

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 12, 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 Meeting of the Council was called to order by
Mayor Curran at 10:00 o'clock, A.M.

Mayor Curran introduced Mr. Ben Dodson, representative of
the Paradise Hills Community Council, Inc., who made a presentation to
The City of San Diego from said Council, in the amount of \$22,500, as the
community's share in the total cost of Paradise Hills Branch Library to
be constructed at the corner of Reo Drive and Rancho Hills Drive.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the continued hearing, from November 7, 1963, 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 Santa Fe Street, in the M-1 Zone, the Mayor reported the hearing had
been continued at the request of the Council.

The City Clerk read the report from the Planning Commission.
Mr. Thomas J. Fanning, Attorney for the appellants, appeared
to speak in their behalf.

Mr. Peter Hughes, Attorney for Mr. Harutunian, appeared
to speak in protest to the appeal. Mr. Harutunian also appeared in his
own behalf.

Mr. Thomas Fanning appeared to speak in rebuttal.

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

RESOLUTION 178221, denying the appeal of The Benedictine
Convent of Perpetual Adoration of Clyde, Missouri, from the granting of the
extension of time on Zone Variance No. 8770; and upholding the action
of the Planning Commission; directing the City Clerk to file said appeal,
was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb,
by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch,
Hom and Mayor Curran. Nays-Councilman Walsh. Absent-None.

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 1105,
from Zone R-1A to Zone R-5, located on the northerly side of Camino del
Rio (U.S.80) easterly of and adjacent to the Town and Country Hotel, the
Clerk reported this was not contested at the Planning Commission hearing.

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

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

A proposed Ordinance, incorporating a portion 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. 1947 (New Series), adopted October 1, 1940, 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, Hom and
Mayor Curran. Nays-Councilman Walsh. Absent-None.

Convened
Hearings
178221
Ordinance introduced

12-12-63

In relation to the above hearing, the matter of the Tentative Map of Whitney Subdivision, a one-lot subdivision of Lot 4 of Pueblo Lot 1105, located adjacent to and easterly of the Town and Country Hotel on Camino del Rio frontage road, was presented.

RESOLUTION 178222, approving the Tentative Map of Whitney Subdivision; subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of 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 the 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, the City Clerk read the report from the Planning Commission.

The Mayor announced at this time that the Council would hear testimony on this matter until 11:55 o'clock A.M., and then recess until 2:30 o'clock P.M., when the hearing would be continued.

Walter Preber and Carl Pozarowski appeared to speak in favor of the appeal.

At this time, 12:02 o'clock, P.M., the Mayor recessed the meeting to 2:30 o'clock P.M., this date.

The Meeting was reconvened at 2:30 o'clock, P.M. by Vice-Mayor de Kirby.

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

The Vice-Mayor reported that the Mayor and Councilman Hom would be delayed and that the Council would pass over the hearing scheduled to be finished as this time, until their arrival. The Council took up Item 6.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one Ferric Sulfate Feeding Machine, was presented.

RESOLUTION 178223, accepting the low bid of and awarding the contract to B-I-F Industries, Inc. for furnishing one Ferric Sulfate Feeding Machine at a cost of \$1,561.00; terms net 30 days, plus sales tax; F.O.B. Providence, Rhode Island, full rail freight allowed to San Diego; 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 four bids received for furnishing 450 tons of Filter Sand, was presented.

RESOLUTION 178224, accepting the low bid of and awarding the contract to Crystal Silica Sand Company for furnishing 450 tons of Filter Sand as per Utilities Department specifications for a total cost of \$4,455.00; terms net 30 days, plus sales tax; F.O.B. Alvarado Filtration Plant; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

178222
Hearing
Recess
Reconvened
178223-178224

RESOLUTION 178225, accepting the low bids of and awarding the contracts for furnishing Lumber as required for the six-month period beginning January 1, 1964 through June 30, 1964, to the following: (a) Dixieline Lumber Co. for furnishing Sections I, II, IV and V for a total estimated cost of \$12,198.28; terms 2% 30 days, plus sales tax; and (b) Sullivan Hardwood Lumber Company for furnishing Section III for a total estimated cost of \$2,502.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION 178226, accepting the low bid of and awarding the contract to Electric Supplies Distributing Co, for furnishing Lamps for a period of one year beginning January 1, 1964 and ending December 31, 1964, at a discount of 50.25% from list prices submitted; terms 2% 10th. E.O.M., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 30,000 lbs. of Calabar Bass at a cost of \$.1964 per pound, total cost \$5,892.00; terms 1/2% 20 days, plus sales tax; was presented.

RESOLUTION 178227, accepting the low bid of and awarding the contract to Tuffibre Co. for furnishing 30,000 lbs. of Calabar Bass at a cost of \$.1964 per pound, total cost \$5,892.00; terms 1/2% 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Rental of Earth Moving Equipment in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 664098, was presented.

RESOLUTION 178228, authorizing the Purchasing Agent to advertise for bids for furnishing Rental of Earth Moving Equipment in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 664098, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Two Industrial Type Rubber Tired Tractor Loaders, was presented.

RESOLUTION 178229, authorizing the Purchasing Agent to advertise for bids for furnishing two Industrial Type Rubber Tired Tractor Loaders in accordance with (specifications, Bidding Instructions and Requirements filed under Document No. 664099, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission relative to the Final Map of Colony West Unit No. 1, a 49-lot subdivision of a portion of Pueblo Lot 1231, located northerly of Balboa Avenue between Cannington Drive and Charger Boulevard, in the existing R-1 Zone, was presented.

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

RESOLUTION 178230, authorizing the City Manager to execute a Contract with J. Ralph Wiesehan Development Co., for the completion of improvements; and

RESOLUTION 178231, approving the map and accepting on behalf of the public, the public streets and portion of a public street dedicated on said map within this subdivision.

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A proposed Resolution, continued from the Meeting of December 10, 1963, authorizing the City Manager to execute a Third Subsidiary Agreement with the Salk Institute for Biological Studies, San Diego, California, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said resolution was referred to the Meeting of Tuesday, December 17, 1963.

RESOLUTION 178232, 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 adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178233, authorizing the City Manager to execute a Contract of Sale with Fred F. Antelline, Inc., providing for the sale by the City to said Fred F. Antelline, Inc., of Lot 15 of City of San Diego Industrial Park Unit No. 4 for the purpose of developing, constructing and operating thereon an engineering, contracting and manufacturing facility and offices for the development and construction of special air handling Thermal Control Equipment and related items for the sum of \$11,500.00 per acre, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178234, authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to Fred F. Antelline, Inc., Lot 15, City of San Diego Industrial Park Unit No. 3, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178235, authorizing the City Manager to execute an Agreement with Seven Clairemont Properties, owner of Lots 1961 and 1962 of East Clairemont Unit No. 12 Subdivision, for the ultimate construction of improvements in Genesee Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178236, authorizing the City Manager to do all the work of installing a 6" service, and two 4" FMCT meters with backflow protection and vault, for University City Convalescent Hospital, by appropriate City Forces, at an estimated cost of \$5,347.00; consumer to reimburse the City, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 178237, waiving any and all claims to the amount of damages stipulated to in the San Diego Metropolitan Sewerage System Contract No. 10-A (Ocean Outfall Intake) (San Diego Constructors), which may have been suffered by The City of San Diego by reason of the contractor's failure to complete the work within the time specified in said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178238, approving Change Order No. 1 issued in connection with the contract with Ets-Hokin and Galvan, Inc., for Signals and Lighting, Front Street at Ash, etc.; said changes amounting to an increase in the contract price of approximately \$250.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178239, approving Change Order No. 1 issued in connection with the contract with Raymond D. Haas for construction of the San Carlos Fire Station; said changes amounting to an increase in the contract price of approximately \$523.00; and granting an extension of time of thirty days, to and including December 9, 1963, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178240, authorizing the City of San Diego to contribute the sum of \$7,666.33, representing approximately two-thirds of the cost of drainage in the district, to the 1911 Improvement Act on McGraw, Morena, et al., Assessment Roll 3211; authorizing the expenditure of \$7,666.33 out of Capital Outlay Fund 245 for this purpose, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178241, authorizing the expenditure of \$86,000.00 out of the Capital Outlay Fund 246, solely and exclusively for transfer to the Water Department Fund 500 (Account 3230-7918-2), to reimburse said Fund for costs incurred in installation of Water Main Group 122, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178242, authorizing the expenditure of \$3,082.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the acquisition from the United States of America, acting by and through the Administrator of General Services, of a portion of Section 36, Township 18 South, Range 2 West, SBBM, to be used for park purposes, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178243, authorizing the expenditure of \$1,140.00 out of the Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for the acquisition of easements required for the improvement of the portion of 47th Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178244, waiving the provisions of San Diego Municipal Code Section 64.14 insofar as it prohibits a connection of the sewer of the La Jolla Youth Center to the sewer of the City Schools property adjoining the Youth Center building, until such time as a trunk line sewer extension is available for connection with said building, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 178245, establishing a parking time limit of two hours, between 8:00 A.M. and 6:00 P.M., Sundays and certain holidays excepted, on both sides of Prospect Street, between Silverado Street and Eads Avenue; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178246, authorizing William J. Rathje, Deputy City Attorney, to travel to Los Angeles, California, to attend the 1964 Western Regional Traffic Court Conference, to be held on January 20-24, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

Mayor Curran entered the Chambers and took the Chair.

RESOLUTION 178247, vacating portions of easement for drainage purposes affecting a portion of Lot 14, Lemon Villa, which property has since been resubdivided and is now Lot 2, Eastminster Heights; directing the City Clerk to record a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman 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 Scheidle:

RESOLUTION 178248, accepting the 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;

RESOLUTION 178249, accepting the 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;

RESOLUTION 178250, accepting the 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; and

RESOLUTION 178251, accepting the Quitclaim Deed of the United States of America, Acting by and through the Administrator of General Services, dated October 14, 1963, quitclaiming a portion of Section 36, Township 18 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed.

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

RESOLUTION 178252, accepting the Subordination Agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Colwell Company, as trustee, dated November 1, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 560 of Clairemont Mesa Unit No. 6, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 178253, accepting the Deed of Robert G. Egger and Emma Egger, dated August 20, 1963, conveying an easement and right of way for street purposes across portions of Lots 29 and 30 of Aloha Tract, 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;

RESOLUTION 178254, accepting the Relinquishment of Access Rights of Minniebelle Beach, David S. Casey and Alberta S. Casey, Curtis Coleman and Maud A. Coleman, David M. Miller and Alice K. Miller, Jack L. Oatman and Elinor S. Oatman, Harold B. Robinson and Marie L. Robinson, dated October 20, 1963, relinquishing any and all abutters' rights of access, appurtenant to Lot 78 of the Rancho Mission of San Diego, as more particularly described in said relinquishment; and

RESOLUTION 178255, accepting the Deed of J. Douglas Pardee of California, Orville W. Williams and Bessie D. Williams, dated October 25, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 560 of Clairemont Mesa Unit No. 6, as more particularly described in said deed.

Councilman Hom entered the Chambers.

At this time the Council returned to Item 4 of this Agenda, which had been presented before the morning recess.

It is 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.

The Mayor asked for the protestants to come forward first. They were: Mrs. Allen Cook, Dr. Barringer, J. Wm Hinchy, H. Glaeser and Allen Haugh.

Those appearing to speak in favor of the Conditional Use Permit were Mr. Norman Seltzer and Mr. Feurzig.

Mr. Preber and Mr. Hinchy appeared to speak in rebuttal for those protesting the Conditional Use Permit.

Mr. Seltzer appeared in rebuttal for the Conditional Use Permit.

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

RESOLUTION 178256, granting 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; overruling the decision of the Planning Commission, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-Councilman Hom. Absent-None.

In relation to the above hearing, the matter of the Tentative Map of Vista de La Valle, a five-lot subdivision of a portion of Pueblo Lot 1196, located northwesterly of Comly Street and Comstock Street and southerly of the proposed route of East Tecolote Road, was presented.

RESOLUTION 178257, affiling the matter of said Tentative Map of Vista de La Valle, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A petition from the Residents and Property Owners requesting permission to commence proceedings under the Annexation Act of 1913 to annex certain Inhabited Territory to The City of San Diego to be known and designated as Poway Tract No. 1, consisting of approximately 30,160 acres (47 square miles) in portions of Townships 13 and 14 South, Range 1 West, and portions of Townships 13, 14 and 15 South, Range 2 West, S.B.B.M., located between San Pasqual Valley on the north, and Carroll and Beeler Canyons on the south, was presented.

Mr. George B. McFetridge appeared to speak in this regard.

RESOLUTION 178258, granting permission, pursuant to the provisions of Section 35106 of the Government Code of the State of California, to commence proceedings for the annexation to The City of San Diego of that inhabited territory designated as "Poway Tract No. 1" and more particularly described in Document No. 664093 on file in the Office of the City Clerk, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The following Ordinances were introduced at the Meeting of December 5, 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.

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A 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 presented.

Councilman Scheidle made a motion, seconded by Councilman Cobb, to continue this Ordinance for two weeks. Said motion failed by the following vote: Yeas-Councilmen Cobb and Scheidle. Nays-Councilmen de Kirby, Hitch, Hom, Walsh and Mayor Curran. Absent-None.

ORDINANCE 8934 (New Series), 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, located northeasterly of the Wabash Boulevard-State Highway 94 interchange, was adopted, on motion of Councilman Cobb, 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.

ORDINANCE 8935 (New Series), 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 for Balboa Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, continued from December 5, 1963, 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.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said Ordinance was continued to January 2, 1963.

A proposed Ordinance, repealing Sections 26.01 and 26.02 of The San Diego Municipal Code relating to the functions of the Harbor Commission, was presented.

Said Ordinance was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from Lew Fay, Personnel Director, submitting the recommendation of his Personnel Advisory Council relative the holiday of July 4, 1964 (which falls on a Saturday) being observed on November 27, 1964, which is a Friday following Thanksgiving, was presented.

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

A communication from Warren Duffy opposing the naming of the San Diego County Courthouse after the late President, John F. Kennedy, was presented.

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

8934-8935 N.S.
Ordinance introduced
Ordinance continued
communications

Communications from Mrs. Gloria Rogers supporting the re-naming of the Centre City project and the new Courthouse after the late President, John F. Kennedy; John R. McFadden and Mrs Marguerite Reinemund suggesting no names be considered for Community Concourse until the tide of emotion has subsided; Olive West, Mrs. C. A. Hill, Mrs. Wm Barber opposing naming Community Concourse after John F. Kennedy; John Trichak, Mrs. B. N. Hutchinson, and Virginia Rose suggesting alternate names for the Community Concourse and suggesting other places that could be named after the late President, John F. Kennedy, were presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said communications were filed.

A communication from Mr. Joseph Polizze requesting information as to when action will be taken on the 1911 Improvement Act on Armour Street, was presented.

Said communication was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the State Division of Highways submitting Freeway Progress Map for District XI, was presented.

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

A communication from Mr. Elmer Warnes and Clinton A. Slater requesting the vacation of a small parcel of land lying Southerly and Southwesterly of and adjacent to Lot 1, Block 1 of Huntington Park Unit No. 1, which was reserved for public street, was presented.

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

A communication from the American Legion Post 275 requesting the City expedite the completion of the park site of the Cross on Mount Soledad, was presented.

Said communication was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Mrs. Loudin J. Beam drawing the attention of the Council to the matter of the need for sidewalks in the vicinity of Valencia Park Elementary School and O'Farrell Junior High School, was presented.

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

A communication from the California State Division of Highways notifying Council that the Highway Commission authorized a new public road connection to the freeway at Genesee Avenue, and also at Sunset Cliffs Boulevard and Clairemont Drive in the City of San Diego, was presented.

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

A communication from San Diego Natural Hygiene Health Society requesting the Council to reverse its previous decision to permit the sale of beer in Balboa Stadium.

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

Mr. James H. Johnson appeared at the podium wishing to speak in this regard.

Communications

12-12-63

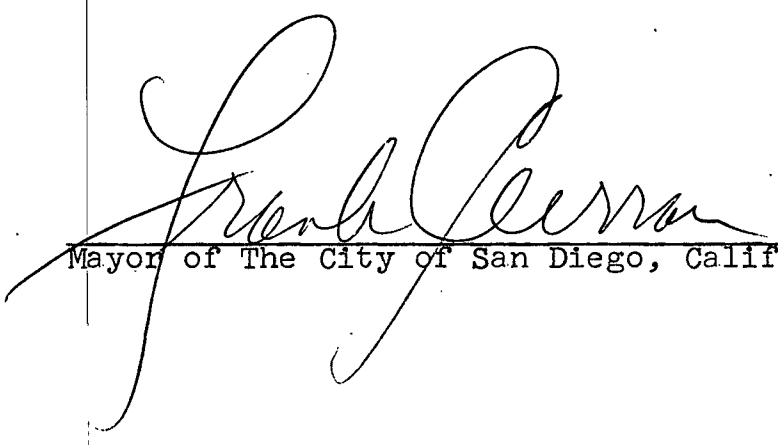
The Council reconsidered the communication, on motion of Councilman Cobb, seconded by Councilman Walsh.

The Council determined that the next communication from Mrs. M. L. Buck requesting permission to speak to the Council on this date, to request the Council to reverse its decision on the issuance of a license to sell beer in Balboa Stadium, should be considered at the same time.

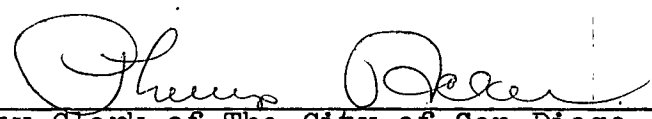
Mr. James H. Johnson, Mrs. M. L. Buck, Reverend La Roque, Mrs. Lela Nicholas, Reverend T. F. LaHaye, Ken Overstreet and L. Chas. Stillwell appeared to speak on the matter of the sale of beer in Balboa Stadium.

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

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 de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 17, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Curran introduced Reverend James H. Morrison, Assistant Minister of the First Presbyterian Church. Reverend Morrison gave the invocation.

With the consent of the Council, Mayor Curran at this time, introduced Senior Cadet Dennis Gilson, a native of San Diego, who is presently a very high honor cadet at the U. S. Military Academy. Cadet Gilson spoke a few words of appreciation.

Minutes of the Regular Meeting of Monday, December 2, and Tuesday, December 3, 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 hearings on the matter of grading, paving and otherwise improving the Alley, Block 31, Fairmount Addition to City Heights, Orange Avenue, at its intersection with said alley; Polk Avenue, as its intersection with said alley; and changing the official grades thereof - on Resolution of Intention No. 177880 - 5" Portland cement concrete, the Clerk reported there were no written protests.

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

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

RESOLUTION 178259, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177880 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 178260, to improve Alley, Block 31, Fairmount Addition to City Heights, Orange Avenue, Polk Avenue; and to change the official grades thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving the Alley, Block 87, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between the easterly line of Haines Street and the Westerly line of Ingraham Street; and establishing the official grade thereof - on Resolution of Intention No. 177882 - 5" Portland cement concrete, the Clerk reported there were eleven written protests.

Meeting convened
Invocation
Minutes
Hearings
178259-178260

Mr. E. O. Bortis appeared to protest the proposed improvements. It was reported there was a 55% protest. Councilman Scheidle moved that the project be abandoned. This was seconded by Councilman Walsh. There was no roll call to this motion.

RESOLUTION 178261, continuing the hearings on the proposed improvement on Alley, Block 87, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between the easterly line of Haines Street and the westerly line of Ingraham Street; to the hour of 10:00 o'clock A. M. Tuesday, December 24, 1963, 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 hearings on the matter of grading, paving and otherwise improving the Alley, Block 8, Wilshire Place; Meade Avenue between said Alley and 42nd Street; 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 - on Resolution of Intention No. 177884 - 5" Portland cement concrete, the Clerk reported there were no written protests.

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

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

RESOLUTION 178262, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177884 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 178263, to improve Alley, Block 8, Wilshire Place, Monroe Avenue, and Meade Avenue; and changing the official grade on said Alley and Meade Avenue; and establish the official grade on Monroe Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving, constructing drainage structures and otherwise improving Osler Street, between the centerline of Ulric Street and a line parallel to and distant 440 feet easterly therefrom; Ulric Street, between lines parallel to and distant 25 feet southerly and 80 feet northerly from the southerly line of Osler Street; and establishing the official grades thereof - on Resolution of Intention No. 177886 - 3" a.c. surface course laid upon a 4" plant mixed cement treated base, the Clerk reported there were three written protests.

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

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

RESOLUTION 178264, overruling and denying the protests of Mrs. Letta Sloan, Edward and Velma Blevins, Charles A. and Margaret M. Pocka, and all other protests, written or verbal, against the proposed improvement of Osler Street, between the centerline of Ulric Street and a line parallel to and distant 440 feet easterly therefrom; Ulric Street, between lines parallel to and distant 25 feet southerly and 80 feet northerly from the southerly line of Osler Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 178265, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 177886 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 178266, to improve and construct drainage structures in Osler Street; to improve Ulric Street; and to establish the official grades thereof, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Del Cerro 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 Walsh.

RESOLUTION 178267, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Del Cerro 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 Pacific Highway 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 Scheidle, seconded by Councilman Hom.

RESOLUTION 178268, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Pacific Highway 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.

Councilman Walsh left the Chambers.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 1 Speedometer-Odometer Tester, was presented.

RESOLUTION 178269, accepting the low bid of and awarding the contract to Clayton Mfg. Co. for furnishing 1 Speedometer-Odometer Tester at a cost of \$1,945.00; 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 de Kirby.

A communication from the Purchasing Agent reporting on the sole bid for furnishing subscriptions to Periodicals, was presented.

RESOLUTION 178270, accepting the sole bid of and awarding the contract to Hanson-Bennett Magazine Agency for furnishing subscriptions to Periodicals for a 4-month period, at a total cost of \$1,148.63; 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 bid for providing Underground Conduit System across Ardath Road, was presented.

RESOLUTION 178271, accepting the bid of and awarding the contract to Pacific Telephone and Telegraph Company for providing Underground Conduit System across Ardath Road, for an estimated cost not to exceed \$13,000.00; 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 1 - 3-wheeled Motor Sweeper and 2 - 4-wheeled Motor Sweepers, was presented.

RESOLUTION 178272, authorizing the Purchasing Agent to advertise for bids for furnishing 1 - 3-wheeled Motor Sweeper and 2- 4-wheeled Motor Sweepers with auxiliary engines, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 664235, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178273, approving the plans and specifications for the construction of the East San Diego Adult Recreation Club; filed under Document No. 664236; 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 178274, approving the plans and specifications for the construction of Dawes Street Storm Drain, Grand Avenue to Mission Bay; filed under Document No. 664237; 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.

Councilman Walsh entered the Chambers.

RESOLUTION 178275, continued from the Meeting of December 10, 1963, authorizing the City Manager to execute a Third Subsidiary Agreement with The Salk Institute for Biological Studies, amending certain terms and conditions contained in that agreement dated January 18, 1961, for the conveyance of property by City to Salk Institute and the construction of a non-profit research facility by Salk Institute upon such property, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 178276, to improve 73rd Street; and change the official grade thereof (70% petition), on motion of Councilman Hitch, seconded by Councilman de Kirby, was adopted.

The following Resolutions relative to grading, paving and otherwise improving the Alleys in Blocks 4 and 11, F. T. Scripps Addition to La Jolla Park and the prolongation of said Alleys across the portions of the San Diego-Pacific Beach and La Jolla Railroad Right of Way lying between said Alleys as shown on Map No. 897; Draper Avenue and La Jolla Boulevard; establishing the official grade thereof, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 178277, approving the Plans, Specifications and Plat No. 3616 of the assessment district; and

RESOLUTION OF INTENTION 178278, setting time and place for hearing protests to proposed work.

RESOLUTION OF INTENTION 178279, 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 Sunset Cliffs Street Lighting Operations District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178280, authorizing the City Manager to execute a document entitled "First Amendment to Lease Agreement" with Del E. Webb Mission Bay Hotel Company, revising the legal description contained in that certain lease agreement on file as Document No. 657379, covering a portion of water area in Mission Bay Park for the construction, operation and maintenance of a docking facility for temporary berthing of boats, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178281, authorizing the City Manager to execute a document entitled "Third Amendment to Lease Agreement" with Del E. Webb Mission Bay Hotel Company, amending that certain lease agreement to include that portion covered by the existing promenade and deleting the area of the lease premises westerly of the promenade that was not used for development by the lessee (a total of 17.661 acres) covering a portion of Mission Bay Park lying westerly of Highway 101, for the construction, operation and maintenance of a motel-hotel development; minimum rental, based on square feet of land area, has been amended to reflect the reduction in lease area; percentage rental has been reduced from 7% to 5% of gross income from operation of beauty and barber shops, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 178282, granting Johnson Western Constructors, subdivider of West Clairemont Unit No. 4 Subdivision, an extension of time in which to complete the required improvements, from January 10, 1964 to January 10, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 178283, granting Johnson Western Constructors, subdivider of West Clairemont Unit No. 3 Subdivision, an extension of time in which to complete the required improvements, from January 10, 1964 to January 10, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178284, granting Sunset International Petroleum Corporation, subdivider of an area of land known as San Carlos Area "A", an extension of time to run to and including March 20, 1964 in which to complete the project known as Lake Murray Interceptor Drain; said extension of time is conditioned upon depositing with the City, a bond continuation certificate in the form approved by the City Attorney, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178285, granting First Southern Baptist Church of San Diego, Incorporated, subdivider of Chapel Knolls Subdivision, an extension of time in which to complete the required improvements, from December 1, 1963 to December 1, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178286, granting Johnson Western Constructors, subdivider of West Clairemont Unit No. 1 Subdivision, an extension of time in which to complete the required improvements, from January 10, 1964 to January 10, 1965, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178287, granting University City, subdivider of University City Unit No. 9 Subdivision, an extension of time in which to complete the required improvements, from December 20, 1963 to December 20, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178288, authorizing the City Manager to enter into a contract with Hatton Co. Inc., providing for installation of larger size water mains and appurtenances in Alcala Terrace Unit No. 1 Subdivision; and authorizing the expenditure of not to exceed \$886.11 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178289, approving Change Order No. 1 issued in connection with the contract with Smith-Rice Derrick Barges, Inc., for construction of additional Cap Stone-Ocean Outfall, being a portion of the San Diego Metropolitan Sewerage System, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178290, authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase and installation of directional and locational signs in Mission Bay Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178291, authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the improvement of Midway Drive, westerly of Rosecrans Street, and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178292, authorizing the expenditure of \$750.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase of a portion of Lot 70, Hermasillo Manor required for the improvement of the Encanto Expressway, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178293, prohibiting at all times the standing or parking of vehicles on and along the East side of Fifth Avenue, between "C" Street and a point 108 feet south of "C" Street; East side of Fourth Avenue, between "E" Street; North side of "C" Street, between 11th Avenue and a point 101 feet west of 11th Avenue; North side of "F" Street, between 7th Avenue and a point 74 feet east of 7th Avenue; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178294, abolishing the Taxicab Stand at the East side of Fourth Avenue, between "E" Street and a point 76 feet north of "E" Street, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178295, terminating the Declaration of Restrictions which imposed certain limitations upon model homes and the sales office used by Rancho Bernardo, Inc., in sales promotional work for the Rancho Bernardo area in consideration of the issuance of the building permits for said model homes; directing the City Clerk to record a new Declaration of Restrictions executed by Rancho Bernardo, Inc., changing the legal description of the property so limited to be as follows: "Bernardo Model Home Compound, Map No. 5061", was adopted, on motion of Councilman Scheidle, 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 de Kirby, seconded by Councilman Scheidle:

RESOLUTION 178296, approving the claim of William Dias, Jr., 4085 Beta Street, San Diego, California in the amount of \$65.00; and

RESOLUTION 178297, approving the claim of Mrs. Lee Gregory, 4087 Beta Street, San Diego, California, in the amount of \$51.00.

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

RESOLUTION 178298, denying the claim of Eva C. Coppock, c/o Linley, Duffy & Shifflet, her attorneys, 480 North Magnolia Street, El Cajon, California; and

RESOLUTION 178299, denying the claim of Joseph Haberkorn, 4601 Contour Blvd., San Diego, California.

RESOLUTION 178300, accepting the deed of Edward F. Ginther and Ruth L. Ginther, dated November 23, 1963, conveying a portion of Lot 70 of Hermosillo Manor, together with any and all abutter's rights of access, appurtenant to the grantor's property, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Encanto Expressway; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

RESOLUTION 178301, accepting the Grant Deed of Bel-Air Properties, Inc., dated November 21, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Soledad Park Estates;

RESOLUTION 178302, accepting the deed of Austin H. Bigelow and Eleanor J. Bigelow, dated September 27, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 50 of Crestview Heights, as more particularly described in said deed;

RESOLUTION 178303, accepting the subordination agreement, executed by Henry Brennick Cody and Ruth Cody, as beneficiaries, and Security Title Insurance Company, as trustee, dated November 4, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 49 of Crestview Heights, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 178304, accepting the subordination agreement, executed by The First National Bank of Oregon, Portland, as beneficiary, and Security First National Bank, as trustee, dated October 18, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 49 of Crestview Heights, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178305, accepting the subordination agreement, executed by The First National Bank of Oregon, Portland, as beneficiary, and Security First National Bank, as trustee, dated October 18, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 47 of Crestview Heights, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178306, accepting the subordination agreement, executed by The First National Bank of Oregon, Portland, as beneficiary, and Security First National Bank, as trustee, dated October 18, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 48 of Crestview Heights, to the easement for sewer purposes across said property particularly described in said agreement;

RESOLUTION 178307, accepting the subordination agreement, executed by The First National Bank of Oregon, Portland, as beneficiary, and Security First National Bank, as trustee, dated October 18, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 50 of Crestview Heights, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178308, accepting the deed of Arthur Lytle and Arlene Lytle, dated July 25, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 49 of Crestview Heights, as more particularly described in said deed;

RESOLUTION 178309, accepting the Grant Deed of M V Heights Associates, dated November 20, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Mission Village Heights Unit No. 2;

RESOLUTION 178310, accepting the deed of Magdalena Moreno, dated December 2, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 32, Block 3 of Morrison's Marscene Park, as more particularly described in said deed;

RESOLUTION 178311, accepting the deed of John A. Mattis and Margaret O. Mattis, dated September 17, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 47 of Crestview Heights, as more particularly described in said deed;

RESOLUTION 178312, accepting the deed of Magdalena Moreno, dated December 2, 1963, conveying an easement and right of way for slope purposes across portions of Lots 32 and 33, Block 3 of Morrison's Marscene Park, as more particularly described in said deed;

RESOLUTION 178313, accepting the Grant Deed of S. P. I. Development Corp., dated November 22, 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 Western Addition, Resubdivision No. 1;

RESOLUTION 178314, accepting the deed of George F. Stantis and Lillian I. Stantis, dated October 11, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 48 of Crestview Heights, as more particularly described in said deed; and

RESOLUTION 178315, accepting the subordination agreement, executed by John B. Ward or Gay T. Ward, as beneficiaries, and Real Property Trust Deed Corporation, as trustee, dated September 18, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 50 of Crestview Heights, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

A proposed Ordinance, amending Ordinance No. 8835 (New Series) of the Ordinances of The City of San Diego entitled, "An Ordinance establishing a Schedule of Compensation for Officers and Employees of The City of San Diego", was continued to December 24, 1963, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from Mrs. Wm. C. Geopfarth endorsing naming of park after our late President Kennedy as sufficient tribute, was presented.

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

Nine communications urging Council to oppose the sale of beer in Balboa Stadium by Duchess, Inc. was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communications were filed.

A communication from the County Board of Supervisors notifying the Council that the correspondence on Edwin Benjamin's bequest of money for library use had been filed and forwarding a copy of the County Counsel's letter on the subject, was presented.

Said communication was referred to the City Manager and City Attorney, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Logan Heights Realty Board requesting a representative of the Board and representatives of several other civic, social, fraternal and religious organizations, be heard this date, concerning City Governments position on initiative petition being circulated opposing AB 1240, was presented.

The following people appeared and spoke: John W. Reagan, Dr. Charles Hampton, George Haverstick, Mr. R. R. Richardson, and Dr. Grandison Phelps.

Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-Councilman Hom. Absent-Councilman Cobb.

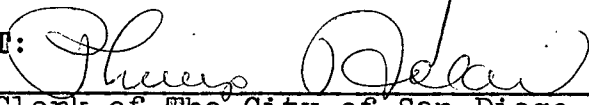
A communication from Robert L. Morrow, General Manager, Municipal Employees Association, submitting petition from City employees objecting to proposed employees parking fee at Community Concourse, was presented. Robert L. Morrow appeared and was heard.

Councilman de Kirby moved that the City Manager review the mileage allowance amount on city employees using their own cars for city business. This was seconded by Councilman Walsh and unanimously carried.

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

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


Mayor of The City of San Diego, California

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

Communications
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 19, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen de Kirby, Scheidle, Hitch, Hom and Mayor Curran.
Absent--Councilmen Cobb and 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 Councilman de Kirby requested permission to make a special presentation. Permission was granted.

Councilman de Kirby presented Mr. Sid Gilman, Coach of the San Diego Chargers, and Mr. George Pernicano, who presented a football used in the Houston-San Diego game last week and autographed by each player, to Mayor Curran. Mayor Curran expressed the City's appreciation of the team and told of the benefits the City had received.

Councilman Walsh entered the Chambers.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Section 31, Township 14 South, Range 2 West, S.B.M., from Interim Zone A-1-1 to Zones R-1, R-4 and C-1A, comprising approximately 33 acres, located on the north side of Mira Mesa Boulevard at the proposed Black Mountain Road, 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 Scheidle, seconded by Councilman Hitch.

A proposed Ordinance, incorporating a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, in The City of San Diego, California, into R-1 and C-1A Zones, as defined by Sections 101.0413 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

In relation to the above hearing, the matter of the Tentative Map of Mira Mesa Heights, a one-unit, 118-lot, more or less, subdivision of a portion of the NE $\frac{1}{4}$, Section 31, T14S, R2W, SBBM, located on the north side of Mira Mesa Boulevard approximately 2000 feet west of Highway 395 was presented.

RESOLUTION 178316, approving the Tentative Map of Mira Mesa Heights; 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 Lots J, K and L, Block 390, Horton's Addition, from Zone R-4 to Zone RP, located on the west side of Third Avenue between Upas and Thorn Streets, 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
Hearings
Ordinance introduced
178316

12-19-63

A proposed Ordinance, incorporating Lots J, K and L, Block 390, Horton's Addition, 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. 8765 (New Series), adopted December 6, 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 de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Lots 7 and 8, Ex-Mission Lands (Horton's Purchase) from Zone R-1 to Zone R-4, comprising approximately fourteen acres, located on the west side of Wabash Boulevard south of Nile Street, it was reported there was opposition at the Planning Commission hearing.

The Clerk read the report from the Planning Commission.

Mr. Quintin Whelan appeared, representing many home owners, to request a continuance until there would be a full Council present.

Mr. Norman Seltzer, representing the petitioner for the rezoning, agreed to the continuance.

On motion of Councilman Walsh, seconded by Councilman de Kirby, said hearing was continued to January 16, 1963.

Included in this motion was the matter of the Tentative Map of Wabash Mesa Unit No. 4, a thirty-lot subdivision of a portion of Ex-Mission Lands of San Diego, located westerly of Wabash Boulevard and easterly of Montclair Street.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 13 and 14, Block 9, La Mesa Colony, from Zone R-4 to Zone RC-1A, comprising approximately .4 of an acre, located on the west side of 70th Street northerly of Amherst Street, it was reported there had been no opposition at the Planning Commission hearing.

The City Clerk read the report from the Planning Commission.

Mr. Samuel Rose appeared to request that he be allowed to build on about 6900 square feet of his property instead of the 4125 square feet allowed.

The members of the Council discussed this matter and determined that no change could be made at this time.

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

A proposed Ordinance, incorporating Lots 13 and 14, Block 9, La Mesa Colony, 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. 7124 (New Series), adopted August 30, 1956, 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 Hom, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

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 J, K and L, La Mesa Colony; Lots 1 through 4, Amherst Villas; Lot 2, Amherst Manor; Lots 1 and 2, Amherst Tract; Lots 14 and 15, Diamond Tract; and a portion of Lot A, Sullivan Tract, from Zone R-1 to Zone R-2, comprising approximately 5.4 acres, located on the south side of Amherst Street between 68th Street and 69th Place, it was reported there had been opposition at the Planning Commission hearing.

The City Clerk read the report from the Planning Commission.

Mr. Fairman, Planning Department representative, explained the map on the area.

Mr. Ralph D. Lathrop appeared to speak in favor of the rezoning.

Ordinances introduced
Hearings

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

A proposed Ordinance, incorporating portions of Lots J, K and L, La Mesa Colony; Lots 1 through 4, Amherst Villas; Lot 2, Amherst Manor; Lots 1 and 2, Amherst Tract; Lots 14 and 15, Diamond Tract; and a portion of Lot A, Sullivan Tract in The City of San Diego, California, into R-2 Zone, as defined by Section 101.0415 of The San Diego Municipal Code and repealing Ordinance No. 13558, adopted July 5, 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 de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of designating a portion of Section 28, Township 18 South, Range 2 West, SBM, and a portion of Socosite Tract No. 1 as a Trailer Park District, located southerly of Palm Avenue between U. S. 101 and 19th Street, the Clerk read the report from the Planning Commission.

Mr. Lyle Ogden, Realtor, representing the applicant, appeared to speak.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the hearing was continued to January 9, 1963 and referred to the City Attorney for investigation.

A communication from the Purchasing Agent reporting on the five bids received for furnishing one Service and Maintenance Body @\$526.84; terms 1% 20 days, plus sales tax; and three line Construction Bodies @ \$1,740.60 each, was presented.

RESOLUTION 178317, accepting the low bids of and awarding the contracts for furnishing Truck Bodies, to the following: Burruss Engine & Body Co. for furnishing one Service and Maintenance Body @526.84; terms 1% 20 days, plus sales tax; and Jumbo Equipment Company for three Line Construction Bodies @ \$1,740.60 each for a total of \$5,221.80; 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 four bids received for furnishing one Two-wheel Motor Scraper, was presented.

RESOLUTION 178318, accepting the low bid of and awarding the contract to Crook Company for furnishing one Two-wheel Motor Scraper for the amount of \$37,915.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent relative to the construction of Rancho Bernardo Pipeline (Schedule I-A, Schedule II) was presented.

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

RESOLUTION 178319, accepting the low bid of and awarding the contract to Einer Brothers Inc. for the sum of \$1,007,744; authorizing the City Manager to execute said contract; and

RESOLUTION 178320, authorizing the City Manager to do all the work of installing right of way monuments and constructing maintenance roads as required for the above construction, by appropriate city forces, at an estimated cost of \$3,000.00.

A communication from the Planning Commission recommending reapproval of Resolution 173930, adopted December 20, 1962, which approved the Tentative Map of Bernardo Greens North Units 1, 2, 3, and 4, now known as Bernardo Greens Units 7, 8, 9 and 10, a four-unit, 346-lot, more or less, subdivision of a portion of Rancho San Bernardo, located northwesterly of Pomerado and Espola Roads, in the existing A-1-10 Zone, was presented.

RESOLUTION 178321, reapproving Resolution 173930, to provide for extending the time for recording the Final Map to December 20, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Allied Gardens Unit No. 4 Resubdivision Lot 505, a three-lot resubdivision of Lot 505, Allied Gardens Unit No. 4, Map 3136, bounded by Orcutt Avenue, Zion Avenue, Waring Road and Carthage Street, in the existing C-1A Zone; subject to conditions, was presented.

RESOLUTION 178322, approving the Tentative Map of Allied Gardens Unit No. 4, Resubdivision Lot 505; 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 Berensonia, a two-lot subdivision of a portion of Block 44 of L. W. Kimball's Subdivision, Map No. 56, located on the westerly side of 26th Street between Island Avenue and "J" Street, in the existing R-4 Zone; subject to conditions, was presented.

RESOLUTION 178323, approving the Tentative Map of Berensonia; subject to conditions, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Tentative Map of Sheltered Workshop, a two-lot subdivision of a portion of Lot 44 of The Highlands, Map 284, located on the westerly side of Convoy Street southwesterly of Engineer Road in the R-1B Interim Zone of Kearny Mesa; subject to conditions, was presented.

RESOLUTION 178324, approving the Tentative Map of Sheltered Workshop; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission recommending the approval of the Tentative Map of Seven Oaks Units No. 11 and 12, Revised, a three-unit, 353-lot, 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; subject to conditions, was presented.

RESOLUTION 178325, approving the Tentative Map of Seven Oaks Units No. 11 and 12, Revised; 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 Seven Oaks Unit No. 13, a 102-lot, more or less, subdivision of a portion of Rancho San Bernardo, located on the northeasterly side of Pomerado Road and south of Rios Road in the R-1 Zone of Rancho San Bernardo; subject to conditions, was presented.

RESOLUTION 178326, approving the Tentative Map of Seven Oaks Unit No. 13; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the Final Map of Lake Shore Unit No. 4, a 125-lot, subdivision of a portion of Lots 67 and 68 of the Rancho Mission of San Diego, located northwesterly of the intersection of Jackson and Twin Lake Drives, in the existing RP-1A Zone, was presented.

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

RESOLUTION 178327, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 178328, approving the map and accepting on behalf of the public, the public streets and portion of a public street dedicated on said map within this subdivision.

RESOLUTION 178329, authorizing the City Manager to execute a Third Amendment to the Lease Agreement with B. R. P., Inc., amending that certain lease agreement between said parties covering a portion of Mission Bay Park on file in the office of the City Clerk as Document No. 614147, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Mr. James Morenos, Attorney and owner, appeared to speak on this Amendment and his connection thereto.

RESOLUTION 178330, 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; for a term of ten 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 2½ 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 2½ years, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178331, authorizing the City Manager to execute a Lease Agreement with the San Diego Unified School District of San Diego County, California, covering the use of swimming facilities at the Mission Beach Plunge by students of Clairemont High School, Point Loma High School, Madison High School, and Mission Bay High School for Interscholastic Swimming, for the period of February 3, 1964 through May 24, 1964, at a rental of \$2,000.00 payable at the end of the period, with a 30-day cancellation clause, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to execute Lease Agreements for constructing, operating and maintaining Little League Ball Parks, each for a period of one year, beginning December 16, 1963 and ending December 15, 1964, with a thirty-day cancellation clause, at a rental of \$1.00 per year, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 178332, Balboa Little League, Inc., ball park on portions of Pueblo Lots 1212 and 1221 of the Pueblo Lands of San Diego;

RESOLUTION 178333, Black Mountain Little League ball park on portion of Lot 579 of San Carlos Unit 7;

RESOLUTION 178334, Clairemont Mesa Little League ball park on portion of Pueblo Lot 1245 of the Pueblo Lands of San Diego;

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RESOLUTION 178335, Del Cerro Little League, Inc., ball park on a portion of Lot 67 of Rancho Mission of San Diego;

RESOLUTION 178336, Kearney Mesa Little League, Inc., ball park on portions of Pueblo Lots 1203 and 1204 of the Pueblo Lands of San Diego;

RESOLUTION 178337, Kearney Mesa Pony League, Inc., ball park on portion of City-owned land in Pueblo Lot 1203 of the Pueblo Lands of San Diego;

RESOLUTION 178338, La Jolla Youth, Inc., ball park on portions of Pueblo Lots 1296 and 1297 of the Pueblo Lands of San Diego;

RESOLUTION 178339, Loma Portal Little League, ball park, on a portion of Pueblo Lot 206 of the Pueblo Lands of San Diego;

RESOLUTION 178340, National Little League, Inc., ball park on portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego;

RESOLUTION 178341, Oak Park Little League, ball park on portion of Section 34, Township 16 South, Range 2 West, S.B.B.M., being a portion of Rancho Mission of San Diego;

RESOLUTION 178342, Ocean Beach Little League, ball park on property lying within Mission Bay Park, in that area commonly known as Robb Field;

RESOLUTION 178343, Point Loma Little League, ball park on portion of City-owned land in Pueblo Lot 190 of the Pueblo Lands of San Diego;

RESOLUTION 178344, Rainbow Little League, Inc., ball park on portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego;

RESOLUTION 178345, Redwood Village Little League, ball park on portion of City-owned land in the Northeast Quarter of Section 34, Township 16 South, Range 2 West, S.B.B.M.;

RESOLUTION 178346, San Diego Youth Baseball Council, ball park on portion of Lot 13 of Partition of Rancho Mission of San Diego, together with portion of Section 34, Township 16 South, Range 2 West, S.B.B.M.;

RESOLUTION 178347, Sunshine Little League, Inc., ball park on portions of City-owned land in Lots 12 and 19 and a portion of Lot 20 of Horton's Purchase of the Ex-Mission Lands of San Diego; and

RESOLUTION 178348, Tecolote Youth Council, Inc., ball park on portion of City-owned land in Pueblo Lot 264 of the Pueblo Lands of San Diego.

RESOLUTION 178349, authorizing the City Manager to execute an Agreement with Jon M. Lindbergh & Associates, Inc., providing for certain increases in the rates payable to the Contractor rendering Diving Inspection Services to the City in connection with the Metropolitan Sewerage System Ocean Outfall, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178350, authorizing the City Manager to execute an Agreement with Warren H. Harrington, subdivider, providing for the payment of \$330.00 for the work of constructing a 330 foot ditch at the intersection of private road to Harrington's Hollow Subdivision and La Jolla Scenic Drive, in connection with a 1911 Improvement Act on La Jolla Scenic Drive, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

178335-178350

RESOLUTION 178351, granting Lake Country Estates, subdivider of Lake Country Unit No. 8 Subdivision, an extension of time in which to complete the required improvements, such time to run from October 1, 1963 to April 1, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 178352, granting the request of Sim J. Harris Company, contained in Change Order No. 1 for an extension of time of thirty days, to and including January 2, 1964, in which to complete the contract for the improvement of Mission Village Drive, Friars Road to a point 2,100 feet northerly, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178353, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of Pacific Beach Drive, Reed Avenue, etc., under a 1911 Street Improvement Act proceedings; said work cost not to exceed the sum of \$27.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 178354, authorizing the expenditure of \$15,400.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing payment of the City's share of the cost of construction of storm drain in Vandever Avenue, in connection with the 1911 Improvement Act proceeding, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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 Walsh, seconded by Councilman Hom:

RESOLUTION 178355, approving the claim of L. A. Johnson, 8635 Verlane Drive, San Diego, in the amount of \$99.68; and

RESOLUTION 178356, approving the claim of Lillian V. White, 6755 Draper Avenue, La Jolla, in the amount of \$14.50.

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

RESOLUTION 178357, denying the claim of Welene Custer, 4603 Contour Blvd., San Diego, California; and

RESOLUTION 178358, denying the claim of Ruth M. Gehl, 4615 Contour Blvd., San Diego 15, California.

RESOLUTION 178359, authorizing the City Attorney to commence action in Superior Court to acquire certain easements for the construction, operation and maintenance of a public storm drain or drains and appurtenances thereto across portions of Lots 44, 46 and 47 of Fairhaven Acres, under Eminent Domain Proceedings, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions accepting a Deed and Subordination Agreement; directing the City Clerk to deliver said deed and agreement to Property Division for further handling, were adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh:

RESOLUTION 178360, accepting the Deed of Evangeline Funk and Lowell D. Funk, dated November 21, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 36, Fairhaven Acres, as more particularly described in said deed; and

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RESOLUTION 178361, accepting the Subordination Agreement, executed by Southland Savings and Loan Association, as beneficiary, and San Diego Imperial Corporation, as trustee, successor by merger to La Mesa - El Cajon Corporation, a corporation, as trustee, dated November 15, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 36, Fairhaven Acres, to the easement for drainage purposes conveyed 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 Scheidle, seconded by Councilman de Kirby:

RESOLUTION 178362, accepting the Subordination Agreement, executed by First National Trust and Savings Bank of San Diego, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated November 29, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lot 67, Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 178363, accepting the Deed of Rule Associates, dated November 20, 1963, conveying an easement and right of way for sewer and drainage purposes, across a portion of Pueblo Lot 1231, as more particularly described in said deed;

RESOLUTION 178364, accepting the Deed of Sunset International Petroleum Corporation, dated November 8, 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; and

RESOLUTION 178365, accepting the Subordination Agreement executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated November 13, 1963, wherein said parties subordinate all their right, title and interest in and to portions of Lot 67, Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said agreement.

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

ORDINANCE 8936 (New Series), incorporating a portion 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. 1947 (New Series), adopted October 1, 1940, 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 de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran, Nays-None. Absent-Councilman Cobb.

ORDINANCE 8937 (New Series), repealing Sections 26.01 and 26.02 of The San Diego Municipal Code relating to the functions of the Harbor Commission, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

A proposed Ordinance, appropriating the sum of \$1,300.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for Miscellaneous and Office Expenses of the Deputy Mayor, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

A communication from Mr. Harold R. Ingleston thanking the Council for their action regarding Conditional Use Permit petition by Fireside Park, was presented.

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

A communication from The Highland Landis Shuffleboard Club drawing Council's attention to certain repairs that are needed in the club, was presented.

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

A communication from Paradise Hills Community Council providing further information regarding their request that the City Council initiate a 1911 Improvement Act on Reo Drive, was presented.

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

A communication from Mrs. H. M. Booth suggesting Council take time to reflect before naming any memorials to the late President Kennedy, was presented.

Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman Walsh.

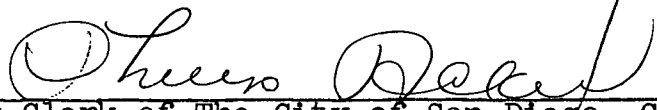
The next item was considered under Unanimous Consent granted to Mayor Curran.

RESOLUTION 178366, authorizing the City Manager to enter into an Agreement with University City, a corporation, for participation in the construction of additional improvements in Arnoldson Avenue, Stresemann Street and Governor Drive adjacent to a school site, in and adjoining University City Manor Unit No. 2, University City Manor Unit No. 3 and University City Unit No. 5 Subdivisions; authorizing the expenditure of \$57,302.06 out of Fund 245-1 solely and exclusively for providing funds for said improvements, 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 11:44 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance introduced
Communications
U.C. 178366

12-24-63

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 24, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Curran introduced Dr. Alan Cheesebro, Assistant pastor of First Presbyterian Church, who gave the invocation.

The following Service Award was presented to a City Employee recognizing her lengthy service with the City:

Irma Blume - Intermediate Clerk, Commercial Division,
Utilities Department - 20 years; presented by Councilman Walsh.

Minutes of the Regular Council Meetings of Thursday, December 5, and Tuesday, December 10, 1963, were presented to the Council by the City Clerk. On motion of Councilman Hitch, 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 the appeals, continued from the Meeting of December 10, 1963, 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 Lots 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 Engineer gave the report.

The following people appeared and spoke in protest to the improvements: Mr. Charles W. Christensen, Mr. William Weltz, Mr. Joseph Fish, and Mr. Eugene L. Freeland. Mary A. Lloyd appeared to question if Smilax Street would be vacated and the Engineer informed her that just portions of it would be.

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

RESOLUTION 178367, overruling and denying the appeals of Eugene L. Freeland, Mary A. Lloyd, Ben B. Rubin, Charles W. Christensen for William Loeltz, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3215, made to cover the costs and expenses of improving Roselle Street, Smilax Street, Calla Street, Daffodil Street, Edelweiss Street, Alley in Block 3, Sorrento Lands and Townsite, et al.; confirming and approving the Street Superintendent's corrected and modified Assessment No. 3215, 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.

Meeting convened
Invocation
Service Award
Minutes
Hearings
178367

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of December 17, 1963, on the matter of grading, paving and otherwise improving the Alley, Block 87, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between the easterly line of Haines Street and the westerly line of Ingraham Street; and establishing the official grade thereof - on Resolution of Intention No. 177882 - 5" Portland cement concrete, the Engineer requested a continuance as the postcards they had sent out had not been returned as yet.

RESOLUTION 178368, continuing the hearings on the above proposed improvement to the hour of 10:00 o'clock A. M., Tuesday, December 31, 1963, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on Resolution of Intention No. 178084, intention 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, 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 de Kirby.

RESOLUTION 178369, ordering the vacation of 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, as described in Resolution of Intention 178084; 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 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 El Cajon Boulevard 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 de Kirby, seconded by Councilman Scheidle.

RESOLUTION 178370, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the El Cajon Boulevard Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing Automotive Equipment (78 vehicles) was presented.

RESOLUTION 178371, accepting the bids of and awarding the contracts for furnishing Automotive Equipment (78 vehicles) to the following: (a) College Motor Co., Inc. for Group I, for a total of \$6,428.00; terms net, plus sales tax; (b) Bay Shore Motors for Group IA for a total of \$2,029.81 and Group III for a total of \$21,400.87; terms net, plus sales tax; (c) Marck Motors Ford for Group IV for a total of \$8,839.76; Group V for a total of \$8,347.28; Group VI for a total of \$11,432.65; terms net, plus sales tax; (d) Courtesy Chevrolet Center for Group VII for a total of \$40,186.82; Group VIII for a total of \$2,504.76; Group IX for a total of \$3,340.19; Group XII, for a total of \$2,691.57; and Group II for a total of \$21,409.83; terms net, plus sales tax; (e) International Harvester Co. for Group X, for a total of \$17,087.84; terms net, plus sales tax; and (f) City Motors for Group XI for a total of \$81,202.00; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

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A communication from the Purchasing Agent reporting on the five bids received for the installation of Inspection Hole at Station 849 + 90, was presented.

RESOLUTION 178372, accepting the low bid of and awarding the contract to Olaf A. Olson, dba O. A. Olson Co., in the amount of \$3,750.00 for the installation of Inspection Hole at Station 849 + 90 of the San Diego Metropolitan Sewerage System; 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 the Smilax and Edelweiss Water Main Relocation for San Diego Freeway, was presented.

The following Resolutions relative to the Smilax and Edelweiss Water Main Relocation for San Diego Freeway, were adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh:

RESOLUTION 178373, accepting the low bid of and awarding the contract to Ham Bros. Construction, Inc., for the sum of \$16,625.53; authorizing the City Manager to execute said contract; and

RESOLUTION 178374, authorizing the City Manager to do all the work to make connections, maintain highlines and do other related work as required for said relocations, by appropriate City Forces, at an estimated cost of \$3,179.00.

A communication from the Planning Commission recommending approval of the final map of Holly Hills Vista Unit No. 2, a 6-lot subdivision of Lot 15, Holly Hills Vista Unit No. 1, and a portion of Quarter Section 76, Rancho de la Nacion, located southeasterly of the intersection of Potomac Street and Alta View Drive, in the existing R-1 Zone, and accepting on behalf of the public, the public street dedicated on said map within this subdivision, was presented.

RESOLUTION 178375, approving the map of Holly Hills Vista Unit No. 2 Subdivision and accepting on behalf of the public, the public street dedicated on said map within this subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION OF AWARD 178376, awarding the contract to G. Spikes Masonry & Cement Contractor for improving Alley, Block 26, Morena; and establish the official grade thereof;

RESOLUTION OF AWARD 178377, awarding the contract to T. B. Penick & Sons, Inc. to improve Alley, Block 3, Ocean Beach Park; Alley, Block 18, Ocean Beach; Alley, Block 79, Point Loma Heights; portion of Lot 2, Loma Heights, and Ocean View Street (closed); and change the official grades thereof;

RESOLUTION OF AWARD 178378, awarding the contract to T. B. Penick & Sons, Inc. to improve Alley, Block 234, Pacific Beach; Alley, Block 235, Pacific Beach; Alley, Block 252, Pacific Beach; and establish the official grades in Blocks 235 and 252, Pacific Beach; and change the official grade in Block 234, Pacific Beach;

RESOLUTION OF AWARD 178379, awarding the contract to T. B. Penick & Sons, Inc. to improve Alley, Block 66, Point Loma Heights; Alley, Block 71, Point Loma Heights; Alley, Block 84, Point Loma Heights; and establish 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;

RESOLUTION OF AWARD 178380, awarding the contract to T. B. Penick & Sons, Inc. to improve 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; and change the official grade on the Alleys in Block 102, University Heights, and Alley in Block 256, Amended Map of University Heights; and establish the official grade on Meade Avenue, Mississippi Street, Louisiana Street and Robinson Avenue.

The following Resolutions relative to grading, paving, constructing drainage structures, and otherwise improving Vandever Avenue, Fairmount Avenue, Riverdale Street, Glacier Avenue, Rainier Avenue, Holabird Street; establishing the official grade on Rainier Avenue, Vandever Avenue, Riverdale Street and Glacier Avenue; and changing the official grade on Holabird Street, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 178381, approving the Plans, Specifications and Plat No. 3557 of the assessment district; and

RESOLUTION 178382, requesting the Board of Supervisors of the County of San Diego to adopt the necessary resolution consenting to the formation of an assessment district for the above improvement under the provisions of the 1911 Street Improvement Act as amended.

RESOLUTION OF INTENTION 178383 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alley, adjacent to Lots 1 and 3, Nestor, between Northerly line of Flower Avenue and 15 feet from the Southerly line of Coronado Avenue, as more particularly shown on Map No. 9108-B, on file in the office of the City Clerk as Document No. 664150, and fixing time and place for hearing thereof as 10:00 A.M., January 21, 1964, in the Council Chamber, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 178384 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Hacienda Street, Northerly of University Avenue, adjacent to Lot 6, Block "A", and Lot 1, Block "B", Amended Map of El Cerrito Heights Unit No. 3, for proposed Security Heights Subdivision, as more particularly shown on Map No. 9127-B, on file in the office of the City Clerk as Document No. 664278, and fixing time and place for hearing thereof as 10:00 A.M., January 21, 1964, in the Council Chamber, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 178385 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portion of Westbourne Street, Easterly of the Northerly prolongation of the Westerly line of Lot 10, Block A, Starkey's Prospect Park, and the Easterly 120 feet of the Alley in Block 17, F. T. Scripps Addition, (all Easterly of Draper Avenue), as more particularly shown on Map No. 9064-B, on file in the office of the City Clerk as Document No. 663971, and fixing time and place for hearing thereof as 10:00 A.M., January 21, 1964, in the Council Chamber, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178386, granting petition for the grading and paving as an alley section, the Alley in Block 186, Pacific Beach; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178387, authorizing the City Auditor and Comptroller to pay to the San Pasqual Union School District in The City of San Diego, the sum of \$125.00 for each pupil of said school, residing on City-owned property and registered with said school as of January 2, 1964, up to a maximum of \$3,500.00, for services rendered to the City tenants residing within the District during the 1963-64 year; authorizing the City Auditor to transfer the sum of \$3,500.00 within the Water Department Revenue Bond Fund 500, from the appropriated Unallocated Reserve to Non-Personal Expense Account 65.22 for said purpose, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 178388, authorizing the City Manager to execute an agreement with V. R. Dennis Construction Company covering a high-yield blasting operation, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178389, approving the detailed plan for the operations of the Miramar Reservoir Recreation Station; authorizing the City Manager to file an application with the State Department of Health for an amendment to the City's Domestic Water Permit authorizing the proposed recreation facilities, and to file an application or amended application with the State of California for grants in aid of the Miramar Dam and Reservoir Project pursuant to the rules and regulations of the Davis-Grunsky Act, as amended, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178390, authorizing the City Manager to accept the work done in Villa Marina Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178391, authorizing the City Manager to employ Kenneth H. Golden Co. to do certain additional work in connection with the improvement of Hawthorn Street under a 1911 Street Improvement Act Proceedings; the cost of said work not to exceed the sum of \$240.00, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 178392, authorizing the City Manager to employ Kenneth H. Golden Co. to do certain additional work in connection with the improvement of Mission Gorge Road under a 1911 Street Improvement Act Proceedings; the cost of said work not to exceed the sum of \$599.17, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178393, approving Change Order Nos. 19 and 20, 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 a decrease in contract price of \$488.00; and granting an extension of time of 1 day, to and including October 5, 1964, in which to complete said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A proposed Resolution amending Council Policy No. 600-17 with respect to Landscaped Freeways, Scenic Freeways, Scenic Highways and Parkways, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed Resolution indicating the City's desire and intention of accepting the United States Corps of Army Engineer's proposal for the protection of the Sunset Cliffs and Bird Rock areas; requesting said Corps to consider greater Federal participation in the Bird Rock area project; recommending that the priority for the performance of the work contained in the proposal be as follows: (a) Bird Rock area; (b) Segment "B", Sunset Cliffs area; and (c) Segment "A", Sunset Cliffs area, was presented.

Mr. Roger Taecter appeared and spoke in protest, and Mr. Henckel appeared and spoke in favor.

Councilman de Kirby moved that the City Manager confer with the people in the Bird Rock area. This was seconded by Councilman Scheidle and unanimously carried.

RESOLUTION 178394, indicating the City's desire and intention of accepting the United States Corps of Army Engineer's proposal for the protection of the Sunset Cliffs and Bird Rock areas; requesting said Corps to consider greater Federal participation in the Bird Rock area project; recommending that the priority for the performance of the work contained in the proposal be as follows: (a) Bird Rock area; (b) Segment "B", Sunset Cliffs area; and (c) Segment "A", Sunset Cliffs area, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed Resolution denying the petition of Sidney G. Evans for the closing of portions of Ampudia Street, adjacent to Blocks 515 and 512; Arista Street, adjacent to Blocks 512 and 487; Harney Street, adjacent to Blocks 460 and 483; and Jefferson Place, adjacent to Block 455, Old San Diego, was presented.

The Engineer gave his report.

Mr. Glenn Rick and Tom Sherrard appeared and spoke relative the above.

RESOLUTION 178395, denying the petition of Sidney G. Evans for the closing of portions of Ampudia Street, adjacent to Blocks 515 and 512; Arista Street, adjacent to Blocks 512 and 487; Harney Street, adjacent to Blocks 460 and 483; and Jefferson Place, adjacent to Block 455, Old San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178396, denying the petition of Standard Oil Company of California for the closing of a portion of Kettner Boulevard at Washington Street, adjacent to Lots 6 and 7, Block 178 of Middletown, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 178397, changing the name of County Hall Road to Meadow Lark Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor of San Diego County, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178398, authorizing the City Attorney to settle the \$887.86 claim of San Diego Yellow Cabs, Inc. for the sum of \$688.79; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 178399, denying the claim of Harold B. Starkey, Jr., c/o Frank A. Frye, Gray, Cary, Ames & Frye, his attorneys, Bank of America Bldg., San Diego, California; and

RESOLUTION 178400, denying the claim of Harry M. Torzeski, 5973 Lauder Street, San Diego 14, California.

RESOLUTION 178401, denying the claims of Ricky Castelli, Palmer Chase, Douglas and Lois Edwards, Adolph M. Magana, Merle J. Murphy, and Francis J. Stadler, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178402, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the County of San Diego, a 10/66th undivided interest in the Civic Center parcel as described and provided for in that agreement between The City of San Diego and the County of San Diego; 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 Walsh.

RESOLUTION 178403, accepting the deed of Potomac Valley Corporation; The Conner Foundation; National Ranch Corporation; Hayward Lumber & Investment Co; Holly Hills Corporation; Tres Lomas, Inc.; Stearns Engineering Co; Palmer Conner; and A. K. Spencer, dated November 20, 1963, conveying a temporary easement and right of way for a vehicular turn-around area across a portion of Quarter Section 76, Rancho de la Nacion, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

RESOLUTION 178404, accepting the deed of Michael B. Feeney, dated December 6, 1963, conveying an easement and right of way for sewer purposes across portions of Lots 1, 2 and 3 in Block 14 of Del Mar Terrace, as more particularly described in said deed; and

RESOLUTION 178405, accepting the deed of Sunset International Petroleum Corp., dated December 10, 1963, conveying an easement and right of way for street purposes across a portion of Lot 70, Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for public streets to be named as follows: Parcel 1 - Highwood Drive; Parcel 2 - Hudson Drive; and Parcel 3 - Bisby Lake Avenue.

A petition opposing the opening of Hewlett Drive to Montezuma Road, was presented.

Said petition was filed, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Alvarado Community Association informing Council they intend to form a Park Improvement District to acquire a portion of Lot 67, Rancho Mission (Montezuma Park), and requesting no action be taken which would have to be undone if the Park Improvement District is formed, was presented.

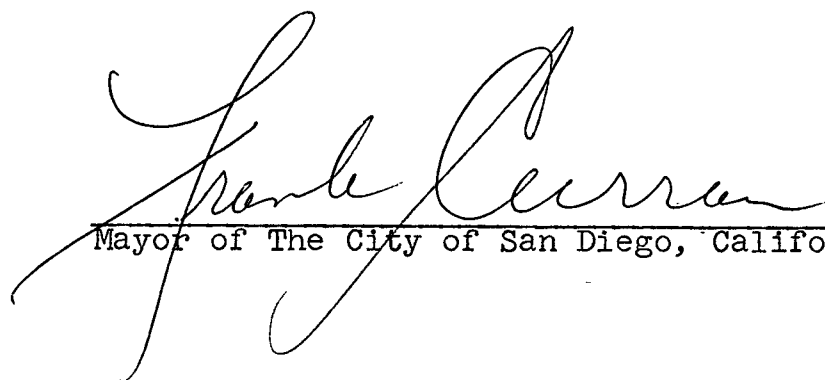
On motion of Councilman Scheidle, seconded by Councilman Walsh, said communication was filed.

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

RESOLUTION 178406, requesting that the plans for closing the Naval Repair Facility on January 1, 1965 be deferred for a period of one year until January 1, 1966, so that all ramifications and aspects of such closing in relation to its effect on the community and on naval yard operations elsewhere can be fully explored and determined, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 178407, authorizing three City officials of The City of San Diego to travel to Washington, D. C. on January 6, 1964, to confer with appropriate officials of the United States Government relative to the considered closing of the Naval Repair Facility in the San Diego area, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:37 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

178406-178407 (U.C.)
Adjourned

acj

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

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

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Lot 1, Palisades Plaza, from Zone C-1A to Zone R-4, located southeasterly of the intersection of Barnard Street and Chapman Street in the Midway-Frontier area, 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 Walsh.

A proposed Ordinance, incorporating a portion of Lot 1, Palisades Plaza, 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. 8717 (New Series), adopted August 30, 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 de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

In relation to the above hearing the matter of the Tentative Map of Bay Crest, a 42-lot subdivision of a resubdivision of Lots 1 and 2, Palisades Plaza, located southeasterly of Barnard and Chapman Streets, was presented.

RESOLUTION 178408, approving the Tentative Map of Bay Crest; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of amending Section 1 of Ordinance No. 8826, New Series, which established RP Zoning on Lot G, Block 358, Horton's Addition, subject to the recordation of a final subdivision map. The proposed amendment would delete the requirement of recording a map. The subject property is located northwesterly of the intersection of Redwood Street and Fourth Avenue, it was reported there was no opposition at the Planning Commission hearing.

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

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

A proposed Ordinance amending Section 1 of Ordinance No. 8826 (New Series) adopted May 9, 1963, incorporating Lot G, Block 358, Horton's Addition, in The City of San Diego, California, into RP Zone as defined by Section 101.0419 of The San Diego Municipal Code, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Ford Body and Chassis Repair Parts, was presented.

Convened
Hearings
Ordinances introduced
178408

RESOLUTION 178409, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing Ford Body and Chassis Repair Parts for a period of one year commencing January 1, 1964 through December 31, 1964, for an estimated cost of \$38,000.00; discounts of 35% from list price and 8% in lieu, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Sand and Gravel for one year period, was presented.

RESOLUTION 178410, accepting the bids of and awarding the contracts for furnishing Sand and Gravel as may be required for a period of one year commencing January 1, 1964 through December 31, 1964, to the following: V. R. Dennis Construction Co., dba Canyon Rock Co. for an estimated cost of \$3,350.00, plus sales tax; and H. G. Fenton Material Co. for an estimated cost of \$10,150.00, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the six bids received for the construction of the Paradise Hills Branch Library, was presented.

RESOLUTION 178411, accepting the low bid of and awarding the contract to Joseph M. Haddad, dba Haddad Construction Co., in the amount of \$69,989.00 for the construction of the Paradise Hills Branch Library; authorizing the City Manager to execute said contract; authorizing the expenditure of \$29,000.00 out of Capital Outlay Fund for this purpose; and transferring this sum into Paradise Hills Branch Library Construction Fund No. 261, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Planning Commission relative to the Final Map of Berensonia, a two-lot subdivision of Lots 1 to 4, inclusive, and the North 60 feet of Lots 46 to 48 inclusive and the East Half of Lot 44 and all of Lot 45 in Block 21 of L. W. Kimball's Subdivision, together with the North 10 feet of "J" Street (closed) adjoining said Lot 45 and the East half of Lot 44, located on the westerly side of 26th Street between Island Avenue and "J" Street in the existing R-4 Zone, was presented.

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

RESOLUTION 178412, authorizing the City Manager to execute a Contract with the Shapery Corporation for the completion of improvements; and

RESOLUTION 178413, approving the map of Berensonia Subdivision and accepting on behalf of the public, portion of public street dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the Final Map of Clairemont Mesa Unit No. 18, a 31-lot subdivision of Lots 1465 to 1496, inclusive of Clairemont Mesa Unit No. 17, located southeasterly of the intersection of Lyric Lane and Limerick Avenue at the westerly extension of Camber Drive in the existing R-1 Zone, was presented.

RESOLUTION 178414, approving the map of Clairemont Mesa Unit No. 18 Subdivision, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Planning Commission relative to the Final Map of Coral Reef Estates Unit No. 1, a 42-lot subdivision of a portion of Pueblo Lot 1779 of the Pueblo Lands of San Diego, located easterly of Soledad Road and southerly of Thunderbird Lane in the existing R-10 Zone, was presented.

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

RESOLUTION 178415, authorizing the Mayor and City Clerk to execute a Certificate of Ownership on said final map of Coral Reef Estates Unit No. 1, consenting to the preparation and recordation of said map;

RESOLUTION 178416, authorizing the City Manager to execute a Contract with Bel Air Properties, Inc., for the completion of improvements; and

RESOLUTION 178417, approving the map of Coral Reef Estates Unit No. 1 Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

A communication from the Planning Commission relative to the Final Map of Mission Valley Industrial Park Unit No. 2, a three-lot subdivision of a portion of Lot 61, 62, 63, Rancho Mission, located on east side of Mission Gorge Road, north of Old Cliffs Road, in the existing M-1A Zone, was presented.

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

RESOLUTION 178418, authorizing the City Manager to execute a contract with V. R. Dennis Construction Company for completion of improvements; and

RESOLUTION 178419, approving the map of Mission Valley Industrial Park Unit No. 2 Subdivision.

RESOLUTION 178420, denying the petition of C. S. Kirchmaier for the closing of that unimproved portion of Broadway east of 31st Street, adjacent to Lot 106, Block 4, Treasure Hill Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178421, approving and confirming the appointment by the Mayor, of Mrs. Jean W. Gallagher as a member of the Civil Service Commission for a full term expiring January 9, 1969, to succeed herself, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

The following Ordinances were introduced at the Meeting of December 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 8938 (New Series), incorporating Lots J, K and L, Block 390, Horton's Addition, 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. 8765 (New Series), adopted December 6, 1962, 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 de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

12-26-63

ORDINANCE 8939 (New Series), incorporating a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, in The City of San Diego, California, into R-1 and C-1A Zones, as defined by Sections 101.0413 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 8940 (New Series), incorporating Lots 13 and 14, Block 9, La Mesa Colony, 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. 7124 (New Series), adopted August 30, 1956, 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 Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 8941 (New Series), incorporating portions of Lots J, K and L, La Mesa Colony; Lots 1 through 4, Amherst Villas; Lot 2, Amherst Manor, Lots 1 and 2, Amherst Tract; Lots 14 and 15, Diamond Tract; and a portion of Lot A, Sullivan Tract, in The City of San Diego, California, into R-2 Zone, as defined by Section 101.0415 of The San Diego Municipal Code and repealing Ordinance No. 13558, adopted July 5, 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 de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 8942 (New Series), appropriating the sum of \$1,300.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for Miscellaneous and Office Expenses of the Deputy Mayor, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

A proposed Ordinance, creating the position of Assistant Police Chief in the Classified Service of The City of San Diego and establishing a Schedule of Compensation therefor, was presented.

Councilman Hitch made a motion to refer this proposed Ordinance to Conference. The motion died for lack of a second.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the proposed Ordinance was introduced, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Cobb.

A communication from Douglas W. Pepin, for several students of St. Augustine High School, objecting to any proposal to change the name of the Community Concourse to "John F. Kennedy Memorial Concourse", was presented.

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

A communication from Mrs. Ada N. Anderson objecting to a Beer License for Balboa Stadium, was presented.

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

A communication from W. McGehee suggesting the City pass an Anti-Noise Ordinance aimed specifically at "accoustic voyeurs", was presented.

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

A communication from John R. Clayton requesting permission to address the City Council today on the matter of a Council Resolution to be sent to President Johnson requesting a ninety-day moratorium on the "phasing out" of the San Diego Naval Repair Facility, was presented.

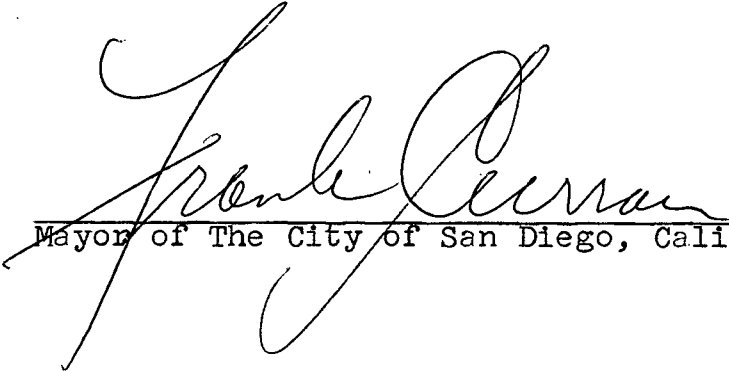
Mr. John R. Clayton appeared to speak on this subject.

Mayor Curran left the Chambers and Vice-Mayor de Kirby took the Chair.

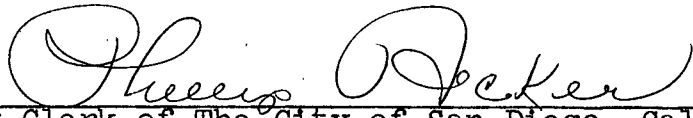
Mr. Clayton continued his presentation.

Councilman Walsh made a motion to refer all the material on this subject to the Mayor's office for coordination with other information to be reported on at Council Conference on December 31, 1963, regarding the Mayor's trip to Washington on January 6, 1964. This motion directed the City Attorney to draw up a Resolution for consideration on Tuesday, December 31, 1963, asking for a ninety (90) day moratorium. This motion was seconded by Councilman Scheidle and unanimously carried.

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 Walsh, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

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12-31-63

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 31, 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 introduced Mr. McMattis, Dean of Law, University
of San Diego, who gave the invocation.

Minutes of the Regular Meetings of Thursday, December 12,
and Tuesday, December 17, 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.

At this time, Mayor Curran asked for a moment of silent
prayer in honor of Alan Firestone.

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 contiguous
to Blocks 100, 101 and 102, Ocean Bay Beach; Alley in Block 98, Ocean Bay
Beach; Abbott Street at its intersection with the Alley in Block 98; Bacon
Street at its intersection with the Alley in Block 98; and establishing the
official grades thereof - on Resolution of Intention No. 178083 - 5" Portland
cement concrete, the Clerk reported there were no written protests.

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

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

RESOLUTION 178422, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 178083 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 Investiga-
tion, Limitation and Majority Protest Act of 1931 shall not apply, was
adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 178423, to improve Alley contiguous
to Blocks 100, 101 and 102, Ocean Bay Beach; Alley, Block 98, Ocean Bay
Beach; Abbott Street and Bacon Street; and establish the official grades
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 of appeals on the matter of improving Twain Avenue,
between the easterly line of Fairmount Avenue and the westerly line of
Mission Gorge Road; and establishing the official grade thereof - on the
Assessment Roll No. 3222, the Clerk reported there were no written appeals.

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

Meeting convened.
Invocation
Minutes
Hearings
178422-178423

The Engineer's Department stated they had discovered an error in the Roll and asked for a one week's continuance for correction.

RESOLUTION 178424, continuing the hearing on the Street Superintendent's Assessment No. 3222, made to cover the costs and expenses of paving and otherwise improving Twain Avenue, to the hour of 10:00 o'clock A. M., Tuesday, January 7, 1964; and directing the Street Superintendent to modify and correct said Assessment No. 3222, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

The Council at this time took up the continued hearing on the Supplemental Calendar No. 1, 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 December 17 and 24, 1963, on the matter of grading, paving and otherwise improving the Alley, Block 87, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between the easterly line of Haines Street and the westerly line of Ingraham Street; and establishing the official grade thereof - on Resolution of Intention No. 177882 - 5" Portland cement concrete, it was reported the hearing had been continued in order for the Engineer to receive an answer to the post cards they had sent out.

Mr. Lockhead reported that about 30% had returned the postcards, and the protest was now 49%.

After considerable discussion, Mr. Fletcher, City Manager, suggested that the hearing be continued for two weeks, and the City Engineer would be instructed to personally contact all persons involved as to what is their intent.

RESOLUTION 178425, continuing the hearings on the proposed improvement of the Alley, Block 87, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach; and to establish the official grade thereof, to the hour of 10:00 o'clock A. M., Tuesday, January 14, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The Council now returned to the regular order of the agenda, Item 5.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one Self-Propelled Hydraulic Hammer, was presented.

RESOLUTION 178426, accepting the low bid of and awarding the contract to Brown Bevis Ind. Equipment Co. for furnishing one Self-Propelled Hydraulic Hammer @ \$12,200.00; terms net, plus sales tax; less a trade-in allowance of \$2,500.00 for one 1952 Ottawa Hydra-Hammer; 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 two bids received for 14 items of Miscellaneous Traffic Signs, was presented.

RESOLUTION 178427, accepting the bid of and awarding the contract to John C. Henberger Company for furnishing 14 items of Miscellaneous Traffic Signs at a total cost of \$9,800.02; 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 Hitch.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 12 tons of Flake Form Sodium Polyphosphate, was presented.

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RESOLUTION 178428, accepting the low bid of and awarding the contract to Hill Brothers Chemical Co. for furnishing 12 tons of Flake Form Sodium Polyphosphate for a total cost of \$2,714.40; terms net, 30 days; 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 1 Heavy Tractor Bulldozer, was presented.

RESOLUTION 178429, accepting the low bid of and awarding the contract to Shaw Sales & Service Co. for furnishing 1 Heavy Tractor Bulldozer for \$42,066.00; terms 2% 30 days, plus sales tax; less a trade-in allowance of \$11,000.00 for one 1959 D-8 Caterpillar Tractor Bulldozer; 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 requesting authorization to advertise for bids for furnishing Gate and Tapping Valves, was presented.

RESOLUTION 178430, authorizing the Purchasing Agent to advertise for bids for furnishing Gate and Tapping Valves in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 664700, 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 Group Insurance, was presented.

RESOLUTION 178431, authorizing the Purchasing Agent to advertise for bids for furnishing Group Insurance for City employees in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 664701, 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 2 items of Fire Alarm Cable, was presented.

RESOLUTION 178432, authorizing the Purchasing Agent to advertise for bids for furnishing 2 items of Fire Alarm Cable in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 664702, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

RESOLUTION 178433, accepting the quitclaim deed of the County of San Diego, dated December 24, 1963, quitclaiming an easement and right of way for sewer purposes across a portion of Pueblo Lot 1199 of the Pueblo Lands of San Diego, as more particularly described in said deed; directing the City Clerk to file said deed for record in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178434, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Genesee Gardens subdivision, portion of easement for sewer purposes affecting a portion of the Southeast Quarter of Pueblo Lot 1199 of the Pueblo Lands of San Diego, as more particularly described in said quitclaim deed; directing the City Clerk to transmit said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the final 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 Meadow Lark Drive, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Genesee Gardens, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 178435, authorizing the City Manager to execute a contract with S. R. Lundgren and Ethel J. Lundgren for the completion of improvements; and

RESOLUTION 178436, approving the map of Genesee Gardens 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 granted on this map within this subdivision.

The following Resolutions relative to grading, paving and otherwise improving Electric Avenue; La Jolla Blvd., Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street, Loring Street; changing the official grade on Electric Avenue, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street, and Loring Street; and establishing the official grade on La Jolla Boulevard, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 178437, approving the Plans, Specifications and Plat No. 3533 of the assessment district; and

RESOLUTION OF INTENTION 178438, setting time and place for hearing protests to the above proposed work.

RESOLUTION OF INTENTION 178439, 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 La Jolla Street Lighting Operation District No. 1, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178440, authorizing the City Manager to execute an Agreement with Fred Johnson, A.I.A. for Architectural Services in connection with the construction of Fire Station No. 23, for an amount not to exceed \$3,250.00; authorizing the expenditure of \$3,250.00 out of Capital Outlay Fund solely and exclusively for providing funds for said services; provided however, that any sums expended for said services shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed.

RESOLUTION 178441, authorizing the City Manager to execute an Agreement with John Webb, Consultant in connection with the Community Concourse, for counseling, scheduling and negotiating contracts for the use of the facilities, and promoting the utilization of said facilities; on a month-to-month basis, not to exceed six months, for a sum not to exceed \$8,835.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

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RESOLUTION 178442, granting the request of Joseph M. Haddad, contained in Change Order No. 1, for an extension of time of 14 days, to and including December 28, 1963, in which to complete the contract for remodeling the exterior of the Santa Clara Community Building, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178443, approving Change Order No. 1 issued in connection with the contract with Del-Lo Concrete for Cross-Gutters - City-wide, 1962-63; said changes amounting to an increase in the contract price of \$346.55, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178444, approving Change Order No. 24 issued in connection with the contract with Fred J. Early, Jr. Co., Inc., for Pump Stations 1 and 2, Contract No. 8, San Diego Metropolitan Sewerage System; said changes amounting to an increase in the contract price of \$3,436.67, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178445, declaring Knoxville Street, between the west line of Morena Boulevard and the south line of Gardena Avenue; and Illion Street, between the north line of Gardena Avenue and the north line of Milton Street, to be Through Streets; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178446, declaring "B" Street, between First Avenue and Kettner Boulevard; "C" Street, between Front Street and Kettner Boulevard; "E" Street, between Front Street and Pacific Highway; State Street, between Market Street and Ash Street; and Columbia Street, between Market Street and "A" Street, to be Two-Way Streets; rescinding Resolution No. 140692, which established these streets as one-way streets, insofar as it conflicts herewith; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

The following Resolutions denying Claims, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 178447, denying the claim of Mary C. Chapple, 705 First Street, Coronado, California; and

RESOLUTION 178448, denying the claim of Robert Allan Jessop, Jr., 3562 40th Street, San Diego, California.

RESOLUTION 178449, authorizing Mayor Frank E. Curran and City Manager T. W. Fletcher, to travel to Washington, D. C., for the purpose of conferring with federal officials on federal projects affecting The City of San Diego, on January 26, 1964 through February 1, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178450, authorizing a representative of the Airports Division to travel to Fresno, California, to attend the Institute of Transportation and Traffic Engineering Short Course for Airport Management, to be held on January 8, 1964 through January 10, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to deliver said deeds and agreements to the Property Division for further handling, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 178451, accepting the subordination agreement, executed by Garland F. Riley and Mary F. Riley, as beneficiaries, and Mt. Helix Associates, Inc., as trustee, dated December 6, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12, Block D of Garden Grove, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178452, accepting the subordination agreement, executed by Imig Realty, as beneficiary, and Mt. Helix Associates, Inc., as trustee, dated September 6, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12, Block D of Garden Grove, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178453, accepting the deed of John H. Kallemeyn and Emma L. Kallemeyn, and Kenneth W. Kallemeyn, dated December 4, 1963, conveying an easement and right of way for street purposes across a portion of Lot 12, Block D 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; and

RESOLUTION 178454, accepting the deed of the United States of America, dated November 8, 1963, conveying an easement and right of way for street purposes across portions of Blocks 57 and 60, Caruther's Addition, and portions of Lot 61, Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for public streets, as follows: Parcel No. 1 to be named 43rd Street; Parcel No. 2 to be named Logan Avenue; Parcel No. 3 to be named Dominion Street; Parcel No. 4 to be named "T" Street; Parcels Nos. 5 and 6 to be named 44th Street; and Parcels Nos. 7 and 8 to be named 45th Street; and Parcel No. 9 to be named Boston 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 Hitch, seconded by Councilman Hom:

RESOLUTION 178455, accepting the subordination agreement, executed by Goodwin Small Business Investment Co., as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 11, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 17 of the Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178456, accepting the deed of Jonathan Manor, Inc., dated October 11, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 17 of the Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 178457, accepting the deed of Roy M. Ledford and Herma Lucille Ledford; and W. Homer Lee and Vetris C. Lee, dated October 9, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 18 of the Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 178458, accepting the subordination agreement, executed by Lee Realty and Investment Co., as beneficiaries, and Title Insurance and Trust Company, as trustee, dated November 13, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 17 of the Rancho Mission of San Diego, to the easement

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for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178459, accepting the Grant Deed of Pacific Homes, dated December 3, 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 Pacific Western Hills subdivision;

RESOLUTION 178460, accepting the deed of Rancho Bernardo Homes, Inc., dated December 9, 1963, conveying an easement and right of way for street purposes across a portion of Rancho San Bernardo, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Pomerado Road;

RESOLUTION 178461, accepting the subordination agreement, executed by Title Insurance and Trust Company, Executor of the Last Will and Testament of Thomas E. Sharp, deceased, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 11, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 17 of the Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 178462, accepting the subordination agreement, executed by Title Insurance and Trust Company, Executor of the Last Will and Testament of Thomas E. Sharp, deceased, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 11, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 18 of the Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

A communication from H. Lee Druckman, Area Television Antenna, Inc., relative to pole attachment agreements required under franchise Ordinance No. 8866, New Series; and inability to negotiate agreement with the Pacific Telephone Company, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was continued to January 9, 1964.

A petition urging the City Council to adopt the name "Kennedy Concourse" for the new Community Concourse, was presented.

Said petition was filed, on motion of Councilman Hom, seconded by Councilman Scheidle.

A proposed Resolution, authorizing the City Manager to sign extension of contract of Industrial Development Consultant, was presented.

Councilman Scheidle moved to adopt the Resolution, which was seconded by Councilman Hitch. There was no Roll call on this motion.

Councilman Hom asked Mr. Fletcher, City Manager, to give him a brief background on this.

Mr. Jack Carode appeared in regard to the hiring of his services. Mayor Curran suggested Mr. Carode prepare a resume and submit it to his office, at which time he would turn it over to the proper officials.

RESOLUTION 178463, authorizing the City Manager to execute an agreement with Julius Jensen for services as Industrial Development Consultant, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, and Mayor Curran. Nays-Councilman Hom. Absent-None.

The following Ordinance was introduced at the Meeting of December 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 8943 (New Series) amending Ordinance No. 8835 (New Series) of the Ordinances of The City of San Diego entitled, "an Ordinance establishing a Schedule of Compensation for Officers and Employees of The City of San Diego", was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

The Council at this time took up the items on the Supplemental Calendar No. 2 of this date.

RESOLUTION 178464, authorizing the City Manager to execute an Agreement with San Diego Constructors eliminating the requirement for the removal of the pier at the Ocean Outfall site from the original agreement, and providing for its removal or transfer to the State by this agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the six bids received for the improvement of an access road to Marine Park, et al., was presented.

RESOLUTION 178465, accepting the low bid of and awarding the contract to Sim J. Harris Co. for the improvement of an access road to Marine Park and the construction of a storm drain along the easterly line of Ingraham Street, at a total cost of \$114,936.68; authorizing the expenditure of \$145,100.00 out of the Capital Outlay Fund solely and exclusively for this purpose, and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 178466, authorizing the City Manager to do all the work required to Landscape adjacent to South Shore Drive and relocate traffic signals on Midway Drive, by appropriate City Forces, at an estimated cost of \$18,000.00, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

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

RESOLUTION 178467, WHEREAS, ALAN M. FIRESTONE, City Attorney of The City of San Diego, passed away on December 28, 1963; and WHEREAS, it is the wish and desire of his friends on the Council of The City of San Diego to permanently express their sincere appreciation of his many past services and to express their deepest sorrow upon the event of his death; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the following be entered upon the minutes to become a permanent record of this Council, to-wit:

ALAN MORTON FIRESTONE was born April 30, 1915, at McKeesport, Pennsylvania. He was graduated from Lehigh University in Bethlehem, Pennsylvania, and received a bachelor of science degree in mechanical engineering on June 15, 1937. He worked in the field of engineering until entering the United States Army in 1941. During World War II he served in the European theatre of operations as a captain. At the end of the war he moved to Southern California and entered the University of Southern

California School of Law. He received his law degree from that institution on January 25, 1950. On June 15, 1950, he was admitted to the State Bar of California. After a short period in the private practice of law, Alan Firestone was appointed Deputy City Attorney of The City of San Diego on November 13, 1951, later serving as Chief Deputy, then as Assistant City Attorney until July 6, 1961, when he was appointed City Attorney to fill the unexpired term of his predecessor, the late Jean F. DuPaul. On January 9, 1962, he was admitted to practice before the United States Supreme Court. On September 17, 1963, the people of The City of San Diego elected Alan Firestone to serve a six-year term as their City Attorney, which term commenced December 2, 1963.

Mr. Firestone was active in athletics and civic and church work. He was a member of the Mission Bay Yacht Club, the Mission Valley Tennis Club, the YMCA, the Fighting Bob Evans Post, American Legion, the B'nai B'rith, the League of California Cities, Phi Delta Phi Legal Fraternity, the San Diego Chamber of Commerce, the San Diego County Bar Association, the State Bar of California, the Downtown Lions Club of San Diego, the Toastmasters Club of San Diego, and the Hebrew Union College. Mr. Firestone also served on many committees and subcommittees of the various groups in which he was interested, was a regular lecturer at colleges, universities and municipal organizations, and was considered an expert on municipal law.

His loss will be deeply felt by the members of the Council of The City of San Diego, by the citizens of this City, and by his many friends. During his long and devoted years of service as a lawyer for The City of San Diego, he was actively engaged in the solution of many problems occasioned by the rapid growth rate of the City, and he always displayed a deep and sincere interest in resolving the legal problems of his community. The City of San Diego has lost a dedicated public official.

BE IT FURTHER RESOLVED, that the members of this Council, for themselves and on behalf of the citizens of The City of San Diego, hereby publicly and permanently declare their deepfelt loss at the death of their friend and associate, Alan M. Firestone, and further express their deep sympathy to the surviving members of the family.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to transmit a copy of this resolution to Mrs. Alan M. Firestone and the children, Hope and Bruce Firestone, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 178468, authorizing the City Manager to execute an amended Third Subsidiary Agreement with The Salk Institute for Biological Studies, amending certain terms and conditions contained in that agreement dated January 18, 1961, for the conveyance of property by City to Salk Institute and the construction of a nonprofit research facility by Salk Institute upon such property, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A proposed Resolution respectfully requesting the intervention of the President of the United States in the matter of the proposed closing of the Naval Repair Facility in The City of San Diego, California, was presented.

Councilman Cobb moved that the resolution be amended to delete the first paragraph covering the economic and national defense situation. This was seconded by Councilman Walsh. The roll call was as follows: Yeas-Councilmen Cobb, de Kirby, Scheidle, and Mayor Curran. Nays-Councilmen Hitch, Hom, Walsh. Absent-None.

Mr. John R. Clayton appeared and was heard regarding the above.

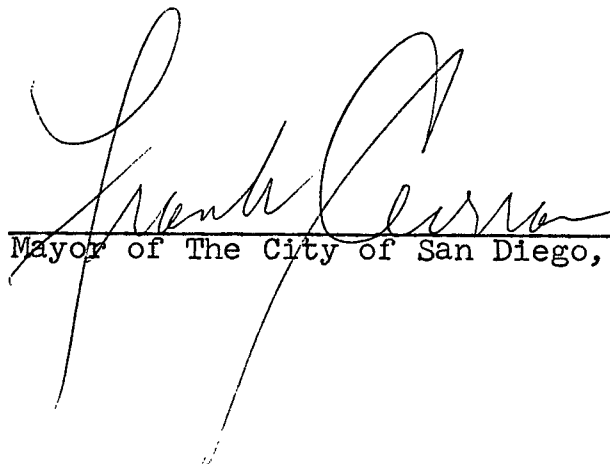
Councilman Walsh moved a substitute motion to retain the whereas of the state and economic impact and also add in recognition of the Naval Defense Program. There was no second to this motion.

Councilman de Kirby moved to adopt the resolution as amended. This was seconded by Councilman Walsh and the roll call was as follows: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, and Mayor Curran. Nays-Councilman Hom. Absent-None.

Councilman de Kirby then moved reconsideration of the vote of adoption, so that it could be unanimously adopted. This was seconded by Councilman Walsh.

RESOLUTION 178469, respectfully requesting the President of the United States to declare a moratorium period of ninety (90) days on all administrative orders, changes or directives related to the phasing out or closing of the Naval Repair Facility in The City of San Diego for the purpose of affording to appropriate governmental officials additional time within which to determine and evaluate all of the facts relating to the proposed closing of the Naval Repair Facility in The City of San Diego, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:48 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

U.C. 178469
Adjourned

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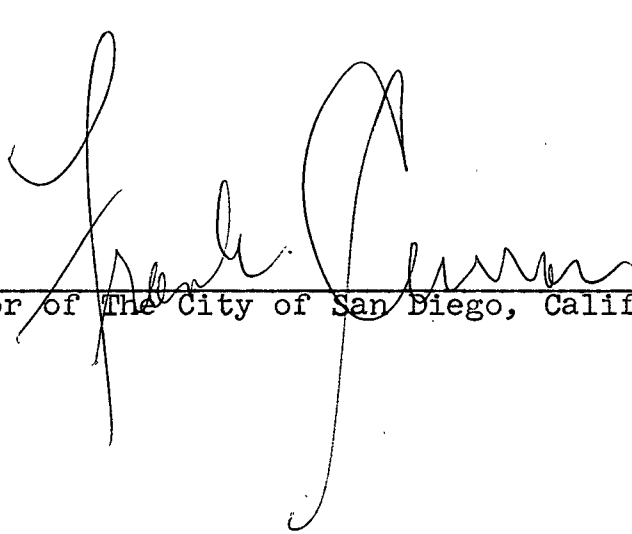
1-2-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 2, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present--None.


Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran.
Clerk--Phillip Acker.

In the absence of the Members of the City Council, the City Clerk declared this Meeting adjourned until 10:00 o'clock A. M., Tuesday, January 7, 1964, in the Chambers of the City Council, Room 358 Civic Center, City and County Administration Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, JANUARY 2, 1964 - HELD TUESDAY, JANUARY 7, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor
de Kirby.

Absent--Mayor Curran.

Clerk---Phillip Acker.

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

It was reported that this Meeting had been adjourned from Thursday, January 2, 1964, to this time by the City Clerk.

The City Clerk reported that a copy of the Notice of Adjournment was posted as required by law, and a copy of said Notice was mailed to Members of the City Council and any others who had given written request for such notice as required by law. The proper affidavits covering the posting and mailing are on file.

The Vice-Mayor introduced Reverend Fred H. Coots, Jr., Pastor of La Jolla Methodist Church. Reverend Coots gave the invocation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Blocks 183 and 184 and portions of Blocks 1 and 2, L. L. Locking's Subdivision, and portions of Blocks 1 and 2, Horton's Addition, from Zone R-4 to Zone C, comprising approximately 1.8 acres, located on both sides of A Street, between 12th and 14th Streets, it was reported there was opposition at the Planning Commission hearing.

The City Clerk read the report from the Planning Commission.

Mr. Fairman, Assistant Planning Director, appeared to explain the recommendation for denial of this rezoning.

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

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

RESOLUTION 178470, filing the matter of rezoning Blocks 183 and 184 and portions of Blocks 1 and 2, L. L. Locking's Subdivision and portions of Blocks 1 and 2, Horton's Addition, from Zone R-4 to Zone C, comprising approximately 1.8 acres, located on both sides of A Street, between 12th and 14th Streets, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the Final 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 Roseland Drive and Torrey Pines Road, in the existing R-1 Zone, was presented.

RESOLUTION 178471, approving the Final Map of Roseland Terrace, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending reapproval of Resolution 173413, adopted November 8, 1962, which approved the Tentative Map of Climax Units No. 13 A, B and C, a 114-lot, more or less subdivision of a portion of Lot J, Lot 70, Rancho Mission, located northerly of the intersection of Cowles Mountain Boulevard and Boulder Lake Avenue, in the existing R-1 Zone, was presented.

RESOLUTION 178472, reapproving Resolution 173413, which approved the Tentative Map, Climax Units No. 13 A, B and C and extending the time for recording the final map to November 8, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Convened
Invocation
Hearing
178470-178472

1-2-64 held
1-7-64

A communication from the Planning Commission recommending the approval of the Tentative Map of J. T. Corcoran's Subdivision, Resubdivision Lots 11-15, a one-lot subdivision, located on the northwesterly corner of Rushville and Fay Avenues, in the existing R-2 Zone, subject to conditions, was presented.

RESOLUTION 178473, approving the Tentative Map of J. T. Corcoran's Subdivision Resubdivision Lots 11-15; subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission recommending the approval of the Tentative Map of Encanto Heights, Highdale Addition, Partition of Lot 53, a two-lot subdivision of Lot 53, Highdale Addition to Encanto Heights, located on the northerly side of Radio Drive southwesterly of Springfield Street, in the R-2 Zone of Encanto Heights, was presented.

RESOLUTION 178474, approving the Tentative Map of Encanto Heights, Highdale Addition, Partition of Lot 53; subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Encanto Heights, Sunnyslope Addition, Partition Lot 12, Block 7, a two-lot subdivision, located on the north side of Madera Avenue about 350 feet southwesterly of 69th Street, in the R-2 Zone, was presented.

RESOLUTION 178475, approving the Tentative Map of Encanto Heights, Sunnyslope Addition, Partition Lot 12, Block 7; subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Encanto Heights, Highdale Addition, Portion Lots 108 and 109, a three-lot resubdivision, located on the southeasterly side of Radio Drive adjacent to Pierino Terrace, in the existing R-2 Zone, was presented.

RESOLUTION 178476, approving the Tentative Map of Encanto Heights, Highdale Addition, Portion Lots 108 and 109; subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Lake Shore Units 8, 9, 10, 11 and 12, a five-unit, 398-lot, more or less, subdivision of a portion of Lots 67 and 68, Rancho Mission of San Diego, located southwesterly of Wandermere and Golfcrest Drives, in the existing R-1 Zone, was presented.

RESOLUTION 178477, approving the Tentative Map of Lake Shore Units 8, 9, 10, 11 and 12; subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the making of a finding that a Photographic Art Service, including engraving of plastic display materials, proposed to be located northwesterly of the intersection of Biona Street and Adams Avenue, at 4224 Adams Avenue in the RC Zone, by Mr. Carl Matthews, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0425, San Diego Municipal Code, was presented.

RESOLUTION 178478, making a finding that a Photographic Art Service, proposed to be located northwesterly of the intersection of Biona Street and Adams Avenue, at 4224 Adams Avenue, by Mr. Carl Matthews, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0425, San Diego Municipal Code, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

1-2-64 held
1-7-64

A communication from the Planning Commission recommending making a finding that a Concrete Products Manufacturing Company, located on portions Lots 3-6, inclusive, of the Subdivision of Lots 61, 62, 63, Rancho Mission of San Diego (southerly side of Mission Gorge Road north of Grantville) in the A-1-1 Zone (American Pipe and Construction Co.), is a use similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in the M-1A zone under Section 101.0436, San Diego Municipal Code, was presented.

RESOLUTION 178479, making a finding that a Concrete Products Manufacturing Company, located on portions Lots 3-6, inclusive, of the Subdivision of Lots 61, 62, 63, Rancho Mission of San Diego (southerly side of Mission Gorge Road north of Grantville, is a use similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0436, San Diego Municipal Code, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following Ordinances were introduced at the Meeting of December 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 of the Council prior to day of final passage, written or printed copies of these Ordinances.

ORDINANCE 8944 (New Series), incorporating a portion of Lot 1, Palisades Plaza, 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. 8717 (New Series), adopted August 30, 1962, 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 Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 8945 (New Series), amending Section 1 of Ordinance No. 8826 (New Series) adopted May 9, 1963, incorporating Lot G, Block 358, Horton's Addition, in The City of San Diego, California, into RP Zone as defined by Section 101.0419 of The San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 8946 (New Series), creating the position of Assistant Police Chief 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 Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance, continued from the Meetings of December 5 and 12, 1963, 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 introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A communication from a group of San Diego youths urging the Council to accept the name Kennedy Concourse for the new Community Concourse, was presented.

Miss Kathie Doherty appeared to enlarge on this request.

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

178479
8944-8946 N. S.
Ordinance introduced
Communication

1-2-64 held
1-7-64

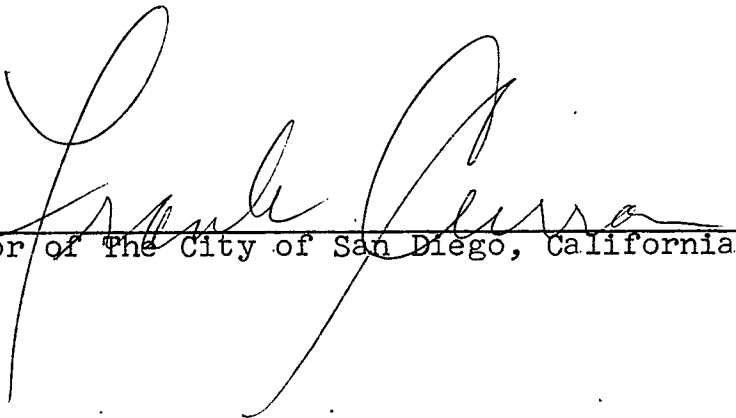
A communication from the San Diego Chamber of Commerce submitting a series of departmental progress reports required under their continuing agreement, was presented.

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


A communication from Bud Yantz commenting on the various aspects of the present unemployment dilemma of San Diego, was presented.

Said communication was referred to the Mayor, on motion of Councilman Walsh, seconded by Councilman Cobb.

On motion of Councilman Walsh, seconded by Councilman Hitch, the meeting was adjourned at 10:17 o'clock, A.M.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

wb

1-7-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 7, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor
de Kirby.

Absent--Mayor Curran.

Clerk---Phillip Acker.

The Regular Meeting was called to order by Vice-Mayor
de Kirby, at 10:18 o'clock A.M., following the Adjourned Regular Meeting
of January 2, 1964, held this date.

The Invocation, listed as item 1 of this Agenda, was given
at 10:00 o'clock, A.M.

Minutes of the Regular Meetings of Thursday, December 19,
Tuesday, December 24 and Thursday, December 26, 1963 were presented to the
Council by the City 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 hearing of appeals on improving Akins Avenue, 66th Street, 68th
Street, Brooklyn Avenue, 69th Street and Public Right of Way in Lot 9,
Toler Addition and in Lot 5, Block 6, Encanto Heights; changing the official
grades on 68th Street, 69th Street and Brooklyn Avenue and establishing the
official grades on Akins Avenue and 66th Street - on the Assessment Roll
No. 3223, the Clerk reported seven written appeals had been received.

The following persons appeared to be heard in protest to
the assessments: Mr. Harry Engel, Mr. Clayton Eslinger, Mrs. Vivian Paxton,
Mr. Henry Heigl and Mr. Wan F. Woo.

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

RESOLUTION 178480, overruling and denying the appeals of
Henry Heigl, Clayton and Ellen Eslinger, Wan F and Sau K. Woo, Mrs. Eva J.
McLaughlin, Goldie Souter, Vivian Paxton, Harry Engel and all other appeals,
written or verbal, against the proposed improvements; confirming and
approving the Street Superintendent's Assessment No. 3223, 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 Council-
man Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing of appeals on improving Olney Street, Diamond Street
and Pico Street; establishing the official grades on Pico Street and Olney
Street; and changing the official grades on a portion of Olney Street and
Diamond Street - on Assessment Roll No. 3224, the Clerk reported ten
written appeals had been received.

The following persons appeared to speak in protest to
the assessments: Mrs. Arthur Ruben, Mrs. C. G. Whitby, Mr. George A. Bristol,
E. C. De Clue, Joseph A. Hespel and Mrs. Rose Leete.

On motion of Councilman Hom, seconded by Councilman Scheidle,
the City Manager was directed to check these complaints and investigate and
report to Council Conference within a month, the matter of estimates being
given over the telephone on assessments.

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

Convened
Minutes
Hearings
178480

1-7-64

RESOLUTION 178481, overruling and denying the appeals of Joseph L. McSparran, M.D., Mr. and Mrs. Arthur Ruben, Mrs. Rose Leete, Ernest Gaillard, Jr., M.D., Marguerite Wyatt, E. C. DeClue, George A. Bristol, Joseph A. Hespel, Mrs. George Saiko, John Schleif, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3224, 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.

Mayor Curran entered the Chambers and assumed the Chair.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing 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 City Manager read his report to the Council.

Mr. James Haugh and Mr. Jerome Smith appeared to speak in favor of the amendment.

At this time, 12:00 o'clock, noon, on motion of Councilman Scheidle, seconded by Councilman de Kirby, the Meeting was recessed to 2:00 o'clock P.M. this date.

The Recessed Regular Meeting was reconvened at 2:00 o'clock P.M., Mayor Curran presiding.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran.
Absent--None.
Clerk---Phillip Acker.

The Council resumed the hearing on the amendment of that certain franchise to the San Diego Transit System.

Mrs. Helen Lee, Leonard Slotoff, Morley Golden, Arnold Klaus and James Haugh appeared to speak in favor of the amendment.

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

Councilman Walsh made a motion to reduce the Transit Franchise Fee 1% effective with the next budget and 1/3 % each subsequent year over a three year period. This motion died for lack of a second.

Councilman Walsh made a motion to amend the proposed Ordinance and to refer it to Conference. This motion was seconded by Councilman Scheidle, which second was withdrawn before the roll was called.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the hearing was referred to Council Conference. The vote on this motion was: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Cobb. Absent-None.

Councilman de Kirby made a motion to bring this matter back on the Agenda by January 21, 1964. This motion was seconded by Councilman Hitch, and unanimously carried.

At this time with unanimous consent of the Council, the Item on the Supplemental Calendar was considered out of order.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing, continued from the Meeting of December 31, 1963, on improving Twain Avenue, between the easterly line of Fairmount Avenue and the westerly line of Mission Gorge Road; and establishing the official grade thereof - on Assessment Roll No. 3222, the City Engineer reported the Roll had been modified.

178481
Hearing
Recessed
Reconvened
Hearings

Mrs. George Byrum appeared to ask questions of the City Engineer and protest the assessment.

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

RESOLUTION 178482, overruling and denying the appeal of Mrs. George L. Byrum, and all other appeals verbal or written, against the proposed improvement; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3222, 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.

At this time the Council returned to the regular order of the Agenda, taking up item six.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Replacement Parts for a Dorr-Oliver Sewage Filter, was presented.

RESOLUTION 178483, accepting the sole bid of and awarding the contract to Dorr-Oliver, Inc. for furnishing Replacement Parts for a Dorr-Oliver Sewage Filter, at a total cost of \$3,359.00; terms net, thirty days, plus sales tax; F.O.B. Hazelton, Pennsylvania; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

RESOLUTION 178484, accepting the second low bid of and awarding the contract to Gould Hardware & Machinery Co. for furnishing Parts for Sedimentation Tanks, at a total cost of \$1,162.36; terms net, thirty days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the four bids received for furnishing three, 22" Greensmowers @ \$450.00 each for a total cost of \$1,350.00, was presented.

RESOLUTION 178485, accepting the second low bid of and awarding the contract to B. Hayman Co., Inc. for furnishing three, 22" Greensmowers @ \$450.00 each for a total cost of \$1,350.00, plus sales tax; less a trade-in allowance of \$300.00 Lot; terms 2% 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for the construction of a left turn pocket in Washington Street, between Third and Fourth Avenues, was presented.

RESOLUTION 178486, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co., for the construction of a left turn pocket in Washington Street, between Third and Fourth Avenues, for the sum of \$4,623.25; authorizing the City Manager to execute said contract; authorizing the expenditure of \$5,175.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said construction, and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Bronze and Cast Iron Water Main Clamps and Couplings, was presented.

1-7-64

RESOLUTION 178487, accepting the low bid of and awarding the contract to Keenan Pipe & Supply for furnishing Bronze and Cast Iron Water Main Clamps and Couplings at a total cost of \$3,273.15; 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 Walsh.

RESOLUTION 178488, authorizing the change of the name of the contractor for providing all labor, material and equipment to do the necessary work to repair and refinish stone work on the Fine Arts Gallery in Balboa Park from McGrath Stone Casting Co., Inc. to L. J. Ninteman Construction Co., Inc; said work to cost \$1,836.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178489, authorizing the Purchasing Agent to advertise for bids for furnishing three Engine Driven Air Compressors, 125 CFM, and one Engine Driven Air Compressor, 250 CFM, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 664902, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178490, authorizing the Purchasing Agent to advertise for bids for furnishing one 8 - 12 Ton Tandem Roller, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 664903, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178491, approving the plans and specifications for the construction of Cast Iron Water Main Replacements Group 135; filed under Document No. 664904; 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 Walsh.

RESOLUTION 178492, authorizing the City Manager to execute an Agreement with the State of California, acting by and through its Department of Public Works, Division of Highways, designated "Utilities Agreement No. 12712 - Interstate I-005-1(6)32" covering Relocation of a Water Main to avoid conflict with Highway Project Road XI-SD-2-SD (New SI-SD-5) between 0.3 mile south of Carmel Valley Road and Skyline Drive, for a cost of \$1,346.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178493, authorizing the City Manager to execute a Contract with Samuel Wood Hamill entitled "Contract Between The City of San Diego and Samuel Wood Hamill, F.A.I.A., Architect, to act as Supervising Architect and to perform certain Architectural Services, Consultations and Limited Supervisory Services for the construction of a Multi Unit Group of Buildings known as the Community Concourse", for a sum not to exceed \$7,100.00 for a period of six months, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178494, approving Change Order No. 1 issued in connection with the contract with Kenneth H. Golden Co., for improvement of Mission Gorge Road; said changes amounting to an increase in the contract price of approximately \$1,810.00; and granting an extension of time of 30 days, to and including January 2, 1964, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178495, approving Change Order No. 27 issued in connection with the contract with Fred J. Early, Jr., Co., Inc., for Contract No. 8 - Pump Stations, being a portion of the San Diego Metropolitan Sewerage System; said changes amounting to an increase in the contract price of approximately \$42,000.00; and granting an extension of time of 231 days, to and including December 18, 1963, in which to complete said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 178496, authorizing the expenditure of \$1,810.00 out of Capital Outlay Fund, solely and exclusively for Transfer to the funds heretofore set aside by Resolution No. 176636, for the purpose of providing additional funds for improvement of Mission Gorge Road, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178497, authorizing the expenditure of \$16,398.59 out of Sewer Fund 506, solely and exclusively for the purpose of providing funds for contribution toward the improvement of Roselle Street, Smilax Street, et al., under 1911 Improvement Act proceedings, on Assessment Roll No. 3215, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178498, authorizing the Property Supervisor to negotiate with the U. S. Government for the purchase and acquisition of Lot 1, Section 6, Township 14 South, Range 2 West, S.B.B.M., consisting of about forty acres, for use as a filtration plant and for park and recreation purposes, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178499, authorizing the Property Supervisor to advertise for sale at public auction Lots 40 and 41, Block 3, Swan's Addition; minimum amount which Council will consider for the sale of said property is \$1,500.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 178500, rescinding Resolution No. 139562, which established the Alvarado Water Area to provide for repaying the City the cost of oversizing the Del Carro Pumping Plant and Reservoir; dissolving the Alvarado Water Area as such costs will be paid by San Carlos-College Ranch developer, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178501, revising the Boundaries of the Miramar Water Area and rescinding Resolution No. 157999, which established said water area, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178502, authorizing a representative of the Park and Recreation Department to travel to Fresno, California, to attend the Winter Board of Directors' Meeting of the California Association of Park and Recreation Administrators, to be held on January 17-18, 1964, and incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178503, authorizing a representative of the Public Works Department to travel to Berkeley, California, to attend the 16th California Street and Highway Conference, to be held on January 30, 31 and February 1, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

1-7-64

RESOLUTION 178504, setting aside and dedicating a portion of the lands conveyed in Grant Deed of Robert Collins, et al., dated January 7, 1963, and accepted by The City of San Diego by Resolution No. 174090, adopted January 8, 1963, as and for public streets, and that part therein designated as Parcel 2 to be named Tourmaline Street, and that part designated as Parcel 3 to be named Electric Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following Resolutions accepting Deeds; directing the City Clerk to deliver said Deeds to Property Division for completion of escrow instructions, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 178505, accepting the Deed of Mabel Clifford, dated December 3, 1963, conveying portions of Lots 5 through 10, inclusive, Block 10, American Park Addition, 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 Morena Boulevard; and

RESOLUTION 178506, accepting the Deed of Title Insurance and Trust Company, dated December 11, 1963, conveying portions of Lots 5 through 10, inclusive, Block 10, American Park Addition, 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 Morena Boulevard.

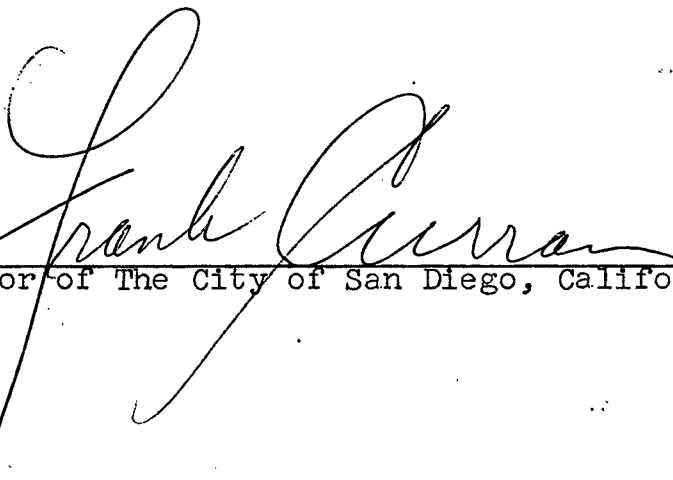
A communication from the J. H. Barton Construction Co., Inc., of Gardena, California, requesting the Council to grant to them the exclusive rights to the construction, operation and maintenance of a Marina on the San Vicente Reservoir; and a long term lease for same, was presented.

On motion of Councilman de Kirby, seconded by Councilman Walsh, said communication was referred to the City Manager who was directed to meet with the J. H. Barton Construction Co. and report back.

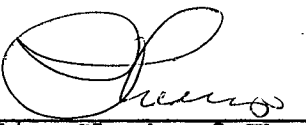

A communication from Earl Miller suggesting that either the Crosstown Freeway or the Community Concourse be named for President John Fitzgerald Kennedy, was presented.

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

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


 Mayor of The City of San Diego, California

ATTEST:

 
 City Clerk of The City of San Diego, California

178504-178506
 Communications
 Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 9, 1964
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.

RESOLUTION 178507, awarding Suggestion Awards to the following: Morris M. Raspante - Utilities Department - \$315.00; presented by Councilman Cobb; Albert Ozbun - Park and Recreation Department - \$200.00; presented by Councilman de Kirby; William H. Parkis - City Engineering Department - \$100.00; presented by Councilman Scheidle; Robert Telford - Public Works Department - \$100.00; presented by Councilman Hitch; Herbert Souza and Al Broyles - Utilities Department - \$72.50 each; presented by Councilman Hom; Charles C. Morris - Public Works Department - \$65.00; presented by Councilman Walsh; Barbara Gibson - City Library Department - \$20.00 - (not present), was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

At this time, Mayor Curran requested with the consent of the Council, that they take Item 8 out of order. The Council consented.

A petition from the residents of Serra Mesa in The City of San Diego, requesting construction of a two (2) lane extension of Murray Ridge Road from Encino Avenue to Friars Road within a year or two; and four (4) lanes in the near future, was presented.

Mrs. Thomas K. Friberg appeared and spoke in regard to the above.

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

The Council now returned to the regular order of the agenda, Item 2.

The Purchasing Agent reported on all bids opened Wednesday, January 8, 1964, on the following:

Grading, paving and otherwise improving the Alley in Block 9, Normal Heights, Copley Avenue, and Arthur Avenue; changing the official grade on said alley; and establishing the official grades on Copley Avenue and Arthur Avenue - 5" Portland cement concrete - five bids; and

Grading, paving and otherwise improving the Alley in Block 43, H. P. Whitney's Addition; and changing the official grade thereof - 5" Portland cement concrete - five bids.

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

Meeting convened
178507
Suggestion Awards
Bids

1-9-64

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of December 19, 1963, on the matter of designating a portion of Section 28, Township 18 South, Range 2 West, S.B.M., and a portion of Socosite Tract No. 1 as a Trailer Park District, located southerly of Palm Avenue between U. S. 101 and 19th Street, it was reported the hearing was still open and had been continued to check legal requirements regarding development of trailer park under County authority and if the petitioner would lose his rights when the area is annexed.

Mr. Lyle Ogden appeared and spoke relative the above.

Councilman Cobb left the Chambers.

Councilman Cobb entered the Chambers.

The hearing was closed on motion by Councilman Scheidle, seconded by Councilman Hitch. Councilman Cobb was excused from voting because she had been absent at the hearing when the testimony was taken.

Councilman de Kirby requested the City Manager be directed to extend the building permit for one year from today to complete the 17 units which are now in the process of construction. This was seconded by Councilman Hitch, and unanimously carried by the following vote: Yeas-Councilman de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb was excused from voting because she had been absent at the hearing when the testimony was taken.

RESOLUTION 178508, filing the matter of designating a portion of Section 28, Township 18 South, Range 2 West, S.B.M., and a portion of Socosite Tract No. 1 as a Trailer Park District, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb was excused from voting because she had been absent at the hearing when the testimony was taken.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 1, 6 and 7, Block 9, Morrison's Marscene Park, from Zone R- 2 and Zone C to Zone C-1A, comprising approximately .2 of an acre, located southeasterly of the intersection of Market Street and 42nd Street, the Clerk read the report from the Planning Commission.

Mr. Norman Seltzer, representing the petitioner, appeared and stated they were satisfied with the decision of the Planning Commission.

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

The proposed Ordinance incorporating Lots 6 and 7, Block 9, Morrison's Marscene Park, 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. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located southeasterly of the intersection of Market Street and 42nd Street, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-None.

In connection with the above, the matter of the tentative map of Wayman Subdivision, a 1-unit, 2-lot subdivision of a portion of Lots 6 and 7, Block 9, Morrison's Marscene Park, located at the southeasterly corner of the intersection of Market Street and 42nd Street, was presented.

Councilman de Kirby moved to adopt the map with the recommendation of the Planning Commission to eliminate the requirement of the set back. This was seconded by Councilman Hitch, but the roll was not called.

Councilman Walsh moved to amend the previous motion to include the 5 foot setback as recommended by the Planning Department and the City Engineer. The motion failed for lack of a second.

RESOLUTION 178509, approving the tentative map of Wayman Subdivision, a 1-unit, 2-lot subdivision of a portion of Lots 6 and 7, Block 9, Morrison's Marscene Park, located at the southeasterly corner of the intersection of Market Street and 42nd Street, 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 Sections 29, 31, 32 and portions of Sections 19-22, 28-30 and 33, et al., T14S, R1W, SBBM (Camp Elliott Tract) from Interim Zone R-1A to Zone R-1A; located easterly of U. S. Highway 395 between Pomerado Road and Mission Gorge Road, it was reported there was no opposition at the Planning Commission hearing.

Mr. H. C. Dow from Astronautics, appeared and spoke in regard to the rezoning.

Councilman Walsh moved to continue the hearing for 90 days. There was no second to this motion.

Mayor Curran then suggested that the hearing be continued for 30 days at a time.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the hearing was continued to February 6, 1964.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 21 through 34, Block 28, La Jolla Park, from Zone R-4 to Zone RC, comprising approximately 1.1 acres, located on the west side of Ivanhoe Avenue between Kline Street and Silverado Street, the Clerk read the report from the Planning Commission.

Mr. Don Hartman, Treasurer of the The Copley Press, Inc. appeared and stated they were happy with the RP-1A Zoning, and that their only objection was with the parking situation.

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

A proposed Ordinance incorporating Lots 21 through 34, Block 28, La Jolla Park, 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. 13294, approved August 31, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the west side of Ivanhoe Avenue between Kline Street and Silverado Street, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-None.

In connection with the above, the matter of the tentative map of Copley Subdivision, a 6-lot resubdivision of the East 1/2 of Block 28, La Jolla Park, Map 352, located on the west side of Ivanhoe Avenue between Kline and Silverado Streets, was presented.

RESOLUTION 178510, approving the tentative map of Copley 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 a proposed Ordinance amending Article 5, Chapter IX, Sections 95.0303, 95.0304 and 95.0307 of the San Diego Municipal Code relating to Advertising Displays on property adjacent to Landscaped Freeways, Scenic Freeways, Scenic Highways and Parkways, Walter Hahn, Assistant City Manager, explained the reason for the amendment.

Councilman Cobb moved to continue the hearing one week. This was seconded by Councilman Hom, but the roll was not called.

Mr. Dan Hale appeared and spoke relative the Ordinance.

Councilman de Kirby moved to table the previous motion. This was seconded by Councilman Walsh, and the roll call was as follows: Yeas-Councilmen de Kirby, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilmen Cobb and Scheidle. Absent-None.

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

The hearing was continued to January 16, 1964, on motion of Councilman de Kirby, seconded by Councilman Walsh.

1-9-64

A communication from the Purchasing Agent reporting on the four bids received for furnishing one Gasoline Power Lawn Mower, was presented.

RESOLUTION 178511, accepting the low bid of and awarding the contract to Pacific Toro Company for furnishing one Gasoline Power Lawn Mower, 76", 3-reel, at a cost of \$1,275.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 1 6-wheel Tandem Motor Grader, was presented.

RESOLUTION 178512, authorizing the Purchasing Agent to advertise for bids for furnishing 1 6-wheel Tandem Motor Grader, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665120, 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 1 Truck Mounted Crane-excavator in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665121, was presented.

RESOLUTION 178513, authorizing the Purchasing Agent to advertise for bids for furnishing 1 Truck Mounted Crane-excavator in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665121, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 1 Sewer and Pipe Rodding Machine, was presented.

RESOLUTION 178514, authorizing the Purchasing Agent to advertise for bids for furnishing 1 Sewer and Pipe Rodding Machine in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665122, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

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

RESOLUTION 178515, authorizing the Purchasing Agent to advertise for bids for furnishing Soda Ash as may be required for the 6-month period commencing February 12, 1964 and ending August 11, 1964 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665123, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178516, approving plans and specifications for the installation of Metal Guard Railing on Clairemont Drive, between Denver and Frankfort Streets; filed under Document No. 665124; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 178517, approving plans and specifications for the demolition and removal of the Medical Arts Buildings and adjacent trees from Balboa Park; filed under Document No. 665125; 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 Walsh.

178511-178517

A communication from the Planning Commission recommending approval of the final map of Mira Mesa Unit No. 1, a 112-lot subdivision of portions of the NW Qtr. and SW Qtr. of Section 31, T14S, R2W, SBM, located on both sides of Mira Mesa Boulevard and west of U. S. Highway 395, in the existing R-1 and R-4 Zones, was presented.

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

RESOLUTION 178518, authorizing the City Manager to execute a contract with Corken Corp. for the completion of improvements; and

RESOLUTION 178519, approving the map of Mira Mesa Unit No. 1 and accepting the public streets and portions of a public street and alleys dedicated on said 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 communication from the Planning Commission recommending approval of the final map of Seven Oaks Unit No. 6, a 111-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. 6, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 178520, authorizing the City Manager to execute a contract with Rancho Bernardo Homes, Inc., and Rancho Bernardo, Inc., for the completion of improvements; and

RESOLUTION 178521, approving the map of Seven Oaks Unit No. 6 Subdivision and accepting on behalf of the public, the public streets dedicated on said map within this subdivision.

RESOLUTION 178522, authorizing the City Manager to execute a Lease Amendment with Duchess, Incorporated, amending that certain lease agreement covering the right to sell food and beverages, etc., at events held in Balboa Stadium, to permit programs to be sold during scholastic events by delegation to the scholastic group sponsoring the event, for not more than 25¢, and the rent due City and Duchess therefrom is waived; and to provide for partial reimbursement to Duchess, Incorporated, for cleaning the stadium after scheduled events during which the vending activities of Duchess, Incorporated, are limited, to the extent of \$200.00 to be collected by the City on behalf of Duchess, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178523, authorizing the City Manager to execute an Agreement with J. Thomas Erchul, for preparation of plans, specifications and other architectural services for construction of four community centers; Encanto Community, Golden Hill Community, Southcrest Community and Serra Mesa Community; authorizing the expenditure of \$15,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of said architectural services and for related costs; provided, however, that any sums expended for said services shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178524, authorizing the City Manager to execute a First Amendment to Option Agreement with Sunset International Petroleum Corporation, amending that certain option agreement covering development of an eighteen-hole championship Golf Course adjacent to Lake Murray Reservoir, by increasing the permitted total cost of development, not to exceed \$835,000.00; increasing the area for development of a satisfactory driving range from approximately 141.638 acres to 146.072 acres, and de-

creasing the area of right of first refusal by the amount added to the leased area, from approximately 60 acres to 57.049 acres, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178525, authorizing the City Manager to do all the work of installing two additional Toilet Facilities in the men's restroom at the Balboa Park Golf Course, by appropriate City Forces, at an estimated cost of \$1,445.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178526, approving Change Order No. 49 issued in connection with the contract with F. E. Young Construction Company for the construction of the Convention Facility in the Centre City Community Concourse; said changes amounting to an increase in contract price of \$3,717.00; and authorizing the expenditure of \$3,717.00 out of the Community Concourse Construction Fund No. 260 for the above purpose and related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178527, granting the request of M. H. Golden Construction Company, contained in Change Order No. 2, for an extension of time of 1 day, to and including November 26, 1964, in which to complete the contract for construction of the Civic Theatre in the Centre City Community Concourse; approving Change Order No. 3 issued in connection with the contract with M. H. Golden Construction Company for the construction of the Civic Theatre in the Centre City Community Concourse; said changes amounting to an increase in contract price of \$379.00; and authorizing the expenditure of \$379.00 out of the Community Concourse Construction Fund No. 260, for the above purpose and related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178528, approving the following 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. 41, for the construction of the Convention Facility; said changes amounting to a decrease in the contract price of \$484.00; (b) Change Order No. 45, for the construction of the Convention Facility; said changes amounting to an increase in the contract price of \$20.00; (c) Change Order No. 46, for the construction of the Central Plant; said changes amounting to a decrease in the contract price of \$290.00; (d) Change Order No. 47, for the construction of the Exhibition and Parking Facility; said changes amounting to an increase in the contract price of \$206.00; (e) Granting the request of F. E. Young Construction Company, contained in Change Order No. 48, for an extension of time of 1 day, to and including April 27, 1964, to complete the contract for construction of the Convention Facility and the Central Plant; and 1 day, to and including June 26, 1964, to complete the contract for construction of the Exhibition and Parking Facility in the Centre City Community Concourse, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178529, authorizing the expenditure of \$150.93 out of the Sewer Fund 506, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of replacement of a 10" concrete sewer main at the Mercy Hospital Site, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178530, authorizing the expenditure of \$322.07 out of Sewer Fund 506, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost relocation of an 8" concrete pipe sewer main at the Masonic Temple Building, 3366 Adams Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178531, declaring 63rd Street, between the North line of Montezuma Road and the South line of El Cajon Boulevard to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 178532, ratifying the nomination of Tom Hom as the City's representative on the Unified San Diego County Civil Defense and Disaster Council, to replace Councilman Ivor de Kirby, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178533, appointing Councilman Jack Walsh as a member of the City-County Band & Orchestra Commission to fill the unexpired term of Mayor E. Curran, whose term expires June 30, 1966, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178534, declaring Friday, November 27, 1964, the day following Thanksgiving, to be an authorized holiday in place of July 4, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178535, accepting the grant offer of the United States Government (Community Facilities Administration) to provide \$46,000.00 toward the construction of the Fire Training Tower, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178536, accepting the grant offer of the United States Government (Community Facilities Administration) to provide \$30,000.00 toward the construction of the Mission Hills Sewer, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178537, accepting the grant offer of the United States Government (Community Facilities Administration) to provide \$55,000.00 toward the construction of the East San Diego Public Library, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178538, accepting the grant offer of the United States Government (Community Facilities Administration) to provide \$42,500.00 toward the construction of Fire Station #23, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178539, authorizing the City Manager to file an application with the U. S. Public Health Service -- Department of Health, Education and Welfare, for an Accelerated Public Works Grant in the amount of \$543,000.00, and increasing the Accelerated Public Works section of the 1963-64 Capital Improvements Program by the amount of \$639,000.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 178540, rescinding Resolution 161031, adopted June 21, 1960, which authorized the Mayor and City Clerk to execute a Grant Deed conveying to the State of California, portions of Lots 10, 11 and 12, Block 79, Ocean Beach; Lots 1 to 8 inclusive and portions of Lots 9 and 10, Block 72, Ocean Beach; portion of Lot 3 shown on Partition Map of Pueblo Lot 204 of the Pueblo Lands of Diego, portions of Lots 1, 2, 3 and 5, Block 104 of Wonderland Beach and portion of Lot 1 in Block 90 of Ocean Bay Beach, and cancelling that deed authorized to be executed thereby, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178541, authorizing a representative of the Library Department to travel to Chicago, Illinois on January 23, 1964 through February 2, 1964 to attend the "midwinter" conference of the American Library Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178542, authorizing a representative of the Purchasing Department to travel to Bakersfield, California on January 29, 30 and 31, 1964, to attend the annual conference of the California Association of Public Purchasing Officers, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178543, authorizing a representative of the Utilities Department to travel to San Francisco, California on January 24, 1964 to attend a meeting of the Board of Governors of the California Municipal Utilities Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178544, authorizing the City Attorney to settle the \$20.80 claim of Herbert C. King, for the sum of \$5.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman 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 Scheidle, seconded by Councilman de Kirby:

RESOLUTION 178545, approving the claim of C. E. Brisendine, 1294 Morena Blvd., San Diego, California 92110, in the amount of \$35.59; and

RESOLUTION 178546, approving the claim of Pacific Indemnity Insurance Co., which has subrogated to the rights of Fremont N. Wilson, in the amount of \$1,408.34.

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

RESOLUTION 178547, denying the claim of Robert A. Aikin, 3334 Buena Vista, San Diego, California;

RESOLUTION 178548, denying the claim of Josef Baldeaux, 4663 Georgia Street, San Diego 16, California; and

RESOLUTION 178549, denying the claim of Robert L. James, 9498 Bantam Ave., San Diego, California.

RESOLUTION 178550, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Rancho Bernardo, Inc., a portion of an easement for drainage purposes affecting a portion of Rancho San Bernardo; directing the City Clerk to deliver said deed to the Property Supervisor for further handling (exchange of easements), was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178551, 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 California of a portion of Lot 1, Block 454, of Old San Diego, in connection with construction of State Highway XI-SD-2-SD (101 Freeway), was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178552, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, all City's interest in a portion of Lot 1, Block 454, Old 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 Walsh, seconded by Councilman Hom.

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

RESOLUTION 178553, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated December 23, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1233 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, as follows: Parcel No. 1 to be named Abernathy Avenue; and Parcel No. 2 to be named Printwood Way;

RESOLUTION 178554, accepting the deed of K. B. Kennedy and Helen R. B. Kennedy, dated December 17, 1963, conveying an easement and right of way for drainage purposes across a portion of Villa Lot 385, Valle Vista Terrace, as more particularly described in said deed;

RESOLUTION 178555, accepting the deed of Mary E. McDermid, dated December 17, 1963, conveying an easement and right of way for drainage purposes, across a portion of Villa Lot 384, Valle Vista Terrace, as more particularly described in said deed;

RESOLUTION 178556, accepting the subordination agreement, executed by Sentinel Savings and Loan Association, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 26, 1963, wherein said parties subordination all their right, title and interest in and to portions of Pueblo Lot 1220 of the Pueblo Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178557, accepting the deed of Southern California District Council of the Assemblies of God, Inc., dated November 29, 1963, conveying an easement and right of way for street purposes across portions of Pueblo Lot 1220 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, as follows: Parcel No. 1 to be named Mt. Ada Road; and Parcel No. 2 to be named Mt. Albertine Avenue;

RESOLUTION 178558, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated December 12, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178559, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated December 12, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 178560, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated December 17, 1963, dedicating an easement for public street or highway purposes across property situated in Lot 67 of Rancho Mission, as more particularly described in said Deed of Dedication; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Wandermere Drive.

A proposed Ordinance amending Article 6 of Chapter II of The San Diego Municipal Code by adding thereto Section 26.01 establishing the Board of Library Commissioners, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication, continued from the Meeting of December 31, 1963, from H. Lee Druckman, Area Television Antenna, Inc., relative to pole attachment agreements required under franchise Ordinance No. 8866, New Series; and inability to negotiate agreement with the Pacific Telephone Company, was presented.

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

A communication from Mr. William W. Berry offering suggestions to better handle detoured traffic caused by the current removal of the Adams Avenue Bridge, was presented.

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

Communications from Mr. Charles H. Enos and M. F. Wagner endorsing a multi-purpose Sports Stadium, were presented.

Said communications were referred to Paul Carter, Sports Committee, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from Mr. Frank R. Wagner and Mr. M. F. Wagner endorsing a Fishing Pier off Point Loma, were presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said communications were referred to the City Manager.

A communication from Harland J. and Gladys M. Dwiere drawing attention to asserted public nuisance on Tonawanda Drive and demanding corrective and remedial action, was presented.

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

A communication from Mrs. Florence B. Abbey, President, Balboa Park Protective Association, urging that maximum maintenance and adequate watering system be provided in Balboa Park, further protecting against the loss of land by unnecessary road or loss of trees without good reason; and advocating the creation of an Architectural Commission for the Park, was presented.

Said communication was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from Dee Smith advocating an Architectural Commission, was presented.

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

A communication from Whico Construction submitting information regarding the overflow of water tank in Potomac Valley - Unit No. 2, was presented.

Said communication was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Ordinance introduced
Communications

A communication from the Department of Special District Services, County of San Diego announcing they are responsible for the coordination of "Flood Plain Information Study", and further indicating that the Corps of Engineers has approved the study, for which funds will be budgeted at a later date by the Corps, was presented.

Said communication was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from Robert G. and Gladys I. Braithwaite protesting the grading and paving of the Alley between Haines and Promontory Streets, Pacific Beach, was presented.

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

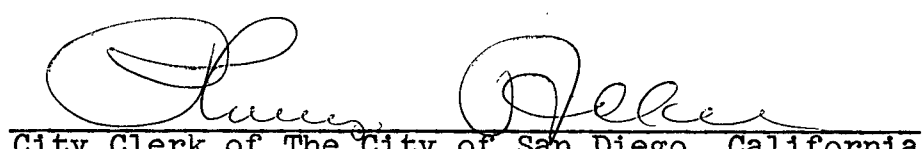
A communication from Irwin Gostin, representing the Local Readers Services, Inc., requesting permits for their solicitors be issued promptly, was presented.

Said communication was referred to the City Attorney for a report, on motion of Councilman Walsh, seconded by Councilman Hitch.

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 Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

acj

1-10-64

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY - JANUARY 10, 1964
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.

"WAIVER OF NOTICE OF SPECIAL MEETING
We, the undersigned, being all of the members of the Council
of The City of San Diego, do hereby jointly and severally waive notice of the
Special Meeting of the Council, to be held in the Council Chambers in the
Administration Building, Civic Center in the City of San Diego, California,
on January 10, 1964, at the hour of 10:30 o'clock, P.M. and hereby consent
to such special meeting.

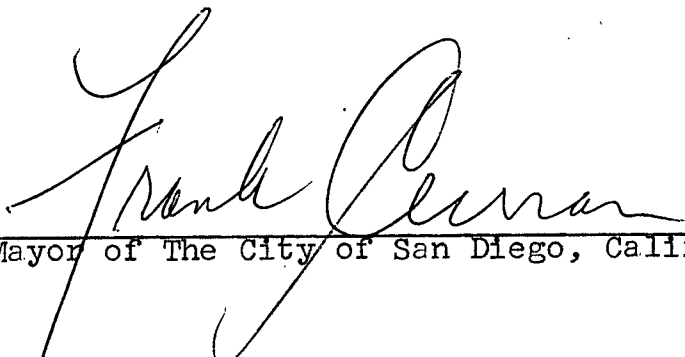
FRANK E. CURRAN
HELEN R. COBB
IVOR de KIRBY
HARRY F. SCHEIDLE
ALLEN HITCH
TOM HOM
JACK WALSH"

Mayor Curran called the Meeting to order at 10:30 o'clock,
P.M.


Mayor Curran stated for the benefit of the media, that the
City Council had decided in executive session on the selection of a City
Attorney.

On motion of Councilman Hitch, seconded by Councilman Scheidle,
Mr. Ed. T. Butler was appointed City Attorney, at the rate of 53-C, for a
salary of \$22,692.00 per year. The motion was unanimously carried.

The Special Meeting was adjourned at 10:45 o'clock, P.M.,
on motion of Councilman Cobb, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Convened
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA-TUESDAY, JANUARY 14, 1964
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 introduced Dr. Eugene Rees, Assistant Pastor
of St. Marks Methodist Church. Dr. Rees gave the invocation.

Minutes of the Regular Meetings of Tuesday, December 31,
Thursday, January 2, Not Held, and Adjourned Regular Meeting of January 2,
Held January 7, 1964 were presented to the Council by the City Clerk. On
motion of Councilman Scheidle, seconded by Councilman Walsh, 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 December 17, 24 and 31,
1963, on the grading, paving and otherwise improving the Alley, Block 87,
Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between
the easterly line of Haines Street and the westerly line of Ingraham Street;
and establishing the official grade thereof - on Resolution of Intention
No. 177832 - 5" Portland cement concrete, the City Engineer reported, on
the repolling of the area.

Mr. John J. Boers appeared to speak in opposition.

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

RESOLUTION 178561, abandoning the proceedings heretofore
taken for the proposed improvement of Alley, Block 87, Subdivision of Acre
Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, between the easterly line
of Haines Street and the westerly line of Ingraham Street, and establishing
the official grade thereof, under Resolution of Intention No. 177882,
adopted November 12, 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 hearings on the grading, paving and otherwise improving the
Alleys in Block 36, Parrish and Loomis Subdivision; changing the official
grade thereof - 5" Portland cement concrete - on Resolution of Intention
No. 178200, the Clerk reported ten written protests had been received.

Mrs. Marie Sachs, Mr. James Griffiths and Mrs. Elsie Brem
appeared to protest the improvement.

Mr. Charles H. Salyers and Clarence E. Early appeared to
speak in favor of said improvement.

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

RESOLUTION 178562, overruling and denying the protests of
Elsie Brem, James R. and Gertrude R. Griffiths, Paul L. and Patsy C. Rivera,
and all other protests written or verbal against the proposed improvement,
was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

Convened
Invocation
Minutes
Hearings
178561-178562

RESOLUTION 178563, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 178200 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessments, 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 Walsh.

RESOLUTION ORDERING WORK 178564, to improve Alleys in Block 36, Parrish and Loomis Subdivision; and change the official grade thereof, 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 hearings on the grading, paving, constructing storm drains and otherwise improving the Alley in Block 3, Venice Park, Fortuna Avenue, and Pacific Beach Drive; changing the official grade in Alley, Block 3, Venice Park - 5" Portland cement concrete - on Resolution of Intention No. 178202, the Clerk reported no written protests had been received.

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

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

RESOLUTION 178565, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 178202 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessments, 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 Walsh.

RESOLUTION ORDERING WORK 178566, to improve Alley, Block 3, Venice Park, Fortuna Avenue and Pacific Beach Drive; and change the official grade in Alley, Block 3, Venice Park, 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 appeals on the improving of Alley Easterly of and contiguous to Blocks 9 and 10, College Park Unit No. 1 - on the Assessment Roll No. 3225, 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 Walsh.

RESOLUTION 178567, confirming and approving the Street Superintendent's Assessment No. 3225, 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.

A communication from the Purchasing Agent reporting on the four bids received for furnishing various Weed Killers, was presented.

RESOLUTION 178568, accepting the low bids of and awarding the contracts for furnishing various Weed Killers to the following: Los Angeles Chemical Company for Items 1, 2 and 6 for a total cost of \$1,613.50; terms net 30 days, plus sales tax; and Farrar Chemical Co, for Items 3, 4 and 5 for a total cost of \$545.90; terms 2% 20 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178569, authorizing the Purchasing Agent to advertise for sale and sell the Patrol Boat "Alert", which is no longer desirable for use or retention by the City, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 178570, granting petition for grading and paving the Alley in Block 289, Pacific Beach, as an alley section; directing the City Engineer to furnish description and plat of district; was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178571, granting petition for grading and paving of Clove Street, between Addison and Carlton Streets; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178572, granting petition for grading and paving and installing of curbs, gutters, sidewalks, sanitary sewers and water mains in Hartford Street, between Ingulf Street and Huxley Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178573, authorizing the City Manager to execute a Pipe License Agreement with The Atchison, Topeka and Santa Fe Railway Company in connection with the relocation of an 18" sewer line under Track No. 71, near the intersection of Washington Street and Pacific Highway; this relocation involves crossing of Railway Company's spur track in an area through which the City has no right of way, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 178574, authorizing the City Manager to do all the Landscaping Work required at the intersection of Sunset Cliffs Boulevard, Midway Drive, Ventura Boulevard and Ingraham Street, in Mission Bay Park, by appropriate City Forces, at an estimated cost of \$15,407.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178575, authorizing the City Manager to employ E. H. Sapper to do certain additional work in connection with the improvement of the Alley in Block 6, American Park, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$150.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

RESOLUTION 178576 - Seven Oaks Unit No. 1; and
RESOLUTION 178577 - Tobb Center.

RESOLUTION 178578, authorizing the expenditure of \$17,000.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for Landscaping Work at the intersection of Sunset Cliffs Boulevard, Midway Drive, Ventura Boulevard and Ingraham Street, in Mission Bay Park, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178579, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for acquiring property needed for a Parking Lot adjacent to the South San Diego Police Station, and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

1-14-64

RESOLUTION 178580, granting permission to Tufford Incorporated, dba Martin Plymouth-Chrysler at 1372 Kettner Blvd., San Diego 1, California, for operating four (4) vehicles for hire without a driver, pursuant to the provisions of the San Diego Municipal Code relating thereto, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178581, requesting the California Highway Commission to provide full interchange connections of Governor Drive and New Miramar Road with the Inland Freeway (State Route 241), in conformance with the revised University Community Master Plan and Master Plan of Freeways and Major Streets for The City of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178582, changing the names of the following; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor of San Diego County: (a) Third Avenue between U. S. Highway 101 and Del Mar Heights Subdivision to De Mayo Road; and (b) Sixth Street between Nob Avenue and Del Mar Heights Subdivision to La Amatista Road, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 178583, changing the name of Mound Avenue between Waring Road and Mission Gorge Road to Princess View Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor of San Diego County; was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178584, authorizing three representatives of the City Council to travel to Sacramento, California, to attend the "Man in California" Conference to be held on January 27-28, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 178585, authorizing the City Attorney to accept the sum of \$200.00 on behalf of The City of San Diego, in full settlement of the claim of The City against Clarence J. Novotny, for the cost of cleaning up the residence at 3410 Second Avenue, in the amount of \$700.72, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178586, authorizing the City Attorney to settle the \$191.00 claim of H. G. Temlett, #12, 2855 Casa Loma Apt., San Diego, California 92102, for the sum of \$150.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$150.00, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178587, authorizing the City Attorney to settle the \$35.20 claim of Mel G. Mayuiers, 822 Cardiff, San Diego, California 92114, for the sum of \$24.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$24.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178588, approving the claim of Homer C. Wedge, 3418 Keats, San Diego, California 92106, in the amount of \$32.11; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, in the amount of \$32.11, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

178580-178588

RESOLUTION 178589, accepting the Director's Deed of the State of California, Department of Public Works by Russell J. Cooney, Deputy Director (Management), executed in favor of The City of San Diego, dated December 3, 1963, conveying a portion of the Northeast Quarter of the Southeast Quarter of Section 1, T. 19 S.; R. 2 W., S.B.B. & M., according to United States Government Survey approved February 25, 1870, as more particularly described in said deed; directing the City Clerk to transmit said deed to Property Division for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

The following Resolutions accepting a Deed and Subordination Agreement; directing the City Clerk to record said deed and agreement in the office of the County Recorder, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 178590, accepting the Subordination Agreement, executed by Federal National Mortgage Association, as beneficiary, and Land Title Insurance Company, as trustee, dated December 6, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1356 of Allied Gardens Unit No. 5, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 178591, accepting the Deed of Charles E. Webster and Caryl Buell Webster, dated September 16, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lot 1356 of Allied Gardens Unit No. 5, as more particularly described in said deed.

The following Ordinance was introduced at the Meeting of January 7, 1964.

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 the Ordinance.

ORDINANCE 8947 (New Series), 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 adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the Chula Vista City Council informing the City of San Diego that they have taken action to have set aside, during 1964, the San Diego Transit Company's Franchise Tax for the purpose of defraying the expense of a proposed Transit Study, was presented.

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

A communication from the City Council of National City submitting a "Resolution Honoring Past Presidents" including Presidents Washington, Lincoln and Kennedy, was presented.

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

A communication from the Board of Supervisors referring requests for the changing of the name of Mission Gorge Road to "Junipero Serra Road" or "Serra Highway", was presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was referred to the Planning Department.

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A communication from Mrs. Lydia Martin objecting to removal of religious reference on coins and in the pledge of allegiance and other patriotic songs, was presented.

Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from Mrs. Alma Warner informing the City Council of an illegal cut made by the City bordering her property, was presented.

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

Mrs. Warner appeared to speak in this regard.

Councilman Hitch made a motion, seconded by Councilman Walsh to reconsider this matter. It was unanimously agreed.

Mrs. Warner was heard.

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

A communication from Mr. Robin W. Caires, Canoga Park, drawing attention to a dangerous traffic condition existing on Highway 101 going north on the Highway 80 on-ramp going East, was presented.

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

A communication from Mrs. C. S. Brown protesting elimination of the \$100,000.00 San Diego Transit Franchise Fee, was presented.

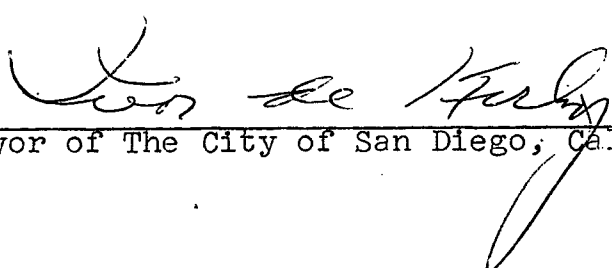
On motion of Councilman Hom, seconded by Councilman Walsh, said communication was filed.

At this time under Unanimous consent granted to Councilman Hom, the Council considered an item from the Agenda of January 9, 1964. It was a communication from Mr. Harlan J. and Gladys M. Dwiere drawing attention to asserted public nuisance on Tonawanda Drive and demanding corrective and remedial action, and had been referred to the City Manager on that date.

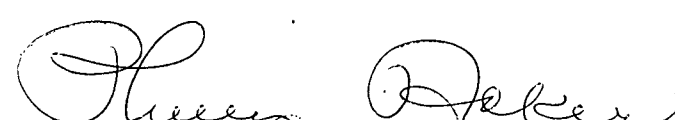
Mrs. Dwiere appeared to be heard.

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

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:02 o'clock, A.M., on motion of Councilman Hitch, seconded by Councilman Walsh.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
Unanimous consent
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 16, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

The following Service Award was presented to a City Employee recognizing his lengthy service with the City:

Kenneth A. Diederichsen - Building Inspector I, Inspection Department - 20 years; presented by Councilman de Kirby.

A communication from Mr. John Harter of the San Diego Chamber of Commerce making a quarterly report on the Chamber's activities, was continued to January 23, 1964, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The Purchasing Agent reported on all bids opened Wednesday, January 15, 1964, on the following:

Grading, paving and otherwise improving the Alley in Block 31, Fairmount Addition to City Heights, Orange Avenue and Polk Avenue; and changing the official grades thereof - 5" Portland cement concrete - five bids;

Grading, paving, constructing drainage structures, and otherwise improving Osler Street and Ulric Street; and establishing the official grades thereof - 3" a. c. surface course laid upon a 4" plant mixed cement treated base - seven bids; and

Grading, paving and otherwise improving the Alley in Block 8, Wilshire Place, Monroe Avenue, and Meade Avenue; changing the official grade on said alley and Meade Avenue; and establishing the official grade on Monroe Avenue - 5" Portland cement concrete - five bids.

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

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of January 9, 1964, on the matter of a proposed Ordinance Amending Article 5, Chapter IX, Sections 95.0303, 95.0304 and 95.0307 of the San Diego Municipal Code relating to Advertising Displays on property adjacent to Landscaped Freeways, Scenic Freeways, Scenic Highways and Parkways, it was reported the hearing was still open.

No one appeared to be heard.

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

A proposed Ordinance amending Article 5, Chapter IX, Sections 95.0303, 95.0304 and 95.0307 of The San Diego Municipal Code relating to Advertising Displays on property adjacent to Landscaped Freeways, Scenic Freeways, Scenic Highways and Parkways, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-

Meeting convened
Service Award
Bids
Hearings
Ordinance introduced

1-16-64

Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hom.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of December 19, 1963, on the matter of rezoning a portion of Lots 7 and 8, Ex-Mission Lands (Horton's Purchase) from Zone R-1 to Zone R-4, comprising approximately 14 acres, located on the west side of Wabash Boulevard south of Nile Street, it was reported the hearing was still open.

Councilman Hom entered the Chambers.

Mr. Norman Seltzer, attorney for the proponents, appeared and requested a 30-day continuance.

Mr. Q. Whelan, attorney for the opponents, appeared and stated they would be in agreement with the continuance.

On motion of Councilman de Kirby, seconded by Councilman Walsh, the hearing on the matter of rezoning a portion of Lots 7 and 8, Ex-Mission Lands (Horton's Purchase) from Zone R-1 to Zone R-4, and the matter of the tentative map of Wabash Mesa Unit No. 4, a 30-lot subdivision of a portion of Ex-Mission Lands of San Diego, located westerly of Wabash Boulevard and easterly of Montclair Street, was continued to February 13, 1964.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots A-45 and A-46, San Ysidro, from Zone R-2 and Interim Zone R-4 to Zone M-1, comprising approximately 2.0 acres, located northwesterly of the intersection of Cottonwood Road and Bolton Hall Road in South San Diego, the Clerk read the report from the Planning Commission.

Mr. Rene Apalatequi, proponent, appeared and was heard in regard to the above.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the hearing was continued to January 30, 1964.

A petition from Property Owners requesting Annexation to The City of San Diego of certain Uninhabited Territory consisting of Section 15, Fractional Section 22, portions of Sections 9, 10, 16, 21 and Fractional Sections 27 and 28, all in Township 14 South, Range 3 West, SBBM, and a portion of Rancho de Los Penasquitos, to be known and designated as "Los Penasquitos Tract No. 3", located between the San Dieguito River on the north and the Los Penasquitos Canyon on the south, consisting of approximately 4,098 acres, was presented.

RESOLUTION 178592, giving Notice of the proposed Annexation to The City of San Diego of Section 15, Fractional Section 22, portions of Sections 9, 10, 16, 21 and Fractional Sections 27 and 28, all in T. 14 S., R. 3 W., S.B.B.M.; and a portion of Los Penasquitos, in the County of San Diego, State of California, known and designated as "Los Penasquitos Tract No. 3", was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the seven bids for the improvement of the easterly half of Haines Street, was presented.

RESOLUTION 178593, accepting the low bid of and awarding the contract to Daley Corporation for the improvement of the easterly half of Haines Street, between La Playa Avenue and Roosevelt Avenue in the amount of \$4,066.16; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$4,580.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said improvement and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the seven bids received for the improvement of Pacific Beach Drive, was presented.

RESOLUTION 178594, accepting the low bid of and awarding the contract to Daley Corporation for the improvement of Pacific Beach Drive, between Mission Boulevard and Ocean Boulevard in the amount of \$3,073.80; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$3,550.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said improvement and for related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the eleven bids received for the improvement of Ardath Road and La Jolla Scenic Drive, was presented.

RESOLUTION 178595, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co., for the improvement of Ardath Road, from 0.2 miles east of Ardath Lane to 1.1 miles east of 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); authorizing the City Manager to execute said contract; and authorizing the expenditure of \$7,300.00 out of Capital Outlay Fund for the purpose of providing funds for the City's contribution to the engineering costs of said improvement, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the eight bids received for construction of Mission Beach Pipelines - Cast Iron Water Main Replacements, was presented.

The following Resolutions relative to the construction of Mission Beach Pipelines, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 178596, accepting the low bid of and awarding the contract to Long, Marker & Howley Construction Co., for the sum of \$123,166.70; authorizing the City Manager to execute said contract; and

RESOLUTION 178597, authorizing the City Manager to do all the work required to make connections to existing water facilities, furnish high lines and do other related work in connection with said construction by appropriate City Forces, at an estimated cost of \$39,009.00.

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

RESOLUTION 178598, accepting the low bid of and awarding the contract to F. Morton Pitt Co. for furnishing Fusees for a period of one year beginning February 1, 1964 through January 31, 1965, for a total estimated cost of \$10,440.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of Water Main Extensions Group 234, was presented.

The following Resolutions, relative to the construction of Water Main Extensions Group 234, were adopted, on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 178599, accepting the low bid of and awarding the contract to Al E. Riley for the sum of \$24,315.00; authorizing the City Manager to execute said contract; and

RESOLUTION 178600, authorizing the City Manager to do all the work of making water service connections and other related work required in connection with said construction by appropriate City Forces, at an estimated cost of \$2,126.00.

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A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing four Automobiles and one Station Wagon, was presented.

RESOLUTION 178601, authorizing the Purchasing Agent to advertise for bids for furnishing four Automobiles and one Station Wagon in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665403, 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 one Combination Aerial Lift and Brush Chipper with Dump Body, was presented.

RESOLUTION 178602, authorizing the Purchasing Agent to advertise for bids for furnishing one Combination Aerial Lift and Brush Chipper with Dump Body in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665404, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178603, approving plans and specifications for the erection of Sign Bridges at Mission Boulevard and Ventura Boulevard, and Linda Vista Road and Convoy Street; filed under Document No. 665405; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178604, approving plans and specifications for the construction of the Rancho Bernardo Pump Plant; filed under Document No. 665406; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Planning Commission recommending approval of the final map of Balboa Crest Unit No. 1, a 1-lot subdivision of a portion of Pueblo Lot 1220, located between Mt. Abernathy and Mt. Aberdeen Avenues, south of Balboa Avenue, in the existing R-4 Zone, was presented.

The following Resolutions relative to the final map of Balboa Crest Unit No. 1, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 178605, authorizing the City Manager to execute a contract with C. W. Carlstrom for the completion of improvements; and

RESOLUTION 178606, approving the map of Balboa Crest Unit No. 1 Subdivision and accepting on behalf of the public, portions of public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Davidson-Miller Tract, a 16-lot subdivision of portion of Acre Lots 27 and 57 of Morena, located on the southeast corner of Milton Street and Morena Boulevard, in the existing R-4 Zone (C-1A subject to the recordation of the final map), was presented.

Dr. J. T. Scott appeared and requested the Council postpone the consideration of this item for one week.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the two Resolutions relative to the final map of Davidson-Miller Tract, were continued to January 23, 1964.

A communication from the Planning Commission recommending approval of the final map of Triumph Unit No. 9, a 65-lot subdivision of portions of Pueblo Lots 1231 and 1232, located northeasterly of the intersection of Balboa and Mt. Abernathy Avenues, in the existing R-1 Zone, was presented.

178601-178606

The following Resolutions relative to the final map of Triumph Unit No. 9, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 178607, authorizing the City Manager to execute a contract with Martel Associates for the completion of improvements; and

RESOLUTION 178608, approving the map of Triumph Unit No. 9 Subdivision and accepting on behalf of the public, the public streets and portion of a public street dedicated on said map within this Subdivision.

Mayor Curran left the Chambers and Vice-Mayor de Kirby assumed the Chair.

RESOLUTION 178609, 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 U. S. 101 (San Diego Freeway), between 2.9 miles north of Balboa Avenue and 1.5 miles south of Carmel Valley Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Mr. Jim Olson appeared and was heard relative the above.

RESOLUTION 178610, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering a portion of Road XI-SD-241-SD (Inland Freeway), between 0.4 mile south of Balboa Avenue and existing Miramar Road, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 178611, authorizing the City Manager to execute a Lease Agreement with American Little League of San Diego, Inc., for construction, operation and maintenance of a Ball Park on a portion of Memorial Park and Recreation Center, for a period of time ending December 15, 1964, for the sum of \$1.00 per term, with a 30-day cancellation clause, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178612, authorizing the City Manager of execute a Lease Agreement with Southeastern Little League, for construction, operation and maintenance of a Ball Park on a portion of Southcrest Park and Recreation Center, for a period of time ending December 15, 1964, for the sum of \$1.00 per term, with a 30-day cancellation clause, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178613, authorizing the City Manager to accept the work done in San Carlos Estates Unit No. 3 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178614, authorizing the City Manager to do all the work of constructing a Type B-2 Curb Inlet and approximately 20' of 18" corrugated metal pipe storm drain and curtain wall in Norman Lane by appropriate City Forces at an estimated cost of \$1,281.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178615, authorizing the City Manager to enter into a contract with Norsac Building Company, providing for installation of larger size water mains and appurtenances in Chateau Drive in the Subdivision named Clairemont Mesa Unit No. 16; and authorizing the expenditure of not to exceed \$4,471.51 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178616, authorizing the City Manager to enter into an Agreement with Norsac Building Company, for construction of additional improvements in Genesee Avenue in the Subdivision of Clairemont Mesa Unit No. 16; and authorizing the expenditure of \$13,208.65 out of Capital Outlay Fund 245-1 to reimburse said subdivider, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178617, authorizing the expenditure of \$9,750.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase of Rights of Way required in connection with the Auburn Drive Drain, and to provide funds for appraisal costs, condemnation costs and contingencies in connection with the acquisition by condemnation action of two parcels required in connection with the 1911 Act Improvement of said Auburn Drive, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178618, approving Change Order No. 21 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 \$6,408.00; and authorizing the expenditure of \$6,408.00 out of the Community Concourse Construction Fund No. 260 for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178619, appointing Edward T. Butler, as City Attorney, to fill the vacancy caused by the death of Alan M. Firestone, effective January 17, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 178620, approving the claim of Paul C. Atwell, 2240 Hancock Street, San Diego, California, in the amount of \$2.25; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178621, approving the claim of Max H. Seeger, 1126 First National Bank Building, San Diego, California, in the amount of \$420.28; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178622, denying the claims of those San Diego City employees filed for the return of Workmen's Compensation awards previously paid to the City to offset sick leave benefits, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178623, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Bayview Heights Unit No. 2 Subdivision, a portion of certain blanket easements for water purposes affecting a portion of Lot 18 of Rancho Mission of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, (exchange of easements), was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178624, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Triumph Unit No. 9 Subdivision, portions of existing easements for water purposes; directing the City Clerk to record said deed in the office of the County Recorder, exchange of easements, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178625, authorizing the Mayor and City Clerk to execute a Deed, conveying to the San Diego Gas & Electric Company, the right, easement and privilege of placing, constructing, repairing, replacing, maintaining and using a line of 3-inch 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, upon, along and under the right of way described in said deed, at such location and elevation as may now or hereafter be approved in writing by the City Engineer from time to time, together with the right of ingress thereto and egress therefrom, to and along said right of way, over and across a portion of the tidelands and submerged or filled lands of False Bay, also known as Mission Bay, and portions of Pueblo Lots 248, 249 and 252 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178626, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Southern California District Council of the Assemblies of God, Inc., a portion of an easement for slope purposes affecting a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

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 Hom, seconded by Councilman Walsh:

RESOLUTION 178627, accepting the Grant Deed of Carl A. Brorson Co., dated January 2, 1964, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Clairemont Park Unit No. 4;

RESOLUTION 178628, accepting the Grant Deed of Lake Country Estates, dated January 6, 1964, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Lake Country Unit No. 8;

RESOLUTION 178629, accepting the Grant Deed of Rancho Bernardo Homes, Inc., dated December 16, 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 Bernardo Greens Unit No. 1; and

RESOLUTION 178630, accepting the Grant Deed of J. Ralph Wiesehan Development Co., dated December 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 Cavalier Terrace Unit No. 2.

The following Ordinances were introduced at the Meeting of January 9, 1964.

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 8948 (New Series) incorporating Lots 6 and 7, Block 9, Morrison's Marscene Park, 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. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located southeasterly of the intersection of Market Street and 42nd Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 8949 (New Series) incorporating Lots 21 through 34, Block 28, La Jolla Park, 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. 13294, approved August 31, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the west side of Ivanhoe Avenue between Kline Street and Silverado Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 8950 (New Series) amending Article 6 of Chapter II of The San Diego Municipal Code by adding thereto Section 26.01 establishing the Board of Library Commissioners, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance amending Sections 44.0213 through 44.0220 and repealing Sections 93.1701, 93.1702, 93.1703, 93.1704 and 93.1713 of The San Diego Municipal Code relating to Cesspool, Septic Tank and Subsurface Disposal Systems, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance adding Section 22.0527 to Article II, Chapter II of The San Diego Municipal Code, relating to Progressive payments, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance amending Section 81.09 of The San Diego Municipal Code relating to the removal of vehicles from highways, was introduced, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance 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, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

8948-8950(N.S.)
Ordinances introduced

A communication from the State Division of Highways giving notice of adoption of State Highway Road XI-SD-283-SD, A - that portion of Route 283 between 0.8 mile south of Route 12 and the junction with Route 77; also on that same date, the California Highway Commission did establish as a freeway that same section of State highway, was presented.

Said communication was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from Mrs. Albert Hustler suggesting appointment of a Balboa Park Architectural Commission, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said communication was filed.

A communication from the County of San Diego Suggestion Awards Committee submitting a proposed Ordinance regarding a combined City-County Joint Suggestion Awards Program, was presented.

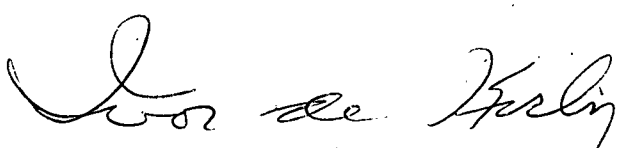
Mr. William F. Loerke, Jr. appeared in regard to the above.

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

A communication from the State Division of Highways notifying The City of San Diego of public hearing, La Mesa City Council Chambers, 7:30 P.M. on February 13, 1964 to discuss proposed freeway location of Route 282 between U.S. Highway 80 and 0.15 mile south Mission Gorge Road, a distance of approximately 3.8 miles, was presented.

Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:18 o'clock A. M., on motion of Councilman Hitch, seconded by Councilman Hom.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

acj

1-21-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 21, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Curran introduced Reverend John A. Baxter, Assistant Pastor of Trinity Presbyterian Church. Reverend Baxter gave the invocation.

Minutes of the Regular Meetings of Tuesday, January 7 and Thursday, January 9 and the Special Meeting of January 10, 1964, were presented to the Council by the City Clerk. Minutes were approved without reading, after which they were signed by Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing continued from the Meeting of January 7, 1964, 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 hearing was open.

The City Attorney advised the Council on the correct procedure to be followed in this regard.

Mr. James Haugh, Jr. appeared to speak.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the hearing was continued for two weeks for a full Council and for the City Attorney to prepare a proper package for action at that time. The date will be February 4, 1964.

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 73rd 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. 178276, the Clerk reported no written protests had been received.

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

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

RESOLUTION 178631, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 178276 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 Hom, seconded by Councilman Walsh.

RESOLUTION ORDERING WORK 178632, to improve 73rd Street; and change the official grade thereof, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

Convened
Invocation
Minutes
Hearings
178631-178632

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 Block 4 and 11, F. T. Scripps Addition to La Jolla Park and the prolongation of said Alleys across the portion of the San Diego-Pacific Beach & La Jolla Railroad Right of Way lying between said Alleys as shown on Map No. 897; Draper Avenue and La Jolla Boulevard; establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 178278, 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 de Kirby, seconded by Councilman Scheidle.

RESOLUTION 178633, determining that the proposed improvement with the limits mentioned in Resolution of Intention No. 178278 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 Scheidle.

RESOLUTION ORDERING WORK 178634, to improve Alleys in Blocks 4 and 11, F. T. Scripps Addition to La Jolla Park and the prolongation of said Alleys across the portion of the San Diego-Pacific Beach & La Jolla Railroad Right of Way lying between said Alleys as shown on Map No. 897; Draper Avenue, and La Jolla Boulevard; and establish the official grade thereof, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving and constructing water and sanitary sewer mains in North and South Frontage Road, State Sign Route U. S. 80, (XI-SD-12-SDA), Public Rights of Way in Lot 46, Rancho Mission of San Diego and Public Rights of Way in Lot 31, Rancho Mission of San Diego - on the Assessment Roll No. 3227, the Clerk reported two written appeals had been received.

Mr. Robert Brockway, Attorney, appeared to speak for Mr. Haniman.

Mr. Robert L. Haniman appeared to speak in his own behalf.

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

RESOLUTION 178635, overruling and denying the appeals of Reed & Brockway, Attorneys for Fred C. and Robert L. Haniman, and Glen and Mary F. Cotton, and all other appeals written or verbal against said improvement; confirming and approving the Street Superintendent's Assessment No. 3227, 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 on the intention to vacate the Alley, adjacent to Lots 1 and 3, Nestor, between the northerly line of Flower Avenue and fifteen feet from the southerly line of Coronado Avenue - on Resolution of Intention No. 178383, the Clerk reported no written protests had been received.

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

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

RESOLUTION 178636, ordering the vacation of the Alley adjacent to Lots 1 and 3, Nestor, between the northerly line of Flower Avenue and fifteen feet from the southerly line of Coronado Avenue, as more particularly shown on Map No. 9108-B, on file in the office of the City Clerk as Document No. 664150; authorizing the City Clerk to cause a certified copy of this resolution, with exhibit, to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

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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 Hacienda Street Northerly of University Avenue, adjacent to Lot 6, Block "A", and Lot 1, Block "B", Amended Map of El Cerrito Heights Unit No. 3 for proposed Security Heights Subdivision - on Resolution of Intention No. 178384, 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 Scheidle, seconded by Councilman Walsh.

RESOLUTION 178637, ordering the vacation of Hacienda Street, Northerly of University Avenue, adjacent to Lot 6, Block "A", and Lot 1, Block "B", Amended Map of El Cerrito Heights Unit No. 3 for proposed Security Heights Subdivision, as more particularly shown on Map No. 9127-B on file in the office of the City Clerk as Document No. 664278; reserving and excepting from the fore-going 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 Scheidle, seconded by Councilman Walsh.

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 Westbourne Street, easterly of the northerly prolongation of the westerly line of Lot 10, Block A, Starkey's Prospect Park, and the easterly 120 feet of the Alley in Block 17, F. T. Scripps Addition, (all easterly of Draper Avenue) - on Resolution of Intention No. 178385, 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 178638, ordering the vacation of Westbourne Street, easterly of the northerly prolongation of the westerly line of Lot 10, Block A, Starkey's Prospect Park, and the easterly 120 feet of the Alley in Block 17, F. T. Scripps Addition, (all easterly of Draper Avenue), as more particularly shown on Map No. 9064-B, on file in the office of the City Clerk as Document No. 663971; 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 Cobb, seconded by Councilman Walsh.

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 Sunset Cliffs Street Lighting Operation District No. 1, the Clerk reported no written appeals had been received.

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

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

RESOLUTION 178639, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Sunset Cliffs 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 Walsh, 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 proposed revision of Chapter X, Article 2 of the San Diego Municipal Code relating to subdivisions, the Mayor told those present that he would have to leave at 11:30 and he would suggest continuing the hearing until 2 P.M., after hearing testimony until 11:30 A.M.

The Council agreed to this.

Mr. William Rick appeared to speak.

At 11:31 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman Walsh, this hearing and the following one, were continued to 2:00 o'clock P.M.

Hearings
178637-178639

Chair. Mayor Curran left the Chambers. Vice-Mayor de Kirby took the

The Council took up the remainder of the Agenda, starting with Item 13.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Dodge Body and Chassis Repair parts, was presented.

RESOLUTION 178640, accepting the low bid of and awarding the contract to Motor Parts West for furnishing Dodge Body and Chassis Repair Parts for a period of one year commencing February 1, 1964 through January 31, 1965 for an annual estimated cost of \$15,000.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing three High Speed Police Cars in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665542, was presented.

RESOLUTION 178641, 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. 665542, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178642, approving plans and specifications for the improvement of De Anza Road; filed under Document No. 665543; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178643, approving plans and specifications for the construction of curb, sidewalk and paving in Pacific Beach Bluffs Park between Thomas Avenue and Diamond Street; filed under Document No. 665544; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Planning Commission recommending the approval of the Final Map of Security Heights Subdivision, a one-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, in the existing C and R-1 Zones, was presented.

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

RESOLUTION 178644, authorizing the City Manager to execute a Contract with Huntington Industries, Inc., a California corporation, and Charles Press and Pauline Press, Husband and Wife, for the completion of improvements; and

RESOLUTION 178645, approving the map and accepting on behalf of the City of San Diego, the easement for drainage, granted on said map.

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

RESOLUTION OF AWARD 178646, to G. Spikes Masonry & Cement Contractor 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 and Arthur Avenues; and

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RESOLUTION OF AWARD 178647, to E. H. Sapper for grading, paving and otherwise improving the Alley in Block 43, H. P. Whitney's Addition; and changing the official grade thereof.

The following Resolutions relative to grading, paving and otherwise improving Catalina Boulevard, La Paloma Street and Varona Street; and changing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 178648, approving the plans, specifications and Plat No. 3577 of the assessment district; and

RESOLUTION OF INTENTION 178649, setting the time and place for hearing protests to the above improvement.

The following Resolutions relative to grading, paving and otherwise improving Meade Avenue and 53rd Street; changing the official grade on Meade Avenue; and establishing the official grade on 53rd Street, were adopted, on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 178650, approving the plans, specifications and Plat No. 3608 of the assessment district; and

RESOLUTION OF INTENTION 178651, setting the time and place for hearing protests to the above improvement.

The following Resolutions relative to grading, paving and otherwise improving Trinidad Way, between the northerly prolongation of the westerly lines of Lots 10 and 13, Valencia Park Unit No. 2, were adopted, on motion of Councilman Hom, seconded by Councilman Cobb:

RESOLUTION 178652, approving the plans, specifications and Plat No. 3620 of the assessment district; and

RESOLUTION OF INTENTION 178653, setting the time and place for hearing protests to the above improvement.

RESOLUTION OF INTENTION 178654, 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, to Mission Valley Street Lighting Operation District No. 1, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION OF INTENTION 178655, 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, to Presidio Hills Street Lighting Operation District No. 1, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178656, denying the petition of Harry D. Smith and Carl A. Schlack for the closing of Linda Way, south of Archer Street, adjacent to Lot 24, Block 3, Sun Gold Point and Lot 1, Block 4, Pacific Riviera Villa, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178657, rescinding and abandoning all proceedings taken under Resolution No. 176158, adopted June 18, 1963, for the improvement of North Frontage Road of Hotel Circle, adjacent to a portion of Rancho Presidio Motel, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

178647-178657

RESOLUTION 178658, granting petition for grading, paving and the installation of curbs and gutters in Springfield Street, from Paradise Street to Mallard Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 178659, granting petition for grading, paving and the installation of curbs and gutters in Wells Street, from Tennyson Street to Wabaska Drive; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 178660, granting petition for grading, paving and the installation of curbs and gutters in Clairemont Mesa Boulevard, from Ruffin Road to Highway 395, and Overland Street (East side), from Clairemont Mesa Boulevard to County Operations Center; authorizing the City Engineer to accept the plans and plat prepared by Glenn A. Rick Engineering & Development Company for said improvement, and to incorporate the cost of said plans and plat preparation in the assessment to property owners as incidental expenses; provided, however, that said cost shall not exceed \$5,000.00; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 178661, authorizing the City Manager to enter into a Contract with M V Heights Associates, providing for the installation of larger size water mains and appurtenances in Kaplan Drive in Mission Village Heights Unit No. 3 Subdivision; and authorizing the expenditure of not to exceed \$310.11 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178662, changing the name of Sorrento Road, between Del Mar City Limits and El Camino Real, to Carmel Valley Road; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor of San Diego County, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178663, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$60,000.00 toward the restoration and strengthening of California Tower in Balboa Park, and the renovation of Museum-of-Man Dome, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 178664, authorizing a representative of the Fire Department to travel to San Francisco, California, to arrange for the Pacific Coast Inter-Mountain Fire Chiefs' Association convention in San Diego, during September 1964, on January 23-24, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 178665, authorizing a representative of the Police Department to travel to Los Angeles, California, to attend the Delinquency Control Institute at the University of Southern California, to be held February 10 to April 30, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

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RESOLUTION 178666, authorizing the City Attorney to accept the sum of \$1,787.12 in full settlement of the claim of the City against P.T.L. Grading Co. and H. J. Farrington for damaged water meters, damaged water mains and water service charges, in the amount of \$2,740.17; authorizing the City Treasurer to execute a release to H. J. Farrington, c/o Jennings, Engstrand & Henrickson, upon payment of \$1,787.12, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178667, authorizing the City Attorney to settle the \$64.02 claim of James J. Courtney for the sum of \$33.17; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$33.17, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178668, authorizing the City Attorney to settle the \$170.00 claim of Kate Oldham, c/o Alfred S. Wilkins, Driscoll, Harmsen & Wilkins, her attorneys for the sum of \$135.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$135.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

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 Walsh, seconded by Councilman Cobb:

RESOLUTION 178669, approving the claim of Robert S. Davis, Rear Admiral Ret., 631 Ocean Blvd., Coronado, California, in the amount of \$44.08; and

RESOLUTION 178670, approving the claim of Louise H. Jennings, 5424 Waverly Avenue, La Jolla, California, in the amount of \$14.51.

RESOLUTION 178571, denying the claim of Robert Edward Whistler, 1921 Reed Avenue, San Diego, California, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178672, accepting the Deed of Roy G. Andersen and Nancy R. Andersen, dated January 2, 1964, conveying an easement and right of way for street purposes across a portion of Lot 1 of Beth El Park, 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. Burnham Drive, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

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 Cobb:

RESOLUTION 178673, accepting the Deed of Sally Blissard and La Vert Hendricks, dated October 18, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 31, Block 90 of E. W. Morse's Subdivision of Pueblo Lot 1150, as more particularly described in said deed;

RESOLUTION 178674, accepting the Subordination Agreement, executed by Willis L. Everett and Hattie S. Everett, as beneficiaries, and Bank of America National Trust and Savings Association, as trustee, dated October 21, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7 in Block 218 of Middletown, to the easement for sewer purposes conveyed across property particularly described in said agreement;

RESOLUTION 178675, accepting the Deed of Basil K. Greene and Ernestine M. Greene, dated October 2, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lot 7 in Block 218 of Middletown, as more particularly described in said deed;

RESOLUTION 178676, accepting the Deed of Kenneth E. McNamara and Stella E. McNamara, dated April 24, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 31, Block 90 of E. W. Morse's Subdivision of Pueblo Lot 1871, as more particularly described in said deed; and

RESOLUTION 178677, accepting the Deed of Zella M. Sheldon, dated January 2, 1964, conveying an easement and right of way for sewer purposes, across a portion of Lot 31, Block 90 of E. W. Morse's Subdivision of Pueblo Lot 1150, as more particularly described in said deed.

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 Fire Department Fund of said City, other Non-Personal expense, equipment maintenance, for the purpose of providing funds for purchase of emergency stopping safety devices and related attachments for fire apparatus, was introduced, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Councilman Hitch and Mayor Curran.

A communication from Kenneth P. Willardson requesting permission to shoot 22 calibre blank cartridges within the City limits for the purpose of filming a motion picture scene, was presented.

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

At this time, 11:31 o'clock A.M., the Meeting was recessed to 2:00 o'clock, P.M., on motion of Councilman Scheidle, seconded by Councilman Walsh.

The Recessed Regular 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 matter of the proposed revision of Chapter X, Article 2 of the San Diego Municipal Code relating to Subdivisions.

Mr. Glen Rick appeared to speak further on the subject.

Mr. Fairman, Assistant Planning Director, and Mr. Walter Dewhurst of the Planning Commission, appeared to speak.

At this time, 2:40 o'clock P.M. the Mayor called a five minute recess.

Upon reconvening at 2:45 o'clock P.M. the roll call was the same as above.

Following more discussion on the preceding matter, the Attorney advised the Council to delay action on this item until after the next one was heard and acted on.

On motion of Councilman de Kirby, seconded by Councilman Walsh the matter was continued until after the action on the next item.

178675-178677
Ordinance Introduced
Communication
Recessed
Reconvened
Recessed
Reconvened

1-21-64

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing 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 Curran asked if there were persons in the audience wishing to be heard.

Mr. Donald Campbell and Mr. Charles Taylor appeared to speak in this regard.

Mr. Fairman, Assistant Planning Director, Mr. Walter Dewhurst of the Planning Commission and Mr. Lindberg of the City Attorney's office answered questions of the Council in the discussion of this item.

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

The following Ordinances were introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch:

A proposed Ordinance, amending Chapter X, Article 1 of The San Diego Municipal Code by amending Sections 101.0101 through 101.0101.33, 101.0407, 101.0409, through 101.0411, 101.0413, 101.0415, and 101.0417; by adding Sections 101.0101.34 through 101.0101.50; and repealing Section 101.0417, relating to Planning and Zoning; and repealing certain Ordinances in conflict therewith;

A proposed Ordinance, amending Chapter X, Article 1, Division 6, of The San Diego Municipal Code by amending Sections 101.0601, 101.0601.1, 101.0623 and 101.0624, and repealing Section 101.0615, relating to Building Area, Yard and Fence regulations;

A proposed Ordinance, amending Chapter X, Article 1 of The San Diego Municipal Code by adding thereto Division 8 and Section 101.0800, regulating Offstreet Parking in Residential Zones;

A proposed Ordinance, amending Section 95.0103.1 through 95.0103.4 of Chapter IX, Article 5, Division 1, of The San Diego Municipal Code relating to Signs in Residential Zones; and

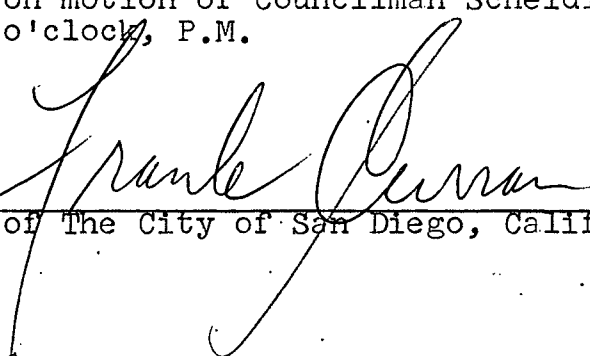
A proposed Ordinance, amending Chapter X, Article 1, Division 1 of The San Diego Municipal Code by adding thereto a new Section to be known as Section 101.0407.1 relating to the Change and Designations of certain Residential Zones.

At this time the Council returned to the hearing of the matter of proposed revision of Chapter X, Article 2 of The San Diego Municipal Code relating to Subdivisions.

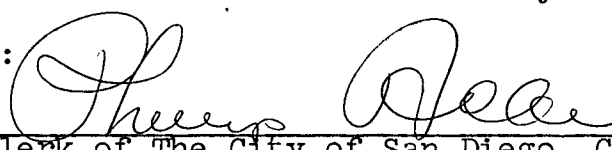
The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed Ordinance amending Chapter X, Article 2 of The San Diego Municipal Code, by repealing certain Sections and adding new Divisions and Sections, regulating the Division of Land in San Diego, was introduced, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned, on motion of Councilman Scheidle, seconded by Councilman Walsh, at 3:50 o'clock, P.M.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
Ordinances introduced
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 23, 1964
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.

At this time, Mayor Curran introduced Albert Harutunian, Jr., Chairman of the B.I.G. Committee of the San Diego Chamber of Commerce, who gave a report on industrial development activities.

The Purchasing Agent reported on all bids opened Wednesday, January 22, 1964, on the following:

Grading, paving and otherwise improving the Alley contiguous to Blocks 100, 101 and 102, Ocean Bay Beach; the Alley in Block 98, Ocean Bay Beach; Abbott Street and Bacon Street; and establishing the official grades thereof - 5" Portland cement concrete - three 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, the report was referred to the City Manager and City Attorney for recommendation.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 60 tons of Fertilizer, was presented.

RESOLUTION 178678, accepting the second low bid of and awarding the contract to Butler's Mill for furnishing 60 tons of Fertilizer 15-8-4, Pellet type @ \$61.50 per ton, for a total cost of \$3,690.00; 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 Scheidle.

Mr. Albert Harutunian appeared and asked what the procedure was to be put on the bid list.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Mineral Aggregate Flushcoat Cover Material, was presented.

RESOLUTION 178679, authorizing the Purchasing Agent to advertise for bids for furnishing Mineral Aggregate Flushcoat Cover Material in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665671, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Bond, Mimeo and Duplicator Paper, was presented.

RESOLUTION 178680, authorizing the Purchasing Agent to advertise for bids for furnishing Bond, Mimeo and Duplicator Paper in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665672, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

Meeting convened
Bids
178678-178680

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 5,600 Stacking Chairs, was presented.

RESOLUTION 178681, authorizing the Purchasing Agent to advertise for bids for furnishing 5,600 Stacking Chairs in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 665673, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178682, approving plans and specifications for the replacement of 6-inch Pressure Sewer Line in West Point Loma Boulevard from Abbott Place to Bacon Street; filed under Document No. 665674; 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 178683, approving plans and specifications for the construction of the Butyl Rubber Lining for the Pacific Beach Reservoir; filed under Document No. 665675; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 178684, approving plans and specifications for the construction of Water Main Extensions Group 235; filed under Document No. 665676; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproval of Resolution 173936, adopted December 20, 1962, which approved the tentative map of Pine Park, a 1-unit, 3-lot subdivision of a portion of Pueblo Lot 1780, located northwesterly of Soledad Way on Soledad Road, in the existing R-1C Zone, to provide for extending the time for recording the final map to December 20, 1964, was presented.

RESOLUTION 178685, reapproving Resolution 173936, adopted December 20, 1962, which approved the tentative map of Pine Park, to provide for extending the time for recording the final map to December 20, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending reapproval of Resolution 174512, adopted February 14, 1963, as amended by Resolution 176396, adopted July 9, 1963, which approved the tentative map of Seven Oaks Units 5-9 (Revised) a 5-unit, 520-lot, more or less, subdivision of a portion of Rancho San Bernardo, located southerly of the intersection of Pomerado and Rios Roads, in the existing R-1 Zone, to provide for extending the time for recording the final map to February 14, 1965, was presented.

RESOLUTION 178686, reapproving Resolution 174512, adopted February 14, 1963, as amended by Resolution 176396, adopted July 9, 1963, approving the tentative map of Seven Oaks Units 5-9 (Revised) to provide for extending the time for recording the final map to February 14, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission recommending approval of the tentative map of Freres Subdivision, a 5-lot subdivision of a portion of Lot 18, Point Loma Heights, Map No. 1106, located on the southwesterly side of Newport Avenue and southeasterly of Venice Street, in the existing R-1 Zone, subject to conditions, was presented.

RESOLUTION 178687, approving the tentative map of Freres Subdivision, subject to conditions, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Planning Commission recommending approval of the tentative map of Norton Subdivision Unit No. 3, a 2-lot subdivision of a portion of Acre Lot 125, Morena, Map 809, located on the westerly side of Illion Street, northerly of Gardena Avenue, in the existing R-1 Zone, subject to conditions, was presented.

RESOLUTION 178688, approving the tentative map of Norton Subdivision Unit No. 3, 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 Seven Oaks Units 14 and 15, a 2-unit, 238-lot, more or less, subdivision of a portion of Rancho San Bernardo, located westerly of Bernardo Oaks Drive and Rios Road, in the existing R-1 Zone, subject to conditions, was presented.

RESOLUTION 178689, approving the tentative map of Seven Oaks Units 14 and 15, 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 University Industrial Park, a 17-lot subdivision of a portion of Pueblo Lot 1357 and Acre Lots 31, 32 and 33 of Sorrento Lands, located southerly of Begonia and Roselle Streets, in the existing M-1A Zone, subject to conditions, was presented.

RESOLUTION 178690, approving the tentative map of University Industrial Park, 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 final map of Bay Crest, a 47-lot subdivision of a portion of Lot 1 of Palisades Plaza, located southeasterly of Barnard and Chapman Streets, in the existing R-4 Zone, was presented.

The following Resolutions relative to the final map of Bay Crest, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 178691, authorizing the City Manager to execute a contract with Bay Crest Apartments for the completion of improvements; and

RESOLUTION 178692, approving the map of Bay Crest Subdivision and accepting on behalf of the public, the public streets and the alley dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Princess Gardens Unit No. 3, a 106-lot, more or less, sbudivision of portions of Lots 67 and 70, Rancho Mission, located westerly of Hillsboro Street and 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. 3, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 178693, authorizing the City Manager to execute a contract with Princess Park Estates, Inc., for the completion of improvements; and

RESOLUTION 178694, approving the map of Princess Gardens Unit No. 3 Subdivision and accepting on behalf of the public, the public streets and portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego, the abutters' rights of access together with the easements granted on this 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 Lot 89, University City Unit No. 1, a 2-lot partition, located northeasterly of the intersection of Honors Drive and Pennant Way in the existing R-1 Zone, was presented.

RESOLUTION 178695, approving the filing of a Record of Survey Map in Lieu of a Final Subdivision Map under Section 102.02.1 of The San Diego Municipal Code of a Partition of Lot 89, University City Unit No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission, continued from the Meeting of January 16, 1964, recommending approval of the final map of Davidson-Miller Tract, a 16-lot subdivision of portion of Acre Lots 27 and 57 of Morena, located on the southeast corner of Milton Street and Morena Boulevard, in the existing R-4 Zone (C-1A subject to the recordation of the final map), was presented.

The following Resolutions relative to the final map of Davidson-Miller Tract, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 178696, authorizing the City Manager to execute a contract with Peter M. Davidson, Susan R. Davidson, and Lee Roy Miller, Karen Miller for the completion of improvements; and

RESOLUTION 178697, approving the map of Davidson-Miller Tract Subdivision and accepting on behalf of the public, the public street and portion of a public street and the alley dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access as granted on this map within this subdivision.

RESOLUTION 178698, authorizing the City Manager to execute a Lease Agreement with Katina Maheras providing for the leasing of 4233-4239 University Avenue, being a portion of Lots 45 through 48, Block 49, City Heights, for the establishment, operation and maintenance of a Temporary Public Library Branch; an area of approximately 4500 square feet; for a term of 6 months, beginning February 1, 1964 subject to automatic renewals on month-to-month basis at City's options, not to exceed 6 additional months, at a rental of \$265.00 per month, with a 30-day cancellation clause, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 178699, authorizing the City Manager to execute an Agreement with the State of California, Department of Finance for an estimate of the Population Increase of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178700, authorizing the City Manager to execute a Permit with San Diego Consolidated Co., as permittee, providing for the construction and maintenance of a Drainage Channel in Section 35, Township 12 South, Range 1 West, San Bernardino Meridian; providing a rental of \$300.00 per year to the City, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 178701 - Montezuma Gardens;

RESOLUTION 178702 - Montezuma Park;

RESOLUTION 178703 - Record of Survey of a portion of Pueblo

Lot 1119;

RESOLUTION 178704 - San Carlos Estates Unit No. 10;

RESOLUTION 178705 - San Carlos Unit No. 9; and

RESOLUTION 178706 - Soledad Park Estates.

RESOLUTION 178707, 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. 50 for construction of the Convention Facility; said changes amounting to a decrease in the contract price of \$4,602.00; (b) Change Order No. 51 for construction of the Central Plant; said changes amounting to an increase in the contract price of \$459.00; and (c) Change Order No. 53 for construction of the Central Plant; said changes amounting to an increase in the contract price of \$897.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 178708, granting the request of Peter Kiewitt Sons Co., contained in Change Order No. 1, for an extension of time of 27 days, to and including February 19, 1964, in which to complete the contract for the Rancho Bernardo Reservoir, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178709, authorizing the expenditure of \$331.94 out of Capital Outlay Fund 245, solely and exclusively for the purpose of making payment to Jack Etta Ellery in the amount of \$199.19; and Birdie B. Hagans in the amount of \$132.75 to cover discounts on certain lots previously connected to the U. S. Government sewer - under 1911 Improvement Act proceedings for Floral Terrace, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178710, authorizing the expenditure of \$400,210.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for making Lease Payments to the Retirement Fund which includes: (a) Interest payments on Centre City property investments; and (b) Interest payment for construction advances on the Community Concourse, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178711, authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of Appraisal Fees and other miscellaneous services required in connection with the acquisition of easements for Canon Street Drain to be constructed under cooperative agreement with the State of California at a future date, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 178712, authorizing the City Manager to do all the work required for construction of approximately 340 lineal feet of 5-foot wide concrete swale 5" thick in front of the Dairy Mart Plant on San Ysidro Boulevard by appropriate City Forces, at an estimated cost of \$1,318.50, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 178713, authorizing the expenditure of \$42,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the construction of Fire Station #23, APW-Calif-246-G, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178714, authorizing the expenditure of \$55,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the construction of the East San Diego Public Library, APW-Calif-227-G, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178715, authorizing the expenditure of \$46,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the construction of the Fire Training Tower, APW-Calif-242-G, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178716, authorizing the expenditure of \$30,000.00 out of Capital Outlay Fund 506, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the construction of the Mission Hills Sewer Improvement, APW-Calif-236-G, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

The following Resolutions relative to the Tourmaline Canyon Comfort Station, were adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 178717, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$13,000.00 toward the construction of the Tourmaline Canyon Comfort Station (APW-Calif-241-G); and

RESOLUTION 178718, authorizing the expenditure of \$13,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to the Serra Mesa Community Center, were adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 178719, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$90,500.00 toward the construction of the Serra Mesa Community Center (APW-Calif-239-G); and

RESOLUTION 178720, authorizing the expenditure of \$90,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to the Fire Station #8, were adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 178721, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$44,000.00 toward the construction of the Fire Station #8 (APW-Calif-238-G); and

RESOLUTION 178722, authorizing the expenditure of \$44,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to the Golden Hills Community Center, were adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 178723, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$75,500.00 toward the construction of the Golden Hills Community Center (APW-Calif-244-G); and

RESOLUTION 178724, authorizing the expenditure of \$75,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to the Fine Arts Gallery, were adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 178725, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$804,000.00 toward the construction of the addition to the Fine Arts Gallery (APW-Calif-194-G); and

RESOLUTION 178726, authorizing the expenditure of \$200,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to the Mt. Hope Cemetery Office Building, were adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 178727, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$20,000.00 toward the construction of the Mt. Hope Cemetery Office Building (APW-Calif-263-G); and

RESOLUTION 178728, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

RESOLUTION 178729, prohibiting the parking of vehicles at all times on and along the South side of National Avenue between points 0 and 450 feet East of the East line of 28th Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178730, declaring Madison Avenue, between Texas Street and Park Boulevard to be a Temporary Through Street for the duration of the closing of Adams Avenue between Louisiana Street and Arizona Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178731, authorizing a representative of the City Attorney's Office to accompany the Mayor and City Manager to Washington, D. C., during the period of January 26, 1964 through February 1, 1964 for the purpose of conferring with Federal officials on Federal projects affecting The City of San Diego, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178732, authorizing three representatives of the City to travel to Palm Springs, California on February 19-21, 1964 to attend the spring meeting of the City Managers' Department of the League of California Cities, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178733, authorizing a representative of the Utilities Department and a representative of the City Attorney's Office to travel to Pasadena, California on March 10-13, 1964 to attend the annual meeting of the California Municipal Utilities Association, and to incur all necessary expenses at an estimated cost of \$142.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

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 Scheidle, seconded by Councilman Walsh:

178725-178733

RESOLUTION 178734, approving the claim of Atchison, Topeka & Santa Fe Railway Co., 121 E. 6th Street, Los Angeles, California, in the amount of \$67.83;

RESOLUTION 178735, approving the claim of Helene Whitman and State Farm Insurance Co., 1727 W. 17th Street, Santa Ana, California, in the amount of \$115.24; and

RESOLUTION 178736, approving the claim of The Travelers Insurance Co., 1501 Sixth Avenue, San Diego, California, in the amount of \$379.06.

RESOLUTION 178737, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Bay Crest Subdivision a portion of an easement for sewer purposes affecting a portion of Lots 1 and 2 of the Partition of Pueblo Lot 219 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 Walsh, seconded by Councilman Scheidle.

RESOLUTION 178738, accepting the deed of Joseph B. Swedelius and Irene B. Swedelius, dated December 26, 1963, conveying Lot 11 in Block 17 of Del Mar Heights; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178739, accepting the Grant Deed of Amax Associates, dated January 13, 1964, 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. 7; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

The following Ordinances were introduced at the Meeting of January 16, 1964.

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 8951 (New Series) amending Article 5, Chapter IX, Sections 95.0303, 95.0304 and 95.0307 of The San Diego Municipal Code relating to Advertising Displays on property adjacent to landscaped freeways, scenic freeways, scenic highways, and parkways, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 8952 (New Series) amending Sections 44.0213 through 44.0220 and repealing Sections 93.1701, 93.1702, 93.1703, 93.1704 and 93.1713 of The San Diego Municipal Code relating to Cesspool, Septic Tank and Sub-surface Disposal Systems, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 8953 (New Series) adding Section 22.0527 to Article II, Chapter II of The San Diego Municipal Code, relating to Progressive Payments, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 8954 (New Series) amending Section 81.09 of The San Diego Municipal Code relating to the removal of vehicles from Highways, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-None.

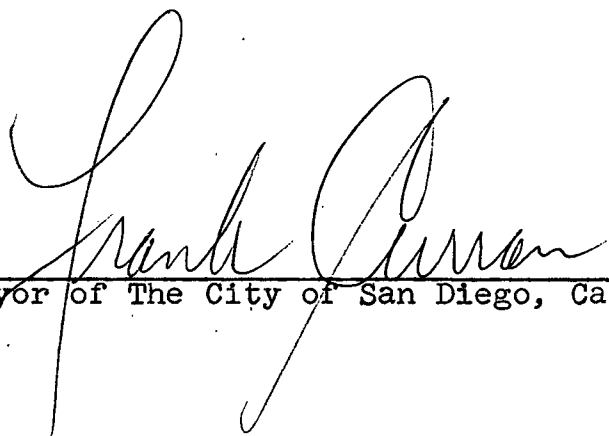
ORDINANCE 8955 (New Series) amending Ordinance No. 8848 (New Series), entitled, "An Ordinance adopting the annual budget for the fiscal year 1963-64, and appropriating the necessary money to operate The City of San Diego for said fiscal year", was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of \$6,250.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Mayor's Fund for the purpose of providing funds for salaries of Assistant to the Mayor and Aide to the Mayor and additional funds to Equipment Outlay Item, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.


A communication from the Clairemont Woman's Club urging a Marked Scenic Route in San Diego to be included in the 1964-65 budget, was presented.

Said communication was referred to the City Manager, on motion of Councilman Walsh, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:37 o'clock A. M., on motion of Councilman de Kirby, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8954-8955 (N.S.)
Ordinance Introduced
Communication
Adjourned

acj

1-28-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 28, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Vice-Mayor introduced Reverend Father Peter Luque, Assistant Pastor of St. Therese of the Child Jesus Church. Father Luque gave the invocation.

The following Service Award was presented to a City Employee recognizing his lengthy service with the City.

Walter C. Wright - Police Patrolman, Police Department - 20 years; presented by Councilman Scheidle:

At this time the Vice-Mayor welcomed a group of new City employees present in the Chambers.

Minutes of the Regular Meetings of Tuesday, January 14 and Thursday, January 16, 1964 were presented to the City 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 of appeals on improving Manzanita Place, on the Assessment Roll No. 3226, the Clerk reported one written appeal had been received.

The Clerk read the letter of petition from Charles G. Finnigan, in which he stated he had not been noticed of hearing.

The Clerk explained the error that had occurred in his not being noticed.

The City Attorney ruled that this did not defeat the power to proceed.

The Council explained to Mr. Finnigan that because of the 87.9% approval of the improvement, it would have to stand.

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

RESOLUTION 178740, overruling and denying the appeal of Charles G. Finnigan and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3226, 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.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing two items of Fire Alarm Cable, was presented.

RESOLUTION 178741, accepting the total low bid of and awarding the contract to Graybar Electric Company for furnishing two items of Fire Alarm Cable for a total cost of \$6,249.00; terms 1/2 of 1%, 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

Convened
Invocation
Awards
Minutes
Hearing
178740-178741

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing eleven items of Gate and Tapping Valves, was presented.

RESOLUTION 178742, accepting the bids of and awarding the contracts for furnishing eleven items of Gate and Tapping Valves to the following: Western Metal Supply Company for Items 1 through 4, 6, 7 and 10 at a total cost of \$30,301.70; terms 2% 30 days, plus sales tax; Industries Supply Co. of San Diego for Item 8 at a total cost of \$2,567.76; terms 2% 10th prox., plus sales tax; Contractor Supply for Items 9 and 11 at a total cost of \$2,407.20; terms 2% 30 days, plus sales tax; and Acme Pipe Company for Item 5 at a total cost of \$2,661.00; 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 Walsh.

A communication from the Purchasing Agent reporting on the ten bids received for the construction of Dawes Street Drain (Grand Avenue to Mission Bay), was presented.

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

RESOLUTION 178743, accepting the low bid of and awarding the contract to G. A. Mayer and Del Laudner, Inc., a joint venture, for the sum of \$58,644.95; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$70,000.00 out of Capital Outlay Fund 245, solely and exclusively for the above purpose and for related costs; and

RESOLUTION 178744, authorizing the City Manager to do all the work of relocating water mains and other related work required in connection with the above construction by appropriate City Forces, at an estimated cost of \$4,779.00.

A communication from the Planning Commission recommending approval of the Final Map of Curtis Terrace, a five-lot subdivision of a portion of Lot 20 of La Mesa Colony, located at the northeasterly corner of Acorn Street and Seminole Drive, in the existing R-1 Zone, was presented.

RESOLUTION 178745, approving the map of Curtis Terrace Subdivision; directing the City Clerk to endorse upon said map and transmit said map to the Clerk of the Board of Supervisors of the County of San Diego, California, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

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

RESOLUTION OF AWARD 178746, to Merle Tryon Concrete, Inc. for grading, paving, changing the official grade, establishing the official grade and otherwise improving the Alley in Block 8, Wilshire Place, Monroe Avenue, and Meade Avenue;

RESOLUTION OF AWARD 178747, to Merle Tryon Concrete, Inc., for grading, paving, changing the official grade and otherwise improving the Alley in Block 31, Fairmount Addition to City Heights, Orange Avenue and Polk Avenue;

RESOLUTION OF AWARD 178748, to Sim J. Harris Company for grading, paving, constructing drainage structures, establishing the official grades and otherwise improving Osler Street and Ulric Street

1-28-64

The following Resolutions relative to grading, paving and otherwise improving Frontier Street, between the northeasterly line of Midway Drive and a line parallel to and distant 150.00 feet southeasterly from the northeasterly prolongation of the southeasterly line of Kemper Street; and Kemper Street, between the centerline of Midway Drive and the southerly line of Frontier Street; establishing the official grade on Frontier Street and Kemper Street, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 178749, approving the plans, specifications and Plat No. 3609 of the assessment district; and

RESOLUTION OF INTENTION 178750, setting the time and place for hearing protests to proposed improvement.

RESOLUTION 178751, authorizing the City Manager to execute an Agreement with Saliba-Kringlen-Cory-GMA, a joint venture, covering a compromise settlement of the cost of a license offered by Chicago Pump Company, required for operation of certain equipment furnished by said joint venture, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178752, authorizing the City Manager to execute an Agreement with Sunset International Petroleum Corporation, for planting and maintenance in the center islands of Jackson Drive in Lake View Country Club Village Unit No. 1 Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178753, authorizing the City Manager to execute a Modified Agreement with Paul E. Zwahlen and William Glenn Clewis, dba Paul and Glenn Enterprises, for the substitution of parties to said agreement and for an extension of time for completion of public improvements in Graves Tract Subdivision, to June 1, 1964, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 178754, authorizing the City Manager to accept the work done in Cavalier Terrace 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 Walsh.

RESOLUTION 178755, authorizing the City Manager to enter into a Contract with Cameron Bros. Construction Co., providing for the installation of large size water mains and appurtenances in Ruffner Street in the subdivision named Cameron Industrial Park Unit No. 1; and authorizing the expenditure of not to exceed \$3,168.00 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178756, authorizing the City Manager to enter into an Agreement with Cameron Bros. Construction Co., for participation in the construction of additional improvements in Balboa Avenue in the Subdivision named Cameron Industrial Park Unit No. 1; and authorizing the expenditure of \$8,750.00 out of Capital Outlay Fund 245-1, solely and exclusively for the purpose of providing funds for reimbursement to the subdivider, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

178749-178756

RESOLUTION 178757, authorizing the City Manager to employ G. Spikes Masonry & Cement Contractor to do certain additional work in connection with the improvement of the Alley in Block 13, Teralta under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$70.00, payable out of fund appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following Resolutions relative to the installation of the Sanitary Sewer in Gillette Street, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 178758, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$26,500.00 toward the installation of Sanitary Sewers in Gillette Street (APW-Calif-226-G); and.

RESOLUTION 178759, authorizing the expenditure of \$26,500.00 out of Capital Outlay Fund 506 (Sewer Revenue), solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to the installation of Sanitary Sewers in Buchanan Avenue, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 178760, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$20,000.00 toward the installation of Sanitary Sewers in Buchanan Avenue (APW-Calif-229-G); and

RESOLUTION 178761, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 506 (Sewer Revenue), solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to the Community Recreation Building at South Crest Park, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 178762, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$75,500.00 toward the construction of a Community Recreation Building at South Crest Park (APW-Calif-228-G); and

RESOLUTION 178763, authorizing the expenditure of \$75,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to the street improvements in and adjoining Allied Gardens Park Subdivision, were adopted, on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 178764, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$50,500.00 toward the construction of street improvements in and adjoining Allied Gardens Park Subdivision (APW-Calif-275-G); and

RESOLUTION 178765, authorizing the expenditure of \$50,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to the Community Recreation Building at Encanto Community Center, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 178766, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$75,500.00 toward the construction of a Community Recreation Building at Encanto Community Center (APW-Calif-237-G); and

RESOLUTION 178767, authorizing the expenditure of \$75,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

RESOLUTION 178768, waiving and forgiving the accrued liquidated damages provided for in the contract with Ham Bros. Construction, Inc., for the improvement of Torrey Pines Scenic Drive and construction of storm drains in La Jolla Scenic Drive and Pueblo Lot 1724 (Salk Institute), which contract expired on September 30, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178769, adopting the revised Gas Tax Budget for the fiscal year 1963-64 for the expenditure of funds allocated from the State Highway Fund to Cities, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 178770, requesting the California Highway Commission to provide full interchange connections between Balboa Avenue and Cabrillo Freeway (U.S. 395), was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 178771, granting permission to Kenneth P. Willardson of 3266 Talbot Street, San Diego, California, to shoot blank 22 calibre cartridges in the San Clemente Park Area on February 1, 1964, between the hours of 8:30 A.M. and 2 P.M. for the purpose of filming a motion picture scene in connection with non-profit workshop in motion picture production and techniques; in compliance with rules and regulations pertaining to the public display of fireworks, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178772, authorizing four representatives of the Park and Recreation Department to travel to Anaheim during the period of February 21-27, 1964 to attend the 16th Annual California and Pacific Southwest Recreation and Park Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178773, authorizing the City Attorney to settle the \$74.33 claim of Mrs. Batha E. Rigsbee, for the sum of \$20.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178774, authorizing the City Attorney to settle the \$38.90 claim of Ernest G. Roeckel, for the sum of \$6.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178775, authorizing the City Attorney to commence action in Superior Court to acquire a portion of Pueblo Lot 1224 of the Pueblo Lands of San Diego under eminent domain proceedings, for the construction, operation and maintenance of a public library, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178776, accepting the bid of John F. Curtis, William B. Rick and Wallace A. Rick and authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to John F. Curtis, as to an undivided nine-nineteenths interest, and Wallace A. Rick, as to an undivided five-nineteenths interest, and William B. Rick, as to an undivided five-nineteenths interest, Lot 4, Block 539, of Old San Diego; sold at public auction, the minimum amount set by Council was \$38,000.00; directing the City Clerk to deliver said deed to Property Supervisor for completion of the transaction, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following Resolutions accepting a Deed and a Subordination Agreement; directing the City Clerk to file said deed and agreement, in the office of the County Recorder, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 178777, accepting the Subordination Agreement executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 23, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1195, to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 178778, accepting the Deed of Clairemont Company, a Co-Partnership, composed Carlos Tavares and Louis C. Burgener, dated December 30, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1195, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same Snead Avenue.

The following Ordinances were introduced at the Meeting of January 21, 1964.

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 verbal copies of these Ordinances.

ORDINANCE 8956 (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 Fire Department Fund of said City, other non-personal expense, equipment maintenance, for the purpose of providing funds for the purchase of emergency stopping Safety Devices and related attachments for Fire Apparatus, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 8957 (New Series), amending Chapter X, Article 2 of The San Diego Municipal Code, by repealing certain Sections and adding new divisions and Sections, regulating the division of land in San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 8958 (New Series), amending Chapter X, Article 1 of The San Diego Municipal Code by amending Sections 101.0101 through 101.0101.33, 101.0407, 101.0409, 101.0411, 101.0413, 101.0415, and 101.0417; by adding Sections 101.0101.34 through 101.0101.50; and repealing Section 101.0417, relating to Planning and Zoning; and repealing certain Ordinances in conflict therewith, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen

Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

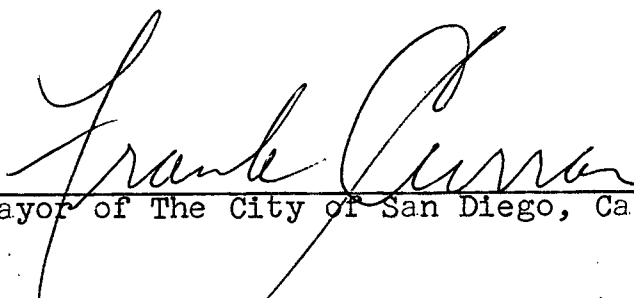
ORDINANCE 8959 (New Series), amending Chapter X, Article 1, Division 6 of The San Diego Municipal Code by amending Sections 101.0601, 101.0601.1, 101.0623 and 101.0624, and repealing Section 101.0615, relating to building area, yard and fence regulations, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 8960 (New Series), amending Chapter X, Article 1 of The San Diego Municipal Code by adding thereto Division 8 and Section 101.0800, regulating Offstreet Parking in Residential Zones, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

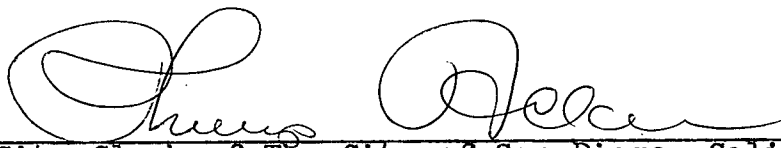
ORDINANCE 8961 (New Series), repealing Section 95.0103.1 through 95.0103.4 of Chapter IX, Article 5, Division 1, of The San Diego Municipal Code relating to Signs in Residential Zones, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 8962 (New Series), amending Chapter X, Article 1, Division 1 of The San Diego Municipal Code by adding thereto a new Section to be known as Section 101.0407.1 relating to the change and designations of certain Residential Zones, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:18 o'clock A.M., on motion of Councilman Hitch, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8959-8962 N.S.
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 30, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

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

Lois Y. Fugmann - Supervising Recreation Specialist, Recreation Division, Park and Recreation Department - 20 years; presented by Councilman Cobb;

John W. Morgan - Park Supervisor, Park Division, Park and Recreation Department - 25 years; presented by Councilman Hitch;

Lynn C. Drebert - Assistant Traffic Engineer, Engineering Department - 35 years; presented by Councilman Scheidle; and

Lawrence H. Newman - Utility Foreman II, Street Division, Public Works Department - 35 years; presented by Councilman Hom.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the Council moved to take Item 100 out of order.

A proposed Resolution authorizing the City Manager to accept the offer of the United States Army Engineers for the construction of a beach erosion works in the Bird Rock and Sunset Cliffs Area, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the proposed Resolution was continued to February 6, 1964, in order that the Council might meet with the people in the area.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the Council moved to take Item 129 out of order at this time.

A communication from the Planning Department reporting on its operations for the Second Quarter, 1963-64, was presented.

Mr. Earl T. Pridemore appeared and gave the report.

On motion of Councilman Cobb, seconded by Councilman Walsh, said report was referred to Council Conference.

The Council now returned to the regular order on the agenda, Item 2.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of January 16, 1964, on the matter of rezoning Lots A-45 and A-46, San Ysidro, from Zone R-2 and Interim Zone R-4 to Zone M-1, comprising approximately 2.0 acres, located northwesterly of the intersection of Cottonwood Road and Bolton Hall Road in South San Diego, Vice-Mayor de Kirby reported that they had received a telephone call from the applicant stating that they had found another location in the area they desired, and wished to withdraw their application for rezoning.

No one appeared to be heard further.

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

Meeting convened
Service Awards
Hearings

RESOLUTION 178779, filing the matter of rezoning Lots A-45 and A-46, San Ysidro, from Zone R-2 and Interim Zone R-4 to Zone M-1, 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 on the matter of rezoning a portion of La Jolla Hills No. 3; a portion of Acre Lot 4, Pacific Beach and a portion of Pueblo Lot 1785, from Zone R-1C to Zone R-1, comprising approximately 12.5 acres, located in Pacific Beach northerly of Yost Drive, easterly of Vickie Drive, it was reported there was opposition at the Planning Commission hearing.

The Clerk read the communication from the Planning Commission. No one appeared to be heard.

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

A proposed Ordinance incorporating a portion of La Jolla Hills No. 3; a portion of Acre Lot 4, Pacific Beach and a portion of Pueblo Lot 1785, in The City of San Diego, California, into R-1 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located in Pacific Beach northerly of Yost Drive, easterly of Vickie Drive, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

In connection with the above, the matter of the tentative map of Pacific Highlands, a 2-unit, 74-lot, more or less, subdivision of a portion of Pueblo Lot 1780, Acre Lot 4, Pacific Beach, and Lot 169, La Jolla Hills Unit No. 3, located easterly of Castle Hills Drive and northerly of Yost Place, was presented.

RESOLUTION 178780, approving the tentative map of Pacific Highlands, subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the sole bid for removal, repair, replacement test and calibration of 4 Radiological Level-sensing Devices at Metropolitan Sewer Pumping Stations, was presented.

RESOLUTION 178781, accepting the sole bid of and awarding the contract to Crown Berkley Engineering, Inc. for removal, repair, replacement test and calibration of 4 Radiological Level-sensing Devices at Metropolitan Sewer Pumping Stations, at a total approximate cost of \$1,300.00; terms net; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of the East San Diego Adult Recreation Club, was presented.

RESOLUTION 178782, accepting the low bid of and awarding the contract to Jay Duchein, dba Duchein Construction Co., in the amount of \$37,267.00 (lump sum bid, \$34,117.00; + Additive Alternate C, \$2,400.00; + Additive Alternate D, \$750.00), for the construction of the East San Diego Adult Recreation Club; authorizing the City Manager to execute said contract; authorizing the expenditure of \$44,500.00 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 Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 93,000 sets Parking Invoices, was presented.

RESOLUTION 178783, accepting the sole bid of and awarding the contract to International Business Machines, Inc. for furnishing 93,000 sets (3,720 books) Parking Invoices @ \$12.03 per thousand sets, plus a set-up charge of \$72.91, for a total cost of \$1,191.70; terms net, plus sales tax; F.O.B. Campbell, California; 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 five bids received for furnishing 300 Electric Flasher Lights, was presented.

RESOLUTION 178784, accepting the low bid of and awarding the contract to Interstate Signal Company for furnishing 300 Electric Flasher Lights with bolts at a total cost of \$2,595.00; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing Group Health Insurance for the employees of The City of San Diego, was presented.

The proposed Resolution, accepting the low bids of and awarding the contracts to North American Life and Casualty Company, Hospital Service of Southern California (Blue Cross), and Physicians & Surgeons Association (San Diego Health Association) for furnishing Group Health Insurance for the employees of The City of San Diego; authorizing the City Manager to execute said contract, was continued to February 6, 1964, on motion of Councilman Walsh, seconded by Councilman Hom, for additional information.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Sanitary Sewer Relocations, was presented.

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

RESOLUTION 178785, accepting the low bid of and awarding the contract to R. L. Thibodo Const. Co. Inc., for the sum of \$115,208.70; authorizing the City Manager to execute said contract; and

RESOLUTION 178786, authorizing the City Manager to do all the work of modifying the Witherby Street pumps as required in said construction by appropriate City Forces, at an estimated cost of \$2,000.00.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 1 four-door Sedan, was presented.

RESOLUTION 178787, accepting the low bid of and awarding the contract to Trevellyan Oldsmobile Co. for furnishing 1 four-door Sedan for \$2,820.15; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178788, approving plans and specifications for the proper trimming and complete skinning of Phoenix Canariensis and Washingtonia Robusta Palms located on public property; filed under Document No. 665904; 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 Walsh.

RESOLUTION 178789, approving plans and specifications for furnishing and installing a Primary Electrical Service for the Timken Art Gallery in Balboa Park; filed under Document No. 665905; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Planning Commission recommending amending Resolution 177414, adopted October 3, 1963, which approved the tentative map of Euclid Gardens, a 4-unit, 89-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, to provide for adding a new Condition No. 23 thereof - "That 49th Street be improved from Pelusa Street to the northerly subdivision boundary when the initial unit of this subdivision is developed", was presented.

The Clerk read the communication from the Planning Commission.

Mr. Robert Byers and Mr. Norris Lutke appeared and spoke relative the above.

Councilman Hitch moved to adopt the proposed Resolution as amended. This was seconded by Councilman Hom, but the motion failed to carry by the following roll call: Yeas-Councilmen Hitch, Hom and Vice-Mayor de Kirby. Nays-Councilmen Cobb, Scheidle, and Walsh. Absent-Mayor Curran.

RESOLUTION 178790, filing the proposed Resolution to amend Resolution 177414, adopted October 3, 1963, which approved the tentative map of Euclid Gardens, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the Planning Commission recommending reapproving and amending Resolution 173749, adopted December 6, 1962, which approved the tentative map of Lindquist and Thompson Subdivision (formerly D'Agostino and Thompson Subdivision), a 1-unit, 2-lot subdivision of a portion of Lot 48, The Highlands, located north of Othello Avenue and easterly of Kearny Mesa Boulevard, in the existing R-1B Zone, to provide for extending the time for recording the final map to December 6, 1964; and adding a new Condition No. 19 thereof: "That access be provided to the four land-locked parcels within Lot 48, as shown on Exhibit "B", was presented.

RESOLUTION 178791, reapproving and amending Resolution 173749, adopted December 6, 1962, which approved the tentative map of Lindquist and Thompson Subdivision (formerly D'Agostino and Thompson Subdivision), was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Planning Commission recommending reapproval of Resolution 174419, adopted February 7, 1963, which approved the tentative map of Pacific View Estates Unit No. 1, a 1-unit, 9-lot subdivision of a portion of Section 14, T 14 S, R 4 W, SBBM, located north-easterly of the intersection of Fifth Street and Highway 101 on Crest Road, in the existing Interim A-1-1 Zone, to provide for extending the time for recording the final map to February 7, 1964, was presented.

RESOLUTION 178792, reapproving Resolution 174419, adopted February 7, 1963, which approved the tentative map of Pacific View Estates Unit No. 1, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Planning Commission recommending approval of the tentative map of Montezuma Park Units 2 and 3, Revised, a 2-unit, 36-lot subdivision of a portion of Lot 67, Rancho Mission of San Diego, Partition Map No. 348, located northwesterly of the intersection of College Gardens Court and Hewlett Drive in the R-1 and R-1A Zones, subject to conditions, was presented.

Vice-Mayor de Kirby explained that the above item had been discussed in Council Conference and they had agreed to postpone same for two weeks in view of Item 143.

Councilman Cobb moved that they hear Items 143 and 16 together. This was seconded by Councilman Hitch, and the roll call was as follows: Yeas-Councilmen Cobb, Hitch, Hom, and Vice-Mayor de Kirby. Nays-Councilmen Scheidle and Walsh. Absent-Mayor Curran.

The Clerk read the communication from the Planning Commission.

Ross Tharp appeared and requested that the item not be delayed any longer.

Mr. Gerald R. Schmelzer, representing the property owners adjacent to Alvarado Estates and College View Estates, appeared and requested a continuance.

Mr. Amos Summers, the subdivider, appeared and was heard. Councilman Scheidle moved to continue the proposed Resolution approving the tentative map of Montezuma Park Units 2 and 3 for two weeks. This was seconded by Councilman Hitch, but the motion failed to carry by the following vote: Yeas-Councilmen Scheidle and Hitch. Nays-Councilmen Cobb, Hom, Walsh and Vice-Mayor de Kirby. Absent-Mayor Curran.

RESOLUTION 178793, approving the tentative map of Montezuma Park Units 2 and 3, revised, subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Hom, Walsh, and Vice-Mayor de Kirby. Nays-Councilmen Scheidle and Hitch. Absent-Mayor Curran.

On motion of Councilman Cobb, seconded by Councilman Walsh, the petition from the property owners adjacent to Alvarado Estates and College View Estates requesting the City form a Park District to serve this area was referred to the City Manager and City Attorney for a report in one week for Council Conference.

At 12.02 o'clock P. M., the Meeting was recessed until 2:00 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

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

The Council proceeded with Item 17 on the agenda.

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, Dean Industrial Tract, a 3-lot partition, located on Weeks Avenue and Knoxville Street in the existing M-1 Zone, was presented.

RESOLUTION 178794, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of a Partition of Lot 1, Dean Industrial Tract, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 178795, amending Resolution No. 173945, adopted December 20, 1962, amended by Resolution No. 175604, adopted May 9, 1963 by adding thereto: "That the limitation on the number of building permits contained herein is to be waived upon the filing with the City Clerk of an agreement to construct the Governor Drive pipeline according to plans and specifications acceptable to the Director of Utilities, and the posting of a faithful performance bond in the amount of \$56,000.00, issued by a corporation licensed to do business in the State of California and in a form acceptable to the City Attorney, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178796, authorizing the City Manager to execute an agreement with University City, covering the waiving of the limitation on the number of building permits to be issued within University City Unit No. 9 Subdivision and the construction by University City of Governor Drive pipeline, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

178793-178796
Meeting recessed
Meeting reconvened

RESOLUTION 178797, authorizing the City Manager to execute an Amendatory Agreement with University City for establishing an exchange of properties and to provide for various improvements, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Mr. Larry Clement appeared and was heard relative the above.

RESOLUTION 178798, authorizing the City Manager to execute an agreement with J.T.W., Limited, Sports Score Book Division, for services in preparing and making available, without cost to the City, a Souvenir Score Book for each of the City's three eighteen-hole Golf Courses, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Walsh, and Vice-Mayor de Kirby. Nays-Councilman Hom. Absent-Mayor Curran.

Martin Larsen appeared and was heard relative the above.

RESOLUTION 178799, authorizing the City Manager to accept the work done in Seven Oaks Unit No. 3 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178800, authorizing the City Manager to do all the work of removing and replacing seven street light standards and one street light service in the vicinity of the Orpheum Theatre Building by appropriate City Forces at an estimated cost of \$2,652.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 178801, authorizing the City Manager to enter into a contract with Cameron Bros. Construction Co., providing for the installation of larger size water mains and appurtenances in Convoy Street in the Subdivision named Cameron Industrial Park Unit No. 1; and authorizing the expenditure of not to exceed \$2,377.88 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178802, granting Dualtone Muffler Mfg. Co., subdivider of Record of Survey of Partition of Lot 1, Block 1 of Homeland Villas, an extension of time in which to complete the required improvements, from January 22, 1964 to January 22, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178803, granting C. G. Dunham and E. L. Morneau, owners of Norton Subdivision Unit No. 1, an extension of time in which to complete the required improvements, from November 20, 1963 to May 20, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 178804, granting Jonathan Manor, subdivider of Mission Valley Professional Center Subdivision, an extension of time in which to complete the required improvements, from October 9, 1963 to April 9, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 178805, granting Osmont Building Company, subdivider of Clairemont Mesa North Unit No. 1 Subdivision, an extension of time in which to complete the required improvements, from December 27, 1963 to December 27, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 178806, granting Thames Building Company, subdivider of Clairemont Mesa Unit No. 17 Subdivision, an extension of time in which to complete the required improvements, from December 27, 1963 to

December 27, 1964, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 178807, authorizing the expenditure of \$60,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the work on California Tower and Renovation of Museum of Man Dome, (APW-Calif-225-G), was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 178808, waiving and forgiving the accrued liquidated damages provided for in the contract with Ferry Brothers Construction Company, for the improvement of 69th Street, Imperial Avenue to Akins Avenue, which contract expired on October 25, 1963, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178809, appointing Councilman Jack Walsh as a member of the City-County Camp Commission, to fill the position formerly held by Councilman Justin Evenson, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 178810, rescinding all previous resolutions regarding the regulation of fees for the use of Balboa Stadium; and that the charges for the use of that facility shall be as follows: (a) That the fee for use of lights in connection with Stadium events shall be \$40.00 per hour. (b) The rental rate for an event where no admission charge is made shall be \$300.00. (c) The rental rate for an event where a freewill offering is taken and which is conducted by a nonprofit organization holding a City of San Diego Solicitation Permit as provided for by Sections 57.01.1 and 57.01.23 of the San Diego Municipal Code shall be \$300.00. (d) Rental for a scholastic or charitable event where an admission charge is made shall be a minimum of \$300.00, against 10% of the gross, less taxes, whichever is greater. The maximum charge for such an event will be \$1,500.00. (e) The rental for a commercial event where an admission charge is made shall be 10% of the gross, less taxes, with a minimum guarantee of \$500.00. There shall be no maximum charge for such an event. (f) Where a show, athletic event, or other activity consists of more than one performance, each performance (as distinguished from act) shall constitute a separate event within the terms of this schedule. (g) When a lessee requests that the City Licensed Concessionaire limit his vending activities, the lessee shall be responsible for payment of a \$200.00 cleaning charge, said charge to be collected by the City to reimburse the concessionaire, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 178811, authorizing a representative of the City Auditor's Office to travel to Santa Barbara, California, on March 4, 5 and 6, 1964 to attend the Annual Seminar of the California Society of Municipal Finance Officers, and to incur all necessary expenses - estimated cost \$106.30, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178812, authorizing William J. Rathje, Deputy City Attorney, to travel to Berkeley, California on February 5-7, 1964 to attend the Institute for Prosecuting and District Attorneys, to be held at the School of Law, University of California, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178813, authorizing a representative of the City Engineering Department to travel to Corvallis, Oregon, on February 12-14, 1964 to attend and participate in the 1964 Northwest Roads and Streets Con-

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ference, and to incur all necessary expenses - estimated cost \$67.00, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178814, authorizing two representatives of the City Engineering Department to travel to Berkeley, California on January 30 to February 1, 1964 to attend and participate in the 16th Annual California Street and Highway Conference and the Institute of Traffic Engineers, and to incur all necessary expenses - estimated cost \$184.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178815, authorizing the City Attorney to settle the \$124.00 claim of Calvin H. Jones for the sum of \$83.96 covering property damage; Pacific Indemnity Co. to pay \$18.00 for bodily injury portion of claim; directing the City Auditor and Comptroller to draw his warrant in the amount of \$83.96 in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178816, denying the claim of the First Baptist Church, 930 10th Avenue, San Diego, California, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

Two proposed Resolutions denying the claims of Lina G. Pfunder for \$700.00; and Mrs. Harold West for \$2,500. to \$4,000., was continued to February 6, 1964, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178817, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across four parcels in Oak Park Annex and Oak Park; naming the same University Avenue; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

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

RESOLUTION 178818, accepting the Grant Deed of Cameron Bros. Construction Co., executed January 10, 1964, 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 Cameron Industrial Park Unit No. 1;

RESOLUTION 178819, accepting the Grant Deed of Demax Associates, dated January 6, 1964, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Climax Unit No. 6-B, Map No. 5105;

RESOLUTION 178820, accepting the deed of Sunset International Petroleum Corporation, dated January 15, 1964, 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 178821, accepting the subordination agreement, executed by West Coast Financial, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated January 17, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinance was introduced at the Meeting of January 23, 1964.

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 8963 (New Series) appropriating the sum of \$6,250.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Mayor's Fund for the purpose of providing funds for salaries of Assistant to the Mayor and Aide to the Mayor and additional funds to Equipment Outlay Item, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance amending Section 91.75 of Chapter IX, Article 1 of The San Diego Municipal Code relating to Swimming Pools, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Vice-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance amending The San Diego Municipal Code by adding thereto Article 8, Divisions 1, 2, 3 and 4, regulating Labor on Public Works, was presented.

Mr. Kenneth Hoenes from the Labor Commission, appeared and requested a continuance stating there was a possibility it might conflict with the State Labor Code.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the above proposed Ordinance was referred to Council Conference and continued to February 13, 1964.

A communication from the City Attorney's Office reporting on the claims of Mrs. Harold West and Lina G. Pfunder, 1911 Improvement Act Proceedings for Ibis Street, Horton Avenue and Sassafras Street, was presented.

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

A communication from the Planning Commission reporting on the requests for renaming Mission Gorge Road to Junipero Serra Road or Serra Highway, was presented.

The Clerk read the report from the Planning Commission.

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

A communication from the Purchasing Agent reporting on the sale of various items of Scrap Metal and Valves to 10 high bidders; the \$12,749.09 from this sale has been deposited with the City Treasurer and credited to Funds 500, 522 and 100, was presented.

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

178821-
8963 (N.S.)
Ordinance Introduced
Ordinance continued
Communications

A communication from the San Diego Chamber of Commerce endorsing the cost of staffing the Citizens Interracial Committee by The City of San Diego, was presented.

Said communication was filed, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Peninsula Chamber of Commerce extending its appreciation to William Elser for his endeavor to place a public fishing pier in the Peninsula Area, was presented.

On motion of Councilman Hom, seconded by Councilman Walsh, said communication was filed with a request to send a copy of the communication to Mr. William Elser.

A communication from the Peninsula Chamber of Commerce supporting a proposal for a public fishing pier in Ocean Beach, opposite Niagara Street, and listing reasons for this proposal, was presented.

Mr. Tom Ham appeared and spoke relative the above.

Said communication was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from Mr. Louis H. Roddis requesting that the City-owned land in the rear of his property and adjacent area in Kensington, be cleared to create a fire break, was presented.

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

A communication from Ernst & Ernst submitting report for services rendered to December 31, 1963 (City Contract Auditing Firm), was presented.

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

A communication from the California Highway Commission advising the Council of its intention to consider adoption of freeway between Route 77 and 2.0 miles east of Bear Valley Road, was presented.

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

A communication from Capt. Donald P. Murphy, South Vietnam, objecting to the cost of improving Haller Street under 1911 Act Proceeding, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communication was referred to the hearing file on 1911 Act Proceedings.

A communication from the Del Cerro Women's Club endorsing San Diego Women's Club suggestion for a Scenic Route in San Diego, was presented.

Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from Maryloyd, Realtor, requesting City mail delivery through La Jolla Post Office, was presented.

The Clerk read the letter.

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

A communication from Mr. L. J. Granfield, Sr., Chula Vista, objecting to any money being spent on surveys of San Diego Transit System's purchase, was presented.

Said communication was referred to the Chula Vista City Council, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the U. S. Army Corps of Engineers, submitting Survey Report for navigation of Oceanside Harbor, was presented.

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

Before the Council took up the items on the Supplemental Calendar of this date, Vice-Mayor de Kirby brought up the question as to what items should be put on a Supplemental agenda.

On motion of Councilman Walsh, seconded by Councilman Hitch, the matter of the Supplemental agenda was referred to Council Conference.

The following Resolutions relative to the La Jolla Branch Library, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 178822, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$51,500.00 toward the construction of La Jolla Branch Library (APW-Calif-253-G); and

RESOLUTION 178823, authorizing the expenditure of \$51,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

Mr. Charles Robinson and Mr. C. A. Ford appeared and were heard relative the above.

The following Resolutions relative to Downtown Storm Drains, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 178824, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$37,500.00 toward the construction of Downtown Storm Drains (APW-Calif-254-G); and

RESOLUTION 178825, authorizing the expenditure of \$37,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to Rose Canyon Operations Station Service Yard and Office for Park Department-Western Division, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 178826, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$20,000.00 toward the construction of Rose Canyon Operations Station Service Yard and Office for Park Department - Western Division (APW-Calif-262-G); and

RESOLUTION 178827, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to Chollas Nursery Service Buildings, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

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RESOLUTION 178828, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$21,000.00 toward the construction of Chollas Nursery Service Buildings (APW-Calif-264-G); and

RESOLUTION 178829, authorizing the expenditure of \$21,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to Chollas Operation Station Park Service and Metal Storage Building for Park Department - Eastern Division, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 178830, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$25,000.00 toward the construction of Chollas Operation Station Park Service and Metal Storage Building for Park Department - Eastern Division (APW-Calif-265-G); and

RESOLUTION 178831, authorizing the expenditure of \$25,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.

The following Resolutions relative to 40th Street Bridge, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 178832, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$25,000.00 toward the construction of 40th Street Bridge (APW-Calif-268-G); and

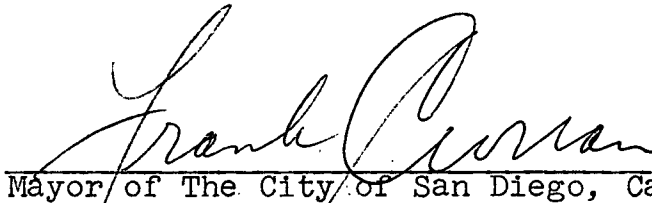
RESOLUTION 178833, authorizing the expenditure of \$25,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction.


The following Resolutions relative to Pacific Beach Branch Library, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 178834, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$25,000.00 toward the expansion of Pacific Beach Branch Library (APW-Calif-283-G); and

RESOLUTION 178835, authorizing the expenditure of \$12,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above construction (Pacific Beach Coordinating Council, Inc. has pledged \$12,500.00 toward this matching fund).

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


Mayor of The City of San Diego, California

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

178828-178835
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 4, 1964
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.

At this time Mayor Curran introduced Reverend Melvin H. Harter, pastor of the Pioneer Community Congregational Church. Reverend Harter gave the invocation.

RESOLUTION 178836, awarding Suggestion Awards to the following: Richard Noble - Sewage Treatment - \$10.00; presented by Councilman Cobb; John Long (Retired) - Street Division - \$85.00; presented by Councilman de Kirby; and Richard Maxey - Aquatics Division - \$10.00; presented by Councilman Scheidle, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Minutes of the Regular Meetings of Tuesday, January 21st and Thursday, January 23rd, 1964, 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 the hearing, continued from the Meetings of January 7 and 21, 1964, 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), Mayor Curran reported that the hearing was still open.

Mr. Neil Nettleship appeared and spoke in opposition to the elimination of the Franchise Tax.

Mr. James Haugh from the San Diego Transit System appeared to answer various questions asked by the Councilmen.

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

The proposed Ordinance, 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 filed, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-Councilman Hom. Absent-None.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the entire matter under Item 4 relative to eliminating the Franchise Tax of the San Diego Transit System, was filed, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, and Mayor Curran. Nays-Councilman Walsh. Absent-None.

Meeting convened
Invocation
Suggestion Awards
Minutes
Hearing
178836

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 Electric Avenue, La Jolla Boulevard, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street and Loring Street; changing the official grade on Electric Ave., Turquoise St., Wrelton Drive, Tourmaline St., Sapphire St., Opal St., and Loring St., and establishing the official grade on La Jolla Blvd. - 3" a.c. surface course laid on a 6" plant mixed cement treated base - on Resolution of Intention No. 178438, the Clerk reported there were 23 written protests.

The Engineer requested a two-weeks continuance in order to modify the plans, and stated that they would send out notices to the people of their new assessments.

RESOLUTION 178837, continuing the hearings on the proposed improvement on Electric Avenue, La Jolla Boulevard, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street, and Loring Street to the hour of 10:00 o'clock A. M., Tuesday, February 18, 1964; directing the City Engineer to modify the plans and specifications in connection with this improvement, was adopted, on motion of Councilman Walsh, 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 La Jolla Street Lighting Operation District No. 1, the Clerk reported no written protests had been received.

Mr. Gregory appeared to question if this was going to raise the rates.

Mayor Curran informed him that they were merely ordering the lights to continue to burn.

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

RESOLUTION 178838, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the La Jolla 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 five bids received for removal of 60 trees west of the Fine Arts Gallery in Balboa Park, was presented.

RESOLUTION 178839, accepting the low bid of and awarding the contract to Warren T. Lassabe, dba El Cajon Tree Surgery for removal of 60 trees west of the Fine Arts Gallery in Balboa Park for a total cost of \$2,500.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund 245, solely and exclusively for the above purpose, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

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

RESOLUTION 178840, accepting the low bid of and awarding the contract to San Diego Chemical Division, Los Angeles Chemical Co. for furnishing Soda Ash for the six-month period commencing February 12, 1964 and ending August 11, 1964 @ \$33.40 per ton for a total estimated cost of \$8,350.00; terms net, 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Allis Chalmers Repair Parts and Materials, was presented.

RESOLUTION 178841, authorizing the Purchasing Agent to advertise for bids for furnishing Allis Chalmers Repair Parts and Materials in accordance with Specifications, Bidding Instructions and Requirements

filed under Document No. 666026, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178842, approving plans and specifications for the construction of the East San Diego Branch Library; filed under Document No. 665972; 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 Hom.

A communication from the Planning Commission recommending approval of the final map of J. T. Corcoran's Subdivision, Resubdivision of Lots 11-15, a 1-lot subdivision of Lots 11 to 15 inclusive in Block 1 of J. T. Corcoran's Subdivision, located on the northwesterly corner of Rushville and Fay Avenues in the R-2 Zone of La Jolla, and accepting on behalf of the public, portion of public street dedicated on said map within this subdivision, was presented.

RESOLUTION 178843, approving the map of J. T. Corcoran's Subdivision, Resubdivision of Lots 11-15 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 Hom.

The Council passed over item 12 on the agenda, awaiting the arrival of a drawing from the Engineer's office.

The following Resolutions relative to grading, paving and otherwise improving Morrison Street, "J" Street, Market Street, Public Rights of Way in Lots 29 through 43, inclusive, Block 3, Morrison's Marscene Park; establishing the official grade on Morrison Street, and changing the official grade on "J" Street and Market Street, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 178844, approving the plans, specifications and plat No. 3588 of the assessment district; and

RESOLUTION OF INTENTION 178845, setting time and place for hearing protests to the proposed work.

RESOLUTION OF INTENTION 178846 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Soria Drive in Lots 7 and 8, Block 7, El Retiro, West of College Avenue, as more particularly shown on Map No. 9133-B, on file in the office of the City Clerk as Document No. 665561, and fixing time and place for hearing thereof as 10:00 A.M., March 3, 1964, in the Council Chamber, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 178847, 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 30th Street, between southerly line of State Highway 94 and northerly line of Alley, Block 84, and easterly portion of said Alley, Block 84, E. W. Morse's Subdivision of Pueblo Lot 1150 (Map 547), as more particularly shown on Map No. 9136-B, on file in the office of the City Clerk as Document No. 665715, and fixing time and place for hearing thereof as 10:00 A.M., March 3, 1964, in the Council Chamber, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 178848, authorizing the City Engineer to accept the plans and plat prepared by Rick Engineering Company, as Design Engineer, for the improvement of Hartford Street, between Ingulf Street and Huxley Street, and to incorporate the cost of said plans and plat preparation in the assessment to property owners as incidental expenses; provided, however, that said cost shall not exceed \$2,000.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 178849, granting petition for grading, paving and the installation of curbs and gutters in Quail Street, between Hilltop Drive and "C" Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

The Council at this time returned to Item 12 on the agenda.

The following Resolutions relative to the final map of Loma Riviera Townhouse Unit No. 1, a 4-lot subdivision of all of Blocks 11 and 12 and those portions of Blocks 13, 16, 17 and 18 of Drucker's Subdivision, located southwesterly of the intersection of Midway Drive and Ollie Street in the existing R-4 and R-C Zones, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 178850, authorizing the City Manager to execute a contract with Loma Riviera Company, for the completion of improvements; and

RESOLUTION 178851, approving the map of Loma Riviera Townhouse Unit No. 1 Subdivision and accepting on behalf of the public, the public street and portions of public streets and the alleys dedicated on said map, and accepting on behalf of The City of San Diego the easements granted on this map within this subdivision.

Mr. R. N. Benson appeared and spoke relative the above.

RESOLUTION 178852, granting petition for grading, paving and the installation of curbs and gutters in Warrington Street, from Wildwood Street southerly to the existing improvements; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 178853, authorizing the City Manager to execute an Amendment to Lease Agreement with Dana Marina, Inc., covering the lease of a portion of Dana Basin in Mission Bay Park which would correct legal description; reduce percentage rental due City from 2% to 1/2% of gross income from dealer to dealer sales of MerCruiser Stern Drive Power Packages; and adds as a principal of the Corporation, the name of Gene DeFalco, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178854, authorizing the City Manager to execute a "Consent to Assignment of Lease and Assignment of Rents under Lease" with Crystal Pier Motel, Inc., Crystal Pier Motel, and Home Federal Savings and Loan Association of San Diego, in connection with a lease covering a portion of Crystal Pier which lies seaward of the Mean High Tide Line, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 178855, authorizing the City Manager to employ T. B. Penick and Sons to do certain additional work in connection with the improvement of the Alley in Block 234, Pacific Beach, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$261.40, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178856, finding the substandard building at 3035 Spokane Street, San Diego, owned by Mrs. Louise Kyles, Aaron S. McGrew and Miss Mary Alma McGrew, surviving children of Mrs. Edith Richardson, to be a public nuisance; directing the City Attorney to institute appropriate legal proceedings to cause abatement of said nuisance, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178857, authorizing two representatives of the City Planning Department to travel to Sacramento, California, to attend the Annual Conference of the California Chapter, American Institute of Planners, to be held on February 12-15, 1964, and to incur all necessary expenses - estimated cost \$289.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

At 12:02 o'clock P. M., the Meeting was recessed to 2:30 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Cobb.

The Meeting reconvened at 2:40 o'clock P. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran.

Absent--None.

Clerk---Phillip Acker.

A proposed Resolution authorizing the Property Supervisor to advertise for the Sale at Public Auction portions of Pueblo Lots 1240 and 1250 of the Pueblo Lands of San Diego; minimum amount which Council will consider for the sale of said property is \$326,478.00, was presented.

Mr. Harold Glaeser, Dorothea Reardon, Donald E. Ideker and Mr. Curt Kendig were all heard relative the above.

RESOLUTION 178858, authorizing the Property Supervisor to advertise for the sale at Public Auction portions of Pueblo Lots 1240 and 1250 of the Pueblo Lands of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 178859, authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of defraying advertising costs and miscellaneous expenses in connection with the sale at Public Auction of City-owned land in Pueblo Lots 1240 and 1250; said Fund 245 to be reimbursed in said amount out of the proceeds of said auction sale, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

RESOLUTION 178860, denying the claim of the Eleventh Naval District, 937 North Harbor Drive, San Diego, California;

RESOLUTION 178861, denying the claim of Lance Cpl. William Smith, c/o John Justin McCarthy, his attorney, P. O. Box 6, La Jolla, California; and

RESOLUTION 178862, denying the claim of William E. and Violet G. Walker, 851 Fifth Street, Imperial Beach, California.

178856-178862
Meeting recessed
Meeting reconvened

RESOLUTION 178863, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Florence Riford as trustee under the terms and provisions of a certain Trust Agreement made by and between Florence Riford as Settlor and Florence Riford as trustee, Lots 5 through 11, Block 10, La Jolla Park Addition; directing the City Clerk to deliver said deed to the Property Supervisor for appropriate disposition, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 178864, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Loma Riviera Townhouse Unit No. 1 Subdivision, portions of certain easements for public utility purposes affecting Blocks 11, 12, 13, 16, 17 and 18 of Drucker's Subdivision; directing the City Clerk to deliver said deed to Property Supervisor for further handling following recording of said subdivision map in the office of the County Recorder; exchange of easements, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the City Attorney's office relative to proposed City-County Joint Suggestion Awards Program, was presented.

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

A communication from Mrs. Florence B. Abbey, President of Balboa Park Protective Association drawing attention to the need for an Architectural Commission for Balboa Park prior to the construction of any additional buildings, and objecting to removal of trees in the park in any summary fashion, was presented.

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

A communication from Laura I. Wilson offering comments on the proposed addition to the Mayor's staff, was presented.

Said communication was referred to the Mayor's office for reply, on motion of Councilman Cobb, seconded by Councilman Hitch.


A communication from the East San Diego Woman's Club endorsing Marked Scenic Routes in San Diego, was presented.

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


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

RESOLUTION 178865, authorizing Robert L. Bergen, Chief Deputy City Attorney, to travel to Berkeley, California on February 6 and 7, 1964, to attend the meeting of the League of California Cities regarding the revision studies of the State Planning Act, and to incur expenses not to exceed \$100.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:48 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

178863-178864
Communications
Unanimous Consent 178865
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 6, 1964
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.

The Purchasing Agent reported on all bids opened Wednesday, February 5, 1964 on the following:

Grading, paving, constructing storm drains and otherwise improving the Alley in Block 3, Venice Park, Fortuna Avenue, and Pacific Beach Drive - four bids; and

Grading, paving and otherwise improving the Alleys in Block 36, Parrish and Loomis Subdivision - three bids.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of January 9, 1964, on the matter of rezoning Sections 29, 31, 32 and portions of Sections 19-22, 28-30 and 33, et al., T14S, R1W, SBBM (Camp Elliott Tract) from Interim Zone R-1A to Zone R-1A; located easterly of U. S. Highway 395 between Pomerado Road and Mission Gorge Road, it was reported there had been a request for a continuance of four weeks.

On motion of Councilman Hitch, seconded by Councilman Scheidle, said hearing was continued to March 5, 1964.

The Mayor asked for and received common consent of the Council to take up Item 101 at this time.

A proposed Resolution, continued from the Meeting of January 30, 1964, of intention to accept the offer of the United States Army Engineers for the construction of a Beach Erosion Works in the Bird Rock and Sunset Cliffs area, was presented.

Mr. Gabrielson, City Engineer, reported on the meeting with the people of the area and the plan as amended, for the Bird Rock Area.

The following persons appeared to speak on this matter: Mr. Ferdinand Fletcher, Mr. George Donnelly, Mr. Thatcher Parker, Mr. Warren McGuire, Mr. Quincy Wentworth, and Mr. Charles Fairman.

Mr. Fletcher, City Manager spoke regarding the urgency of the application; recommended going ahead with the Bird Rock project north of Forward Street.

Councilman de Kirby made a motion to accept the City Manager's suggestion and go ahead with the project north of Forward Street, leaving the balance for a report from the City Attorney and Engineer. Councilman Walsh seconded this motion, but the roll was not taken.

Mr. Gonzales, Mrs. Francis Brennen, Mr. Tom Ham, Mrs. Eleanor Small, Mrs. White and Mrs. Harris appeared to speak.

Councilman de Kirby was excused and left the Chambers.

Mr. Robert Gilim, Joan Carmen, Edward Little, Tom Ham, Mrs. Killingbeck, Carl Day, Paul Ward, Mr. Shirley, Mrs. Fiske and Mr. Cosgrove appeared to be heard.

Convened
Bids
Hearings.

RESOLUTION 178866, rescinding Resolution No. 178394, adopted December 24, 1932; accepting the United States Army Corps of Engineer's proposal for the Sunset Cliffs area and the Bird Rock area northerly of Forward Street; requesting the Corps of Engineers to include in the program the extension of the beach method of protection into "B" area of Sunset Cliffs to connect the end of the present proposal to the existing beach at Hill Street; further requesting the Corps of Engineers and the United States Government to consider greater Federal participation in the Bird Rock area project than indicated in their proposal, as a dedicated street, exclusively used by the public, passes along most of the frontage involved; recommending priority for the performance of the work contained in the proposal be as follows: a. Bird Rock area northerly of Forward Street; b. Sunset Cliffs, Segment "B"; c. Sunset Cliffs, Segment "A", was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman de Kirby.

Councilman Cobb made a motion, seconded by Councilman Walsh to send Section "B" to Council Conference after the City Manager and City Attorney prepare a report, and prior to the 1913 Act initiation.

At this time the Council proceeded to Item 105.

RESOLUTION 178867, authorizing the City Manager to do all the work required to improve irrigation and drainage on No. 13 Fairway, Balboa Park 18-Hole Golf Course, by appropriate City Forces, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

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

A representative of the Library Association of La Jolla presented a Resolution prepared by said association regarding its proposed contribution of \$51,500.00 toward the capital improvement for a branch library in La Jolla.

On motion of Councilman Cobb, seconded by Councilman Hitch, said resolution was referred to the City Manager and City Attorney for report.

At this time the Council returned to Item 3 and continued with the regular order of the Agenda.

A proposed Resolution cancelling the contract with Becker Bookbinding Company, dated July 15, 1963, Document No. 358365, for the binding of Library Books, was presented.

The City Manager referred the Council to his report on this matter.

Mr. Sherm Platt, Attorney for Mr. Becker, appeared to speak.

RESOLUTION 178868, cancelling the contract of the Becker Bookbinding Company, dated July 15, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman de Kirby.

Mayor Curran left the Chambers and Acting-Mayor Scheidle took the Chair.

A communication from the Purchasing Agent reporting on the four bids received for furnishing one Three-wheeled Motor Sweeper and two Four-wheeled Motor Sweepers with auxiliary engines, was presented.

RESOLUTION 178869, accepting the bids of and awarding the contracts for furnishing one Three-wheeled Motor Sweeper and two Four-wheeled Motor Sweepers with Auxiliary engines to the following: Brown Bevis for one three-wheeled sweeper for \$13,925.00 terms net, plus sales tax, less a trade-in allowance of \$4,065.00 for a 1954 three-wheeled sweeper; and Southern Equipment and Supply Company for two truck-type power sweepers with auxiliary engines @ \$14,729.00 each, for a total of \$29,458.00; terms net, plus sales tax; less a trade-in allowance of \$2,450.00 for one 1954 three-wheel sweeper and one 1951 three-wheel sweeper; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing and installing Marine Radar on the Patrol Boat "Alert", was presented.

RESOLUTION 178870, accepting the low bid of and awarding the contract to Custom Marine Electronics, Inc. for furnishing and installing Marine Radar on the Patrol Boat "Alert" for a total cost of \$2,276.00; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Leather Palm Work Gloves, was presented.

RESOLUTION 178871, accepting the low bid of and awarding the contract to Ideal Glove Co. for furnishing Leather Palm Work Gloves as may be required for the period of six months beginning March 1, 1964 through August 31, 1964 at the following prices: Item 1, approximately 3,000 pairs of Safety Cuff Work Gloves @ \$0.81 per pair; Item 2, approximately 800 pairs Gauntlet Cuff Work Gloves @ \$0.87 per pair, extra charge for extra large size, \$0.25 per dozen pairs; terms 2% 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one Sweeper-Renovator, was presented.

RESOLUTION 178872, accepting the low bid of and awarding the contract to Pacific Toro Co. for furnishing one Sweeper-Renovator for a total cost of \$2,571.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the six bids received for the demolition and removal of the Medical Arts Building from Balboa Park, was presented.

RESOLUTION 178873, accepting the low bid of and awarding the contract to Wayco Services, Inc., for the demolition and removal of the Medical Arts Building from Balboa Park for the sum of \$8,585.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$10,585.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178874, authorizing the Purchasing Agent to advertise for bids for furnishing Decomposed Granite for a period of one year commencing April 1, 1964 through March 31, 1965 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 666131, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

2-6-64

RESOLUTION 178875, authorizing the Purchasing Agent to advertise for bids for furnishing Galvanized Steel Pipe in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 666132, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 178876, authorizing the Purchasing Agent to advertise for bids for furnishing Sensitized Materials as may be required for one-year period commencing April 1, 1964 through March 31, 1965 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 666133, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed Resolution authorizing the Purchasing Agent to advertise for bids for furnishing Binding of Library Books in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 666134, was presented.

Councilman Hitch made a motion to file this proposed resolution. His motion failed for lack of a second.

RESOLUTION 178877, authorizing the Purchasing Agent to advertise for bids for furnishing Binding of Library Books in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 666134, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hom, Walsh and Acting-Mayor Scheidle. Nays-Councilman Hitch. Absent-Councilman de Kirby and Mayor Curran.

RESOLUTION 178878, approving plans and specifications for the construction of a Sprinkler Irrigation System for the slopes of Balboa Bowl in Balboa Park; filed under Document No. 666135; 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 Walsh.

A communication from the Planning Commission recommending the approval of the Final Map of Climax Unit No. 12, a 57-lot subdivision of a portion of Lot "L" of Lot 70 of Rancho Mission, located northerly of the intersection of Bisby Lake Avenue and Maury Drive, in the R-1 Zone, was presented.

The following resolutions relative to said Final Map, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 178879, authorizing the City Manager to execute a Contract with Hendrix Associates for the completion of improvements; and

RESOLUTION 178880, approving the map and accepting on behalf of the public, the public streets dedicated on said map within this subdivision.

RESOLUTION 178881, continued from the Meeting of January 30, 1964, accepting the low bids of and awarding the contracts to North American Life and Casualty Company, Hospital Service of Southern California (Blue Cross), and Physicians & Surgeons Association (San Diego Health Association) for furnishing Group Health Insurance for the employees of The City of San Diego; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

The following Resolutions, continued from the meeting of January 30, 1964, denying claims were adopted, on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 178882, denying the claim of Lina G. Pfunder, 3317 Ibis Street, San Diego, California; and

RESOLUTION 178883, denying the claim of Mrs. Harold West, c/o Gary H. Wiles, Lightner, Hilmen & Wiles, her attorneys, 110 Laurel Street, San Diego, California.

RESOLUTION 178884, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, providing for City participation in sharing costs of the construction of a deceleration lane at Anna Street on State Route XI-SD-2-SD (New XI-SD-5); authorizing the expenditure of \$4,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of said construction, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 178885, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, providing for City participation in sharing costs for the modification of Traffic signals at the intersection of Ocean View Boulevard with State Highway Route 283 (Wabash Boulevard); authorizing the expenditure of \$2,300.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of said modification, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178886, waiving and forgiving the accrued liquidated damages provided for in the contract with Ballard Williams for the construction of curb return cutbacks at various intersections, which contract expired on December 14, 1963, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 178887, authorizing the City Attorney to settle the \$35,000.00 suits of Henry L. Dickens, Estell Ghant, and Delmer and Billie Ann Todd, filed as Superior Court Case Nos. 266535 and 270284, for the sum of \$5,000.00; directing the City Auditor and Comptroller to draw his warrant in favor of the Pacific Indemnity Group, in full settlement of the aforesaid suits, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178888, authorizing a representative of the Housing Division of the Inspection Department to travel to Sacramento, California, to attend the Executive Board Meeting of the National Association of Housing and Redevelopment Officials, to be held on February 17, 1964, and to incur all necessary expenses, at an estimated cost of \$82.20, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

The following Ordinances were introduced at the Meeting of January 30, 1964.

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 8964 (New Series), incorporating a portion of La Jolla Hills No. 3; a portion of Acre Lot 4, Pacific Beach and a portion of Pueblo Lot 1785, in The City of San Diego, California, into R-1 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Acting-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Curran.

ORDINANCE 8965 (New Series), amending Section 91.75 of Chapter IX, Article 1 of The San Diego Municipal Code relating to Swimming Pools, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Acting-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Curran.

2-6-64

A proposed Ordinance, amending Chapter IX, Article 1 of The San Diego Municipal Code by adding thereto Section 91.02.1 relating to a Structural Frame as set forth in the Uniform Building Code, was introduced, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Acting-Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Curran.

A communication from the San Diego Civic Light Opera Association, Inc., requesting the City and County of San Diego each to budget \$10,000.00 for the fiscal year 1964-65, to assist them during the coming season, was presented.

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

A communication from Federal Communications Commission notifying the City that pursuant to a stay imposed December 31, 1963 by the U. S. Court of Appeals for the Seventh Circuit, the Commission announces that its application filing fees scheduled to become effective on January 1, 1964, has been postponed until further announcement, was presented.

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

A communication from the Board of Supervisors submitting for all Taxing Agencies for which they are the collecting agent, an approval in principle of a detailed breakdown of the 1964-65 secured tax bill, was presented.

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

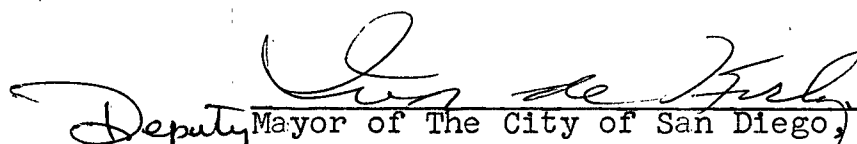
A communication from the San Diego Regional Water Pollution Control Board notifying the City that applications for Federal Sewerage Construction Grants (P.L. 84-660) during the fiscal year 1964-65 will be accepted in their office until March 31, 1964, was presented.

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

A communication from the Serra Mesa Woman's Club, and Pacific Beach Woman's Club endorsing a "Marked Scenic Route" in San Diego, was presented.

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

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:05 o'clock, P.M., on motion of Councilman Walsh, seconded by Councilman Hom.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance introduced
Communications
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 11, 1964
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.

Reverend Edward K. Skratton, pastor of Garden Road American Baptist Church, was unable to attend this meeting to give the invocation. Councilman Helen Cobb gave the invocation.

At this time, Mayor Curran welcomed a group of forty Boy Scouts who were present in the Chambers accompanied by Scout Executive John Bishop and Scout Leader Richard Goodenough. Gary Cunningham, spokesman for the group, lead the Council in the pledge of allegiance to the flag. Mayor Curran then presented the Boy Scouts with a proclamation designating Boy Scout Week.

Minutes of the Regular Meetings of Tuesday, January 28, and Thursday, January 30, 1964, were presented to the Council by the City Clerk. On motion of Councilman Hitch, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 18 Emergency Lighting Units, was presented.

RESOLUTION 178889, accepting the low alternate bid of and awarding the contract to Arc-Lectric Co. for furnishing 18 Emergency Lighting Units @ \$106.73 each, for a total cost of \$1,921.14; 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 Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 2,700 gallons of Lacquer Thinner, was presented.

RESOLUTION 178890, accepting the low bid of and awarding the contract to C. H. Benton, Inc. for furnishing 2,700 gallons of Lacquer Thinner @ \$0.609 per gallon for a total cost of \$1,644.30; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing three 24-hour recording and reproducing units, was presented.

RESOLUTION 178891, accepting the low bid of and awarding the contract to Soundsciber Sales Corporation for furnishing three 24-hour Recording and Reproducing Units for a total cost of \$3,274.63; 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.

Meeting convened
Invocation
Minutes
178889-178891

A communication from the Purchasing Agent reporting on the bid for furnishing Closed Circuit Television Inspection of approximately 1,615 lineal feet of the Mission Gorge Interceptor Sewer, was presented.

RESOLUTION 178892, accepting the bid of Tele-Hydro-Seal for furnishing Closed Circuit Television Inspection of approximately 1,615 lineal feet of the Mission Gorge Interceptor Sewer, for a total estimated cost of \$1,600.00; terms net, 20th prox., unit charges are \$1.00 per foot for closed circuit television inspection of the 39" trunk sewer including Polaroid photos of damaged sections as required; standby time for delays for which the City is responsible, \$60.00 per hour; awarding the said contract to Tele-Hydro-Seal; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authorization to readvertise for bids for the operation of the Community Concourse Parking Facility, was presented.

RESOLUTION 178893, rejecting the four bids previously received for the operation of the Community Concourse Parking Facility; authorizing the City Manager to readvertise for bids for said operation; to receive the bids therefor, and to enter into and administer the Operating Contract therefor with the highest responsible bidder, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178894, approving plans and specifications for the construction of a Fire Training Tower at Fire Station #28, Kearny Villa Road; filed under Document No. 666163; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the final map of Ohmer Subdivision, a 2-lot subdivision of a portion of Pueblo Lot 1120, and five acre Lots 2, 3, and 4; the south 1/4 of five acre Lot 5; the west 1/3 of the south 1/4 of five acre Lot 6; the east 2/3 of five acre Lot 6; the west 2/3 of five acre Lot 7; the west 1/3 of five acre Lot 9 and portions of five acre Lots 10 and 11 of the subdivision of Pueblo Lot 1103, located easterly of U. S. 80 and Morena Boulevard intersection, in the existing R-1A Zone; was presented.

The following Resolutions relative to the final map of Ohmer Subdivision, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 178895, authorizing the City Manager to execute a contract with J. D. W. Corporation relating to potential inundation of lands within the proposed Ohmer Subdivision;

RESOLUTION 178896, authorizing the Mayor and City Clerk to execute the Certificate of Ownership on said Final Map, consenting to the preparation and recordation of said map;

RESOLUTION 178897, authorizing the City Manager to execute a contract with J. D. W. Corporation for the completion of improvements; and

RESOLUTION 178898, approving the map of Ohmer Subdivision and accepting portions of public streets dedicated on said map and accepting on behalf of The City of San Diego certain abutters' rights of access as granted on this map within this subdivision.

RESOLUTION OF AWARD 178899, awarding the contract to Gabe Spikes dba G. Spikes Masonry & Cement Contractor for grading, paving and otherwise improving the Alley contiguous to Blocks 100, 101 and 102, Ocean Bay Beach; the Alley in Block 98, Ocean Bay Beach; Abbott Street and Bacon Street; establishing the official grades thereof, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 178900, 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 Dawes Street and a portion of Alley, adjacent to Lot 38, Pacific Foothills (Map 3811), as more particularly shown on Map No. 9139-B, on file in the office of the City Clerk as Document No. 665958, and fixing time and place for hearing thereof as 10:00 A.M., March 10, 1964, in the Council Chamber, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 178901, authorizing the City Manager to execute an Amendment to Agreement No. 654734 with The San Dieguito Irrigation District, and the Santa Fe Irrigation District, for the sharing of costs and water facility construction, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178902, authorizing the City Manager to execute a Consent to Assignment of Interest in the San Dieguito Water Company to the City of Del Mar from Del Mar Utilities, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178903, authorizing the City Manager to execute a Consent to Sublease with Quivira Basin Enterprises, Inc., as lessee, and Islandia Hotel Company, as sublessee, providing for the consent by the City to the sublease of a portion of premises in Quivira Basin, Mission Bay; rental due City not affected, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178904, authorizing the City Manager to accept the work done in Lake View Country Club Village Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178905, authorizing the expenditure of \$1,400.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of appraisal services, court deposits and condemnation costs in the acquisition of a right of way required for the improvement of 54th Street, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 178906, authorizing the expenditure of \$880.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for appraisal and litigation fees in connection with the acquisition of a Park Site southerly of San Diego State College; provided, that any sums expended for said appraisal and litigation fees shall be returned to the Capital Outlay Fund in the event the acquisition of said park site or proposed permanent public improvement is not completed, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 178907, prohibiting the standing or parking of vehicles at all times, on and along both sides of Robinson Avenue, between Fifth Avenue and the alley East of Sixth Avenue; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 178908, declaring that the portion of Lot 13 of Unit No. 3, City of San Diego Industrial Park, conveyed to United States of America be eliminated from the application of any and all provisions of the Declaration of Restrictions applicable to said City of San Diego Industrial Park; directing the City Clerk to record this resolution in the office of the County Recorder, was adopted, on motion of Councilman

Hom, seconded by Councilman Hitch.

RESOLUTION 178909, revising the boundaries of the Northeast Clairemont Water Area and rescinding Resolutions Nos. 120025 and 139011; directing the City Clerk to file Resolution and drawings in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Councilman Walsh left the Chambers.

RESOLUTION 178910, authorizing Robert L. Bergen, Chief Deputy City Attorney to attend necessary meetings of the League of California Cities regarding the revision studies of the State Planning Act and on Independent Retirement Systems, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 178911, authorizing a representative of the City Auditor's Office to travel to Pasadena, California on March 10-13, 1964 to attend a meeting of the California Municipal Utilities Association, and to incur all necessary expenses - estimated cost \$74.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 178912, authorizing three representatives of The City of San Diego to travel to Mexico City on February 15-19, 1964 to attend the Sixth Home and Trade Fair, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 178913, authorizing the City Attorney to settle the \$1,444.41 claim of Pre-Mixed Concrete Company for the sum of \$736.41; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 178914, authorizing the City Attorney to settle the \$840.84 claim of Gayle Best for the sum of \$160.84 covering property damage to be paid by the City, and \$680.00 paid by Pacific Indemnity Group for bodily injury portion of claim; directing the City Auditor and Comptroller to draw his warrant in the amount of \$160.84 in full settlement of the aforesaid claim, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 178915, approving the claim of The Pacific Telephone and Telegraph Company, Suite 816, 625 Broadway, San Diego, California in the amount of \$113.85; 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 Cobb.

Councilman Walsh entered the Chambers.

A proposed Resolution authorizing the City Manager, together with the City Attorney, to enter into negotiations with the San Diego Transit System for the purpose of securing a one-year contractual agreement relative to the retention of present bus fares, was presented.

Councilman Scheidle suggested several amendments which he felt should be made in the Resolution.

Councilman Walsh moved the Resolution be amended to include those changes. This was seconded by Councilman de Kirby and the roll call.

was as follows: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, and Walsh. Nays-Mayor Curran. Absent-None.

After considerable discussion, Councilman Walsh moved that the proposed Resolution under Item 117 be filed and instruct the City Attorney and City Manager to get with the transit authorities and P. U. C. within the next two weeks to see what action can be taken by the City to maintain rates and stop curtailment of routes. This was seconded by Councilman de Kirby and unanimously carried.

RESOLUTION 178916, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego; naming the same Armstrong 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 Walsh, seconded by Councilman Cobb.

RESOLUTION 178917, 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 15, Block 1, Beverly, and a portion of Lot 42 of the Ex-Mission Lands of San Diego (commonly known as Horton's Purchase); naming the same Euclid Avenue; together with a portion of Lot 42, Ex-Mission Lands of San Diego (commonly known as Horton's Purchase); naming the same Imperial Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 178918, accepting the deed of The Putnam Foundation, dated January 23, 1964, conveying an easement for alley purposes across portions of Lots 11, 12 and 13, Block 2 of Loma Grande, 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 Hom, 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 Walsh, seconded by Councilman Hom:

RESOLUTION 178919, accepting the subordination agreement, executed by Leona Butler and Willis Butler, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated January 21, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 31, Block 90 of E. W. Morse's Subdivision of Pueblo Lot 1150, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 178920, accepting the deed of Paul E. Lloyd, dated December 9, 1963, conveying an easement and right of way for water main purposes, across a portion of Section 15, Township 13 South, Range 3 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 178921, accepting the deed of William E. Roberts and Cora M. Roberts, dated January 20, 1964, conveying an easement and right of way for sewer purposes across a portion of Lot 35, in Block 12 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 178922, accepting the deed of M. Bruce Smith and Mabel B. Smith, dated January 17, 1964, conveying an easement and right of way for sewer purposes across a portion of Lot 67, in Block 12 of Del Mar Terrace, as more particularly described in said deed;

2-11-64

RESOLUTION 178923, accepting the deed of Kate Staberoh, Lotte Staberoh Bradley and Dora S. Easley, dated January 27, 1964, conveying an easement and right of way for street purposes across a portion of Lot 12, Block 3, Del Mar Terrace, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Via Borgia; and

RESOLUTION 178924, accepting the subordination agreement, executed by C. Eldon White and Pauline S. White, as beneficiaries, and Land Title Insurance Company, as trustee, dated January 21, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 31, Block 90 of E. W. Morse's Subdivision of Pueblo Lot 1150, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

RESOLUTION 178925, authorizing the City Manager to execute that certain Agreement permitting all employees of the Unified Port District to become members of the San Diego City Employees' Retirement System, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from Dee Smith requesting a 60-day moratorium on all further demolition, grove-cutting and new construction be instituted for the Prado Area of Balboa Park pending Park Commission's recommendation on appointment of an Architectural Commission for the park, was presented.

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

A communication from Rolando Woman's Club endorsing a Marked Scenic Route, was presented.

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

A communication from Mrs. Adair L. Ackerman endorsing Starlight Opera's request for \$10,000.00 of City funds, was presented.

Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from Victor O. Smith opposing the Starlight Opera's request for \$10,000.00 of City funds, was presented.

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

A communication from Henry B. Cramer requesting a Charter change be placed before the citizens of San Diego to delete the last sentence of Section 219, Article 14 of the City Charter which restricts leasing of Pueblo Lands North of San Diego river to a period of 15 years, was presented.

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

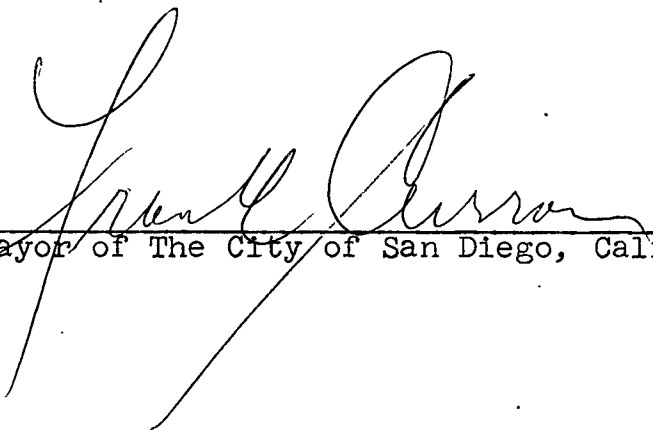
A communication from R. M. Sipple opposing creation of Park District in area lying between College View Estates and Alvarado Estates, was presented.

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

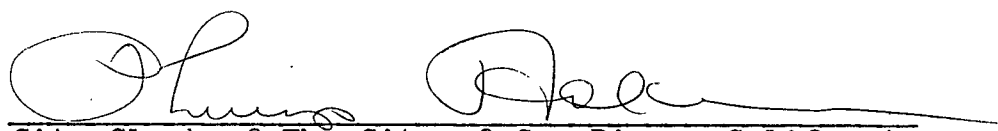
2-11-64

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There being no further business to come before the Council at this time, the Meeting was adjourned at 10:59 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

Adjourned

acj

2-13-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 13, 1964
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.

The Mayor introduced Mr. Wm. S. Miller, Jr., Chairman of the
Mid-City Development Council for the East San Diego and North Park Areas.
Mr. Miller spoke concerning the Council's work and introduced Mr. Louis Wolff
and Mr. John McMahon, representatives of the concern making a study of the
area to determine what will be done. Each of them made a few comments on
the work ahead.

The Purchasing Agent reported on all bids opened on
Wednesday, February 12, 1964, on the following:

Grading, paving and otherwise improving 73rd Street; changing
the official grade thereof - seven bids; and

Grading, paving and otherwise improving the Alleys in Blocks
4 and 11, F. T. Scripps Addition to La Jolla Park; Draper Avenue and La
Jolla Boulevard; establishing the official grade thereof - five bids.

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

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing, continued from the Meetings of December 19, 1963 and
January 16, 1964, on the matter of rezoning of portion of Lots 7 and 8, Ex-
Mission Land (Horton's Purchase) from Zone R-1 to Zone R-4, comprising approxi-
mately fourteen acres, located on the west side of Wabash Boulevard south of
Nile Street, the Mayor reported the hearing was open and no testimony had
been taken at previous hearings.

The City Clerk read the report from the Planning Commission.

Mr. Fairman, Assistant Planning Director, spoke regarding the
Department's recommendation.

Mr. Norman Seltzer, Attorney for the petitioners, appeared to
speak.

Mr. Dennis Wittman and Mr. Amos Summers, Engineers for the
area, also appeared to speak.

Mr. Quintin Whelan, Attorney, representing residents of the
area, appeared to speak in opposition.

Mr. Thomas Meyer and Mr. Donald Gordon appeared to speak
against the rezoning.

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

RESOLUTION 178926, filing the matter of rezoning a portion of
Lots 7 and 8, Ex-Mission Land (Horton's Purchase) from Zone R-1 to Zone R-4,
comprising approximately fourteen acres, located on the west side of Wabash
Boulevard south of Nile Street, was adopted, on motion of Councilman
Scheidle, seconded by Councilman Hitch.

Convened
Bids
Hearing
178926

Included in the above hearing was the matter of the Tentative Map of Wabash Mesa Unit No. 4, a thirty-lot subdivision of a portion of Ex-Mission Lands of San Diego, located westerly of Wabash Boulevard and easterly of Montclair Street.

RESOLUTION 178927, filing the matter of the Tentative Map of Wabash Mesa Unit No. 4, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

At this time, 12:01 o'clock, P.M., the Meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

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

The Mayor reported that the Council would take up Item 6 at this time and the regular order of the Agenda after that Item, returning to Items 4 and 5 when the two absent Councilmen arrived.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Emergency Air Brake Systems, was presented.

RESOLUTION 178928, accepting the low bid of and awarding the contract to B & S Auto Parts for furnishing Emergency Air Brake Systems at a total cost of \$3,438.50; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for furnishing four Automobiles and one Station Wagon, was presented.

RESOLUTION 178929, accepting the low bids of and awarding the contracts for furnishing four Automobiles and one Station Wagon, to the following: Davies Motors, Inc. for four, four-door sedans @ \$1,771.99 each for a total of \$7,087.96; terms net, plus sales tax; Bay Shore Motors for one, four-door station wagon for \$2,657.12; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Councilman Hom entered the Chambers.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing two Industrial Type Rubber Tired Tractor Loaders, was presented.

RESOLUTION 178930, accepting the low bids of and awarding the contracts for furnishing two Industrial Type Rubber Tired Tractor Loaders, to the following: Seacoast Equipment Company, dba West Coast Equipment & Supply Co. for Item A for furnishing one tractor loader with three-point hitch, for \$4,665.60; terms net, plus sales tax; Jack's Tractor & Equipment for Item B for furnishing one tractor loader with backhoe for \$6,497.04; terms net, 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 furnishing Gasoline, was presented.

178927
Recessed
Reconvened
178928-178930

RESOLUTION 178931, accepting the low bid of and awarding the contract to Standard Oil Company of California for furnishing Gasoline for a period of one year commencing February 16, 1964 and ending February 15, 1965, at a total estimated cost of \$406,000.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the six bids received for furnishing one, 8-12 ton Tandem Roller for \$7,330.00; terms net, plus sales tax, less a trade-in allowance of \$1,200.00 for one 1944 model roller, was presented.

RESOLUTION 178932, accepting the low bid of and awarding the contract to Warnock-Bancroft Equipment Company for furnishing one, 8-12 ton Tandem Roller for \$7,330.00; terms net, plus sales tax, less a trade-in allowance of \$1,200.00 for one 1944 model roller; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 178933, approving plans and specifications for the improvement of Mission Hills Sewer; filed under Document No. 666424; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178934, approving plans and specifications for the replacement of Sanitary Sewer in Buchanan Avenue, Maryland Street and easements in University Heights; filed under Document No. 666425; 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 178935, approving plans and specifications for the replacement of Sanitary Sewer in Gillette Street, Mt. Hope Cemetery and Greenwood Cemetery; filed under Document No. 666426; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 178936, approving plans and specifications for the improvement of Glenroy Street, Greenbrier Avenue, 51st Street, Zion Avenue and public improvements in and adjoining Allied Gardens Park Subdivision; filed under Document No. 666427; declaring the wage scale to be prevailing rate and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178937, approving plans and specifications for the construction of Tourmaline Canyon Comfort Station; filed under Document No. 666428; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178938, approving plans and specifications for the improvement of East Mission Bay Drive and South Mission Bay Drive and the construction of a Bridge at East Mission Bay Drive and Tecolote Creek; filed under Document No. 666436; 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 the amendment of Resolution No. 178510, adopted January 9, 1964, which approved the Tentative Map of Copley Subdivision, a six-lot resubdivision of the East 1/2 of Block 28, La Jolla Park, Map 352, located on the west side of Ivanhoe Avenue, between Kline and Silverado Streets, in the existing R-4 and RC Zones of La Jolla, was presented.

RESOLUTION 178939, amending Resolution No. 178510 to provide for adding a new Condition No. 8, thereof - "That alleys shall be improved twenty feet wide with five inch PCC paving (Std. Dwg. G-11)", was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from Planning Commission relative to the Final Map of Climax Unit No. 11, a forty-eight lot subdivision of a portion of Lot "L" of Lot 70 of Rancho Mission, located northerly of the intersection of Bisby Lake Avenue and Maury Drive, in the R-1 Zone, was presented.

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

RESOLUTION 178940, authorizing the City Manager to execute a Contract with Zenter Associates for the completion of improvements; and

RESOLUTION 178941, 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 University Hills Unit No. 5, a sixty-eight lot subdivision of a portion of Pueblo Lots 1271 and 1272 and an unnumbered lot of the Pueblo Lands in The City of San Diego, located northeasterly of the intersection of Regents Road and Governor Drive, in the R-1 Zone, was presented.

RESOLUTION 178942, authorizing the City Manager to execute a Contract with Panorama Corporation for the completion of improvements; and

RESOLUTION 178943, 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 abutters' rights of access together with the easements for drainage as granted on this map within this subdivision, were adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from the Planning Commission relative to the Final Map of Weerts Tract, a one-lot subdivision of a portion of Pueblo Lot 239 of the Pueblo Lands of San Diego, located in the southwesterly corner of Midway Drive and Rosecrans Street, in the C Zone, was presented.

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

RESOLUTION 178944, authorizing the City Manager to execute a Contract with Eberhard F. Weerts for the completion of improvements; and

RESOLUTION 178945, approving the map and accepting on behalf of the public, portion of public street dedicated on said map within this subdivision.

RESOLUTION 178946, authorizing the City Manager to execute a Lease Agreement with Daley Corporation for the purpose of developing and using grazing lands for cattle on portions of Lower Otay Reservoir (approximately 600 acres) for a period of five (5) years to December 31, 1968, with a ninety-day cancellation clause, at a rental of \$450.00 per year, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

2-13-64

RESOLUTION 178947, authorizing the City Manager to execute a Lease Agreement with N. Yamamoto for the purpose of crop farming on a portion of the Southeast Quarter of Section 27, T18S, R2W, SBM, (adjoining South Bay Public Works Yard), for a period of three (3) years to December 4, 1966, with a sixty-day cancellation clause, subject to crop harvest rights, at a rental of \$525.00 per year, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 178948, authorizing the City Manager to execute a Pipe Line License Agreement with The Atchison, Topeka and Santa Fe Railway Company providing for the installation of a ten inch Fire Service easterly of Crosby Street, to serve the Westgate Packing Company, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178949, authorizing the City Manager to execute an Agreement entitled "Agreement between The City of Chula Vista, The City of San Diego, The Montgomery Sanitation District and The County of San Diego for the construction, operation and use of sewers", consenting to the joint use and operation of certain sewer facilities of the Montgomery Sanitation District and The City of Chula Vista for purposes of quantity accounting under the Sewage Disposal Agreements of 1960, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178950, declaring Rancho Bernardo Drive, from the East line of U. S. Highway 395 to the West line of Pomerado Road, to be a Through Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178951, declaring 69th Street, between Imperial Avenue and Elvado Way; Sychar Road, between Elvado Way and Skyline Drive, to be Through Streets; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 178952, declaring Juniper Street, between India and Columbia Streets to be a Two-Way Street; rescinding Resolution No. 154948, which established this street as a One-Way Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 178953, approving the Music Program approved by The San Diego City-County Band and Orchestra Commission, together with a statement of expenditures relative to these events, for the period of October 1 through December 31, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 178954, authorizing the City Auditor and Comptroller to transfer the sum of \$5,000.00 within the Public Works Fund, Airports Division from Non-Personal Funds (\$2,500 from Activity 37.20 and \$2,500 from Activity 37.30) to the City Special Aviation Fund, to be eventually expended solely for Montgomery Field and Brown Field airport and aviation purposes, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178955, granting the request of Ferry Bros. Construction Company, contained in Change Order No. 1, for an extension of time of twenty-one days, to and including February 18, 1964, in which to complete the contract for improvement of Harbor Drive, Grape to Lowell Streets, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178956, granting the request of Haddad Construction Company, contained in Change Order No. 1, for an extension of time of sixty days, to and including April 9, 1964, in which to complete the contract for construction of the Ocean Beach Park Comfort Station, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178957, authorizing two representatives of the City Attorney's office to travel to Monterey, California, to attend the Spring meeting of the City Attorneys' Department of the League of California Cities, to be held on April 1-3, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178958, authorizing two representatives of the Utilities Department to travel to Palo Alto, California, to attend the Spring Conference of the American Water Works Association, to be held on April 9-10, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

RESOLUTION 178959, approving the claim of Jane A. Florentin, 2807 28th Street, San Diego, California, for the sum of \$13.61; authorizing the Auditor and Comptroller to draw his warrant in full payment of said claim;

RESOLUTION 178960, approving the claim of Will Mueller, Jr., 7103 Hillsboro Street, San Diego, California, for the sum of \$57.40; authorizing the Auditor and Comptroller to draw his warrant in full payment of said claim; and

RESOLUTION 178961, approving the claim of Robert L. Pegram, 6289 Lorca Drive, San Diego, California, for the sum of \$35.60; authorizing the Auditor and Comptroller to draw his warrant in full payment of said claim.

RESOLUTION 178962, denying the claim of Mrs. Rose Boyle in the amount of \$75.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178963, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Fagerheim Dairy, Inc., all of the City's interest in and to a portion of an existing easement for sewer purposes affecting Lot 34, Rancho Mission of San Diego; directing the City Clerk to deliver said deed to Property Supervisor for completion of escrow instructions, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 178964, authorizing the Mayor and City Clerk to execute a Deed of Easement granting an easement for a public highway over a portion of the Northeast Quarter of the Southwest Quarter of Section 32, Township 12 South, Range 2 West, S.B.B. & M.; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 178965, accepting the Deed of Andrew V. A. Shoemaker, dated January 31, 1964, conveying a portion of Lot 7 in Block 1 of Beverly; setting aside and dedicating lands therein conveyed as and for a public street and naming the same Euclid Avenue; directing the Clerk to transmit said deed to Property Supervisor for further handling, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The following Ordinance was introduced at the Meeting of February 6, 1964.

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 8966 (New Series), amending Chapter IX, Article 1 of The San Diego Municipal Code by adding thereto Section 91.02.1 relating to a Structural Frame as set forth in the Uniform Building Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom and Mayor Curran. Absent-Councilman Walsh. Nays-None.

A proposed Ordinance, continued from the Meeting of January 30, 1964, amending The San Diego Municipal Code by adding thereto Article 8, Division 1, 2, 3 and 4, regulating Labor on Public Works, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, this proposed Ordinance was referred to the City Attorney.

A proposed Ordinance, establishing a New Parking Meter Zone on the East side of Fourth Avenue, between Brookes Avenue and Walnut Avenue, was introduced, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom and Mayor Curran. Absent-Councilman Walsh. Nays-None.

A communication from the Allied Gardens Woman's Club supporting a Scenic Route in San Diego, was presented.

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

A communication from the San Diego Kiwanis Club thanking the City Council for presenting the program for their January 14th meeting; endorsing a marked Scenic Route in San Diego, was presented.

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

Councilman Walsh entered the Chambers.

A communication in the form of a petition containing 374 signatures of residents and property owners in College View Estates area opposing the creation of a Park District in the area lying between College View Estates and Alvarado Estates, was presented.

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

Mr. Robert Zeitlin appeared to speak in this regard.

A communication containing fifty-one signatures of residents and property owners of College View Estates supporting Council action to connect College Gardens Court to Mesquite Road as a second access route to the College View Estates area and opposing the additional and simultaneous opening of Hewlett Drive to Montezuma Road and the closing of Remington Road, was presented.

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

178965
8966
Ordinance introduced
Communications

A communication from Mrs. Leah J. Davis suggesting that bus service should be improved instead of the current trend of less service and more fare, was presented.

Said communication was referred to the City Manager and City Attorney, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 178966, authorizing the City Manager to execute for and on behalf of The City of San Diego an Agreement with The Library Association of La Jolla concerning the location of a Library site in the La Jolla Area, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

At this time the Council returned to Items 4 and 5 of the Agenda.

The hour of 10:00 o'clock having arrived, latest time set for the hearing on the matter of amending Section 1 of Ordinance No. 8773, New Series, adopted January 17, 1963, which rezoned a portion of Pueblo Lot 1203, to Zones R-1, R-2, R-4 and RC-1A, to permit the recordation of final subdivision maps in not more than four units, Mr. Fairman, Assistant Planning Director, told the history of this action.

The City Clerk read the communication from the Planning Commission.

Mr. Vic Wigglesworth, Engineer for Developer, appeared to speak.

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

A proposed Ordinance, amending Section 1 of Ordinance No. 8773 (New Series), adopted January 17, 1963, incorporating a portion of Pueblo Lot 1203 of The Pueblo Lands of San Diego, in The City of San Diego, California, into R-1, R-2, R-4 and RC-1A Zones, as defined by Sections 101.0413, 101.0415, 101.0417 and 101.0423, respectively, of the San Diego Municipal Code, was introduced, on motion of Councilman Hitch, seconded by Councilman Hom. The roll was not called on this motion.

Mayor Curran called a five minute Recess at 3:10 o'clock, P.M. to allow the Attorneys to confer.

The Meeting was reconvened at 3:15 o'clock P.M. The roll call remained the same.

Councilman de Kirby made a motion, seconded by Councilman Walsh to table the motion introducing the ordinance. The roll call showed: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-Councilman Hitch.. Absent-None.

RESOLUTION 178967, filing the matter of amending Section 1 of Ordinance No. 8773, New Series, adopted January 17, 1963, which rezoned a portion of Pueblo Lot 1203, to Zones R-1, R-2, R-4 and RC-1A, to permit the recordation of final subdivision maps in not more than four units, 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 Lots 389 through 394, Lake Shore Unit No. 6, from Zone R-2 to Zone R-4, comprising approximately two acres, located in San Carlos on the north side of Hyde Park Drive, between Park Ridge Boulevard and Everglades Avenue, the Mayor asked if there was anyone wishing to speak.

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

The hearing was closed, on motion of Councilman Walsh, seconded by Councilman Hom.

Communication
178966
Hearings
178967

A proposed Ordinance incorporating Lots 389 through 394, inclusive, Lake Shore Unit No. 6, 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. 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 Scheidle, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent- None.

In relation to the above hearing the matter of the Tentative Map of Lake Shore Unit No. 6, Resubdivision No. 1, a two-lot resubdivision of Lots 388 through 394 and the alley of Lake Shore Unit No. 6, Map No. 5131, located on the southeasterly corner of Navajo Road and Park Ridge Boulevard, was presented.

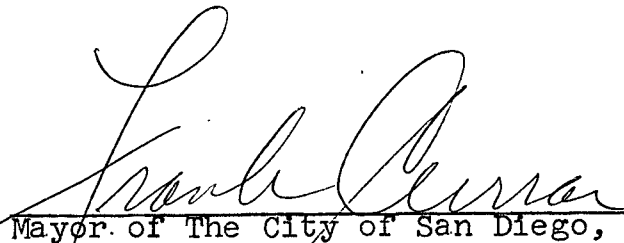
RESOLUTION 178968, approving the Tentative Map of Lake Shore Unit No. 6, Resubdivision No. 1, subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

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


RESOLUTION 178969, authorizing three representatives of the City to travel to San Francisco, California, to attend a conference with GSA officials to be held on February 17, 1964, concerning City matters, and to incur all necessary expenses; and

RESOLUTION 178970, authorizing a representative of the City Attorney's office to travel to Washington, D.C., on or after February 17, 1964, to confer and consult with representatives of the Department of Interior concerning the removal and relocation of the sea water conversion unit from Point Loma by the Federal Government, and to incur all necessary expenses, were 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 3:28 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

Ordinance introduced
178968
178969-178970 U.C.
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 18, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Walsh and Deputy Mayor de Kirby.
Absent--Councilman Hom and Mayor Curran.
Clerk---Phillip Acker.

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

Deputy Mayor de Kirby introduced Reverend Keith A. Mitchell, pastor of the Trinity Presbyterian Church of Spring Valley. Reverend Mitchell gave the invocation.

Minutes of the Regular Meetings of Tuesday, February 4, and Thursday, February 6, 1964, 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 hearings, continued from the Meeting of February 4, 1964, on the matter of grading, paving and otherwise improving Electric Avenue, La Jolla Boulevard, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street and Loring Street; changing the official grade on Electric Avenue, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street and Loring Street, and establishing the official grade on La Jolla Boulevard - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 178438, Deputy Mayor de Kirby reported that since this was a 6-vote item and only five members of the Council were present, this item would have to be continued until all members were present so that it could be heard properly.

RESOLUTION 178971, continuing the hearings on the proposed grading, paving and otherwise improving Electric Avenue, La Jolla Boulevard, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street and Loring Street, to the hour of 10:00 o'clock A. M., Thursday, February 27, 1964, 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 Alpha Street and 38th Street; establishing the official grade on Alpha Street, and changing the official grade on 38th Street - on the Assessment Roll No. 3228, 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 178972, confirming and approving the Street Superintendent's Assessment No. 3228, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Meeting convened
Invocation
Minutes
Hearings
178971-178972

2-18-64

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, Block 2, Center Addition to La Jolla Park; and changing the official grade thereof - on the Assessment Roll No. 3229, the Clerk reported there was one written appeal.

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

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

RESOLUTION 178973, overruling and denying the appeal of John R. Baker, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3229, made to cover the costs and expenses of improving the Alley, Block 2, Center Addition to La Jolla Park; confirming and approving the Street Superintendent's Assessment No. 3229, 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 on the matter of the appeal of John D. Butler, Attorney for W. J. and Ida Giesen, Marjorie Weiland, Annie F. Walker, Owners, and Gordon Cloes, Agent, from the decision of the Planning Commission denying application of W. J. and Ida Giesen, Marjorie Weiland, Annie F. Walker, Owners, and Gordon Cloes, Agent, under Conditional Use Permit Case No. 6205, to construct and operate a 4,000 square foot office building to be used as an Administrative and Dispatching Office of International Union of Operating Engineers, Local No. 12, proposed to be constructed on Lots 16-21, Block 185, University Heights, on the westerly side of Normal Street between Lincoln and Blaine Avenues in the R-4 Zone, the Clerk reported there was one written protest.

Deputy Mayor de Kirby asked John D. Butler, Attorney for the petitioners, if he wished to be heard since there was not a full Council. Mr. Butler stated that he wished to be heard at this time.

The Clerk read the report from the Planning Commission.

John D. Butler, Attorney, and Gordon Cloes, Real Estate Agent appeared and were heard.

After considerable discussion, Deputy Mayor de Kirby pointed out it was nearing 12:00 o'clock noon, and since they should give this item all due consideration, asked if they should not postpone this until 2:00 o'clock P. M.

This being agreeable, the Item was continued to 2:00 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the six bids received for the improvement of De Anza Road, was presented.

RESOLUTION 178974, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co., for the improvement of De Anza Road, for the sum of \$6,731.55; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$7,235.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said improvement, and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the sole bid received for furnishing 3 high speed Police Cars, was presented.

RESOLUTION 178975, accepting the sole bid of and awarding the contract to Stanley Dodge for furnishing three (3) high speed Police Cars @ \$3,049.00 each, for a total of \$9,147.00; terms net, plus sales tax, less a trade-in allowance of \$3,777.00 for two 1963 Dodge Sedans and one 1962 Buick Sedan; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

178973-178975

A communication from the Purchasing Agent reporting on the three bids received for the installation of Metal Beam Guard Railing on Clairemont Drive, between Denver Street and Frankfort Street, was presented.

RESOLUTION 178976, accepting the low bid of and awarding the contract to Ray Johnston, dba Sierra Fence Co., for the installation of Metal Beam Guard Railing on Clairemont Drive, between Denver Street and Frankfort Street, for the sum of \$3,030.50; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$3,495.00 out of Capital Outlay Fund 245, solely and exclusively for said installation, and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the eight bids received for construction of Cast Iron Water Main Replacements Group 135, was presented.

The following Resolutions relative to the construction of Cast Iron Water Main Replacements Group 135, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 178977, accepting the low bid of and awarding the contract to R.M. & S. Engineering Contractors, for the sum of \$96,434.60; authorizing the City Manager to execute said contract; and

RESOLUTION 178978, authorizing the City Manager to do all the work of making connections to existing facilities and other related work required in said construction by appropriate City Forces, at an estimated cost of \$20,445.00.

At this time, on motion of Councilman Hitch, seconded by Councilman Walsh, the Council passed over Item 11 on the two Resolutions relative to the final map of Pueblo Vista Unit No. 4, to be taken up at the end of the meeting.

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

RESOLUTION OF AWARD 178979, awarding the contract to E. H. Sapper for grading, paving and otherwise improving the Alleys in Block 36, Parrish and Loomis Subdivision; changing the official grade thereof; and

RESOLUTION OF AWARD 178980, awarding the contract to E. H. Sapper for grading, paving, constructing storm drains and otherwise improving the Alley in Block 3, Venice Park, Fortuna Avenue, and Pacific Beach Drive; changing the official grade in Alley, Block 3, Venice Park.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the Council passed over Item 101, to be taken up at the end of the agenda.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 2, La Mesa Colony, and 68th Street, at its intersection with the Alley in Block 2, La Mesa Colony; establishing the official grades thereof, were adopted, on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 178981, approving the plans, specifications and Plat No. 3615 of the assessment district; and

RESOLUTION OF INTENTION 178982, setting time and place for hearing protests to the proposed work.

The following Resolutions relative to grading, paving and otherwise improving Chester Street, Lisbon Street and Jamacha Road; establishing the official grade on Lisbon Street and changing the official grades on Chester Street and Jamacha Road, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 178983, approving the plans, specifications and Plat No. 3607 of the assessment district; and

RESOLUTION OF INTENTION 178984, setting time and place for hearing protests to the proposed work.

The following Resolutions relative to grading, paving and otherwise improving Walnut Avenue and Jackdaw Street; establishing the official grade on Walnut Avenue, and changing the official grade on Jackdaw Street, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 178985, approving the plans, specifications and Plat No. 3613 of the assessment district; and

RESOLUTION OF INTENTION 178986, setting time and place for hearing protests to the proposed work.

RESOLUTION OF INTENTION 178987, 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 University Avenue Street Lighting Operation District No. 2, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 178988, directing the City Engineer to furnish description and plat of district for the grading, paving and installing drainage structures as required in Village Glen Drive, between Ruffin Road and Glencolum Drive, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 178989, authorizing the City Manager to execute an Agreement with Municipal Financing Consultants providing for services in connection with the sale of bonds to be issued pursuant to the 1913 Act Miramar Road Assessment District, and providing for the cost of said services to be assessed against said District; employing the law firm of O'Melveny & Myers, Los Angeles, California as Special Counsel for the purpose of giving an opinion on bonds to be issued to pay for said improvements, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 178990, authorizing the City Manager to execute a Right of Way Contract--State Highway with the State of California, Department of Public Works, Division of Highways, covering the sale by said City to said State of a portion of Lot 1 of Riverview Farms, in connection with the construction of State Highway Route XI-SD-198-B, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178991, authorizing the expenditure of \$65,354.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for acquisition of lands needed for the Serra Mesa Community Center and Park which are designated as "Parcel 1", was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 178992, approving the following Change Orders issued in connection with the contract with V. R. Dennis Construction Company for multipurpose courts, etc., Allied Gardens Community Center, as follows: (a) Change Order No. 1 - said changes amounting to an increase in the contract price of \$1,701.00; (b) Change Order No. 2 - said changes amounting to an increase in the contract price of \$120.00; and (c) authorizing the expenditure of \$1,821.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of transferring funds set aside by Resolution 178064, for the purpose of providing additional funds to cover the cost of said Change Orders Nos. 1 and 2, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 178993, approving Change Order No. 1 issued in connection with the contract with John W. Haynes and Ballard Williams for the construction and installation of drains and sewer main in Commercial Street, and 20th Street to 21st Street; said changes amounting to an increase in the contract price of \$643.00; and granting an extension of time of 30 days, to and including March 8, 1964, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178994, approving Change Order No. 2 issued in connection with the contract with Del-Lo Concrete for City-wide Concrete Cross Gutters; said changes amounting to an increase in the contract price of \$2,479.00; and granting an extension of time of 45 days, to and including February 3, 1964, in which to complete said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 178995, granting permission to the A. A. Allen Revivals organization to erect and maintain tents on vacant property in the 5100 block on Weeks Avenue during the period April 3-26, 1964, in accordance with the provisions of Title 19, California Health and Safety Code and Section 91.14 of the San Diego Municipal Code, and shall be subject to inspection and approval of the Building Inspection and Fire Departments, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 178996, prohibiting the parking of vehicles at all times on and along the Easterly side of the West half of California Street, along the railroad tracks, between Juniper Street and Laurel Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 178997, adopting Council Policy 800-3, governing Assessment Proceedings in The City of San Diego, and rescinding Council Policies No. 800-6 and 800-7, as adopted by Resolutions Nos. 169957 and 175976, respectively, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178998, establishing a policy regarding Travel by City personnel; rescinding Council Resolutions Nos. 88296 and 121135, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 178999, establishing a policy regarding City receipt of Donations, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

2-18-64

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

RESOLUTION 179000, approving the claim of Joseph B. Brown, c/o Robert A. Ward, his attorney, Suite 212, 333 Plaza Building, San Diego, California, for the sum of \$100.00; and

RESOLUTION 179001, approving the claim of Loyal Automobile Insurance Co., 3306 Venice Blvd., Los Angeles, California, for the sum of \$252.33.

RESOLUTION 179002, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, all interest in a portion of Lot 1, Riverview Farms; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 179003, authorizing the Mayor and City Clerk to execute a grant deed conveying to Electro Instruments, Incorporated, a portion of "Parcel A" of City of San Diego Industrial Park, as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 179004, authorizing the Mayor and City Clerk to execute a grant deed conveying to Elevator Electric, Inc., a portion of "Parcel B" of City of San Diego Industrial Park, as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Cobb, 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 Scheidle, seconded by Councilman Cobb:

RESOLUTION 179005, accepting the deed of Thurston E. Krebs and Opal M. Krebs, dated February 3, 1964, conveying portions of Lots 11 and 12, in Block 2 of Beverly, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Euclid Avenue; and

RESOLUTION 179006, accepting the deed of Tulane Contractors, dated January 23, 1964, conveying portions of Lots 11, 12 and 13 in Block 3 of Rosedale, a subdivision of the Westerly portion of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed.

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

RESOLUTION 179007, 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 January 31, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the temporary easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179008, 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 January 31, 1964, 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 179009, accepting the deed of W. R. Hawn and Mildred Hawn, Harry L. Summers and Aileen Dunaway Summers, dated January 20, 1964, conveying an easement and right of way for sewer purposes across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 179010, accepting the deed of W. R. Hawn and Mildred Hawn, and Harry L. Summers and Aileen Dunaway Summers, dated January 20, 1964, conveying a temporary easement and right of way for street purposes across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 179011, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 16, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the temporary easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179012, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 16, 1964, 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 179013, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 16, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 179014, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 16, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the temporary easement for street purposes conveyed across said property particularly described in said subordination agreement.

A proposed Ordinance amending Chapter I, Article 2 of The San Diego Municipal Code by adding thereto Division 18 and Section 22.1801 relating to City Departments, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Hom and Mayor Curran.

A proposed Ordinance amending Section 42.0602 of The San Diego Municipal Code relating to requiring Plumbing Appliances in Pool Halls and Billiard Halls, was introduced, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Hom and Mayor Curran.

2-18-64

A communication from the San Diego Chapter California Association of Nurserymen requesting an audience on March 17, 1964 regarding declaring "The Fuchsia as the Official Flower of the City", was presented.

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

A communication from Mr. C. M. Rollins, Chairman, Citizens Committee for Annexation of Poway, submitting a letter challenging petitions of protest of Poway Annexation which have been submitted to the City Clerk, was presented.

Said communication was referred to the City Attorney, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the San Diego Highway Development Association, Inc. reaffirming their policy that Gas Tax Funds be used only for street and highway construction and right-of-way purchase, was presented.

Said communication was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Serra Mesa Woman's Club urging the Council act affirmatively on Starlight Opera's request for \$10,000.00 to assist financing the 1964 season, was presented.

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

A communication from Edith G. Boutwell, editor and publisher of California Senior Citizen News, requesting the Council take active recognition of the fact that this newspaper represents 95,000 senior citizens of San Diego County, and requesting cooperation on news release material from the City, was presented.

Edith G. Boutwell appeared and spoke relative her newspaper.

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

The following item was considered under Unanimous Consent granted to Deputy Mayor de Kirby:

RESOLUTION 179015, authorizing a representative of the Utilities Department to accompany a representative of the City Attorney's Office to travel to Washington, D.C. on or after February 17, 1964 for the purpose of conferring with federal government officials re removal of existing saline water plant and replacement thereof, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

At 11:55 o'clock A. M., the Meeting was recessed to 2:00 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

Present-Councilmen Cobb, Scheidle, Hitch, Walsh and Deputy Mayor de Kirby.
Absent--Councilman Hom and Mayor Curran.
Clerk---Phillip Acker.

Communications
179015 U.C.
Meeting recessed
Meeting reconvened

The Council at this time continued the hearing on the matter of the appeal of John D. Butler, Attorney for W. J. and Ida Giesen, Marjorie Weiland, Annie F. Walker, Owners, and Gordon Cloes, Agent, from the decision of the Planning Commission denying application of W. J. and Ida Giesen, Marjorie Weiland, Annie F. Walker, Owners, and Gordon Cloes, Agent, under Conditional Use Permit Case No. 6205, to construct and operate a 4,000 square foot office building to be used as an administrative and dispatching office of International Union of Operating Engineers, Local No. 12, proposed to be constructed on Lots 16-21, Block 185, University Heights, on the westerly side of Normal Street between Lincoln and Blaine Avenues in the R-4 Zone.

After a lengthy discussion, the hearing was closed, on motion of Councilman Hitch, seconded by Councilman Walsh.

Councilman Scheidle moved that the Conditional Use Permit be granted. This was seconded by Councilman Hitch, and the roll call was as follows: Yeas-Councilmen Scheidle, Hitch, and Deputy Mayor de Kirby. Nays-Councilmen Cobb and Walsh. Absent-Councilman Hom and Mayor Curran.

A motion was then made by Councilman Cobb, seconded by Councilman Walsh, that the City would initiate rezoning to RP-1A in Lots 16-21, Block 185, University Heights, and direct the City Manager to file the application for the necessary procedure. This motion carried unanimously.

A communication from the Planning Commission relative to the final map of Pueblo Vista Unit No. 4, a 14-lot subdivision of a portion of Pueblo Lot 1203, located northwesterly of the intersection of Linda Vista Road and Artillery Drive, in the existing R-1 Zone, was presented.

The two proposed Resolutions relative to the final map of Pueblo Vista Unit No. 4, were continued to February 25, 1964, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 179016, to improve and construct drainage structures in Vandever Avenue and Fairmount Avenue; to improve Riverdale Street, Glacier Avenue, Rainier Avenue and Holabird Street; establishing the official grade on Rainier Avenue, Vandever Avenue, Riverdale Street and Glacier Avenue; and changing the official grade on Holabird Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

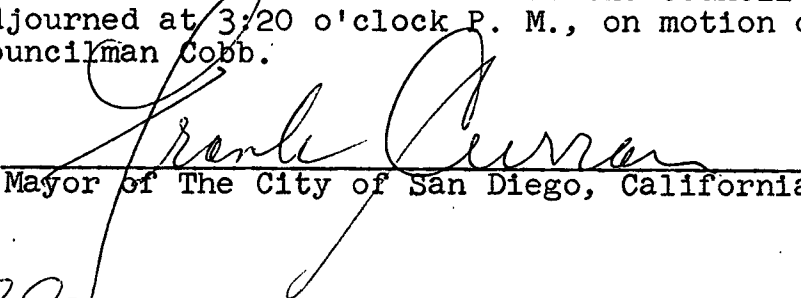
At this time, the Council reconsidered Item 11 on the two proposed Resolutions relative to the final map of Pueblo Vista Unit No. 4, on motion of Councilman Cobb, seconded by Councilman Hitch.

The two proposed Resolutions relative to the final map of Pueblo Vista Unit No. 4, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:


RESOLUTION 179017, authorizing the City Manager to execute a contract with Poplar Investment Co. for the completion of improvements; and

RESOLUTION 179018, approving the map of Pueblo Vista Unit No. 4 Subdivision and accepting on behalf of the public, the portions of public streets and the alley dedicated on said map within this subdivision.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:20 o'clock P. M., on motion of Councilman Hitch, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
179016-179018
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 20, 1964
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.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 11, 12, 13, Block 2, Loma Grande, from Zone R-4 to Zone RP, comprising approximately .4 of an acre, located northwesterly of the intersection of Fourth Avenue and Walnut Avenue, the City Clerk read one paragraph from the report of the Planning Commission.

Mr. Haelsig, Planning Director, reported that the one dissenting vote had been regarding the alley dedication. This had been taken care of and there was now no opposition.

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

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

A proposed Ordinance, incorporating Lots 11, 12 and 13, Block 2, Loma Grande, 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. 12988 of The Ordinances of The City of San Diego, approved October 20, 1930, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lot I, Block 390, Horton's Addition, from Zone R-4 to Zone RP-1A, located on the west side of Third Avenue, between Upas Street and Thorn Street, the Clerk reported there was no opposition at the Planning Commission hearing.

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

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

A proposed Ordinance, incorporating Lot I, Block 390, Horton's Addition, 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. 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 Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the Purchasing Agent reporting on the three bids received for furnishing two Battery Operated Floor Scrubbing Machines, with batteries, and three Electric Floor Polishers, one horsepower, for a total cost of \$3,890.61; terms net thirty days, plus sales tax; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 179019, accepting the low bid of and awarding the contract to Mission Chemical Company for furnishing two Battery Operated Floor Scrubbing Machines, with batteries, and three Electric Floor Polishers, one horsepower, for a total cost of \$3,890.61; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

Convened
Hearings
Ordinances introduced
179019

2-20-64

A communication from the Purchasing Agent reporting on the one bid received for furnishing 150 tons of Anthracite Coal @ \$14.85 per ton, for a total cost of \$2,227.50; terms net 30 days, F.O.B. Scranton, Pa., plus an estimated freight of \$24.00 per ton, for an estimated total of \$3,630.00; terms net 30 days (no sales tax applicable); authorizing the City Manager to execute said contract.

RESOLUTION 179020, accepting the sole bid of and awarding the contract to Palmer Filter Equipment Company for furnishing 150 tons of Anthracite Coal @ \$14.85 per ton, for a total cost of \$2,227.50; terms net 30 days, F.O.B. Scranton, Pa., plus an estimated freight of \$24.20 per ton, for an estimated total of \$3,630.00; terms net 30 days (no sales tax applicable); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of curb, sidewalk and paving in Pacific Beach Bluffs Park between Thomas Avenue and Diamond Street, was presented.

RESOLUTION 179021, accepting the low bid of and awarding the contract to Sim J. Harris Company in the sum of \$12,936.15 for the construction of curb, sidewalk and paving in Pacific Beach Bluffs Park between Thomas Avenue and Diamond Street; authorizing the City Manager to execute said contract; authorizing the expenditure of \$15,527.00 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 Hom.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of the Rancho Bernardo Pump Plant, was presented.

RESOLUTION 179022, accepting the low bid of and awarding the contract to Pylon, Inc. for the construction of the Rancho Bernardo Pump Plant in the sum of \$69,273.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing an approximate six-months' supply of Bond, Mimeo and Duplicator Paper, was presented.

RESOLUTION 179023, accepting the third low bid of and awarding the contract to Stationers Corporation for furnishing an approximate six-months' supply of Bond, Mimeo and Duplicator Paper for a total cost of \$5,900.40; 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 Walsh.

RESOLUTION 179024, approving plans and specifications for structural reinforcement of the California Tower and Repair the Domes and Windows of the Museum of Man in Balboa Park; filed under Document No. 666737; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 179025, approving plans and specifications for the construction of Fire Station No. 8; filed under Document No. 666746; 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 Hom.

RESOLUTION 179026, approving plans and specifications for the installation of Sprinkler Irrigation Systems at Bonita Basin and De Anza Cove in Mission Bay Park; filed under Document No. 666772; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the amendment of Resolution 178793, adopted January 30, 1964, which approved the Tentative Map of Montezuma Park Units 2 and 3, Revised, a two-unit, thirty-six lot subdivision of a portion of Lot 67, Rancho Mission of San Diego, Partition Map No. 348, located northwesterly of the intersection of College Gardens Court and Hewlett Drive, in the R-1 and R-1A Zones, to provide for adding a New Condition, was presented.

RESOLUTION 179027, amending Resolution 178793, adopted January 30, 1964, which approved the Tentative Map of Montezuma Park Units 2 and 3, Revised, by adding a New Condition-"That the improved access connecting Yerba Santa Drive to College Gardens Court shall be completed or guaranteed by appropriate security arrangements prior to the recordation of the final map of either Unit 2 or Unit 3 of Montezuma Park, whichever is filed first", was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

Mr. Dennis Whitman appeared to question this amendment; said questions were answered by the City Attorney and the Council.

A communication from the Planning Commission relative to the Final Map of San Carlos West Unit No. 3, a thirty-lot subdivision of a portion of Lot "E" of the Subdivision of Lot 70 of Rancho Mission of San Diego, located southerly of Mission Gorge Road, in the existing R-1 Zone, was presented.

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

RESOLUTION 179028, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 179029, approving the map of San Carlos West 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.

At this time the Mayor asked for and received permission to introduce guests in the Chamber.

He introduced Mr. Warren Beach, director of the Fine Arts Gallery of San Diego.

Mr. Beach introduced William T. Stephens, one of the Board of Directors of said Society, who presented a check in the amount of \$530,000.00 to the City from the Fine Arts Society of San Diego, as its share of the West Wing for Timkin Gallery.

RESOLUTION 179030, authorizing the City Manager to execute a Lease Agreement with Aztec Shops Ltd. as lessee, covering a portion of Building No. 577, located on Santa Clara Point within Mission Bay Park, for storage and maintenance of rowing equipment, and as an operations center for the purpose of promoting and encouraging collegiate rowing activities, for a period of two and one-half years, beginning February 1, 1964 and ending July 31, 1966, and a consideration of a minimum of \$3,000.00 expenditure by lessee for improvements to said building, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

2-20-64

RESOLUTION 179031, authorizing the City Manager to execute a Consent to Assignment, consenting to the assignment by Wilbur L. Gants, dba Mission Bay Tackle Shop, to Mission Bay Sportfishers, Inc. of said Gant's interest as lessee under that Sublease between said Gant's and Quivira Basin Enterprises, Inc., as lessor, covering a storeroom known as the Mission Bay Sportfishing Tackle Office, the area immediately adjacent to said office and the sportfishing docks located at Quivira Basin in Mission Bay, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179032, authorizing the City Manager to execute a Lease Agreement with the United States of America, as lessee, for the construction and operation of an Air Traffic Control Tower and Remote Transmitter Facility on a portion of Montgomery Field, for a year to year term, beginning February 1, 1964, with automatic renewal by the Government each year but not to extend beyond June 30, 2013, at a rental of \$1.00 per year, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 179033, authorizing the City Manager to execute an Agreement with Glenn A. Rick Engineering & Development Company, and Glenn A. Rick and Ruth Rick, providing for the utilization of portions of Lots H, I, J, K, L, and A, Block 209, portions of Lots F, and G, Block 220, and Date Street, between the Cedar Street off-ramp of State Highway SD-2-SD and First Avenue, as a common piece of property under a single ownership, unless and until owner thereof has fully complied with the Ordinances of The City of San Diego and the laws of the State of California relating to the subdivision of land; directing the City Clerk to certify and record said agreement in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179034, authorizing the City Manager to accept the work done in Pacific Western Hills Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179035, authorizing the City Manager to remove or cover the Traffic control devices which direct the two-way flow of traffic on Maple Street, between Fifth Avenue and Fourth Avenue, and to establish said street section as a one-way street westbound during construction of the Fifth Avenue Financial Center; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 179036, granting Sunset International Petroleum Corporation, Natsun Corporation, and Sunset International Properties, Inc., subdivider of Lake Shore Unit No. 6 Subdivision, an extension of time in which to complete the required improvements, from February 20, 1964 to February 20, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 179037, co-sponsoring with the San Diego Chapter of the Association of the United States Army a Concert by the West Point Choir, to be held in the Balboa Park Bowl on March 22, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179038, adopting and submitting a Budget for expenditure of State Allocated (Engineering) Funds during the 1964-65 fiscal year; directing the City Manager to sign on behalf of The City of San Diego and submit said budget proposal to the Department of Public Works, State of California, in accordance with the provisions of Section 197 of the Streets and Highways Code, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179039, authorizing the City Auditor and Comptroller to draw his warrant in favor of Harbor Insurance Company, c/o Surplus Line Adjusting Co., in the amount of \$250.00, in full payment of the \$2,000.00 judgment entered against Officer Clifford T. Odom, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179040, authorizing the City Attorney to accept the sum of \$1,246.25 on behalf of The City of San Diego in full settlement of the lawsuit entitled City of San Diego vs. R. H. Baker & Co., Municipal Court Case No. 106250, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179041, authorizing the City Attorney to settle the lawsuit of Tommy Guinn v. City of San Diego, et al., filed as Superior Court Case No. 280309, for the sum of \$2,200.00; authorizing the City Auditor and Comptroller to draw his warrant-check from the Metropolitan Sewer Construction Fund in favor of Tommy Guinn and Higgs, Fletcher and Mack his attorneys, in the amount of \$2,200.00 in full settlement of said suit, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179042, authorizing the City Attorney to settle the \$313.05 claim of Joseph F. Sinnott, for the sum of \$175.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$175.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

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

RESOLUTION 179043, denying the claim of A. C. Armbruster, 706 Salem Court, San Diego, California 92108;

RESOLUTION 179044, denying the claim of St. Augustine High School, 3266 Nutmeg Street, San Diego, California 92104; and

RESOLUTION 179045, denying the claim of Phillip and Verona Zykwa, 4785 College Avenue, San Diego, California.

RESOLUTION 179046, authorizing the Property Supervisor to negotiate with Sunset International Petroleum Corporation, the owner of record of Lot 1, San Carlos Commercial Site No. 1 Resubdivision No. 1, the sale of certain abutter's rights of access to Navajo Road across the southerly line of said Lot 1, for a consideration of \$10.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Sunset International Petroleum Corporation, certain abutter's rights of access to Navajo Road across the southerly line of Lot 1, San Carlos Commercial Site No. 1 Resubdivision No. 1; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 179047, authorizing the Property Supervisor to negotiate with San Diego Tabernacle, Inc., the sale of a portion of the Northeast Quarter of the Northeast Quarter of Section 33, T16S, R2W, SBBM, for the consideration of \$200.00; authorizing the Mayor and City Clerk to execute a Deed, granting to San Diego Tabernacle, Inc., a portion of the Northeast Quarter of the Northeast Quarter of Section 33, Township 16 South, Range 2 West, SBBM, but reserving to the City the right to locate, relocate, construct, reconstruct, maintain, operate and repair a water pipeline or water pipelines, together with any or all fittings, structures and appurtenances thereto, across said property; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

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 Walsh, seconded by Councilman Hom:

RESOLUTION 179048, accepting the Quitclaim Deed of Beaver Investment Corp., dated February 3, 1964, relinquishing to The City of San Diego all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named University View Estates Unit No. 3;

RESOLUTION 179049, accepting the Quitclaim Deed of W. C. Hubbard and Alberta J. Hubbard, Raymond Bass and Jeanne W. Bass, and Richard A. Tuthill, dated February 5, 1964, relinquishing to The City of San Diego all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named College Verde;

RESOLUTION 179050, accepting the Grant Deed of William Hampton Nichols, William H. Nichols, as Executor of the Last Will and Testament of Geneva Mason Nichols, Deceased, Hubert W. McGuire, Vivian L. McGuire, Fred S. Bunker, and Elisabeth H. Bunker, c/o W. H. Nichols, 1421 Edgemont Street, San Diego, California 92102, 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 Nichols, McGuire & Bunker Tract; and

RESOLUTION 179051, accepting the Quitclaim of Sidney Rose and Sylvia Rose, Alfred M. Solomon and Dorothy Solomon, dated January 31, 1964, relinquishing all right, title and interest in and to water mains and appurtenant structures and 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 Rosemon Subdivision.

The following Ordinances were introduced at the Meeting of February 13, 1964.

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 8967 (New Series), incorporating Lots 389 through 394, inclusive, Lake Shore Unit No. 6, 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. 8678 (New Series), adopted July 12, 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 Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 8968 (New Series), establishing a New Parking Meter Zone, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, creating a Special Fund known as the "Edwin A. Benjamin Memorial Fund", was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the San Diego Fire Fighters Association Local No. 145 requesting permission to present a proposed resolution setting forth a charter amendment relative to Fire Department Compensation, was presented.

Mr. William Gibb, President of Local 145, San Diego City Fire Fighters Association, appeared to present said resolution and read therefrom.

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

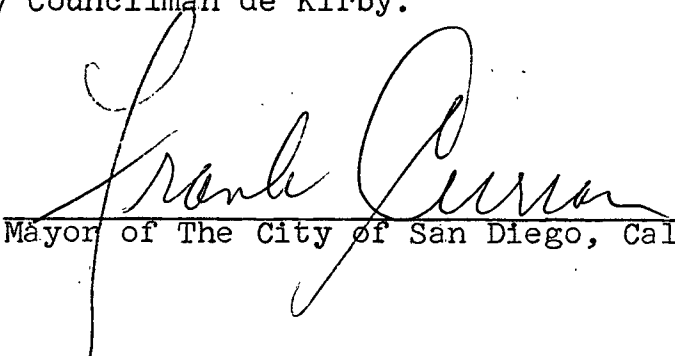
A communication from Thomas L. Crist, Chairman, Parks Committee for Citizens Coordinate, requesting information on the present status of the proposed acquisition from the Federal Government of a portion of Camp Elliott for a large City park, was presented.

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


The next item was presented under Unanimous Consent granted to Councilman de Kirby.

RESOLUTION 179052, accepting the donations of the Fine Arts Society in the sum of \$604,000.00 to be used towards the cost of constructing "Asiatic Wing" in the Fine Arts Gallery; and commending the Fine Arts Society for its continued civic efforts and contributions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:47 o'clock, A.M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8968 N.S.
Ordinance introduced
Communications
U.C. 179052

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 25, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Curran introduced Reverend Father Lawrence Geoghan, pastor of Mary By the Wayside Church. Father Geoghan gave the invocation.

A proposed Resolution accepting the offer of Mr. and Mrs. Robert M. Golden to restore a portion of Balboa Park, was presented. Mr. Robert M. Golden appeared and explained briefly the work they wished to donate to Balboa Park.

RESOLUTION 179099, accepting the offer of Mr. and Mrs. Robert M. Golden, and authorizing them to make improvements in the area south of the Botanical Building and surrounding the Lily Pond in accordance with the Master Plan for Balboa Park; all expenditure of funds or work done pursuant to this offer of Mr. and Mrs. Golden shall be subject to the advance consent and approval of the Park and Recreation Director of City, in accordance with said Master Plan; commending the donors, Mr. and Mrs. Robert M. Golden, for this act of civic generosity and publicly expressing on behalf of the citizens of this city a debt of gratitude to said Mr. and Mrs. Robert M. Golden, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

With the unanimous consent of the Council, Mayor Curran introduced Mr. Will Hippen, Chairman of the Yokohama Friendship Association, who presented the Mayor with a Certificate of Appreciation for welcome of the Ambassador from Japan.

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

Minutes of the Regular Meetings of Tuesday, February 11, and Thursday, February 13, 1964, were presented to the Council by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Catalina Boulevard, La Paloma Street and Varona Street; and changing the official grades thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 178649, the Clerk reported there were 33 written protests.

Mr. Lockhead gave his report.

The following people appeared and spoke in opposition to the improvements: Mr. Carl C. Plain, Mr. Thomas S. Brown, Mr. Arthur C. Hoelck, and Mr. Robert F. Adelizzi.

After considerable discussion, the Council agreed the Item should be continued for one week, in order for them to go out and view the area.

Meeting convened
Invocation
179099 (numbered out of order)
Minutes
Hearings

RESOLUTION 179053, continuing the hearings on the proposed improvement on Catalina Boulevard, La Paloma Street, and Varona Street; and changing the official grade thereof, to the hour of 10:00 o'clock A. M., Tuesday, March 3, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Meade Avenue and 53rd Street; changing the official grade on Meade Avenue; and establishing the official grade on 53rd Street - 3" a. c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 178651, the Clerk reported there were no written protests.

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

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

RESOLUTION 179054, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 178651 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 179055, to improve Meade Avenue and 53rd Street; changing the official grade on Meade Avenue; and establishing the official grade on 53rd Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Trinidad Way; and establishing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 178653, the Clerk reported there was one written protest.

Mr. James G. Varonfakis appeared to protest.

The hearings were closed, on motion of Councilman Walsh, seconded by Councilman Hom.

Councilman Walsh moved that the sidewalks be deleted as per the request of Mr. Varonfakis. This was seconded by Councilman Hom, but the roll was not called.

Mayor Curran ruled the above motion Out of Order as the hearing had been closed.

Councilman Scheidle moved to reconsider opening the hearing to which there was no second.

Mayor Curran informed the Council that the hearings had been closed and that the next step would be to overrule the protests.

RESOLUTION 179056, overruling and denying the protest of James G. Varonfakis, and all other protests, written or verbal, against the proposed grading, paving, establishing the official grade and otherwise improving Trinidad Way, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 179057, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 178653 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 179058, to improve Trinidad Way; and establish the official grade thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Mission Valley 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 Walsh.

RESOLUTION 179059, 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. 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.

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 Presidio Hills 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 Scheidle, seconded by Councilman Walsh.

RESOLUTION 179060, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Presidio Hills Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the nine bids received for the replacement of 6" Pressure Sewer Line in West Point Loma Boulevard, was presented.

RESOLUTION 179061, accepting the low bid of and awarding the contract to Walter H. Barber, for the replacement of 6" Pressure Sewer Line in West Point Loma Boulevard, from Abbott Place to Bacon Street, for the sum of \$6,307.20; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the sole bid for furnishing an estimated 6,000 tons Mineral Aggregate Flushcoat Cover Material, was presented.

RESOLUTION 179062, accepting the sole bid of and awarding the contract to V. R. Dennis Construction Co., dba Canyon Rock Co. for furnishing an estimated 6,000 tons Mineral Aggregate Flushcoat Cover Material, as may be required for the period March 1, 1964 through December 31, 1964, at \$2.30 per ton, for an estimated total of \$13,800.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the three bids received for furnishing and installing a Primary Electrical Service for Timken Art Gallery, was presented.

RESOLUTION 179063, accepting the low bid of and awarding the contract to Ets-Hokin & Galvan Electric Company for furnishing and installing a Primary Electrical Service for Timken Art Gallery in Balboa Park, for the sum of \$5,990.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$7,340.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to funds heretofore authorized by Resolution 177533 to provide additional funds for said installation, and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for the erection of Sign Bridges at Mission Boulevard and Ventura Boulevard, was presented.

RESOLUTION 179064, accepting the low bid of and awarding the contract to Art A. Gussa for the erection of Sign Bridges at Mission Boulevard and Ventura Boulevard, and Linda Vista Road and Convoy Street, for the sum of \$2,498.90; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 7 - Self-Contained Demand Type Air Breathing Apparatus, was presented.

RESOLUTION 179065, accepting the third low bid of and awarding the contract to Halprin Supply Co. for furnishing 7 - Self-Contained Demand Type Air Breathing Apparatus @ \$335.10 each, for a total of \$2,345.70; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, 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 3 - 10-inch Pump Control Valves, was presented.

RESOLUTION 179066, accepting the tie low bid of and awarding the contract to Industries Supply Co. for furnishing 3 - 10-inch Pump Control Valves @ \$1,315.00 each, total cost \$3,945.00; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the 10 bids received for the construction of Water Main Extensions Group 235, was presented.

The following Resolutions relative to the Construction of Water Main Extensions Group 235, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 179067, accepting the low bid of and awarding the contract to W. V. Hutchison Co. Inc., for the sum of \$50,360.50; authorizing the City Manager to execute said contract; and

RESOLUTION 179068, authorizing the City Manager to do all the work of making water service connections and related miscellaneous work required in connection with said construction by appropriate City Forces, at an estimated cost of \$16,433.00.

A communication from the Purchasing Agent reporting on the bid for electrical service at the Point Loma Sewage Treatment Plant, was presented.

RESOLUTION 179069, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for electrical service at the Point Loma Sewage Treatment Plant to provide for a minimum charge of \$356.25 per month but not less than 95¢ per Kw of billing demand, for a period of 36 months; authorizing an expenditure of \$600.00 for changing the transformer bank by replacing the 1500 KVA transformer with a 500 KVA transformer, and an expenditure of \$1,918.35 to cover 609 feet of excess cable cost; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

RESOLUTION OF AWARD 179070, awarding the contract to E. H. Sapper for grading, paving and otherwise improving the Alleys in Blocks 4 and 11, F. T. Scripps Addition to La Jolla Park; Draper Avenue and La Jolla Boulevard; establishing the official grade thereof; and

RESOLUTION OF AWARD 179071, awarding the contract to Griffith Company for grading, paving and otherwise improving 73rd Street; changing the official grade thereof.

RESOLUTION OF INTENTION 179072, 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 to the Talmadge Park Street Lighting Operation District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A proposed Resolution directing the City Engineer to furnish description and plat of district for the grading, paving and installation of curbs and gutters in the South side of Adams Avenue, between Alice and 60th Streets, was presented.

The above proposed Resolution was filed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179073, authorizing the City Manager to execute a Lease Agreement with the United States of America, as lessee, for the purposes of establishing, operating and maintaining a Horticultural Experimental Field Station and carrying on of horticultural and agricultural experiments on portions of Pueblo Lots 1330 and 1326 of the Pueblo Lands of San Diego; term of one year beginning July 1, 1964 with a 90-day written cancellation notice by either party; rental of \$50.00 per year (renewal of an existing lease), was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179074, authorizing the City Manager to execute an Agreement for Planning Grant in the sum of \$2,000.00 from the State Librarian of the State of California for the San Diego Public Library, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179075, authorizing the City Manager to execute an Agreement for Planning Grant in the sum of \$7,761.00 from the State Librarian of the State of California for the San Diego Public Library, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179076, authorizing the City Manager to do all the work required for the modification of Traffic Signals at the intersection of 32nd Street with State Highway Route 283 (Wabash Boulevard) by appropriate City Forces at an estimated cost of \$2,000.00, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179077, approving Change Order No. 1 issued in connection with the contract with Haddad Construction Company, for the construction of Paradise Hills Library; said changes amounting to an increase in contract price of \$1,968.62; and granting an extension of time of 15 days, to and including May 25, 1964, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179078, authorizing the expenditure of \$117.81 out of Capital Outlay Fund 245, solely and exclusively for the purpose of paying City costs of assessment proceedings under 1911 Improvement Act for improvement of Imperial Avenue (Assessment Roll No. 3190), was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179079, declaring 52nd Street and Trojan Avenue, affecting traffic on 52nd Street, to be an Intersection Stop; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 179080, authorizing a representative of the City Auditor and Comptroller's Department to travel to Sacramento, California on March 3, 1964 to attend a meeting of the League of California Cities Special Committee on Sales and Use Tax Administration, and incur necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179081, authorizing a member of the Civil Service Staff to visit Los Angeles colleges on March 5, 1964 and April 7-8, 1964; and universities in the San Francisco area April 13-16, 1964, for the purpose of recruiting beginning-level professional personnel for City vacancies, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179082, authorizing the City Manager to travel to San Francisco, California on Friday, March 13, 1964 to attend a meeting of the League of California Cities Committee on the Future, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179083, authorizing the City Attorney to settle the \$300.70 claim of Lewis G. McManis, 4627 Osprey Street, San Diego, California 92107, for the sum of \$250.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

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 Walsh:

RESOLUTION 179084, approving the claim of Conrad Bestran Andersen, 1020 Mountain View Road, El Cajon, California, in the amount of \$32.11; and

RESOLUTION 179085, approving the claim of Mrs. Ann C. Thompson, 2333 Howard Street, San Diego, California 92104, in the amount of \$160.00.

The following Resolutions denying Claims, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 179086, denying the claim of Lucille Carter, 4003 Boston Avenue, San Diego, California 92113; and

RESOLUTION 179087, denying the claim of James L. Morris, 707 San Rafael Place, San Diego, California 92108.

RESOLUTION 179088, 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 24, Lemon Villa; naming the same University Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179089, setting aside and dedicating an easement for the construction, operation and maintenance of a public sewer and appurtenances thereto, across portions of Lots 1 and 4 in Block 544 of Old 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 Hom, seconded by Councilman Scheidle.

Councilman Walsh left the Chambers.

RESOLUTION 179090, vacating certain easement for public utility purposes affecting the easterly 6 feet of Lot 13, Block 10, La Jolla Shores 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 Hom, seconded by Councilman Walsh.

Councilman Walsh entered the Chambers.

RESOLUTION 179091, authorizing the City Manager to execute a Right of Way Contract--State Highway, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of a portion of Lot 4 in Block 539 of Old San Diego, and an easement for highway slopes in and to a portion of said Lot 4; and authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, a portion of Lot 4 in Block 539 of Old San Diego, and an easement for highway slopes in and to a portion of said Lot 4; directing the City Clerk to deliver said deed to the Property Supervisor for further handling (State Highway XI-SD-2-SD, 101 Freeway), was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179092, authorizing the City Manager to execute a Right of Way Contract--State Highway, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of portions of Lots 1, 2 and 4 in Block 544 of Old San Diego, and an easement for highway slopes in and to portions of said Lots 1 and 2; and authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, portions of Lots 1, 2 and 4 in Block 544 of Old San Diego, and an easement for highway slopes in and to portions of said Lots 1 and 2; directing the City Clerk to deliver said deed to the Property Supervisor for further handling (State Highway XI-SD-2-SD, 101 Freeway), was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179093, accepting the Deed of W. B. Musselman, Jr., and M. Idalaine Musselman, dated February 10, 1964, conveying an easement and right of way for sewer purposes across portions of Lots 30 and 31, Block 5, American Park Addition, 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 Hitch, seconded by Councilman Scheidle.

The following Resolutions accepting Deed and Subordination Agreement; directing the City Clerk to file said deed and agreement in the office of the County Recorder, were adopted, on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 179094, accepting the deed of Aero Industrial Development Co., Inc. and Sterling Properties, Inc., dated January 15, 1964, conveying an easement and right of way for sewer purposes across a portion of Lot 1, Aero Industrial Park, as more particularly described in said deed; and

RESOLUTION 179095, accepting the Subordination Agreement, executed by Pacific Finance Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated January 10, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Aero Industrial Park, to the easement for sewer purposes across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of February 18, 1964.

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 8969 (New Series) amending Chapter I, Article 2 of The San Diego Municipal Code by adding thereto Division 18 and Section 22.1801 relating to City Departments, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-none. Absent-Councilman de Kirby.

ORDINANCE 8970 (New Series) amending Section 42.0602 of The San Diego Municipal Code relating to requiring plumbing appliances in Pool Halls and Billiard Halls, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

A proposed Ordinance establishing New Parking Meter Zones on the South side of Juniper Street, between India and Columbia Streets; and Columbia Street, between Ivy and Juniper Streets, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

A communication from the San Diego County Water Authority submitting Resolution No. 780, approving and recommending the support and passage of Senate Bill 1275, now pending before the Congress of the United States, was presented.

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

RESOLUTION 179096, authorizing the expenditure of \$58,100.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for purchase of approximately 8 acres in Sections 26 and 27, Township 18 South, Range 2 West, S.B.B.M., which is being acquired in connection with and as an adjunct to Montgomery Memorial Park, and for escrow expenses in connection with said purchase, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

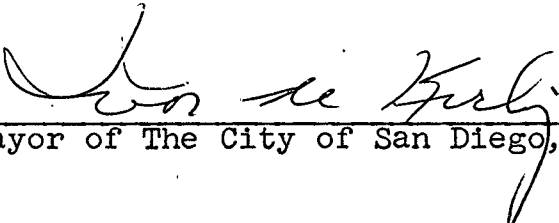
2-25-64

The following items were considered under Unanimous Consent granted to Mayor Curran.


RESOLUTION 179097, authorizing the Mayor of The City of San Diego, to execute an amendment to the cooperative agreement between The United States of America and The City of San Diego, relating to a Saline Water Conversion Demonstration Plant at Point Loma in the City of San Diego, California, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 179098, amending the APW application #253-G, in the sum of \$51,500.00, covering the La Jolla Branch Library, to cover, instead, the Allied Gardens Branch Library, 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 11:26 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Walsh.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

179097-179098 (U.C.)
Adjourned

acj

2-27-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 27, 1964
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.

The Mayor introduced Mr. Ray J. Nesbit, Executive Officer, Wild Life Conservation Board, State Department of Fish and Game. Mr. Nesbit presented a proposal to the Council regarding a fishing pier in Ocean Beach. Mr. Wm. P. Elser also spoke in this regard and suggested the Ocean Beach area would be better than the Point Loma area previously suggested for this pier.

Mr. Fletcher, City Manager of the City of San Diego, spoke approving the new location of said pier and recommended the procedure that should be followed.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the City Manager was authorized to have a Resolution and Ordinance drawn which would make official application to the Wild Life Conservation Board for said pier; appropriate the sum of \$20,000.00 in matching funds for this pier; and indicating the willingness of the Council to participate in the construction and operation of said pier under the rules of the State Wild Life Association.

Councilman de Kirby made a motion, seconded by Councilman Walsh authorizing a Resolution be prepared thanking Mr. Elser and the Peninsula Chamber of Commerce for their help in this matter.

At this time Mrs. Bessie Irene Smith, Secretary of the City Beautiful organization, presented an award to the City for its sponsored entry in the National Clean-up Paint-up Fix-up competition for 1963-64, which won for our City national recognition at the Annual Convention held in Washington, D.C., on February 4, 1964.

The following Service Award was presented to a City Employee recognizing his lengthy service with the City:

Tommy Whaley - Equipment Operator II, Street Division, Public Works Department - 20 years; presented by Councilman Walsh.

Mayor Curran introduced Honorable Mayor Robert Jacobs, Mayor of Sault Sainte Marie, Michigan, who was present in the Chambers. Mayor Jacobs said a few words and was presented a key to the City of San Diego by Councilman Cobb.

The Mayor asked the consent of the Council to take up Items 5 and 7 out of order before proceeding with Item 4 and the regular order of the Agenda. He received common consent.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 5, 6, 7, 8, Block 91; Lots 1, 2, 3, 10, 11, 12, Block 92 and Lots 5 and 6, Block 98, all in Roseville, from Zones R-4 and RP to Zone C, comprising approximately 1.7 acres, located on both sides of Rosecrans Street, between Jarvis and Lowell Streets, it was reported this hearing was to be readvertised and continued to March 12, 1964, at request of City Manager and petitioner.

Convened
Presentations
Award
Hearing

2-27-64

On motion of Councilman Cobb, seconded by Councilman Hom, this hearing was continued to March 12, 1964.

Included in this motion was the matter of the Tentative Map of Butler Realty Tract, a six-lot subdivision of Lots 1, 2, 3, 10, 11 and 12, Block 92, Roseville, Map No. 67, located on the southeasterly side of Rosecrans Street, between Jarvis and Keats Streets.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the appeal of the University of California, San Diego, from the decision of the Planning Commission granting the request of F. L. Gephart, owner's agent, under Conditional Use Permit Case No. 5843, to construct and operate a 700-unit multiple housing project located southwesterly of Roselle Street and Sorrento Road, being a portion of Pueblo Lot 1328 and Sorrento Townsite, portion Lots 30-32, inclusive, in the R-1 Zone, it was announced that the petitioner had requested a continuance.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said hearing was continued to March 26, 1964.

Included in this motion was the matter of the Tentative Map of La Jolla Sorrento Estates, a two-unit, six-lot subdivision of a portion of Lots 30, 31, 32 Sorrento Map 362, located southeasterly of the intersection of Sorrento Road and Roselle Street, in the existing R-1 and M-1A Zones.

At this time the Council returned to Item 4 of the Agenda and then continued with the regular order thereof.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings continued from the Meetings of February 4 and 18, 1964, on the grading, paving and otherwise improving Electric Avenue, La Jolla Boulevard, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street and Loring Street; changing the official grade on Electric Avenue, Turquoise St., Wrelton Drive, Tourmaline St., Sapphire St., Opal St., and Loring St., and establishing the official grade on La Jolla Blvd., 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 178438, the Mayor reported the hearing was open and no testimony had been taken at the previous meetings.

The City Engineer, Mr. Gabrielson, reported on the modification of the roll.

Mr. Hugh Knox appeared to speak in protest to the improving of Electric Avenue.

Mr. Jerome Fee appeared to speak in favor of said improvement.

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

RESOLUTION 179100, overruling and denying the protests of: Mrs. Nellis E. Hill, Mrs. Inez Ziltz, Herman Haupt, Hugh V. and Jennie R. Knox, Harmon and Naomi R. Kurtz, Helen M. Anderson, Morris A. and Maude M. Sladovnick, R. L. Light, Anthony and Stephanie Polakowski, Edna S. Bauer, Lillian O'Leary, Thomas A. Markel, John Sakellariadis, F. G. Swan, Lauretta M. Menk, Robert A. and Helen T. Roy, Mrs. R. L. Pinnell, Arlice G. and Margaret Bullard, Fred L. and Mildred F. Palmer, Mary L. and Robert L. Holloway, Ellen S. Anderson, Donald G. and Suzanne L. Engelikirchen, J. P. Johnson, Famort, Inc., Francis Steneman, Clarence C. Vandegrift, Ralph B. and Ruth E. L. Erskine, A. W. Knox, Robert Thomas, Edith Sarain, and all other protests, written or verbal, against the proposed improvement of Electric Avenue, La Jolla Boulevard, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street and Loring Street, on Resolution of Intention No. 178438, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 179101, adopting the modified and amended plans and specifications for the improvement of Electric Avenue, La Jolla Boulevard, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street and Loring Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

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RESOLUTION 179102, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 178438 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION ORDERING WORK 179103, to improve Electric Avenue, La Jolla Blvd., Turquoise St., Wrelton Drive, Tourmaline St., Sapphire St., Opal St., Loring St., on Resolution of Intention 178438, as amended by Resolution 179101, 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 Block 97, Roseville, from Zones R-4, RP and C to Zone C, comprising 1.4 acres, located in the area bounded by Rosecrans, Scott, Keats and Lowell Streets, Mr. Ross Tharp, Attorney for the petitioner, appeared to speak.

Mr. Tharp informed the Council there was no opposition to rezoning to C-1A. The opposition was with one condition regarding the matter of the Tentative Map of Central Federal Subdivision, a one-unit, one-lot subdivision of Block 97, Roseville, Map No. 67, located between Scott, Keats, Rosecrans and Lowell Streets.

The Clerk read the communication from the Planning Commission in regard to this Tentative Map.

Mr. Tharp explained that his clients objected to condition 10 which required them to dedicate twelve feet of property.

Councilman Scheidle moved to require a twelve foot setback rather than a dedication. Councilman Hitch seconded this motion but the roll was not taken and the motion was withdrawn by Councilman Scheidle.

Councilman Cobb moved to recess to 2:00 o'clock P.M. to consider some of the questions raised. This motion failed for lack of a second.

On motion of Councilman de Kirby, seconded by Councilman Hom, the matter of rezoning of Block 97, Roseville and the matter of the Tentative Map of Central Federal Subdivision, were continued to March 5, 1964.

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

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

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran.

Absent--None.

Clerk---Phillip Acker.

The Mayor informed the Council that there was an interested person in the audience who wished to tape the proceeding on the next item. He asked the Council to decide whether or not this should be permitted.

On motion of Councilman Hom, seconded by Councilman Walsh, said permission was given.

The Council proceeded with Item 8 of today's Agenda.

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The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the proposed annexation of certain uninhabited territory, consisting of Section 15, Fractional Section 22, portions of Sections 9, 10, 16, 21 and Fractional Sections 27 and 28, all in Township 14 South, Range 3 West, SBBM, and a portion of Rancho de Los Penasquitos, to be known and designated as "Los Penasquitos Tract No. 3", located between the San Dieguito River on the north and the Los Penasquitos Canyon on the south, consisting of approximately 4,098 acres, the Clerk reported on the percentage of protest that had been received.

Mr. Harry Haelsig, Planning Director, gave his report.

Mr. Harry Leon appeared to speak in opposition to the proposed annexation.

Mr. Herbert Albright and Mary Liddicoat appeared to speak in favor of the annexation.

Mr. Lawrence Knechtel appeared to speak in opposition.

Councilman Scheidle made a motion to close the hearing. This motion was seconded by Councilman Hitch, but no roll was taken.

Councilman de Kirby moved to table the above motion. This motion was seconded by Councilman Hitch, but the roll was not called.

Councilman Cobb made a motion to refer it back to the Boundary Commission. There was no second to her motion.

The Mayor ruled this motion out of order and cleared the floor of all motions.

Councilman Cobb made a motion, seconded by Councilman Walsh, to delete the area owned by Mr. Knechtel. The roll was not called on this motion and after consideration it was withdrawn.

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

RESOLUTION 179104, finding that the protest has not been made by the owners of one-half of the value of the territory proposed to be annexed as shown on the last equalized assessment roll, or by public and private owners equal to one-half of the value of the territory, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

Councilman Cobb made a motion, seconded by Councilman Walsh, to delete the portion designated on the map.

Councilman de Kirby moved to table the above motion. His motion was seconded by Councilman Hitch and carried by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Cobb. Absent-None.

Councilman Walsh moved to delete the section outlined in red, just north of Knechtel's property. This motion failed for lack of a second.

Councilman de Kirby made a motion to introduce the proposed Ordinance approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Los Penasquitos Tract No. 3". This motion was seconded by Councilman Hitch.

Councilman Walsh made a motion to table the motion to introduce said ordinance for one week for a report from the City Engineer and Boundary Commission on effects of possible deletion. His motion failed for lack of a second.

The vote on Councilman de Kirby's motion to introduce the above Ordinance, was: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Scheidle. Absent-None.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 130 Stainless Steel Filter Cores, was presented.

RESOLUTION 179105, accepting the sole bid of and awarding the contract to L*A Water Conditioning, Inc. for furnishing 130 Stainless Steel Filter Cores at a cost of \$20.00 each, total cost \$2,600.00 F.O.B. City of Industry, California; terms 1/2% 10 days, plus sales tax, (estimated freight of \$25.00 to San Diego); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Hearing
179104-179105
Ordinance introduced

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A communication from the Purchasing Agent reporting on the two bids received for Binding of Library Books, was presented.

RESOLUTION 179106, accepting the low bid of and awarding the contract to National Bindery Co., Inc. for binding of Library Books for a period of one year, commencing March 1, 1964 through February 28, 1965, for an estimated total of \$37,534.50; terms net 30 days, plus sales tax, with an option to renew contract for an additional one year period; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, and Mayor Curran. Nays-Councilman Hitch. Absent-None.

Mr. Lloyd Becker and his son appeared to speak on the above item.

At this time, 3:02 o'clock P.M., the Mayor called a two minute recess.

Upon reconvening at 3:04 o'clock P.M., the roll call was the same as at 2:00 o'clock P.M.

A communication from the Purchasing Agent reporting on the four bids received for furnishing one six-wheel Tandem Motor Grader, was presented.

RESOLUTION 179107, accepting the second low bid of and awarding the contract to Warnock-Bancroft Equipment Company for furnishing one six-wheel Tandem Motor Grader for \$16,911.20; terms net, plus sales tax, less a trade-in allowance of \$2,100.00 for one 1952 Caterpillar Motor Grader; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

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

RESOLUTION 179108, authorizing the Purchasing Agent to advertise for bids for furnishing seven Motorcycles in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 666990, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing three Vibrating Compactor Rollers was presented.

RESOLUTION 179109, authorizing the Purchasing Agent to advertise for bids for furnishing three Vibrating Compactor Rollers in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 666991, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 179110, approving plans and specifications for the construction of a Storm Drain in Lots 5 and 6, San Diego Industrial Park No. 1; filed under Document No. 666992; 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 Walsh.

A communication from the Planning Commission recommending the amendment and reapproval of Resolution 174705, adopted February 28, 1963, amended by Resolution 176532, adopted July 18, 1963, which approved the Tentative Map of Mission Valley Industrial Park Units No. 1 and 3, a two-unit, five-lot subdivision of a portion of Lots 10-16 of a subdivision of Lots 61 and 62 and the easterly partition of Lot 63 of Rancho Mission, located on the east side of Mission Gorge Road and north of Greenbrier Avenue, in the existing Interim A-1-1 Zone, was presented.

179106-179110

RESOLUTION 179111, amending and reapproving Resolution 174705, adopted February 28, 1963, amended by Resolution 176532, adopted July 18, 1963, which approved the Tentative Map of Mission Valley Industrial Park Units No. 1 and 3 to extend the time for filing the final map to February 28, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Planning Commission recommending the reapproval of Resolution 173578, adopted November 27, 1962, which approved the Tentative Map of Cleveland Heights, a two-lot subdivision of all of Lots 13 and 14, Block 11, Cleveland Heights, located northwesterly of the intersection of Brookes Street and Front Street, in the existing R-2 Zone, was presented.

RESOLUTION 179112, reapproving Resolution 173578, adopted November 27, 1962, which approved the Tentative Map of Cleveland Heights, to extend the time for recording the Final Map to November 27, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Planning Commission recommending the reapproval of Resolution 174205, adopted January 17, 1963, which approved the Tentative Map of Samoan Church Subdivision, a one-lot subdivision of a portion of Lot 66, Horton's Purchase, located easterly of the intersection of "Z" Street and 45th Street, in the existing R-4 Zone, was presented.

RESOLUTION 179113, reapproving Resolution 174205, adopted January 17, 1963, which approved the Tentative Map of Samoan Church Subdivision, to extend the time for recording the Final Map to January 17, 1965, 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 O. D. Arnold's Heights Unit No. 2 Annex, a one-unit, two-lot subdivision of a portion of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Lot 3 of Ex-Mission Lands and Lot 1, Block 3, Ridge View No. 1, located on Clematis Street, easterly of Ridge View Drive, in the existing R-1 Zone, was presented.

RESOLUTION 179114, approving the Tentative Map of O. D. Arnold's Heights Unit No. 2 Annex, subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Planning Commission recommending the approval of the Tentative Map of Del Cerro Unit No. 14, a one-unit, fourteen-lot subdivision of a portion of Lot 67, Rancho Mission, located easterly of Del Cerro Avenue, adjoining Alvarado Freeway, in the existing R-1 Zone, was presented.

RESOLUTION 179115, approving the Tentative Map of Del Cerro Unit No. 14, subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Planning Commission recommending the approval of the Tentative Map of Encanto Heights, Del Norte Addition, a two-lot subdivision of Lot 11 and a portion of Lot 12 in the Del Norte Addition to Encanto Heights, Map No. 1176, located on Springfield Street, 165 feet southwesterly of Paradise Street, in the R-2 Zone of Encanto, was presented.

RESOLUTION 179116, approving the Tentative Map of Encanto Heights, Del Norte Addition, a two-lot subdivision of Lot 11 and a portion of Lot 12, in the Del Norte Addition to Encanto Heights, subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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A communication from the Planning Commission recommending the approval of the Tentative Map of Encanto Heights, Highdale Addition Partition Lot 93, a two-lot subdivision of Lot 93, Highdale Addition to Encanto Heights, located on Radio Drive, approximately 200 feet southwest-erly of Paradise Street in the R-2 Zone of Encanto, was presented.

RESOLUTION 179117, approving the Tentative Map of Encanto Heights, Highdale Addition Partition Lot 93, subject to conditions, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Mission Village Annex Unit No. 5, a one-unit, three-lot resubdivision of Lots 203 through 208, Mission Village Annex Unit No. 5, Map No. 5245, and a portion of Harcourt Drive closed, located southerly of Goodwick Court, in the existing R-1 Zone of Mission Village, was presented.

RESOLUTION 179118, approving the Tentative Map of Mission Village Annex Unit No. 5, subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission recommending the approval of the Tentative Map of Rancho Bernardo Villa, Revised, a two-lot subdivision of a portion of Rancho San Bernardo, located northerly of the intersection of Rancho Bernardo Road and Bernardo Oaks Drive, in the R-4 Zone of Rancho Bernardo (upon recordation of the final map), was presented.

RESOLUTION 179119, approving the Tentative Map of Rancho Bernardo Villa, Revised, subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Planning Commission recommending the approval of the Tentative Map of University City Unit No. 10, a one-unit, eighteen-lot subdivision of a portion of Pueblo Lots 1273 and 1274, located in the northwesterly corner of Governor Drive and Gullstrand Street, in the existing R-1 Zone of University City, was presented.

RESOLUTION 179120, approving the Tentative Map of University City Unit No. 10, subject to conditions, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Planning Commission relative to the matter of the Tentative Map of Shepherd Knoll, a two-lot subdivision of a portion of Lot B, La Jolla Hills No. 3, resubdivision Map No. 287, located on Hillside Drive in the R-1 Zone of La Jolla, was presented.

RESOLUTION 179121, denying the Tentative Map of Shepherd Knoll, having been found to be detrimental to the public health, safety, and general welfare by the Planning Commission, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Lake View Country Club Village Unit No. 4, a 63-lot subdivision of a portion of Lot 68 of Rancho Mission of San Diego, located southwesterly of the intersection of Jackson Drive and Twin Lake Drive in the existing R-1 Zone, was presented.

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

RESOLUTION 179122, authorizing the City Manager to execute a Contract with Rika Contracting Co., Inc. and Sunset International Petroleum Corporation, for the completion of improvements; and

RESOLUTION 179123, approving the map and accepting on behalf of the public, the public streets and portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

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A communication from the Planning Commission relative to the Final Map of Triumph Unit No. 10, a six-lot subdivision of portions of Pueblo Lots 1231 and 1232 of the Pueblo Lands of San Diego, located north-easterly of the intersection of Balboa and Mt. Abernathy Avenues, in the existing R-1 Zone, was presented.

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

RESOLUTION 179124, authorizing the City Manager to execute a Contract with Kling Development Co. and Keel Investment Co., for the completion of improvements; and

RESOLUTION 179125, approving the map and accepting the public street and portion of a public street dedicated on said map and accepting on behalf of The City of San Diego certain abutters' rights of access as granted on this map within this subdivision.

Councilman Walsh left the Chambers.

A communication from the Planning Commission submitting four resolutions relative to the Final Map of De Anza Crestview Estates, a one-unit, 134-lot, more or less, subdivision of a portion of Lot 3, Pueblo Lot 1209 and Lots 11, 12, 18 and the northerly one-half of Lot 17, Eureka Lemon Tract, located easterly of the intersection of Brandywine Street and Trenton Avenue, in the existing R-1 Zone, was presented.

Deputy City Attorney, Don Lindbergh appeared to explain this item and the necessity for adding a fifth action thereon.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said four proposed resolutions and one Unanimous Consent resolution were adopted, as follows:

RESOLUTION 179126, authorizing the City Manager to execute a Contract with A. T. & P. Company, a limited partnership, for the completion of improvements;

RESOLUTION 179127, 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 easements and certain abutters' rights of access granted on this map within this subdivision;

RESOLUTION 179128, authorizing the Mayor and City Clerk to execute the Certificate of Ownership on said Final Map, consenting to the preparation and recordation of said map;

RESOLUTION 179129, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of De Anza Crestview Estates Subdivision, portions of easements for sewer purposes affecting a portion of Lot 3 of Pueblo Lot 1209 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; and

RESOLUTION 179130, unanimous consent, authorizing the City Manager to execute a Joint Use Agreement with The Pacific Telephone and Telegraph Company providing for the conditions and terms for possible future relocation of facilities owned by said company, located in an easement recorded in Book 5241, page 205 of Official Records of San Diego County, in the subdivision to be known as De Anza Crestview Estates.

Councilman Walsh entered the Chambers.

RESOLUTION 179131, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, for the modification of Traffic Signals at the intersection of A Street with State Highway 77 (11th Avenue); authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said modification, and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

ALL AMENDMENTS TO RESOLUTIONS 179124-179131

RESOLUTION 179132, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, for the modification of Traffic Signals at the intersection of 32nd Street with State Highway Route 283 (Wabash Boulevard); authorizing the expenditure of \$2,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of said improvement, and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179133, authorizing the City Manager to accept the work done in Sears Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 179134, authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and appropriated by Ordinance No. 7586 (New Series) to provide additional funds for City contributions and assessments under Special Assessment Districts, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179135, declaring 7th Avenue and Island Avenue, affecting north and southbound traffic on 7th Avenue, to be an Intersection Stop; authorizing the necessary signs and markings to be installed, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 179136, accepting the gift of that certain Kiwanis Youth Building and appurtenances, located on the grounds of the Cabrillo Elementary School, San Diego Unified School District, at 3120 Talbot Street, in The City of San Diego, on the assumption by said City of the obligations of said Kiwanis Club as more particularly set forth in Exhibit "A" attached to the resolution of the Kiwanis Club of Point Loma; expressing appreciation and thanks on behalf of the people of The City of San Diego for the gift and commending said Kiwanis Club for its generosity and civic interest; and directing the City Clerk to transmit a copy of this resolution to the Kiwanis Club of Point Loma, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179137, approving the claim of Walton Adjustment Service and Allan V. Mutt, 3523 Fifth Avenue, San Diego, California 92103, in the amount of \$352.54; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$352.54, in full payment of the afore-said claim, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 179138, denying the claim of Edward J. Dougherty, 245 Rosemont Street, La Jolla, California, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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 Hom:

RESOLUTION 179139, accepting the Subordination Agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, dated February 7, 1964, wherein said party subordinates all its rights, title and interest in and to portions of Lot 1, Block 47, Grantville and Outlots, to the easement for sewer and drainage purposes conveyed across property particularly described in said agreement;

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RESOLUTION 179140, accepting the Subordination Agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated February 7, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lot 1, Block 47, Grantville and Outlots, to the easement for sewer and drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 179141, accepting the Deed of John A. Rose and Doris J. Rose, as Joint Tenants, dated January 30, 1964, conveying an easement and right of way for sewer and drainage purposes, across portions of Lot 1, Block 47, Grantville and Outlots, as more particularly described in said deed; and

RESOLUTION 179142, accepting the Deed of Trebon, Incorporated, dated February 13, 1964, conveying an easement and right of way for sewer, water, drainage and public utilities purposes, across a portion of Lots 3 and 4, Block 352, Old San Diego, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of February 20, 1964.

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 8971 (New Series), incorporating Lots 11, 12 and 13, Block 2, Loma Grande, 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. 12988 of The Ordinances of The City of San Diego, approved October 20, 1930, 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, Hom, Walsh and Mayor Curran. Absent-None. Nays-None.

ORDINANCE 8972 (New Series), incorporating Lot I, Block 390, Horton's Addition, 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. 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 Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Absent-None. Nays-None.

ORDINANCE 8973 (New Series), creating a Special Fund known as the "Edwin A. Benjamin Memorial Fund", was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Absent-None. Nays-None.

A communication from Mrs. Dougall Reith commenting relative to the proposed prayer and pledge of allegiance prior to Council meetings: "if it is not in a man's heart and mind to be a truly good person, mouthing phrases in public cannot do the trick", was presented.

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

A communication from the Santee Womans' Club requesting that the Santee Reclamation Project be included on the proposed Scenic Route via Mission Gorge Road, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said letter was filed.

A communication from the San Diego Taxpayers Association recommending that the City Council adopt a more flexible leasing policy that would exclude from any lease area, restrictions, areas of Mission Bay Park that are non-water oriented; submitting a report entitled "Status Report-Mission Bay Park", was presented.

Said communication was filed, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from Mr. D. L. Shipley expressing concern that buildings at Sea World were prefabricated in Japan and shipped here, On motion of Councilman Walsh, seconded by Councilman Hom, said communication was referred to the City Manager for reply.

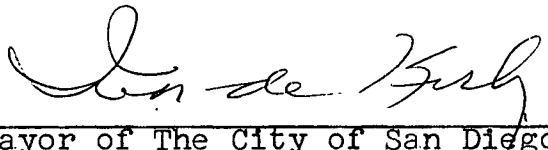
A communication from Mr. James A. Willis, President of San Diego Highway Development Assn. desiring to address the Council in opposition to the City Manager's proposed policy on the use of Gas Tax Funds for street maintenance, was presented.

Mr. Willis appeared to speak in this regard.


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

At this time, with unanimous consent of the Council, Mr. John Leppert, San Diego Taxpayers Association, appeared to speak on the previous communication regarding a more flexible leasing policy for Mission Bay Park. No further action was taken on the matter.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:17 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman Hom.


DEPUTY Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

wb

3-3-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 3, 1964
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 introduced Dr. Carroll E. Word from the Mission
Hills Methodist Church. Dr. Word gave the invocation.

The Mayor asked Councilman Walsh to lead the Council and
those present in the Chambers, in the Pledge of Allegiance.

Minutes of the Regular Meetings of Tuesday, February 18 and
Thursday, February 20, 1964 were presented to the Council by the City Clerk.
On motion of Councilman Hitch, seconded by Councilman Walsh, said Minutes
were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearings, continued from the Meeting of February 25, 1964, on
the grading, paving and otherwise improving Catalina Boulevard, La Paloma
Street, and Varona Street; and changing the official grades thereof - 3" a.c.
surface course laid upon a 4" plant mixed cement treated base - on Resolution
of Intention No. 178649, the Mayor reported the Council had viewed the area.

Councilman Scheidle moved that the one-quarter section of
the intersection of Catalina and La Paloma be improved at the expense of the
City. His motion was seconded by Councilman Hom and carried unanimously.

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

Councilman de Kirby was excused from voting on the following
three Resolutions due to his having been absent at the Meeting when testi-
mony was taken.

RESOLUTION 179143, overruling and denying the protests of
Carl C. Plain and Vera A. Plain, Thomas S. Brown and Mary Ellen Brown,
Pearl E. O'Brien, property owners filed under Document No. 666985, and all
other protests, written or verbal, against the proposed improvement, was
adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb;

RESOLUTION 179144, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 178649 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 Scheidle, seconded by Councilman Cobb; and

RESOLUTION ORDERING WORK 179145, to improve Catalina Boulevard,
La Paloma Street and Varona Street, was adopted, on motion of Councilman
Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearings on the grading, paving and otherwise improving Frontier
Street, Kemper Street, and establishing the official grades thereof - 3" a.c.
surface course laid upon a 6" plant mixed cement treated base - on Resolution
of Intention No. 178750, the Clerk reported no written protests had been
received.

Convened
Invocation
Pledge of Allegiance
Minutes
Hearings
179143-179145

3-3-64

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

The hearings were closed, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179146, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 178750 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 Walsh, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 179147, on Frontier and Kemper Streets, was adopted, on motion of Councilman Walsh, 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 Soria Drive, in Lots 7 and 8, Block 7, El Retiro, West of College Avenue - on Resolution of Intention No. 178846, the Clerk reported no written protests had been received.

No one appeared and no protests were filed.

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

RESOLUTION 179148, ordering the vacation of Soria Drive in Lots 7 and 8, Block 7, El Retiro, West of College Avenue, as more particularly shown on Map No. 9133-B, on file in the office of the City Clerk as Document No. 665561, 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 intention to vacate 30th Street, between the southerly line of State Highway 94 and the northerly line of the Alley, Block 84, and the easterly portion of said Alley, Block 84, E. W. Morse's Subdivision of Pueblo Lot 1150 - on Resolution of Intention No. 178847, the Clerk reported no written protests had been received.

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

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

RESOLUTION 179149, ordering the vacation of 30th Street, between the southerly line of State Highway 94 and the northerly line of the Alley, Block 84, and the easterly portion of said Alley, Block 84, E. W. Morse's Subdivision of Pueblo Lot 1150 (Map 547), as more particularly shown on Map No. 9136-B, on file in the office of the City Clerk as Document No. 665715, 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 proper trimming and complete skinning of 101 Phoenix Canariensis and 52 Washingtonia Robusta Palms, was presented.

RESOLUTION 179150, accepting the low bid of and awarding the Contract to Purdy & Fitzpatrick for the proper trimming and complete skinning of 101 Phoenix Canariensis and 52 Washingtonia Robusta Palms located on public property adjacent blocks and street numbers indicated in accordance with the plans and specifications, for the sum of \$3,197.70; 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 for furnishing Allis Chalmers Repair Parts and Materials, was presented.

RESOLUTION 179151, accepting the sole bid of and awarding the contract to Shaw Sales & Service Co. for furnishing Allis Chalmers Repair Parts and Materials, for a period of one year beginning March 1, 1964 through February 28, 1965, for an estimated annual amount of \$20,000.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the thirteen bids received for furnishing 5,600 Stacking Chairs, was presented.

RESOLUTION 179152, accepting the low bid of and awarding the contract to Virco Mfg. Corporation for 5,600 Stacking Chairs @ \$9.95 each, for a total of \$55,720.00; 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.

RESOLUTION 179153, approving plans and specifications for the construction of South Chollas Channel Bridge at 40th Street and improvement of 40th Street, between "Z" Street and Boston Avenue and South Chollas Channel adjacent to 40th Street; filed under Document No. 667039; 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 Robert Heights Subdivision, a one-lot subdivision of a portion of the NE 1/4 of the NE 1/4 of Section 33, T16S, R2W, SBBM in the Rancho Mission of San Diego, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision, located on the east side of Altadena Avenue, south of Sterling Court, in the existing R-1 Zone, was presented.

RESOLUTION 179154, approving the Final Map of Robert Heights Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Hilltop Subdivision, a two-lot subdivision of Lots 1, 46, 47 and 48, Block 84 and portions of Lots 19 through 24, inclusive, Block 97, together with vacated portions of alley and street area included within subdivision boundary, all in E. W. Morse's Subdivision of Pueblo Lots 1150 and 1151, located northwesterly of the intersection of "G" and 30th Streets, in the existing C, RC, and R-4 Zones, was presented.

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

RESOLUTION 179155, authorizing the City Manager to execute a Contract with C. A. Hengehold for the completion of improvements; and

RESOLUTION 179156, approving the Final Map of Hilltop Subdivision.

RESOLUTION OF INTENTION 179157, 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 Talmadge Park Street Lighting Operation District No. 3, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 179158, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Laurel Street, adjacent to Lots 29 & 30, Wadsworth Olive Grove, Southeasterly of Home Avenue for proposed Fairmount Valley Subdivision, as more particularly described on Map No. 9169-B, on file in the office of the City Clerk as Document No. 666721, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., March 31, 1964, in the Council Chamber, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A proposed Resolution directing the City Engineer to furnish description and plat of district for the grading, paving, installation of curbs, gutters and sidewalks where necessary in Art Street, from El Cajon Boulevard to Catoctin Drive, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said resolution was continued to March 10, 1964, to allow the Council to view the area.

RESOLUTION 179159, authorizing the City Manager to execute a Contract with San Diego Constructors covering the use of the construction trestle for the Effluent Ocean Outfall for the purpose of conducting piezometer tests, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 179160, authorizing the City Manager to execute a Modification Agreement with Carlos Tavares, Louis C. Burgener, and Tavares Construction Co., Inc. (Subdividers), extending the date on which said Subdividers shall make payment to the City for the sharing of the cost of the 16" water main in the East Clairemont Area from January 15, 1964 to January 15, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179161, authorizing the City Manager to accept the work done in Mission Village Heights Unit No. 2 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 179162, approving the following Change Orders issued in connection with the Contracts with M. H. Golden Construction Company for the construction of the Civic Theatre in the Centre City Community Concourse, as follows: (a) Change Order No. 4-said changes amounting to an increase in the contract price of \$1,229.00; (b) Change Order No. 6 - said changes amounting to an increase in the contract price of \$5,718.00; and (c) Authorizing the expenditure of \$6,947.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 179163, approving the 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. 22 - said changes amounting to a decrease in the contract price of \$71.00; (b) Change Order No. 23 - said changes amounting to a decrease in the contract price of \$3,276.00; and (c) Change Order No. 24 - said changes amounting to an increase in the contract price of \$292.00, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179164, authorizing the expenditure of \$32,000.00 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 Traffic Signs and Street Name Signs as needed in The City of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

3-3-65

RESOLUTION 179165, declaring Delivery Equipment, Inc., subdivider of Quality Brands Tract Unit No. 2 Subdivision, to be in default under terms and conditions of Contract entered into for completion of improvements in said subdivision; authorizing City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, Great American 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 Scheidle.

RESOLUTION 179166, establishing a policy regarding the use of Gas Tax Funds; rescinding Resolution No. 169959 which set forth policy inconsistent with that established herein, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

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

RESOLUTION 179167, denying the claim of Earl Ford, 347 S. 35th Street, San Diego, California, 92113;

RESOLUTION 179168, denying the claim of Florence C. Hall, 313 Westbourne Street, La Jolla, California, 92037;

RESOLUTION 179169, denying the claim of Jean Gregory, P.O. Box 3252, San Diego, California, 92103; and

RESOLUTION 179170, denying the claim of Robert C. Miller, 3535 Boston Avenue, San Diego, California 92113.

The following Ordinance was introduced at the Meeting of February 25, 1964.

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 8974 (New Series), establishing new Parking Meter Zones - on South side of Juniper Street, between India and Columbia Streets; and Columbia Street, between Ivy and Juniper Streets, 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.

A communication from Dr. Myron Insko endorsing a prayer and flag salute to open Council meetings, was presented.

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

A communication from Mrs. Fred V. Conniff objecting to the high Billboard facing west at the overpass on Highway 101, was presented.

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

A communication from Peggy Anzer requesting that the Litter Ordinance be enforced at down town Plaza, was presented.

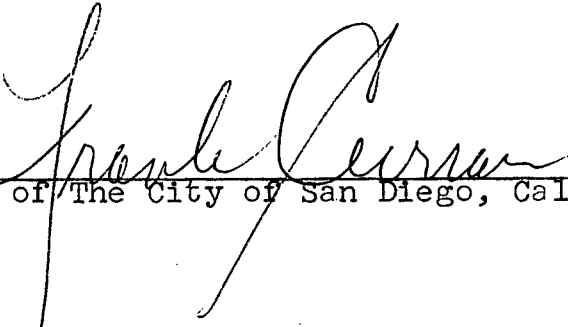
On motion of Councilman Hom, seconded by Councilman Hitch, said communication was filed.

A communication from the Preserve Poway Association requesting that the City Clerk be directed to evaluate the protest petitions to the Poway Annexation; and the Council to eliminate objectionable statement relative Warren Canyon Dam from the City of San Diego's report on the proposed annexation of Poway Tract No. 1, was presented.

LCDR. Lawrence W. Reher, Jr., appeared to speak on the above communication.

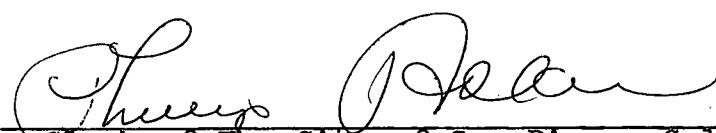
On motion of Councilman Scheidle, seconded by Councilman de Kirby, said communication was filed.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:40 o'clock A.M., on motion of Councilman de Kirby, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communication
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 5, 1964
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.

At this time, Mayor Curran introduced Mr. and Mrs. Luckie B. Waller, who donated a parcel of South Bay property worth \$300,000.00 to the City of San Diego for a park in memory of their late son.

A multipurpose athletic field will be built on the donated property and named after Waller.

Councilman de Kirby moved that a Resolution of thanks to Mr. and Mrs. Luckie B. Waller be drawn up. This was seconded by Councilman Cobb, and carried unanimously.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of January 9 and February 6, 1964, on the matter of rezoning Sections 29, 31, 32 and portions of Sections 19-22, 28-30 and 33, et al., T14S, R1W, SBBM (Camp Elliott Tract) from Interim Zone R-1A to Zone R-1A; located easterly of U. S. Highway 395 between Pomerado Road and Mission Gorge Road, it was reported the hearing was still open.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the item was referred to the City Attorney, and the hearing will be re-noticed.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of February 27, 1964, on the matter of rezoning Block 97, Roseville, from Zones R-4, RP and C to Zone C, comprising 1.4 acres, located in the area bounded by Rosecrans, Scott, Keats and Lowell Streets, Mr. Fletcher, City Manager, reported they had met with the property owners and requested that they amend Condition No. 10 to require a 3 foot dedication instead of 12 feet, and with this amendment to go ahead with the project.

Mr. Ross Tharp appeared and was heard.

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

A proposed Ordinance incorporating Block 97, Roseville, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 31 (New Series) adopted September 6, 1932, and Ordinance No. 7473 (New Series), adopted June 13, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located easterly of U. S. Highway 395 between Pomerado Road and Mission Gorge Road, was introduced, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

In connection with the above, the matter of the tentative map of Central Federal Subdivision, a 1-unit, 1-lot subdivision of Block 97, Roseville, Map No. 67, located between Scott, Keats, Rosecrans and Lowell Streets, was presented.

Meeting convened
Presentation
Hearings
Ordinance introduced

3-5-64

Councilman Walsh moved to amend the tentative map by changing Item 10 to require a three foot dedication instead of a 12 foot. This was seconded by Councilman Cobb and carried unanimously.

RESOLUTION 179171, approving the tentative map of Central Federal Subdivision, subject to conditions, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Section 27, T18S, R2W, SBBM, and a portion of Helena Park, from Zone R-1B and Interim Zone A-1-1 to Zone R-1, comprising approximately 49 acres, located in South San Diego on both sides of Coronado Avenue between National Avenue and the San Diego & Arizona Eastern Railroad, the Clerk read the report from the Planning Commission.

Mr. Mickey Friedman appeared and spoke in favor of the proposed rezoning.

Mr. Frye from the San Diego & Arizona Eastern Railroad appeared and spoke in opposition to the proposed rezoning.

The above hearing was continued to March 19, 1964 in order for the Council to view the area, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The matter of the tentative map of Story Book Park, a 1-unit, 156-lot subdivision of portion of Section 27, T18S, R2W, SBBM, located northerly of Coronado Avenue and easterly of Highway 101 Alternate, was also continued to March 19, 1964, 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 rezoning Lot 10, Block B, Sterlingworth, from Zone R-4 to Zone C, located on the east side of Felton Street between El Cajon Boulevard and Meade Avenue, the Clerk reported there were no written protests.

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

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

A proposed Ordinance incorporating Lot 10, Block B, Sterlingworth, 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. 12989, approved October 20, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located on the east side of Felton Street between El Cajon Boulevard and Meade Avenue, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Lot 2, New Riverside and Lots 24-27, 35, 39, 41, 42, 47, 48, 50-54 and portions of Lots 22, 23, 28, 30, 32, 33, 36-38, 40, 43-46, The Highlands from Interim Zones R-1B and R-1C to Zone M-1A, comprising approximately 630 acres, located on the west side of U. S. Highway 395 south of Clairemont Mesa Boulevard, the Clerk reported there were no protests.

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

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

Mayor Curran stated that the Ordinance could not become effective before March 18, 1964 and that particular clause would have to be eliminated in the Ordinance.

Councilman Hom moved to delete the last paragraph and substitute the usual 31-day clause paragraph. This was seconded by Councilman Walsh and carried unanimously.

Hearings
179171-
Ordinances introduced

A proposed Ordinance incorporating portions of Lots 22, 23, 28, 30, 32, 33, 36, 37, 38, 40, 43, 44, 45, and 46, and all of Lots 24, 25, 26, 27, 35, 39, 41, 42, 47, 48, 50, 51, 52, 53 and 54 of The Highlands, and a portion of Lot 2, New Riverside, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, insofar as the same conflicts herewith, located on the west side of U. S. Highway 395 south of Clairemont Mesa Boulevard, was introduced, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Engine Driven Air Compressors, was presented.

RESOLUTION 179172, accepting the low bids of and awarding the contracts for furnishing Engine Driven Air Compressors, to the following: (a) Engine and Equipment Co., for 3-125 CFM Air Compressors for \$3,695.00 ea., for a total of \$11,085.00; terms net, plus sales tax, less a trade-in allowance of \$900.00 for 3 used compressors; and (b) Tractor Supply Company for 1-250 CFM Air Compressor for \$8,998.00; terms net, plus sales tax, less a trade-in allowance of \$2,250.00 for 1 used 250 CFM air compressor; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing Sensitized Materials, was presented.

RESOLUTION 179173, accepting the low bid of and awarding the contract to Clark Supply Inc. for furnishing Sensitized Materials, as may be required for the one-year period commencing April 1, 1964 through March 31, 1965, for an estimated total of \$4,146.75; terms 1/2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 140 gallons of Caulking Compounds, was presented.

RESOLUTION 179174, accepting the low bid of and awarding the contract to The Glidden Company for furnishing 140 gallons of Caulking Compounds for a total of \$2,088.80; terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 1 - 16 cell, 15 plate Electric Fork Lift Battery and 1 Motor Generator Type Battery Charger, was presented.

RESOLUTION 179175, accepting the low bid of and awarding the contract to Gould-National Batteries, Inc. for furnishing 1 - 16 cell, 15 plate Electric Fork Lift Battery for \$1,020.45; terms net, plus sales tax; and 1 Motor Generator Type Battery Charger, for \$482.50; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 179176, approving plans and specifications for the widening of Foothill Boulevard from Beryl Street to Loring Street, San Diego Gas Tax Project Number 114; filed under Document No. 667296; 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.

Ordinance introduced
179172-179176

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RESOLUTION 179177, approving plans and specifications for the construction of Stone Revetment Shore Protection in Mission Bay Park; filed under Document No. 667297; 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 179178, authorizing the City Manager to execute an Amendment to Lease Agreement with Colina Park Recreation Center, Inc., amending that lease agreement covering a portion of Lots 15, 16, 17, 23 and 24 of Lemon Villa for the construction, operation and maintenance of a Public Golf Course, providing for the installation of lighting for night play and the installation of a miniature golf course; extension of the term of said lease agreement for nine additional years; revising rent due City by increasing percentage rental due from green fee and miniature golf course and putting green from 5% to 6% immediately and during extended portion of lease term to 12½%; rental due from food sales reduced from 5% to 3% of gross income; deleting all that unused portion of the leased premises lying outside of the existing fence, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 179179, authorizing the City Manager to execute a Supplemental Agreement with the San Diego & Arizona Eastern Railway Company, for the right to construct, reconstruct, maintain and use a street or highway across a portion of Lot 16 of Rancho Mission of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179180, authorizing the City Manager to execute an Agreement with The First National Trust and Savings Bank of San Diego, East San Diego Branch, 4390 University, for the collection of Water and Sewer Service Bills of the City of San Diego, wherein and whereby said agency agrees to collect and receive payment of City water and sewer service bills and to issue receipts for such payments at no charge to the customer; said agreement covering the period February 12, 1964 to June 30, 1964, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 179181, authorizing the City Manager to make application to the San Diego County Board of Supervisors and to take all necessary steps to acquire from the State of California certain Tax-Deed lands in Horton's Purchase in Rancho Mission, all lying Northwest of Lot 1, Map No. 3483, and Southwest of Spillman Drive in Lot 11 (also known as Par. 541-130-02), was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 179182, authorizing the City Manager to add to the list of those Appraisers already authorized to be employed, and to employ as expert appraisers of real property, Lee C. Johnson, Richard B. Miller, Norman R. Robertson, Josiah Collins and Lowell Peterson, if, as or when the City is in the need of the services of expert appraisers to appraise real property, for the purpose of either purchase or sale by said City, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 179183, authorizing the City Manager to make application to the State of California for assistance in construction of a fishing pier at Ocean Beach, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 179184, authorizing the City Manager to execute an Agreement with the State of California to appropriate matching funds equal to those furnished by the State for construction of a Fishing Pier and further agreeing to operate and maintain the pier in accordance with policies adopted by the Wildlife Conservation Board of the State of California, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 179185, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for payment of one-half the cost of an Engineering Study on the construction, jointly with the State of California, of a public fishing pier to be located at Ocean Beach, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 179186, authorizing the City Manager to execute, for and on behalf of the City, a certain Stipulation to exclude certain property interests of The City of San Diego from taking, and judgment thereon, in a condemnation action entitled "United States of America v. 111.11 Acres of Land, More or Less, et al.," No. 2260-SD-C Civil, said condemnation action being that instituted by the United States Government to acquire Cabrillo Heights Housing Project, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 179187, authorizing the City Manager to execute a Supplemental Agreement with Sunset International Petroleum Corporation, providing for certain improvements to be made in and to Navajo Road in addition to the work provided for in the previous agreement; authorizing the expenditure of \$47,021.60 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing payment by City, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179188, authorizing the City Manager to do all the work of installing a 6" service with two 4" FMCT meters, backflow protection and vault for General Dynamics, Centaur Project, located approximately 500 feet west of the west line of Ruffin Road on Balboa Avenue, north, by appropriate City Forces, at an estimated cost of \$5,463.00; consumer to reimburse the City, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 179189, granting permission to Blackhawk Enterprises to shoot blank ammunition during the performance of Jerry Schafer's Blackhawk Gunfighters in the Russ Auditorium at the performances beginning at 8:30 P.M. on March 6th and 7th, 1964, in compliance with all laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshall pertaining to the public display of fireworks, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

Councilman Walsh left the Chambers.

RESOLUTION 179190, authorizing the City Attorney, or one of his deputies, to make an appearance on 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. 45957 before the Public Utilities Commission of the State of California by the Pacific Telephone and Telegraph Co. for authority to carry out the terms of agreements covering leasing of television channels and drops to Omni-Video Incorporated, and to incur all necessary expenses, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

Councilman Walsh entered the Chambers.

RESOLUTION 179191, establishing a policy regarding the Planting of Trees on City Streets, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

3-5-64

RESOLUTION 179192, authorizing three representatives of the City to travel to Sacramento, California, during the week of March 9-13, 1964, to confer with legislative representatives on various City matters, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179193, authorizing a representative of the City Engineering Department to travel to and from Southgate, California, as needed, to inspect pipe for the Rancho Bernardo Pipeline, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 179194, setting aside and dedicating as and for a public street, the Easterly 20 feet of Parcel 1 and all of Parcel 2, as described in existing street easement agreement between The City of San Diego and San Diego Arizona & Eastern Railway Company; naming the same Euclid Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 179195, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Unified School District of San Diego County, California, a portion of Pueblo Lot 1204 of the Pueblo Lands of San Diego; and a Quitclaim Deed, quitclaiming to the San Diego Unified School District of San Diego County, California, a portion of Emerald Street; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling; exchange of property for Serra Mesa Community Center, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 179196, accepting the quitclaim deed of San Diego Unified School District of San Diego County, California, dated February 18, 1964, quitclaiming a portion of Lot 11 in David's Subdivision of Ex-Mission Lot 39, and that portion of Hurlbut Street (formerly Magnolia Avenue) as vacated and closed to public use, as more particularly described in said quitclaim deed; directing the City Clerk to file said quitclaim deed in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Ordinance was introduced at the Meeting of February 27, 1964.

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 8975 (New Series) approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Los Penasquitos Tract No. 3," was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance amending Chapter IX, Article 1 of The San Diego Municipal Code by adding thereto Section 91.02.2 relating to special provisions as set forth in the Uniform Building Code, was introduced, 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.

179192-179196
8975 (N.S.)
Ordinance introduced

A proposed Ordinance amending Article 2, Chapter VI, Division 6 of The San Diego Municipal Code by adding Section 62.0600, amending Sections 62.0602, 62.0603, 62.0608, 62.0609, 62.0612, 62.0614, 62.0615 and 62.0616, and repealing Sections 62.0617 and 62.0618, relating to Planting on City Streets, was introduced, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of \$4,250.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Park and Recreation Department Fund, Tree Section, for the purpose of providing additional funds for the Street Tree Planting Program, was introduced, on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from Mrs. John Paul Scripps objecting to the commercialization of the La Jolla area and questioning why the people of that area are not allowed some voice or vote in what is bringing about "The ruination of the area in which we have chosen to live," suggesting the City Council listen to others than just the La Jolla Town Council, was presented.

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

A communication from Bessie H. Cooper suggesting Pledge of Allegiance be used at the opening of each meeting of the City Council, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said communication was filed.

A communication from Mr. C. P. Roper objecting to the proposed electronic Timer to be placed on the speaker's rostrum in the new Civic Centre, was presented.

Said communication was filed, on motion of Councilman Walsh, seconded by Councilman Scheidle.

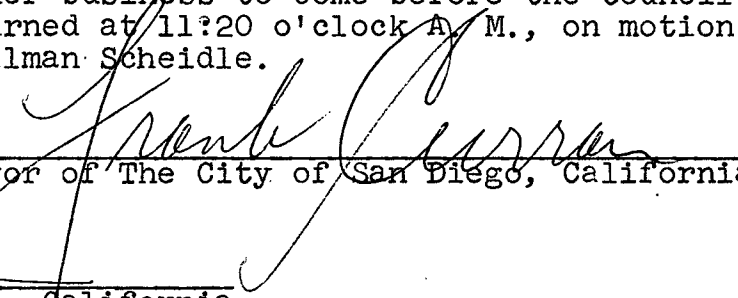
A communication from Mrs. Lorraine Bahl objecting to the use of tax money for the operation of a Planned Parenthood Clinic, was presented.

Said communication was referred to the County Board of Supervisors, on motion of Councilman Walsh, seconded by Councilman Cobb.

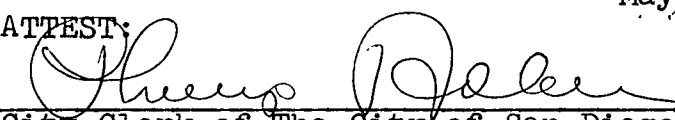
A communication from Jerry Haumont, Secretary, North Shores Y-Teen Inter-club Council, suggesting that an investigation be conducted for placement of Traffic Signals in the immediate area of Clairemont High School and Point Loma High School for student safety and traffic control, was presented.

On motion of Councilman Cobb, seconded by Councilman Walsh, 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 11:20 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

Ordinances introduced
Communications
Adjourned

acj

3-10-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 10, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor
de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

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

Deputy Mayor de Kirby introduced Dr. Kermit E. White, Pastor
of Mission Hills Congregational Church (United Church of Christ). Dr. White
gave the invocation.

At this time Councilman Cobb led the Council and those in
the Chambers, in the Pledge of Allegiance.

Minutes of the Regular Meetings of Tuesday, February 25, and
Thursday, February 27, 1964 were presented to the Council by the City Clerk.
On motion of Councilman Cobb, seconded by Councilman Walsh, said Minutes
were approved without reading, after which they were signed.

At this time a Petition from property owners opposing the
Sunset Cliffs Erosion Control Plan, was presented.

Mr. Paul E. Fiske, Mr. Richard Bouchard, Mr. Edwin Buffington,
appeared to speak in this regard.

Deputy Mayor de Kirby explained to the people present that
the Council planned to view the area this date, and a meeting was being
held in the area on Wednesday, March 18, 1964, to discuss the problems with
the people involved.

The matter was referred to Council Conference, 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 of
Morrison Street, "J" Street, Market Street, Public Rights of Way in Lots 29
through 43, inclusive, Block 3, Morrison's Marscene Park; establishing the
official grade on Morrison Street, and changing the official grade on "J"
Street and Market Street - 3" a.c. surface course laid upon a 4" plant mixed
cement treated base - on Resolution of Intention No. 178845, the Clerk re-
ported one written protest had been received.

Mr. Lockhead from the Engineer's Office reported on the
status of the job. Mrs. Theresa Novelle appeared to protest.

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

RESOLUTION 179197, overruling and denying the protest of
Carl and Theresa Novelle against the proposed improvement of Morrison Street,
"J" Street, Market Street, Public Rights of Way in Lots 29 through 43, in-
clusive, Block 3, Morrison's Marscene Park, under Resolution of Intention
178845, adopted February 4, 1964, was adopted, on motion of Councilman
Walsh, seconded by Councilman Cobb.

RESOLUTION 179198, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 178845 is feasible
and that the lands to be assessed therefor will be able to carry the burden
of such proposed improvement, and that the Special Assessment Investigation,
Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on
motion of Councilman Scheidle, seconded by Councilman Cobb.

Convened
Invocation & Pledge of Allegiance
Minutes
Hearing
179197-179198

RESOLUTION ORDERING WORK 179199, to improve Morrison Street, "J" Street, Market Street, Public Rights of Way in Lots 29 through 43, inclusive, Block 3, Morrison's Marscene Park; and establish the official grade on Morrison Street, and change the official grade on "J" Street and Market Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving and constructing drainage structures in Payne Street and Webster Avenue - on Assessment Roll No. 3230, the Clerk reported one written appeal had been received.

Mr. C. B. Singleton appeared to protest the improvement and question parts thereof.

Mr. Fletcher, City Manager, suggested that the Council hold this item over a week and the problems mentioned by Mr. Singleton could be checked out.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the matter was continued.

RESOLUTION 179200, continuing the hearings on the proposed improvement under Resolution of Intention No. 175451, adopted April 30, 1963, to the hour of 10:00 o'clock A.M., Tuesday, March 17, 1964, was adopted, by the above motion.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving Imperial Avenue; and changing the official grade thereof - on the Assessment Roll No. 3231, the Clerk reported thirty-one written appeals had been received.

Mrs. Felix White, Mr. A.L. McClennah, Mr. Russell C. Dale, Mr. Onile J. Lafreniere and Mrs. Maybelle Perue appeared to be heard.

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

RESOLUTION 179201, overruling and denying the appeals of Onile J. Lafreniere, et al, and Russell C. Dale, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3231, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate the easterly ten feet of Dawes Street, between Tourmaline and Opal Streets; and a portion of Alley, adjacent to Lot 38, Pacific Foothills (Map 3811) on Resolution of Intention 178900, the Clerk reported no written protests had been received.

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

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

RESOLUTION 179202, ordering the vacation of the easterly ten feet of Dawes Street, between Tourmaline and Opal Streets; and a portion of Alley, adjacent to Lot 38, Pacific Foothills (Map 3811), as more particularly shown on Map No. 9139-B, on file in the office of the City Clerk as Document No. 665958, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent recommending rejection of the sole bid of Crook Company for one Truck-Mounted Crane Excavator, was presented.

RESOLUTION 179203, rejecting all bids received by the Purchasing Agent on February 4, 1964 for furnishing one Truck Mounted Crane Excavator, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

3-10-64

A communication from the Purchasing Agent reporting on the five bids received for the improvement of East Mission Bay Drive and South Mission Bay Drive and the construction of a Bridge at East Mission Bay Drive and Tecolote Creek, was presented.

RESOLUTION 179204; accepting the low bid of and awarding the contract to Kenneth H. Golden Co. for the improvement of East Mission Bay Drive and South Mission Bay Drive and the construction of a Bridge at East Mission Bay Drive and Tecolote Creek in the sum of \$76,003.30; authorizing the City Manager to execute said contract; authorizing the expenditure of \$86,000.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for the construction of the East San Diego Branch Library, APW-Calif-227-G, was presented.

RESOLUTION 179205, accepting the low bid of and awarding the contract to Rammond D. Haas for the construction of the East San Diego Branch Library, APW-Calif-227-G, in the sum of \$74,022.24 (total base bid); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for the construction of the Mission Hills Sewer Improvement, was presented.

RESOLUTION 179206, accepting the low bid of and awarding the contract to Ham Bros. Construction, Inc., for the construction of the Mission Hills Sewer Improvement (Proposal "A") (APW-Calif-236-G) for the sum of \$41,286.66; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the four bids received for furnishing two Air Operated Hoists, was presented.

RESOLUTION 179207, accepting the low bid of and awarding the contract to Hoffer Engineering Co. for furnishing two Air Operated Hoists at a cost of \$964.00 each, total cost \$1,928.00; terms net 30 days, plus sales tax, F.O.B. Charlotte, N.C.; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing three twelve-inch Hydraulic Control Valves, was presented.

RESOLUTION 179208, accepting the tie bid of and awarding the contract to Industries Supply Co. for furnishing three twelve-inch Hydraulic Control Valves at a cost of \$900.00 each, total cost \$2,700.00; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

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

RESOLUTION 179209, accepting the second low bid of and awarding the contract to San Diego Pipe & Supply Co., Inc. for furnishing 20,000 feet of 2½" Standard Steel Galvanized Pipe in half lengths, at a cost of \$64.23 per C Ft., total cost \$12,846.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

179204-179209

A communication from the Purchasing Agent reporting on the sole bid for furnishing one Sewer Pipe Rodding Machine, was presented.

RESOLUTION 179210, accepting the sole bid of and awarding the contract to Southwest Flexible Co. for furnishing one Sewer Pipe Rodding Machine for \$11,564.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179211, approving the plans and specifications for the construction of a Storm Drain in portion of Lot 51, Ex-Mission Lands of San Diego; filed under Document No. 667384; 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 Hom.

RESOLUTION 179212, continued from the Meeting of March 3, 1964, directing the City Engineer to furnish description and plat of district for the grading, paving, installation of curbs, gutters and sidewalks where necessary in Art Street, from El Cajon Boulevard to Catoctin Drive, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION 179213, contributing the sum of \$225,180.00 toward the cost of the improvement under 1911 Improvement Act proceedings, for improving Carmel Valley Road, Via Pisa, Public Rights of Way, Property Set Aside for Municipal Sewage Disposal Purposes in Pueblo Lot 1336, et al; and establishing the official grade on streets in Del Mar Heights and Del Mar Terrace; authorizing the Street Superintendent to deduct that amount from the total cost and expenses of the work before confirming the assessment; authorizing the expenditure of \$225,180.00 out of Water Fund 502 solely and exclusively for the purpose of providing funds for said contribution, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions relative to the grading, paving, constructing water mains, sewer mains, and establishing the official grades in Carmel Valley Road, et al., in Del Mar Heights and Del Mar Terrace, were adopted, on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 179214, approving the plans, specifications and plat No. 3270-1-6 of the assessment district; and

RESOLUTION OF INTENTION 179215, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 179216, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the remaining Easterly seventy feet of the Alley in Block 184, Pacific Beach, as more particularly shown on Map No. 9187-B, on file in the office of the City Clerk as Document No. 666998, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., April 7, 1964, in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

3-10-64

A proposed Resolution authorizing the City Manager to execute an Agreement with the San Diego Transit System wherein said System agrees to withdraw Application No. 45418 before the Public Utilities Commission for an increase in fares, to withhold further applications for increase in zone fares or curtailing or changing present routes, and to establish an extension of present service to serve Sea World, for the period of March 1, 1964 to February 28, 1965; City to pay to System the sum of \$85,000.00, payable \$42,500.00 on March 1, 1964 and a like sum on September 1, 1964, was presented.

Mr. James Haugh appeared to speak for the Transit System and answer questions of the Council.

Mr. Harry Clayton, Mr. Ed Barr and Mr. James Freeman appeared to speak against the proposal.

Councilman Hitch made a motion to adopt the proposed Resolution. His motion was seconded by Councilman Walsh but failed by the following vote: Yeas-Councilmen Hitch, Walsh and Deputy Mayor de Kirby. Nays-Councilmen Cobb, Scheidle and Hom. Absent-Mayor Curran.

RESOLUTION 179217, authorizing the City Manager to execute a Cooperative Agreement with the Division of Highways, Department of Public Works, State of California, for the construction of a Storm Drain along Canon Street, between Gilman and Valemont Streets, for a sum not to exceed \$45,000.00; authorizing the expenditure of \$45,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of said storm drain and the purchase of right of way required therefor, and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179218, consenting to the transfer of those rights granted by Resolution No. 121997, adopted January 4, 1955, by the Council of The City of San Diego, from Tidewater Oil Company, successor in interest to Tidewater Associated Oil Company, to Humble Oil & Refining Company, which granted a permit to install, operate and maintain a pipeline for transmission of oil across California Street and Hawthorn Street, extending from a plant at Hawthorn and California Streets to the easterly line of the tidelands; authorizing the City Manager to signify consent of The City of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

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

- RESOLUTION 179219 - Climax Unit No. 6-B;
- RESOLUTION 179220 - Motor Subdivision;
- RESOLUTION 179221 - Rosemon Subdivision;
- RESOLUTION 179222 - Sorrento Valley Industrial Park Unit 1-B;
- RESOLUTION 179223 - Triumph Unit No. 6; and
- RESOLUTION 179224 - Wheeler Subdivision.

RESOLUTION 179225, approving Change Order No. 1 issued in connection with the contract with V. R. Dennis Construction Company, for the improvement of College Avenue, etc.; said changes amounting to an increase in the contract price of \$3,020.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 179226, 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. 31, for the Exhibition and Parking Facility - said changes amounting to an increase in the contract price of \$1,474.00; (b) Change Order No. 52, for Exhibition and Parking Facility - said changes amounting to an increase in the contract price of \$340.00; (c) Change Order No. 54 for the Convention Facility - said changes amounting to an increase in the contract price of \$298.00; and (d) Authorizing the expenditure of \$2,112.00 out of Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and for other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179227, prohibiting parking of vehicles at all times on and along the West side of Hawk Street, between points 0 and 225 feet South of the South line of Sutter Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179228, expressing sincere appreciation to Mr. William J. Elser and to the Peninsular Chamber of Commerce for their efforts in obtaining state support for the Pleasure Fishing Pier to be constructed in Ocean Beach, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179229, releasing Bond No. 15-2-9616, dated September 17, 1962, in the amount of \$182,400.00, issued by Continental Casualty Company in connection with development of Rancho Bernardo Road from Pomerado Road west to State Highway 395, upon delivery of a Surety Bond in the amount of not less than \$12,776.00, guaranteeing completion of remaining work to be done; extending the time to January 7, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179230, authorizing the City Attorney to settle the \$528.85 claim of S. & M Electric Co., 1407 Morena Blvd., San Diego, California, for the sum of \$178.68; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$178.68, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 179231, approving the claim of Snowflake Baking Co., Inc. 701 - 16th Street, San Diego, California, for the sum of \$82.68; 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 Scheidle.

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

RESOLUTION 179232, denying the claim of Gretta Joyce Adams, c/o Stennett & Hamman, her attorneys, Suite 256, Hotel San Diego, 339 W. Broadway, San Diego, California;

RESOLUTION 179233, denying the claim of Ruth Devers, 387 Roosevelt Street, Chula Vista, California; and

RESOLUTION 179234, denying the claim of F. Harry LeBarron Company and Vernell L. Greene, their insured, 1105 South Hill Street, Oceanside, California.

RESOLUTION 179235, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to United Enterprises, Inc. a portion of the existing 100-ft. Coronado pipeline right of way in Lots 27, 34, 35 and 36 of Otay Rancho; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

3-10-64

RESOLUTION 179236, accepting the Deed of Pioneer Mortgage Sales Company, dated February 17, 1964, conveying an easement and right of way for street purposes across a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego; setting aside and dedicating lands therein conveyed, and naming the same Imperial Avenue; directing the City Clerk to transmit said deed to Property Division for further handling, was adopted, on motion of Councilman Scheidle, 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 Hitch, seconded by Councilman Cobb:

RESOLUTION 179237, accepting the Deed of Leo G. Opsomer and Cora Belle Opsomer, dated January 27, 1964, conveying an easement and right of way for sewer purposes, across a portion of the Southeast One-Quarter of the Northeast One-Quarter of Section 1, Township 19 South, Range 2 West, San Bernardino Base Meridian, as more particularly described in said deed;

RESOLUTION 179238, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County executed October 1, 1963, dedicating an easement and right of way for sewer and drainage purposes, across a portion of Lot 578, San Carlos Unit No. 7, as more particularly described in said deed; and

RESOLUTION 179239, accepting the Deed of Elias M. Schiff, dated January 27, 1964, conveying an easement and right of way for sewer purposes across a portion of the Southeast One-Quarter of the Northeast One-Quarter of Section 1, Township 19 South, Range 2 West, San Bernardino Base Meridian, as more particularly described in said deed.

The proposed Ordinance amending Article 5, Chapter VIII of The San Diego Municipal Code by adding thereto Sections 85.21, 85.22, 85.23, 85.24, 85.25, 85.26 and 85.27 relating to Overload Permits, was introduced, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A communication from the Citizens Interracial Committee, by William C. Rust, General Chairman, requesting an appropriation in the 1964-65 City Budget as the City's contribution in support of the committee's activities, was presented.

Mr. William Rust appeared to speak.

On motion of Councilman Scheidle, seconded by Councilman Walsh the matter was referred to the City Attorney and Council Conference and a future meeting with the Board of Supervisors.

A communication from Edward S. Barr objecting to the use of taxpayers money for any appropriation to the Citizens Interracial Committee, was presented.

Mr. Edward Barr appeared to speak.

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

A communication from Mrs. M. I. Carson endorsing a "Birth Control" Clinic, was presented.

Said communication was referred to the County Board of Supervisors, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from Mrs. Robert P. Hungate, President, Harvey Lewis Jr. High, P.T.A., calling attention to the safety hazard of the road between Allied Gardens and Del Cerro known as Waring Road-College Avenue, located south of Gilchrist Street and north of Rockhurst Drive, was presented.

179236-179239
Ordinance introduced
Communications

3-10-64

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

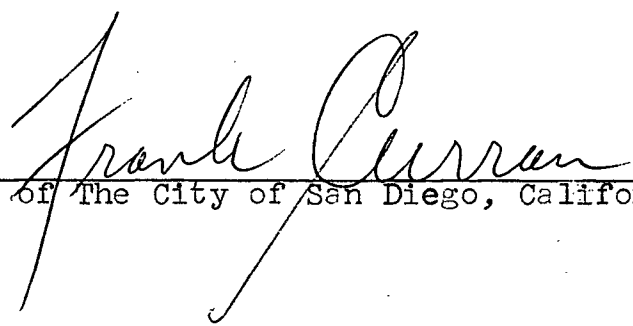
A communication from Harold L. Curtiss, Chairman, San Diego Chapter of American Society Landscape Architects, supporting the street tree program adopted by the City Council on the planting of street trees in new subdivisions, was presented.

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

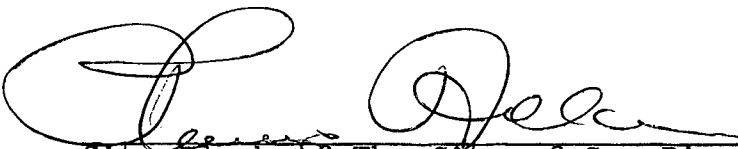
A communication from the State Division of Highways, giving notice of intention to relinquish highway right of way to the City in a portion of Pueblo Lot 1347 (Frontage Road - 0.18 mile-vicinity of Wabash Boulevard and Home Avenue) and reconstructed city street - (portion of "C" Street and that area common to 38th Street and "C" Street in Marilou Park - 0.02 mile) in connection with Road XI-S.D.-200-SD (New XI-S.D.-94), was presented.

On motion of Councilman Hom, seconded by Councilman Scheidle, 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 Scheidle, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

wb

3-12-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 12, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Councilman Hitch entered the Chambers.

At this time, Mayor Curran welcomed a group of members of the League of Women Voters, who were present at this meeting.

RESOLUTION 179240, awarding Suggestion Awards to the following: Roy Shoemaker - Water Production - \$10.00; presented by Councilman de Kirby; Dorothy E. Sisti - Library - \$10.00; presented by Councilman Scheidle; Cyril C. Masuen - Buildings - \$10.00; (absent); Wilbur O. Stone - Police - \$100.00; presented by Councilman Hitch; and Delmar O. Phillips - Electrical - \$40.00; presented by Councilman Hom; was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 4, 5, 6, 7, 8, 9, Block 91; Lots 1, 2, 3, 10, 11, 12, Block 92 and Lots 4, 5, 6, Block 98, all in Roseville, from Zones R-4 and RP to Zone C, comprising approximately 1.7 acres, located on both sides of Rosecrans Street between Jarvis Street and Lowell Street, the Clerk read the report from the Planning Commission.

Mrs. Esther Bradberry appeared and asked if they would include her Lot No. 4 in the rezoning, which would make it much easier to build on.

Mr. Lyle W. Butler also appeared and was heard.

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

On motion of Councilman Walsh, seconded by Councilman Scheidle, the item was continued to March 19, 1964 in order for the Council to view the area, including the tentative map of Butler Realty Tract.

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

RESOLUTION 179241, authorizing the Purchasing Agent to advertise for bids for furnishing Photographic Processing as required for a period of one year commencing May 1, 1964 through April 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 667685, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Meeting convened
Suggestions Awards
179240-179241
Hearings

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Sectional Cement Burial Boxes, was presented.

RESOLUTION 179242, authorizing the Purchasing Agent to advertise for bids for furnishing Sectional Cement Burial Boxes as may be required for a period of one year commencing April 16, 1964 through April 15, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 667686, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179243, approving plans and specifications for repainting Midway Drive Bridge over San Diego River, a portion of San Diego Gas Tax Project No. 117; filed under Document No. 667687; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 179244, approving plans and specifications for construction of Fire Station No. 23, 2190 Comstock Street; filed under Document No. 667560; 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 Walsh.

A communication from the Planning Commission recommending amending Resolution 176484, adopted July 16, 1963, which approved the tentative map of Alhambra Park, Partition Lot 3, Block 12, a 4-parcel subdivision, located on the north side of El Cajon Boulevard, between Dawson Avenue and Marcellena Road, in the existing R-4 and C Zones, to provide for deleting the opening paragraph thereof and substituting the following: "That the tentative map, Alhambra Park, Partition Lot 3, Block 12, a 1-unit, 3-parcel record of survey, located on the north side of El Cajon Boulevard, between Dawson Avenue and Marcellena Road, in the existing R-4 and C Zones", was presented.

RESOLUTION 179245, amending Resolution 176484, adopted July 16, 1963, which approved the tentative map of Alhambra Park, Partition Lot 3, Block 12, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending reapproving Resolution 174778, adopted March 7, 1963, as amended by Resolution 176393, adopted July 5, 1963, which approved the tentative map of Balboa Townhouse, a 1-unit, 2-lot subdivision of Pueblo Lots 1231 and 1232, located northerly of Balboa Avenue between Cannington Drive and Charger Boulevard, in the existing R-1 Zone, to provide for extending the time for filing the final map to April 14, 1964, was presented.

RESOLUTION 179246, reapproving Resolution 174778, adopted March 7, 1963, as amended by Resolution 176393, adopted July 5, 1963, which approved the tentative map of Balboa Townhouse, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Planning Commission recommending reapproving Resolution 175389, adopted April 25, 1963, which approved the tentative map of Del Mar Terrace, Resubdivision Lots 14, 15 and 31, Block 14, a 3-parcel subdivision, located northerly of Via Latina and easterly of Via Grimaldi, in the existing R-1 Zone, to provide for extending the time for filing the final map to April 25, 1965, was presented.

RESOLUTION 179247, reapproving Resolution 175389, adopted April 25, 1963, approving the tentative map of Del Mar Terrace, Resubdivision Lots 14, 15 and 31, Block 14, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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A communication from the Planning Commission recommending amending Resolution 177752, adopted October 31, 1963, which approved the tentative map of Granz Square, a 1-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, in the existing R-1 and C Zones, to provide for deletion of Condition 9 thereof, which required a 5 foot masonry wall, was presented.

RESOLUTION 179248, amending Resolution 177752, adopted October 31, 1963, approving the tentative map of Granz Square, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Planning Commission recommending amending Resolution 176444, adopted July 9, 1963, as amended by Resolution 178009, adopted November 21, 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 deleting the opening paragraph and substituting one which increases the units from 1 to 2; and deleting Condition No. 17 thereof, was presented.

RESOLUTION 179249, amending Resolution 176444, adopted July 9, 1963, as amended by Resolution 178009, adopted November 21, 1963, approving the tentative map of Imperial-Euclid Center, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Planning Commission recommending reapproving Resolution 175693, adopted May 16, 1963, which approved the tentative map of Pueblo Vista Units 5, 6, 7 and 8, a 4-unit, 44-lot, more or less subdivision of a portion of Pueblo Lot 1203, located easterly of Ashford Street between Artillery Drive and Baltic Street, in the existing R-1 Zone, to provide for extending the time for filing the final map to May 16, 1965, was presented.

RESOLUTION 179250, reapproving Resolution 175693, adopted May 16, 1963, approving the tentative map of Pueblo Vista Units 5, 6, 7 and 8, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Planning Commission amending Resolution 177364, adopted September 26, 1963, as amended by Resolution 177624, adopted October 24, 1963, which approved the tentative map of Streamview Heights, a 1-unit, 18-lot, more or less, subdivision of a portion of the NE $\frac{1}{4}$ of Section 33, T16S, R2W, SBBM, located northerly of Streamview Drive, south of the southerly terminus of 51st Street, in the existing R-1 Zone, to provide for deleting Condition No. 10 thereof, requiring a sidewalk, was presented.

RESOLUTION 179251, amending Resolution 177364, adopted September 26, 1963, as amended by Resolution 177624, adopted October 24, 1963, approving the tentative map of Streamview Heights, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

The matter of the proposed amendment of Resolution 177756, adopted October 31, 1963, which approved the tentative map of Loma Riviera Townhouse Units No. 1 and 2, a 2-unit, 7-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 179252, upholding the decision of the Planning Commission to deny the proposed amendment of Resolution 177756, adopted October 31, 1963, approving the tentative map of Loma Riviera Townhouse Units No. 1 and 2, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Planning Commission recommending approval of the tentative map of Coral Reef Estates Unit No. 2, a 1-unit, 13-lot, resubdivision of Lots 27-34, Coral Reef Estates Unit No. 1, Map No. 5320, and a portion of Pueblo Lot 1779, located on Thunderbird Lane and Park View Terrace, in the R-1C Zone of La Jolla, subject to conditions, was presented.

RESOLUTION 179253, approving the tentative map of Coral Reef Estates Unit No. 2, subject to conditions, 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 Grantville and Outlots, Block 49, Partition Lot 4, a 1-lot subdivision of a portion of Lot 4, Block 49, Grantville and Outlots, Map No. 776, located on Mission Gorge Road approximately 250 feet southerly of Vandever Avenue, in the existing C Zone of Allied Gardens, subject to conditions, was presented.

RESOLUTION 179254, approving the tentative map of Grantville and Outlots, Block 49, Partition Lot 4, subject to conditions, 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 Ladd Heights, a 2-lot, subdivision of Lot 161, Empire Addition, Encanto Heights, Map No. 1254, located southerly of Fulmar and Weaver Streets, in the existing R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 179255, approving the tentative map of Ladd Heights, subject to conditions, 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 Princess Gardens Unit No. 4, a 1-unit, 154-lot, more or less, subdivision of a portion of Lot E of the Partition of Lots 67 and 70, Rancho Mission of San Diego, located in a canyon easterly of Hillsboro Street and Hamill Avenue, in the existing R-1 Zone of Allied Gardens, subject to conditions, was presented.

RESOLUTION 179256, approving the tentative map of Princess Gardens Unit No. 4, subject to conditions, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Planning Commission relative to the final map of Clairemont Mesa North Unit No. 3, a 52-lot subdivision of a portion of Pueblo Lot 1243 and 1247 of the Pueblo Lands of San Diego, located northerly of the intersection of Clairemont Mesa Boulevard and Diane Avenue, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Clairemont Mesa North Unit No. 3, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 179257, authorizing the City Manager to execute a contract with Osmont Building Company for the completion of improvements, and

RESOLUTION 179258, approving the map of Clairemont Mesa North Unit No. 3 and accepting on behalf of the public, the public streets dedicated on said map within this subdivision.

RESOLUTION 179259, authorizing the City Manager to execute a Lease Agreement with Ervin C. Georgeson and Lydia A. Georgeson, as lessee, leasing a portion of the Northwest Quarter of Section 36, T12S, R1W, SBBM, for the purpose of general agriculture and lessee's dwelling, including the grazing of their horses, for a term of 1 year to 9/16/64, renewable yearly by lessee, until 9/10/09, at a rental of \$50.00 per month, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

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RESOLUTION 179260, authorizing the City Manager to execute an Agreement with the County of San Diego for the joint improvement of a portion of Poway Road, Phase II, R.S. 1713, at an approximate cost to The City of San Diego of \$125,000., which funds will be made available in the City's Gas Tax Program when the County has finalized plans, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 179261, in accordance with the provisions of Section 99 of the Charter of The City of San Diego, the Council, on April 2, 1964, intends to enter into and execute a contract of sale with Ralph E. Foster, an unmarried man, individually and as Executor of the last will of Alice E. Foster, deceased, and Raymond F. Foster and Lois Foster, Husband and Wife, wherein The City of San Diego agrees to purchase from said owners portions of Sections 2, 3, 4, 10, 11, 14, 15 and 22, Township 12 South, Range 1 East, and portions of Sections 34 and 35, Township 11 South, Range 1 East, San Bernardino Meridian, the payments for said property to be expended solely and only out of the Water Department Revenue Bond Fund 502 and to be made over a period of four (4) years, upon the terms and conditions more particularly contained in the form of Contract of Sale and Lease Agreement; directing the City Clerk to publish once in the official newspaper of The City of San Diego, at least two weeks prior to the date above mentioned, a notice that this Council intends to enter into and execute such contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 179262, authorizing the City Manager to execute a Modification Agreement with M. H. Golden Construction Company, relating to completion of the improvements remaining to be done in Linde Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

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

RESOLUTION 179263 - Park Upas; and

RESOLUTION 179264 - Sorrento Valley Industrial Park Unit 2-A.

RESOLUTION 179265, approving Change Order No. 2, issued in connection with the contract with Peter Kiewitt Sons Co., for the Rancho Bernardo Reservoir; said changes amounting to an increase in the contract price of \$525.00; and granting an extension of time of 21 days, to and including March 11, 1964, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179266, authorizing the expenditure of \$300.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the acquisition of a tax deed of a parcel of ground located in Lot 11, Rancho Mission, required for drainage purposes, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179267, granting permission to the American Veterans of World War II, Post #5, to conduct its annual White Clover Flowers Sale on the public streets of The City of San Diego in the general downtown shopping areas, Unimart, Fedco, Fed Mart, Clairemont Square and Quad, Mission Valley and the general area of Sears Roebuck & Company, 1290 Cleveland Avenue, between the hours of 8:00 a.m., and 8:00 p.m. daily from April 3 through April 8, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179268, prohibiting parking of vehicles between the hours of 9:00 A.M. and 12:00 Noon, Saturdays, Sundays and certain holidays excepted, on the following: (a) Both sides of Dupont Street, between Pepper Tree Lane and Catalina Boulevard; (b) Both sides of Garden Lane, between its westerly terminus and Catalina Boulevard; (c) Easterly side of Savoy Street, between Garden Lane and Tarento Drive; (d) Easterly side of Tarento Drive, between Garden Lane and Savoy Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 179269, 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 adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179270, appointing Joseph L. Stacey, as resident representative of a life insurance company, to the Board of Administration of the City Employees Retirement System for a term ending June 19, 1968, replacing Oscar L. Griffiths, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179271, authorizing the City Attorney to enter into and execute a stipulation with the United States of America in that certain action entitled "United States of America, Plaintiff v. 3.57 Acres of Land in San Diego County, California, City of San Diego, etc., et al., Defendants," filed in the United States District Court, Southern District of California, Southern Division, No. 2900-SD-W Civil, upon the terms and conditions in said Stipulation, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179272, authorizing the City Attorney to enter into and execute a stipulation with the United States of America in that certain action entitled "United States of America, Plaintiff, v. 3.57 Acres of Land in San Diego County, California; City of San Diego, etc., et al., Defendants," filed in the United States District Court, Southern District of California, Southern Division, No. 2155-SD-W Civil, upon the terms and conditions of said Stipulation, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179273, declaring an acute water shortage in the San Dieguito Water System; making it necessary to reduce in the immediate future the amounts of water supplied to the Del Mar Utilities, Incorporated; directing the City Clerk to serve or cause to be served a certified copy of this resolution on the officers of Del Mar Utilities, Incorporated, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 179274, authorizing the City Attorney to settle the \$105.00 claim of Donald A. Black for the sum of \$85.65; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$85.65, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179275, approving the claim of Mrs. Leta Rae Kelsey, 4037 Polk Avenue, San Diego, California 92105, in the amount of \$40.00; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following Resolutions denying claims, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 179276, denying the claim of Mrs. Doris Martin Lundberg, 334 Playa del Norte, La Jolla, California; and

RESOLUTION 179277, denying the claim of Benjamin F. Oakes, c/o Murry Luftig, 1308 U.S. National Bank Building, San Diego, California 92101.

RESOLUTION 179278, authorizing the Mayor and City Clerk to execute a Grant Deed to The Regents of the University of California, conveying portions of City-owned property in Pueblo Lots 1311, 1314, 1315, 1316, 1322, 1323 and 1324, pursuant to that Contract of Sale and Purchase Agreement executed October 11, 1963, on file in the office of the City Clerk as Document No. 663821, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

A proposed Resolution authorizing the City Manager to execute a Contract of Sale with Sherry Griswold Foundation, providing for the sale by said City of San Diego to said Sherry Griswold Foundation of Lot E of San Diego Research Park for the purpose of developing, constructing and operating thereon a sizable and substantial educational and research facility and to use said facility as a private school, known as Electronic Technical Institute, for a total consideration of \$19,614.00, was continued to March 19, 1964, on motion of Councilman Walsh, seconded by Councilman Hitch.

A proposed Resolution authorizing the Mayor and City Clerk to execute a Grant Deed conveying to Sherry Griswold Foundation, Lot E of Research Park in The City of San Diego, County of San Diego, State of California, subject to certain conditions and restrictions particularly set forth in said deed; pursuant to the Contract of Sale between parties in said deed; directing the City Clerk to deliver said deed to Property Supervisor for further processing, was continued to March 19, 1964, on motion of Councilman Walsh, seconded by Councilman Hitch.

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

RESOLUTION 179279, accepting the deed of Russell Gustave Nye and Margie L. Nye, dated February 25, 1964, conveying a portion of Lot 2 in Block 1 of Beverly, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Euclid Avenue;

RESOLUTION 179280, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated February 18, 1964, dedicating an easement and right of way for street purposes across a portion of Pueblo Lot 1203 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 Armstrong Street; and

RESOLUTION 179281, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated February 18, 1964, dedicating an easement for street purposes across portions of Lots 1 and 4, Block 49, Grantville and Outlots, 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 Decena Drive.

RESOLUTION 179282, accepting the deed of Cleo J. Zweck, dated February 26, 1964, conveying an easement and right of way for drainage purposes, across a portion of Lot 51, Ex-Mission Lands of San Diego (Horton's Purchase), as more particularly described in said deed; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

The following Ordinances were introduced at the Meeting of March 5, 1964.

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 8976 (New Series), incorporating Block 97, Roseville, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 31 (New Series) adopted September 6, 1932, and Ordinance No. 7473 (New Series), adopted June 13, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located in the area bounded by Rosecrans, Scott, Keats and Lowell Streets, 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 8977 (New Series), incorporating Lot 10, Block B, Sterlingworth, 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. 12989, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the east side of Felton Street between El Cajon Boulevard and Meade Avenue, was adopted, on motion of Councilman Hitch, 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 8978 (New Series), incorporating portions of Lots 22, 23, 28, 30, 32, 33, 36, 37, 38, 40, 43, 44, 45, and 46, and all of Lots 24, 25, 26, 27, 35, 39, 41, 42, 47, 48, 50, 51, 52, 53 and 54 of The Highlands, and a portion of Lot 2, New Riverside, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, insofar as the same conflicts herewith, located on the west side of U. S. Highway 395 south of Clairemont Mesa Boulevard, 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.

ORDINANCE 8979 (New Series), amending Chapter IX, Article 1 of The San Diego Municipal Code by adding thereto Section 91.02.2 relating to special provisions as set forth in the Uniform Building Code, 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 8980 (New Series), amending Article 2, Chapter VI, Division 6 of The San Diego Municipal Code by adding Section 62.0600, amending Sections 62.0602, 62.0603, 62.0608, 62.0609, 62.0612, 62.0614, 62.0615 and 62.0616, and repealing Sections 62.0617 and 62.0618, relating to Planting on City Streets, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

3-12-64

ORDINANCE 8981 (New Series), appropriating the sum of \$4,250.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Park and Recreation Department Fund, Tree Section, for the purpose of providing additional funds for the Street Tree Planting Program, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the League of Women Voters of San Diego and Mrs. Joseph Galian opposing Jobs and Growth and suggesting that certain governmental concepts be carried out in any other Charter Amendments dealing with Planning, was presented.

Mrs. Jean Eason appeared and was heard.

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

A communication from Donald Campbell opposing Jobs and Growth was presented.

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

At this point, the Council discussed the matter of Miscellaneous Communications on the agenda.

The subject of Miscellaneous Communications was referred to Council Conference for discussion, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-Councilmen Cobb and Hitch. Absent-None.

A communication from Diane R. Barlow urging the Council to reconsider delegation of legislative authority to the Planning Commission, was presented.

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

A communication from Jobs and Growth requesting that the administrative Charter Amendment be placed on the June 2, 1964 election, was presented.

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

A communication from the State Division of Highways requesting recommendations with regard to additions or deletions to the Freeway and Expressway System of State Highway System, was presented.

Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from Mr. William F. Loerke requesting the Council be sponsor of the International Visitors Center and its work, without obligation for financial support, was presented.

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

A communication from the Apartment and Rental Owners Association of San Diego, Inc., protesting the City's appropriating funds for the City Interracial Committee; calling attention to certain minutes of this Committee in support of the Apartment and Rental Owners Association's position, was presented.

8981 (N.S.)
Communications

Mr. Dibs Johnson appeared and was heard.
Said communication was filed, on motion of Councilman Hitch,
seconded by Councilman Walsh.

Communications from the San Diego Federation of Teachers,
The Open House Council of San Diego County, The National Conference of
Christians and Jews, Inc., United Church Women, Clairemont-Kearney Council,
supporting the City's participation in the budget of the Citizens Interracial
Committee, were presented.

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

A communication from Mrs. Katharine E. Martin opposing use
of Tax Funds for support of Citizens Interracial Committee, was presented.

Mrs. Katharine E. Martin appeared and was heard.
Said communication was filed, on motion of Councilman
Scheidle, seconded by Councilman de Kirby.

A communication from the San Diego Junior Chamber of
Commerce submitting their required budget for fiscal year 1964-65, was
presented.

On motion of Councilman de Kirby, seconded by Councilman
Hitch, said communication was referred to the City Manager and Budget
Conference.

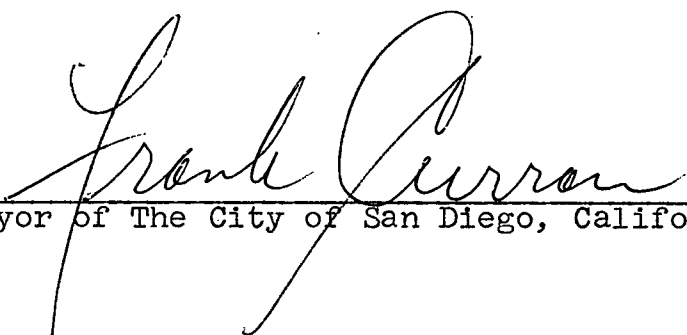
A communication from the Governing Board, San Ysidro School
District requesting current status of The City of San Diego paying the cost
of educating children residing around Lower Otay Lake in the San Ysidro
School District, was presented.

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

A communication from the Executive Committee of San Diego
Council of United Church Women urging allocation of funds for the support
of Citizens Interracial Committee, was presented.

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

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

acj

3-17-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 17, 1964
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 introduced Reverend Jerry Mc Hart, Pastor of
the Kearny Mesa Christian Church. Reverend Mc Hart gave the invocation.
Councilman Walsh led the Council, and those present in the
Chambers, in the Pledge of Allegiance.

Minutes of the Regular Meetings of Tuesday, March 3 and
Thursday, March 5, 1964 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.

At this time the following item was considered by Unanimous
Consent, granted to Councilman Scheidle.

RESOLUTION 179283, designating the Green Shamrock as the
official flower of The City of San Diego, for one day only, Tuesday, March 17,
1964, 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 continued hearing, from the Meeting of March 10, 1964, on the
improving and constructing drainage structures in Payne Street and Webster
Avenue - on the Assessment Roll No. 3230, the Clerk reported additional
appeals had been received.

The City Engineer reported on what had been done since the
Meeting of March 10, 1964.

Mrs. Mary Grundy, Mr. C. B. Singleton and Mrs. Betsy Lewis
appeared to speak in opposition to the improvement and assessments.

RESOLUTION 179284, continuing the hearing on the Street
Superintendent's Assessment No. 3230, made to cover the costs and expenses
of paving and constructing drainage structures in Payne Street and Webster
Avenue, under Resolution of Intention No. 175451, adopted April 30, 1963,
as amended by Resolution of Intention No. 176336, adopted July 2, 1963, to the
hour of 10:00 o'clock A.M., Tuesday, March 24, 1964, 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 improving Alley, Block 1, North Shore
Highlands - on Assessment Roll No. 3232, the Clerk reported one written
appeal had been received.

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

The hearing was closed, on motion of Councilman Walsh,
seconded by Councilman Hom.

Convened
Invocation and Pledge of Allegiance
Minutes
Hearings
179283-179284

RESOLUTION 179285, overruling and denying the appeal of George R. Seacond, and all other appeals, written or verbal, against the proposed improvement of Alley, Block 1, North Shore Highlands, under Resolution of Intention No. 176486; confirming and approving the Street Superintendent's Assessment No. 3232, 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 Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on improving the Alley, Block 6, American Park Addition - on Assessment Roll No. 3233, the Clerk reported one written appeal had been received.

Mr. J. B. McDaniels appeared to protest his assessment.

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

RESOLUTION 179286, overruling and denying the appeal of J. B. McDaniel from the Street Assessment No. 3233, made to cover the costs and expenses of improving Alley, Block 6, American Park Addition, under Resolution of Intention No. 175666, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3233, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A petition from the San Diego Chapter California Association of Nurserymen in connection with the adoption of the Fuchsia as the official flower of the City, was presented.

Mr. Frank Antonicelli, representative of the aforementioned association, appeared to speak in this regard.

The City Clerk read a letter from the Kiwanis Club of San Diego, and a letter from Mr. Robert G. Lamp, Floriculture Supervisor of the San Diego County Fair, at the request of Mr. Antonicelli.

Councilman Hitch made a motion, seconded by Councilman de Kirby, to request the City Attorney to prepare a Resolution adopting the Fuchsia as the official flower of San Diego, which Resolution would appear on the Council Agenda as soon as possible.

Before the roll was called, Councilman Walsh made an amendment to the Resolution to delay the appearance on the Council Agenda for 30 days. This motion was seconded by Councilman Cobb.

The roll call on the amendment was: Yeas-Councilmen Cobb, de Kirby, Hom and Walsh. Nays-Councilmen Scheidle, Hitch and Mayor Curran. Absent-None.

The roll call on the original motion as amended was: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the Purchasing Agent reporting on the nine bids received for the replacement of Sanitary Sewer in Buchanan Avenue, Maryland Street and easements in University Heights (APW-Calif-229-G), was presented.

RESOLUTION 179287, accepting the low bid of and awarding the contract to Cameron Bros. Const. Co., Inc. for the replacement of Sanitary Sewer in Buchanan Avenue, Maryland Street and easements in University Heights (APW-Calif-229-G) in the sum of \$25,189.86 for Proposal A; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

3-17-64

A communication from the Purchasing Agent reporting on the one bid received for construction of the Butyl Rubber Lining for the Pacific Beach Reservoir, was presented.

RESOLUTION 179288, accepting the low bid of and awarding the contract to Hydraulic Linings, Inc. for the construction of the Butyl Rubber Lining for the Pacific Beach Reservoir in the sum of \$26,662.40; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 179289, approving plans and specifications for the construction of Chollas Nursery Office Building and Potting Facility; filed under Document No. 667720; 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.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 15, Subdivision of Lots 20 to 50, Block N, Teralta, Orange Avenue and Polk Avenue; changing the official grade on the Alley, and establishing the official grade on Orange and Polk Avenues, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 179290, approving the plans, specifications and Plat No. 3623 of the assessment district; and

RESOLUTION OF INTENTION 179291, setting the time and place for hearing protests to the above improvement.

The following Resolutions relative to grading, paving and otherwise improving Pidgeon Street, between the northerly line of Jamacha Road and the northerly line of Foster Street, and Foster Street, between the southeasterly line of Imperial Avenue and the northerly prolongation of the westerly line of Pidgeon Street; changing the official grade on Foster Street and on Pidgeon Street, between Lisbon and Foster Streets; and establishing the official grade on Pidgeon Street, between Jamacha Road and Lisbon Street, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 179294, approving the plans, specifications and Plat No. 3619 of the assessment district; and

RESOLUTION OF INTENTION 179295, setting the time and place for hearing protests to the above improvement.

The following Resolutions relative to the grading, paving and otherwise improving 27th Street, between the northerly line of Main Street and the southerly line of Newton Avenue; and establishing the official grade thereof, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 179292, approving the plans, specifications and Plat No. 3612 of the assessment district; and

RESOLUTION OF INTENTION 179293, setting the time and place for hearing protests to the above improvement.

RESOLUTION OF INTENTION 179296, 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 Barnard Street and Chapman Street in Pueblo Lot 219 (Lot 44, Bay Crest) as more particularly shown on Map No. 9145-B, on file in the office of the City Clerk as Document No. 667146; setting the time and place for hearing thereof as 10:00 A.M., April 14, 1964, in the Council Chamber, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

179288-179296
179292 and 179293 numbered out of order.

RESOLUTION OF INTENTION 179297, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess rights of way of Buchanan Avenue, Johnson Avenue and/or Hayes Avenue, at their intersection in University Heights, as more particularly shown on Map No. 11460-D, on file in the office of the City Clerk as Document No. 667286; setting the time and place for hearing thereof as 10:00 A.M., April 14, 1964 in the Council Chamber, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 179298, 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 Date Street, adjacent to Blocks 209 and 220, Horton's Addition, at Cedar Street Off-ramp of U. S. 101, as more particularly shown on Map No. 9150-B, on file in the City Clerk's office as Document No. 667325; setting the time and place for hearing thereof as 10:00 A.M., April 14, 1964 in the Council Chamber, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 179299, granting petition for grading and paving of the Alley in Block 2, Hauser's Subdivision and a portion of Lot 48; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179300, requesting the City Attorney to draw the necessary documents to place on the June 2nd State Primary Election, ratification of an Ordinance authorizing the lease or sale of portions of Pueblo Lots 1266, 1293, 1294, 1305, 1306, 1315, 1316, 1317, 1319, 1321, 1322, 1323, 1326, 1327, 1330, 1333, 1334, 1335 and 1361 of the Pueblo Lands of The City of San Diego, such leases and sales to be consistent with the University Community Master Plan, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 179301, directing the City Attorney to prepare all necessary documents in order that a proposition ratifying an ordinance authorizing the lease or sale and also the exchange of park, school and open space purposes of portions of Pueblo Lots 1293, 1294 and 1295 of the Pueblo Lands of The City of San Diego, such leases, sales and exchanges to be consistent with the University Community Master Plan, be placed on the ballot of a special municipal election to be consolidated with the State primary election to be held on June 2, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed Resolution directing the City Attorney to prepare all necessary documents in order that a proposition to amend Section 12 of the Charter of The City of San Diego to increase Councilmanic salaries from \$5,000.00 to \$8,000.00 per year, be placed on the ballot of a special Municipal election to be consolidated with the State Primary election to be held on June 2, 1964, was presented.

It was Mayor Curran's feeling that this proposition should be put on said election along with a like proposition increasing the Mayor's salary; they should not be separated.

Councilman Walsh made a motion, seconded by Councilman de Kirby to place a Proposition increasing the Mayor's salary on the June ballot and holding the proposed amendment to increase Councilmanic salaries until the November election. No roll was called.

RESOLUTION 179302, directing the City Attorney to prepare all necessary documents in order that a proposition to amend Section 12 of The Charter of The City of San Diego to increase councilmanic salaries from \$5,000.00 to \$8,000.00 per year, be placed on the ballot of a special Municipal election to be consolidated with the State Primary election to be held on June 2, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hitch, Hom, and Walsh. Nays-Mayor Curran. Absent-None.

3-17-64

A proposed Resolution directing the City Attorney to prepare all necessary documents in order that an initiative petition to amend the City Charter by repealing Section 42, Article V and adding Article XV "Planning and Zoning," and amending Article III, be placed on the ballot of a special Municipal election to be consolidated with the State Primary election to be held on June 2, 1964, was presented.

The City Clerk read a letter from Charles Brown, President of Jobs and Growth Association, and the resolution submitted therewith.

At this time the Council felt that the above proposed resolution should be held over until the item following. On motion of Councilman Cobb, seconded by Councilman de Kirby, the Council passed over this matter to return to it after Item 111 was considered and acted on.

The proposed Resolution directing the City Attorney to prepare all necessary documents in order that a proposition amending the Charter of the City of San Diego with reference to planning and zoning be placed on the ballot of a special Municipal election to be consolidated with the State Primary election to be held on June 2, 1964, was presented.

Mrs. Robert Larsen, representing the League of Women Voters, appeared to speak and answer questions on this item.

Mr. Robert Platt, President of S. D. Chapter of A.I.A. appeared to speak on the subject.

At this time, on motion of Councilman Cobb, seconded by Councilman Scheidle, the Meeting was recessed to 3:00 o'clock P.M., this date.

The Meeting was reconvened and called to order by Mayor Curran at 3:00 o'clock, P.M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran.

Absent--None.

Clerk---Phillip Acker.

The Council returned to the consideration of Item 111 at this time.

The following persons appeared to speak: Mrs. Leslie Scott, Mr. Ross Tharp, Mr. Charles Kerch, Mr. Henry Landt, D. K. Priday, Mr. Clifford Duke, Mr. Walter Dewhurst, Mr. Donald Campbell, Mr. Sam C. Harris, Mr. Byrl Phelps. Mr. Charles Kerch and Mr. Walter Dewhurst also appeared in rebuttal.

Councilman Hitch made a motion to adopt the proposed resolution and have the document under discussion available to the people for study before the next meeting. This motion was seconded by Councilman Walsh. No roll was called.

Councilman Scheidle made a motion that the document under discussion, dated March 13, 1964, with amended pages 2 and 6, be documented as the official copy accepted. This motion was seconded by Councilman Hitch.

RESOLUTION 179303, directing the City Attorney to prepare all necessary documents in order that a proposition amending the Charter of The City of San Diego with reference to planning and zoning be placed on the ballot of a Special municipal election to be consolidated with the State Primary election to be held on June 2, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-Councilman Cobb and Mayor Curran. Absent-None.

The Council returned to consideration of Item 110 at this time.

RESOLUTION 179304, directing the City Attorney to prepare all necessary documents in order that an initiative petition to amend the City Charter by repealing Section 42, Article V and adding Article XV, "Planning and Zoning.", and amending Article III, be placed on the ballot of a Special Municipal Election, to be consolidated with the State Primary

Recessed
Reconvened
179303-179304

3-17-64

Election to be held on June 2, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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

RESOLUTION 179305, determining and declaring that the sequence for propositions to appear on the ballot for the Special Municipal Election to be held on Tuesday, June 2, 1964, and consolidated with the Statewide Primary Election to held the same date, shall be as follows:

(a) Ratification of an Ordinance authorizing the lease or sale of portions of Pueblo Lots 1266, 1293, 1294, 1305, 1306, 1315, 1316, 1317, 1319, 1321, 1322, 1323, 1326, 1327, 1330, 1333, 1334, 1335 and 1361 of The Pueblo Lands of The City of San Diego, such leases and sales to be consistent with the University Community Master Plan.

(b) Ratification of an Ordinance authorizing the lease or sale and also the exchange for park, school and open space purposes of portions of Pueblo Lots 1293, 1294, and 1295 of The Pueblo Lands of The City of San Diego, such leases, sales and exchanges to be consistent with the University Community Master Plan.

(c) Amendment to Section 12 of the Charter of the City of San Diego, increasing Councilmanic Salaries from \$5,000.00 to \$8,000.00 per annum.

(d) Amendment to the Charter of The City of San Diego, by repealing Section 42 of Article V, and adding Article XV "Planning and Zoning" and amending Article III.

(e) Amendment to the Charter of The City of San Diego, relating to Planning and Zoning, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 179306, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, for the installation of highway lighting at the intersection of Linda Vista Road with ramp connections to State Route 77 Freeway near Aero Drive, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179307, authorizing the City Manager to execute an Agreement with George C. Hatch, A.I.A., for architectural services in connection with the construction of the Pacific Beach Library (APW-Calif-283-G), was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

At this time the Council skipped over the regular order of the Agenda to Item 124.

A proposed Ordinance creating a special Trust Fund known as the Presidio Park Gateway Trust Fund, was introduced, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

RESOLUTION 179308, commending Mr. Armistead B. Carter, the Citizens Coordinate Gateway to Presidio Park Committee, and its chairman, Mr. Tom Crist, for their civic-minded efforts and services to the community of San Diego in adorning and providing additional arboral beauty to Presidio Park so that it may be more fully enjoyed by the citizenry of this community, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

3-17-64

RESOLUTION 179309, advising the California Highway Commission that a public hearing on the matter of the location of State Highway Road XI-SD-197-Esd, A, between existing Route 77 and 2 miles east of Bear Valley Road, is unnecessary, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution acknowledging receipt of the Notice of Intention of Proponents to circulate petitions to call a special election for annexation of inhabited territory to be known and designated as Poway Tract No. 1, and the accompanying statement, together with the affidavit of the publisher; granting permission and consent to the Proponents to circulate said petition, was presented.

Mr. Robert Segman appeared to speak in protest to the proposed annexation.

RESOLUTION 179310, acknowledging receipt of the Notice of Intention of Proponents to circulate petitions to call a special election for annexation of inhabited territory to be known and designated as Poway Tract No. 1, and the accompanying statement, together with the affidavit of the publisher; granting permission and consent to the proponents to circulate said petition, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 179311, appointing Councilman Tom Hom to the San Diego County Board of Health, as the City's representative, to succeed Frank E. Curran, for the remainder of a term expiring February 28, 1967, in accordance with Section 53, Charter of San Diego County, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 179312, authorizing two representatives of the Police Department to travel to Sacramento, California, to attend the Annual Conference of Law Enforcement Intelligence Units, on April 23-25, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The proposed Resolution authorizing the Mayor and City Clerk to execute a Grant Deed, granting to the Regents of the University of California, portions of City-owned property in Pueblo Lots 1311, 1314, 1315, 1316, 1322, 1323, and 1324 of the Pueblo Lands of San Diego, was filed, on motion of Councilman Scheidle, seconded by Councilman Hitch. This resolution was adopted as No. 179278 on March 12, 1964.

RESOLUTION 179313, accepting the Offer to Dedicate from Bollenbacher and Kelton, Inc., offering to dedicate to public use for street purposes a portion of Lot 65 of the Partition of Rancho Mission of San Diego; dedicating said land as a public street and naming the same Zion Avenue; directing the City Clerk to record said Offer to Dedicate, together with a certified copy of this resolution, was adopted, on motion of Councilman Hitch, 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 Hitch:

RESOLUTION 179314, accepting the Quitclaim Deed of Villa Marina, dated February 25, 1964, relinquishing all right, title and interest in and to 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 No. 2; and

RESOLUTION 179315, accepting the Quitclaim Deed of University City, dated February 25, 1964, relinquishing all right, title and interest in and to 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 Regents Road Commercial Center, Map No. 4973.

The following Ordinance was introduced at the Meeting of March 10, 1964.

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 8982 (New Series), amending Article 5, Chapter VIII of The San Diego Municipal Code by adding thereto Sections 85.21, 85.22, 85.23, 85.24, 85.25, 85.26 and 85.27 relating to Overload Permits, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

Councilman Walsh left the Chamber.

A proposed Ordinance empowering the City Manager to issue Revocable Permits authorizing the placement of public telephones on the public sidewalks of The City of San Diego and setting forth the conditions of approval of such Permits, was introduced, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, and Mayor Curran. Nays-None. Absent-Councilman Walsh.

Councilman Walsh returned to the Chamber.

A communication from Donald Campbell, President of Mt. Soledad Memorial Association, presenting a series of Resolutions to place the Park Improvement at the Cross on Mt. Soledad in the 1964 Budget, was presented.

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

A communication from Joseph Wells, Jr. requesting a hearing concerning a Cardroom License at 2952 Imperial Avenue, was presented.

Mr. Thad Williams, Attorney for Mr. Wells, appeared to say a few words.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the Clerk was directed to set a hearing on this matter for three weeks, April 7, 1964.

Communications from the College Area Kiwanis Club, Arthur F. Casey, Robert Sessions, San Diego County Teachers Association, San Diego Race Relations Society endorsing and supporting the requested budget of the Citizens Interracial Committee, were presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communications were filed.

A communication from Edmund Rucker opposing expenditure of public funds for the Citizens Interracial Committee's budget, was presented.

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

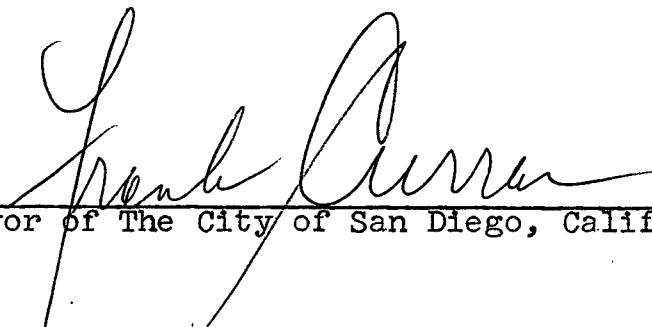
179315
8982 N.S.
Ordinance introduced
Communications

3-17-64

A communication from Mrs. Katharine E. Martin protesting sponsorship by the City of the International Visitors Center, was presented. Said letter was filed, on motion of Councilman Walsh, seconded by Councilman Scheidle.


RESOLUTION 179316, excusing Mayor Frank Curran and Councilman Tom Hom from attendance at the regular meeting of the City Council on Tuesday, February 18, 1964; they were representing the City on official business in Mexico; excusing Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Tuesday, February 25, 1964 due to vacation; excusing Mayor Frank Curran from attendance at the regular meeting of the City Council on Tuesday, March 10, 1964 when he was representing the City on official business in Sacramento, California, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 6:25 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communication
179316
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 19, 1964
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.

The Purchasing Agent reported on all bids opened Wednesday, March 18, 1964, on the following:

Grading, paving and otherwise improving Meade Avenue and 53rd Street; changing the official grade on Meade Avenue; and establishing the official grade on 53rd Street - seven bids.

Grading, paving and otherwise improving Trinidad Way; and establishing the official grade thereof - six bids.

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

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of March 5, 1964, on the matter of rezoning a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M., and a portion of Helena Park, from Zone R-1B and Interim Zone A-1-1 to Zone R-1, comprising approximately 49 acres, located in South San Diego on both sides of Coronado Avenue between National Avenue and the San Diego and Arizona Eastern Railroad, it was reported that the hearing had been continued for the Council to view.

Mr. Charles Karpinski, attorney representing the petitioners, appeared and spoke in favor of the proposed rezoning.

Mr. Kenneth B. Frye, representative of the San Diego & Arizona Eastern Railroad, appeared and spoke in opposition to the proposed rezoning.

After considerable discussion, Councilman Scheidle moved that the Attorney be instructed to prepare an Ordinance placing the entire parcel into R-1-6 Zone, and to continue the item to March 26, 1963. This motion was seconded by Councilman de Kirby, and the roll call was as follows: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Cobb. Absent-None. The tentative map of Story Book Park was also continued to March 26, 1964 in the above motion.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of March 12, 1964, on the matter of rezoning Lots 4, 5, 6, 7, 8, 9, Block 91; Lots 1, 2, 3, 10, 11, 12, Block 92 and Lots 4, 5, 6, Block 98, all in Roseville, from Zones R-4 and RP to Zone C, comprising approximately 1.7 acres, located on both sides of Rosecrans Street between Jarvis Street and Lowell Street, it was reported that the hearing had been closed, but continued in order for the Council to view.

Councilman Scheidle moved that the Ordinance be introduced in accordance with the recommendation of the Planning Commission. This was seconded by Councilman de Kirby.

Before the roll was called, Councilman Walsh questioned if they could not amend the Ordinance to include the additional property. He also felt there was not enough opportunity to voice any discussion on it.

Mayor Curran then called for the roll on the above motion to introduce the Ordinance. The roll call was as follows: Yeas-None.

Meeting convened
Bids
Hearings

3-19-64

Nays-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Absent-None.

Councilman Cobb then moved to reconsider the above motion. This was seconded by Councilman Walsh and carried unanimously.

At this time Councilman Walsh moved to amend the Ordinance to include Lots 4 and 9, Block 91, and Lot 4, Block 98 into C-1A Zone. This was seconded by Councilman Hitch, and the roll call was as follows: Yeas-Councilman Hitch. Nays-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Absent-None.

A proposed Ordinance, incorporating Lots 5, 6, 7, and 8, Block 91; Lots 1, 2, 3, 10, 11, and 12, Block 92; Lots 5 and 6, Block 98, all in Roseville, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, Ordinance No. 7473 (New Series), adopted June 13, 1957, and Ordinance No. 8856 (New Series), adopted July 18, 1963, insofar as the same conflicts herewith, located on both sides of Rosecrans Street between Jarvis Street and Lowell Street, was introduced on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

In connection with the above, the matter of the tentative map of Butler Realty Tract, a 6-lot subdivision of Lots 1, 2, 3, 10, 11 and 12, Block 92, Roseville, Map No. 67, located on the southeasterly side of Rosecrans Street between Jarvis and Keats Streets, was presented.

RESOLUTION 179317, approving the tentative map of Butler Realty Tract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portions of Sections 10 and 11, Township 15 South, Range 3 West, S.B.B.M. from Interim Zone A-1-10 to Zone M-1A, comprising approximately 55 acres, located on the southerly side of Miramar Road easterly of Sorrento Valley Road and westerly of Miramar Naval Air Facility, 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 Walsh.

A proposed Ordinance incorporating portions of Sections 10 and 11, Township 15 South, Range 3 West, SBBM, 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. 8018 (New Series) adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the southerly side of Miramar Road easterly of Sorrento Valley Road and westerly of Miramar Naval Air Facility, was introduced, 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.

In connection with the above, the matter of the tentative map of Miramar Industrial Tract, a 1-unit, 6-lot subdivision of a portion of Lots 3 and 4, Section 11 and a portion of Section 10, Township 15 South, Range 3 West, S.B.B.M., located southeasterly of Miramar Road and southwesterly of dedication of R.S. 446, adjacent to the A.T.&S.F. Railroad, was presented.

RESOLUTION 179318, approving the tentative map of Miramar Industrial Tract, 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 29 and 30, Metropolitan Center, from Zone R-1 to Zone R-4, comprising approximately 4 acres, located between Pearson Drive and Aragon Drive northerly of El Cajon Boulevard, the Clerk read the communication from the Planning Commission.

Mr. William Krookos appeared and stated that the only disagreement was the dedication for a reservation for a future street.

Councilman de Kirby moved that the dedication for a reservation for a future street be eliminated, which was seconded by Councilman Hitch. Mayor Curran suggested that they just take a straw vote on this before

Hearings
Ordinances introduced
179317-179318

the hearing was closed. The roll call was as follows: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, and Mayor Curran. Nays-None. Absent-None. Councilman Walsh was excused from voting.

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

A proposed Ordinance, incorporating Lots 29 and 30, Metropolitan Center, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located between Pearson Drive and Aragon Drive northerly of El Cajon Boulevard, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

In connection with the above, the matter of the tentative map of College Village, a 1-unit, 1-lot subdivision of Lots 29 and 30 of Metropolitan Center, Map No. 2085, located northerly of Rolando Boulevard Intersection with El Cajon Boulevard, was presented.

Councilman Scheidle moved the adoption of the Resolution with the deletion of the requirement for the reservation for a future street. This was seconded by Councilman Hitch, but the roll was not called.

After a lengthy discussion, Mr. Fletcher, City Manager, suggested the Council hold up the matter for a week and he would bring back a report on the drainage requirement.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the Council cleared the board of the previous motion.

The matter of the tentative map of College Village was continued to March 26, 1964 and referred to the City Manager for a report on the drainage requirement, 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 amendment to the Trailer Park District Element of the General Plan of The City of San Diego by adding Trailer Park District "U", located easterly of proposed Chollas Parkway between Chollas Road and Fairmount Avenue, the Clerk read the report from the Planning Commission.

Mr. Harry R. Clingman and Mrs. Hyatt appeared and spoke in favor of the proposed Trailer Park District "U".

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

Councilman Hitch moved the adoption of the Resolution. This was seconded by Councilman Hom, but the roll was not called.

Mayor Curran suggested that the Council continue this item for one week and have the City Attorney prepare a report on the Planning Commission procedures and requirements.

On motion of Councilman Hitch, seconded by Councilman Hom, the above motion was withdrawn.

The amendment to the Trailer Park District Element was continued to March 26, 1964, and the City Attorney instructed to make a report on the Planning Commission procedures and requirements, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the eight bids received for the improvement of Glenroy Street, Greenbrier Avenue, 51st Street, Zion Avenue and public improvements in and adjoining Allied Gardens Park Subdivision, was presented.

RESOLUTION 179319, accepting the low bid of and awarding the contract to Griffith Company for Proposal A, the improvement of Glenroy Street, Greenbrier Avenue, 51st Street, Zion Avenue and public improvements in and adjoining Allied Gardens Park Subdivision, (APW-Calif-275-G), for the sum of \$59,839.65; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

Hearings
Ordinance introduced
179319

3-19-64

A communication from the Purchasing Agent reporting on the five bids received for the construction of a Fire Training Tower at Fire Station #28, Kearny Villa Road, was presented.

RESOLUTION 179320, accepting the low bid of and awarding the contract to Art A. Gussa for the construction of a Fire Training Tower at Fire Station #28, Kearny Villa Road, (APW-Calif-242-G), for the sum of \$73,800.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the six bids received for furnishing an estimated 18,000 tons of Decomposed Granite, was presented.

RESOLUTION 179321, accepting the low tie bid of and awarding the contract to Hester Granite Pit for furnishing an estimated 18,000 tons of Decomposed Granite material for a period of one year commencing April 1, 1964 through March 31, 1965, with an option to renew contract for an additional one-year period, at a price of \$0.50 per ton; 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 three bids received for furnishing 13 Basketball Backstops, was presented.

RESOLUTION 179322, accepting the low bid of and awarding the contract to C. Ed. Schuetz and Associates for furnishing 13 Basketball Backstops for a total cost of \$1,685.00; terms net, 30 days plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 8 items of Street Lighting Material, was presented.

RESOLUTION 179323, accepting the low bids and second low bid of and awarding the contracts for furnishing 8 items of Street Lighting Material as follows: (a) Graybar Electric Co. for Items 1 through 6 for a total cost of \$3,009.24; terms net 30 days, plus sales tax; (b) Joslyn Pacific Co. for Item 7 for a total cost of \$119.80; terms net 30 days, plus sales tax; (c) Electric Supplies Distributing Co. for Item 8 for a total cost of \$197.00; terms net 30 days, plus sales tax; and authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179324, approving plans and specifications for the construction of the Mount Hope Cemetery Office Building; filed under Document No. 667877; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending amending Resolution 177908, adopted November 14, 1963, as amended by Resolution 178793, adopted January 30, 1964, and Resolution 179027, adopted February 20, 1964, which approved the tentative map of Montezuma Park Units No. 2 and 3, Revised, to provide for deletion of Condition No. 19 from Resolution 178793; and replacing previous Condition No. 19 with a new Condition No. 19 thereof: "That subdivider shall be required to submit a petition for the closing of Navajo Road prior to the filing of the final map;" was presented.

RESOLUTION 179325, amending Resolution 177908, adopted November 14, 1963, as amended by Resolution 178793, adopted January 30, 1964, and Resolution 179027, adopted February 20, 1964, approving the tentative map of Montezuma Park Units No. 2 and 3, Revised, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the final map of Balboa Townhouse, a 2-lot subdivision of a portion of Pueblo Lot 1231, located north of Balboa Avenue, between Charger Boulevard and Cannington Drive, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Balboa Townhouse, were adopted, on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 179326, authorizing the City Manager to execute a contract with Balboa Townhouse, for the completion of improvements; and

RESOLUTION 179327, approving the map of Balboa Townhouse 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 abutters' rights of access as granted on this map within this subdivision.

RESOLUTION 179328, continued from the Meeting of March 12, 1964, authorizing the City Manager to execute a Contract of Sale with Sherry Griswold Foundation, providing for the sale by said City of San Diego to said Sherry Griswold Foundation of Lot E of San Diego Research Park for the purpose of developing, constructing and operating thereon a sizable and substantial educational and research facility and to use said facility as a private school, known as Electronic Technical Institute, for a total consideration of \$19,614.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179329, continued from the Meeting of March 12, 1964, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to Sherry Griswold Foundation, Lot E of Research Park in The City of San Diego, County of San Diego, State of California, subject to certain conditions and restrictions particularly set forth in said deed; pursuant to the Contract of Sale between parties in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for further processing, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 179330, authorizing the City Manager to execute an Agreement with Mosher and Drew, Architect, A.I.A., for Architectural Services in connection with the design and construction of the Fine Arts Gallery West Wing (APW-Calif-194-G), was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 179331, authorizing the City Manager to execute a Lease Agreement with Catherine V. W. Spencer, Trustee, lessee, leasing portions of Sections 3, 4, 9, 10, 13, 14, 15, 16 and 24 in Township 17 South, Range 3 East, San Bernardino Base and Sections 19 and 20 in Township 17 South, Range 4 East, San Bernardino Base and Meridian for the purpose of Cattle Grazing and General Agriculture except the raising of goats and hogs; term of five (5) years with a 90 day written cancellation notice by either party at a rental of \$3,000.00 per year, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 179332, approving the following Change Orders issued in connection with the contract with F. E. Young Construction Company, for the construction of the Exhibition and Parking Facility in the Centre City Community Concourse, as follows: (a) Change Order No. 55 - said changes amounting to an increase in contract price of \$631.00; (b) Change Order No. 56 - said changes amounting to an increase in contract price of \$1,106.00; and (c) authorizing the expenditure of \$1,737.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179333, authorizing the expenditure of a sum not to exceed \$500.00 out of Fund 100 of The City of San Diego, solely and exclusively for the purpose of providing funds for the Consulting Services of Ernst and Ernst, regarding electronic data processing, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179334, authorizing the City Treasurer and City Auditor to transfer those certain uncollectible accounts receivable set forth in Document No. 667757, 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 Scheidle.

RESOLUTION 179335, authorizing the City Attorney to employ in the Criminal Division of the City Attorney's Office, three (3) additional deputies, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

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 Walsh:

RESOLUTION 179336 - approving the claim of Robert R. Cardoza, Sr., 6461 Division Street, San Diego, California 92114, in the amount of \$81.98;

RESOLUTION 179337, approving the claim of Verl E. Fishburne, 5469 Limerick Avenue, San Diego, California, in the amount of \$472.38; and

RESOLUTION 179338, approving the claim of Pacific Indemnity Insurance Co., which has subrogated to the rights of Charles H. Wilder, in the amount of \$87.17.

RESOLUTION 179339, denying the claim of Mr. Melvin A. Hust, 4626 Hawley Blvd., San Diego, California 92116.

RESOLUTION 179340, vacating certain easement for sewer purposes affecting Lot 1, Log Realty Subdivision, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 179341, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Southland Finance Corporation, certain abutter's rights of access in and to Canon Street over and across the southwesterly boundary line of Lot 209, Fleetridge Unit No. 5; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 179342, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, an easement for the construction and maintenance of a 69,000-volt power line over and across a portion of Pueblo Lot 1240 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

RESOLUTION 179343, accepting the deed of Frederick Jens Nelson and Evelyn Gibson Nelson, dated February 3, 1964, conveying portions of Section 26 and 27, Township 18 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 179344, accepting the quitclaim deed of Seven Clairemont Properties, dated September 4, 1963, conveying an easement and right of way for street purposes across portions of Lots 1961 and 1962 of East Clairemont Unit No. 12, as more particularly described in said quitclaim deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Genesee Avenue; and

RESOLUTION 179345, accepting the quitclaim deed of Socony Mobil Oil Company, Inc., dated March 2, 1964, conveying an easement and right of way for street purposes across portions of Lots 1961 and 1962 of East Clairemont Unit No. 12, 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.

The following Ordinances were passed on the day of their introduction, to-wit: March 19, 1964, 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 8983 (New Series) authorizing the Lease or Sale of portions of Pueblo Lots 1266, 1293, 1294, 1305, 1306, 1315, 1316, 1317, 1319, 1321, 1322, 1323, 1326, 1327, 1330, 1333, 1334, 1335 and 1361 of The Pueblo Lands of The City of San Diego, such leases and sales to be consistent with the University Community Master Plan, 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.

Mr. Cramer appeared to speak. The Clerk read Mr. Cramer's letter to the Council.

ORDINANCE 8984 (New Series) authorizing the Lease or Sale of portions of Pueblo Lots 1293, 1294, and 1295 of The Pueblo Lands of The City of San Diego, and also the exchange of other portions of said Pueblo Lots for land required for Park, School and open space purposes, such leases or sales and exchanges to be consistent with the University Community Master Plan, 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.

Councilman Hom was excused from the Chambers.

A proposed Ordinance amending Section 91.41 of The San Diego Municipal Code regulating the Wrecking of Structures, was introduced, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hom.

3-19-64

A communication from Mr. R. J. Cary, La Mesa Planning Commissioner and Mr. Robert W. Thornberg submitting comments regarding Planning and Zoning Procedures, was presented.

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

Councilman Cobb was excused from the Chambers.

A communication from Local Union 569, International Brotherhood of Electrical Workers, opposing increase from \$2.00 to \$7.00 of the annual renewal fee for Certificate of Competency and advising that it intends to initiate steps with its legal advisors to test the validity of the present Certificate of Competency, was presented.

Said communication was referred to the City Manager, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from Louis H. Roddis expressing appreciation for prompt action by the City in removing canyon fire hazard in Kensington area in canyon north of Braeburn Road, was presented.

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

A communication from H. W. Bramble protesting use of tax money for various Citizens Committees, was presented.

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

A communication from Robert F. Brittain commending Foreman and Crew of the Water Department, was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was filed with instructions to send a copy of the letter to the Foreman of the Water Department.

Eight communications supporting funding Citizens Interracial Committee, were presented.

Said communications were filed, on motion of Councilman Walsh, seconded by Councilman de Kirby.

Three communications opposing funding Citizens Interracial Committee, were presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said communications were filed.

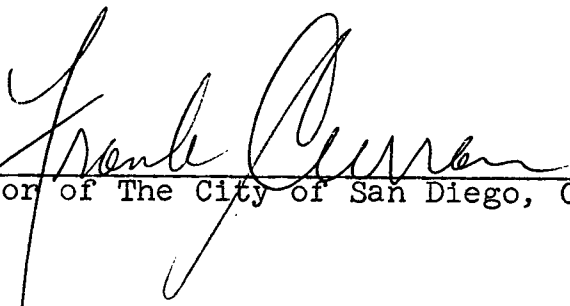
A communication from Oliver I. Lindquist offering to buy Mt. Hope Cemetery in the event the City desires to sell, was presented.

Said communication was referred to the Council Conference meeting of April 21, 1964, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 179346, excusing Councilman Tom Hom from attendance at the regular meeting of the City Council on Thursday, March 19, 1964, from Item 116 to the end of the meeting, and Councilman Helen R. Cobb, from Item 118 to the end of the meeting; both were representing the City on official business, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.


Communication
179346

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:16 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

acj

3-24-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 24, 1964
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 introduced Dr. Hollis A. Burge, Pastor of Balboa
Park Baptist Church. Dr. Burge gave the invocation.

At this time Mayor Curran asked the Council and those present
in the Chambers to join him in a moment of silent prayer for General Douglas
McArthur.

Councilman Walsh led the Council and those present in the
Chambers, in the Pledge of Allegiance.

The Mayor welcomed a group of Girl Scouts from Troop 1480,
Spring Valley, present at today's meeting, accompanied by Mrs. R. E. Peterson.

A group of new City employees was recognized and welcomed by
Mayor Curran.

Minutes of the Regular Meetings of Tuesday, March 10, and
Thursday, March 12, 1964 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 continued hearing, from the Meetings of March 10 and 17, 1964,
on improving and constructing drainage structures in Payne Street and Webster
Avenue - on the Assessment Roll No. 3230, the Mayor reported the hearing was
open.

Mr. Lockhead of the City Engineer's office reported on the
changes since the last hearing, and recommended the Council return the
roll for modification and continue to the next week meeting.

Mrs. Mary Singleton and Mrs. Lewis appeared to speak.

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

RESOLUTION 179347, continuing the hearing on the Street Super-
intendent's Assessment No. 3230, made to cover the costs and expenses of
paving and constructing drainage structures in Payne Street and Webster
Avenue, to the hour of 10:00 o'clock A.M., Tuesday, March 31, 1964, 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 grading, paving and otherwise improving the Alley
in Block 2, La Mesa Colony, and 68th Street; establishing the official grades
thereof - 5" Portland cement concrete - on Resolution of Intention No. 178982,
the Clerk reported no written protests had been received.

Convened
Invocation and Pledge of Allegiance
Minutes
179347

No one appeared to be heard and no protests were filed.
The hearings were closed, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179348, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 178982 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 Walsh.

RESOLUTION ORDERING WORK 179349, to improve Alley in Block 2, La Mesa Colony, and 68th Street; and establish the official grades thereof, 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 hearings on the grading, paving and otherwise improving Chester Street, Lisbon Street and Jamacha Road; establishing the official grade on Lisbon Street and changing the official grades on Chester Street and Jamacha Road - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 178984, the Clerk reported no written protests had been received.

Mr. Henry Lane appeared to question the height of the grade.

RESOLUTION 179350, continuing the hearings on the proposed improvement on Chester Street, Lisbon Street, and Jamacha Road, under Resolution of Intention No. 178984, to the hour of 10:00 o'clock A.M., Tuesday, March 31, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Walnut Avenue and Jackdaw Street; establishing the official grade on Walnut Avenue, and changing the official grade on Jackdaw Street - 5" Portland cement concrete - on Resolution of Intention No. 178986, the Clerk reported ten written protests had been received.

Mr. J. K. Davant appeared to speak in opposition to this improvement.

RESOLUTION 179351, continuing the hearings on the proposed improvement on Walnut Avenue and Jackdaw Street, under Resolution of Intention No. 178986, to the hour of 10:00 o'clock A.M., Tuesday, March 31, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving, constructing drainage structures and otherwise improving Vandever Avenue, Fairmount Avenue, to improve Riverdale Street, Glacier Avenue, Rainier Avenue and Holabird Street; establishing the official grade on Rainier Avenue, Vandever Avenue, Riverdale Street and Glacier Avenue, and changing the official grade on Holabird Street - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 179016, the Clerk reported no written protests had been received.

Mr. Andrew F. Smith appeared to make an inquiry about the improvement.

No one appeared to protest and none were filed.

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

RESOLUTION 179352, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 179016 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 179353, to improve and construct drainage structures in Vandever Avenue, Fairmount Avenue; to improve Riverdale Street, Glacier Avenue, Rainier Avenue, Holabird Street; and to establish the official grade on Rainier Avenue, Vandever Avenue, Riverdale Street and Glacier Avenue, and to change the official grade on Holabird Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years to University Avenue Street Lighting Operation District No. 2, the Clerk reported no written protests had been received.

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

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

RESOLUTION 179354, 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. 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 Walsh.

A communication from the Purchasing Agent reporting on the sole bid for furnishing six Items of Tear Gas Projectiles and Grenades, was presented.

RESOLUTION 179355, accepting the sole bid of and awarding the contract to Federal Laboratories, Inc., F. Morton Pitt Co., Agent, for furnishing six Items of Tear Gas Projectiles and Grenades at a total cost of \$1,513.55; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one Used Electric Forklift Truck complete with battery for \$3,000.00, was presented.

RESOLUTION 179356, accepting the low bid of and awarding the contract to Chas. Myers Industrial Trucks for furnishing one Used Electric Forklift Truck complete with battery for \$3,000.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent recommending accepting the bid of the San Diego Gas & Electric Company for additional electric facilities, was presented.

RESOLUTION 179357, accepting the bid of and awarding the contract to the San Diego Gas and Electric Company for furnishing the City of San Diego with additional Electric Facilities for the Community Concourse for a cost of \$255.46 per month; terms net; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 179358, approving plans and specifications for the construction of Planter Boxes and installation of an Irrigation System for the center islands in Balboa Avenue easterly from Kearny Villa Road; filed under Document No. 668120; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179359, authorizing the City Manager to execute a Contract with Mary Proulx and Thomas G. Proulx, providing for the deferment of improvements in Record of Survey of a Partition of Lots 10 and 12 of Del Norte Addition to Encanto Heights Subdivision; directing the City Clerk to file the agreement for record in the office of the County Recorder, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Planning Commission recommending the approval of filing of a Record of Survey Map in lieu of a Final Subdivision Map of Encanto Heights, Del Norte Addition, Partition Lot 11 and portions of Lots 10 and 12, a two-lot partition of Lot 11 and portions of Lots 10 and 12 of Del Norte Addition to Encanto Heights located on Springfield Street, 165 feet southwesterly of Paradise Street, in the R-2 Zone of Encanto, was presented.

RESOLUTION 179360, 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 Hom, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Granz Square, a one-lot subdivision of a portion of Lot 15 of Horton's Purchase, in Ex-Mission Lands of San Diego, located westerly of Euclid Avenue between Marilou Road and Elm Street in the C-1-A Zone, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this item was continued to March 31, 1964.

RESOLUTION OF INTENTION 179361, 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 Hermosa Street Lighting Operation District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 179362, 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 Talmadge Park Street Lighting Operation District No. 4, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 179363, authorizing the City Manager to execute an Amendment to Contract No. 665096 with John Webb, covering counseling in connection with Community Concourse, scheduling and negotiating contracts for the use of the facilities, and promoting the utilization of said facilities, for the period of March 1, 1964 through June 30, 1964, for the sum of \$29,122.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 179364, authorizing the City Manager to execute an Agreement with Wilbur A. Folsom III covering the operation of a concession stand located in the Municipal Gymnasium in Balboa Park, for the period of three years, beginning February 11, 1963, at a rental of \$50.00 per month, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179365, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, designated as "Utilities Agreement No. 10299" providing for the relocation of water facilities to avoid conflict with freeway highway construction on Road XI-SD-2-SD, (New XI-SD-5), between 4.3 miles north of Balboa Avenue and Miramar Road, was adopted, on motion of Councilman

Walsh, seconded by Councilman Hom.

RESOLUTION 179366, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, designated as "Utilities Agreement No. 10925", providing for the relocation of water facilities to accommodate freeway construction on Road XI-SD-2-SD (New XI-SD-5), between Sassafras Street (17.8) and 0.2 mile south of San Diego River (20.0), in The City of San Diego, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 179367, authorizing the City Manager to add to the list of expert appraisers already authorized to be employed, and to employ as an expert appraiser of real property, J. C. La Force, if, as, or when the City is in need of the services of expert appraisers to appraise real property, for the purpose of either purchase or sale by said City, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 179368, authorizing the City Manager to do all the work of installing a six-inch service with two four-inch compound meters with backflow and vault for the Sam Snead All American Golf Course located about 700 feet south of the south line of Mt. Acadia Boulevard, by appropriate City Forces, at an estimated cost of \$5,366.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179369, approving Change Order No. 1 issued in connection with the Contract with Sim J. Harris Company for the improvement of the access road to the Marine Park lease; said changes amounting to a decrease in the contract price of approximately \$31.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 179370, approving Change Order No. 1 issued in connection with the Contract with M. V. Hutchison Co., Inc., for Group 133 - Cast Iron Water Main Replacement; said changes amounting to a decrease in the contract price of approximately \$495.82, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179371, approving Change Order No. 2 issued in connection with the Contract with V. R. Dennis Construction Company for the improvement of College Avenue, etc.; said changes amounting to an increase in the contract price of approximately \$800.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179372, approving Change Orders issued in connection with the contract with M. H. Golden Construction Company for the construction of the Civic Theatre in the City of San Diego Centre City Community Concourse as follows: (a) Change Order No. 5; said changes amounting to an increase in the contract price of approximately \$455.00; (b) Change Order No. 7; said changes amounting to an increase in the contract price of approximately \$2,633.00; (c) Change Order No. 8; said changes amounting to an increase in the contract price of approximately \$1,288.00; and (d) Authorizing the expenditure of \$4,376.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 179373, authorizing the City Manager to execute a Lease Agreement with H. N. Peavey, as lessee, leasing portions of Section 4 and a portion of Section 5, T19S, R2W, SBBM, for stock grazing and agriculture except for the raising of goats and hogs, and for removal of sand, for a term of three years, ending September 30, 1966, with a sixty-day cancellation notice, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 179374, approving Change Order No. 57 issued in connection with the Contract with F. E. Young Construction Company, for the construction of the Convention Facility and the Central Plant in The City of San Diego Centre City Community Concourse; said changes amounting to an increase in the contract price of approximately \$165.00; authorizing the expenditure of \$165.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for aforementioned purpose and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179375, approving Change Orders issued in connection with the Contract with Nielsen, Stolte, Lindgren & Swinerton, for the construction of Centre City Community Concourse, as follows: (a) Change Order No. 25; said changes amounting to an increase in the contract price of approximately \$2,703.00; (b) Change Order No. 26; said changes amounting to an increase in the contract price of approximately \$958.00; and (c) Authorizing the expenditure of \$3,661.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

A proposed Resolution requesting the Board of Supervisors to grant permission for the consolidation of a Special Municipal Election to be held Tuesday, June 2, 1964, with the Statewide Primary Election to be held on the same date, was presented.

The Mayor reported that the Council would discuss the propositions included in said Resolution, individually, and would recess at noon because of previous commitments.

Mr. Roy Davidson appeared to speak regarding Propositions 1 and 2 regarding the Pueblo Lands.

Mayor Curran read Proposition 3 and asked for speakers.

No one appeared to speak on this proposition.

The Mayor read Proposition 4, referred to as the "Jobs and Growth Amendment".

The City Clerk read a letter from the Jobs & Growth Association, dated March 24, 1964. No one appeared to be heard in this regard.

At this time the Mayor read Proposition 5, referred to as the "Walsh Amendment".

The following persons appeared to speak on this proposition: Mr. William Berry, Mr. Jack Whitney, Mr. Chas. Taylor, Mrs. Walter Cohen and Mr. Walter Dewhurst.

At this time, 12:06 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman Walsh, the Meeting was recessed to 3:00 o'clock P.M., this date.

The Meeting was reconvened by Mayor Curran, at 3:00 o'clock P.M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran.

Absent--None.

Clerk---Phillip Acker.

179373-179375
Recessed
Reconvened

The Council resumed the consideration of the proposed resolution requesting the Board of Supervisors to grant permission for the consolidation of a Special Municipal Election to be held June 2, 1964, with the Statewide Primary Election to be held on the same date.

Those appearing to speak on this subject were: Mr. Henry Landt, Mr. Claude Ford, Mr. Peter Clark, Mrs. Leslie Scott, Mrs. Robert Larson, and Mr. Robert Golden.

Mayor Curran read letters from Mr. Howard Chernoff, Mr. Homer Delawie and Mr. Hamilton Marston urging the Council not to put Proposition 5 on the June ballot.

City Attorney Butler read the legal opinion on the proposed proposition 5, which he had been asked to write.

Councilman Scheidle made a motion to place Proposition 5 on the June 1964 ballot. This motion was seconded by Councilman Hitch, and carried by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom and Walsh. Nays-Councilmen Cobb, de Kirby and Mayor Curran. Absent-None.

A motion to delete Proposition 4 from the June ballot was made by Councilman Scheidle, seconded by Councilman Walsh and carried by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch and Walsh. Nays-Councilmen Cobb, Hom and Mayor Curran. Absent-None.

Councilman Scheidle made a motion, seconded by Councilman Cobb, to place Proposition 3 on the June ballot. This motion was unanimously carried.

A motion made by Councilman Scheidle, seconded by Councilman Cobb, to place Proposition 2 on the June ballot, was unanimously carried.

Councilman Scheidle made a motion to place Proposition 1 on the June ballot. This motion was seconded by Councilman Cobb and was unanimously carried.

The proposed Resolution was continued to the Supplemental Agenda for Thursday, March 26, 1964, with the legal modifications, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179376, authorizing the Utilities Director to furnish water to the City of Del Mar Sewage Pumping Station for domestic use at said station at the standard City of San Diego outside-city rates, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179377, establishing a policy governing payments to School Districts, as filed under Document No. 668542 in the office of the City Clerk; instructing Council Secretary to add the aforesaid policy to the Council Policy Manual, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution establishing a policy governing requests of persons to address the City Council, was presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said resolution was referred to Council Conference.

RESOLUTION 179378, authorizing a representative of the Fire Department to travel to Palm Springs, California, to attend the Annual Conference of the California Fire Chiefs, on April 20-23, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179379, accepting the bid of Alexander Nester submitted at public auction held on March 5, 1964, for the purpose of selling Lots 40 and 41, Block 3, Swan's Addition, for the sum of \$1,500., minimum amount set for sale of said property; selling said property to Alexander Nester for said sum; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Alexander Nester, Lots 40 and 41, Block 3, Swan's Addition; directing the City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 179380, accepting the Deed of Alfred F. Bross and Olga Bross, dated February 13, 1964, conveying an easement and right of way for sewer purposes, across a portion of Lot 19, Block 12, Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 179381, accepting the Deed of Midway Drive-In Theatre Corporation, formerly Shure Theatres Corporation, dated February 12, 1964, conveying an easement and right of way for street purposes across all that portion of Ollie Street as vacated by Resolution No. 177755 of the Council of The City of San Diego, dated October 31, 1963, and together with portions of Lot 1 of the Partition of Pueblo Lot 219 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 designated as Parcel 1, naming same Loma Riviera Drive, and the lands set aside and dedicated as and for a public street and designated as Parcel 2, naming same West Point Loma Boulevard; and

RESOLUTION 179382, accepting the Subordination Agreement executed by Security First National Bank, as beneficiary, and Equitable Trust Company, as trustee, dated February 14, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Ollie Street as vacated by Resolution No. 177755, together with portions of Lot 1 of the Partition of Pueblo Lot 219 of the Pueblo Lands 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 March 17, 1964.

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 8985 (New Series), empowering the City Manager to issue Revocable Permits authorizing the placement of public telephones on the public sidewalks of The City of San Diego and setting forth the conditions of approval of such Permits, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, and Mayor Curran. Nays-Councilman Hom. Absent-None. Excused-Councilman Walsh.

ORDINANCE 8986, creating a Special Trust Fund known as The Presidio Park Gateway Trust Fund, 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.

A proposed Ordinance, appropriating the sum of \$29,122.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Advertising and Publicity Fund to provide additional funds to pay for personnel and supplies, was introduced, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from Mr. Harry Standefer thanking Council for official cooperation during the past two years toward the Economic Survey of East San Diego, was presented.

Mr. Standefer appeared and told of the progress in this area.

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

179380-179382
8985-8986 N.S.
Ordinance introduced
Communication

A communication from Mrs. Annette A. Henderson commenting on bus tour taken with C.I.C. Housing Committee, and further stating that our problems locally are in competent hands without excess State and government assistance, was presented.

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

Three communications from the San Diego County Council of Churches, San Diego County Council of Churches Senior Citizens Housing, and San Diego Teachers Association supporting a budget for Citizens Interracial Committee, were presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said communications were filed.

A communication from San Diego Realty Board opposing allocation of City funds to Citizens Interracial Committee, was presented.

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

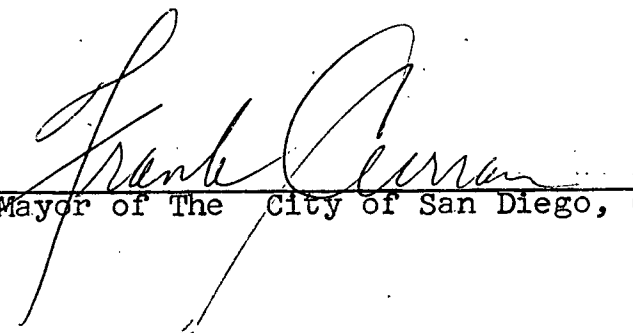
A communication from Andrew Jackson Elementary School P.T.A. expressing concern regarding hazardous crossing at 54th Street and El Cajon Boulevard, further offering suggestions as to how it may be eliminated, was presented.

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


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

RESOLUTION 179383, expressing approval of the California Federal Court Redistricting Plan and requesting support of the House Judiciary Committee in obtaining the passage of said plan; expressing thanks to Congressmen Lionel Van Deerlin, James B. Utt, Bob Wilson and Pat Minor Martin for their efforts in the development and encouragement of said plan; directing the City Clerk to forward copies of this resolution to the aforementioned congressmen and to telegraph a copy hereof to Emanuel Celler, Chairman of the House Committee on Judiciary, was adopted, 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 5:05 o'clock P.M., on motion of Councilman Hom, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
U.C. 179383
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 26, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The following Service Award was presented to a City Employee recognizing his lengthy service with the City:

Frank S. Osborne - Surveyor, Engineering Department - 35 years; presented by Councilman Hom.

The Purchasing Agent reported on all bids opened Wednesday, March 25, 1964, on the following:

Grading, paving and otherwise improving Catalina Boulevard, La Paloma Street, and Varona Street; changing the official grade thereof - seven bids.

Grading, paving and otherwise improving Electric Avenue, La Jolla Boulevard, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street, and Loring Street; changing the official grade on Electric Avenue, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street, and Loring Street, and establishing the official grade on La Jolla Boulevard - six bids.

Grading, paving and otherwise improving Frontier Street and Kemper Street; and establishing the official grade thereof - eight bids.

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

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of March 19, 1964, on the amendment to the Trailer Park District Element of the General Plan of The City of San Diego by adding Trailer Park District "U", located easterly of proposed Chollas Parkway between Chollas Road and Fairmount Avenue, the Mayor reported that the hearing had been continued for the City Attorney to report on Planning Commission procedures and requirements relative Trailer Park Districts.

Mr. Butler, City Attorney, gave his report.

Mr. Clingman appeared and was heard.

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

RESOLUTION 179384, adopting the recommendations heretofore made by the Planning Commission for the amendment to the Trailer Park District Element of the General Plan of The City of San Diego, as follows: That Trailer Park District "U" as shown on Document No. 667259 on file in the office of the City Clerk be, and the same is hereby established as an Official Trailer Park District of The City of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Meeting convened
Service Award
Bids
Hearings
179384

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of February 27, 1964, on the appeal of the University of California, San Diego from the decision of the Planning Commission granting request of F. L. Gephart, owner's agent, under Conditional Use Permit Case No. 5843, to construct and operate a 700-unit multiple housing project located southwesterly of Roselle Street and Sorrento Road, being a portion of Pueblo Lot 1328 and Sorrento Townsite, portion Lots 30-32, inclusive, in the R-1 Zone, the Mayor reported that the hearing was still open and had been continued at the request of the City Manager, the petitioner and the University of California.

The City Clerk reported that an additional request for continuance had been made by the University of California and the petitioner.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the matter of the appeal of the University of California, San Diego, and the matter of the tentative map of La Jolla Sorrento Estates, was continued to April 23, 1964.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of March 5 and 19, 1964, on the matter of rezoning a portion of Section 27, T18S, R2W, SBBM, and a portion of Helena Park, from Zone R-1B and Interim Zone A-1-1 to Zone R-1, comprising approximately 49 acres, located in South San Diego on both sides of Coronado Avenue between National Avenue and the S. D. & A. E. Railroad, Mayor Curran reported that there was a new Ordinance before the Council placing the entire parcel in the R-1-6 Zone.

Mr. Charles Karpinski appeared and was heard.

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

A proposed Ordinance incorporating a portion of Section 27, Township 18 South, Range 2 West, SBBM, and a portion of Helena Park, in The City of San Diego, California, into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, and Ordinance No. 7606 (New Series), adopted September 26, 1957, 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 Walsh, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-Mayor Curran. Absent-Councilman Cobb.

In connection with the above, the matter of the tentative map of Story Book Park, a 1-unit, 156-lot subdivision of portion of Section 27, T18S, R2W, SBBM, located northerly of Coronado Avenue and easterly of Highway 101 Alternate, was presented.

RESOLUTION 179385, approving the tentative map of Story Book Park, subject to conditions, 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 on the matter of rezoning a portion of Lots 10 and 11, Rancho Mission, from Zone R-4 to Zone RC-1A, comprising approximately 2 acres, located on the south side of Montezuma Road easterly of 55th Street, the Clerk read the report from the Planning Commission.

Mr. Robert E. Honer and Mr. Sanford Alter appeared and protested to the proposed rezoning.

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

RESOLUTION 179386, sustaining the Planning Commission's request to deny the rezoning of Lots 10 and 11, Rancho Mission, from Zone R-4 to Zone RC-1A, located on the south side of Montezuma Road easterly of 55th Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

In connection with the above, the matter of the tentative map of Montezuma Center, a 12-lot subdivision of a portion of Lots 10 and 11 of Rancho Mission, located on the southeasterly corner of Montezuma Road and 55th Street, was presented.

RESOLUTION 179387, filing the matter of the proposed tentative map of Montezuma Center, a 12-lot subdivision of a portion of Lots 10 and 11 of Rancho Mission, located on the southeasterly corner of Montezuma Road and 55th Street, 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 on the appeal of the United Cerebral Palsy of San Diego County, from certain conditions in the decision of the Planning Commission granting the application of the United Cerebral Palsy of San Diego County, under Conditional Use Permit Case No. 6230, to construct and operate a facility, known as Princeton Center, for Cerebral Palsy patients, located on the south side of Frost Street easterly of Kearny Villa Road, being a portion of Pueblo Lot 1202 in the R-1 Zone, the Clerk read the report from the Planning Commission.

Mr. Cal Murphy, representing the United Cerebral Palsy of San Diego County, appeared and was heard.

Mr. George Henderson, President of the Board of Directors of the Crippled Children's Association and Mr. Morley Golden appeared and were heard.

The appeal of the United Cerebral Palsy of San Diego County was continued to April 2, 1964 for the City Attorney to confer with interested parties in connection with the road reservation, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A petition from William I. Goodhew, for Goodhew Ambulance Service, dba La Jolla Sickroom Supplies, for permit to operate one Automobile for hire as a Wheel Chair Coach for Invalids, was presented.

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

A communication from the Purchasing Agent requesting authorization to reject all bids for furnishing one Combination Aerial Lift and Brush Chipper with Dump Body, was presented.

RESOLUTION 179388, rejecting all bids heretofore received on February 20, 1964, pursuant to publication of notice calling for bids on furnishing one Combination Aerial Lift and Brush Chipper with Dump Body, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the seven bids received for the replacement of sanitary sewer in Gillette Street, Mt. Hope Cemetery and Greenwood Cemetery, was presented.

RESOLUTION 179389, accepting the low bid of and awarding the contract to Cameron Bros. Const. Co. Inc., for (Proposal A) the replacement of sanitary sewer in Gillette Street, Mt. Hope Cemetery and Greenwood Cemetery, (APW-Calif-226-G), for the sum of \$47,364.03; 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 five bids received for the construction of structural reinforcement of the California Tower and repair of the domes and windows of the Museum of Man, was presented.

RESOLUTION 179390, accepting the low bid of and awarding the contract to Art A. Gussa for the construction of structural reinforcement of the California Tower and repair of the domes and windows of the Museum of Man in Balboa Park, (APW-Calif-225-G), for the sum of \$75,300.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

3-26-64

A communication from the Purchasing Agent reporting on the four bids received for the construction of the Tourmaline Canyon Comfort Station, was presented.

RESOLUTION 179391, accepting the low bid of and awarding the contract to Joseph M. Haddad for the construction of the Tourmaline Canyon Comfort Station, (APW-Calif-241-G), for the sum of \$23,347.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Wiping Rags, was presented.

RESOLUTION 179392, accepting the low bid of and awarding the contract to Ideal Wiping Rag Company for furnishing Wiping Rags as required for the 1-year period commencing April 1, 1964 through March 31, 1965 @ \$0.15 per lb.; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the three bids solicited for furnishing 7 Motorcycles, was presented.

RESOLUTION 179393, accepting the sole bid of and awarding the contract to San Diego Harley Davidson Co. for furnishing 7 Motorcycles @ \$1,622.65 each for a total cost of \$11,358.55; terms net, plus sales tax; less a trade-in allowance of \$2,600.00 for seven used motorcycles; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing one Combination Aerial Lift and Chipper with Combination Dump and Chip Body, was presented.

RESOLUTION 179394, authorizing the Purchasing Agent to advertise for bids for furnishing one Combination Aerial Lift and Chipper with Combination Dump and Chip Body in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 668255, 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 Concrete Water Meter Boxes, was presented.

RESOLUTION 179395, authorizing the Purchasing Agent to advertise for bids for furnishing Concrete Water Meter Boxes for one year period, May 1, 1964 through April 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 668256, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179396, approving plans and specifications for the construction of a new Storm Drainage System between Broadway and K Street connecting to an existing system with related and appurtenant facilities; filed under Document No. 668126; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 179397, approving plans and specifications for the construction of the West Wing Addition to the San Diego Fine Arts Gallery; filed under Document No. 668195; 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 Hom.

RESOLUTION 179398, approving plans and specifications for the construction of the Golden Hills Recreation Center Building; filed under

179391-179398

Document No. 668209; 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 Hom.

A communication from the Purchasing Agent requesting authorization to advertise for sale and sell certain obsolete automotive equipment, was presented.

RESOLUTION 179399, authorizing the Purchasing Agent to advertise for sale and sell, certain Obsolete Automotive Equipment no longer desirable for use or retention by the City, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission relative to the final map of Metro Court Tract Unit No. 1, a 7-lot subdivision of the Easterly 602.49 feet of Lot 47 of the Highlands, located on the southeast corner of Balboa Avenue and Convoy Street, in the M-1A Zone subject to recordation of the final map, was presented.

The following Resolutions relative to the final map of Metro Court Tract Unit No. 1, were adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 179400, authorizing the City Manager to execute a contract with Metro Court for the completion of improvements; and

RESOLUTION 179401, approving the map of Metro Court Tract Unit No. 1 Subdivision and accepting on behalf of the public, portion of a public street dedicated on said map within this subdivision.

A communication from the Planning Commission, continued from the Meeting of March 19, 1964, on the matter of the tentative map of College Village, a 1-unit, 1-lot subdivision of Lots 29 and 30 of Metropolitan Center, Map No. 2085, located northerly of Rolando Boulevard intersection with El Cajon Boulevard, was presented.

Councilman de Kirby moved to adopt the Resolution with the deletion of the drainage requirements and the reservation for a future street. This was seconded by Councilman Scheidle; and carried unanimously.

RESOLUTION 179402, approving the tentative map of College Village, subject to conditions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 179403, authorizing the City Manager to enter into a contract with the firm of Ernst & Ernst to perform a transit study for The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

Mayor Curran left the Chambers and Deputy Mayor de Kirby took the Chair.

RESOLUTION 179404, authorizing the expenditure of \$2,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of escrow charges and incidental costs in connection with the acquisition of property for the widening of 54th Street under condemnation action S.C. No. 275283, City vs. Haight, et al, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179405, reaffirming the intent to appropriate from the Capital Outlay Fund for the year 1964-65 the sum of \$2,500,000.00 to be used for financing the Community Concourse Facilities and Centre City Land Rentals, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 179406, withdrawing the limitation on the number of Building Permits which may be issued for construction within University Hills No. 5 Subdivision, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 179407, authorizing a representative of the City Engineering Department to travel to Sacramento, California on April 7, 1964 to attend a meeting of the Joint City-County-State Cooperation Committee, and to incur all necessary expenses, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179408, authorizing Fred W. Lawrence, City Auditor and Comptroller to travel to Dallas, Texas on May 9-14, 1964 to attend the Board of Directors Meeting and Annual Conference of the Municipal Finance Officers Association of the United States and Canada, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179409, authorizing a representative of the Purchasing Department to travel to Dallas, Texas on May 4-6, 1964, to attend the Annual Convention of the National Association of Purchasing Agents, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179410, approving the claim of L. A. Regnier, 2109 E. 5th Street, National City, California in the amount of \$27.32; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 179411, approving the claim of Maria C. Wallach, 3527 Dumas, San Diego, California 92106, in the amount of \$10.50; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

RESOLUTION 179412, denying the claim of Pietro and Petrena Corrao, 2464 Brant Street, San Diego, California 92101;

RESOLUTION 179413, denying the claim of Teresa D. Hayes, c/o Casey, McClenahan and Christensen, her attorneys, 110 Laurel Street, San Diego, California; and

RESOLUTION 179414, denying the claim of the J. F. Orendain Land Development Co., 4313 Montalvo Street, San Diego, California 92107.

RESOLUTION 179415, 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, Townsite of Nestor; naming the same Coronado Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to deliver said deeds and agreements to the Property Division for further handling, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 179416, accepting the subordination agreement, executed by Central Federal Savings and Loan Association of San Diego, as beneficiary, and Title Insurance and Trust Company, as trustee, dated November 6, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3, Block 12 of Alhambra Park, to the easements for street and alley purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179417, accepting the subordination agreement, executed by Curtis Coleman Co., as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 3, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of the Southwest Quarter of the Southwest Quarter of Section 24, Township 14 South, Range 4 West, S.B.B.M., to the easement for general utility purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179418, 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 January 31, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179419, accepting the subordination agreement, executed by Gulf Oil Corporation of California, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated August 23, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of the Southwest Quarter of the Southwest Quarter of Section 24, Township 14 South, Range 4 West, S.B.B.M., to the easement for general utility purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179420, accepting the deed of Rancho Bernardo Inc., dated March 3, 1964, conveying an easement and right of way for drainage purposes across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 179421, accepting the deed of Royal Palms Garden Apartments, dated October 23, 1963, conveying an easement for alley purposes across a portion of Lot 3, Block 12 of Alhambra Park, as more particularly described in said deed;

RESOLUTION 179422, accepting the deed of Royal Palms Garden Apartments, dated October 23, 1963, conveying an easement and right of way for street purposes across a portion of Lot 3, Block 12, Alhambra 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 Marcellena Road;

RESOLUTION 179423, accepting the deed of Title Insurance and Trust Company, dated October 10, 1963, conveying a portion of the Southwest Quarter of the Southwest Quarter of Section 24, Township 14 South, Range 4 West, S.B.B.M., as more particularly described in said deed; and

RESOLUTION 179424, accepting the deed of Title Insurance and Trust Company, dated October 10, 1963, conveying an easement and right of way for general utility purposes, across portions of the Southwest Quarter of the Southwest Quarter of Section 24, Township 14 South, Range 4 West, S.B.B.M., as more particularly described in said deed;

3-26-64

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 Walsh:

RESOLUTION 179425, accepting the deed of Bayview Drive-In Theatre Corporation, dated May 23, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 1, Bayview Drive-In Theatre Tract, as more particularly described in said deed;

RESOLUTION 179426, accepting the subordination agreement, executed by The First National Trust and Savings Bank of San Diego, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated March 6, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the Southeast One-Quarter of the Northeast One-Quarter of Section 1, Township 19 South, Range 2 West, S. B.B.M., to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179427, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 16, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179428, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated January 16, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179429, accepting the deed of Whitney Waterman, Jr. and Lucille P. Waterman, dated March 3, 1964, conveying an easement and right of way for street purposes across a portion of Lot 36, Block 41 of the Subdivision of Acre Lots 12 to 15 inclusive, 39, 40, 41 and part of Acre Lots 16, 37, 45 and 46 and Block 150 and 151 of Pacific 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 Loring Street; and

RESOLUTION 179430, accepting the subordination agreement, executed by Roy N. Wolff and Seymour Borde, as beneficiaries, and United California Bank, as trustee, dated January 15, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Bayview Drive-In Theatre Tract, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

RESOLUTION 179431, accepting the Quitclaim Deed of The County of San Diego, quitclaiming to the City certain real property rights and interests in portions of Pueblo Lot 1199 of the Pueblo Lands of the City of San Diego; directing the City Clerk to record said quitclaim deed in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179432, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to The Owners in Fee Simple of Record of Genesee Gardens Subdivision quitclaiming those certain easements for road purposes affecting portions of Pueblo Lot 1199; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

179425-179432

The following Ordinances were introduced at the Meeting of March 19, 1964.

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 8987 (New Series) incorporating Lots 5, 6, 7 and 8, Block 91; Lots 1, 2, 3, 10, 11 and 12, Block 92; Lots 5 and 6, Block 98, all in Roseville, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, Ordinance No. 7473 (New Series), adopted June 13, 1957, and Ordinance No. 8856 (New Series), adopted July 18, 1963, insofar as the same conflict herewith, located on both sides of Rosecrans Street between Jarvis Street and Lowell Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 8988 (New Series) incorporating portions of Sections 10 and 11, Township 15 South, Range 3 West, SBBM, 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. 8018 (New Series) adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the southerly side of Miramar Road easterly of Sorrento Valley Road and westerly of Miramar Naval Air Facility, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 8989 (New Series) incorporating Lots 29 and 30, Metropolitan Center, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located between Pearson Drive and Aragon Drive northerly of El Cajon Boulevard, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 8990 (New Series) amending Section 91.41 of The San Diego Municipal Code regulating the Wrecking of Structures, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

A proposed Ordinance appropriating the sum of \$25,000.00 from Unappropriated Balance Fund to pay the firm of Ernst and Ernst for Transit Study, was continued to the end of the docket, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Ordinance amending Article 6 of Chapter II of The San Diego Municipal Code by repealing Sections 26.80 and 26.81 and adding thereto Sections 26.30 and 26.31 establishing the Park and Recreation Board, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb, and Mayor Curran.

A proposed Ordinance amending Chapter IX, Articles 1, 3, 4 and 6 of The San Diego Municipal Code relating to Electrical Code - adopting the 1962 Edition of the National Electrical Code with certain exceptions, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh, and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

8987-8990 (N.S.)
Ordinances introduced

3-26-64

A proposed Ordinance amending Section 95.0136 of The San Diego Municipal Code governing Street Banners or Decorations by deleting Subsection (d) therefrom, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

A petition of Crescent Knoll Property Owners Association recommending that Maple Street Canyon and Road be designated as a "parkway," and that additional trees be planted, was presented.

Mr. Peter Clarke appeared and was heard.

Said petition was referred to the City Manager for report, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from Dee Smith urging that the Council's plan for Planning and Zoning be placed on the ballot rather than the "Jobs and Growth Association" plan, was presented.

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

A communication from Elias J. Cota, Chairman-Serra Project Committee, Golden Hill Democratic Club, asking that the request to rename Mission Gorge Road to honor Father Junipero Serra be revived and placed on the Council Agenda for a public hearing, was presented.

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

A communication from Iris N. Miller giving the City Notice that any relocation or transplanting of trees or plants on her property located in the path of any use by the City relative to the improvement of Navajo Road, must be done at no cost to her, was presented.

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

A communication from Mrs. Lucille Roper urging the Council to eliminate the San Diego Transit System franchise tax, was presented.

Said communication was filed, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the San Diego Taxpayers Association suggesting certain procedures be established when public funds are to be appropriated for operational support of citizen committees, was presented.

Mr. David A. Van Evera appeared and was heard.

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

Two communications from Genesis Baptist Church and San Diego State College YMCA-YWCA supporting allocation of City funds to C.I.C., were presented.

Said communications were filed, on motion of Councilman Walsh, seconded by Councilman Hom.

Numerous communications opposing allocation of City funds to C.I.C., were presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communications were filed.

Ordinance introduced
Communications

A communication from Mr. J. R. Sommers offering criticism on the manner in which bid specifications were written for certain exterior material for Community Concourse Buildings, was presented.

Said communication was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Walsh.

Mayor Curran returned to the Chambers and Deputy Mayor de Kirby took his place on the Council.

A communication from Mrs. George L. Webb submitting a petition containing 200 signatures requesting an ordinance be passed making it a misdemeanor for anyone to steal or dispose of a cat which does not belong to him, was presented.

Mrs. George L. Webb appeared and was heard.

On motion of Councilman Hitch, seconded by Councilman Walsh, said communication and petition was referred to the City Manager and City Attorney.

A communication from Statewide Homeowners Association submitting a survey on using the same ratio of assessed valuation to market price for all classes of property in a County, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communication was referred to the County Assessor's Office.

RESOLUTION 179433, approving and confirming the appointment by the Mayor of The City of San Diego of Edward A. Breitbard, Albert Harutunian, Jr., George H. Foster, R. F. "Tony" Backman, Vernon Hughes, Victor Lundy, and Earl T. Pridemore as members of the Planning Commission of The City of San Diego for a two (2) year term ending February 10, 1966, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

The Council at this time returned to Item 119 on the agenda.

A proposed Ordinance, appropriating the sum of \$25,000.00 from Unappropriated Balance Fund to pay the firm of Ernst and Ernst for a Transit Study, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The Council next took up the Item on the Supplemental Calendar of this date.

RESOLUTION 179434, requesting the Board of Supervisors to grant permission for the consolidation of a Special Municipal Election to be held June 2, 1964, with the Statewide Primary Election to be held on the same date, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The exact form of the propositions to be voted upon at said special municipal election, as they are to appear on the ballot, are as follows:

PROPOSITION _____. Shall Ordinance No. 8983 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the lease or sale of portions of Pueblo Lots 1266, 1293, 1294, 1305, 1306, 1315, 1316, 1317, 1319, 1321, 1322, 1323, 1326, 1327, 1330, 1333, 1334, 1335 and 1361 of the Pueblo Lands of The City of San Diego, such leases and sales to be consistent with the University Community Master Plan," adopted by the Council of said City March 19, 1964, be ratified?	YES	
	NO	

PROPOSITION _____. Shall Ordinance No. 8984 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the lease or sale of portions of Pueblo Lots 1293, 1294 and 1295 of the Pueblo Lands of The City of San Diego, and also the exchange of other portions of said Pueblo Lots for land required for park, school and open space purposes, such leases or sales and exchanges to be consistent with the University Community Master Plan." adopted by the Council of said City March 19, 1964, be ratified?	YES	
	NO	

PROPOSITION _____. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 12 of Charter of The City of San Diego. Amend fifth paragraph of Section 12 to increase the compensation of each Councilman to Eight Thousand Dollars (\$8,000.00) per year.	YES	
	NO	

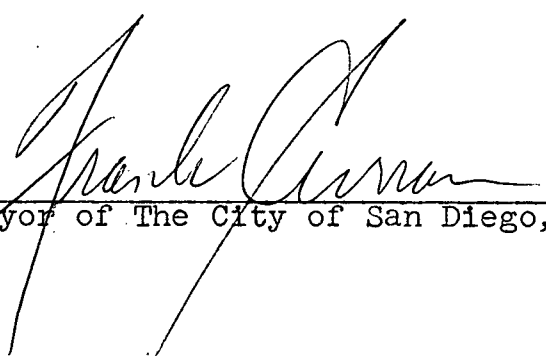
PROPOSITION _____. CITY OF SAN DIEGO CHARTER AMENDMENT. Repeals Section 42; adds Article XV to Charter. Establishes local control of planning and zoning; appointment of members of Planning Commission by Mayor; confirmation and removal by City Council, same number of members as Council, including Mayor, only two members from any district; grants planning and zoning legislative powers to Commission, reserving like powers to Council should Commission fail to act on Council request; provides for repeal or amendment of Commission ordinances by majority vote of Council members within thirty days after adop-	YES	
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tion, and by two-thirds vote thereafter; requires grant by Commission of any requested variance, but not rezoning of property, unless established by competent evidence that such variance is injurious to public health, safety or morals, or incompatible with existing development; places Planning Department under City Manager; provides for appeal to Commission of administrative decisions of any City department contrary to purpose and intent of this Article or ordinances; directs City Manager to enforce Commission requirements; allows three-member committees to hear variances and administrative appeals.

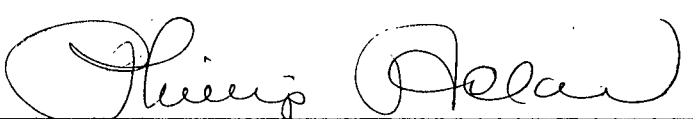
NO

RESOLUTION 179435, excusing Councilman Helen R. Cobb from attendance at the regular meeting of the City Council on Thursday, March 26, 1964, due to vacation, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:34 o'clock A. M., on motion of Councilman de Kirby, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

179435
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 31, 1964
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.

The Mayor introduced Reverend Father John Harmon, Assistant
Pastor of Holy Spirit Catholic Church. Father Harmon gave the invocation.

At the request of Mayor Curran, John Woodrum, a student
present in the Chambers, lead the Council and the audience in the Pledge
of Allegiance.

Mr. Earl Pridemore, Chairman of the Planning Commission
introduced the new members of said Commission, at the request of the Mayor.

Mayor Curran recognized and welcomed a group of students
from various City schools attending the second annual "Civic Interest Day"
which is co-sponsored by the City Schools, The City of San Diego and San
Diego Lodge #508, Loyal Order of Moose.

Minutes of the Regular Meetings of Tuesday, March 17, and
Thursday, March 19, 1964 were presented to the City Council by the Clerk.
On motion of Councilman Scheidle, seconded by Councilman de Kirby, said
Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the continued hearing, from meetings of March 10, 17 and 24, 1964,
on the improving and constructing drainage structures in Payne Street
and Webster Avenue - on the Assessment Roll No. 3230, the Mayor reported
the hearing had been closed.

The representative of the City Engineer's office, Mr.
Lockhead reported the roll was modified according to instructions at the
last meeting.

RESOLUTION 179436, sustaining the appeals of C. B. and Mary
Singleton, and Mrs. Essie Lewis, from the Street Superintendent's Assess-
ment No. 3230, made to cover the costs and expenses of the work of improving
Payne Street and Webster Avenue under Resolution of Intention 175451, as
amended by Resolution 176336; overruling and denying the appeals of other
property owners, and all other appeals written or verbal, against said
improvement; approving and confirming the Street Superintendent's modified
and corrected Assessment No. 3230; authorizing the Street Superintendent to
attach his warrant thereto and issue the same in the manner and form pro-
vided by law; and record said warrant, diagram and assessment in the office
of said Street Superintendent, was adopted, on motion of Councilman
Scheidle, seconded by Councilman Walsh.

Convened
Invocation
Minutes
Hearing
179436

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of March 24, 1964, on the grading, paving and otherwise improving Chester Street, Lisbon Street and Jamacha Road; establishing the official grade on Lisbon Street and changing the official grades on Chester Street and Jamacha Road - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 178984, it was reported the hearings were open.

Mr. Lockhead of the Engineering Department, reported to the Council that the changes requested by Mr. Lane could be achieved and asked that the Council return the plan to his department.

RESOLUTION 179437, continuing the hearings on the proposed improvements in Chester Street, Lisbon Street and Jamacha Road, under Resolution of Intention 178984, to the hour of 10:00 o'clock A.M., Tuesday, April 7, 1964; directing the City Engineer of The City of San Diego to modify the plans and specifications on the above proposed improvements, in accordance with this recommendation on file in the office of the City Clerk, 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, continued from the Meeting of March 24, 1964, on the grading, paving and otherwise improving Walnut Avenue and Jackdaw Street; establishing the official grade on Walnut Avenue, and changing the official grade on Jackdaw Street - 5" Portland cement concrete - on Resolution of Intention No. 178986, it was reported the hearings were open.

Mr. Lockhead of the Engineering Department reported he had contacted the proponents and they did not wish to pay the cost of the improvement.

RESOLUTION 179438, abandoning the proceedings heretofore taken for the proposed improvement of Walnut Avenue and Jackdaw Street; establishing the official grade on Walnut Avenue, and changing the official grade on Jackdaw Street, under Resolution of Intention 178986, adopted February 18, 1964, 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 improving of Tonopah Avenue - on Assessment Roll No. 3234, the Clerk reported no written appeals had been received. No one appeared to be heard and no appeals were filed.

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

RESOLUTION 179439, confirming and approving the Street Superintendent's Assessment Roll No. 3234, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the improving of Northerly Alley, Block 34, La Jolla Shores Unit No. 6; Alley, Block 8, La Jolla Shores Unit No. 1 - on Assessment Roll No. 3235, 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 Walsh, seconded by Councilman Hom.

RESOLUTION 179440, confirming and approving the Street Superintendent's Assessment No. 3235, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the improvement of Kendall Street - on the Assessment Roll No. 3236, 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 Hom.

RESOLUTION 179441, confirming and approving the Street Superintendent's Assessment No. 3236, 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 Walsh.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the improving and constructing sanitary sewer in Curtis Street, Poinsettia Drive, Browning Street, Public Right of Way in Lot 21, Pacific Western Hills and Public Right of Way in Lots 1 and 2, Allen Subdivision - on Assessment Roll No. 3237, the Clerk reported one written appeal had been received.

Mr. Elden H. Allen appeared to protest the cost.

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

RESOLUTION 179442, overruling and denying the appeal of Elden H. Allen from the Street Superintendent's Assessment No. 3237, made to cover the costs and expenses of improving 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, under Resolution of Intention No. 175445, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3237, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the improving of Pacific Beach Drive, Reed Avenue and Mission Boulevard - on Assessment Roll No. 3238, the Clerk reported no written appeals had been received.

Mr. Vernon E. Taylor appeared to protest a portion of the assessment.

Mr. Ed Rowan also appeared to speak.

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

RESOLUTION 179443, overruling and denying the appeal of Vernon E. Taylor (San Diego Beach Co.), from the Street Superintendent's Assessment No. 3238, made to cover the costs and expenses of improving Pacific Beach Drive, Reed Avenue, and Mission Boulevard, under Resolution of Intention No. 176678, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3238, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

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

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

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

RESOLUTION 179444, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Talmadge Park Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, Southeasterly of Home Avenue for proposed Fairmount Valley Subdivision - on Resolution of Intention No. 179158, it was reported this was in connection with a Final Map of Fairmount Valley Subdivision, which map is not ready.

RESOLUTION 179445, continuing the hearing on the proposed vacation of Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, Southeasterly of Home Avenue for proposed Fairmount Valley Subdivision, under Resolution of Intention No. 179158, to the hour of 10:00 o'clock A.M., Tuesday, April 14, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the four bids received for furnishing six items of Electronic Equipment, was presented.

RESOLUTION 179446, accepting the low bid of and awarding the contract to Communications Company for furnishing six items of Electronic Equipment for a total cost of \$1,909.80; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for furnishing twenty Rebuilt Fire Alarm Boxes, complete with code wheels and numbers for \$99.50 ea. for a total of \$1,990.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 179447, accepting the second low bid of and awarding the contract to Gamewell Company for furnishing twenty Rebuilt Fire Alarm Boxes complete with code wheels and numbers for \$99.50 ea. for a total of \$1,990.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Fire Station No. 8, was presented.

RESOLUTION 179448, accepting the low bid of and awarding the contract to Joseph M. Haddad for the construction of Fire Station No. 8 (APW-Calif-238-G) in the sum of \$54,389.00 (total base bid); 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 construction of a Sprinkler Irrigation System for the slopes of Balboa Bowl in Balboa Park, was presented.

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

RESOLUTION 179449, accepting the low bid of and awarding the contract to S & S Sprinkler Co., for the sum of \$6,564.95; authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,350.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction and for related costs; and

RESOLUTION 179450, authorizing the City Manager to do all of the work required for water connections and restoration of planting in connection with the above construction, by appropriate City Forces, at an estimated cost of \$3,566.00.

RESOLUTION 179451, approving plans and specifications for the improvement of Frontier Street between Midway Drive and 256 feet East of Kemper Street; filed under Document No. 668486; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Fleetridge Unit No. 5, Resubdivision Lot 209, a three-lot subdivision, located between Canon and Fenelon Streets, and easterly of Del Mar Avenue, in the existing R-1 Zone, was presented.

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

RESOLUTION 179452, authorizing the City Manager to execute a contract with Southland Finance Corporation, for the completion of improvements; and

RESOLUTION 179453, approving the Final Map of Fleetridge Unit No. 5, Resubdivision Lot 209.

A communication from the Planning Commission relative to the Final Map of Village Green, a three-lot subdivision of a portion of Parcel "00" of Lot 19 of Rancho Mission of San Diego, located southerly of the intersection of University Avenue and Bonillo Drive, in the existing R-1 Zone, was presented.

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

RESOLUTION 179454, authorizing the City Manager to execute a contract with William P. Odom and Ruth C. Odom for the completion of improvements; and

RESOLUTION 179455, approving the map and accepting on behalf of the public, the public street dedicated on said map and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

A communication from the Planning Commission, continued from the Meeting of March 24, 1964, relative to the Final Map of Granz Square, a one-lot subdivision of a portion of Lot 15 of Horton's Purchase, in the Ex-Mission Lands of San Diego, located westerly of Euclid Avenue between Marilou Road and Elm Street, in the C-1-A Zone, was presented.

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

RESOLUTION 179456, authorizing the City Manager to execute a contract with E. M. Granz for the completion of improvements; and

RESOLUTION 179457, approving the map and accepting on behalf of the public, portion of a public street dedicated on said map within this subdivision.

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

RESOLUTION OF AWARD 179458, to Griffith Company for grading, paving and otherwise improving Meade Avenue and 53rd Street; changing the official grade on 53rd Street;

RESOLUTION OF AWARD 179459, to R. E. Hazard Contracting Company for grading, paving and otherwise improving Trinidad Way; and establishing the official grade thereof; and

RESOLUTION OF AWARD 179460, to Griffith Company for grading, paving and otherwise improving Electric Avenue, La Jolla Boulevard, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street and Loring Street; changing the official grade on Electric Avenue, Turquoise Street, Wrelton Drive, Tourmaline Street, Sapphire Street, Opal Street and Loring Street; and establishing the official grade on La Jolla Boulevard.

RESOLUTION 179461, directing the City Engineer to furnish description and plat of district for grading, paving, installing curbs, gutters and drainage structures as required in Murray Ridge Road, from RaeJean Avenue to Friars Road, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 179462, authorizing the City Manager to execute an Agreement entitled "Agreement between The City of Chula Vista, The City of San Diego and The Spring Valley Sanitation District of the County of San Diego for the use of the District's Outfall Sewer" providing for the use of certain District facilities by The City of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 179463, authorizing the City Manager to execute an Agreement with The Ramona Municipal Water District providing for water exchange and transportation, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 179464, granting Rancho Bernardo Homes, Inc., subdivider of Bernardo Homes Unit No. 1, an extension of time in which to complete the required improvements, such time to run from March 14, 1964 to August 14, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 179465, authorizing the City Manager or his authorized representative to file on behalf of The City of San Diego an application for a Grant from the United States Government under the Federal Water Pollution Control Act (Public Law 660-84th Congress), for the construction of the Tia Juana Valley Interceptor Sewer, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179466, authorizing the City Attorney to settle the \$33.00 claim of Jean Rae, 807 Monterey Court, San Diego, California 92109, for the sum of \$29.32; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$29.32, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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 Cobb, seconded by Councilman Walsh:

RESOLUTION 179467, approving the claim of Frank J. Mahony, 5450 Beaumont Avenue, La Jolla, California for the sum of \$9.50; and

RESOLUTION 179468, approving the claim of James R. Riley and The Travelers Insurance Co., 1501 Sixth Avenue, San Diego, California 92101, for the sum of \$113.60.

RESOLUTION 179469, denying the claim of Norman Bourgeois, 2717 Kausmen Street, San Diego, California 92114, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

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 Hitch, seconded by Councilman Walsh:

RESOLUTION 179470, accepting the Quitclaim of The Fed-Mart Corporation, 2380 Main Street, San Diego, California 92113, executed February 21, 1964, relinquishing all right, title and interest in and to 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 Fed-Mart Tract No. 2;

RESOLUTION 179471, accepting the Quitclaim of E. M. Sims and Muriel L. Sims, 3186 Adams Avenue, Suite H, San Diego, California 92116, executed February 20, 1964, relinquishing all right, title and interest in and to 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 Executive House Subdivision; and

RESOLUTION 179472, accepting the Quitclaim of Sommers-Poutous Enterprises, 8500 Broadway, La Mesa, California, dated March 3, 1964, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Wabash Mesa Unit No. 3.

The following Ordinance was introduced at the Meeting of March 24, 1964.

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 8991 (New Series), appropriating the sum of \$29,122.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Advertising and Publicity Fund to provide additional funds to pay for personnel and supplies, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the San Diego County Historical Days Association opposing "Contemporary Mexican" architectural design on the proposed building on the site of the former Ramon's Coffee Shop, was presented.

Mr. Haelsig, Planning Director, appeared to explain that the building permits had already been issued and it was out of the jurisdiction of the Council.

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

Communications from Mable Enos and Fred Michaud opposing petition relative Maple Street Canyon, filed with the City Council on March 26, 1964, were presented.

Mr. Fred Michaud appeared to speak in this regard.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the communications were referred to the City Manager.

3-31-64

Communications from Mrs. James H. Davis and Mrs. Juanita Latter in opposition to placing the council-initiated Planning amendment on the ballot, were presented.

Said letters were filed, on motion of Councilman Cobb, seconded by Councilman Walsh.

The communications from Mr. and Mrs. Norman Mielke were presented, requesting a recreational park area be established in Paradise Hills. On motion of Councilman Hitch, seconded by Councilman Scheidle, said communications were referred to the City Manager.

A communication from the La Jolla Real Estate Brokers Association urging Council to do everything to effect economies and reduce taxes, was presented.

The City Clerk read the letter to the Council.

Said letter was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-Mayor Curran. Absent-None.

A communication from the Del Cerro Woman's Club requesting the road work on College Avenue be completed so the children have a safer means of getting to school, was presented.

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

At this time, 12:07 o'clock, P.M., on motion of Councilman Walsh, seconded by Councilman de Kirby, the Meeting was Recessed to 2:00 o'clock P.M. this date.

Upon reconvening at 2:00 o'clock P.M., the roll call showed all present.

Councilman Walsh made a motion to reconsider the Consolidation Resolution for the June 2, 1964 ballot. His motion was seconded by Councilman de Kirby and carried unanimously.

The City Attorney told the Council the procedure that should be followed in this reconsideration.

Councilman Walsh made a motion to approve the proposed amendment to the Charter amendment regarding Planning and Zoning as it reads in the document filed under Document No. 668695 in the City Clerk's office.

Councilman de Kirby offered to second this motion if Councilman Walsh would cover the legal points changed.

The Mayor called a two minute recess for Councilman Walsh to get some material together, at 2:20 o'clock P.M.

The Council reconvened at 2:22 o'clock P.M. with all members present.

Councilman Walsh reviewed all the changes made and the reasons therefor.

In answer to Council questions the City Attorney informed them he had not studied the last minute changes in the amendment. He requested an opportunity to study it further and clean up some wordage, and bring it back on Thursday, April 2, 1964.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the motion by Councilman Walsh, was tabled until 9:50 o'clock A.M., Thursday, April 2, 1964.

Communications
Recessed
Reconvened
Recessed
Reconvened

At this time the Council reconsidered the Proposition in the Resolution of Consolidation relating to increase in salary for the Councilmen.

Councilman Scheidle made a motion to delete this Proposition from the June 2nd ballot. His motion was seconded by Councilman de Kirby and the roll call showed the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Cobb. Absent-None.

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

Mr. James Haugh, representing the San Diego Transit System, appeared to make a statement with respect to the Agreement considered by the City Council and the change in position of the Transit System in regard to that document.

After discussion the Council felt the City Attorney and City Manager should have time to compare the new proposal with the document acted on by the Council, regarding the \$85,000 subsidy to the Transit System.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the Meeting was recessed from 3:30 o'clock P.M. to 4:00 o'clock P.M. this date.

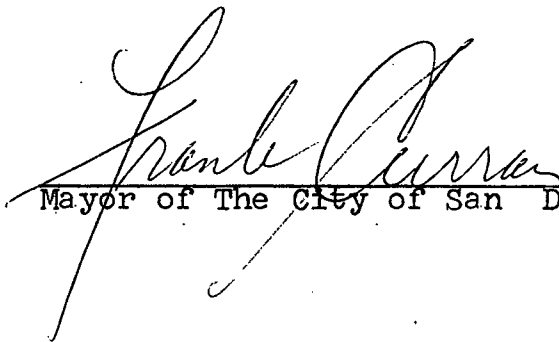
Upon reconvening at 4:00 o'clock P.M., all members were present.

Mr. Hahn, Assistant City Manager, reported that he had talked to Mr. Fletcher, City Manager, and it was their feeling that they should not enter into this as it was a matter of Council policy.

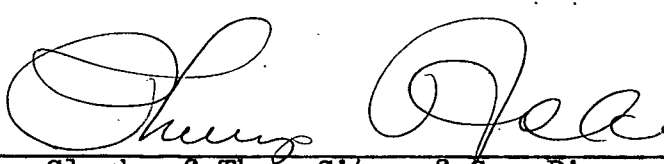
The City Attorney reported that he had reviewed the old Agreement and rewritten it, and a Resolution on which the Council could move forward if it so desired.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the proposed Resolution was filed.

At 4:13 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman Walsh, the Meeting was adjourned to 9:50 o'clock A.M., Thursday, April 2, 1964.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Recessed
Reconvened
Adjourned

wb

3-31-64 held 4-2-64 &
4-2-64

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, MARCH 31, 1964
- HELD ON THURSDAY, APRIL 2, 1964 -
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 Adjourned Regular Meeting was called to order by Mayor
Curran at 9:50 o'clock A.M.

It was reported that this meeting had been adjourned from
Tuesday, March 31, 1964, to this time, by Order of the Council.

The Clerk reported that a copy of the Order of Adjournment
was posted as required by law, and a copy of said Order was mailed to The
Independent Newspaper as required by law. The proper affidavits covering
the posting and mailing are on file.

At this time the Council took up consideration of the tabled
motion to approve an amendment to the Amendment of the Charter regarding
Planning and Zoning, as filed in the office of the City Clerk under Document
No. 668695.

The City Attorney presented a revised amendment to the
Amendment under consideration. This revised amendment is contained in
Document No. 668834.

Councilman de Kirby made a motion to amend the Amendment to
the Charter regarding Planning and Zoning as specified and as finally pre-
sented by the City Attorney. This motion was seconded by Councilman
Scheidle and carried by the following vote: Yeas-Councilmen de Kirby, Scheidle,
Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Cobb. Absent-None.

At this time, 10:05 o'clock A.M., on motion of Councilman
Scheidle, seconded by Councilman Walsh, the Adjourned Regular Meeting was
recessed to 11:00 o'clock A.M., to allow the City Attorney to present a new
Resolution of Consolidation for the Election of June 2, 1964.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 2, 1964
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 of April 2, 1964 was called to
order by Mayor Curran at 10:06 o'clock A.M.

At this time, with consent of the Council, the last four
items on the Agenda for April 2, 1964, were taken out of order. The Mayor
read from one of the Resolutions of commendation.

RESOLUTION 179473, commending James Dallas Clark for his
many contributions and faithful and energetic service as a Planning Commissioner
of The City of San Diego, was adopted, on motion of Councilman de Kirby,
seconded by Councilman Scheidle. A copy of this Resolution was presented to
Mr. Clark by Councilman Hitch.

Convened
Recessed
Convened
179473

RESOLUTION 179474, commending Maurice John Collins for his many contributions and faithful and energetic service as a Planning Commissioner of The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle. A copy of this Resolution was presented to Mr. Collins by Councilman Hom.

RESOLUTION 179475, commending Anthony R. Combs for his many contributions and faithful and energetic service as a Planning Commissioner of The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle. A copy of this Resolution was presented to Mr. Combs by Councilman de Kirby.

RESOLUTION 179476, commending Walter A. Dewhurst for his many contributions and faithful and energetic service as a Planning Commissioner of The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle. A copy of this Resolution was presented to Mr. Dewhurst by Councilman Walsh.

The Council took up the regular order of the Agenda.

RESOLUTION 179477, awarding Suggestion Awards to the following: Henry F. McGinn - Library Department - \$40.00; presented by Councilman Cobb; Edward D. Scholey - Sewage Treatment Division, Utilities Department - \$35.00; presented by Councilman de Kirby; Richard G. Noble and Leeland E. Scholey - Sewage Treatment Division, Utilities Department - each \$25.00; presented by Councilman Scheidle; Samuel W. Gensler - Water Production, Utilities Department, two awards - one \$30.00 and one \$20.00 not presented due to his illness; John W. York - Sewer Division, Utilities Department - \$180.00; presented by Councilman Hitch; Robert A. Lamb and Luther B. Espy - Street Division, Public Works Department - each \$50.00, to be presented on April 9th; Robert W. Norton - Sewage Treatment Division, Utilities Department - \$20.00, to be presented on April 9th; Edward M. Krulikowski - Equipment Division, Public Works Department - \$25.00, to be presented on April 9th; and Danny L. Lenz - Buildings Division, Public Works Department - \$25.00, to be presented on April 9th, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The Purchasing Agent reported on all bids opened Wednesday, April 1, 1964 on the following:

Grading, paving and otherwise improving Morrison Street, "J" Street, Market Street, Public Rights of Way in Lots 29 through 43, inclusive, Block 3, Morrison's Marscene Park; establishing the official grade on Morrison Street; and changing the official grade on "J" Street and Market Street - six bids.

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

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from March 26, 1964, on the appeal of the United Cerebral Palsy of San Diego County, from certain conditions in the decision of the Planning Commission granting the application of the United Cerebral Palsy of San Diego County, under Conditional Use Permit Case No. 6230, to construct and operate a facility known as Princeton Center, for Cerebral Palsy patients, located on the south side of Frost Street easterly of Kearny Villa Road, being a portion of Pueblo Lot 1202, in the R-1 Zone (R-1-5 Zone), the Mayor reported the hearing had been held open for the City Attorney to confer with interested parties regarding the road reservation.

The City Attorney, Mr. Butler, reported he had met with the Cerebral Palsy organization and the Children's Hospital representative, Mr. Morley Golden and their positions remained the same.

Mr. Morley Golden appeared to state the position of the Children's Hospital Board.

Mr. Haelsig, Planning Director spoke regarding the decision of the Planning Commission and Department.

179474-179477
Bids
Hearing

4-2-64

Councilman Scheidle made a motion, seconded by Councilman de Kirby, to overrule the Planning Commission and delete the requirement for improvement of the easterly one-half of the area reserved for future street to City standards. The roll was not called on this motion.

Mayor Curran ruled the motion out of order and cleared the board.

Mr. Golden made a new proposal relative to reservation of a service road.

The Mayor remarked that this would take some research to resolve, and suggested it be continued.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said matter was continued to the meeting of April 16, 1964, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Excused-Councilman Cobb, having been absent at the hearing when testimony was taken.

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 12 and 13, Tibbett's Tract, from Zone R-1C (R-1-10) to Zone C-1A, located northerly of the intersection of Montgomery Freeway and Iris Avenue in South San Diego, the Mayor asked if there was anyone to be heard.

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

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

A proposed Ordinance incorporating portions of Lots 12 and 13, Tibbett's 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. 8029 (New Series), adopted December 18, 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 de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

In relation to the above, the matter of the Tentative Map of Sant's Heights, a one-lot subdivision of portions of Lots 12 and 13, Tibbett's Tract, located on the northwesterly corner of 27th Street and Iris Avenue, was presented.

RESOLUTION 179478, approving the Tentative Map of Sant's Heights, 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 portions of Lots I and J and all of Lot K, Block 219, Horton's Addition, from Zone R-4 to Zone C, located southwesterly of the intersection of Second Avenue and Elm Street, adjacent to the San Diego Freeway, the City Clerk read the communication from the Planning Commission.

Mr. L. S. Ridgeway, petitioner, appeared to speak.

A discussion was held concerning the absence of the Tentative Map in relation to this rezoning.

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

Councilman Cobb requested that all pertinent material be brought back at the time the Tentative Map comes before the Council.

A proposed Ordinance incorporating portions of Lots I and J and all of Lot K, Block 219, Horton's Addition, in The City of San Diego, California, into R-4C Zone, as defined by Section 101.0415 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 Hom, 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.

Hearings
Ordinances introduced
179478

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 17 and 18, Block 28, Resub. Blocks K and L, Teralta, from Zone R-4 to Zone C-1A, located on the east side of 40th Street, between Orange Avenue and El Cajon Boulevard, the Mayor asked if there was anyone to be heard.

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 Lots 17 and 18, Block 28, Resubdivision of Blocks K and L, 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, 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, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

In relation to the above, the matter of the Tentative Map of a one-lot division of Lot 17 and the northerly portion of Lot 18, Block 28, Resubdivision of Blocks K and L, Teralta, located on 40th Street, 200 feet northerly of Orange Avenue, was presented.

RESOLUTION 179479, approving the Tentative Map of Teralta Resubdivision, 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 "B" of Lot 3 of Pueblo Lot 1111, from Zone R-1A (R-1-40) to Zone RP-1A, comprising approximately 13.9 acres, located on the southerly side of U. S. Highway 80, approximately 2700 feet westerly of Texas Street, the City Clerk read the report from the Planning Commission.

Mr. Minson appeared to question the amount of work to be done on the hillside near his home.

Mr. Loch Crane, Attorney representing the Bond family, appeared to speak in favor of the rezoning.

Mr. Frank Tate and Frederick Knoll also appeared to speak in favor of the rezoning.

Dr. E. L. Titus appeared to question parts of the development.

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

A proposed Ordinance incorporating a portion of Lot "B" of Lot 3 of Pueblo Lot 1111, in The City of San Diego, California, into RP-1A and R-1-40 Zones, as defined by Sections 101.0418.5 and 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 190 (New Series), adopted March 27, 1933, 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 Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

In relation to the above, the matter of the Tentative Map of Bond Subdivision, a one-lot subdivision of a portion of Lot 3, Pueblo Lot 1111, located on Camino Del Rio Frontage Road South and northerly of Mission Cliff Drive, was presented.

RESOLUTION 179480, approving the Tentative Map of Bond Subdivision, subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

At this time, 11:47 o'clock, A.M., on motion of Councilman Walsh, seconded by Councilman Hitch, the Regular Meeting of April 2, 1964 was recessed to permit the Council to return to the remaining item on the Recessed Adjourned Meeting of March 31, 1964.

The Recessed Adjourned Meeting of March 31, 1964, was reconvened at 11:48 o'clock A.M., by Mayor Curran. The roll call showed all members of the Council present.

Hearings
179479-179480
Recessed April 2nd meeting.
Reconvened March 31st meeting.

The City Attorney presented the new resolution of consolidation for the June 2, 1964 ballot.

RESOLUTION 179481, requesting the Board of Supervisors to grant permission for the consolidation of a special municipal election to be held in The City of San Diego on June 2, 1964, with the statewide primary election to be held on said date and to order the consolidation of said elections, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle. This resolution replaces RESOLUTION 179434, adopted on Thursday, March 26, 1964.

The exact form of the propositions to be voted upon at said special municipal election, as they are to appear on the ballot, are as follows:

PROPOSITION _____. Shall Ordinance No. 8983 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the lease or sale of portions of Pueblo Lots 1266, 1293, 1294, 1305, 1306, 1315, 1316, 1317, 1319, 1321, 1322, 1323, 1326, 1327, 1330, 1333, 1334, 1335 and 1361 of the Pueblo Lands of The City of San Diego, such leases and sales to be consistent with the University Community Master Plan," adopted by the Council of said City March 19, 1964, be ratified?	YES	
	NO	

PROPOSITION _____. Shall Ordinance No. 8984 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the lease or sale of portions of Pueblo Lots 1293, 1294, and 1295 of the Pueblo Lands of The City of San Diego, and also the exchange of other portions of said Pueblo Lots for land required for park, school and open space purposes, such leases or sales and exchanges to be consistent with the University Community Master Plan," adopted by the Council of said City March 19, 1964, be ratified?	YES	
	NO	

PROPOSITION _____. CITY OF SAN DIEGO CHARTER AMENDMENT. Repeals Section 42; adds Article XV to Charter. Establishes local control of planning and zoning; appointment of members of Planning Commission by Mayor; confirmation and removal by City Council, same number of members as Council, including Mayor, only two members from any district; grants planning and zoning legislative powers to Commission, reserving like powers to Council should Commission fail to act on Council request, and right of appeal to Council from Commission decision; provides for repeal or amendment	YES	
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of Commission ordinances by majority vote of Council members within thirty days after adoption; requires grant by Commission of any requested variance, but not rezoning of property, unless established by evidence that such variance is injurious to public health, safety or welfare, or incompatible with existing development; places Planning Department under City Manager; provides for appeal to Commission of administrative decisions of any City department contrary to purpose and intent of this Article or ordinances; allows committees to hear variances, except use variances, and administrative appeals.

NO

At this time, 11:50 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman Walsh, the Recessed Adjourned Meeting of March 31, 1964 was adjourned.

Mayor Curran reconvened the Recessed Regular Meeting of April 2, 1964 at 11:51 o'clock A.M. All members of the Council were present.

The Council took up the regular order of the Agenda for April 2, 1964, beginning with Item 8.

A petition from Perry Black, dba A.B.C. Cab Company of Ocean Beach, for a permit to operate two additional taxicabs, was presented. On motion of Councilman de Kirby, seconded by Councilman Hitch, said petition was referred to the City Manager.

A communication from the Purchasing Agent reporting on the two bids received for the construction of South Chollas Channel Bridge at 40th Street, and improvement of 40th Street, between "Z" Street and Boston Avenue, and South Chollas Channel adjacent to 40th Street, was presented.

RESOLUTION 179482, accepting the low bid of and awarding the contract to T. B. Penick & Sons, Inc., for the construction of South Chollas Channel Bridge at 40th Street, and improvement of 40th Street, between "Z" Street and Boston Avenue, and South Chollas Channel adjacent to 40th Street (APW-Calif-268-G), for the sum of \$56,145.47 (Proposal A); authorizing the City Manager to execute said contract; authorizing the expenditure of \$16,300.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to APW-Calif-268-G Fund for the purpose of providing additional funds for said improvement, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the four bids received for furnishing one Compact Van, was presented.

RESOLUTION 179483, accepting the second low bid of and awarding the contract to Marck Motors Ford for furnishing one Compact Van at \$2,049.65; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Adjourned March 31, 1964 Meeting
Reconvened April 2, 1964 Meeting
Petition
179482-179483

4-2-64

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

RESOLUTION 179484, accepting the low bid of and awarding the contract to Ross and Ross for furnishing Commercial Bindery Work as may be required for the one-year period commencing May 1, 1964 through April 30, 1965, at a discount from all prices appearing in the Franklin Catalog of 10%; terms 1% 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 three bids received for furnishing Photographic Processing, was presented.

RESOLUTION 179485, accepting the low bid of and awarding the contract to the San Diego Blue Print Co. for furnishing Photographic Processing for the period of one year commencing May 1, 1964 through April 30, 1965, as per prices on file in the Purchasing Department; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing three Vibrating Compactor Rollers, was presented.

RESOLUTION 179486, accepting the second low bid of and awarding the contract to Southern Equipment and Supply Company for furnishing three Vibrating Compactor Rollers @ \$2,303.75 each for a total cost of \$6,911.25; 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 179487, authorizing the Purchasing Agent to advertise for bids for furnishing Protective Coatings and Thinners for a period of twelve months, beginning May 1, 1964 through April 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 668650, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 179488, approving plans and specifications for the construction of a New Park Service Building, paving and utilities at Rose Canyon; filed under Document No. 668543; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179489, approving plans and specifications for the construction of the Serra Mesa Park and Recreation Center; filed under Document No. 668554; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179490, approving plans and specifications for the construction of the Encanto Park and Recreation Center; filed under Document No. 668555; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179491, approving plans and specifications for the construction of the Southcrest Park and Recreation Center; filed under Document No. 668556; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179492, approving plans and specifications for the construction of a New Park Service Building and Utilities at Chollas Operations Station; filed under Document No. 668637; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 179493, approving plans and specifications for the construction of Cast Iron Water Main Replacements Group 136; filed under Document No. 668651; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Tentative Map of Montezuma Center, a twelve-lot subdivision of a portion of Lots 10 and 11, of Rancho Mission, located on the southeasterly corner of Montezuma Road and 55th Street, in the R-4 Zone; subject to conditions, was presented.

RESOLUTION 179494, approving the Tentative Map of Montezuma Center, subject to conditions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179495, authorizing the City Manager to execute a Contract of Sale and Lease Agreement with Ralph E. Foster, Raymond F. Foster and Lois Foster providing for the acquisition of additional property in the Pamo Valley Area required by The City of San Diego for future construction of the Pamo Dam and Reservoir; that the agreed purchase price for said additional property shall be expended solely and only out of the Water Department Revenue Bond Fund 502, in the amount of \$738,350.00; directing the City Auditor and Comptroller to transfer the sum of \$300,000.00 within the Water Department Revenue Bond Fund 502, from the Appropriated Unallocated Reserve to Non-Personal Expense Account 65.62, to provide funds for initial payment for said land acquisition, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 179496, authorizing the City Manager to execute a Lease Agreement with San Jacinto Packing Co., leasing a portion of the Northwest Quarter of Section 36, Township 12 South, Range 1 West, San Bernardino Base and Meridian, for the purpose of General Agriculture except the raising of goats or hogs for a term of four years, with a sixty-day written cancellation notice by either party, at a rental of \$2,400.00 per year, payable semi-annually in advance; this is a new lease covering an area of forty acres, more or less, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179497, authorizing the City Manager to execute a Lease Agreement with A. Paul Sutherland, dba All Day Parking, Inc., as lessee, leasing three Parking Lots within Balboa Park for the purpose of operating and maintaining parking lots for automobile parking for Balboa Stadium and other public events and for parking of student and faculty automobiles during school sessions, for a term of one year-eight months, beginning July 1, 1964, with a thirty-day written cancellation notice by either party; rental schedule as set forth in the lease; this is a renewal lease, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 179498, authorizing the City Manager to execute a Modification Agreement with Longford Building Company, relating to completion of the improvements in Clairemont Mesa South Unit No. 2 Subdivision, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 179499, authorizing the City Manager to enter into an Agreement with Sunset International Petroleum Corporation, for participation in the construction of additional improvements in Jackson Drive, in and adjoining Lake Shore area; authorizing the expenditure of \$10,425.00 out of Capital Outlay Fund 245-1, solely and exclusively for the purpose of providing funds for reimbursement to Subdivider for the above additional improvements, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179500, authorizing the City Manager to execute an Agreement with Fred Johnson for providing architectural services in connection with the construction of Fire Station No. 8, APW-Calif-238-G, located on Lots 19 and 20, Block 66, of Arnold & Choate's Addition, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 179501, authorizing the City Manager to execute an Agreement with Richard Lareau, A.I.A. for architectural services in the design and construction of the Allied Gardens Branch Library, located on Lot 5, Allied Gardens Community Park, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179502, authorizing the City Manager to execute an Amendment to Agreement with Rancho Bernardo, Inc. providing for the extension of time for completion of sewage facilities to serve Rancho Bernardo, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 179503, authorizing the City Manager to execute an Amendment to Agreement with San Diego Aerial Surveys, Inc. providing for the extension of time for completion of Aerial Photography and Photogrammetric mapping for Tecolote Road and Artillery Drive, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179504, authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of transferring same to the funds heretofore authorized for expenditure 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 Hom, seconded by Councilman Walsh.

RESOLUTION 179505, authorizing the expenditure of \$99,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore authorized for expenditure by Resolution No. 177648 for the purpose of providing additional funds for purchase of lands and miscellaneous costs in the acquisition of Paradise Hills Park, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

A proposed resolution approving and adopting the 1964 Program for Community Improvement (Workable Program); authorizing the City Manager to forward copies to the Housing and Home Finance Agency of the United States Government, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said resolution was continued to April 9, 1964.

RESOLUTION 179506, granting permission to the Pioneer Woman's Organization to conduct a sale of Ribbon Tags on the public sidewalks of The City of San Diego in the following areas: Spreckels Building on Broadway; Third, Fourth, Fifth, Sixth and Seventh Avenues at Broadway; Fifth, Sixth, Seventh and B Streets; the Plaza; the four corners of 30th and University and 30th and El Cajon Boulevard, Ohio and University, Hillcrest, Grim and University, on Tuesday, May 5, 1964, from 10:00 a.m. to 8:00 p.m., for the purpose of raising funds for the Child Rescue Fund of Israel to help transfer Jewish children from Europe to Israel for rehabilitation, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179507, changing the name of Genesee Avenue, between U. S. Highway 395 and Meadow Lark Drive to Starling Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179508, declaring Beagle Street, from the West line of Marlesta Drive to the West line of Ashford Street, to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

RESOLUTION 179509, approving the claim of William S. Bussey, Jr., 6380 Calle Pavana, San Diego, California 92114, in the amount of \$46.25;

RESOLUTION 179510, approving the claim of Dorothy E. Hofferber, 4320 Van Dyke, San Diego, California 92105, in the amount of \$9.46;

RESOLUTION 179511, approving the claim of Phillip V. McCanna, 1045 Missouri Street, San Diego, California 92109, in the amount of \$29.25; and

RESOLUTION 179512, approving the claim of Vincent A. Petricola, 3675 El Canto Drive, Spring Valley, California, in the amount of \$106.26.

RESOLUTION 179513, denying the claim of Mr. and Mrs. Walter Burgener, 2204 Cecelia Terrace, San Diego, California 92110, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179514, setting aside and dedicating all that portion of Lot 1, Mercy Subdivision shown as "Reserved for Future Street"; naming the same Fourth Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

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 Walsh:

RESOLUTION 179515, accepting the deed of Hugh B. Sinclair and Ruby D. Sinclair, dated March 4, 1964, conveying an easement and right of way for slope purposes, across a portion of Lot 12, Block B, of the Resubdivision of Blocks A and B, Encanto Heights, as more particularly described in said deed;

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RESOLUTION 179516, accepting the Deed of Hugh B. Sinclair and Ruby D. Sinclair, dated March 4, 1964, conveying an easement and right of way for drainage purposes, across a portion of Lot 12, Block B, of the Resubdivision of Blocks A and B, Encanto Heights, as more particularly described in said deed;

RESOLUTION 179517, accepting the Deed of John S. Guerra and Angelina Guerra, dated March 16, 1964, conveying a portion of Lot 15 in Block 2 of Beverly, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Euclid Avenue;

RESOLUTION 179518, accepting the Deed of Bessie Irene Smith, dated March 11, 1964, conveying portions of Lots 8 and 9 in Block 1 of Beverly, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Euclid Avenue; and

RESOLUTION 179519, accepting the Deed of Home Federal Savings and Loan Association of San Diego, dated March 16, 1964, conveying an easement and right of way for street purposes across a portion of Lots 108 and 109 of Highdale Addition to Encanto 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 Radio Drive.

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 Walsh:

RESOLUTION 179520, accepting the Deed of J. G. Kanlund, dated March 5, 1964, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1199 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 Meadow Lark Drive;

RESOLUTION 179521, accepting the Deed of Josiah A. Cope, dated March 10, 1964, conveying an easement and right of way for sewer purposes, across a portion of Lot No. 1, Mesa Hills Unit No. 1, as more particularly described in said deed; and

RESOLUTION 179522, accepting the Deed of Alvin Bruce Moss and Norma V. Moss, dated March 13, 1964, conveying an easement and right of way for sewer purposes, across a portion of Lot 105, Mesa Hills Unit No. 1, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of March 26, 1964.

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 8992 (New Series), incorporating a portion of Section 27, Township 18 South, Range 2 West, SBBM, and a portion of Helena Park, in The City of San Diego, California, into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, and Ordinance No. 7606 (New Series), adopted September 26, 1957, 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 Walsh, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman Cobb was excused from voting since she was absent at the hearing when testimony was taken.

ORDINANCE 8993 (New Series), appropriating the sum of \$25,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to secure a Transit Study by Ernst and Ernst and for related costs, 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 8994 (New Series), amending Article 6, of Chapter II of The San Diego Municipal Code by repealing Sections 26.80 and 26.81 and adding thereto Sections 26.30 and 26.31 establishing the Park and Recreation Board, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 8995 (New Series), amending Chapter IX, Article 2 of the San Diego Municipal Code by adding Sections 92.0100, 92.0606, and 92.0622; amending Sections 92.0101, 92.0101.13, 92.0101.18, 92.0101.20, 92.0303, 92.0604, 92.0607, 92.0613, 92.0615 and 92.0617; renumbering portion of Section 92.0406; and repealing Sections 92.0101.15 and 92.0101.16, relating to the Electrical Code, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 8996 (New Series), amending Section 95.0136 of the San Diego Municipal Code governing Street Banners or decorations by deleting Subsection (d) therefrom, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of \$8,000.00 from the Unappropriated Balance Fund as a contribution to a joint program with Mission Bay Lessees Assoc., Inc. toward publicity for Mission Bay Park, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from Alice B. Zukor requesting to appear before the City Council this date, relative to choice of Flower for The City of San Diego, was presented.

Mrs. Zukor appeared to present her views on this subject and to give statistics concerning other cities and their choice of flowers.

She also spoke in regard to the communication from the Barbic Rose Growers suggesting the Red Rose as the official flower of the City.

On motion of Councilman Cobb, seconded by Councilman de Kirby, both communications were referred to the file for discussion at Council meeting of April 28, 1964.

A communication from John R. Clayton requesting to be heard this date to inquire about and comment on resolutions he had previously submitted on Naval Repair Facility, and to introduce a resolution on the bridge between San Diego and Coronado, was presented.

On motion of Councilman de Kirby, seconded by Councilman Walsh, said communication was continued to April 7, 1964, per a telephone request of Mr. Clayton.

A communication from Jerry E. Sweaney, President, Heli-Birds, Inc. requesting to be heard relative establishment of a heliport and helicopter operation at Perez Cove Marina in Mission Bay Park, was presented.

Mr. Sweaney appeared to enlarge on his letter.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the matter was referred to Council Conference on April 7, 2:30 P.M.

8993-8996 N.S.
Ordinance introduced
Communications

A communication from the Board of Directors, Metropolitan Water District, submitting a statement of opposition to Pacific Southwest Water Plan and requesting City Council to adopt similar resolution of opposition, was presented.

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

A communication from City Employees Union Local 127, AFL-CIO, submitting Salary and Classification requests for 1964-65, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was referred to the Salary File.

A communication from the Logan Temple A.M.E. Zion Church supporting granting of funds for C.I.C., was presented.

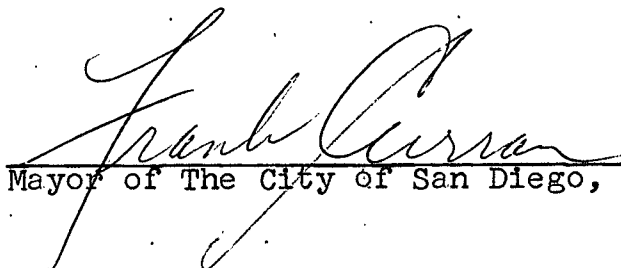
On motion of Councilman Hitch, seconded by Councilman Scheidle, said communication was filed.

The following Resolutions were considered under Unanimous Consent granted to Mayor Curran.

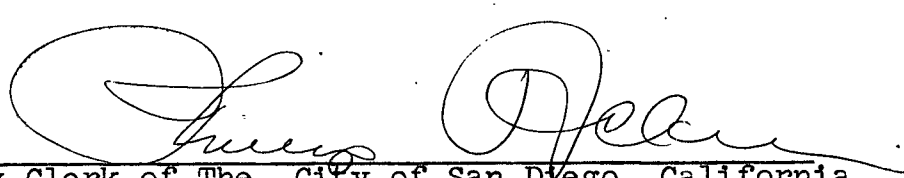
RESOLUTION 179523, authorizing a representative of the City Manager's office to travel to Sacramento, California, to attend a meeting of the Joint City-County-State Cooperation Committee in place and stead of a representative of the City Engineering Department, to be held on April 7, 1964, and to incur all necessary expenses; rescinding Resolution 179407, adopted by the Council on March 26, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 179524, urging the citizens of The City of San Diego to make their private contributions to the appropriate relief agencies in the name of the City of Seward, Alaska, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
U.C. 179523-179524
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 7, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Curran introduced Reverend Robert B. Fehlman, pastor of the Point Loma Methodist Church, 1984 Sunset Cliffs Boulevard. Reverend Fehlman gave the invocation.

At this time, Mayor Curran asked a young lady from the Beatle's Fan Club, who was present in the Chambers, to lead in the Pledge of Allegiance.

At this time, Mr. C. J. Paderewski, representing the San Diego Downtown Association, presented a plan for the improvement and beautification of Horton Plaza for the Council's approval.

On motion of Councilman de Kirby, seconded by Councilman Walsh, the letter was referred to the City Manager to report back.

Minutes of the Regular Meetings of Tuesday, March 24, and Thursday, March 26, 1964, were presented to the Council by the City Clerk. On motion of Councilman de Kirby, seconded by Councilman Walsh, 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 March 24 and 31, 1964, on the matter of grading, paving and otherwise improving Chester Street, Lisbon Street and Jamacha Road; establishing the official grade on Lisbon Street and changing the official grades on Chester Street and Jamacha Road - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 178984, Mr. Lockhead from the Engineering Department, stated the plans had been changed to modify the grade.

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

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

RESOLUTION 179525, amending the plats, plans and specifications for the improvement of Chester Street, Lisbon Street and Jamacha Road to conform with City of San Diego Engineering Department Drawing No. 11196-A-D; and approving and adopting the plans, drawings, typical cross-sections, profiles and specifications for the improvement of Chester Street, Lisbon Street, and Jamacha Road, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179526, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 178984 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 Walsh.

Meeting convened
Invocation and Pledge of Allegiance
Minutes
Hearings
179525-179526

RESOLUTION ORDERING WORK 179527, to improve Chester Street, Lisbon Street and Jamacha Road; and to establish the official grade on Lisbon Street and to change the official grades on Chester Street and Jamacha Road, 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 on furnishing electric energy for two years to Talmadge Park 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 Hitch, seconded by Councilman Walsh.

RESOLUTION 179528, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Talmadge Park Street Lighting Operation District No. 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 Walsh, seconded by Councilman Hom.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 179216; intention to vacate the remaining Easterly 70 feet of the Alley in Block 184, Pacific Beach, the Clerk reported that no written protests had been received.

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

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

RESOLUTION 179529, ordering the vacation of the remaining Easterly 70 feet of the Alley in Block 184, Pacific Beach, as described in Resolution of Intention 179216; 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 Walsh.

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, read his report.

Mr. Thad Williams, attorney for the appellant, appeared and was heard.

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

RESOLUTION 179530, overruling the denial by the Chief of Police of the application of Joseph Wells, Jr., and directing the Chief of Police to issue a card room license for the premises located at 2952 Imperial Avenue to appellant Joseph Wells, Jr., was adopted, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen de Kirby, Hitch, Hom, and Mayor Curran. Nays-Councilmen Cobb and Walsh. Absent-Councilman Scheidle.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 2 items of Cast Iron Manhole Covers and Frames, was presented.

The proposed resolution accepting the low bid of and awarding the contract to Acme Pipe Company for furnishing 2 items of Cast Iron Manhole covers and frames at a total cost of \$2,950.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 5,000 lbs. of Cuprose, was presented.

RESOLUTION 179531, accepting the tie bid of and awarding the contract to T. O. Bateman Company for furnishing 5,000 lbs. of Cuprose, in 50-lb. bags, for a total cost of \$2,230.00; terms net 30 days, plus sales tax, F.O.B. Los Angeles; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Sectional Cement Burial Boxes, was presented.

RESOLUTION 179532, accepting the low bid of and awarding the contract to Greenwood Cemetery Association for furnishing Sectional Cement Burial Boxes for a period of one year commencing April 16, 1964 through April 15, 1965, as per prices on file in the Purchasing Department; 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 Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Radio Tube Requirements, was presented.

RESOLUTION 179533, authorizing the Purchasing Agent to advertise for bids for furnishing Radio Tube Requirements for the period of one year commencing May 1, 1964 through April 30, 1965 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 668801, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

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

RESOLUTION 179534, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Paint for a period of 12 months beginning July 1, 1964 through June 30, 1965 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 668802, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

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

RESOLUTION 179535, authorizing the Purchasing Agent to advertise for bids for furnishing Copper Tubing in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 668803, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the final map of Mission Village Annex Unit No. 6, a 3-lot subdivision of Lots 203 to 208, inclusive, of Mission Village Annex Unit No. 5, together with portions of Harcourt Drive and Goodwick Court, located southerly of Goodwick Court in the 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 179536, approving the map of Mission Village Annex Unit No. 6 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.

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

RESOLUTION OF AWARD 179537, awarding the contract to Sim J. Harris Company for grading, paving and otherwise improving Catalina Boulevard, La Paloma Street, and Varona Street; and changing the official grade thereof; and

RESOLUTION OF AWARD 179538, awarding the contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving Frontier Street and Kemper Street; and establishing the official grade thereof.

The following Resolutions relative to grading, paving, constructing drainage structures, and otherwise improving Kurtz Street, Wright Street, Estudillo Street and Bandini Street; and changing the official grades thereof, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 179539, approving the plans, specifications and plat No. 3624 of the assessment district; and

RESOLUTION OF INTENTION 179540, setting time and place for hearing protests on the proposed improvements.

RESOLUTION OF INTENTION 179541, 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 Harcourt Drive and Goodwick Court in Mission Village Annex Unit No. 5 for Mission Village Annex Unit No. 6, as more particularly shown on Map No. 9129-B, on file in the office of the City Clerk as Document No. 668177, and fixing time and place for hearing thereof as 10:00 A.M., May 5, 1964, in the Council Chamber, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 179542, 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 J Street, easterly of 54th Street, adjacent to Block 8, Las Alturas Unit No. 3, excepting the westerly 10 feet, as more particularly shown on Map No. 9098-B, on file in the office of the City Clerk as Document No. 667222, and fixing time and place for hearing thereof as 10:00 A.M., May 5, 1964, in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 179543, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of the Alley in Block 261, Pacific Beach (Map 854) for proposed "Surfside Subdivision," as more particularly shown on Map No. 9151-B, on file in the office of the City Clerk as Document No. 655389, and fixing time and place for hearing thereof as 10:00 A.M., May 5, 1964, in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 179544, denying the petition of John and Mary Tarantino and Charles L. and Anne E. Poat, for the closing of a portion of Horton and Jackdaw Streets, adjacent to Lots C, D, E and F, Block 402, Horton's Addition, and Lot 12, Block 137, and Lot 7, Block 138, Middletown, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179545, granting petition for grading, paving and installation of sewer and water mains in Alley, Block 71, Morena; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179546, granting petition for grading and paving as an alley section the Alley in Block 101, Morena; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179547, granting petition for installation of a sanitary sewer main in Block "F" of Highland Square; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179548, authorizing the City Manager to execute a contract with Sommers-Poutous Enterprises, for the installation and completion of certain public improvements in the subdivision to be known as Montezuma Park Unit No. 2, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179549, authorizing the City Manager to execute a contract with Sommers-Poutous Enterprises, for the installation and completion of certain public improvements in the subdivision to be known as Montezuma Park Unit No. 3, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179550, granting Baker Associates, subdivider of Climax Unit No. 9 Subdivision, an extension of time in which to complete the required improvements, such time to run from February 26, 1964 to August 26, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 179551, authorizing the City Manager to execute an Agreement entitled "Agreement between Palm City Sanitation District and the Cities of San Diego and Imperial Beach" for the disposal of sewage, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179552, 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. 27; said changes amounting to an increase in the contract price of \$4,536.00; (b) Change Order No. 28; said changes amounting to an increase in the contract price of \$2,076.00; and (c) authorizing the expenditure of \$6,612.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 179553, authorizing the Director of Utilities to furnish water to the V. R. Dennis Construction Company at its main plant at 7000 Mission Gorge Road for a period not to exceed one year from the date of adoption hereof, at amounts not to exceed 7500 cubic feet per month and at the standard City of San Diego outside-city rates; said service to be furnished to said site at the city limits, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from John R. Clayton, continued from the Meeting of April 2, 1964, requesting to be heard this date to inquire about and comment on resolutions he had previously submitted on Naval Repair Facility, and to introduce a resolution on the bridge between San Diego and Coronado, was presented.

4-7-64

Mr. John R. Clayton appeared and was heard.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was referred to the Council Conference Agenda on Tuesday, April 21, 1964, to be heard after the report on Mt. Hope Cemetery.

A communication from the San Diego County Wildlife Association requesting information regarding J. H. Barton Construction Company's recreational use proposal for lease of San Vicente Reservoir, in order that the Association may present reactions and recommendations, was presented.

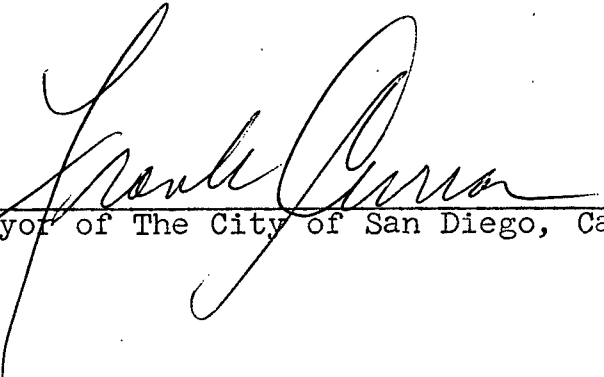
Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

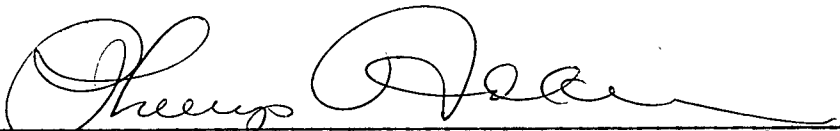
RESOLUTION 179554, authorizing Mayor Frank E. Curran to travel to St. Petersburg, Florida, on April 10, 1964, to attend a meeting of the Community Relations Committee of the United States Conference of Mayors, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 179555, excusing Councilman Harry F. Scheidle from attendance at the regular meetings of the City Council on April 7, April 9, April 14, April 16, and April 21, due to vacation, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:30 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
179554 U.C.- 179555
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 9, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

RESOLUTION 179556, awarding a Suggestion Award to Arthur Jones, Utility Department, Commercial Division - \$400.00; presented by Councilman Cobb, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Mr. Earl T. Pridemore, Chairman of The City Planning Commission, appeared to present the Planning Department's Quarterly Operations Report for the Third Quarter, 1963-64.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lot 4, Reynard Hills, from Zone R-4 to Zone RP, located on the northerly side of Maple Street, between State Street and Union Street, the Mayor reported there had been no opposition at the Planning Commission hearing.

No one appeared to speak and no protests were filed.

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

The proposed Ordinance, incorporating Lot 4, Reynard Hills, 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. 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 de Kirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Scheidle.

The Tentative Map of a one-lot resubdivision of Lots 1, 2 and 4, Reynard Hills, considered in connection with the above rezoning request, has been approved by Planning Commission Resolution No. 11 by a vote of 4-0 on March 11, 1964.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning portions of Pueblo Lots 1272 and 1273 and University City Service Station Sites 1, 2 and 3, comprising approximately 22 acres, from Zones R-1-5 and RC-1A to Zone C-1A, located of the intersection of Governor Drive and Genesee Avenue, the Clerk read the report from the Planning Commission.

Mr. Cliff Burford appeared, representing the University City Corporation, to object to one portion of the Commission's recommendation. He asked that the Southwest corner lot be rezoned to C-1A and the others remain RC-1A.

Councilman de Kirby made a motion to request the City Attorney to prepare an amended Ordinance to include the Southwest corner in C-1A and leave the two Northerly corners RC-1A. His motion was seconded by Councilman Hom, but the roll was not called at this time.

Mr. J. R. Lanne appeared to protest this suggestion.

Convened
179556
Hearings
Ordinance introduced

4-9-64

Councilman Hitch made a motion to table Councilman de Kirby's motion. This motion was seconded by Councilman Walsh and was defeated by the following vote: Yeas-Councilmen Hitch and Walsh. Nays-Councilmen Cobb, de Kirby, Hom and Mayor Curran. Absent-Councilman Scheidle.

The roll was called on Councilman de Kirby's motion to amend the Ordinance, and the motion carried by the following vote: Yeas-Cobb, de Kirby, Hom, and Mayor Curran. Nays-Councilmen Hitch and Walsh. Absent-Councilman Scheidle.

On motion of Councilman de Kirby, seconded by Councilman Walsh the hearing was continued to April 16, 1964.

Mayor Curran left the Chambers; Deputy Mayor took the chair.

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 26, La Mesa Colony, from Zone R-1 (R-1-5) to Zone R-4, located on the easterly side of Catoctin Drive southerly of Montezuma Road, the Mayor reported there had been a request by the opponents for a continuance for a full Council.

The attorney representing the Conrads appeared to oppose the continuation.

On motion of Councilman Hitch, seconded by Councilman Cobb, the hearing was continued to April 23, 1964.

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 E, of the Partition Map of Lot 70, Rancho Mission, from Zone R-1 to Zones M-1 and C-1A, comprising approximately 5.2 acres, located on both sides of Conestoga Way southerly of Mission Gorge Road, it was reported there was no opposition at the Planning Commission hearing.

No one appeared to speak, and no protests were filed.

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

The proposed Ordinance incorporating a portion of Lot E, of the Partition Map of Lot 70, Rancho Mission, in The City of San Diego, California, into M-1A, R-1-5 and C-1A Zones, as defined by Sections 101.0436, 101.0407 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7905 (New Series), adopted June 12, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Deputy-Mayor de Kirby. Absent-Councilman Scheidle and Mayor Curran. Nays-None.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of a Storm Drain in Lots 5 and 6, San Diego Industrial Park No. 1, in the sum of \$4,512.80, was presented.

RESOLUTION 179557, accepting the low bid of and awarding the contract to John W. Haynes for the construction of a Storm Drain in Lots 5 and 6, of San Diego Industrial Park No. 1, in the sum of \$4,512.80; authorizing the City Manager to execute said contract; authorizing the expenditure of \$5,500.00 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 Hitch.

A communication from the Purchasing Agent reporting on the seven bids received for repainting Midway Drive Bridge over San Diego River, was presented.

RESOLUTION 179558, accepting the low bid of and awarding the contract to Robert McMullan & Son, Inc. for repainting Midway Drive Bridge over San Diego River, a portion of San Diego Gas Tax Project #117, for the sum of \$58,377.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

Hearings
Ordinance introduced
179557-179558

A communication from the Purchasing Agent reporting on the three bids received for the construction of Stone Revetment Shore Protection in Mission Bay Park, was presented.

RESOLUTION 179559, accepting the low bid of and awarding the contract to Silberberger Constructors Inc. for the construction of Stone Revetment Shore Protection in Mission Bay Park, in the sum of \$45,101.40; authorizing the City Manager to execute said contract; authorizing the expenditure of \$50,600.00 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 Hom.

RESOLUTION 179560, 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. 668926, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 179561, 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. 668927, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

A communication from the Planning Commission relative to the Record of Survey Map of Alhambra Park, Partition of Lot 3, Block 12, a three-lot partition located on the north side of El Cajon Boulevard between Dawson Avenue and Marcellena Road in the R-4 and C Zones, was presented.

The following Resolutions relative to said Record of Survey, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 179562, authorizing the City Manager to execute a Contract with Royal Palms Garden Apartments for the completion of improvements; and

RESOLUTION 179563, approving the Record of Survey Map in lieu of a Final Subdivision Map.

A communication from the Planning Commission relative to the Final Map of Lindquist and Thompson Subdivision, a one-lot subdivision of a portion of Lot 48 of the Highlands, located north of Othello Avenue and easterly of Kearney Mesa Boulevard in the existing R-1B Zone, (M-1A subject to recordation of map), was presented.

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

RESOLUTION 179564, authorizing the City Manager to execute a Contract with Brolin Investment Company and Joseph D'Agosta and Josephine D'Agosta, for the completion of improvements; and

RESOLUTION 179565, approving the map and accepting on behalf of the public, a portion of public street dedicated on said map within this subdivision.

RESOLUTION 179566, approving the Final Map of Highland Park Estates, Unit No. 1, Resubdivision No. 1, a two-lot subdivision of Lot 28, Highland Park Estates Unit No. 1, located at the southwesterly corner of the intersection of Skyline Drive and Meadowbrook Drive, in the RC-1A Zone, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Planning Commission recommending making a finding that a Laundromat proposed to be located on a portion of Lot 1184, Clairemont Unit No. 7, southeasterly of the intersection of Balboa Avenue and Clairemont Drive within the RC Zone by Clairemont Rental Properties, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0425, San Diego Municipal Code, was presented.

RESOLUTION 179567, making a finding that a Laundromat, proposed to be located on a portion of Lot 1184, Clairemont Unit No. 7, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0425, San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A continued resolution, continued from the meeting of April 2, 1964, approving and adopting the 1964 Program for Community Improvement (Workable Program); authorizing the City Manager to forward copies to the Housing and Home Finance Agency of the United States Government, was presented.

On motion of Councilman Hitch, seconded by Councilman Walsh, said resolution was continued to April 16, 1964.

RESOLUTION 179568, authorizing the City Manager to execute a Supplemental Agreement with Ernst and Ernst, Financial Consultants for professional consulting services in connection with financial analyses to assist The City of San Diego relative to the possibility of City acquiring San Diego Transit System, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179569, authorizing the City Manager to execute, at such time as he deems appropriate, the Mutual Release of Claims with Wattson-Rados, covering the Wattson-Rados Contract for the Metropolitan Sewer, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 179570, 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. 3 Subdivision; and authorizing the expenditure of not to exceed \$438.51 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179571, granting the request of V. R. Dennis Construction Co., contained in Change Order No. 1, for an extension of time of 45 days, to and including May 18, 1964, in which to complete the contract for the improvement of De Anza Road, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179572, authorizing the expenditure of \$1,760.29 out of Capital Outlay Fund 245, solely and exclusively as a City contribution for the purpose of covering incidental expenses to the 1911 Act proceedings for the improvement of Alpha Street, Assessment Roll No. 3228; directing the City Treasurer to pay said amount to the Contractor who constructed said improvement or his assignee, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 179573, authorizing the expenditure of \$32,276.00 out of the Capital Outlay Fund 245, solely and exclusively for transfer to the General Fund of The City of San Diego to pay the cost of planting trees on certain major streets throughout the City, under the Street Tree Planting Program, during the period of April, 1962 through June, 1963, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A proposed Resolution, granting a Certificate of Public Convenience and Necessity to Patrick N. Hogan, 7341 Brodiaea Way, La Jolla, California, to operate a Vehicle for Hire with Driver in the La Jolla area, pursuant to the provisions of the San Diego Municipal Code, was presented.

On motion of Councilman Hom, seconded by Councilman Hitch, said resolution was continued to April 16, 1964.

RESOLUTION 179574, granting permission to the Veterans of Foreign Wars, First District, to conduct their annual Sale of Buddy Poppies on the public streets of The City of San Diego, throughout the business sections, including the downtown district, on May 28-29, 1964, for the purpose of raising funds for welfare and rehabilitation work of the Veterans of Foreign Wars, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179575, authorizing the payment of \$250.00 to be applied to the judgment entered against James H. Harrell, et al., in the amount of \$1200.00, filed as Superior Court Case No. 267896, in the \$76,000.00 suit of Claudell Beaner and Lorenzo Beaner v. James H. Harrell, et al; directing the City Auditor and Comptroller to draw his warrant in the amount of \$250.00, in favor of Harbor Insurance Company, in full payment of the abovementioned judgment, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 179576, urging the passage of H. R. 10491, 88th Congress, Second Session, a bill to authorize the conclusion of an agreement for the joint construction by the United States and Mexico of an International Flood Control Project for the Tijuana River in accordance with the provisions of the treaty of February 3, 1944, with Mexico, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 179577, authorizing a representative of the Park and Recreation Department to travel to Fresno, California, to attend a Quarterly Board Meeting of the California Park and Recreation Society, to be held on April 30 through May 3, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179578, authorizing the City Attorney to settle the \$1,386.16 claim of James W. and Carolyn E. Moss, 3927 Sycamore Drive, San Diego, California 92105, for the sum of \$500.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$500.00, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179579, authorizing the City Attorney to settle the \$43.47 Claim of Don Tomlinson for the sum of \$15.97; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, in the amount of \$15.97, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

4-9-64

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

RESOLUTION 179580, denying the claim of Mrs. Betty S. Hatchett, 3175 Cauby Street, Apt. 22, San Diego, California 92110;

RESOLUTION 179581, denying the claim of George S. Scheer, 3175 Cauby Street, San Diego, California 92110; and

RESOLUTION 179582, denying the claim of Winfred W. Snyder, Jr., 2803 E. 11th Street, National City, California.

RESOLUTION 179583, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, an easement for a twelve thousand volt electric power line across portions of Quarter Section 77 of Rancho de La Nacion; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179584, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company an easement for gas line purposes across a portion of Lot 156 of La Mesa Colony; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

The following Ordinances were introduced at the Meeting of April 2, 1964.

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 8997 (New Series), incorporating portions of Lots 12 and 13, Tibbett's 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. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Scheidle and Mayor Curran.

ORDINANCE 8998 (New Series), incorporating portions of Lots I and J and all of Lot K, Block 219, Horton's Addition, in The City of San Diego, California, into R-4C Zone, as defined by Section 101.0415 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 Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Scheidle and Mayor Curran.

ORDINANCE 8999 (New Series), incorporating Lots 17 and 18, Block 28, Resubdivision of Blocks K and L, 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, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Scheidle and Mayor Curran.

179580-179584
8997-8999 N.S.

ORDINANCE 9000 (New Series), incorporating a portion of Lot "B" of Lot 3 of Pueblo Lot 1111, in The City of San Diego, California, into RP-1A and R-1-40 Zones, as defined by Sections 101.0418.5 and 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 190 (New Series), adopted March 27, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the southerly side of U. S. Highway 80, approximately 2700 feet westerly of Texas Street, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Scheidle and Mayor Curran.

ORDINANCE 9001 (New Series), authorizing the expenditure of \$8000.00 out of the Unappropriated Balance Fund No. 100 to pay for one-half the cost of a Program for the promotion of Mission Bay Park as a Recreational Facility, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Scheidle and Mayor Curran.

The following Ordinance was passed on the day of its introduction, to-wit April 9, 1964, 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 9002 (New Series), ordering, calling, providing for and giving notice of a Special Municipal Election to be held in The City of San Diego on Tuesday, June 2, 1964, for the purpose of proposing and submitting to the qualified electors of said City Propositions to Ratify two Ordinances authorizing the Lease, Sale or Exchange of certain Pueblo Lands, and a Proposition to Amend the Charter of The City of San Diego; and Consolidating said Special Municipal Election with the State-wide Primary Election to be held in said City on June 2, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Scheidle and Mayor Curran.

A communication from Milton F. Fillius, Jr., President of San Diego Chamber of Commerce requesting an appointment to discuss with appropriate City representatives, the Chamber's recommendation that a Redevelopment Agency composed of private citizens should be appointed by the Council; this Agency should define an area in our City where residential and commercial obsolescence has advanced to the point where the tract, if cleared, could be put to a higher and better use, was presented.

On motion of Councilman Hitch, seconded by Councilman Walsh, said communication was referred to the Council Conference of April 28, 1964, at 2:00 o'clock P.M.

A communication from the Apartment and Rental Owners Association of San Diego, Inc., opposing a salary increase for City employees, was presented.

On motion of Councilman Hitch, seconded by Councilman Walsh, said communication was referred to the Salary File.

A communication from the San Diego County Labor Council reaffirming its endorsement of the Charter Review Committee with regard to application of the State Public Works Act to the City and therefore, opposes any departure from the Committee's recommendation in terms of any local ordinance other than a local ordinance to incorporate State law as the Committee recommended, was presented.

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

4-9-64

A communication from Mrs. Geraldine J. Habermeyer submitting suggestions to publicize accidents and informing populace how they might have been avoided, was presented.

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

A communication from Mrs. Robert Tuttobene commenting on cats being picked up and taken to the Humane Society or abandoned, was presented.

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

Six communications endorsing various flowers as the official flower of the City, were presented.

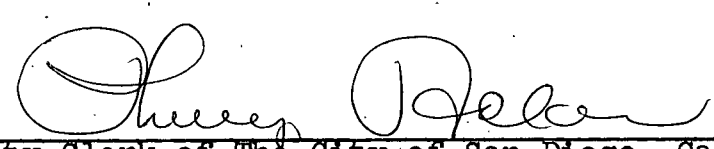
On motion of Councilman Walsh, seconded by Councilman Cobb, said communications were referred to the hearing on said official flower.

RESOLUTION 179585, excusing Mayor Curran from attendance at the regular meeting of the City Council on Thursday, April 9, 1964, from Item 5-a to the end of the meeting, when he was representing the City on official business, 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 11:04 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
179585
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 14, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Curran introduced Reverend Raymond C. W. Keeble, pastor of the National City United Congregational Church. Reverend Keeble gave the invocation.

John Lockwood lead the Council and those present in the Chambers, in the Pledge of Allegiance.

Minutes of the Regular Meeting of Tuesday, March 31, adjourned meeting of Tuesday, March 31 held April 2nd, and the Regular Meeting of Thursday, April 2, 1964, were presented to the Council by the City Clerk. On motion of Councilman Walsh, 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, time set for hearing, continued from the Meeting of March 31, 1964, on Resolution of Intention 179158, intention to vacate Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, southeasterly of Home Avenue for proposed Fairmount Valley Subdivision, it was reported that a continuance had been requested.

RESOLUTION 179586, continuing the hearing on the proposed vacation of Laurel Street, to the hour of 10:00 o'clock A.M., Tuesday, April 21, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 179296, intention to vacate portions of Barnard Street and Chapman Street in Pueblo Lot 219 (Lot 44, Bay Crest), the Clerk reported that no written protests had been received.

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

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

RESOLUTION 179587, ordering the vacation of portions of Barnard Street and Chapman Street in Pueblo Lot 219 (Lot 44, Bay Crest), as described in Resolution of Intention 179296; 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 Walsh.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 179297, intention to vacate the excess rights of way of Buchanan Avenue, Johnson Avenue and/or Hayes Avenue, at their intersection in University Heights, the Clerk reported that no written protests had been received.

Meeting convened
Invocation and Pledge of Allegiance
Minutes
Hearings
179586-179587

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

RESOLUTION 179588, ordering the vacation of the excess rights of way of Buchanan Avenue, Johnson Avenue and/or Hayes Avenue at their intersection in University Heights, as described in Resolution of Intention 179297; 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 Walsh, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 179298, intention to vacate Date Street, adjacent to Blocks 209 and 220, Horton's Addition at Cedar Street Off-ramp of U. S. Highway 101, 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 Walsh,
seconded by Councilman Hitch.

RESOLUTION 179589, ordering the vacation of a portion of Date Street, adjacent to Blocks 209 and 220, Horton's Addition at Cedar Street Off-ramp of U.S. 101, as described in Resolution of Intention 179298; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A petition from Navy League presenting plan for Naval Reserve Week and requesting City co-sponsor July 4th celebration, was continued to April 21, 1964, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 2 items of Cast Iron Manhole Covers and Frames, was presented.

RESOLUTION 179590, accepting the low bid of and awarding the contract to Acme Pipe Company for furnishing 2 items of Cast Iron Manhole Covers and Frames at a total cost of \$2,950.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 1 - Hydraulic Electric Baling Press, was presented.

RESOLUTION 179591, accepting the second low bid of and awarding the contract to Apex Steel Corporation, Ltd. for furnishing 1 - Hydraulic Electric Baling Press at a price of \$1,916.00; 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 Walsh.

A communication from the Purchasing Agent reporting on the ten bids received for construction of a Storm Drain in a portion of Lot 51, Ex-Mission Lands of San Diego, was presented.

RESOLUTION 179592, accepting the low bid of and awarding the contract to Underground Installations Co., for the construction of a Storm Drain in a portion of Lot 51, Ex-Mission Lands of San Diego, for the sum of \$4,488.50; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$5,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction, and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Dry Cell Batteries, was presented.

RESOLUTION 179593, authorizing the Purchasing Agent to advertise for bids for furnishing Dry Cell Batteries for a period of one year, July 1, 1964 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 669025, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Internal Automotive Engine Parts, was presented.

RESOLUTION 179594, authorizing the Purchasing Agent to advertise for bids for furnishing Internal Automotive Engine Parts, for a period of six months, June 1, 1964 through November 30, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 669026, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Centrifugally Spun Reinforced Concrete Pipe, was presented.

RESOLUTION 179595, authorizing the Purchasing Agent to advertise for bids for furnishing Centrifugally Spun Reinforced Concrete Pipe, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 669027, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing one Pneumatic Tired Industrial Tractor-Loader, was presented.

RESOLUTION 179596, authorizing the Purchasing Agent to advertise for bids for furnishing one Pneumatic Tired Industrial Tractor-Loader, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 669028, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179597, approving plans and specifications for the construction of Rolando Blvd. Pipeline - El Cajon Blvd. - University Avenue; filed under Document No. 669029; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179598, approving plans and specifications for the construction of a Pedestrian Overcrossing at State College; filed under Document No. 669030; 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 relative to the final map of Wayman Subdivision, a 2-lot subdivision of Lots 6 and 7, Block 9, Morrison's Marscene Park, located at the southeasterly corner of the intersection of Market Street and 42nd Street, in the C, R-2 and C-1A Zones, was presented.

The following Resolutions relative to the final map of Wayman Subdivision, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 179599, authorizing the City Manager to execute a contract with Cecil M. Wayman and Edna V. Wayman for the completion of improvements; and

RESOLUTION 179600, approving the map of Wayman Subdivision.

The following Resolutions relative to the Miramar Road Water Improvement Assessment District, were adopted, on motion of Councilman Hom, seconded by Councilman Cobb:

RESOLUTION 179601, declaring the intention of the City Council of The City of San Diego, California, to order the construction of certain water mains and appurtenant work within incorporated limits of said City of San Diego; describing the proposed improvements; specifying the exterior boundaries of the district to be benefited by said work and to be assessed to pay the cost and expense thereof; declaring its intention to hold a public hearing on whether the public convenience and necessity require said work and improvement and whether the provisions of the investigation, limitation and majority protest act of 1931 shall apply thereto; determining that bonds shall be issued to represent assessments to be levied; providing for the disposal of any surplus remaining in the improvement fund after the completion of the improvement; and referring the proposed improvement to the engineer of work and directing said engineer of work to make and present to the City a written report;

RESOLUTION 179602, approving report and fixing time and place of hearing on matters contained in the Resolution of Intention; and directing the City Clerk to publish and mail notice of adoption of said Resolution of Intention; directing the Street Superintendent to post notice of the passage of said Resolution of Intention; and

RESOLUTION 179603, ordering publication of notice inviting sealed proposals or bids for improvement.

RESOLUTION 179604, authorizing the City Manager to execute an Amendment to Lease Agreement with the Young Men's Christian Association of San Diego and San Diego County, amending that certain agreement leasing a portion of Pueblo Lot 1296 for the constructing, operating and maintaining of a Y.M.C.A. and Community Center for recreational, cultural, and educational activities, by deleting a portion of the leased premises in the event that the Y.M.C.A. does not complete the entire development of the leased premises in accordance with the approved Master Plan, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 179605, authorizing the City Manager to execute a contract in the form of Agreement of Release with Crescent Engineering and Research Company, affecting Lots 8 and 11 of San Diego Industrial Park and Lot E of San Diego Research Park, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179606, authorizing the City Manager to execute a Property Management Contract with Cotton Property Management Co., providing for the employment by the City of said Cotton Property Management Co. as agent to rent or lease and manage the City-owned property known as 950 - 14th Street in Lot J, Block 52, Horton's Addition for a period of six (6) months at the standard management fee of six per cent of gross rent received from the operation of the premises with a 30-day written cancellation notice by either party; none of the rooms or apartments will be re-rented as they become vacant, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 179607, approving Change Order No. 1 issued in connection with the contract with W. F. Maxwell Company for the Adams Avenue Overcrossing, etc.; said changes amounting to an increase in the contract price of \$5,100.00, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179608, approving Change Orders issued in connection with the contract with M. H. Golden Construction Company for the construction of the Civic Theatre, Centre City Community Concourse, as follows: (a) Change Order No. 9 - said changes amounting to an increase in the contract price of \$1,280.00; (b) Change Order No. 10 - said changes amounting to an increase in the contract price of \$1,047.00; and (c) Authorizing the expenditure of \$2,327.00 out of Community Concourse Construction Fund No. 260 for the above purposes and other related costs, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 179609, establishing a policy regarding Helicopter and Heliport Operations in Mission Bay Park, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 179610, authorizing a representative of the Police Department to travel to Santa Barbara, California from May 3-6, 1964 to attend the Annual Traffic Administrators Conference of Northwestern University Traffic Institute Graduates, and to incur all necessary expenses, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 179611, authorizing two representatives of the Sewer Utilities Division to travel to Fresno, California on April 22-25, 1964 to attend the California Water Pollution Control Association Conference, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 179612, authorizing the City Attorney to settle the \$30,000.00 claim of Louis L. and Lela Layne, for the sum of \$3,600.00 covering bodily injury, \$100.00 of which represents property damage paid by Pacific Indemnity Co.; directing the City Auditor and Comptroller to draw his warrant in favor of Pacific Indemnity Co. for \$100.00 in full settlement of aforesaid claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 179613, approving the claim of James H. Franks, 2636 Hornblend, San Diego, California 92109, in the amount of \$265.00; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

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

RESOLUTION 179614, denying the claim of Ruth M. Alexander;

RESOLUTION 179615, denying the claim of William E. Glasson; and

RESOLUTION 179616, denying the claims of Michael Doherty, Floyd Dorn, and Gordon Fisher.

RESOLUTION 179617, authorizing the City Manager to execute a Right of Way Contract--State Highway, with the State of California, Department of Public Works, Division of Highways, covering the sale of Lots 1 and 2, Block "A" of Montclair for the proposed route of State Highway XI-SD-241-SD (Inland Freeway); and authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, Lots 1 and 2, Block "A" of Montclair; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 179618, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, returning to The Owners in Fee Simple of Record of Lots 1961 and 1962, East Clairemont Unit No. 12, those abutter's rights of access to Genesee Avenue and also to Mt. Etna Drive; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 179619, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record that certain water pipeline easement in the Southwest Quarter of the Southwest Quarter of Section 24, Township 14 South, Range 4 West, San Bernardino Base and Meridian; directing the City Clerk to transmit said deed to the Property Supervisor, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 179620, authorizing the Mayor and City Clerk to execute a Deed, conveying to The Pacific Telephone and Telegraph Company, an easement for placing, maintaining and using underground telephone facilities across a portion of Pueblo Lot 1245 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom, and Mayor Curran. Nays-None. Absent-Councilman Scheidle. Councilman Walsh was excused from voting.

RESOLUTION 179621, accepting the deed of Title Insurance and Trust Company, dated October 10, 1963, conveying an easement and right of way for water main purposes, across a portion of the Southwest Quarter of the Southwest Quarter of Section 24, Township 14 South, Range 4 West, S.B.B.M., as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 179622, accepting the quitclaim deed of Crescent Engineering and Research Company, dated March 24, 1964, quitclaiming a portion of Lot 11 of City of San Diego Industrial Park Unit No. 3, as more particularly described in said quitclaim deed; directing the City Clerk to file said deed in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

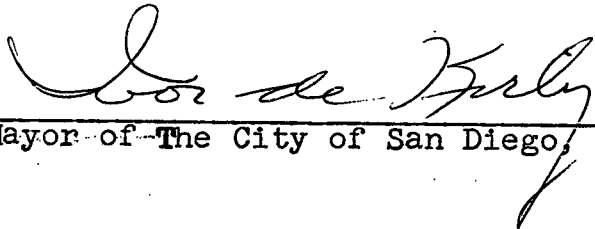
A communication from the City-County Camp Commission requesting Council take necessary action to confirm a new meeting time of 8:15 a.m. on the third Wednesday of each month as the regular meeting of the Commission, was presented.

Said communication was referred to Councilman Walsh, on motion of Councilman de Kirby, seconded by Councilman Hitch.

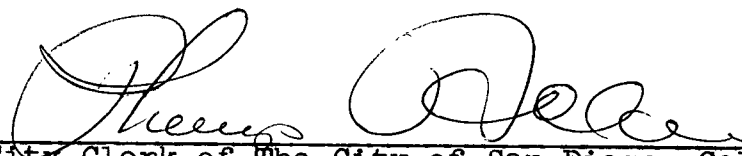
A communication from Waldo Lyon, Chairman and General Manager, Eleventh Open Amateur Championships of the American Badminton Association praising Park and Recreation Department and certain specific individuals for their activities in connection with the Championship matches, was presented.

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

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 de Kirby.


Deputy - Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 16, 1964
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.

The Purchasing Agent reported on all bids opened Wednesday, April 15, 1964, on the following:

Grading, paving and otherwise improving the Alley in Block 2, La Mesa Colony, and 68th Street; and establishing the official grades thereof - five bids;

Grading, paving, constructing drainage structures and otherwise improving Vandever Avenue, Fairmount Avenue; improving Riverdale Street, Glacier Avenue, Rainier Avenue, Holabird Street; establishing the official grade on Rainier Avenue, Vandever Avenue, Riverdale Street and Glacier Avenue; and changing the official grade on Holabird Street - nine bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman Walsh, 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 March 26 and April 2, 1964, on the appeal of the United Cerebral Palsy of San Diego County, from certain conditions in the decision of the Planning Commission granting the application of the United Cerebral Palsy of San Diego County, under Conditional Use Permit Case No. 6230, to construct and operate a facility known as Princeton Center, for Cerebral Palsy patients, located on the south side of Frost Street easterly of Kearny Villa Road, being a portion of Pueblo Lot 1202 in the R-1 Zone, the Mayor reported the hearing was open.

Mr. Cal Murphy appeared to speak for the Childrens Hospital.

Mr. Fletcher, City Manager reported that he had received a more recent report from Childrens Hospital and felt a week continuance would permit him to meet with all concerned and resolve the problems involved.

On motion of Councilman de Kirby, seconded by Councilman Walsh, said hearing was continued to April 23, 1964.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of April 9, 1964, on the matter of rezoning portions of Pueblo Lots 1272 and 1273 and University City Service Station Sites 1, 2 and 3, comprising approximately twenty-two acres, from Zones R-1-5 and RC-1A to Zone C-1A, located at the intersection of Governor Drive and Genesee Avenue, the Mayor reported the hearing was open and the hearing had been continued for preparation of a second Ordinance.

Chief Lewis E. Scott appeared to speak in opposition to the inclusion of the Southwest corner in the rezoning.

Mr. Cliff Burford appeared to speak in favor of said inclusion.

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

The City Attorney ruled that Councilman Scheidle could vote on the Ordinance because the testimony was repeated at this meeting, that he missed on April 9, 1964.

Convened
Bids
Hearings

4-17-64

The proposed Ordinance, incorporating portions of Pueblo Lots 1272 and 1273 and Lot 2 of University City Service Station Site, 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. 13456, approved February 15, 1932, and Ordinance No. 8733 (New Series), adopted October 11, 1962, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom. Nays-Councilman Walsh and Mayor Curran. Absent-None.

In relation to the above the Tentative Map of Genesee Commercial Center, a one-lot subdivision of a portion of Pueblo Lots 1272 and 1273, located on the southeasterly corner of Governor Drive and Genesee Avenue, has been approved by Planning Commission Resolution No. 4, by a vote of 6 to 0 on March 11, 1964.

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 Kensington Heights Extension, and portions of Lots 102, 103 and 104, Alvarado Unit No. 2, from Interim Zone R-1-40 to Zone R-1-6, located on the west side of Fairmount Avenue, between Ridgeway and Middlesex Drives, the City Clerk read the report from the Planning Commission.

Mr. Ross Tharp, Attorney for the applicants, made a presentation for the zoning change.

Mr. Raymond Wittwer, Admiral M. K. Fleming, Jr., Mr. Robert Fogg, Captain John Duke, and Judge Earl Cantos, appeared to protest the proposed rezoning.

On motion of Councilman de Kirby, seconded by Councilman Walsh, said hearing was continued to April 30, 1964.

At this time, 12:02 o'clock, P.M., the Council Meeting was recessed to 2:00 o'clock P.M., on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The Council Meeting was reconvened at 2:00 o'clock P.M. by Deputy Mayor de Kirby.

Present-Councilmen Scheidle, Hitch, Hom and Deputy Mayor de Kirby.
Absent--Councilmen Cobb, Walsh and Mayor Curran.
Clerk---Phillip Acker.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Fire Station No. 23, 2190 Comstock Street, APW-Calif-246-G, was presented.

RESOLUTION 179623, accepting the low bid of and awarding the contract to Consolidated Contractors Corporation for the construction of Fire Station No. 23, 2190 Comstock Street, APW-Calif-246-G, for the sum of \$70,721.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$1,900.00 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 Hom, seconded by Councilman Hitch.

The next item was passed over at this time because it required five votes. The Council took up consideration of Item 7 and the regular order of the Agenda.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 1,000 8" Cast Iron Gate Valve Caps, was presented.

Ordinance introduced
Hearing
Recessed
Reconvened
179623

RESOLUTION 179624, accepting the low bid of and awarding the contract to Park-Son, Inc. for furnishing 1,000 8" Cast Iron Gate Valve Caps at a cost of \$2.65 each, for a total cost of \$2,650.00; 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.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Electric Service to Water Pump Stations, was presented.

RESOLUTION 179625, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for furnishing the City of San Diego with Electric Service to Water Pump Station at 7102 Colorado Avenue, for a minimum charge of \$2,680.00 per year, and Water Pump Station at 1059 Catalina Boulevard, for a minimum charge of \$1,392.50 per year; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 65 items of Fisher Gas Regulator Parts, was presented.

RESOLUTION 179626, accepting the bid of and awarding the contract to Industries Supply Co. for furnishing 65 items of Fisher Gas Regulator Parts at a total cost of \$2,775.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for constructing and installing four - thirty-foot flag poles, was presented.

RESOLUTION 179627, accepting the low bid of and awarding the contract to National Machine and Manufacturing Corp. for constructing and installing four - thirty-foot flag poles at various recreation centers, at a total cost of \$1,126.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179628, 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. 669161, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179629, approving plans and specifications for the construction of the Allied Gardens Branch Library; filed under Document No. 669069; 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 Hom.

RESOLUTION 179630, approving plans and specifications for the construction of an addition to the Pacific Beach Branch Library; filed under Document No. 669070; 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 Hom.

A communication from the Planning Commission recommending the approval of the Final Map of Montezuma Park Unit No. 2, a twenty-one lot subdivision of a portion of Lot 67, Rancho Mission of San Diego, located northwesterly of the intersection of College Gardens Court and Hewlett Drive, in the R-1 and R-1A Zones, and accepting on behalf of the public, the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision, was presented.

RESOLUTION 179631, approving the Final Map of Montezuma Park Unit No. 2, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission, recommending the approval of the Final Map of Montezuma Park Unit No. 3, a fifteen-lot subdivision of a portion of Lot 67, Rancho Mission of San Diego, located northwesterly of the intersection of College Gardens Court and Hewlett Drive, in the R-1 and R-1A Zones, and accepting on behalf of the public, the public street and portions of a public street dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision, was presented.

RESOLUTION 179632, approving the Final Map of Montezuma Park Unit No. 3, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Planning Commission recommending the approval of the Final Map of Vista View Unit No. 1, a three-lot subdivision of a resubdivision of Lots 2, 3 and 4, Linda Vista Heights, located on the east side of Linda Vista Road, northeasterly of its intersection with Markham Street in the RP-1A Zone, and accepting on behalf of the public, a portion of a public street dedicated on said map, was presented.

RESOLUTION 179633, approving the Final Map of Vista View Unit No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The next item was passed over at this time until after the arrival of the absent members of the Council.

A proposed Resolution, continued from the Meeting of April 9, 1964, granting a Certificate of Public Convenience and Necessity to Patrick N. Hogan, 7341 Brodiaea Way, La Jolla, California, to operate a Vehicle For Hire With Driver in the La Jolla area, pursuant to the provisions of the San Diego Municipal Code, was filed, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 179634, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, and forward same to said Division of Highways, covering the proposed development of Road XI-SD-77-241-SD, SD; the Inland Freeway, between 0.8 mile south of Cabrillo Freeway and 0.4 mile south of Balboa Avenue; and the Cabrillo Freeway, between Genesee Avenue and 0.4 mile north of Aero Drive, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 179635, authorizing the City Manager to execute an Encroachment Agreement with Mercy Hospital, San Diego, covering the construction of a Service Tunnel, which tunnel would encroach a maximum of nine (9) feet into the Right of Way of Lewis Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 179636, approving Change Orders issued in connection with the Contract with F. E. Young Construction Company for the construction of the Exhibition and Parking Facility, Centre City Community Concourse, as follows: (a) Change Order No. 59 - said changes are reduction of thickness of Terrace Ramp Slab #2; (b) Change Order No. 63 - said changes amounting to an increase in the contract price of \$611.00; and (c) Authorizing the expenditure of \$611.00 out of 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 Hom, seconded by Councilman Hitch.

RESOLUTION 179637, authorizing the expenditure of \$717.18 out of Capital Outlay Fund 245, solely and exclusively for a City contribution toward the cost of the improvements of Payne and Webster Streets, under the 1911 Act proceedings, (Assessment Roll 3230); authorizing the City Treasurer to pay said amount to the Contractor who constructed said improvement or his assignee, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 179638, authorizing the expenditure of \$7,250.00 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 moneys to pay for the construction, painting and erection of signs in connection with the sign program, as a part of the Capital Improvements Projects during the 1962-63 fiscal year, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179639, accepting and approving an amended Grant Offer of the United States Government in connection with that certain project identified as Project No. APW-Calif-253G, for \$51,000, accepted on January 30, 1964, which changes the location of the proposed Branch Library from La Jolla to Allied Gardens, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179640, requesting the Highway Commission to provide the interchange connections to the Inland Freeway at Murray Ridge Road, a freeway crossing of the Inland Freeway at Raejean Avenue, and interchange connections with the Inland Freeway and the Cabrillo Freeway at the extension of Artillery Drive, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 179641, authorizing the City Treasurer and City Auditor and Comptroller to accept the offer of the Bank of America, N.T. & S.A. to provide the check-warrant reconciliation service on a No Fee basis, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

Councilman Walsh entered the Chambers.

RESOLUTION 179642, authorizing the City Engineer to issue an Encroachment Permit to the First National Bank to construct an underground garage and appurtenances which will encroach into the public right of way on Fifth Avenue, "B" Street, and Sixth Avenue, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 179643, authorizing a representative of the City Engineering Department to travel to Fresno, California, to attend a meeting of the Water Pollution Control Association, on April 22-24, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179644, authorizing five representatives of the City to travel to Santa Monica, California, to attend a Conference of Mayors and Councilmen, on May 17-19, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179645, authorizing a representative of the City Attorney's office to travel to Detroit, Michigan, to attend the Tenth Annual National Seminar of the American Right of Way Association, on May 25-29, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

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 Walsh:

RESOLUTION 179646, approving the claim of Crest Douglas Service, 631 W. Washington Street, San Diego, California, in the amount of \$54.62;

RESOLUTION 179647, approving the claim of William J. and Gertrude M. Grimshaw, 4332 Illinois Street, San Diego, California, in the amount of \$36.80; and

RESOLUTION 179648, approving the claim of Harold H. Sendt, 710 Rachael Ave., National City, California, in the amount of \$27.37.

RESOLUTION 179649, denying the claim of Kenneth Reed, a minor, c/o Hecker, Dunford and Kenealy, his attorneys, 3424 Wilshire Blvd., Los Angeles 5, California, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 179650, accepting the Quitclaim of Leonard Lebaron Lyons III and Peggy P. Lyons, Charence Schrock and Lillian B. Schrock, 4701 Troy Lane, La Mesa, California, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located on public streets, rights of way, highways and public places either within or without the subdivision named Lyons Terrace;

RESOLUTION 179651, accepting the Quitclaim of Port Properties Inc., 3550 El Cajon Boulevard, San Diego, California 92105, dated March 11, 1964, relinquishing all right, title and interest in and to 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 Broadcast City Resubdivision No. 1;

RESOLUTION 179652, accepting the Quitclaim of Potomac Valley Corporation, Post Office Box 269, Alhambra, California, dated April 2, 1964, relinquishing all right, title and interest in and to 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 Holly Hills Vista Unit No. 1;

RESOLUTION 179653, accepting the Quitclaim of Sommers-Poutous Enterprises, 8500 Broadway, La Mesa, California, dated March 30, 1964, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Wabash Mesa Unit No. 3; and

RESOLUTION 179654, accepting the Quitclaim of Trojan Supply Corporation, 6471 Potomac, San Diego, California 92114, dated March 31, 1964, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Potomac Valley Unit No. 2.

The following Ordinances were introduced at the Meeting of April 9, 1964.

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 9003 (New Series) incorporating Lot 4, Reynard Hills, 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. 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 Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 9004 (New Series), incorporating a portion of Lot E, of the Partition Map of Lot 70, Rancho Mission, in The City of San Diego, California, into M-1A, R-1-5 and C-1A Zones, as defined by Sections 101.0436, 101.0407, and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 7905 (New Series), adopted June 12, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

A proposed Ordinance, repealing Section 86.21 of the San Diego Municipal Code concerning Parking of Vehicles on City Streets for more than 24 consecutive hours, was introduced, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

A communication from the Pacific Beach Womans Club opposing the opening to surfers of the beaches in the area of Crystal Pier to Law Street, during the late afternoon and evening, was presented.

Mrs. Ruth R. Jorgenson appeared to speak in this regard.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was referred to the Water Safety Committee.

Mayor Curran entered the Chambers and took the Chair.

A communication from Dr. John Murray expressing concern about the type of road proposed for extension of Nautilus Street to La Jolla Scenic Drive; further requesting how he might have a voice or vote in the final decision, was presented.

179653-179654
9003-9004 N.S.
Ordinance introduced
Communications

4-16-64

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

A communication from Henry Hester opposing any tie-in of Herschel Avenue to Nautilus Street extension and further opposing any special assessment for such extension, was presented.

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

A communication from Edgar W. Hebert offering suggestions about retaining present charm of Horton Plaza, was presented.

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

A communication from Gilbert Castorena, Jr., Past Commander, VFW Post 7420, suggesting a community breakfast be held with proceeds to be sent to help the people of Alaska, was presented.

On motion of Councilman Hitch, seconded by Councilman Hom, said communication was referred to the Mayor.

At this time the Council returned to Item 6 of today's Agenda, after which they considered Item 100 and the last item on the Agenda.

A communication from the Purchasing presenting two resolutions re the widening of Foothill Boulevard from Beryl Street to Loring Street, San Diego Gas Tax Project No. 114, was presented.

The following Resolutions relative to said widening of Foothill Boulevard, were adopted, on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 179655, accepting the low bid of and awarding the contract to Kenneth H. Golden Co. for the sum of \$34,382.18; authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,820.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the above construction and for related costs; and

RESOLUTION 179656, authorizing the City Manager to do all the work of adjusting gate valve and relocating water meter boxes required in connection with the above construction, by appropriate City Forces, at an estimated cost of \$1,000.00.

A proposed Resolution, continued from the Meetings of April 2 and 9, 1964, approving and adopting the 1964 Program for Community Improvement (Workable Program); authorizing the City Manager to forward copies to the Housing and Home Finance Agency of the United States Government, was presented.

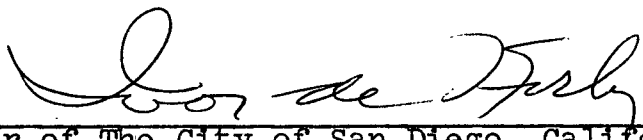
RESOLUTION 179657, approving and adopting the 1964 Program for Community Improvement (Workable Program), was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179658, excusing Councilman Helen R. Cobb from attendance at the regular meeting of the City Council on Thursday, April 16, 1964, from Item No. 5 to the end of the meeting because of illness, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.


A discussion was held regarding the Resolution of Council Attendance as it has been appearing on the Agenda.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the matter of the Resolution of Council Attendance was referred to the City Attorney and City Clerk for research and report.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:23 o'clock P.M., on motion of Councilman Hitch, seconded by Councilman Hom.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 21, 1964
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.

The Mayor introduced Reverend Ralph L. Cottrell, Jr., Chaplain of the Latter Day Saints for students on Campus. Reverend Cottrell gave the invocation.

At the request of Mayor Curran, Jim Frampton led the Council and the audience in the Pledge of Allegiance.

At this time Mayor Curran introduced a group of six Japanese students from Yokohama, Japan, who were present in the Chambers. The Councilmen presented each of the students with a certificate from the Yokohama Friendship Committee.

Minutes of the Regular Meetings of Tuesday, April 7 and Thursday, April 9, 1964, were presented to the Council by the City Clerk. On motion of Councilman de Kirby, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of March 31 and April 14, 1964, on the intention to vacate Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, Southeasterly of Home Avenue for proposed Fairmount Valley Subdivision - on Resolution of Intention No. 179158, it was reported that a continuance had been requested.

RESOLUTION 179659, continuing the hearing on the proposed vacation of Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, Southeasterly of Home Avenue for proposed Fairmount Valley Subdivision, to the hour of 10:00 o'clock A.M. Tuesday, May 5, 1964, 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, constructing water mains, sewer mains in Carmel Valley Road, Via Pisa, Public Rights of Way, Property Set Aside for Municipal Sewage Disposal Purposes on Pueblo Lot 1336, et al; and establishing the official grade on streets in Del Mar Heights and Del Mar Terrace - on Resolution of Intention No. 179215, the Clerk reported there were eleven written protests.

The following people appeared and spoke in protest to the proposed improvements: Mr. Robert C. Loomis, Mr. George W. Harvey, Mrs. Elizabeth R. Hanlon, Mrs. Richard Milligan, Mr. Clyde R. A'Neals, Mrs. Charles Cox, Mr. Bill Stoker, Mr. Guthridge, Mr. Elroy C. Klein and Mr. Andrew Andersen.

Meeting convened
Invocation and Pledge of Allegiance
Minutes
Hearings
179659

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

RESOLUTION 179660, overruling and denying the protests of Brooks and Rachel McDonald, Donald G. Maxwell, Marjorie and George W. Harvey, James W. Morris, et al., Andrew Andersen, Helen M. Kleckner, Mary E. Dentel, Hilda M. Riesland, Eugene T. Mahoney, Robert C. and Louise W. Loomis, Clyde R. A'Neals, M. Bruce Smith, and all other protests, written or verbal, against the proposed improvement of Carmel Valley Road, Via Pisa, et al, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 179661, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 179215 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 improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 179662, to improve Carmel Valley Road, Via Pisa, Public Rights of Way, Property Set Aside for Municipal Sewage Disposal Purposes in Pueblo Lot 1336, et al.; and establishing the official grade on streets in Del Mar Heights and Del Mar Terrace, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A petition, continued from the Meeting of April 14, 1964, from the Navy League presenting plan for Naval Reserve Week and requesting City co-sponsor July 4th celebration, was presented.

Mr. Max C. Streicher, President of the San Diego Council Navy League appeared and was heard. Mr. Streicher requested that the City Council proclaim the period July 1 to July 4 as Naval Reserve Week, and also that the City underwrite the cost of the fireworks which would be approximately \$3,000.00.

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

A petition from Robert Lee Rothschild, dba Visitours, for a permit to operate three (3) sightseeing cars, was referred to the City Manager and City Attorney, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the six bids received for the construction of the Chollas Nursery Office Building and Potting Facility, was presented.

RESOLUTION 179663, accepting the low bid of and awarding the contract to Joseph M. Haddad, dba Haddad Construction Co., for the construction of the Chollas Nursery Office Building and Potting Facility, (APW-Calif-264-G) for the sum of \$36,233.80; authorizing the City Manager to execute said contract; authorizing the expenditure of \$3,800.00 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 Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Cap Screws and Nuts, was presented.

RESOLUTION 179664, authorizing the Purchasing Agent to advertise for bids for furnishing Cap Screws and Nuts, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 669524, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

4-21-64

RESOLUTION 179665, approving plans and specifications for the furnishing and installing additional permanent Loudspeakers and related equipment in Balboa Park Bowl; filed under Document No. 669525; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Planning Commission relative to the final map of Seven Oaks Unit No. 10, a 130-lot subdivision of a portion of Rancho San Bernardo, located southwesterly of the intersection of Pastoral Road and Callado Road, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Seven Oaks Unit No. 10, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 179666, authorizing the City Manager to execute a contract with Rancho Bernardo, Inc. and Rancho Bernardo Homes, Inc., for the completion of improvements; and

RESOLUTION 179667, approving the map of Seven Oaks Unit No. 10 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.

The following Resolutions relative to grading, paving, constructing drainage structures, and otherwise improving the Alley in Block Pacific Beach; Noyes Street, at its intersection with the Alley in Block 206, Pacific Beach; Alley in Block 208, Pacific Beach; Alley in Block 211, Pacific Beach; Alley in Block 30, Mission Bay Park Tract, and Balboa Avenue, at its intersection with the Alley in Block 211, Pacific Beach; and establishing the official grades thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 179668, approving the plans, specifications and Plat No. 3618 of the assessment district; and

RESOLUTION OF INTENTION 179669, setting time and place for hearing protests to the proposed improvements.

RESOLUTION 179670, authorizing the City Manager to execute an Agreement and Grant of Easement with the Director of General Services, State of California, in connection with improvement of a portion of College Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 179671, terminating that Agreement entered into with Mesa Developers, subdivider of East Clairemont Unit No. 21, for completion of improvements in said Subdivision; and exonerating the Bond issued by Glens Falls Insurance Company to guarantee completion of said improvements, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution authorizing the City Manager to do all the work required to construct a portable Lifeguard Tower at Tourmaline Canyon, by appropriate City Forces at an estimated cost of \$1,668.00, was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said proposed Resolution was continued to April 28, 1964.

RESOLUTION 179672, approving Change Order No. 1 issued in connection with the contract with Hydraulic Linings, Inc. for the construction of Butyl Lining, Pacific Beach Reservoir; said changes amounting to a decrease in the contract price of \$3,015.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

179665-179672

RESOLUTION 179673, authorizing a representative of the Police Department to travel to Palm Springs, California, from April 27-29, 1964 to attend the annual Communication Division Executive Committee meeting of the California Peace Officers Association, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Resolutions approving a No-Fee Cardroom Permit to the following, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 179674 - Fraternal Order of Eagles;
 RESOLUTION 179675 - San Diego Lodge #153 I.O.O.F.; and
 RESOLUTION 179676 - Veterans of Foreign Wars, O.K. Ingram Ship Lodge #1774.

RESOLUTION 179677, authorizing the City Attorney to settle the \$65.95 claim of Ruby Wooten, 3253 Market Street, San Diego, California, for the sum of \$18.20; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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 Cobb, seconded by Councilman de Kirby:

RESOLUTION 179678, approving the claim of Mrs. Elizabeth A. Clark, 4441 Marlborough, San Diego, California 92116, in the amount of \$109.30; and

RESOLUTION 179679, approving the claim of Philip Johnson, 3934 Loma Alta Drive, San Diego, California 92115, in the amount of \$23.61.

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

RESOLUTION 179680, denying the claim of Judy Dill, 5119 College Avenue, San Diego, California 92115; and

RESOLUTION 179681, denying the claims of Gilbert Franklin Carter, Beatrice Miller, and Mrs. Kathryn Williams.

A proposed Ordinance granting to the Zoological Society of San Diego the right to occupy additional areas in Balboa Park for expansion of the San Diego Zoological Gardens, and for construction of an automobile parking area for public use; and amending Ordinance No. 6605 (New Series), adopted August 2, 1955, to that effect, was continued to April 30, 1964, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. The above was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from Sam C. Harris urging adoption of the "Workable Program" prior May 1, 1964, was presented.

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

A communication from the San Diego County Fish and Game Association thanking the Council for their efforts in obtaining Municipal Pier in Ocean Beach, was presented.

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

4-21-64

A communication from the 37th District Advisory Committee to the National Rivers and Harbors Congress endorsing Toll Bridge between San Diego and Coronado, was presented.

On motion of Councilman Hom, seconded by Councilman Walsh, said communication was filed.

A communication from Mrs. Lucy Mullinax endorsing renovation of Horton's Plaza and offering suggestions regarding underground parking and various decorations, was presented.

Said communication was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from Mr. Harry F. Armstrong, President, Naval Repair Facility Activation Association, wishing to be heard to request use of the City Attorney's office in the pending lawsuit against the United States of America, and the sum of \$5,000.00 allocated from city funds to aid in this fight, was presented.

Mr. Harry F. Armstrong appeared to be heard.

Due to the lateness of the hour, Mayor Curran suggested that the Council recess until 2:00 o'clock P. M., in order that Mr. Armstrong might make a complete presentation.

At 12:10 o'clock P. M., the Council recessed until 2:00 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

Mr. Harry F. Armstrong, President, Naval Repair Facility Activation Association, continued with his presentation.

Mr. Henry L. Henson also appeared and was heard.

Mayor Curran entered the Chambers at 2:13 o'clock P. M. and Deputy Mayor de Kirby took his place on the Council.

After considerable discussion, the communication was referred to Council Conference at 8:30 A.M., on April 28, 1964, on motion of Councilman de Kirby, seconded by Councilman Hom.

A communication from Mrs. John H. Halley opposing the granting of funds and services of City officials in court action to keep Naval Repair Facility open, was presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was also referred to the Council Conference of April 28, 1964 at 8:30 o'clock A. M.

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

ATTEST:

Theresa Decker
City Clerk of The City of San Diego, California

Deputy Mayor of The City of San Diego, California

Communications
Meeting recessed
Meeting reconvened
adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 23, 1964
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.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of April 9, 1964 on the matter of rezoning a portion of Lot 26, La Mesa Colony, from Zone R-1 (R-1-5) to Zone R-4, located on the easterly side of Catoctin Drive, southerly of Montezuma Road, the City Clerk read the communication from the Planning Commission.

Those appearing in opposition to the rezoning were: Robert Nelson, John Spinedler and Perry Winslow.

Mr. Fred Conrad appeared in rebuttal as the petitioner.

Mr. John Spinedler appeared in rebuttal for the opponents.

Mr. Leonard Zlotoff appeared to speak regarding the street dedication under question.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the matter was continued to April 30, 1964 and referred to the City Attorney and Planning Commission for report regarding the placing of the street dedication back in Subdivision of College Village.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of March 26, April 2 and 16, 1964, on the appeal of the United Cerebral Palsy of San Diego County, from certain conditions in the decision of the Planning Commission granting the application of the United Cerebral Palsy of San Diego County, under Conditional Use Permit Case No. 6230, to construct and operate a facility known as Princeton Center, for Cerebral Palsy patients, located on the south side of Frost Street easterly of Kearny Villa Road, being a portion of Pueblo Lot 1202 in the R-1 Zone, it was reported there was a request for a one week continuance.

The hearing was continued to April 30, 1964, 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 Meetings of February 27 and March 26, 1964, on the appeal of the University of California, San Diego, from the decision of the Planning Commission granting request of F. L. Gephart, owner's agent, under Conditional Use Permit Case No. 5843, to construct and operate a 700-unit multiple housing project located southwesterly of Roselle Street and Sorrento Road, being a portion of Pueblo Lot 1328 and Sorrento Townsite, portion Lots 30-32, inclusive, in the R-1 Zone, the Mayor reported the petitioner had requested a continuance to June 25, 1964.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said hearing was continued to June 25, 1964.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning approximately twenty-eight acres in portions of La Jolla Park, Nicholson's Addition, and Pauline Addition, from Zone R-4 to Zone R-3, bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and the east, Pearl Street on the prolongation thereof on the south, and the Pacific Ocean on the west, the Clerk read the communication from the Planning Commission.

Convened
Hearings

4-23-64

At this time the Mayor interrupted the proceedings to introduce Mayor Sam Yorty of Los Angeles, California.
Mayor Yorty said a few words.

The Council returned to the matter of rezoning portions of La Jolla Park, Nicholson's Addition and Pauline Addition.

Mr. Ralph McGraw appeared to speak in favor of the proposed rezoning.

Mr. Frank Orfield appeared to speak in opposition to said rezoning, for a number of residents and home owners.

Mr. Norman Seltzer appeared to speak in protest for the Lytton Savings and Loan - owners of La Jolla Townhouse property on La Jolla Boulevard.

Mr. McGraw appeared to speak in rebuttal for the proponents.

Mr. Dave Thompson appeared to speak in rebuttal for the opponents.

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

RESOLUTION 179682, sustaining the Planning Commission's recommendation for denial, and denying the request to rezone twenty-eight acres in portions of La Jolla Park, Nicholson's Addition and Pauline Addition, from Zone R-4 to Zone R-3, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

At this time, 12:01 o'clock P.M., the Meeting was recessed to 2:00 o'clock P.M. this date, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

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

The Council passed over Items 5 and 6 at this time and took up the regular order of the Agenda up to Item 118.

A communication from the Purchasing Agent reporting on the five bids received for the construction of a new storm drainage system between Broadway and K Street connecting to an existing system with related and appurtenant facilities, was presented.

RESOLUTION 179683, accepting the low bid of and awarding the contract to Manuel Arrieta for the construction of a new storm drainage system between Broadway and K Street connecting to an existing system with related and appurtenant facilities, in the sum of \$73,405.34 (Proposal A) (APW-Calif-254-G); authorizing the City Manager to execute said contract; authorizing the expenditure of \$8,200.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for this purpose and related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Auto Safety Glass, was presented.

179682
Recessed
Reconvened
179683

RESOLUTION 179684, accepting the tie low bid of and awarding the contract to National Auto Glass Co. for furnishing Auto Safety Glass for the period of one year commencing May 1, 1964 and ending April 30, 1965; percentage discount for clear safety glass, cut, ready for installation, 50%; percentage discount for curved glass, ready for installation, 50%; labor rate per hour for installation, \$4.50; terms 5% 30 days, plus sales tax on glass; with option to renew contract for an additional year; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

Councilman Walsh entered the Chambers.

RESOLUTION 179685, authorizing the Purchasing Agent to advertise for bids for furnishing Fertilizer in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 669759, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179686, authorizing the Purchasing Agent to advertise for bids for furnishing one (1) 750 GPM Class A Triple Combination Pumper, with 500 gallon water tank, in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 669760, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 179687, 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 Cobb.

A communication from the Planning Commission relative to the Final Map of Imperial-Euclid Center Unit No. 1, a three-lot subdivision of a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego, located between Imperial Avenue and Holly Drive and East of Ozark Street, in the C-1A and R-4 Zones, was presented.

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

RESOLUTION 179688, authorizing the City Manager to execute a Contract with Eddie Maxie and Zenola Maxie; Harry D. Hall and Hester D. Hall; and Betty G. Krutzler and John G. Krutzler, for the completion of improvements; and

RESOLUTION 179689, approving the map and accepting on behalf of the public, portions of public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the filing of a Record of Survey Map in lieu of a Final Subdivision Map of a Partition of Lots 108 and 109 of Highdale Addition to Encanto Heights, Map No. 1176, a three-lot partition located on the southeasterly side of Radio Drive adjacent to Pierino Terrace in the existing R-2 Zone, was presented.

RESOLUTION 179690, 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 Scheidle.

4-23-64

RESOLUTION 179691, authorizing the City Manager to execute an Agreement with C. M. Corniell and Associates, Electrical Engineers, for preparation of plans and specifications and related services for construction of modification of the wiring and lighting system for the Natural History Museum, and modification of the wiring system for the Museum of Man in Balboa Park; authorizing the expenditure of \$1,950.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said services, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed Resolution, authorizing the City Manager to execute an "Agreement and Grant of Easement" with the Director of General Services, State of California, in connection with the improvement of a portion of College Avenue, was filed, on motion of Councilman Walsh, seconded by Councilman Cobb, having been adopted as Resolution 179670 on April 21, 1964.

RESOLUTION 179692, authorizing the City Manager to execute an Agreement with The County of San Diego for sharing the use of the City's Police Intersystem Control Station KMA 24, for the period beginning July 1, 1963 and ending June 30, 1973, for a quarterly charge of \$99.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 179693, authorizing the City Manager to do all the work of installing a 4" service and two 2" compound meters with backflow and vault for Serra Mesa Park and Recreation Center, by appropriate City Forces, at an estimated cost of \$2,900.00; consumer to reimburse the City, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 179694, authorizing the City Manager to file for an application for a Per Capita Grant with the Librarian of the State of California pursuant to provisions of the Public Library Development Act of 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 179695, prohibiting the standing or parking of vehicles at all times, on and along both sides of College Avenue from Adams Avenue to 160 feet North of Adams Avenue; 155 feet North of Cresita Drive (North intersection) to Montezuma Road; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179696, prohibiting the standing or parking of vehicles at all times, on and along both sides of Laurel Street, between the East curb line of India Street and the West curb line of State Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179697, authorizing a representative of the Police Department to travel to Squaw Valley, California, to attend the Annual Training Institute of California Check Investigator's Association, to be held from April 22-24, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 179698, authorizing a representative of the San Diego Police Department to travel to Palm Springs, California, to attend the Annual Conference of the Women Police Officers Association of the State of California, to be held April 26-29, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

179691-179698

4-23-64

RESOLUTION 179699, authorizing a representative of the San Diego Police Department to travel to Palm Springs, California, to attend the Annual Conference of the California Peace Officers Association, to be held on April 27-29, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 179700, authorizing a representative of the City Clerk's office to travel to Sacramento, California, to attend the League of California Cities Bi-annual City Clerk's Convention, on April 29, 30 and May 1, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 179701, approving and confirming the appointment by the Mayor of The City of San Diego of Mrs. Aline Grandier Arbuckle, Clayton Brace, Mrs. Wayne T. Hurst, Lawrence M. Klauber, Dr. R. Eugene Rees, Thomas O. Scripps and Mrs. Marie Widman as members of the Board of Library Commissioners of said City, for a two (2) year term ending February 17, 1966, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179702, authorizing the City Attorney to settle the \$124.50 claim of Roberta Williams, 3259 Market Street, San Diego, California, for the sum of \$27.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim in the amount of \$27.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following Resolutions approving claims; authorizing the City Auditor and Comptroller to draw his warrants in full settlement of said claims, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 179703, approving the claim of S. Morris, 640 Conception Avenue, Spring Valley, California, in the amount of \$80.00; and

RESOLUTION 179704, approving the claim of Mrs. Rose Wooten, P. O. Box 637, La Jolla, California, in the amount of \$25.00.

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

RESOLUTION 179705, denying the claim of John S. Gerald, 3421 33rd Street, San Diego, California 92104; and

RESOLUTION 179706, denying the claim of Darryl G. Saleebey, 1560 Venice Street, San Diego, California 92107.

RESOLUTION 179707, accepting the deed of Howard S. Haight and Ethel M. Haight, dated March 16, 1964, conveying a portion of the N.W. Quarter of the S. W. Quarter of Section 34, T 16 S, R 2 W, S.B.B.M.; setting aside and dedicating lands therein conveyed as and for a public street and naming the same 54th Street, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following Ordinances were introduced at the Meeting of April 16, 1964.

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.

4-23-64

ORDINANCE 9005 (New Series), incorporating portions of Pueblo Lots 1272 and 1273 and Lot 2 of University City Service Station Site, 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. 13456, approved February 15, 1932, and Ordinance No. 8733 (New Series), adopted October 11, 1962, 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, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

ORDINANCE 9006 (New Series), repealing Section 86.21 of the San Diego Municipal Code concerning Parking of Vehicles on City streets for more than 24 consecutive hours, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

At this time the Council returned to Item 5 and Item 6 of today's Agenda.

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 69, 70 and L, Rancho Mission, from Zone R-1-5 to Zone R-4, located on the southeasterly side of Lake Murray Boulevard, between Lake Atlin Avenue and San Carlos Drive, the Clerk read the communication from the Planning Commission.

Mr. Norman Seltzer, Attorney, appeared to speak in favor of the rezoning.

Mr. V. Irving and Mr. O. D. Hamett appeared to speak in protest.

Mr. Norman Seltzer and Mr. Irving appeared to speak in rebuttal.

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

A proposed Ordinance incorporating portions of Lots 69, 70 and L, Rancho Mission, in The City of San Diego, into R-2 and R-3 Zones, as defined by Sections 101.0409 and 101.0411, respectively, 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 on the southeasterly side of Lake Murray Boulevard, between Lake Atlin Avenue and San Carlos Drive, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays- None. Absent-Councilman de Kirby.

In regard the above rezoning, the tentative map of College Ranch Unit No. 5-A, a twenty-lot subdivision of a portion of Lot 69, Lot L and 70, Rancho Mission, located at the southeast intersection of Lake Murray Drive and San Carlos Drive, considered in connection with the above rezoning request, has been approved by Planning Commission Resolution No. S28 by a vote of 6-0 on April 8, 1964; subject to approval of the rezoning.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the report of the Board of Architectural Review on the request of Mr. and Mrs. Stan Levin to use a modified "A" Frame design for a two-story addition to their dwelling, located at 3335 Lockwood Drive in the Mission Village Area in the R-1-5 Zone, Mr. Beights of the Zoning Department appeared to enlarge on the report.

Mr. Grant Weaver appeared to speak in favor of the proposed addition.

Mrs. Dorothy Calcrate and Mrs. Jane Stickler appeared to protest.

RESOLUTION 179708, filing the report from the Board of Architectural Review concerning the request of Mr. and Mrs. Stan Levin to use a modified "A" Frame design for the two-story addition to their dwelling, located at 3335 Lockwood Drive in the Mission Village Area, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

9005-9006 N.S.
Hearings
Ordinance introduced
179708

4-23-64

At this time the Council returned to the regular order of the Agenda, taking up Item 118.

A communication from the Property Owners in Tourmaline Canyon area suggesting certain landscaping be undertaken in Tourmaline Canyon Park, was presented.

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

Communications from Mrs. Minnie Mogil and Mr. and Mrs. John Boydstun objecting to the sale of Mt. Hope Cemetery to private interests, were presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communications were referred to the City Manager.

A communication from the Engineering and Grading Contractors Association supporting Community Assessment District Plan for financing construction or repair of major streets and roads within The City of San Diego, was presented.

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

A communication from Coronado Towers and San Diego County Building and Construction Trades Council urging the Council to endorse the building of a bridge to Coronado, was presented.

Said communication was filed, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from George Mickelwait, President of San Diego Mesa College Surf Club, opposing suggestion of Pacific Beach Womens Club relative to hours of surfing in the area between Crystal Pier and Law Street, was presented.

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

A communication in the form of a petition from area residents, supporting the limiting of hours for surfers in the area between Crystal Pier and Law Street, was presented.

Mrs. Ruth Jorgenson appeared to speak as a representative of this group.

On motion of Councilman Cobb, seconded by Councilman Scheidle this communication and the previous one were referred to the Council Conference of April 30, 1964.

A communication from M. J. Montroy, Secretary of Citizens Protective League, requesting a conference at the earliest possible convenience with the Council relative to establishment of an Urban Renewal Agency as suggested by the San Diego Chamber of Commerce, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the Clerk was directed to contact Mr. Montroy to give him his choice of three proposals: (1) Speak before the Council at the regular meeting of April 30th; (2) Wait until after the Budget hearings, when the Chamber of Commerce will be appearing in this regard; or (3) Speak to Council Conference.

Councilman Hitch made a motion, seconded by Councilman Walsh that if he chose the latter suggestion, it would be the Council Conference of April 30, 1964.

The City Clerk contacted Mr. Montroy and he will appear at the Council Conference of April 30, 1964, at 2:00 o'clock P.M.

Communications

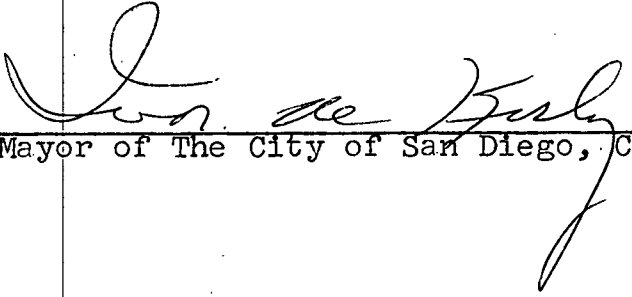
4-23-64

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

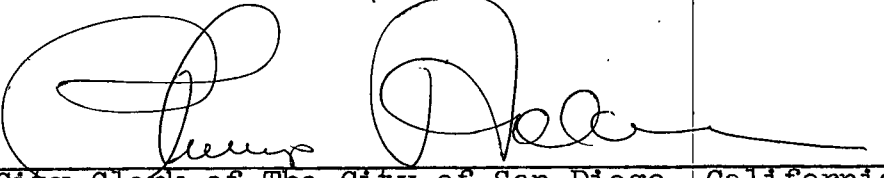
RESOLUTION 179709, accepting the bid of and awarding the contract to R. E. Staite Engineering Inc. for repair of damaged pile on the South Ingraham Street Bridge for The City of San Diego, for the sum of \$3,656.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179710, excusing Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Thursday, April 23, 1964, from Item No. 5 to the end of the meeting to attend to personal business, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:55 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Hom.

Deputy  Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

179709 U.C.
179710
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 28, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilman Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor
de Kirby.

Absent--Mayor Curran.

Clerk---Phillip Acker.

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

The City Clerk at this time, swore in four new members
of the Library Commission. They were as follows: Mr. Thomas O. Scripps,
Mrs. Aline Grandier Arbuckle, Mr. Clayton Brace and Mrs. Wayne T. Hurst.

Deputy Mayor de Kirby introduced Reverend Father John H.
Cloonan, of the University of San Diego College for Men. Father Cloonan
gave the invocation.

Councilman Allen Hitch led the Council and the audience
in the Pledge of Allegiance.

At this time Deputy Mayor de Kirby asked a group of Political
Science students from San Diego State College who were present at this
meeting, to stand and be recognized. They were accompanied by their
professor, Mr. Dial.

RESOLUTION 179711, awarding Suggestion Awards to the
following: Dale C. Edblom - Building Division, Public Works Department -
\$10.00; presented by Councilman Walsh; George E. Waugh - Engineering
Department - \$10.00; presented by Councilman Hom; Richard G. Noble -
Sewage Treatment Division, Utilities Department - \$20.00; presented by
Councilman Hitch; Richard G. Noble and Frank G. Quinlivan - Sewage Treat-
ment Division, Utilities Department - each \$12.50; presented by Councilman
Scheidle; William K. Milligan - Sewage Treatment Division, Utilities
Department - \$12.50; to be presented on 5/7/64; Arthur E. Vincent - Sewage
Treatment Division, Utilities Department - \$12.50; to be presented on
5/7/64; Edward D. Scholey - Sewage Treatment Division, Utilities Depart-
ment - \$25.00; to be presented on 5/7/64; Marshall W. Smith - Engineering
Department - \$75.00; to be presented on 5/7/64; and Louis P. Davis -
Police Department - to be presented on 5/7/64, was adopted, on motion of
Councilman Walsh, seconded by Councilman Hom.

The Clerk, at this time, swore in another new member of
the Library Commission, Mrs. Marie C. Widman, who was late in arriving.

Minutes of the Regular Meetings of Tuesday, April 14, and
Thursday, April 16, 1964, 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.

Meeting convened
Invocation - Pledge of Allegiance.
Suggestion Awards
Minutes
Hearings
179711

4-28-64

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 15, Subdivision of Lots 20 to 50, Block N, Teralta; Orange Avenue and Polk Avenue; changing the official grade on said Alley; and establishing the official grade on Orange and Polk Avenues - 5" Portland cement concrete - on Resolution of Intention No. 179291, the Clerk reported there were no written protests.

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

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

RESOLUTION 179712, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 179291 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION ORDERING WORK 179713, to improve Alley in Block 15, subdivision of Lots 20 to 50, Block N, Teralta; Orange Avenue and Polk Avenue; changing the official grade on the Alley and establishing the official grade on Orange Avenue and Polk Avenue, 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 hearings on the matter of grading, paving and otherwise improving Pidgeon Street and Foster Street; changing the official grade on Foster Street and on Pidgeon Street between Lisbon Street and Foster Street; and establishing the official grade on Pidgeon Street between Jamacha Road and Lisbon Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 179295, the Clerk reported there was one written protest.

Mrs. Floyd E. Wright appeared to speak in protest and Mrs. Clarence A. Bigley appeared to speak in favor of the proposed improvements.

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

RESOLUTION 179714, overruling and denying the protest of Mary M. Freedly, and all other protests, written or verbal, against the grading, paving, and otherwise improving Pidgeon Street and Foster Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179715, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 179295 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 Walsh.

RESOLUTION ORDERING WORK 179716, to improve Pidgeon Street and Foster Street; changing the official grade on Foster Street and on Pidgeon Street between Lisbon Street and Foster Street; and establishing the official grade on Pidgeon Street between Jamacha Road and Lisbon Street, 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 hearings on the matter of grading, paving and otherwise improving 27th Street, between the northerly line of Main Street and the southerly line of Newton Avenue; and establishing the official grade thereof - 3" a. c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 179293, the Clerk reported there were no written protests.

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

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

RESOLUTION 179717, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 179293 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 Walsh.

RESOLUTION ORDERING WORK 179718, to improve 27th Street; and establishing the official grade thereof, 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 grading, paving and otherwise improving Landis Street, between the southerly prolongation of the easterly line of 40th Street and the easterly line of Marlborough Avenue - on the Assessment Roll No. 3240, the Clerk reported there were four written appeals.

Mr. W. C. Trammel appeared to protest stating that there would be no benefit to him from the improvements.

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

RESOLUTION 179719, overruling and denying the appeals of W. C. Trammel, Edward Cooper, Maria Dunn, Catherine L. Tuggey, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3240, made to cover the costs and expenses of grading, paving and otherwise improving Landis Street, between the southerly prolongation of the easterly line of 40th Street and the easterly line of Marlborough Avenue; confirming and approving the Street Superintendent's Assessment No. 3240, 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 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 - on the Assessment Roll No. 3241, 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 179720, confirming and approving the Street Superintendent's Assessment No. 3241, 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 on furnishing electric energy for two years to Hermosa 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 Walsh, seconded by Councilman Hitch.

RESOLUTION 179721, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Hermosa 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 Walsh, seconded by Councilman Scheidle.

4-28-64

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Talmadge Park Street Lighting Operation District No. 4, 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 Walsh, seconded by Councilman Scheidle.

RESOLUTION 179722, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Talmadge Park Street Lighting Operation District No. 4; 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 Walsh.

A petition from the San Diego Chapter California Association of Nurserymen in connection with the adoption of the Fuchsia as the Official Flower of the City, was presented.

Mr. Frank Antonicelli, Past President of San Diego Chapter California Association of Nurserymen, Mrs. Helen Jones, Mrs. Eugene Cooper, and Mrs. Penny Bunker spoke in favor of the Fuchsia as the official flower of the City.

Mrs. Julia Barbic of Barbic Rose Growers spoke in favor of the Rose as the official flower.

Mrs. Allan D. Zukor, Mr. G. Stevens and Mr. Hugh Knox spoke in favor of the Carnation as the official flower of the City.

A Mr. Roy Laughton appeared and wished to go on record as not having endorsed any flower.

Mrs. Alice Zukor, Mr. Loder, Dick Richards, and Mrs. Barbic all appeared in rebuttal.

The Clerk read a letter from Harold Keen.

Councilman Scheidle moved to close the discussion which was seconded by Councilman Walsh.

At 11:59 o'clock A. M., the Meeting was recessed until 2:00 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Walsh.

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

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran.

Absent--None.

Clerk---Phillip Acker.

The Council continued with their discussion on the official flower of the City.

Councilman Scheidle suggested they use their 3-2-1 voting system to determine the two top flowers. Mayor Curran stated the Chair was willing to accept this if it was the desire of the Council.

The City Clerk counted the votes and the two top flowers in order of preference were the Carnation and the Fuchsia.

The Council then voted by secret ballot for one flower. Upon counting the votes, the Clerk announced the vote was five to two in favor of the Carnation.

RESOLUTION 179723, accepting the Carnation as the official flower of The City of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the four bids received for the construction of the Mt. Hope Cemetery Office Building, was presented.

Hearings
179722-179723
Petition

The following Resolutions relative to the construction of the Mt. Hope Cemetery Office Building, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 179724, accepting the low bid of and awarding the contract to W. J. Haas, dba W. J. Haas Construction Co., for the sum of \$34,638.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$5,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction and for related costs; and

RESOLUTION 179725, authorizing the City Manager to do all the work of landscaping and other related work required in connection with the above construction by appropriate City Forces at an estimated cost of \$2,270.00.

A communication from the Purchasing Agent reporting on the one bid received for the construction of Planter Boxes and installation of an Irrigation System for the center islands in Balboa Avenue easterly from Kearny Villa Road, was presented.

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

RESOLUTION 179726, accepting the low bid of and awarding the contract to V. C. Moffitt & Co., for the sum of \$3,424.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$9,250.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said work and for related costs; and

RESOLUTION 179727, authorizing the City Manager to do all the work of grading, planting and water service connections required in connection with said construction and installation by appropriate City Forces at an estimated cost of \$5,150.00.

RESOLUTION 179728, continued from the Meeting of April 21, 1964, authorizing the City Manager to do all the work required to construct a portable Lifeguard Tower at Tourmaline Canyon, by appropriate City Forces at an estimated cost of \$1,668.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION OF AWARD 179729, awarding the contract to Gabe Spikes dba G. Spikes Masonry & Cement Contractor for grading, paving and otherwise improving the Alley in Block 2, La Mesa Colony, and 68th Street; establishing the official grades thereof; and

RESOLUTION OF AWARD 179730, awarding the contract to T. B. Penick & Sons, Inc. for grading, paving, constructing drainage structures, and otherwise improving Vandever Avenue, Fairmount Avenue, Riverdale Street, Glacier Avenue, Rainier Avenue, and Holabird Street; establishing the official grade on Rainier Avenue, Vandever Avenue, Riverdale Street and Glacier Avenue; changing the official grade on Holabird Street.

RESOLUTION OF INTENTION 179731, 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 to the Kensington Manor Street Lighting Operation District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

4-28-64

RESOLUTION 179732, authorizing the City Manager to execute a Supplemental Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering the San Diego Freeway, Road XI-SD-2-SD (State Highway Route 2, Interstate Route 5), between Sassafras Street and 0.2 mile south of Rosecrans Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179733, authorizing the City Manager to execute an Agreement for storm drain construction and grant of storm drain easement with Coronado Federal Savings and Loan Association, a federally chartered savings and loan association, for the construction of a storm drain improvement on Lot 8, Block 9, Hoitt's Addition, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179734, approving a change in the freeway Agreement for Road XI-SD-2-SD between 2.9 miles north of Balboa Avenue and 1.5 miles south of Carmel Valley Road (San Diego Freeway), was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179735, granting the request of Consolidated Contractors Corp., contained in Change Order No. 1, for an extension of time of 150 days, to and including August 16, 1964, in which to complete the contract for the construction of curbs and grading of Napa Street, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 179736, approving the following Change Orders issued in connection with the contract with M. H. Golden Construction Company, for the construction of the Civic Theatre in the Centre City Community Concourse, as follows: (a) Change Order No. 11 - said changes amounting to an increase in the contract price of \$3,002.00; (b) Change Order No. 12 - said changes amounting to an increase in the contract price of \$10,197.00; (c) Change Order No. 13 - said changes amounting to an increase in the contract price of \$8,669.00; and (d) authorizing the expenditure of \$21,868.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 179737, 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 for payment of Street Assessments against City, State and Federally-owned property, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 179738, authorizing a representative of the Water Utilities Division to travel to San Francisco, California on May 12-13, 1964, to attend the Key Facility Defense Seminar to be held by the Sixth U. S. Army, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 179739, authorizing the City Attorney to settle the \$12,137.17 claim of Stanley E. and Wilma Colvin, 6841 Lake Court, San Diego, California 92111, for the sum of \$200.00 covering property damage; Pacific Indemnity Co. to pay \$3,000.00 covering bodily injury portion of claim; directing the City Auditor and Comptroller to draw his warrant in the amount of \$200.00 in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179740, authorizing the City Attorney to settle the \$340.00 claim of W. J. Jamison, c/o Robert A. Ward, his attorney, Suite 212, 333 Plaza Bldg., San Diego, California 92101, for the sum of \$100.00; directing the City Auditor and Comptroller to draw his warrant in the amount of \$100.00 in full settlement of the aforesaid claim, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179741, approving the claim of Mrs. Esther Kluge and Mrs. Bertha McMurrrough, 8976 Moisan Way, La Mesa, California, in the amount of \$20.00; 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 Walsh.

RESOLUTION 179742, approving the claim of R. W. White, dba Whico Construction, 6486 Hayward Way, San Diego, California 92114, in the amount of \$1,489.38; 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 Walsh.

RESOLUTION 179743, denying the claim of Milo L. Berenson, 230 12th Avenue, San Diego, California 92101, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 179744, recomputing the contribution by City taxpayers to reflect the actual percentage of camper days attributable to City campers, and that the agreement with the County embodied in the above-named ordinances be re-negotiated to reflect this intent; that the matter of rental of Camp Marston be reviewed prior to April 15, 1965, for the purpose of determining whether the City contribution to the rental expense for said Camp also should be adjusted to reflect the amount of use by City campers, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179745, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across portions of Lots 15 to 29, inclusive, of Fleetridge Heights; 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 Hom, 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 Hitch, seconded by Councilman Walsh:

RESOLUTION 179746, accepting the deed of Oscar G. Olson and Dessie E. Olson, Roy B. Olson and Hilda E. Olson, and George W. Siehl and Helen M. Siehl, dated March 19, 1964, conveying an easement and right of way for street purposes across a portion of Lot 12, Block 7, Sunnyslope Addition to Encanto Heights; as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street naming the same Madera Street; and

RESOLUTION 179747, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated March 17, 1964, dedicating an easement for public street or highway purposes over and upon property situated in Lot 1, Ocean View Heights, as more particularly described in said Deed of Dedication; setting aside and dedicating the said property as and for a public street and naming the same Ozark Street.

4-28-64

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 Walsh:

RESOLUTION 179748, accepting the subordination agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated March 24, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1271 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179749, accepting the deed of Estelle C. Levi, Richard Carl Levi, Norman George Levi and Ruth L. Rubin, dated March 16, 1964, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1239 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 179750, accepting the quitclaim of Osmont Building Company, dated April 13, 1964, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Clairemont Mesa North Unit No. 1;

RESOLUTION 179751, accepting the deed of Panorama Corporation, dated March 24, 1964, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1271 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 179752, accepting the quitclaim of Sunset International Petroleum Corporation, dated April 10, 1964, relinquishing all right, title and interest in and to 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. 11.

A proposed Ordinance, adding certain territory to Councilmanic District No. 1, pursuant to the provisions of Section 5, Article II, of the Charter, (Los Penasquitos Tract No. 3 Annexation), was introduced, on motion of Councilman Hitch, 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.

A communication from Allied Gardens Civic Association offering suggestions relative the problem of speed and traffic on Waring Road between Navajo Road and Highway 80, was presented.

Said communication was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from Mrs. Walter A. Low endorsing a new Sports Stadium for San Diego, was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was referred to the Stadium Committee in the Mayor's Office.

Two communications protesting building of the bridge to Coronado, were presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said communications were filed.

179748-179752
Ordinance introduced
Communications

4-28-64

A communication from the San Diego Downtown Association suggesting manned taxicabs be permitted to use fire hydrant zones as taxi zones, thus releasing present taxi zones for public parking, was presented.

Said communication was referred to the City Manager and City Attorney, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the San Diego Downtown Association favoring theory of Urban Renewal as it is being developed in San Diego, with particular emphasis on creation of an Urban Renewal Agency separate from the City Council, was presented.

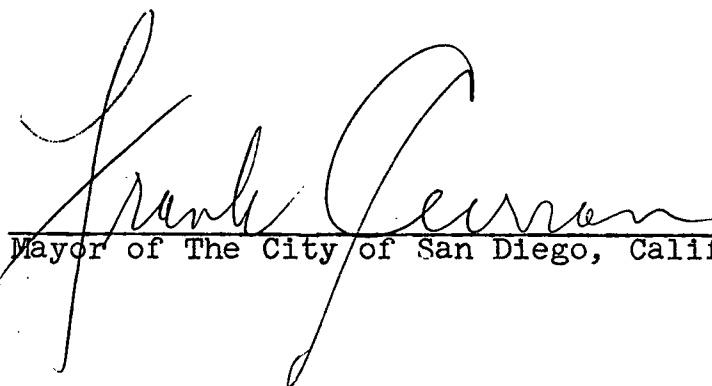
On motion of Councilman Hitch, seconded by Councilman Walsh, said communication was filed.

A communication from the City of Inglewood, California, requesting the Council support a proposed resolution at the 1964 United States Conference of Mayors relative studies by Federal government of what noise levels are tolerable for various types of uses within the approach patterns of airports, was presented.

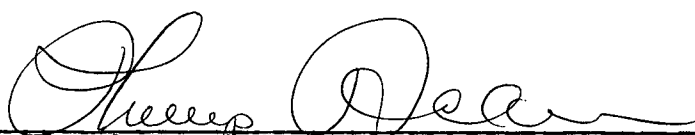
Said communication was referred to the City Manager, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179753, excusing Mayor Frank E. Curran from attendance to represent the City on official business at the regular meeting of the City Council on April 28, 1964, from Item No. 1 through Item No. 12, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:30 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Attendance Resolution 179753
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 30, 1964
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---La Verne Miller.

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

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

Andrew J. Bucheit - Fire Engineer, Fire Department - 20
years; presented by Councilman Cobb;

Jack Dawson -District Recreation Supervisor, Park and
Recreation Department - 25 years; presented by Councilman de Kirby; and

Alfred W. Vivian - Window Cleaner, Civic Center Building
and Grounds - 25 years; presented by Councilman Scheidle.

The Purchasing Agent reported on all bids opened Wednesday,
April 29, 1964 for grading, paving and otherwise improving Chester Street,
Lisbon Street, and Jamacha Road - eight bids received.

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 the hearing, continued from the Meeting of April 16, 1964, on the
matter of rezoning a portion of Kensington Heights Extension, and portions
of Lots 102, 103 and 104, Alvarado Unit No. 2 from Interim Zone R-1-40 to
Zone R-1-6, located on the west side of Fairmount Avenue, between Ridge-
way and Middlesex Drives, the Mayor reported the hearing was open and asked
the persons who would speak on this item to limit their talks to new
testimony only.

Mr. Ray Hall from the Engineering office of the City gave
his report on the traffic situation in the area now, and as it was antici-
pated if this rezoning occurred.

Mr. Phil Walling from the Planning Department of the City
reported on the lots involved in the study, and answered questions from
the Council.

Mr. Robert Fogg, Civil Engineer, and Judge Earl Cantos
appeared to speak against the proposed rezoning.

Mr. Ross Tharp, Attorney, and Mr. Merrill Wittman of Wittman
Engineering Company, appeared to speak in favor of the rezoning.

Judge Cantos appeared to speak in rebuttal for the opponents.

Mr. Dick Tuthill, subdivider, and Mr. Ross Tharp appeared
to speak in rebuttal for the proponents.

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

Councilman Cobb made a motion that the Zone R-1-15 be granted
rather than Zone R-1-8. Her motion died for lack of a second.

Councilman Scheidle made a motion, seconded by Councilman
Hitch, to deny the rezoning request. The roll was not called on this motion.
Councilman Scheidle changed his motion to file the item, which
would deny the rezoning so it could not come back on the Agenda.

The Mayor called for the vote on the motion "to file and
deny".

Convened
Service Awards
Bids
Hearing

4-30-64

RESOLUTION 179754, filing and denying the request to rezone a portion of Kensington Heights Extension, and portions of Lots 102, 103 and 104, Alvarado Unit No. 2, from Interim Zone R-1-40 to Zone R-1-6, located on the west side of Fairmount Avenue, between Ridgeway and Middlesex Drives, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, and Hom. Nays-Councilmen Cobb, Walsh and Mayor Curran. Absent-None.

On motion of Councilman Scheidle, seconded by Councilman Hom the Meeting was recessed to 2:00 o'clock P.M., at 12:02 o'clock P.M.

The Recessed Meeting was called to order at 2:00 o'clock P.M. by Deputy Mayor de Kirby.

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby.
Absent--Mayor Curran.
Clerk---La Verne Miller.

Mr. Ross Tharp, Attorney for proponents, appeared to request that Item 3-b, matter of Tentative Map of Kensington Gardens, a portion of Kensington Heights Extension and Lots 102-104, Alvarado Unit No. 2, be referred back to the Planning Commission for study, insofar as there was no action taken at the morning meeting.

City Attorney Butler ruled that the denial of Item 3-a also denied Item 3-b and that the Council did not have the jurisdiction to refer it back to the Planning Commission.

The Council passed over Item 4 at this time and considered Item 5.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of March 26, April 2, 16 and 23, 1964, on the appeal of the United Cerebral Palsy of San Diego County, from certain conditions in the decision of the Planning Commission granting the application of the United Cerebral Palsy of San Diego County, under Conditional Use Permit Case No. 6230, to construct and operate a facility known as Princeton Center, for Cerebral Palsy patients, located on the south side of Frost Street easterly of Kearny Villa Road, being a portion of Pueblo Lot 1202 in the R-1 Zone, Deputy Mayor reported there was a request for the withdrawal of this appeal.

The Clerk read the communication from the Cerebral Palsy of San Diego County organization withdrawing the appeal.

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

RESOLUTION 179755, abandoning and filing the appeal of the United Cerebral Palsy of San Diego County from the conditions in Conditional Use Permit Case No. 6230, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

At this time the Council passed over Items 6, 7, 8 and 9 and considered Item 10 through 128 of the Agenda.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one Combination Aerial Lift and Chipper, was presented.

179754
Recessed
Reconvened
Hearing
179755

RESOLUTION 179756, accepting the low bid of and awarding the contract to Asplundh Chipper Co., by The Agricultural Machinery Co., Inc., for furnishing one Combination Aerial Lift and Chipper for \$14,164.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 200 tons of Filter Sand, was presented.

RESOLUTION 179757, accepting the low bid of and awarding the contract to Denton's American Sand, Inc. for furnishing 200 tons of Filter Sand @ \$6.50 per ton for a total cost of \$1,300.00; terms net, 30 days, plus sales tax; transportation charge for this material @ \$3.75 per ton for a total of \$750.00; net 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the five bids received for furnishing one - three and one-half ton Cab and Chassis, was presented.

RESOLUTION 179758, accepting the low bid of and awarding the contract to International Harvester Co., for furnishing one-three and one-half ton Cab and Chassis, for \$3,431.50; terms net, plus sales tax, F.O.B. Chalfant, Pa.; 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 recommending the acceptance of the offer of the San Diego Gas & Electric Company to relocate electrical services in Electric Avenue, between Turquoise and Loring Streets, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the proposed Resolution, accepting the offer of the San Diego Gas & Electric Company to relocate electrical services in Electric Avenue, between Turquoise and Loring Streets, for an estimated total of \$4,943.00; authorizing the City Manager to execute said contract, was continued to May 7, 1964.

RESOLUTION 179759, authorizing the Purchasing Agent to advertise for bids for furnishing Stand-by Liquid Propane Storage Facilities and Liquid Propane Gas, as required for a period of five years, beginning approximately July 1, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670033, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179760, authorizing the Purchasing Agent to advertise for bids for furnishing Paper Products for one-year period commencing July 1, 1964 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670034, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179761, authorizing the Purchasing Agent to advertise for bids for furnishing Liquid Chlorine in one-ton cylinders and Chlorine Gas in 150-lb. cylinders for a one-year period commencing July 1, 1964 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670035, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

4-30-64

RESOLUTION 179762, authorizing the Purchasing Agent to advertise for bids for furnishing Auditorium Fixed Seating, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670036, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179763, approving plans and specifications for the furnishing and installation of necessary equipment for a low pressure gas system Metropolitan Sewer Incinerator Pump Station No. 2; filed under Document No. 670037; 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 Walsh.

A communication from the Planning Commission relative to the Final Map of Mira Mesa Shopping Center Unit No. 1, a one-lot subdivision of a portion of Lot 2 and a portion of the West 1/2 of the Southeast 1/4 of the Northwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., located on Mira Mesa Boulevard and southwesterly of the intersection of Westmore Road extension in the C-1A Zone, was presented.

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

RESOLUTION 179764, authorizing the City Manager to execute a Contract with Mesa Shopping Center for the completion of improvements; and

RESOLUTION 179765, approving the map 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.

RESOLUTION 179766, authorizing the City Manager to execute an Agreement with John H. Noble, Jr., retaining his services as an independent contractor to organize and conduct a program promoting Mission Bay Park, for an amount not to exceed \$16,250.00, payments for his services and promotional expenses to be made solely and only from a special trust fund established by The City of San Diego and certain lessees of the City in Mission Bay Park, for the period beginning June 1, 1964 through June 30, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom and Deputy Mayor de Kirby. Nays-Councilman Walsh. Absent-Mayor Curran.

RESOLUTION 179767, authorizing the City Manager to execute a Lease Agreement with Calvin Swalm, as lessee, leasing a portion of Balboa Park lying west of Park Boulevard, north of Village Place, east of Zoo Drive and south of Zoo Place, for the maintenance and operation of a Junior Fire Truck to consist of a hook and ladder wagon towed by a Crosley Truck or other truck of similar size and model, for the period of one year, beginning May 1, 1964 and ending April 30, 1965, with a thirty-day cancellation clause, at a rental of \$75.00 per month, payable in advance, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179768, authorizing the City Manager to execute a Lease Agreement with Beach Rentals, Inc., leasing an area of approximately 25' x 25' in Mission Bay Park at Bonita Bay, DeAnza Cove, Ventura Cove; and an area of approximately 25' x 25' at La Jolla Shores and North Ocean Beach, for the purpose of rental of beach equipment, such as surf mats, beach umbrellas, beach backrests, beach mats and pads, and such other beach equipment ordinarily rented at public beaches, for the period of one year, beginning April 1, 1964, with a thirty-day cancellation clause, at a rental of \$2,500.00 or 10% of gross income, whichever is greater, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

179762-179768

RESOLUTION 179769, authorizing the City Manager to execute an Agreement entitled "Agreement Amending and Superseding an Agreement Between The City of San Diego and La Mesa, Lemon Grove and Spring Valley Irrigation District, dated July 17, 1950, Relating to Joint Use of Certain Facilities", providing for joint use of a pipeline generally located in 69th Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179770, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, numbered 10299-A, to provide for the installation of certain Water Lines within the Miramar Road overcrossing of U. S. Highway 101 (Interstate Project No. I-005-1(14)17 - Road XI-SD-2-SD), for a sum not to exceed \$56,560.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179771, authorizing the City Manager to execute an Agreement with the City of La Mesa covering the sewage transportation rate in connection with transporting sewage through trunk sewers to the Metropolitan Sewerage System, at a rate previously agreed to by the participating agencies, of \$2.17 per million gallons of sewage transported per mile, said rate to be effective August 1, 1963, and continue in effect to June 30, 1968, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179772, authorizing the City Manager to execute an Agreement with Security First National Bank covering the inspection, sorting, counting and depositing by said bank, of coins from parking meters and other sources, for the period of July 1, 1964 through June 30, 1965, with a sixty-day cancellation clause, at an estimated cost of \$3,780.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179773, accepting and approving an Amendatory Grant Offer of the United States Government in connection with that certain project identified as Project No. APW-Calif-242G, for \$46,000.00, accepted on December 26, 1963, to add the words "including site improvement and appurtenant facilities" to the basic agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179774, authorizing the City Manager to accept the work done in Holly Hills Vista Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179775, authorizing the City Manager to do all the work of removing the existing 16" flange tie, revamping pump suction, lowering pump approximately seven feet, building pump station vault and installing sump pump at Skyline and Woodman Streets by appropriate city forces, at an estimated cost of \$4,109.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 179776, authorizing the expenditure of \$8,619.67 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of engineering charges incurred for the improvement of Harbor Drive (Gas Tax Project #106), was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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A proposed Resolution authorizing the expenditure of \$30,000.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for the acquisition of a right-of-way required for the combined 1911 Act and Gas Tax Project (Gas Tax Project #125) for the improvement of Detroit Avenue-Skyline Drive, from 59th Street to Tuther Way, and Woodman Street, from Imperial Avenue to Detroit Avenue, was continued, on motion of Councilman Walsh, seconded by Councilman Hom, to May 7, 1964 for a report from the City Manager.

RESOLUTION 179777, authorizing the expenditure of \$7,600.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for the purchase of equipment for the new Fire Training Tower now under construction, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 179778, waiving and forgiving the accrued liquidated damages provided for in the contract with Pylon, Inc. for the construction of the Otay Mesa Pump Plant, which contract expired on September 15, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179779, authorizing the City Attorney to commence action in Superior Court to acquire portions of Sellors' Addition, Electric Line Addition, and Mission Beach Addition, for the construction, operation and maintenance of a park and recreation center, under Eminent Domain proceedings, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 179780, co-sponsoring with the San Diego Police Officers Association, Inc., the National Police Week program during May 9 through 15, 1964, including a display of emergency equipment, in the Conference Building, Balboa Park, and the use of the Organ Pavilion May 15, 1964, at 11:00 A.M. for memorial service, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179781, authorizing a member of the Civil Service Department staff and one Civil Service Commissioner, to travel to Sacramento, California, to attend the Western Regional Conference of the Public Personnel Association, from May 24-27, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 179782, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Mira Mesa Shopping Center Unit No. 1 Subdivision, an easement for drainage purposes affecting a portion of the South Half of the Northwest Quarter of Section 31, T14S, R2W, SBBM; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179783, authorizing the Mayor and City Clerk to execute two Quitclaim Deeds, quitclaiming to Sunset International Petroleum Corporation two portions of Lot 68 of Rancho Mission of San Diego; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

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

179777-179783

RESOLUTION 179784, accepting the Deed of Sunset International Petroleum Corporation, dated April 8, 1964, conveying a portion of Lot 68, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 179785, accepting the Deed of Sunset International Petroleum Corporation, dated April 8, 1964, conveying a portion of Lot 68, of Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 179786, accepting the Quitclaim Deed of the United States of America, acting by and through the Administrator of General Services, dated January 10, 1964, quitclaiming a portion of Lot 2, Resubdivision of Fanita 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 Walsh, seconded by Councilman Scheidle:

RESOLUTION 179787, accepting the Subordination Agreement executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated March 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Bayview Drive-In Theatre Tract, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179788, accepting the Deed of Corken Corporation, dated April 1, 1964, conveying an easement and right of way for public walkway purposes, across a portion of the North Half of the Southwest Quarter of Section 31, T 14 S, R 2 W, S.B.B. & M., as more particularly described in said deed;

RESOLUTION 179789, accepting the Deed of Corken Corp. executed April 1, 1964, conveying an easement and right of way for sewer purposes, across a portion of the North Half of the Southwest Quarter of Section 31, T 14 S, R 2 W, S.B.B. & M., as more particularly described in said deed;

RESOLUTION 179790, 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 March 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the North Half of the Southwest Quarter of Section 31, T 14 S, R 2 W, S.B.B. & M., to the easement for public walkway purposes conveyed across said property particularly described in said agreement;

RESOLUTION 179791, 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 March 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the North Half of the Southwest Quarter of Section 31, T 14 S, R 2 W, S.B.B. & M., to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 179792, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Security Title Insurance Company, as trustee, dated March 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the North Half of the Southwest Quarter of Section 31, T 14 S, R 2 W, S.B.B. & M., to the easement for public walkway purposes, conveyed across said property particularly described in said agreement; and

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RESOLUTION 179793, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Security Title Insurance Company, as trustee, dated March 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the North Half of the Southwest Quarter of Section 31, T 14 S, R 2 W, S.B.B. & M., to the easement for sewer and public walkway purposes conveyed across said property particularly described in said subordination agreement.

A proposed Ordinance, continued from the Meeting of April 21, 1964, granting to the Zoological Society of San Diego the right to occupy additional areas in Balboa Park for expansion of The San Diego Zoological Gardens, and for construction of an Automobile Parking Area for public use; and amending Ordinance No. 6605 (New Series), adopted August 2, 1955, to that effect, was presented.

Mayor Curran entered the Chambers and took the Chair.

Said proposed, continued Ordinance, was introduced, on motion of Councilman de Kirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

RESOLUTION 179794, authorizing the City Manager to execute an Agreement with the Zoological Society of San Diego providing for the construction by said Society of a water main and appurtenances thereto in Balboa Park (Zoo Drive Water Main-Project 21-801 Capital Improvement Project), was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

The following Ordinance was introduced at the Meeting of April 23, 1964.

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 9007 (New Series), incorporating portions of Lots 69, 70 and L, Rancho Mission, in The City of San Diego, into R-2 and R-3 Zones, as defined by Sections 101.0409 and 101.0411, respectively, 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, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Absent-None. Nays-None. Councilman de Kirby was excused from voting because he was absent at the hearing when testimony was taken.

A communication from Mr. H. T. Andrews opposing a room tax, was presented.

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

A communication from Mrs. Fred Schultz opposing consolidation of Building Inspection Offices in the downtown area, was presented.

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

A communication from Dr. Herbert York, Chancellor, The University of California at San Diego, stating bicycling would play an important role in moving students from one area of the campus to another; urging City of San Diego to consider establishing bicycle safety lanes on all access roads to campus, was presented.

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

179793-179794
Ordinance introduced
9007 N.S.
Communications

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A communication from Robert Dextraze favoring a 10% raise for firefighters and 20% for police officers, was presented.

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

A communication from the County of San Diego Department of Special District Services suggesting that if County is logical local agency to coordinate flood control projects in Sweetwater River Basin, the aforementioned department should be authorized to cooperate with all agencies involved, was presented.

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

At this time the Council returned to Item 4 of the Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meetings of April 9 and 23, 1964, on the matter of rezoning a portion of Lot 26, La Mesa Colony, from Zone R-1 (R-1-5) to Zone R-4, located on the easterly side of Catoctin Drive, southerly of Montezuma Road, the Mayor reported why this map and hearing had been continued.

The City Attorney reported on what had happened previously.

Mr. Phil Walling of the Planning Department appeared to explain the map and answer questions.

Mr. Fred Conrad appeared to say he was satisfied with the Planning Commission's recommendation for rezoning.

Mr. John Spinedler appeared to protest the rezoning.

Mr. Ray Hall, City Engineering Department, appeared to explain traffic situation and answer questions.

Councilman de Kirby made a motion to refer the matter back to the Planning Department for consultation with the developer. There was no second to his motion.

Mr. William Einbinder, developer, appeared to ask for no less than R-3 Zoning, and to ask for a vote today.

Mrs. Spinedler appeared to protest any rezoning.

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

Councilman Hitch made a motion to introduce the proposed Ordinance incorporating a portion of Lot 26, La Mesa Colony, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932, insofar as the same conflicts herewith. Councilman Hom seconded the motion, which motion was defeated by the following vote: Yeas-Councilmen Hitch, Hom and Mayor Curran. Nays-Councilmen Cobb, de Kirby, Scheidle and Walsh.

In connection with the above rezoning, the Tentative Map of Telstar Subdivision was not approved because the request for rezoning failed.

The Council went to the consideration of the hearings, starting with Item 6 and continuing through Item 9.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 220, from Zone R-1 (R-1-5) and Zone C and Zones C and CP, located northwesterly of the intersection of Midway Drive and Duke Street, the Clerk read the letter from the Planning Commission.

Mr. Bill Rick appeared to tell of his client's letter requesting R-4 Zone instead of CP Zone.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the hearing was continued for two weeks, to May 16, 1964; the City Attorney was directed to prepare an Ordinance for R-4 Zoning; the Planning Commission and City Engineer to report re traffic, etc. and the City Clerk to notice property owners.

Communications
Hearings
Ordinance proposed.

4-30-64

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning of a portion of Pueblo Lot 1101, from Zone C-1A to Zone M-1A, located on the south side of Gaines Street westerly of Benicia Street, the Mayor asked if there was anyone present wishing to be heard.

No one appeared to speak and no protests were filed.

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

A proposed Ordinance, incorporating a portion of Pueblo Lot 1101 of the Pueblo Lands of San Diego, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

In connection with the above, the Tentative Map of Gaines Industrial Tract, was approved.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1203, from Zone R-1-5 to Zones R-2, R-4 and RC-1A, located northerly of Artillery Drive between Armstrong and Ashford Streets, Mr. Walling from the Planning Department explained the action of the Planning Department and Commission.

None appeared to be heard and no protests were filed.

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

A proposed Ordinance, incorporating a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego in The City of San Diego, California, into R-2, R-4 and RC-1A Zones, as defined by Sections 101.0409, 101.0413 and 101.0423 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 introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

In connection with the above, the Tentative Map of Pueblo Vista Units No. 2, 3, 6 and 7, was approved.

The hour of 10:00 O'clock A.M. having arrived, time set for the hearing on the matter of rezoning portion of Lots 16 through 21, Block 185, University Heights, from Zone R-4 to Zone RP-1A, located on the west side of Normal Street northerly of Blaine Avenue, the Clerk read the report from the Planning Commission.

Mr. Ed. Scott, District Manager of Motor Vehicle Department, State of California, appeared to protest the rezoning.

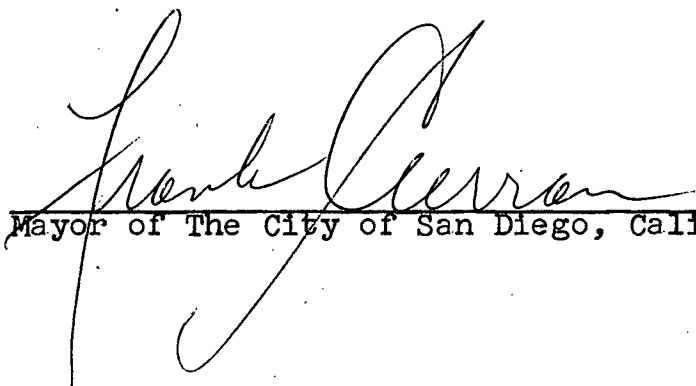
The hearing was closed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Ordinance, incorporating portions of Lots 16 through 21, Block 185, University Heights, 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. 12988, 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 Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

Hearings
Ordinances introduced

RESOLUTION 179795, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, April 30, 1964, for Items 5, 10 through 19, and 100 through 120, when he was representing the City on official business, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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 Walsh, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

179795
Adjourned

wb

5-5-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 5, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

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

Deputy Mayor de Kirby introduced Reverend Paul B. Studebaker, Pastor of Cajon Valley Church of The Brethern. Reverend Studebaker gave the invocation.

Councilman Hom led the Council and those present in the Chambers in the Pledge of Allegiance.

Minutes of the Regular Meetings of Tuesday, April 21, and Thursday, April 23, 1964 were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Hom, said Minutes were approved without reading, after which they were signed.

The Deputy Mayor welcomed a group of foreign born adults, enrolled in the City Schools' Americanization Program to become American Citizens, who were present in the Chambers.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meetings of March 31, April 14 and 21, 1964, on the intention to vacate Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, Southeasterly of Home Avenue, for proposed Fairmount Valley Subdivision - on Resolution of Intention No. 179158, the Deputy Mayor reported the developer had asked for a three-week continuance.

RESOLUTION 179796, continuing the hearing on the proposed vacation of Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, South, easterly of Home Avenue, under Resolution of Intention No. 179158, to the hour of 10:00 o'clock A.M., Tuesday, March 26, 1964, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of appeals on the grading, paving, constructing drainage structures and otherwise improving Mission Gorge Road, Zion Avenue, Public Right of Way in Lots 1 and 2, Block 46, Grantville and Outlots and Vandever Avenue - on Assessment Roll No. 3239, the Clerk reported four written appeals had been received.

Mr. Paul Drolle, Bernard Lewis, Attorney, and Sid Rose appeared to protest the cost of improvements.

RESOLUTION 179797, continuing the the hearing on the Street Superintendent's Assessment No. 3239, made to cover the costs and expenses of improving Mission Gorge Road, Zion Avenue, Public Right of Way in Lots 1 and 2, Block 46, Grantville and Outlots, and Vandever Avenue, under Resolution of Intention No. 175449, to the hour of 10:00 o'clock A.M., Tuesday, May 12, 1964; referring the matter to the City Attorney and City Engineer for checking of appeals, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

Convened
Invocation and Pledge of Allegiance
Minutes
Hearings
179796-179797

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 Harcourt Drive and Goodwick Court in Mission Village Annex Unit No. 5 for Mission Village Annex Unit No. 6 - on Resolution of Intention No. 179541, the Clerk reported there were no written protests received.

No one appeared to be heard and nonprotests were filed.

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

RESOLUTION 179798, ordering the vacation of a portion of Harcourt Drive and Goodwick Court in Mission Village Annex Unit No. 5 for Mission Village Annex Unit No. 6, as more particularly shown on Map No. 9129-B, on file in the office of the City Clerk as Document No. 668177, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate a portion of "J" Street, easterly of 54th Street, adjacent to Block 8, Las Alturas Unit No. 3, excepting the westerly ten feet - on Resolution of Intention No. 179542, the Deputy Mayor reported this should be continued for approval of the Final Map of Potters Tract.

RESOLUTION 179799, continuing the hearing on the proposed vacation of a portion of "J" Street, easterly of 54th Street, adjacent to Block 8, Las Alturas Unit No. 3, excepting the westerly ten feet, under Resolution of Intention No. 179542, to the hour of 10:00 o'clock A.M., Tuesday, May 12, 1964, 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 on the intention to vacate the Alley in Block 261, Pacific Beach (Map 854) for proposed "Surfside Subdivision" - on Resolution of Intention No. 179543, the Deputy Mayor reported this should be continued until said Subdivision map has been filed.

RESOLUTION 179800, continuing the hearing on the proposed vacation of the Alley in Block 261, Pacific Beach (Map 854) for proposed "Surfside Subdivision" - under Resolution of Intention No. 179543, to the hour of 10:00 o'clock A.M., Tuesday, May 26, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent relative to the installation of Sprinkler Irrigation Systems at Bonita Basin and De Anza Cove in Mission Bay Park, and the four bids received therefor, was presented.

Two Resolutions relative to said installation, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 179801, accepting the low bid of and awarding the contract to Claar H. W. Tietzort, dba Bay Equipment Company, for the sum \$17,374.72; authorizing the City Manager to execute said contract; authorizing the expenditure of \$30,300.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction and related costs; and

RESOLUTION 179802, authorizing the City Manager to do all the work required to install water meters, make connections and perform other related work required in connection with the said installation, by appropriate city forces.

A communication from the Purchasing Agent relative to the construction of the Golden Hills Recreation Center, and the six bids received therefor, was presented.

Two Resolutions relative to said construction, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

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RESOLUTION 179803, accepting the low bid of and awarding the contract to Joseph M. Haddad for the sum of \$147,944.00 (total base bid) (APW-Calif-244-G); authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction and related costs; and

RESOLUTION 179804, authorizing the City Manager to do all the work of landscaping and other incidental work on the premises in connection with the said construction, by appropriate city forces.

A communication from the Purchasing Agent relative to the construction of Cast Iron Water Main Replacements Group 136, was presented.

Two Resolutions relative to said construction and the four bids received therefor, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 179805, accepting the low bid of and awarding the contract to Long, Marker & Howley Construction Co., for the sum of \$89,438.30; authorizing the City Manager to execute said contract; and

RESOLUTION 179806, authorizing the City Manager to do all the work of making water connections and other related work required in connection with said construction, by appropriate city forces.

A communication from the Purchasing Agent reporting on the five bids received for the construction of a new Park Service Building, Steel Storage Building and Utilities at Chollas Operations Station, was presented.

RESOLUTION 179807, accepting the low bid of and awarding the contract to Johnson-Scurlock Co., for the construction of a new Park Service Building, Steel Storage Building and Utilities at Chollas Operations Station (APW-Calif-265-G), for the sum of \$42,500.00 (total base bid); authorizing the City Manager to execute said contract; authorizing the expenditure of \$5,150.00 out of Capital Outlay Fund 245, solely and exclusively for said construction and related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the four bids received for furnishing nine Items of Concrete Water Meter Boxes, was presented.

RESOLUTION 179808, accepting the low bid of and awarding the contract to Emco/Pacific Stone Co. for furnishing nine Items of Concrete Water Meter Boxes, as may be required for the period commencing May 1, 1964 through April 30, 1965, per unit prices on file in the Purchasing Department; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 50,000 copies of a four-color Fire Department Brochure, was presented.

RESOLUTION 179809, accepting the low bid of and awarding the contract to Neyenesch Printers, Inc. for furnishing 50,000 copies of a four-color Fire Department Brochure entitled "Canyon Fires" for a total cost of \$3,610.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Radio Tube Requirements, was presented.

RESOLUTION 179810, accepting the total low bid of and awarding the contract to Shanks & Wright, Inc. for furnishing Radio Tube requirements for a period of one year commencing May 1, 1964 through April 30, 1965 for the following price discounts: Item 1. Receiving Tubes 64.5% off standard list price; and Item 2. Transmitting and Special Purpose Tubes 18% off net user price; 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 Walsh.

RESOLUTION 179811, authorizing the City Manager to enter into a Contract with Union-Tribune Publishing Co. for classified advertising for a period of one year commencing July 1, 1964, at a rate of \$0.67 per line, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 179812, authorizing the Purchasing Agent to advertise for bids for furnishing one Tractor Bulldozer, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670158, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179813, authorizing the Purchasing Agent to advertise for bids for furnishing Hardware, Fasteners and Rope as required for the period of one-year beginning July 1, 1964 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670159, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179814, authorizing the Purchasing Agent to advertise for bids for furnishing Fuel Oil #5, Diesel Oil and Kerosene as may be required for one-year period commencing July 1, 1964 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670160, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179815, authorizing the Purchasing Agent to advertise for bids for furnishing Small Tools for a period beginning July 1, 1964 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670161, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 179816, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Signal Controllers, Type III, with Adapters, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670162, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179817, approving plans and specifications for construction of a Parking Lot and Entrance, grading, landscaping, side-walks and sprinkler irrigation system for the Information Booth in Mission Bay; filed under Document No. 670163; 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 Walsh.

RESOLUTION OF AWARD 179818, awarding the contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving Morrison Street, "J" Street, Market Street, Public Rights-of-way in Lots 29 through 43, inclusive, Block 3, Morrison's Marscene Park; establishing the official grade on Morrison Street, and changing the official grade on "J" Street and Market Street, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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The following Resolutions granting petitions for grading and paving as an alley section; directing the City Engineer to furnish description and plat of district, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 179819, granting petition for the Alley in Block 10, Annex No. 2, City Heights; and

RESOLUTION 179820, granting petition for the Alley in Block 3, Teralta Resubdivision.

A proposed Resolution granting petition for grading, paving and the installation of curbs, gutters and sidewalks in 45th Street, from Redwood Street to the existing improvements approximately 300 feet to the North; directing the City Engineer to furnish description and plat of district, was continued one week, on motion of Councilman Scheidle, seconded by Councilman Hom, at the request of the City Engineer.

RESOLUTION 179821, granting petitions for grading, paving and installation of curbs, gutters and sidewalks, and underground facilities where necessary in in Reo Drive, from Cumberland Street to Valley Road; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179822, authorizing the City Manager to execute a Lease Agreement with Browning Manufacturing Company, leasing portions of Brown Field for the manufacturing of bows and arrows, flat fiberglass sheets for bow backing, finishing rod handles and wrapping line guides for fishing rods, under the terms and conditions set forth in the form of lease agreement on file in the office of the City Clerk as Document No. 670559; provided however, the lease agreement shall not be effective unless and until the written consent to the lease of the Administrator of the Federal Aviation Agency of the United States Government has been secured pursuant to Paragraph 6 of that Quitclaim Deed dated September 1, 1963, by which the United States of America conveyed Brown Field to The City of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179823, authorizing the City Manager to execute a Consent to Lease Agreement with Vacation Village, Inc. and Robert Fernandes, providing for the consent by the City to the subleasing of a portion of the premises at Vacation Isle, Mission Bay Park, for the purpose of conducting a Boat Rental Business from a dock constructed by Vacation Village, Inc., was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A proposed Resolution, authorizing the City Manager to execute a Budget Proposal for expenditure of funds allocated from the State Highway Fund to cities during the 1964-65 fiscal year, designated as "Project Statement No. 1", was continued to May 12, 1964, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following Resolutions authorizing the City Manager to execute Amendments to Lease Agreements with lessees in Mission Bay Park, to establish and provide a special trust fund for the promotion of said park, were adopted, on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 179824, amending Lease Agreement with Evans & Cooper;

RESOLUTION 179825, amending Lease Agreement with Monte Mansfield, Jr.;

RESOLUTION 179826, amending Lease Agreement with Marine Park Corporation, dba Sea World;

RESOLUTION 179827, amending Lease Agreement with Mission Bay Golf Center;

179819-179827

RESOLUTION 179828, amending Lease Agreement with Quivira Basin Enterprises;

RESOLUTION 179829, amending Lease Agreement with Seaforth Sportfishing Corporation;

RESOLUTION 179830, amending Lease Agreement with Vacation Village, Inc.; and

RESOLUTION 179831, amending Lease Agreement with Del E. Webb Mission Bay Hotel Company.

RESOLUTION 179832, approving Change Order No. 1 issued in connection with the Contract with American Aerial Surveys, Inc., for Aerial Photography and Photogrammetric Mapping; said changes amounting to an increase in the contract price of \$1,000.00; and granting an extension of time of 200 days, to and including July 14, 1964, in which to complete said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179833, approving Change Order No. 67, issued in connection with the Contract with F. E. Young Construction Company for the construction of the Convention Facility, Centre City Community Concourse; said changes amounting to an increase in the contract price of \$11,883.00; granting an extension of time of 35 days, to and including June 1, 1964, in which to complete said contract; and authorizing the expenditure of \$11,883.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for this purpose and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179834, granting permission to Peter L. Ganis, Vice President of the John Hine Pontiac, 2829 El Cajon Boulevard, San Diego, California to operate Vehicles For Hire without a driver; subject to compliance with all the provisions of the San Diego Municipal Code pertaining thereto, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 179835, granting permission to the Fleet Reserve Association to conduct a Sale of American Flags on City streets in the San Diego area, from May 1, 1964 through July 1, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179836, establishing a policy for handling requests of persons to address City Council, per document filed in the office of the City Clerk as Document No. 670573, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179837, amending Council Policy No. 000.6, relative to the preparation of the Council Calendar, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179838, proclaiming July 1, 2, 3 and 4, 1964, to be Naval and Marine Corps Reserve Days throughout the City of San Diego; urging all citizens to take special note of the achievements, loyalty and devotion to duty of the members of the United States Naval and Marine Corps Reserve, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 179839, authorizing Roy E. Dodson, Assistant Director of Utilities, to travel to Tucson, Arizona to attend the Arizona Section meeting of the American Water Works Association, to be held on May 7-8, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

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The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full payment of afore-said claims, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 179840, approving the claim of the Government Employees Insurance Co., by: Max H. Seeger, 1126 First National Bank Bldg., San Diego, California 92101, in the amount of \$370.00;

RESOLUTION 179841, approving the claim of Iva Allen, 3255 Market St., San Diego, California, in the amount of \$125.00; and

RESOLUTION 179842, approving the claim of Western Casualty and Surety Co., 1644 Wilshire Blvd., Los Angeles 17, California, in the amount of \$165.91.

The following Resolutions denying claims, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 179843, denying the claim of Lindburg Apartments, Inc., 6767 Neptune Place, La Jolla, California; and

RESOLUTION 179844, denying the claim of William L. King, 2213 Emerald St., San Diego, California.

RESOLUTION 179845, 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 the Westerly 41.00 feet of Lot 1, Block "G", Oak Park; naming the same University Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 179846, vacating certain easement for general utility purposes affecting Lot 6, Catalina Estates, 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 Walsh, seconded by Councilman Hom.

RESOLUTION 179847, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Panorama Corporation, quitclaiming all the City's interest in and to an existing easement for sewer purposes affecting a portion of Lot 24 of Panorama Park Unit No. 1; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

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 Hom, seconded by Councilman Walsh:

RESOLUTION 179848, accepting the Deed of Jerry Baldwin and Eleanor Baldwin, dated January 28, 1964, conveying an easement and right of way across a portion of Lot 53 of Horton's Purchase, as more particularly described in said deed; setting aside and dedicating lands conveyed as Parcel No. 1 and naming the same Imperial Avenue; setting aside and dedicating lands conveyed as Parcel No. 2 and naming the same Ozark Street;

RESOLUTION 179849, accepting the Deed of Charles I. Bertolino and Pauline R. Bertolino, dated February 24, 1964, conveying an easement and right of way for street purposes across a portion of Lot 53 of Horton's Purchase, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Holly Street;

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RESOLUTION 179850, accepting the Deed of W. B. Chappell and Elizabeth T. Chappell, dated February 26, 1964, conveying an easement and right of way for street purposes across a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Holly Street;

RESOLUTION 179851, accepting the Deed of Eddie Mae Henderson and Emma L. Henderson, dated February 24, 1964, conveying an easement and right of way for street purposes, across a portion of Lot 42 of Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Imperial Avenue;

RESOLUTION 179852, accepting the Deed of John G. Krutzler and Betty G. Krutzler, dated March 2, 1964, conveying an easement and right of way for street purposes across a portion of Lot 53, Horton's Purchase, in the Ex-Mission Lands of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Holly Street;

RESOLUTION 179853, accepting the Deed of Albert P. Merfeld, dated January 2, 1964, conveying an easement and right of way for street purposes across a portion of Lot 53 of Horton's Purchase, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, and naming the same Imperial Avenue;

RESOLUTION 179854, accepting the Deed of Panorama Corporation, dated April 11, 1964, conveying an easement and right of way for sewer purposes across a portion of Lot 25 in Panorama Park Unit No. 1, as more particularly described in said deed;

RESOLUTION 179855, accepting the Deed of W. T. Parsons and Nyle Parsons, dated February 10, 1964, conveying an easement and right of way for street purposes across a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Imperial Avenue; setting aside and dedicating lands therein conveyed as Parcel No. 2, as and for a public street, and naming the same Holly Street;

RESOLUTION 179856, accepting the Subordination Agreement, executed by Bank of America, National Trust and Savings Association, as beneficiary, and United States Holding Company, as trustee, dated March 27, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179857, accepting the Subordination Agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated April 3, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 25 in Panorama Park Unit No. 1, to the easement for sewer purposes conveyed across said property, particularly described in said agreement;

RESOLUTION 179858, accepting the Subordination Agreement, executed by First Federal Savings and Loan Association of San Diego, as beneficiary, and Fidelity and Guaranty Company, as trustee, dated March 6, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53 of Horton's Purchase, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

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RESOLUTION 179859, accepting the Subordination Agreement, executed by The First National Trust and Savings Bank of San Diego, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated March 31, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179860, accepting the Subordination Agreement, executed by Dama Lennan, as beneficiary, and Security Title Insurance Company, as trustee, dated March 11, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53 of Horton's Purchase, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179861, accepting the Subordination Agreement, executed by Lucretia D. Medlang, who acquired title as Lucretia D. Belt, as beneficiary, and Title Insurance and Trust Company, as trustee, dated March 20, 1964, wherein said parties subordinate all their right title and interest in and to a portion of Lot 42 of Horton's Purchase in the Ex-Mission Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 179862, accepting the Subordination Agreement, executed by William D. Smith and Sereta F. Smith, husband and wife, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated March 9, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53 of Horton's Purchase, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 179863, accepting the Subordination Agreement, executed by Harry H. Vance and Irene A. Vance, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated March 20, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53 of Horton's Purchase, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinance was introduced at the Meeting of April 28, 1964.

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 9008 (New Series) adding certain territory to Councilmanic District No. 1, pursuant to the provisions of Section 5, Article II, of the Charter, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance, amending Sections 93.0101.1 and 93.0401 of the San Diego Municipal Code and adding Section 93.0101.2 relating to the Uniform Plumbing Code, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said proposed ordinance was continued to May 12, 1964 and referred to the City Attorney for determination of purpose and intent.

5-5-64

A communication from the Purchasing Agent reporting on the sale at auction of thirty-four items of Used Automotive Equipment to twenty-four high bidders; the \$10,890.00 received from this sale has been deposited with the City Treasurer and credited to Funds 522 and 100, was presented.

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

Numerous communications opposing the proposed 4% Room Tax were presented.

On motion of Councilman Hitch, seconded by Councilman Walsh, said communications were referred to the Council Conference on Room Tax.

A communication from Captain Charles A. Hill endorsing equal pay scale for Policemen and Firemen, was presented.

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

A communication from the City of Fountain Valley, California, presenting its Resolution endorsing the Metropolitan Water District's stand in opposing the initial Pacific Southwest Water Plan and requesting modification of same, and urging other agencies to investigate and make recommendations, was presented.

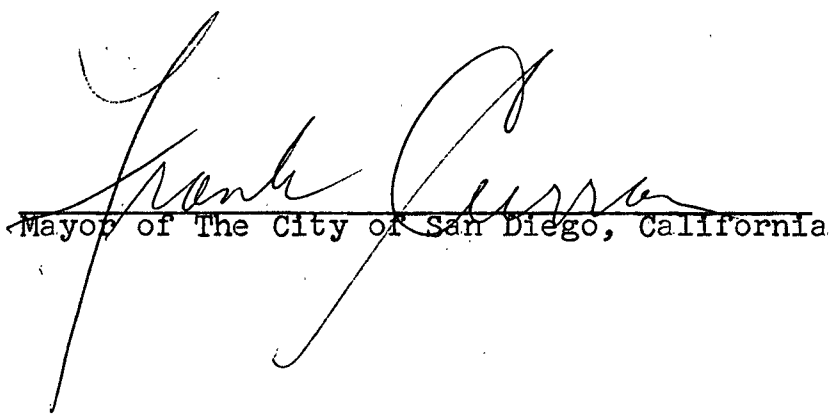
On motion of Councilman Walsh, seconded by Councilman Hitch, the communication was referred to the Council Conference, this date at 2:00 o'clock P.M.

A communication from Etilie Wallace relative to the development of Nautilus Street, urging City to accept fill dirt and cash which the Subdivider has offered toward the building of the street, was presented.

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

RESOLUTION 179864, excusing Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, May 5, 1964, when he was representing the City on official business, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:45 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications
179864
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 7, 1964
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.

The following Suggestion Awards were presented at this meeting and were previously authorized by Resolution No. 179711, adopted 4/28/1964, as follows: William K. Milligan - Sewage Treatment Division, Utilities Department - \$12.50; presented by Councilman Cobb; Arthur E. Vincent - Sewage Treatment Division, Utilities Department - \$12.50; presented by Councilman Cobb; Edward D. Scholey - Sewage Treatment Division, Utilities Department - \$25.00; presented by Councilman de Kirby; Marshall W. Smith - Engineering Department - \$75.00; presented by Councilman Scheidle; and Louis P. Davis - Police Department - \$245.00; presented by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning all of Lots 25 to 28, Block 72, University Heights, from Zone R-4 to Zone C, located on the northwesterly corner of Texas Street and Meade Avenue, the Clerk read the report from the Planning Commission.

Mr. John Butler, attorney for the owners, appeared to speak in favor of the proposed rezoning.

Mr. O. H. Fritz appeared to state there was a need for this grocery store.

On motion of Councilman Walsh, seconded by Councilman Hitch, the item was referred to the City Attorney for preparation of an Ordinance for RC Zone, and continued to May 14, 1964.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Outrigger Addition, and Lots 3 and 4, Block 46, Roseville, from Zones R-4 and RP to Zone C-1A, located on the northwesterly side of Scott Street, between Fenelon and Emerson 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 Scheidle, seconded by Councilman Hitch.

A proposed Ordinance, incorporating Outrigger Addition, and Lots 3 and 4, Block 46, Roseville, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the northwesterly side of Scott Street, between Fenelon and Emerson Streets, was introduced, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

Meeting convened
Suggestion Awards
Hearings
Ordinance introduced

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing on the matter of rezoning portions of Lots 17 and 18, Rancho Mission, from Interim Zone R-1-5 to Zone R-1-5, located on the southerly side of State Highway 94, westerly of 60th Street (Sharp Tract No. 2 Annexation), 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 Walsh.

A proposed Ordinance incorporating portions of Lots 17 and 18, Rancho Mission, in The City of San Diego, California, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8838 (New Series), adopted May 28, 1963, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portions of Blocks 10 through 16, Homeland Villas, located northeasterly of the intersection of Morena Boulevard and Balboa Avenue and westerly of Moraga Avenue, from Zone R-1-5 to Zone R-3, the Clerk read the report from the Planning Commission.

Mr. Ross Tharp, attorney for the proponents, appeared and was heard.

Mr. Robert J. Hutson, Mr. Craig J. Orange, Mrs. J. R. Evans and a Mr. Fritz appeared and stated their reasons for protesting to the proposed rezoning.

Mr. Ross Tharp appeared in rebuttal.

After considerable discussion on the traffic problem, on motion of Councilman Walsh, seconded by Councilman Cobb, the item was referred to the Traffic Engineer for a report, and continued to May 14, 1964.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the appeal of the City Council of San Diego from the decision of the Planning Commission concerning the tentative map of a proposed Subdivision known as College Village, a 1-unit, 4-lot subdivision of Lots 29 and 30, Metropolitan Center (concerning requirement of "reservation for future street"), the Clerk read the communication from the Planning Commission.

Mr. Leonard Zlotoff appeared to speak in favor of the reservation for future street.

Mr. Mitch Angus and Mr. John Spangler appeared and spoke against the reservation for future street.

Mr. Leonard Zlotoff spoke in rebuttal.

RESOLUTION 179865, granting the appeal of the City Council of San Diego from the decision of the Planning Commission and approving the tentative map of College Village Subdivision, a 1-unit, 4-lot subdivision of Lots 29 and 30, Metropolitan Center, deleting the requirement of reservation for future street, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the Planning Department was directed to initiate action to return all easements and dedications on the Zlotoff property (Palisades Gardens) at no cost to Mr. Zlotoff.

At this time, Edward Franks, Jr. played a recording of the Carnation Jubilee song for the Council, and presented each member of the Council with a copy of the song.

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

Hearings
Ordinance introduced
179865
Meeting recessed

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

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

A communication from the Purchasing Agent reporting on the eight bids received for furnishing Anti Smog Devices, was presented.

RESOLUTION 179866, accepting the third low tie bid of and awarding the contract to B and S Auto Parts for furnishing Anti Smog Devices for a period of one year beginning May 1, 1964 through April 30, 1965, at Manufacturer's Published Prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax; with option to renew contract for an additional year; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

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

RESOLUTION 179867, accepting the low bid of and awarding the contract to Blake, Moffitt & Towne for furnishing Envelopes as may be required for the one-year period commencing June 1, 1964 through May 31, 1965; deleting Item 3, as per prices on file in the Purchasing Department, for an estimated total of \$1,541.24; 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 Walsh.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Plumbing Supplies, was presented.

RESOLUTION 179868, accepting the bids of and awarding the contracts to San Diego Pipe & Supply Co., Inc., Acme Pipe Company, Industries Supply Co., and Western Metal Supply Co. for furnishing Plumbing Supplies for a period of one year commencing May 1, 1964 through April 30, 1965, per prices on file in the Purchasing Department; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing and installing Carpeting for Community Concourse Civic Theatre, was presented.

RESOLUTION 179869, authorizing the Purchasing Agent to advertise for bids for furnishing and installing Carpeting for Community Concourse Civic Theatre, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670356, 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 Movable Steel Partitions, was presented.

RESOLUTION 179870, authorizing the Purchasing Agent to advertise for bids for furnishing Movable Steel Partitions, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670357, (for Administration Building), 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 Asbestos Curtain, Stage Draperies and Rigging, was presented.

RESOLUTION 179871, authorizing the Purchasing Agent to advertise for bids for furnishing Asbestos Curtain, Stage Draperies and Rigging, to be installed in the Centre City Civic Theatre, in accordance with

Recessed Meeting convened
179866-179871

Specifications, Bidding Instructions and Requirements, filed under Document No. 670358, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 179872, approving plans and specifications for the construction of a Track and Field Events Area at Balboa Stadium; filed under Document No. 670359; 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.

Councilman Hom entered the Chambers.

RESOLUTION 179873, approving plans and specifications for the furnishing and installing of a complete Sound Reinforcing System, complete with speakers, amplifiers, microphones, sound system, wiring, fittings and appurtenances in Community Concourse Civic Theatre; filed under Document No. 670360; 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 Walsh.

A communication from the Planning Commission relative to the final map of Potter Tract, a 1-lot subdivision of a portion of Lot 16 of Rancho Mission and Lots "H", "J", and "K" and portions of Lots "G" and "I", Block 8, Las Alturas No. 3, and portion of Lot 1, Hubbard and Walter Estates, located easterly of 54th Street and northerly of Imperial Avenue, in the R-4 Zone, was presented.

The following Resolutions relative to the final map of Potter Tract, were adopted, on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 179874, authorizing the City Manager to execute a contract with San Diego Products Co., for the completion of improvements; and

RESOLUTION 179875, approving the map of Potter Tract Subdivision and accepting on behalf of the public, the portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

A communication from the Planning Commission making a finding that a laundromat, proposed to be located on Lots 1 and 2, Block 9, La Jolla Shores Unit No. 1, on the south side of Avenida de la Playa, between Calle de la Plata and El Paseo Grande, by International Vending Corporation, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0425, San Diego Municipal Code (RC Zone), was presented.

RESOLUTION 179876, making a finding that a laundromat, proposed to be located on Lots 1 and 2, Block 9, La Jolla Shores Unit No. 1, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0425, San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution, continued from the Meeting of April 30, 1964, accepting the offer of the San Diego Gas & Electric Company to relocate Electrical Services in Electric Avenue, between Turquoise and Loring Streets, for an estimated total of \$4,943.00; authorizing the City Manager to execute said contract, was continued to May 14, 1964, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 179877, continued from the Meeting of April 30, 1964, authorizing the expenditure of \$30,000.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for the acquisition of a right-of-way required for the combined 1911 Act and Gas Tax Project (Gas Tax Project #125) for the improvement of Detroit Avenue-Skyline Drive, from 59th Street to Tuther Way, and Woodman Street, from Imperial Avenue to Detroit Avenue, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 179878, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Twiggs Street, the 75 foot portion North-easterly of Jefferson Street and proposed Freeway, for relocation of Casa de Lopez Museum, as more particularly shown on Map No. 9105-B, on file in the office of the City Clerk as Document No. 670322, and fixing time and place for hearing thereof as 10:00 A.M., June 4, 1964, in the Council Chamber, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 179879, granting Lake Country Ranchos, subdivider of Lake Country Unit No. 9 Subdivision, an extension of time in which to complete the required improvements, from May 16, 1964 to December 31, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179880, authorizing the City Manager to execute an Agreement with Mission Bay Associates, relating to the Collegiate Rowing Regatta to be held in Mission Bay Park on May 23, 1964, by which the City agrees to permit said Mission Bay Associates to charge the general public admission not to exceed \$1.00 for entrance to the "Race Finish Area," that portion of Ventura Point southerly and easterly of the public rest-rooms, was adopted, on motion of Councilman De Kirby, seconded by Councilman Walsh.

RESOLUTION 179881, authorizing the City Manager to settle the \$453,600.20 claim of San Diego Constructors covering the Ocean Outfall Contract in connection with the Metropolitan Sewer, for the sum of \$125,000.00; accepting the Contractor's release of all claims providing for the payment of \$829,728.35, which includes the \$125,000.00 settlement; directing the City Auditor and Comptroller to draw his warrant in favor of San Diego Constructors in the amount of \$829,728.35, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179882, authorizing the City Manager to execute five separate Agreements with the California Water and Telephone Company providing for amendments to the Water Main Extension Agreements existing between the City and said Company, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 179883, approving Change Order No. 1 issued in connection with the contract with G. A. Mayer & Del Laudner, Inc., for the Dawes Street Storm Drain; said changes amounting to an increase in contract price of \$1,050.00; and granting an extension of time of 30 days, to and including May 19, 1964, in which to complete said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 179884, granting the request of Chula Vista Electric Co., contained in Change Order No. 1, for an extension of time of 60 days, to and including June 29, 1964, in which to complete the contract for Telemetering and Supervisory Control, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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RESOLUTION 179885, granting permission to the San Diego American Legion Auxiliary to conduct their annual sale of Poppies on the streets throughout the City of San Diego, including the downtown district, on May 28-29, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179886, revoking the Oil Pipeline Permits granted to Hercules Oil Company in Resolutions Nos. 109190 and 109191, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 179887, authorizing the City Auditor and Comptroller to transfer certain funds within the Fourth Quarter allotted appropriations (Fund 100) from Personal Services to Personal Services in the amount of \$85,375.00, from Department to Department, and from Non-Personal Expense and Equipment Outlay to Non-Personal Expense and Equipment Outlay in the amount of \$28,905.00, from Department to Department, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 179888; prohibiting the parking of vehicles at all times on and along the Easterly side of Catalina Boulevard frontage road from its Southerly terminus to Garden Lane; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179889, authorizing Mayor Frank E. Curran to travel to New York City, New York, May 24-27, 1964 to attend the 1964 Annual Conference of the United States Conference of Mayors, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179890, authorizing a representative of the Civil Service Department staff to travel to Palo Alto, California from June 22-26, 1964 to attend the Institute on Pay Plans in the Public Service, sponsored by the Public Personnel Association, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 179891, authorizing a representative of the City Engineering Department to travel to Los Angeles, California, June 15-19, 1964 to attend the annual "Fundamentals of Traffic Engineering" course, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION 179892, approving the claim of John Hermanson, 415 Fourth Street, Dell Rapids, South Dakota, in the amount of \$68.09;

RESOLUTION 179893, approving the claim of Northwestern National Insurance Co., By: Commonwealth Adjustment Bureau, 825 E. Washington, San Diego, California in the amount of \$290.00; and

RESOLUTION 179894, approving the claim of Harold E. Quinn, 4859 Gardena St., San Diego, California in the amount of \$42.30.

The following Resolutions denying claims, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 179895, denying the claim of Consolidated Air Conditioning Inc., 5444 Napa Street, San Diego, California 92110; and

RESOLUTION 179896, denying the claim of Mike Corrao, 2329 State Street, San Diego, California.

RESOLUTION 179897, authorizing the Property Supervisor to advertise for the sale at public auction a portion of Lots 1 and 2, Block "G", Oak Park; minimum amount which Council will consider for the sale of said property is \$4,346.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 179898, accepting the deed of Luckie Budd Waller and Dora Agee Waller, dated March 5, 1964, conveying a portion of the Northeast Quarter of the Northeast Quarter of Section 27, Township 18 South, Range 2 West, S.B.M., as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public park and naming the same Luckie Waller Memorial Park; directing the City Clerk to record said deed in the office of the County Recorder; commending the donors, Mr. and Mrs. Luckie Budd Waller, for this act of civic generosity and publicly expressing on behalf of the citizens of this city a debt of gratitude to said Mr. and Mrs. Luckie Budd Waller, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179899, authorizing the sale of the following property by negotiation for \$100,000.00; authorizing the Mayor and City Clerk to execute a deed, granting to Temple Solel of San Diego, Blocks 479 and 492 of Old San Diego, but reserving an easement for a right of way for a public street and incidents thereto, together with any and all abutter's rights, including access rights, in and to Juan Street, and also reserving the right to repurchase said premises in the event the grantee should desire to sell same in their present unimproved state at any time prior to five years from the date of execution of the deed; no broker's commission shall be paid by the City; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

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

RESOLUTION 179900, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, California, dated April 7, 1964, dedicating an easement and right of way for sewer purposes, across a portion of Lot 387, Lake Shore Unit No. 4, as more particularly described in said deed; and

RESOLUTION 179901, accepting the deed of the United States of America, dated March 26, 1964, conveying an easement and right of way for water purposes across a portion of U. S. Military Reservation located within Point Loma, 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 Walsh:

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RESOLUTION 179902, accepting the deed of Percy J. Gaskell and Ernest J. Allen and Margaret H. Allen, as Tenants in Common, dated May 22, 1963, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1107 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 179903, accepting the quitclaim deed of Griffith Company, dated April 7, 1964, quitclaiming an easement and right of way for sewer purposes across a portion of Pueblo Lot 1107 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 179904, accepting the deed of Bruce R. Hazard and Mabel G. Hazard, and R. E. Hazard Contracting Co., dated April 6, 1964, conveying an easement and right of way for street purposes across a portion of Lot 47, The Highlands, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Convoy Street;

RESOLUTION 179905, accepting the deed of Carlos Tavares and Marjorie Claire Tavares, dated April 6, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 2, Balboa Shopping Center, as more particularly described in said deed;

RESOLUTION 179906, accepting the deed of Carlos Tavares and Marjorie Claire Tavares, dated April 6, 1964, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1230 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 179907, accepting the subordination agreement, executed by Union Bank, as beneficiary, and Union Bank, as trustee, dated March 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 2, Balboa Shopping Center, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179908, accepting the subordination agreement, executed by Union Bank, as beneficiary, and Union Bank, as trustee, dated March 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 2, Balboa Shopping Center, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 179909, accepting the subordination agreement, executed by Union Bank, as beneficiary, and Union Bank, as trustee, dated March 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1230 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of April 30, 1964.

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 9009 (New Series) incorporating a portion of Pueblo Lot 1101 of the Pueblo Lands of San Diego, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the south side of Gaines Street westerly of Benicia Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9010 (New Series) incorporating a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego in The City of San Diego, California, into R-2, R-4 and RC-1A Zones, as defined by Sections 101.0409, 101.0413 and 101.0423 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 northerly of Artillery Drive between Armstrong and Ashford Streets, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9011 (New Series) incorporating portions of Lots 16 through 21, Block 185, University Heights, 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. 12988, 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 Normal Street northerly of Blaine Avenue, was adopted, on motion of Councilman Hitch, 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.

A proposed Ordinance granting to the Zoological Society of San Diego the right to occupy additional areas in Balboa Park for expansion of The San Diego Zoological Gardens, and for construction of an Automobile Parking Area for public use; and amending Ordinance No. 6605 (New Series), adopted August 2, 1955, to that effect, was presented.

Mr. Tom Smith, president of the Balboa Tennis Club, Dr. Glenn Havens, and Mr. Roland H. Brock appeared and were heard.

ORDINANCE 9012 (New Series) granting to the Zoological Society of San Diego the right to occupy additional areas in Balboa Park for expansion of the San Diego Zoological Gardens, and for construction of an Automobile Parking Area for public use; and amending Ordinance No. 6605 (New Series), adopted August 2, 1955, to that effect, was adopted, on motion of Councilman Walsh, 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.

A proposed Ordinance amending certain Sections of Article 3, Chapter VI, of the San Diego Municipal Code relating to the operation, control and use of the beaches of The City of San Diego and the waters contiguous thereto, was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

Capt. Slack appeared and was heard in regard to the above.

A proposed Ordinance appropriating the sum of \$65,250.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring thereof \$44,500.00 to Elections-City Clerk Fund and \$20,750.00 to Group Insurance Fund for the purpose of providing required additional moneys in said funds, was introduced, 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.

Communications from Alice B. Zukor and Edward Frank, Jr., desiring to discuss an Annual Carnation Jubilee to be held in early June, beginning in 1965, with City sponsorship and adoption of such an annual event, were presented.

Mrs. Alice B. Zukor and Mr. Edward Frank, Jr. appeared and were heard.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the item was referred to the Mayor and City Manager for a report within a month.

9010-9012 (N.S.)
Ordinances introduced
Communications

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A communication from the California Toll Bridge Authority announcing meeting in San Diego at 9:30 a.m., May 14, 1964, Recital Hall, Balboa Park; inviting the Mayor and Council to attend meeting to present position and views with respect to this project, was presented.

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

A communication from the San Diego County Labor Council endorsing San Diego-Coronado Bay Bridge, was presented.

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

A communication from El Camino Memorial Park commenting on finding presented during Council discussion of Mt. Hope Cemetery, and stating El Camino is non-sectarian, open to all persons regardless of race, creed or color, was presented.

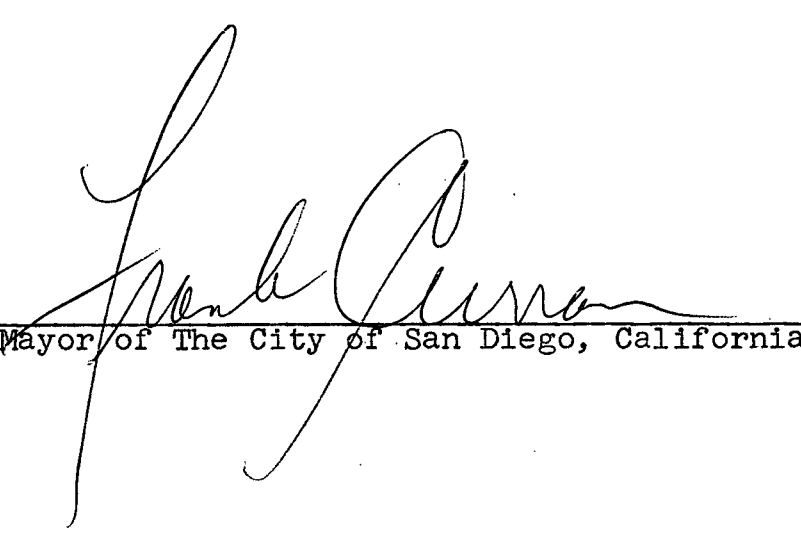
Said communication was filed, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from San Diegans, Inc. recommending five resident electors of the community be appointed as members of the Local Public Agency in accordance with provisions of the California Community Redevelopment Law; such Agency being fully responsible to the City Council, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said communication was filed.

RESOLUTION 179910, excusing Councilman Tom Hom from attendance to represent the City on official business, at the regular meeting of the City Council on Thursday, May 7, 1964, for Items 7 through 13, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:58 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Hom.



Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communication
179910
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 12, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Mayor introduced Reverend Eugene A. Slone, Pastor of Calvary Linda Vista Baptist Church. Reverend Slone gave the invocation.

Councilman Cobb led the Council and those present in the Chambers in the Pledge of Allegiance.

A representative from the Southwest Region, Fleet Reserve Association, was recognized by the Mayor. Their Chairman presented the Mayor with a "Flag" in keeping with their "Operation Red, White & Blue" in San Diego County.

At this time the Mayor welcomed and introduced Mr. Ronald Bailey, member of the New Zealand Parliament, visiting San Diego under the auspices of the Governmental Affairs Institute to study municipal government in the United States. Mr. Bailey said a few words.

Minutes of the Regular Meetings of Tuesday, April 28 and Thursday, April 30, 1964 were presented to the Council by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Walsh, 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 May 5, 1964, on grading, paving, constructing drainage structures and otherwise improving Mission Gorge Road, Zion Avenue, Public Right of Way in Lots 1 and 2, Block 46, Grantville and Outlots and Vandever Avenue - on Assessment Roll No. 3239, Mayor Curran reported why the hearing was continued.

Mr. Lockhead from the City Engineer's office, reported on their evaluation of the protests and that a recommendation for change in the spread of assessment could not be given.

The City Clerk read a report from the City Engineer.

Mr. Bernard Lewis, Attorney for Mr. and Mrs. Edwards, and Mr. Sid Rose appeared to speak in protest.

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

RESOLUTION 179911, overruling and denying the appeals of Paul V. Drolle, Della Elmore, Sidney Rose and Alfred M. Solomon, Clyde E. and Alberta Edwards, and all other appeals, written or verbal, against the Street Superintendent's Assessment No. 3239 for the improvement of Mission Gorge Road, Zion Avenue, Public Right of Way in Lots 1 and 2, Block 46, Grantville and Outlots and Vandever Avenue; confirming and approving the Street Superintendent's Assessment No. 3239, and directing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, and record in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb. Mayor Curran was excused from voting because he was absent at the previous hearing when testimony was taken.

Convened
Invocation and Pledge of Allegiance
Minutes
Hearings
179911

5-12-64

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of May 5, 1964, on the intention to vacate a portion of "J" Street, easterly of 54th Street, adjacent to Block 8, Las Alturas Unit No. 3, excepting the westerly ten feet - on Resolution of Intention No. 179542, the City Manager reported this hearing had been held up for approval of the final map, which has now been filed and approved.

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

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

Councilman Walsh made a motion to refer to Council Conference the matter of a review by the City Engineer regarding Council Policy on assessments where there are easements included. This motion was seconded by Councilman Cobb and carried unanimously.

RESOLUTION 179912, ordering the vacation of a portion of "J" Street, easterly of 54th Street, adjacent to Block 8, Las Alturas Unit No. 3, excepting the westerly ten feet, as more particularly shown on Map No. 9098-B, on file in the office of the City Clerk as Document No. 667222, 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 hearings on the grading, paving, constructing drainage structures, and otherwise improving Kurtz Street, Wright Street, Estudillo Street, Bandini Street; changing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 179540, the Clerk reported no protests had been received.

The City Engineer's representative, Mr. Lockhead, explained the location on the map.

Mr. William Missler appeared to question the improvements in relation to proposed Freeway construction in the area.

The hearings were closed, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 179913, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 179540 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity required the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION ORDERING WORK 179914, to improve Kurtz Street, Wright Street, Estudillo Street and Bandini Street; and change the official grade thereof, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing nineteen items of Cast Iron Tapping Sleeves, was presented.

RESOLUTION 179915, accepting the third low bid of and awarding the contract to Acme Pipe Company for furnishing nineteen items of Cast Iron Tapping Sleeves at a total cost of \$7,477.48; 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 Cobb.

A communication from the Purchasing Agent recommending the acceptance of the second low bid (three received) for furnishing one - 30" Tapping Saddle for 66" concrete Pipe, was presented.

RESOLUTION 179916, accepting the second low bid of and awarding the contract to American Pipe and Construction Co. for furnishing one - 30" Tapping Saddle for 66" concrete pipe, at a cost of \$2,075.00; terms net thirty days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the six bids received for furnishing eighty Cast Iron Adapters, 6" Flanged, was presented.

RESOLUTION 179917, accepting the low bid of and awarding the contract to Contractor Supply for furnishing eighty Cast Iron Adapters, 6", Flanged, at a cost of \$14.00 each, total cost \$1,120.00; 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 Walsh.

A communication from the Purchasing Agent reporting on the five bids received for the improvement of Frontier Street between Midway Drive and 256 feet East of Kemper Street, was presented.

RESOLUTION 179918, accepting the low bid of and awarding the contract to Daley Corporation, for the improvement of Frontier Street, between Midway Drive and 256 feet East of Kemper Street, in the sum of \$8,283.15; authorizing the City Manager to execute said contract; authorizing the expenditure of \$10,300.00 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 Walsh.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Street Lighting and Traffic Signal Parts, was presented.

RESOLUTION 179919, accepting the sole bid of and awarding the contract to Freeman Plastic for furnishing Street Lighting and Traffic Signal Parts for a period of one year beginning May 1, 1964 through April 30, 1965, with option to renew for one year, as per prices on file in the Purchasing Department; 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 Walsh.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of the Encanto Park and Recreation Center, APW-Calif-237-G, was presented.

RESOLUTION 179920, accepting the low bid of and awarding the contract to L. A. Gagnon Construction Co. Inc., for the construction of the Encanto Park and Recreation Center, APW-Calif-237-G, in the sum of \$137,000.00 (total base bid); authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,700.00 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 Walsh.

A communication from the Purchasing Agent reporting on the three bids received for the construction of the West Wing Addition, San Diego Fine Arts Gallery (APW-Calif-194-G), was presented.

RESOLUTION 179921, accepting the low bid of and awarding the contract to M. H. Golden Construction Company for the construction of the West Wing Addition, San Diego Fine Arts Gallery (APW-Calif-194-G) in the sum of \$1,543,000.00 (total base bid), minus Deductive Alternate Proposal No. 2 in the amount of \$29,000.00 and Deductive Alternate Proposal No. 3 in the amount of \$11,000.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$53,000.00 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 Cobb.

A communication from the Purchasing Agent reporting on the ten bids received for furnishing four items of Copper Tubing, was presented.

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RESOLUTION 179922, accepting the low bid of and awarding the contract to San Diego Pipe & Supply Co., Inc. for furnishing four items of Copper Tubing at a total cost of \$16,845.38; 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 Walsh.

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing 3,300 feet 8" Lightweight Casing, was presented.

RESOLUTION 179923, accepting the second low bid of and awarding the contract to Southern Equipment & Supply Company for furnishing 3,300 feet 8" Lightweight Casing @ \$105.00 per cft., for a total cost of \$3,465.00; 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 Walsh.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 2,000 feet of 6" Cast Iron Pipe, was presented.

RESOLUTION 179924, accepting the low bid of and awarding the contract to United States Pipe and Foundry Company for furnishing 2,000 feet of 6" Cast Iron Pipe at a cost of \$2.255 per foot for a total cost of \$4,510.00; 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 Hitch.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Douglas Fir Plywood, was presented.

RESOLUTION 179925, accepting the low bid of and awarding the contract to United States Plywood Corporation for furnishing Douglas Fir Plywood, as may be required for the period of six months beginning May 15, 1964 through November 14, 1964, as per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax; prices are firm; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions relative to the construction of the Southcrest Park and Recreation Center, were adopted, on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 179926, accepting the low bid of and awarding the contract to R. A. Weeks for (APW-Calif-228-G) in the sum of \$132,144.00 (total base bid); authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,900.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and other related costs; and

RESOLUTION 179927, authorizing the City Manager to do all the work required for landscaping in the above construction, by appropriate city forces, for an estimated cost of \$4,200.00.

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

RESOLUTION 179928, authorizing the Purchasing Agent to advertise for bids for furnishing Ready-Mix Concrete for a period of one year, beginning July 1, 1964 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670533, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Cold Water Meters and Parts, was presented.

RESOLUTION 179929, authorizing the Purchasing Agent to advertise for bids for furnishing Cold Water Meters and Parts for a period of one year, July 1, 1964 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670534, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Planning Commission recommending approval of the Final Map of Seven Oaks Unit No. 9, a one-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.

RESOLUTION 179930, approving the Final Map of Seven Oaks Unit No. 9, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, continued from the Meeting of May 5, 1964, granting petition for grading, paving and installation of curbs, gutters and sidewalks in 45th Street, from Redwood Street to the existing improvements approximately 300 feet to the North; directing the City Engineer to furnish description and plat of district, was presented.

On motion of Councilman Cobb, seconded by Councilman Hom, said proposed resolution was continued to May 26, 1964.

RESOLUTION 179931, continued from the meeting of May 5, 1964, authorizing the City Manager to execute a Budget Proposal for expenditure of funds allocated from the State Highway Fund to cities during the 1964-65 fiscal year, designated as "Project Statement No. 1," was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION OF AWARD 179932, to Daley Corporation for grading, paving and otherwise improving Chester Street, Lisbon Street and Jamacha Road; establishing the official grade on Lisbon Street; and changing the official grade on Chester Street and Jamacha Road, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 179933, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of the Southerly twenty feet of Vandever Avenue, between Mission Gorge Road and Holabird Street, as more particularly described on Map No. 9196-B, on file in the office of the City Clerk as Document No. 669585, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., June 9, 1964, in the Council Chamber, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

The following Resolutions relative to grading, paving and otherwise improving 39th Street, Alpha Street, Alley, Block 1, Pacific Tract No. 1; establishing the official grade on 39th Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 179934, approving the plans, specifications and Plat No. 3617 of the assessment district; and

RESOLUTION OF INTENTION 179935, setting the time and place for hearing protests to said improvements.

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The following Resolutions relative to grading, paving and otherwise improving Forty-seventh Street, Market Street, Hilltop Drive, "C" Street, and Beech Street; changing the official grade on Forty-seventh Street; establishing the official grade on Market Street and Hilltop Drive, were adopted, on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 179936, approving the plans, specifications and Plat No. 3469-1-2-3 of the assessment district; and

RESOLUTION OF INTENTION 179937, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION 179938, authorizing the expenditure of \$186.96 out of Capital Outlay Fund 245, solely and exclusively for the purpose of making up the deficiencies suffered by the bondholders under two separate 1911 Act proceedings, which caused the bonds in Bond Series 3278 (W.O. 33163) to be under-valued in the amount of \$100.52; and the bonds in Bond Series 3277 (W.O. 32438) to be under-valued in the amount of \$86.44; directing the City Treasurer to pay the sums of \$100.52 and \$86.44 to the appropriate bondholders, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

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

RESOLUTION 179939, approving the claim of Willie L. Menenfee, 3274 Island Avenue, San Diego, California, for the sum of \$20.00; and

RESOLUTION 179940, approving the claim of Mrs Louise Smalley 3270 Island Avenue, San Diego, California 92102, for the sum of \$30.00.

RESOLUTION 179941, authorizing a representative of the Housing Division, Inspection Department to travel to Santa Barbara, California, to attend the Annual Conference and Executive meeting of the Pacific Southwest Regional Council, National Association of Housing and Redevelopment Officials, to be held on May 17-20, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

The following Resolutions relative to land in La Mesa Colony Townsite, were adopted, on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 179942, authorizing the City Manager to execute an Agreement with Gloria Ann Freedman, and Samuel and Rose Christine Rose, providing for the utilization of Lots 13 and 14, Block 9, La Mesa Colony Townsite; directing the City Clerk to file said agreement in the office of the County Recorder; and

RESOLUTION 179943, accepting the Deed of R. Christine Rose and Gloria Ann Freedman, who acquired title as Gloria Ann Rose, dated March 24, 1964, conveying an easement and right of way for street purposes across a portion of Lot 13, Block 9 of La Mesa Colony, together with those portions of Lois Street (now 70th Street) and Ramona Street (now Amherst Street) as closed by Order of the Board of Supervisors of San Diego County on April 30, 1923, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 70th Street; directing the City Clerk to file said deed in the office of the County Recorder.

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

RESOLUTION 179944, accepting the Subordination Agreement, executed by Tot Callahan, as beneficiary, and Title Insurance and Trust Company, as trustee, dated March 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Block 421 of Duncan's Addition, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179945, accepting the Deed of Earl Caldwell and John Kelsey, dated April 3, 1964, conveying an easement and right of way for public walkway purposes across a portion of Lot 9, of a Subdivision of Lots 61 and 62 and the Easterly part of Lot 63 of Rancho Mission, as more particularly described in said deed;

RESOLUTION 179946, accepting the Deed of Earl Caldwell and John Kelsey, dated April 3, 1964, conveying an easement and right of way for water main purposes, across a portion of Lot 9 of a Subdivision of Lots 61 and 62 and the Easterly part of Lot 63 of Rancho Mission, as more particularly described in said deed;

RESOLUTION 179947, accepting the Deed of Charles G. Collins and Josephine S. Collins, dated November 19, 1963, conveying an easement and right of way for drainage purposes across a portion of Lot 1, Block 421 of Duncan's Addition, as more particularly described in said deed;

RESOLUTION 179948, 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 April 12, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 179949, accepting the Deed of Marion Daley, dated April 14, 1964, conveying an easement and right of way for drainage purposes across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 179950, accepting the Deed of W. R. Hawn and Mildred Hawn, Harry L. Summers and Aileen Dunaway Summers, and Rancho Bernardo, Inc., dated March 24, 1964, conveying an easement and right of way for street purposes across a portion of Rancho San Bernardo, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcels 1 and 1A as and for a public street, and naming the same Bernardo Ridge Drive; setting aside and dedicating lands conveyed as Parcel 2, and naming the same Carmel Valley Road; setting aside and dedicating lands conveyed as Parcel 3, and naming the same Lomica Drive;

RESOLUTION 179951, accepting the Deed of Lee E. Mattei, Inc., dated March 31, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 4 in Block 84 of Roseville, as more particularly described in said deed;

RESOLUTION 179952, accepting the Deed of Mission Valley Partnership, dated April 6, 1964, conveying an easement and right of way for street purposes across a portion of Lot 3 in Mission Valley Shopping Center, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Camino Del Este;

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RESOLUTION 179953, accepting the Deed of Rule Associates, dated April 20, 1964, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 179954, setting aside and dedicating as and for a public street that portion of the lands conveyed in deed of Santa Fe Land Improvement Company, dated May 26, 1955, and accepted by The City of San Diego by Resolution No. 127067, adopted June 23, 1955, and recorded on July 5, 1955, and naming the same Moraga Court;

RESOLUTION 179955, accepting the Offer to Dedicate of F. T. Scripps, Inc., dated April 10, 1964, granting an offer to dedicate to public use for future street purposes described portion of Lots 29 and 30 of Monte Villa Tract; City of San Diego does not dedicate to public use for street purposes the strip of land described, but reserves the right to so dedicate at a future time;

RESOLUTION 179956, accepting the Subordination Agreement, executed by Southern Mortgage Company of San Diego, as beneficiary, and Fidelity & Guaranty Company, as trustee, dated April 13, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 in Block 84 of Roseville, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179957, accepting the Subordination Agreement, executed by United California Bank, as beneficiary and United California Bank, as trustee, dated March 26, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179958, accepting the Subordination Agreement, executed by United California Bank as beneficiary and trustee, dated March 26, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 179959, accepting the Deed of Cleo J. Zweck, dated April 20, 1964, conveying an easement and right of way for drainage purposes, across a portion of Lot 51, Ex-Mission Lands of San Diego (Horton's Purchase), as more particularly described in said deed.

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 Walsh:

RESOLUTION 179960, accepting the Deed of W. R. Hawn and Mildred Hawn, and Harry L. Summers and Aileen Dunaway Summers, dated April 8, 1964 conveying an easement and right of way for street purposes across a portion of Rancho San Bernardo, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Acena Drive;

RESOLUTION 179961, accepting the Subordination Agreement, executed by George M. Holleman and Colene C. Holleman, as beneficiaries, and Bank of America National Trust and Savings Association, as trustee, dated April 6, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 44, Fairhaven Acres, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

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RESOLUTION 179962, accepting the Subordination Agreement, executed by Marble Mortgage Company, as beneficiary, and Louisville Title Company of San Diego, as trustee, dated April 20, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 45 Fairhaven Acres, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 179963, accepting the Deed of William B. Melhorn and Lillian I. Melhorn, dated April 2, 1964, conveying to The City of San Diego an easement and right of way for sewer purposes across portions of Lots 11 and 12 in Block 218 of Middletown, as more particularly described in said deed;

RESOLUTION 179964, accepting the Deed of San Diego Pipeline Company, dated March 11, 1964, conveying an easement and right of way for sewer purposes across a portion of Lot 42 of Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 179965, accepting the Subordination Agreement, executed by Hurley A. Thomas and Frances E. Thomas, as beneficiaries, and Allison-McCloskey Escrow Company, as trustee, dated March 5, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 44, Fairhaven Acres, to the easement for drainage purposes conveyed across said property particularly described in said agreement.

The following Ordinance was passed on the day of its introduction, to-wit, on May 12, 1964, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than five members of the Council, and there was available for the consideration of each member of the Council prior to the day of its passage, a written or printed copy of the Ordinance.

Mr. Haelsig, Planning Director, reported on the action of the Planning Commission on this Ordinance.

Mr. H. Cushman Dow, representing General Dynamics and the property involved in the zoning, appeared to speak.

ORDINANCE 9013 (New Series), Emergency Ordinance, governing use of land in the Camp Elliott Tract Annexation in The City of San Diego, California, incorporating portions of Section 25, T14S, R2W, and portions of Sections 28, 29 and 30, T14S, R1W, SBBM, into M-2A Zone, as defined by Section 101.0440 of The San Diego Municipal Code; portions of Sections 20, 21, 28, 29 and 30, T14S, R1W, SBBM, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, all in The City of San Diego, California, and repealing Ordinance No. 8349 (New Series) of the Ordinances of The City of San Diego, adopted September 1, 1960, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Scheidle. Absent-Councilman de Kirby.

A proposed Ordinance, continued from the Meeting of May 5, 1964, amending Sections 93.0101.1 and 93.0401 of the San Diego Municipal Code and adding Section 93.0101.2 relating to the Uniform Plumbing Code, was presented.

The City Attorney reported on the review he had made and that a substitute Ordinance had been written, copies of which the Council had received.

The substitute Ordinance, amending Sections 93.0101.1 and 93.0401 of the San Diego Municipal Code and adding Section 93.00 relating to the Uniform Plumbing Code, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

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A communication from Mr. R. A. Collins submitting suggestions relative to water area use, redesign of parking lot and landscaping of Tourmaline Canyon Park, was presented.

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

A communication from Mr. and Mrs. Lewis Gregory asking the Council to help keep the Santa Fe trains from being taken off their present schedules, was presented.

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

A communication from Albert Gallucci opposing pay raise for the City employees, was presented.

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

A communication from the San Diego Newspaper Web Pressmen's Union No. 48 urging parity be kept between police and fire salaries; opposing Civil Service Commission's recommendation, was presented.

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

A communication from William M. Taggart opposing San Diego-Coronado Bay Bridge and submitting certain questions relative to the proposed room tax, was presented.

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


At this time Councilman Walsh made a motion to authorize the City Manager to appear at the hearing relative to the San Diego-Coronado Bay Bridge, and state the position of The City of San Diego. His motion was seconded by Councilman Cobb and carried unanimously.

A communication from Robert K. Havlicek protesting the proposed San Diego-Coronado Bay Bridge, was presented.


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

RESOLUTION 179966, excusing Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Tuesday, May 12, 1964, due to vacation, was adopted, 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 12:13 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Hom.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
179966
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 14, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Hitch, Hom, Walsh and Acting Deputy Mayor Scheidle.
Absent--Councilman de Kirby and Mayor Curran.
Clerk---Phillip Acker.

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

At this time, Acting Deputy Mayor Scheidle asked a group of California Scholarship Federation Students from La Jolla High School to stand and be recognized. They were accompanied by Mr. Ken Kurtz.

The Purchasing Agent reported on all bids opened Wednesday, May 13, 1964, on the following:

Constructing certain water mains and appurtenant work in the Miramar Road Water Improvement Assessment District (Municipal Improvement Act of 1913) - eleven bids.

Findings were 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.

Due to the absence of the Mayor and one Councilman, it was unanimously agreed to pass over the hearings and leave them for the end of the agenda in order to await the arrival of Mayor Curran. The Council started with Item 10 on the agenda.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 240 cubic yards of specially prepared and chemically treated Nursery Soil, was presented.

RESOLUTION 179967, accepting the low bid of and awarding the contract to A-1 Soil Co. for furnishing 240 cubic yards of specially prepared and chemically treated Nursery Soil for a total cost of \$1,800.00; 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 Hom.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Internal Automotive Engine Parts, was presented.

RESOLUTION 179968, accepting the low bid of and awarding the contract to Champion Auto Parts for furnishing Internal Automotive Engine Parts for a period of six months commencing June 1, 1964 through November 30, 1964, with option to renew for an additional six months, per prices on file in the Purchasing Department; 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.

Meeting convened
Bids
179967-179968

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A communication from the Purchasing Agent reporting on the two bids received for furnishing Centrifugally Spun Reinforced Concrete Pipe, was presented.

RESOLUTION 179969, accepting the low bid of and awarding the contract to United Concrete Pipe Corporation for furnishing Centrifugally Spun Reinforced Concrete Pipe, as may be required for the period of six months beginning June 1, 1964 through November 30, 1964, as per prices on file in the Purchasing Department, with option to renew contract for an additional six months commencing December 1, 1964 through May 31, 1965; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 36 Four-Door Sedan Police Cars, was presented.

RESOLUTION 179970, authorizing the Purchasing Agent to advertise for bids for furnishing 36 Four-Door Sedan Police Cars, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670761, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Miscellaneous Items of Electrical Maintenance and Repair Materials, was presented.

RESOLUTION 179971, authorizing the Purchasing Agent to advertise for bids for furnishing Miscellaneous Items of Electrical Maintenance and Repair Materials as required during the period of one year commencing June 1, 1964 through May 31, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 670762, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 179972, approving plans and specifications for the Resurfacing of Select System Streets, San Diego Gas Tax Project No. 117; filed under Document No. 670763; 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 Walsh.

A communication from the Planning Commission relative to the final map of Climax Unit No. 13-A, a 44-lot subdivision of a portion of Lot 70 of Rancho Mission, 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 the final map of Climax Unit No. 13-A, were adopted, on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 179973, authorizing the City Manager to execute a contract with Ogden Associates, for the completion of improvements; and

RESOLUTION 179974, approving the map of Climax Unit No. 13-A 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 approving the final map of Hada Heights Subdivision, 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 R-2 Zone, and rejecting the dedication for a public street of that portion marked "Reserved for future Street" as shown on this map within this subdivision, was presented.

RESOLUTION 179975, approving the map of Hada Heights Subdivision and rejecting the dedication for a public street of that portion marked "Reserved for Future Street" as shown on this map within this subdivision, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the final map of Sharp Subdivision, a 3-lot subdivision of a portion of Pueblo Lot 1281 of Pueblo Lands of The City of San Diego, located on the easterly side of El Paseo Grande, southerly of its intersection with Paseo Del Ocaso, in the R-1-5 Zone, was presented.

RESOLUTION 179976, approving the map of Sharp Subdivision, 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 Survey Map in lieu of a Final Subdivision Map of Lot 12, Block 7, of Sunnyslope Addition to Encanto Heights, a 2-lot partition located on the north side of Madera Avenue, about 350 feet southwesterly of 69th Street, in the R-2 Zone, was presented.

RESOLUTION 179977, 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 Walsh.

RESOLUTION 179978, continued from the Meetings of April 30 and May 7, 1964, accepting the offer of the San Diego Gas & Electric Company to relocate electrical services in Electric Avenue, between Turquoise and Loring Streets, for an estimated total of \$4,943.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179979, authorizing the City Manager to execute a contract with Roy B. Olson and Hilda Olson, George W. Siehl and Helen M. Siehl, providing for deferment of improvements in Record of Survey of Lot 12, Block 7, of Sunnyslope Addition to Encanto Heights; directing the City Clerk to record said agreement in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179980, authorizing the City Manager to accept the work done in University View Estates Unit No. 3 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179981, authorizing the City Manager to execute an Agreement with Ferver-Dorland & Associates and Lykos & Goldhammer, a joint venture, for plans, studies, drawings, specifications, estimates and to do and perform the necessary engineering supervision in connection with the design, construction and completion of the Ocean Beach Pier, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179982, authorizing the City Manager to execute an Agreement with the State of California, Department of Fish and Game, to provide for State participation in the costs of a public fishing pier in Ocean Beach in an amount not to exceed \$20,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

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RESOLUTION 179983, authorizing the City Manager to execute an Agreement with Dr. Joseph L. Wheeler, for the purpose of conducting a Survey relative to Library Planning involving the Public Libraries in the City of San Diego, Oceanside, Carlsbad, and National City, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 179984, authorizing the City Manager to execute an Agreement with Peter Kiewit Sons' Company providing for the deferment of certain duties in connection with leakage testing of the Rancho Bernardo Reservoir under the contract with the City and providing for acceptance of the reservoir, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 179985, granting the request of Smith-Rice Derrick Barges, Inc., contained in Change Order No. 2, for an extension of time of 30 days, to and including April 17, 1964, in which to complete the contract for additional capstone - Ocean Outfall, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 179986, authorizing a representative of the Inspection Department to travel to San Francisco, California, May 26-28, 1964, to attend the annual meeting of the Pacific Coast Builders Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 179987, authorizing the City Attorney to make an appearance on 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. 46609 before the Public Utilities Commission of the State of California; the City Attorney or one of his deputies is to incur all necessary expenses, including travel expenses, in connection with the aforesaid participation, (A.T.&S.F.Rwy Co.), was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

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 Cobb, seconded by Councilman Hitch: Councilman Walsh was excused from voting.

RESOLUTION 179988, approving the claim of Donald W. McGonigal, 1945 Reed Avenue., San Diego, California 92109 in the amount of \$9.10;

RESOLUTION 179989, approving the claim of The Pacific Telephone & Telegraph Company, Suite 816, 625 Broadway, San Diego, California 92101, in the amount of \$908.46; and

RESOLUTION 179990, approving the claim of Alfred K. Raines, Jr., 1822 Guy Street, San Diego, California 92110, in the amount of \$106.14.

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

RESOLUTION 179991, denying the claim of the San Diego Shoe Corporation dba Boldrick's Fine Shoes, 535 "C" Street, San Diego, California 92101; and

RESOLUTION 179992, denying the claim of The Travelers Insurance Company, 110 West "C" Street, San Diego, California.

RESOLUTION 179993, 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 Lot 68 of the 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 Walsh, seconded by Councilman Cobb.

RESOLUTION 179994, accepting the bid of Tee Development Corp. in the amount of \$10,050.00 per acre; Tee Development Corp. has exercised the right to purchase said property in two increments: Parcel "A" immediately, and Parcel "B" upon an option exercisable within eighteen months; Parcel "A" is therefore sold for the total price of \$270,250.53, and said Tee Development Corp. shall have an option to purchase Parcel "B", exercisable within eighteen months, for the total price of \$276,600.12; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Tee Development Corp., Parcel "A", located in Pueblo Lot 1240 of the Pueblo Lands of San Diego, but reserving an easement of ingress from and egress to Parcel "B", said easement to continue until such time as public streets are dedicated on said Parcel "A" affording access to Parcel "B" from Gaylord Drive; authorizing the City Manager to execute an option Agreement with Tee Development Corp. granting an option to purchase Parcel "B", located in Pueblo Lots 1240 and 1250 of the Pueblo Lands of San Diego; Glenn A. Rick is entitled to receive a brokerage commission in the sum of five per cent (5%) of the above purchase price of Parcel "A", or the sum of \$13,512.53, and in the event of the exercise by Tee Development Corp. of the option to purchase Parcel "B", shall be entitled to receive a brokerage commission in the sum of five per cent (5%) of the above purchase price of Parcel "B", or the sum of \$13,830.00; directing the City Clerk to deliver said quitclaim deed of Parcel "A" to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 179995, authorizing the Mayor and City Clerk to execute a Deed, granting to the Spring Valley Sanitation District, an easement for sewer purposes affecting a portion of Quarter Section 84, Rancho de la Nacion; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

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 Hitch:

RESOLUTION 179996, accepting the deed of dedication of San Diego Unified School District, dated April 21, 1964, dedicating an easement and right of way for street purposes across portions of Pueblo Lot 1221 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as Parcel No. 1, as and for a public street and naming the same Genesee Avenue, and the lands therein conveyed as Parcel No. 2 are hereby named Mt. Alifan Drive;

RESOLUTION 179997, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Land Title Insurance Company, as trustee, dated April 16, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1221 of the Pueblo Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

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RESOLUTION 179998, accepting the subordination agreement, executed by Irvin J. Kahn, as beneficiary, and Irvin J. Kahn, as trustee, dated March 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1221 of the Pueblo Lands of San Diego, to the easement for water and street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 179999, accepting the deed of Carlos Tavares and Marjorie Claire Tavares, dated April 6, 1964, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1221 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; and

RESOLUTION 180000, accepting the deed of Carlos Tavares and Marjorie Claire Tavares, and Tavares Land Co., Inc., dated April 6, 1964, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1221 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 Mt. Alifan Drive.

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

RESOLUTION 180001, accepting the quitclaim of Eason Enterprises, Inc., dated February 21, 1964, relinquishing all right, title and interest in and to 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 Alvarado Unit No. 3;

RESOLUTION 180002, accepting the subordination agreement, executed by Great Western Savings and Loan Association, as beneficiary, and Mutual Mortgage Company, as trustee, dated April 15, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1221 of the Pueblo Lands of San Diego, to the easement for water main purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180003, accepting the quitclaim of Robert A. and Marjorie M. Miles, dated April 22, 1964, relinquishing all right, title and interest in and to 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 Marmil Terrace;

RESOLUTION 180004, accepting the quitclaim of Louie and Dorothy E. Pauletto and Walter Lee Brown, Jr., dated March 28, 1964, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Point Loma Convalescent Tract Subdivision;

RESOLUTION 180005, accepting the quitclaim of Shattuck Development Corporation, dated April 22, 1964, relinquishing all right, title and interest in and to 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 Weatherstone Unit No. 1;

179998-180005

RESOLUTION 180006, accepting the deed of Sunset International Petroleum Corporation, dated April 23, 1964, conveying an easement and right of way for street purposes across a portion of Lot 68 of the Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Golf Crest Place;

RESOLUTION 180007, accepting the deed of Sunset International Petroleum Corporation, dated April 23, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 68 of the Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 180008, accepting the deed of Carlos Tavares and Marjorie Claire Tavares, dated April 6, 1964, conveying an easement and right of way for water main purposes across a portion of Pueblo Lot 1221 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 180009, accepting the deed of Title Insurance and Trust Company, dated April 13, 1964, conveying an easement and right of way for water main purposes across a portion of Pueblo Lot 1221 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 180010, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated April 23, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68 of the Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 180011, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated April 23, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68 of the Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of May 7, 1964.

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 9014 (New Series) incorporating Outtrigger Addition, and Lots 3 and 4, Block 46, Roseville, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the northwesterly side of Scott Street, between Fenelon and Emerson Streets, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Councilmen Cobb, Hitch, Hom, Walsh and Acting Deputy Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Curran.

ORDINANCE 9015 (New Series) incorporating portions of Lots 17 and 18, Rancho Mission, in The City of San Diego, California, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8838 (New Series), adopted May 28, 1963, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the southerly side of State Highway 94, westerly of 60th Street (Sharp Tract No. 2 Annexation), was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Acting Deputy Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Curran.

ORDINANCE 9016 (New Series) amending certain Sections of Article 3, Chapter VI, of the San Diego Municipal Code relating to the operation, control and use of the Beaches of The City of San Diego and the waters contiguous thereto, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Acting Deputy Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Curran.

ORDINANCE 9017 (New Series) appropriating the sum of \$65,250.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring thereof \$44,500.00 to Elections-City Clerk Fund and \$20,750.00 to Group Insurance Fund for the purpose of providing required additional moneys in said funds, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Acting Deputy Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Curran.

A communication from The Metropolitan Water District of Southern California submitting resolution endorsing Senate Bill 2760 introduced by Senator Kuchel, and requesting Council adopt similar resolution of endorsement, was presented.

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

A communication from five students of Grant School drawing attention to the condition of the cemetery adjacent to the school, requesting it be refurbished and offering to help in any way, was presented.

Said communication was referred to the City Manager, on motion of Councilman Walsh, seconded by Councilman Hitch.

One hundred twenty communications favoring 10% raise for Police Officers and urging adoption of Civil Service Commission recommendation of separate pay scales, were presented.

On motion of Councilman Hitch, seconded by Councilman Walsh, said communications were filed.

A communication from Mrs. Dorothy L. Gilbreth urging the Council raise City employees salaries, was presented.

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

A communication from Local 325, American Federation of Musicians urging pay raise for Fire Fighters and opposing pay separation of policemen and firemen, was presented.

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

A communication from Mrs. A. M. Broadbeat opposing executive pay raises, was presented.

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

A communication from Mr. and Mrs. C. A. Digilio opposing pay raises for City employees, was presented.

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

The Council at this time returned to the hearings on the agenda and took up Item 4.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of April 30, 1964, on the matter of rezoning a portion of Pueblo Lot 220, from Zone R-1 (R-1-5) and Zone C to Zones C and CP, located northwesterly of the intersection of Midway Drive and Duke Street, it was reported the hearing was still open and that it had been continued for the preparation of an Ordinance for R-4 Zoning.

Mr. Bill Rick appeared and was heard.

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

A proposed Ordinance incorporating a portion of Pueblo Lot 220 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located northwesterly of the intersection of Midway Drive and Duke Street, was introduced, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Acting Deputy Mayor Scheidle. Nays-None. Absent-Councilman de Kirby and Mayor Curran.

In connection with the above, the tentative map of Bullard Square, a 1-lot subdivision of a portion of Pueblo Lot 220, located on the westerly corner of Midway Drive and Duke Street, considered in connection with the above rezoning request, has been approved by Planning Commission Resolution No. S 20, by a vote of 5-0 on March 25, 1964, subject to approval of the rezoning.

Mayor Curran entered the Chambers and Acting Deputy Mayor Scheidle took his place on the Council.

On motion of Councilman Hitch, seconded by Councilman Walsh, the Council agreed to take Item 5 out of order.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of May 7, 1964, on the matter of rezoning all of Lots 25 to 28, Block 72, University Heights, from Zone R-4 to Zone C, located on the northwesterly corner of Texas Street and Meade Avenue, it was reported that the hearing was open.

Mr. Hall of the Engineering Department recommended that sidewalks be constructed between existing curb and sidewalk if the zone change was approved.

Councilman Walsh moved to amend the Ordinance for RC Zone to include the requirements of sidewalks. This was seconded by Councilman Scheidle, and carried unanimously.

The hearing was closed, on motion of Councilman Walsh, seconded by Councilman Hom.

A proposed Ordinance incorporating all of Lots 25 through 28, Block 72, University Heights, in The City of San Diego, California, into RC Zone, as defined by Section 101.0425 of the San Diego Municipal Code, and repealing Ordinance No. 12889, approved July 7, 1930 of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the northwesterly corner of Texas Street and Meade Avenue, was introduced, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

The Council now returned to Item 3 on the agenda.

Hearings
Ordinances introduced

5-15-64

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of May 7, 1964, on the matter of rezoning portions of Blocks 10 - 16, Homeland Villas, located northeasterly of the intersection of Morena Boulevard and Balboa Avenue and westerly of Moraga Avenue, from Zone R-1-5 to Zone R-3, it was reported the hearing was open and had been continued for a report from the Traffic Engineer.

Mr. Ross Tharp, attorney for the petitioner, and Mr. Sedlack appeared and were heard.

The Clerk read the report from the Traffic Engineer.

Mr. Robert Hutson appeared and protested to the proposed rezoning.

Mr. Hall from the Engineering Department explained the traffic situation.

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

A proposed Ordinance incorporating portions of Blocks 10 through 16, Homeland Villas, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located northeasterly of the intersection of Morena Boulevard and Balboa Avenue and westerly of Moraga Avenue, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

The Council next took up Item 6 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 Del Mar Terrace, Del Mar Heights and portions of Sections 13, 14, 23, 24 and 25, T14S, R4W, S.B.M., located northerly of Carmel Valley Road, between the proposed San Diego Freeway and the Del Mar City limits, from Interim Zones A-1-5, A-1-1, R-1-5 and C-1A to Zones R-1-5, R-1-6, R-1-10, R-1-15 and C-1A, the Clerk read the report from the Planning Commission.

Mr. Oliver Williamson and Mrs. Estelle Statler appeared and were heard.

The hearing was closed, on motion of Councilman Walsh, seconded by Councilman Hom.

After considerable discussion, Councilman Cobb moved to delete the designated commercial use area, Blocks 1, 3, 4 and 5 as outlined on map 245-1; this property presently being Interim R-1 Zone. This was seconded by Councilman Walsh.

On motion of Councilman Walsh, seconded by Councilman Cobb, the item was referred to the City Attorney to prepare an Ordinance deleting the designated commercial use area, Blocks 1, 3, 4 and 5 outlined on map 245-1; this property presently being Interim R-1 Zone, and continued to May 21, 1964.

The Council at this time took up Item 9 on the agenda.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Section 10, T15S, R3W, S.B.M., from Interim Zone A-1-10 to Zone M-1A, located on both sides of Miramar Road westerly of Sorrento Valley Road, it was reported the subdivider was requesting a continuance of four weeks.

On motion of Councilman Walsh, seconded by Councilman Cobb, the item was continued to June 11, 1964.

Hearings
Ordinance introduced

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 3 and 4, Rosedale, from Zone R-1-5 to Zone R-3, located on the west side of Ruffin Road northerly of Gramercy Drive, the Clerk reported no written protests had been received.

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

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

A proposed Ordinance incorporating portions of Blocks 3 and 4, Rosedale, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code and repealing Ordinance No. 8660 (New Series) adopted June 14, 1962, insofar as the same conflicts herewith, located on the west side of Ruffin Road northerly of Gramercy Drive, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1235 from Zone R-1-5 to Zones R-4 and RC-1A, located on the southerly side of Clairemont Mesa Boulevard, extending westerly and easterly of Diane Avenue, it was reported there was opposition at the Planning Commission hearing.

Mr. R. G. Macomber appeared and was heard.

Due to the lateness of the hour, the Meeting was recessed at 12:15 o'clock P. M. to the hour of 2:00 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Cobb.

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

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

The Council at this time continued with the hearing on the matter of rezoning a portion of Pueblo Lot 1235 from Zone R-1-5 to Zones R-4 and RC-1A.

Mr. David Garfield, petitioner, appeared and was heard.

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


A proposed Ordinance incorporating a portion of Pueblo Lot 1235 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, located on the southerly side of Clairemont Mesa Boulevard, extending westerly and easterly of Diane Avenue, was introduced, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

Hearings
Ordinances introduced
Meeting recessed
Meeting reconvened

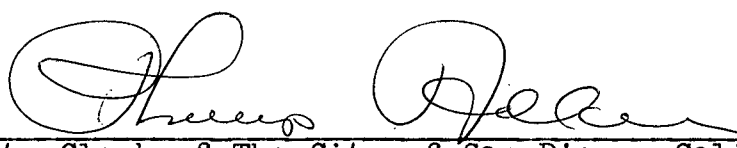
5-14-64

RESOLUTION 180012, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council to represent the City on official business on Thursday, May 14, 1964, for Items 1, 2, 4 and 10 through 127, and Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Thursday, May 14, 1964, due to vacation, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:08 o'clock P. M., on motion of Councilman Hitch, seconded by Councilman Walsh.

Deputy 
Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

180012
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 19, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Mayor introduced Reverend Harold R. Hudspeth, Pastor of St. Andrew's Presbyterian Church. Reverend Hudspeth gave the invocation.

Mayor Curran led the Pledge of Allegiance to the flag.

Minutes of the Regular Meetings of Tuesday, May 5, and Thursday, May 7, 1964 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter of constructing certain water mains and appurtenant work within The City of San Diego - Miramar Road Water Improvement Assessment District - 1913 Act Proceedings - on Resolution of Intention 179601, and Report, the Mayor reported this item would be continued two weeks for a full Council.

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

RESOLUTION 180013, continuing the hearings on the proposed construction of water mains and appurtenant work within The City of San Diego --Miramar Road Water Improvement Assessment District - 1913 Act Proceedings, under Resolution of Intention No. 179601, to the hour of 10:00 o'clock A.M., Tuesday, June 2, 1964, 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 the Appeal of University City from the decision of the Planning Commission concerning the Tentative Map of a proposed Subdivision known as University City Unit No. 6, a one-unit, 242-lot, more or less, subdivision of portions of Pueblo Lots 1251, 1252, 1267 and 1268, located southerly of Soderblom Avenue, between Bragg and Bloch Streets, in the R-1-5 Zone; the specific point in question is the requirement "that a connection shall be made from Behring Way to Curie Drive, in an alignment suitable to the City Engineer", the Mayor reported this hearing would be continued for two weeks for a full Council.

On motion of Councilman Hitch, seconded by Councilman de Kirby, this hearing, including the appeal of John R. Schell, was continued to June 2, 1964.

The communication from the Purchasing Agent reporting on the sole bid for furnishing Air Safety Brake Modification Kits, was presented.

RESOLUTION 180014, accepting the sole bid of and awarding the contract to B and S Auto Parts for furnishing Air Safety Brake Modification Kits for a total cost of \$1,644.50; 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 Scheidle.

Convened
Invocation and Pledge of Allegiance
Minutes
Hearings
180013-180014

5-19-64

The communication from the Purchasing Agent reporting on the five bids received for construction of a new Park Service Building, paving and utilities at Rose Canyon, was presented.

RESOLUTION 180015, accepting the low bid of and awarding the contract to Johnson-Scurlock Co. for the construction of a New Park Service Building, paving and utilities at Rose Canyon (APW-Calif-262-G), in the sum of \$39,400.00 (total base bid); authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,300.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and other related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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

RESOLUTION 180016, authorizing the Purchasing Agent to advertise for bids for furnishing Janitorial Services for one-year period commencing July 1, 1964 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 671039, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180017, approving plans and specifications for the construction of San Diego Crosstown Freeway Pipelines; filed under Document No. 671040; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180018, approving plans and specifications for the construction of Water Main Extension Group 236; filed under Document No. 671041; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Final Map of Allied Gardens Unit No. 4, Resubdivision of Lot 505, a three-lot subdivision bounded by Orcutt Avenue, Zion Avenue, Waring Road and Carthage Street, in the C-1A Zone, was presented.

RESOLUTION 180019, approving the map of Allied Gardens Unit 4, Resubdivision of Lot 505 Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Final Map of O. D. Arnold Heights Unit No. 2 Annex, a two-lot subdivision of Lot 1, Block 3, Ridgeview Unit No. 1, together with portions of Ex-Mission Lands of San Diego (Hortons Purchase), located on Clematis Street easterly of Ridge View Drive in the R-1 Zone, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision, was presented.

RESOLUTION 180020, approving map of O. D. Arnold Heights Unit No. 2 Annex Subdivision 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 de Kirby, seconded by Councilman Scheidle.

The following Resolutions relative to grading, paving and otherwise improving Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street, Groveland Drive, Naranja Street and the Alley adjacent to Block 10, Las Alturas Number 3; changing the official grade on Groveland Drive and Naranja Street, and establishing the official grade on Euclid Avenue, Market Street, Imperial Avenue and Guymon Street, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

180015-180020

RESOLUTION 180021, approving the plans, specifications and Plat No. 3495 of the assessment district; and

RESOLUTION OF INTENTION 180022, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 180023, 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 Greenbrier Avenue, the portion lying within Allied Gardens Community Park and Recreation Center, as more particularly described on Map No. 9208-B, filed in the office of the City Clerk under Document No. 670387, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., June 16, 1964 in the Council Chamber, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 180024, 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 Nautilus Street at the northwest corner of its intersection with La Jolla Scenic Drive, and restore Access Rights to Lot 1, All Hallows (Map 4620), as more particularly described on Map No. 9142 B, filed in the office of the City Clerk under Document No. 666056, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., June 16, 1964 in the Council Chamber, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180025, granting petition for grading, paving of the Alley, Block 113, Morse Addition; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180026, granting petition for grading and paving of the Alley, Block 100, University Heights; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180027, granting petition for grading, paving and otherwise improving Vickers Street, between Aero Industrial Tract to approximately 950 feet West; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180028, authorizing the City Manager to execute an Agreement with the County of San Diego entitled "Second Amendment to the Agreement between the County of San Diego and The City of San Diego Relative to Changing the Name of 'Mission Gorge Road, Phase II' (R.S.1634) to 'Friars Road Extension'", was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180029, authorizing the City Manager to execute an Agreement with each of the following agencies, providing for a rate of \$2.17 per million gallons of sewage per mile, to be charged reciprocally for the transmission of sewage through trunk sewers to the Metropolitan Sewage System interceptor: Rolando Sanitation District, Lemon Grove Sanitation District, Spring Valley Sanitation District, City of National City, City of Chula Vista, and City of Imperial Beach, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180030, approving Change Order No. 1, issued in connection with the Contract with Griffith Company for Electric Avenue, San Diego Gas Tax Project No. 120, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180031, approving Change Order No. 15, issued in connection with the Contract with M. H. Golden Construction Company for the construction of the Civic Theatre in The City of San Diego Centre City Community Concourse; said changes amounting to an increase in the contract price of \$2,550.00; authorizing the expenditure of \$2,550.00 out of Community Concourse Construction Fund No. 260, for the purpose of providing funds for said purposes and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180032, approving Change Order No. 30, 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; said changes amounting to an increase in the contract price of \$1,256.00; authorizing the expenditure of \$1,256.00 out of the Community Concourse Construction Fund No. 260, for the purpose of providing funds for said purposes and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180033, approving Change Order No. 32, 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; said changes amounting to an increase in the contract price of \$11,144.00; authorizing the expenditure of \$11,144.00 out of the Community Concourse Construction Fund No. 260, for the purpose of providing funds for said purposes and other related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180034, authorizing the expenditure of \$21,928.70 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of paying for engineering and construction costs in the construction of Harbor Drive (Project 106, W.O. 22180) which are not chargeable to Gas Tax Funds, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full payment of afore-said claims, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 180035, approving the claim of Nathaniel W. Burks, Jr., M.D., 2371 Judson Street, San Diego, California 92111 for sum of \$64.55;

RESOLUTION 180036, approving the claim of Edward J. Moore, 2677 Locust, San Diego, California, for the sum of \$95.06;

RESOLUTION 180037, approving the claim of Bruce N. Peterson, 4760 Lucille Drive, San Diego, California 92115, for the sum of \$23.82; and

RESOLUTION 180038, approving the claim of Milo C. Whitney, 3815 Florida Street, San Diego, California 92104, for the sum of \$148.66.

RESOLUTION 180039, denying the claim of James E. Miller, 4304 Santa Cruz Avenue, San Diego, California 92107, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The following Ordinance was introduced at the Meeting of May 12, 1964.

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

ORDINANCE 9018 (New Series) amending Sections 93.0101.1 and 93.0401 of the San Diego Municipal Code and adding Section 93.00 relating to the Uniform Plumbing Code, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch and Mayor Curran. Absent-Councilmen Cobb, Hom and Walsh. Nays-None.

A proposed Ordinance, setting aside and dedicating certain portions of Pueblo Lands in The City of San Diego, California for a public park, and naming the said park, "Kearny Mesa Park", was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Hom and Walsh.

A communication from the Planning Director requesting an amendment to Ordinance No. 9011 N. S., which rezoned Lots 16-21, Block 185, University Heights, subject to the recordation of a subdivision map, to eliminate said map requirement, was presented.

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

In relation to the above communication, the next item was considered under Unanimous Consent, granted to Mayor Curran.

A proposed Ordinance, amending Ordinance No. 9011 (New Series), adopted May 7, 1964, of the Ordinances of The City of San Diego, incorporating portions of Lots 16 through 21, Block 185, University Heights, 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. 12988, 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 de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Hom and Walsh.

A communication in the form of a petition, containing approximately 833 signatures opposing the use of 1911 Act to establish an assessment district for the purpose of constructing roads in, to, or from Serra Mesa area; and requesting the proposed project be abandoned, was presented.

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

Communications from Richard Miller of Downey and Mike Miller of Long Beach urging the Council not to grant permission for private company proposal to build on City-owned San Vicente Lake, were presented.

On motion of Councilman Hitch, seconded by Councilman Scheidle, said communications were referred to the City Manager.

Fifty-seven communications endorsing ten percent raise for Police officers and urging adoption of separate pay scales for policemen and firemen, were presented.

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

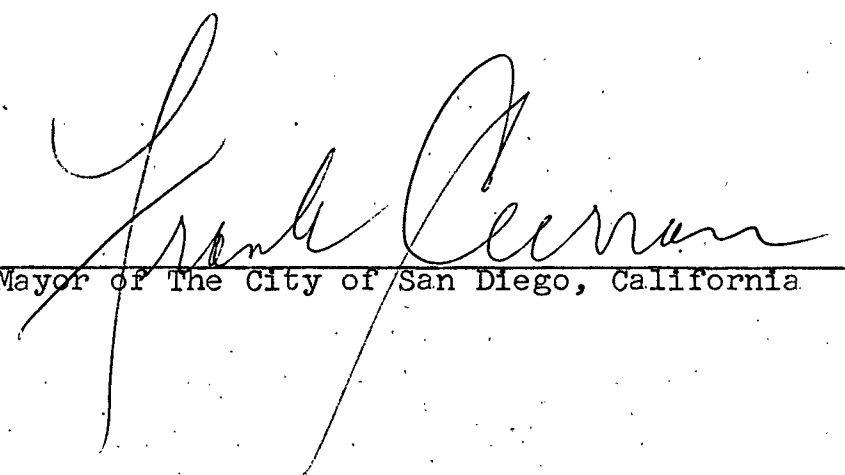
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A communication from the Municipal Employees Association urging the Council to adhere to policy regarding salary setting procedures and not give undue weight to only a few of the twelve points used in establishing a fair and equitable salary for City employees, was presented.

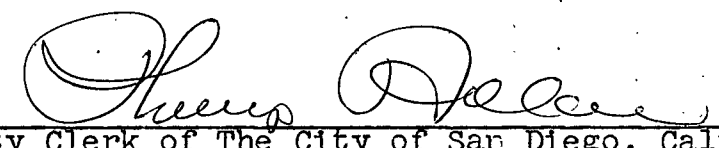
On motion of Councilman Scheidle, seconded by Councilman de Kirby, said communication was filed.

RESOLUTION 180040, excusing Councilmen Helen R. Cobb, Tom Hom and Jack Walsh from attendance at the regular meeting of the City Council on Tuesday, May 19, 1964 when they were representing the City on official business, was adopted, 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 10:11 o'clock A.M., on motion of Councilman Hitch, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
180040
Adjourned

wb