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

The Mayor introduced Reverend James K. Smith, Pastor of the Euclid Evangelical Brethren Church. Reverend Smith gave the invocation.

Councilman Scheidle led the Pledge of Allegiance to the flag.

At this time the Mayor asked if there was an appeal from his ruling on Item 119 of the Council Meeting of October 29, 1964, the Ordinance which would establish eight (8) Councilmanic Districts. It was his ruling that the item would be continued for two weeks.

There was no desire on the part of the City Council to appeal the ruling of the Chair.

Minutes of the Regular Meetings of Tuesday, October 20 and Thursday, October 22, 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 September 29, and October 20, 1964, on grading, paving and otherwise improving the Alley, Block D, Montclair and in Block 4, City Heights, and Redwood Street; changing the official grade in the Alley in Block D, Montclair and in Block 4, City Heights; and establishing the official grade on Redwood Street at its intersection with said Alley - 5" Portland cement concrete - on Resolution of Intention No. 181162, the City Clerk reported ten written protests had been received.

The City Engineer's representative reported on the staking of the alley and the meeting held in the Community Center.

Mr. Steenson, Mrs. Schum and an unknown speaker appeared to speak against the grading as proposed.

Councilman Walsh questioned the possible use of a Debt Limitation Procedure in this case rather than abandoning the project. The Assistant City Attorney attempted to answer all the questions regarding this procedure.

A motion by Councilman Scheidle, seconded by Councilman Hitch, to close the hearing and abandon the project, was defeated by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom. Nays-Councilmen Cobb, de Kirby, Walsh. Mayor Curran was excused from voting having been absent at the meeting when testimony was taken.

A motion by Councilman Walsh, seconded by Councilman de Kirby to close the hearing and adopt the Resolution of Feasibility failed by the following vote: Yeas-Councilmen Cobb, de Kirby, Hom. Nays-Councilmen Scheidle, Hitch and Walsh. Mayor Curran was excused from voting having been absent at the meeting when testimony was taken.

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

The City Manager suggested continuing the matter for a week to allow the City Attorney to check out all problems involved.

Councilman Walsh made a motion, seconded by Councilman Cobb, to refer it to the City Attorney for a report of the procedures that would be required to go into this proceeding at this point and report to the Council next Thursday, at which time the Council can decide whether or not to reconsider their action today.

Convened Invocation and Pledge of Allegiance Minutes Hearing

Engineer.

RESOLUTION 181977, continuing the hearings on the proposed improvement in Alley in Block D, Montclair and in Block 4, City Heights and Redwood Street, under Resolution of Intention No, 181162, to the hour of 10:00 o'clock A.M., Tuesday, November 10, 1964, 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 hearings, continued from the Meetings of September 22, October 6 and 20, 1964, on grading, paving, constructing drainage structures, installing sidewalks, and otherwise improving 17th Street, 18th Street, Elm Avenue, 16th Street, 15th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, Coronado Avenue and Dahlia Avenue; and establishing the official grade on 17th Street, 18th Street, Elm Avenue, 16th Street, Donax Avenue, Evergreen Avenue, Elder Avenue and Coronado Avenue - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 181044, it was reported the hearings were still open.

The City Engineer's representative reported that they would recommend the City's picking up 50% of the paving cost on this improvement. The City Manager concurred with the recommendation of the City

Mr.Ellis Colburn and Sam Sussman appeared to protest.

Councilman Hitch left the Chamber.

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

## Councilman Hitch returned to the Chamber.

RESOLUTION 181929, overruling and denying the protests of Mrs. Kathryn Golden, W. N. Lauber, Charles F. Regan, Alice Mahoney, R. I. Spiten, Marcia E. Susman, Margarito Martinez and all other protests, written or verbal, against the proposed improvement, was adopted, on motion of Councilman de-Kirby, seconded by Councilman Scheidle.

RESOLUTION 181930, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 181044 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 181931, to improve 17th Street, 18th Street, Elm Avenue, 16th Street, 15th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, Coronado Avenue and Dahlia Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Councilman Hitch was excused from voting on the above Resolutions having been absent when testimony was taken.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from October 6 and 20, 1964, on constructing sidewalks in Green Bay Street, Hemlock Avenue and Hollister Avenue - on Resolution of Intention No. 181277, it was reported the hearing had been continued for the City Attorney to rule on the legality of the petition for the improvement.

The City Attorney reported the petition was legal. Mrs. Opal Myers appeared to protest.

The hearings were closed, on motion of Councilman Scheidle,

seconded by Councilman de Kirby. RESOLUTION 181932, overruling and denying the protests of Ned. F. and Opal V. Myers and Michael Danzo, and all other protests, written or verbal, against the proposed improvement, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

181977-Numbered out of order 181929-181932

RESOLUTION 181933, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 181277 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 181934, to improve Green Bay Street, Hemlock Avenue and Hollister Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Mayor Curran was excused from voting on these Resolutions having been absent when testimony was taken.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of October 20, 1964, on grading, paving and otherwise improving Warrington Street and Clove Street; changing the official grade on Warrington Street; and re-establishing the official grade on Clove Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 181369, it was reported the hearing was open and it had been continued for the City Engineer to modify plans eliminating Warrington Street. Mr. Lockhead, Engineering Department, reported the plans had been

modified and were ready for adoption.

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 ORDERING CHANGE IN WORK 181935, adopting the amended plans, drawings, typical crossections, profiles and specifications for said proposed alteration and modification, filed under Document No. 678204; approving Plat No. 3653-A showing the exterior boundaries of the district to be included in the assessment for said work and improvement- deleting the improvement of Warrington Street; and overruling all protests filed in connection with said improvements, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 181936, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 181369, as amended by Resolution No. 181935, 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 181937, to improve Warrington Street and Clove Street; 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 improving Trinidad Way; and establishing the official grade thereof - on Assessment Roll No. 3264, the City Clerk reported no written appeals had been received.

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

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

RESOLUTION 181938, confirming and approving the Street Superintentent's Assessment No. 3264, 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.

181933-181938

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on improving the Alley in Block 2, La Mesa Colony and 68th Street; and establishing the official grades thereof - on Assessment Roll No. 3265, the City Clerk reported there were no written appeals received. No one appeared to be heard and no appeals were filed.

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

RESOLUTION 181939, confirming and approving the Street Superintendent's Assessment No. 3265, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on improving the Alley, Block 8, Wilshire Place, Monroe Avenue, and Meade Avenue; and changing the official grade on said Alley and Meade Avenue; and establishing the official grade on Monroe Avenue - on Assessment Roll No. 3266, the City Clerk reported no written appeals had been received.

Mrs. Clarence Wilcken appeared to question the bills she had received.

On motion of Councilman Scheidle, seconded by Councilman Cobb, this hearing was continued to the end of the docket to allow the Engineer's office to check this out.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on improving the Alley, Block 31, Fairmount Addition to City Heights, Orange Avenue and Polk Avenue; and establishing the official grades thereof - on Assessment Roll No. 3267, the City Clerk reported no written appeals had been received.

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

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

RESOLUTION 181940, confirming and approving the Street Superintendent's Assessment No. 3267, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said street Superintendent, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years to the San Diego Street Lighting Operation District No. 4, the City Clerk reported no written protests had been received.

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

RESOLUTION 181941, confirming the City Engineer's report and assessment for the operation of the street lighting system in the San Diego Street Lighting Operation District No. 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 Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent recommending that all authorized travel arrangements for City officials be made by the Allied Travel Agency, was presented.

RESOLUTION 181942, authorizing the Allied Travel Agency to perform the services required for making all authorized travel arrangements and reservations for City officials, for a period of one year, beginning November 15, 1964 through November 14, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Hearings 181939-181942 A communication from the Purchasing Agent reporting on the two bids for furnishing 750 interlocking Tube Map Files, was presented. RESOLUTION 181943, accepting the tie bid of and awarding the contract to Filing Systems Co. for furnishing 750 interlocking Tube Map Files @ \$1.80 each for a total cost of \$1,350.00; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing two each Four-Door Sedans, was presented. RESOLUTION 181944, accepting the low bid of and awarding

the contract to Trevellyan Oldsmobile Co. for furnishing two each Four-Door Sedans @ \$3,215.01 each for a total cost of \$6,430.02; 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 requesting authority to advertise for bids for furnishing Fixed and Mobile Radio Equipment, was presented.

RESOLUTION 181945, authorizing the Purchasing Agent to advertise for bids for furnishing Fixed and Mobile Radio Equipment, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 678134, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Motorcycles, was presented. RESOLUTION 181946, authorizing the Purchasing Agent to advertise for bids for furnishing nineteen (19) Motorcycles, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 677033, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, continued from the Meeting of October 20, 1964, rejecting all bids heretofore received on September 17, 1964, pursuant to publication of notice calling for bids on construction of Chollas Valley Trunk Sewer, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed resolution was continued to November 10, 1964, on request of the City Manager.

RESOLUTION OF AWARD 181947, awarding the contract to Daley Corporation for grading, paving, changing the official grade and otherwise improving 4th Avenue, Washington Street and Lewis Street, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 181948, authorizing the City Manager to execute a Contract with Karl M. Glasoe, Jr., and Hilma M. Glasoe, for the installation and completion of certain public improvements in the subdivision known as San Diego Nob Hill, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 181949, authorizing the City Manager to execute a Contract with Sierra Title Co. and Johnson Western Constructors, for the installation and completion of certain public improvements in the subdivision to be known as San Carlos Estates Unit No. 13-A, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 181950, authorizing the City Manager to accept the work done in Princess Gardens 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 181951, authorizing the City Manager to execute an Agreement with Fred A. Johnson for architectural and engineering services for the Fire Repair Facility and Fire Station adjacent to existing Fire Station #28, 3880 Kearny Villa Road; authorizing the expenditure of \$15,000.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said services, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181952, authorizing the City Manager to execute an Agreement with the Rees-Stealy Medical Clinic for professional services relating to an Employee Influenza Inoculation Program, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181953, authorizing the City Manager to employ Sim J. Harris to do certain additional work in connection with the improvement of Ollie, Venus, Camulos and Liberty Streets, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$864.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181954, authorizing the City Manager to do all the work of installing a 24" Retaining Wall along the lower section of the southeast bank inside Balboa Stadium behind concession booth, by appropriate city forces at an estimated cost of \$1,097.00, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 181955, approving Change Order No. 31, 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 Community Concourse; said changes amounting to an increase in the contract price of \$4,283.00; authorizing the expenditure of \$4,283.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for said purposes and other related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181956, authorizing the City Auditor and Comptroller to place a tentative order with International Business Machines Corporation for an IBM 360 Series Computer with interchangeable mass storage memory units for future delivery, delivery to be determined by the required time for programming conversion, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181957, 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 July 1 through September 30, 1964, was adopted, on motion d'Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181958, vacating an easement for sewer purposes affecting Lots C and J in Block 326 of Horton's Addition, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 181959, authorizing the sale by negotiation to Robert L. Kaiser of an unnumbered Lot west of Lot 19, Block 9, Frary Heights for the total consideration of \$110.00; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to Robert L. Kaiser an unnumbered Lot W of Lot 19, Block 9, Frary Heights; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181960, authorizing the sale by negotiation to Scott G. Miller, Richard A. Miller, and Cody L. Smith of a portion of Pueblo Lot 1175 and an easement for road purposes affecting a portion of Pueblo Lot 1175 of the Pueblo Lands of San Diego, for the total consideration of \$22,000.00; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to Scott G. Miller, Richard A. Miller and Cody L. Smith a portion of Pueblo Lot 1175 and an easement for road purposes affecting a portion of Pueblo Lot 1175 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 de Kirby.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for further handling, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby: RESOLUTION 181961, accepting the Quitclaim Deed of Alan R. Essery and Hannah E. Essery, dated October 8, 1964, quitclaiming Lot 6, Block 13 of Electric Line Addition, as more particularly described in said

RESOLUTION 181962, accepting the Deed of John Sedlack, dated October 13, 1964, conveying a portion of Lots 58, 59, 60, 92, 93 and 94, Encima De San Diego Addition No. 1; setting aside and dedicating lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181963, accepting the Deed of John Sedlack, conveying an easement and right of way for street purposes across the westerly 20.00 feet of Lot 73, Encima De San Diego No. 1; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Woodman Street;

RESOLUTION 181964, accepting the Deed of John Sedlack, dated October 13, 1964, conveying an easement and right of way for slope purposes across a portion of Lot 57, Encima De San Diego Addition No. 1, as more particularly described in said deed;

RESOLUTION 181965, accepting the Deed of John Sedlack dated October 13, 1964, conveying portions of Lots 74 and 75, Encima De San Diego No. 1; setting aside and dedicating lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Woodman Street;

RESOLUTION 181966, accepting the Deed of John Sedlack, dated October 13, 1964, conveying a portion of Lots 61, 62, 63, 77, 78 and 79, Encima De San Diego Addition No. 1; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Detroit Avenue;

October 13, 1964, conveying an easement and right of way for street and Slope purposes across a portion of Lots 43, 67, 68, 69 and 70, Encima De San Diego No. 1, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2; setting aside and dedicating lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Woodman Street;

181959-181967

deed:

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RESOLUTION 181968, accepting the Deed of John Sedlack, dated October 13, 1964, conveying an easement and right of way for slope purposes across the Westerly 10.00 feet of Lots 32 and 36, Encima De San Diego Addition No. 1;

RESOLUTION 181969, accepting the Deed of John Sedlack, dated October 13, 1964, conveying an easement and right of way for slope purposes across a portion of Lot 141, Encima De San Diego Addition No. 1, as more particularly described in said deed; and

RESOLUTION 181970, accepting the Deed of John Sedlack, dated October 13, 1964, conveying an easement and right of way for slope purposes across a portion of Lot 64, Encima De San Diego Addition No. 1, as more particularly described in said deed.

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

RESOLUTION 181971, accepting the Deed of Herbert B. Hilton and Vern E. Hilton, dated October 1, 1964, conveying an easement and right of way for street purposes across a portion of Lot 5 of Webster Villa Tract; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Ticonderoga Street;

RESOLUTION 181972, accepting the Deed of Brian H. Mayo and Susie M. Mayo aka Masano Y. Mayo, dated October 8, 1964, conveying an easement and right of way for street purposes across the Southeasterly 18.00 feet of Lot 71 of Highdale Addition to Encanto Heights; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Radio Drive;

RESOLUTION 181973, accepting the Deed of Rancho Bernardo, Inc., W. R. Hawn and Mildred Hawn, and Harry L. Summers and Aileen Dunaway Summers, dated October 14, 1964, conveying an easement and right of way for water main purposes across a portion of Rancho San Bernardo, as more particulaly described in said deed;

RESOLUTION 181974, accepting the Subordination Agreement, executed by South Bay Savings & Loan Association, as beneficiary, and JKS Enterprises, as trustee, dated October 9, 1964, wherein said parties subordinate all their right, title and interest in and to the Southeasterly 18.00 feet of Lot 71 of Highdale Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 181975, accepting the Subordination Agreement, executed by South Bay Savings and Loan Association, as beneficiary, and JKS Enterprises, as trustee, dated October 9, 1964, wherein said parties subordinate all their right, title and interest in and to the Southeasterly 18.00 feet of Lot 71 of Highdale Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said agreement.

The following Ordinance was introduced at the Meeting of October 27, 1964.

Reading in full 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 9113 (New Series), amending Section 26.68 of the San Diego Municipal Code relating to the San Diego City-County Camp Commission -Fiscal Procedures, 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.

181968-181975 9113 N.S.

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A proposed Ordinance amending Section 101.0203.1, Section 101.0425, Section 101.0427, Section 101.0433, Section 101.0437, and Section 101.0508, Article 1, Chapter X of the San Diego Municipal Code, 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 San Diego County Board of Supervisors endorsing the designation of the Mission of San Diego de Alcala, California's first mission, as a national monument by the National Park Service, was presented.

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

A communication from Robert Weed requesting the City Council to take a position on the proposed trans-bay crossing, was presented.

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

A communication from Mrs. David Schwartz asking for a return performance, and many more to follow, of the San Diego Cup Unlimited Hydroplane Races, was presented. On motion of Councilman Cobb, seconded by Councilman Hitch,

said communication was referred to the Park and Recreation Board.

A communication from Princess Park Estates, Inc. requesting permission to address the Council this date, relative to the recommendation handed down by the City Manager pertaining to a sewer reimbursement agreement for Princess Gardens Unit No. 3, was presented.

No one appeared to be heard.

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

At this time the Council returned to Item 10 of the Agenda.

The representative of the City Engineer's office reported he had not received the answer to Mrs. Wilcken's questions.

RESOLUTION 181976, continuing the hearing on the Street Assessment No. 3266, made to cover the costs and expenses of improving the Alley, Block 8, Wilshire Place, Monroe Avenue, and Meade Avenue, under Resolution of Intention No. 177884, to the hour of 10:00 o'clock A. M., Tuesday, November 10, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:51 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Hom.

fornia ATTEST:

Ordinance introduced Communications 181976 Adjourned

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City Clerk of The City of San Diego, California

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 5, 1964 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, 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.

A representative of the San Diego Junior Chamber of Commerce, who was to attend this meeting requesting an appropriation for the Autumn Band Review project to assist in sending a City or County Band to the Tournament of Roses Parade, did not appear, and the City Clerk reported that there was a request for continuance of this item to December 8, 1964. On motion of Councilman Walsh, seconded by Councilman Scheidle, the item was continued to December 8, 1964.

RESOLUTION 181978, presenting Suggestion Awards to the following, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

Ralph Anderson - Sewage Treatment Division, Utilities Department - \$10.00; Noland Howard - Sewage Treatment Division, Utilities Department - \$10.00; William Stanley - Sewage Treatment Division, Utilities Department - \$10.00; Thomas Lester, Jr. - Sewage Treatment Division, Utilities Department - \$10.00; all presented by Councilman Cobb.

Dave Rytko - Engineering Department - \$15.00; unable to attend; Mary Wyckoff - Inspection Department - \$20.00; presented by Councilman Scheidle;

Winfield Hyskell - Sewer Division, Utilities Department -\$25.00; presented by Councilman Hitch;

Samuel Gensler - Water Production Division, Utilities Department - \$25.00; presented by Councilman Hom;

Clyde Carpenter - Equipment Division, Public Works Department - \$30.00; presented by Councilman Walsh; Salvatore Diano - Water Production Division, Utilities

Department - \$30.00; presented by Councilman de Kirby; and

Mrs. Mariane Grace - Utility Commerical Division, Utility Department - \$75.00; presented by Councilman Scheidle.

The Purchasing Agent reported on all bids opened Wednesday, November 4, 1964, on the following:

Grading, paving and otherwise improving the Alley, Block 2, Second Fortuna Park Addition and Fortuna Avenue; and establishing the official grade thereof - four bids; and

Grading, paving and otherwise improving the Alley in Block 125, University Heights and its intersection with Texas Street and with Arizona Street; and establishing the official grade thereof - five bids.

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

Convened Suggestion Awards - 181978 Bids At this time, a group comprised of the County Board of Supervisors, County employees, and members of the County Employees' Association Band entered the Council Chambers to bid an official good-bye to the City Council and City employees, who are moving to the new City Administration Building in the Community Concourse.

The band played "Auld Lang Syne," the employees sang, Mr. Frank Gibson said a few words, and Deputy Mayor de Kirby spoke in acknowledgement.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing, continued from the Meeting of October 22, 1964, on the matter of the appeal of F. P. Crowell, Attorney for Mrs. Jessie Locke, from the decision of the Planning Commission granting application of Dr. Wilbur W. Myers, owner and Dr. Hugh B. Norris, lessee, under Conditional Use Permit Case No. 6669, to construct and operate a small animal hospital located on the westerly side of San Diego Avenue, northerly of Bandini Street, being Lots 8, 9 and 10, Block 218, Middletown, in the M-1 Zone, Mr. Frederick Crowell appeared and protested. Mr. John McGinnis spoke in favor of the Planning Commission's decision granting the application.

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

RESOLUTION 181979, denying the appeal of F. P. Crowell, Attorney for Mrs. Jessie Locke, from the decision of the Planning Commission granting application of Dr. Wilbur W. Myers, owner and Dr. Hugh B. Norris, lessee, under Conditional Use Permit Case No. 6669, to construct and operate a small animal hospital located on the westerly side of San Diego Avenue, northerly of Bandini Street, being Lots 8, 9 and 10, Block 218, Middletown, in the M-1 Zone; upholding the action of the Planning Commission; directing the City Clerk to file said appeal, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

After some discussion, an isolated strip of M-l zoned property in the area under consideration was referred to the Planning Commission for review and appraisal, and consideration of more restricted zoning, on motion of Councilman Walsh, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning a portion of Pueblo Lot 1234, located on the southwesterly corner of the intersection of Clairemont Mesa Boulevard and Limerick Avenue, from Zone R-1-5 to Zone C, the City Clerk read the report of the Planning Commission.

Mr. Joseph Tausch appeared and spoke in favor of the requested "C" zoning.

After some discussion, Councilman Hitch, made a motion to have an ordinance prepared for RC-1A rezoning; his motion was seconded by Councilman Hom. The motion did not carry.

After further discussion, the hearing was closed on motion of Councilman Walsh, seconded by Councilman Scheidle.

A proposed ordinance, incorporating a portion of Pueblo Lot 1234, of the Pueblo Lands of San Diego into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13456 approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kinby. Nays-None. Absent-Mayor Curran.

Hearings 181979 Proposed ordinance introduced

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11-5-64

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the rezoning of Lots 18 through 28, Block 4, Asher's Clover Leaf Terrace, located westerly of the intersection of Littlefield Street and Goldfield Street, from Zone R-1-5 to Zone R-4, 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 Lots 18 through 28, Block 4, Asher's Clover Leaf Terrace, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 85 (New Series), adopted November 21, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced according to the recommendation of the Planning Commission on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilman Cobb, Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A communication from the Purchasing Agent, reporting on the five bids received for the improvement of Lake Murray Boulevard, was presented.

RESOLUTION 181980, accepting the low bid of and awarding the contract to Daley Corporation for the improvement of Lake Murray Boulevard for the amount of \$80,998.92; authorizing the City Attorney to execute said contract, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the three bids received for the construction of safety lighting and traffic signal systems at the intersection of Comstock Street and Linda Vista Road, was presented.

RESOLUTION 181981, accepting the low bid of and awarding the contract to American Electric Contracting Corporation, for the construction of safety lighting and traffic signal systems at the intersection of Comstock Street and Linda Vista Road, for the amount of \$13,886.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$14,900.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the three bids received for the construction of safety lighting and traffic signal systems at the intersection of Fay Avenue and Pearl Street, was presented.

RESOLUTION 181982, accepting the low bid of and awarding the contract to Ets-Hokin & Galvan Electric Company, for the construction of safety lighting and traffic signal systems at the intersection of Fay Avenue and Pearl Street for the sum of \$13,308.45; authorizing the City Manager to execute said contract; authorizing the expenditure of \$14,800.00 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 tabulating cards was presented. RESOLUTION 181983, accepting the low bid of and awarding the contract to Business Supplies Corporation of America for furnishing tabulating cards as may be required for the one-year period commencing November 15, 1964, through November 14, 1965 as per prices on file in the office of the Purchasing Agent; terms net 30 days, plus sales tax, with an option to renew contract for an additional one-year period at the prices and conditions herein stated commencing November 15, 1965, through November 14, 1966; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

Hearing 181980-181983 5 M.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing janitorial supplies, was presented. RESOLUTION 181984, accepting the low bid of and awarding the contract to Mission Chemical Co. for furnishing janitorial supplies as may be required for the period of one year, commencing December 1, 1964, through November 30, 1965, as per unit prices on file in the Purchasing Department; terms 5% and 2% 15 days, plus sales tax, with option to renew contract for an additional one-year period at the prices and conditions herein stated, commencing December 1, 1965, through November 30, 1966, providing a 5% escalation in the second year prices if this is necessitated, in accordance with detailed City specifications; 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 four bids received for furnishing two 76" power mowers was presented. RESOLUTION 181985, accepting the low bid of and awarding the contract to B. Hayman Co., Inc. for furnishing two 76" power mowers at a cost of \$1,185.00 each for a total cost of \$2,370.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing four 10 H.P. outboard motors was presented. RFSOLUTION 181986, accepting the low bid of and awarding the contract to Hana Kai Landing for furnishing four 10 H. P. outboard motors @ \$330.00 each for a total of \$1,320.00; plus sales tax; less a trade-in allowance of \$152.00 for four used outboard motors; less 10% terms; 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 furnishing bread, was presented.

RESOLUTION 181987, accepting the low bid of and awarding the contract to Langendorf. United Bakeries for furnishing bread as may be required for the period of one year beginning December 1, 1964, and ending November 30, 1965, for a price of \$.178 per loaf, for an estimated total cost of \$5,340.00; terms net 30 days; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

" A communication from the Purchasing Agent, reporting on the seven bids received for furnishing fire department turn-out clothing, was presented.

RESOLUTION 181988, accepting the bids of and awarding the contracts to the following for furnishing fire department turn-out clothing, assfollows:

(a) Albro Fire Equipment Co. for Item 3, 80 pairs of suspenders @ \$1.50 pr., total \$120.00 and Item 4, 60 pairs of boots @ \$12.50 pr., total \$750.00 for a total cost of \$870.00; terms net 30 days, plus sales tax; and Items 5, 6, and 7, safety helmets and parts for a total cost of \$560.00; terms 2% 30 days, plus sales tax; and

 (b) Mason-Dixon, Inc. for Items 1 and 2, turn-out coats and trousers for a total cost of \$3,087.50; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contracts,
was adopted on motion of Councibman Hitch, seconded by Councilman Hom.

181984-181988

A communication from the Planning Commission, relative to the Final Map of Loma Riviera Townhouse Unit No. 2, a 3-lot subdivision of a portion of Drucker's Subdivision, which lies southwesterly of the center line of Venus Street; excepting that portion lying within Loma Riviera Townhouse Unit No. 1, located southwesterly of the intersection of Midway Drive and Olive Street in the existing R-4 and RC Zones, was presented.

The following resolutions relative to the Final Map of Drucker's Subdivision were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 181989, authorizing the City Manager to execute a contract with Loma Riviera Company for the installation and completion of certain public improvements; and

RESOLUTION 181990, approving the map and accepting on behalf of the public 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.

A communication from the Planning Commission, relative to the Final Map of San Carlos West Unit No. 6, a 29-lot subdivision of a portion of Lot E of the Subdivision of Lot 70 of the Rho. Mission of San Diego, located between Mission Gorge Road and Princess GardenseUnit No. 2, in the R-1 Zone of Allied Gardens, was presented.

The following resolutions relative to the Final Map of San Carlos West Unit No. 6 were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 181991, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the installation and completion of certain public improvements in the subdivision to be known as San Carlos West Unit No. 6; and

. RESOLUTION 181992, approving the map 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 abutters' rights of access together with the easements as 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 Lots 3, 4, 5, 6 and 7, of Princess Gardens Unit Nô. 1, Map. No. 5200, a 4-lot partition located northeasterly of the intersection of Meade Avenue and Glenroy Street, in the R-1 Zone, was presented.

RESOLUTION 181993, approving the filing of a record of survey map in lieu of a final subdivision map under Section 102.0501 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181994, continued from the Meeting of October 29, 1964, approving License Ruling No. 4, made by the City Treasurer in accordance with Section 31.0133 of the San Diego Municipal Code, providing that trade shows, etc. lasting fourteen days or less, will not be deemed to be engaged in a business requiring a business license under the provisions of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch. 15

RESOLUTION 181995, authorizing the City Manager to execute a consent to concession agreement with Vacation Village, Inc. and Reginald E. Little, consenting to the rental by Vacation Village, Inc. to Reginald E. Little, for the purpose of conducting a gift shop facility, a portion of the premises leased by the City to Vacation Village, Inc., was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181996, authorizing the City Manager to accept the work done in San Clemente View 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 Scheidle.

RESOLUTION 181997, declaring Merrimac Avenue to be a Through Street for its entire length; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

<sup>\*</sup> RESOLUTION 181998, declaring the following intersection of streets to be an Intersection Stop: Baja Drive and Campanile Drive, stopping westbound traffic on Baja Drive and northbound traffic on Campanile Drive; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181999, declaring the following intersection of streets to be an Intersection Stop: Draper Avenue and Rushville Street, stopping east and westbound traffic on Rushville Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182000, approving Change Order No. 1 issued in connection with the contract with Finley-Gordon Colonial House of Carpets for furnishing carpet and pad for the Administration Building at the City of San Diego Community Concourse, said changes amounting to an increase in the contract price of \$4,022.06 and an extension of time of 69 days to December 18, 1964, in which to complete said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed resolution, approving and confirming the appointments as Commissioners to the Industrial Development Commission by Mayor Frank E. Curran of Mr. Robert Bowden to serve until December 31, 1965, replacing Mr. Edward T. Butler, resigned, and Mr. Herbert J. Solomon to serve until December 31, 1966, replacing Mr. Emory D. Sherwin, resigned, was presented.

Said resolution was continued one week to November 12, 1964, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182001, declaring the week of November 16, 1964, to be "I WANT A STADIUM WEEK," was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions denying claims were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle: RESOLUTION 182002, denying the claim of Alice N. Hamilton, 716 Quail Street, San Diego, California 92102; and

RESOLUTION 182003, denying the claim of Robert F. Savelle, 5795 Severin Drive, La Mesa, California 92042.

RESOLUTION 182004, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Loma Riviera Townhouse Unit No. 2 subdivision those certain easements for public utility purposes affecting portions of Blocks 13, 16, 17 and 18 of Drucker's Subdivision, as more particularly described in the form of quitclaim deed filed in the office of the City Clerk; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, immediately following the recording of the subdivision map of Loma Riviera Townhouse Unit No. 2 Subdivision in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following resolutions accepting subordination agreements; directing the City Clerk to transmit said agreements to the Property Division for further handling, were adopted on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 182005, accepting the subordination agreement of Central Federal Savings and Loan Association of San Diego, as beneficiary, and Land Title Insurance Company, as trustee, dated October 2, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lot 7, Orange Grove Tract, to the easement for street and slope purposes across said property particularly described in said subordination agreement;

RESOLUTION 182006, accepting the subordination agreement of Central Federal Savings and Loan Association of San Diego, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 2, 1964, wherein said parties subordinate all their right, title and interest in and to the easterly 10.00 feet of Lot 8, Orange Grove Tract, to the easement for street purposes, across said property particularly described in said subordination agreement; and

RESOLUTION 182007, accepting the subordination agreement of Eva B. Frankenberger (now Eva B. Harter), as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated October 21, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lot 7, Orange Grove Tract, to the easement for street and slope purposes, across said property particularly described in said subordination agreement.

The following resolutions accepting deeds and subordination agreements; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 182008, accepting the subordination agreement of the V. R. Dennis Construction Co., dated October 15, 1964, conveying an easement and right of way for sewer purposes across a portion of Lots 1, 2 and 3 in the Subdivision of Lots 61 and 62, and Easterly portion of Lot 63, Rancho Mission, as more particularly described in said deed;

RESOLUTION 182009, accepting the subordination agreement of Rose Hughes, as beneficiary, and Louisville Title Company of San Diego, as trustee, dated October 19, 1964, wherein said parties subordinate all their right; title and interest in and to a portion of the East Half of Lot 8 and Lot 9, Block 137, University Heights, to the easement for drainage purposes across said property particularly described in said subordination agreement;

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RESOLUTION 182010, accepting the deed of Billie King, dated October 18, 1964, conveying an easement and right of way for drainage purposes, across a portion of the East Half of Lot 8 and Lot 9, Block 137, University Heights, as more particularly described in said deed;

RESOLUTION 182011, accepting the quitclaim of E. L. Morneau and C. G. Dunham, dated October 15, 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 Norton Subdivision Unit No. 2, Map No. 5260;

RESOLUTION 182012, accepting the subordination agreement of Emma Thomson, as beneficiary, and Louisville Title Company of San Diego, as trustee, dated October 7, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the East Half of Lot 8 and Lot 9, Block 137, University Heights to the easement for drainage purposes across said property particularly described in said subordination agreement; and

RESOLUTION 182013, accepting the quitclaim of Sunset International Petroleum Corporation, dated October 1, 1964, relinquishing all right, title, and interest in and to all sewer and water lines and appurtenant structures constructed for its use located in that portion of Navajo Road from Park Ridge Boulevard East to Golfcrest Drive.

The following ordinances were introduced at the Meeting of October 29, 1964.

Reading in full prior to final passage was dispensed with by a vote of not less that 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 9114 (New Series), amending Sections 31.0201, 33.0401, 33.0601, 33.1501.11, 33.1520.16, 33.1530.1, 33.1530.7, 33.15.30.9, 33.1550.1, 33.1560, 33.1560.1, 33.1560.2, 33.1560.3, 33.1560.4, 33.1560.7, 33.1560.12, 33.1560.16, 33.1560.18, 33.1560.19, 33.1660, 57.01, 57.01.1, 57.01.2, 57.01.3, 57.01.4, 57.01.5, 57.01.6, 57.01.7, 57.01.8, 57.01.9, 57.01.23, 57.01.24, 57.01.14, 57.01.16, 57.01.30, 57.01.31, 57.01.34, 57.01.35, 57.01.36, 57.01.37, 57.01.38, 57.01.39, 57.01.40, 57.01.41, 57.01.44, 57.01.45, 57.01.46; and repealing Sections 22.1601, 22.1602, 22.1603, 22.1604, 22.1605, and 33.1530.14 of the San Diego Municipal Code relating to the Social Welfare Department, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 9115 (New Series), appropriating the sum of \$750.00 out-of the Unappropriated Balance Fund of The City of San Diego and transferring same to other non-personal expense, Planning Department Fund (Dept. 1202), to cover costs in connection with General Plan preparatory work, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 9116 (New Series), appropriating the sum of \$11,761.12 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover costs in connection with printing the General Plan for fiscal year 1964-65, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

182010-182013 9114-9116 N.S.

11-5-64

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ORDINANCE 9117 (New Series), establishing a new Parking Meter Zone on both sides of "A" Street between Front Street and First Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

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A proposed ordinance, amending Section 1 of Ordinance No. 8911 (New Series), adopted October 24, 1963, incorporating Lots 2, 3, and 4, Linda Vista Heights and a portion of Pueblo Lot 1202, in The City of San Diego, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed ordinance, imposing the cost of abating a public nuisance as a lien against property located at 1950 Logan Avenue, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

Under unanimous consent, the Council at this time reconsidered Item 4 of the Agenda of Tuesday, November 3, 1964, concerning the grading paving, and otherwise improving of the Alley in Block D, Montclair and in Block 4, City Heights, and Redwood Street; changing the official grade in the Alley in Block D, Montclair and in Block 4, City Heights; and establishing the official grade on Redwood Street at its intersection with said Alley - 5" Portland cement concrete - on Resolution of Intention No. 181162.

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

RESOLUTION 182014, abandoning the proceedings heretofore taken for the proposed improvement under Resolution of Intention No. 181162, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hitch, Walsh, Deputy Mayor de Kirby. Nays-Councilmen Cobb, Hom. Absent-Mayor Curran.

A communication from the Kearny Mesa Town Council congratulating the Council for installation of traffic signals at Comstock Street and Linda Vista Road, was presented.

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

A communication from Mr. Charles Brown, requesting answers to certain questions relative to urban renewal, was presented.

The Clerk read said communication, and Mr. Brown appeared to speak.

The communication was referred to Council Conference and to the City Attorney, for report back on November 19, 1964, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from Richard Bryant, opposing Federal Urban Renewal projects, was presented. On motion of Councilman Hitch, seconded by Councilman Cobb, said communication was filed.

9117 N.S. Proposed ordinances introduced Communications Unanimous Consent-Hearing-182014 11-5-64

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A communication from R. J. Klitgaard and a committee of San Diego attorneys, supporting the City Attorney's opinion that Proposition "T" will have no effect on urban renewal program in San Diego, was presented. Said communication was filed on motion of Councilman Hitch, seconded by Councilman Cobb.

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RESOLUTION 182015, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, November 5, 1964, due to illness, 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 11:15 o'clock A.M., on motion of Councilman Hitch, seconded by Councilman Walsh.

Mayor of The City of San Diego, California

ATTEST:

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City Clerk of The City of San Diego, California

Sity Clerk of the City of San Diego, California

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Communication 182015 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 10, 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.

Mayor Curran introduced Reverend Arnold R. Boucher, Pastor of the Mission Village United Church of Christ. Reverend Boucher gave the invocation.

Councilman Hitch led the Council and those present in the Chambers, in the Pledge of Allegiance.

Minutes of the Regular Meetings of Tuesday, October 27 and Thursday, October 29, 1964 were presented to the Council by the City Clerk. On motion of Councilman de Kirby, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed by the Mayor.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the Council took up Item 122 at this time.

A communication from KOGO requesting to make a presentation to the City Council, was presented.

Mr. Clayton Brace appeared to inform the Council that beginning on Tuesday, November 17th the KOGO FM Station would cover all City Council meetings, bringing them "live" to the citizens of The City of San Diego.

The Mayor thanked Mr. Brace for this offer and commended all the news media of San Diego for their excellent coverage of City events, and filed the communication.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of October 6 and 20, 1964, on the intention to vacate the Reservation for Future Street in Bench Tract (Map 4121) for Aidco Tract - on Resolution of Intention No. 181370, it was reported the hearings had been continued at the request of the City Attorney due to the map not being ready.

No one appeared to be heard and no protests were filed. RESOLUTION 182016, determining that, providing the reservation for future street in Bench Tract (Map No. 4121) as more particularly referred to in Resolution of Intention No. 181370, is supplanted by the streets or alleys shown on the proposed final Map of Aidco Tract Subdivision as approved by the Planning Commission on July 29, 1964, said street is unnecessary for present or prospective public street purposes, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby. The hearings were closed by the above motion.

Convened Invocation and Pledge of Allegiance Presentation Hearing 182016 The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings continued from the Meetings of September 29 and October 20, 1964, on the intention to vacate the excess portions of Berger Avenue and Alley in Lot 2, San Diego Medical Center for proposed San Diego Medical Resubdivision - on Resolution of Intention No. 181278, it was reported the hearings were open due to the map not being ready at previous meeting. No one appeared to be heard and no protests were filed.

RESOLUTION 182017, determining that providing the portion of Berger Avenue and the Alley in Lot 2, San Diego Medical Center, as more particularly referred to in the Resolution of Intention No. 181278, is supplanted by the streets and alleys shown on the proposed final map of San Diego Medical Center Resubdivision as approved by the Planning Commission on August 12, 1964, said street is unnecessary for present or prospective public street purposes, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

The hearings were closed by the above motion.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of September 29, October 20, and November 3, 1964, on the grading, paving and otherwise improving the Alley, Block D, Montclair and in Block 4, City Heights, and Redwood Street; changing the official grade in the Alley in Block D, Montclair, and in Block 4, City Heights; and establishing the official grade on Redwood Street at its intersection with said Alley - 5" Portland cement concrete - on Resolution of Intention No. 181162, the Mayor reported this improvement had been abandoned by Resolution No. 182014 on November 5, 1964.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said matter was filed.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of November 3, 1964, on improving the Alley, Block 8, Wilshire Place, Monroe Avenue and Meade Avenue; and changing the official grade on said Alley and Meade Avenue; and establishing the official grade on Monroe Avenue - on Assessment Roll No. 3266, it was reported the City Manager had requested a three week continuance for modification of the assessment roll.

RESOLUTION 182018, continuing the hearing on the Street Superintendent's Assessment No. 3266 made to cover the improving of the Alley, Block 8, Wilshire Place, Monroe Avenue and Meade Avenue under Resolution of Intention No. 177884, to the hour of 10:00 o'clock A. M., Tuesday, December 1, 1964; directing the Street Superintendent to modify and correct s aid Assessment No. 3266, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeal of Al Bertilino from the action of the Police Department suspending the Cabaret License of the Club Royal, the Mayor asked the City Clerk to read the "fact sheet" from the Police Department. The City Clerk read said sheet.

Mr. Martin Gutfliesch, Attorney for Al Bertilino, appeared to

## speak.

## Councilman Cobb entered the Chambers.

Mr. Newman Crawford, Attorney for the City, appeared to speak. On motion of Councilman Scheidle, seconded by Councilman Hitch, said hearing was continued to December 10, 1964, until after the Criminal Trial on this matter had been cleared.

Hearings 182017-182018

11-10-64

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the proposed amendments to Rules III, V, VI, VIII, IX, X, XI and XII of the Rules of the Civil Service Commission; Article 3, Chapter II of the San Diego Municipal Code by adding Section 23.0603 to Divis Division 6 thereof; Sections 23.0402, 23.0411, 23.0703, 23.0903, 23.1001, 23.1104, 23.1206, 23.1207, 23.1208, 23.1301 and 23.1302; repealing of Section 23.0904 and deletion of Section 3 of Rule VIII of the Rules of the Civil Service Commission relating to efficiency and seniority, itswaspreported this was correcting an error in printing of the Ordinance.

No one appeared to protest and none were filed.

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

The proposed Ordinance approving and adopting said amendments, 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 next item was considered under Unanimous Consent granted to Councilman Cobb.

RESOLUTION 182019, expressing appreciation and congratulations to the men and women athletes, coaches, trainers and officials from this area who participated in the XVIII Olympiad at Tokyo, Japan, in October 1964; recognizing the many weeks and months of arduous training and careful preparation, as well as the many personal sacrifices that an athlete must make in preparing for Olympic competition; and congratulating RaNae Bair, Charles Brown, Richard Emberger, Richard Deaver, Maurice Frilot, John Henn, Don Jeisy, Fred Lenn, Lt. Billy Mills, Lowell North, Charles Rogers, James Rosette, James Storm and John Shindle for their laudable efforts and wishing them the best of luck in their future endeavors; and directing a copy of this resolution be transmitted to each participant listed above, 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 proposed Maple Canyon Road project, the Mayor reported that the Council wanted to hear all those interested in speaking and would hear those with written request first.

The City Engineer made a brief report on the history of this project and recommended Route BA as the only alternate that would satisfy all criteria.

The following persons appeared to speak against the proposed routing or any cutting of Balboa Park: Mrs. Florence Abbey, Mr. Chas. Leigh, Mr. R. W. Reed, Dr. W. E. Wessels, Mr. Douglas Giddings, Martha Fernaday, Mrs. Edmiston, and Mr. Albert Hartunian. A Telegram from Mr. and Mrs. R.L. McElhany, opposing the proposal, was read.

Mr. Leonard Zlotoff and Dr. Joseph Telford appeared to speak in favor of the proposal.

At this time 12:01 o'clock P.M., the Mayor recessed the Meeting to 2:30 o'clock P.M.

Upon reconvening at 2:30 o'clock P.M. the Mayor called the Recessed Meeting to order.

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

Clerk---Phillip Acker.

The hearing of the proposed Maple Canyon Road project was continued at this time.

The following persons appeared to protest the proposal: Mr. Al. Harutunian, Mr. Phil Martin, R. W. Trudow, Mr. James Moore, Mrs. Leslie Hancock and Mrs. Florence Abbey.

Hearings 182019 Recessed Reconvened 11-10-64

The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Hitch. On motion of Councilman Walsh, seconded by Councilman de Kirby, said hearing was referred back to Council Conference. A communication from the Purchasing Agent reporting on the six bids received for the improvement of College Avenue, was presented. RESOLUTION 182020, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co. for the improvement of College Avenue, between University Avenue and Ryan Road for the sum of \$114,999.70; 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 sole bid for remedial dredging in Rose Creek, was presented. RESOLUTION 182021, accepting the sole bid of and awarding the contract to Shellmaker, Inc., for remedial dredging in Rose Creek ajdacent to the motor boat club lease in Mission Bay Park for the sum of \$20,050.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$21,600.00 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 two bids received for the repair of the South Ingraham Street Bridge Pile, was presented. RESOLUTION 182022, accepting the low bid of and awarding the contract to R. E. Staite Engineering, Inc., for the repair of the South Ingraham Street Bridge Pile for the sum of \$4,404.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch. RESOLUTION 182023, approving plans and specifications for the construction of a Comfort Station at West Vacation Island, Mission Bay Park; filed under Document No. 678467; 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 Triumph Unit No. 4, a 59-lot subdivision of a portion of Pueblo Lots 1231 and 1233 of the Pueblo Lands of San Diego, located northWesterly of Chandler and Cannington Drives in the R-l Zone, was presented. The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh: RESOLUTION 182024, authorizing the Mayor and the City Clerk to execute the Certificate of Ownership on said Final Map, consenting to the preparation and recordation of said map; RESOLUTION 182025, authorizing the City Manager to execute a Contract with Rule Associates and Martin L. Gleich and Enid P. Gleich for the completion of improvements; and RESOLUTION 182026, approving the Final Map and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision. A proposed Resolution, continued from the Meetings of October 20 and November 3, 1964, rejecting all bids heretofore received on September 17, 1964, pursuant to publication of notice calling for bids on construction of Chollas Valley Trunk Sewer, was presented. This proposed resolution was not adopted. In its place the following Resolutions were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

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RESOLUTION 182027, accepting the bid of and awarding the contract to John A. Artukovich Sons, Inc., for the construction of Chollas Valley Trunk Sewer for the sum of \$488,667.70; authorizing the City Manager to execute said contract; and

RESOLUTION 182028, authorizing the City Manager to do all the work providing miscellaneous services as needed in connection with the contract for construction of the Chollas Valley Trunk Sewer, by appropriate city forces,

RESOLUTION OF AWARD 182029, awarding contract to Griffith Company for grading, paving, constructing drainage structures and otherwise improving Uvas Street, Market Street, Aurora Street and Public Rightof-Way in San Diego and Arizona Eastern Railway Company Right-of-Way; changing the official grade on Uvas Street, between Aurora and Market Streets; and establishing the official grade on Aurora Street and Market Street at its intersection with Uvas Street, was adopted, on motion of Councilman Hitch, seconded by Conncilman de Kirby.

RESOLUTION OF INTENTION 182030, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments, for furnishing electric energy for two years in Pacific Beach Street Lighting Operation District No. 1, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 182031, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Ibis Street, adjacent to Blocks 405 and 406, Horton's Addition, North of Upas Street, as more particularly described on Map No. 10662-B, on file in the office of the City Clerk as Document No. 675190, and fixing the time and place for hearing protests thereof as 10:00 o'clock A.M., December 8, 1964, in the Council Chamber on the Twelfth floor, Administration Building, Community Concourse, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 182032, 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 Vickie Drive in excess of its realignment on Pacific Highlands Unit No. 1, as more particularly described on Map No. 10711-B, on file in the office of the City Clerk as Document No. 677731, and fixing the time and place for hearing protests thereof as 10:00 o'clock A.M., December 8, 1964, in the Council Chamber on the Twelfth floor, Administration Building, Community Concourse, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 182033, granting petition for grading, paving, installing curbs and gutters in 60th Street, between Adms Avenue and Kenwood Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182034, directing the City Engineer to furnish description and plat of district for grading, paving, installing curbs and drainage structures as required in 16th Street, between Palm Avenue and Dahlia Street, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182035, granting Mesa Hills and Cameron Bros. Construction Co., subdivider of Fulton Heights Unit No. 7, an extension of time in which to complete the required improvements, such time to run from November 27, 1964 to November 27, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182036, authorizing the City Manager to execute an Option Contract with Ling-Temco-Vought, Inc., covering the option to purchase Lot 17, City of San Diego Industrial Park Unit No.3, for a period of 12 months with a deposit of \$4,604.00; directing the City Clerk to file said Option Contract in the office of the County Recorder and transmit two executed copies to the City Attorney's Office for forwarding to Ling-Temco-Vought, Inc., was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to employ the following contractors to do certain additional work in connection with 1911 Street Improvement Act Proceedings, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 182037 employing V. R. Dennis Construction Company for the improvement of 47th Street; cost of said work not to exceed \$990.04;

RESOLUTION 182038, employing V. R. Dennis Construction Company for the improvement of Kurtz Street; cost of said work not to exceed \$262.00; and

RESOLUTION 182039, employing E.: H. Sapper for the improvement of the Alleys in Block 36, Parrish and Loomis Subdivision; cost of said work not to exceed \$146.54.

RESOLUTION 182040, waiving and forgiving the accrued liquidated damages provided for in the contract with Einer Brothers, Inc., for the construction of the Rancho Bernardo Pipeline, which contract expired on September 2, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 182041, approving Change Order No. 2 issued in connection with the contract with Haddad Construction Company for the construction of Fire Station No. 8; said changes amounting to an increase in the contract price of \$376.38, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182042, renaming the portion of Linda Vista Road and/or Kearny Mesa Road, between Aero Drive and the Southerly line of Nichols' Ridge (Map 4884), Convoy Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182043, authorizing the Sanitation Superintendent to travel to Pasadena, California, to attend the Second Annual State Conference and Seminar of the Governmental Refuse Collection and Disposal Association, to be held on November 12-14, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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 Scheidle: RESOLUTION 182044, approving the claim of Delfine Chambers, 5911 Potomac Street, San Diego, California 92114, in the amount of \$78.54; and

RESOLUTION 182045, approving the claim of The Hertz Corporation, 1356 Sixth Avenue, San Diego, California 92101, in the amount of \$118.62.

182036-182045

The following Resolutions denying claims, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle: RESOLUTION 182046, denying the claim of Atlas Hotels, Inc., 500 Hotel Circle, San Diego, California 92110;

RESOLUTION 182047, denying the claim of Dorothy D. Snyder, 5014 Kesling Street, San Diego California 92117; and

RESOLUTION 182048, denying the claim of Mission Chemical Co., 4990 Naples, San Diego, California 92110.

RESOLUTION 182049, setting aside and dedicating as and for a public street a portion of Pueblo Lot 1231 as reserved in deed to Sunset International Petroleum, and naming the same Chateau Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Walsh, 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 Hitch, seconded by Councilman Scheidle:

RESOLUTION 182050, accepting the deed of Annette Sedlack and John Sedlack, dated October 26, 1964, conveying a portion of the South Half of the North Half of the Southeast Quarter of Lot 29 of Horton's Purchase in the Ex-Mission Lands of San Diego; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Euclid Avenue; and

RESOLUTION 182051, accepting the deed of Toney Sedlack and John Sedlack, dated October 26, 1964, conveying a portion of the South Half of the Southeast Quarter of Lot 29 of Horton's Purchase in the Ex-Mission Lands of San Diego; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Euclid 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 Scheidle:

RESOLUTION 182052, accepting the Quitclaim of Bay Crest Apartments, executed the 23rd day of July, 1964, relinquishing 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 Bay Crest, Map No. 5334;

RESOLUTION 182053, 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 October 12, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 27, La Jolla Hills, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 182054, accepting the Deed of Harborview Associates, dated May 26, 1964, conveying an easement and right of way for street purposes across a portion of the West 110.00 acres of Pueblo Lot 1224, 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 same Moraga Court; setting aside and dedicating lands therein conveyed as Parcel No. 2, as and for a public street, and naming same Avati Drive; RESOLUTION 182055, accepting the Deed of Harborview Associates, dated May 26, 1964, conveying an easement and right of way for sewer purposes across a portion of the Westerly 110.00 acres of Pueblo Lot 1224, as more particularly described in said deed;

RESOLUTION 182056, accepting the Deed of Harborview Associates, dated May 26, 1964, conveying an easement and right of way for drainage purposes across a portion of the West 110.00 acres of Pueblo Lot 1224, as more particularly described in said deed;

RESOLUTION 182057, accepting the Deed of Margaret C. Hashinger, dated October 23, 1964, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1287, as more particularly described in said deed;

RESOLUTION 182058, accepting the Quitclaim of Michael T. and Loa K. Norton, dated September 15, 1964, relinquishing all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Norton Subdivision Unit No. 3;

RESOLUTION 182059, accepting the Deed of George A. Peterson and Evelyn K. Peterson, dated September 29, 1964, conveying an easement and right of way for sewer purposes across a portion of Lot 27, La Jolla Hills, as more particularly described in said deed;

RESOLUTION 182060, accepting the Quitclaim of Otto Square, dated July 3, 1964, relinquishing 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 Otto Square;

RESOLUTION 182061, accepting the Subordination Agreement, executed by West Coast Financial, as beneficiary, and Stewart Title Company, as trustee, dated May 29, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the West 110.00 acres of Pueblo Lot 1224, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 182062, accepting the Subordination Agreement, executed by West Coast Financial, as beneficiary and Stewart Title Company of Southern California, as trustee, dated May 29, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the Westerly 110.00 acres of Pueblo Lot 1224, to the easement for sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 182063, accepting the Subordination Agreement, executed by West Coast Financial, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated May 29, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the West 110.00 acres of Pueblo Lot 1224, to the easement for drainage purposes conveyed across said property particularly described in said agreement.

The following Ordinance was introduced at the Meeting of November 3, 1964.

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 final adoption, a written or printed copy of this Ordinance.

ORDINANCE 9118 (New Series), amending Section 101.0203.1, Section 101.0425, Section 101.0427, Section 101.0433, Section 101.0437, and Section 191.0508, Article 1, Chapter X of the San Diego Municipal Code, eliminating the extraordinary vote of the Council on Planning and Zoning matters, 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-None. Absent-None.

182055-182063 9118 N.S.

A proposed Ordinance, appropriating the sum of \$4,200.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover miscellaneous expenses of the Mayor's Committee on Municipal Finance, 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 the Planning Commission reporting on a Proposed S-R Scientific Research Zone, was presented. The City Manager urged this be set for a public hearing in one week.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said matter was set for hearing on November 17, 1964.

RESOLUTION 182064, excusing Councilman Helen R. Cobb from attendance at the regular meeting of the City Council on Tuesday, November 10, 1964, for Items 1 through 7 and Item 122 when she was representing the City of official business, 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 3:30 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

Ordinance introduced Communication 182064 Adjourned

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11-12-64

REGULAR MEETING OF THE CITY COUNCIL OF SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 12, 1964 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER ADMINISTRATION BUILDING Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, 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 announced that this will be the last meeting in the Civic Center, since City offices are moving to the San Diego Community Concourse; and that FM radio broadcasts will be made of Council Meetings in the future. Service Awards were presented to the following City employees. in recognition of their lengthy service: Garda Rudrud, Senior Clerk, Library - 20 years; award presented by Councilman Cobb; . Sam Butler, Utilityman I, Street Division, Public Works Department - 20 years; presented by Councilman de Kirby; Ollie Jackson, Sanitation Crewman II, Sanitation Division, Public Works Department - 20 years; presented by Councilman Scheidle; Robert Smithson, Fire Captain, Fire Department - 20 years; presented by Councilman Hitch; and Benjamin Romero, Sr., Utility Foreman II, Water Production Division. Utilities Department - 35 years; presented by Councilman Hom. The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meeting of October 29, 1964, on rezoning a portion of Lot 44, Ex-Mission Lands of San Diego (Horton's Purchase) located on the northerly side of Imperial Avenue between 45th Street and 46th Street, from Interim Zone C-1A to Zone M-1, the City Clerk read the report from the Planning Department. Mr. Fred Conrad appeared to speak in favor of the proposed rezoning. The hearing was closed on motion of Councilman de Kirby, seconded by Councilman Scheidle. RESOLUTION 182065, affirming the recommendation of the Planning Commission and denying the request for rezoning a portion of Lot 44, Ex-Mission Lands of San Diego (Horton's Purchase) located on the northerly side of Imperial Avenue, between 45th Street and 46th Street from Interim Zone C-1A to Zone M-1, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Convened Service Awards Hearing 182065

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Lot 1 of Pueblo Lot 1783 and portions of Lots 17 and 18 in South Pacific Unit B, located on the westerly side of La Jolla Boulevard, southerly of Tourmaline Street, from Zone R-1-5 to Zone R-3, the City Clerk read the report of the Planning Commission.

Those who appeared to speak in favor of the proposed rezoning were Mr. Norman Seltzer, Mr. Robert Collins, Mr. Thomas Sanmeyer, and Mr. William Klein.

Mr. Hugh Knox and Mr. Joseph Hill appeared to protest. The hearing was closed on motion of Councilman Walsh, seconded by Councilman Cobb.

A proposed ordinance, incorporating portions of Lot 1 of Pueblo Lot 1783 of the Pueblo Lands of San Diego and portions of Lots 17 and 18, South Pacific Unit B, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, 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 Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Lot 2, Segel Terrace, located between 52nd Street and Dawson Avenue approximately 120 feet northerly of Trojan Avenue, from Zone CP to Zone C-1A, no one appeared to be heard, and no written protests were filed.

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

A proposed ordinance, incorporating a portion of Lot 2, Segel Terrace, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8302 (New Series), adopted May 26, 1960, 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, Mayor Curran. Nays-None. Absent-None.

A communication from the Purchasing Agent, reporting on the two bids received for construction of safety lighting and traffic signal systems at the intersection of Clairemont Mesa Boulevard and Diane Avenue, was presented.

RESOLUTION 182066, accepting the low bid of and awarding the contract to Ets-Hokin & Galvan Electric Company for the construction of safety lighting and traffic signal-systems at the intersection of Clairemont Mesa Boulevard and Diane Avenue in the sum of \$17,270.83; authorizing the City Manager to execute said contract; authorizing the expenditure of \$18,800.00 out of the Gas Tax FundaNo. #220 solely and exclusively for the purpose of providing funds for said construction and for 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 widening of Balboa Avenue and Genesee Avenue was presented.

RESOLUTION 182067, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co. for the widening of Balboa Avenue and Genesee Avenue in the sum of \$22,974.50; authorizing the City Manager to execute said contract; authorizing the expenditure of \$25,500.00 out of Gas Tax Fund 220, Project #173, solely and exclusively for the purpose of providing funds for said purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Hearings Proposed ordinances 182066-182067 11-12-64

A communication from the Purchasing Agent, reporting on the seven bids\_received for improving streets in San Diego Industrial Park Unit No. 3, was presented.

The following resolutions relative to improvements in San Diego Industrial Park Unit No. 3, streets adjacent to Lots 15, 16 and 19, were adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 182068, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co. for the sum of \$58,979.82; authorizing the City Manager to execute said contract; authorizing the expenditure of \$69,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said improvements and for related costs; and

RESOLUTION 182069, authorizing the City Manager to do all the work of making water connections required in connection with the improvements mentioned above, by appropriate City Forces.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing approximately 20 manual typewriters was presented.

RESOLUTION 182070, accepting the low bid of and awarding the contract to Hutchinson Business Machine Co. for furnishing approximately 20 manual typewriters as required for the period of one year beginning November 1, 1964, through October 31, 1965, per unit prices as follow:

11"	carriage	\$145.00
	carriage	1149.64
	carriage	158.03
20"	carriage	170.93

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, reporting on the five bids received for furnishing approximately 525 sets of ball-type furniture casters with plain stems, and approximately 225 sets of ball-type casters with various style stems, was presented.

RESOLUTION 182071, accepting the low bid of and awarding the contract to Myers Equipment Co. for furnishing approximately 525 sets of ball-type furniture casters with plain stems for a cost of \$3.16 per set, and approximately 225 sets of ball-type casters with various style stems at a cost of \$3.39 per set, for a total estimated cost of \$2,421.75; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the five bids received for the demolition and removal of Ambassador Hotel, 836 First Avenue, was presented.

RESOLUTION 182072, accepting the low bid of and awarding the contract to South Bay Leasing Corporation for the demolition and removal of Ambassador Hotel, 836 First Avenue, in the sum of \$14,688.88 (Alternate Proposal I); authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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A communication from the Purchasing Agent, reporting on the three bids received for furnishing a 5'7" grand piano was presented. RESOLUTION 182073, accepting the second low bid of and awarding the contract to Thearle Music Company for furnishing a 5'7" grand piano for a total cost of \$2,884.60; terms net, plus sales tax;

grand piano for a total cost of \$2,884.60; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing fire hose, was presented. RESOLUTION 182074, authorizing the Purchasing Agent to

advertise for bids for furnishing fire hose in accordance with the Specifications, Bidding Instructions and Requirements filed under Document No. 678600, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission, recommending approval of the Final Map of Cummings Subdivision, was presented.

RESOLUTION 182075, approving the Final Map of Cummings Subdivision, a 2-lot subdivision of Lot 2; Southerly 20 feet of Lot 4; and portion of closed Fern Glen in Block 8 of First Addition to South La Jolla Map 891, located at the northwesterly corner of Fern Glen Avenue and La Jolla Boulevard, in the R-2 zone, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission, recommending approval of the Final Map of E. P. Subdivision, was presented. RESOLUTION 182076, approving the Final Map of E. P. Subdivision, a 1-lot subdivision of Lots 38, 39, 40 and 41, Block 97, City Heights, located on the west side of Marlborough Avenue, between

Myrtle Avenue and Dwight Street in the R-2 zone (R-3 upon recordation of final map), was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182077, continued from the meeting of November 5, 1964, approving and confirming the appointments as Commissioners to the Industrial Development Commission by Mayor Frank E. Curran of Mr. Robert Bowden to serve until December 31, 1965, replacing Mr. Edward T. Butler, resigned; and Mr. Herbert J. Solomon to serve until December 31, 1966, replacing Mr. Emery D. Sherwin, resigned, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182078, authorizing the City Manager to execute a Consent to Amendment to Lease Agreement between the House of Hospitality Association and Haas Enterprises, by which the City consents to the sale of alcoholic beverages served in the Cafe Del Rey Moro Restaurant in conjunction with meals and to sales made at private parties at said restaurant, said premises being a portion of the property which is the subject of that lease agreement between the City, as lessor, and said Association, as lessee, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182079, authorizing the City Manager to execute a lease agreement with H. G. Fenton Material Company, as lessee, leasing portions of Lots 61, 63, 64 and 65 in El Cajon Valley Company's Lands, being approximately sixteen acres, more or less, for the purpose of the removal of sandand gravel, for a term of 5 years, with a 60-day cancellation clause, for a rental of \$0.175 per cubic yard of sand removed, against minimum of \$225.00 per month, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182080, authorizing the City Manager to execute a lease agreement with Sandy, Inc., as lessee, leasing a portion of Lot 30 of The Highlands, being approximately eight acres, for the purpose of noncommercial parking of automobiles and such other uses consistent with M1-A zoning, under the terms and conditions set forth in the form of lease agreement filed under Document No. 678758, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

182073-1820**8**0

RESOLUTION 182081, authorizing the City Manager to enter into a contract with Central Federal Savings and Loan Association for the construction of improvements in the subdivision known as Butler Realty Tract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182082, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the installation and completion of certain public improvements in the subdivision to be known as Lake Shore Unit No. 8, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182083, authorizing the City Manager to accept the work done in Stalmer Tract 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 182084, authorizing the City Manager to accept the work done in Turnbull-Sterlingworth Tract, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 182085, authorizing the City Manager to file a written request with the Alcoholic Beverage Control Board consenting to the issuance of a liquor license to the Cafe Del Rey Moro in Balboa Park for the sale of alcoholic beverages in conjunction with meals served on the premises and at private parties held on the premises, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182086, approving Change Order No. 76 issued in connection with the contract with F. E. Young Construction Co., for changes in the exhibition, parking and convention facilities of the San Diego Community Concourse, said changes amounting to an increase in the contract price of \$8,408.00; establishing the date of occupancy on the exhibition and parking facilities as August 24, 1964; establishing the date of acceptance for occupancy purposes on the convention facility as June 20, 1964; and approving a 53-day time extension to August 24, 1964, on the exhibition and parking facilities, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182087, approving Change Order No. 3 issued in connection with the contract with Art A. Gussa, for the repair of the California Tower, Museum of Man, etc., said changes amounting to an increase in the contract price of \$4,133.60; waiving and forgiving the accrued liquidated damages provided for in said contract, which expired on September 16, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182088, authorizing the City Clerk to deliver to the Serra Museum framed pictures of Presidents of the United States, and obsolete Seals of The City of San Diego and the Police Court of The City of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182089, authorizing the City Treasurer to pay \$275.74 to Sim J. Harris Company as compensation for certain sidewalk replacement and paving work done on the 1911 Act project on Catalina Boulevard, to be paid out of Capital Outlay Fund No. 245, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 182090, authorizing a representative of the City Attorney's office to attend the Practising Law Institute Special Forum on "The Community and Racial Crises," to be held at the Sheraton Atlantic Hotel in New York City, December 3, 4, and 5, 1964, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 182091, accepting the deed of Gulf Oil Corporation of California, a Delaware corporation, dated October 27, 1964, conveying an easement and right of way for street purposes across a portion of Lot 19, Block 44, W. P. Herbert's Subdivision, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed, and naming the same Cherokee Avenue;

RESOLUTION 182092, accepting the subordination agreement of Palomar Mortgage Company, as Beneficiary, and Stewart Title Company, as Trustee, dated August 25, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the Westerly 110.00 acres of Pueblo Lot 1224 of the Pueblo Lands of San Diego, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 182093, accepting the subordination agreement of Palomar Mortgage Company, as Beneficiary, and Stewart Title Company, as Trustee, dated August 25, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the West 110.00 a acres of Pueblo Lot 1224 of the Pueblo Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 182094, accepting the subordination agreement of Palomar Mortgage Company, as Beneficiary, and Stewart Title Company, as Trustee, dated August 25, 1964, whereingsaid parties subordinate all their right, title and interest in and to a portion of the West 100.00 acres of Pueblo Lot 1224, of the Pueblo Lands of San Diego to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 182095, accepting the subordination agreement of Santa Fe Foundation, Inc., as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated July 29, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the Westerly 110.00 acres of Pueblo Lot 1224 of the Pueblo Lands of San Diego, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 182096, accepting the subordination agreement of Santa Fe Foundation, Inc., as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated July 29, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the West 110.00 acres of Pueblo Lot 1224 of the Pueblo Lands of San Diego to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 182097, accepting the subordination agreement of Santa Fe Foundation, Inc., as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated July 29, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the West 110.00 acres of Pueblo Lot 1224 of the Pueblo Lands of San Diego, to the easement for street purposes across said property particularly described in said subordination agreement; and

182090-182097

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RESOLUTION 182098, accepting the deed of Sentinel Savings and Loan Association, dated October 28, 1964, conveying an easement and right of way for street purposes across a portion of Parcel A, Mission Valley Professional Center, 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 Camino de la Reina.

The following ordinance was introduced at the Meeting of October 22, 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 pordinance.

The proposed ordinance, continued from the Meeting of October 29, 1964, changing and re-establishing the boundary lines of the districts within the City of San Diego for the purpose of nominating and electing members of the City Council, changing the number of said districts from six districts to eight districts; designating an initial term of two years for one of said districts and repealing Ordinance No. 8832, New Series, adopted May 21, 1963, was presented.

Admiral Samuel McCarty appeared to report that the La Jolla Town Council favored the adoption of "Plan A" for said re-districting. Mr. Andrew Andeck and Mr. Charles Robison also spoke in favor of Plan A.

Mrs. Barbara Hutchison, representing Kearny Mesa Town Council, presented to the Mayor and each Councilman a copy of "Robert's Rules of Order." She reported that the Kearny Mesa Town Council urged adoption of Map 5, or further Council deliberation before adoption of another plan.

Mr. George Ghareeb, speaking for the Pacific Beach Town Council, stated that a unanimous decision was important, and that the matter should receive further consideration.

matter should receive further consideration. ORDINANCE 9119 (New Series), changing and re-establishing the boundary lines of the districts within the City of San Diego for the purpose of nominating and electing members of the City Council; changing the number of said districts from six districts to eight districts; designating an initial term of two years for one of said districts; and repealing Ordinance No. 8832, (New Series), adopted May 21, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh, Mayor Curran. Nays-Councilmen Hitch and Hom. Absent-None.

The following ordinance was introduced at the Meeting of November 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 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 9120, (New Series), incorporating a portion of Pueblo Lot 1234, of the Pueblo Lands of San Diego, California, into R-4 zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13456 approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

182098 9119-9120 N.S.
The following ordinances were also introduced at the Meeting of November 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 9121 (New Series), incorporating Lots 18 through 28, Block 4, Asher's Clover Leaf Terrace, 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. 85 (New Series), adopted November 21, 1932, 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 Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9122, (New Series), amending Section 1 of Ordinance No. 8911 (New Series), adopted October 24, 1963, incorporating Lots 2, 3 and 4, Linda Vista Heights and a portion of Pueblo Lot 1202, in The City of San Diego, California, into RP-1A zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-None. Mayor Curran was excused from voting, having been absent at the hearing when testimony was taken.

ORDINANCE 9123 (New Series), imposing the cost of abating a public nuisance as a lien against property located at 1950 Logan Avenue, in the City of San Diego, California, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, denKirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

A communication from the San Diego Downtown Association, requesting the earliest possible consideration of a joint conference with the Mayor, members of the City Council, and representatives of the Downtown Association and other organizations with a vital stake in the solution of the transit problem, was presented.

Said communication was referred to the Transportation Study Commission, 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 11:55 o'clock, A.M. on motion of Councilman Hitch, seconded by Councilman Hom.

Mayor The City of∕ San Diego, California

ATTEST The City Clerk of California of San Diego.

9121-9123 N.S. Communication Adjourned

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#### 11-17-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 17, 1964 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 Harold B. Kier, Executive Director of the San Diego County of Churches. Reverend Kier gave the invocation. Councilman Hom led the Pledge of Allegiance to the flag.

At this time under Unanimous Consent granted to Mayor Curran, the following item was considered.

RESOLUTION 182099, authorizing all persons present as participants in the initial legislative session of the Council in the new Administration Building, as parties to this act of occupancy, to sign this resolution; preserving said resolution as an official document in the archives of The City of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

Mayor Curran acknowledged receipt of ten communications congratulating the Council on the new administration building. He read several of them.

At this time the Mayor presented a bouquet to Mrs. Helen Willig of the City Clerk's office in recognition of her service with the City since 1926, as the only remaining employee having served in all three administration buildings.

The Mayor introduced Mr. Will Hippen, Jr. Chmn. of the San Diego-Yokohama Friendship Committee General Assembly, who presented a plaque and a check in the amount of \$350.00 to the Council. He also introduced the members of said Assembly and asked them to stand and be recognized.

On motion of Councilman de Kirby, seconded by Councilman Cobb the check for \$350.00, from the Readers Digest Foundation, was returned to the General Fund of The City of San Diego to be returned to this Assembly in the budget of next year.

Mayor Curran welcomed a group of members of the Junior League of San Diego, attending this meeting, accompanied by Mrs. W. Duncan Waterman, Provisional Training Chairman.

Minutes of the Regular meetings of Tuesday, November 3 and Thursday, November 5, 1964 were presented to the Council by the City Clerk. On motion of Councilman Cobb, seconded by Councilman de Kirby, said Minutes were approved without reading after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings continued from the Meetings of September 22 and October 6, 1964, on the grading, paving, constructing drainage structures and otherwise improving Clairemont Mesa Boulevard, Ruffin Road and Overland Drive; and establishing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 181042, the Mayor reported the hearing had been continued at the request of the City Engineer.

Mr. Lockhead of the Engineer's office, reported that this could now be considered along with the vacation of Clairemont Mesa Boulevard.

Convened Invocation and Pledge of Allegiance U.C. 182099 Minutes Hearing No one appeared to protest and none were filed.

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

RESOLUTION 182100, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 181042 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 and Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 182101, to improve and construct drainage structures in Clairemont Mesa Boulevard, Ruffin Road and Overland Drive, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the intention to vacate Clairemont Mesa Boulevard, in excess of 130' width, between U. S. Highway No. 395 and Ruffin Road, and the easterly 25.00 feet of Overland Avenue, between Clairemont Mesa Boulevard and Farnham Street - on Resolution of Intention No. 181791, the Clerk reported no written protests had been received.

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

RESOLUTION 182102, ordering the vacation of Clairemont Mesa Boulevard, in excess of 130 foot width, between U. S. Highway No. 395 and Ruffin Road, and the easterly 25.00 feet of Overland Avenue, between Clairemont Mesa Boulevard and Farnham Street, as more particularly shown on Map No. 11493-1A-D, on file in the office of the City Clerk as Document No. 677244; directing the City Clerk to cause a certified copy of this resolution, including the attached Exhibit A, attested by him under seal, to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of the proposed S-R Scientific Research Zone, Mr.Walling from the Planning Department explained a few word changes in the proposed ordinance.

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

The proposed Ordinance amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by adding thereto a new Section to be known as Section 101.0434, relating to Zones, was introduced, 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.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 3 Items of Copper Tubing, was presented. RESOLUTION 182103, accepting the low bid of and awarding the contract to Western Metal Supply Co. for furnishing three Items of Copper Tubing as follows: Item 1 - 9,000 feet of 1" copper tubing @ \$52.32 Cft.; Item 2-2,700 feet of 1<sup>1</sup>/<sub>2</sub>" Copper Tubing @ \$85.54 Cft.; Item 3-3,000 ft. of 2" copper tubing @ \$128.29 Cft.; for a total cost of \$10,867.08; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract,

A proposed Resolution, continued from the Meeting of October 29, 1964, for furnishing the Maintenance of Central Library Air Conditioning System, was presented.

was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

182100-182103 Hearings

11-17-64

RESOLUTION 182104, accepting the low bid of and awarding the contract to Consolidated Air Conditioning, Inc. for furnishing the maintenance of Central Library Air Conditioning System for a period of three years commencing November 1, 1964 through October 31, 1967, at a cost of \$207.00 per month and the rate per hour for labor performed for services not covered by this maintenance agreement, \$11.00 per hour; terms net, 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions awarding contracts, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch: RESOLUTION OF AWARD 182105, to Merle Tryon Concrete, Inc., for grading, paving, establishing the official grade and otherwise improving the Alley in Block 2, Second Fortuna Park Addition and Fortuna

RESOLUTION OF AWARD 182106, to Riley J. Presser for grading, paving, establishing the official grade and otherwise improving the Alley in Block 125, University Heights, and its intersections with Texas Street and with Arizona Street.

RESOLUTION OF INTENTION 182107, 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 Midway Drive Lighting District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 182108, 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 Roseville Lighting District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions granting petitions; directing the City Engineer to furnish description and plat of district, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb: RESOLUTION 182109, granting petition for grading, paving of Alleys in Blocks 7 and 8, American Park Addition, as alley sections;

RESOLUTION 182110, granting petition for grading, paving the Alley in Block 11, Bird Rock City by the Sea, as an alley section;

RESOLUTION 182111, granting petition for grading and paving of the Alley in Block 4, Venice Park between Lamont, Honeycutt, Fortuna and Roosevelt Streets, as an alley section; and

RESOLUTION 182112, granting petition for resurfacing and installing curbs, gutters, and sidewalks where necessary in Macauley Street, between Plum and Chatsworth Streets.

RESOLUTION 182113, declaring the intention of the City Council to pay out of its Municipal Funds the whole of the amount of taxes to be derived from the area of the Metropolitan Water District of Southern California within The City of San Diego for the Fiscal Year beginning July 1, 1965, as such amount of taxes shall be fixed in August, 1965, by Resolution of the Board of Directors of such Metropolitan Water District, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

182104-182113

Avenue; and

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RESOLUTION 182114, authorizing the City Attorney to enter a Stipulation that a Decree Quieting Title may be entered in Superior Court Case®No. 288093, entitled "La Jolla View Lands, Inc., vs. The City of San Diego, et al.,""to provide that such decree shall in no way affect any streets, alleys, easements or other interests of the City which are set forth and shown on the subdivision map of Soledad Park, recorded September 30, 1964, and said stipulation shall in no way affect any interests which the City may have acquired in said subdivision since the date of recordation of said map, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182115, authorizing the City Attorney to settle the \$140.31 claim of P. E. Brown and Company and Robert Herbig, their insured, 2250 Third Avenue, San Diego, California 92101, for the sum of \$78.45; directing the City Auditor and Comptroller to draw his warrant in the sum of \$78.45 in full settlement of the aforesaid claim, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions denying the claims of the following, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch: RESOLUTION 182116, denying the claim of George C. Allison, 4828 A Street, San Diego, California 92101; and

RESOLUTION 182117, denying the claim of Antoinette Tisdale, on behalf of Jeffrey M. Tisdale, a minor, 3724 Riviera Drive, Lemon Grove, California.

RESOLUTION 182118, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, a portion of Pueblo Lot 1324, and naming the same Torrey Pines Scenic Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of November 10, 1964.

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

ORDINANCE 9124 (New Series), approving and adopting amendments to Rules III, V, VI, VIII, IX, X, XI and XII of the Rules of the Civil Service Commission; and amending Article 3, Chapter II of The San Diego Municipal Code by adding Section 23.0603 to Division 6 thereof; amending Sections 23.0402, 23.0411, 23.0703, 230903, 23.1001, 23.1104, 23.1206, 23.1207, 23.1208, 23.1301, and 23.1302; repealing Section 23.0904 and deletion of Section 3 of Rule VIII of the Rules of the Civil Service Commission relating to efficiency and seniority, 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 9125 (New Series), appropriating the sum of \$4,200.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover miscellaneous expenses of the Mayor's Committee on Municipal Finance, 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.

182114-182118 9124-9125 N.S.

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A communication from four City employee organizations requesting the Mayor and Council to immediately authorize an election among employees relative to improvements in City Employees' Retirement System, was presented.

Councilman Walsh made a motion to refer this communication to Conference. His motion was seconded by Councilman Scheidle but the roll was not taken.

Mr. Otto Hahn appeared to speak in this regard.

The above motion was amended to refer the communication to the City Manager and City Attorney, for a report back to Conference on Thursday, November 19, 1964, at 9:00 o'clock A.M., and was unanimously adopted.

At this time, 10:50 o'clock A.M., the Meeting was recessed to 11:30 o'clock A.M., on motion of Councilman de Kirby, seconded by Councilman Walsh.

Upon reconvening at 12:15 o'clock P.M. the roll call showed full attendance.

RESOLUTION 182119, directing the City Treasurer to immediately suspend collection of the transient occupancy tax until further action by this Council, except that all such taxes heretofore imposed by Ordinance No. 9033 (New Series) shall not be affected; said Treasurer to collect such taxes heretofore imposed or accrued under the provision of said ordinance; directing the Treasurer to take immediate steps to notify all hotel operators that further collections of said tax have been suspended, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182120, directing the City Clerk to immediately resume counting the signatures on the referendary petitions and report to the Council the sufficiency or insufficiency thereof; declaring the intention of the Council to call a special municipal election at the earliest possible date in the event that the Clerk issues a Certificate of Sufficiency, 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 12:27 o'clock A.M., on motion of Councilman Scheidle, 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 Recessed Reconvened 182119-182120 Adjourned

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11-19-64

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 19, 1964 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Cobb, de Kirby, Hitch, Hom, Walsh, 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 Mr. Vincent Starace, Deputy President of the Bronx, New York, who came to San Diego to study the Synanon program for rehabilitation of narcotics addicts. Mr. Starace thanked the Mayor for his invitation to attend the meeting, and stated that San Diego has the best rehabilitation program he has ever seen.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing vending machine service for the Administration Building, San Diego Community Concourse, was presented.

RESOLUTION 182121, accepting the bid of and awarding the contract to Canteen Service of San Diego for furnishing vending machine service for the City Administration Building; 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 four bids received for the construction of Utilities Service Yard Building No. 2 at Chollas Operations Station, was presented.

RESOLUTION 182122, accepting the low bid of and awarding the contract to Dunphy ConstructionsCompany for the construction of Utilities Service Yard Building No. 2 at Chollas Operations Station, for the sum of \$15,707.00; 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 five bids received for the demolition, removal and construction of Presidio Park Comfort Station, adjacent to Cosoy Way, was presented.

The following resolutions relative to the demolition, removal and construction of Presidio Park Comfort Station, adjacent to Cosoy Way, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 182123, accepting the low bid of and awarding the contract to Joseph M. Haddad, dba J. M. Haddad Construction Co., for the sum of \$16,383.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$20,400.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction and for related costs; and

RESOLUTION 182124, authorizing the City Manager to do by City forces all the work of providing and installing water meter with backflow protection in connection with said construction.

Convened 182121-182124 A communication from the Purchasing Agent, reporting on the two bids received for furnishing all labor and materials to install ceramic tile on floors and wall surfaces of the men's shower room at the Municipal Gymnasium in Balboa Park, was presented.

RESOLUTION 182125, accepting the low bid of and awarding the contract to San Diego Tile Co. for furnishing all labor and materials to install ceramic tile on floors and wall surfaces of the men's shower room at the Municipal Gymnasium in Balboa Park, for a total cost of \$1,825.00; terms net; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, reporting on the five bids received for the construction of cast iron water main replacements Group 138, was presented.

The following resolutions relative to the construction of cast iron water main replacements Group 138 were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 182126, accepting the low bid of and awarding the contract to Long, Marker & Howley Construction Co. for said construction for the sum of \$101,283.45; authorizing the City Manager to execute said contract; and

RESOLUTION 182127, authorizing the City Manager to do by City forces all the work of making water connections and miscellaneous related services in connection with the construction of cast iron water main replacements, Group 138.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing four items of Street name sign head assemblies, was presented.

RESOLUTION 182128, accepting the low bid of and awarding the contract to U.S. Porcelain-Thermador Division Norris-Thermador Corporation for furnishing four items of street name sign head assemblies for the period of one year, commencing October 16, 1964, and ending October 15, 1965, per prices on file in the Purchasing Department; terms  $\frac{1}{4}\%$ , 15 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 182129, authorizing the City Manager to accept the workindone in San Clemente View Unit No. 2 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182130, authorizing the City Manager to execute a Consent to Rental Agreement with Pacific Beach Town Council, Inc., and Pacific Beach Tennis Association, by which The City of San Diego consents to said Council's entering into a rental agreement with said Association as lessee, covering the Tennis Pro Shop, said premises being a portion of the property which is the subject of that lease agreement between the City, as lessor, and said Council, as lessee, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182131, approving Change Order No. 2, issued in connection with the contract with Johnson-Scurlock Co., for the construction of a new Park Service Building; said changes amounting to a decrease in the contract price of \$515.00, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

182125-182131

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The following ordinances were introduced at the Meeting of November 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 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 9126 (New Series), incorporating portions of Lot 1 of Pueblo Lot 1783 of the Pueblo Lands of San Diego and portions of Lots 17 and 18, South Pacific Unit B, 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. 119 (New Series), adopted January 3, 1933, 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, de Kirby, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Scheidle.

ORDINANCE 9127 (New Series), incorporating a portion of Lot 2, Segel Terrace, 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. 8302 (New Series), adopted May 26, 1960 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Scheidle.

A proposed ordinance, appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund and transferring same to Buildings Division, Public Works Department Fund for the purpose of providing funds for renovation of the men's shower and locker room at the Municipal Gym in Balboa Park, was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Scheidle.

A communication from the City Planning Commission, reporting on the rezoning of Pueblo Lot 1181 and 1188, from Zone R-2 to Zone R-3, was presented.

Said communication was continued one week at the request of the City Attorney, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from Mr. E. W. Mueller, requesting the City to conduct a feasibility study for the annexation of certain property to The City of San Diego, was presented.

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

A communication from San Diego County & Municipal Employees Local No. 127, requesting the Council to consider granting an Interim Wage Increase as per Sections 70 and 130 of the Charter, was presented. Mr. Otto Hahn, Business Representative of the union, appeared

to speak. Said communication was referred to the Civil Service Commission, and the City Manager on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 182132, excusing Councilman Harry F. Scheidle from attendance at the regular meeting of the City Council on Thursday, November 19, 1964, due to vacation, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

9126-9127 N.S. Proposed ordinance introduced Communications 182132

# **48**

There being no further business to come before the Council at this time, the meeting was adjourned at 10:34 A.M., on motion of Councilman Walsh, seconded by Councilman Cobb.

Mayon of The City of Son Diana Col

Deputy Mayor of The City of San Diego, Galifornia

## ATTEST:

City of San Diego, California City Clerk of The

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Adjourned

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11-24-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 24, 1964 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 Gostrich, Assistant Pastor of The Holy Family Church. Father Gostrich gave the invocation.

Councilman Walsh led the Pledge of Allegiance.

Minutes of the Regular Meetings of Tuesday, November 10 and Thursday, November 12, 1964 were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Cobb, said Minutes were approved, after which they were signed.

At this time the Mayor welcomed a group of new employees to The City of San Diego, present in the Chamber.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate the northerly 20 feet of Loring Street, adjacent to Block 4, Reed's Ocean Front Addition, between Bayard and Cass Streets - on Resolution of Intention No. 181884, the Clerk reported no written protests had been received.

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

RESOLUTION 182133, ordering the vacation of the northerly 20 feet of Loring Street, adjacent to Block 4, Reed's Ocean Front Addition, between Bayard and Cass Streets, as more particularly described on Map No. 10685-B, on file in the office of the City Clerk as Document No. 677057; 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 Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate Old Survey No. 3, and Old Survey No. 34, in Lots 2 and 3, and the portion of Lot 13, Horton's Purchase (Map 283) lying northeasterly of Fairmount Avenue - on Resolution of Intention No. 181885, 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 182134, ordering the vacation of Old Survey No. 3, and Old Survey No. 34, in Lots 2 and 3, and the portion of Lot 13, Horton's Purchase (Map 283) lying Northeasterly of Fairmount Avenue, as more particularly shown on Map No. 10675-B, on file in the office of the City Clerk as Document No. 677085; 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 Walsh, seconded by Councilman Hitch.

Convened Invocation and Pledge of Allegiance Minutes Hearings 182133-182134 The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate the Street Reservation in Lot 1, Palisade Gardens, easterly of Curry Drive - on Resolution of Intention No. 181886, the City Clerk reported no written protests had been received. No one appeared to speak and no protests were filed.

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

RESOLUTION 182135, ordering the vacation of the Street Reservation in Lot 1, Palisade Gardens, easterly of Curry Drive, as more particularly shown on Map No.10658-B, on file in the office of the City Clerk as Document No. 676952; 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 the Alley in Block 374, Old San Diego, from Gaines Street to Rosecrans Street - on Resolution of Intention No. 181887, the City Clerk reported no written protests were filed. The hearing was closed, on motion of Councilman Hitch,

seconded by Councilman Scheidle. RESOLUTION 182136, ordering the vacation of the Alley in Block 374, Old San Diego, Blocks 368, 369, 374, 375 and 376, from Gaines Street to Rosecrans Street, as more particularly shown on Map No. 10691-B, on file in the office of the City Clerk as Document No. 677084; 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 Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one Filmac Reader Printer No. 200, was presented. RESOLUTION 182137, accepting the low bid of and awarding the contract to Thermo-Fax Sales Inc. for furnishing one Filmac Reader Printer No. 200 for a total cost of \$1,285.00; 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.

RESOLUTION 182138, directing the City Engineer to furnish description and plat of district for constructing a protective sea wall in the Bird Rock Area from 250 feet North of Bird Rock Avenue to the South line of Forward Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Resolutions were adopted, on motion of Councilman Hitch, seconded by Councilman Walsh; after a brief explanation by Mr. Lochhead of the City Engineer's office:

RESOLUTION 182139, directing the City Engineer to furnish description and plat of district for the placement of underground utilities in the area fronting Via Latina and Via Grimaldi, northerly of their intersection with Via Aprilia in Del Mar Terrace; and

RESOLUTION 182140, granting petition for the installation of underground utilities in Nogales Drive, Mar Scenic Drive, Durango Drive, Recuerdo Drive, Mercado Drive, Boquita Drive and Mira Montana Drive, from Cordero Road to the South Boundary of Del Mar Heights; directing the City Engineer to furnish description and plat of district.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch: BESOLUTION 182141 - Climax Unit No. 9: and

RESOLUTION 182141 - Climax Unit No. 9; and RESOLUTION 182142 - Norton Subdivision Unit No. 2.

182135-182142

11-24-64

RESOLUTION 182143, authorizing the City Manager to enter into an Agreement with Harbor Crest, for participation in the construction of additional improvements of Soledad Mountain Road, in Harbor Crest Unit No. 1; authorizing the expenditure of \$10,323.55 out of Fund 220, Gas Tax Funds, solely and exclusively for the purpose of providing funds for reimbursement to the subdivider for said construction, in said subdivision, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182144, granting permission to the Subdivider of East Clairemont Unit No. 8 to substitute a lien and performance bond in the amount of \$135,348.00 issued by National Automobile and Casualty Insurance Company, to guarantee the installation and completion of the required improvements in said subdivision; directing that Bond 94-69-19 issued by Glens Falls Insurance Company be returned to Subdivider, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182145, granting the request of Haddad Construction Co., contained in Change Order No. 2 for an extension of time of 24 days, to and including September 4, 1964, in which to complete the contract for the construction of Tourmaline Canyon Comfort Station, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182146, approving Change Order No. 2 issued in connection with the Contract with Haddad Construction Company for the construction of Allied Gardens Branch Library; said changes amounting to an increase in the contract price of \$813.55, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182147, authorizing the expenditure of \$13,250.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for acquiring a parcel of land from Emmett and Ida Mae Dykes required for the future widening of 28th Street, and to cover the costs involved with said purchase; was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182148, authorizing the City Manager to do all the work required to install holiday-season lights on the Administration Building, San Diego Community Concourse, by appropriate city forces, at an estimated cost of \$5,604.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 182149, authorizing a representative of the Fire Department training division to travel to Seattle, Washington, to attend the Training Officers Workshop, at the Seattle Fire Department Training Quarters, to be held November 30 - December 4, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for completion of escrow and recording:

RESOLUTION 182150, accepting the deed of Emmett Dykes and Ida Mae Dykes, dated October 2, 1964, conveying portions of Lots 14 and 15, Block 243, San Diego Land and Town Company's Addition, as more particularly described in said deed; and

182143-182150

RESOLUTION 182151, accepting the deed of John G. Kyle and Dora M. Kyle; Dean F. Palmer and Virginia E. Palmer; Lynn C. Oviatt and Virginia L. Oviatt, dated October 8, 1964, conveying portions of Lots 6, 9, 10 and 11 of Block 11, American Park Addition; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Morena Boulevard.

The following ordinance was introduced at the Meeting of November 17, 1964.

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 final passage, a written or printed copy of said ordinance.

ORDINANCE 9128 (New Series), amending Chapter X, Article 1 Division 4, of The San Diego Municipal Code by adding thereto a new Section to be known as Section 101.0434, relating to Zones, 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.

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

RESOLUTION 182152, accepting the Deed of University City, dated November 23, 1964, conveying an easement and right of way for sewer purposes, across a portion of Lot 750 of University City Unit No. 8, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182153, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to The Owners in Fee Simple of Record of an easement for a public sewer or sewers, affecting Lot 750 of University City Unit No. 8; directing the City Clerk to forward said deed to the Property Director for further disposition, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182154, authorizing Mayor Frank Curran and Mrs. Curran to travel to Mexico City, to attend the inauguration ceremonies of Gustavo Diaz Ordaz, as president of the Republic of Mexico, on December 1, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182155, authorizing the City Manager to execute a contract with Atlas Hotels Inc., a Delaware corporation, Investors 25 Inc., Mission Valley Inn, Inc., and David S. Casey for the installation and completion of certain public improvements in the subdivision to be known as Evelyn Terrace, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182156, approving the Final Map of Evelyn Terrace 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 as granted on this map within this subdivision, and rejecting the offer of dedication for public use those portions marked "Reserved for Future Street" as shown on this map, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

182151 9128 N.S. U.C. 182152-182156 RESOLUTION 182157, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to David S. Casey, as to an undivided 1/24 interest; W. C. Rockefeller and Verna M. Rockefeller, as to an undivided 1/24 interest; Mission Valley Inn, Inc., as to an undivided 4/24 interest; and Investors 25 Inc., as to an undivided 18/24 interest, all of said City's interest in and to a portion of an easement for sewer purposes affecting Pueblo Lot 1120, as more particularly described in said form of quitclaim deed; directing the City Clerk to record said deed in the office of the County Recorder, immediately following the recording of the subdivision map of Evelyn Terrace, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A Certificate of Sufficiency relative to the Referendum of the Hotel-Motel Occupancy Tax, from the City Clerk, was accepted, on motion of Councilman Hitch, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:21 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman de Kirby.

Deputy The City of San Diego, Mayor of California

ATTEST:

City Clerk of The City of San Diego, California

182157 U.C. Adjourned 11-30-64



11-30-64 held 12-1-64

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# ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA MONDAY, NOVEMBER 30, 1964 - HELD TUESDAY, DECEMBER 1, 1964 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

The Adjourned Regular Meeting was called to order by Deputy Mayor de Kirby at 10:00 A.M.

It was reported that this meeting was adjourned from Monday, November 30, 1964, to this time by the City Clerk.

The Clerk reported that copies of the **Mathematical Monoday**. Notice of Adjournment covering the adjournment of this meeting from Monday, November 30, 1964, to 10:00 o'clock A.M., Tuesday, December 1, 1964, had been posted as required by law, and the Notices of Adjournment had been mailed to the Members of the City Council and any others who had given written request for such notice as required by law, and that the propertaffidavits covering such posting and mailing are on file.

At this time the Council took up the first three items from the Calendar for Council Meeting of Tuesday, December 1, 1964.

Deputy Mayor de Kirby introduced Reverend Jack F. Gwillim, pastor of San Diego Foursquare Church; Reverend Gwillim gave the invocation.

Councilman Hom led the Pledge of Allegiance, at the request of Deputy Mayor de Kirby.

At this time the Deputy Mayor introduced a group of students from Memorial Junior High School, and their teacher, William P. Louscher. A student, Lonnie Williams, read an open letter to©Councilman Hom, protesting the noise generated by truck traffic on 28th Street. The students pointed out that the high level of street noises was interfering with classes conducted at their school, and suggested rerouting of truck traffic. They presented two petitions, signed by students and teachers, requesting said rerouting.

Said petitions and letter were referred to the City Manager for study, on motion of Councilman Hom, seconded by Councilman Hitch.

The next item was presented under unanimous consent, granted to Councilman Cobb:

\*RESOLUTION 182174, paying tribute to George Raymond Henderson and expressing sincere appreciation for the services rendered by him; expressing deep regret at his passing and extending to members of his family sympathy and an abiding sense of personal loss, was adopted ont motion of Councilman Cobb, seconded by Councilman Scheidle. \*(Numbered out of order.)

At this time, the Council returned to the regular order of business, taking up the first item from the Calendar for the meeting of Monday, November 30, 1964.

Convened Students petition U.C. 182174 numbered out of order 11-30-64 held 12-1-64

A communication from the Purchasing Agent, reporting on the two bids received for furnishing twelve each precast concrete water meter and valve vaults, was presented.

RESOLUTION 182158, accepting the low bid of and awarding the contract to Brooks Products, Inc. for furnishing twelve each precast concrete water meter and valve vaults at a cost of \$595.00 each for a total cost of \$7,140.00; 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 nine bids received for furnishing 20,000 feet of  $2\frac{1}{2}$ " galvanized steel pipe, was presented.

RESOLUTION 182159, accepting the second low bid of and awarding the contract to San Diego Pipe & Supply Co., Inc. for furnishing 20,000 feet of  $2\frac{1}{2}$ " galvanized steel pipe @ \$62.89 per Cft., for a total cost of \$12,578.00; 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 seven bids received for furnishing 6,500 reams of various sizes of bond, mimeograph and duplicating paper was presented. RESOLUTION 182160, accepting the low bid of and award-

ing the contract to Stationers Corporation for furnishing 6,500 reams of various sizes of bond, mimeograph and duplicating paper for a total cost of \$4,561.40; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Deputy Mayor de Kirby reported that the proposed resolutions relative to the Final Map of Evelyn Terrace, a three-lot subdivision of a portion of Pueblo Lot 1120 of the Pueblo Lands of San Diego, located on the southerly side of Camino Del Rio and northerly of Allen Road, in the R-1-40 zone, had been adopted as Resolutions No. 182155 and 182156, on November 24, 1964.

On motion of Councilman Scheidle, seconded by Councilman Hom, the matter was filed.

RESOLUTION 182161, granting Sunset International Petroleum Corporation, subdivider of Lake Shore Unit No. 4, an extension of time in which to complete the required improvements, from December 19, 1964, to December 19, 1965, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182162, amending the contract with Princess Park Estates, Inc., which contract provides for the installation of certain public improvements by said Princess Park Estates, Inc., in connection with Princess Gardens Unit No. 4 Subdivision, to substitute an Instrument of Credit executed by said Princess Park Estates, Inc., as principal, and U.S. Financial, as surety, for the faithful performance of said agreement; and exonerating lien and performance bond No. 33113 of the National Automobile and Casualty Insurance Company, in the amount of \$362,393.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182163, authorizing the City Manager to accept the work done in Norton Subdivision Unit No. 3 and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

182158-182163

RESOLUTION 182164, authorizing the City Manager to do all the work of altering and improving the drain at 30th and Redwood Streets, by appropriate City forces, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182165, waiving and forgiving the accrued liquidated damages provided for in the contract with Haddad Construction Company for the construction of the Tourmaline Canyon Comfort Station, which contract expired on September 4, 1964, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 182166, declaring the intention of the City to undertake the design and construction of La Jolla Shores Drive, between El Paseo Grande and North Torrey Pines Road, The Regents of the University of California to pay one-half the total cost of this project and donate all right of way needed to re-align the street through and on the property under its ownership, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

At this time, the Deputy Mayor reported that the proposed resolution authorizing Mayor Frank Curran and Mrs. Curran to travel to Mexico City to attend the inauguration ceremonies of Gustavo Diaz Ordaz as president of the Republic of Mexico, on December 1, 1964, and to incur all necessary expenses, had been adopted as Resolution No. 182154 on November 24, 1964.

On motion of Councilman Hom, seconded by Councilman Scheidle, the matter was filed.

RESOLUTION 182167, authorizing the Credit Bureau of San Diego to accept the sum of \$1,500.00 on behalf of The City of San Diego, in settlement of the judgment of \$2,280.39 in the case of The City of San Diego vs. J. Miller, et al., was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 182168, approving the claim of Mrs. Bertha Melero, 3609 Thompkins Street, San Diego, California 92102, in the amount of \$25.75; authorizing the City Auditor and Comptroller to draw his warrant in full payment thereof, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 182169, approving the claim of The Pacific Telephone & Telegraph Co., Suite 816, 625 Broadway, San Diego, California 92101, in the amount of \$390.41; authorizing the City Auditor and Comptroller to draw his warrant in full payment thereof, was adopted on motion of Councilman Hom, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran. Excused-Councilman Walsh.

The following resolutions denying claims were adopted on motion of Councilman Hom, seconded by Councilman Walsh: RESOLUTION 182170, denying the claim of Roy and Mary Anne Patterson, 3746 Cherry Blossom, National City, California; and

RESOLUTION 182171, denying the claim of Kenneth Richardson, 3955 Seventh Avenue, San Diego, California, 92103.

182164-182171

11-30-64 held 12-1-64

It was reported that the next item scheduled for this meeting, a proposed resolution authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to David S. Casey; W. C. Rockefeller and Verna M. Rockefeller; Mission Valley Inc., Inc.; and Investors 25, Inc., all of The City of San Diego's interest in and to a portion of an easement for sewer purposes affecting Pueblo Lot 1120; directing the City Clerk to transmit said quitclaim deed to the Property Division for further handling, had been adopted as Resolution No. 182157, on November 11, 1964.

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

RESOLUTION 182172, authorizing the sale by negotiation of an easement for sewer purposes affecting a portion of Lot 30 of Terrace Subdivision to Louise C. Balmer, for the sum of \$50.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Louise C. Balmer, an easement for sewer purposes across a portion of Lot 30 of Terrace Subdivision; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182173, accepting the quitclaim of V. P. Enterprises, 5511 El Cajon Boulevard, San Diego, California 92115, dated November 2, 1964, relinquishing abl 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 Pueblo Vista Unit No. 5; directing the City Clerk to certify and file said instrument for record in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following ordinance was introduced at the meeting of November 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 this ordinance:

ORDINANCE 9129 (New Series), appropriating the sum of \$2,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Buildings Division, Public Works Department Fund, for the purpose of providing funds for renovation of the Men's Shower and Locker Room at the Municipal Gym in Balboa Park, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A communication from the Planning Commission, reporting on the rezoning of portions of Pueblo Lot 1181 and 1188, from Zone R-2 to R-3, was presented.

Mr. Ferdinand Fletcher appeared to speak in favor of an amendment to the existing R-3 zoning, or the creation of a new zone. On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was filed.

A communication from Mrs. E. S. Richards, opposing the closing of Laurel Street as an entrance and exit through Balboa Park, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the communication was filed, and the City Clerk was directed to send a copy to the Park and Recreation Board.

182172-182173 9129 N.S. Communications

11-30-64 held 12-1-64

A communication from the "Over Fifty Club" of La Jolla, protesting the increase of bus fares to make up losses suffered by below-cost fares to school children, was presented. Said communication was referred to the Transit Committee on motion of Councilman Walsh, seconded by Councilman Scheidle.

A petition with approximately 500 signatures protesting the \$8,000.00 appropriation for medical check-ups, was presented. Councilman Walsh read a report on the executive health

program from John Lockwood, Council Administrative Assistant. On motion of Councilman Scheidle, seconded by Councilman Hitch, the City Clerk was instructed to send a copy of said reportitoreach protestant, and to the San Diego County Medical Association.

A communication from Mrs. Raymond E. Smith, congratulating the City on its new facilities at the Community Concourse, was presented.

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

A communication from Mr. Raymond Burkhart, requesting to be heard relative to enforcement of ordinances prohibiting Bingo and other illegal gambling, was presented. Mr. Burkhart appeared to speak on the matter.

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

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

Deputy Mayor of The City of San Diego, Califørnia

ATTEST:

e la City Clerk of The City of San Diego, California

Communications Adjourned

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### REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 1, 1964 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order by Deputy Mayor de Kirby at 10:55 o'clock A.M.

Because Items 1 through 3 of the Calendar for this meeting were handled during the meeting of November 30, 1964, held this date, the Council proceeded with the regular order of Business, commencing with Item 4.

Minutes of the Regular Meetings of Tuesday, November 17, and Thursday, November 19, 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, time set for the hearing continued from the Meetings of November 3 and 10, 1964, on improving the Alley, Block 8, Wilshire Place, Monroe Avenue, and Meade Avenue; and establishing the official grade on Monroe Avenue - on Assessment Roll No. 3266, Deputy Mayor de Kirby reported that the hearing had been continued at the request of the City Manager, to modify the Assessment Roll, and that the Roll had been modified.

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

RESOLUTION 182175, overruling and denying the appeal of Flora L. Wilcken, from the Street Superintendent's Assessment No. 3266 in connection with the abovementioned improvements under Resolution of Intention No. 177884, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3266, 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.

A communication from the Purchasing Agent, concerning the rejection of the three bids received for the construction of the Ocean Beach Fishing Pier, was presented.

RESOLUTION 182176, rejecting all bids heretofore received on November 10, 1964, pursuant to publication of notice calling for bids on the construction of the Ocean Beach Fishing Pier for The City of San Diego and the State Wild Life Conservation Board, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Convened Hearing 182176 182175

A communication from the Purchasing Agent, reporting on the nine bids received for furnishing automotive equipment, was presented.

RESOLUTION 182177, accepting the bids of and awarding the contracts for furnishing automotive equipment 128 vehicles, as follows:

- (a) Marck Motors Ford for Groups II, III and VIII, for a total of \$25,356.57; terms net, plus sales tax;
- (b) Howard Taylor Dodge for Groups XII, XIII, XV and XVII, for
- a total of \$63,850.00; terms net, plus sales tax; (c) University Motors for Group XIV, for a total of \$15,646.40; terms net plus sales tax:
- terms net, plus sales tax;
- (d) International Harvester Co. for Groups VI, VII, IX, XI, XVI, XVIII, XX and XXI, for a total of \$65,403.23; terms net, plus sales tax; less a trade-in allowance of \$1,250.00 for one 1952 used Mack Truck tractor;
- (e) D & P Truck Co. for Group X, for a total of \$6,368.92; terms net, plus sales tax; and
- (f) Stanley Dodge & Simca for Group IV, for a total of \$109,662.80; terms net, plus sales tax;

authorizing the City Manager to execute said contracts; rejecting all bids for  $\int group XIX$ ; and authorizing the Purchasing Agent to readvertise for bids for Group XIX, five tandem-axle cab and chassis with tilt cabs, and for Group V, six four-wheel drive  $\frac{1}{4}$ -ton vehicles, 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 top soil, was presented. RESOLUTION 182178, accepting the low bid of and awarding

the contract to A-1 Soil Company for furnishing an estimated 300 cubic yards of top soil mixed as per City specifications with loamite added, for a cost of \$4.50 per cubic yard; 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 four bids received for furnishing 100 each 22-inch cast iron manhole covers and frames, was presented.

RESOLUTION 182179, accepting the clow bid of and awarding the contract to Acme Pipe Company for furnishing 100 each 22-inch cast iron manhole covers and frames for a total cost of \$3,200.00; 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 Scheidle.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing 45 four-door sedan police cars was presented.

RESOLUTION 182180, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing 45 four-door sedan police cars at a cost of \$2,091.00 each for a total cost of \$94,325.00 for four 1964 Dodge Sedans, two 1963 Dodge Sedans, four 1963 Ford Sedans and twenty-nine 1962 Ford Sedans; 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 two bids received for furnishing one set: of elevator bucket chains with sprockets, was presented.

RESOLUTION 182181, accepting the low bid of and awarding the contract to Gould Hardware & Machinery Co. for furnishing one set of elevator bucket chains with sprockets for a total cost of \$3,624.73; terms 2%, loth prox, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

182177-182181

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing 19 motorcycles, was presented.

RESOLUTION 182182, accepting the sole bid of and awarding the contract to San Diego Harley Davidson Company for furnishing 19 motorcycles at a cost of \$1,767.70 each for a total cost of \$33,586.30; terms net plus sales tax; less a trade-in allowance of \$7,400.00 for nineteen used 1962 Harley Davidson Motorcycles; 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 the installation of a fueling dock at Montgomery Field, was presented.

RESOLUTION 182183, accepting the low bid of and awarding the contract to Western Service & Equipment Co., for the installation of a fueling dock at Montgomery Field for the sum of \$14,960.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$17,500.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said installation and for related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182184, authorizing the City Manager to execute an agreement with Rancho Bernardo Homes, Inc., for the leasing from Rancho Bernardo Homes, Inc. of certain electroliers installed in certain Rancho Bernardo Subdivisions, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 182185, authorizing the City Manager to execute an agreement with United States of America, Department of Navy, Bureau of Yards and Docks (Contract No. NBy (U) 63327) for transporting, treating and disposing of U.S. Navy's portion of sewage received at metering point at Harbor Drive and Kettner Boulevard from naval installations on the Coronado Peninsula (North Island and Amphibious Base), under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 182186, declaring Star-Kist Foods, Inc., subdivider of Loker Subdivision, to be in default under the terms and conditions of the contract entered into for completion of improvements in said subdivision; directing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, Pacific Indemnity Company; authorizing the City Manager to complete, or cause to be completed, said improvements; directing 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 182187, approving Change Order No. 1 issued in commection with the contract with R. L. Grosh & Sons Scenic Studios, for the Orchestra Shell in the Civic Theatre, San Diego Community Concourse; said changes amounting to an increase in the contract price of \$2,400.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182188, approving Change Order No. 1 issued in connection with the contract with Art A. Gussa, for the construction of a pedestrian overcrossing at State College; said changes amounting to an increase in the contract price of \$261.05, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

182182-182188

RESOLUTION 182189, approving Change Order No. 1 issued in connection with the contract with W. F. Osborn & Sons for an addition to the Memorial Park Community Center; said changes amounting to an increase in the contract price of \$253.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182190, authorizing the expenditure of \$805.66 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for reimbursement to Central Federal Savings and Loan Association, subdivider of Butler Realty Tract, for construction of improvements in Keats Street, at Scott Street, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182191, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the First Church of the Brethren of San Diego, an existing easement for sewer purposes affecting a portion of Lot 5 of Brethren Park; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following resolutions accepting a deed and a subordination agreement; directing the City Clerk to transmit said deed and agreement to the Property Division for further handling, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 182192, accepting the deed of the First Church of the Brethren of San Diego, dated October 18, 1964, conveying an easement and right of way for sewer purposes across portions of Lots 6 and 7 of Brethren Park, as more particularly described in said deed; and

RESOLUTION 182193, accepting the subordination agreement of General Brotherhood Board-Church of the Brethren, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 13, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lots 6 and 7 of Brethren Park, to the easement for sewer purposes across said property particularly described in said subordination agreement.

A communication from Mr. Cecil J. Pearson, objecting to the granting of a liquor license to the Cafe Del Rey Moro in Balboa Park, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communication was filed, and the City Clerk was directed to notify Mr. Pearson that such protests should be directed to the Alcoholic Beverage Control Board.

A communication from the Pacific Beach Town Council, urging the City Council to employ all means necessary for the construction of a Major League Sports Stadium as soon as possible, was presented. On motion of Councilman Cobb, seconded by Councilman Walsh, said communication was referred to the Council Conference File.

A communication from the California State Division of Highways, inviting the City's participation in the study of National Scenic Roads and Parkways, and requesting recommendations on any local roads which might meet the criteria, was presented.

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

182189-182193 Communications

A communication from the U.S. Army Corps of Engineers, announcing a public hearing on the application for a bridge across San Diego Bay; hearing to be held at 7:00 o'clock, P.M., Monday, December 7, 1964, at the Convention Facility, San Diego Community Concourse, and further inviting all interested persons to be present at that time and submit statements, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was referred to the 8:00 o'clock, A.M., Council Conference of December 3, 1964.

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

RESOLUTION 182194, submitting Ordinance No. 9033 (New Series) to a vote of the qualified electors of The City of San Diego for approval or rejection, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 182195, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, December 1, 1964, while he was representing the City on official business, was adopted on motion of Councilman of Councilman Scheidle, seconded by Councilman Hitch.

At 11:15 o'clock A.M. the meeting was recessed to 11:55 A.M. on motion of Councilman Scheidle, seconded by Councilman Walsh.

The meeting reconvened at 11:55 A.M.

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

There being no further business to come before the Council at this time, the meeting was adjourned at 12:36, 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 182194-182195 Recessed Reconvened Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 3, 1964 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 welcomed a group of students from Memorial Junior High School, attending this meeting.

The Purchasing Agent reported on the bids opened on Wednesday, November 2, 1964, for the following:

Grading and paving Quail Street between the southerly line of C Street and the northerly line of Hilltop Drive; and establishing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base; and

Grading, paving and otherwise improving National Avenue between a line parallel to and distant 50.00 feet westerly of the westerly line of 41st Street and the easterly line of 43rd Street, and changing the official grade thereof; and grading and paving Logan Avenue, and changing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base.

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.

A communication from the Purchasing Agent reporting on the five bids received for furnishing four 16" Horizontal Gate Valves, was presented.

RESOLUTION 182196, accepting the low bid of and awarding the contract to Contractor Supply Company for furnishing four 16" Horizontal Gate Valves at a cost of \$1,100.00 each for a total cost of \$4,400.00; 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 sole bid for furnishing 187,000 sets Parking Invoices, was presented. RESOLUTION 182197, accepting the sole bid of and awarding the contract to International Business Machines Inc. for furnishing 187,000 sets (7,480 books) Parking Invoices @ \$12.07 per thousand sets, plus a set-up charge of \$72.91 for a total cost of \$2,257.09; terms net, plus sales tax; F.O.B. Campbell, California; 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 recommending approval of plans and specifications for the construction of Madison Avenue-Mountain View Drive Sewer, was presented.

Convened Bids 182196-182197 RESOLUTION 182198, approving plans and specifications for the construction of Madison Avenue-Mountain View Drive Sewer; filed under Document No. 679047; 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.

A communication from the Purchasing Agent recommending approval of plans and specifications for the construction of the Via De La Valle Pipeline and Del Mar Heights Road Pipeline, was presented.

RESOLUTION 182199, approving plans and specifications for the construction of the Via De La Valle Pipeline and Del Mar Heights Road Pipeline; filed under Document No. 679048; 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 182200, authorizing the City Manager to execute an Agreement with Benton Engineering, Inc., for soil investigations and reports in connection with the improvement of Genesee Avenue, for a sum not to exceed \$3,600.00; authorizing the expenditure of \$3,600.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for said purpose, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182201, authorizing the City Manager to execute an Agreement with William S. Krooskos and Associates, Engineers, for soil investigations and reports in connection with the construction of Regents Road Box Culvert at Rose Canyon Creek and Regents Road Bridge over the A. T. & S. F. Ry. Co. in Rose Canyon, for a sum not to exceed \$2,900.00; authorizing the expenditure of \$2,900.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for said purpose, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182202, authorizing the City Manager to make application to the Board of Supervisors of the County of San Diego, State of California, and to take all necessary steps to acquire from the State of California certain Tax-Deed Lands, described as Clifton Addition, Lots 1 through 16, Block 7, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 182203, authorizing the City Manager to execute an Agreement to Purchase Tax Deeded Land with the Board of Supervisors of the County of San Diego, covering an offer to purchase a parcel of tax delinquent property described as Lots 1 through 16, Block 7, Clifton Addition was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 182204, authorizing the expenditure of \$250.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the acquisition of a parcel of tax delinquent property described as Lots 1 through 16, Block 7, Clifton Addition for use for future drainage purposes, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 182205, authorizing the City Manager to do all the work necessary to Gunite the Earth Bank between the split level street on 3600 block of Columbia Street in The City of San Diego, by appropriate city forces, at an estimated cost of \$1,336.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

182198-182205

12-3-64

RESOLUTION 182206, approving the Change Order No. 3 issued in connection with the Contract with M. H. Golden Construction Co. for the construction of the West Wing to the San Diego Fine Arts Gallery; said changes amounting to an increase nn the contract price of \$136.28, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182207, authorizing Walter Hahn, Jr., Assistant City Manager to travel to San Francisco, California for the purpose of conferring with the representatives of the State Resources Agency re earthquakes in California, on December 7-8, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, 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 Hitch:

RESOLUTION 182208, approving the claim of John Ray Davis, 1830 Highland Avenue, National City, California, in the amount of \$10.00; and

RESOLUTION 182209, approving the claim of Robert J. MacBush, 4478 32nd Street, San Diego, California 92116, in the amount of \$78.90.

RESOLUTION 182210, denying the claim of Charles Antoniak, 821 Armada Terrace, San Diego, California 92106, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182211, authorizing the City Manager to execute a Right of Way Contract--State Highway, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California, of a portion of Pueblo Lot 191, for the proposed route of State Highway XI-SD-209 (Canon Street); authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, all of said City's interest in a portion of Pueblo Lot 191; directing the City Clerk to deliver said deed to the Property Director for completion of escrow, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

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

RESOLUTION 182212, accepting the deed of Martin L. Ito and Emiko Ito, dated November 3, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot 18, Encanto; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Skyline Drive;

RESOLUTION 182213, accepting the deed of Ivan Messenger and Evelyn W. Messenger, dated November 5, 1964, conveying an easement and right of way for street and slope purposes across portions of Lots 9 and 10, Orange Grove Tract; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Woodman Street;

RESOLUTION 182214, accepting the deed of Ivan Messenger and Evelyn W. Messenger, dated November 5, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot 10, Orange Grove Tract; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Detroit Avenue;

182206-182214

RESOLUTION 182215, accepting the Offer to Dedicate of Ivan Messenger and Evelyn W. Messenger, dated November 5, 1964, granting an offer to dedicate to public use for future street purposes described portion of Lots 9 and 10, Orange Grove Tract; reserving the right of the City to dedicate the strip of land at a future date; and directing the City Clerk to record;

RESOLUTION 182216, accepting the deed of Sunset International Petroleum Corporation, dated November 4, 1964, conveying an easement and right of way for sewer and water main purposes across portions of Lot 67, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 182217, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 15, 1964, 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 water main and sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 182218, accepting the deed of Florence J. Young, dated November 3, 1964, conveying an easement and right of way for street and slope purposes across portions of Lot "D", Encanto; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Detroit Avenue.

The following Resolutions accepting a deed and subordination agreements; directing the City Clerk to record in the office of the County Recorder, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 182219, accepting the Quitclaim deed of the San Diego Gas & Electric Company, dated October 8, 1964, quitclaiming a portion of Pueblo Lot 1783, as more particularly described in said deed;

RESOLUTION 182220, accepting the subordination agreement, executed by the United California Bank, as beneficiary and trustee, dated October 19, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for water main purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 18221, accepting the subordination agreement, executed by the United California Bank as beneficiary and trustee, dated October 19, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for water main purposes conveyed across said property particularly described in said agreement.

A communication from Mr. John E. Harrington suggesting that Mission Avenue be changed to Kennedy Avenue or Kennedy Street in honor of the late President, was presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was referred to the Planning Commission for consideration of changing the name as suggested.

A communication from California Highway Commission submitting a Resolution authorizing a connection to Route 805 at Murray Ridge Road and a new separation to Route 805 at Raejean Avenue, approximately six miles north of the central business districteof Sand Diego, was presented.

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

The Meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Hitch, seconded by Councilman Scheidle, at 10:25 o'clock A. M.

182215-18221 Communications Recessed The Recessed Meeting was reconvened at 2:00 o'clock P.M. by Deputy Mayor de Kirby.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Absent--Mayor Curran.

Clerk---Phillip Acker.

The Deputy Mayor reported the Attorney's office had prepared a Resolution relative to the Trans-Bay crossing between The City of San Diego and Coronado.

RESOLUTION 182222, strongly supporting a Trans-Bay crossing between The City of San Diego and the City of Coronado; recognizing the responsibility of the Corps of Engineers in its protection of the navigable waters of the Bay to determine the adequacy of plans for said crossing as proposed by the State of California; declaring the City Council's interest in the potential economic impact upon the San Diego community resulting from said construction; notifying the Corps of Engineers and the State of California of the Council's serious concern for the present and future requirements of the United States Navy in its use of San Diego Bay both on the surface and in the air as such requirements may be affected by the proposed construction; notifying the Corps of Engineers and the State of California of its serious concern for the present use and future development of the entire Port of San Diego which may result from said proposed construction; and urging, in the event the Corps of Engineers finds approval of the State proposal will impair present and future requirements of the United States Navy and will deter present and future development of the Port of San Diego, that the State of California and the Corps of Engineers cooperatively investigate the feasibility of constructing a Trans-Bay crossing by an alternative method, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 182223, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, December 3, 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 2:25 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Scheidle.

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Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Reconvened 182222-182223 Adjourned

#### REGULAR' MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 8, 1964 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

The meeting was called to order by Deputy Mayor de Kirby at 10:00 o'clock A.M.

The Deputy Mayor introduced Reverend Robert Lee Jones, pastor of Chula Vista Christian Church. Reverend Jones gave the invocation.

Mary Ellen Shoup, an observer from the League of Women Voters, led the Pledge of Allegiance.

At this time Mr. Michael Goodwin of the San Diego Junior Chamber of Commerce appeared to request an appropriation for the Autumn Band Review project to assist in sending a City or County Band to the Tournament of Roses Parade. On motion of Councilman Hitch, seconded by Councilman Cobb, the City Attorney was instructed to draw up an ordinance appropriating \$1,000.00 from the Unappropriated Balance Fund for additional funds for the Tournament of Roses Parade, January 1, 1965, in Pasadena; said ordinance to be placed on the December 10, 1964 Supplemental Calendar as an ordinance to be introduced.

The Deputy Mayor welcomed a group of students from Memorial Junior School, who were present in the Chamber.

Minutes of the Regular Meetings of Tuesday, November 24; Monday, November 30, not held; and the Adjourned Regular Meeting of November 30, held December 1, 1964, were presented to the Council by the City Clerk. On motion of Councilman Walsh, seconded by Councilman Hitch, said minutes were approved without reading, after which they were signed.

The next item was considered under unanimous consent granted to Councilman Scheidle.

RESOLUTION 182224, accepting the gift to the City of an inlaid gold-leaf Seal of the City, mounted in the Council Chamber, by Mr. Anthony Pluth, an employee of the City Engineering Department; commending Mr. Pluth for the excellence of the workmanship, and for the spirit that prompted his action, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The next item was considered under unanimous consent also, granted to Councilman Scheidle.

RESOLUTION 182225, commending Tobin Rote, San Diego Charger quarterback and declaring Sunday, December 13, 1964, as "Tobin Rote Day", was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Mr. Sid Gillman, coach of the San Diego Chargers, spoke briefly about Tobin Rote, and about the Chargers.

Convened 182224-U.C. - 182225 U.C.
12-8-64

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on improving Frontier Street and Kemper Street; and establishing the official grade thereof - on Assessment Roll No. 3268, 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 Hitch.

RESOLUTION 182226, confirming and approving the Street Superintendent's Assessment No. 3268, and authorizing him to attach his warrant thereto and issued 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, time set for the hearing on improving Electric Avenue, La Jolla Boulevard, 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 - on Assessment Roll No. 3269, the Clerk reported two 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 Hitch.

RESOLUTION 182227, overruling and denying the appeals of Ellen S. Anderson and Richard L. Pinnell from the Street Superintendent's Assessment No. 3269 and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3269; and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the intention to vacate a portion of Ibis Street, adjacent to Blocks 405 and 406, Horton's Addition, north of Upas Street - on Resolution of Intention No. 182031, 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 Scheidle.

RESOLUTION 182228, ordering vacation of Ibis Street, adjacent to Blocks 405 and 406, Hortons Addition, north of Upas Street, as more particularly referred to in Resolution of Intention No. 182031, and as more particularly shown on Map No. 10662-B, filed in the office of the City Clerk as Document No. 675190; 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 hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the intention to vacate a portion of Vickie Drive, in excess of its realignment on Pacific Highlands Unit 1, the Clerk reported that no written protests had been received.

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

Hearings 182226-182228 RESOLUTION 182229, ordering vacation of a portion of Vickie Drive, in excess of its realignment on Pacific Highlands Unit 1, as more particularly referred to in Resolution of Intention No. 182032, and as more particularly shown on Map No. 10711-B, filed in the office of the City Clerk as Document No. 677731; 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 Walsh, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the four bilds received for furnishing four items of butterfly valves, was presented.

RESOLUTION 182230, accepting the low bids of and awarding the contracts for furnishing four items of butterfly valves, as follows:

- (a) F. B. Leopold Company, Inc. for Item 1, two each 20" butterfly valves for \$1,435.00 eachhand Item 3, five each 30" butterfly valves at \$2,210.00 each for a total cost of \$13,920.00; terms
  - net, plus sales tax; and
- (b) BIF Div. of the New York Air Brake Co. for furnishing Item 2, twelve each 24" butterfly valves at a cost of \$1,602.00 each, for a total cost of \$19,224.00; terms net, plus sales tax; and
  (c) Henry Pratt Company for furnishing Item 4, four each 36" butter-
- fly valves for a cost of \$3,196.00 each, for a total cost of \$12,784.00; terms net, plus sales tax;

authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing 53 architectural fiberglass plant containers, was presented.

RESOLUTION 182231, accepting the low bid of and awarding the contract to Architectural Pottery for furnishing the City with 53 architectural fiberglass plant containers at a total cost of \$3,939.80; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing and installing the Community Concourse Dedicatory Inscription, was presented.

RESOLUTION 182232, accepting the low bid of and awarding the contract to Balboa City Steel Works for furnishing and installing the Community Concourse Dedicatory Inscription for a total cost of \$1,270.00; terms net; 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 one conductor's stand, was presented. RESOLUTION 182233, accepting the low bid of and awarding the contract to Johnson-Hoffman Musical Merchandise for furnishing one conductor's stand @ \$20.13 each, for a total cost of \$1,145.13; 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 three bids received for furnishing one vibrating compactor roller, was presented.

RESOLUTION 182234, accepting the second low bid of and awarding the contract to Southern Equipment & Supply Co. for furnishing vibrating compactor roller for a total cost of \$2,303.75; 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 Scheidle.

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

RESOLUTION 182235, authorizing the Purchasing Agent to advertise for bids for furnishing dimming control equipment, in accordance with Specifications, Bidding Instructions and Requirements on file under Document No. 679163, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182236, approving the plans and specifications for the construction of Morley Field Tennis Courts; filed under Document No. 679164; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182237, approving the plans and specifications for the construction of pneumatically applied mortar slope protection in 54th Street between Sta. 34+00 and Sta. 42+50; filed under Document No. 679165; 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 Plum Street, Wells Street, Tennyson Street, and Wabaska Drive; changing the official grade on Plum Street; and establishing the official grade on Wells Street, were adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 182238, approving the plans, specifications, and Plat No. 3652 of the assessment district; and

RESOLUTION OF INTENTION 182239, setting the time and place for hearing protests to the proposed improvements.

The following resolutions, relative to grading, paving, constructing drainage structures, changing the official grade and otherwise improving Newton Avenue, Martin Avenue and Thirty-second Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 182240, approving the plans, specifications, a and Plat No. 3655 of the assessment district; and

RESOLUTION OF INTENTION 182241, setting the time and place for hearing protests to the proposed improvements.

Reverend Smith appeared to inquire about the above improves

ments.

RESOLUTION 182242, appointing time and place for hearing protests, and directing notice of said hearing for furnishing electric energy for two years in Logan Avenue Street Lighting Operation District No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182243, granting petition for grading and paving as an alley section the Alley in Block 1, Pacific Pines; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Deputy Mayor de Kirby announced that the next item was a proposed resolution granting petition for grading, paving, installing curbs, gutters and underground facilities where necessary in Gesner Street, Chicago Street and Edison Street.

12-8-64

Mr. Lee Town appeared to speak on behalf of Mr. C. W. Carlstrom, requesting a continuance of the matter.

RESOLUTION 182244, continuing the proposed resolution granting petition for grading, installing curbs, gutters and underground facilities where necessary in Gesner Street, from Lloyd Street to Chicago Street; Chicago Street, from Gesner Street to existing improvements to the north; Edison Street, from Chicago Street to existing; improvements to the west, and between Chicago and Denver Streets; directing the City Engineer to furnish description and plat of district, to December 22, 1964, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 182245, granting Paul E. Zwahlen and William Glenn Clewis, dba Paul & Glenn Enterprises, subdividers of Graves Tract, an extension of time in which to complete the required improvements, from June 1, 1964, to June 1, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182246, authorizing the City Manager to accept: the work done in Panorama Park Unit No. 2A subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182247, authorizing the San Diego Gas & Electric Company to install 6000 lumen overhead safety lights on wood poles at various locations in the City, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182248, approving Change Order No. 2, issued in connection with the contract with Adaptable Store Equipment Co. for interior case and cabinet work in the City Administration Building, Community Concourse, said changes amounting to an increase in the contract price of \$4,300.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182249, approving Change Order No. 1, issued in connection with the contract with W. V. Hutchison Co., Inc. for the Los Penasquitos Pipeline, said changes amounting to an increase in the contract price of \$3,061.89, was adopted on motion of Councilman Hitch seconded by Councilman Scheidle.

RESOLUTION 182250, authorizing the expenditure of \$79,650.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the acquisition of 5.69 acres in Pueblo Lot 1224 and street improvements in connection with the acquisition and improvements in Harbor View Park, also known as Northwest Clairemont Community Park, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182251, declaring Cass Street to be a through street for its entire length; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182252, granting permission to Warren L. Swink, doing business as Bay Shore Motors, to operate five vehicles for hire without a driver, pursuant to the provisions of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

12-8-64

RESOLUTION 182253, granting permission to William H. Carey, doing business as University Motors Ford, to operate six vehicles for hire without a driver, pursuant to the provisions of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182254, authorizing a representative of The City of San Diego to attend a regional management conference of state level managers, December 13-16, 1964, at San Dimas, California, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182255, authorizing the Mayor and the City Clerk to execute a Deed of Easement, granting to the San Diego Gas and Electric Company an easement for gas pipeline purposes affecting portions of Rosedale, as more particularly described in said Deed of Easement; directing the City Clerk to deliver said deed and a certified copy of the resolution to the Property Director for completion of escrow requirements, was adopted on motion Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 182256, authorizing the Mayor and the City Clerk to execute a Deed of Easement granting to the San Diego Gas and Electric Company an easement for power line purposes affecting portions of Rosedale, as more particularly described in said Deed of Easement; directing the City Clerk to deliver said deed and a certified copy of the Resolution to the Property Director for completion of escrow requirements, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission, recommending approval of a request for extension of Ordinance No. 9054 N.S., rezoning portions of Lots 26 and 27, Aloha Tract, to April 4, 1965, was presented. In accordance with this recommendation, the next item was considered under unanimous consent granted to Councilman Scheidle. A proposed ordinance, amending Section 1 of Ordinance No. 8812 (New Series) adopted April 11, 1963, incorporating a portion of Lot 26 and a portion of Lot 27, Aloha Tract, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 9054 (New Series), adopted August 4, 1964, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Walsh, Deputy Mayor de

A communication from National City's City Council submitting a resolution approving comments made by their director of planning, regarding amendments to Chapter 6.5, Part 1, Division 2, Title 5, of the California Government Code (Sections 54750 through 54751), dealing with local agency annexation commission, was presented.

Kirby. Nays-None. Absent-Councilman Hom and Mayor Curran.

Said communication was referred to the Legislative Committee for report back, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from Adriano L. Wheeler objecting to any roads, highways, et cetera, which will further restrict usage of Balboa Park or loss of property therein, was presented. Said communication was filed, on motion of Councilman Cobb, seconded by Councilman Hitch.

182253-182256 Communications A communication from the State Division of Highways, notifying the City of its obligation to maintain a portion of Mission Gorge Road that lies within its jurisdiction; expressing appreciation of the opportunity to co-operate with The City of San Diego and the County in building a project of such importance, was presented.

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

A communication from the San Diego Taxpayers Association objecting to approval of requested mid-year salary increases, was presented. Mr. John Leppert, representing the Taxpayers Association, appeared to speak, and pointed out that the salary comparisons made between the City and private industry did not take into consideration

between the City and private industry did not take into consideration the various fringe benefits available to City employees. On motion of Councilman Walsh, seconded by Councilman Hitch,

the matter was referred to Council Conference for Thursday, December 10, 1964, at 2:00 o'clock, P.M.

A communication from Park View Home Owners Association of La Jolla, opposing proposed Nautilus Street Extension because of the residential nature of the area and method of assessment proposed, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was ordered held for the hearing on this matter.

RESOLUTION 182257, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, December 8, 1964, while he was representing the City on official business; and excusing Councilman Tom Hom from attendance at the regular meeting of the City Council on Tuesday, December 8, 1964, due to vacation, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

There being no further business to come before the Council ato this time, the meeting was adjourned at 11:00 o'clock, A.M. on motion of Councilman Scheidle, seconded by Councilman Hitch.

The City of San Diego, California Mayor of

ATTEST:

City Clerk of The City of San Diego, California

Communications 182257 Adjourned ma

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#### 12-10-64

## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 10,1964 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Mayor welcomed a group of students from Memorial Junior High School attending this meeting.

Mayor Curran introduced Dr. Don Leiffer, Chairman of the Citizens'Advisory Committee for The City of San Diego General Plan Study. Dr. Leiffer made a presentation of the committee's published report to the Council and said a few words of appreciation.

On motion of Councilman de Kirby, seconded by Councilman Walsh, said plan was referred to the Planning Commission for proper hearings. This motion also commended the entire committee for its diligent work.

The Purchasing Agent reported on all bids opened Wednesday, December 9, 1964, on the following:

Constructing sidewalks in Green Bay Street, Hemlock Avenue and Hollister Avenue - six bids;

Grading, paving, re-establishing the official grade, and otherwise improving Clove Street - six bids; and

Grading, paving, constructing drainage structures, installing sidewalk and otherwise improving 17th Street, 18th Street, Elm Avenue, 16th Street, 15th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, Coronado Avenue and Dahlia Avenue - six bids.

Finding was made on motion of Councilman deaKirby, seconded by Councilman Hitch, that bids had been opened and declared; said report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the continued hearing, from the Meeting of November 10, 1964, on the appeal of Al Bertilino from the action of the Police Department suspending the Cabaret License of the Club Royal, the Mayor reported this had been continued pending the court trial in which they were involved. Mr. Martin Gutfliesch, Attorney for Al Bertilino appeared

to speak.

The Council determined there was no need for this hearing since it had been established that the license would not be suspended. RESOLUTION 182258, filing the appeal of Al Bertilino from the action of the Police Department suspending the Cabaret License of

the Club Royal, 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 the matter of the proposed setback change from ten feet to four feet, adjacent to Lots 31-48, Block 1, Wilshire Place Subdivision and portion of Lots 19 and 20, Block F, Teralta Subdivision, on the west side of Fairmount Avenue between El Cajon Boulevard and Meade Avenue, the City Clerk read the report from the Planning Commission.

Councilman de Kirby left the Chamber.

Convened Bids Hearings 182258 Mr. Lloyd Price, Mr. Phillip Seaman, Mr. Lester Morgan, Mr. Paul Lant appeared to speak in protest.

Councilman Walsh made a motion to continue the matter one week for a report from the City Manager during which time those present could meet with the Engineering Department to resolve the problem of the other side of the street. There was no second to this motion.

Mr. Price spoke again.

On motion of Councilman Hitch, seconded by Councilman Walsh the matter was continued to December 17, 1964 for a report by the City Manager.

# Councilman de Kirby returned to the Chamber.

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 1788, located at the northwesterly corner of the intersection of Garnet Avenue and Pacific Highway, from Zones R-1-5 and C to Zone C, it was reported no protests had been received.

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

A proposed Ordinance, incorporating a portion of Pueblo Lot 1788 of the Pueblo Lands of San Diego, 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. 100 (New Series), adopted December 12, 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 Hitch, by the following vote: Yeas-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 on the appeal of William C. Ammon from the decision of the Planning Commission granting application of William Starr, representing the Collwood Company, under Conditional Use Permit Case No. 6753, to construct and operate a 166 to 181-unit housing development, located on the westerly side of the proposed Collwood Boulevard, northerly of El Cajon Boulevard, being a portion of Lot 22, Rancho Mission and portions of Marcellena Tract, in the R-1-5 Zone, it was reported there was opposition at the Planning Commission hearing.

Mr. Lee Estep, Attorney for the Homeowners Protective Association, appeared to ask for a one week continuance so that the hearing could be held under the new Ordinance which would require four instead of five votes. This Ordinance goes into effect 12-11-64.

Mr. Norman Seltzer, attorney for the developers, appeared and agreed to this continuance.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the hearing was continued to December 17, 1964.

A communication from the Purchasing Agent recommending renewing the contract with Bay Shore Motors, was presented.

RESOLUTION 182259, exercising the option to renew the contract with Bay Shore Motors for furnishing Ford Body and Chassis Repair Parts for an additional one-year period commencing January 1, 1965, through December 31, 1965, per Resolution No. 178409, dated December 26, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Draperies installed in the Civic Theatre, Community Concourse, was presented.

RESOLUTION 182260, accepting the low bid of and awarding the contract to Bernstein Company for furnishing Draperies installed in the Civic Theatre, Community Concourse, for a total cost of \$4,030.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

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Hearings 182259-182260 A communication from the Purchasing Agent reporting on the three bids received for furnishing Lamps, was presented.

RESOLUTION 182261, 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, 1965, and ending December 31, 1965, per prices on file in the office of the Purchasing Agent; terms 2% 30 days, plus sales tax; with 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 Hitch.

A proposed resolution, accepting the sole bid of and awarding the contract to Hackett Acoustics and Specialties for furnishing 100 lineal feet of Movable Steel Partitions 8' 6" high for a total cost of \$1,348.60; terms net, plus sales tax; authorizing the City Manager to execute said contract, was presented.

The City Manager reported this was no longer required and requested it be returned to his office.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the proposed resolution was returned to the City Manager.

A communication from the Purchasing Agent recommending approval of plans and specifications for the proper trimming and complete skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms, was presented.

RESOLUTION 182262, approving plans and specifications for the proper trimming and complete skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms located on public property; filed under Document No. 679363; 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 182263, approving plans and specifications for the improvement of San Clemente Canyon Road between State Highway 101 and Regents Road; filed under Document No. 679364; 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.

RESOLUTION 182264, approving plans and specifications for the construction of 6th Avenue Pipeline; filed under Document No. 679365; 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 182265, approving plans and specifications for standard park Picnic Tables; filed under Document No. 679366; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the Final Map of Youngson Subdivision Unit No. 1, a 1-lot subdivision of all of Lot A in Block 41 of Mission Beach, located on the easterly side of Bayside Lane adjacent to Devon and Deal Courts in the R-4 Zone, was presented.

RESOLUTION 182266, approving the Final Map of Youngson Subdivision Unit No. 1, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182267, granting University City, subdivider of University City Service Station Sites, an extension of time in which to complete the required improvements, such time to run from October 31, 1964 to April 30, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182268, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of 27th Street under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$264.25, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182269, ordering the payment of the judgment rendered against The City of San Diego in the case of Stokes v. City of San Diego, et al., in the amount of \$412.93; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid suit, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following resolutions approving the claims of the following; 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 Scheidle:

RESOLUTION 182270, approving the claim of Allstate Insurance Company and George G. Haese, their insured, 1750 East Fourth Street, Santa Ana, California 92705, in the amount of \$81.75;

RESOLUTION 182271, approving the claim of Reinhold Josef Reichmann, 1115 21st Street, San Diego, California 92102, in the amount of \$23.96; and

RESOLUTION 182272, approving the claim of Albert Roberge, 11624 Morena Avenue, Lakeside, California, in the amount of \$165.19.

RESOLUTION 182273, denying the claim of Daniel B. Clark and Ben W. Ramrick, his attorney, Suite 2205 U. S. National Bank Building, San Diego, California 92101, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182274, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company an easement for underground electric line purposes across portions of Lot 10 of City of San Diego Industrial Park Unit No. 2; Lot 1 of David's Subdivision of Ex-Mission Lot No. 39; and Lot 1 of The Highlands; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182275, authorizing the Mayor and City Clerk to execute a Deed, conveying to the San Diego Gas & Electric Company an easement for gas pipeline purposes across portions of Lot 10 of City of San Diego Industrial Park Unit No. 2; Lot 1 of David's Subdivision of Ex-Mission Lot No. 39; and Lot 1 of The Highlands; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

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RESOLUTION 182276, authorizing the Mayor and City Clerk to execute a Deed conveying to the Pacific Telephone and Telegraph Company an easement for telephone, telegraph and communication purposes across portions of Lot 10 of City of San Diego Industrial Park Unit No. 2; Lot 1 of David's Subdivision of Ex-Mission Lot No. 39; and Lot 1 of The Highlands; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Mayor Curran. Nays-None. Absent-Councilman Hom. Excused-Councilman Walsh.

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 182277, accepting the deed of Esker M. Cole and Grace V. Cole, dated November 18, 1964, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 16, The Muirlands, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Muirlands Drive;

RESOLUTION 182278, accepting the deed of Harborview Associates, dated October 29, 1964, conveying a portion of Pueblo Lot 1224, as more particularly described in said deed; and

RESOLUTION 182279, accepting the deed of N. Yamamoto and Shizue Yamamoto, dated October 23, 1964, conveying an easement and right of way for sewer purposes across a portion of the East 1/4 of the Northwest 1/4 of the Southeast 1/4 of Section 27, Township 18 South, Range 2 West, S.B.M., according to the United States Government Survey thereof.

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 182280, accepting the deed of Angela B. Pena, dated October 15, 1964, conveying an easement for alleyopurposes across a portion of Lot 18, Block 100, University Heights, as more particularly described in said deed; and

RESOLUTION 182281, accepting the deed of The Reorganized Church of Jesus Christ Latter Day Saints, dated November 16, 1964, conveying an easement for alley purposes, across a portion of Lot 31, Block 100, University Heights, as more particularly described in said deed, dedicating same as and for a public alley.

At this time the Council took up the item listed on the Supplemental Agenda.

A proposed Ordinance, appropriating the sum of \$1,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to assist in sending a City or County Band to the 1965 Tournament of Roses, was introduced, 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. Absent-Councilman Hom. Nays-None.

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

182276-182281 Ordinance introduced 12-10-64

RESOLUTION 182282, entering upon the minutes to become a permanent record of the Council of The City of San Diego, to wit: Robert L. Everitt joined the San Diego Police Department on September 3, 1957. He was promoted to Sergeant on April 1, 1964, and assigned to the Traffic Division as a supervisor where he was respected by the men he worked for, worked with, and who worked for him. Expressing for the members of this Council, for themselves and on behalf of the citizens of The City of San Diego, publicly and permanently their deep-felt loss at the death of their friend, Robert L. Everitt, and further expressing their deepest sympathy to the surviving members of his family, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following Resolutions relative to the Final Map of Sentinel Center, a 5-lot subdivision of Lots 1 and 2 of Mission Valley Professional Center, located northwesterly of the intersection of U. S. 80 and Sandrock Road, in the C-1A Zone, as follows:

RESOLUTION 182283, authorizing the City Manager to execute a Contract with Sentinel Savings and Loan Association relating to potential inundation of lands in said subdivision;

RESOLUTION 182284, authorizing the City Manager to execute a Contract with Sentinel Savings and Loan Association for the completion of improvements; and

RESOLUTION 182285, approving the map 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 as granted on this map within this subdivision and rejecting the offer of dedication for public use that portion marked "reserved for future street", as shown on this map.

RESOLUTION 182286, excusing Councilman Tom Hom from attendance at the regular meeting of the City Council on Thursday, December 10, 1964 when he was on vacation; and Councilman Ivor de Kirby from attendance for Item 5 of said meeting, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:01 o'clock A.M., on motion of Councilman Hitch, seconded by Councilman Walsh.

The City of San Diego, California Mayor dr

ATTEST:

City Clerk of The City of San Diego, California

U.C. 182282-182285 182286 Adjourned

#### 12-15-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 15, 1964 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 Mayor introduced Reverend Robert W. Hempy, pastor of Warner Memorial Evangelical United Brethren Church. Reverend Hempy gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

On motion of Councilman Cobb, seconded by Councilman Walsh, the following City employees were presented with service awards, in recognition of their lengthy service with the City:

Oscar Suhre, Fire Engineer, Fire Department - 20 years; presented by Councilman Cobb;

Marjorie J. Bell, Senior Stenographer, Police Department - 20 years; presented by Councilman Scheidle;

Charles D. Atkins, Sergeant, Police Department - 20 years; presented by Councilman de Kirby; and

Paul J. Morrison, Sergeant, Police Department - 30 years; presented by Councilman Hitch.

The Minutes of the Regular Meetings of Tuesday, December 1 and Thursday December 3, 1964, were presented to the Council by the Clerk. On motion of Councilman de Kirby, seconded by Councilman Scheidle said Minutes were approved without reading, after which they were signed.

Mayor Curran announced that a large floral arrangement in the Chamber had been presented by Goerge C. Hatch, Victor L.Wulff and Herbert P. Fifield, the architects for the Administration Building.

At this time the Mayor introduced Mr. Jack Jones, Mr. Don Shoemaker and Mr. Lelend Doan, representatives of Dow Chemical Corporation. Mr. Doan, Western Division Vice-President and General Manager, submitted documents clearing the way for the sale of 35 acres of City-owned land on Torrey Pines Mesa to his company for construction of a research facility.

A motion was made by Councilman de Kirby, seconded by Councilman Scheidle, that the approval of the contract with Dow Chemical Corporation for the sale of said land, be placed on the soonest possible agenda, that being Thursday, December 17, 1964.

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

No one appeared to protest and no protests were filed. On motion of Councilman Hitch, seconded by Councilman Scheidle, the hearing was closed.

RESOLUTION 182287, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Pacific Beach Street Lighting Operation District No. 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.

Convened Hearing 182287

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A communication from the Purchasing Agent reporting on the offer of the County of San Diego to purchase one office-type trailer, was presented.

RESOLUTION 182288, accepting the offer of the County of San Diego to purchase one office-type trailer for \$1,100.00; terms net plus sales tax; authorizing the Purchasing Agent to enter into an agreement for the sale of same, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION 182289, accepting the sole bid of and awarding the contract to Del Amo Nurseries for furnishing nine trees for a total cost of \$3,775.00; terms net, 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, requesting authority to advertise for bids for furnishing sand and gravel for one year, was presented.

RESOLUTION 182290, authorizing the Purchasing Agent to advertise for bids for furnishing sand and gravel for the period of one year commencing January 1, 1965 through December 31, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 679492, 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 mineral aggregate flushcoat cover material for one year, was presented.

RESOLUTION 182291, authorizing the Purchasing Agent to advertise for bids for furnishing mineral aggregate flushcoat cover material for the period of one year beginning January 1, 1965, through December 31, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 679493, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION 182292, authorizing the Purchasing Agent to advertise for bids for furnishing lumber for a period of one year, commencing January 1, 1965 through December 31, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 679494, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed resolution, approving plans and specifications for resurfacing of city streets - Group A; filed under Document No. 679495; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was continued one week to December 22, 1964, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182293, approving plans and specifications for the modification of traffic signal systems at Balboa Avenue and Genesee Avenue, and Grand Avenue and Ingraham Street; filed under Document No. 679496; 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.

At this time, it was reported that the proposed resolutions relative to the final map of Sentinel Center, a 5-lot subdivision of Lots 1 and 2 of Mission Valley Professional Center, located northwesterly of the intersection of U.S. 80 and Sandrock Road, in the C-1A Zone, had been adopted as Resolutions No. 182283, 182284 and 182285 on December 10, 1964. On motion of Councilman Scheidle, seconded by Councilman

Walsh, the matter was filed.

RESOLUTION OF AWARD 182294, awarding the contract to Griffith Company for the improvement of National Avenue and Logan Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION OF AWARD 182295, awarding the contract to Daley Corporation for the improvement of Quail Street, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182296, granting the petition for grading, paving and installing curbs and gutters in Byron Street, between Willow and Plum Steeets; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 182297, granting petition for grading, paving and installing curbs and gutters, sidewalks, sewer main and drainage structures as required in future Consolidated Way and Mira Mar Road; appointing Municipal Engineers, Inc., Engineer of Work; directing Municipal Engineers, Inc., to furnish description and plat of district upon acceptance of said appointment, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182998, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in Arista Street, between Congress Street and San Diego Avenue, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A proposed resolution, directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in Gesner Street from Chicago Street to Denver Street; Chicago Street from Gesner Street to Clairemont Drive; Edison Street from Denver Street to Chicago Street; and Denver Street from Gesner Street to Clairemont Drive, was continued one week to December 22, 1964, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182299, authorizing the City Manager to accept the work done in Bay Crest subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182300, authorizing the City Attorney to execute a stipulation in that certain action entitled, "City of Del Mar vs. City of San Diego," Superior Court No. 237247, stipulating and agreeing that the Amended Preliminary Injunction and Order Postponing Trial issued by the Superior Court on June 14, 1960, and continued in force by Order of this Court issued on June 12, 1963, be continued in full force and effect for an additional period of six months from and after June 14, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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RESOLUTION 182301, authorizing the City Auditor to pay the San Pasqual Union School District the sum of \$125.00 for each pupil residing on City-owned property and registered with the San Pasqual School as of January 4, 1965, up to a maximum of \$5,000.00, for services rendered to the City tenants residing within the District during the 1964-1965 school year, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182302, appointing Douglas D. McElfresh, Chris A. Larsen and Charles C. Hartman to succeed themselves to the Board of Commissioners of the San Diego Unified Port District to represent. The City of San Diego for those terms commencing January 1, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182303, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Quarter Section 26 of Rancho de la Nacion, and naming the same Skyline Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182304, accepting the deed of Hawnco, Inc., dated November 3, 1964, conveying a portion of Quarter Section 26 of Rancho de la Nacion, as more particularly described in said deed; directing the City Clerk to transmit said deed. to the Property Division for further disposition, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

The following resolutions accepting a subordination agreement and deeds; directing the City Clerk to record said agreement and deeds in the office of the County Recorder, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 182305, accepting the subordination agreement of La Jolla Federal Savings and Loan Association as beneficiary, and Title Insurance and Trust Company as trustee, dated October 23, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12 of Fern Glen Colony to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 182306, accepting the deed of Marion Morse Moats dated September 29, 1964, conveying an easement and right of way for drainage purposes, across a portion of Lot 13 of Fern Glen Colony, as more particularly described in said deed;

RESOLUTION 182307, accepting the deed of H. Lee Pratt, III dated October 21, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 12 of Fern Glen Colony, as more particularly described in said deed;

RESOLUTION 182308, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County dated October 13, 1964, dedicating an easement and right of way for street purposes across the northwest corner of the Northwest Quarter of Lot 55 of Horton's Purchase, said point being also the northwest corner of Lee's Addition, 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 Ocean View Boulevard; and

RESOLUTION 182309, accepting the Offer to Dedicate of the San Diego Unified School District of San Diego County, dated October 13, 1964, granting an offer to dedicate to public use for future street purposes described portion of the Northeast Quarter of Lot 55 of Horton's Purchase.

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The following ordinance was introduced at the meeting of December 8, 1964.

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

ORDINANCE 9130 (New Series), amending Section 1 of Ordinance No. 8812 (New Series) adopted April 11, 1963, incorporating a portion of Lot 26 and a portion of Lot 27, Aloha Tract, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 9054 (New Series), adopted August 4, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh. Nays-None. Absent-Councilman Hom. Mayor Curran was excused from voting, having been absent for the introduction of this ordinance.

A communication from Mr. Arthur Mannion submitting map and argument urging Upas Street be used as a road through Balboa Park, was presented.

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

A communication from the San Diego Building and Construction Trades Council submitting a resolution recognizing the importance of the visitor industry and the providing of sufficient funds for visitor attraction; endorsing hotel-motel tax and Council action calling for a special election on said tax, was presented.

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

The following items were considered under Unanimous Consent, granted to Councilman Walsh.

RESOLUTION 182310, directing and instructing the City Clerk and all other officers and employees of the City having any cognizance of the matter to do such acts and things as to cause to be prepared an ordinance calling a special election for February 16, 1964, for the purpose of amending the Charter of the City in respect to referendum and tax ordinances, together with such other amendments as may be necessary, proper or convenient in connection therewith, and to cause such ordinance to be brought on for enactment at the earliest possible date, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182311, determining that Ordinance No. 9033 (New Series), imposing a 4% tax on the privilege of transient occupancy, on which a referendum petition has been filed, shall be submitted to a vote of the qualified electors of the City at the special election to be held on February 16, 1965; and directing and instructing the City Clerk and all other officers of the City to do such acts and things as may be necessary, convenient or proper to cause said ordinance to be so brought on for a vote at such special election, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182312, excusing Councilman Tom Hom from attendance at the regular meeting of the City Council on Tuesday, December 15, 1964, due to vacation, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

9130 N.S. Communications 182310-182311 U.C. 182312 :\_¥

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 Scheidle, seconded by Councilman Walsh.

Mayor/of The City San Diego, California 0f

ATTEST:

City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 17, 1964 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 182313, awarding Suggestion Awards to the following: Aldo Chiaponne - Sewage Treatment Division of Utilities Department - \$10.00, presented by Councilman Hom; Raymond Hernandez - Sewer Division, Utilities Department - \$20.00; accepted by his supervisor from Councilman Walsh; Marshall Gosnell - Water Production Division, Utilities Department - \$20.00; presented by Councilman Hitch; Salvatore Diano and William Landry - Water Production Division, Utilities Department - each \$25.00, presented by Councilman de Kirby; William Butler - Equipment Division, Public Works Department - \$20.00; presented by Councilman Scheidle; Emma McGee - Utility Commercial Division, Utilities Department - \$30.00, not present, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Councilman de Kirby left the Chamber.

The Purchasing Agent reported on all bids opened Wednesday, December 16, 1964, on the grading, paving, establishing the official grade and otherwise improving Clairemont Mesa Boulevard, Ruffin Road and Overland Drive - six bids:

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

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the meeting of December 10, 1964, on the matter of the proposed setback change from 10' to 4', adjacent to Lots 31-48, Block 1, Wilshire Place Subdivision and portion of Lots 19 and 20, Block F, Teralta Subdivision, on the west side of Fairmount Avenue between El Cajon Boulevard and Meade Avenue, the Mayor reported the hearing was open.

Assistant City Manager, Mr. Hahn, reported on the findings of the Traffic study.

Mr. Lloyd Price and Mr. L. Morgan appeared to protest and ask for further consideration.

Mr. Norman Seltzer appeared to speak for the subdivider. On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing was closed.

A proposed Ordinance establishing a 4-foot building setback line on Lots 31 through 48, Block 1, Wilshire Place Subdivision and a portion of Lot 30, Block F, Teralta Subdivision, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-Councilman de Kirby. Councilman Hom was excused from voting, having been absent at the hearing when testimony was taken.

Convened Bids Hearing 182313 Ordinance introduced 91

12-17-64

### Councilman de Kirby entered the Chamber.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the meeting of December 10, 1964, on the appeal of William C. Ammon from the decision of the Planning Commission granting application of William Starr, representing the Collwood Company, under Conditional Use Permit Case No. 6753, to construct and operate a 166 to 181unit housing development, located on the westerly side of the proposed Collwood Boulevard, northerly of El Cajon Boulevard, being a portion of Lot 22, Rancho Mission and portions of Marcellena Tract, in the R-1-5 Zone, the City Clerk read the report from the Planning Commission.

Mr. Lee Estep appeared to speak in favor of the appeal. Mr. Norman Seltzer, Mr. J. R. Shattuck and William Starr

appeared to speak in opposition to the appeal. Mr. Lee Estep and Mr. Joe Wagner appeared to speak in rebuttal.

At this time the Mayor recessed the meeting until 3:30 o'clock P. M., upon motion of Councilman Walsh, seconded by Councilman de Kirby.

The Recessed Meeting was reconvened by the Mayor at 3:30 o'clock P.M.

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

Absent--None. Clerk---Phillip Acker.

The hearing on the matter of the appeal from the decision of the Planning Commission granting Conditional Use Permit 6753, was again considered.

Mrs. Kathryn McCormick and Mrs. Gerald Larson appeared to protest.

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

RESOLUTION 182314, denying the appeal of William C. Ammon from the granting of Conditional Use Permit - Case No. 6753; 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 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 24 and 25, T14S, R4W, S.B.B.M., located westerly of the proposed San Diego Freeway and northerly of Carmel Valley Road, from Zone R-1-15 to Zones R-1-8, R-1-10 and R-3, it was reported there was no opposition at Planning Commission hearing. 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 portions of Sections 24 and 25, T14S, R4W, S.B.B.M., in The City of San Diego, California, into R-1-10 and R-3 Zones, as defined by Sections 101.0407 and 101.0411, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, 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.

Hearings Recessed Reconvened 182314 Ordinance introduced

12-17-64

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 1255, located on the westerly side of Soledad Mountain Road southerly of the intersection of La Jolla Scenic Drive, from Zone R-1-20 to Zone R-1-15, the City Clerk read the communication from the Planning Commission.

Mrs. Esther Moore appeared to speak for the opposition and requested a week's continuance.

The applicant appeared to agree to the short continuance. On motion of Councilman de Kirby, seconded by Councilman Walsh, the hearing was continued to December 24, 1964.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 2 and 3, Diane Center, located on the northerly side of Clairemont Mesa Boulevard on both sides of the intersection of Diane Avenue, from Zone R-1-5 to Zones C-1A and RC-1A, the Mayor reported the Planning Commission had recommended denial of this rezoning and recommended CP and R-4 Zoning.

The City Clerk read the Planning Commission report. Mr. Cliff Burford appeared to speak in favor of the original request for C-lA Zoning. Mr. William Gavin appeared to speak opposing the sign that

was proposed to be erected at the Center. Mr. Pat Patterson appeared to speak in favor of the sign

and proposed additional buildings in the area.

Mr. Cliff Burford appeared to answer questions of the Council. On motion of Councilman Hitch, seconded by Councilman Hom, the hearing was continued to December 24, 1964, and the Attorney was directed to prepare a second Ordinance for C-1A and RC-1A Zoning, to be presented at that time. The vote on this motion was: Yeas-Councilmen de Kirby, Scheidle Hitch, Hom, Walsh. Nays-Councilman Cobb and Mayor Curran. Absent-None. Councilman Walsh directed the Attorney to prepare a ruling on whether a structure can be erected in a CP Zone, and if a variance can be

granted for parking in property adjacent to residential areas. A communication from the Purchasing Agent reporting on

the two bids received for furnishing four each Rescue Saw Kits, was presented. RESOLUTION 182315, accepting the low bid of and awarding the contract to Albro Fire Equipment Company for furnishing four each Rescue Saw Kits at a cost of \$399.95 each, for a total cost of \$1,599.80; 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 reporting on the four bids received for furnishing seven items of Fire Hose, was presented. RESOLUTION 182316, accepting the low bids and second low bid of and awarding the contracts for furnishing seven items of Fire Hose to the following: Gould Hardware & Machinery Co. for furnishing Items 1, 5 and 7, for a total cost of \$3,229.60; terms 2% 30 days, plus sales tax; The Fyr-Fyter Company for furnishing Items 2 and 6 for a total cost of \$1,232.00; terms 2% 30 days, plus sales tax; and Bailey Equipment Co., Inc. for furnishing Items 3 and 4 for a total cost of \$13,121.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 300 Sweaters, was presented. RESOLUTION 182317, accepting the low bid of and awarding the contract to Broadway Knitting Mills for furnishing 300 Sweaters at a cost of \$5.34 each, for a total cost of \$1,602.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

Hearings 182315-182317 A communication from the Purchasing Agent recommending acceptance of the offer of Corbett, Edelen & Savage to increase the Fire and Extended Coverage Insurance on the Community Concourse, was presented. RESOLUTION 182318, accepting the offer of Corbett, Edelen &

Savage to increase the Fire and Extended Coverage Insurance by \$10,636,200.00 for a prorated premium of \$6,399.06, with the new annual rate to be \$7,476.55, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the two bids for furnishing four items of parts for Chicago Scruflo Pump, was presented.

RESOLUTION 182319, accepting the low bid of and awarding the contract to Engineered Equipment Association for furnishing four items of parts for Chicago Scruflo Pump, for a total cost of \$1,302.50, less 15% trade discount, terms net plus sales tax, plus estimated freight of \$12.50, F.O.B. Chicago, Illinois; 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 two bids received for furnishing 72 Sprinkler Supports and 136 Pile Supports, was presented.

RESOLUTION 182320, accepting the how bid of and awarding the contract to M. K. D. Manufacturing Company for furnishing 72 Sprinkler Supports and 136 Pipe Supports, for a total cost of \$1,456.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Fertilizer in Pellets, was presented. RESOLUTION 182321, accepting the low bid of and awarding the contract to San Diego Fertilizer Company for furnishing 60 tons of 15-8-4 Fertilizer In Pellets at a cost of \$59.76 per ton, for a total cost of \$3,585.60; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for furnishing nine 8" Cast Iron Tapping Valves, was presented.

RESOLUTION 182322, accepting the low bid of and awarding the contract to Western Metal Supply Company for furnishing nine 8" Cast Iron Tapping Valves at a cost of \$144.52 each, for a total cost of \$1,300.68; 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 requesting authority to advertise for bids for furnishing Concrete Utility Boxes, was presented. RESOLUTION 182323, authorizing the Purchasing Agent to advertise for bids for furnishing Concrete Utility Boxes, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 679595, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182324, approving plans and specifications for interior finishing of Concession Room at Community Concourse Administration Building; filed under Document No. 679596; 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.

12-17-64

A communication from the Planning Commission relative to the Final Map of Egger Highlands Unit No. 4, a 20-lot subdivision of a portion of the Southeast one quarter of the Southwest one quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian, located between Halo and Hermes Streets, on the westerly side of Saturn Boulevard, in the R-1-5 Zone, was presented.

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

RESOLUTION 182325, authorizing the City Manager to execute a Contract with Wenhe Construction, Inc., for the completion of improvements; and

RESOLUTION 182326, approving the map of Egger Highlands Unit No. 4 Subdivision and accepting on behalf of the public the public streets and portions of public streets dedicated on said map within this subdivision.

RESOLUTION 182327, authorizing the San Diego Gas & Electric Company to install 6000 lumen incandescent overhead safety lights on wood poles at various locations in the City, and a 10,000 lumen incandescent overhead safety light on wood pole at Jackson Drive, at Lake Shore Drive, Southwest South, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182328, approving Change Order No. 1 issued in connection with the Contract with Ets-Hokin and Galvan for Lighting and Signals at Fay Avenue and Pearl Street; said changes amounting to an increase in the contract price of \$370.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-Councilman Hom. Absent-None.

RESOLUTION 182329, approving Change Order No. 1 issued in connection with the contract with R. E. Staite Engineering Inc., for the replacement of three piles, Ventura Blvd. Bridge; said changes amounting to an increase in the contract price of \$1,150.00; and granting an extension of time of thirty days, to and including January 5, 1965, in which to complete the contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182330, approving Change Order No. 1 issued in connection with the contract with Einer Bros., Inc. for the construction of the San Dieguito Reservoir Pipeline and Pressure Reducing Station; said changes amounting to an increase in the contract price of \$427.80, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 182331, waiving and forgiving the accrued liquidated damages provided for in the contract with George C. Punton, Incorporated, for the painting of the House of Charm, which contract expired on November 13, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 182332, authorizing the expenditure of \$49,526.50 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the acquisition of property for Skyline Park Site, street improvements, title and escrow costs, and related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

182325-182332

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RESOLUTION 182333, establishing certain holidays for the Fiscal Year 1965-66 as follows: that Friday, December 24, 1965 be an authorized holiday in place of Saturday, December 25, 1965; that Friday, November 26, 1965 be an authorized holiday in place of Saturday, January 1, 1966, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 182334, approving the action of the City-County Camp Commission to amend its rules in order to change the time of its regular meeting from 10:00 A. M. to 8:15 A. M. on the their Wednesday of each month, pursuant to the San Diego Municipal Code, Section 26.65; directing the City Clerk to forward a copy of this resolution to said commission, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 182335, authorizing a representative of the City Engineering Department to extend the trip heretofore authorized for travel to Washington, D. C. for the purpose of attending meetings of the Highway Research Board and Board of Directors of the Institute of Traffic Engineers, to include a tour from January 17-29, 1965, of various Eastern cities to study their approach to public transportation problems; and to incur all necessary expenses, 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 settlement of said claims, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 182336, accepting the claim of Mrs. Lydia Johnson, 806 Selma Place, San Diego, California 92114, in the amount of \$75.00; and

RESOLUTION 182337, accepting the claim of Helen F. Donnelly, 1701 Madison Avenue, San Diego, California 92116, in the amount of \$148.30.

The following Resolutions denying claims, were adopted, on motion of Councilman Hitch, seconded by Councilman Hom: RESOLUTION 182338, denying the claim of L. J. Crawford, 3996 Teak Street, San Diego, California 92116;

RESOLUTION 182339, denying the claim of John W. Guth, 5820 Madra Avenue, San Diego, California 92120; and

RESOLUTION 182340, denying the claim of Sim J. Harris Company, P. O. Box 3068, San Diego, California 92103.

RESOLUTION 182341, accepting the Offer to Dedicate from the San Diego Federal Savings and Loan Association, dated December 2, 1964, offering to dedicate to public use those streets, alleys and easements shown on the subdivision map of San Carlos West Unit No. 6; directing the City Clerk to file in the office of the County Recorder said offer to dedicate, together with a certified copy of this resolution, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Ordinances were introduced at the meeting of December 10, 1964. Reading in full was dispensed with by a vote of not less than a majority 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:

12-17-64

ORDINANCE 9131 (New Series), incorporating a portion of Pueblo Lot 1788 of the Pueblo Lands of San Diego, 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. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman Hom was excused from voting, having been absent at the meeting when testimony was taken.

ORDINANCE 9132 (New Series), appropriating the sum of \$1,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to assist in sending a City or County Band to the 1965 Tournament of Roses, was adopted, 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.

The following Ordinance was passed on the day of its introduction, to-wit, on December 17, 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 a majority of the Council. 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.

The proposed Ordinance, ordering, calling, providing for, and giving notice of a Special Municipal Election to be held in The City of San Diego on Tuesday, February 16, 1965, for the purpose of proposing and submitting to the qualified electors of said City a proposition to amend Section 17, Article III, of the Charter of The City of San Diego; a proposition to amend Section 23, Article III, of the Charter of The City of San Diego; and a proposition to approve an Ordinance amending Chapter III of the San Diego Municipal Code by adding thereto a provision imposing a Transient Occupancy Tax, was presented.

Mr. Charles Brown and Mr. Steve Balkam appeared to speak in opposition to the election.

Mr. John Clayton also spoke against the election. During his presentation he was warned by the Mayor that he would be ruled out of order if he did not speak to the subject on the Agenda.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the meeting was recessed for five minutes, at 4:15 o'clock P.M.

The meeting was reconvened at 4:20 o'clock P.M. and the roll showed all present.

Mayor Curran asked to adjourn the meeting until 9:00 o'clock A.M. Friday, December 18, 1964.

On motion of Councilman de Kirby, seconded by Councilman Walsh Mr. Clayton was ruled out of order unless he could speak to the subject. Mr. Clayton finished his presentation.

ORDINANCE 9133 (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, February 16, 1965, for the purpose of proposing and submitting to the qualified electors of said City a proposition to amend Section 17, Article III, of the Charter of The City of San Diego; a proposition to amend Section 23, Article III, of the Charter of The City of San Diego; and a proposition to approve an Ordinance amending Chapter III of the San Diego Municipal Code by adding thereto a provision imposing a Transient Occupancy Tax, 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.

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12-17-64

A proposed Ordinance, appropriating the sum of \$2,880.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Capital Outlay Fund of said City to reimburse the Capital Outlay Fund for payment to Robert E. Des Lauriers for Architectural Services on East San Diego Office Building, an abandoned project, was introduced, 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.

A proposed Ordinance appropriating the sum of \$1,478.97 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing moneys required for payment of judgements, 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.

A communication from the Board of Port Commissioners, San Diego Unified Port District, forwarding a copy of the final report on Harbor Island prepared by the Community Planning Committee of the San Diego Chapter AIA; further inviting any comments, suggestions and recommendations as the Mayor and Council may wish to make, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said communication was referred to the City Manager for analysis and report back to the Council Conference with the Port Commission.

A communication from the State Department of Highways requesting to be informed if bus loading facilities should be included in the proposed design of Federal Aid Interstate Route 805, between its intersection with Interstate Route 5 near San Ysidro and at Sorrento, was presented.

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

At this time the Council considered the items listed on the Supplemental Agenda for this date.

RESOLUTION 182342, authorizing the City Manager to execute a Contract of Sale with Dow Chemical Company relative to the sale of 35 acres of City-owned property, portions of Pueblo Lots 1323 and 1326 of The City of San Diego, in the Torrey Pines area, for the sum of \$525,000.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 182343, authorizing the Mayor and City Clerk to execute a Grant Deed conveying 35 acres of City-owned land, portion of Pueblo Lots 1323 and 1326 of the Pueblo Lands of The City of San Diego in the Torrey Pines area, to Dow Chemical Company; 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.

RESOLUTION 182344, excusing Councilman Ivor de Kirby from attendance at the meeting of December 17, 1964 for items 2 and 3, when he was representing the City on official business, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

On motion of Councilman de Kirby, seconded by Councilman Cobb, this meeting was adjourned in memory of Mr. Stanley A. Lockwood, father of John A. Lockwood, Administrative Assistant to the City Council.

Ordinances introduced Communications 182342-182344

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There being no further business to come before the Council at this time, the meeting was adjourned at 5:30 o'clock, P.M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

Mayor of The City of California San Diego,

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ATTEST:

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The City of San Diego, California City Clerk of

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Adjourned

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### REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 22, 1964 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

In the absence of a Minister to lead the invocation, the Mayor asked all those present to stand with him a moment in silent prayer.

Councilman de Kirby led the Pledge of Allegiance to the flag.

The Mayor welcomed a group of new employees of The City of San Diego and asked them to rise and be recognized.

Minutes of the Regular Meetings of Tuesday, December 8, and Thursday, December 10, 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 hearing on the matter of 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; and changing the official grade on Holabird Streeton Assessment Roll No. 3270, the Clerk reported one written appeal had been received.

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

RESOLUTION 182345, overruling and denying the appeal of Walter Marek, and all other appeals, written or verbal against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3270, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of 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 - on Assessment Roll No. 3271, the Clerk reported no written appeals had been received.

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

RESOLUTION 182346, confirming and approving the Street Superintendent's Assessment No. 3271, 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 Scheidle.

Convened Pledge of Allegiance Minutes Hearings 182345-182346

12-22-64

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of improving Alleys in Block 36, Parrish and Loomis Subdivision; and changing the official grade thereof on Assessment Roll No. 3272, the Clerk reported one appeal had been received.

Mrs. Leora Mills appeared to protest damage to her property. The representative of the City Engineer's office explained to the Council what had happened.

The City Attorney informed the Council that this was a matter separate from the matter on the Agenda. The protestant should file a claim against the City in the City Attorney's office.

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

RESOLUTION 182347, overruling and denying the appeal of Mrs. Leora Mills, and any other appeals, verbal or written, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3272, 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 Hom.

On motion of Councilman Hom, seconded by Councilman Cobb, the matter of the encroachment and claim was referred to the City Attorney.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of improving 27th Street; and establish ing the official grade thereof - on Assessment Roll No. 3273, the Clerk reported no 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 de Kirby.

RESOLUTION 182348, confirming and approving the Street Superintendent's Assessment No. 3273, 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 furnishing electric energy for two years to Midway Drive Street Lighting Operation District No. 1, the Clerk reported no written protests had been received.

No one appeared to protest and none were filed.

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

RESOLUTION 182349, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Midway Drive Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Cobb, seconded by Councilman 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 Roseville 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 Cobb.

RESOLUTION 182350, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Roseville Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

Hearings 182347-182350 101

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A communication from the Purchasing Agent reporting on the four bids received for furnishing five 25-yard Rear Loading Refuse Packer Bodies, was presented.

RESOLUTION 182351, accepting the low bid of and awarding the contract to Burruss Engine & Body Co. for furnishing five 25-yard Rear Loading Refuse Packer Bodies @ \$6,135.00 each for a total cost of \$30,675.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Rose Canyon Asphalt Emulsion Storage Facility, was presented.

RESOLUTION 182352, accepting the low bid of and awarding the contract to K R Construction Co. in the amount of \$19,532.80, for the construction of Rose Canyon Asphalt Emulsion Storage Facility; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$20,600.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of 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 five bids received for furnishing four items of Weed Killers, was presented. RESOLUTION 182353, accepting the low bid of and awarding the contract to Preston Weed Control Co. for furnishing four items of Weed Killers for a total cost of \$1,267.00; terms 1% 30 days, plus sales tax;

Killers for a total cost of \$1,267.00; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

A communication from the Purchasing Agent recommending extension of the contract with Omar A. Walker, was presented.

RESOLUTION 182354, authorizing the City Manager to extend the time period of the contract with Omar A. Walker, as Fire Insurance Advisor and as a Broker of Record, from January 1, 1965 through December 31, 1965, at a reduction in rate from \$500.00 per year, to \$300.00 per year, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Fusees, was presented. RESOLUTION 182355, authorizing the Purchasing Agent to advertise for bids for furnishing Fusees for a period of one year beginning February 1, 1964 through January 31, 1966, in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 679725, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182356, approving plans and specifications for the construction of Mount Woodson Radio Blockhouse; filed under Document No, 679726; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Final Map of Maynard Subdivision, a one-lot subdivision of Lots 39 and 40 in Block 2 of St. Louis Heights, located on the west side of 29th Street, between Thorn and Upas Streets in the R-1-5 Zone, was presented.

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RESOLUTION 182357, approving the Final Map of Maynard Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

12-22-64

RESOLUTION 182358, continued from the meeting of December 15, 1964, approving plans and specifications for resurfacing of City streets -Group A; filed under Document No. 679495; 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.

The following proposed resolutions, continued from the meetings of December 8 and December 15, 1964, were referred back to the City Manager, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

A proposed Resolution granting petition for grading, paving, installing curbs, gutters and underground facilities where necessary in Gesner Street, from Lloyd Street to Chicago Street; Chicago Street, from Gesner Street to existing improvements to the north; Edison Street, from Chicago Street to existing improvements to the west, and between Chicago and Denver Streets; directing the City Engineer to furnish description and plat of district; and

A proposed Resolution directing the City Engineer to furnish description and plat of district for grading, paving and installing curbs and gutters in Gesner Street, from Chicago Street to Denver Street; Chicago Street, from Gesner Street to Clairemont Drive; Edison Street, from Denver Street to Chicago Street, and Denver Street from Gesner Street to Clairemont Drive.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION OF AWARD 182359, contractito R. E. Hazard Contracting Co. for grading, paving, re-establishing the official grade, and otherwise improving Clove Street;

RESOLUTION OF AWARD 182360, contract to T. B. Penick & Sons, Inc. for constructing sidewalks in Green Bay Street, Hemlock Avenue and Hollister Avenue; and

RESOLUTION OF AWARD 182361, contract to M. L. Chilcote for grading, paving, constructing drainage structures, installing sidewalks and otherwise improving 17th Street, 18th Street, Elm Avenue, 16th Street, 15th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, Coronado Avenue and Dahlia Avenue.

The following Resolutions relative to grading, paving and otherwise improving 16th Street, between the southerly line of Palm Avenue and the westerly prolongation of the southerly line of Dahlia Avenue; establishing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 182362, approving the plans, specifications and Plat No. 3668 of the assessment district; and

RESOLUTION OF INTENTION 182363, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving, and otherwise improving the Alley in Block 3, Subdivision of Lots 7 to 17, inclusive, Block N, Teralta, between the southerly line of Orange Avenue and the northerly line of Polk Avenue; Polk Avenue and Orange Avenue at their intersection with said Alley; changing the official grade in said Alley, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 182364, approving the plans, specifications and Plat No. 3659 of the assessment district; and

RESOLUTION OF INTENTION 182365, setting the time and place for hearing protests to the proposed improvement.

182358-182365

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RESOLUTION OF INTENTION 182366, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments, for furnishing electric energy for two years to Montemar Street Lighting Operation District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 182367, electing to proceed under the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Bunker Hill Street, between Morena Boulevard and Paul Jones Avenue, adjacent to Lot 24, Block 10, and Lot 1, Block 1, American Park Addition, as more particularly described on Map No. 10621-B on file in the office of the City Clerk as Document No. 678902, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., January 19, 1965, in the Council Chamber on the 12th floor of the Administration Building, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 182368, electing to proceed under the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion Reserved for Future Street in Lot 4, Alvarado, between Mesquite Road and Norris Road, as more particularly described on Map No. 10665-B on file in the office of the City Clerk as Document No. 676047, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., January 19, 1965, in the Council Chamber on the 12th floor of the Administration Building, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 182369, electing to proceed under the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Road Survey #649 and the Easterly one-half of Yerba Anita Drive (Road Survey 877) between Montezuma Park Unit 3 and State Highway XI-SD-12, as more particularly described on Map No. 10724-B on file in the office of the City Clerk as Document No. 679172, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., January 19, 1965, in the Council Chamber on the 12th floor of the Administration Building, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182370, authorizing the City Manager to accept the work done in Wayman Subdivision and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182371, authorizing the City Manager to execute a Fourth Subsidiary Agreement with The Salk Institute of Biological Studies, San Diego, amending the original agreement which conveyed property by the City to Salk Institute and the construction of a nonprofit research facility by said Institute on said property, to extend the time for completion of improvements to June 30, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182372, authorizing the City Manager to do all the work required for the construction of Lined Ditch in Lots 13 and 14, Fern Glen Colony, by appropriate city forces, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 182373, authorizing the City Manager to do all the work of replacing approximately 450 feet of Water Main in connection with the widening and improvement of Fairmount Avenue at Chollas Parkway, by appropriate city forces, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

12-22-64

RESOLUTION 182374, approving Change Order No. 35 issued in connection with the contract with M. H. Golden Construction Co. for the construction of the Civic Theatre in the City of San Diego Community Concourse; said changes amounting to an increase in the contract price of \$17,832.87; granting an extension of time of seven days, to January 11, 1965, in which to complete the contract; and authorizing the expenditure of \$17,832.87 out of 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 Hitch, seconded by Councilman de Kirby.

RESOLUTION 182375, authorizing the expenditure of \$5,000.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of paying initial right of way costs in the improvement of Murray Canyon Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182376, establishing a policy governing Park Development by Private Funds; directing the Council Secretary to add said policy to the Council Policy Manual, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 182377, finding the structurally unsafe buildings at 1829 Irving Avenue, reportedly owned by Willamae O. Carroll, to be a public nuisance; directing the City Attorney to take appropriate legal proceedings to see that said nuisance is abated, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 182378, finding the structurally unsafe buildings at 146 North 33rd Street, reportedly owned by Lorena Trusler and Mary E. Parks, to be a public nuisance; directing the City Attorney to take appropriate legal proceedings to cause said nuisance to be abated, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

Certificate of the City Clerk and Resolution declaring the results of the Special Municipal Election, held in The City of San Diego on November 3, 1964; pursuant to the provisions of Ordinance No. 9079 (New Series), was presented and shows the following:

(a) The whole number of votes cast in the City was 237,689;

(b) The measures and/or propositions voted upon, and the number of votes given for and against each measure and/or proposition are as follows, to-wit:

PROPOSITION K: Shall Ordinance No. 9072 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the leasing for fifty (50) years of fifty-seven (57) acres of that part of Mount Hope Cemetery which is undeveloped and not presently needed for cemetery purposes, and is north of Market Street, for such other purposes as may be deemed by the City Council to be in the best interests of the people of The City of San Diego," adopted by the Council of said City September 1, 1964, be ratified?

The total vote on said proposition was207,161For said proposition the vote was156,658Against said proposition the vote was50,503

PROPOSITION L: Amend fifth paragraph of Section 12 of City Charter to increase the compensation of each Councilman to Eight Thousand Dollars (\$8,000.00) per year.

> The total vote on said proposition was 206,365 For said proposition the vote was 86,510 Against said proposition the vote was 119,855

PROPOSITION M: Amend second paragraph of Section 24 of City Charter to increase the compensation of the Mayor to Eighteen Thousand Dollars (\$18,000.00) per year.

> The total vote on said proposition was 206,756 For said proposition the vote was 72,129 Against said proposition the vote was 134,627

PROPOSITION N: Repeal Section 219 of City Charter which requires a majority vote of the people to authorize a sale or lease in excess of fifteen (15) years of Pueblo lands owned by The City of San Diego situated north of the north line of San Diego River.

> The total vote on said proposition was 201,727 For said proposition the vote was 93,987 Against said proposition the vote was 107,740

PROPOSITION O: Amend first paragraph of Section 7 of City Charter to permit registered voters twenty-one (21) years of age who satisfy resident requirements to be eligible to hold elective office of the City.

> The total vote on said proposition was 204,324 For said proposition the vote was 100,954 Against said proposition the vote was 103,370

PROPOSITION P: Amend Section 66 of City Charter by adding thereto a new paragraph 3 to extend the term of office of one of the members of the Board of Education for two (2) additional years to stagger the terms of the members of said Board.

The total vote on said proposition was200,612For said proposition the vote was125,187Against said proposition the vote was75,425

PROPOSITION R: Repeal Section 224 of City Charter relating to the repeal of Acts of the State of California inconsistent with the provisions of the Charter.

> The total vote on said proposition was 18 For said proposition the vote was 14 Against said proposition the vote was 4

189,656 146,962 42,694

PROPOSITION S: Repeal Section 109 of City Charter which establishes accounting requirements for municipally owned utilities.

> The total vote on said proposition was 194,960 For said proposition the vote was 127,952 Against said proposition the vote was 67,008

12-22-64

PROPOSITION T: Repeals Section 42; amends Article III; adds Article XV to City Charter. Establishes local control of planning and zoning, appointment of one member of Planning Commission by each Councilman and one by Mayor, and removal procedures; grants planning and zoning legislative powers to Commission; provides for repeal of Commission ordinances by two-thirds vote of Council members within thirty days after adoption, and for repeal or amendment by unanimous vote thereafter; details procedures for notices, hearings and administration; requires grant of any requested variance by Commission, unless established by competent evidence that such variance is injurious to public health, safety or morals, or incompatible with existing development; presumption of non-injury is established by approval of two-thirds of property owners within 300 feet; places Planning Department under City Manager; provides for repeal by Commission of administrative decisions of City departments contrary to purposes and intent of this Article or ordinances, and directs City Manager to enforce Commission decisions; allows three-member committees to hear variances and administrative appeals.

> The total vote on said proposition was For said proposition the vote was Against said proposition the vote was 120,058

That each of said Propositions K, P, R, and S was approved by a majority vote of the voters voting thereon and each of said propositions carried.

That said Propositions L, M, N, O, and T did not receive the vote of a majority of the voters thereon and said propositions failed to pass.

(c) The number of votes given in each precinct for and against each measure and/or proposition are recorded in the Election Returns Book.

RESOLUTION 182379, declaring the above results was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The resolution finds and determines the above.

The City Clerk shall publish the results of the canvass in the official newspaper.

RESOLUTION 182380, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Climax Unit No. 12-A Subdivision that certain easement for drainage purposes affecting a portion of Lot 1197, Climax Unit No. 12-A; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182381, accepting the Director's Deed of the State of California, Department of Public Works by Russell J. Cooney, Deputy Director of Public Works, dated May 25, 1964, conveying portions of Lots 10 and 11, Block 19; a portion of Lot 11, Block 20; a portion of Lot 20, Block 23; a portion of Lots 1 and 20, Block 24, according to Del Mar Heights Map No. 157; directing the City Clerk to transmit said deed to the Property Division for further disposition, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

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The following resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman Hitch, seconded by Councilman Hom: RESOLUTION 182382, accepting the Quitclaim of A. M. T.

Development Company, 4028 El Cajon Blvd., San Diego, California 92105, dated December 3, 1964, relinquishing 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 Valley;

RESOLUTION 182383, accepting the Quitclaim of V. R. Dennis Construction Company, 7000 Mission Gorge Road, San Diego, California 92120, dated December 3, 1964, relinquishing all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Mission Valley Industrial Park Unit No. 2; and

RESOLUTION 182384, accepting the Quitclaim of V. P. Enterprises, 5511 El Cajon Blvd., San Diego, California 92115, dated December 2, 1964, relinquishing 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 Pueblo Vista Unit No. 1.

A communication from Edward Addleson appealing the denial of a card room application, was presented. On motion of Councilman Hitch, seconded by Councilman Cobb, said communication was referred to the City Clerk to set a public hearing.

A communication from the State Division of Highways submitting a copy of the report to the State Legislature regarding the review of the State Highway System, was presented. On motion of Councilman Scheidle, seconded by Councilman

Hitch, said communication was referred to the City Manager.

A communication from Mr. Robert Bacon requesting to be heard this date, suggesting that two of the sixteen tennis courts scheduled for Morley Field be placed in La Jolla, was presented.

Mr. Bacon, a teacher at Madison High School, appeared to speak, enlarging on his letter.

The Council recognized and welcomed a large group of students from Madison High School, attending the meeting.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the matter was referred to the Park and Recreation Board.

RESOLUTION 182385, excusing Councilman Jack Walsh from attendance at the meeting of December 22, 1964 when he was absent because of illness, 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 11:01 o'clock, A. M., on motion of Councilman de Kirby, seconded by Councilman Cobb. Mayor/ The City of San Diego, California or ATTEST: City Clerk of The Cfty of San Diego, California Adjourned يسجر wb

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# REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 24, 1964 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

The 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, time set for the hearing continued from the meeting of December 17, 1964, on rezoning a portion of Pueblo Lot 1255, the Mayor declared that the hearing was open.

Mr. William B: Rick and Mr. Jon Shakespeare appeared to speak in favor of the proposed rezoning; and Mrs. Esther Morse appeared to say that the homeowners whom she represented would not object to the approval of said rezoning.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1255, of the Pueblo Lands of San Diego into R-1-15 Zone, as defined by Section 101.0407 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 introduced on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilmen Cobb, Scheidle and Walsh.

# Councilman Scheidle entered the Chamber.

At this time the Mayor introduced Mrs. Shumway and a group of youngsters from the Highland and Landis Adventure Club, a Park and Recreation Department function.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of December 17, 1964, on rezoning Lots 2 and 3, Diane Center, there was a request for two weeks' continuance.

The proposed ordinance incorporating Lots 2 and 3, Diane Center into C-1A and RC-1A Zones, as defined by Sections 101.0431 and 101. 101.0423, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was continued two weeks to January 7, 1965, for full Council attendance, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Convened Hearings Proposed ordinance introduced

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The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 65, Rancho Mission (Allied Ranch Market Tract No. 1), the Clerk reported that no written protests had been received.

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

The proposed ordinance, incorporating a portion of Lot 65, Rancho Mission (Allied Ranch Market Tract No. 1) into A-1-1 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilmen Cobb and Walsh.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 1 and 2, Block 208, University Heights, 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 Hitch.

The proposed ordinance incorporating Lots laand 2, Block 208, University Heights into R-C Zone, as defined by Section 101.0425 of the San Diego Municipal Code, and repealing Ordinance No. 12820, approved April 28, 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 Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilmen Combb and Walsh.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 13 through 20, inclusive, Block 12, Grantville and Outlots, 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 Hitch.

The proposed ordinance incorporating Lots 13 through 20, inclusive, Block 12, Grantville and Outlots into C-1A and M-1A Zones, as defined by Sections 101.0431 and 101.0436, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8673 (New Series), adopted July 5, 1962, 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 de Kirby, Scheidle, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilmen Cobb and Walsh.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 1 and 10, Block 20, Rosedale, the Clerk reported that no written protests had been received.

No one appeared to be heard, and no protests were filed. The proposed ordinance, incorporating Lots 1 and 10, Block 20, Rosedale, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8537 (New Series), adopted October 26, 1961, 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, Mayor Curran. Nays-None. Absent-Councilmen Cobb and Walsh.

Hearings Proposed ordinances introduced

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the rezoning of Lots E and F, Block 391, Horton's Addition, located at the northeasterly corner of the intersection of First Avenue and Thorn Street, from Zone R-4 to Zone RP, the Clerk read the report of the Planning Commission.

Mr. Jack Stodelle appeared to appeal the decision of the Planning Commission. It was reported that the Planning Department recommended denial of the proposed rezoning.

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

RESOLUTION 182386, affirming the recommendation of the Planning Commission and denying the request for rezoning Lots E and F, Block 391, Horton's Addition, located at the northeasterly corner of the intersection of First Avenue and Thorn Street, from Zone R-4 to Zone RP, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the nine bids received for the construction of Regents Road 16-inch cast iron pipeline, was presented.

RESOLUTION 182387, accepting the low bid of and awarding the contract to W. V. Hutchison Co., Inc. for the construction of Regents Road 16-inch cast iron pipeline; 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 submitting a resolution relative to the construction of a comfort station at

West Vacation Island, Mission Bay Park, was presented. RESOLUTION 182388, accepting the low bid of and awarding the contract to Joseph M. Haddad for the construction of a comfort station at West Vacation Island, Mission Bay Park for the sum of \$25,726.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$30,000.00 out of the Capital Outlay Fund of the City of San Diego, solely and exclusively for the purpose of providing funds for said construction, and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

(RESOLUTION NO. 182389 not used.)

A communication from the Purchasing Agent, reporting on the four bids received for furnishing dimming control equipment, was presented.

RESOLUTION 182390, accepting the low bid of and awarding the contract to Arc-Lectric for furnishing dimming control equipment for a total cost of \$11,530.00; 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 four bids received for furnishing 1,500 feet of fire alarm cable, was presented.

Hearing 182386-182390 182389 not used. 12-24-64

RESOLUTION 182391, accepting the low bid of and awarding the contract to Electric Supplies Distributing Company for furnishing 1,500 feet of fire alarm cable for a total cost of \$2,041.50; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing one tape recorder, was presented. RESOLUTION 182392, accepting the low bid of and awarding the contract to Recording Center for furnishing one tape recorder for a total cost of \$1,481.25; terms 2% 10 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 authority to advertise for bids for furnishing library reference books, was presented

RESOLUTION 182393, authorizing the Purchasing Agent to advertise for bids for furnishing library reference books, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 679842, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing one concert grand piano, was presented.

RESOLUTION 182394, authorizing the Purchasing Agent to advertise for bids for furnishing one concert grand piano, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 679843, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting approval of the plans and specifications for the construction of cast iron water main replacements - Group 139, was presented. RESOLUTION 182395, approving plans and specifications for

RESOLUTION 182395, approving plans and specifications for the construction of cast iron water main replacements - Group 139; filed under Document No. 679844; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission, relative to the final map of Astor Heights, a four-lot subdivision of a portion of the west 200 feet of Lot 16 of Cave and McHatton Subdivision, located on the east side of 58th Street at Churchward Street, in the R-1-5 Zone, was presented.

RESOLUTION 182396, approving the final map of Astor Heights Subdivision and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision, and rejecting the offer of dedication for public use that portion marked "Reserved for Future Walkway", as shown on this map, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

182391-182396

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A communication from the Planning Commission relative to the final map of Calsey Subdivision Unit No. 1, an 8-lot subdivision of Lot 9 of the subdivision of Lots 61 and 62 and the easterly part of Lot 63 in Rancho Mission, located at the intersection of Leicester Way and 51st Street, in the existing A-1-1 zone, was presented.

The following resolutions relative to the final map of Calsey Subdivision Unit No. 1 were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182397, authorizing the City Manager to execute a contract with Princess Park Estates, Inc., and Earl O. Caldwell and John D. Kelsey, for the completion of improvements; and

RESOLUTION 182398, approving the map of Calsey Subdivision Unit No. 1 and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

RESOLUTION 182399, authorizing the City Manager to execute an extension of lease agreement with Florence Chambers, aka Mrs. Richard O. Newkirk, as lessee, amending that certain lease agreement as to portions of T12S, RlW, S.B.B.M. and a portion of Block 265, Rancho Rincon del Diablo, dated May 28, 1964, to extend the term of said agreement for one year, ending October 31, 1965, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182400, authorizing the City Manager to accept the work done in Pueblo Vista Unit No. 5 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 182401, authorizing the City Manager to execute a pipe line license with the Atchison, Topeka and Santa Fe Railway Company, covering sewer relocation requirements in connection with construction of the Crosstown Freeway, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 182402, approving Change Order No. 1 issued in connection with the contract with Hackett Acoustics & Specialties for movable steel partitions in the Administration Building, San Diego Community Concourse; said changes amounting to an increase in the contract price of \$4,232.00; waiving and forgiving the accrued liquidated damages provided for in the contract with said contractor for said partitions, which contract expired on November 28, 1964, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 182403, approving Change Order No. 1 issued in connection with the contract with Consolidated Contractors Corporation for the construction of Pacific Beach Branch Library; said changes amounting to an increase in the contract price of \$1,855.00; and granting an extension of time of 28 days, to and including November 24, 1964, in which to complete said contract, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 182404, approving Change Order No. 1 issued in connection with the contract with R. E. Hazard Contracting Company for the sprinklers, etc., Div. 9, Mt. Hope Cemetery; said changes amounting to an increase in the contract price of \$1,572.36; and granting an extension of time of 30 days, to and including January 2, 1965, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 182405, approving Change Order No. 1 issued in connection with the contract with Pylon, Inc., for the Del Mar Heights Water Pump Plant; said changes amounting to an increase in the contract price of \$336.96; and granting an extension of time of 60 days, to and including April 8, 1965, in which to complete said contract, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 182406, granting the request of W. F. Osborn & Sons, contained in Change Order No. 2, for an extension of time of 20 days, to and including January 3, 1965, in which to complete the contract for Memorial Park Community Center, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182407, appointing Councilman Tom Hom as Deputy Mayor of The City of San Diego, effective December 17, 1964, pursuant to Section 25 of the Charter of said City, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed resolution, establishing the boundaries of Paradise Hills Water Area; rescinding Resolution No. <u>184058</u> which established the Tres Lomas Area Charge, and Resolution No. <u>112806</u> which established the Narragansett Area Charge, was referred to the City Manager at his request, on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions approving the claims of the following; 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 Scheidle:

RESOLUTION 182408, approving the claim of Louis S. Grahovac, II "A" Co., C & E Bn. MCRD, San Diego, California 92140, in the amount of \$17.77;

RESOLUTION 182409, approving the claim of George B. Harris, 3328 Front Street, San Diego, California 92103, in the amount of \$182.77; and

RESOLUTION 182410, approving the claim of Frederick L. Ryan, 231 West Spruce Street, San Diego, California 92103, in the amount of \$64.70.

The following resolutions denying claims were adopted on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 182411, denying the claims of Ted M. Hogencamp, 1028 Chalcedony; Soylo Blanco, 1038 Chalcedony; and Olive Camporini, 1024 Chalcedony, San Diego, California 92109; and

RESOLUTION 182412, denying the claim of Martha Marrs, 4269 Ibis Street, San Diego, California 92103.

The following resolutions accepting Deeds and directing the City Clerk to transmit said deeds to the Property Division for further disposition, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 182413, accepting the quitclaim deed of Robert B. Forsyth and Harold F. Forsyth, dated November 23, 1964, quitclaiming Lot 22 in Block 33 of Mission Beach Addition, as more particularly described in said quitclaim deed; and

RESOLUTION 182414, accepting the quitclaim deed of William A. Johnston, dated November 13, 1964, quitclaiming Lots 31 and 32 in Block 14 of Electric Line Addition, as more particularly described in said quitclaim deed.

RESOLUTION 182415, accepting the quitclaim of Lake Country Ranchos, dated December 15, 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 Lake Country Unit. No. 9; directing the City Clerk to file a certified copy of said instrument in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 182416, authorizing the City Manager to accept the work done in Lake Country Unit No. 9 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

A proposed ordinance establishing a 4-foot building setback line on Lots 31 through 48, Block 1, Wilshire Place Subdivision and a portion of Lot 20, Block F, Teralta Subdivision, in The City of San Diego, on the west side of Fairmount Avenue between El Cajon Boulevard and Meade Avenue, was continued one week to December 31, 1964, for full council attendance, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilmen Cobb and Walsh. Excused-Councilman de Kirby.

The following Ordinances were introduced at the Meeting of December 17, 1964.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority of the 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 9134 (New Series), incorporating portions of Sections 24 and 25, Tl4S, R4W, S.B.B.M., in The City of San Diego, California, into R-1-10 and R-3 zones as defined by Sections 101.0407 and 101.0411, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, 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 de Kirby, Scheidle, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilmen Cobb and Walsh.

ORDINANCE 9135 (New Series), appropriating the sum of \$2,880.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Capital Outlay Fund of said City to reimburse the Capital Outlay Fund for Fayment to Robert E. des Lauriers for architectural services on East San Diego Office Building, an abandoned project, was adopted on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilmen Cobb and Walsh.

ORDINANCE 9136 (New Series), appropriating the sum of \$1,478.97 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing moneys required for payment of judgments, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilmen Cobb, and Walsh.

182415-182416 Proposed ordinance continued 9134-9136 N.S. A proposed ordinance, appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover the cost of title searches of Caty-owned land, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilmen Cobb and Walsh.

RESOLUTION 182417, excusing Councilmen Helen R. Cobb and Jack Walsh from attendance at the regular meeting of the City Council on Thursday, December 24, 1964, due to vacation; excusing Councilman Harry F. Scheidle from attendance at the regular meeting of the City Council on Thursday, December 24, 1964, for Item 1, while he was 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 10:50 o'clock, A.M. on motion of Councilman Hitch, seconded by Councilman Scheidle.

City of San Diego, California Mayor The ∕of

ATTEST:

City of San Diego, California The City Clerk of

182417 Proposed ordinance introduced Adjourned

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## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 29, 1964 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 at 10:00 o'clock A.M. by Mayor Curran.

Mayor Curran introduced Reverend Anthony Timlin, Assistant Pastor of Our Lady of Angels Church. Father Timlin gave the invocation.

Councilman Scheidle led the Pledge of Allegiance to the flag.

The Minutes of the Regular Council Meetings of Tuesday, December 15, Thursday, December 17 and Tuesday, December 22, 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.

At this time under Unanimous Consent granted to Mayor Curran, he presented a check in the amount of \$1,000,000.00 to the City Manager. The check was from the County of San Diego as second payment on the purchase of Civic Center.

RESOLUTION 182418, accepting the bids of and awarding the contracts for furnishing Lumber as required for the one-year period beginning January 1, 1965 through December 31, 1965 to the following: Western Lumber Co. of San Diego for Sections I, II, IV, and V per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax; prices are firm; Dixieline Lumber Co. for Section III 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 contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182419, accepting the low bids of and awarding the contracts for furnishing Sand and Gravel as may be required for the period of one year commencing January 1, 1965 through December 31, 1965, per prices on file in the office of the Purchasing Agent; terms net, plus sales tax to the following: H. G. Fenton Material Company for Item 1, Concrete Sand, Item 3, various sizes of Gravel and Item 4, Fill Dirt; Canyon Rock Co. for Item 5, Fill Sand and Item 6, Crusher Run Base; Woodward Sand Co., Inc. for Item 2, Plaster Sand; and authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 182420, accepting the low bid of and awarding the contract to Canyon Rock Co. for furnishing Mineral Aggregate Flushcoat Cover Material as may be required for the period of one year beginning January 1, 1965 through December 31, 1965, @ \$2.50 per ton; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

Convened Invocation and Pledge of Allegiance Minutes Unanimous Consent presentation 182418-182420 119

RESOLUTION OF AWARD 182421, awarding the contract to R. E. Hazard Contracting Co. for grading, paving, constructing drainage structures, and otherwise improving Clairemont Mesa Boulevard, Ruffin Road and Overland Drive; and establishing the official grade thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 182422, 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 Cabrillo Palisades Street Lighting Operation District No. 1, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 182423, authorizing the City Manager to execute a Contract with Princess Park Estates, Inc., for the installation and completion of certain public improvements in the subdivision known as Princess Gardens Unit No. 3, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182424, authorizing the City Manager to execute a Contract with Allesandro Cerise and Cesarine Cerise, for the installation and completion of certain public improvements in the subdivision to be known as Rainier Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 182425, authorizing the City Manager to execute a Contract with Joe W. Binter and Eleanore D. Binter for the installation and completion of certain public improvements in the subdivision to be known as Binter Terrace, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182426, granting Charles A. Dana and Grace M. Dana, subdivider of Record of Survey of a portion of the North 37 acres of the West 74 acres of Pueblo Lot 1785, an extension of time in which to complete the required improvements, such time to run from December 10, 1964 to December 10, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 182427, authorizing the City Manager to accept the work done in Otto Square Subdivision and to execute a notice of completion and have the same recorded, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182428, authorizing the City Manager to execute an Agreement with the County of San Diego, and Ray K. May, Helen Haas and Louis Haas, covering the assignment of all the City's rights, title interest and obligation in the lobby and lunch room concession contracts, to the County of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 182429, authorizing the City Manager to execute an Agreement terminating the agreement with the County of San Diego relating to the operation and cost of an Information Services Center in the lobby of the Civic Center Building, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

182421-182429

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RESOLUTION 182430, authorizing the City Manager to execute a First Amendment to Agreement with the County of San Diego relating to the sale and options to undivided interest in real property known as Civic Center, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182431, authorizing the City Manager to do all the work of installing a 6" service and two 4" meters with backflow and vault for the Elementary School in Del Mar Heights on Mira Montana Drive, being in and for the Del Mar Union School District, by appropriate city forces, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182432, waiving and forgiving the accrued liquidated damages provided for in the contract with L. A. Gagnon Construction Co., Inc. for the construction of the Encanto Park and Recreation Center, which contract expired on November 12, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182433, waiving and forgiving the accrued liquidated damages provided for in the contract with American Aerial Surveys, Inc. for the Aerial Photography and Photogrammetric Mapping of San Diego and vicinity, which contract expired on September 25, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182434, waiving and forgiving the accrued liquidated damages provided for in the contract with Haddad Construction Company for the construction of Golden Hills Recreation Center Building, which contract expired on November 14, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182435, waiving and forgiving the accrued liquidated damages provided for in the contract with R. A. Weeks Construction Co. for the construction of Southcrest Park and Recreation Center, which contract expired on November 13, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182436, requesting the Board of Supervisors of the County of San Diego to authorize and direct the Registrar of Voters to perform certain services, under the direction and supervision of the City Clerk of The City of San Diego, in connection with the Special Election on February 16, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182437, authorizing a representative of the Airports Department to travel to Fresno, California, to attend a short course in airport management to be presented by the Institute of Transportation and Traffic Engineering and Engineering Extension, University of California at Berkeley, January 13-15, 1965, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 182438, 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 12, Lemona; naming the same Levant Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman 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 Wobb, seconded by Councilman Walsh:

RESOLUTION 182439, accepting the Deed of Walter Carl Krauss and Johanna F. Krauss, dated December 15, 1964, conveying an easement and right of way for street and slope purposes across a portion of the West onehalf of Lot 15, Encanto, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2, 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 Detroit Avenue; and

RESOLUTION 182440, accepting the Deed of Walter Carl Krauss and Johanna F. Krauss, dated December 15, 1964, conveying an easement and right of way for drainage purposes, across a portion of the West 1/2 of Lot 15, Encanto, as more particularly described in said deed.

A proposed Ordinance, amending Ordinance No. 8878 (New Series) relating to the ownership, maintenance and operation of public buildings for county and municipal purposes between the County of San Diego and The City of San Diego on the Civic Center Site, in The City of San Diego, 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 proposed Ordinance, renumbering each of the eight Councilmanic Districts as established by Ordinance No. 9119 (New Series), adopted November 12, 1964; fixing and determining five of said districts wherein Nominations and Elections are to be held at the Municipal Primary and General Elections in 1965; designating one of said districts for an initial term of two (2) years, was introduced, 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.

A proposed Ordinance, creating the new positions of Planning Director and Assistant Planning Director in the unclassified service of The City of San Diego and establishing schedules of compensation therefor; and abolishing former positions of said titles, 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 Joseph Tausch requesting to be heard this date to present a petition from Serra Mesa homeowners for the installation of traffic signal at Gramercy and Mobley Streets, was presented. Mr. Joseph Tausch appeared to speak on this subject. On motion of Councilman Hitch, seconded by Councilman

Scheidle, said communication and petition were referred to the City Manager.

A communication from the San Diego Inboard Racing Association announcing merger with Pacific Power Boat Clubs, which merger will permit the conducting of regattas of broader scope, thus helping promote Mission Bay Park, was presented.

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

182439-182440 Ordinances introduced Communications The next item was considered under Unanimous Consent granted to Mayor Curran.

RESOLUTION 182441, expressing to Thad Black, presently in ill health, admiration, respect and appreciation for his civic endeavors as the Secretary of the International Longshoremen's and Warehousemen's Union; and desiring to the extent possible, his continued efforts for the betterment of all mankind, 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 10:25 o'clock A.M., on motion of Councilman Hitch, seconded by Councilman Scheidle.

The City Mayor San Diego, California of δ₽

ATTEST:

City Clerk of The City of San Diego, California

U.C.182441 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 31, 1964 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

The 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, time set for the hearing on rezoning Lots 1, 2 and 3, Block 10, La Mesa Colony, located at the southeasterly corner of the intersection of Saranac Street and 70th Street, from Zone R-2 to Zone R-P, the petitioner appeared and stated that the decision of the Planning Commission was acceptable to him.

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

The proposed ordinance incorporating Lots 1, 2 and 3, Block 10, La Mesa Colony, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Scheidle.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lots 1 through 12, inclusive, Block 13, and Lots 13 through 24, inclusive, Block 14, Cleveland Heights, located on both sides of Front Street between Brookes Avenue and Walnut Avenue, from Zone R-2 to Zone R-4, the Clerk read the report of the Planning Commission.

Mr. John Butler, the attorney representing the petitioner, Mr. Flores, appeared to speak in favor of the proposed rezoning.

Those who appeared to speak in protest were Mr. Vernon Heger, Mr. Albert Jacoby, Mr. Ernest H. Boldrick, Mr. Clifford L. Hatch, Mr. E. V. Fingerman, and Mr. Willard Watson.

The hearing was continued one week to January 7, 1965, for the Council to view the area, on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lot 14, Lemon Villa, located at the northeasterly corner of the intersection of Trojan Avenue and Dawson Avenue, from Zone R-1-55to Zone R-4, the Clerk reported no written protests had been received.

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

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

Convened Hearings Proposed ordinance introduced

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The proposed ordinance, incorporating all that portion of Lot 14, Lemon Villa, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13559, approved July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Scheidle.

#### Councilman Walsh left the Chamber.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning a portion of Lot 3 and all of Lot 4, Block 7, Loma Grande, located at the southwesterly corner of the intersection of Fourth Avenue and Walnut Avenue, from Zone R-4 to Zone RP, the petitioner, Mr. Norman Kay, appeared to request information and stated that the conditions of the rezoning were acceptable to him.

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

The proposed ordinance, incorporating a portion of Lot 3 and all of Lot 4, Block 7, Loma Grande, into R-P Zone, as defined by Section 101.0419 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 Cobb, de Kirby, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Walsh.

A communication from the Purchasing Agent, reporting on the six bids received for the construction of the Via de la Valle Pipeline and Del Mar Heights Road Pipeline,was presented.

RESOLUTION 182442, accepting the low bid of and awarding the contract to Charles E. Milleman for the construction of the Via de la Valle Pipeline and Del Mar Heights Road Pipeline for the sum of \$52,973.10 (Alternate A, Schedule I), and \$9,079.00 (Schedule II), totaling \$62,052.10; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182443, approving the plans and specifications for the construction of 54th Street chain link fence between Pirotte Drive and Haniman Drive; filed under Document No. 679960; 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.

The following resolutions authorizing the City Manager to accept the work done in the following subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch: RESOLUTION 182444, La Jolla Hills Unit No. 3; RESOLUTION 182445, Padre Center Subdivision; and RESOLUTION 182446, Wabash Mesa Unit No. 1.

RESOLUTION 182447, authorizing the City Manager to execute an agreement with Julius Jensen for services as Industrial Development Consultant, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Hearings Proposed ordinances introduced 182442-182447 RESOLUTION 182448, authorizing the City Manager to execute an agreement with the County of San Diego for the construction of a portion of Lake Murray Boulevard and Highwood Drive to provide a second access to the Grossmont Junior College site at a cost to the County not to exceed \$12,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

#### Councilman Walsh entered the Chamber.

RESOLUTION 182449, 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 signal systems and channelizations along State Highway Route 209 (Rosecrans Street) at the intersections of Midway Drive, Frontier Street and Kurtz and Gaines Streets; and widening of Midway Drive; authorizing the expenditure of \$45,000.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the work covered by said agreement, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 182450, authorizing the City Manager to do by city forces all the work of making water connections and related work required in connection with the construction of Regents Road 16-inch cast iron pipeline, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182451, authorizing the expenditure of \$10,000.00 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 improving Logan and National Avenues under 1911 Improvement Act proceedings, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 182452, granting consent of the City Council of The City of San Diego, to the formation of an assessment district which includes a portion of the corporate area of The City of San Diego by the City of Imperial Beach, California, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182453, extending an invitation to the United States Golf Association to hold its 1969 National Open Championship in The City of San Diego, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182454, authorizing a member of the Civil Service Department to attend the three-day Institute on Labor Relations for city officials, to be held at Los Angeles, California, February 1, 2 and 3, 1965, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182455, authorizing the City Attorney to accept the sum'tof \$108.27 on behalf of The City of San Diego, in full settlement of the claim of the City against Leon Webb Scales for damage to a Liquidamber tree at 820 Gage Drive, in the amount of \$216.53, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

182448-182455

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12-31-64

RESOLUTION 182456, approving the claim of Allstate Insurance Company for \$139.50; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

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

RESOLUTION 182457, accepting the quitclaim of Kling Development Company, a corporation, Keel Investment Company, a corporation, 3247 Mission Village Drive, San Diego, California 92111; dated December 14, 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 Triumph Unit No. 10;

RESOLUTION 182458, accepting the quitclaim of Martel Associates, a partnership, and Martel Development Company, a corporation, 3247 Mission Village Drive, San Diego, California 92111, dated December 14, 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 Triumph Unit No. 9; and

RESOLUTION 182459, accepting the quitclaim of Metro Court, a corporation, 3127 Jefferson Street, San Diego, California 92110, dated December 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 Metro Court Tract Unit No. 1.

RESOLUTION 182460, authorizing the sale by negotiation to The Owners in Fee Simple of Record of an easement for sewer purposes affecting a portion of Lot 2, Block 248, Pacific Beach for the sum of \$100.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record an easement for sewer purposes across a portion of Lot 2, Block 248, Pacific Beach; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

The following ordinance was introduced at the meeting of December 17, 1964.

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

ORDINANCE 9137 (New Series), continued from the meeting of December 24, 1964, establishing a 4-foot building setback line on Lots 31 through 48, Block 1, Wilshire Place Subdivision and a portion of Lot 20, Block F, Teralta Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Walsh, Mayor Curran. Nays-None. Absent-Councilman Scheidle. Excused-Councilmen de Kirby and Hom.

182456-182460 9137 N.S. 12-31-64

The following ordinances were introduced at the meeting of December 24, 1964.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority of the 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 9138, incorporating a portion of Pueblo Lot 1255, of the Pueblo Lands of San Diego into R-1-15 Zone, as defined by Section 101.0407 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 Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilman Scheidle. Councilmen Cobb and Walsh were excused from voting, having been absent from the hearing when testimony was given.

ORDINANCE 9139, incorporating a portion of Lot 65, Rancho Mission (Allied Ranch Market Tract No. 1), into A-1-1 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen de Kirby, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilman Scheidle. Councilmen Cobb and Walsh were excused from voting, having been absent from the hearing when testimony was given.

ORDINANCE 9140, incorporating Lots 1 and 2, Block 208, University Heights, into R-C Zone, as defined by Section 101.0425 of the San Diego Municipal Code, and repealing Ordinance No. 12820, approved April 28, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilman Scheidle. Councilmen Cobb and Walsh were excused from voting, having been absent from the hearing when testimony was given.

ORDINANCE 9141, incorporating Lots 13 through 20, inclusive, Block 12, Grantville and Outlots, into E-1A and M-1A Zones, as defined by Sections 101.0431 and 101.0436, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8673 (New Series), adopted July 5, 1962 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilman Scheidle. Councilmen Cobb and Walsh were excused from voting, having been absent from the hearing when testimony was given.

ORDINANCE 9142, incorporating Lots 1 and 10, Block 20, Rosedale, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8537 (New Series), adopted October 26, 1961, 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, Hitch, Hom, Mayor Curran. Nays-None. Absent-Councilman Scheidle. Councilmen Cobb and Walsh were excused from voting, having been absent from the hearing when testimony was given.

ORDINANCE 9143, appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover the cost of title searches of City-owned land, was adopted on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Scheidle.

9138-9143-N.S.

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The next two items were presented under unanimous consent granted to the City Manager.

The following resolutions relative to the construction of Madison Avenue - Mountain View Drive Sewer were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 182461, accepting the bid and awarding the contract to Cameron Brothers Construction Company for the construction of Madison Avenue - Mountain View Drive Sewer; authorizing the City Manager to execute said contract; and

RESOLUTION 182462, authorizing the City Manager to do by City forces all the work of relocations and related work required in connection with said construction.

RESOLUTION 182463, excusing Councilman Harry F. Scheidle from attendance at the regular meeting of the City Council on Thursday, December 31, 1964, due to vacation; and excusing Councilman Jack Walsh from attendance at said meeting for Items 4 through 102, while he was representing the City on official business, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

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

The City San Diego, California Mayor Юſ 0

ATTEST:

City Clerk of The City of San Diego, California

182461-182462 U.C. 182463 Adjourned

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#### 1-5-65

## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 5, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 at 10:00 o'clock A. M. by Mayor Curran.

Mayor Curran introduced Reverend Urven V. White, Assistant Pastor of the First Baptist Church of San Diego. Reverend White gave the invocation.

Councilman Hitch led the Pledge of Allegiance to the flag.

The Minutes of the Regular Council Meeting of Thursday, December 24, 1964, were presented to the Council by the City Clerk. On motion of Councilman Cobb, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one 8,500 gallon Fiberglass Chemical Storage Tank, was presented.

RESOLUTION 182464, accepting the low bid of and awarding the contract to Harrington Industrial Plastics, Inc., for furnishing one 8,500 gallon Fiberglass Chemical Storage Tank at a cost of \$2,562.00; terms 2% 10 days, plus sales tax; F.O.B. Monterey Park, California; estimated freight, \$242.50; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

A communication from the Planning Commission requesting making a finding that an Automobile Impound Yard, enclosed within the walls and roof of a building, proposed to be located in the C Zone, on the northerly side of Palm Avenue, between Thermal Avenue and 18th Street in South San Diego, by Lester W. Altig, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in said zone, was presented.

RESOLUTION 182465, making a finding that an Automobile Impound Yard, enclosed within the walls and roof of a building, proposed to be located in the C Zone, on the northerly side of Palm Avenue between Thermal and 18th Street in South San Diego, by Lester W. Altig, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0433, San Diego Municipal Code, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Planning Commission requesting making a finding that a Post Office, proposed to be located in the RC Zone on Lots 1, 2, 3 and 4, Block 58, Linda Vista Unit No. 1, located in Linda Vista at the southwesterly corner of Linda Vista Road and Comstock Street, by the Post Office Department, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in said zone, was presented.

Convened Invocation and Pledge of Allegiance Minutes 182464-182465 RESOLUTION 182466, making a finding that a Post Office proposed to be located in the RC Zone on Lots 1, 2, 3 and 4, Block 58, Linda Vista Unit No. 1, located in Linda Vista at the southwesterly corner of Linda Vista Road and Comstock Street, by the Post Office Department, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 182467, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the westerly 7.5 feet of Haines Street, between Roosevelt Street and La Playa Street, as more particularly shown on Map No. 10736-B, on file in the office of the City Clerk as Document No. 679704, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., February 2, 1965, in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182468, approving Change Order No. 36 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 Community Concourse; said changes amounting to an increase in the contract price of \$3,004.38; and authorizing the expenditure of \$3,00438 out of 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 Hitch, seconded by Councilman Hom.

RESOLUTION 182469, waiving and forgiving the accrued liquidated damages provided for in the contract with Ets-Hokin and Galvan Electric Co. for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Aero Drive and Linda Vista Road and Convoy Street, which contract expired on September 12, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182470, petitioning and urging the California Highway Commission to adopt as the official route for the Sorrento Freeway (Route 56), that alignment designated by the Division of Highways as Alternate N, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 182471, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, conveying to John G. Carter, an undivided one-half interest, and to Gifford C. Ewing, an undivided one-half interest of a portion of Pueblo Lot 1335 of the Pueblo Lands of San Diego, in exchange for an easement for road purposes and a portion of Pueblo Lot 1335, plus the sum of \$3,200.00 less escrow fees; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions accepting Deeds and an Offer to Dedicate; directing the City Clerk to transmit said documents to the Property Division for further disposition, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 182472, accepting the Deed of Aero Industrial Development Co., Inc., dated December 1, 1964, conveying an easement and right of way for street purposes across a portion of Lot 44 of The Highlands, as more particularly described in said deed;

RESOLUTION 182473, accepting the Deed of John G. Carter and Gifford C. Ewing, dated Sepeember 24, 1964, conveying a portion of Lot 1335, of the Pueblo Lands of San Diego, as more particularly described in said deed;

1-5-65

RESOLUTION 182474, accepting the Deed of John G. Carter and Gifford C. Ewing, dated September 24, 1964, conveying a portion of Lot 1335 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 182475, accepting the Offer to Dedicate of F. T. Scripps, Inc., dated November 11, 1964, granting an offer to dedicate to public use for future street purposes described portion of Lots 29 and 30 in Block 9 of Monte Villa Tract; reserving the right of the City to dedicate this strip of land at a future time; rescinding Resolution No. 179955.

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 Hom:

RESOLUTION 182476, accepting the Deed of Ivon J. Parker and Adele Walsh Parker, dated October 26, 1964, conveying an easement and right of way for drainage purposes, across a portion of Lot 30, Block 13, Valencia Park Unit No. 2, as more particularly described in said deed;

RESOLUTION 182477, accepting the Deed of Poplar Investment Co., dated November 5, 1964, conveying 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 lands therein conveyed as and for a public street, and naming the same Cullen Street;

RESOLUTION 182478, accepting the Subordination Agreement, executed by Seacoast Savings and Loan Association, as beneficiary, and San Dieguito Properties, Inc., as trustee, dated October 28, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 30, Block 13, Valencia Park Unit No. 2, to the easement for drainage purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 182479, accepting the Subordination Agreement, executed by Southern California District Council of The Assemblies of God, Inc., as beneficiary, and Title Insurance and Trust Company, as trustee, dated November 20, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said agreement.

The following Ordinances were introduced at the Meeting of December 29, 1964.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority 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 9144 (New Series), amending Ordinance No. 8878 (New Series) relating to the ownership, maintenance and operation of public buildings for County and Municipal purposes between the County of San Diego and the City of San Diego on the Civic Center site in The City of San Diego, 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.

182474-182479 9144 N.S. 134

ORDINANCE 9145 (New Series), renumbering each of the eight Councilmanic Districts as established by Ordinance No. 9119 (New Series), adopted November 12, 1964; fixing and determining five of said Districts wherein nominations and elections are to be held at the Municipal Primary and General Elections in 1965; designating one of said Districts for an initial term of two (2) years, was adopted, on motion of Councilman de Kirby, 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 9146 (New Series), creating the new positions of Planning Director and Assistant Planning Director in the Unclassified Service of The City of San Diego and establishing schedules of compensation therefor; and abolishing former positions of said titles, 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 communication from the City Council of Albany, California, forwarding for the consideration of the San Diego City Council, a resolution relative to appropriate legislation to prevent disruption of educational processes at State supported universities and to provide for disciplinary enforcement policies, was presented.

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

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:15 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Cobb.

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deputy - Mayor of The City of San Diego, California

ATTEST:

City of San Diego, California City-Clerk of The

9145-9146 N.S. Communication Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 7, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

The 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, time set for the hearing, continued from the meetings of December 17 and 24, 1964, oncrezoning Lots 2 and 3, Diane Center, located on the northerly side of Clairemont Mesa Boulevard on both sides of the intersection of Diane Avenue, from Zone R-1-5 to Zones C-1A and RC-1A, the Clerk reported no written protests had been received.

The City Attorney made his report on this matter.

Mr. Clifford Burford appeared to speak in opposition to the Planning Commission's recommendation of CP and R-4 zoning. Mr. William Gavin, the attorney for one of the property

owners, appeared to speak in favor of the Planning Commission's recommendation.

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

A motion was made by Councilman Cobb, seconded by Councilman Hom, to adopt the ordinance for C-1A zoning, deleting the rezoning of Lot 3 to RC-1A Zone. The motion failed by the following vote: Yeas-Councilmen Cobb, Hitch and Hom. Nays-Councilmen de Kirby, Scheidle, Walsh and Curran. Absent-None.

The proposed ordinance incorporating Lots 2 and 3, Diane Center, into CP and R-4 Zones, as defined by Sections 101.0421 and 101.0413, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Cobb. Absent-None.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing, continued from the meeting of December 31, 1964, on rezoning Lots 1 through 12, inclusive, Block 13, and Lots 13 through 24, inclusive, Block 14, Cleveland Heights, located on both sides of Front Street between Brookes Avenue and Walnut Avenue, from Zone R-2 to Zone R-4, the City Clerk reported on the number of property owners who signed the petition for the proposed rezoning.

The City Manager made a report.

Mrs. McVey and Mr. John Butler, representing the petitioner, Mr. Flores, appeared to speak in favor of the proposed rezoning.

Those who appeared to speak in opposition to the proposed rezoning were: Mr. Vernon Heger, Mr. Robert Hird, Mr. Alfred Jacoby, and Mr. Willard Watson.

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

The proposed ordinance incorporating Lots 1 through 12, inclusive, Block 13, and Lots 13 through 24, inclusive, Block 14, Cleveland Heights, into R-3 Zone as defined by Section 101.0411 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 Walsh, by the following vote: Yeas-Councilmen de Kirby, Hitch, Hom, Walsh, Mayor Curran. Nays-Councilman Cobb. Absent-None. Councilman Scheidle was excused from voting, having been absent from the hearing when testimony was given.

Convened Hearings Proposed Ordinance Introduced 2...

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning a portion of Lot 11, and all of Lots 12, 13 and 14, Block D, Garden Grove, located on the westerly side of 47th Street, southerly of State Highway 94, from Zone R-2 to Zone C, the Clerk read the report of the Planning Department.

Mrs. Dorothy Smith and Mr. Quintin Whelan, attorney for the petitioner, appeared to speak in favor of the proposed rezoning.

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

The proposed ordinance, incorporating a portion of Lot 11 and all of Lots 12, 13 and 14, Block D, Garden Grove, 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, was presented. A motion was made by Councilman de Kirby, and seconded by

Councilman Scheidle, to introduce said ordinance; said motion was amended on motion of Councilman Walsh, seconded by Councilman de Kirby, to retain the requirement of filing a final subdivision map, but eliminate other suitable means to insure the dedication and improvements as required by the City Engineer.

The proposed amended ordinance was introduced on motion of Councilman Walsh, seconded by Councilman de Kirby, by the following vote: Yeas-Councilman de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-Councilman Cobb and Mayor Curran. Absent-none.

At 12:15 o'clock, A.M., the meeting was recessed until 2:15 o'clock, P.M. this date, on motion of Councilman Scheidle, seconded by Councilman Walsh.

#### The meeting reconvened at 2:15 o'clock, P.M.

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

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning a portion of Pueblo Lot 220 and a portion of Pueblo Lot 221, located southwesterly of Kemper Street and Midway Drive, from Zone R-1-5 to Zone CP, the Clerk reported no written protests had been received.

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

The proposed ordinance incorporating a portion of Pueblo Lot 220 and a portion of Pueblo Lot 221, of the Pueblo Lands of San Diego, into CP Zone, as defined by Section 101.0421 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, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning a portion of Lot 7, Block 14, La Jolla Park, located atothe southwesterly corner of the intersection of La Jolla Boulevard and Ravina Street, from Zone R-4 to Zone RC, the Clerk read a letter of protest, and the report from the Planning Department.

Mr. Robert J. Harmon, representing Mrs. Helen Hill, appeared to endorse the RC zoning.

The hearing was continued one week to January 14, 1965, on motion of Councilman Hitch, seconded by Councilman Scheidle. By the same motion, the City Attorney was directed to prepare an ordinance for RC zoning, subject to the filing of a final subdivision map, and stipulating that the conditions of the City Engineer be met.

A motion was made by Councilman Walsh, seconded by Councilman del Kirby, to direct the City Attorney to prepare also an ordinance for RP-1A zoning, including the conditions of the City Engineer.

### Mayor Curran left the Chamber and Deputy Mayor Hom took the

chair.

A communication from the Purchasing Agent reporting on the two bids received for furnishing six  $\frac{1}{4}$ -ton vehicles, was presented.

RESOLUTION 182480, accepting the low bid of and awarding the contract to Jeep of El Cajon, Inc., for furnishing six  $\frac{1}{4}$ -ton vehicles, one vehicle as specified at a cost of \$2,480.00 and five vehicles as specified at a cost of \$2,275.00 each, for a total cost of \$13,855.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for the construction of pneumatically applied mortar slope protection in 54th Street, between Sta. 34+00 and Sta. 42+50, was presented.

RESOLUTION 182481, accepting the low bid of and awarding the contract to James N. Horn, dba Horn Construction Co., for the sum of \$7,917.10, for the construction of pneumatically applied mortar slope protection in 54th Street, between Sta.34+00 and Sta.42+50; authorizing the City Manager to execute said contract; authorizing the expenditure of \$9,000.00 out of Gas Tax Fund 220, 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 Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 450 feet of 10" cast iron pipe, was presented.

RESOLUTION 182482, accepting the second low tie bid of and awarding the contract to Contractor Supply for furnishing 450 feet of 10" cast iron pipe at a cost of \$4.39 per foot for a total cost of \$1,975.50; 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 sole bid received for furnishing seven items of traffic controller parts was presented.

RESOLUTION 182483, accepting the sole bid of and awarding the contract to Econolite Corporation for seven items of traffic controller parts for a total of \$2,018.00, terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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

RESOLUTION 182484, authorizing the Purchasing Agent to advertise for bids for furnishing Calabar Bass in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 680153, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing four items of automotive equipment for the Fire Department, was presented.

RESOLUTION 182485, authorizing the Purchasing Agent to advertise for bids for furnishing four items of automotive equipment for the Fire Department, in accordance with Specifications, Bidding Instructions, and Requirements filed under Document No. 680173, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following resolutions relative to the Final Map of Princess del Cerro Unit No. 2, a 1-unit, 93 lot, more or less, subdivision of a portion of Lot 67, Rancho Mission, located southwesterly of the intersection of Navajo Road and College Avenue, in the existing R-1-5 zone, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 182486, authorizing the City Manager to execute a contract with Princess Park Estates, Inc., for the completion of improvements; and

RESOLUTION 182487, 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 and easements granted on this map within this subdivision.

RESOLUTION 182488, authorizing the City Manager to enter into an agreement providing for a substitution of parties and an extension of time for completion of improvements in Davidson-Miller Tract subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182489, authorizing the City Manager to enter into an agreement with Robinhood Homes, Inc., and H. & N. Construction Company, for participation in the construction of additional improvements of Coronado Avenue in Story Book Park Unit No. 1; authorizing the expenditure of \$9,168.00 out of Capital Outlay Fund 245-1, solely and exclusively for the purpose of providing funds for reimbursement to the subdivider of Story Book Park Unit No. 1, for said construction, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182490, authorizing the City Manager to accept the work done in Bernardo Greens 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 Hitch.

RESOLUTION 182491, authorizing the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, for maintenance of State highways in The City of San Diego; rescinding Resolution No. 180235, adopted June 4, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182492, authorizing the San Diego Gas & Electric Company to install 6,000 and 10,000 lumen incandescent overhead safety lights on wood poles at various locations in the City, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 182493, approving Change Order No. 1, issued in connection with the contract with Shellmaker, Inc., for remedial dredging, Rose Creek, said changes amounting to an increase in the contract price of \$8,680.00; authorizing the expenditure of \$8,680.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said work and other related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182494, approving Change Order No. 37, issued in connection with the contract with M. H. Golden Construction Co. for the construction of the Civic Theatre in the San Diego Community Concourse, said changes amounting to an increase in the contract price of \$283.00; authorizing the expenditure of \$283.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for said work and other related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 182495, authorizing the expenditure of \$12,000.00 or so much thereof as may be necessary, out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the costs in the combined City-1911 Act contract for the improvement of Coronado Avenue, 17th Street, 18th Street, et al., as more particularly described in Resolution of Intention No. 181044, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182496, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the southerly side of Juan Street between Taylor Street and Wallace Street, pursuant to the authority conferred by and in accordance with the provisions of Section 86.04 of the San Diego Municipal Code; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions, declaring the following to be through streets; authorizing the installation of necessary signs and markings, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 182497, San Vicente Street, between Meadowbrook Drive and Cardiff Street; and

RESOLUTION 182498, Wightman Street, between Utah Street and Boundary Street.

The following resolutions, declaring the following intersections of streets to be intersection stops; authorizing the installation of necessary signs and markings, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 182499, 69th Steet and Mohawk Street, stopping north and southbound traffic on 69th Street; and

RESOLUTION 182500, Yerba Santa Drive and Mesquite Road, stopping east and westbound traffic on Mesquite Road and stopping northbound traffic on Yerba Santa Drive "Access Road."

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 Scheidle:

RESOLUTION 182501, approving the claim of James Davenport, 3850 Chippewa Court, San Diego, California 92117, in the amount of \$29.00;

RESOLUTION 182502, approving the claim of Jack Lowell, 4274 Point Loma Avenue, San Diego, California 92107, in the amount of \$39.50; and

RESOLUTION 182503, approving the claim of William G. Sunderman 1919 Second Avenue, San Diego, California 92111, in the amount of \$23.35.

The following resolutions denying claims were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle: RESOLUTION 182504, denying the claim of Edward J. Dougherty, 245 Rosemont Street, La Jolla, California; RESOLUTION 182505, denying the claim of Mr. and Mrs. W. I. Fifield, 4919 Ocean Boulevard, San Diego, California 92109; and RESOLUTION 182506, denying the claim of Merlinda Guerrero, 3735 Dalbergia Street, Apartment #3, San Diego, California 92113.

RESOLUTION 182507, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Pueblo Lot 305 of the Pueblo Lands of The City of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182508, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Mabel M. Jenkins all interest that the City might have acquired by a deed affecting a portion of Lot 3, Encima De San Diego. No. 1, which deed was found to be erroneous; directing the City Clerk to transmit a copy of this resolution, together with the executed quitclaim deed, to the Property Supervisor for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182509, authorizing the sale by negotiation of the City's interest in and to easements for water main purposes affecting a portion of Section 1, T14S, R2W, S.B.B.M. to The Owners in Fee Simple of Record for the sum of \$200.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said easements to The Owners in Fee Simple of Record; directing the City Clerk to deliver said quitclaim deed to the Property Director for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

RESOLUTION 182510, accepting the deed of Mabel M. Jenkins dated December 7, 1964, conveying an easement and right of way for street purposes across a portion of Lot 3, Encima de San Diego No. 1, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed, and naming the same Woodman Street; and

RESOLUTION 182511, accepting the deed of Fletcher T. Warfield, dated December 16, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lots 10, 11 and 12, Encanto Park Addition to Encanto Heights, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel No. 1; naming the same Woodman Street.

#### Councilman Walsh left the Chamber.

The following resolutions accepting a deed and a subordination agreement; directing the City Clerk to record said deed and agreement in the office of the County Recorder, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 182512, accepting the deed of Clark E. Higgins and Ione Higgins, dated December 11, 1964, conveying an easement and right of way for water main purposes across a portion of Lot 15 of Sorrento Land and Townsite, as more particularly described in said deed; and

RESOLUTION 182513, accepting the subordination agreement of Curtis Coleman Co., as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 14, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 15 of Sorrento Land and Townsite, to the easement for water main purposes conveyed to The City of San Diego, across said property particularly described in said subordination agreement.

The following ordinances were introduced at the meeting of December 31, 1964.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority of the 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 9147, incorporating Lots 1, 2, and 3, Block 10, La Mesa Colony, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: ; Yeas-Councilmen Cobb, de Kirby, Hitch, Hom. Nays-None. Absent-Councilman Walsh, Mayor Curran. Councilmen Scheidle was excused from voting, having been absent at the hearing when testimony was given.

ORDINANCE 9148, incorporating all that portion of Lot 14, Lemon Villa, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13559, approved July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom. Nays-None. Absent-Councilman Walsh, Mayor Curran. Councilman Scheidle was excused from voting, having been absent from the hearing when testimony was given.

ORDINANCE 9149, incorporating a portion of Lot 3 and all of Lot 4, Block 7, Loma Grande, into R-P Zone as defined by Section 101.0419 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 adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom. Nays-None. Absent-Councilman Walsh, Mayor Curran. Councilman Scheidle was excused from voting, having been absent from the hearing when testimony was given.

A proposed ordinance, appropriating the sum of \$78,200.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Elections - City Clerk's Fund (Dept. 3.90) for the purpose of providing to cover costs in connection with the Special Municipal Election to be held February 16, 1965, was introduced on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom. Nays-None. Absent-Councilman Walsh, Mayor Curran.

RESOLUTION 182514, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, January 7, 1965, for Items 6 through 121, while he was representing the City on official business; excusing Councilman Jack Walsh from attendance at the same meeting for Items 117 through 121, while he was representing the City on official business, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

9147-9149 N.S. Proposed Ordinance Introduced 182514 141

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Adjourned

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1-12-65

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 12, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 John W. Burgar, Pastor, La Mesa Conservative Baptist Church. Reverend Burgar gave the invocation.

Councilman Walsh led the Council and those present in the Chamber in the Pledge of Allegiance to the flag.

At this time the Council passed over the next item, the Mayor's Annual State of the City Message, until 10:25 o'clock, A.M. at which time the meeting would be televised.

The following Service Awards were presented to employees recognizing their lengthy service with the City: Mary Scott Hale - Senior Clerk, Recreation Department - 20 years; presented by Councilman de Kirby; and Brawley H. Pyle - Fire Battalion Chief, Fire Department -30 years; presented by Councilman Cobb.

The Minutes of the Regular Council Meetings of Tuesday, December 29 and Thursday, December 31, 1964 were presented to the Council by the City Clerk. On motion of Councilman de Kirby, seconded by Councilman Cobb, said minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on grading, paving and otherwise improving Plum Street, Wells Street, Tennyson Street and Wabaska Drive; establishing the official grade on Wells Street and changing the official grade on Plum Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 182239, it was reported three written protests had been received.

Mrs. Isabel Rosser appeared to speak in protest.

Mr. Lockhead from the Engineer's office, appeared to answer questions of the Council.

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

RESOLUTION 182515, overruling and denying the protests of John C. Bryan, Isabel L. Rosser, Alveda J. Ennes, and all other protests, written or verbal against said proposed improvement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 182516, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 182239 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.

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Convened Invocation & Pledge of Allegiance Service Awards Minutes Hearing 182515-182516 RESOLUTION ORDERING WORK 182517, for improving Plum Street, Wells Street, Tennyson Street and Wabaska Drive, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on grading, paving and otherwise improving Newton Avenue, Martin Avenue and Thirty-Second Street; constructing drainage structures in Newton and Martin Avenues; changing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 182241, it was reported one written protest had been received. The City Engineer's office requested a three week continuance

to modify plans by adding sidewalks to the improvement.

RESOLUTION 182518, continuing the hearings on the proposed improvements and construction of drainage structures in Newton and Martin Avenues and Thirty-Second Street, to the hour of 10:00 o'clock A.M., Tuesday, February 2, 1965; directing the City Engineer to modify the plans and specifications on said proposed improvements in accordance with this recommendation on file in the office of the City Clerk, 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 on 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 - on Assessment Roll No. 3274, 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 Hitch.

RESOLUTION 82519, confirming and approving the Street Superintendent's Assessment No. 3274, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years to Logan Avenue Street Lighting Operation District No. 1, it was 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 Hom, seconded by Councilman Hitch.

RESOLUTION 182520, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Logan Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing the appeal of Edward Addleson from the decision of the Chief of Police denying his Card Room application to operate a card room at 1876 Rosecrans Street, the Mayor reported the Attorney had advised the Council of a request for continuance to January 19, 1965.

On motion of Councilman Scheidle, seconded by Councilman Hom, said hearing was continued to January 19, 1965.

Hearings 182517-182520
A communication from the Purchasing Agent reporting on two bids received for furnishing sixteen 3" Bronze Internal Weighted Check Valves, at a cost of \$153.00 each for a total cost of \$2,448.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 182521, accepting the low bid of and awarding the contract to Western Water Works Supply Company for furnishing sixteen 3" Bronze Internal Weighted Check Valves, at a cost of \$153.00 each for a total cost of \$2,448.00; 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 Hom.

A communication from the Purchasing Agent recommending renewal of Contract for furnishing Allis Chalmers Repair Parts and Materials, was presented.

RESOLUTION 182522, exercising the Option to Renew The Contract with Shaw Sales & Service Co. for furnishing Allis Chalmers Repair Parts and Materials for an additional one-year period commencing March 1, 1965, through February 28, 1966, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Dodge Body and Chassis Repair Parts, was presented.

RESOLUTION 182523, authorizing the Purchasing Agent to advertise for bids for furnishing Dodge Body and Chassis Repair Parts as may be required for the period of one year commencing February 1, 1965 through January 31, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 680286, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing 2,000,000 Envelopes, was presented.

RESOLUTION 182524, authorizing the Purchasing Agent to advertise for bids for furnishing 2,000,000 Envelopes, in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 680287, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions relative to the grading, paving, and otherwise improving the Alley in Block L, Montecello, Monroe Avenue and El Cajon Boulevard; and establishing the official grade in the alley in Block L, Montecello, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 182525, approving the plans, specifications and Plat No. 3667 of the assessment district; and

RESOLUTION OF INTENTION 182526, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block 113, E. W. Morse's Subdivision; 32nd Street and 31st Street at their intersections with said alley; changing the official grade on said alley, and establishing the official grade on 31st Street at its intersection with said alley, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 182527, approving the plans, specifications and Plat No. 3666 of the assessment district; and

RESOLUTION OF INTENTION 182528, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 182529, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Surplus Right of Way of Chalcedony Street, adjacent to Lot 1, Homeland Villas Unit No. 2, as more particularly shown on Map No. 10720-B, on file in the office of the City Clerk as Document No. 679705, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., February 9, 1965, in the Council Chamber, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 182530, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Southerly 10.00 feet of Rainier Avenue, adjacent to Lots 1 through 8, Block 16, Grantville and Outlots, Easterly of Mission Gorge Road, as more particularly shown on Map No. 10750-B, on file in the office of the City Clerk as Document No. 679847, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., February 9, 1965, in the Council Chamber, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 182531, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Northerly 10.00 feet of Rainier Avenue, adjacent to Lots 19 through 24, Block 17, Granwille and Outlots, Easterly of Mission Gorge Road; as more particularly shown on Map No. 10751-B, on file in the office of the City Clerk as Document No. 679846, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., February 9, 1965, in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182532, granting petition for the grading paving, installing curbs, gutters, sewer, water and drainage structures as required in Mercury Street, between Daggett Street and Balboa Avenue, and the south half of Daggett Street, between Mercury Street and Convoy Street, and Balboa Avenue, from Mercury Street west to existing improvement; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 182533, granting petition for the grading, paving, installing curbs and gutters as required in the South side of Hotel Circle Place, approximately 330 feet west of Ohmer Subdivision; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

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 15, 1964 and ending December 15, 1965, with a 30-day cancellation clause, at a rental of \$1.00 per year, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 182534 - lease agreement with American Little League of San Diego, Inc., on a portion of Memorial Park and Recreation Center;

RESOLUTION 182535 - lease agreement with Balboa Little League on portions of Pueblo Lots 1212 and 1221;

RESOLUTION 182536 - lease agreement with Black Mountain Little League on a portion of Lot 579 of San Carlos No. 7;

1-12-65

RESOLUTION 182537 - permit with Clairemont Mesa Little League on a portion of Pueblo Lot 1245; RESOLUTION 182538 - lease agreement with Del Cerro Little League, Inc., on a portion of Lot 67 of Rancho Mission of San Diego; RESOLUTION 182539 - lease agreement with Kearney Mesa Youth Activities, Inc., on portions of Pueblo Lots 1203 and 1204; RESOLUTION 182540 - lease agreement with Loma Portal Little League on a portion of Pueblo Lot 206; RESOLUTION 182541 - lease agreement with Morley Field Youth Sports, Inc., on that portion of Balboa Park, commonly known as Morley Field Area; RESOLUTION 182542 - lease agreement with Oak Park Little League, known as O. P. Little League on a portion of Section 34, T16S, R2W, SBM; **RESOLUTION** 182543 - lease agreement with Ocean Beach Little League on a portion lying within Mission Bay Park; RESOLUTION 182544 - lease agreement with Point Loma Little League on a portion of Pueblo Lot 190; RESOLUTION 182545 - lease agreement with Redwood Village Little League on a portion of the Northeast Quarter of Section 34, T16S, R2W, S.B.M.; RESOLUTION 182546 - lease agreement with San Diego Youth Baseball Council on a portion of Lot 13 of Partition of Rancho Mission of San Diego, together with a portion of Section 34, T16S, R2W, S.B.M.; RESOLUTION 182547 - lease agreement with Southeastern Little League on a portion of Southcrest Park and Recreation Center; RESOLUTION 182548 - lease agreement with Sunshine Little League, Inc., on portions of Lots 12, 19 and 20 of Horton's Purchase of the Ex-Mission Lands of San Diego; RESOLUTION 182549 - lease agreement with Tecolote Youth Council, Inc. on a portion of Pueblo Lot 264; and RESOLUTION 182550 - lease agreement with La Jolla Youth, Inc., on portions of Pueblo Lots 1296 and 1297. RESOLUTION 182551, authorizing the expenditure of \$279,237.11 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for transfer to Water Department Fund 500, Account 3230-7918-2, to reimburse the Water Division for costs incurred in the following projects: Canon, Evergreen, Ft. Rosecrans Water Main for the sum of \$67,392.20, and Otay Mesa Water Main for the sum of \$221,844.91, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby. RESOLUTION 182552, authorizing the Mayor and City Clerk to execute a Deed, conveying to the San Diego Gas & Electric Company, an easement for the purpose of constructing, operating and maintaining a twelve thousand (12,000) volt power line across a portion of the Southeast Quarter of Section 32, Tl2S, RlW, SBBM; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

182537-182552

1-12-65

RESOLUTION 182553, accepting the Quitclaim of Rancho Bernardo Homes, Incorporated, 7946 Ivanhoe, La Jolla, California 92037, dated July 23, 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 Bernardo Greens Unit No. 7; directing the City Clerk to record said Quitclaim in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the State Division of Highways submitting a copy of the California County Road and City Street Progress and Needs Report, was presented.

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

A communication from Althea and Elvin Noel protesting the sale and easy availability of dangerous pesticides within the City limits, was presented. Mrs. Althea Noel appeared to speak on the subject.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said communication was referred to the Health Director for evaluation and report.

At this time the Council returned to Item 3.

Mayor Curran delivered his Annual State of the City Message.

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

of San Diego, California City The

ATTEST:

City Clerk of The City of San Diego, California

182553 Communications Adjourned

### REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 14, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

The meeting was called to order by Deputy Mayor Hom at 10:00 o'clock, A.M.

Mr. Karl ZoBell, of the La Jolla Rotary Club, appeared to present a check for \$800.00 as a gift to The City of San Diego to be used for improving the La Jolla Recreation Center. The check was accepted by Councilman Cobb.

RESOLUTION 182554, commending the civic generosity of the La Jolla Rotary Club for lending assistance to an educational and cultural program; accepting as a gift the sum of \$800.00 offered to The City of San Diego from the La Jolla Rotary Club; and pledging all of said sum to be used for improving the La Jolla Recreation Center, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

At this time, Lieutenant Criswell of the United States Navy presented a group of Foreign Military Officers, in San Diego as part of a Navy training program; he introduced officers from Spain, Brazil, Nationalist China, Korea, Thailand, Vietnam, and the Philippine Islands.

The following Service Awards were presented to City employees, recognizing their lengthy service with the City: Albert R. McKee - Principal Civil Engineer, Engineering Department - 20 years; presented by Councilman Scheidle; Eugene O'Neill - Water Distribution Superintendent, Utilities Department - 25 years; presented by Councilman Hitch; Jim.C. Revere - Electrician General Foreman, Public Works Department - 25 years; presented by Councilman Cobb; and Evelwyn Gordon - Supervising Librarian, Library Department - 40 years; presented by Councilman Walsh.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing, continued from the meeting of January 7, 1965, on rezoning a portion of Lot 7, Block 14, La Jolla Park, located at the southwesterly corner of the intersection of La Jolla Boulevard and Ravina Street, from Zone R-4 to Zone RC, the City Clerk reported no written protests had been received.

A proposed ordinance, incorporating a portion of Lot 7, Block 14, La Jolla Park, 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, was presented.

The Planning Department recommended denial of the requested RC zoning, and the Planning Director advised against RP-1A zoning. The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of Lot 7, Block 14, La Jolla Park, into RC zone, as defined by Section 101.0425 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, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Hom. Nays-Councilman Walsh. Absent-Mayor Curran.

Convened 182554 Visiting Naval Officers Service Awards Hearing Proposed Ordinance Introduced A communication from the Purchasing Agent, reporting on the seven bids received for furnishing desks and tables, was presented.

RESOLUTION 182555, accepting the low bids of and awarding the contracts for furnishing desks and tables as follows; authorizing the Purchasing Agent to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

(a) Southwest Office Furniture Company for Section I, desks, per prices on file in the Purchasing Department; terms net, plus sales tax; and

(b) Fischers Office Equipment for Section II, tables, per prices on file in the Purchasing Department; terms net 30 days, plus sales tax;

A communication from the Purchasing Agent, reporting on the four bids received for the proper trimming and complete skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms, was presented.

RESOLUTION 182556, accepting the low bid of and awarding the contract to Wiley's Tree Service for the proper trimming and complete skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms located on public property adjacent blocks and street numbers as indicated on Pages C-5, C-6 and C-7 of specifications for The City of San Diego, for the sum of \$2,774.08; 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, recommending authorization of a contract with San Diego Civic Facilities Corporation for custom fabrication, installation and adjustment to operating requirements of specialized equipment and furnishings which will be compatible with existing structure and equipment: and meet the criteria of the professional consultants, for Civic Theatre and Convention Facilities, was presented.

RESOLUTION 182557, authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with San Diego Civic Facilities Corporation for custom fabrication, installation, and adjustment to operating requirements of specialized equipment and furnishings which will be compatible with with existing structure and equipment and meet the criteria of the professional consultants, for Civic Civic Theatre and Convention Facilities, in an amount not to exceed \$12,000.00, was adopted on motion of=Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182558, approving plans and specifications for the construction of a vitrified clay sewer in Grape Street between Pacific Highway and Kettner Boulevard; filed under Document No. 680487; 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 approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Lot G and portion of Lot H, Block 329, of Horton's Addition, was presented.

RESOLUTION 182559, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.0501 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

182555-182559

1-14-65

The following resolutions relative to the proposed annexation to The City of San Diego of uninhabited territory consisting of portions of Sections 29 and 32, Tl2S, RlW, SBB&M, in the County of San Diego, State of California, known and designated as "Lake Hodges Tract No. 6," were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 182560, consenting to the annexation to The City of San Diego of said property as more particularly shown outlined on Engineering Drawing of the City Engineer No. 9144-B; and

RESOLUTION 182561, giving notice of the proposed annexation of the above described property.

RESOLUTION 182562, authorizing the City Manager to execute a Contract of Sale and Lease Agreement, in accordance with the Agreement entered into September 5, 1961, with The City of San Diego and the Board of Administration, San Diego City Employees' Retirement System, for the sale and lease-back of that parcel of land described as Lot J in Block I of Horton's Addition, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182563, authorizing the City Manager to enter into an agreement with Loma Riviera Company for participation in the construction of additional improvements of West Point Loma Boulevard in Loma Riviera Townhouse Unit No. 1; and authorizing the expenditure of \$2,761.35 out of Capital Outlay Fund 245-1 to reimburse said subdivider, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182564, granting J. Ralph Wiesehan Development Co., subdivider of Colony West Unit No. 1, an extension of time in which to complete the required improvements, such time to run from December 12, 1964 to June 12, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182565, declaring Bel Air Properties, Inc., subdivider of Coral Reef Estates Unit No. 1 Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, Hartford Accident and Indemnity Company; authorizing the City Manager to complete, or cause to be completed, said improvements; and directing 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 182566, declaring Thames Building Company, subdivider of Clairemont Mesa Unit No. 17 Subdivision, to be in default under the terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, General Insurance Company of America; authorizing the City Manager to complete, or cause to be completed, said improvements; directing the City Clerk to have a certified copy of this resolution recorded in the office of the County Recorder, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

182560-182566

RESOLUTION 182567, authorizing the City Manager to execute an agreement with the Regents of the University of California, for the extension of leases with Tidewater Oil Company, dated February 2, 1960, and Edward Stiegemeier, dated February 23, 1960, until such time as the property involved is required for university purposes, or January 1, 1967, whichever date comes first, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182568, approving Change Order No. 3 issued in connection with the contract with Joseph M. Haddad for Allied Gardens Branch Library; said changes amounting to an increase in the contract price of \$200.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182569, authorizing the expenditure of \$49,999.00 out of Water Utility Revenue Bond Fund 502, solely and exclusively for the purpose of acquiring certain easements affecting portions of Rancho Los Penasquitos required in connection with the Rancho Bernardo Pipeline, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182570, authorizing the expenditure of \$1,400.00 out of the Planning Department Fund (Dept. 12.02) solely and exclusively for the purpose of paying for data processing services from the County of San Diego, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182571, granting a revocable permit to the Atchison, Topeka and Santa Fe Railway Company, to construct, operate and maintain a spur track in Cudahy Place in The City of San Diego; authorizing the City Engineer to issue said permit in accordance with the provisions of Article 2, Chapter VI of the San Diego Municipal Code, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 182572, authorizing the Mayor and the City Clerk to execute a deed conveying to the Board of Administration of The City of San Diego Employees' Retirement System, all its right, title and interest in and to Lot J in Block I of Horton's Addition; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182573, authorizing the Mayor and the City Clerk to execute a quitclaim deed quitclaiming to the Owners in Fee Simple of Record an existing easement for sewer, water, drainage and public utility purposes affecting a portion of Lot 4 in Alvarado; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182574, authorizing the Mayor and the City Clerk to execute a quitclaim deed quitclaiming to the Owners in Fee Simple of Record of Sentinel Center Subdivision those certain abutter's rights of access affecting a portion of Lot 1, Mission Valley Professional Center, as relinquished to The City of San Diego on Map No. 5046, filed October 7, 1962; directing the City Clerk to deliver said deed to the Property Director for further handling was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

182567-182574

The following resolutions accepting deeds and a subordination agreement; directing the City Clerk to transmit said deeds and agreement to the Property Department for further disposition, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 182575, accepting the deed of John L. Boyer and Jean S. Boyer dated December 4, 1964, conveying an easement and right of way for general utility and drainage purposes, across a portion of Lot 4 in Alvarado, as more particularly described in said deed;

RESOLUTION 182576, accepting the subordination agreement of California Federal Savings and Loan Association, a corporation, as beneficiary, and the Yeamans Company, a California corporation, as trustee, dated December 9, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 in Alvarado to the easement for general utility and drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 182577, accepting the deed of the Penasquitos Corporation, a New York corporation, dated December 10, 1964, conveying a portion of Rancho Los Penasquitos (Parcel 1), together with an easement for a right of way for an access road (Parcel 2), as more particularly described in said deed; and

RESOLUTION 182578, accepting the deed of the Penasquitos Corporation, a New York corporation, dated December 10, 1964, conveying an easement and right of way for water main purposes across portions of Rancho Los Penasquitos, as more particularly described in said deed.

The following resolutions accepting deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 182579, accepting the quitclaim of Rancho Bernardo, Inc., a corporation, and Rancho Bernardo Homes, Inc., a corporation, 7946 Ivanhoe, La Jolla, California 92037, dated July 23, 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 Seven Oaks Unit No. 5; and

RESOLUTION 182580, accepting the quitclaim of Willmart Investment Company, a California corporation, 5875 Box Canyon Rd., La Jolla California 92037, dated December 29, 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 College Canyon Park Unit No. 1.

The following ordinances were introduced at the meeting of January 7, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority of the 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:

A proposed ordinance, incorporating Lots 2 and 3, Diane Center, into CP and R-4 Zones, as defined by Sections 101.0421 and 101.0413, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was presented.

Mr. Ross Tharpe, attorney for the petitioner, appeared to request two weeks' continuance to January 28, 1965, to study the legal problem of CP zoning in this case.

182575-182580 Proposed Ordinance Presented 153

1-14-65

The aforementioned proposed ordinance was continued two weeks to January 28, 1965, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9150 (New Series), incorporating Lots 1 through 12, inclusive, Block 13, and Lots 13 through 24 inclusive, Block 14, Cleveland Heights, into R-3 Zone, as defined by Section 101.0411 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 adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen de Kirby, Hitch, Walsh, Deputy Mayor Hom. Nays-Councilman Cobb. Absent-Mayor Curran. Councilman Scheidle was excused from voting, having been absent from the hearing when testimony was given.

ORDINANCE 9151 (New Series), incorporating a portion of Lot 11 and all of Lots 12, 13 and 14, Block D, Garden Grove, 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, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9152 (New Series), incorporating a portion of Pueblo Lot 220 and a portion of Pueblo Lot 221, of the Pueblo Lands of San Diego, into CP Zone, as defined by Section 101.0421 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9153 (New Series), appropriating the sum of \$78,200.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Elections - City Clerk's Fund (Dept. 3.90) for the purpose of providing funds to cover costs in connection with the Special Municipal Election to be held February 16, 1965, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A proposed ordinance, amending Section 1 of Ordinance No. 8939 (New Series), adopted December 26, 1963, incorporating a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, into R-1 and C-1A Zones, as defined by Sections 101.0413 and 101.0431, respectively, of the San Diego Municipal Code, was: introduced on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

Proposed ordinance continued 9150-9153 N.S. Proposed ordinance introduced A proposed ordinance amending Section 1 of Ordinance No. 8988 (New Series), adopted March 26, 1964, 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, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A proposed ordinance amending Section 1 of Ordinance No. 8936 (New Series), adopted December 19, 1963, incorporating a portion of Pueblo Lot 1105, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A proposed ordinance appropriating the sum of \$5,000.00 out of the unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7942 (New Series), for the purpose of providing additional funds for payment of lighting assessments against City, State and Government-owned lands, was introduced on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A proposed ordinance establishing a new parking meter zone on the west side of Sixth Avenue, between Thorn Street and Upas Street, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A communication from the Chefs de Cuisine of San Diego, Inc. opposing the Transient Occupancy Tax, was filed on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from City Beautiful of San Diego, requesting \$350.00 to assist in sending a representative to Washington, D.C., February 7-8, 1965, for a national award conference, was presented. Said communication was filed, and the City Clerk directed to send a letter of denial, on motion of Councilman Walsh, seconded by

A communication from the County Board of Supervisors submitting a proposed resolution for Council adoption relative to

requesting Federal action and funds for erection of an animal proof fence on the border between San Diego and Mexico, was presented. A motion was made by Councilman Walsh to refer said

communication to the City Manager for report to the City Council; said motion died for lack of a second.

The City Clerk read the communication.

The City Attorney was instructed to draw up a resolution in accordance with the recommendation of the County Board of Supervisors, to be placed on the soonest possible Council agenda, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Proposed Ordinances Introduced Communications

Councilman de Kirby.

1-14-65

RESOLUTION 182581, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, January 14, 1965, while he was representing the City on official business, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

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

Mayor of San Diego, California City of The

ATTEST:

The City of San Diego, California City Clerk of

## 182581 Adjourn

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 19, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING . COMMUNITY CONCOURSE Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Absent--Mayor Curran. Clerk---Phillip Acker. The Regular Council Meeting was called to order by Deputy Mayor Hom at 10:00 o'clock, A.M. In the absence of a Minister Councilman Hitch gave the Councilman Walsh led the Pledge of Allegiance to the flag. invocation. RESOLUTION 182582, presenting Suggestion Awards to: Robert Sennett - Utilities Administration Division, Utilities Department - \$230.00; presented by Councilman Hitch; and Yoshiko Iguchi - Utility Commercial Division, Utilities Department - \$250.00; presented by Councilman Scheidle, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby. The next item was considered under Unanimous Consent granted to Councilman Hitch. The City Clerk read the proposed resolution of commendation. RESOLUTION 182583, commending the San Diego Junior Chamber of Commerce membership for their many activities and important contributions to the welfare and progress of The City of San Diego; directing the City Clerk to forward a certified copy of this resolution to said Chamber of Commerce, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby. Mr. Bill Kellogg, Vice President of the Junior Chamber of Commerce said a few words. The Minutes of the Regular Meetings of Tuesday, January 5 and Thursday, January 7, 1965 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 continued hearing, from the Meeting of January 12, 1965, on the appeal of Edward Addleson from the decision of the Chief of Police denying his Card Room application, to operate a card room at 1876 Rosecrans Street, it was reported there was a request for continuance. On motion of Councilman Walsh, seconded by Councilman de Kirby, said hearing was further continued to January 26, 1965. 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 Bunker Hill Street, adjacent to Lot 24, Block 10, and Lot 1, Block 1, American Park Addition - on Resolution of Intention No. 182367, the City Clerk reported there were no written protests received. No one appeared to be heard and nomprotests were filed. The hearing, was closed, on motion of Councilman Walsh, seconded by Councilman de Kirby. RESOLUTION 182584, vacating a portion of Bunker Hill Street, adjacent to Lot 24, Block 10, and Lot 1, Block 1, American Park Addition, as more particularly shown on Map No. 10621-B, on file in the office of the City Clerk as Document No. 678902, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby. Convened Invocation Pledge of Allegiance 18258**2-**182583

Hearings 182584

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the intention to vacate the portion reserved for Future Street, in Lot 4, Alvarado, between Mesquite Road and Norris Road - on Resolution of Intention No. 182368, the City 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 182585, vacating the portion reserved for Future Street, in Lot 4, Alvarado, between Mesquite Road and Norris Road, as more particularly shown on Map No. 10665-B, on file in the office of the City Clerk as Document No. 676047, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the intention to vacate the portion of Road Survey #649 and the easterly one-half of Yerba Anita Drive (Road Survey 877) between Montezuma Park Unit No. 3 and State Highway XI-SD-12 - on Resolution of Intention No. 182369, it was reported the Final Map was not ready and this hearing should be continued.

RESOLUTION 182586, continuing the hearing on the proposed vacation of Road Survey #649 and the easterly one-half of Yerba Drive (Road Survey 877) under Resolution of Intention No. 182369, to the hour of 10:00 o'clock A.M., Tuesday, January 26, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions relative to the construction of 6th Avenue Pipeline, were presented by the Purchasing Agent and adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 182587, accepting the low bid of and awarding the contract to R M & S Engineering Contractors, for the sum of \$89,244.25; authorizing the City Manager to execute said contract; and

RESOLUTION 182588, authorizing the City Manager to do all the work of making connections, disinfecting highlines and doing other related work required in connection with the above construction, by appropriate City Forces.

A communication from the Purchasing Agent reporting on the eight bids received for the improvement of San Clemente Canyon Road, was presented.

RESOLUTION 182589, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co., for the improvement of San Clemente Canyon Road, between U. S. Highway 101 and Regents Road, in the sum of \$75,848.25; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for furnishing five Tandem Axle Cab and Chassis (Tilt Cab), was presented.

RESOLUTION 182590, accepting the low bid of and awarding the contract to International Harvester Co. for furnishing five Tandem Axle Cab and Chassis (Tilt Cab) delivered F. O. B. Wayne, Michigan, for \$8,925.03 each, for a total cost of \$44,625.15; 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.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Concrete Utility Boxes, was presented.

Hearings 182585-182590

RESOLUTION 182591, accepting the low bid of and awarding the contract to Western Metal Supply Co. for furnishing Concrete Utility Boxes,  $33 - 1\frac{1}{2}$ " boxes at a cost of \$142.38 each, and 10 - 2" boxes at a cost of \$150.04 each, for a total cost of \$6,198.94; 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 three bids received for furnishing Aluminum Sheets, was presented.

RESOLUTION 182592, accepting the low bid of and awarding the contract to Reynolds Aluminum Supply Co. for furnishing an estimated 4,000 lbs of Aluminum Sheets, anodized and etched at an estimated cost of \$2,509.34; 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 sole bid for furnishing 450 sq. ft. Carpet Tile and 5 gallons of Cement, was presented.

RESOLUTION 182593, accepting the sole bid of and awarding the contract to Futurus Inc. for furnishing 450 sq. ft. of Carpet Tile and five gallons of Cement, for a total cost of \$1,164.70 less 10% discount; 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.

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

RESOLUTION OF INTENTION NO. 182594 - Seventh Avenue Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION NO. 182595 - Eighth Avenue Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION NO. 182596 - Pacific Beach Street Lighting Operation District No. 2.

RESOLUTION 182597, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Thorn Street between Columbia Street and India Street, as more particularly shown on Map No. 10729-B, on file in the office of the City Clerk as Document No. 680057; fixing the time and place for hearing as 10:00 o'clock A.M., February 16, 1965, in the Council Chamber, 12th Floor of City Administration Building, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182598, granting petition for grading, paving and installing curbs, gutters and sidewalks on Collwood Boulevard, between 54th and Montezuma Streets; directing the City Engineer to furnish description and plat of district; appointing the firm of Edwards, Craig & Bartels as design engineer; provided however the fee to be charged by said engineer shall not exceed the sum of \$22,600.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182599, authorizing the City Manager to execute a Lease Agreement for constructing, operating and maintaining a Little League Ball Park with Hilltoppers Little League, on a portion of Harborview Heights Park and Recreation Center, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 182600, waiving and forgiving the accrued liquidated damages provided for in the contract with Asbestos Roofing Company for the reroofing of the House of Hospitality and the Museum of Natural History in Balboa Park, said contract expired on November 17, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182601, authorizing the expenditure of \$32,300.00 out of Water Utility Revenue Bond Fund 502, solely and exclusively for the purpose of acquiring Fee Title to portions of the West Half of the Northeast Quarter of Section 32, Tl2S, RlW, SBB&M required by the City Water Division of the Utilities Department, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182602, authorizing the expenditure of \$6,663.00 out of Water Utility Revenue Bond Fund 502, solely and exclusively for the purpose of acquiring Fee Title to a portion of the Southeast Quarter of the Southwest Quarter of Section 23, Tl2S, RlE, SBB&M, required by the City Water Division of the Utilities Department, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182603, granting three Certificates of Public Convenience and Necessity to Ramon J. White, dba Limousine, Chauffeur and Guide, to operate three (3) Vehicles for Hire With Driver, in compliance with the provisions of the San Diego Municipal Code, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182604, establishing for recreational purposes a Bicycle Route from Presidio Park to Balboa Park, authorizing the City Engineer to purchase and post signs to mark the route, and to expend, for the foregoing purpose, not more than \$1,200.00 from the annual allocation for traffic signing (Fund 245, Department 56.10, previously allocated by Resolution No. 156726), was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182605, declaring Chateau Drive and Derrick Drive, stopping east and westbound traffic on Chateau Drive, to be an Intersection Stop; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Hitch, 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 said claims, were adopted, on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 182606, approving the claim of Larry A. Kemp, 6710 Lawford Court, Lemon Grove, California 92045, in the amount of \$13.06;

RESOLUTION 182607, approving the claim of Lloyd O. Rash, 1817 Petra Drive, San Diego, California 92104, in the amount of \$168.97; and

RESOLUTION 182608, approving the claim of State of California Division of Highways, 4075 Taylor Street, San Diego, California 92112, in the amount of \$29.20.

The following resolutions denying claims, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch: RESOLUTION 182609, denying the claim of David Foulkes and Ernest R. Fraley, his attorney, 110 Laurel Street, San Diego, California 92101; and

RESOLUTION 182610, denying the claim of Anne Henderson, 4143 Louisiana Street, San Diego, California 92104.

RESOLUTION 182611, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, conveying to Lutz Tire & Supply Co., Inc., a portion of Hoitt Street Closed; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

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

RESOLUTION 182612, accepting the Subordination Agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated November 20, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Hoitt Street Closed as vacated, lying adjacent to Lots 1, 2 and 3 of Block 9 and Lots 3, 4 and 5 of Block 10, Hoitt's Addition, to the easement for general utility purposes conveyed across said property as particularly described in said Agreement;

RESOLUTION 182613, accepting the Subordination Agreement, executed by Central Valley National Bank, as beneficiary, and United Communities Corporation, as trustee, dated November 23, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Hoitt Street Closed as vacated, lying adjacent to Lots 1, 2 and 3 of Block 9 and Lots 3, 4 and 5 of Block 10 Hoitt's Addition, to the easement for general utility purposes conveyed across said property as described in said agreement;

RESOLUTION 182614, accepting the Deed of Joseph W. Clifford and Florence E. Clifford, dated December 29, 1964, conveying an easement and right of way for water main purposes across a portion of Lot 26, Block 34 of Lexington Park, as more particularly described in said deed;

RESOLUTION 182615, accepting the Quitclaim Deed of County of San Diego, dated November 24, 1964, quitclaiming to The City of San Diego portions of the West Half of the Northeast Quarter of Section 32, Township 12 South, Range 1 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 182616, accepting the Deed of David L. DeLoach and Phyllis H. DeLoach, dated October 8, 1964, conveying a portion of the Southeast Quarter of the Southwest Quarter of Section 23, Townwhip 12 South, Range 1 East, S.B.B.& M., as more particularly described in said deed;

RESOLUTION 182617, accepting the Deed of Oril S. Harbaugh, Abraham B. Polinsky, Charles L. Polinsky, William N. Skirball and Jack H. Skirball, dated December 4, 1964, conveying an easement and right of way for street purposes across portions of Lot 48 of The Highlands, as more particularly described in said deed;

RESOLUTION 182618, accepting the Deed of Lutz Tire & Supply Co., Inc., dated November 15, 1964, conveying an easement and right of way for general utility purposes across a portion of Hoitt Street Closed as vacated, lying adjacent to Lots 1, 2 and 3 of Block 9 and Lots 3, 4 and 5 of Block 10 Hoitt's Addition, as more particularly described in said deed; and

RESOLUTION 182619, accepting the Subordination Agreement, executed by York Mitchell and Margaret N. Mitchell, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated November 20, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Hoitt Street Closed as vacated, lying adjacent to Lots 1, 2 and 3 of Block 9 and Lots 3, 4 and 5 of Block 10, Hoitt's Addition, to the easement for general utility purposes across said property as described.

182610-182619

RESOLUTION 182620, accepting the Offer To Dedicate of California Western University of San Diego, dated December 21, 1964, granting an offer to dedicate to public use for future street purposes the described portion of Pueblo Lot 145; reserving the right to dedicate said Offer To Dedicate at a future time; and directing the City Clerk to file said Offer in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Robert E. Caulfield opposing a San Diego-Coronado bridge, was presented. On motion of Councilman Walsh, seconded by Councilman Scheidle, said communication was filed.

A communication from the San Diego Chamber of Commerce submitting a semi-annual report, was presented. On motion of Councilman de Kirby, seconded by Councilman Scheidle, the communication was referred to the City Manager.

RESOLUTION 182621, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, January 19, 1965, when he was representing the City on official business, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no more business to come before the Council at this time, the Meeting was adjourned at 10:30 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.

of San Diego, California Mayor The City of

ATTEST:

City Clerk of The City of San Diego, California

182620-182621 Communications Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 21, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

The meeting was called to order at 10:00 o'clock, A.M. by Deputy Mayor Hom.

At this time, the Council passed over the other items of the agenda and took up Item 118, after which they returned to the regular order of business.

A communication from the El Cajon Boulevard Civic Association opposing Propositions A, B and C, was presented.

Mr. William J. Tanner, president of the El Cajon Boulevard Civic Association appeared and requested that the Council table this item until further notice; on motion of Councilman de Kirby, seconded by Councilman Hitch, the communication was tabled until further notice.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lot 16, Block 249, Pacific Beach, located on the southerly side of Grand Avenue, westerly of Lamont Street, from Zone R-4 to Zone CP, it was reported by the City Clerk 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.

The proposed ordinance incorporating Lot 16, Block 249, Pacific Beach, into CP Zone, as defined by Section 101.0421 of the San Diego Municipal Code, and repealing Ordinance No. 2271 (New Series), adopted October 14, 1941, 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, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lot 3, Block 12, Roseville, located on the northeasterly side of Addison Street, southeasterly of the intersection of Rosecrans Street, from Zone R-4 to Zone C-1A, the City 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 Hitch.

The proposed ordinance incorporating Lot 3, Block 12, Roseville, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, 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, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

Convened Communication Hearings Proposed Ordinances Introduced The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning a portion of Block 3, Bay Shore Addition, located on the southeasterly side of Scott Street, between Upshur and Talbot Streets, from Zone R-4 to Zone C-1A, Mrs. Evelyn Paul, representing the petitioner, appeared to request a 30-day continuance of this hearing. The request for continuance was denied, on motion of Councilman Scheidle, seconded by CouncilmannWalsh.

The City Clerk read the report of the Planning Commission. Mrs. Paul and Mr. Einar Peterson spoke in favor of the requested rezoning.

Those who appeared to protest the requested rezoning were: Mr. Glenn Franklin, Mrs. H. Peck and Mr. Frank K. Wyatt.

On motion of Councilman Cobb, seconded by Councilman Walsh, the hearing was closed.

RESOLUTION 182623, affirming the recommendation of the Planning Commission and denying the request for rezoning a portion of Block 3, Bay Shore Addition, located on the southeasterly side of Scott Street, between Upshur and Talbot Streets, from Zone R-4 to Zone C-1A, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning portions of Lots 1 and 2, Pfahler's Subdivision, located on the easterly side of Morena Boulevard, southerly of the intersection of Ticonderoga Street, from Zone R-1-5 to Zone R-4, the City Clerk reported that eleven letters of protest had been received, and read the petitioner's request for continuance.

Mr. Vincent McMahon appeared to urge granting of the continuance; and Mr. Guy F. Beyersdorf, representing the opponents of this rezoning, agreed to the continuance.

On motion of Councilman de Kirby, seconded by Councilman Walsh, the hearing was continued to February 18, 25, or March 4, 1965, the date to be chosen by the opponents; and the City Clerk was directed to notify the proponents of the hearing date by February 1, 1965.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing and installing vinyl asbestos floor tile and cove base in the City Administration Building, was presented.

RESOLUTION 182624, accepting the low bid of and awarding the contract to Astra Flooring Co. for furnishing and installing vinyl asbestos floor tile and cove base in various areas of the City Administration Building for a total cost of \$2,302.00; terms net 30 days (sales tax included); 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 four bids received for furnishing fusees for a period of one year, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, this item was continued one week to January 28, 1965, for the Purchasing Agent to check the supplier's qualifications for local bidder preference.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing iron and steel sheet, was presented. RESOLUTION 182625, accepting the low bid of and awarding the contract to Western Metal Supply Co. for furnishing iron and steel sheet for an estimated total cost of \$1,501.58; terms ½ of 1%, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 182626, approving plans and specifications for repair of Children's Pool Handrail at Coast Boulevard Park; filed under Document No. 680704; 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 182627, approving the final map of Genesee Gardens Addition, a 4-lot subdivision of a portion of Genesee Gardens; Lot 1, Door of Hope, and a portion of the Northwest Quarter of Pueblo Lot 1199, bounded by Kearney Villa Road, Vista Hills Avenue, Meadow Lark Drive and Starling Drive, in the R-1-5 Zone (Proposed RC-1A for Lots 1 & 2), was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182628, approving the final map of La Mesa Colony Resubdivision No. 1, a 2-lot subdivision of Lot 35, La Mesa Colony, located southeasterly of Richard and 67th Streets, in the R-1-5 Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following resolutions relative to the final map of Lane Square, a 3-lot subdivision of a portion of Pueblo Lot 1788, located northwest of the intersection of Pacific Highway and Garnet Avenue in the R-1-5 and C Zones of Pacific Beach were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 182629, authorizing the City Manager to execute a contract with Socony Mobil Oil Company, Inc., a corporation, and Albert M. Lane and Queene L. Lane, husband and wife, for the installation and completion of certain public improvements in said subdivision; and

RESOLUTION 182630, 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.

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 Walsh:

RESOLUTION 182631, College Valley; RESOLUTION 182632, Metro Court Tract No. 1; RESOLUTION 182633, Mission Valley Industrial Park No. 2; and RESOLUTION 182634, Pueblo Vista Unit No. 1.

RESOLUTION 182635, authorizing the City Manager to execute a freeway agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of the Escondido Freeway (Route 103, District 11-SD-103 P.M. 6.8-12.5), between the limits of 0.1 mile north of Route 8 and Junction Route 395, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

182625-182635

RESOLUTION 182636, requesting the California Highway Commission to provide interchange connections at realigned Friars Road, Aero Drive, Balboa Avenue, and Clairemont Mesa Boulevard (east side) with the Escondido Freeway (Route 103), between 0.8 mile south of Route 8 and Junction Route 395, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

\*RESOLUTION 182622, honoring Lt. Billy Mills and sharing with him the excitement of being a Gold Medal Winner for the 10,000 meter run, in the 1964 Olympic Games, thus bring fame to himself, his country and his community, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

At this time, Mr. J. Clark Chamberlain appeared to offer lighting of the "El Cid Campeador" statue in Balboa Park, as a gift from organizations representing the electrical industry in San Diego. RESOLUTION 182637, accepting on behalf of The City of San

RESOLUTION 182637, accepting on behalf of The City of San Diego and citizens thereof, the offer of the lighting of the "El Cid Campeador" statue in Balboa Park as a gift from the Bureau of Home Appliances, Electrical Industry Informational Institute, Illuminating Engineers Society, Local Union 569, IBEW, National Electrical Contractors Association, National Association of Electrical Distributors, San Diego Gas and Electric, and San Diego Electric Club; expressing appreciation for such a beneficial contribution to the community, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182638, approving and confirming the appointment by the Mayor of The City of San Diego of Lew Lipton as a member of the Civil Service Commission for a full term, to succeed Marion Harris, whose term expired January 9, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

On motion of Councilman Hitch, seconded by Councilman Walsh, the City Attorney was instructed to prepare a resolution commending Mr. Harris for his services on the Civil Service Commission.

RESOLUTION 182639, authorizing a representative of the City Attorney's Office to attend the Western Regional Traffic Court Conference of the American Bar Association, to be held at Hastings College of Law, San Francisco, California, February 22-26, 1965, and to incur all necessary expenses, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 182640, authorizing a representative of the City Attorney's Office to attend the Institute on Labor Relations for City Officials, sponsored by the League of California Cities, to be held at El Segundo, California, February 1-3, 1965, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following ordinances were introduced at the meeting of January 14, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority of the 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:

\*182622 - Numbered out of order ~182636-182640

ORDINANCE 9154 (New Series), incorporating a portion of Lot 7, Block 14, La Jolla Park, into RC Zone, as defined by Section 101.0425 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9155 (New Series), amending Section 1 of Ordinance No. 8939 (New Series), adopted December 26, 1963, incorporating a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, into R-1 and C-1A Zones, as defined by Sections 101.0413 and 101.0431, respectively, of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9156 (New Series), amending Section 1 of Ordinance No. 8988 (New Series), adopted March 26, 1964, incorporating portions of Sections 10 and 11, Township 15 South, Range 3 West, SBBM, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9157 (New Series), amending Section 1 of Ordinance No. 8936 (New Series), adopted December 19, 1963, incorporating a portion of Pueblo Lot 1105 into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9158 (New Series), appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7942 (New Series) for the purpose of providing additional funds for payment of lighting assessments against City, State and government-owned lands, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9159 (New Series), establishing a new parking meeter zone on the West side of Sixth Avenue, between Thorn Street and Upas Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A proposed ordinance, amending Section 1 of Ordinance No. 9148 (New Series), adopted January 7, 1965, incorporating all that portion of Lot 14, Lemon Villa, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

9154-9159 N.S. Proposed ordinance introduced

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A communication from the Board of Supervisors of the County of San Diego submitting an ordinance amending the ordinance relating to parking at the San Diego County Administration Center, was presented. On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was referred to the City Manager.

A communication from J. Kenneth Jensen, attorney for Ralph Costantino, appealing to the City Council on denial of application by Mr. Costantino for a dance license, pursuant to Municipal Code Sections 33.0501 and 33.0502, was presented.

On motion of Councilman Cobb, seconded by Councilman Walsh, the City Clerk was directed to set a date for hearing this appeal.

A communication from Byron Harwell suggesting that certain areas in San Diego be set aside for parking campers at no charge, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from El Cajon Boulevard Civic Association opposing Propositions A, B and C, was presented out of the regular order of business, at the beginning of this meeting.

A communication from City Beautiful of San Diego, inviting attention to the need for beautification of Mission Boulevard between Grand Avenue and Diamond Street; urging completion of Tourmaline Canyon Park, was presented.

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

RESOLUTION 182641, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, January 21, 1965, while he was representing the City on official business, 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 11:36 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Cobb.

Mayor /of The City/of San Diego, California

ATTEST:

City Slepk of The City of San Diego, California

Communications 182641 Adjourned

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#### REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 26, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 Edward Brockhaus, Assistant Pastor of St. Joseph's Cathedral. Father Brockhaus gave the invocation.

Councilman Cobb led the Pledge of Allegiance to the flag.

At this time the Council introduced the American Dairy Princess, Wilma Lea Blevins of Harrison, Arkansas, and the Queen of the Charro Association of Tijuana. The Mayor presented Keys to The City of San Diego to each of them.

The Mayor also welcomed and introduced four of the sea maids from Sea World. The sea maids presented gold passes to Sea World to each of the Council.

Mayor Curran recognized and welcomed a group of new City employees present in the Chamber.

The Regular Council Minutes of the Meetings of Tuesday, January 12, 1965 and Thursday, January 14, 1965, were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the meetings of January 12 and 19, 1965, on the matter of the appeal of Edward Addleson from the decision of the Chief of Police denying his Card Room application to operate a card room at 1876 Rosecrans Street, Assistant City Attorney Miller read a statement of fact on this matter.

The Mayor reported that a petition containing ninety (90) signatures in favor of the card room, had been received.

Mr. Martin Gutfleisch, Attorney for Edward Addleson, appeared to speak in opposition to the denial of said card room license.

Mr. Bryon Newman-Crawford, deputy City Attorney and Lt. Earle Cochran, Police Department Vice Squad, appeared to speak in defense of the denial.

The following persons appeared to speak in protest of any reversal of the police denial: Mr. Jim McKinney, Mrs. Louis W. Zwally, Mr. J. W. Dillinder, Mrs. Lloyd Preston, Mr. Robert Gorland, Mr. Edward Moleson, Mr. Paul Stubbs, and Mrs. James Martin.

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

RESOLUTION 182642, affirming the denial by the Police Department of the application of Edward Addelson for a cardroom license at 1876 Rosecrans Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Convened Invocation and Pledge of Allegiance Presentations Minutes Hearing 182642

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the meeting of January 19, 1965, on the intention to vacate the portion of Road Survey No. 649 and the easterly one-half of Yerba Anita Drive (Road Survey 877) between Montezuma Park Unit No. 3 and State Highway XI-SD-12 - on Resolution of Intention No. 182369, it was reported this was continued for the Final Map, which is present now. 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.

RESOLUTION 182643, ordering the vacation of the portion of Road Survey No. 649 and the easterly one-half of Yerba Anita Drive (Road Survey 877) between Montezuma Park Unit No. 3 and State Highway XI-SD-12, as more particularly shown on Map No. 10724-B, filed under Document No. 679172 in the office of the City Clerk, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the grading, paving and otherwise improving of 16th Street, between the southerly line of Palm Avenue and the westerly prolongation of the southerly line of Dahlia Avenue; establishing the official grade thereof -3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 182363, it was reported two written protests had been received.

No one appeared to be heard and no further protests were filed. The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182644, overruling and denying the protests of Mr. and Mrs, Homer Kuhn, Mr. and Mrs. J. D. Tice, and all other protests, written or verbal against the proposed improvements, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182645, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 182363 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 182646; to improve 16th Street; between the southerly line of Palm Avenue and the westerly prolongation of the southerly line of Dahlia Avenue, 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 grading, paving and otherwise improving the Alley in Block 3, Subdivision of Lots 7 to 17, inclusive, Block N, Teralta, between the southerly line of Orange Avenue and the northerly line of Polk Avenue; Polk Avenue and Orange Avenue; changing the official grade in the Alley, Block 3, Subdivision of Lots 7 to 17, inclusive, Block N, Teralta, between the southerly line of Orange Avenue and the northerly line of Polk Avenue - 5" portland cement concrete - on Resolution of Intention No. 182365, the Clerk reported no written protests had been received.

No one appeared to protest and no further protests werefiled. The hearings were closed, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 182647, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 182365 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 182648, to improve the Alley in Block 3, Polk Avenue and Orange Avenue, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

Hearings 182643-182648

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on installing sidewalks in portions of Albemarle Street, Calle Quebrada, Calle Tres Lomas and Calle Pavana - on Assessment Roll No. 3275, the Clerk reported one written appeal had been received.

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

RESOLUTION 182649, overruling and denying the appeal of Raymond G. Meyer and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No, 3275, 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 improving the Alley in Block 4, Reed's Ocean Front Addition, Bayard Street, Cass Street, the Alley in Block 236, Pacific Beach; establishing the official grade in the Alley in Block 4, Reed's Ocean Front Addition; changing the official grade in the Alley in Block 235, Pacific Beach - on Assessment Roll No. 3276, the Clerk read the written appeal.

The City Engineer's representative reported on the problem involved.

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

RESOLUTION 182650, overruling and denying the appeal of Minnie M. Kahn, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3276, 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 improving the Alley in Block 186, Pacific Beach, and in Block A, Congress Heights Unit No. 2, and the Alley in Block 289, Pacific Beach; establishing the official grade thereof - on Assessment Roll No. 3277, 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 Walsh.

RESOLUTION 182651, confirming and approving the Street Superintendent's Assessment No. 3277, 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 Montemar Street Lighting Operation District No. 1, it was reported there were no protests 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 182652, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Montemar Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

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A communication from the Purchasing Agent reporting on the five bids received for resurfacing of City Streets - Group A, was presented.

RESOLUTION 182653, accepting the low bid of and awarding the contract to Daley Corporation for resurfacing of City Streets - Group A, for the sum of \$156,999.18; 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 three bids received for construction of Interior Finishing of the Concession Room at Community Concourse Administration Building, was presented.

RESOLUTION 182654, accepting the low bid of and awarding the contract to J. M. Haddad Construction for the construction of Interior Finishing of the Concession Room at Community Concourse Administration Building for the sum of \$4,930.00; 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 twelve 6" Fire Hydrants, was presented. RESOLUTION 182655, accepting the low bid of and awarding the contract to Industries Supply Co. of San Diego for furnishing twelve 6" Fire Hydrants at a cost of \$262.70 each, for a total cost of \$3,152.40; 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 five bids received for constructing standard Park Picnic Tables, was presented. RESOLUTION 182656, accepting the low bid of and awarding the contract to Smiley Brothers Construction Co., for constructing standard Park Picnic Tables for the sum of \$10,946.70; authorizing the City Manager to execute said contract, authorizing the expenditure of \$11,800.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the five bids received for construction of 54th Street Chain Link Fence, was presented.

RESOLUTION 182657, accepting the low bid of and awarding the contract to Viking Fence Co., Inc., for the construction of 54th Street Chain Link Fence between Pirotte Drive and Haniman Drive; authorizing the City Manager to execute said contract; authorizing the expenditure of \$3,600.00 out of Capital Outlay Fund 245, for this purpose and other related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Planning Commission recommending approval of the Final Map of Bompensiero Unit No. 1, a l-lot subdivision of portions of Lots C and D in Block 375, together with a portion of the adjoining closed East 1/2 of Falcon Street, all in Horton's Addition, located between Falcon Street and Reynard Way north of Spruce Street, in the R-1-5 Zone and R-4 Zone, was presented.

RESOLUTION 182658, approving the Final Map of Bompensiero Unit No. 1, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the Final Map of Montezuma Park Unit No. 4, a 2-lot subdivision of a portion of Lot 67 of the Rancho Mission of San Diego, located on the northerly side of the cul-de-sac Yerba Anita in the existing R-1-40 Zone, and accepting on behalf of The City of San Diego the easements granted on this map within this subdivision, was presented.

RESOLUTION 182659, approving the Final Map of Montezuma Park Unit No. 4, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

The following Resolutions relative to the grading, paving, installing sidewalks and storm drain in Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, et al; establishing the official grade on Nautilus Street, Fairway Road, Via Valverde, Via Estrada, Avenida Andorra and Via Don Benito, and changing the official grade on La Jolla Scenic Drive, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 182660, approving the plans, specifications and Plat No. 3664 of the assessment district; and

RESOLUTION OF INTENTION 182661, setting the time and place for hearing thereof.

The following Resolutions relative to the grading, paving, installing storm drains and otherwise improving La Jolla Scenic Drive, Public Rights of Way in Pueblo Lots 1289, 1290 and 1291; Lots 45 and 46, Azure Coast Unit No. 1; Scenic Place and Moonridge Drive; and establishing the official grade on La Jolla Scenic Drive, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 182662, approving the plans, specifications and Plat No. 3645 of the assessment district; and

RESOLUTION OF INTENTION 182663, setting the time and place for hearing thereof.

RESOLUTION OF INTENTION 182664, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Gladiola Street, between Pendleton and Quincy Streets, as more particularly shown on Map No. 10769-B, on file in the office of the City Clerk as Document No. 680175; setting the time and place for hearing thereof as 10:00 o'clock A.M., February 23, 1965, in the Council Chamber, 12th Floor of City Administration Building, Community Concourse, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 182665, granting petition for grading, paving and installing curbs, gutters and sidewalks as required in 42nd Street, between Gamma Street and Delta Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182666, authorizing the City Manager to execute an Agreement with Marine Park Corporation, covering contribution by The City of San Diego to the cost of remedial sand removal in the vicinity of Sea World's Hydrofoil Dock in Mission Bay Park, of an amount not to exceed \$1,146.67; authorizing the expenditure of \$1,146.67 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said purpose, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 182667, authorizing the City Manager to execute an Agreement with John W. Rice, Jr. and Elizabeth F. Rice, owners of portions of Pueblo Lots 1225 and 1778, providing for grants of easements and rights of way in connection with The City of San Diego's proposed improvement of Jutland Drive and Morena Boulevard, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182668, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, covering proposed development of the San Diego Freeway (Interstate Route 5, District 11-SD-5-P.M. 1.1-5.4), between Willow Street and Main Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182669, authorizing the City Manager to execute a Budget Proposal for state allocated (Section 2107) funds to cities during the 1965-66 fiscal year, designated as "Budget Proposal No. 2", was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 182670, authorizing the City Manager to enter into a Contract with Offshore Divers, a Division of Union Carbide Corporation for inspection of The San Diego Metropolitan Sewage System Ocean Outfall Point Loma, for a total cost of \$4,600.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182671, authorizing the San Diego Gas & Electric Company to install a 6000 lumen overhead (incandescent) safety light on wood pole at: Dwane Avenue, north of Sierra View Way at cul-de-sac; Crystalaire Drive, at Sierra View Way; Naugatauck Avenue, northeast of Luna Avenue, 200 feet; Bamburgh Drive, at Charing Street; Charing Street, east of Bamburgh Drive at cul-de-sac; Lamona Avenue, at Streamview Drive; Capps Street, at Granada Avenue; and a 10,000 lumen incandescent overhead safety light on wood pole at Jackson Drive, at Navajo Road, southwest south, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

The following Resolutions relative to the contract for the construction of Fire Station No. 23, were adopted, on motion of Councilman Hom, seconded by Councilman Hitch:

RESOLUTION 182672, waiving and forgiving the accrued liquidated damages provided for in the contract with Consolidated Contractors' Corp. for said construction, which contract expired on October 1, 1964; and

RESOLUTION 182673, approving Change Order No. 2 issued in connection with said contract; said changes amounting to an increase in the contract price of \$56.00.

RESOLUTION 182674, approving Change Order No. 1 issued in connection with the contract with American Electric Contracting Corp. for signals, etc., Balboa Avenue and Pacific Highway, etc.; said changes amounting to an increase in the contract price of \$1,097.02; and granting an extension of time of 21 days, to January 25, 1965, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182675, authorizing the expenditure of an amount not to exceed \$25,000.00 out of Water Fund 502, for the purpose of providing funds for the City's contribution toward the cost of improving Nautilus Street under a 1911 Improvement Act Proceedings, to cover costs of route change (to eliminate an easement), city force work, and the difference in cost between standard water mains and oversize mains required by the City, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

182668-182675

RESOLUTION 182676, authorizing the City Manager to employ Kenneth H. Golden Co. to do certain additional work in connection with the improvement of 54th Street and Nutmeg Street, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$576.36, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 182677, changing the name of Fay Avenue, in Beatty Subdivision (Map 5115), southerly of Genter Street, to Girard Avenue; 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 Hitch.

RESOLUTION 182678, declaring Ninth Avenue, between Ash and Beech Streets to be a Two-Way Street; authorizing the installation of necessary signs and markings; making change effective when such signs have been installed; and rescinding that portion of Resolution No. 140692, adopted July 18, 1957, which established this section of Ninth Avenue as a One-Way Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 182679, requesting construction by the Federal Government of an Animal-Proof Fence in San Diego County along the International Border, between Mexico and the United States to quell the incidence of Rabies, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182680, authorizing the City Attorney to commence action in Superior Court to acquire portions of Lots 3, 5 and 6, Del Sur No.1, Tract 1380, portions of Shaw Addition to Encanto Heights, and a portion of Lot 72, Encima De San Diego Addition No. 1, for the construction & maintenance of public streets and slopes thereto, by Eminent Domain proceedings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A proposed Notice and Resolution of the Intention of the Council of The City of San Diego to sell to the highest responsible cash bidder a None-exclusive Franchise for a period of thirty (30) years to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying Radio and Television Antenna Service along, across and upon the public streets, ways, alleys and places within a designated service area of The City of San Diego, was presented.

Mr. David Verdusco, applicant, and his attorney, Mr. Robert Oakes, appeared to speak in favor of their application.

At 11:55 o'clock A.M., the matter of the non-exclusive franchise was tabled until 2:00 o'clock P.M. this date, on motion of Councilman de Kirby, seconded by Councilman Hom, because of the noon committments of the Council and the lengthy discussion that would be necessary for this matter.

The Council continued with the rest of the Agenda.

RESOLUTION 182681, authorizing a representative of the City Attorney's office to travel to Palo Alto, California, to attend the annual conference of the California Municipal Utilities Association to be held on February 23-26, 1965, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182682, authorizing Kimball H. Moore, Assistant to City Manager, to travel to Los Angeles, California, to attend the League of California Cities Institute on Labor Relations for City Officials, on February 1-3, 1965, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182683, authorizing the City Attorney to settle the \$20.84 claim of Dunphy Construction Co., 3593 Frontier Street, San Diego, California, 92110, for the sum of \$15.64; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim in the amount of \$15.64, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

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 Hitch:

RESOLUTION 182684, approving the claim of Atchison, Topeka & Santa Fe Railroad Co., 825 Broadway, San Diego, California 92101, in the amount of \$3.50;

RESOLUTION 182685, approving the claim of Robert Glaudini, 4215 Emet Court, San Diego, California 92117, in the amount of \$37.86; and

RESOLUTION 182686, approving the claim of Pacific Telephone & Telegraph Company, Suite 816, 625 Broadway, San Diego, California 92101, in the amount of \$238.60. Councilman Walsh was excused from voting.

RESOLUTION 182687, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Princess Park Estates, Inc., an existing easement for sewer purposes affecting portions of Lots 337 and 338, Princess Gardens Unit No. 4; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch. Councilman Walsh was excused from voting.

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

RESOLUTION 182688, accepting the Subordination Agreement, executed by Continental Mortgage Investors, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated December 28, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 336 and 337, Princess Gardens Unit No. 4, to the easement for sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 182689, accepting the Deed of Princess Park Estates, Inc., dated December 17, 1964, conveying an easement and right of way for sewer purposes across a portion of Lots 336 and 337, Princess Gardens Unit No. 4, as more particularly described in said deed.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hom: RESOLUTION 182690, accepting the Deed of Interstate Restaurant Supply Company, Inc., dated December 10, 1964, conveying an easement and right of way for drainage purposes across portions of Lots H, I, J and K of Block 19, of Las Alturas No. 5, as more particularly described in said deed; and

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RESOLUTION 182691, accepting the Quitclaim of S. R. Lundgren and Ethel J. Lundgren, dated January 4, 1965, 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 Genesee Gardens.

The following proposed Ordinances were presented and continued to February 2, 1965, on motion of Councilman Scheidle, seconded by Councilman Cobb:

A proposed Ordinance amending Section 101.0409, Article 1, Chapter X, of the San Diego Municipal Code, relating to Schools and Side Yard Requirements in the R-2 Zone;

A proposed Ordinance amending Section 101.0411, Article 1, Chapter X, of the San Diego Municipal Code, relating to Lot Dimensions and Side Yard Requirements in the R-3 Zone;

A proposed Ordinance amending Section 101.0413, Article 1, Chapter X, of the San Diego Municipal Code relating to Lot Dimensions and Side Yard Requirements in the R-4 Zone; and

A proposed Ordinance amending Section 101.0415, Article 1, Chapter X, of the San Diego Municipal Code, relating to Lot Dimensions and Side Yard Requirements in the R-4C Zone.

A proposed Ordinance, amending Article 6, Chapter VIII, of the San Diego Municipal Code by repealing Sections 86.20, 86.20.1, 86.20.2, 86.20.3, 86.20.4, 86.20.5 and 86.20.6 relating to the Regulation of Parking on the Civic Center Parking Lot, 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.

A communication from the State Division of Highways notifying the Council of a hearing to discuss the proposed location of Freeway Route 252, between Route 5 and Route 805 near the North City limits of National City, which hearing will be held at 10:00 o'clock A.M., Tuesday, February 16, 1965 in the El Toyon Park Community Building in National City, was presented.

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

A communication from Mr. John V. McConnell re: dogs' owners be required to have a yard and five foot fence with two strands of barbed wire on top; further suggests that "Beware of Dog" signs be posted and dogs not be allowed out of the yard, home or car, was presented.

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

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 Hom.

The Recessed Meeting was reconvened at 2:00 o'clock P.M. by Mayor Curran. Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Absent--None. Clerk---Phillip Acker

182691 Ordinances continued Ordinance introduced Communications Recessed Reconvened

The Council took up the consideration of the tabled item 118, regarding the Non-exclusive Franchise for supplying Radio and Television Antenna Service.

Mr. David Verdusco appeared to complete his testimony in favor of the franchise.

Mr. W. Randolph Tucker and Mr. Lee Druckman appeared to speak against it at this time.

Councilman Scheidle made a motion to bring all material on this subject together and continue the matter for one month in order to study it in conference.

Mr. William Fox, KFMB-TV appeared to suggest a continuance would be in order.

Mr. Robert Oakes appeared to agree to a continuance. Councilman Scheidle repeated his motion and it was seconded by Councilman Cobb.

Mr. Lee Druckman appeared to agree to the continuance. The motion was unanimously passed and the hearing was con-

tinued to February 25, 1965.

There being no further business to come before the Council at this time, the Meeting was adjourned, at 3:16 o'clock P.M., on motion of Councilman Hom, seconded by Councilman Cobb.

Mayor of The City San Diego, California of

ATTEST:

The City of San Diego, California City Clerk of

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# 179

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 28, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Under unanimous consent granted to Councilman Hom, Mr. Guy Selleck of the Al Bahr Shrine presented a trophy to Mayor Curran in appreciation of his support.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing continued from the meetings of August 27 and October 29, 1964, 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 reported that the University and the petitioner had requested a 90-day continuance.

On motion of Councilman Walsh, seconded by Councilman Hitch, the hearing was continued 90 days to April 29, 1965.

By the same motion, the tentative map of La Jolla Sorrento Estates in connection with the above matter was continued 90 days, also.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lot D, Block 279, Horton's Addition, located on the easterly side of Second Avenue, approximately 100 feet northerly of Kalmia Street, from Zone R-4 to Zone RP, the City 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 Hitch.

A proposed ordinance incorporating Lot D, Block 279, Horton's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12987 approved October 20, 1930, 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, Mayor Curran. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 1, 2, 60, 61, 62, 63 and 64, Sun Gold Point, located on the southwesterly side of La Jolla Boulevard beginning approximately 200 feet southeasterly of Colima Street, from Zone R-1-5 to Zone R-3, the City Clerk read the report of the Planning Commission and reported receipt of two letters of protest and a petition with 119 signatures.

Convened U.C. Presentation Hearings Proposed ordinance introduced Those who appeared to speak in favor of rezoning Lot 1 only were: Mr. Leon Campbell, Mr. Glenn Rick, Mr. Chaffin Blake, Mr. Louis B. Pate, Mr. Donald Campbell, Mr. R. E. Kelsey, and Mr. Harold F. Kenton.

Mr. R. N. Gould appeared to speak in opposition to the proposed rezoning.

At this time, Mayor Curran announced that it would be necessary for him to leave the chamber on official business, but that he would return to the meeting, later.

On motion of Councilman Cobb, seconded by Councilman Walsh, the hearing was continued until 11:30 o'clock, A.M.

#### Mayor Curran left the Chamber.

On motion of Councilman Cobb, seconded by Councilman Scheidle, Item 4 of the Agenda, a hearing on rezoning all of Blocks 9, 10, and 14, and portion of Blocks A, 4, 5, 8, 11 and 13, La Jolla Strand, from Zone R-2 to Zone R-4, was continued to 2:00 o'clock, R.M.

Item 5 of the Agenda, a hearing on the proposed annexation of certain uninhabited territory, consisting of portions of Sections 29 and 32, Township 12 South, Range 1 West, S.B.B.M., to be known as "Lake Hodges Tract No. 6", was continued to the end of the Agenda, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The Council continued with the regular order of business.

RESOLUTION 182692, renewing the contract with North American Life and Casualty Company for the life portion of the City Group Insurance awarded by Resolution 178881, February 6, 1964, for a one-year period beginning February 1, 1965, at an estimated cost of \$21,600.00, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the three bids received for construction and installation of a deep well anode, was presented.

RESOLUTION 182693, accepting the low bid of and awarding the contract to Anode Service Corporation for construction and installation of a deep well anode on City of San Diego Lockwood Mesa - Torrey Pines Pipeline at the Del Mar Depot, for an estimated total cost of \$1,750.00; terms net; 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 three bids received for furnishing a nine-foot concert grand piano, was presented.

RESOLUTION 182694, accepting the low, alternate bid of and awarding the contract to Borgens Music Company for furnishing a nine-foot concert grand piano complete with dolly, stool and cover, for a total cost of \$3,379.00; 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, reporting on the five bids received for furnishing leather palm work gloves, was presented. RESOLUTION 182695, accepting the low bid of and awarding the contract to R. J. Supply Company for furnishing leather palm work gloves as may be required for the period of six months, beginning March 1, 1965 through August 31, 1965, Item 1, Safety Cuff Work Gloves for a cost of \$.945 per pair and Item 2, Gauntlet Cuff Work Gloves for a cost of \$.992 per pair; terms 2% 20 days, plus sales tax; subject to price escalation not to exceed 5% of bid prices; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Hearings 182692-182695
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A communication from the Purchasing Agent, reporting on the five bids received for the construction of a vitrified clay sewer in Grape Street, was presented.

RESOLUTION 182696, accepting the low bid of and awarding the contract to Taylor & Sloan, Inc. for the construction of a vitrified clay sewer in Grape Street between Pacific Highway and Kettner Boulevard for the sum of \$25,228.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing a microfilm reader printer and a storage cabinet stand, was presented.

RESOLUTION 182697, accepting the low bid of and awarding the contract to Thermo-Fax Sales Incorporated for furnishing a microfilm reader printer @ \$1,485.00 and a storage cabinet stand @ \$150.00, for a total cost of \$1,635.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182698, approving plans and specifications for the construction of Hawthorn Street Storm Drain; filed under Document No. 680981; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed resolution approving plans and specifications for the demolition and removal of an apartment building at 950 - 14th Street and preparation of the site for auto parking; filed under Document No. 680982; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was referred to the City Manager on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182699, approving plans and specifications for the construction of the Ocean Beach Fishing Pier for The City of San Diego and the State Wildlife Conservation Board; filed under Document No. 680983; 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 182700, approving the plans and specifications for Dawes Street Storm Drain (Grand Avenue to Emerald Street); filed under Document No. 680984; 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 182701, approving the plans and specifications for the construction of Switzer Canyon Sewer from the intersection of Florida Drive and Pershing Drive to 30th Street; filled under Document No. 680985; declaring the wage scale to be prevailing rate; and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission relative to the final map of Harbor Crest Unit No. 2, a 14-lot subdivision of a portion of the West half of Pueblo Lot 1786, located on Soledad Mountain Road Westerly of Pendleton Steeet, in the R-1-10 Zone, was presented.

The following resolutions relative to the final map of Harbor Crest Unit No. 2 were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 182702, authorizing the City Manager to execute a contract with Harbor Crest for the completion of improvements; and

RESOLUTION 182703, 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 abutters' rights of access, together with the easements for sewer and drainage as granted on this map within this subdivision.

A communication from the Planning Commission relative to the final map of Harbor Crest Unit No. 3, a 50-lot subdivision of a portion of the west half of Pueblo Lot 1786, located on Soledad Mountain Road, westerly of Pendleton Street, in the R-1-10 Zone, was presented.

The following resolutions relative to the final map of Harbor Crest Unit No. 3 were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 182704, authorizing the City Manager to execute a contract with Harbor Crest for completion of improvements; and

RESOLUTION 182705, 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 easement for drainage as granted on this map within this subdivision.

A proposed resolution, continued from the meeting of January 21, 1965, accepting the second low bid of and awarding the contract to Myers Equipment Company for furnishing Fusees for a period of one year beginning February 1, 1965 through January 31, 1966, at a cost of \$21.03 per gross; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was filed on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 182706, 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, 1965 through January 31, 1966, at a cost of \$20.88 per gross (100 gross or more), \$22.18 per gross (5 gross or more), \$23.16 per gross (1 gross or more); 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.

RESOLUTION 182707, authorizing the City Manager to accept the work done in Sants Heights 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 182708, authorizing the City Manager to execute an agreement with Frank L. Hope & Associates, Architects and Engineers, to conduct a stadium site selection study, formulate general design plans and establish a tentative development program for the construction of an All-America Outdoor Sports Stadium; authorizing the expenditure of \$30,000.00 out of Capital Outlay Fund 245, solely and exclusively for said architectural services, provided, however, that any sums expended for said purpose shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182709, authorizing the City Manager to enter into an agreement between the Del Mar Utilities Company, The City of Del Mar and The City of San Diego under which The City of Del Mar and the Del Mar Utilities Company are permitted to connect to sewer mains of The City of San Diego, and under which The City of San Diego is permitted to connect to sewer mains of The City of Del Mar and Del Mar Utilities Company, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182710, authorizing the expenditure of \$8,580.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to cover the costs involved in acquiring land needed for the Old Mission Dam Historical Site, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182711, waiving and forgiving the accrued liquidated damages provided for in the contract with Pace Construction Co. for the construction of water main extensions, Group 236, which contract expired November 5, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed resolution releasing Lots 2, 3, 4 and 5, Block 22, Bird Rock Addition, owned by Ed and Phoebe A. Fackler, from the obligations imposed by covenant and agreement with the City in 1950, which provided that no building will be built closer than 30 feet from La Jolla Boulevard, in consideration of approval of RC Zoning for Lots 4 and 5, was continued one week to February 4, 1965, for the City Attorney to research legal problems, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed resolution releasing Lots A, B, C, D and E, Block A, Bird Rock Villas, owned by Robert L. and Anne Marie Haniman, from the obligations imposed by covenant and agreement with the City in 1950 which provided that no building will be built closer than 30 feet from La Jolla Boulevard, in consideration of approval of RC Zoning for Lots D and E, Was continued one week to February 4, 1965, for the City Attorney to research legal problems, on motion of Councilman Cobb, seconded by Councilman Scheidle.

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 Scheidle, seconded by Councilman Hitch:

RESOLUTION 182712, approving the claim of Rene Reyes, 4023 Imperial Avenue, San Diego, California 92113, for \$50.00; and RESOLUTION 182713, approving the claim of Paul W. Strombeck, 5044 Pacifica Drive, San Diego, California 92109, for \$21.65.

The following resolutions denying claims were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle: RESOLUTION 182714, denying the claim of Dora M. Balestracci, 3784<sup>1</sup>/<sub>2</sub> - 36th Street, San Diego, California 92104; and RESOLUTION 182715, denying the claim of Baldwin Williams-Foote, 823 Cohasset Court, San Diego, California 92109.

182709-182715

RESOLUTION 182716, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across all that portion of Lot 12, Lemona; naming the same Levant Street; rescinding Resolution No. 182348 adopted December 29, 1964; 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 Hitch.

RESOLUTION 182717, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated November 24, 1964, dedicating an easement and right of way for drainage purposes, across a portion of Acre Lot 23, Pacific Beach, as more particularly described in said deed; directing the City Clerk to file said deed in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

The following ordinance was introduced at the meeting of January 7, 1965.

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

The introduced ordinance, continued from the meeting of January 14, 1965, incorporating Lots 2 and 3, Diane Center, in The City of San Diego, California, into CP and R-4 Zones, as defined by Sections 101.0421 and 101.0413, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was presented.

Mr. Clifford Burford appeared to question the legality of this ordinance.

ORDINANCE 9160 (New Series), incorporating Lots 2 and 3, Diane Center, into CP and R-4 Zones, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-Councilman Cobb. Absent-Mayor Curran.

The following ordinances were introduced at the meeting of January 21, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority of the 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 9161 (New Series), incorporating Lot 16, Block 249, Pacific Beach, into CP Zone, as defined by Section 101.9421 of the San Diego Municipal Code, and repealing Ordinance No. 2271 (New Series), adopted October 14, 1941, 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 Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9162 (New Series), incorporating Lot 3, Block 12, Roseville, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series) adopted September 6, 1932, 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 Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

182716-182717 9160-9162 N.S.

1-28-65

ORDINANCE 9163 (New Series), amending Section 1 of Ordinance No. 9148 (New Series), adopted January 7, 1965, incorporating all that portion of Lot 14, Lemon Villa, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A proposed ordinance, amending Section 1 of Ordinance No. 8992 (New Series), adopted April 2, 1964, incorporating a portion of Section 27, Township 18 South, Range 2 West, SBBM, and a portion of Helena Park, into R-1-6 Zone as defined by Section 101.0407 of the San Diego Municipal Code, was introduced on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A communication from Mrs. Edward S. Shaw objecting to a bridge between San Diego and Coronado was presented.

Said communication was filed, and the City Clerk was directed to send a copy of same to the State Toll Bridge Authority, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from Mrs. R. W. Peddicord suggesting that Tourmaline Canyon Park be known as Tourmaline Canyon Ocean Park, was referred to the Park Board on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from Patricia Ann Thompson recognizing the problem of enforcing the law with regard to speeding motorists, and suggesting that the police be able to fire warning shots to deter violators, was presented.

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

The hour of 11:30 o'chock, A.M. having arrived, time set for the continued hearing on rezoning Lots 1, 2, 60, 61, 62, 63 and 64, Sun Gold Point, from Zone R-1-5 to Zone R-3, said hearing was continued to 11:40 o'clock A.M. this date, on motion of Councilman Cobb, seconded by Councilman Walsh.

On motion of Councilman Walsh, seconded by Councilman Cobb, the meeting was recessed until the hour of 11:40 o'clock, A.M.

The recessed meeting was called to order at 11:40 o'clock; A.M. by Mayor Curran. All were present.

At this time, the Council continued with the hearing on rezoning Lots 1, 2, 3, 60, 61, 62, 63 and 64, Sun Gold Point. located on the southwesterly side of La Jolla Boulevard beginning approximately 200 feet southeasterly of Colima Street, from Zone R-1-5 to Zone R-3. Those who appeared to speak in opposition to the proposed rezoning were: Mr. R. N. Gould, Mr. John A. Gamon, Mr. Frank Miller, Mrs. M. A. Custer, Mrs. Edwin Wrench, and Mrs. Fredrick A. Hoover. Mr. Leon Campbell appeared to speak in rebuttal for the

Mr. R. N. Gould appeared to speak in rebuttal for the

proponents.

opponents.

9163 N.S. Proposed ordinance introduced Communications Hearing (continued) Recessed Reconvened

At 12:28 o'clock, P.M. the meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Cobb.

The recessed meeting was called to order at 2:00 o'clock, P.M., by Mayor Curran. Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Absent-None. Clerk-Phillip Acker.

The hour of 2:00 o'clock, P.M. having arrived, time set for the continued hearing on rezoning all of Blocks 9, 10 and 14, and portion of Blocks A, 4, 5, 8, 11 and 13, La Jolla Strand, from Zone R-2 to Zone R-4, said hearing was continued to the end of the agenda, on motion of Councilman Walsh, seconded by Councilman Cobb.

At this time the Council continued with the hearing on rezoning Lots 1, 2, 60, 61, 62, 63 and 64, Sun Gold Point, from Zone R-1-5 to Zone R-3.

Councilman Walsh made a motion to close the hearing, uphold the decision of the Planning Commission, and grant the proposed rezoning. Said motion died for lack of a second.

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

A motion was made by Councilman Cobb, seconded by Councilman Scheidle, to instruct the City Attorney to prepare an ordinance for R-3 zoning of Lot 1 only. Said motion was amended to include the requirement of a five-foot street dedication and limitation of access rights to a driveway for either ingress or egress on Chelsea Street, to be determined at a later date, on motion of Councilman de Kirby, seconded by Councilman Scheidle. There was no vote taken on the amendment at this time.

The amended motion to instruct the City Attorney to prepare an ordinance for R-3 rezoning of Lot 1 only, including the requirement of a five-foot street dedication and limitation of access rights to a driveway for either ingress or egress on Chelsea Street, to be determined at a later date, was carried by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Mayor Curran. Nays-Councilman Walsh. Absent-None.

At this time the Council considered Item 4 of the Agenda, a hearing on rezoning all of Blocks 9, 10, and 14, and portion of Blocks A, 4, 5, 8, 11, and 13, La Jolla Strand, located on both sides of Gravilla, Kolmar and Rosemont Streets and northerly of Palomar Avenue from approximately 100 feet west of La Jolla Boulevard westerly to the Pacific Ocean, from Zone R-2 to Zone R-4.

The City Clerk read the report of the Planning Commission, and reported receipt of one letter of protest.

Those who appeared to speak in favor of the proposed rezoning were: Mr. Quintin Whelan, Mr. Joe Zarick, Mr. Charles A. Dodge, Mrs. Francis Tyler, and Mr. Donald Campbell.

Those who appeared to speak in opposition were Mr. Taylor and Mr. Edward Dougherty.

On motion of Councilman Walsh, seconded by Councilman Cobb, the hearing was continued 90 days to April 29, 1965, for report from the Planning Department in conjunction with the report of La Jollans, Inc. and cooperative effort among property owners, the Planning Department, and the Engineering Department.

Recessed Reconvened Hearings (continued)

1-28-65

At this time the Council considered Item 5 of the Agenda, a hearing on the proposed annexation of certain uninhabited territory, consisting of portions of Sections 29 and 32, Township 12 South, Range 1 West, SBBM, to be known as "Lake Hodges Tract No. 6", located in a County corridor along the northerly floor of the San Pasqual Valley, contiguous to the City along its westerly, southerly and easterly boundaries.

The City Clerk reported that no protests had been received. No one appeared to protest and no protests were filed. The hearing was closed on motion of Councilman Walsh,

seconded by Councilman de Kirby.

RESOLUTION 182718, approving the annexation of certain uninhabited territory, consisting of portions of Sections 29 and 32, Township 12 South, Range 1 West, S.B.B.M., to be known as "Lake Hodges Tract No. 6", was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 182719, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, January 28, 1965, for Items 6 through 119, while 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 3:25 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman Walsh.

Mayor The City of San Diego, California of

ATTEST:

City Clerk of The City of San Diego, California

Hearing (continued) 182718-182719 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 2, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION\_BUILDING COMMUNITY CONCOURSE.

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, 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 the Reverend L. H. Gustafson, pastor of the First Evangelical United Brethren Church. Reverend Gustafson gave the invocation.

Councilman Scheidle, led the Pledge of Allegiance.

Minutes of the Regular Meetings of Tuesday, January 19 and Thursday, January 21, 1965, 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, time set for the hearing continued from the meeting of January 12, 1965, on grading, paving and otherwise improving Newton Avenue, Martin Avenue and Thirty-Second Street; constructing drainage structures in Newton Avenue and Martin Avenue; changing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 182241, the Mayor reported that the hearing had been continued at the request of the City Engineer, for the addition of sidewalks on Newton Avenue.

> It was reported that the modified plans were ready. The City Clerk reported one protest not yet acted on. The hearing was closed on motion of Councilman Walsh,

seconded by Councilman Scheidle.

RESOLUTION 182720, overruling and denying the protest of Thomas & Constance Powers, and all other protests written or verbal, against the proposed improvement and drainage structures in Newton Avenue and Martin Avenue; and improvement of Thirty-Second Street, under Resolution of Intention No. 182241, adopted December 8, 1964, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182721, accepting modified plans in the improvement of Newton Avenue, Martin Avenue and Thirty-Second Street, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182722, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 182241 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 Scheidle.

RESOLUTION ORDERING WORK 182723, to improve and construct drainage structures in Newton Avenue and Martin Avenue, and to improve Thirty-Second Street; and change the official grade thereof, under amended Resolution of Intention No. 182721, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

Convened Minutes approved Hearing 182720-182723

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the intention to vacate the westerly 7.5 feet of Haines Street between Roosevelt Street and La Playa Street - on Resolution of Intention No. 182467, the City Clerk reported receipt of no written protests.

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

RESOLUTION 182724, ordering vacation of a portion of Haines Street between Roosevelt Street and La Playa Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on furnishing electric energy for two years in Cabrillo Palisades Street Lighting Operation District No. 1, it was reported there were no written protests.

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

RESOLUTION 182725, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Cabrillo Palisades: Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing 11 battery-operated ventilators, was presented. RESOLUTION 182726, accepting the low bid of and awarding the contract to Bailey Equipment Co. for furnishing 11 battery-operated ventilators at a cost of \$81.25 ea. and 11 sixteen-foot air hoses at a cost of \$25.26 ea., for a total cost of \$1,171.61; terms net, plus sales tax; authorizing the City Manager to execute said contract was adopted on motion of Co Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing four items of traffic controller parts was presented.

RESOLUTION 182727, accepting the sole bid of and awarding the contract to Econolite Corporation for furnishing four items of traffic controller parts for a total cost of \$2,194.25; 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.

A communication from the Burchasing Agent, reporting on the two bids received for furnishing rental of earth moving equipment was presented. A proposed resolution, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for furnishing rental of earth moving equipment per unit prices on file in the office of the Purchasing Agent; terms net; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, but was reconsidered at the end of the agenda and continued one week to February 9, 1965.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing five items of hardware for Ferro Enameling Company Street Name Signs, was presented.

RESOLUTION 182728, accepting the sole bid of and awarding the contract to Hundley Company for furnishing five items of hardware for Ferro Enameling Company Street Name Signs for a total cost of \$1,288.00; 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 Scheidle.

Hearing 182724-182728

2-2-65

A communication from the Purchasing Agent reporting on the nine bids received for the construction of cast iron water main replacements, Group 139, was presented.

adopted on motion of Councilman Walsh, seconded by Councilman Scheidle: RESOLUTION 182729, accepting the low bid of and awarding

the contract to Long, Marker & Howley Construction Co. for the sum of \$121,633.50; authorizing the City Manager to execute said contract; and

RESOLUTION 182730, authorizing the City Manager to make connections and do miscellaneous related work in connection with said construction, by appropriate City Forces.

A communication from the Purchasing Agent requesting authority to advertise for bids for traffic signal modifications was presented.

RESOLUTION 182731, approving plans and specifications for traffic signal modifications at the following intersections: (a) Montezuma Road and 55th Street;

(b) Montezuma Road and College Avenue;

(c) Morena Boulevard and Weeks Avenue;

(d) Linda Vista Road and Taylor Street;

(e) West Point Loma Boulevard and Midway Drive; and (f) Linda Vista Road and Ulric Street;

filed under Document No. 681083; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for the construction of safety lighting and traffic signal systems was presented.

RESOLUTION 182732, approving plans and specifications for the construction of safety lighting and traffic signal systems at the intersection of Ingraham Street and Diamond Street; Balboa Avenue and Mt. Everest Boulevard; and Balboa Avenue and Hathaway Street; filed under Document No. 681084; 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 OF INTENTION 182733, 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 northerly and southerly alley in Block 41, City Heights, as more particularly shown on Map No. 10780-B, on file in the office of the City Clerk as Document No. 680858; declaring the time and place for hearing protests thereto as 10:00 A.M., March 2, 1965, in the Council Chamber on the twelfth floor of the Administration Building, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 182734, 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 Cordero Road, Nogales Drive and Alley adjacent to and in Block 36, Del Mar Heights, as more particularly shown on Map No. 10626-B, on file in the office of the City Clerk as Document No. 680496; declaring the time and place for hearing protests thereto as 10:00 A.M., March 2, 1965, in the Council Chamber on the twelfth floor of the Administration Building, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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RESOLUTION OF INTENTION 182735, 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 Gaylord Drive in Pueblo Lot 1240, at Argonne Street, for Park West Unit No. 2, as more particularly shown on Map No. 10738-B, on file in the office of the City Clerk as Document No. 680980; declaring the time and place for hearing protests thereto as 10:00 o'clock A.M., March 2, 1965, in the Council Chamber on the twelfth floor of the Administration Building, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182736, authorizing the City Manager to accept the work done in College Canyon Park Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 182737, authorizing the City Manager to execute a Consent to Lease Agreement with Jess Oppenheimer, Norman R. Tyre and William Freedman, tenants in common, and Torrey Pines Inn, Inc., and R. Bevan Montague and E. H. Montague dba Puerto Del Mundo, by which the City consents to Torrey Pines Inn, Inc. entering into a Lease Agreement with R. Bevan Montague and E. H. Montague dba Puerto Del Mundo, for the purpose of operating a gift shop dealing in imports, gifts, sundry items, magazines, books and tobacco; said premises being a portion of the property which is the subject of the Lease Agreement between The City of San Diego and said Oppenheimer, Tyre and Freedman, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182738, authorizing the City Manager to execute a License Agreement with the Atchison, Topeka and Santa Fe Railway Company permitting the City to enter the railroad right of way for construction of a cathodic protection station and removal of the present station opposite Mile Post 243 + 4985.6' at Del Mar, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182739, 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. 10919 (Interstate Project No. I-005-1(14)17) in connection with freeway construction on Road 11-SD-5-PM 27.9-29.1, between 4.3 miles northoof Balboa Avenue and Miramar Road, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182740, authorizing the City Manager to execute an Agreement with the State of California (Department of Youth Authority) for the control of juveniles crossing the International Boundary at San Ysidro-Tijuana, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182741, approving the claim of Frank Marino and Allstate Insurance Company, 5511 El Cajon Boulevard, San Diego, California 92115, for the sum of \$15.40; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions denying claims were adopted on motion of Councilman Hom, seconded by Councilman Scheidle: RESOLUTION 182742, denying the claim of Anne Donaldson and Janet Johnsen, 7555 La Jolla Boulevard, La Jolla, California; and

RESOLUTION 182743, denying the claim of La Scala Restaurant, 2940 Lytton Street, San Diego, California 92110.

The following resolutions accepting deeds; directing the City Clerk to transmit said deeds to the Property Division for further disposition, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 182744, accepting the deed of Michael L. Iavelli and Virginia Iavelli, dated January 13, 1965, conveying an easement and right of way for street and slope purposes across a portion of Lot I, Shaw's Addition to Encanto Heights (being a subdivision of 10 acre Lot No. 8, Encanto, as shown on Map 749), together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2, and 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; naming the same Woodman Street;

RESOLUTION 182745, accepting the deed of La Jolla Presbyterian Church dated January 5, 1965, conveying an easement and right of way for alley purposes across a portion of Lots 27 and 28, Block 32, La Jolla Park, as more particularly described in said deed;

RESOLUTION 182746, accepting the deed of Jesus Martinez and Virginia Martinez, and Ernesto Martinez and Carlota Martinez, dated January 13, 1965, conveying an easement and right of way for street purposes across a portion of Lot 18, Encanto, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Skyline Drive; and

RESOLUTION 182747, accepting the patent of the United States of America, dated December 31, 1964; conveying Lotal; Section 6, Township 14 South, Range 2 West, San Bernardino Meridian, upon the conditions described in said patent.

RESOLUTION 182748, accepting the deed of Nellie E. Wolf, dated January 4, 1965, conveying a portion of the North Half of Pueblo Lot 1187, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Murray Canyon Road; directing the City Clerk to record said deed in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed ordinance, continued from the Meeting of January 26, 1965, amending Section 101.0409, Article 1, Chapter X, of the San Diego Municipal Code, relating to schools and side yard requirements in the R-2 Zone, was continued one week to February 9, 1965, for amendment to include definition of a pre-school nursery, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman de Kirby.

A proposed ordinance, continued from the Meeting of January 26, 1965, amending Section 101.0411, Article 1, Chapter X of the San Diego Municipal Code, relating to Lot Dimensions and side yard requirements in the R-3 Zone, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None: Absent-Councilman de Kirby.

182742-182748 Proposed ordinance continued Proposed ordinance introduced A proposed ordinance, continued from the Meeting of January 26, 1965, amending Section 101.0413, Article 1, Chpater X, of the San Diego Municipal Code relating to lot dimensions and side yard requirements in the R-4 Zone, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Teach Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman de Kirby.

A proposed ordinance, continued from the Meeting of January 26, 1965, amending Section 101.0415, Article 1, Chapter X, of the San Diego Municipal Code, relating to lot dimensions and side yard requirements in the R-4C Zone, was introduced on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman de Kirby.

The following ordinance was introduced at the Meeting of January 26, 1965.

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

ORDINANCE 9164 (New Series), amending Article 6, Chapter VIII, of the San Diego Municipal Code by repealing Sections 86.20, 86.20.1, 86.20.2, 86.20.3, 86.20.4, 86.20.5, and 86.20.6, relating to the regulation of parking on the Civic Center Parking Lot, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilman Cobb, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman de Kirby.

A proposed ordinance, appropriating the sum of \$3,500.00 out of the Unappropriated Balance Fund of The Sity of San Diego and transferring same to the Inspection Department Fund, Object Account No. 3299, for the purpose of providing additional funds for expenses in connection with abatement of substandard buildings declared by the Council to be public nuisances, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman de Kirby.

At this time Mr. William D. Greschner appeared and stated that he wished to speak on Item 9, accepting the low bid of and awarding the contract to Einer Brothers, Inc., for furnishing rental of earth moving equipment.

Om motion of Councilman Hitch, seconded by Councilman Walsh, the Council reconsidered the item.

Mr. Greschner spoke, and Mr. Louis Fram also appeared to speak on the matter.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the item was continued one week to February 9, 1965, for the City Manager and the City Attorney to investigate Mr. Greschner's proposal and make recommendations.

RESOLUTION 182749, excusing Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Tuesday, February 2, 1965, when he was on vacation, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

Proposed ordinances introduced 9164 N.S. Item reconsidered 182749

2-2-65

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There being no further business to come before the Council at this time, the meeting was adjourned at 10:58 o'clock, A.M., in memoriam Of Mr. Andrew Gerhardt, on motion of Councilman Walsh, seconded by Councilman Cobb.

Mayor of The City/of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjourned in memoriam mea

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 4, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Absent--Mayor Curran.

Clerk---Phillip Acker.

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

RESOLUTION 182750, awarding Suggestion Awards to: Eugene Eddleman, Water Distribution Division of Utilities Department - \$45.00; presented by Councilman Scheidle; Carl Nelson, Utilities Administration Division of Public Works Department - \$25.00; presented by Councilman de Kirby; Bernard Spangler, Electrical Division of Public Works Department -\$30.00; presented by Councilman Walsh; and Robert Telford, Electrical Division of Public Works Department - \$900.00; presented by Councilman Hitch, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The Deputy Mayor welcomed and recognized a group of seventh and eighth grade students from the San Diego Academy in National City, present in the Chamber.

The Purchasing Agent reported on all bids opened Wednesday, February 3, 1965 for the grading, paving, and otherwise improving Plum Street, Wells Street, Tennyson Street and Wabaska Drive, changing the official grade on Plum Street, and establishing the official grade on Wells Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - six bids.

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

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meeting of January 28, 1965, on the matter of rezoning Lots 1, 2, 60, 61, 62, 63 and 64, Sun Gold Point, located on the southwesterly side of La Jolla Boulevard beginning approximately 200 feet southeasterly of Colima Street, from Zone R-1-5 to Zone R-3, the Deputy Mayor reported the hearing had been closed.

No one appeared to be heard.

It was reported the ordinance had been prepared granting R-3 Zoning for Lot 1 only, and that it did include provisions for oneway traffic.

The proposed Ordinance, incorporating Lot 1, Sun Gold Point, 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. 119 (New Series) adopted January 3, 1933, 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 de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Deputy Mayor Hom. Nays: Councilman Walsh. Absent-Mayor Curran.

Convened 182750 Bids Hearing Ordinance introduced

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1118 and 1119, located on the southerly side of U.S. Highway 80, westerly of U.S. Highway 395, from Zone R-1-40 to Zone R-5, it was reported there was no opposition at the Planning Commission hearing.

The City 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 Hitch.

A proposed ordinance incorporating a portion of Pueblo Lot 1118 and a portion of Pueblo Lot 1119, of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 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, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1323 and 1326, located on the westerly side of U.S. Highway 101 northerly of Miramar Road, from Zone R-1-5 to Zone S-R, it was reported there was no opposition at the Planning Commission hearing.

The City 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 de Kirby.

A proposed ordinance incorporating a portion of Pueblo Lot 1323 and a portion of Pueblo Lot 1326, of the Pueblo Lands of San Diego, in The City of San Diego, California, into S-R Zone, as defined by Section 101.0434 of the San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None.Absent-Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of the appeal of Ralph Costantino from the order of the Chief of Police denying his application for a Dance License at 1250 Prospect Street, La Jolla, the Assistant City Manager read from the Chief of Police report.the problems involved.

Mr. B. Newman-Crawford, Deputy from the City Attorney's office, appeared to speak for the Chief of Police, and answer questions of the Council.

Mr. J. Kenneth Jensen, attorney for Mr. Costantino, appeared to make the appeal.

Councilman Hitch made a motion to continue the hearing for one week, leaving the hearing open, for the Council to view. This motion was seconded by Councilman Walsh, but the roll was not called at this time.

Councilman Walsh made a motion, seconded by Councilman Cobb, to amend the above motion to add requesting the City Manager and City Attorney to report on the legality of the application, and a report from the Police Department as to whether all requirements for such a permit have been met. This motion carried unanimously.

On motion of Councilman de Kirby, seconded by Councilman Walsh, the original motion was amended to delete the portion requiring the Council to view. The vote was unanimous.

The original motion by Councilman Hitch, seconded by Councilman Walsh, with the deletion above, was adopted unanimously, and continued the hearing to February 11, 1965.

Hearings Ordinances introduced

A communication from the Purchasing Agent reporting on the three bids received for furnishing approximately 240 cu. yds of Nursery Soil, was presented.

RESOLUTION 182751, accepting the low bid of and awarding the contract to Butler's Mill for furnishing approximately 240 cu. yds, of Nursery Soil as per City specifications, at a cost of \$5.50 per cu. yd. for an estimated total cost of \$1,320.00; terms 1% 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

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

RESOLUTION 182752, accepting the low acceptable bid of and awarding the contract to Recordak Corporation for furnishing two Portable Microfilm Cameras 16 mm at a cost of \$895.00 each, for a total cost of \$1,790.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, wasadopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 718 Folding Chairs and 74 Folding Banquet Tables, was presented.

RESOLUTION 182753, accepting the low bids of and awarding the contracts for furnishing 718 Folding Chairs and 74 Folding Banquet Tables, as follows: Virco Mfg. Corporation for 718 folding chairs @\$2.87 ea. for a total cost of \$2,060.66; terms net, plus sales tax; Abbey Rents for 74 folding banquet tables @ \$30.65 ea. for a total cost of \$2,268.10; terms 1/2 of 1% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 200 Scenic Drive Signs, was presented. RESOLUTION 182754, accepting the low bid of and awarding the contract to Western Highway Products Co. for furnishing 200 Scenic Drive Signs @ \$4.93 each and 200 Arrows @ \$.98 ea., for a total cost of \$1,182.00; 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 requesting authority to advertise for bids for furnishing Truck Bodies, was presented. RESOLUTION 182755, authorizing the Purchasing Agent to advertise for bids for furnishing Truck Bodies, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 681197, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent recommending approval of the plans and specifications for Old Town Trunk Sewer Replacement and Realignment, was presented.

RESOLUTION 182756, approving plans and specifications for Old Town Trunk Sewer Replacement and Realignment; filed under Document No. 681193; 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.

182751-182756

RESOLUTION 182757, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at Columbia and Ash Streets and at 5th Avenue and Cedar Street, with traffic signal interconnect to 5th Avenue and Ash Street; filed under Document No. 681194; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182758, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Broadway and Columbia Street; filed under Document No. 681195; 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 182759, approving plans and specifications for the construction of a Left Turn Pocket on Miramar Road at the entrance to Scripps Memorial Hospital; filed under Document No. 681196; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the Final Map of Clairemont Mesa North Unit No. 4, a 53-lot subdivision of a portion of Pueblo Lots 1243 and 1247, located north of Hawthorne Elementary School and on both sides of Diane Avenue, in the R-1-5 Zone of North Clairemont, was presented.

The following Resolutions relative to said Final Map were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle: RESOLUTION 182760, authorizing the City Manager to execute a Contract with Osmont Building Company for the completion of improvements; and

RESOLUTION 182761, 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 granted on this map within this subdivision.

RESOLUTION 182762, continued from January 28, 1965, releasing Lots 2, 3, 4 and 5, Block 22, Bird Rock Addition, owned by Ed and Phoebe A. Fackler, from the obligations imposed by covenant and agreement with the City in 1950, which provided that no building will be built closer than 30 feet from La Jolla Boulevard, in consideration of approval of RC Zoning for Lots 4 and 5, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182763, continued from January 28, 1965, releasing Lots A, B, C, D and E, Block A, Bird Rock Villas, owned by Robert L. and Anne Marie Haniman, from the obligations imposed by covenant and agreement with the City in 1950, which provided that no building will be built closer than 30 feet from La Jolla Boulevard, in consideration of approval of RC Zoning for Lots D and E, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182764, authorizing the City Manager to execute an Agreement with The Maywell Company and Crescent Beach Development Association covering the removal of a swimming pool inadvertently constructed on property owned by Maywell Company, in such a way as to extend into Mission Bay Park property leased by the City to Crescent Beach Development Association, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182765, authorizing the City Manager to enter into a Contract with Princess Park Estates, Inc., providing for installation of larger size water mains and appurtenances in Fontaine Street and Margerum Avenue in Princess Gardens Unit No. 4; and authorizing the expenditure of not to exceed \$2,166.23 out of Fund No. 502, Water Department Revenue Bond Fund, to reimburse said subdivider, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 182766, granting California Epsilon of Pi Beta Phi House Association, Inc., California Theta Chapter House Association, and San Diego Teke Corporation, subdivider of Minerva Manor Subdivision, an extension of time in which to complete the required improvements, such time to run from January 9, 1965 to July 9, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182767, granting Corken Corp., subdivider of Mira Mesa Unit No. 1 Subdivision, an extension of time in which to complete the required improvements, such time to run from January 14, 1965 to January 14, 1966, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182768, authorizing the City Manager to execute a Contract with Dualtone Muffler Mfg. Co., for the installation and completion of certain public improvements in the subdivision known as Record of Survey Partition of Lot 1, Block 1, Homeland Villas, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182769, authorizing the City Manager to execute an Agreement with the Feather River Project Association for the rendering of certain informational services to the City in connection with the Feather River Project, for a 12-month period beginning January 1, 1965, for a compensation of \$2,500.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 182770, granting the request of Western Service & Equipment Company contained in Change Order No. 1 for an extension of time of 45 days, to and including March 15, 1965, in which to complete the contract for the installation of Fueling Dock at Montgomery Field, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182771, prohibiting parking of heavy duty commercial vehicles at all times on and along: Front Street, both sides between U. S. Highway 101 frontage road and Louisiana Avenue; Virginia Avenue, both sides between U. S. Highway 101 frontage road and Tia Juana Street; U. S. Highway 101 Frontage Road, southwesterly side between Front Street and Virginia Avenue; and authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed Resolution approving and adopting the proposed 1964-65 Capital Improvements Program, was presented. On motion of Councilman Cobb, seconded by Councilman de Kirby, said resolution was continued to February 11, 1965.

182765-182771

RESOLUTION 182772, approving the proposed Budget for expenditure of State Allocated Funds for Engineering; directing the City Manager to sign on behalf of The City of San Diego; and submitting 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 Hitch, seconded by Councilman Cobb.

RESOLUTION 182773, authorizing the Director of Utilities to furnish water to the V. R. Dennis Construction Co., 7000 Mission Gorge Road, until April 8, 1966 at amounts not to exceed 7500 cubic feet per month at standard out-of-city rates, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182774, commending Dr. John Pfiffner, Professor Emeritus of the University of Southern California, for his appearances before the Southern California Regional Conference of The American Society for Public Administration, on February 5 and 6, 1965, and his contributions in the development of public administration, particularly as his efforts have been reflected in the development of local government in California and the City of San Diego; directing the City Clerk to transmit a copy of this resolution to Professor John M. Pfiffner, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Ordinances were introduced at the meeting of January 28, 1965. Reading in full prior to final passage was dispensed with by

a vote of not less than a majority 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 9165, incorporating Lot D, Block 279, Horton's Addition, in The City of San Diego, California into RP Zone, as defined by Section of 101.0419 of the San Digeo 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 de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Absent-Mayor Curran. Nays-None.

ORDINANCE 9166, amending Section 1 of Ordinance No. 8992 (New Series), adopted April 2, 1964, 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, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A proposed Ordinance amending Article 6 of Chapter II of the San Diego Municipal Code by adding thereto Sections 26.50 and 26.51 thereof, relating to the establishment of a Psychology and Social Work Board, 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 Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A proposed Ordinance amending Division 21 of Article 3 of Chapter III of the San Diego Municipal Code by repealing the existing provisions of said division and by adding new Sections, relating to the Regulation of Psychologists, Social Workers, and Marriage, Family and Child Counselors, was introduced, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

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182772-182774 9165-9166 N.S. Ordinances introduced A communication from Arthur Ruben endorsing the Hotel-Motel Tax, was presented. On motion of Councilman de Kirby, seconded by Councilman Walsh, said communication was filed.

A communication from Mrs. Angelo J. Mion suggesting that the evil of pornographic material be taken from the eyes of our children, was presented.

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

A communication from the State Division of Highways announcing a proposed location of Freeway Route 75, from a location near Brown Field to near the south end of San Diego Bay; hearing to be held March 2, 1965, at 10:00 A.M. in the Auditorium at the District Office, Division of Highways, was presented.

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

A communication from Mrs. Marion M. Pena expressing opposition to the proposed San Diego-Coronado Bridge, was presented. On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was filed.

A communication from The Army Corps of Engineers announcing application by State Department of Public Works for permission to anchor a drill barge at nine locations in San Diego Bay relative to the proposed San Diego-Coronado Bridge, to obtain soil samples; further submitting proposed drilling locations and inviting any written comments or objections to proposed work, especially with respect to the effect it may have on navigation, was presented.

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

The next item was considered under Unanimous Consent granted to Deputy Mayor Hom. The City Clerk read a proposed resolution commending Herbert "Woody" Lockwood.

RESOLUTION 182775, commending Herbert "Woody" Lockwood, who has been associated with The Sentinel for the past five years, during which time Woody has fairly and accurately reported the activities of the City Council, for his unselfish service to the citizens of The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182776, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, February 4, 1965, when he was representing the City on official business, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communications U.C. 182775 182776 204

There being no further business to come before the Council at this time, the Regular Council Meeting was adjourned at 11:18 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

## Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 9, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, 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 the Reverend Richard L. Davis, pastor of Vista La Mesa Christian Church. The Reverend Davis gave the invocation.

David Hardcastle, one of a number of visiting students, led the Pledge of Allegiance.

At this time the Mayor recognized a group of seventh and eighth grade students from the San Diego Academy in National City, accompanied by Mr. Maurice E. Smith. Rick Wells, president of his class, said a few words.

Mayor Curran introduced a group of Eagle Scouts present in the Chamber. One of the scouts led the Pledge of Allegiance. The scouts presented to City officials and each member of the Council a scouting pin, in appreciation of the support given scouting.

RESOLUTION 182777, congratulating the Boy Scouts of Ameraca on the 55th Anniversary of scouting, and commending all citizens of The City of San Diego to give recognition to the Boy Scouts of America for their outstanding contributions in training our future leaders, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

Minutes of the Regular Meetings of Tuesday, January 26, and Thursday, January 28, 1965, 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, time set for the hearing on the intention to vacate the surplus right of way of Chalcedony Street, adjacent to Lot 1, Homeland Villas Unit No. 2 - on Resolution of Intention No. 182529, the City 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 Walsh.

RESOLUTION 182778, ordering vacation of the surplus right of way of Chalcedony Street, adjacent to Lot 1, Homeland Villas Unit No. 2, as more particularly described in Resolution of Intention No. 182529; 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.

Convened Invocation Pledge of Allegiance Visiting students Visiting Eagle Scouts 182777 Approval of Minutes Hearing 182778

Under unanimous consent granted to Mayor Curran, the Council at this time considered approval of the Final Map of Statler Subdivision, a 2-lot subdivision of Lot 1 and a portion of Lot 2 of Homeland Villas, Unit No. 2, located on the north side of Chalcedony Street, east of Soledad Mountain Road, in the R-1-5 Zone.

Mountain Road, in the R-1-5 Zone. RESOLUTION 182779, approving the Final Map of Statler Subdivision and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the intention to vacate the Southerly 10:00 feet of Rainier Avenue, adjacent to Lots 1 through 8, Block 16, Grantville and Outlots, Easterly of Mission Gorge Road - on Resolution of Intention No. 182530, the City 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 182780, ordering vacation of the southerly 10.00 feet of Rainier Avenue adjacent to Lots 1 through 8, Block 16, Grantville and Outlots, easterly of Mission Gorge Road, as more particularly referred to in Resolution of Intention No. 182530; 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 Hitch, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the intention to vacate the Northerly 10.00 feet of Rainier Avenue, adjacent to Lots 19 through 24, Block 17, Grantville and Outlots, Easterly of Mission Gorge Road. - on Resolution of Intention No. 182531, the City Clerk reported that no written protests had been received.

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

RESOLUTION 182781, ordering vacation of the northerly 10.00 feet of Rainier Avenue adjacent to Lots 19 through 24, Block 17, Grantville and Outlots, wasterly of Mission Gorge Road, as more particularly referred to in Resolution of Intention No. 182531; directing the City Clerk to record accopy of this resolution, in the office of the County Recorder, was adopted on motion of Councilman de Kirbyy seconded by Councilman Hitch.

Alcommunication from the Purchasing Agent, reporting on the six bids received for furnishing an air compressor with tank and controls, was presented.

RESOLUTION 182782, accepting the low bid of and awarding the contract to Equipment Engineering Co. for furnishing one air compressor with tank and controls, at a cost of \$1,822.35; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing two traffic counters, was presented. RESOLUTION 182783, accepting the sole bid of and awarding the

RESOLUTION 182783, accepting the sole bid of and awarding the contract to Fischer and Porter Company for furnishing two traffic counters, at a cost of \$650.00 each for a total cost of \$1,300.00; 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.

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Councilman Cobb left the Chamber.

U.C. 182779 Hearings 182780-182783

A communication from the Purchasing Agent, reporting on the three bids received for furnishing fixed and mobile radio equipment, was presented.

RESOLUTION 182784, accepting the low acceptable bids of and awarding the contracts for furnishing fixed and mobile radio equipment to the following: (a) Motorola Communications & Electronics, Inc., for a total cost of \$14,798.00; terms net 30 days, plus sales tax; and (b) General Electric Company for a total cost of \$4,276.00; 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.

## Councilman Cobb entered the Chamber.

RESOLUTION 182785, rejecting all bids heretofore received on January 26, 1965 pursuant to publication of notice calling for bids on the furnishing of Dodge body and chassis repair parts; authorizing the Purchasing Agent to re-advertise for bids for furnishing Dodge body and chassis repair parts, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 681299, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the final map of Binter Terrace, a 2-lot subdivision of the north 40 feet of Lots 1 to 5 inclusive, and all of Lots 6, 7 and 8 of Block 16, Grantville and Out Lots, located at the southeasterly corner of Rainier Avenue and Mission Gorge Road, in the R-2 and R-4 Zones, was presented.

RESOLUTION 182786, approving the final map of Binter Terrace and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision; was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the final map of Aidco Tract, a 1-lot subdivision of Lot 2, Bench Tract, together with a portion of Lot 4 of Pueblo Lot 1209, located northerly of and adjacent to Balboa Avenue, on and easterly of Moraga Avenue, in the R-1-5 and RP Zones, was presented.

The following resolutions relative to the final map of Aidco Tract, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 182787, authorizing the City Manager to execute a contract with De Anza View Medical-Dental Center, Inc., Aidco, and Stivers Bros., for the completion of improvements; and

RESOLUTION 182788, approving the map of Aidco Tract 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 abutters' rights of access, together with the easements as granted on this map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Rainier Subdivision, a 2-lot subdivision of Lots 19 to 24 inclusive, in Block 17 of Grantville and Out Lots, also that portion of the southerly half of the east-west alley in Block 17, now vacated and closed to public use, adjoining said Lots 19 to 24 on the north and a portion of Rainier Avenue adjoining said Lots 19 to 24 on the south; specifically excepting that portion of the west half of the northsouth alley in said Block 17, now vacated and closed to public use, adjoining said Lot 19 and south half of the east-west alley on the east, located at the northeasterly corner of Rainier Avenue and Mission Gorge Road, in the R-1-5 Zone, was presented.

RESOLUTION 182789, approving the map of Rainier Subdivision and accepting on behalf of the public a portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed resolution, continued from the meeting of February 2, 1965, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for furnishing rental of earth moving equipment per unit prices on file in the office of the Purchasing Agent; terms net; authorizing the City Manager to execute said contract, was presented.

On motion of Councilman Walsh, seconded by Councilman de Kirby, said resolution was continued two weeks to February 23, 1965, at the request of the City Manager.

RESOLUTION OF INTENTION 182790, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Waterford Street, El Canto Street, Descanso Street, Paul Jones Street and Linda Vista Street in Homeland Villas for Monair Estates subdivision, as more particularly shown on Map No. 1069-AB, filed in the office of the City Clerk as Document No. 679917; fixing the time and place as 10:00 o'clock A.M., March 9, 1965, in the Council Chamber on the twelfth floor of the City Administration Building, for hearing all persons interested, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION OF INTENTION NO. 182791, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments for furnishing electric energy for two years to Crown Point Street Lighting Operation District No. 1, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION NO. 182792, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments for furnishing electric energy for two years to Garnet Avenue Street Lighting Operation District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182793, 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 signal systems on Pacific Highway (State Route 5) at Cedar Street and at Laurel Street; authorizing the expenditure of \$3,800.00 out of Fund 220 - Special Gas Tax-Matching Project, solely for the purpose of paying the City's portion of said work, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

182789-182793

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RESOLUTION 182794, authorizing the City Manager to execute a Pipe Line License agreement with the Atchison, Topeka and Santa Fe Railway Company, affecting Railway right of way at MP 271+1555.8' in connection with construction of Chollas Valley Trunk Sewer, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 182795, approving Change Order No. 1, issued in connection with the contract with E. C. Losch Co., Inc. for the San Diego Crosstown Freeway Pipeline; said changes amounting to an increase in the contract price of \$983.10 and an extension of time of 30 days, to February 3, 1965, in which to complete the contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 182796, approving Change Order No. 1 issued in connection with the contract with Haddad Construction Company, for the construction of a comfort station in Presidio Park; said changes amounting to an increase in the contract price of \$620.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 182797, waiving and forgiving the accrued liquidated damages provided for in the contract with Ets-Hokin and Galvan Electric Company for the construction of safety lighting and traffic signal systems at the intersection of Fay Avenue and Pearl Street, which contract expired on December 24, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182798, assuring the Federal Government of local requirements of cooperation and contribution for a detailed flood control project study on Rose Creek between U.S. 101 and Mission Bay, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

The following resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 182799, approving the claim of Betty Coyer, for 4280 - 40th Street, San Diego, California 92105, in the amount of \$231.50; RESOLUTION 182800, approving the claim of Ruth R. Smith, 3785 Herbert Street, San Diego, California 92103, in the amount of \$298.51; and

RESOLUTION 182801, approving the claim of Waymon T. Taylor, 445 Hoitt Street, San Diego, Câlifornia 92102, in the amount of \$25.00.

The following resolutions denying claims were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION 182802, denying the claim of Elise T. Berger, 3390 Boundary Street, San Diego, California 92104; and RESOLUTION 182803, denying the claim of Maude Sweeney, 4888 Old Cliffs Road, San Diego, California 92120.

The following ordinances were introduced at the meeting of February 2, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority of the 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 9167 (New Series), amending Section 101.0411, Article 1, Chapter X, of the San Diego Municipal Code, relating to lot dimensions and side yard requirements in the R-3 Zone, was adopted on the motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9168 (New Series), amending Section 101.0413, Article 1, Chapter X, of the San Diego Municipal Code, relating to lot dimensions and side yard requirements in the R-4 Zone, 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, Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9169 (New Series), amending Section 101.0415, Article 1, Chapter X, of the San Diego Municipal Code, relating to lot dimensions and side yard requirements in the R-4C Zone, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent- None.

ORDINANCE 9170 (New Series), appropriating the sum of \$3,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Inspection Department Fund, Object Account No. 3299, for the purpose of providing additional funds for expenses in connection with abatement of substandard buildings declared by Council to be public nuisances, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, continued from the meetings of January 26 and February 2, 1965, amending Section 101.0409, Article 1, Chapter X, of the San Diego Municipal Code, relating to schools and side yard requirements in the R-2 Zone, 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, Mayor Curran. Nays-None. Absent-None.

A communication from Mr. Earl R. Andrix, President of Senior Activities, Inc., submitting 1,923 Signatures from forty senior citizen clubs urging the Council to make every effort to obtain lower rates on public transportation for senior citizens, was presented. Said communication was referred to the Transit Study Committee, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Mr. Alfred J. Zito, President, Chefs de Cuisine of San Diego, withdrawing a previous letter of opposition to Proposition C, was read by the City Clerk. Said communication was filed on motion of Councilman Scheidle, seconded by Councilman Walsh.

9167-9170 N.S. Proposed ordinance: introduced Communications

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A communication from Mrs. Helen Morrów Booth, offering several suggestions on installation of gas stoves, etc., was presented. Said communication was referred to the Citý Manager on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 182804, excusing Councilman Helen R. Cobb from attendance at the regular meeting of the City Council on Tuesday, February 9, 1965, for Item 11, due to personal privilege, was adopted 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 10:45 o'clock, A.M., in memory of Mr. Jesse Haugh, on motion of Councilman Walsh, seconded by Councilman Hitch.

The City of San Diego, California Maygr of

ATTEST:

City Clerk of The City of San Diego, California

Communication 182804 Adjourned in memoriam

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2-11-65

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 11, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Absent--Mayor Curran.

Clerk---Phillip Acker.

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

The Deputy Mayor introduced Reverend Father Burns who gave the invocation.

Councilman de Kirby led the Pledge of Allegiance to the flag.

At this time the Deputy Mayor welcomed a group of eighth grade students from the San Diego Academy in National City, present in the Chamber, accompanied by Mr. Alek J. Marinos.

Deputy Mayor Hom welcomed a group of officers and enlisted personnel from the Uruguayan Navy present in the Chamber. Raoul De Laune spoke for the group and introduced each of them.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the meeting of February 4, 1965, on the appeal of Ralph Costantino from the order of the Chief of Police denying his application for a Dance License at 1250 Prospect Street, the Deputy Mayor asked the Deputy Attorney, B. Newman Crawford to report.

Mr. Crawford reported that statements and documents had been given him by Mr. Jensen, Attorney for Mr. Costantino, to show that the questioned partnership had been dissolved and Mr. Costantino was the sole owner of the establishment.

The City Manager read from the report of the Chief of Police.

Mr. J. Kenneth Jensen appeared to speak for the appellant. The City Clerk read a letter of protest from Keith Atherton,

Attorney for residents in the area.

Councilman Walsh made a motion, seconded by Councilman de Kirby to close the hearing and deny the appeal of Mr. Costantino. RESOLUTION 182805, affirming the recommendation of the Chief of

RESOLUTION 182805, affirming the recommendation of the Chief of Police Department, and demial of the request for said license, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Deputy Mayor Hom. Nays-Councilman Hitch. Absent-Mayor Curran.

Councilman Walsh made a motion, seconded by Councilman Cobb, to refer the Ordinance on Dance Licenses to the City Manager to report back no later than thirty (30) days; referred the same Ordinance to Council Conference. It was unanimously adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1220 and 1221, and Lot 1, Balboa Annex Unit No. 2, located on the southerly side of Balboa Avenue, easterly of Genesee Avenue, from Zones R-1-5 and RC-1A to Zones R-2, R-3, R-4 and C-1A, it was reported no protests had been received.

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

Convened Invocation and Pledge of Allegiance Hearings 182805

2-11-65

A proposed Ordinance incorporating a portion of Pueblo Lot 1220 and a portion of Pueblo Lot 1221, of the Pueblo Lands of San Diego; and Lot 1, Balboa Annex Unit No. 2, in The City of San Diego, California, into R-2, R-3, R-4 and C-1A Zones, as defined by Sections 101.0409, 101.0411, 101.0413, and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, and Ordinance No. 8566, New Series, adopted December 21, 1961, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning portions of Lots 27 through 32, Block 16, Center Addition to La Jolla Park, located on the southerly side of Pearl Street, westerly of Herschel Avenue, from Zone R-4 to Zone SC, it was reported no written protests had been received.

The City Clerk read the report from the Planning Commission. No one appeared to be heard and no protests were filed.

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

RESOLUTION 182806, affirming the recommendation of the Planning Commission and denying the request for said rezoning, 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 four items of Automotive Equipment, was presented.

RESOLUTION 182807, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing four items of Automotive Equipment: one four-door sedan for a cost of \$2,361.40, one four-door station wagon for a cost of \$2,673.92, one 1/2 ton pickup for a cost of \$1,671.87 and one 1/2 ton pickup with service body for a cost of \$2,020.79; for a total cost of \$8,727.98; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Envelopes, was presented. RESOLUTION 182808, accepting the low total bid of and

awarding the contract to Blake, Moffitt & Towne for furnishing 1,000,000 Envelopes, Mailer @ \$3,759 per M and 1,000,000 Envelopes, Return @ \$2.70 per M, for a total cost of \$6,459.00; 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 de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Wiping Rags, was presented. RESOLUTION 182809, accepting the low acceptable bid of

and awarding the contract to Sanitary Wiping Rag Co. for furnishing an estimated 30,000 lbs of Wiping Rags for a period of one year commencing April 1, 1965 through March 31, 1966 at a cost of \$0.135 per lb.; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from Hospital Services of Southern California and San Diego Health Association, was presented.

Ordinance introduced Hearing 182806-182809 RESOLUTION 182810, extending the Contract with Hospital Services of Southern California and San Diego Health Association for furnishing Group Health Insurance for the employees of The City of San Diego for the period of one year beginning February 28, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Deputy Mayor Hom. Absent-Mayor Curran. Nays-None. Councilman Walsh was excused from voting.

A communication from the Purchasing Agent requesting authority to advertise for bids for nine Engine-driven Air Compressors, was presented. RESOLUTION 182811, authorizing the Purchæing Agent to advertise for bids for furnishing nine Engine-driven Air Compressors, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 681399, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182812, approving plans and specifications for the construction of a Storm Drain in Lots 25 through 34, Bungalow Park; filed under Document No. 681400; 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 182813, approving plans and specifications for the construction of a Storm Drain in Valencia Park Unit No. 2; filed under Document No. 681401; 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 182814, authorizing the Purchasing Agent to advertise for sale and sell the following obsolete material: 145 items of automotive parts, 52 items of highway equipment parts, 138 items of fasteners and miscellaneous hardware, 33 items of copper fittings, 27 items of street lighting parts, 205 items of radio parts, 7 items of hardware and warning devices, and 178 items of water main fittings and meters, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Planning Commission recommending approval of the Final Map of Miramar Industrial Tract Unit No. 1, was presented. The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby: RESOLUTION 182815, authorizing the City Manager to execute a Contract with San Diego Consolidated Co., for the completion of improvements; and RESOLUTION 182816, approving the map and accepting on behalf of the public the public street dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

All communication from the Planning Commission recommending approval of the Final Map of Mission Beach Townhouse, a 1-lot resubdivision of Lot D in Block 118 of Mission Beach; excepting therefrom that portion if any, heretofore or now lying before the mean high tide line of the Pacific Ocean, located north of Kennebeck Court, between Ocean Front Walk and Strandway, in the R-4 Zone, was presented.

RESOLUTION 182817, approving the map of Mission Beach Town House Subdivision and accepting on behalf of The City of San Diego certain abutters' rights of access as granted on this map within this subdivision, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

2-11-65

RESOLUTION 182818, authorizing the City Manager to enter into an Agreement with the San Diego Gas and Electric Company settling all matters in dispute for the tax years 1960, 1961, 1962 and 1963 and to accept the sum of \$432,568.00 in full discharge of the company's franchise tax obligation to the City for these years; authorizing him to allow a credit to the company resulting from overpayments under the 1960 settlement for the tax years 1956, 1957, 1958 and 1959; and authorizing him to enter into an Agreement with said company with respect to the tax years 1964, 1965, 1966, 1967, 1968, 1969 and 1970 (to September 27, 1970), under terms and conditions substantially similar to the compromise hereby authorized for the tax years 1960 through 1963, inclusive, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution, continued from the Meeting of February 4, 1965, approving and adopting the proposed 1964-65 Capital Improvements Program, was presented. On motion of Councilman Scheidle, seconded by Councilman

On motion of Councilman Scheidle, seconded by Councilman Hitch, said proposed resolution was continued to February 18, 1965, in order to allow the Council to study the changes made therein.

RESOLUTION 182819, authorizing the City Manager to execute a Permit Agreement to the United States of America, granting the use of a portion of Pueblo Lot 1316 (within former Camp Mathews Marine Corps, Rifle Range, South of Miramar Road) for one year, ending June 30, 1965, with an option to renew for an additional six months, ending December 31, 1965, for the purpose of research involving the installation and operation of a Portable Field Radio Transmitter Station, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182820, granting Carl A. Brorson Co., subdivider of Clairemont Park Unit No. 5 Subdivision, an extension of time in which to complete the required improvements; such time to run from September 30, 1964 to September 30, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182821, granting Poplar Investment Co., subdivider of Pueblo Vista Unit No. 4 Subdivision, an extension of time in which to complete the required improvements; such time to run from February 18, 1965 to February 18, 1966, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182822, granting Sunset International Petroleum Corporation, subdivider of San Carlos West Unit No. 3 Subdivision, an extension of time in which to complete the required improvements; such time to run from February 20, 1965 to February 20, 1966, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182823, authorizing the City Manager to accept the work done in Hilltop Subdivision and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182824, authorizing the City Manager to do all the work of installing 1650 square feet of concrete sidewalk between fence and curb at University Heights Recreation Center, by appropriate city forces, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

182818-182824

RESOLUTION 182825, approving Change Order No. 1 issued in connection with the Contract with American Electric Contracting Corp. for the installation of safety lighting and signals at Clairemont Drive and Ute Street, and Clairemont Drive and Balboa Avenue; said changes amounting to an increase in the contract price of \$3,408.26; granting an extension of time of 75 days, to and including February 18, 1965, in which to complete said contract; and authorizing the expenditure of \$3,408.26 out of Capital Outlay Fund, solely and exclusively for transfer to funds heretofore set aside by Resolution No. 181456 for said work, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182826, waiving and forgiving the accrued liquidated damages provided for in the contract with Consolidated Contractors Corporation, for construction of an addition to the Pacific Beach Branch Library, which contract expired on November 24, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182827, authorizing the expenditure of \$81.29 out of Capital Outlay Fund 245, solely and exclusively for the purpose of paying for architectural services of Victor Wulff during construction of the Fire Training Tower, APW-Calif-242-G, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 182828, endorsing Alternate "A" for the El Toyon Freeway (State Highway Route 252) and urging the California Highway Commission to adopt Alternate "A" as the route for this important freeway, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182829, urging the San Diego County Board of Supervisors to proceed with the development of a Countywide General Plan as set forth in the State Recreational Bond Act; and pledging the full cooperation of The City of San Diego in the development of said general plan, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182830, accepting the Deed of W. G. McHenry and Carol W. McHenry, dated January 28, 1965, conveying an easement and right of way for street purposes across portions of Lots 8 and 9, Block 4, Warner Villa Tract, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands therein conveyed, and naming the same Dupont Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

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 de Kirby, seconded by Councilman Cobb:

RESOLUTION 182831, accepting the Quitclaim of Princess Park Estates, Inc., dated January 20, 1965, 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 Princess Gardens Unit No. 3, Map No. 5332;

RESOLUTION 182832, accepting the Quitclaim of Rancho Bernardo Homes, Inc., and Rancho Bernardo Inc., 17955 Pomerado Road, San Diego, California 92128, dated January 25, 1965, 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 Seven Oaks Unit No. 6 Map No. 5325;
2-11-65

RESOLUTION 182833, accepting the Quitclaim of Sommers-Poutous Enterprises, 8500 Broadway, La Mesa, California, dated January 28, 1965, relinquishing all right, title and interest in and to all water mains and appurtemant structures and all sewer lines and appurtemant structures constructed for its use, located in public streets, rights of way, highways, and public places either within or without the subdivision named Montezuma Park Unit No. 3; and

RESOLUTION 182834, accepting the Quitclaim of Sommers-Poutous Enterprises, 8500 Broadway, La Mesa, California, dated January 28, 1965, relinquishing all right, title and interest in and to all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Montezuma Park Unit No. 2 Map No. 5374.

The following Ordinances were introduced at the Meeting of February 4, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority of the Council. There were available for consideration of each of the Council, prior to adoption, written or printed copies of the\_Ordinances:

ORDINANCE 9171 (New Series), incorporating Lot 1, Sun Gold Point, 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. 119 (New Series) adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Deputy Mayor Hom. Nays-Councilman Walsh. Absent-Mayor Curran.

ORDINANCE 9172 (New Series), incorporating a portion of Pueblo Lot 1118 and a portion of Pueblo Lot 1119, of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 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 de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9173 (New Series), incorporating a portion of Pueblo Lot 1323 and a portion of Pueblo Lot 1326, of the Pueblo Lands of San Diego, in The City of San Diego, California, into S-R Zone, as defined by Section 101.0434 of the San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom.

ORDINANCE 9174 (New Series), amending Article 6 of Chapter II of the San Diego Municipal Code by adding thereto Sections 26.50 and 26.51 thereof, relating to the establishment of a Psychology and Social Work Board, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9175 (New Series), amending Division 21 of Article 3 of Chapter III of the San Diego Municipal Code by repealing the existing provisions of said Division and by adding new Sections, relating to the regulation of Psychologists, Social Workers, and Marriage, Family and Child Counselors, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

18233-182834 9171-9175 N.S.

A proposed Ordinance, creating the new position of Library Intern in the Unclassified Service of The City of San Diego and establishing a Schedule of Compensation therefor, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A communication from Herbert Lockwood, The Sentinel, thanking the Council for its resolution, and complimenting the Mayor, Council and employees as being the most efficient and conscientious in the United States, was presented.

The City Clerk read the letter to the Council. On motion of Councilman Hitch, seconded by Councilman Scheidle, said communication was filed.

Mayor Curran entered the Chamber and took the Chair.

A communication from San Diego County & Municipal Employees Local Number 127 requesting adjustment of salaries for: Tank Maintenanceman II, Animal Regulation Officers, and Groundsman-Gardner, was presented. On motion of Councilman Scheidle, seconded by Councilman Walsh said communication was referred to Civil Service Commission.

Mr. Otto W. Hahn appeared to speak.

A communication from Joseph J. Baglioni, President, Food Service Executives Association, San Diego Branch, stating that Walter M. Merrill as one of the signers against Proposition "C" is not acting as a representative of Food Service Executives Association, and that their organization has not taken a position on these propositions, was presented.

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

RESOLUTION 182835, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, February 11, 1965, for Items 1 through 120 when he was representing the City of San Diego on official business, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

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

Mayor/of The City of San Diego, California

**ATTEST:** 

Ordinance introduced Communications 182835 Adjourned REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 16, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, 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 the Reverend Dan J. Griffith, pastor of Pacific Beach Christian Church. The Reverend Griffith gave the invocation.

Councilman Hom led the Pledge of Allegiance.

The following Service Awards were presented to City Employees in recognition of their lengthy service with the City:

Chester Duson - Sanitation Crewman I, Sanitation Division, Public Works Department - 20-year button; presented by Councilman Cobb; Oliver Franklin - Utilityman I, Street Division, Public Works

Department - 20-year button; presented by Councilman de Kirby; Franklin E. Hughes - Utility Senior Foreman, Street Division, Public Works Department - 25-year pen set; presented by Councilman Scheidle;

Robert C. Wright - Equipment Operator II, Street Division, Public Works Department - 20-year belt buckle; presented by Councilman Hitch:

Herbert D. Blount - Equipment Operator I, Street Division, Public Works Department - 30-year plaque and scroll; presented by Councilman Hom;

Oscar A. Schroff - Assistant Water Production Superintendent, Water Production Division, Utilities Department - 35-year button and scroll; presented by Councilman Walsh.

Minutes of the Regular Meetings of Tuesday, February 2, and Thursday, February 4, 1965, were presented to the City 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, time set for the hearings on grading, paving and otherwise improving the Alley in Block L, Montecello, Monroe Avenue and El Cajon Boulevard; and establishing the official grade in said Alley - 5" Portland cement concrete - on Resolution of Intention No. 182526, the City Clerk reported that no written protests had been received.

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

RESOLUTION 182836, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 182526 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 Scheidle.

RESOLUTION ORDERING WORK 182837, to improve Alley in Block L, Montecello, Monroe Avenue and El Cajon Boulevard; and establish the official grade in said alley, under Resolution of Intention 182526, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Convened Invocation Pledge of Allegiance Service Awards Minutes Approved Hearings 182836-182837

2-16-65

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings on grading, paving and otherwise improving the Alley in Block 113, E. W. Morse's Subdivision, 32nd Street and 31st Street, at their intersections with said alley; changing the official grade on the alley; and establishing the official grade on 31st Street at its intersection with said alley - 5" Portland cement concrete - on Resolution of Intention No. 182528, the City 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 Hitch.

RESOLUTION 182838, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 182528 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.

was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch. RESOLUTION ORDERING WORK 182839, to improve the Alley in Block 113, E. W. Morse's Subdivision, 32nd Street, 31st Street; and change the official grade in said alley; and establish the official grade on 31st Street at its intersection with said alley, under Resolution of Intention No. 182528, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings on the intention to vacate Thorn Street, between Columbia Street and India Street - on Resolution of Intention No. 182597, the City Clerk reported that no written protests had been received.

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

RESOLUTION 182840, ordering vacation of Thorn Street, between Columbia Street and India Street, 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 gasoline for a period of one year, was presented.

RESOLUTION 182841, 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, 1965, through February 15, 1966, as per prices on file in the Purchasing Department; prices exclusive of State and Federal taxes; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission, recommending approval of the final map of Bouey Subdivision, a 1-lot subdivision of a portion of Pueblo Lot 211 of the Pueblo Lands of San Diego, located at the easterly terminus of Nipoma Place in the R-4 Zone, was presented. RESOLUTION 182842, approving the Final Map of Bouey Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION OF AWARD 182843, awarding the contract to Griffith Company for grading, paving and otherwise improving Plum Street, Wells Street, Tennyson Street and Wabaska Drive; changing the official grade on Plum Street, and establishing the official grade on Wells Street, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

Hearings 182838-182843

2-16-65

RESOLUTION OF INTENTION 182844, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the southerly 170.00 feet of the Alley-in Block 32, La Jolla Park, as more particularly shown on Map No. 10745-1-B, filed in the office of the City Clerk as Document No. 681221; fixing the time and place as 10:00 o'clock, A.M., March 16, 1965, in the Council Chamber on the twelfth floor of the City Administration Building, for hearing all persons interested, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 182845, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Bluefield Court, for San Carlos Estates Unit No. 13-A Subdivision, as more particularly shown on Map No. 10697-B, filed in the office of the City Clerk as Document No. 679018; fixing the time and place as 10:00 o'clock, A.M., March 16, 1965, in the Council Chamber on the twelfth floor of the City Administration Building, for hearing all persons interested, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182846, granting the petition for grading and paving as required in the Alley in Block 85, Ocean Beach; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 182847, granting the petition for grading, paving and installing curbs, gutters and sidewalks as required in Alpha Street, between 38th and 40th Streets; directing the City Engineer to furnish description and plat of the district; was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182848, granting petition for grading, paving and installing curbs, gutters, sidewalks, sewer and water as required in Van Nuys Street, from present dead-end east to turnaround on Acre Lot 2; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182849, granting the petitions for grading, paving, installing curbs, gutters and underground facilities where necessary in portions of Edison Street, Chicago Street, Gesner Street and Denver Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182850, granting Rika Contracting Co., Inc. and Sunset International Petroleum Corporation, subdivider of Lake View Country Club Village Unit No. 4 Subdivision, an extension of time in which to complete the required improvements, such time to run from February 28, 1965, to February 28, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182851, authorizing the City Manager to accept the work done in East Clairemont Estates, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

182844-182851

RESOLUTION 182852, granting the request of California Electric Works, contained in Change Order No. 1, for an extension of time of 30 days, to March 5, 1965, in which to complete the contract for the installation of modifications to the electrical systems at the Museum of Natural History in Balboa Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 182853, granting the request of Smith Brothers Plumbing, contained in Change Order No. 1, for an extension of time of 90 days, to February 17, 1965, in which to complete the contract for installation of the Mt. Hope Sprinkler System, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 182854, approving Change Order No. 1, issued in connection with the contract with John A Artukovich Sons, Inc. for the construction of the Chollas Valley Trunk Sewer; said changes amounting to a decrease in the contract price of \$17,270.30, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 182855, approving Change Order No. 1, issued in connection with the contract with Cameron Bros. Const. Co., for the construction of the Madison Avenue - Mt. View Drive Sewer Replacement; said changes amounting to an increase in the contract price of \$3,959.75, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182856, approving Change Order No. 4, issued in connection with the contract with M. H. Golden Construction Company for construction of the West Wing Addition to the San Diego Fine Arts Gallery; said changes amounting to an increase in the contract price of \$1,487.46, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 182857, approving and confirming the appointment by the Mayor of The City of San Diego of Ralph E. Graham as the City's representative on the Board of Directors of the San Diego County Water Authority for a full term, to succeed himself on the expiration of his present term February 24, 1965, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 182858, authorizing a representative of the City Attorney's office to accompany Judge Ruffin to Phoenix, Arizona, to check on court operations in conducting an "Officers' Day in Court", February 15-17, 1965, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 182859, setting aside and dedicating as and for a public street portions of Lots 1402 and 1403, Allied Gardens Unit No. 5; naming the same Linna Place; 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 Walsh.

182852-182859

2-16-65

The following resolutions setting aside and dedicating the following as and for park purposes and naming the same Tourmaline Canyon Park; directing the City Clerk to transmit certified copies of the resolutions to the Property Division for further handling, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 182860, setting aside and dedicating Parcel 1 of that certain property acquired from Robert Collins, et al., in Pueblo Lot 1783;

RESOLUTION 182861, setting aside and dedicating portions of Lot 1, Pueblo Lot 1783 acquired from Hormel, Inc.; and

RESOLUTION 182862, setting aside and dedicating a portion of Pueblo Lot 1783 acquired from Union Title Insurance Company.

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 Walsh, seconded by Councilman Hitch;

RESOLUTION 182863, accepting the deed of the Regents of the University of California, dated October 5, 1964, conveying an easement and right of way for street and slope purposes across a portion of Pueblo Lot 1311 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; naming the same Miramar Road; and

RESOLUTION 182864, accepting the deed of the United States of America, signed by L. C. Coxe, RADM, CEC, USN, by direction of the Chief, Bureau of Yards and Docks, acting under Direction of the Secretary of the Navy, dated January 15, 1965, conveying an easement and right of way for sewer purposes across portions of Bergin's Addition, West Arlington, Silver Gate Park, West Half of Pueblo Lot 1167; as more particularly described in said deed.

The following resolutions accepting deeds and subordination agreements; directing the City Clerk to record said deeds and subordination agreements in the office of the County Recorder, were adopted on motion of Councilman Scheidle, seconded by Councilman Watsh:

RESOLUTION 182865, accepting the deed of Walter Dewey Cash and Hazel Margaret Cash, dated January 19, 1965, conveying an easement and right of way for street purposes across a portion of Lots 1 and 2 of Block 43 of Paradise Hills Unit No. 3, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Reo Drive;

RESOLUTION 182866, accepting the deed of Harry R. Clingman and Lady Doris Clingman, dated February 2, 1965, conveying an easement and right of way for street purposes across portions of Lots 2, 3 and 13, Horton's Purchase, Ex-Mission Lands of San Diego, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Chollas Parkway;

RESOLUTION 182867, accepting the deed of Harry R. Clingman and Lady Doris Clingman, dated February 2, 1965, conveying an easement and right of way for sewer and drainage purposes across portions of Lots 2 and 3, Horton's Purchase, Ex-Mission Lands of San Diego, as more particularly described in said deed;

RESOLUTION 182868, accepting the deed of De Anza View Medical-Dental Center, Inc., dated January 15, 1965, conveying an easement and right of way for sewer and drainage purposes across portions of Lot 1, Bench Tract, as more particularly described in said deed;

, 182860-182868

RESOLUTION 182869, accepting the subordination agreement of Daley Corporation, Donald L. Daley, and Lawrence A. Daley, as beneficiaries, and Security Title Insurance Company, as trustee, dated January 21, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for water main purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 182870, accepting the subordination agreement of 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 January 21, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lot 1, Bench Tract, to the easement for sewer and drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 182871, accepting the quitclaim of Johnson Western Constructors, dated January 28, 1965, 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 West Clairemont Unit No. 1;

RESOLUTION 182872, accepting the quitclaim of Johnson Western Constructors, dated January 28, 1965, 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 West Clairemont Unit No. 3; and

RESOLUTION 182873, accepting the quitclaim of Johnson Western Constructors dated January 28, 1965, 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 West Clairemont Unit No. 4.

The following ordinance was introduced at the meeting of February 9, 1965.

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

ORDINANCE 9176 (New Series), amending Section 101.0409, Article 1, Chapter X, of the San Diego Municipal Code, relating to schools and side yard requirements in the R-2 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, Mayor Curran. Nays-None. Absent-None.

A communication from the residents of Randolph Terrace, drawing attention to the need for new water pipes and adequate service in their area, was presented.

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

182869-182873 9176 N.S. Communication

2-16-65

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There being no further business to come before the Council at this time, the meeting was adjourned at 10:28 o'clock, A.M., on motion of Councilman Walsh, seconded by Councilman Scheidle. Mayor of The City of San Diego, California ATTEST: City Clerk of The City of San Diego, California

Adjourned mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 18, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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.

A communication from Barbara P. Hutchinson requesting privilege of addressing the City Council this date on the subject of "Citizens Opposition to the Coronado Bridge", was presented.

Mrs. Hutchinson appeared to speak and read statements which she presented to the City Clerk.

The matter was referred to the City Attorney for a report advising the Council of its responsibility in this regard, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The Purchasing Agent reported on bids opened on Wednesday, February 17, 1965 for:

Grading, paving and otherwise improving 16th Street; establishing the official grade thereof - 6 bids; and

Grading, paving and otherwise improving the Alley in Block 3, Subdivision of Lots 7 to 17, inclusive, Block N, Teralta, between the southerly line of Orange Avenue and the northerly line of Polk Avenue; Polk Avenue and Orange Avenue at their intersections with said alley - 5 bids.

Finding was made on motion of Councilman Hitch, 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, time set for the hearing on the matter of rezoning portions of Lots 1 and 2, Pfahler's Subdivision, located on the easterly side of Morena Boulevard, southerly of the intersection of Ticonderoga Street, from Zone R-1-5 to Zone R-4, it was reported there were sixteen letters of protest received.

Mr. R. J. Klitgaard appeared to speak for the proponents. The following appeared to speak in protest: Mr. Beyersdorf, J. C. Brown, Mr. Richard Staeffler, Mrs. John Miller.

Mr. Klitgaard spoke in rebuttal for the proponents. Mr. Beyersdorf and Mr. Brown spoke in rebuttal for the

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

RESOLUTION 182874, affirming the decision of the Planning Commission and denying the request for rezoning Lots 1 and 2, Pfahler's Subdivision, located on the easterly side of Morena Boulevard, southerly of the intersection of Ticonderoga Street, from Zone, R-1-5 to Zone R-4, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

At this time, ll:10 o'clock A.M., the Mayor called a two minute recess.

Upon reconvening at 11:12 o'clock A.M., the roll called showed all present.

Convened Bids Hearing 182874

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lots 4 and 5, Block 5, Bayside Country Club Estates, located on the northerly side of Rosecrans Street, easterly of Lytton Street, from Zone R-1-5 to Zone CP, the Clerk reported one letter and one petition had been received in protest.

The Clerk read the report from the Planning Commission. Mr. R. J. Klitgaard, Mr. John Blanford and Dick Langford appeared to speak for the rezoning.

Mr. Harry Raegen, Wm. P. Richards, Marvin Zigman and Mrs. Lloyd W. Williams appeared to speak in opposition.

The City Clerk read a communication from the Loma Portal Civic Club.

Mr. Klitgaard appeared to speak in rebuttal for the proponents and Mr. Raegen appeared to speak in rebuttal for the opponents. The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 182875, overruling the recommendation of the Planning Commission and denying the request for said rezoning, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hom and Mayor Curran. Nays-Councilmen Scheidle, Hitch and Walsh. Absent-None.

At this time, 12:02 o'clock P.M., the Meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Hitch.

Mayor Curran reconvened the Recessed Meeting at 2:00 o'clock

Ρ.Μ.

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

On motion of Councilman Hom, seconded by Councilman Scheidle, the Council passed over Item 5 awaiting the arrival of the two absent Councilmen.

## Councilman Walsh entered the Chamber.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Sensitized Materials, was presented.

RESOLUTION 182876, accepting the low bid of and awarding the contract to GAF Ozalid Photo and Repro. Div. for furnishing Sensitized Materials as may be required for the one-year period commencing April 1, 1965 through March 31, 1966, as per unit prices on file in the Purchasing Department; terms 2% 20 days, plus sales tax; with an option to renew contract for an additional one-year period commencing April 1, 1966, through March 31, 1967; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182877, approving plans and specifications for the construction of a Comfort Station at East Crown Point in Mission Bay Park; filed under Document No. 681654; 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 182878, approving plans and specifications for the construction of Parking Lots, Roads, Utilities and Sprinkler Irrigation Systems for the East Shore of Crown Point in Mission Bay; filed under Document No. 681655; 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 Hitch.

Hearing 182875-182878

## Councilman Cobb entered the Chamber.

A communication from the Planning Commission relative to the Final Map of Spreckels Subdivision, a one-lot subdivision of portions of Pueblo Lots 1270 and 1271 of the Pueblo Lands of San Diego, located on the southwest corner of Governor Drive and Stadium Street in the R-1-5 Zone of University City, was presented.

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

RESOLUTION 182879, authorizing the Mayor and City Clerk to execute the Certificate of Ownership on said Final Map, consenting to the preparation and recordation of said map; and

RESOLUTION 182880, approving the map of Spreckels Subdivision.

At this time the Council returned to Item 5, after which they took up the regular order of the Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lots 1, 2 and 3, Block 229, University Heights, located at the northeasterly corner of the intersection of Pennsylvania Avenue and Richmond Street, from Zone R-2 to Zone R-4, it was reported one protest had been received.

The City Clerk read the report from the Planning Commission wherein they recommended R-3 Zoning rather than R-4.

Mr. John Evans appeared to speak for the proponent, objecting to the Planning Commission's recommendation for R-3 Zoning and the requirements therein for 1700 feet of sewer line.

After discussion the Mayor suggested a continuance in order for the Council to get answers to the questions raised regarding the responsibility of sewer line construction or replacement in such cases. He asked the proponents and opponents if they would agree to a continuance. Both parties agreed to the continuance.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing was continued for thirty (30) days, to March 18, 1965.

A proposed resolution, continued from the Meetings of February 4 and 11, 1965, approving and adopting the proposed 1964-65 Capital Improvement Program, was presented.

RESOLUTION 182881, approving and adopting the 1964-65 Capital Improvements Program, filed in the office of the City Clerk, January 15, 1965, under Document No. 681804, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182882, authorizing the City Manager to execute a Lease Agreement with the San Jacinto Packing Co., leasing certain property (approximately 200 acres) in San Pasqual Valley for agricultural purposes, under the terms and conditions set forth in the form of agreement filed in the office of the City Clerk as Document No. 681803, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182883, authorizing the City Manager to execute a Lease Agreement with the San Diego Unified School District of San Diego County, California, for use of swimming facilities at Mission Beach Plunge, Belmont Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182884, authorizing the City Manager to execute a Termination of Lease Agreement with Starr-Rutherford Cattle Company affecting certain City-owned lands in Lake Hodges watershed, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

182879-182884

RESOLUTION 182885, granting Eberhard F. Weerts, subdivider of Weerts Tract Subdivision, an extension of time in which to complete the required improvements; such time to run from October 31, 1964 to May 1, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

RESOLUTION 182886 - Clairemont Mesa North Unit No. 2; and RESOLUTION 182887 - Montezuma Park Unit No. 2.

RESOLUTION 182888, authorizing the City Manager to execute an Amendment to the November 1, 1964 Agreement between The City of San Diego and the San Diego County Water Authority, increasing the storage limit from 20,000 acre-feet to 30,000 acre-feet, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182889, authorizing the San Diego Gas & Electric Company to furnish energy to 7000 lumen City owned mercury vapor safety lights, and 20,000 lumen City owned mercury vapor safety lights at various locations in The City of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 182890, approving Change Order No. 1 issued in connection with the Contract with Ham Bros. Construction, Inc., for the construction of Group 137, Water Main Replacement; said changes amounting to an increase in the contract price of \$987.82 and granting an extension of time of 45 days, to and including April 22, 1965, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 182891, authorizing the expenditure of \$1,200.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to cover the cost of an independent Fee Appraisal of properties involved in the University Community-City Land Exchange, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182892, authorizing the City Attorney to file a formal application with the Public Utilities Commission for the purpose of obtaining authorization to maintain a Pedestrian Crossing at 68th Street, pursuant to Sections 1201-1205 of the Public Utilities Code; and authorizing the City Attorney or one of his deputies, to incur all necessary expenses in connection with the processing of the aforesaid application, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 182893, requesting the Congress of the United States and the U, S. Corps of Engineers to take appropriate measures to correct the Flood Hazard in Ocean Beach southerly of the south jetty of the San Diego River, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed resolution, commending Roger Bass, student at Crawford High School, for exhibiting superior athletic ability and sportsmanship in winning the United States Novice Men's Figure Skating Championship; expressing admiration and congratulations on his victory, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, this resolution was continued to February 25, 1965.

182885-182893

RESOLUTION 182894, accepting the Deed of Mildred A. Harnetty, also known as Mildred Annastasia Harnetty, dated December 23, 1964, conveying an easement and right of way for sewer purposes across a strip of land 15.00 feet in width in Lots 29 and 30 in Block 249 of San Diego Land & Town Company's South Chollas Addition, as more particularly described in said deed, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182895, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Mildred A. Harnetty, aka Mildred Annastasia Harnetty, all of The City of San Diego's interest in and to an existing easement for sewer purposes affecting a portion of Lot 30, Block 249 of San Diego Land and Town Company, South Chollas Addition; directing the City Clerk to deliver said deed to the Property Director for further processing, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 182896, authorizing the Sale by Negotiation the property right of The City of San Diego to an easement for sewer purposes affecting Lot 1 of Loker Subdivision to Star Kist Foods, Inc., for the total consideration of \$100.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Star Kist Foods, Inc., an easement for sewer purposes across Lot 1 of Loker Subdivision; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman de Kirby, 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 de Kirby, seconded by Councilman Hitch: RESOLUTION 182897, accepting the Quitclaim of M. V. Heights

Associates, executed February 4, 1965, 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 Mission Village Heights Unit No. 3; and

RESOLUTION 182898, accepting the Quitclaim of University City, P. O. Box 17158, San Diego, California, executed February 3, 1965, 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 University City Unit No. 9.

The following Ordinances were introduced at the Meeting of February 11, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority 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 9177 (New Series), incorporating a portion of Pueblo Lot 1220 and a portion of Pueblo Lot 1221, of the Pueblo Lands of San Diego; and Lot 1, Balboa Annex Unit No. 2, in The City of San Diego, into R-2, R-3, R-4 and C-1A Zones, as defined by Sections 101.0409, 101.0411, 101.0413 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, and Ordinance No. 8566, New Series, adopted December 21, 1961, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was:adopted, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-None. Mayor Curran was excused from voting, having been absent at the Meeting when testimony was heard.

182894-182898 9177 N.S.

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ORDINANCE 9178 (New Series), creating the new position of Library Intern in the Unclassified Service of The City of San Diego and establishing a Schedule of Compensation therefor, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, amending Section 1 of Ordinance No. 8978 (New Series), adopted March 12, 1964, 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, on The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, 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 Currnn. Nays-None. Absent-None.

A communication from R. W. Peddicord suggesting that the name of Tourmaline Canyon Park be changed to Tourmaline Ocean Park or Tourmaline Park, was referred to the Park Board for report, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Coronado Board of Realtors recommending the transbay bridge be named "The Coronado-San Diego Bay Bridge," was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the San Diego County and Municipal Employees Local 127 requesting the following new classifications be established: Utility Plumber, Utility Plumber Helper, and Sanitation Crewleader, was referred to the Civil Service Commission, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 182899, excusing Councilman Helen R. Cobb from attendance at the regular meeting of the City Council, Thursday, February 18, 1965, for Items 6, 7 and 8, when she was representing the City on official business, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the meeting was adjourned at 2:45 o'clock P.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

9178 N.S. Ordinance introduced Communications 182899 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 23, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, 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 the Reverend John Harmon, assistant pastor of St. Brigid's Roman Catholic Church. The Reverend Harmon gave the invocation.

One of a group of students present in the Chamber led the Pledge of Allegiance.

At this time the Mayor recognized a group of fifth-grade students from Scripps Elementary School, accompanied by their teacher, Mrs. Donna Hugh.

Minutes of the Regular Meetings of Tuesday, February 9, and Thursday, February 11, 1965, were presented to the City 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, time set for the hearing on the intention to vacate Gladiola Street, between Pendleton and Quincy Streets - on Resolution of Intention No. 182664, the City 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 Hitch.

RESOLUTION 182900, ordering vacation of Gladiola Street, between Pendleton and Quincy Streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearing on furnishing electric energy for two years in Seventh Avenue Street Lighting Operation District No. 1, it was reported that there were no written protests.

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

RESOLUTION 182901, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Seventh Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

Convened Invocation Pledge of Allegiance Visiting Students Minutes Approved Hearings 182900-182901

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2-23-65

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearing on furnishing electric energy for two years in Eighth Avenue Street Lighting Operation District No. 1, it was reported that there were no written protests.

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

RESOLUTION 182902, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Eighth Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearing on furnishing electric energy for two years in Pacific Beach Street Lighting Operation District No. 2, it was reported that 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 Cobb.

RESOLUTION 182903, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Pacific Beach Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent recommending exercise of the option to renew the contract with San Diego Blue Print Co. for furnishing photographic processing, was presented.

RESOLUTION 182904, exercising the option to renew the contract with San Diego Blue Print Co. for furnishing photographic processing for the period of one year commencing May 1, 1965, through April 30, 1966, per Resolution 179485, dated April 2, 1964, 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 various weed killers, was presented. RESOLUTION 182905, accepting the low bid of and awarding the contract to Preston Weed Control Company for furnishing various weed killers for a total cost of \$1,771.06; 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 recommending acceptance of the offer of and awarding the contract to BIF Division of the New York Air Brake Company for furnishing a Model 41-05 Lime Slaker, was presented.

RESOLUTION 182906, accepting the offer of and awarding the contract to BIF Division of the New York Air Brake Company for furnishing one Model 41-05 Lime Slaker for a cost of \$1,200.00; terms net, plus sales tax, plus an estimated freight charge of \$300.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

182902-182906

2-23-65

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing one  $4 \times 4$  industrial tractor loader, was presented.

RESOLUTION 182907, authorizing the Purchasing Agent to advertise for bids for furnishing one 4 x 4 industrial tractor loader in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 681754, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing two telescoping type hydraulic cranes, was presented.

RESOLUTION 182908, authorizing the Purchasing Agent to advertise for bids for furnishing two telescoping type hydraulic cranes, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 681755, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182909, approving plans and specifications for the construction of a box culvert in Market Street, west of Euclid Avenue; filed under Document No. 681756; 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 182910, approving plans and specifications for the construction of eleven lifeguard towers at various locations; filed under Document No. 681757; 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 182911, approving plans and specifications for the reconstruction of Select System Streets; filed under Document No. 681758; 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 182912, approving plans and specifications for the construction of North Torrey Pines Road, between La Jolla Scenic Drive (at Torrey Pines Road) & Genesee Avenue (at Pacific Highway, U.S. 101); filed under Document No. 681759; 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 182913, authorizing the participation of The City of San Diego in the Economic Opportunity Commission of San Diego, County, Inc., was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed resolution, continued from the meetings of February 2 and 9, 1965, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for furnishing rental of earth moving equipment per unit prices on file in the office of the Purchasing Agent; terms net; authorizing the City Manager to execute said contract, was continued one week to March 2, 1965, for report and recommendation from the City Manager, on motion of Councilman Hitch, seconded by Councilman Walsh.

182907-182913 Resolution continued

2-23-65

RESOLUTION 182914, authorizing the City Manager to enter into a contract with Rule Associates and Martin L. Gleich and Enid P. Gleich, providing for the installation of larger size water mains and appurtenances in Mt. Abernathy Ave. in Triumph Unit No. 4; and authorizing the expenditure of not to exceed \$607.37 out of Water Department Fund 502 to reimburse said subdividers, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182915, approving the assignment of the Agreement with Jefferson Development Company, successor to Palm Development Co., and Judson Investment Company, successor in interest io Pine Investment Co., to Griffith Company for the improvement of Cannington Drive for a sum not to exceed \$2,859.10; authorizing the City Manager to execute a consent to the Assignment and extend the time for completion of the work for a period not to exceed thirty days from the date of the Assignment, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182916, 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 the construction of an easterly extension of South Mission Bay Drive and a southerly extension of East Mission Bay Drive, as included in the plans for construction of Interstate Route 5, between the San Diego River and 0.3 miles north of Tecolote Creek, at a cost of not to exceed \$259,000.00; authorizing the expenditure of \$259,000.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for payment of the City's share of the work and for related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 182917, authorizing the Mayor and the City Clerk to execute an Indenture by which the San Diego & Arizona Eastern Railway Company grants to The City of San Diego the right to reconstruct, maintain and operate a 48-inch diameter reinforced concrete pipe line for the conveying of sewage across a portion of the West Half of Pueblo Lot 1167, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 182918, determining that The City of San Diego will not be able to obtain sufficient water to supply the maximum needs (724 acre feet per annum) of Del Mar Utilities, Incorporated; making it necessary to limit in the immediate future the amounts of water supplied to 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 Walsh.

A proposed resolution, establishing a policy governing City funding of private organizations, was continued one week to March 2, 1965, for the Council to review changes, on motion of Councilman Scheidle, seconded by Councilman Cobb.

182914-182918 Resolution continued

RESOLUTION 182919, co-sponsoring with the Association of the United States Army, a concert to be given by the United States Army Field Band at Balboa Park Bowl April 22, 1965, and waiving any fee for the use of Balboa Park Bowl on condition the event will be open to the public free of charge, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Certificate of the City Clerk and Resolution declaring the results of the Special Municipal Election, held in The City of San Diego on February 16, 1965, pursuant to the provisions of Ordinance No. 9133 (New Series), was presented and shows the following:

(a) The whole number of votes cast in the City was 124,616;

(b) The measures and/or propositions voted upon, and the number of votes given for and against each measure and/or proposition are as follows, to-wit:

PROPOSITION A: Amends Section 17, Article III, of the Charter of The City of San Diego by adding the words "ordinances levying any tax" to the first paragraph.

This amendment provides that "ordinances levying any tax" may be put into effect immediately. Such ordinances would remain subject to the initiative vote of the people but would not be subject to the referendum.

The total vote on said proposition was	123,218
For said proposition the vote was	37,729
Against said proposition the vote was	85,489

PROPOSITION B: Amends Section 23, Article III, of the Charter of The City of San Diego by adding a sentence requiring an election on any tax ordinance initiative within six months unless the Council has within ten days enacted or repealed the ordinance in question.

This amendment assures the right of the people to vote on an initiative measure on any tax ordinance within six months from the time the initiative qualifies for such vote.

The total vote on said proposition was	122,768
For said proposition the vote was	38,790
Against said proposition the vote was	83,978

PROPOSITION C: (Submitted pursuant to referendum petition.) Shall the Ordinance No. 9033 (New Series) of the Ordinances of The City of San Diego, adopted by the Council on June 9, 1964, which imposes upon transients a tax of four per cent (4%) of the room rent, be approved?

> The total vote on said proposition was 12 For said proposition the vote was 7 Against said proposition the vote was 7

123,932 77,450 46,482

That said Proposition C was approved by a majority vote of the voters voting thereon and said proposition carried.

That said Propositions A and B did not receive the vote of a majority of the voters thereon and said propositions failed to pass.

(c) The number of votes given in each precinct for and against each measure and/or proposition are recorded in the Election Returns Book.

182919

RESOLUTION 182920, declaring the above results was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

The resolution finds and determines the above.

The City Clerk shall publish the results of the canvass in the official newspaper.

RESOLUTION 182921, declaring the effective time and date of the transient occupancy tax imposed by Ordinance No. 9033 (New Series), to be 12:01 a.m., February 26, 1965, and directing the City Treasurer to notify operators of hotels and motels of such effective time and date, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 182922, approving the claim of Challenge Cream & Butter Association, 545 Camino Del Rio, San Diego, California 92103, in the amount of \$48.60;

RESOLUTION 182923, approving the claim of Excel Mineral Company, 3451 E. 26th Street, LossAngeles, California, in the amount of \$20.00;

RESOLUTION 182924, approving the claim of J. Wright Johnson, 1761 Petra Drive, San Diego, California 92104, in the amount of \$93.00; and

RESOLUTION 182925, approving the claim of Pierce James Lyons and Florence K. Lyons, 4336 Goldfinch Street, San Diego, California 92103, in the amount of \$97.17.

The following resolutions denying claims were adopted on motion of Councilman Hitch, seconded by Councilman Cobb: RESOLUTION 182926, denying the claim of George A. Dew, 1330 Plum Street, San Diego, California 92106; and

RESOLUTION 182927, denying the claim of Carolyn Holmer, 1711 Colgate Circle, La Jolla, California.

A communication from Lawrence Carr, Principal of San Diego High School, congratulating Mayor Curran, Ed Buther, Ivor de Kirby and Tom Fletcher on their discussions with students of that school regarding Propositions A, B and C, was filed on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Board of Directors of Chula Vista Chamber of Commerce opposing any change in air space control which would hamper potential growth of Brown Field, was presented. Said communication was referred to the City Manager for

report to the Council, on motion of Councilman Scheidle, seconded by Councilman Cobb.

182920-182927 Communications

A communication from Violet Beck, opposing sale of Grant Hill Park; proposing restoration and further development of the park, was referred to the City Manager for reply, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Mr. Harry Armstrong, President, Naval Repair Facility Activation Association, requesting to be heard relative to The City of San Diego testifying before the Armed Services Committee regarding inconsistencies prevalent in present program of base closures, was presented.

Mr. Armstrong appeared to speak.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was referred to the City Manager for report from the Industrial Development Co-ordinator.

A communication from Mr. John Ptak of the American Federation of Government Employees, requesting to be heard relative to testifying before the Armed Services Committee regarding closure of the Naval Repair Facility, was presented.

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

RESOLUTION 182928, excusing Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Tuesday, February 23, 1965, due to vacation, 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 10:47 o'clock, A.M., on motion of Councilman Walsh, seconded by Councilman Scheidle.

Deputy Mayor of The City of San Diego, California

ATTEST:

The City of San Diego, California City Clerk of

Communications 182928 Adjourned

mea

2-25-65

## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 25, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

At the request of the Deputy Mayor, Councilman Scheidle read the proposed resolution commending Roger Bass, student at Crawford High School for exhibiting superior athletic ability and sportsmanship in winning the United States Novice Men's Figure Skating Championship, and congratulated Roger in the name of The City of San Diego.

RESOLUTION 182929, commending Roger Bass and expressing The City of San Diego's admiration and congratulations on his victory, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182930, presenting Suggestion Awards to the following: DeLeon Clayton- Equipment Division of Public Works Department -\$20.00, presented by Councilman Walsh; Loury Gonia, Leonard Childress, James Waxon - of Sewage Treatment Division of Utilities Department, each \$10.00, presented by Councilman Walsh; Roger Becker and William Bible -Street Division of Public Works Department, each \$15.00, presented by Councilman Scheidle; Normal Stephens - Police Department - \$75.00, presented by Councilman Cobb; and Harry Burns - Police Department - \$80.00, presented by Councilman Cobb, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The Purchasing Agent reported on the bids opened on Wednesday, February 24, 1965 for grading, paving and otherwise improving Newton Avenue, Martin Avenue and Thirty-Second Street - 4 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, time set for hearing of the appeal of Consulting Contractors, Inc., by Earl H. Woodhouse, Jr., from the decision of the Planning Commission denying the application of William Abi Zaid, owner, and C. E. Norcross, under Conditional Use Permit Case No. 6796, to construct and operate a 78-unit housing development, located at the northerly terminus of 34th Street, southerly of Highway U. S. 80, being a portion of Villa Lot 70, Normal Heights, in the R-1-40 Zone, Councilman Scheidle reported he was disqualified from voting on this hearing and suggested continuing it to the end of the docket until Councilman Hitch arrived.

Councilman Scheidle made a motion, seconded by Councilman Cobb, to continue the hearing to the end of the docket. The roll was not called at this time.

Mr. Paul Peterson, Attorney, appeared to request a continuance to March 11, 1965, inasmuch as he was not able to represent the applicants as planned and they needed time to hire a new attorney. Mr. Howard Watkins appeared to protest any continuance from

this date.

The roll was called on Councilman Scheidle's motion to continue to the end of the docket; it was unanimously carried.

Convened 182929-182930 Bids Hearing

2-25-65

A communication from the Purchasing Agent reporting on the seven bids received for reconstruction of Children's Pool Handrail at Coast Boulevard Park, was presented.

RESOLUTION 182931, accepting the low bid of and awarding the contract to Elias Delgadillo, dba Del-Lo Concrete, for the reconstruction of Children's Pool Handrail at Coast Boulevard Park, in the amount of \$9,200.00; 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 this purpose and other related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on four bids received for the construction of eight Tennis Courts at Morley Field, was presented.

RESOLUTION 182932, accepting the low bid of and awarding the contract to Joseph M. Haddad, dba J. M. Haddad Constr., for the construction of eight Tennis Courts at Morley Field for the sum of \$56,734.58; authorizing the City Manager to execute said contract; authorizing the expenditure of \$63,800.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Parking Meters, was presented. RESOLUTION 182933, authorizing the Purchasing Agent to advertise for bids for furnishing Parking Meters, new manually operated, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 681814, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing one six-wheel Tandem Drive Motor Grader, was presented.

RESOLUTION 182934, authorizing the Purchasing Agent to advertise for bids for furnishing one six-wheel Tandem Drive Motor Grader, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 681815, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182935, approving plans and specifications for the improvement of Tourmaline Canyon Park Parking Lot and construction of an irrigation system; filed under Document No. 681818; 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.

RESOLUTION 182936, approving plans and specifications for furnishing labor, materials and equipment to install City-furnished dimming control equipment at the Convention Center, Community Concourse; filed under Document No. 681819; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending making a finding that a Dry Chemical Fertilizer Plant located entirely within the walls and roof of a building, proposed to be located in the M-lA Zone on Lot I, Block 10, Las Alturas No. 3, located on the northerly side of Naranja Street, easterly of Euclid Avenue by Butler Mills, Inc., 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 presented.

182931-182936

RESOLUTION 182937, making a finding that said Dry Chemical Fertilizer Plant, proposed to be located in the M-1A Zone on Lot "I", Block 10, Las Alturas No. 3, 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 Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission recommending making a finding that a Garden Supply and Service Store, proposed to be located on Lot 15, Block 8, Furlow Heights Unit No. 2, located northerly of Redwood Street easterly of 54th Street, in the RC Zone, by George R. Wilson, is an enterprise or business similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was presented.

RESOLUTION 182938, making a finding that said Garden Supply and Service Store, proposed to be located on Lot 15, Block 8, Furlow Heights Unit No. 2, in the RC Zone, is an enterprise or business similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182939, continued from the Meeting of January 26, 1965, notice and resolution of the intention of the Council of The City of San Diego to sell to the highest responsible cash bidder a Non-Exclusive Franchise for a period of thirty (30) years to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying Radio and Television Antenna Service along, across and upon the public streets, ways, alleys and places within a designated service area of The City of San Diego, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182940, authorizing the City Manager to accept the work done in Montezuma Park Unit No. 3 Subdivision and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 182941, authorizing the City Manager to execute a First Amendment to Contract of Sale with Spectral Dynamics Corporation, amending the original Contract of Sale affecting Lot 10, City of San Diego Industrial Park Unit No. 2, to extend the date of completion for having the manufacturing facility ready for occupancy and use, to June 30, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 182942, waiving and forgiving the accrued liquidated damages provided for in the contract with R. E. Hazard Contracting Co. for the widening of Balboa and Genesee Avenues, which contract expired on December 19, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 182943, declaring Adams Avenue and Van Dyke Avenue, stopping westbound traffic on Adams Avenue, to be Intersection Stops; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

182937-182943

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2-25-65

RESOLUTION 182944, declaring Hyacinth Drive, from Chatsworth Boulevard to the south line of Lotus Drive, to be a Through Street; declaring Hyacinth Drive and Lotus Drive, stopping southbound traffic on Hyacinth Drive, to be Intersection Stops; authorizing the installation of the necessary signs and markings; and rescinding that portion of Resolution No. 180564, adopted July 7, 1964, which established Hyacinth Drive as a Through Street from Chatsworth Boulevard to Oleander Drive, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 182945, authorizing the Auditor and Comptroller to establish a Trust Fund to be known as Civic Theatre Chandelier Trust Fund for the purpose of accepting cash donations and contributions toward the raising of the sum of \$50,000.00 or more, by the San Diego Civic Facilities Corporation for financing the construction of a crystal chandelier in the grand salon of the Civic Theatre in the San Diego Community Concourse; which donations will be held in trust by said Auditor and Comptroller to be released to the use of The City of San Diego for said construction; pledging the cooperation of all officers and employees of the City in assisting in this effort, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

The following Ordinance was introduced at the Meeting of February 18, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority 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 9179 (New Series), amending Section 1 of Ordinance No. 8978 (New Series), adopted March 12, 1964, 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, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Walsh and Deputy Mayor Hom. Nays-None. Absent--Councilmen de Kirby, Hitch and Mayor Curran.

A communication from the San Diego County and Municipal Employees Local 127 requesting a special study be made of salary and classification of Window Cleaners, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to the Civil Service Commission.

The next item was presented under Unanimous Consent granted to Councilman Walsh.

The following resolutions relative to the Final Map of Cushman Subdivision, a l-lot subdivision of that portion of Lots A and B in Lot 3 of the Partition of Pueblo Lot 1111, located on the south side of Camino del Rio South about 2,000 feet west of Texas Street, in the R-1-40 Zone of Mission Valley, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 182946, authorizing the City Manager to execute a Contract with Elliott L. Cushman and Helen N. Cushman for the completion of improvements; and

RESOLUTION 182947, approving the map of Cushman Subdivision.

At this time, 10:40 o'clock A.M., the Meeting was recessed for ten minutes, on motion of Councilman Cobb, seconded by Councilman Scheidle.

182944-182947 9179 N. S. Recessed

City of San Diego, California

The Meeting was reconvened at 10:50 o'clock A.M.

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

At this time the Council returned to consideration of Item 4 of today's Agenda.

Mr. Paul Peterson again appeared to ask for a continuance to March 11, 1965 for the benefit of Councilman Hitch.

Mr. Howard Watkins repeated his objections to such continuance. Councilman Walsh made a motion to continue the hearing to March 11, 1965. This motion died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman Hitch, the Council unanimously agreed to proceed with the hearing.

Mr. Dale Nagel and Mr. Earl Woodhouse appeared to speak in favor of the Conditional Use Permit.

Mr. Howard Watkins and Mrs. Carl Miller, Jr. appeared to speak in protest.

Mr. Nageland Mr. Watkins appeared to speak in rebuttal. The hearing was closed, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182948, denying the appeal of Consulting Contractors, Inc., by Earl H. Woodhouse, Jr., from the granting of Conditional Use Permit - Case No. 6796, and upholding the action of the Planning Commission, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch. Councilman Scheidle was excused from voting.

RESOLUTION 182949, excusing Mayor Frank E. Curran and Councilman Ivor de Kirby from attendance at the regular meeting of Thursday, February 25, 1965, and Councilman Allen Hitch from attendance for Items 1 through 3, 5 through 108, and unanimous consent on the same date, when they were representing the City on official business, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Recessed Council Meeting was adjourned at 11:45 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Cobb.

Peputy Mayor of

ATTEST:

City of San Diego, California Clerk of The

Reconvened Hearing 182948-182949 Adjourned

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## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 2, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Deputy Mayor Hom introduced The Reverend Charles W. Stilwell, Pastor of Chollas View Methodist Church. Reverend Stilwell gave the invocation.

Councilman Scheidle led the Pledge of Allegiance.

The Regular Council Minutes of the meetings of Tuesday, February 16 and Thursday, February 18, 1965 were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman de Kirby said minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on grading, paving, constructing drainage structures, and otherwise improving La Jolla Scenic Drive, Public Rights of Way in Pueblo Lots 1289, 1290, and 1291; Lots 45 and 46, Azure Coast Unit No. 1, Scenic Place and Moonridge Drive; and establishing the official grade on La Jolla Scenic Drive - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 182663, the City Clerk reported one written protest had been received.

RESOLUTION 182950, continuing the hearings on the proposed improvement of La Jolla Scenic Drive, Public Rights of Way in Pueblo Lots 1289, 1290 and 1291; Lots 45 and 46, Azure Coast Unit No. 1, Scenic Place and Moonridge Drive, to the hour of 10:00 o'clock A.M. Tuesday, March 16, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the 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; and establishing the official grade on Market Street and Hilltop Drive - on Assessment Roll No. 3278, the City Clerk reported one written appeal had been received.

The City Clerk read the appeal.

The representative of the Engineering Department spoke regarding the improvement.

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

RESOLUTION 182951, overruling and denying the appeal of Cliff Burford, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3278, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

Convened Invocation and Pledge of Allegiance Minutes Hearings 182950-182951

The hour of 10:00 o;clock A.M.having arrived, time set for the hearing on the grading, paving and otherwise improving Kurtz Street, Wright Street, Estudillo Street, Bandini Street; and changing the official grade thereof - on Assessment Roll No. 3279, the City Clerk reported no written appeals had been received.

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

RESOLUTION 182952, confirming and approving the Street Superintendent's Assessment No. 3279, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the intention to vacate a portion of the Northerly and Southerly Alley in Block 41, City Heights - on Resolution of Intention No. 182733, the City 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 182953, ordering the vacation of a portion of the Northerly and Southerly Alley in Block 41, City Heights, as more particularly shown on Map No. 10780-B, on file in the office of the City Clerk as Document No. 680858, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the intention to vacate a portion of Cordero Road, Nogales Drive, and Alley, adjacent to and in Block 36, Del Mar Heights - on Resolution of Intention No. 182734, the City 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 de Kirby.

RESOLUTION 182954, ordering the vacation of a portion of Cordero Road, Nogales Drive and Alley, adjacent to and in Block 36, Del Mar Heights, as more particularly shown on Map No. 10626-B, on file in the office of the City Clerk as Document No. 680496, 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 the hearing on the intention to vacate a portion of Gaylord Drive in Pueblo Lot 1240, at Argonne Street, for Park West Unit No. 2 Subdivision on Resolution of Intention No. 182735, it was reported the City Attorney had requested a continuance because the subdivision map was not ready.

RESOLUTION 182955, continuing the hearing on the proposed vacation of Gaylord Drive in Pueblo Lot 1240, at Argonne Street, for Park West Unit No. 2 Subdivision, to the hour of 10:00 o'clock A.M., Tuesday, March 16, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182956, approving plans and specifications for the construction of Cast Iron Water Mains Replacement Group 140, filed under Document No. 681931; 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.

Hearings 182952-182956.

The following two resolutions relative to the final map of Cushman Subdivision, a one-lot subdivision of that portion of Lots A and B in Lot 3 of the Partition of Pueblo Lot 1111, located on the south side of Camino del Rio South about 2,000 feet west of Texas Street, in the R-1-40 Zone of Mission Valley, as follows:

A proposed resolution authorizing the City Manager to execute a Contract with Elliott L. Cushman and Helen N. Cushman for the completion of improvements; and

A proposed resolution approving the map, were filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby, having been adopted on February 25, 1965 as Resolutions 182946 and 182947.

RESOLUTION 182957, continued from the meetings of February 2, 9 and 23, 1965, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for furnishing rental of Earth Moving Equipment per unit prices on file in the office of the Purchasing Agent; terms net; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution, continued from the meeting of February 23, 1965, establishing a policy governing City Funding of Private Organizations, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said resolution was continued to March 9, 1965 for further Council consideration.

The following Resolutions relative to grading, paving and otherwise improving Adams Avenue; changing the official grade between Esther Street and 60th Street; and establishing the official grade between Alice Street and Esther Street, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 182958, approving the plans, specifications and Plat No. 3639 of the assessment district; and

RESOLUTION OF INTENTION 182959, setting the time and place for hearing on the proposed improvement.

A proposed Resolution of Intention to vacate all of Mt. Estes Court and Mt. Frontenac Avenue; portions of Mt. Estes Avenue and that portion of the westerly one-half of Genesee Avenue in excess of 51 feet southerly of Balboa Avenue in East Clairemont Unit No. 8, and restore access rights to Lot 2065, of said East Clairemont Unit No. 8 (Map 5399) only within the limits of said closing of Genesee Avenue, was presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said resolution was continued to March 9, 1965.

RESOLUTION OF INTENTION 182960, 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 El Cajon Boulevard Street Lighting Operation District No. 2, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 182961, 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. 2, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

182957-182961

RESOLUTION 182962, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, covering the Mission Freeway (Interstate Route 8), between Route 5 and 1.5 miles east of Pacific Highway, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182963, authorizing the City Manager to execute an Agreement with Stone & Youngberg, municipal financing consultants, covering a financial analysis of the proposed All-America Outdoor Stadium, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution authorizing the City Manager to execute an Agreement with the San Diego Unified Port District for the furnishing of a Survey Party and Equipment to be used to perform a Tidelands Survey, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said resolution was filed, inasmuch as the City Manager has the authority to execute said agreement.

RESOLUTION 182964, approving Change Order No. 2 issued in connection with the contract with Pylon, Inc., for construction of Del Mar Heights Water Pump Plant; said changes amounting to an increase in the contract price of \$230.00, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182965, authorizing the expenditure of \$51,500.00 or so much thereof as may be necessary, out of Water Utility Revenue Bond Fund 502 as the City's contribution to the oversizing of water mains and necessary gate valves and connections on the 1911 Improvement Act proceedings for the installation of Miramar Road utilities, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 182966, authorizing the expenditure of \$3,107.91 out of Capital Outlay Fund 245, solely and exclusively for the purposeof providing funds for payment of sewer and water area charges on Cityowned Olive Grove Park, Lot 258, Triumph Unit No. 4 Subdivision, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182967, authorizing the Chief of Police to travel to Philadelphia, Pennsylvania, to attend a meeting of Chiefs of Police from the twenty to twenty-three largest cities of the United States, to be held from April 25-27, 1965, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 182968, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California all of the City's interest in an unnamed park south of Block 186 of City Heights; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

182962-182968

RESOLUTION 182969, accepting the Deed of the United States of America, acting by and through the Administrator of General Services, by E. A. Saylor, Jr., Acting Chief, Real Property Division, executed in favor of The City of San Diego, dated January 5, 1965, conveying an easement and right of way for street purposes across portions of Sections 34 and 35, Township 14 South, Range 2 West, all of San Bernardino Base & Meridian, being that portion of the 80 foot wide street easement which lies within the corporate limits of The City of San Diego; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Pomerado Road, was adopted, on motion of Councilman Scheidle, 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 Hitch, seconded by Councilman de Kirby:

RESOLUTION 182970, accepting the Quitclaim of J. Ralph Wiesehan Development Company, 5831 Corral Way, Ia Jolla, California, dated February 10, 1965, 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 Colony West Unit No. 1; and

RESOLUTION 182971, accepting the Quitclaim of Rancho Bernardo Homes, Incorporated, 17995 Pomerado Road, San Diego, California, 92128, dated February 9, 1965, 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, public places either within or without the subdivision named Bernardo Homes Unit No. 1.

A communication from Mrs. John Paul Scripps suggesting to the Council that high-rise apartments in the beach area would destroy the charm of the community, was presented.

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

A communication from the residents of Randolph Terrace expressing appreciation for the efficient manner in which the Council handled their recent request for new water pipes, was presented. Said communication was filed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication submitting a copy of a resolution from the Board of Supervisors instructing County Planning Commission to act as the applicant to HHFA for Federal Urban Planning assistance, was presented. On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was filed.

A communication from the Men's Democratic Club of San Diego County submitting a resolution proposing that a 200-foot masonry pylon be erected in Mission Bay, with a perpetual flame in memory of our late President, John F. Kennedy, was presented. On motion of Councilman Hitch, seconded by Councilman de Kirby,

said communication was referred to the Park and Recreation Board.

182969-182971 Communications

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RESOLUTION 182972, excusing Councilman Helen R. Cobb and Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, March 2, 1965 when they were representing the City on official business, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

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There being no further business to come before the Council at this time, the Meeting was adjourned at 10:28 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Scheidle.

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Mayor of The City of San Diego, California

ATTEST:

Ø City Clerk of The City of San Diego, California

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182972 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 4, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Deputy Mayor introduced Mr. Jean-Luc Pepin, Parliamentary Secretary to the Minister of Commerce, Ottawa, Canada. Mr. Pepin presented a maple leaf, emblem of Canada, to Deputy Mayor Hom, and urged Southern Californians to visit Canada. The Deputy Mayor gave a Key to the City to Mr. Pepin.

At this time, Councilman Hitch introduced two young ladies in the audience, visitors from England, who are here to study government. He also introduced their chaperone, Mrs. Keen, of Pacific Beach.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning a portion of Lot 4, Pueblo Lot 1215, located at the northwesterly corner of the intersection of Linda Vista Road and Baltic Street, from Zone R-1-5 to Zone R-4, the City Clerk reported receipt of 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 a portion of Lot 4, Pueblo Lot 1215, of the Pueblo Lands of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 5140 (New Series), adopted April 3, 1952, 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 de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Councilman Cobb, Mayor Curran.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning a portion of Lot 26, La Mesa Colony, located on the easterly side of Catoctin Drive, southerly of Montezuma Road, from Zone R-1-5 to Zone R-3, Mr. John Butler, attorney for the proponents, appeared to request a continuance for full Council attendance. Those opponents present in the Chamber agreed to the continuance.

The hearing was continued two weeks to March 18, 1965, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Convened Canadian visitor English visitors Hearings Proposed ordinance introduced 00000000000

· 3-4-65

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lots 11 through 16, inclusive, Block, 195, Pacific Beach, located on the southerly side of Felspar Street between Bayard and Cass Streets, beginning approximatery 100 feet westerly of Cass Street, from Zone R-4 to Zone C, the City Clerk reported receipt of no written protests.

No one appeared to be heard at this time, and no protests were filed.

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

A proposed ordinance incorporating Lots 13 to 16 inclusive, Block 195, Pacific Beach, into CP and C Zones, as defined by Sections 101.0421 and 101.0433, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 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 de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None: Absent-Councilman Cobb, Mayor Curran.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lots 4, 5 and 6, Camino Vista and a portion of Lot 38, La Mesa Colony, located at the northerly terminus of Mandalay Place, southerly of U.S. Highway 80 and westerly of 70th Street, from Residence District to Zone R-1-5, the City Clerk reported receipt of no written protests.

Mrs. Betty Pulowski appeared to request information. The hearing was closed on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed ordinance incorporating Lots 4, 5, and 6, Camino Vista, and a portion of Lot 38, La Mesa Colony, into R-1-5 Zone, as defined by Section 101.0407 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, Walsh, Deputy Mayor Hom. Nays-None. Absent-Councilman Cobb, Mayor Curran.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the appeal of Princess Park Estates, Inc. from certain conditions in the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Princess Del Cerro Unit No. 7, a 1-unit, 15-lot resubdivision of Lot 33, Princess Del Cerro Unit No. 2, located on the southeasterly corner of Lance Street and Wenrich Drive, in the R-1-5 Zone, Mr. Murry Luftig, attorney for the appellant, appeared to request approval of the appeal.

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

RESOLUTION 182973, modifying the approval of the tentative map of Princess Del Cerro Unit No. 7, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing two studio pianos, was presented. RESOLUTION 182974, accepting the low bid of and awarding

the contract to Finder's Music Store, Inc., for furnishing two studio pianos @ \$549.50 each, for a total cost of \$1,099.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Hearings Proposed ordinances introduced 182973-182974

A communication from the Purchasing Agent, reporting on the two bids received for furnishing two 400 amp. D.C. welders was presented. RESOLUTION 182975; accepting the low bid of and awarding the contract to G.S. Parsons Co. for furnishing two 400 amp. D.C. welders @ \$1,435.00 each, for a total cost of \$2,870.00; terms net, plus sales tax; less a trade-in allowance of \$385.00 for two used welders; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing Dodge body and chassis repair parts for a period of one year, was presented.

RESOLUTION 182976, 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 April 1, 1965, through March 31, 1966, with option to renew this contract for one additional year, per prices on file in the Purchasing Department; 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, requesting authority to advertise for bids for furnishing internal automotive engine parts for a period of six months, was presented.

RESOLUTION 182977, authorizing the Purchasing Agent to advertise for bids for furnishing internal automotive engine parts for a period of six months beginning June 1, 1965, through November 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 682127, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182978, approving plans and specifications for the construction of irrigation system at the Sewage Treatment Plant on Point Loma; filed under Document No. 682128; 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, recommending denial of a request for making a finding that a family recreation center proposed to be located in Paradise Hills is a use similar to and no more obnoxious or detrimental to the welfare of the particular community than other uses permitted in the RC Zone by Section 101.0425, San Diego Municipal Code, was presented.

A motion was made by Councilman Walsh, and seconded by Councilman Scheidle, to uphold the Planning Commission and deny the request. After discussion, a motion was made by Councilman Scheidle, seconded by Councilman Hitch, to table the above motion. The roll call on the motion to table was as follows: Yeas-Councilmen Scheidle, Hitch, Deputy Mayor Hom. Nays-Councilmen de Kirby and Walsh. Absent-Councilman Cobb and Mayor Curran. The motion failed to carry, for lack of four affirmative votes. Councilmen Walsh and Scheidle then withdrew their original motion.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing was continued one week to March 11, 1965.

182975-182978 Hearing continued
3-4-65

RESOLUTION 182979, authorizing the City Manager to execute a lease agreement with Beach Rentals, Inc., as lessee, leasing an area of approximately 25' by 25' in Mission Bay Park at Bonita Bay, DeAnza Cove and Ventura Cove; and an area of approximately 25' by 25' at La Jolla Shores and North Ocean Beach, and South Ocean Beach, for the purpose of the rental of beach equipment, surf mats, unbrellas, etc., was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182980, granting M. H. Golden Construction Company, subdivider of Linde Subdivision, an extension of time within which to complete the required improvements from March 12, 1965, to March 12, 1966, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 182981, granting Zenter Associates, subdivider of Climax Unit No. 11, an extension of time within which to complete the required improvements, from January 29, 1965 to January 29, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 182982, authorizing the expenditure of \$50.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the purchase of a portion of the northeast quarter of Pueblo Lot 1148, required by the Department of Public Works for equipment storage and continued location of a lubrication rack, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182983, authorizing the expenditure of \$14,050.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing payment of the City's share of the cost of construction of a storm drain in 46th Street and grading in 46th Street and Quince Street in conjunction with a 1911 Act project for the improvement of 46th Street, Home Avenue and Olive Street, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 182984, authorizing the expenditure of \$32,000.00 out of the Capital Outlay Fund, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure as additional funds for traffic control and street name signs, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 182985, granting the request of Einer Brothers, Inc., contained in Change Order No. 2, for an extension of time of 60 days, to March 24, 1965, in which to complete the contract for construction of San Dieguito Reservoir Pipeline and Pressure Reducing Station, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 182986, authorizing the City Manager to employ G. Spikes, Masonry and Cement Contractor, to do certain additional work in connection with the improvement of the alley in Block 22, Bird Rock Addition, under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of \$160.00, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

182979-182086

RESOLUTION 182987, changing the name of Bernardo Ridge Drive in Rancho San Bernardo, between Rancho Bernardo Road and U.S. Highway 395, to Bernardo Center 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 Scheidle.

RESOLUTION 182988, endorsing the proposed freeway location for the development of the Otay Freeway (State Legislative Route 75) from the San Diego Freeway (Interstate Route 5) near San Diego Bay to the San Miguel Freeway (State Legislative Route 125) near Brown Field; and urging the California Highway Commission to adopte the proposed route for this freeway, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 182989, expressing appreciation to Marion R. Harris for his meritorious public service and sincere devotion to duty as a member of the Civil Service Commission and in other capacities, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182990, appointing Harry F. Scheidle and Allen Hitch as directors, and Kimball H. Moore-and Mary Phelan as alternate directors of the Economic Opportunity Commission, Inc., was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 182991, authorizing the City Attorney to accept the sum of \$147.30 on behalf of The City of San Diego, in full settlement of the claim of the City against Harry J. Gonyea and C.F. Horral & Sons for damage to a City police vehicle, in the amount of \$348.59, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

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 182992, approving the claim of Beneficial Fire & Casualty Company, c/o Brown Brothers Adjusters, 1016 West Washington, San Diego, California 92103, in the amount of \$223.69; and

RESOLUTION 182993, approving the claim of Jule M. Calkins, 5813 Winchester Street, San Diego, California 92114, in the amount of \$84.00.

The following resolutions denying claims were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle: RESOLUTION 182994, denying the claim of Wanneta Keyes & Arnett Pawley, Jr., c/o Langford, Langford & Lane, their attorneys, 439 Spreckels Bldg., San Diego, California 92101;

RESOLUTION 182995, denying the claim of John M. Sachs, 5025 Cass Street, San Diego, California 92109; and

RESOLUTION 182996, denying the claim of Tom Sherrard, Attorney at Law, 1104 First National Bank Building, San Diego, California 92101.

182987-182996

3-4-65

RESOLUTION 182997, setting aside and dedicating as and for a public street all that portion of Lots 1 and 2 of Mission Valley Shopping Center; naming the same Mission Center Road; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

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RESOLUTION 182998, setting aside and dedicating as and for a public street and incidents thereto, an easement for the purpose of a right of way, across portion of Pueblo Lot 1240; naming the lands therein conveyed as Parcel No. 1 Merrimac Court; naming the lands therein conveyed as Parcel No. 2 Merrimac Avenue; directing the City Clerk to transmit certified copies of this resolution to the Property Division for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 182999, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Pueblo Lot 1240; directing the City Clerk to transmit certified copies of this resolution to the Property Division for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183000, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances: thereto, across a portion of Pueblo Lot 1250; directing the City Clerk to transmit certified copies of this resolution to the Property Division for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 183001, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to David V. Miller and Gretchen H. Miller an easement for general purposes affecting a portion of Lot 3, Hidden Valley Hills Unit No. 1; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183002, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Fred W. Souerbry, Jr. and Dorothy S. Souerbry, easements for drainage and sewer purposes affecting a portion of Pueblo Lot 1287; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The following resolutions accepting deeds and a subordination agreement; directing the City Clerk to transmit said deeds and agreement to the Property Division for further handling, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 183003, accepting the deed of Peter Clarke and Suzanne Clarke, dated January 6, 1965, conveying an easement and right of way for street and slope purposes across a portion of Lots E, F, G, H, and I, Block 323, Horton's Addition, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel No. 1; naming the same Maple Canyon Road;

182997-183003

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RESOLUTION 183004, accepting the subordination agreement of Edmund T. Price, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 31, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lots E, F, G, H and I, Block 323, Horton's Addition, to the easement for street and slope purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 183005, accepting the Director's Deed of the State of California, Department of Public Works, by Ray Varley, Assistant Director, dated January 28, 1965, conveying a portion of the Northeast quarter of Pueblo Lot 1148, as more particularly described in said deed.

The following resolutions accepting deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle: RESOLUTION 183006, accepting the deed of Charles W. Davies dated January 11, 1965, conveying an easement and right of way for sewer purposes, across a portion of Lot 25 in Block 250 of San Diego Land and

purposes, across a portion of Lot 25 in Block 250 of San Diego Land and Town Company's South Chollas Addition to San Diego, as more particularly described in said deed; and

RESOLUTION 183007, accepting the deed of Lucille Marshall dated January 19, 1965, conveying an easement and right of way for sewer purposes, across a portion of Lot 25 in Block 250 of San Diego Land and Town Company's South Chollas Addition to San Diego, as more particularly described in said deed.

A proposed ordinance, amending Section 1 of Ordinance No. 9022 (New Series), adopted May 21, 1964, incorporating a portion of Pueblo Lot 1235 of the Pueblo Lands of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Councilman Cobb, Mayor Curran.

A communication from Mr. Perry Black, requesting a public hearing be conducted to modify Council Policy No. 500-2, relative to increase in taxicab permits, was presented.

Said communication was referred to the City Attorney and the City Manager for report in two weeks, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from Mr. Paul Morningstar, suggesting that the transit situation be eased by car pools paid for from the hotel-motel tax, was filed on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the California Highway Commission, notifying the Council of its intention to consider the adoption of a freeway routing; in San Diego County between Route 5 at Carmel Valley Road and Route 67, was referred to the City Manager on motion of Councilman de Kirby seconded by Councilman Hitch.

183004-183007 Communications Proposed ordinance introduced

3-4-65

A communication from Mr. George Stevens, submitting a suggestion for a City Education Program for protection against molesters, was presented.

Mr. Stevens appeared to speak on this matter. The communication was referred to the City Manager on motion of Councilman Hitch, seconded by Councilman Walsh.

At this time a Mrs. May appeared to request information regarding Item 3 of today's Agenda, rezoning Lots 11 through 16, Block 195, Pacific Beach. She was referred to the Planning Department.

RESOLUTION 183008, excusing Councilman Helen R. Cobb and Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, March 4, 1964, while they were representing the City on official business, 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 11:08 A.M., on motion of Councilman Scheidle, seconded by Councilman Walsh.

The City of San Diego, California Mayor of

ATTEST:

City Clerk of The City of San Diego, California

Communication 183008 Adjourned



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## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 9, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Deputy Mayor introduced Reverend Charles M. Benson, Pastor of the First Church of God. Reverend Benson gave the invocation.

Deputy Mayor Hom called on Mike Galvin, member of the Boy ' Scouts of America, to lead the Pledge of Allegiance to the flag.

Jack Childress appeared to represent the San Diego Patriotic Society and present a flag for the Civic Theatre. Boy Scout Richard Galvin dedicated the flag.

Mr. John F. Borchers, General Manager, San Diego Chamber of Commerce, appeared to recommend that the City and County participate in an Economic Survey of the San Diego area. He distributed copies of a proposed Economic Development Program.

On motion of Councilman de Kirby, seconded by Councilman Hitch, this proposal and request were referred to the City Manager for consideration in the budget.

The Minutes of the regular Council Meetings of Tuesday, February 23 and Thursday, February 25, 1965 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, time set for the hearings on grading, paving, constructing drainage structures and otherwise improving Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito and Public Rights of Way in a portion of Pueblo Lot 1255; establishing the official grade on Nautilus Street, Fairway Road, Via Valverde, Via Estrada, Avenida Andorra and Via Don Benito; changing the official grade on La Jolla Scenic Drive - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 182661, the Mayor reported the owners had been notified that this item would be continued in order to have a full Council present for the hearings.

RESOLUTION 183009, continuing the hearings on the proposed improvement of Nautilus Street, Fairway Road, La Jolla Scenic Drive, under Resolution of Intention No. 182661, to the hour of 10:00 o'clock A.M., Tuesday, March 16, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the intention to vacate portions of Waterford Street, El Canto Street, Descanso Street, Paul Jones Street and Linda Vista Street, in Homeland Villas - on Resolution of Intention No. 182790, it was reported no written protests had been received.

Convened Invocation and Pledge of Allegiance Minutes Hearings 183009 RESOLUTION 183010, finding that portions of Waterford Street, El Canto Street, Descanso Street, Paul Jones Street, and Linda Vista Street, Homeland Villas are unnecessary for present or prospective public street purposes, providing they are supplanted by the streets shown on the final map of Monair Estates as approved by the Planning Commission on December 16, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The regular Resolution of Vacation was not adopted at this time.

A communication from the Purchasing Agent reporting on the three bids received for the construction of the Ocean Beach Fishing Pier, was presented.

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

RESOLUTION 183011, accepting the low bid of and awarding the contract to Teyssier and Teyssier, Inc., for the sum of \$855,000.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$965,700.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction and related costs; and

RESOLUTION 183012, authorizing the City Manager to do by City Forces the installation of water meters and other related work in connection with said construction.

A communication from the Purchasing Agent reporting on the two bids received for modification of Traffic Signal Systems, was presented. RESOLUTION 183013, accepting the low bid of and awarding the contract to American Electric Contracting Corporation for the modification of Traffic Signal Systems at Balboa Avenue and Genesee Avenue, and Grand Avenue and Ingraham Street, for the sum of \$20,885.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$22,600.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds to cover the cost of said modification, and for related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Draperies and Hardware, was presented.

RESOLUTION 183014, accepting the low bid of and awarding the contract to Allied Shade & Linoleum Co. for furnishing Draperies and Hardware installed for a total cost of \$1,219.00; terms net, plus sales tax of \$38.00; 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 one only Chemical Weed Spraying Unit, was presented.

RESOLUTION 183015, accepting the low bid of and awarding the contract to Southern Equipment & Supply Co. for furnishing one only Chemical Weed Spraying Unit for a cost of \$1,285.85; 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.

A communication from the Purchasing Agent reporting on the two bids received for furnishing four Self-Contained Demand Type Breathing Apparatus, was presented.

RESOLUTION 183016, accepting the low acceptable bid of and awarding the contract to Halprin Supply Company for furnishing four Self-Contained Demand Type Breathing Apparatus for a cost of \$305.10 for a total cost of \$1,220.40; 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.

183010-183016

A communication from the Purchasing Agent reporting on the two bids received for furnishing six wet Pick-up Vacuum Units, was presented. RESOLUTION 183017, accepting the low bid of and awarding the contract to Halprin Supply Company for furnishing six wet Pick-Up Vacuum Units for a cost of \$190.00 each for a total cost of \$1,140.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by

Sec. 3 ()

A communication from the Purchasing Agent reporting on the three bids received for furnishing Concrete Block and Ready Mix Concrete, was presented.

RESOLUTION 183018, accepting the low bids of and awarding the contracts for furnishing Concrete Block and Ready Mix Concrete to the following: La Mesa Concrete Block Co. for furnishing 5,500 8x8x16 concrete blocks @ \$236.00 per M for a total cost of \$1,298.00; terms net, plus sales tax; and San Diego Consolidated Co. for furnishing 357 cu. yds. of Class A ready mix concrete @ \$13.90 per cu. yd, for a total cost of \$4,962.30; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Climax Unit No. 14-A, a 63-lot subdivision of a portion of Lot 70 of Rancho Mission of San Diego, located northerly of the intersection of Cowles Mountain Boulevard and Regner Road, in the R-1-5 Zone of San Carlos, was presented.

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

RESOLUTION 183019, authorizing the City Manager to execute a contract with Ogden Associates for the completion of improvements; and

RESOLUTION 183020, approving the map and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the filing of a Record of Survey Map in lieu of a Final Subdivision Map, was presented.

RESOLUTION 183021, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of the Partition of a portion of Lot 1, Valle Granado, and all of Lot 6, Valle Granado Annex, a two-lot partition, located on the easterly side of Home Avenue and northerly of Fairmount Avenue, in the C-1A Zone, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed resolution, continued from the meeting of March 2, 1965, on the intention to vacate all of Mt. Estes Court and Mt. Frontenac Avenue; portions of Mt. Estes Avenue and that portion of the westerly one-half of Genesee Avenue in excess of 51 feet southerly of Balboa Avenue in East Clairemont Unit No. 8, and restore Access Rights to Lot 2065, of said East Clairemont Unit No. 8 (Map 5399) only within the limits of said closing of Genesee Avenue, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle said proposed resolution was continued one week for report from the Planning Department and City Attorney. The roll was not called at this time.

Mr. Robert Collins and Mr. Joe Bingham appeared to speak regarding the Conditional Use Permit involved. The vote on the above motion was unanimous.

183017-183021

Councilman Scheidle.

RESOLUTION 183022, continued from the meetings of February 23 and March 2, 1965, establishing a policy governing City funding of private organizations; instructing the Council Secretary to add the aforesaid policy to the Council Policy Manual, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

The following resolutions of award, were adopted, on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION OF AWARD 183023, to Sapper Construction Company for grading, paving and otherwise improving the Alley in Block 3, Subdivision of Lots 7 to 17, inclusive, Block N, Teralta, between the southerly line of Orange Avenue and the northerly line of Polk Avenue; and changing the official grade on said Alley; and

RESOLUTION OF AWARD 183024, to M. L. Chilcote for grading, paving and otherwise improving 16th Street; and establishing the official grade thereof.

The following resolutions relative to grading, paving and otherwise improving Beardsley Street, between the southwesterly line of Main Street and the northeasterly line of Harbor Drive; and establishing the official grade thereof, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 183025, approving the plans, specifications and Plat No. 3548 of the assessment district; and

RESOLUTION OF INTENTION 183026, setting the time and place for hearing protests to said improvement.

RESOLUTION 183027, granting petitions for the installation of water mains from existing 18" main in Carmel Valley Road, East to El Camino Real to approximately 1400 feet North of McGonigle Canyon Road; McGonigle Canyon Road approximately 1630 feet East to boundary of Assessor's Parcel No. 307-020-16; and Sorrento Valley Southeast; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 183028, authorizing a refund in the sum of \$382.13 to Albert H. Fuller and Evelyn Fuller representing overcharges on an assessment proceeding for the improvement of Pidgeon Street, Assessment Roll No. 3274 to be paid out of Capital Outlay Fund 245, Ordinance 7586 N. S., was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183029, authorizing the City Manager to enter into an Agreement with Harbor Crest for participation in the construction of additional improvements of Soledad Mountain Road in Harbor Crest Unit No. 3 Subdivision; and authorizing the expenditure of \$8,086.30 out of Special Gas Tax Fund 220 to reimburse said subdivider, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183030, granting Zenter Associates, successor to Hendrix Associates, subdivider of Climax Unit No. 12 Subdivision, an extension of time in which to complete the required improvements, such time to run from October 29, 1964 to October 29, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

183022-183030

RESOLUTION 183031, authorizing the City Manager to execute Utilities Agreement No. 13603 with the Department of Public Works, Division of Highways, State of California, covering the installation, removal and rearrangements of sanitary sewer facilities in connection with freeway construction on Road 11-SD-5-PM 20.1-21.6 between San Diego River and 0.3 mile north of Tecolote Creek, in The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 183032, authorizing the City Manager to execute a First Amendment to Option Contract with Ling-Temco-Vought, Inc., covering the option to purchase Lot 17, City of San Diego Industrial Park Unit No. 3, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183033, authorizing the San Diego Gas & Electric Company to furnish energy to City-owned 6,000 lumen incandescent safety lights at Lawrence Street and San Antonio Avenue; and 20,000 lumen mercury vapor safety lights at various designated areas within the City, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183034, authorizing the San Diego Gas & Electric Company to install a 6,000 lumen incandescent overhead safety light on wood poles at various designated areas within The City of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183035, authorizing the San Diego Gas & Electric Company to install a 6000 lumen overhead street light on wood poles at various designated areas within The City of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed resolution approving Change Order No. 1 issued in connection with the contract with Daley Corporation for the resurfacing of City streets, Group A; said changes amounting to an increase in the contract price of \$3,375.00, was presented. On motion of Councilman Scheidle, seconded by Councilman

de Kirby, said proposed resolution was filed.

RESOLUTION 183036, approving Change Order No. 1 issued in connection with the contract with Charles E. Milleman, for the installation of Via De La Valle Pipeline; said changes amounting to an increase in the contract price of \$2,000.00; and granting an extension of time of 30 days, to April 18, 1965, in which to complete said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed resolution, authorizing the expenditure of \$6,900.00 out of Gas Tax Fund 220 solely and exclusively for the purpose of providing funds to acquire a portion of Lot "H", Block 7, N. W. Hensley's Addition, required in connection with future widening of 28th Street, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said proposed resolution was continued to March 16, 1965.

RESOLUTION 183037, approving the claim of Interinsurance Exchange of The Automobile Club of Southern California, which has subrogated to the rights of Ellen Karl, in the amount of \$10.20; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

183031-183037

The following resolutions denying claims, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch: RESOLUTION 183038, denying the claim of Mr. and Mrs. Pat Higgins, The Annex, 1266-68 Fourth Avenue, San Diego, California 92101; RESOLUTION 183039, denying the claim of Pacific Beach Travelodge, P. O. Box 308, El Cajon, California 92022; and RESOLUTION 183040, denying the claim of Pacific Telephone and Telegraph, Suite 816, 625 Broadway, San Diego, California 92101. Councilman Walsh was excused from voting on Resolution 183040. RESOLUTION 183041, setting aside and dedicating for the purpose of a public street and incidents thereto across certain parcels of City Heights, Teralta, and City Heights Annex; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder; and naming the same Fairmount Avenue, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh. RESOLUTION 183042, authorizing the sale by negotiation of portions of Pueblo Lots 1240 and 1250 (6.5856 acres) for the sum of \$5,143.50 to Tee Development Corporation; authorizing the Mayor and City Clerk to execute a Deed, granting to Tee Development Corporation, portions of Pueblo Lots 1240 and 1250, but reserving to The City of San Diego an easement for open space purposes; finding that no broker's commission shall be paid by City; directing the City Clerk to deliver said deed and a certified copy of this resolution to the Property Director for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby. The following resolutions accepting Deeds, Subordination Agreements and an Offer to Dedicate; directing the City Clerk to transmit said deeds, agreements and offer to dedicate to the Property Division for further handling, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION 183043, accepting the Deed of Herbert L. Bost and Audrey A. Bost, dated January 5, 1965, conveying a portion of Lot "H" in Block 7 of N. W. Hensley's Addition, as more particularly described in said deed; RESOLUTION 183044, accepting the Deed of Raymond R. Butchart and Clara S. Butchart, dated February 9, 1965, conveying an easement and right of way for alley purposes through the Northerly 20.00 feet of the Southerly 145.00 feet of the Easterly 125.00 feet of Acre Lot 48, Pacific Beach; setting aside and dedicating lands therein conveyed as and for a public alley; RESOLUTION 183045, accepting the Deed of Ann Fink, dated January 19, 1965, conveying an easement and right of way for drainage purposes, across a portion of the Easterly 70 feet of Lots 3 and 4, Block 10, City Heights Annex No. 2, as more particularly described in said deed; RESOLUTION 183046, accepting the Deed of Edgar L. Guinn and Geraldine M. Guinn, dated February 9, 1965, conveying an easement and right of way for street and slope purposes across a portion of Lot 18, Encanto, together with an easement for a right of way for an earth excavation or embank-ment, slope or slopes as described in Parcel 2; setting aside and dedicating

RESOLUTION 183047, accepting the Subordination Agreement, executed by Herbert W. Houston and Ethel G. Houston, as beneficiaries, and Louisville Title Company of San Diego, as trustee, dated December 22, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 18, Encanto, to the easement for street and slope purposes conveyed across said property particularly described in said agreement;

lands set aside as Parcel No. 1, as and for a public street, and naming the

183038-183047

same Skyline Drive;

RESOLUTION 183048, accepting the Offer to Dedicate of Toney Sedlack and John Sedlack, dated January 15, 1965, granting an offer to dedicate to public use for future street purposes described portion of Lot 29 of Horton's Purchase in the Ex-Mission Lands of San Diego;

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RESOLUTION 183049, accepting the Subordination Agreement, executed by Jedd L. Jensen and May E. Jensen, as beneficiaries, and Title Insurance and Trust Company, as trustee, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 44 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183050, accepting the Deed of Harold G. Miller and Fannie N. Miller, dated February 10, 1965, conveying portions of Lot 48 of The Highlands, as more particularly described in said deed;

RESOLUTION 183051, accepting the Subordination Agreement, executed by the San Diego Trust and Savings Bank, as beneficiary, and San Diego Trust and Savings Bank, as trustee, dated February 12, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1240 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183052, accepting the Deed of Edna I. Sprague, dated January 21, 1965, conveying an easement and right of way for drainage purposes across the Northerly 6.00 feet of the Westerly 69.00 feet of Lot 5, Block 10, City Heights Annex No. 2, as more particularly described in said deed; and

RESOLUTION 183053, accepting the Deed of Tee Development Corp., dated February 12, 1965, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1240 of the Pueblo Lands of San Diego, as more particularly described in said deed.

The following resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 183054, accepting the Deed of Hazel Grate Bales and Mae Sandahl, dated December 6, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 122, O. D. Arnold's Westwood Hills Unit No. 2, as more particularly described on said deed;

RESOLUTION 183055, accepting the Deed of Harbor Crest, dated December 30, 1964, conveying a temporary easement and right of way for street purposes across a portion of Pueblo Lot 1786 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 183056, accepting the Subordination Agreement executed by James Hervey Johnson, as beneficiary, and Land Title Insurance Company, as trustee, dated January 21, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1786 of the Pueblo Lands of San Diego, to the temporary easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183057, accepting the Subordination Agreement executed by Kirkeby-Natus, Inc., as beneficiary, and First American Title Insurance and Trust Company, as trustee, dated January 18, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1786 of the Pueblo Lands of San Diego, to the temporary easement for street purposes conveyed across said property particularly described in said agreement;

183048-183057

RESOLUTION 183058, accepting the Subordination Agreement executed by La Jolla Federal Savings and Loan Association, as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 5, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1288 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

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RESOLUTION 183059, accepting the Subordination Agreement executed by Etta M. Myers, as beneficiary, and Title Insurance and Trust Company, as trustee, dated January 19, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lots 23 and 24, Block 14 of Del Mar Terrace, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183060, accepting the Deed of Virginia Rose Olmstead, dated February 2, 1965, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1288 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 183061, accepting the Subordination Agreement, executed by Leroy G. Preibisius and Mildred V. Preibisius, as beneficiaries, and Western Mutual Corporation, as trustee, dated February 3, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 119, O. D. Arnold's Westwood Hills Unit No. 2, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183062, accepting the Subordination Agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated January 19, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 119, O. D. Arnold's Westwood Hills Unit No. 2, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183063, accepting the Deed of William Elvin Steward and Mildred Irene Steward, dated December 18, 1964, conveying an easement and right of way for drainage purposes, across a portion of Lot 119, 0. D. Arnold's Westwood Hills Unit No. 2, as more particularly described in said deed;

RESOLUTION 183064, accepting the Deed of K. B. Theilig and Dorothy I. Theilig, dated January 12, 1965, conveying an easement and right of way for street purposes across portions of Lots 23 and 24, Block 14 of Del Mar Terrace; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Via Grimaldi; and

RESOLUTION 183065, accepting the Deed of G. M. Webb and Minnie F. Webb, dated January 18, 1965, conveying an easement and right of way for drainage purposes, across a portion of Lot 120, O. D. Arnold's Westwood Hills Unit No. 2, as more particularly described in said deed;

A communication from Dr. J. B. Askew, Director of Public Health, in reply to correspondence relative to availability of dangerous pesticides, stating " there is no need to develop regulatory ordinance . . . believe there are proper mechanics to do this through existing programs.", was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was filed, and the Clerk was directed to send a copy of the communication to Mr. and Mrs. Elvin Noel.

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183058-183065 Communication

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A communication from Mission Beach Town Council recommending emergency lighting be installed at earliest possible time at the rear (north) of the Recreation Building on Santa Clara Point, was presented. The City Manager gave his report. On motion of Councilman Hitch, seconded by Councilman de Kirby

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A communication from Pacific Beach Cultural Council, Inc. requesting that certain City-owned land be set aside for the Pacific Beach Cultural Center, was presented.

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

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the letter was referred to the City Manager for answer.

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A communication in the form of a petition, with 31 signatures, requesting the City to remove three Camphor Trees in front of 1807 Dale Street, as they constitute a neighborhood nuisance, was presented. On motion of Councilman Walsh, seconded by Councilman Hitch, said letter was referred to the City Manager for report.

A communication from Barbara P. Hutchinson asking to appear before the Council this date to request the result of the City Attorney's findings regarding the Coronado Bridge legal opinion submitted by her, was presented.

Mrs. Hutchinson appeared to speak regarding Attorney's report. Councilman de Kirby made a motion, seconded by Councilman Scheidle, to make this information public and give a copy to Mrs. Hutchinson.

A motion by Councilman Walsh, seconded by Councilman Hitch to amend the above motion to have the report read now and then present a copy to Mrs. Hutchinson, failed by the following vote: Yeas-Councilmen Hitch, Walsh, Deputy Mayor Hom. Nays-Councilmen de Kirby and Scheidle. Absent-Mayor Curran and Councilman Cobb.

The original motion was unanimously adopted.

RESOLUTION 183066, excusing Councilman Helen R. Cobb and Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, March 9, 1965, when they were representing the City on official business, 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 11:10 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Hitch.

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ATTEST:

City of San Diego, Clerk of The California

Communications 183066 Adjourned

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3-11-65

## REGULÁR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 11, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Mayor introduced Mr. Byron F. White, General Chairman of the Mayor's Committee on Municipal Finance; Mr. White presented the report on Phase I City Revenues, and introduced members of his committee present in the Chamber.

The Purchasing Agent reported on all bids opened Wednesday, March 10, 1965, on the following:

Grading, paving and otherwise improving the Alley in Block L, Montecello, Monroe Avenue and El Cajon Boulevard: - four bids; and and Grading, paving and otherwise improving the Alley in Block 113, E. W. Morse's Subdivision, 32nd Street, and 31st Street - four bids. Finding was made on motion of Councilman Hitch, seconded

by Councilman Hom, 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 on rezoning Lots 7 and 8, Block 26, Roseville, located on the northeasterly side of Shelter Island Drive, between Scott Street and Shafter Street, from Zone R-4 to Zone C, the City Clerk read the report of the Planning Commission.

Mrs. Claire Lugo appeared to speak in favor of the requested

rezoning.

Mr. Salvatore Aleoto appeared to speak in opposition to

C zoning.

Mrs. Lugo and Mr. Aleoto both agreed to C-1A zoning. The hearing was closed on motion of Councilman Walsh, seconded by Councilman Scheidle.

The proposed ordinance, incorporating Lots 7 and 8, Block 26, Roseville, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, 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 de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Cobb.

Convened Mayor's Committee on Municipal Finance Bids Hearing Proposed ordinance introduced A communication from the Purchasing Agent, reporting on the four bids received for the construction of safety lighting and traffic signal systems, was presented.

RESOLUTION 183067, accepting the low bid of and awarding the contract to General Maintenance Co., Inc., in the amount of \$44,026.54, for the construction of safety lighting and traffic signal systems at the intersection of Ingraham Street and Diamond Street; Balboa Avenue and Mt. Everest Boulevard; and Balboa Avenue and Hathaway Street; and authorizing the City Manager to execute said contract; and authorizing the expenditure of \$48,000.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing sectional cement burial boxes, was presented. RESOLUTION 183068, authorizing the Purchasing Agent to advertise for bids for furnishing sectional cement burial boxes for the period of one year beginning April 16, 1965 through April 15, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 682421, 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 dry cell batteries, was presented. RESOLUTION 183069, authorizing the Purchasing Agent to advertise for bids for furnishing dry cell batteries for the one-year period beginning July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 682422, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing blueline paper, was presented. RESOLUTION 183070, authorizing the Purchasing Agent to

advertise for bids for furnishing blueline paper for the period of one year beginning May 15, 1965 through May 14, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 682423, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing pipe, fittings, valves and miscellaneous plumbing supplies, was presented.

RESOLUTION 183071, authorizing the Purchasing Agent to advertise for bids for furnishing pipe, fittings, valves and miscellaneous plumbing supplies for the period of one year beginning May 1, 1965 through April 30, 1966, in accordance with Specifications, Bidding Instructions, and Requirements filed under Document No. 682424, 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 radio tube requirements, was presented. RESOLUTION 183072, authorizing the Purchasing Agent to

advertise for bids for furnishing radio tube requirements for a period of one year beginning May 1, 1965 through April 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 682425, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

183067-183072

3-11-65

A communication from the Purchasing Agent requesting authority to advertise for sale and sell approximately five tons of scrap brass no longer needed for City purposes, was presented.

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RESOLUTION 183073, authorizing the Purchasing Agent to advertise for sale and sell approximately five tons of scrap brass no longer needed for City purposes, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Planning Commission recommending making a finding that a family recreation center (including billiards, ping pong, etc.) proposed to be located on the westerly side of Reo Drive northerly of Cumberland Street, being Lots 11-13, Block 19, Paradise Hills, in the RC Zone, by J. M. Calkins, is not an enterprise similar to and is more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was presented.

Mr. Calkins appeared to protest the recommendation of the Planning Commission.

RESOLUTION 183074, making a finding that a family recreation center (limited exclusively to billiards and ping pong) proposed to be located in the RC Zone on the westerly side of Reo Drive northerly of Cumberland Street, being Lots 11-13, Block 19, Paradise Hills, by J. M. Calkins, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183075, authorizing the City Manager to execute a lease agreement with Frank Rodia leasing a portion of the Torrey Pines Municipal Golf Course Clubhouse for the purpose of operating a golf driving range, giving of golf instructions, renting of self-propelled and power-driven golf carts, and operating a professional golf shop, for a term of five years beginning February 1, 1965, with a 30-day cancellation clause, for a minimum rental of \$400.00 per month, or 40% of gross income from rental of golf carts and 7% of gross income from all other operations, whichever is greater, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 183076, authorizing the City Manager to execute a Fifth Amendment to Lease Agreement with Vacation Village, Inc., leasing a portion of Mission Bay Park, lying within the section commonly known as Vacation Isle, adding approximately .38 acres of land to the leased premises, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

At this time, Mr. Thomas E. Hamilton gave a brief outline of the plans for an indoor sports arena in the Midway-Frontier area. RESOLUTION 183077, authorizing the City Manager to execute

an Agreement Reviving Option Agreement with Robert Breitbard, reviving that option agreement covering the possible lease of certain City-owned lands in the Midway-Frontier area, for the provision of a privatelyfinanced indoor sports arena and other purposes, granting an option to be exercised by July 15, 1965, for the consideration of \$26,000.00 as of March 14, 1965, and the sum of \$3,250.00 monthly thereafter, for a total of \$39,000.00 to lease 80.07 acres, more or less, for a period of fifty years, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

183073-183077

RESOLUTION 183078, authorizing the City Manager to enter into a contract with Osmont Building Company, providing for installation of larger size water mains and appurtenances in Cobb Drive in Clairemont Mesa North Unit No. 4, and reimbursement by the City; and authorizing the expenditure of not to exceed \$1,734.20 out of Water Fund 502 to reimburse said subdivider, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 183079, 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 Road 11-SD-109 PM 0.0-1.8, between Sunset Cliffs Boulevard and Route 5, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183080, authorizing the City Manager to execute a Pipe Line License Agreement with The Atchison, Topeka and Santa Fe Railway Company covering sewer relocations for Interstate Route 5 between the San Diego River and Tecolote Creek, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183081, authorizing the City Manager to do by City forces all the drilling, blasting and installation of culverts in connection with the proposed access road and other necessary work required during the construction of the new San Vicente Reservoir Recreation Station, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183082, authorizing the expenditure of \$3,750.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for title searching, fee appraisal, photographic service, advertising, and other expense incidental to the sale of City property; provided, however, that any sums expended in connection with the sale of property where the sale is not consummated shall be returned to the Capital Outlay Fund, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183083, authorizing the expenditure of \$3,750.00 out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for title searching, fee appraisal, photographic service and other expense incidental to the purchase of property for The City of San Diego; provided, however, that any sums expended in connection with the purchase of property where the purchase is not consummated shall be returned to the Capital Outlay Fund, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183084, authorizing the City Auditor and Comptroller to transfer certain funds within the Fourth Quarter allotted appropriations to various City departments, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183085, authorizing the City Attorney to settle the \$48.22 claim of Ruth S. Cook, for the sum of \$10.82; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, in the amount of \$10.82, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

183078-183085

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 Hom:

RESOLUTION 183086, approving the claim of Rice E. Berkshire, Rt. 2, Box 83, El Centro, California, in the amount of \$68.64;

RESOLUTION 183087, approving the claim of W. M. Burton, 3624 Wilshire Terrace, San Diego, California 92104, in the amount of \$62.50; and

RESOLUTION 183088, approving the claim of Verne E. Miller, 1568 Missouri Street, San Diego, California 92109, in the amount of \$40.61.

The following resolutions denying claims were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch: RESOLUTION 183089, denying the claim of Jane B. Chalmers, 8564 El Paseo Grande, La Jolla, California; and

RESOLUTION 183090, denying the claim of Edward B. Rose, U.C. Hilltop Gardens Nursery, 3368 Governor Drive, University City, San Diego, California.

RESOLUTION 183091, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Walter Carl Krauss and Johanna F. Krauss all interest that the City might have acquired by a deed affecting a portion of Lot 15, Encanto, which deed was found to be erroneous; directing the City Clerk to transmit a copy of this resolution, together with the executed quitclaim deed, to the Property Supervisor for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions accepting deeds and a subordination agreement; directing the City Clerk to transmit said deeds and agreement to the Property Division for further handling, were adopted on motion of Councilman Hom, seconded by Councilman Hitch:

RESOLUTION 183092, accepting the subordination agreement of Irving Bornstein, as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 1, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 44 of The Highlands to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 183093, accepting the deed of Cameron Brothers Construction Co., dated February 25, 1965, conveying an easement and right of way for street purposes across a portion of Lot 46 of The Highlands, as more particularly described in said deed;

RESOLUTION 183094, accepting the deed of Walter Carl Knauss and Johanna F. Krauss, conveying an easement and right of way for street purposes across a portion of the west one-half of Lot 15, Encanto, together with an easement and right of way for slope purposes, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel No. 1; naming the same Detroit Avenue; and

RESOLUTION 183095, accepting the deed of the San Diego Consolidated Co., dated February 23, 1965, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1108 of the Pueblo Lands of San Diego, as more particularly described in said deed.

183086-183095

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 Scheidle: RESOLUTION 183096, accepting the deed of the Mesa Park Land Company, dated February 23, 1965, conveying an easement and right of way for drainage purposes across the westerly 10.00 feet of that portion of Lot 35 of The Highlands, as more particularly described in said deed; and

RESOLUTION 183097, accepting the deed of Edward F. Strong and E. Irene Strong, dated October 29, 1964, conveying an easement and right of way for street purposes across the northeasterly 5.00 feet of Lot 15 of Dennstedt Heights, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Revillo Drive.

The following Ordinances were introduced at the meeting of March 4, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority 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 9180 (New Series), incorporating a portion of Lot 1215, of the Pueblo Lands of San Diego into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 5140 (New Series), adopted April 3, 1952, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-Councilman Cobb. Mayor Curran was excused from voting, having been absent from the hearing when testimony was given.

ORDINANCE 9181 (New Series), incorporating Lots 13 to 16, inclusive, Block 195, Pacific Beach, into CP and C Zones, as defined by Sections 101.0421 and 101.0433, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-Councilman Cobb. Mayor Curran was excused from voting, having been absent from the hearing when the testimony was given.

ORDINANCE 9182 (New Series), incorporating Lots 4, 5 and 6, Camino Vista, and a portion of Lot 38, La Mesa Colony, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-Councilman Cobb. Mayor Curran was excused from voting, having been absent from the hearing when the testimony was given.

ORDINANCEE9183 (New Series), amending Section 1 of Ordinance No. 9022 (New Series), adopted May 21, 1964, incorporating a portion of Pueblo Lot 1235 of the Pueblo Lands of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code; was introduced on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas=Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-Councilman Cobb. Excused-Mayor Curran.

183096-183097 9180-9183 N.S.

3-11-65

A proposed ordinance, amending Section 95.0321, Division 3, Article 5, Chapter IX of the San Diego Municipal Code, relating to the regulation of outdoor advertising displays, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Cobb.

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A proposed ordinance, amending Article 4, Chapter VIII, Section 84.12 of the San Diego Municipal Code relating to the use of coasters, roller skates, and similar devices restricted, was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Cobb.

A proposed ordinance, amending Section 95.0304, Division 3, Article 5, Chapter IX, of the San Diego Municipal Code, relating to removal requirements of outdoor advertising displays, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Cobb.

A proposed ordinance, appropriating the sum of \$43,250.00 out of the Unappropriated Balance Fund for the purpose of paying the San Diego Civic Facilities Corporation for City use of Concourse Space and services, was introduced on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Cobb.

A communication from Mr. R. L. Faucett, objecting to a \$4.00 ticket for parking beyond the legal limits in Downtown San Diego, was filed on motion of Councilman Scheidle, seconded by Councilman Hitch. By the same motion, the City Attorney was instructed to send a reply to Mr. Faucett.

A communication from Mr. A. Innis, objecting to purchase of the San Diego Transit System by The City of San Diego, was referred to the Transit Committee on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the State Department of Water Resources announcing the times and locations of the meetings relative to well construction and sealing standards for the protection of ground water quality was referred to the City Manager on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the San Diego County and Municipal Employees Local Number 127, requesting establishment of Transit Mix Driver classification, was presented.

Mr. Otto W. Hahn, Business Representative for the union, appeared to speak on this matter.

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

Proposed ordinances introduced Communications

3-11-65

A communication from the State Division of Highways, submitting a copy of the Transcript and Report of the public hearing held on February 16, 1965 in connection with the proposed freeway Route 252, between Route 5 and Route 805 near the north City limits of National City, was presented. Said communication was referred toothe City Manager, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the United Republicans of California, University City Chapter, suggesting adoption of a resolution endorsing Assembly Bill 2152 of the 1963 Regular Session, dealing with obscene literature, was referred to the Council Legislative Committee, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from Mr. Fred C. Haupt suggesting and ordinance be enacted to prohibit smoking in the audience of any theatre, was referred to the City Manager for report, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 183098, excusing Councilman Helen R. Cobb from attendance at the regular meeting of the City Council on Thursday, March 11, 1965, while she was representing the City on official business, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

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 Walsh, seconded by Councilman Hom.

Mayor of/The City of/San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications 183098 Adjourned

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**W**HE SCHOOL 1110000000000 277 3-16-65 REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 16, 1965 IN THE CHAMBER OF THE COUNCIL -ADMINISTRATION BUILDING COMMUNITY CONCOURSE 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 the Reverend Roger Bowman, Pastor of the South East Nazarene Church. Reverend Bowman gave the invocation. Councilman Cobb led the Pledge of Allegiance to the flag. A Service Award was presented to Joe L. Martin - Battalion Chief, Fire Department for 30 years of service with The City of San Diego; Councilman Cobb made the presentation. The Mayor welcomed a group of boys from the San Diego Chapter of the Order of De Molay, accompanied by Mr. Martin Ortlieb and four advisors. Mr. Ortlieb said a few words. The Minutes of the Regular Meetings of Tuesday, March 2, and Thursday, March 4, 1965, were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed. The hour of 10:00 o'clock A.M. having arrived, latest time set for opening bids received for a nonexclusive Franchise for a period of thirty (30) years to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying Radio and Television antenna service along, across and upon the public streets, ways, alleys and places within a designated service area of The City of San Diego, the City Clerk reported one bid had been received. The City Attorney asked that the bids not be opened until Mr. Dwitt Higgs, Attorney for the bidder, had an opportunity to speak. Mr. Dwitt Higgs appeared to inquire in view of other C.A.T.V. franchises having been awarded, and pole attachment agreements having been signed with the Telephone Company, whether the proposed franchise could be executed by his client. Councilman Scheidle made a motion, seconded by Councilman de Kirby to reject all bids. The roll was not called on this motion and after more discussion it was withdrawn. Mr. Verdusco appeared to speak regarding his bid and application for the franchise. Councilman de Kirby made a motion, seconded by Councilman Scheidle to open the bids. The motion passed unanimously. The sole written bid was opened publicly and declared. It was the bid of Video Cable Systems - C.A.T.V., accompanied by a certified check for \$500.00, written on the First National Bank of San Diego. The Mayor called for further bids from the floor; there were no oral bids presented. On motion of Councilman Walsh, seconded by Councilman de Kirby, the sole bid of Video Cable Systems - C.A.T.V. was accepted. Convened Invocation and Pledge of Allegiance

> Minutes Hearing

A proposed Ordinance granting to Video Cable Systems the

nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying Radio and Television antenna service along, across and upon the public streets, ways, alleys and places within a designated service area of The City of San Diego, was introduced 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.

In regard to the above franchise, Councilman Scheidle made a motion to ask the City Manager and City Attorney to ascertain whether the City has an exclusive franchise and if we do to give the Council the procedures to terminate the existing franchise with The City of San Diego. This motion failed for lack of a second.

A motion by Councilman Walsh, seconded by Councilman Cobb, to refer to the City Manager, for report back in one week, the matter of whether or not we have an exclusive or nonexclusive franchise in C. A. T. V. in San Diego, taking into consideration all the facts brought out today, and checking with the Telephone and Power Companies, was unanimously carried.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings, continued from the meeting of March 9, 1965, on grading, paving, constructing drainage structures and otherwise improving Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito and Public Rights of Way in a portion of Pueblo Lot 1255; establishing the official grade on Nautilus Street, Fairway Road, Via Valverde, Via Estrada, Avenida Andorra and Via Don Benito; changing the official grade on La Jolla Scenic Drive - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 182661, the Clerk reported 562 protests had been received and 11 letters of approval.

The City Manager gave a brief explanation of the project. Reports from the City Traffic Engineer and the City Engineer were heard at this time.

Mr. Jas. F. Price, Attorney for Swan Construction Company, appeared to speak in favor of the construction of the proposed road. Mr. Robert Walter, President of said Company also appeared to speak.

Mr. Donald Campbell, Mr. Wm. Evans and Mr. J. P. Rich appeared to speak in favor. The City Clerk read a letter in favor of the project from Mrs. Wilber Larrabee, also signed by Mr. and Mrs. F. C. Breder and Dr. and Mrs. Henry Liegel.

At 12:05 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman Hitch, the meeting was recessed to 2:00 o'clock P.M. this date.

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

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

Clerk---Phillip Acker.

The hearing on improving Nautilus Street, et al., was resumed at this time.

Mr. K. B. Smith appeared to speak in favor of the proposed improvement.

Ordinance introduced Hearing Recessed Reconvened

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Those appearing in protest were: Mr. Thomas Mitchell, Dr. Daniel T. Brumfield, Dr. Robert L. Eller, Dr. Geo. Gerrodette, Mr. T. Duffy, Mrs. Marvin Clark, Mr. Geo. Kidd, Mrs. Jim Demsey, Mr. Geo. Taylor, Mrs. Wm. Bradford, Mrs. R. W. Otterstrom, Mrs. A. L. Fox, Mr. Cyril Tammadge, Mr. Hess, Mr. James Archer and Mr. Merril Kenney.

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Councilman Walsh made a motion to continue the hearing for more than two weeks, with a report from the City Manager at a conference before that time. His motion was seconded by Councilman Cobb, but the roll was not taken.

After discussion it was felt a continuance for three weeks was in order to insure having a full Council present.

RESOLUTION 183099, continuing the hearings on the proposed improvement on Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito and Public Rights of Way in a portion of Pueblo Lot 1255, to the hour of 10:00 o'clock A.M., Tuesday, April 6, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

At this time, 4:25 o'clock P.M., the Mayor called a five minute recess.

On reconvening at 4:30 o'clock P.M., the roll call showed all present, and the regular order of the Agenda was taken up.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings, continued from the meeting of March 2, 1965, on grading, paving, constructing drainage structures, and otherwise improving La Jolla Scenic Drive, Public Rights of Way in Pueblo Lots 1289, 1290 and 1291; Lots 45 and 46, Azure Coast Unit No. 1, Scenic Place and Moonridge Drive; and establishing the official grade on La Jolla Scenic Drive - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 182663, the Mayor reported this hearing had been continued for a full Council attendance.

Mr. George White, Attorney for Azure Coast Company, appeared to request that his client be allowed to construct the sewer in order to go ahead immediately with the construction and not wait for the 1911 Act to go forward.

Mr. Lochhead of the Engineer's office and Mr. White agreed that they could work out the problems involved in three weeks time.

RESOLUTION 183100, continuing the hearings on the proposed improvement on La Jolla Scenic Drive, Public Rights of Way in Pueblo Lots 1289, 1290 and 1291; Lots 45 and 46, Azure Coast Unit No. 1, Scenic Place and Moonridge Drive, to the hour of 10:00 o'clock A.M., Tuesday, April 6, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the meeting of March 2, 1965, on the intention to vacate a portion of Gaylord Drive in Pueblo Lot 1240, at Argonne Street, for Park West Unit No. 2 Subdivision - on Resolution of Intention No. 182735, the Mayor reported the City Attorney had requested a continuance.

RESOLUTION 183101, continuing the hearing on the proposed vacation of a portion of Gaylord Drive in Pueblo Lot 1240, at Argonne Street, for Park West Unit No. 2 Subdivision, to the hour of 10:00 o'clock A.M., Tuesday, March 30, 1965, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

183099 Hearings 183100-183101

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of appeals on improving Logan Avenue - on Assessment Roll No. 3280, the City Clerk reported no written appeals had been received. No one appeared to be heard and no appeals were filed.

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

RESOLUTION 183102, confirming and approving the Street Superintendent's Assessment No. 3280, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Hitch; seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of appeals on improving Franklin Avenue - on Assessment Roll No. 3281, the City Clerk reported no written appeals had been received. No one appeared to be heard and no appeals were filed.

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

RESOLUTION 183103, confirming and approving the Street Superintendent's Assessment No. 3281, 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 Hom, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of appeals on improving Chester Street, Lisbon Street and Jamacha Road - on Assessment Roll No. 3282, the Mayor reported the City Engineer had requested a continuance to modify the Assessment Roll.

RESOLUTION 183104, continuing the hearing on the Street Superintendent's Assessment No. 3282 made to cover the costs and expenses of improving Chester Street, Lisbon Street and Jamacha Road, to the hour of 10:00 o'clock A.M., Tuesday, March 23, 1965; directing the Street Superintendent to modify and correct said Assessment No. 3282, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of appeals on improving Chollas Parkway and Mina Street - on Assessment Roll No. 3283, the City Clerk reported no written appeals had been received.

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

RESOLUTION 183105, confirming and approving the Street Superintendent's Assessment No. 3283, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of the intention to vacate the southerly 170.00 feet of the Alley in Block 32, La Jolla Park, the City Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed. RESOLUTION 183106, ordering the vacation of the southerly 170.00 feet of the Alley in Block 32, La Jolla Park, as more particularly described on Map No. 10745-1-B, filed under Document No. 681221, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Hearings 183102-183106

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of the intention to vacate portions of Bluefield Court in excess of realignment on proposed "San Carlos Estates, Unit No. 13-A, the City 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 de Kirby, seconded by Councilman Hitch.

RESOLUTION 183107, ordering the vacation of portions of Bluefield Court as more particularly shown on Map No. 10697-B, filed under Document No. 679018, 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 furnishing electric energy for two years to Crown Point 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 Hitch, seconded by Councilman Hom.

RESOLUTION 183108, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Crown Point Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on furnishing electric energy for two years to Garnet Avenue Street Lighting Operation District No. 1, the Clerk reported no written 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 de Kirby. RESOLUTION 183109, confirming the City Engineer's Report

and Assessment for the operation of the street lighting system in the Garnet Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for the construction of the Dawes Street Storm Drain, was presented.

RESOLUTION 183110, accepting the low bid of and awarding the contract to No-Joint Concrete Pipe Corp. of Southern California, for the construction of the Dawes Street Storm Drain, Grand Avenue to Emerald Street, for the sum of \$78,470.30; authorizing the City Manager to execute said contract; authorizing the expenditure of \$34,000.00 out of the Gas Tax Fund 220 and \$51,000.00 out of the Capital Outlay Fund, for this purpose and other related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for the construction of a Left Turn Pocket on Miramar Road, was presented.

RESOLUTION 183111, accepting the low bid of and awarding the contract to Sim J. Harris Company, in the amount of \$3,557.38, for the construction of a Left Turn Pocket on Miramar Road at the entrance to Scripps Memorial Hospital; authorizing the City Manager to execute said contract; authorizing the expenditure of \$4,500.00 out of Capital Outlay Fund for this purpose and other related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Hearings 183107-183111 e/

A communication from the Purchasing Agent reporting on the four bids received for furnishing Electric Flasher Lights, was presented. RESOLUTION 183112, accepting the low bid of and awarding the contract to Ducommun Metals & Supply Co. for furnishing 450 Electric Flasher Lights at \$6.25 each, for a total cost of \$2,812.50; terms 10th prox., 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 requesting authority to advertise for bids for furnishing Econolite and/or Automatic Signal Division Traffic Signals, et al, was presented.

RESOLUTION 183113, authorizing the Purchasing Agent to advertise for bids for furnishing Econolite and/or Automatic Signal Division Traffic Signals, Controllers and Replacement and Repair Parts for a period of one year, beginning May 1, 1965 through April 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 682614, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing miscellaneous items of Electrical Maintenance and Repair Materials, was presented.

RESOLUTION 183114, authorizing the Purchasing Agent to advertise for bids for furnishing miscellaneous items of Electrical Maintenance and Repair Materials as may be required for the period of one year, beginning June 1, 1965 through May 31, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 682615, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183115, approving plans and specifications for the for the improvement of Chollas Operations Station Purchasing Storage Yard; filed under Document No. 682616; 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 183116, approving plans and specifications for the construction of Sprinkler Irrigation Systems around the Timken Art Gallery in Balboa Park; filed under Document No. 682617; 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 183117, approving plans and specifications for the improvement of Genesee Avenue between San Diego Freeway and Pacific Highway and the installation of Genesee Avenue Water Pipeline; filed under Document No. 682618; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission relative to the Final Map of San Carlos Estates Unit No. 13-A, a 38-lot subdivision of Lots 541 to 557 inclusive, all of Bluefield Court and portions of Claremore Avenue and Bluefield Place of San Carlos Estates Unit No. 13, together with portions of Lot 67 of Rancho Mission of San Diego, located northerly of Clairemont Avenue and Bluefield Place, in the existing R-1-5 Zone, was presented. The following resolutions relative to said final map, were

adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle: RESOLUTION 183118, authorizing the City Manager to execute a

Contract with Sunset International Petroleum Corporation, Sierra Title Company and Johnson Western Constructors for the completion of improvements; and

183112-183118

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RESOLUTION 183119, approving the map of San Carlos Estates Unit No. 13-A Subdivision and accepting on behalf of the public the public street dedicated on said map, and accepting on behalf of the City of San Diego, the easements granted on this map within this subdivision,

A communication from the Planning Commission recommending making a finding that a Self-Service Laundry, proposed to be located in the RC-lA Zone in the Clairemont Park Unit No. 2 Shopping Center, located at the southwesterly corner of Mt. Arcadia Boulevard and Acworth Avenue, by A. M. Scott, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0423, San Diego Municipal Code, was presented.

RESOLUTION 183120, making a finding that said Self-Service Laundry is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0423, San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 183121, electing to proceed under the Street Vacation Act of 1941, declaring the intention of the City Council to vacate all of Mt. Estes Court and Mt. Frontenac Avenue; portions of Mt. Estes Avenue and that portion of the westerly one-half of Genesee Avenue in excess of 51 feet southerly of Balboa Avenue in East Clairemont Unit No. 8, and restore access rights to Lot 2065, of said East Clairemont Unit No. 8 (Map 5399) only within the limits of said closing of Genesee Avenue, as more particularly shown on Map No. 11889-D, on file in the office of the City Clerk as Document No. 681813, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., April 13, 1965, in the Council Chamber, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed resolution, continued from the Meeting of March 9, 1965, authorizing the expenditure of \$6,900.00 out of Gas Tax Fund 220 solely and exclusively for the purpose of providing funds to acquire a portion of Lot "H", Block 7, N. W. Hensley's Addition, required in connection with future widening of 28th Street, was presented. On motion of Councilman Scheidle, seconded by Councilman Hitch, said proposed resolution was returned to the City Manager.

RESOLUTION OF AWARD 183122, to Griffith Company for grading, paving, constructing drainage structures and otherwise improving Newton Avenue, Martin Avenue, Thirty-Second Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following resolutions relative to paving, grading and otherwise improving the Alley in Block C, Redland Gardens; reconstructing a portion of the existing driveway apron in Lot 13, Block C, Redland Gardens; and changing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION 183123, approving the plans, specifications

and Plat No. 3674 of the assessment district; and

RESOLUTION OF INTENTION 183124, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION 183125, authorizing the City Manager to execute an Agreement with Walter S. Richards, owner and operator of Crest Variety Store, for services as collector of water and sewer service bills, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

183119-183125

RESOLUTION 183126, authorizing the expenditure of \$3,377.38 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to cover the costs of preliminary engineering on the construction of San Clemente Canyon Road, Gas Tax Project No. 119, and traffic signals at Catalina Boulevard and Voltaire Street, and at Aero Drive and Kearny Villa Road, Gas Tax Project No. 118, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 183127, authorizing the City Attorney to settle the case of Hall v The City of San Diego for the sum of \$75.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of said case, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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 183128, approving the claim of Allen Crane, 8115 El Paseo Grande, La Jolla, California, in the amount of \$256.29;

RESOLUTION 183129, approving the claim of Ralph Morrison, 4478 47th Street, San Diego, California, in the amount of \$25.56;

RESOLUTION 183130, approving the claim of John Thomas Taylor, 7439 Blix Street, San Diego, California, in the amount of \$137.67; and

RESOLUTION 183131, approving the claim of S. Witkoff, 4270 Conrad Avenue, San Diego, California, in the amount of \$116.07.

RESOLUTION 183132, denying the claim of William L. Reynolds, 2312 Salisbury Drive, San Diego, California 92123, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183133, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Johnson Western Constructors, portions of certain easements affecting San Carlos Estates Unit No. 13 Subdivision; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to transmit said deeds and agreements to the Property Division for further disposition, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 183134, accepting the Subordination Agreement executed by the Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated February 17, 1965, wherein said parties subordinate all their right, title and interest in and to the Northerly 6.00 feet of the Westerly 69.00 feet of Lot 5, Block 10, City Heights Annex No. 2, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183135, accepting the Deed of Clark E. Higgins and Ione R. Higgins, dated February 11, 1965, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego; setting aside and dedicating lands therein conveyed as and for a public street and naming the same Torrey Pines Road;

183126-183135

RESOLUTION 183136, accepting the Deed of Kenneth W. Nikodym and Jean C. Nikodym, and the Department of Veteran's Affairs of the State of California, dated October 20, 1964, conveying an easement and right of way for drainage purposes across the Northerly 6.00 feet of Lot 34, Catalina Villas, as more particularly described in said deed;

RESOLUTION 183137, accepting the Subordination Agreement, executed by San Diego Trust & Savings Bank, as beneficiary, and Title Insurance and Trust Company, as trustee, dated March 2, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183138, accepting the Subordination Agreement executed by Silvergate Savings and Loan Association and Palomar Savings and Loan Association, as beneficiaries, and Financial Federation, Inc., as trustee, dated February 15, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3, Village Green, to the easement for water main purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183139, accepting the Deed of Village Green Investment Co., dated February 15, 1965, conveying an easement and right of way for water main purposes across a portion of Lot 3, Village Green, as more particularly described in said deed; and

RESOLUTION 183140, accepting the Deed of John H. Welch and Margaret A. Welch, and the Department of Veteran's Affairs of the State of California, dated January 28, 1965, conveying an easement and right of way for drainage purposes across the Northerly 6.00 feet of Lot 32, Catalina Villas, as more particularly described in said deed.

RESOLUTION 183141, authorizing the City Manager to execute a Lease Agreement with North Clairemont Little League, Inc., for construction, operation and maintenance of a Ball Park on a portion of Mt. Etna Park, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

There being no further business to come before the Council the Recessed Regular Meeting was adjourned at 4:53 o'clock P.M., on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Mayor of The City of San Diego, California

ATTEST:

The City of San Diego, California of elerk

183136-183141 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 18, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Service Awards were presented to the following City employees, in recognition of their lengthy service:

Bud Neel, Sanitation Sr. Foreman, Sanitation Division, Public Works Department - 20 years; award presented by Councilman de Kirby; Clifford F. Thomsen, Electrician Foreman, Electrical Division,

Public Works Department-25 years; presented by Councilman Scheidle; Frank Gentellalli, Utility Foreman II, Water Distribution Division, Utilities Department - 25 years; presented by Councilman Hitch; and

Idous Head, Utilityman I, Sewers Division, Utilities Department = 25 years; presented by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the meeting of March 4, 1965, on rezoning a portion of Lot 26, La Mesa Colony, located on the easterly side of Catoctin Drive, southerly of Montezuma Road, from Zone R-1-5 to Zone R-3, the City Clerk read the report of the Planning Commission.

Mr. John Butler appeared to speak on behalf of the developer. Mr. Walter F. Lapinski and Mrs. Edith Cockrell also appeared to speak in favor of the requested rezoning.

Those who appeared to speak in opposition were: Mr. John Spangler, Mrs. Jean Spangler, Mr. Robert H. Nelson and Mrs. Thomas Harrison.

Councilman Hitch made a motion to close the hearing and have an ordinance drawn for R-3 zoning of the entire area. Said motion was seconded by Councilman Hom, but failed by the following vote: Yeas -Councilmen Hitch and Hom. Nays -Councilmen Cobb, de Kirby, Scheidle, Walsh, and Mayor Curran. Absent - None.

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

The following proposed ordinance was drawn in accordance with the recommendation of the Planning Commission and incorporates a lesser area than was requested by the applicant.

A proposed ordinance, incorporating a portion of Lot 26, La Mesa Colony, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13558, approved July 5, 1932, 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 Hitch, by the following vote: Yeas - Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-Councilman Cobb and Mayor Curran. Absent - None.

Convened Service Awards Hearing Proposed ordinance introduced 288

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The hour of 10:00 of clock A.M. having arrived, time set for the hearing, continued from the meeting of February 18, 1965, on rezoning Lots 1, 2 and 3, Block 229, University Heights, located at the northeasterly corner of the intersection of Pennsylvania Avenue and Richmond Street, from Zone R-2 to Zone R-4, the City Clerk read the report of the Planning Commission.

Those who appeared to speak in favor of the requested rezoning were Mr. John Evans and Mr. Byrl D. Phelps, subdivider's engineer. Mr. Ralph E. Graham, Director of Utilities, appeared to provide information concerning the sewer lines in this area.

Mr. Clifford S. Maher appeared to speak in opposition to the rezoning.

A motion was made by Councilman Hitch to continue the hearing two weeks for the subdivision engineer to compare his findings with those of the Utilities Department. Said motion died for lack of a second.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing was continued three weeks to April 8, 1965, for the subdivision engineer to compare his findings with those of the Utilities Department on sewer line capacity and need for replacement.

At 12:04 o'clock P.M., the meeting was recessed to 3:00\_o'clock B.M., on motion of Councilman Walsh, seconded by Councilman Scheidle.

The Recessed Meeting was reconvened at 3:00 o'clock P.M. by Mayor Curran.'

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

At this time the Council resumed the regular order of business, starting with Item 4 of the Agenda.

A communication from the Purchasing Agent, reporting on the four bids received for the construction of the Old Town Trunk Sewer Replacement and Realignment, was presented.

RESOLUTION 183142, accepting the low bid of and awarding the contract to Pete Artukovich in the sum of \$149,417.00, for the construction of the Old Town Trunk Sewer Replacement and Realignment; 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 six bids received for the construction of a storm drain in Valencia Park Unit No. 2, was presented.

RESOLUTION 182143, accepting the low bid of and awarding the contract to Cameron Bros. Const. Co. Inc., in the sum of \$1,195.30, for the construction of a storm drain in Valencia Park Unit No. 2; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the six bids received for the construction of a storm drain in Lots 25 through 34, Bungalow Park, was presented.

RESOLUTION 182144, accepting the low bid of and awarding the contract to Cameron Bros. Const. Co. Inc., for the construction of a storm drain in Lots 25 through 34, Bungalow Park, in the sum of \$4,977.31; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Hearing continued Recessed Reconvened 183142-182144
A communication from the Purchasing Agent, reporting on the nine bids received for the construction of the Hawthorn Street Storm Drain, was presented.

RESOLUTION 183145, accepting the low bid of and awarding the contract to Willis E. Pace, dba Pace Construction Company, in the sum of \$23,697.25, for the construction of the Hawthorn Street Storm Drain; authorizing the City Manager to execute said contract; authorizing the expenditures of \$15,500.00 out of Capital Outlay Fund 245, and \$13,500.00 out of Gas Tax Fund 220, 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 Hitch.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing copper tubing, was presented. RESOLUTION 183146, authorizing the Purchasing Agent to

advertise for bids for furnishing copper tubing in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683294, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing gate and tapping valves, was presented.

RESOLUTION 183147, 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. 683295, 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 two transit mix type concrete mixers, was presented.

RESOLUTION 183148, authorizing the Purchasing Agent to advertise for bids for furnishing two transit mix type concrete mixers in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683296, 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 one truck-mounted backhoe was presented.

RESOLUTION 183149, authorizing the Purchasing Agent to advertise for bids for furnishing one truck-mounted backhoe in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683297, 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 bronze water service fittings, was presented.

RESOLUTION 183150, authorizing the Purchasing Agent to advertise for bids for furnishing bronze water service fittings in accordance with Specifications, Bids Instructions and Requirements filed under Document No. 683298, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

183145-183150

RESOLUTION 183151, approving plans and specifications for the improvement of paths adjacent to Timken Art Gallery in Balboa Park; filed under Document No. 683299; 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 183152, ordering vacation of the Reservation for Future Street in Bench Tract for Aidco Tract, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 183153, authorizing the City Manager to execute a lease agreement with Socony Mobil Oil Company for the operation of an automobile gasoline service station at the corner of Mission and Ventura Boulevards, Mission Bay Park, for a term of five years with a 90-day cancellation clause, for a minimum rental of \$3,000.00 per year, or a sum equal to one and one-half cents per gallon of gasoline delivered to the premises, whichever is greater, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 183154, authorizing the City Manager to execute a lease agreement with Pacific Beach Town Council, Inc., leasing a portion of Blocks B and D, Mission Bay Park Tract, for the development, operation and maintenance of an outdoor sports area, providing such youth athletic and recreational facilities and conducting such activities thereon as authorized by the City, for a term of one year with a 30-day cancellation clause, and with four additional options to extend said lease, at an annual rental of \$1.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183155, granting J. D. W. Corporation, subdivider of Ohmer Subdivision, an extension of time in which to complete the required improvements, from November 5, 1964 to November 5, 1965, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183156, authorizing the City Manager to execute an agreement with Scripps Memorial Hospital for the construction of a left turn pocket on Miramar Road at the entrance to Scripps Memorial Hospital, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 183157, approving Change Order No. 1 issued in connection with the contract with Viking Fence Company, for the installation of a chain link fence on 54th Street, between Pirotte Drive and Haniman Drive; said changes amounting to a decrease in the contract price of \$311.07, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 183158, approving Change Order No. 2 issued in connection with the contract with Consolidated Contractor's Corp., for the construction of the addition to Pacific Beach Library; said changes amounting to an increase in the contract price of \$342.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed resolution, authorizing the expenditure of \$23,500.00 out of the Capital Outlay Fund for transfer to APW Fund 262 (Fine Arts Gallery, West Wing Addition) to reimburse costs in connection with Change Orders No. 5 and 9 on construction of Fine Arts Gallery West Wing Addition, was continued to March 23, 1965, on motion of Councilman Hitch, seconded by Councilman Walsh.

183151-183158 Proposed resolution continued RESOLUTION 183159, authorizing the expenditure of \$229,000.00 out of Gas Tax Fund 220 for right of way purchases on Maple Canyon Road, between State Street and Park Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183160, authorizing the expenditure of \$8,917.50 out of Water Utility Revenue Bond Fund 502 for acquiring a 50-foot wide easement, 3,982 feet in length, containing 4.596 acres, from Albert Geo. Ralphs, required for water main purposes affecting portions of Rancho San Bernardo, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 183161, declaring Delta Street, between Vesta Street and 43rd Street to be a through street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 183162, authorizing the City Attorney to settle the case of Brand v. The City of San Diego for the sum of \$900.00; directing the City Auditor and Comptroller to draw his warrant in favor of John A. Brand and Arthur W. Jones, his attorney, for said amount, 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 Scheidle, seconded by Councilman Hitch:

RESOLUTION 183163, approving the claim of Ronald L. Chasteen, 4150 Ingraham Street, Apartment 1, San Diego, California 92109, in the amount of \$287.93;

RESOLUTION 183164, approving the claim of Alison M. Hobson, 4720 Jewell Street, San Diego, California 92109, in the amount of \$50.60;

RESOLUTION 183165, approving the claim of Donald E. Morgan, 4229 48th Street, San Diego, California 92115, in the amount of \$133.40; and

RESOLUTION 183166, approving the claim of Maud Stevenson and State Farm Mutual Automobile Insurance Co., P.O. Box 7250, Phoenix, Arizona, in the amount of \$78.00.

RESOLUTION 183167, denying the claim of Ray A. Klotz, 44 Shasta, Chula Vista, California, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 183168, authorizing the Mayor and the City Clerk to execute quitclaim deeds as follows; directing the City Clerk to deliver said deeds to the Property Director for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

(a) Quitclaiming to De Anza View Medical-Dental Center, Inc., easements for sewer purposes affecting portions of Pueblo Lot 1209; and
(b) Quitclaiming to De Anza View Medical-Dental Center, Inc.,

an easement for drainage purposes affecting a portion of Lot 2 of Bench Tract.

183159-183168

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:

RESOLUTION 183169, accepting the deed of Edwin Alford, dated February 19, 1965, conveying Lots 1, and 2, Block 47, Sellors's Addition, as more particularly described in said deed; and

RESOLUTION 183170, accepting the deed of Albert Geo. Ralphs, dated January 29, 1965, conveying an easement and right of way for water main purposes across a 50.00-foot strip of land in Rancho San Bernardo, as more particularly described in said deed.

The following ordinances were introduced at the meeting of March 11, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority 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 9184 (New Series), incorporating Lots 7 and 8, Block 26, Roseville, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, 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, Mayor Curran. Nays-None. Councilman Cobb was excused from voting, having been absent at the hearing when testimony was given.

ORDINANCE 9185 (New Series), amending Section 95.0321, Division 3, Article 5, Chapter IX of the San Diego Municipal Code, relating to the regulation of outdoor advertising displays, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Councilman Cobb was excused from voting, having been absent at the hearing when testimony was given.

ORDINANCE 9186 (New Series), amending Article 4, Chapter VIII, Section 84.12 of the San Diego Municipal Code relating to the use of coasters, roller skates, and similar devices restricted, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Councilman Cobb was excused from voting, having been absent from the hearing when testimony was given.

ORDINANCE 9187 (New Series), amending Section 95.0304, Division 3, Article 5, Chapter IX, of the San Diego Municipal Code, relating to removal requirements of outdoor advertising displays, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Councilman Cobb was excused from voting, having been absent from the hearing when testimony was given.

ORDINANCE 9188 (New Series), appropriating the sum of \$43,250.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of paying the San Diego Civic Facilities Corporation for City use of Concourse space and services, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Councilman Cobb was excused from voting, having been absent from the hearing when testimony was given.

183169-183170 9184-9188 N.S.

3-18-65

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A communication from Harry F. Armstrong, endorsing need of a legislative representative in Washington, D.C., was presented. Said communication was filed on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the San Diego Commission for Youth Employment, requesting consideration of a \$500.00 budget for the fiscal year 1965-66, was referred to the City Manager on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from Julian Pohl & Associates, suggesting two tubes to Coronado and a municipal airport be created through dredging San Diego Bay in the South Bay area, or in the vicinity of the Strand, was presented.

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

A communication from Guy E. Hatfield, attorney for Mr. George A. Fisher, appealing denial of his card room license by the Police Department, was presented.

The City Clerk was instructed to set a date for the hearing on this matter, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from Mr. Martin Gutfleisch, attorney for Mr. Charles Marastica, appealing suspension of his dine and dance license by the Police Department, was presented.

The City Clerk was instructed to set the date for a hearing on this matter, on motion of Councilman Hitch, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the Recessed Meeting was adjourned at 3:49 o'clock, P.M., on motion of Councilman Hitch, seconded by Councilman Walsh.

Deputy Mayor of The City of San Diego, California

ATTEST:

City of Diego, City Clerk The San California of

Communications Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 23, 1965 IN THE CHAMBER OF THE COUNCIL -ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 Dr. W. Marshon DePeoister, Minister of the Disciples of Christ Churches, The Reverend DePeoister gave the invocation.

Councilman de Kirby led the Pledge of Allegiance to the flag.

RESOLUTION 183171, awarding Suggestion Awards to the following employees: Danny Lenz - Buildings Division, Public Works Department - \$10.00, not present for award; Huntley Boyd - Office of Administrative Management -\$15.00; presented by Councilman Hom; Mary Middendorf - Testing and Control Division, Utilities Department - \$10.00, not present for award; Max Sosna -Utility Commercial Division, Utilities Department - \$15.00; presented by Councilman Cobb; and Edward Scholey - Sewage Treatment Division, Utilities Department - \$100.00; presented by Councilman de Kirby, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time the Mayor welcomed a group of new employees of The City of San Diego, present in the Chamber.

The Minutes of the Regular Council Meetings of March 9 and March 11, 1965 were presented to the Council by the City Clerk. Reading was dispensed with and said minutes were approved on motion of Councilman Scheidle, seconded by Councilman de Kirby, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of March 16, 1965, on improving Chester Street, Lisbon Street and Jamacha Road - on Assessment Roll No. 3282, it was 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 Hitch.

RESOLUTION 183172, confirming and approving the Street Superintendent's Assessment No. 3282, as modified and corrected, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Switzer Canyon Sewer, from the intersection of Florida Drive and Pershing Drive to 30th Street, was presented. The following resolutions relative to said construction were adopted, on motion of Councilman Hitch, seconded by Councilman Walsh;

Convened Invocation and Pledge of Allegiance Minutes 183171-183172

3-23-65

RESOLUTION 183173, accepting the low bid of and awarding the contract to Cameron Bros. Const. Co. Inc., for the sum of \$38,237.20; authorizing the City Manager to execute said contract; and

RESOLUTION 183174, authorizing the City Manager to do by city forces all the work of repairing the sprinkler system in the 18-hole golf course subsequent to said construction.

A communication from the Purchasing Agent reporting on the two bids received for the construction of a Comfort Station at East Crown Point in Mission Bay Park, was presented.

RESOLUTION 183175, accepting the low bid of and awarding the contract to Joseph M. Haddad, dba J. M. Haddad Const., for the construction of a Comfort Station at East Crown Point in Mission Bay Park in the sum of \$24,359.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$28,500.00 out of the Capital Outlay Fund for said construction and related costs, 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 labor and materials required, was presented. RESOLUTION 183176, accepting the low bid of and awarding the

contract to Tedesco Decorating Co. for furnishing labor and materials required to finish interior walls at the City Administration Building, for a total cost of \$1,650.00, terms net; 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 landscaping materials, was presented. RESOLUTION 183177, accepting the low acceptable bid of and awarding the contract to Butler's Mill for furnishing landscaping materials for the Mt. Hope Cemetery for an estimated total cost of \$2,449.84; 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 Oxygen Indicators and Explosimeters, was presented.

RESOLUTION 183178, accepting the low bid of and awarding the contract to Albro Fire Equipment Company for furnishing three each Oxygen Indicators at a cost of \$225.00 each; and twelve each Explosimeters at a cost of \$95.00 each, for a total cost of \$1,815.00; 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 the authority to advertise for bids for furnishing Lightweight Casing, was presented.

RESOLUTION 183179, authorizing the Purchasing Agent to advertise for bids for furnishing Lightweight Casing, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683461, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 183180, approving plans and specifications for the improvement of Navajo Road, between College Avenue and Boulder Lake Avenue; filed under Document No. 683462; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission relative to the Final Map of San Diego Medical Center Resubdivision, a two-lot resubdivision of Lots 1 and 2 of San Diego Medical Center, and a portion of Berger Avenue as vacated, located on Frost Street easterly of Kearney Villa Road, in the RP-IA Zone, was presented.

The following resolutious relative to said final map, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb: RESOLUTION 183181, authorizing the City Manager to execute a contract with San Diego Medical Center, Sherman M. Farrar and Nyla R. Farrar, and Cecil R. Mays and Carol L. Mays, for the completion of improvements;

RESOLUTION 183182, 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; and

RESOLUTION 183183, ordering the vacation of Berger Avenue and the Alley in Lot 2, San Diego Medical Center for proposed San Diego Medical Center Resubdivision, as more particularly shown on Map No. 10631-B, filed under Document No. 675079.

A proposed resolution, continued from the meeting of March 18, 1965, authorizing the expenditure of \$23,500.00 out of Capital Outlay Fund, was presented.

RESOLUTION 183184, authorizing the expenditure of \$23,500.00 out of Capital Outlay Fund for transfer to APW Fund 262 (Fine Arts Gallery, West Wing Addition), solely and exclusively for the purpose of reimbursing costs in connection with Change Orders No. 5 and 9, on construction of said Fine Arts Gallery, West Wing Addition, was Scheidle, seconded by Councilman Walsh.

RESOLUTION 183185, granting petition for the improvement of Miramar Road, between the westerly line of Section 11, Township 15 South, Range 3 West, S.B.B.M. and Black Mountain Road, by constructing water lines, sewers and appurtenant work; determining that the proceedings shall be carried out under provisions of Municipal Improvement Act of 1913, except bonds shall be issued under provisions of 1911 Improvement Act; appointing Municipal Engineers, Inc. as Engineer of Work and providing for payment of services; directing said Engineer of Work to furnish description of assessment district, etc.; employing the law firm of O'Melveny & Myers as special counsel for purpose of giving an opinion on bonds to be issued to pay for said improvements, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions granting petitions; directing the City Engineer to furnish description and plat of district on the following, were adopted, on motion of Councilman Hitch, seconded by Councilman Hom: RESOLUTION 183186, grading, paving, installing curbs, gutters and sidewalks in Doliva Street, from Clairemont Mesa Boulevard south to existing improvement;

RESOLUTION 183187, grading and paving of the Alley in Block 13, Las Alturas Unit No. 4; and

RESOLUTION 183188, grading and paving of the Alley in Block 11, La Mesa Colony.

RESOLUTION 183189, authorizing the City Manager to execute a contract with East Clairemont Properties Co., Balboa Development Co., and Carlos Tavares, for the installation of certain public improvements in the subdivision known as Balboa Annex Unit No. 2, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

3-23-65

RESOLUTION 183190, granting Southland Finance Corporation, subdivider of Fleetridge Unit No. 5 Resubdivision of Lot 209, an extension of time in which to complete the required improvements, from March 31, 1965, to March 31, 1966, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 183191, authorizing the City Manager to execute an Agreement with the Department of Finance, State of California, for an official estimate of the population of San Diego, as of April 1, 1965, for an amount not to exceed \$925.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183192, authorizing the City Manager to execute an Amendment to Agreement with the Library Association of La Jolla, which provides for extending the agreement from February 1, 1965 to August 1, 1965; and extending the lease from January 1, 1967 to July 1, 1967, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 183193, authorizing the City Manager to execute an Agreement to Purchase Tax Deeded Land (Lot 79, San Ysidro) between the Board of Supervisors of the County of San Diego, State of California, and the State Controller of the State of California, agreeing to the purchase price to be paid by the County of San Diego for said tax deeded lands, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions approving Change orders in connection with the Contract with M. H. Golden Construction Co. for the construction of the West Wing Addition to the Fine Arts Gallery in Balboa Park, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 183194, approving Change Order No. 5; said changes amounting to an increase in the contract price of \$739.29;

RESOLUTION 183195, approving Change Order No. 6; said changes amounting to an increase in the contract price of \$1,438.00;

RESOLUTION 183196, approving Change Order No. 7; said changes amounting to an increase in the contract price of \$413.00;

RESOLUTION 183197, approving Change Order No. 8; said changes amounting to an increase in the contract price of \$592.45; and extension of time of fourteen days, to September 18, 1965, in which to complete said contract; and

RESOLUTION 183198, approving Change Order No. 9; said changes amounting to an increase in the contract price of \$20,115.00.

RESOLUTION 183199, authorizing the expenditure of \$9,100.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds to cover preliminary engineering on Gas Tax Projects 147, Lake Murray Boulevard, and 150, College Avenue, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 183200, authorizing Ray W. Shukraft, Fire Chief, to travel to Palo Alto, California, to attend the California Fire Chiefs' Association Ninth Annual Conference, on May 18-21, 1965, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

183190-183200

RESOLUTION 183201, rescinding Resolution No. 183042, adopted on March 9, 1965, which authorized the Mayor and City Clerk to execute a deed granting to Tee Development Corporation, portions of Pueblo Lots 1240 and 1250, which requires corrections; and cancelling the deed authorized to be executed thereby, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 183202, authorizing the sale by negotiation of portions of Pueblo Lots 1240 and 1250 (6.5856 acres) for the sum of \$5,143.50 to Tee Development Corporation; authorizing the Mayor and City Clerk to execute a Deed, granting to Tee Development Corporation, portions of Pueblo Lots 1240 and 1250, but reserving to The City of San Diego an easement for open space purposes; finding that no broker's commission shall be paid by City; directing the City Clerk to deliver said deed and a certified copy of this resolution to the Property Director for further handling, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 183203, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of San Diego Medical Center Resubdivision, a certain easement affecting a portion of Lot 2 of San Diego Medical Center, for and in consideration of the dedication of a portion of a public street on map of said resubdivision; 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 Scheidle.

RESOLUTION 183204, accepting the Deed of Mary Gurovska, dated February 27, 1965, conveying a portion of Lot 10, 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, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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 Walsh, seconded by Councilman Hom:

RESOLUTION 183205, accepting the Quitclaim of Dass Construction Company of San Diego, 5837 El Cajon Blvd., San Diego, California, dated February 26, 1965, 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 Alice Glen;

RESOLUTION 183206, accepting the Deed of Percy J. Gaskell, and Ernest J. Allen and Margaret H. Allen, dated December 9, 1964, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1107, together with that portion of Pueblo Lot 1173, including portion of the land shown as Lot 3 on Licensed Surveyor's Map No. 141, and a portion of Lot 4 of the Partition of a portion of Pueblo Lots 1173 and 1174, as more particularly described in said deed; setting aside and dedicating lands conveyed as Parcel No. 1 as and for a public street, and naming the same Mission Center Road, and lands conveyed as Parcels Nos. 2, 2A and 2B as and for a public street, and naming the same Friars Road;

RESOLUTION 183207, accepting the Quitclaim Deed of the Griffith Company, dated March 4, 1965, quitclaiming to said City a portion of Pueblo Lot 1107, together with that portion of Pueblo Lot 1173, including portion of the land shown as Lot 3 on Licensed Surveyor's Map No. 141, and a portion of Lot 4 of the Partition of a portion of Pueblo Lots 1173 and 1174; setting aside and dedicating lands conveyed as Parcel No. 1 as and for a public street, and naming the same Mission Center Road, and lands conveyed as Parcels Nos. 2, 2A and 2B as and for a public street, naming same Friars Road; and

3-23-65

RESOLUTION 183208, accepting the Subordination Agreement, executed by San Diego Production Credit Association of San Diego, as beneficiary, and San Diego Production Credit Association of San Diego, as trustee, dated December 31, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1107, together with that portion of Pueblo Lot 1173, including portion of the land shown as Lot 3 on Licensed Surveyor's Map 141, and a portion of Lot 4 of the Partition of a portion of Pueblo Lots 1173 and 1174, to the easement for street purposes conveyed across said property particularly described in said agreement.

The following Ordinance was introduced at the Meeting of March 16, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority 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 9189 (New Series) granting to Video Cable Systems the nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within a designated service area of The City of San Diego, 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 communication in the form of a petition signed by fifty-one people from Highland Valley, located generally in the San Pasqual-Lake Hodges Area, requesting that The City of San Diego conduct a Feasibility Study regarding annexation to The City of San Diego, was referred to the Planning Department, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from C. L. Hulbert, General Chairman of Seventeenth Annual Institute on Government, requesting endorsement of this year's program, was presented.

RESOLUTION 183209, declaring that The City of San Diego will sponsor and participate in the one-day program, "Institute on Government, to be held on June 17, 1965, at San Diego State College, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from Mr. Frank Y. Van Valin stating if the Multi-Purpose Stadium is placed in Mission Valley that adequate insurance against flooding be included in the building program, was referred to the Conference file on this subject, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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

RESOLUTION 183210, authorizing the City Attorney, Edward T. Butler, to travel to Sacramento, California, to attend a meeting of the Preemption Committee of the City Attorney's Section of the League of California Cities, on March 25-26, 1965, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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

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

183208-183210 9189 N.S. Communications Adjourned

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## 3-25-65

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 25, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

RESOLUTION 183211, presenting Suggestion Awards to the following, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

Mary Bagaloff - City Attorney's Office - \$10.00; presented by Councilman Walsh;

James Nunez - Utility Administration, Utilities Department -\$10.00; presented by Councilman Cobb;

Harriette Pernell - Police Department - \$100.00; presented by Councilman Scheidle; Joseph Armstrong, Jr. - Police Department - \$15.00;

presented by Councilman Hitch; and

James Warren - Police Department - \$10.00; presented by Councilman de Kirby.

At this time, Councilman Cobb introduced a group of students studying government, from Pacific Beach Jr. High School, accompanied by Mr. Ernest Hubbs.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning a portion of Block 6, Haffenden's Sunnydale; portions of Blocks 1 and 2, Broderick and West Addition; and portion of Block 1, Orange Park, located between F Street and State Highway 94, from Zones R-4 and M-1 to Zone M-1A, Mrs. R. D. Leslie and Mrs. R. G. Leckie appeared to request that the district for rezoning be expanded. Mayor Curran explained that the Council could not expand the district at this point, but suggested that they apply for a separate rezoning. The hearing was closed on motion of Councilman Hitch,

seconded by Councilman de Kirby.

The proposed ordinance, incorporating a portion of Block 6, Haffenden's Sunnydale; a portion of Block 1 and a portion of Block 2, Broderick and West Addition; and a portion of Block 1, Orange Park, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 6900 (New Series), adopted March 22, 1956, and Ordinance No. 12795, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

Convened Suggestion Awards 183211 Visiting Students Hearing Proposed ordinance introduced 302

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lots G and H, Block 224, Horton's Addition, located one block north of the Crosstown Freeway, at the northwesterly corner of Elm Street and Second Avenue, from Zone R-4 to Zone R-4C, the City Clerk read the report of the Planning Commission.

Mr. Dibs Johnson appeared and stated that he was in favor of any improvement in that area.

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

The proposed ordinance, incorporating Lots G and H, Block 224, 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 Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lots 31 through 33, Block 4, Ocean Villa Tract, located in Pacific Beach on the southerly side of Sapphire Street, easterly of La Jolla Boulevard, from Zone R-4 to Zone C, the City Clerk read the report of the Planning Commission, and reported two letters of protest.

Mr. Lawrence Bragg, attorney for the applicant, appeared to object to the recommendation of the Planning Commission. The applicant, Mr. Andrew Menas, also spoke in opposition to the recommendation.

Mrs. Margery Hutman appeared to speak in favor of the requested C zoning. Mrs. Anna Taylor McCullough also spoke in support of C zoning. Mr. Fairman and Mr. Van Cleave of the Planning Department answered questions from the Council.

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

RESOLUTION 183212, affirming the recommendation of the Planning Commission and denying the request for rezoning Lots 31 to 33, inclusive, Block 4, Ocean Villa Tract, located in Pacific Beach on the southerly side of Sapphire Street, easterly of La Jolla Boulevard, from Zone R-4 to Zone C, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

The hour of  $10:00 \circ clock$ , A.M. having arrived, time set for the hearing on rezoning a portion of Rancho San Bernardo, located easterly of U.S. Highway 395, southerly of Rancho Bernardo Road, from Zones A-1-10 and R-1=5 to Zone M-1A, Mr. E. C. Brizzel, representing the developer and petitioner, appeared, but made no statement.

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

The proposed ordinance, incorporating a portion of Rancho San Bernardo, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, 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, Mayor Curran. Nays - None. Absent - None.

Hearings Proposed ordinances introduced 183212

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A communication from the Purchasing Agent, reporting on the three bids received for furnishing truck bodies was presented.

RESOLUTION 183213, accepting the lowest acceptable bids for and awarding the contracts for furnishing truck bodies to the following; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle. (a) Jumbo Equipment for two service and maintenance bodies

(a) Jumbo Equipment for two service and maintenance bodies at \$510.65 each and one service and maintenance body with telescoping cover at \$593.10 each, and two service and maintenance bodies at \$536.25 each and one metal line construction body at \$1,715.90 each; authorizing a contract for furnishing the same for a total cost of \$4,402.80; terms net 10 days, plus sales tax; and

(b) Standard Auto Body for six service and maintenance bodies at \$834.00 each and one flat bed body at \$750.00 each, and one dump body at \$620.00 each, and one dump body with hoist assembly at \$1,095.00 each, and one dump body with hoist assembly at \$1,295.00 each, and authorizing a contract for furnishing same for a total cost of \$8,764.00; terms net 30 days, plus sales tax.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing Douglas Fir plywood was presented. RESOLUTION 183214, accepting the low bid of and awarding the contract to Georgia-Pacific Corp. for furnishing Douglas Fir plywood as required for the six-month period beginning May 15, 1965 through November 14, 1965, as per prices on file in the Purchasing Department; terms net 30 days, plus sales tax, subject to price escalation of 7%; 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 three bids received for furnishing four Rubatex wrestling mats, was presented.

RESOLUTION 183215, accepting the low acceptable bid of and awarding the contract to Higgins & Crosthwaite Sports Supply for furnishing four Rubatex wrestling mats at a cost of \$417.60 each, for a total cost of \$1,670.40; 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, requesting authority to advertise for bids for furnishing weed killers, was presented.

RESOLUTION 183216, authorizing the Purchasing Agent to advertise for bids for furnishing weed killers for the period of one year, beginning July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683595, 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 library books, was presented.

RESOLUTION 183217, authorizing the Purchasing Agent to advertise for bids for furnishing library books for a period of one year, beginning July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683596, 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 mimeo and duplicator paper, was presented. RESOLUTION 183218, authorizing the Purchasing Agent to advertise for bids for furnishing mimeo and duplicator paper, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683597, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing concrete water meter and/or utility boxes, was presented.

RESOLUTION 183219, authorizing the Purchasing Agent to advertise for bids for furnishing concrete water meter and/or utility boxes for the period of one year beginning May 1, 1965 through April 30, 1966, in accordance with Specifications, Bidding Instructions, and Requirements filed under Document No. 683598, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

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

RESOLUTION 183220, authorizing the Purchasing Agent to advertise for bids for furnishing small tools as required for the period of one year beginning July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683599, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing hardware, fasteners and rope, was presented.

RESOLUTION 183221, 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, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683600, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 183222, approving plans and specifications for the construction of Miramar Pipeline Extension in Genesee Avenue; filed under Document No. 683601; 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.

A communication from the Planning Commission, relative to the final map of Bayview Glen Subidivision, a 70-lot subdivision of a portion of Pueblo Lot 1191, and a portion of Lots 134 and 135 of Morena, located southerly of Jellett and Arnott Streets, westerly of Grandview Street and northerly of Milton Street, in the existing R-1-5 Zone of South Clairemont, was presented.

The following resolutions relative to the final map of Bayview Glen Subdivision were adopted on motion of Councilman de Kirby, seconded by Councilman Walsh:

RESOLUTION 183223, authorizing the City Manager to execute a contract with Bayview Glen Company for the completion of improvements; and

RESOLUTION 183224, approving the map and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

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A communication from the Planning Commission, relative to the final map of College Ranch Unit No. 5A, a 20-lot subdivision of a portion of Lot 69 of Rancho Mission of San Diego, and of Lot L and a portion of Lot 70 of Rancho Mission of San Diego, located on the easterly side of Lake Murray Boulevard and northerly of Lake Atlin Avenue, in the existing R-1-5 Zone, was presented.

The following resolutions relative to the final map of College Ranch Unit No. 5A were adopted on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 183225, authorizing the City Manager to execute a contract with Lake Country Terrace for the completion of improvements; and

RESOLUTION 183226, approving the map and accepting on behalf of the public the public streets and the portion of a public street dedicated on this map within this subdivision.

A communication from the Planning Commission, relative to the final map of Mowery Manor, a 2-lot subdivision of a portion of Lot 5, Homeland Villas No. 2, located at the east end of Chalcedony Street, within the R-1-5 Zone of Pacific Beach, and accepting on behalf of The City of San Diego, certain abutters' rights of access as granted on this map within this subdivision, was presented.

RESOLUTION 183227, approving the final map of Mowery Manor, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Planning Commission recommending making a finding that a laundry and dry cleaning agency (pick-up only), proposed to be located in the RC-1A Zone on a portion of Lot 1959, East Clairemont Unit No. 12, on the northwesterly corner of Balboa Avenue and Genesee Avenue by B/H/T Associates, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0423, San Diego Municipal Code, was presented.

RESOLUTION 183228, making a finding that said laundry and dry cleaning agency is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0423, San Diego Municipal Code, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending making a finding that a dry cleaning agency (pick-up only), proposed to be located in the RC Zone on a portion of Lot 3, Block 60, Carruther's Addition, located at 4471 Logan Avenue, by Joseph Recht, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was presented. RESOLUTION 183229, making a finding that said dry clean-

RESOLUTION 183229, making a finding that said dry cleaning agency is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

183225-183229

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The following resolution was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183230, naming and renaming certain streets in and around Mission Bay Park, as follows:

(a) Renaming a portion of Sunset Cliff's Boulevard, a portion of the park road known as "Mission Bay Drive" and the proposed easterly extension thereof, "South Mission Bay Drive;"

(b) Naming or renaming a portion of Pacific Highway 'Mission Bay Drive;"

(c) Renaming a portion of the park road known as "Mission Bay Drive," "East Mission Bay Drive;"

(d) Renaming the park road known as "De Anza Road," and the westerly extension thereof, "North Mission Bay Drive;"

(e) Naming a park road "Fiesta Island Road;" and directing the City Clerk to file a certified copy of this resolution in the offices of the County Recorder and the County Surveyor.

RESOLUTION 183231, authorizing the City Manager 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, for financial assistance in construction of the Tijuana Valley Interceptor Sewer, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed resolution, authorizing the City Manager to file applications for establishment and per capita grants and state-wide library service improvement grants with the Librarian of the State of California, was presented.

Miss Clara Breed, City Librarian, appeared, to answer the questions of the Council.

RESOLUTION 183232, authorizing the City Manager to file applications for establishment and per capita grants and state-wide library service improvement grants with the Librarian of the State of California, pursuant to the provisions of the Public Library Development Act of 1963 and the Federal Library Service and Construction Act, and to execute the necessary contracts or agreements, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183233, approving the claim of M. H. Golden Construction Co. for work performed in connection with the contract to construct the Community Concourse Civic Theatre, in the amount of \$11,104.00, in full settlement of all claims under said contract; authorizing the expenditure of \$11,104.00 out of the Community Concourse Construction Fund for said purpose, 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 said claims, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 183234, approving the claim of Ernest R. Forsberg, 5154 Cape May Avenue, San Diego, California 92107, in the amount of \$10.00;

RESOLUTION 183235, approving the claim of Blenna T. McGraw, 5110 Diane Avenue, San Diego, California, in the amount of \$316.88; and

RESOLUTION 183236, approving the claim of Davone C. Terrell 4545 Glacier Avenue, San Diego, California, 92120, in the amount of \$9.86.

The following resolutions denying claims were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch: RESOLUTION 183237, denying the claim of Bernhard Axmann, 5137 - 68th Street, San Diego, California 92115;

RESOLUTION 183238, denying the claim of Lea F. Gray, 8863 Gramercy Drive, San Diego, California 92123; and

RESOLUTION 183239, denying the claim of Earl V. Schuster, 8543 Sugarman Drive, La Jolla, California 92037.

RESOLUTION 183240, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Bayview Glen Company portions of easements for sewer purposes affecting portions of Pueblo Lot 1191 and Morena Subdivision; directing the City Clerk to transmit said deed to the Property Director for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 183241, accepting the quitclaim deed of Panorama Corporation; directing the City Clerk to certify and record said deed in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following ordinance was introduced at the meeting of March 18, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority 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 9190 (New Series), incorporating a portion of Lot 26, La Mesa Colony, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13558, approved 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 Scheidle, by the following vote: Yeas -Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays - None. Absent - None.

A communication from Mr. Frederick H. Hart, realtor, endorsing the Mission Valley site for the all-purpose stadium, was filed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from Mr. Richard S. Bell, opposing a "floating" stadium in Mission Bay Park, was filed on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from Video Cable Systems, requesting that The City of San Diego investigate the question of whether the nonexclusive franchises are in fact nonexclusive, was filed on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from San Diego County & Municipal Employees Local 127, submitting fringe benefit requests to be considered during the 1965-66 fiscal year salary hearings, was referred to the Council Conference File, on motion of Councilman Walsh, seconded by Councilman de Kirby.

183237-183241 9190 N.S. Communications A communication from the Division of Highways, Department of Public Works, State of California, drawing the Council's attention to the public hearings to be held on the proposed location of Freeway Route 11-SD-125, between Route 52 near Mission Gorge Road and Route 56 near its connection with Poway Road, a total length of 11.3 miles, was presented. Said communication was referred to the City Manager on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Division of Highways, Department of Public Works, State of California, submitting a copy of the Transcript and Report of the public hearing on the proposed route adoption and freeway development of Freeway Route 75 from Route 125 near Brown Field to Route 5 near the south end of San Diego Bay, was presented.

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

A communication from Mr. Harry F. Armstrong, President of the Naval Repair Facility Activation Association, suggesting that the City not pursue private operation of the Naval Repair Facility, but reactivate it as a federal facility, was presented.

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

A communication from Mr. Webster E. Wing, objecting to desecration of certain residences in the Maple Street area by condemnation proceedings, was referred to the City Manager on motion of Councilman Hitch, seconded by Councilman Cobb.

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

RESOLUTION 183242, endorsing and supporting the efforts of our Congressmen and the United States Navy to cause the Naval Repair Facility to be leased to others for ship repair; endorsing and supporting the efforts of our Congressmen to keep close review of plans for the use, reuse or disuse of other military, naval and defense installations in this area; and offering aid to our Congressmen in such efforts, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183243, confirming the Mayor's appointment of Robert K. Cleator to the Planning Commission to serve until February 10, 1966, replacing Edward A. Breitbard, resigned, 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 11:41 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

Communications 183242-183243 U.C. Adjourned

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## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 30, 1965 IN THE CHAMBER OF THE COUNCIL-ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Absent--Mayor Curran.

Clerk---Phillip Acker.

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

The Deputy Mayor introduced Father George F. Oller, Assistant Pastor of St. Mary Magdalene Catholic Church. Father Oller gave the invocation.

A student from Crawford High School, present in the Chamber, led the Council and others present in the Pledge of Allegiance to the flag.

Deputy Mayor Hom welcomed a group of seventh-grade students from Valley Intermediate School in Poway, accompanied by Mrs. Suzanne Rudiger. Mrs. Rudiger said a few words and presented a plaque made by the students for Mayor Curran. The Deputy Mayor also recognized and welcomed a group of high school students from various schools in the City, present to observe the meeting.

The Minutes of the Regular Council Meetings of Tuesday, March 16 and Thursday, March 18, 1965 were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock having arrived, time set for the hearings on the intention to vacate a portion of Gaylord Drive in Pueblo Lot 1240, at Argonne Street, for Park West Unit No. 2 Subdivision - on Resolution of Intention No. 182735, it was reported the hearing was open. No one appeared to be heard and no protests were filed.

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

RESOLUTION 183244, ordering the vacation of Gaylord Drive in Pueblo Lot 1240 at Argonne Street, for proposed Park West Unit No. 2, as more particularly shown on Map No. 10738-B, filed under Document No. 680980; 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 Hitch, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of appeals on improving Ollie Street, Venus Street, Camulos Street and Liberty Street - on Assessment Roll No. 3284, the Clerk reported one written appeal had been received. The City Clerk read the letter from Mrs. Evelyn Glasser pro-

testing the improvement. Mr. Lochhead of the Engineering Department explained on a map the improvements involved in this project. The hearing was closed, on motion of Councilman Cobb,

Convened Invocation and Pledge of Allegiance Minutes Hearings 183244

## seconded by Councilman Walsh.

RESOLUTION 183245, overruling and denying the appeal of Mrs. Evelyn Glasser, and any other appeals, written or verbal, against the proposed improvement under Resolution of Intention No. 180192; confirming and approving the Street Superintendent's Assessment No. 3284; authorizing him to attachhis 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 Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of appeals on improving 54th Street and Nutmeg Street - on Assessment Roll No. 3285, the City Clerk reported one written appeal had been received.

The City Engineer's representative requested the roll be returned for correction.

RESOLUTION 183246, continuing the hearing on the Street Superintendent's Assessment No. 3285, under Resolution of Intention No. 180767, to the hour of 10:00 o'clock A.M., Tuesday, April 6, 1965; directing the Street Superintendent to modify and correct said Assessment No. 3285, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of appeals on improving Artillery Drive and Armstrong Street - on Assessment Roll No. 3286, the City Clerk reported no written appeals had been received.

Miss Mary Bliss appeared to speak for the improving of the streets in the area, particularly for the school children.

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

RESOLUTION 183247, confirming and approving the Street Superintendent's Assessment No. 3286; directing 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 Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of appeals on improving the Alley, Block 206, Pacific Beach; Noyes Street; Alley, Block 208, Pacific Beach; Alley, Block 211, Pacific Beach; Alley, Block 30, Mission Bay Park Tract, and Balboa Avenue - on Assessment Roll No. 3287, the City Clerk reported three written appeals had been received. The City Clerk read the letter from Mr. Blair Pfenninghausen

protesting the spread of assessment. Mr. Lochhead explained the method of spreading assessment.

Mr. Lochnead explained the method of spreading assessment. Mr. Blair Pfennighausen appeared to speak.

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

RESOLUTION 183248, overruling and denying the appeals of Joseph L. McSparran, Blair Pfennighausen, P. G. Seidel, and all other appeals, written or verbal, against proposed improvement under Resolution of Intention No. 179669; confirming and approving the Street Superintendent's Assessment No. 3287; directing 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 Superintendent, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the nime bids received for furnishing gasoline-driven air compressors, was presented.

183245-183248 Hearings

RESOLUTION 183249, accepting the low bid of and awarding the contract to Southern Equipment & Supply Co. for furnishing seven each 125 CFM gasoline-driven Air Compressors @ \$3,746.00 each and one each 85 CFM gasoline-driven Air Compressor @ \$2,986.00 each, for a total cost of \$29,208.00; terms net, 30 days, plus sales tax; less a trade-in allowance of \$2,200.00 for four used compressors; 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 50,000 lbs of Calabar Bass, was presented. RESOLUTION 183250, accepting the low bid of and awarding the contract to Tuffibre Co. for furnishing 59,000 lbs of Calabar Bass at a costlof \$.1996 per lb. for a total cost of \$9,980.00; terms  $\frac{1}{2}$ % 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

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

RESOLUTION 183251, authorizing the Purchasing Agent to advertise for bids for furnishing miscellaneous Traffic Signs, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683704, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183252, approving plans and specifications for the construction of eight-inch A.C. Water Main in Zoo Drive and North Road and four-inch A.C. Water Main around Botanical Building in Balboa Park; filed under Document No. 683705; 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 183253, 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 de Kirby, seconded by Councilman Walsh.

A communication from the Planning Commission relative to the Final Map of Park West Unit No. 2, a 74-lot subdivision of a portion of Pueblo Lots 1240 and 1250 of the Pueblo Lands of San Diego, together with a portion of Gaylord Drive as vacated, located westerly of Argonne Street and Gaylord Drive in the R-1-5 Zone, was presented.

The following resolutions relative to said final map, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby: RESOLUTION 183254, authorizing the City Manager to execute

a contract with Tee Development Corp. for the completion of improvements; and

RESOLUTION 183255, approving the map and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

The following Resolutions awarding contracts, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb: BESOLUTION OF AWARD 183256 to G Spikes Masonry & Cement

RESOLUTION OF AWARD 183256, to G. Spikes Masonry & Cement Contractor for grading, paving and otherwise improving the Alley in Block 113, E. W. Morse's Subdivision, 32nd Street, and 31st Street; changing the official grade in said Alley; and establishing the official grade on 31st Street at its intersection with said alley; and

183249-183256

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RESOLUTION OF AWARD 183257, to G. Spikes Masonry & Cement Con-32 tractor for grading, paving and otherwise improving the Alley in Block L, Montecello, Monroe Avenue and El Cajon Boulevard; and establishing the official grade in said alley.

The following resolutions relative to grading, paving, constructing drainage structures, and otherwise improving Springfield Street, between the southerly line of Mallard Street; Public Rights of Way in Lot 4 and Lot 19, Highdale Addition; and Mallard Street, at its intersection with Springfield Street; and changing the official grade on Springfield Street, were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle: RESOLUTION 183258, approving the plans, specifications and Plat No. 3663 of the assessment district; and

RESOLUTION OF INTENTION 183259, setting the time and place for hearing on the proposed improvement.

The following resolutions relative to constructing sidewalks and otherwise improving Art Street, between Acacia Park and El Cajon Boulevard, and El Cajon Boulevard, between Art Street and Acacia Park; and changing the official grade on Art Street, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 183260, approving plans, specifications and Plat No. 3671 of the assessment district; and

RESOLUTION OF INTENTION, 183261, setting the time and place for hearing on the proposed improvement.

The following resolutions relative to Miramar Road Improvement Assessment District under the Municipal Improvement Act of 1913, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 183262, declaring the intention of the City Council to order the construction and improvement of certain drainage structures and appurtenant work within incorporated limits of The City of San Diego; describing the proposed improvements; giving reference to 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; project to be known as Miramar Road Improvement Assessment District;

RESOLUTION 183263, approving the report of the Engineer of Work on the proposed work or improvement required by said Municipal Improvement Act of 1913; and fixing the time and place for hearing thereof; and

RESOLUTION 183264, ordering publication of notice inviting sealed proposals or bids for said improvement.

RESOLUTION 183265, authorizing the City Manager to execute an Agreement with the Department of Fish and Game, State of California, designated as Amendment No. 1 Number WC-237, in connection with the construction of a public fishing pier and appurtenant facilities (San Diego-Ocean Beach Pier), was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 183266, authorizing the expenditure of \$2,500.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of obtaining Gas Tax matching fund appraisals; authorizing the Property Director to draw requisitions for the expenditure of said allocated fund, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183267, authorizing the expenditure of \$8,357.83 out of Capital Outlay Fund 245, solely and exclusively for the purpose of paying for preliminary engineering costs in connection with Euclid Avenue Gas Tax Project No. 95 as part of a 1911 Act combination job, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183268, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of Auburn Drive, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$676.00, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183269, renaming Second Street on Kearney Mesa, between Ruffin Road (or Lacota Street) and Olive Street, Ruffin Court; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 183270, authorizing the City Manager to inform the San Diego Chamber of Commerce that The City of San Diego is willing to participate in an Economic Base Study to be conducted through the Economic Research Bureau of San Diego, provided the Chamber first obtains commitments from private business or others for a minimum of \$33,333.00; that the County of San Diego agree to participate in an amount equal to that of the City; that the City's obligation be met through provisions in the 1965-66 budget; and that the City's obligation be limited to one-third of the cost of the study, said one-third not to exceed \$33,333.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 183271, authorizing the Director of Utilities to furnish water service to S. Holderness, a customer of the Otay Municipal Water District outside City boundaries, which service shall not exceed 1-1/2", for a period of five years commencing with the date of this resolution, at a rate prescribed by the San Diego Municipal Code for service outside City boundaries, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183272, adopting a Budget for expenditure of funds allocated from the State Highway Fund to Cities during the 1964-65 fiscal year, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 183273, authorizing the City Treasurer of The City of San Diego, to issue without further cost to Mr. Jack H. Clark of Live Oak, California, 1911 Act Coupons in the amount of \$93.83 to replace those lost, pursuant to Sec. 6466 of the Streets and Highways Code, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183274, authorizing the representative of the Police Department to travel to Las Vegas, Nevada, to attend the Annual Conference of Law Enforcement Intelligence Units, to be held on April 22-24, 1965, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

183266-183274

RESOLUTION 183275, 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 40, 41, 45, 46, 47 and 48, Block 47, City Heights, and naming the same Fairmount Avenue; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183276, accepting the Deed of Ernest L. Bartlett, dated February 19, 1965, conveying a portion of Lot K, in Block 9, of Las Alturas No. 3, 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; directing the City Clerk to transmit said deed to Property Division for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183277, accepting the Deed of Ray I. Bond, dated March 9, 1965, conveying an easement and right of way for drainage purposes across a portion of Lot 3, Pueblo Lot 1111, 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 de Kirby.

A proposed Ordinance amending Article 1 and Division 1 of Article 2, Chapter IV, San Diego Municipal Code, Regulating Health and Sanitation, was presented.

Two additional proposed Ordinances were presented which amended the Municipal Code by adding Sections 42.0104.1 and 42.0104.2 and amending Section 42.0130 regulating Health and Sanitation. One of these established a minimum temperature of 50 degrees Fahrenheit for vending machines. The other ordinance established a minimum temperature of 60 degrees Fahrenheit for said machines.

Mr. Robert Peterson appeared to speak for the Foodmaking Company in favor of the 50 degree minimum.

Dr. J. B. Askew, Health Officer, appeared to give the history of the ordinance and his recommendation for the 50 degree minimum.

James S. Marinos, Attorney for Moody's Lunch Service spoke in favor of the 60 degree minimum.

Councilman de Kirby made a motion, seconded by Councilman Walsh, to limit the discussion to the 50 degree ordinance and then go on to discuss other details of the other one. This motion was withdrawn after objection by Councilman Cobb.

Councilman Walsh made a motion to recess the meeting until 4:00 o'clock P.M., or as soon after that time as the Council Conference was adjourned. There was no second to this motion at this time.

Councilman de Kirby restated his motion and it was seconded by Councilman Scheidle and carried by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-Councilman Cobb. Absent-Mayor Curran.

The Council Meeting was recessed to 4:00 o'clock P.M. this date, at 12:02 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman de Kirby.

The Council Meeting was reconvened at 4:00 o'clock P.M. by Deputy Mayor Hom. The roll call was the same as at 10:00 o'clock A.M. On motion of Councilman Cobb, seconded by Councilman de Kirby, the meeting was recessed to 4:30 o'clock P.M. to allow the Council to continue the Council Conference.

The Council Meeting was reconvened at 4:30 o'clock P.M. The roll call was the same as above. The meeting was again recessed, to 4:40 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman de Kirby.

183275-183277 Recessed and reconvened Recessed and reconvened Recessed The Council Meeting was reconvened at 4:50 o'clock P.M. by Deputy Mayor Hom. The roll call showed the same as above.

The Council resumed the discussion of the 50 degree minimum

A motion by Councilman Scheidle, seconded by Councilman Hitch, to make an appropriate change in Item 7 of Section 42.0130 so that it continue to read "that no prepared food shall be sold from vending machines after 24 hours unless certified by the Health Director as to the equipment or 50 degrees temperature minimum, and after one year to 72 hours", was passed unanimously.

Councilman Hitch made a motion, seconded by Councilman Walsh to amend Item 6 of Section 42.0130 to add"unless the equipment is approved by the Health Director". The roll was not called at this time.

Mr. Cecil Moody of the Moody Lunch Service appeared to question this. His questions were answered by Councilman de Kirby.

The roll call on the above motion showed a unanimous vote.

Deputy Mayor asked Dr. Askew to explain what was meant by "individually wrapped foods and utensils". Dr. Askew gave his explanation concerning Item 8, Section 42.0130.

Councilman Cobb made a motion, seconded by Councilman de Kirby, to eliminate the word "wrapped" from Item 8, and substitute the word "dispense" for the word "provide". It was unanimously carried.

A motion by Councilman Scheidle, seconded by Councilman Cobb, to refer the ordinance pertaining to the 50 degree temperature back to the City Attorney to be rewritten as amended, carried by a unanimous vote.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the ordinance pertaining to the 60 degree temperature was filed.

The proposed ordinance amending Article 1 and Division 1 of Article 2, Chapter IV, San Diego Municipal Code, regulating Health and Sanitation, and the ordinance establishing the 50 degree temperature minimum, were continued to April 6, 1965, on motion of Councilman Scheidle, seconded by Councilman Cobb. The vote on this motion was unanimous; Mayor Curran was absent.

RESOLUTION 183278, excusing Mayor Frank E. Curran from attendance at the regular meeting of Tuesday, March 30, 1965, 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 5:50 o'clock P.M., on motion of Councilman de Kirby, seconded by Councilman Walsh.

The City San Diego, Mayor of of California

ATTEST:

ordinance.

City Clerk of The City of San Diego, California

Reconvened 183278 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 1, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Mr. Judson Bradshaw, President of the East San Diego Kiwanis appeared to present a donation of \$4000.00 to Councilman Hitch, which amount represented donations toward the remodeling of the existing building at Highland and Landis Recreation Center. Mrs. Leslie Dent, Secretary to the Highland and Landis Recreation Council also appeared to speak. Mr. Bradshaw also introduced other members of this group present in the Chamber.

RESOLUTION 183279, empowering the Auditor and Comptroller to establish a trust fund to be known as the "Highland and Landis Recreation Center Improvement Trust Fund" for the purpose of accepting the donations of \$3,150.00 and \$850.00 from the Kiwanis Club of East San Diego and the East San Diego Recreation Council; said donations to be released by said Auditor solely for the improvement of the Highland and Landis Recreation Center, 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 on the matter of rezoning a portion of Pueblo Lot 1119 and Lot 1, Mission Valley Inn, and Block 1, Lots 1-12, inclusive, Florence Heights Unit No. 2, located on the southerly side of Hotel Circle, westerly of U. S. Highway 395, from Zones R-1-5 and R-5 to Zone R-3, the City Clerk read the report from the Planning Commission. He also reported that nine letters of opposition had been received.

Mr. Clifford Duke appeared to present the plan and explain on maps just what the project would be. He also told of changes since the Planning hearing regarding roads to and from the project.

Mr. Byrl Phelps, Engineer for the project, also spoke. Mr. Fairman, Planning Director, and Mr. McLaughlin, City Engineering Department, answered questions from the Council.

Those appearing to speak in protest were: Mr. Bruce Hazard, Mrs. Mildred Waite, Mr. John D'Alfonso, Mr. Curtis, and Mildred Orman.

Mr. Byrl Phelps appeared to speak in rebuttal for the project. Mr. Bruce Hazard appeared to speak in rebuttal against the

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

RESOLUTION 183280, affirming the recommendation of the Planning Commission and denying the request for rezoning of a portion of Pueblo Lot 1119 and Lot 1, Mission Valley Inn, and Block 1, Lots 1 through 12, inclusive, Florence Heights Unit No. 2, 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 of the appeal of Mr. George A. Fisher from the order of the Chief of Police denying his application for a Card Room Licence at 3042 Wightman Street, the City Manager read his report.

Assistant City Attorney, Mr. Miller, reported on the law regarding the granting of such a license.

Mr. B. Newman-Crawford, Attorney for the Police Department; answered questions of the Council.

Convened 183279-183280 Hearings

proposal.

Mr. Guy Hatfield, Attorney for Mr. Fisher, appeared to present the appeal.

The meeting was recessed to 2:00 o'clock P.M., at 12:06 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.

The meeting was reconvened at 2:00 o'clock P.M. with Deputy Mayor Hom presiding.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Absent--Mayor Curran.

Clerk---Phillip Acker.

by Councilman de Kirby.

The Council resumed consideration of the facts in the appeal of Mr. George A. Fisher from the order of the Chief of Police denying his application for a Card Room License at 3042 Wightman Street.

Mr. Miller, Assistant City Attorney, and the City Manager answered the questions of the Council regarding Mr. Fisher's residency. Mr. Hatfield, Attorney for Mr. Fisher, appeared to attempt to clear the residency question.

Mr. Newman-Crawford appeared to speak for the Chief of Police. RESOLUTION 183281, affirming the denial of the Police Department of the application of Mr. George A. Fisher for a cardroom license at 3042 Wightman Street, was adopted on motion of Councilman Cobb, seconded

A communication from the Purchasing Agent reporting on the seven bids received for the construction of parking lots, roads, utilities and sprinkler irrigation systems for the east shore of Crown Point in Mission Bay, was presented.

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

RESOLUTION 183282, accepting the low bid of and awarding the the contract to Sim J. Harris Company for the sum of \$144,589.75; authorizing the City Manager to execute said contract; authorizing the expenditure of \$246,800.00 out of the Capital Outlay Fund for this purpose and related costs; and

RESOLUTION 183283, authorizing the City Manager to do by city forces, all the landscaping, planting, traffic striping and installation of 6" pressure regulator assembly and vault required in connection with the above construction.

A communication from the Purchasing Agent reporting on the six bids received for construction of North Torrey Pines Road, between La Jolla Scenic Drive, at Torrey Pines Road, and Genesee Avenue at Pacific Highway (U.S.101), was presented.

The following resolutions relative to said construction, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 183284, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co. for the sum of \$132,961.90; authorizing the City Manager to execute said contract; authorizing the expenditure of \$5,000.00 out of Gas Tax Fund 220, prior to approval of the Gas Tax Budget, for engineering services in connection with the above construction; and

RESOLUTION 183285, authorizing the City Manager to do by city forces all the work of lowering water mains and relocating fire hydrants required in connection with the above construction.

Recessed Reconvened 183281-183285

A communication from the Purchasing Agent reporting on the three bids received for construction of Safety Lighting and Traffic Signal Systems at the intersection of Broadway and Columbia Street, was presented.

RESOLUTION 183286, accepting the low bid of and awarding the contract to General Maintenance Company, Inc. for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Broadway and Columbia Street, for the sum of \$10,140.48; authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,400.00 out of the Capital Outlay Fund for this purpose and related costs, 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 the construction of Safety Lighting and Traffic Signal Systems, was presented.

RESOLUTION 183287, accepting the low bid of and awarding the contract to American Electric Contracting Corporation for the construction of Safety Lighting and Traffic Signal Systems at Columbia and Ash Street; 5th Avenue and Cedar Street, et al., in the sum of \$21,699.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$24,000.00 out of Gas Tax Fund 220 for this purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent recommending accepting the bid of San Diego Gas & Electric Company, was presented.

RESOLUTION 183288, accepting the bids of and awarding the contracts to San Diego Gas & Electric Company for the installation of underground electric service for the Del Mar Pump Station, for the sum of \$4,651.00; and for electric service for the Del Mar Heights Water Pumping Station; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing six Street Lighting Standards and Parts, was presented.

RESOLUTION 183289, accepting the low bid of and awarding the contract to Graybar Electric Company for furnishing six Street Lighting Standards and Parts for a total cost of \$1,250.60; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the

three bids received for furnishing Concrete Fire Rings, was presented. RESOLUTION 183290, accepting the low bid of and awarding the contract to United Concrete Pipe Corp. for furnishing 80 each 48" dia. x 12" wide Concrete Fire Rings, at a cost of \$13.50 each for a total cost of \$1080.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Blueline Paper, was presented.

RESOLUTION 183291, accepting the low bid of and awarding the contract to San Diego Blue Print Co. for furnishing Blueline Paper as may be required for the one-year period beginning May 15, 1965 through May 14, 1966 as per prices on file in the office of the Purchasing Agent; terms 2% 20 days, plus sales tax, with an option to renew contract for an additional one-year period at prices and conditions stated, beginning May 15, 1966 through May 14 1967; 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 Dimming Control Equipment, was presented.

RESOLUTION 183292, accepting the low bid of and awarding the contract to Ets Hokin & Galvan Electric Co. for furnishing labor, materials, and equipment to install City-furnished Dimming Control Equipment at the Convention Center, Community Concourse, for the sum of \$4,335.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Cold Water Meters, was presented. RESOLUTION 183293, authorizing the Purchasing Agent to advertise for bids for furnishing Cold Water Meters and Parts for a period of one year, beginning July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683830, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

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

RESOLUTION 183294, authorizing the Purchasing Agent to advertise for bids for furnishing Liquid Chlorine in one-ton cylinders and Chlorine Gas in 150-1b. cylinders as required for the period of one year, beginning July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683831, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

RESOLUTION 183295, 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. 683832, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183296, approving plans and specifications for the construction of an additional entrance to the Central Police Station Garage from Market Street parking lot; filed under Document No. 683833; 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 recommending approval of the Final Map of Highway Subdivision, a one-lot resubdivision of a portion of Block D, Garden Grove, located at the southwesterly corner of State Highway 94 and 47th Street, in the R-2 Zone (C-1A upon recordation of the final map), was presented.

RÉSOLUTION 183297, approving the final map of Highway Subdivision, and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The communication from the Planning Commission relative to the Final Map of Pacific Highlands Unit No. 2, a 35-lot subdivision of a portion of Pueblo Lot 1785 of the Pueblo Lands of SanDiego, together with a portion of Acre Lot 4 in Pacific Beach, located on the northwesterly side of Yost Drive and westerly of the intersection of Yost Circle in the existing R-1-10 Zone of Pacific Beach, was presented.

The following resolutions relative to said Final Map, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby: RESOLUTION 183298, authorizing the City Manager to execute a contract with La Jolla Hills Estates for the completion of improvements; and

RESOLUTION 183299, approving the map and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

The communication from the Planning Commission relative to the Final Map of Webb's Acres, a 1-lot subdivision of a portion of Lots 26 and 27, Aloha Tract, located northwesterly of the intersection of Coronado Avenue and 17th Street, was presented.

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

RESOLUTION 183300, authorizing the City Manager to execute a contract with William H. Webb, Jr., and Kathryn M. Webb, for the completion of improvements; and

RESOLUTION 183301, approving the map and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision.

RESOLUTION 183302, authorizing the City Manager to execute a Lease Agreement with Marvin E. Plympton, as Lessee, leasing a portion of Building No. 16, together with the parking and loading dock area adjacent thereto, of Brown Field, containing approximately 2780 square feet of floor space and 2160 square feet of parking and loading dock space, for the manufacturing of Abalone Shell Products, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183303, authorizing the City Manager to execute a Lease Agreement with Warren Sidney Smith, as Lessee, leasing a portion of Brown Field consisting of Building No. 25, containing approximately 1,850 square feet of floor space, for the purpose of design, development and fabrication of wooden and metal mechanical and nonmechanical display units to be used for advertising, demonstration and exhibition purposes, together with the production of prototypes thereof, and prototypes used for similar purposes, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed resolution authorizing the City Manager to execute a Fifth Amendment to Lease Agreement with B. R. P., Inc., as lessee, amending that Lease Agreement and Amendments thereto involving a portion of Mission Bay Lark, lying within the section commonly known as Perez Cove, covering the construction of Phases I, II, III and IV as shown on the revised Master Plan of Development, was returned to the City Manager, son motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183304, granting Longford Building Company, subdivider of Clairemont Mesa South Unit No. 2, an extension of time in which to complete the required improvements, such time to run from April 2, 1965 to April 2, 1966, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

183298-183304

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 183305, accepting the work done in Genesee Gardens; and

RESOLUTION 183306, accepting the work done in Colony West Unit No. 1.

RESOLUTION 183307, authorizing the City Manager to execute a Pipe Line License Agreement with The Atchison, Topeka and Santa Fe Railway Company, providing for a 10" Water Pipe Line under the railway tracks at E. S. 9 + 66.0 at Cudahy, in connection with Water Main Group 141, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 183308, authorizing the Mayor to execute an Agreement with the City of Imperial Beach, consenting to the improvement of Satellite Boulevard, a Select System Street, by the installation of drainage facilities, as a part of the Iris Avenue Project; and permitting the City of Imperial Beach to claim matching funds from the State Highway Funds, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183309, approving Change Order No. 1 issued in connection with the contract with Daley Corporation, for the improvement of Lake Murray Boulevard, Jackson Drive to San Carlos Drive; said changes amounting to an increase in the contract price of \$1,536.01, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183310, approving Change Order No. 1 issued in connection with the contract with R. E. Hazard Contracting Co. for the improvement of College Avenue, University Avenue to Ryan Road; said changes amounting to an increase in the contract price of \$783.23, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 183311, approving a detailed plan for the operation of the Murray 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 Purveyor's Permit authorizing existing recreational facilities at Murray Reservoir, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 183312, declaring the buildings at 4093 Franklin Avenue, owned by Pedro and Delores Rodriguez, found to be structurally unsound and unsafe to occupy, to be a public nuisance; directing the City Attorney to take appropriate legal action to abate the aforesaid nuisance, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 183313, declaring the buildings at 24 25th Street, owned by Frank and Mary Ballstrari, found to be structurally unsound and unsafe to occupy, to be a public nuisance; directing the City Attorney to take appropriate legal action to abate the aforesaid nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed resolution declaring the building at  $2475\frac{1}{2}$  Imperial Avenue, owned by Andrew and Gladys Hom, found to be structurally unsound and unsafe to occupy, to be a public nuisance; directing the City Attorney to take appropriate legal action to abate the aforesaid nuisance, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183314, authorizing the City Attorney to accept the sum of \$174.30 in full settlement of the claim of The City of San Diego against Harry J. Gonyea, in the amount of \$348.59, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following resolutions approving claims; directing the City Auditor and Comptroller to draw his warrant in full payment of said claims, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb: RESOLUTION 183315, approving the claim of Mrs. William E. McCarty, 6535 Zena Drive, San Diego, California, 92115 in the amount of \$10.97;

and RESOLUTION 183316, approving the claim of Min Sakamoto, 5286 Churchward Street, San Diego, California 92114 in the amount of \$6.00.

The following resolutions denying claims, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb: RESOLUTION 183317, denying the claim of Mr. and Mrs. Norman C. Anderson, 2075 Montclair Street, San Diego, California 92104; and

RESOLUTION 183318, denying the claim of Robert M. Goll, 357 Rosemont Street, La Jolla, California.

The following resolutions accepting deeds and subordination agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 183319, accepting the Deed of David Bradfield and Bernice P. Bradfield, dated November 18, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 121, O. D. Arnold's Westwood Hills Unit No. 2, as more particularly described in said deed;

RESOLUTION 183320, accepting the Subordination Agreement, executed by the California State Employee's Retirement System, as beneficiary, and Continuental Auxiliary Company, as trustee, dated March 10, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 121, O. D. Arnold's Westwood Hills Unit No. 2, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 183321, accepting the Subordination Agreement, executed by The Equitable Life Assurance Society of the United States, as beneficiary, and Security Title Insurance Company, as trustee, dated January 13, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1 of Alvarado Plaza Unit No. 1; and a portion of Lot 67 of Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 183322, accepting the Quitclaim of C. W. McGrath Inc., 13080 Highway 80, El Cajon, California, executed the 17th day of March, 1965, 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 Streamview Heights;

RESOLUTION 183323, accepting the Quitclaim of The Salvation Army, Door of Hope Home of San Diego, 2301 Bolinas, San Diego, California 92107, dated March 3, 1965, 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 Door of Hope; and

RESOLUTION 183324, accepting the Deed of San Diego Professional Association, dated February 17, 1965, conveying an easement and right of way for street purposes across a portion of Alvarado Plaza Unit No. 1; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Alvarado Road.

The following ordinances were introduced at the meeting of March 25, 1965.

Reading was dispensed with prior to final passage by a vote of not less than a majority 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 9191 (New Series), incorporating a portion of Block 6, Haffenden's Sunnydale; a portion of Block 1 and a portion of Block 2, Broderick and West Addition; and a portion of Block 1, Orange Park, 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. 6900 (New Series) adopted March 22, 1956, and Ordinance No. 12795, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9192 (New Series), incorporating Lots G and H, Block 224, 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 Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

ORDINANCE 9193 (New Series), incorporating a portion of Rancho San Bernardo, in The City of San Diego, California, into M-lA Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, 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 de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A communication from the City Council of Anaheim forwarding a copy of their resolution opposing AB 346 and AB 431 relating to apportionment of construction and maintenance expense of Railroad Crossings to public agencies; further requesting The City of San Diego to register opposition to these bills, was presented.

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

The communications from John E. Hughes and Mrs. Ella Morrow opposing High Rise Apartments in the La Jolla area, were presented. Said communications were filed, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from Brundage, Hackler, Williams and Kuykendall, Attorneys for Local 127 of the American Federation of State, County and Municipal Employees, requesting Council give attentive consideration to Local 127 Salary and Classification Recommendations previously submitted; entering certain objections to certain procedures as set forth in the Metropolitan Salary Survey, was presented.

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

183324 9191-9193 N.S. Communications

budget.

A communication from Stagecraft Theatre requesting a contribution of \$5000.00 in the 1965-66 Budget, such funding from the Transient Occupancy Tax, was presented.

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

A communication by Robert G. Tillotson, Executive Vice President of La Jolla Museum of Art, requesting a joint venture between the City and their organization to stage two Major Art Exhibitions; said exhibitions are designed to attract tourists, new residents and industry, was presented.

Mr. Tillotson appeared to speak in this regard. On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was referred to the City Manager for consideration with the

RESOLUTION 183325, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, April 1, 1965, when he was representing The City on official business, 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 3:17 o'clock P.M., on motion of Councilman Hitch, seconded by Councilman Walsh.

of The City of San Diego, California Mayor

ATTEST:

City Clerk of The City of San Diego, California

Communications 183325 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 6, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend Heber H. Pitman, pastor of Central Christian Church. The Reverend Pitman gave the invocation.

Steve Miller, President of the Key Club of La Jolla Senior High School, led the Pledge of Allegiance.

Mayor Curran welcomed a group of students from La Jolla Senior High School, present in the Chamber, with their teacher, Mr. Tanzer.

The Minutes of the Regular Council Meetings of Tuesday, March 23, and Thursday, March 25, 1965, were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings, continued from the meetings of March 9 and 16, 1965, on grading, paving, constructing drainage structures and otherwise improving Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito and Public Rights of Way in a portion of Pueblo Lot 1255; establishing the official grade on Nautilus Street, Fairway Road, Via Valverde, Via Estrada, Avenida Andorra and Via Don Benito; changing the official grade on La Jolla Scenic Drive - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 182661, the City Engineer, Mr. Ed Gabrielson, reported 39% protest, based on area.

Mr. Ellsworth Warner appeared to protest the method of financing the project, and to question the assessment.

Mr. Gabrielson explained the State "fund-matching" method of financing this project, and the necessity for using this method. Mrs. Sally Male appeared to protest the proposed improvements.

Mr. Thomas R. Mitchell and Dr. Daniel T. Brumfield appeared to protest the 1911 Act financing of this project.

The Council Policy governing assessment proceedings was read, as was the proposed amendment to be considered this date. Mr. Tom Duffy opposed the project on the grounds that a large area of the assessment district derived no direct benefit from the improvement.

Mrs. Richardson, Mrs. Esther Morse, Mr. Klauver, Mrs. Marvin Clark, and Mrs. Henryetta McKernan also appeared in opposition. Mr. R. H. Walter, representing Swan Construction Company, the petitioner, appeared to urge approval of the proposed project.

Convened Invocation Pledge of Allegiance Visiting students Minutes approved Hearings

At 12:04 o'clock, P.M. the meeting was recessed to 2:00 o'clock, P.M. this date, on motion of Councilman Walsh, seconded by Councilman Cobb.

The Recessed Council Meeting was called to order by Mayor Curran at 2:00 o'clock, P.M. The roll call showed all present.

The Council resumed consideration of Item 5 of the Agenda, relating to the proposed improvement of Nautilus Street, et al.

Mr. Walter again appeared to speak in favor of the proposed improvement.

Mr. James Price, Mr. J. P. Lich, Mr. Robinson, and Mr. Don Campbell also appeared to speak in favor of the proposed improvements. After some discussion by the Council, a motion was made by

Councilman Walsh, seconded by Councilman de Kirby, to continue the hearing one week to April 13, 1965, for report from the City Attorney. After further discussion, the motion was withdrawn. Then

After further discussion, the motion was withdrawn. Then Councilman Walsh made a motion to continue the hearing one week to April 13, 1965, for report from the City Attorney on certain areas of benefit; said motion was seconded by Councilman de Kirby and unanimously carried.

RESOLUTION 183326, continuing the hearings on the proposed improvement of Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito and Public Rights of Way in a portion of Pueblo Lot 1255, under Resolution of Intention No. 182661, to the hour of 10:00 o'clock, A.M., Tuesday, April 13, 1965, 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 the hearings, continued from the meetings of March 2 and 16, 1965, on grading, paving, constructing drainage structures and otherwise improving La Jolla Scenic Drive; Public Rights of Way in Pueblo Lots 1289, 1290 and 1291, and in Lots 45 and 46, Azure Coast Unit No. 1; Scenic Place; and Moonridge Drive; and establishing the official grade on La Jolla Scenic Drive - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 182663, the Mayor reported that the City Engineer had asked for a continuance.

Mr. Frank C. Quintana appeared to protest.

RESOLUTION 183327, continuing the hearings on the proposed improvement on La Jolla Scenic Drive; Public Rights of Way in Pueblo Lots 1289, 1290 and 1291, and in Lots 45 and 46, Azure Coast Unit No. 1; Scenic Place; and Moonridge Drive; under Resolution of Intention No. 182663, to the hour of 10:00 o'clock A.M., Tuesday, April 13, 1965, 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 the hearing continued from the meeting of March 30, 1965, on improving 54th Street and Nutmeg Street - on Assessment Roll No. 3285, the City Clerk reported one appeal not yet acted on. No one appeared to be heard.

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

RESOLUTION 183328, overruling and denying the appeal of Helen B. Harcombe against the costs and expenses of improving 54th Street and Nutmeg Street, under Resolution of Intention No. 180767, and all other appeals, written or verbal; confinming and approving the Street Superintendent's Assessment No. 3285, 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 Scheidle.

Recessed Reconvened Hearings 183326-183328

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings on grading, paving and otherwise improving Adams Avenue between the northerly prolongation of the westerly line of Alice Street and the easterly line of 60th Street; changing the official grade between Esther and 60th Streets; and establishing the official grade between Alice and Esther Streets - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 182959, the City Clerk reported receipt of 17 written protests.

Mr. Dale Bryant appeared to request information and Mr. Kenneth W. Trent appeared in favor of the proposed improvement. The hearings were closed on motion of Councilman Hitch,

seconded by Councilman Scheidle. RESOLUTION 183329, overruling and denying the protests

of property owners filed under Documents No. 683540, 683825, 683904, 683928, 683929, 683930, 683931, 683995, 683996, 683997, 683998, 684012, 684152, 684182 and 684183 against the proposed grading, paving and otherwise improving Adams Avenue, under Resolution of Intention No. 182959, and all other protests, written or verbal, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183330, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 182959 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 Scheidle.

RESOLUTION ORDERING WORK 183331, to improve Adams Avenue, under Resolution of Intention No. 182959, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on furnishing of electric energy for two years in El Cajon Boulevard Street Lighting Operation District No. 2, the City Clerk reported no written appeals had been received.

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

seconded by Councilman Walsh. RESOLUTION 183332, confirming the City Engineer's Report

and Assessment for the operation of the street lighting system in the El Cajon Boulevard Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on furnishing of electric energy for two years in Talmadge Park Street Lighting Operation District No. 2, the City Clerk reported receipt of no written appeals.

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

RESOLUTION 183333, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Talmadge Park Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Hearings 183329-183333

A communication from the Purchasing Agent, reporting on the three bids received for the installation of traffic signal modifications, was presented.

The following resolutions relative to the installation of traffic signal modifications at

(a) Montezuma Road and 55th Street;

(b) Montezuma Road and College Avenue;

(c) Morena Boulevard and Weeks Avenue; .

(d) Linda Vista Road and Taylor Street;

(e) West Point Loma Boulevard and Midway Drive; and

(f) Linda Vista Road and Ulric Street,

were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch: RESOLUTION 183334, accepting the low bid of and awarding the contract to General Maintenance Co., Inc., for the sum of \$23,403.90; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$28,900.00 out of Capital Outlay Fund 245, solely and exclusively

for providing funds for said installation; and

RESOLUTION 183335, authorizing the City Manager to do the work of making connections and related work by city forces.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing 50 lighting fixtures, was presented. RESOLUTION 183336, accepting the low bid of and awarding the

contract to Hackett Acoustics and Specialties Company for furnishing 50 each lighting fixtures for a cost of \$33.99, for a total cost of \$1,699.50; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 183337, authorizing the Purchasing Agent to advertise for bids for furnishing rental of trucks at the hourly rental rates indicated for a period of one year commencing July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683957, 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 asphaltic plant mix surfacing material was presented.

RESOLUTION 183338, authorizing the Purchasing Agent to advertise for bids for furnishing asphaltic plantomix surfacing material for apperiod of one year commending July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683958, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing asphaltic products for a period of one year, was presented.

RESOLUTION 183339, authorizing the Purchasing Agent to advertise for bids for furnishing asphaltic products for a period of one year commencing July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683959, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

183334-183339

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing Fuel Oil #5, diesel oil and kerosene, was presented.

RESOLUTION 183340, authorizing the Purchasing Agent to advertise for bids for furnishing Fuel Oil #5, diesel oil and kerosene as may be required for the one-year period beginning July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 683960, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, requesting authority to advertise for sale, sell and remove a building, was presented. RESOLUTION 183341, authorizing the Purchasing Agent to advertise for sale, sell and remove the dwelling at 2849 Euclid Avenue, San Diego, California, no longer needed for City purposes, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

The following resolutions relative to the grading, paving and otherwise improving the Alley in Block 100, University Heights, and Alabama Street; changing the official grade in said Alley, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 183342, approving the plans, specifications and Plat No. 3661 of the assessment district; and

RESOLUTION OF INTENTION 183343, to improve Alley in Block 100, University Heights, and Alabama Street; and change the official grade in the Alley in Block 100, University Heights; setting the time and place for hearing protests to the proposed improvement.

The following resolutions relative to grading, paving and otherwise improving the Alley in Block 2, Hauser's Subdivision and in a portion of Acre Lot 48, Pacific Beach; establishing the official grade thereof, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 183344, approving the plans, specifications and Plat No. 3657 of the assessment district; and

RESOLUTION OF INTENTION 183345, to improve the Alley in Block 2, Hauser's Subdivision and in a portion of Acre Lot 48, Pacific Beach; and establish the official grade thereof, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION 183346, granting petition contained in Document No. 684315 for the installation of underground facilities in the area of Del Mar Heights, from Lozana Road on the north to Cordero Road on the south; Nogales Drive on the west to Mira Montana Drive on the east; directing the City Engineer to furnish description and plat of the assessment district, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 183347, authorizing the City Manager to execute a First Amendment to Lease Agreement with La Jolla Tennis Club, Inc., as lessee, amending that certain Lease Agreement leasing a portion of La Jolla Recreation Center, to construct a new Tennis Pro-Shop building and two additional tennis courts, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183348, authorizing the City Manager to execute a contract with Jefferson Development Co., successor to Palm Development Co., and Judson Investment Co., successor to Pine Investment Co., for the installation and completion of certain public improvements in the subdivision known as Triumph Annex Unit No. 2, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 183349, authorizing the City Manager to execute an agreement with the Federal Aviation Agency, United States of America, for the development of Montgomery Field by surfacing and marking of existing runways, taxiways and aprons and relocating runway lighting controls, at an estimated project cost of \$153,000.00; authorizing the expenditure of \$70,441.00 out of the Capital Outlay Fund to pay the City's share of said work, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 183350, budgeting the sum of \$3,000.00 in the 1965-66 budget for payment of membership for The City of San Diego in the Economic Development Corporation; directing that a warrant be made payable to the corporation at the time the incorporators are able to show twentyfive or more paid memberships after July 1, 1965, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 183351, amending Council Policy 800-3, governing Assessment Proceedings, by adding sections "c" and "d" to Item 3, "Improvement of Major Streets in Canyons or Other Special Conditions in Developed Areas;" instructing the Council Secretary to change the Council Policy accordingly, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183352, setting aside and dedicating easements for the purpose of a right of way for public streets and incidents thereto, across portions of the Southwest Quarter of Lot 42, Horton's Purchase in the Ex-Mission Lands of San Diego; naming the lands therein conveyed as Parcel No. 1, Imperial Avenue; naming the lands therein conveyed as Parcel No. 2, Ozark Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 183353, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the Regents of the University of California an existing easement for sewer purposes affecting a portion of Pueblo Lot 1298 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The following resolutions accepting a deed and a grant of easement; directing the City Clerk to transmit said deed and grant to the Property Division for further handling, were adopted on motion of Councilman Hom, seconded by Councilman de Kirby:

RESOLUTION 183354, accepting the deed of William Chapman dated March 10, 1965, conveying an easement and right of way for street purposes across the westerly 20.00 feet of Lot 72, Encima De San Diego No. 1, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Woodman Street; and

RESOLUTION 183355, accepting the Grant of Easement of The Regents of the University of California dated November 9, 1964, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1298 of the Pueblo Lands of San Diego, as more particularly described in said deed.

183349-183355

RESOLUTION 183356, accepting the Offer to Dedicate of Investcal Realty Corporation, dated February 2, 1965, granting an offer to dedicate to public use for future street purposes described portion of Lot 1, Heymann Subdivision; reserving the right to so dedicate at a future time; directing the City Clerk to record said offer in the office of the County Recorder, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed ordinance, continued from the meeting of March 30, 1965, amending Article 1, and Division 1 of Article 2, of Chapter IV, of the San Diego Municipal Code by adding sections, amending sections and repealing sections regulating health and sanitation, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Mayor Curran. Nays-Councilman Hitch. Absent-None.

A proposed ordinance, continued from the meeting of March 30, 1965, amending Division 1 of Article 2, of Chapter IV, of the San Diego Municipal Code by adding sections 42.0104.1 and 42.0104.2; and amending Section 42.0130 regulating health and sanitation, was presented. This proposed ordinance dealt with regulations concerning the vending of pre-prepared perishable foods.

Mr. Cecil Moody of Moody's Lunch Service appeared to protest the requirement of marking the time of preparation of the food. Dr. Askew, County Health Director, stated that he had no objection to the elimination of said requirement, and that indicating the date of perparation was sufficient.

A motion was made by Councilman Hitch, seconded by Councilman Walsh, to delete the words "and time" from Paragraph 9 of the proposed ordinance. Said motion carried.

The proposed ordinance was introduced as amended, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

A communication from Mrs. S. E. Cornell, advocating public ownership of the transit system, and suggesting the issue be placed on the ballot, was filed on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from Mr. George Scott, Chairman of the Downtown Association Transit Committee, submitting the results of the bus rider's poll, was referred to the Transit File, on motion of Councilman Hom, seconded by Councilman Walsh.

The following proposed resolution was considered under unanimous consent granted to the City Attorney:

RESOLUTION 183357, authorizing Phil Bunde, Deputy City Attorney, to attend the objective blood alcohol demonstration to be given under the auspices of the Greater Nevada Traffic Safety Council at Sparks, Nevada, April 6, 1965, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

183356 Ordinances introduced Communications 183357 U.C.

There being no further business to come before the Council at this time, the Recessed Meeting was adjourned at 4:21 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman Walsh. Mayor of The City San Diego, California ٩¢ ATTEST: City Clerk of The City of San Diego, California , . . Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 8, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Mayor Curran recognized Mr. Bud Porter present in the Chamber. Mr. Porter introduced Mr. Fred Jones, Park and Recreation Director for the State of California. Mr. Jones said a few words.

At this time the Mayor presented a Certificate of Appreciation to Mr. William G. Dwyer, National Commander, Disabled American Veterans. Mr. Dwyer introduced his two associates, acting as his Color Guard.

The Purchasing Agent reported on bids opened Wednesday, April 7, 1965 for grading, paving, constructing drainage structures, and otherwise improving 46th Street, Home Avenue and Olive Street - four bids. Finding was made on motion of Councilman de Kirby, seconded by Councilman Cobb, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney, for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the meetings of February 18 and March 18, 1965, on the matter of rezoning Lots 1, 2 and 3, Block 229, University Heights, located at the northeasterly corner of the intersection of Pennsylvania Avenue and Richmond Street, from Zone R-2 to Zone R-4, the City Manager gave his report.

## Councilman Hom entered the Chamber.

Mr. Clifford Maher appeared to protest the rezoning, stating he would withdraw his objection if the over-size sewer line was put in. Mr. John Evans appeared to speak in favor of R-4 Zoning.

Mr. Fairman, Planning Director, spoke, saying that the Planning Department also recommended R-3 Zoning over the R-4.

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

A proposed Ordinance, incorporating Lots 1, 2 and 3, Block 229, University Heights, 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. 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 Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

RESOLUTION 183358, approving the Tentative Map of Alberta Heights, a 1-lot resubdivision of Lots 1, 2 and 3, Block 229, University Heights, located on the northeast corner of Richmond Street and Pennsylvania Avenue in the R-2 Zone (proposed R-3), subject to conditions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Convened Bids Hearing Ordinance introduced 183358

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 21 to 24, inclusive, Block 1, M. Santee's Subdivision, located on the northwesterly corner of 32nd and Cedar Streets, from Zone R-2 to Zone R-4, and the matter of the tentative map to be considered in connection with this rezoning, on the subdivision to be known as Hartmann Plaza, the City Clerk read the report from the Planning Commission.

Mr. Goodman appeared to speak for Mr. Hartmann and asked the City Clerk to read the letter of opposition from him. The Clerk read the letter which voiced opposition to Confitions

The Clerk read the letter which voiced opposition to Conditions 1, 3, 4 and 5 of the tentative map.

The Planning Director reported that both R-3 and R-4 Zoning had been opposed by the Planning Department, and the Planning Commission had recommended Zone R-3. He also suggested that the Zoning Administrator had granted variances in areas such as this to permit building of more units in an R-2 Zone, to upgrade the property.

Councilman Cobb left the Chamber

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

RESOLUTION 183359, overruling the recommendation and denying the request for rezoning; and

RESOLUTION 183360, denying the Tentative Map of Hartmann Plaza, were adopted on motion of Councilman de Kirby, seconded by Councilman Walsh. Councilmen Hom and Hitch voted Nay. Councilman Cobb was absent.

Councilman Walsh made a motion that a copy of the minutes and the discussion regarding use of variance on this type of zoning be forwarded to the Zoning Administrator to let him know the feeling of the Council. The motion was seconded by Councilman Scheidle and unanimously carried.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lots 7 to 14, inclusive, and Lots 17 and 18, Block 86, and Lots 2 to 9, inclusive, Block 91, Linda Vista Unit No. 3, located on both sides of Glidden Street, southeasterly of Coolidge Street, from Zone R-1-5 to Zone R-2, the Clerk reported no written protests had been received.

Mr. Arthur A. Lennard appeared to concur with the Planning Commission's recommendation.

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

A proposed ordinance incorporating Lots 7 to 14, inclusive, and Lots 17 and 18, Block 86, and Lots 2 to 9, inclusive, Block 91, Linda Vista Unit No. 3, in The City of San Diego, California, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series), adopted May 4, 1948, of the Ordinances of the 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 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, time set for the hearing on the matter of rezoning all of Lots 17 and 18 and a portion of Lot 16, Block 187, Mannasse and Schiller's Subdivision, located on the northerly side of Kearney Avenue, northwesterly of Crosby Street, from Zone R-4 to Zone C-1A, 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 Hom, seconded by Councilman Walsh.

Hearings 183360 - 183359 Ordinance introduced

A proposed ordinance incorporating all of Lots 17 and 18 and a portion of Lot 16, Block 187, Mannasse and Schiller's Subdivision, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12942, approved September 4, 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 Walsh, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

A communication reporting on the five bids received for construction of Cast Iron Water Main Replacements Group 140, was presented. The following resolutions relative to said construction were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh: RESOLUTION 183361, accepting the low bid of and awarding

the contract to Long, Marker & Howley Construction Co. for the sum of \$95,015.20; authorizing the City Manager to execute said contract; and

RESOLUTION 183362, authorizing the City Manager to do by city forces all the work of making connections and performing related services required in connection with the above work.

A communication reporting on the six bids received for the reconstruction of Select System Streets, was presented. The following resolutions relative to said reconstruction were adopted, on motion of Councilman de Kirby, seconded by Councilman

RESOLUTION 183363, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co. for the sum of \$103,486.74; authorizing the City Manager to execute said contract; and

RESOLUTION 183364, authorizing the City Manager to do by city forces all the work of repainting traffic stripes and markings and raising traffic signal treads as needed in connection with the above work.

A communication from the Purchasing Agent reporting on the two bids received for improvement of Tourmaline Canyon Park Parking Lot and construction of an irrigation system, was presented.

The following resolutions relative to said improvement were adopted, on motion of Councilman Walsh, seconded by Councilman Hom: RESOLUTION 183365, accepting the low bid of and awarding

the contract to Sim J. Harris Company for the sum of \$24,768.87; authorizing the City Manager to execute said contract; authorizing the expenditure of \$39,000.00 out of the Capital Outlay Fund for this purpose and related costs; and

RESOLUTION 183366, authorizing the City Manager to do by city forces all the work of landscaping and making water services required in connection with the above work.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of Box Culvert in Market Street, west of Euclid Avenue, was presented.

The following resolutions relative to said construction were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 183367, accepting the low bid of and awarding the contract to M. L. Chilcote, dba M. L. Chilcote, Contractor, for the sum of \$31,898.83; authorizing the City Manager to execute said contract; authorizing the expenditure of \$40,000.00 out of the Gas Tax Fund for this purpose and related costs; and

RESOLUTION 183368, authorizing the City Manager to do by city forces the making of water main connections and highline installations as required in connection with said construction.

Ordinance introduced 183361-183368

Scheidle:

A communication from the Purchasing Agent reporting on the sole bid for construction of an Irrigation System at the Sewage Treatment Plant on Point Loma, was presented.

The following resolutions relative to the construction of said Irrigation System were adopted, on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 183369, accepting the sole bid of and awarding the contract to V. C. Moffitt & Co. for the sum of \$14,754.00; authorizing the City Manager to execute said contract; and

RESOLUTION 183370, authorizing the City Manager to do by city forces all the landscaping and planting required in connection with said work.

A communication from the Purchasing Agent reporting on the six bids received for furnishing industrial tractor loaders and backhoe, was presented.

RESOLUTION 183371, accepting the low bids and awarding the contracts for furnishing industrial tractor loaders and backhoe to the following Tractor Supply Company for one 4 x 4 Tractor Loader @ \$9,397.00; terms net, plus sales tax; less a trade-in allowance of \$849.00 for one used 1955 Ford Tractor; Harron, Rickard & McCone of San Diego for one 4 x 4 Tractor Loader @ \$11,788.00 and one 4 x 4 Tractor Loader with 4-in-one bucket @ \$11,698.00; terms net, plus sales tax; less a trade-in allowance of \$3,600.00 for a 1957 Michigan Loader; Southern Equipment & Supply Co. for one Tractor Loader @ \$14,608.00 and two Tractor Loaders @ \$10,378.75 each; terms net, plus sales tax; less a trade-in allowance of \$3,000.00 for three used Tractor Loaders; and rejecting the sole bid of Southern Equipment & Supply Co. for one backhoe; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the sole bid for furnishing Econolite Traffic Signals, Controllers, Replacement and Repair parts, was presented.

RESOLUTION 183372, accepting the sole bid of and awarding the contract to Econolite, A Division of Tamar Electronics, Inc. for furnishing Econolite Traffic Signals, Controllers, Replacement and Repair parts for a period of one year commencing May 1, 1965 through April 30, 1966, 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 de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the five bids received for furnishing one Six-Wheel Tandem-Drive Motor Grader, was presented.

RESOLUTION 183373, accepting the low bid of and awarding the contract to Crook Company for furnishing one Six-Wheel Tandem-Drive Motor Grader for the sum of \$15,891.00; terms net, plus sales tax; less a trade-in allowance of \$1,600.00 for one used 1952 motor grader; 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 cement burial boxes, was presented.

RESOLUTION 183374, accepting the sole bid of and awarding the contract to Greenwood Cemetery Association for furnishing cement burial boxes for a period of one year beginning April 16, 1965 through April 15, 1966, for a total estimated cost of \$12,877.50; terms net; 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 two bids for furnishing Radio Tube Requirements, was presented.

RESOLUTION 183375, accepting the low bid of and awarding the contract to Shanks & Wright, Inc. for furnishing Radio Tube Requirements for a period of one year beginning May 1, 1965, through April 30, 1966, with an option to renew contract for an additional one-year period, 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 de Kirby, seconded by Councilman Scheidle.

Accommunication from the Purchasing Agent reporting on the two bids received for furnishing two each Gate Valves, was presented. RESOLUTION 183376, accepting the low bid of and awarding

the contract to Western Metal Supply Company for furnishing two each Gate Valves, hub end, at a cost of \$1,123.00 each and one each gate valve, flange end, at a cost of \$1,139.00, for a total cost of \$3,385.00; 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 Hom.

A communication from the Purchasing Agent reporting on the sole bid received for furnishing 28 City directories, 1965 Edition, was presented.

RESOLUTION 183377, accepting the sole bid of and awarding the contract to R. L. Polk & Co. for furnishing 28 City directories @\$60.00 each, for a total cost of \$1,680.00; 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 requesting the authority to advertise for bids for furnishing Storage Battery Requirements for a period of one year, was presented.

RESOLUTION 183378, authorizing the Purchasing Agent to advertise for bids for furnishing Storage Battery Requirements for a period of one year beginning July 1, 1965, through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 684144, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting the authority to advertise for bids for furnishing Moulded Fiberglass Fishing Boats, was presented.

RESOLUTION 183379, authorizing the Purchasing Agent to advertise for bids for furnishing Moulded Fiberglass Fishing Boats, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 684145, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting the authority to advertise for bids for furnishing Paper Products, was presented. RESOLUTION 183380, authorizing the Purchasing Agent to ad-

vertise for bids for furnishing Paper Products as may be required for the one-year period beginning July 1, 1965 through June 30, 1966, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 684146, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

183375-183380

RESOLUTION 183381, approving plans and specifications for the construction of Cast Iron Water Main Replacements Group 141; filed under Document No. 684147; 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 183382, approving plans and specifications for the rémodeling of Highland and Landis Park and Recreation Center; filed under Document No. 684148; 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 183383, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems on Clairemont Drive at Burgener Boulevard and on Clairemont Mesa Boulevard at Rolfe Road; filed under Document No. 684163; 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.

The following resolutions authorizing the City Manager to execute Agreements for professional services in the investigation to determine the effect and impact of the discharge of fully digested sludge on the receiving waters immediately around the outfall of the San Diego Metropolitan Sewerage System, were adopted on motion of Councilman de Kirby, seconded by Councilman Hom:

> RESOLUTION 183384 - Norman Brooks; RESOLUTION 183385 - Jack McKee; and RESOLUTION 183386 - Harvey Ludwig.

RESOLUTION 183387, authorizing the San Diego Gas & Electric Company to furnish energy to City-owned 7,000 lumen, a 10,000 lumen, and 20,000 lumen mercury vapor safety lights at certain designated areas within The City of San Diego, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 183388, authorizing the City Manager to do all the work of installing 250 feet of 24" reinforced Concrete Pipe at the rear of the property at 5400 Grape Street, in The City of San Diego, by appropriate city forces, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed resolution authorizing the expenditure of \$17,625.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for purchase of approximately 5 acres in Sections 26 and 27, Township 18 South, Range 2 West, S.B.M., required as an adjunct to Montgomery Park in South San Diego, was continued to April 15, 1965 for a report from the City Manager, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 183389, granting permission to the Salvation Army, San Diego City Command, to conduct its "Doughnut Day" campaign at certain locations within the City on May 21, 1965, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

A proposed resolution rescinding Resolution No. 178730, adopted January 23, 1964, which established Madison Avenue, between Texas Street and Park Boulevard as a Through Street, was continued for one week, to April 15, 1965, 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 of said claims, were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 183390, approving the claim of Beneficial Fire & Casualty Company, C/O Brown Brothers Adjusters for the sum of \$250.00; and

RESOLUTION 183391, approving the claim of Leon B. Coyle for the sum of \$86.25.

The following resolutions denying claims, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle: RESOLUTION 183392, denying the claim of Allstate Insurance Co., 5511 El Cajon Blvd., San Diego, California 92115;

RESOLUTION 183393, denying the claim of Mrs. Barbara J. Nay, 2006 Catalina Blvd., San Diego, California 92107; and

RESOLUTION 183394, denying the claim of Louise W. Tedford, 4852 Lantana Drive, San Diego, California 92105.

RESOLUTION 183395, authorizing the City Attorney to commence action in Superior Court to acquire a portion of Lot 42 of Horton's Purchase in the Ex-Mission Lands of San Diego under Eminent Domain Proceedings, for the construction and maintenance of a public street and incidents the reto, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 183396, amending Resolutions No. 182860, 182861 and 182862, which set aside and dedicated as and for park purposes certain property described therein and named said park Tourmaline Canyon Park, to change the name of said park to Tourmaline Surfing Park; directing the City Clerk to transmit certified copies of this resolution to the Property Division for further disposition, was adopted on motion of Councilman de-Kirby, seconded by Councilman Walsh.

The following resolutions accepting Deeds; directing the City Clerk to transmit said deed to the Property Division for further disposition, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 183397, accepting the Deed of John W. Rice, Jr. and Elizabeth F. Rice, dated March 19, 1965, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1778 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 183398, accepting the Deed of John W. Rice, Jr. and Elizabeth F. Rice, dated March 19, 1965, conveying an easement and right of way for street purposes across a portion of Pueblo Lots 1225 and 1778, as more particularly described in said deed; setting aside and dedicating land therein conveyed as Parcel No. 1 as and for a public street, and naming the same Jutland Drive; setting aside and dedicating lands therein conveyed as Parcel No. 2 as and for a public street, and naming the same Morena Boulevard.

The following resolutions accepting a Deed and Subordination Agreements; directing the CityClerk to record said deed and agreements in the office of the County Recorder, were adopted on motion of Councilman Walsh, seconded by Councilman Hom:

183390-183398

RESOLUTION 183399, accepting the Deed of Theodore T. Lynch and Barbara A. Lynch, dated March 20, 1965, conveying an easement and right of way for street purposes across a portion of the Northwest Quarter of the Northeast Quarter of Lot 1199, as more particularly described in said deed; setting aside and dedicating as and for a public street lands there conveyed, and naming the same Birmingham Drive;

RESOLUTION 183400, accepting the Subordination Agreement, executed by Russell Peavey and Florence Peavey, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated February 25, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho Los Penasquitos, to the easement for access road purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183401, accepting the Subordination Agreement, executed by Russell Peavey and Florence Peavey, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated February 25, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho Los Penasquitos, to the easement for water main purposes conveyed across said property particularly described in said agreement;

RESOLUTION 183402, accepting the Subordination Agreement, executed by Emily E. Sawday, and Orville A. Cumming and Lucy S. Cumming, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated February 24, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho Los Penasquitos, to the easement for water main purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 183403, accepting the Subordination Agreement, executed by Emily E. Sawday, and Orville A. Cumming and Lucy S. Cumming, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated February 24, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho Los Penasquitos, to the easement for access road purposes conveyed across said property particularly described in said agreement.

A proposed Ordinance amending Section 1 of Ordinance No. 9032 (New Series), adopted June 4, 1964, incorporating portions of Pueblo Lots 1174 and 1175, et al., of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431 of the San Diego Municipal Code, respectively, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Cobb.

A proposed Ordinance repealing Section 22.0521 of the San Diego Municipal Code relating to time and place of opening Special Assessment Bids, was introduced, 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.

RESOLUTION 183404, designating the Purchasing Agent as the officer to open, examine and declare all bids submitted pursuant to Chapter 3, Part 3, Division 7 of the Streets and Highways Code; all bids shall be opened by the Purchasing Agent at a public meeting; and said agent shall report said results of the bidding to the Council at the next regular meeting after opening, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from Dr. J. W. Johnson, objecting to the location proposed for the State Prison in north San Diego, was presented. On motion of Councilman Walsh, seconded by Councilman Scheidle, said communication was referred to the Conference file.

183399-183404 Communication Ordinances introduced A communication from the San Diego County Building & Construction Trades Council urging the City Council to lend support to the location of a Medical Correctional Institution in San Diego, was referred to the Conference file, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Municipal Employees Association urging the Council to adopt the six changes in benefits proposed for the Employees Retirement System, was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the State Division of Highways notifying the Council of a Study for Planning a Continuing Highway Program after 1972, was referred to the City Manager, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from Mayor Edwin Wäde of Long Beach submitting a form of resolution adopted by the Long Beach City Council, urging support of a Constitutional Amendment which would permit cities to levy a 2% gross receipt tax on telephone companies; further requesting the San Diego City Council to favorably consider this proposal, was referred to the City Legislative Committee, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183405, excusing Councilman Helen R. Cobb from attendance at the regular meeting of the City Council on Thursday, April 8, 1965, for Items 4 through 24 and 100 through 119, due to illness; excusing Councilman Tom Hom from attendance at said meeting for Items 1 and 2, when he was representing The City of official business, was adopted 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 11:43 o'clock A.M., on motion of Councilman de Kirby, seconded by Councilman Scheidle.

an The City/of San Diego, California Mayor of

ATTEST:

The City of San Diego, California Clerk of

Communications 183405 Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 13, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 the Reverend James H. Morrison, pastor of the First Presbyterian Church. The Reverend Morrison gave the invocation.

Miss EBerna Jean Young, Secretary of Girl Scout Troop 1771 of Lemon Grove led the Pledge of Allegiance.

At this time Mayor Curran recognized Girl Scout Troops 1771, 73 and 783 of Lemon Grove.

The Mayor also recognized **a** group of Spanish and Mexican students, accompanied by the Reverend Edgar Welty of the Educational Association of the Californias.

The Minutes of the Regular Council Meetings of Tuesday, March 30 and Thursday, April 1, 1965, were presented to the Council by the City Clerk. On motion of Councilman de Kirby, 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, time set for the hearings continued from the meetings of March 9 and 16, and April 6, 1965, on grading, paving, constructing drainage structures and otherwise improving Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito and Public Rights of Way in a portion of Pueblo Lot 1255; establishing the official grade on Nautilus Street, Fairway Road, Via Valverde, Via Estrada, Avenida Andorra and Via Don Benito; changing the official grade on La Jolla Scenic Drive - 3" ac. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 182661, the City Clerk reported approximately 500 protests not yet acted on.

The City Engineer reported on the possible connection of Fairway Road to Nautilus Street, and said that he had contacted two representatives of the protestants in the Country Club Knolls area.

The City Attorney advised that if the Council wished to add said connection to the other improvements, a notice of hearing concerning the connection be published.

The City Clerk reported that said publication would take at least two weeks.

The City Attorney stated that a resolution was being prepared to modify the plans to include the connection of Fairway Road to Nautilus Street and to schedule the hearing for May 4, 1965.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the hearings were continued to the end of the agenda, when the resolution was to be presented.

Convened Invocation Pledge of Allegiance Visiting Girl Scouts Visiting students Minutes approved Hearings

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The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings, continued from the meetings of March 2 and 16, and April 6, 1965, on grading, paving, constructing drainage structures, and otherwise improving La Jolla Scenic Drive, Public Rights of Way in Pueblo Lots 1289, 1290 and 1291; Lots 45 and 46, Azure Coast Unit No. 1, Scenic Place and Moonridge Drive; and establishing the official grade on La Jolla Scenic Drive - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 182663, the City Engineer made his report and recommended that the hearing be continued to May 4, 1965, to revise the plat and plans to include additional improvements to Moonridge Drive. The City Engineer also reported that the protestant, Mr. F. C. Quintana, had withdrawn his protest.

A Mr. Curtis appeared to question his assessment. It was suggested that Mr. Curtis take the matter up with the City Engineer after the meeting.

RESOLUTION 183406, continuing the hearings on the proposed improvement on La Jolla Scenic Drive, Public Rights of Way in Pueblo Lots 1289, 1290 and 1291; Lots 45 and 46, Azure Coast Unit No. 1, Scenic Place and Moonridge Drive; and establishing the official grade on La Jolla Scenic Drive, under Resolution of Intention No. 182663, adopted January 26, 1965, to 10:00 o'clock, A.M., Tuesday, May 4, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183407, declaring the intention of the Council to order changes and modifications in the work proposed to be done under Resolution of Intention No. 182663, in the matter of the construction of La Jolla Scenic Drive, Fublic Rights of Way in Pueblo Lots 1289, 1290 and 1291, et al., at an estimated decrease in the cost of the work of \$4,093.54 (deletion of sewer and appurtenances in Pueblo Lot 1289; and addition of grading, curbs, sewer lateral and copper water service in Moonridge Drive); setting the time and place for hearing protests thereto as Tuesday, May:4, 1965 at 10:00 o'clock A.M., in the Council Chamber of the Administration Building, Community Concourse; and directing the City Clerk to cause this Resolution of Intention to be published at least ten days before the date of said hearing in The San Diego Union, a daily newspaper, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearings on grading, paving and otherwise improving Beardsley Street, between the southwesterly line of Main Street and the northeasterly line of Harbor Drive; and establishing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base on Resolution of Intention No. 183026, 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 183408, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 183026 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 183409, to improve Beardsley Street and establish the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Hearings 183406-183409

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the intention to vacate all of Mt. Estes Court and Mt. Frontenac Avenue; portions of Mt. Estes Avenue and that portion of the westerly one-half of Genesee Avenue in excess of 51 feet southerly of Balboa Avenue in East Clairemont Unit No. 8, and restore access rights to Lot 2065, of said East Clairemont Unit No. 8 (Map 5399), only within the limits of said closing of Genesee Avenue - on Resolution of Intention No. 183121, 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 183410, ordering vacation of Mt. Estes Court, Mt. Frontenac Avenue, portions of Mt. Estes Avenue and Genesee Avenue, and restoration of access rights to Lot 2065 of East Clairemont Unit No. 8, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the two bids and one alternate bid received for furnishing 360 parking meters, was presented.

RESOLUTION 183411, accepting the low acceptable bid of and awarding the contract to Traffic Appliance Corporation for furnishing 360 parking meters at a cost of \$55.075 each, for a total cost of \$19,827.00; plus sales tax; less a trade-in allowance of \$3,240.00 on 360 used parking meters; less 5% 60 days cash discount; 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 15 items of tapping sleeves, was presented. RESOLUTION 183412, accepting the second low tie bid of and awarding the contract to Western Metal Supply Co. for furnishing 15 items of tapping sleeves, at a total cost of \$3,291.78; 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 Scheidle.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing one 15 KW engine-generator, was presented. RESOLUTION 183413, accepting the low bid of and awarding the contract to Bay City Electric Works, Inc., for furnishing one 15 KW enginegenerator, for a total cost of \$2,380.00; 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, requesting a did authority to advertise for bids for furnishing ready-mix concrete, was presented.

RESOLUTION 183414, authorizing the Purchasing Agent to advertise for bids for furnishing ready-mix concrete as may be required for a period of one year, beginning July 1, 1965, through June 30, 1966, in accordance with Specifications Bidding Instructions and Requirements filed under Document No. 684298, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Hearing 183410-183414

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

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

RESOLUTION 183415, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the College Grove Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

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

RESOLUTION 183416, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Rolando Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on furnishing of electric energy for two years in Rolando Street Lighting Operation District No. 2, the City Clerk reported receipt of no written appeals.

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

RESOLUTION 183417, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Rolando Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183418, authorizing the City Manager to execute a Lease Agreement with the State of California as lessor, leasing a portion of Mount Woodson, being 150' by 200' or 30,000 square feet, for the purpose of the construction, maintenance and operation of a two-way microwave radio relay station, for a term of five years, plus a five-year option, at a rental of \$250.00 per year for the leased area, plus \$25.50 per year maintenance for the access road, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183419, authorizing the City Manager to execute a Lease Agreement with San Diego Consolidated Co. as lessee, leasing a portion of the Northwest Quarter of Section 36, T 12 S, R 1 W, S.B.B. & M., being approximately 26 acres, for the improvement of a drainage channel including excavation and removal of material, for a term of 5 years; cancellable on 60 days' notice by either party, at a rental of \$100.00 per month, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Hearings 183415-183419

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RESOLUTION 183420, authorizing the City Manager to execute a Lease Agreement with Victoria Realty Corporation as lessee, leasing a portion of Pueblo Lot 1797 for the construction, operation and maintenance of one illuminated signboard, for a term of four years; with a thirty-day cancellation clause, at a rental of \$20.00 per month, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 183421, authorizing the City Manager to execute a Lease Agreement with Jack Wilson Company as lessee, leasing the easterly portion of Building No. 83 at Brown Field, containing approximately 2,232 square feet of floor space plus adjacent ramp area, for the purpose of manufacture and distribution of high fidelity speaker enclosures, furniture and accessory items, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 183422, authorizing the City Manager to execute an agreement with C. M. Cornell and Associates, Electrical and Mechanical Engineers, providing for engineering services in the design and construction of improvements to El Prado Boulevard and the Organ Pavilion Parking Lot in Balboa Park and Serra Museum in Presidio Park; and authorizing the expenditure of \$1,000.00 out of the Capital Outlay Fund for this purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183423, authorizing the City Manager to execute a First Amendment to Agreement with Ferver-Dorland & Associates, Structural Engineers, and Lykos & Goldhammer, Architects and Engineers, a joint venture, for the design of Ocean Beach Pier, amending that agreement to permit use by the City of plans and specifications submitted thereunder, and to permit the City Auditor and Comptroller to make payment now due because bids were in excess of \$735.000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183424, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of Road 11-SD-125 between Dallas Street and 0.5 miles north of Navajo Road, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 183425, approving Change Order No. 1 issued in connection with the contract with American Electric Contracting Corporation, for the installation of traffic signals at the intersections of Balboa Avenue and Genesee Avenue, and Grand Avenue and Ingraham Street; said changes amounting to a decrease in the contract price of \$2,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 183426, approving Change Order No. 1 issued in connection with the contract with K & R Construction Company, for the installation of Rose Canyon Asphalt Emulsion Storage Facility; said changes amounting to an increase in the contract price of \$264.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 183427, waiving and forgiving the accrued liquidated damages provided for in the contract with Horizon Surveys, Inc., for the completion of aerial photography and photogrammetric mapping of Miramar Sanitary Fill and Chollas Sanitary Fill, which contract expired on November 16, 1963, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183428, urging adoption by the California Highway Commission of a freeway routing for State Legislative Route 56 between Route 5 at Carmel Valley Road and Route 67 (Route 11-SD-56-PM 0.0-17.1); notifying the California Highway Commission that the City does not desire any further public hearings and has no further information to receive or offer, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 183429, finding the structurally unsafe buildings at 2942 Imperial Avenue, owned by Elida Hill and Lavela and Horace Harlan to be a public nuisance; directing the City Attorney to take appropriate legal proceedings to abate said nuisance, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 183430, finding the structurally unsafe building at 614 Market Street, owned by Harry G. Samisch, Celia Price Elke, Carol Price, Cynthia Price Kearny, Marion Price, Mrs. Thomas Elke, Mrs. Ruth Hartman and Helen Samisch, to be a public nuisance; directing the City Attorney to take appropriate proceedings to abate said nuisance, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 183431, finding the structurally unsafe buildings at 825 - 16th Street, owned by Anna Schneider, to be a public nuisance; directing the City Attorney to take appropriate legal proceedings to abate said nuisance, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

The following resolutions denying chaims were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle: RESOLUTION 183432, denying the claim of Clem G. Ellis, dba B & N Market, 3304 41st Street, San Diego, California;

RESOLUTION 183433, denying the claim of La Jolla Beach Travelodge by Tom Watson, Manager, 412 La Playa del Norte, La Jolla, California;

RESOLUTION 183434, denying the claim of Ray Lilly, 3495 University Avenue, San Diego, California 92104;

RESOLUTION 183435, denying the claim of Charlotte Nalwalker, 7370 Linda Vista Road, San Diego, California 92111; and

RESOLUTION 183436, denying the claim of Salvador M. Pacho, Geo. Washington Sta., 2692 C Street, San Diego, California 92102.

RESOLUTION 183437, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Princess Park Estates, Inc., an existing easement for drainage purposes affecting a portion of Lot 233 of Princess Gardens Unit No. 4; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following resolutions accepting a deed and a subordination agreement; directing the City Clerk to transmit said deed and agreement to the Property Division for further handling, were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 183438, accepting the subordination agreement of Continental Mortgage Envestors, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated March 26, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 233, Princess Gardens Unit #4 to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 183439, accepting the deed of Princess Park Estates, Inc., dated March 22, 1965, conveying an easement and right of way for drainage purposes across a portion of Lot 233, Princess Gardens Unit #4, as more particularly described in said deed.

The following resolutions accepting deeds and a subordination agreement; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 183440, accepting the quitclaim of Loma Riviera Company, dated March 29, 1965, 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 Loma Riviera Townhouse Unit No. 1;

RESOLUTION 183441, accepting the deed of James P. Murray, Jr. and Phyllis J. Murray, dated March 22, 1965, conveying an easement and right of way for drainage purposes across a portion of Lot 66, Point Loma Villas, as more particularly described in said deed;

RESOLUTION 183442, accepting the quitclaim of Rancho Bernardo Homes, Inc., Rancho Bernardo, Inc., dated March 24, 1965, 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 Seven Oaks Unit No. 7; and

RESOLUTION 183443, accepting the subordination agreement of San Diego Federal Savings and Loan Association as beneficiary, and San Diego Federal Savings and Loan Association as trustee, dated March 26, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 66, Point Loma Villas to an easement for drainage purposes across said property particularly described in said subordination agreement.

The following ordinances were introduced at the meeting of April 6, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority of the 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 9194 (New Series), amending Article 1, and Division 1 of Article 2, of Chapter IV, of the San Diego Municipal Code by adding sections, amending sections and repealing sections regulating health and sanitation, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Mayor Curran. Nays-Councilman Hitch. Absent-None.

ORDINANCE 9195 (New Series), amending Division 1 of Article 2, of Chapter IV of the San Diego Municipal Code by adding Sections 42.0104.1 and 42.0104.2; and amending Section 42.0130 regulating health and sanitation, was adopted on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

183438-183443 9194-9195 N.S.

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. RESOLUTION 183444, authorizing the City Manager to execute a termination of lease agreement with W. F. Pitzer as lessee, covering the leasing of a portion of Pueblo Lot 1797 for the construction, operation and maintenance of one illuminated signboard, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from Mr. Norman Dale Little, offering a number of suggestions to increase the efficiency and profitability of operation of the transit system, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hom, the Council directed that said communication be filed, with a copy sent to the San Diego Transit System.

A communication from Mr. Floyd Overton, Jr., endorsing the floating stadium, was presented. Said communication was referred to Council Conference,

on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from Citizens for Decent Literature of Ventura County, submitting a copy of a resolution by the Board of Supervisors of that County, supporting Assembly Bill 1313; further requesting the San Diego City Council to actively endorse A.B. 1313, was presented.

Said communication was referred to the Council Legislative Committee, on motion of Councilman Walsh, seconded by Councilman Hom.

At this time, the Council returned to the consideration of Item 6 of the Agenda, the hearings on the improvements to Nautilus Street, et al.

The City Attorney presented the proposed resolution declaring the intention of the Council to modify the work in the matter of the construction of Nautilus Street, et al. The City Clerk read said resolution.

A motion was made by Councilman Scheidle, seconded by Councilman Cobb, to adopt the resolution modifying the work and setting the time and place for hearing protests on the modification. The roll was not called at this time.

Mr. George Kidd appeared to request an administrative definition of benefit.

After some discussion, the roll was called on the above motion, and on a motion to continue the hearings.

RESOLUTION 183445, continuing the hearings on the proposed improvement on Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito and Public Rights of Way in a portion of Pueblo Lot 1255, under Resolution of Intention No. 182661, to the hour of 10:00 o'clock A.M., Tuesday, May 4, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 183446, declaring the intention of the Council to order changes and modifications in the work proposed to be done under Resolution of Intention No. 182661, in the matter of the construction of Nautilus Street, Fairway Road, et al.; at an estimated increase in the cost of the work of \$20,006.12 (addition of grading, paving, curbs and sewer in Fairway Drive from the proposed Muirlands West Unit No. 2 to the southerly terminus of the existing Fairway Road in La Jolla Country Club Knolls subdivision); setting the time and place for hearing protests thereto as Tuesday, May 4, 1965 at 10:00 o'clock A.M., in the Council Chamber of the Administration Building, Community Concourse; and directing the City Clerk to cause this Resolution of Intention to be published at least ten days before the date of said hearing in the San Diego Union, a daily newspaper, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

183444-183446 Hearings Communications

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There being no further business to come before the Council at this time, the meeting was adjourned at 11:25 o'clock, A.M., in memory of Mr. Robert Crandall, a local newspaper editor, on motion of Councilman Cobb, seconded by Councilman Walsh.

Mayor of The San Diego, California CityXof

ATTEST:

Cuty of San Diego, California City Clerk of The

Adjourned in memoriam

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## 4-15-65

## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 15, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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.

A service award was presented to Raymond W. Geffe - Accounting Division Supervisor, Auditor's Office for 20 years service with The City of San Diego; presented by Councilman Hitch.

The Mayor welcomed a group of Girl Scouts from Troop 932 at Audubon Elementary School attending this meeting, accompanied by Mrs. Sylvia Sweigart, and another group from Girl Scout Troop 918 at O'Farrell Elementary School, accompanied by Mrs. Bell.

Mrs. Barbara Anderson was introduced at this time and she presented a group of children from the Jack and Jill Club of America, present in the Chamber.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the appeal of Charles Marastica from the order of the Chief of Police suspending his Dine and Dance License at the Club Boomerang, 630 Market Street, the Mayor reported that this appeal had been withdrawn.

RESOLUTION 183447, filing the appeal of Charles Marastica from the order of the Chief of Police suspending his Dine and Dance License at the Club Boomerang, 630 Market Street, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the six bids received for the construction of eleven Lifeguard Towers, was presented.

RESOLUTION 183448, accepting the low bid of and awarding the contract to L. L. Hawkins & Sons, for the construction of eleven Lifeguard Towers at various locations in the City, for the sum of \$11,415.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$15,000.00 out of the Capital Outlay Fund for this purpose and related costs, 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 four items of Copper Tubing, was presented. RESOLUTION 183449, 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 \$19,891.42; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the ten bids received for furnishing envelopes, was presented. RESOLUTION 183450, accepting the low bid of and awarding the

Convened Hearing 183447-183449 contract to Federal Envelope Company for furnishing Envelopes as may be required for the one-year period commencing June 1, 1965 through May 31, 1966, as per prices on file in the Purchasing Department; 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 Hom.

A communication from the Purchasing Agent reporting on the three bids received for furnishing three items of Theatrical Lighting Equipment, was presented.

RESOLUTION 183451, accepting the low bid of and awarding the contract to Pembrex Theatre Supply Corp. for furnishing three items of Theatrical Lighting Equipment, for a total cost of \$1,384.35; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183452, approving plans and specifications to demolish, remove and reconstruct Mountain View Park Field House, including parking lot and sprinkler system; filed under Document No. 684429; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 183453, continued from the Meeting of April 8, 1965, authorizing the expenditure of \$17,625.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for purchase of approximately five acres in Sections 26 and 27, Township 18 South, Range 2 West, S.B.M., required as an adjunct to Montgomery Park in South San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 183454, continued from the Meeting of April 8, 1965, rescinding Resolution No. 178730, adopted January 23, 1964, which established Madison Avenue, between Texas Street and Park Boulevarddas a Through Street, was adopted on motion of Councilman Scheidle, 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 Scheidle, seconded by Councilman de Kirby:

RESOLUTION 183455 - Clairemont Plaza Unit No. 5; RESOLUTION 183456 - Seven Oaks Unit No. 5; RESOLUTION 183457 - Seven Oaks Unit No. 6; RESOLUTION 183458 - West Clairemont Unit No. 1; RESOLUTION 183459 - West Clairemont Unit No. 3; and RESOLUTION 183460 - West Clairemont Unit No. 4.

RESOLUTION 183461, authorizing the City Manager to execute Utilities Agreement No. 14414 with the Department of Public Works, Division of Highways, State of California, covering the relocation of a Civil Defense Siren on Rosecrans Street, near Pacific Highway, to clear the site for construction of Interstate Highway 5 (Interstate Project No. I-005-1(14) 17), was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 183462, authorizing the City Manager to execute an Agreement with the Department of California Highway Patrol, State of California, covering the City's sharing of the cost of a Telpak Circuit System Telegraph Grade Line between the Police Department and the California Highway Patrol Office in Sacramento, California, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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RESOLUTION 183463, welcoming the 1966 National Convention of the Veterans of World War I of U.S.A., to be held in San Diego from September 18 to September 22, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 183464, authorizing the representative of the City Engineering Department to travel to San Jose, California, to attend the San Jose Executive Highway Management Seminar, to be held April 19-21, 1965, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following resolutions denying claims, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb: RESOLUTION 183465, denying the claim of Ruth A. Green, 5415 Bonita Drive, San Diego, California 92114; and

RESOLUTION 183466, denying the claim of Kirby Johnson,  $2205\frac{1}{2}$  Grand Avenue, San Diego, California 92109.

RESOLUTION 183467, vacating that certain easement for general utility purposes, affecting Lots 7 and 8, Victory Manor, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 183468, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Pilgrim Congregational Church of Pacific Beach, California, an existing easement for sewer purposes affecting a portion of Acre Lot 22, Pacific Beach; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following resolutions accepting deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby: RESOLUTION 183469, accepting the Quitclaim of William P. Odom

and Ruth C. Odom, 1817 Morena Blvd., Suite C, San Diego, California 92110, dated March 31, 1965, 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 Village Green; and

RESOLUTION 183470, accepting the Deed of Pilgrim Congregational Church of Pacific Beach, California, dated March 8, 1965, conveying an easement and right of way for sewer purposes across a portion of Acre Lot 22, Pacific Beach, as more particularly described in said deed.

RESOLUTION 183471, accepting the Quitclaim of J. Ralph Wiesehan Development Company, 5831 Corral Way, La Jolla, California, dated March 21, 1965, 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 Colony West Unit No. 2, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

183463-183471

RESOLUTION 183472, authorizing the City Manager to accept the work done in Colony West 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 Scheidle.

The following Ordinances were introduced at the Meeting of April 8, 1965.

Reading in full prior to final passage was dispensed with by a vote of a majority 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 9196 (New Series), incorporating Lots 1, 2 and 3, Block 229, University Heights, 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. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9197 (New Series), incorporating Lots 7 to 14, inclusive, and Lots 17 and 18, Block 86, and Lots 2 to 9, inclusive, Block 91, Linda Vista Unit No. 3, in The City of San Diego, California, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series), adopted May 4, 1948, 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-None. Councilman Cobb was excused from voting having been absent at the time of testimony and introduction.

ORDINANCE 9198 (New Series), incorporating all of Lots 17 and 18 and a portion of Lot 16, Block 187, Mannasse and Schiller's Subdivision, in The City of SanDiego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12942, approved September 4, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman 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 having been absent at the time of testimony and introduction.

ORDINANCE 9199 (New Series), amending Section 1 of Ordinance No. 9032 (New Series), adopted June 4, 1964, incorporating portions of Pueblo Lots 1174 and 1175, et al., of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431 of the San Diego Municipal Code, respectively, was adopted 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.

ORDINANCE 9200 (New Series), repealing Section 22.0521 of the San Diego Municipal Code relating to time and place of opening special assessment bids, 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 proposed Ordinance, amending Section 1 of Ordinance No. 9031 (New Series), adopted June 4, 1964, incorporating portions of Pueblo Lots 1224, 1787 and 1788 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-1-5, R-3, C-1A and M-2 Zones, as defined by Sections 101.0407 101.0411, 101.0431 and 101.0441 of the San Diego Municipal Code, 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.

183472 9196-9200 N.S. Ordinance introduced

4-15-65

A proposed ordinance, amending Section 1 of Ordinance No. 9023 (New Series), adopted May 21, 1964, 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, 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.

A proposed ordinance, amending Section 1 of Ordinance No. 8988 (New Series), adopted March 26, 1964, as amended by Ordinance No. 9156 (New Series), adopted January 21, 1965, 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, 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.

A proposed ordinance, amending Section 1 of Ordinance No. 9019 (New Series), adopted May 21, 1964, 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, 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 Mission Playhouse, in Old Town, requesting a \$5,000.00 contribution from The City of San Diego for support during the forthcoming year, was presented.

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

A communication from M. M. Travis opposing raising of the Greens Fees on Municipal Golf Courses, was presented. Said communication was filed, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from Jolly Jack L. Scheklesky offering suggestions relative to parking, industry attractions, stadium, etc., was presented.

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

At this time the Council took up the item on the Supplemental Agenda for this date.

A proposed ordinance, amending Division 1, Article 1, Chapter X of the San Diego Municipal Code by adding thereto two new Sections to be known as Section 101.0101.51 and Section 101.0101.52 relating to Definitions, and amending Section 101.0505, Division 5, Article 1, Chapter X, of the San Diego Municipal Code relating to Conditional Use Permits, 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.

Ordinances introduced Communications 4-15-65

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

RESOLUTION 183473, supporting and encouraging the location of a State Medical Correctional Facility in The City of San Diego; authorizing the City Manager and Planning Director to assist those officials of the State of California who are investigating possible sites for said facility, and keep the Council informed of the results of said assistance, 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 10:30 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

øf San Diego, California The City Mayor of

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ATTEST:

City Clerk of The City of San Diego, California

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183473 U.C. Adjourned

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4-20-65

## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 20, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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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 the Reverend Ansle T. Severtson, pastor of Our Saviour's Evangelical Lutheran Church. The Reverend Severtson gave the invocation.

Steve Brinn, a student from Woodrow Wilson Junior High School, led the Pledge of Allegiance.

At this time Mayor Curran recognized a group of students from the Honor Society of Woodrow Wilson Junior High School, accompanied by a teacher, Mrs. Harold K. Howland, and various sponsors. Mike Flannagan, Student Body President of Woodrow Wilson Junior High School, said a few words.

A group of citizens from West Germany, representatives of West Germany's sportsmen and amateur athletes, were to have attended this meeting, escorted by Paul Kleinsorge, President of the House of Germany in San Diego, and Walter Morawski, Vice-President Sportsverein. The Mayor announced that they had been unable to attend.

The Minutes of the Regular Council Meetings of Tuesday, April 6, and Thursday, April 8, 1965, 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, time set for the hearings on paving and otherwise improving the Alley in Block C, Redland Gardens; changing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 183124, the City Clerk reported receipt of one written protest.

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

RESOLUTION 183474, overruling the protest of William L. Howell, filed under Document No. 684151, and all other protests written or verbal, against the proposed improvement in Alley in Block C, Redland Gardens, under Resolution of Intention No. 183124, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183475, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 183124 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Convened Invocation Pledge of Allegiance Visiting students West German citizens -not present Minutes approved Hearing 183474-183475 RESOLUTION ORDERING WORK 183476, to improve Alley, Block C, Redland Gardens, and change the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 otclock, A.M. having arrived, time set for the hearing on 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 Avenue and Polk Avenue - on Assessment Roll No. 3288, the City Clerk reported receipt of two written protests.

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

RESOLUTION 183477, overruling and denying the appeals of Cass Gurney and Charles G. Mazzeo and all other appeals, written or verbal from the Street Superintendent's Assessment No. 3288; confirming and approving the Street Superintendent's Assessment No. 3288; and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on improving the Alley in Block 125, University Heights and its intersections with Texas Street and Arizona Street; establishing the official grade thereof - on Assessment Roll 3289, 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 183478, confirming and approving the Street Superintendent's Assessment No. 3289, 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, time set for the hearing on improving Auburn Drive and Public Rights of Way in Lots 48 and 49, resubdivision of Blocks 1 to 12, Fairmount Addition; Lots 36 through 47, and Lot B, Fairhaven Acres; Lot 117, Ridgeview Acres Unit No. 3; establishing the official grade on Auburn Drive - on Assessment Roll No. 3290, no one appeared to be heard and no appeals were filed.

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

RESOLUTION 183479, confirming and approving the Street Superintendent's Assessment No. 3290, 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 Cobb.

A communication from the Purchasing Agent, reporting on the seven bids received for the construction of sprinkler irrigation systems around the Timken Art Gallery Building in Balboa Park, was presented. The following resolutions relative to said construction were

adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 183480, accepting the low bid of and awarding the contract to Schmidlin Bros. Inc., in the amount of \$9,384.88; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245, for said construction and for related costs; and

183476-183480 Hearings RESOLUTION 183481, authorizing the City Manager to do the work of providing landscaping and water services as needed in connection with said construction, by appropriate city forces.

A communication from the Purchasing Agent, reporting on the four bids received for the improvement of paths adjacent to the Timken Art Gallery in Balboa Park, was presented.

RESOLUTION 183482, accepting the low bid of and awarding the contract to Joseph M. Haddad, dba J. M. Haddad Constr. Co., in the amount of \$6,906.97, for the improvement of paths adjacent to the Timken Art Gallery in Balboa Park; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$8,300.00 out of Capital Outlay Fund 245, for said improvements and related costs, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing two telescoping-type hydraulic cranes, was presented.

RESOLUTION 183483, accepting the low bid of and awarding the contract to Apache Truck Bodies, Inc., for furnishing two telescopingtype hydraulic cranes @ \$13,392.65 each, for a total cost of \$26,785.30, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the six bids received for furnishing 200 bronze gate valves for water service, was presented.

RESOLUTION 183484, accepting the lowest acceptable bid of and awarding the contract to Acme Pipe Company for furnishing 200 bronze gate valves for water service at a cost of \$7.80 each, for a total cost of \$1,560.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing one used extension bed gap lathe, was presented.

RESOLUTION 183485, authorizing the Purchasing Agent to advertise for bids for furnishing one used extension bed gap lathe, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 684537, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent, requesting authority to advertise for sale and sell certain obsolete automotive equipment no longer needed or desirable for use by the City, was presented.

RESOLUTION 183486, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment no longer needed or desirable for use by the City, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION OF AWARD 183487, awarding the contract to Sim J. Harris Company for the improvement of 46th Street, Home Avenue and Olive Street, was adopted on motion of Councilmande Kirby, seconded by Councilman Hom.

RESOLUTION OF INTENTION 183488, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the westerly ten feet of First Avenue, adjacent to Block 323, Horton's Addition, between Palm Street and Maple Canyon Road, as more particularly shown on Map No. 10785-B, filed in the office of the City Clerk as Document No. 683812; fixing the time and place for hearing all persons interested as 10:00 o'clock, A.M., May 18, 1965, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 183489, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the westerly 125 feet of the Alley in Block 14, Roseville Heights, easterly of Albion Street, as more particularly shown on Map No. 10787-B, filed in the office of the City Clerk as Document No. 683981; fixing the time and place for hearing all persons interested as 10:00 o'clock, A.M., May 18, 1965, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

Two proposed resolutions, granting petitions; directing the City Engineer to furnish description and plat of each district, were presented. RESOLUTION 183490, granting the petition for the installation of water mains in Blackshaw Avenue, between Vista Lane and Averil Road; Vista Lane, between Blackshaw Avenue and Smythe Avenue; Smythe Avenue,

between South Vista Avenue and Sunset Avenue, was adopted on motion of a councilman de Kirby, seconded by Councilman Cobb.

The proposed resolution, granting the petition for grading, paving and otherwise improving Torrey Pines Road, between Ardath Road and the north line of Parcel 346-54-7, was referred to the City Manager for expansion of the area to be improved, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 183491, granting the petition for grading, paving and installing curbs and gutters as required in Edmonds Street, between Patten and 65th Streets; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 183492, granting Rancho Bernardo Homes, Inc. and Rancho Bernardo, Inc., subdivider of Seven Oaks Unit No. 10, an extension of time in which to complete the required improvements, from April 21, 1965 to April 21, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 183493, approving Change Order No. 2 issued in connection with the contract with E. C. Losch Co., Inc. for the installation of the San Diego Freeway Pipeline; said changes amounting to an increase in the contract price of \$2,207.50, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 183494, authorizing the City Attorney to settle the \$47.87 claim of Lindburg Apartments, Inc., by H. Wilson, Mgr., 6767 Neptune Place, La Jolla, California, for the sum of \$23.94; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, in the amount of \$23.94, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.
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RESOLUTION 183495, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across portions of Pueblo Lots 1316, 1317 and 1321 of the Pueblo Lands of San Diego; naming the same Genesee 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 Cobb, seconded by Councilman Hom.

The following resolutions accepting deeds and subordination agreements; 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 Hitch:

RESOLUTION 183496, accepting the deed of Carnolfo Benitez and Margaret Benitez dated January 18, 1965, conveying an easement and right of way for street purposes across a portion of Lot 15, Block 2 of Sunnyslope Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Klauber Avenue;

RESOLUTION 183497, accepting the subordination agreement of California Federal Savings and Loan Association, as beneficiary, and Financial and Transport Services, Inc., as trustee, dated March 30, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1264 of the Pueblo Lands of San Diego to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 183498, accepting the deed of The Copley Press, Inc., dated March 30, 1965, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1263 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 183499, accepting the deed of The Copley Press, Inc., dated March 30, 1965, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1263 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 183500, accepting the deed of Frederick Jens Nelson and Evelyn Gibson Nelson dated February 26, 1965, conveying a portion of Sections 26 and 27, Township 18 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 183501, accepting the subordination agreement of Sentinel Savings and Loan Association, as beneficiary, and Commercial Development Co., as trustee, dated January 27, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 15, Block 2 of Sunnyslope Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 183502, accepting the deed of Sentinel Savings and Loan Association dated April 2, 1965, conveying an easement and right of way for street purposes across a portion of Lot 4, Block 7 of Loma Grande, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Fourth Avenue;

RESOLUTION 183503, accepting the subordination agreement of Charles Spitzer and Lillian K. Spitzer, as beneficiaries, and Security Title Insurance Company, as trustee, dated April 1, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 15, Block 2 of Sunnyslope Addition to Encanto Heights, to the easement for street purposes across said property particularly described in said subordination agreement;

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RESOLUTION 183504, accepting the deed of Swan Constructors, Inc., dated March 29, 1965, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1264 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 183505, accepting the Director's Deed of the State of California, Department of Public Works, by Ray Varley, Assistant Director, dated January 28, 1965, conveying an easement for the construction, reconstruction and maintenance of a water pipe line under portions of Lots 6, 7 and 8 of Block 7, Lots H and O in Rancho El Cajon, 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 Walsh, seconded by Councilman Scheidle:

RESOLUTION 183506, accepting the subordination agreement of Continental Mortgage Investors, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated March 24, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 183507, accepting the deed of Louis Feller and Bertha Feller dated March 25, 1965, conveying an easement and right of way for sewer purposes across a portion of Lot 67, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 183508, accepting the deed of Richard M. Jackson and Helen B. Jackson as to an undivided one-half interest, and Stanley C. Scott and Virginia K. Scott as to an undivided one-half interest, dated March 19, 1965, 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 183509, accepting the deed of Richard Kelton and David A. S. Kelton, each as to an undivided one-half interest, dated March 19, 1965, conveying an easement and right of way for sewer purposes across a portion of Lot 67, Rancho Mission of San Diego, as more particularly described in said deed.

RESOLUTION 183510, authorizing the City Manager to execute an agreement with Mr. Nate Rosenberg, permitting said Nate Rosenberg to construct an underground garage under the surface of Seventh Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

Communications from Mr. Fred Landgraf and Mr. Willis Allen objecting to the proposed location of a medical and correctional prison; urging another site be determined, were referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Mr. Harry Bowers, opposing an increase in greens fees on municipal golf courses, was referred to the Council Conference on this subject, Thursday, April 22, 1965, on motion of Councilman de Kirby, seconded by Councilman Cobb.

183504-183510 Communications

4-20-65

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There being no further business to come before the Council at this time, the meeting was adjourned at 10:30 o'clock, A.M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

Mayor The City dføſ San California Diego,

ATTEST:

City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 22, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE 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 the Mayor introduced Brigadier Howard Sloan, City Commander, Salvation Army, San Diego City Command, who presented a gold medallion from Mayor Lauris S. Parker of Juneau, Alaska, to Mayor Curran. Mayor Curran introduced Mrs. Edwin Peterson of the Del Cerro Woman's Club who presented a lectern to the City, to be used in the Civic Theatre. The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the matter of rezoning Lot 1, Fairmount Plaza, located on the northwesterly side of Home Avenue southerly of Gateway Drive, from Zone R-4 to Zone C, 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 Hitch. A proposed Ordinance, incorporating Lot 1, Fairmount Plaza, 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. 8032 (New Series), adopted December 30, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of 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, time set for the hearing on the proposed 'General Plan For San Diego - 1985", the Mayor reported there had been several requests to be heard on this subject. Dr. Donald Leiffer, Chairman of the Citizens Advisory Committee on the General Plan, reported on the work done by the committee in the past two and one-half years, and recommended the Council's approval of said plan. The City Clerk read a letter from the Planning Commission regarding the hearings held before that commission, and the amendments or changes made in the original plan. The Planning Director spoke in this regard. Mr. Hamilton Marston and Mr. Robert Platt appeared to speak in favor of the plan. Mrs. Virginia Taylor and Mrs. Leslie Scott appeared to speak in favor of the plan with reservations on specific items therein. The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch. RESOLUTION 183511, adopting and officially certifying "The General Plan for San Diego - 1985", was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch. A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Centrifugally Spun Reinforced Concrete Pipe, was presented. Convened Hearings Ordinance introduced

183511

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4-22-65

RESOLUTION 183512, 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. 684670, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 183513, approving plans and specifications for furnishing and installing Lighting Systems for a Soft Ball Field at Allied Gardens Community Center and at Lewis Junior High School; filed under Document No. 684671; 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 183514, approving plans and specifications for the construction of additional Safety Lighting on the exterior of Balboa Stadium; filed under Document No. 684672; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission relative to the Final Map of Asbury Park Unit No. 1, a one-lot subdivision of the west 295 feet of the east 300 feet of the northerly half of Lot 37 of The Highlands, located on the southwest corner of Vickers and Mercury Streets in the R-1-20 Zone of Kearney Mesa, was presented.

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

RESOLUTION 183515, authorizing the City Manager to execute a Contract with Corporation of the President of the San Diego Stake of the Church of Jesus Christ of Latter Day Saints for the completion of improvements; and

RESOLUTION 183516, approving the map and accepting on behalf of the public portions of public streets dedicated on said map within this subdivision.

RESOLUTION 183517, authorizing the City Manager to complete by City Forces or City Contract, certain work necessary to protect the public interest, which is required as a condition of abandonment of the proposed Eden Roc Estates Unit No. 1 Subdivision; authorizing him to use all or part of the Subdivider's deposit, which was required for engineering charges, to complete said work, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183518, authorizing the City Manager to execute an Agreement with Hatch, Heimerdinger and Associates, architects, for the preparation of plans for a Selective Vertical Conveyor for the City Administration Building, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183519, authorizing the City Manager to execute an Agreement with Raymond T. Sperry, Paul B. Holz and Frank L. Willey for the production of three Motion Picture Documentary Films concerning City departments and City government, for a fee not to exceed \$12,000.00, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 183520, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, covering proposed development of the San Diego Freeway (11-SD-5-PM-19.6-20.5), between 0.2 mile south and 0.8 mile north of Rosecrans Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A proposed Resolution authorizing the expenditure of \$23,500.00 out of Gas Tax Fund 220 solely and exclusively for the purpose of providing funds for the acquisition of lands required for the extension of Convoy Street northerly from Othello Street to Clairemont Mesa Boulevard, was continued to April 29, 1965, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183521, authorizing the expenditure of \$23,203.40 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure for construction of various improvement projects, by designated Resolutions, for the purpose of providing additional funds, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183522, authorizing the expenditure of \$2,000.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for the acquisition of right-of-way for the improvement of Imperial Avenue, between 47th Street and 50th Street, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183523, authorizing the City Manager to execute an "Offer and Acceptance of Federal Grant for Sewer Treatment Works under 33 U.S.C. 466 et seq." in the amount of \$338,100.00 (Project WPC-Cal 239) Tia Juana Valley Interceptor - San Ysidro connection to the Metropolitan Sewerage System with the inclusion of Conditions 1 and 2 and deletion of Conditions 3 and 4, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed resolution establishing Fees for the use of the Municipal Golf Courses located in Balboa Park and Torrey Pines Park, to become effective May 1, 1965; authorizing the Recreation Department to select five "home" student golf teams of six members each from Junior High Schools, Senior High Schools and Colleges in The City of San Diego for play at Balboa Park and the same number for play at Torrey Pines; authorizing the Recreation Department to arrange for waiving of Greens Fees for contestants entered in the Annual Junior Golf Championships held at any Municipal Golf Course; establishing the legal holidays for the purpose of this resolution; and rescinding Resolution No. 164888, adopted March 7, 1961, was presented.

The City Manager read his report.

Mrs. Lloyd Williams appeared to request that her letter of protest be read.

The City Clerk read Mrs. Williams' letter to the Council.

At 12:00 o'clock P.M., the meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman Hom.

The Regular Recessed Meeting was 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 following persons appeared to speak in opposition to the raise in greens fees: Mr. Clyde Weston, Mr. Keith Chaney, Mrs. J. F. Baebler, Mr. Robert Coates, Mr. Ronald Mayo, Mr. Abe Segal and Mr. Arthur Chambers. Councilman Scheidle suggested that the City Manager might

report on the possibility of allowing a 50% discount for citizens over 65 years of age.

Mayor Curran suggested that the Manager be asked to investigate the monthly ticket now in use, and the reported violations of the same. Councilman Cobb made a motion, seconded by Councilman Hitch, to continue this matter for two weeks to get a compilation of information on

to continue this matter for two weeks to get a compilation of information on the questions raised today. The roll was not taken and the motion was later withdrawn.

183521-183523 Recessed Reconvened

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Councilman Scheidle made a motion, seconded by Councilman de Kirby, to adopt the proposed resolution, with reservations on the matters of Senior Citizen rates and monthly ticket use, to become effective on June 1, 1965, giving the City Manager time to report. The roll was not called on this motion.

Councilman Hitch made a motion, seconded by Councilman Hom, to table the above motion and continue the matter for one week for a report from the City Manager regarding Senior Citizen rates. The motion carried by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilmen de Kirby and Scheidle. Absent-None.

RESOLUTION 183524, authorizing the City Manager to charge and collect fees for police operated emergency Ambulance Service according to designated schedule which provides a fee of \$16.00 for transporting emergency patients, and further providing a penalty of \$8.00 if said fee is not paid within sixty days after the emergency service is rendered; rescinding Resolution No. 173852, adopted December 13, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183525, extending congratulations and best wishes to Mrs. Meta W. Bruce on her being selected California Mother of the Year; and thanking her for her contribution to our community, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 183526, declaring the intent of the City Council to consider an Ordinance incorporating the proposed increase in Retirement Benefits under the City Employees' Retirement System as recommended by the City Manager, in the event of the approval by the City employees of such proposed changes, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Mayor Curran. Nays-Councilmen Hom and Walsh. Absent-None.

RESOLUTION 183527, approving the claim of Irving Alexander, 3008 James Street, San Diego, California 92106 in the amount of \$78.48; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

The following resolutions denying claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION 183528, denying the claim of Jesse B. Carroll, 5435 Eldridge Court, San Diego, California 92120;

RESOLUTION 183529, denying the claim of Benjamin F. Gibbs, 7053 University Avenue, La Mesa, California;

RESOLUTION 183530, denying the claim of Otto and Annie Naffz, 3209 32nd Street, San Diego, California 92104; and

RESOLUTION 183531, denying the claim of Paul W. Wismar, 3132 Third Avenue, San Diego, California 92103.

RESOLUTION 183532, accepting that area reserved for future street use, being portions of Lots 176, 177, 178 and 179 in Western Hills Unit No. 2 Subdivision; dedicating said area as a public street, and naming the same Somam Avenue; directing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183533, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Sentinel Savings and Loan Association an existing easement for slope purposes affecting portions of Lots 1, 4 and 5 of Sentinel Center; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183534, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Elizabeth Sims Allison an existing easement for slope purposes affecting a portion of Lot 2 of Sentinel Center; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183535, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Jesse Stacy and Rose Marie Stacy, Robert Fontana and Margaret A. Fontana, an existing easement for slope purposes affecting a portion of Lot 3 of Sentinel Center; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following ordinances were introduced at the Meeting of April 15, 1965.

Reading in full prior to adoption was dispensed with by a vote of not less than a majority of the Council. There were available for consideration of each member of the Council, prior to the day of adoption, printed or written copies of these ordinances.

ORDINANCE 9201(New Series), amending Section 1 of Ordinance 9031 (New Series), adopted June 4, 1964, incorporating portions of Pueblo Lots 1224, 1787 and 1788 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-1-5, R-3, C-1A and M-2 Zones, as defined by Sections 101.0407, 101.0411, 101.0431 and 101.0441 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, 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 9202 (New Series) amending Section 1. of Ordinance No. 9023 (New Series), adopted May 21, 1964, 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, 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 9203 (New Series), amending Section 1 of Ordinance No. 8988 (New Series), adopted March 26, 1964, as amended by Ordinance No. 9156 (New Series), adopted January 21, 1965, 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, 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.

ORDINANCE 9204 (New Series), amending Section 1 of Ordinance No. 9019 (New Series), adopted May 21, 1964, 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, 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.

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183533-183535 9201-9204 N.S. ORDINANCE 9205 (New Series), amending Division 1, Article 1 Chapter X of the San Diego Municipal Code by adding thereto two new sections to be known as Section 101.0101.51 and Section 101.0101.52 relating to Definitions, and amending Section 101.0505, Division 5, Article 1, Chapter X of the San Diego Municipal Code relating to Conditional Use Permits, 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.

A proposed Ordinance, repealing Sections 57.20, 57.20.1, 57.20.2, 57,20.3 and 57.20.4 of Article 7, Chapter V of the San Diego Municipal Code relating to Soliciting, Peddling, Vending, Circulating Petitions and Advertising Matter in and about the Civic Center Building, 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 proposed Ordinance, amending Article 1 of Chapter IX of the San Diego Municipal Code by adding Sections 91.301, 91.302, 91.303 and 91.4506; and repealing Section 91.02.6 regulating Building Construction, was presented.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the proposed ordinance was continued to April 29, 1965, for a report from the City Manager.

A communication from the Purchasing Agent reporting on the sale of twenty-four items of used automotive equipment from the Equipment Division for the sum of \$6,955.00, which sum has been deposited with the City Treasurer, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Twenty-three letters protesting an increase in Greens Fees at the Municipal golf courses, were presented. On motion of Councilman Cobb, seconded by Councilman Hitch, said letters were filed.

A communication from John McConnell suggesting it be made illegal to park in front of an occupied house, other than your own, for more than two hours in each twenty-four hours; also offering suggestions for raising revenues through licensing certain type trailer uses, was presented. This communication was referred to the City Manager, on

motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from San Diego Consolidated Co. opposing the specific proposed location, in Carroll Canyon area, for the proposed State Correctional Institution, was presented.

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

A communication from Mr. and Mrs. C. Boettger requesting the City to set aside an appropriation to either buy, lease or remove a City drain infringing on their property at Twiggs and Juan Streets; their title policy shows no recorded easement for the drain, was presented. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said communication was referred to the City Manager and City Attorney for report.

9205 N. S. Ordinance introduced Ordinance continued Communications A communication from Jolly Jack L. Scheklesky offering suggestions re stadium, use of convention facility, etc., was presented. Said communication was referred to the City Manager.

A communication from John S. Truesdale asking to be heard this date, to require adjacent property owners to follow the City specifications on construction jobs, was presented.

Councilman Scheidle reported that Mr. Truesdale had his answer. On motion of Councilman Scheidle, seconded by Councilman Walsh, said communication was filed.

A communication from Logan Heights Businessmen's Association opposing recent proposals concerning City garbage collection, was presented. Mr. Bo. Florence appeared to speak in objection thereto and ask if the business area in which he works could possibly have two collections a week instead of the present one.

The Mayor explained to Mr. Florence that no change in the regular garbage collection could be made without its being put to the vote of the people.

On motion of Councilman Walsh, seconded by Councilman Scheidle the question of the possible trash collection in the business area designated by the Logan Heights Businessmen's Association, was referred to the City Manager for report.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:52 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The City of San Diego, California for of

ATTEST:

The City of San Diego, California City Clerk of

Communications Adjourned

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## REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 20, 1965

IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 the Reverend George F. Oller, of the Church of St. Mary Magdalene. The Reverend Oller gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

RESOLUTION 183536, presenting Suggestion Awards to the following, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Silas Puentes - Sewer Division, Utilities Department - \$15.00; presented by Councilman Scheidle;

Dean Busch - Engineering Department - \$30.00; presented by Councilman Walsh; Wayne Flack - Sewage Treatment Division, Utilities Depart-

ment - \$135.00; presented by Councilman Cobb; and Loren Caraveau - Water Distribution Division, Utilities Department - \$190.00; presented by Councilman Hitch.

At this time Mayor Curran welcomed a group of new employees present in the Chamber.

The Mayor also recognized a group of adult students from San Diego City Schools Citizenship classes, accompanied by Mrs. June Walters, supervisor of American Citizenship classes. Mrs. Walters introduced several teachers of American Citizenship classes.

The Minutes of the Regular Council Meetings of Tuesday, April 13, and Thursday, April 15, 1965, were presented to the Council by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed.

A communication from the Purchasing Agent, reporting on the six bids received for furnishing bronze water service fittings, was presented.

RESOLUTION 183537, accepting the low bids of and awarding the contracts for furnishing bronze water service fittings to the following; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

(a) Western Metal Supply Co. for Group I, 28 items of fittings, and Group II, 6 items of fittings, for a total cost of \$47,049.20; terms 2% 30 days, plus sales tax; and

(b) Contractor Supply for furnishing Group III, 3 items of fittings for a total cost of \$2,252.00; terms 2% 10th prox., plus sales tax.

Convened Invocation Pledge of Allegiance Suggestion Awards New employees Visiting students Minutes approved 183537 A communication from the Purchasing Agent, reporting on the four bids received for furnishing concrete water meter and utility boxes, was presented.

RESOLUTION 183538, accepting the low bids of and awarding the contracts for furnishing concrete water meter and utility boxes for a period of one year beginning May 1, 1965, through April 20, 1966, to the following; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh: (a) Peterson Concrete, Inc. for Group I, Items 1-9, concrete

(a) Peterson Concrete, Inc. for Group 1, Items 1-9, concrete water meter boxes, per prices on file in the Purchasing Department; terms 2% 10 days, plus sales tax; and

(b) Western Metal Supply Co. for Group II, Items 10-11, water utility boxes, per prices on file in the Purchasing Department; terms net 30 days, plus sales tax.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing weed killers, was presented.

RESOLUTION 183539, accepting the bid of and awarding the contract to San Diego Chemical Division, Los Angeles Chemical Company for furnishing the City with weed killers for a period of one year beginning July 1, 1965, through June 30, 1966, 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 Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the eight bids received for furnishing 8" lightweight casing, was presented. RESOLUTION 183540, accepting the low bid of and awarding the contract to Reliable Pipe Supply Company, Inc. for furnishing 4,200 feet of 8" lightweight casing, at a cost of \$1.0498 per foot, for a total cost of \$4,409.16; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing couplings, clamps and adaptors, was presented.

RESOLUTION 183541, accepting the low bid of and awarding the contract to Industries Supply Company for furnishing 6 items of couplings, clamps and adaptors, at a total cost of \$1,677.23; 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.

RESOLUTION 183542, approving plans and specifications for furnishing labor and material to modify proscenium arch lighting in the Civic Theatre; filed under Document No. 684801; 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 183543, approving plans and specifications for improvement of Torrey Pines Scenic Drive adjacent to Salk Institute of Biological Studies - Phase II; filed under Document No. 684802; 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 183544, approving plans and specifications for the construction of Central Library Basement Book Storage Addition; filed under Document No. 684803; 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 183545, approving plans and specifications for the construction of University Heights Branch Library; filed under Document No. 684804; 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 183546, approving plans and specifications for the construction of two metal buildings at Rose Canyon Operations Station; filed under Document No. 684805; 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 183547, approving plans and specifications for the improvement of Market Street entrance to Mount Hope Cemetery; filed under Document No. 684806; 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 183548, approving plans and specifications for the construction of a covered shade house and irrigation system at Chollas Nursery; filed under Document No. 684807; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Planning Commission, recommending approval of the final map of Youngson Subdivision - Unit No. 2, was presented. RESOLUTION 183549, approving the final map of Youngson

Subdivision - Unit No. 2, a 1-lot subdivision of all of Lot A in Block 49 of Mission Beach, excepting therefrom that portion of said lot, if any, heretofore or now lying below the mean high tide line of Mission Bay, formerly False Bay, located on the easterly side of Bayside Lane adjacent to Devon and Deal Courts, in the existing R-4 Zone, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission, relative to the final map of United Cerebral Palsy Subdivision, a 1-lot subdivision of a portion of the Northwest Quarter of the Northeast Quarter of Pueblo Lot 1199 of the Pueblo Lands of San Diego, located on Birmingham Drive, in the R-1-5 Zone, was presented.

The following resolutions relative to the final map of United Cerebral Palsy Subdivision were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 183550, authorizing the City Manager to execute a contract with United Cerebral Palsy Foundation for the installation and completion of certain public improvements; and

RESOLUTION 183551, approving the map and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision.

RESOLUTION 183552, authorizing the City Manager to execute a contract with the Penasquitos Corporation, subdivider of Penasquitos Units No. 1, 2 and 3, providing for construction of sewer and water utilities by the subdivider, and the acquisition by the City of such utilities and certain easements appurtenant thereto; for bonding of such utilities; for certain area charges and certain reimbursements to the subdivider for oversizing; authorizing the City Manager to execute a consent to an assignment by the subdivider of the right to certain reimbursements to Transamerica Financial Corporation, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission, relative to the final map of Penasquitos Unit No. 1, a 2-lot subdivision of a portion of Rancho Los Penasquitos, located on the west side of U.S. Highway 395, approximately two miles north of Poway Road, in the existing R-1 Zone, was presented.

The following resolutions relative to the final map of Penasquitos Unit No. 1 were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 183553, authorizing the City Manager to execute a contract with the Penasquitos Corporation for the installation and completion of certain public improvements; and

RESOLUTION 183554, approving the map and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

A communication from the Planning Commission, relative to the final map of Penasquitos Unit No. 2, a 5-lot subdivision of a portion of Rancho Los Penasquitos, located on the west side of U.S. Highway 395 approximately two miles north of Poway Road, in the existing R-1 Zone, was presented.

The following resolutions relative to the final map of Penasquitos Unit No. 2 were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 183555, authorizing the City Manager to execute a contract with the Penasquitos Corporation for the installation and completion of certain public improvements; and

RESOLUTION 183556, approving the map and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

RESOLUTION 183557, granting the petition for grading, paving and installing curbs and gutters in Boston Avenue between 30th and 31st Streets; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183558, granting the petition for the installation of sewer and water lines in Miramar Village, west of Highway 395 and south of Miramar Road; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

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RESOLUTION 183559, declaring the intention of the City Council to enter into an agreement with Meda J. Deal, to purchase a portion of the North Half of the Northwest Quarter of Section 35, T 12 S, R 1 W, payments to be made out of Water Department Revenue Bond Fund 502 over a period of two years; directing the City Clerk to publish Notice of Intention at least two weeks prior to May 25, 1965, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183560, authorizing the City Manager to execute a Fifth Amendment to Lease Agreement with B. R. P., Inc., as lessee, amending that Lease Agreement and Amendments thereto invoving a portion of Mission Bay Park, lying within the section commonly known as Perez Cove, covering the construction of Phases I, II, III and IV as shown on the revised Master Plan of Development, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 183561, authorizing the City Manager to execute a lease agreement with Richard B. Ferguson and Billy R. Jones, dba Bar Aero, as lessee, leasing the ground floor area of Building No. 4, Brown Field, containing approximately 1,728 square feet of floor and deck space, together with approximately 65,875 square feet of open paved area adjacent thereto for the operation and maintenance of a fixed base flying operation including aircraft sales, rental, service and repair, sale of aircraft parts and accessories, rental of tiedown and hangar space, and sales of aviation fuels and lubricating oils, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A proposed resolution, authorizing the City Manager to execute an agreement with Mrs. America, Inc., for the purposes of conducting the Mrs. America Contest and Pageant, was presented.

Said proposed resolution was continued one week to May 4, 1965, for additional information, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A proposed resolution, authorizing the City Manager to execute an agreement with San Diego Civic Facilities Corporation, covering the use of the Convention Hall and Civic Theatre for the Mrs. America Contest and Pageant to be held during August 1965, was continued one week to May 4, 1965, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183562, approving Change Order No. 2 issued in connection with the contract with California Electric Works for the installation of electrical systems in the Museum of Natural History, etc.; said changes amounting to an increase in the contract price of \$546.44, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 183563, waiving and forgiving the accrued liquidated damages provided for in the contract with American Electric Contracting Corporation, for the modification of traffic signals and channelization on Balboa Avenue at Pacific Highway, Morena Boulevard and Moraga Avenue, which contract expired on January 25, 1965, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

183559-183563

RESOLUTION 183564, authorizing the expenditure of \$117,000.00 out of Gas Tax Fund 220 for transfer to funds heretofore authorized for expenditure for providing additional funds for construction and related costs for the reconstruction of the Select System of Streets, Gas Tax Project No. 170, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 183565, authorizing the City Attorney to settle the case of Hayes v. The City of San Diego for the Sum of \$750.00; directing the City Auditor and Comptroller to draw his warrant in favor of Pacific Indemnity Company, in the amount of \$250.00, as the City's portion of the foregoing settlement, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183566, approving the claim of Bernhart A. Fuetsch and John M. Shields, Insurance Adjuster, for \$660.00; directing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The following resolutions denying claims were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION 183567, denying the claim of Allstate Insurance Company, which has subrogated to the rights of Robert L. Baker, 1401 S. Anaheim Boulevard, Anaheim, California;

RESOLUTION 183568, denying the claim of Hollie Food Products Co., 915 S. 26th Street, San Diego, California 92113; and

RESOLUTION 183569, denying the claim of E. C. Losch Company, Inc., P.O. Box 695, Paramount, California 90724.

RESOLUTION 183570, authorizing the City Attorney to commence action in Superior Court to acquire a portion of Lot 43 of The Highlands under eminent domain proceedings, for the construction and maintenance of a public street and incidents thereto, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 183571, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Paradise Hills, Inc., certain abutter's rights of access in a portion of Lot 1, Highland Park Shopping Village; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A proposed ordinance, appropriating the sum of \$300.00 out of the Unappropriated Balance Fund of The City of San Diego for a contribution toward the cost of production of a liason color motion picture under direction of the American Right of Way Association, was introduced on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

A copy of a communication from Mr. N. R. Keough to the State Division of Highways, objecting to the widening of Highway 395 through Balboa Park, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hom, said communication was referred to the City Manager for reply to Mr. Keough, with a copy of his reply to be sent to the State Division of Highways.

183564-183571 Ordinance introduced Communication

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There being no further business to come before the Council at this time, the meeting was adjourned, on motion of Councilman Cobb, seconded by Councilman Walsh.

Mayor of The City of San Diego, California

ATTEST:

10 Clerk of The City of San Diego, California City

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Adjourned

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4-29-65

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 29, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 183572, presenting Suggestion Awards to the following: Ivan Lewis - Equipment Division, Public Works Department - \$10.00; presented by Councilman Hom; Lois Buzzelli - Administration Division, Utilities Department - \$25.00; presented by Councilman Walsh; Charles Hart-Electrical Division, Public Works Department - \$60.00; presented by Councilman Cobb; Anita Welker - Utility Commercial Division, Utilities Department - \$115.00; presented by Councilman de Kirby, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

At this time Mr. George A. Scott appeared to present a Bible to Mayor Curran, for use by The City of San Diego. The Mayor thanked Mr. Scott and gave the Bible to the City Clerk for use at City functions.

Mr. Claude Ford and Mr. Doug McKellar of the La Jolla YMCA Youth Center Youth Center, presented a plaque to Councilman Cobb, in recognition of her work in helping to make the Center a reality.

The Mayor welcomed a group of honor students from Francis W. Parker School, present in the Chamber, and their teacher Mr. Peterson.

The Purchasing Agent reported on all bids opened on the following:

Constructing certain water mains and sewer mains in the Miramar Road Improvement Assessment District - 1913 Improvement Act - nine bids; and

Grading, paving and otherwise improving Adams Avenue, between Esther Street and 60th Street - four 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, time set for the hearing, continued from the Meeting of January 28, 1965, on the matter of rezoning all of Blocks 9, 10 and 14, and portion of Blocks A, 4, 5, 8, 11 and 13, La Jolla Strand, located on both sides of Gravilla, Kolmar and Rosemont Streets and northerly of Palomar Avenue, from approximately 100 feet west of La Jolla Boulevard westerly to the Pacific Ocean, from Zone R-2 to Zone R-4, the Mayor reported this matter had been continued pending a report from the Planning Department in cooperation with La Jollans Inc.

Mr. Fairman, Planning Director, gave a resume of said report. The following persons appeared to speak in favor of the rezoning: Mr. Quintin Whelan, Attorney, Mr. Zarick, Mr. Thomas Wylie, and Mrs. Louise Merrick.

Those appearing to speak in opposition were: Mr. Rod Luscomb, Mr. Charles Robison, Mr. Tim Sellew, Mr. Jerry Brucker and Mr. John Campilla.

Convened 183572 Bids Hearing

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Mr. Quintin Whelan appeared to speak in rebuttal for the

proponents.

Mr. Rod Luscomb appeared to speak in rebuttal for the opponents. The hearing was closed, and

RESOLUTION 183573, affirming the recommendation of the Planning Commission and denying the request for rezoning of all of Blocks 9, 10 and 14, and portion of Blocks A, 4, 5, 8, 11 and 13, La Jolla Strand, from Zone R-2 to Zone R-4, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lot 2, Balboa Annex No. 2, located on the southeasterly corner of the intersection of Balboa Avenue and Mt. Abernathy Avenue, from Zone RC-1A to Zone C-1A, it was reported there were no protests 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 Lot 2, Balboa Annex No. 2 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. 8566 (New Series), adopted December 21, 1961, 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 Cobb, 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, time set for the hearing on the matter of rezoning Lot 1, Harrison Tract, located northerly of Bunker Hill Street, westerly of U. S. Highway 101, from Zone R-4 to Zone C-1A, it was reported no protests had been received.

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

A proposed Ordinance, incorporating Lot 1, Harrison Tract, in The City of San Diego, California, into C-lA Zone, as defined by Section 101.0431 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, 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.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 4, Block D, Las Lomas, located on the westerly side of Palermo Drive, mortherly of Poinsettia Drive, from Zone R-1-5 to Zone R-4, it was reported there was opposition at the Planning Commission hearing.

The City Clerk read the report of the Planning Commission in which they recommend R-3 Zone instead of R-4.

Mr. A. Farrar appeared to protest any rezoning in the area. Councilman Walsh suggested that the hearing should be continued one week because the appellant was not present. Mr. de Kirby concurred in this proposal.

Councilman Hitch opined that the appellant had been noticed as had the opponents and would have been here if he were interested.

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

183573 Hearings Ordinances introduced RESOLUTION 183574, denying the Tentative Map of Hillside Subdivision; filing the proposed ordinance entitled, "An Ordinance Incorporating Lots 1 through 4, Block D, Las Lomas, intotR=3cZone; asodefined:By Section 101.0411 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.", was adopted on motion of Councilman Hitch, seconded by Councilman Walsh. The vote was unanimous.

The Meeting was recessed to 2:00 o'clock P.M. on motion of Councilman Hitch, seconded by Councilman Walsh, at 12:06 o'clock P.M.

The Meeting was reconvened at 2:00 o'clock P.M. by Mayor Curran. The roll call showed a full Council present.

The Council resumed the consideration of the regular order of the Agenda, beginning with Item 10.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lot I, Block 10, Las Alturas Unit No. 3, located at the northerly side of Naranja Street and easterly of Euclid Avenue, from Zone R-4 to Zone M-1A, it was reported there was opposition at the Planning Commission hearing.

The City Clerk read the report from the Planning Commission. Mr. Dwane Wilson, Attorney, and Mr. Herb Kelly, Jr. appeared to speak in favor of the rezoning.

Mr. Robert Berton, Attorney, appeared to speak against said rezoning.

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

A proposed Ordinance incorporating Lot I, Block 10, Las Alturas Unit No. 3, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, 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 Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

Councilman Scheidle made a motion, seconded by Councilman de Kirby, to refer the Master Plan of this area to the Planning Department and Commission for review as to M-lA Zoning in the area. It was unanimously approved.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lot G and a portion of Lot H, Block 305, Horton's Addition, located on the westerly side of Sixth Avenue, northerly of Maple Street, from Zone R-4 to Zone RP, it was reported there had been opposition at the Commission hearing.

The City Clerk read the report from the Planning Commission. Mrs. Pat Dwyer and a Mrs. Carpenter appeared to speak against

the rezoning. Mr. George Hatch, Architect, appeared to speak in favor of the rezoning, and describe the building to be constructed there.

Mayor Curran left the Chamber; Deputy Mayor Hom took the chair.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the Council recessed for two minutes, at 3:05 o'clock P.M.

Upon reconvening at 3:07 o'clock P.M., the roll call showed Mayor Curran absent and Deputy Mayor Hom presiding.

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183574 Recessed Reconvened Hearings Ordinance introduced Recessed Reconvened Others appearing to speak in favor of the rezoning were: Mr. John Davis, Mr. Harry Holther, Mr. Charles Kerch, Mr. James McCulloch, and Mr. Ray Lewis.

Mrs. Pat Dwyer appeared to speak in rebuttal for the opponents. Mr. George Hatch appeared to speak in rebuttal for the

proponents.

RESOLUTION 183575, denying the request to rezone Lot G and a portion of Lot H, Block 305, Horton's Addition, from Zone R-4 to Zone RP; and sustaining the Planning Commission's action to recommend said denial, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

On motion of Councilman Walsh, seconded by Councilman de Kirby the Planning Department was instructed to confer with the Planning Commission and the Park and Recreation Board to review the area directly associated with the Financial Complex between Laurel and Maple Streets, and with the proposed Maple Canyon Development in that area, to see if these dramatically affect in any way the zoning pattern for this area. It was unanimously approved.

A communication from the Purchasing Agent reporting on the eight bids received for the installation of Genesee Avenue Water Pipeline and the improvement of Genesee Avenue, was presented.

RESOLUTION 183576, accepting the low bid of and awarding the Contract to Griffith Company for the installation of Genesee Avenue Water Pipeline and the improvement of Genesee Avenue, between San Diego Freeway and Pacific Highway, in the sum of \$245,703.65 (Schedule I), \$49,008.00 (Schedule II, Alternate "A"), \$8,220.00 (Schedule III) and \$2,392.50 (Schedule IV), totaling \$305,324.15; 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 five bids received for improvement of Navajo Road, between College Avenue and Boulder Lake Avenue, for the sum of \$220,248.25; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 183577, accepting the low bid of and awarding the contract to Griffith Company for the improvement of Navajo Road, between College Avenue and Boulder Lake Avenue, for the sum of \$220,248.25; authorizing the City Manager to execute the contract; authorizing the expenditure of \$3,800.00 out of the Capital Outlay Fund for said improvement and related costs; authorizing the expenditure of \$7,000.00 out of Gas Tax Fund 220 for engineering costs prior to approval of the project for said improvement, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on three bids received for furnishing two Transit Mix Type Concrete Mixers, was presented.

RESOLUTION 183578, accepting the low bid of and awarding the contract to Southland Machinery Corp, for furnishing two Transit Mix Type Concrete Mixers, six cubic yard capacity, for a cost of \$5,815.00 each, for a total cost of \$11,630.00; 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.

RESOLUTION 183579, approving plans and specifications for the construction of buildings and facilities at the San Vicente Recreation Area -Phase I; filed under Document No. 685000; 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.

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RESOLUTION 183580, approving plans and specifications for the construction of buildings and facilities at the San Vicente Recreation Area -Phase II; filed under Document No. 685001; 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 Aircraft Mobilehomes Subdivision, a one-lot subdivision of a portion of Lot 48 of The Highlands, located on the north side of Othello Street, west of Kearney Mesa Road in the R-1-20 Zone of Kearney Mesa, was presented. The following resolutions relative to said Final Map, were

adopted on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION 183581, authorizing the City Manager to execute a

Contract with Aircraft Mobilehomes, Inc., for the completion of improvements; and

RESOLUTION 183582, approving the map and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision.

A communication from the Planning Commission relative to the Final Map of Hidden Valley Hills Unit No. 2, a two-lot subdivision of a portion of Pueblo Lot 1287 and Lot 3 of Hidden Valley Hills Unit No. 1, located on the terminus of Via Barletta, in the R-1-10 Zone of La Jolla, was presented. The following resolutions relative to said Final Map, were

adopted on motion of Councilman Hitch, seconded by Councilman Scheidle: RESOLUTION 183583, authorizing the City Manager to execute a

Contract with Fred W. Souerbry, Jr., and Dorothy S. Souerbry, and David V. Miller and and Gretchen H. Miller for the completion of improvements; and RESOLUTION 183584, approving the map and accepting on behalf of the public the public street dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

A communication from the Planning Commission relative to the Final Map of Zaner Heights, a three-lot resubdivision of Lots 198, 199 and 200 of Empire Addition to Encanto Heights, located on the south side of Federal Boulevard, east of 60th Street, in the existing R-2 Zone, was presented. The following resolutions relative to said Final Map, were

adopted on motion of Councilman Hitch, seconded by Councilman Walsh: RESOLUTION 183585, authorizing the City Manager to execute a

Contract for improvements with Anthony W. Zaner; and RESOLUTION 183586, approving the map of Zaner Heights Subdi-

vision.

A communication from the Planning Commission recommending making a finding that a Sewing Machine Sales and Incidental Repair Business, proposed to be located in the RC Zone on Lot 3, Block 22, Kensington Park, at 4135 Adams Avenue, between Marlborough Drive and Edgeware Road, by Mr. C. Stewart Tulledge, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was presented.

RESOLUTION 183587, making a finding that said Sewing Machine Sales and Incidental Repair Business proposed to be located in the RC Zone at 4135 Adams Avenue, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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RESOLUTION 183588, continued from the meeting of April 22, 1965, authorizing the expenditure of \$23,500.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for the acquisition of lands required for the extension of Convoy Street northerly from Othello Street to Clairemont Mesa Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The proposed resolution, continued from the meeting of April 22, 1965, establishing fees for the use of the Municipal Golf Courses located in Balboa Park and Torrey Pines Park, to become effective May 1, 1965; authorizing the Recreation Department to select five "home" student golf teams of six members each from Junior High Schools, Senior High Schools and Colleges in The City of San Diego, for play at Balboa Park and the same number for play at Torrey Pines; authorizing the Recreation Department to arrange for waiving of Greens Fees for contestants entered in the Annual Junior Golf Championships held at any Municipal Golf Course; establishing the legal holidays for the purpose of this resolution; and rescinding Resolution No. 164888, adopted March 7, 1961, was presented.

It was reported the Attorneys had prepared the above resolution in three documents; (1) as it existed, (2) Alternate B and (3) Alternate C, for the Council's decision.

The City Manager reported on his findings since the continuance of April 22, 1965.

Those appearing to speak against the proposals were: Mr. Ronald Mayo, Dr. R. W. Wheeler, Mr. Albert Jantz, Mr. Bob Coates, Mr. Howard Knopper.

. The Council discussed other methods of handling the problem and answered the various questions put to them.

The City Manager explained about the three resolutions and what each one included.

Councilman Hitch made a motion to adopt the proposed resolution containing Alternate C. His motion was seconded by Councilman Walsh. Before the roll was taken Councilman Hitch amended the motion to make such resolution effective on June 1, 1965, rather than May 1, 1965, because of the proximity of the latter date. The amended motion was seconded by Councilman Scheidle and it was adopted by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-Councilman Cobb. Absent-Mayor Curran, as <u>RESOLUTION</u> 183589.

\*Note - Alternate C provides: "additional green fee charges do not apply to ticket holders 65 years of age or older", and "that only bona fide residents or property taxpayers of The City of San Diego are eligible to purchase the monthly tickets described in this resolution."

RESOLUTION 183590, authorizing the City Manager to execute a Cancellation Agreement with the United States of America, as Lessee, terminating an existing lease of 0.194 acres of land, more or less, for a Federal Aviation Agency radio navigational facility called "TVOR", located Northeast of the East end of Runway 28, Montgomery Field, to be effective June 30, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183591, authorizing the City Manager to execute a Lease Agreement with Cleto Vedova, as Lessee, leasing a portion of Cityowned lands in Sutherland Reservoir Watershed, being approximately 1,965 acres, for the purpose of grazing of horses and/or cattle, for a term of five years to April 8, 1970, at a grental of \$675.00 per year, with a 90-day cancellation clause, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

183588-183591

RESOLUTION 183592, authorizing the City Manager to execute a Lease Agreement with Dorothy Blalack, as Lessee, leasing the Southeasterly portion of Brown Field Administration Building, being approximately 930 square feet, for a term of one year to March 15, 1966, at a rental of \$15.00 per month, plus a percentage of gross as the income increases, for the operation of a Restaurant, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183593, authorizing the City Manager to execute a First Amendment to Agreement with San Diego Civic Light Opera Association, Inc., changing the site of one of the four light operas produced by said Association, from Balboa Park to the Civic Theatre, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183594, authorizing the City Manager to execute an Agreement with Southwest Division Bureau of Yards and Docks, Navy Department, United States of America, covering work by the City to revamp and alter vaults, meter heads, backflow protection devices and appurtenances to allow for the installation of Chlorinator Controls at the Naval Hospital, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183595, approving Change Order No. 1, issued in connection with the Contract with V. R. Dennis Construction Co. for the reconstruction of Select System Streets in The City of San Diego; said changes amounting to an increase in the contract price of \$5,400.00, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183596, renaming Ventura Boulevard, between Mission Boulevard and the Midway-Ingraham Interchange, West Mission Bay Drive; Midway Drive, between Midway-Ingraham Interchange and the future intersection with State Route 109 southerly of the south line of the San Diego River Flood Control Channel, West Mission Bay Drive; Midway Ingraham Interchange, within the limits established by Ordinance No. 5263 (New Series), Mission Bay Interchange; and directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder and County Surveyor, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183597, declaring to be an Intersection Stop: Coast Boulevard, Olivetas Avenue, Prospect Street and Ravina Street, stopping southbound traffic on Prospect Street and westbound traffic on Ravina Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183598, appointing Councilman Tom Hom as the City's representative on the Board of Directors of the Economic Opportunity Commission of San Diego County, Inc., to replace Councilman Harry F. Scheidle, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183599, designating Councilman Harry F. Scheidle as the representative from the San Diego City Council to serve on the Unified San Diego County Civil Defense and Disaster Council to replace Councilman Tom Hom, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183600, vacating an easement for drainage purposes affecting a portion of Lot K, Lot 70, Rancho Mission of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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RESOLUTION 183601, authorizing the Mayor and City Clerk to execute two Quitclaim Deeds, affecting portions of Villa Lot 385 of Valle Vista Terrace, as follows: (a) Quitclaiming to Harold N. Shelton and Delma R. Shelton, an easement for private water line purposes; (b) Quitclaiming to K. B. Kennedy and Helen R. B. Kennedy, an easement for private sewer lateral purposes; and directing the City Clerk to deliver said deeds to the Property Director for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

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 de Kirby, seconded by Councilman Walsh:

RESOLUTION 183602, accepting the Deed of Bradley Properties, a partnership composed of R. C. Bradley (as Trustee and R. C. Bradley, Alice M. Bradley and Henry B. Bradley) and Johnson, Tyson and Lynds, dated April 1, 1965, conveying an easement and right of way for street and slope purposes across a portion of Pueblo Lot 1255; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Soledad Mountain Road;

RESOLUTION 183603, accepting the Deed of Fletcher-Martin, Inc. dated April 6, 1965, conveying an easement and right of way for drainage purposes across a portion of the North Half of the Southeast Quarter of the Southeast Quarter of Section 14, Township 14 South, Range 4 West, San Bernardino Meridian;

RESOLUTION 183604, accepting the Quitclaim Deed of K. B. Kennedy and Helen R. B. Kennedy, dated March 26, 1965, quitclaiming to The City of San Diego an easement and right of way for private water line purposes across a portion of Villa Lot 385 of Valle Vista Terrace;

RESOLUTION 183605, accepting the Deed of Walter Carl Krauss and Johanna F. Krauss, dated April 14, 1965, conveying an easement and right of way for sewer purposes, across a portion of the West Half of Lot 15, Encanto;

RESOLUTION 183606, accepting the Quitclaim Deed of Harold N. Shelton and Delma R. Shelton, dated March 26, 1965, quitclaiming an easement and right of way for private sewer lateral purposes, across a portion of Villa Lot 385 of Valle Vista Terrace; and

RESOLUTION 183607, accepting the Subordination Agreement executed by Southland Savings and Loan Association of Pacific Beach, as beneficiary, and San Diego Imperial Corporation, as trustee, dated April 9, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1255 of the Pueblo Lands of San Diego, to the easement for street and slope purposes conveyed across said property particularly described in said agreement.

The following Ordinances were introduced at the Meeting of April 22, 1965.

Reading in full prior to final passage was dispensed with by a vote of not less than a majority 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 9206 (New Series), incorporating Lot 1, Fairmount Plaza, 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. 9032 (New Series), adopted December 30, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

183601-183607 9206 N.S.

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ORDINANCE 9207 (New Series), repealing Sections 57.20, 57.20.1, 57.20.2, 57.20.3 and 57.20.4 of Article 7, Chapter V of the San Diego Municipal Code relating to Soliciting, Peddling, Vending, Circulating Petitions and Advertising Matter in and about the Civic Center Building, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A-proposed ordinance, continued from the meeting of April 22, 1965, amending Article 1 of Chapter IX of the San Diego Municipal Code by adding Sections 91.02.0301 and 91.02.0303 and repealing Section 91.02.6 regulating Building Construction, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Nayor Curran.

The following proposed ordinances were continued to the meeting of May 6, 1965, on motion of Councilman Scheidle, seconded by Councilman Cobb: A proposed ordinance, amending Section 101.0101.34, Division 1, Article 1, Chapter X, of the San Diego Municipal Code, relating to Lots, and amending Section 101.0304, Division 3, Article 1, Chapter X of the San Diego Municipal Code, relating to Zone Uses; and

A proposed ordinance, repealing Section 101.0454, Division 4, Article 1, Chapter X of the San Diego Municipal Code, relating to Lots Larger than Permitted under Zoning.

A proposed ordinance, amending Section 102.0201.5, Chapter X, Article 2, Division 2, of the San Diego Municipal Code, relating to the time within which an appeal from a Planning Commission decision on a tentative map may be taken to the City Council, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Deputy Mayor Hom. Nays-None. Absent-Mayor Curran.

A communication from Cecil J. Pearson, Pastor of the First Southern Baptist Church, objecting to the use of City-owned and tax-supported property for the purpose of presenting the play "A Cat Called Jesus," was presented.

On motion of Councilman de Kirby, seconded by Councilman Walsh, said communication was referred to the Community Concourse Corporation.

A communication from Mr. and Mrs. Jack E. Stiverson, John and Dolores Limpus and Mr. Martin R. Engler objecting to the use of Mira Mesa Sites for the proposed Medical-Correctional Institution, was presented. On motion of Councilman de Kirby, seconded by Councilman Walsh, said communication was referred to the Council Conference File.

The next items were considered under Unanimous Consent granted to Deputy Mayor Hom. RESOLUTION 183608, approving the Final Map of La Playa Towers Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183609, authorizing the City Manager to execute an "Offer and Acceptance of Federal Grant for Sewer Treatment Works under 33 U.S.C. 466, et seq." in the amount of \$338,100.00 (Project WPC-Cal 239) Tia Juana Valley Interceptor-San Ysidro connection to the Metropolitan Sewerage System, filed under Document 685345; rescinding Resolution 183523, adopted April 22, 1965, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

9207 N.S. Ordinance introduced Ordinances continued Communications U.C. 183608-183609 RESOLUTION 183610, excusing Mayor Frank E. Curran from attendance at the regular meeting of Thursday, April 29, 1965, from Item 11 through the end of the meeting, when he was representing the City on official business, 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 Recessed Regular Council Meeting was adjourned at 5:43 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.

&f San Diego, California Mayor of The City

ATTEST:

City Clerk of The City of San Diego, California

183610 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 4, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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 Anthony P. Pentikis, Priest of St. Styridon Greek Orthodox Church. Reverend Pentikis gave the invocation.

At the request of the Mayor, Mrs. Beth Limoli led the Pledge of Allegiance.

Mayor Curran introduced the group of adult students, studying History of San Diego government from Hoover and Crawford High Schools'Adult Education Classes, present in the Chamber with their teacher, Mrs. Beth Limoli.

The Council Minutes of the meetings of Tuesday, April 20, and Thursday, April 22, 1965 were presented by the Clerk. On motion of Councilman Hitch, seconded by Councilman Scheidle, said minutes were approved without reading, after which they were signed.

On motion of Councilman Hom, seconded by Councilman Walsh, the Council took up the consideration of Item 9 on today's Agenda out of order.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the intention to order changes and modifications in the work proposed to be done under Resolution of Intention No. 182661 - Construction of Nautilus Street, Fairway Road, La Jolla Scenic Dr., Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito, et al., the City Engineer reported eleven written protests had been received.

No one appeared to speak in favor of the intention to order

changes. Mr. Lee Nielsen, Mrs. J. R. Dempsey and Mr. Ellsworth Warner appeared to protest the inclusion of the Fairway Road Extension.

Mr. James Archer, Attorney, representing about seven owners and the General and Mrs. Wallace, appeared to protest and question the substantial increase in the amount of assessment that had been quoted for the Wallace property.

The Council questioned the City Engineer regarding the exact assessment on the Wallace property. After consideration of the Council Policy in this regard, the Council felt that this item and those affected by it, should be postponed until the City Engineer and Mr. Archer could come to an understanding.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, Items 9, 5, 106, 107 and 108 were continued to 2:00 o'clock P.M. this date.

At this time the Council considered Item 10.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the intention to order changes and modifications in the work proposed to be done under Resolution of Intention No. 182663 - construction of La Jolla Scenic Drive; Public Rights of Way in Pueblo Lots 1289, 1290 and 1291; Lots 45 and 46, Azure Coast Unit No. 1, Scenic Place and Moonridge Drive, it was reported no written protests had been received.

Convened Invocation and Pledge of Allegiance Minutes Hearings No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman Scheidle, Councilman Cobb.

seconded by Councilman Cobb.

RESOLUTION 183611, amending the plans, drawings, typical cross-sections, profiles and specifications for the improvement of La Jolla Scenic Drive, Public Rights of Way in Pueblo Lots 1289, 1290 and 1291, Scenic Place and Moonridge Drive, heretofore filed in the office of the City Clerk as Document No. 680691, and approved by Resolution No. 182662, to conform with The City of SanDiego Engineering Department Drawing Nos. 11495-1-AD, 11495-2-3-4-D and 11495-5-AD, filed under Document No. 684603; approving and adopting the same as the official drawings, typical crosssections, profiles and specifications for said work and improvement, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The Council next considered Item 6 of today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings, continued from the Meetings of March 2 and 16, April 6 and 13, 1965, on the grading, paving, constructing drainage structures and otherwise improving La Jolla Scenic Drive and Public Rights of Way in Pueblo Lots 1289, 1290 and 1291; Lots 45 and 46, Azure Coast Unit No. 1, Scenic Place and Moonridge Drive; and establishing the official grade on La Jolla Scenic Drive - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 182663, it was reported there was a 10.9% protest.

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

RESOLUTION 183612, overruling and denying the protests of Robert P. Vincent, Frank C. Quintana, John S. Curtis, George H. Banning, and all other protests, written or verbal, against the proposed improvement under Resolution of Intention No. 182663, as modified and amended by Resolution No. 183611, adopted May 4, 1965, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 183613, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 182663, as modified and amended by Resolution No. 183611, 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 Scheidle.

RESOLUTION ORDERING WORK 183614, to improve and construct drainage structures in La Jolla Scenic Drive, Public Rights of Way in Pueblo Lots 1289, 1290, 1291; Lots 45 and 46, Azure Coast Unit No. 1, and to improve Scenic Place and Moonridge Drive, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on the grading, paving, constructing drainage structures and otherwise improving Springfield Street, Mallard Street, Public Rights of Way in Lot 4 and Lot 19, Highdale Addition; and changing the official grade on Springfield Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 183259, it was reported there were two protests received.

The City Clerk read the two letters.

The City Engineer explained what had happened in the area. Mrs. Myrtle Tenbrock appeared to speak in favor of the

improvement.

The hearings were closed, on motion of Councilman Walsh, seconded by Councilman Scheidle. The following Resolutions relative to said improvement, were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle:

183611-183614 Hearings

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RESOLUTION 183615, overruling and denying the protests of Mrs. Robert Johnson and Magna Redmond, and all other protests, written or verbal, against said improvement under Resolution of Intention No. 183259;

RESOLUTION 183616, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 183259 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; and

RESOLUTION ORDERING WORK 183617, to improve and construct drainage structures in Springfield Street, Public Rights of Way in Lot 4 and Lot 19, Highdale Addition, to improve Mallard Street; and change the official grade on Springfield Street.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on constructing sidewalks in Art Street, between Lot 50, Acacia Park and El Cajon Boulevard; El Cajon Boulevard, between Art Street and Lot 52, Acacia Park; and changing the official grade on Art Street - on Resolution of Intention No. 183261, it was reported no written protests had been received.

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

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

RESOLUTION 183618, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 183261 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; and

RESOLUTION ORDERING WORK 183619, to improve Art Street and El Cajon Boulevard; and change the official grade on Art Street.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing Gate and Tapping Valves, was presented.

RESOLUTION 183620, accepting the low bids of and awarding the contracts for furnishing Gate and Tapping Valves to the following: (a) Western Metal Supply Co. for Items 2, 8 and 14, at a total cost of \$9,769.10; terms 2% 30 days, plus sales tax; (b) San Diego Pipe & Supply Co. Inc., for Item 5, for a total cost of \$1,566.50; terms net 30 days, plus sales tax; (c) Western Water Works Supply Co for Items 1, 3, 4, 7, 9, 10, 15 and 16, for a total cost of \$23,767.50; terms 2% 10th prox., plus sales tax; (d) H. C. Lawson Company for Items 6, 11, 12 and 13, for a total cost of \$30,775.92; terms net 30 days, plus sales tax; and authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Internal Automotive Engine Parts, was presented.

RESOLUTION 183621, accepting the low bid of and awarding the contract to Motor Machine & Supply for furnishing Internal Automotive Engine Parts as may be required for a period of six months, to November 30, 1965, per prices on file in the Purchasing Department; terms 2% 20 days, plus sales tax, with option to renew contract for an additional six months; 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 nine bids received for furnishing Bond, Mimeo and Duplicator Paper, was presented.

RESOLUTION 183622, accepting the low acceptable bid of and awarding the contract to Columbia Paper Co. for furnishing Bond, Mimeo and Duplicator Paper, for a total cost of \$6,819.90; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing fifty-seven items of Iron and Steel, was presented.

RESOLUTION 183623, accepting the low bid of and awarding the contract to Southern Equipment & Supply Company for furnishing fifty-seven items of Iron and Steel, for a total cost of \$3,787.57; terms 1/2 %, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the sole bid for cleaning and cement mortar lining in Sixth Avenue, was presented.

RESOLUTION 183624, accepting the sole bid of and awarding the contract to United Concrete Pipe Corp., Pipe Lining Division, for cleaning and cement mortar lining of approximately 640 lineal feet of 4" Cast Iron Water Main in Sixth Avenue, at a cost of \$2.25 per lineal foot, for an estimated total cost of \$1,440.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 183625, authorizing the Purchasing Agent to Advertise for Sale and Sell approximately four tons of Scrap Copper Wire, no longer needed for City purposes, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

A communication from Planning Commission recommending approval of the Final Map of Bernardo Village Green Unit No. 1, a one-lot subdivision of a portion of Rancho San Bernardo, located easterly of and on Bernardo Ridge Drive (easterly of U. S. Highway 395) and northerly of Rancho Bernardo Road, in the R-1-5 Zone, was presented.

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

RESOLUTION 183626, authorizing the City Manager to execute a contract with Rancho Bernardo Homes, Inc., for the completion of improvements; and

RESOLUTION 183627, approving the map of Bernardo Village Green Unit No. 1 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

A communication from Planning Commission recommending approval of the Final Map of Encanto Heights Manor Unit 1 Lot 1 Subdivision, a three-lot subdivision of a portion of Lot 11 of Block B, Resubdivision of Block A and B, Encanto Heights, located at the northwest corner of the intersection of Madrone Avenue and 69th Street, in the R-4 Zone of Encanto, was presented.

RESOLUTION 183628, approving the Final Map of Encanto Heights Manor Unit 1 Lot 1 Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

183622-183628

A communication from Planning Commission recommending approval of the Final Map of Slacum Subdivision, a three-lot subdivision of the N 1/2 of the S1/2 of the West Three Quarters of the North Half of Lot 125 of Morena, located on both sides of Magdalene Way, in the R-1-5 Zone, was presented.

RESOLUTION 183629, approving the map of Slacum Subdivision and accepting on behalf of the public the public street and portion of public street dedicated on said map within this subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 183630, continued from the meeting of April 27, 1965, authorizing the City Manager to execute an Agreement with Mrs. America, Inc., for the purposes of conducting the Mrs. America Contest and Pageant, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 183631, continued from the meeting of April 27, 1965, authorizing the City Manager to execute an Agreement with San Diego Civic Facilities Corporation, covering the use of the Convention Hall and Civic Theatre for the Mrs. America Contest and Pageant to be held during August, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 183632, 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 Plum Street, the southeasterly eight feet, between Hugo and Garrison Streets, as more particularly shown on Map 10788-B, filed in the office of the City Clerk as Document No. 683982; fixing the time and place for hearing protests thereto as 10:00 o'clock A. M., Tuesday, June 1, 1965, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 183633, 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 College View Estates Street Lighting Operation District No. 1, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 183634, approving Change Order No. 1 issued in connection with the Contract with Daley Corporation for the improvement of Euclid Avenue, from Highway 94 to Imperial Avenue; said changes amounting to an increase in the contract price of \$474.13, and an extension of time of sixty-five days, to June 9, 1965, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 183635, waiving and forgiving the accrued liquidated damages provided for in the contract with Art A. Gussa for the erection of Traffic Signs and Supports for the Community Concourse, which contract expired on December 5, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 183636, authorizing the City Attorney to commence action in Superior Court to acquire a portion of Lot 44 of The Highlands under Eminent Domain proceedings, for the construction and maintenance of a public street and incidents thereto, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

183629-183636

RESOLUTION 183637, authorizing the City Manager to execute two right of way contracts with the State Division of Highways, covering the sale by the City of Lots 5 through 9, Block 140 of City Heights, and Lots 22 through 39, Block 143, City Heights, for the proposed route of State Highway XI-SD-805-SD (Inland Freeway); authorizing the Mayor and City Clerk to execute the following Quitclaim Deeds to the State of California: (a) quitclaiming Lots 4 through 9, Block 140 of City Heights; and (b) quitclaiming Lots 22 through 39, Block 143 of City Heights; directing the City Clerk to deliver said right of way contracts and deeds to the Property Director for further handling, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 183638, authorizing the Mayor and City Clerk to execute a Deed to the San Diego Gas & Electric Company, conveying an easement for placing, constructing, repairing, replacing, maintaining and using a line or lines of pipe and all necessary and proper fixtures and equipment for use in connection therewith, for the transmission and distribution of gas and for all purposes connected therewith, upon, along and under the right of way in Pueblo Lots 1318, and 1319, together with rights of ingress and egress over and across said right of way; directing the City Clerk to deliver said deed to the Property Division for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

April 27, 1965. Beading in full prior to final passage was dispersed with

Reading in full prior to final passage was dispensed with by a vote of not less than a majority 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 9208 (New Series), appropriating the sum of \$300.00 out of the Unappropriated Balance Fund of The City of San Diego for a contribution toward the cost of production of a liaison color motion picture under Direction of the American Right of Way Association, 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, amending Section 102.0701, Article 2, Chapter X, of the San Diego Municipal Code relating to Improvements and Land Development, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom and Mayor Curran. Nays-None. Absent-None. Councilman Walsh was excused from voting.

A communication from the Purchasing Agent reporting on the sale of Scrap Copper and Brass from the Utilities Department; the \$4,550.00 from this sale has been deposited with the City Treasurer, was presented. On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was filed.

A communication from Mr. R. E. Matheny opposing the use of revenues from the Hotel Room Tax for a beauty contest, was presented. Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Woodrow Wilson Honor Society thanking the Council for making their visit to the Community Concourse most interesting and enjoyable, was presented. On motion of Councilman Scheidle, seconded by Councilman Walsh, said communication was filed.

183637-183638 9209 N.S. Ordinance introduced Communications

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At this time 11:25 o'clock A.M., the meeting was recessed to 2:00 o'clock P.M., this date, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

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

Absent--None. Clerk---Phillip Acker.

At this time the Council resumed consideration of Item 9, the hearings on the intention to order changes and modifications in the work proposed to be done under Resolution of Intention No. 182661 - construction of Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito, et al. The Mayor asked the City Engineer to give his report.

Mr. Gabrielson, City Engineer, reported on the written estimates he had given Mr. Archer during the recess of this meeting.

Mr. James Archer appeared to speak, opposing the changes because of the extremely high cost to his clients.

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

RESOLUTION 183639, sustaining all protests against the proposed changes and modifications in the work proposed to be done under Resolution of Intention No. 182661, and filing said changes and modifications, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The Council took up consideration of Item 108, a proposed resolution authorizing the City Attorney to commence action in Superior Court to acquire a portion of Lot 3, Block 18 of The Muirlands under Eminent Domain proceeding, for rights of way for public streets and slopes for the extension of Fairway Road.

Said proposed resolution was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The Council returned to consideration of Item 5.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings, continued from the Meetings of March 9 and 16, April 6 and 13, 1965, on grading, paving, constructing drainage structures and otherwise improving Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito and Public Rights of Way in a portion of Pueblo Lot 1255; establishing the official grade on Nautilus Street, Fairway Road, Via Valverde, Via Estrada, Avenida Andorra and Via Don Benito; changing the official grade on La Jolla Scenic Drive - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 182661, the Mayor reported this was the original 1911 Act proceeding without the inclusion of Fairway Road extension.

The Council discussed the question of whether or not there could be additions or deletions from this proceeding at this point. The City Attorney requested a short recess to enable him to

research this question.

One motion of Councilman Scheidle, seconded by Councilman de Kirby the meeting was recessed for five minutes, at 2:45 o'clock P.M.

The Mayor reconvened the meeting at 2:50 o'clock P,M. The roll call showed all present.

Consideration of Item 5 was resumed.

The City Attorney gave his legal opinion on how additions or deletions would have to be made.

Recessed Reconvened Hearings 183639 Recessed Reconvened

Those appearing to speak for the improvement were: Harry Hazard, Robert Hill, Dan Price and Robert Walter.

Several speakers appeared to ask questions on the method of assessment and future plans. They were: Mrs. J. R. Dempsey, Mrs. Marvin Clark, Mr. Scarber. Mr. Thomas Mitchell appeared to speak in opposition. On motion of Councilman Walsh, seconded by Councilman Scheidle the hearings were closed.

Councilman Cobb gave a brief explanation of her feelings on this matter and made a motion to abandon the project. The motion died for lack of a second.

RESOLUTION 183640, overruling and denying all written protests against the proposed improving of Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito and Public Rights of Way in a portion of Pueblo Lot 1255, and all oral protests thereto, under Resolution of Intention No. 182661, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 183641, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 182661 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 de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Cobb. Absent-None.

RESOLUTION ORDERING WORK 183642, to improve Nautilus Street, Fairway Road, La Jolla Scenic Drive and Via Valverde, Via Estrada, et al., under Resolution of Intention No. 182661, was adopted 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-Councilman Cobb. Absent-None.

The next item to be considered is Item 106, after which Item 107 will complete the Agenda.

RESOLUTION 183643, authorizing the expenditure of \$217,700.00 out of Gas Tax Fund 220 to acquire all rights of way for public improvements in the Nautilus Street 1911 Act Assessment Proceedings, as more particularly described in Resolution of Intention No. 182661, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183644, authorizing the City Attorney to commence action in Superior Court of acquire under Eminent Domain Proceedings certain property interests in Fee Simple and as easements for the construction and maintenance of a public street and slopes or embankments in portions of Pueblo Lots 1255, 1256 and 1257, portions of Lots 3 and 6, Block 19, The Muirlands, Lot 1, Block 17, The Muirlands, Lot 1, Muirlands Village Unit No. 1, Lot 1, Block 1, Muirlands Terrace Unit No. 1 and Lots 1, 2 and 3, Block 18, The Muirlands; and for storm drains and appurtenances thereto in a portion of Lot 3, Block 18, The Muirlands, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

183640-183644

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 3:47 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman Scheidle.

Mayor San Diego, California The City of bf

ATTEST:

City Clerk of The City of San Diego, California

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Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MAY 6, 1965 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Mayor recognized a delegation of officials representing the second annual National Avocado Festival to be held in Fallbrook during May 22 and 23. "Miss Fallbrook," Janet Glasgow, invited the Council to attend the Festival.

The Purchasing Agent reported on all bids opened Wednesday, May 5, 1965, on the following:

Grading, paving and otherwise improving Beardsley Street, between the southwesterly line of Main Street and the northeasterly line of Harbor Drive - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - 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 the City Attorney for recommendation.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lots 1 and 2, Collwood Park and portions of Lots 1 through 11, inclusive, Oakmere Subdivision, located on the easterly side of College Avenue, southerly of Mesita Drive, from Zone R-1-5 to Zone R-4, the City Clerk read the report of the Planning Commission.

Those who spoke in favor of the proposed rezoning were: Mr. Bill Kruskos, Mr. Harry Jackson, Mr. Albert Swanson and Mr. Oluf Lindeboe.

Mr. Robert Thornberg, Chairman of the College Avenue Baptist Church, took a neutral position, but assured the cooperation of the church in any undertaking which would do away with the unsightly conditions now existent.

Mr. Harvey Tyndall spoke in opposition to the proposed

rezoning.

After considerable discussion, a motion was made by Councilman Hom to close the hearing, uphold the decision of the Planning Commission, and deny the request for rezoning; said motion died for lack of a second.

The hearing was continued four weeks to June 3, 1965, for clarification by the City Attorney on the matter of the subdivision map considered in connection with this rezoning, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lots 11 to 13, inclusive, Block 2, Beverly, located southerly of Geneva Avenue, between Euclid Avenue and 51st Street from Zone R-2 to Zone C, a motion was made by Councilman Hitch, seconded by Councilman Scheidle, to close the hearing and introduce the ordinance for RC-1A zoning, which had been prepared in accordance with the recommendation of the Planning Commission. The roll was not called at this time. Mrs. T. E. Krebs appeared and asked the difference between C-1A and RC-1A zoning. The difference was explained to her, and the City Clerk read the report of the Planning Commission.

Convened Visitors from Fallbrook Bids Hearings 5-6-65

Mr. John D. Butler, representing Mr. Sant, said that they would prefer C-1A zoning, although they were satisfied with RC-1A.

After some discussion, a motion was made by Councilman Hitch, seconded by Councilman Hom, to table the previous motion to close the hearing and introduce the proposed ordinance for RC-1A zoning. The motion to table carried by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Hom. Nays-Councilman Walsh and Mayor Curran. Absent-None.

A motion was made by Councilman Hitch, seconded by Councilman Scheidle, to close the hearing and direct the City Attorney to draw up an ordinance for C-1A zoning. The roll was not called at this time.

Councilman Hitch moved to withdraw the portion of his motion closing the hearing. This motion was seconded by Councilman Walsh and unanimously carried.

At this time the roll was called on the amended motion to have an ordinance drawn for C-1A zoning. The motion carried by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom and Walsh. Nays-Mayor Curran. Absent-None.

The hearing was continued one week to May 13, 1965, on motion of Councilman Scheidle, seconded by Councilman Hom.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearing on rezoning portions of Lots B, E and F of the partition of a portion of Lot 70, Rancho Mission, located on the southerly side of Mission Gorge Road and westerly of Cowles Mountain, from a Residence District to Zone R-1-5, the Planning Director, Mr. Fairman, defined a Residence District at the Mayor's request.

The City Clerk read the report of the Planning Commission. Mr. E. J. Manley, Community Manager of Sunset International Petroleum Company, appeared and stated that he concurred with the request for R-1-5 zoning.

Mr. Roger Whitacre, representing the Ed Fletcher Company and several others, suggested the creation of a buffer zone.

After discussion by the Council, the meeting was recessed at 12:02 o'clock, P.M., on motion of Councilman de Kirby, seconded by Councilman Hom, to 2:00 o'clock P.M., this date.

The Recessed Meeting was called to order at 2:00 o'clock, P.M., by Mayor Curran. The roll call showed all present.

The Council resumed consideration of Item 5 of the Agenda, the hearing on rezoning portions of Lots B, E and F of the partition of a portion of Lot 70, Rancho Mission, from a Residence District to Zone R-1-5.

The Planning Director outlined the Department's reasons for recommending R-1-5 zoning.

It was pointed out that there was apparently no controversy regarding rezoning most of the property to R-1-5, but that the major controversy involved a strip of land along Mission Gorge Road.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the City Attorney was instructed to prepare an ordinance for R-1-5 zoning of the property owned by Sunset Petroleum Company, and an ordinance for A-1-1 zoning of the property owned by the Ed Fletcher Company.

The hearing was continued one week to May 13, 1965, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearing on rezoning Lots 47 and 48, Block 15, Reed and Hubbell's Addition, located on the southwest corner of Boston Avenue and 29th Street, southerly of the San Diego Freeway, from Zone R-4 to Zone M-1, the City Clerk read the report of the Planning Commission.

The petitioner, Mr. H. M. Jones, appeared and stated that he had applied for M-1 zoning at the suggestion of the Planning Department.

Hearings Recessed Reconvened Hearings The question of a zone variance was discussed. Mrs. Winnie B. Starling, Ms. Effie Mae Jones and Mrs. R. L.

Brumter appeared and spoke in opposition to rezoning. RESOLUTION 183645, affirming the recommendation of the Planning Commission and denying the request for rezoning Lots 47 and 48, Block 15, Reed & Hubbell's Addition, from Zone R-4 to Zone M-1, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hearing was closed by the same motion.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearing on amending the Trailer Park District Element of the General Plan of The City of San Diego, by adding Trailer Park District "Y", being portions of Section 35, Township 18 South, Range 2 West, a portion of Section 2, Township 19 South, Range 2 West, and Lot 1, Vagabond Trailer Court, located in South San Diego, on the northeasterly side of Montgomery Freeway (U.S. 101), southerly of San Ysidro Boulevard, the City Clerk reported receipt of no written protests.

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

RESOLUTION 183646, adopting the recommendations made by the Planning Commission for the amendment to the Trailer Park District Element of the General Plan of The City of San Diego; establishing Trailer Park District "Y", portions of Section 35, Township 18 South, Range 2 West, a portion of Section 2, Township 19 South, Range 2 West, and Lot 1, Vagabond Trailer Court as an Official Trailer Park District of The City of San Diego, 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 cold water meters and parts, was presented.

RESOLUTION 183647, accepting the bids of and awarding the contracts for furnishing cold water meters and parts as may be required for a period of one year to June 30, 1966, as follows:

(a) Gamon Meter Div./ Worthington Corp. for four items of meters, for a total cost of \$35,488.44;

(b) Western Metal Supply Co. for six items of meters, for a total cost of \$220,674.22;

(c) Industries Supply Co. of San Diego for four items of meters, for a total cost of \$18,791.68; and

(d) Western Water Works Supply Co. for ten items of meters, for a total cost of \$37,298.83;

authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION 183648, accepting the low firm bid of and awarding the contract to the Los Angeles News Company for furnishing library books for a period of one year to June 30, 1966, per prices on file in the Purchasing Department; terms net, plus sales tax; with option to renew contract for an additional one-year period; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Hearings 183645-183648 A communication from the Purchasing Agent, reporting on the two bids received for furnishing liquid chlorine and chlorine gas, was presented.

RESOLUTION 183649, accepting the low bid of and awarding the contract to Tops Chemical Co. for furnishing liquid chlorine in one-ton cylinders and chlorine gas in 150-1b. cylinders as required for the period of one year beginning July 1, 1965 through June 30, 1966, per prices on file in the Purchasing Department; terms net, 30 days; 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 electrical maintenance and repair materials, was presented.

RESOLUTION 183650, accepting the bids of and awarding the contracts for furnishing electrical maintenance and repair materials as required for the period of one year, beginning June 1, 1965, through May 31, 1966, as follows:

(a) Sunlight Electric Supply Co., Inc. for Sections I, II, V and VIII as per prices on file in the office of the Purchasing Agent, terms 2% 20 days, plus sales tax; prices subject to 10% escalation;

(b) General Electric Supply Co. for Sections III and IV as per prices on file in the office of the Purchasing Agent; terms 2% 30 days, plus sales tax; prices are firm;

(c) Pacific Wholesale Electric Co. for Section VIII as per prices on file in the office of the Purchasing Agent; terms 2% 10th prox., plus sales tax; prices are firm; and authorizing the City Manager to execute said contracts, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the twelve bids received for furnishing dry cell batteries, was presented.

RESOLUTION 183651, accepting the low bids of and awarding the contracts for furnishing dry cell batteries as may be required for the one-year period beginning July 1, 1965, through June 30, 1966, as follows: (a) Electric Supplies Distributing Co. for Group I, Size D, General Purpose Flashlight Batteries@ \$0.0755 each; terms 2% 10 days, plus

(b) Arc-Lectric for Group II, Size 6, Ignition-type Batteries
(c) Arc-Lectric for Group II, Size 6, Ignition-type Batteries
\$0.5517 each, 4-cell, 6-volt Batteries
\$2.66 each and 6-volt Lantern
Batteries
\$0.4347 each; terms 2% 30 days, plus sales tax; and authorizing
the City Manager: to execute said contracts, was adopted on motion of Council
man de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the seven bids received for the improvement of the Chollas Operations Station Burchasing Storage Yard, was presented.

RESOLUTION 183652, accepting the low bid of and awarding the contract to T. B. Penick & Sons, Inc., in the sum of \$9,788.75, for the improvement of the Chollas Operations Station Purchasing Storage Yard; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$11,000.00 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 Scheidle.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing 30 moulded fiberglass fishing boats, was presented.

RESOLUTION 183653, accepting the low bid of and awarding the contract to Glasspar Company for furnishing 30 moulded fiberglass fishing boats @ \$250.00 ea., for a total cost of \$7,500.00; 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, requesting authority to advertise for bids for furnishing and delivering oils and greases, was presented.

RESOLUTION 183654, authorizing the Purchasing Agent to advertise for bids for furnishing and delivering oils and greases as required, to The City of San Diego, the County of San Diego, the Unified Port District and the Cities of Chula Vista, National City, La Mesa and El Cajon, for a period of one year, to June 30, 1966; with option to renew contract for an additional one-year period, in accordance with Specifications filed under Document No. 685301, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183655, approving plans and specifications for the improvement of La Jolla Scenic Drive in Pueblo Lots 1279, 1290, and 1296, San Diego Gas Tax Project No. 122; filed under Document No. 685302; 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 183656, approving plans and specifications for the improvement of Nautilus Street, between West Muirlands Drive and La Jolla Drive; filed under Document No. 685318; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission, recommending approval of the final map of Atlas Park Resubdivision No. 1, Unit 1 Subdivision, a 1-lot subdivision of a portion of Lot 23 of The Highlands, and Lot 1 of Atlas Park Unit No. 1, located on the southeasterly corner of Kearney Villa Road and Clairemont Mesa Boulevard, in the R-1-5 and M-1A Zones, was presented.

RESOLUTION 183657, approving the map of Atlas Park Resubdivision No. 1, Unit 1 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission, recommending making a finding that an automobile impound yard (with screening of property by grapestake and chain-link fences), proposed to be located in the M-1 Zone on Lots 10 and 11, Block 35, Sherman's Addition, located on the west side of 16th Street near J Street, by D. D. Wineteer, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0437, San Diego Municipal Code, was presented.

RESOLUTION 183658, making a finding that said automobile impound yard, proposed to be located in the M-l Zone on Lots 10 and 11, Block 35, Sherman's Addition, by D. D. Wineteer, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0437, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission, recommending making a finding that a hobby shop and slot car racing track, proposed to be located in the RC-1A Zone, on a portion of Lot 3, Clairemont Park Unit No. 2, Resubdivision No. 1, located at the southwesterly corner of Mt. Acadia Boulevard and Acworth Avenue, by A. C. Werts, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0423, San Diego Municipal Code, was presented.

The proposed resolution, making said finding, was continued one week to May 13, 1965, for a definition from the Planning Department as to the meaning of "an amusement park under one roof", on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 183659, authorizing the City Manager to execute a Lease Agreement with Calvin Swalm, leasing a portion of Balboa Park for 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 a term of one year ending April 30, 1966, at a rental of \$75.00 per month, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A proposed resolution, declaring C. A. Hengehold, subdivider of Hilltop Subdivision, to be in default under terms and conditions of the agreement entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider; authorizing the City Manager to complete, or cause to be completed, said improvements; directing the City Clerk to forward a certified copy of this resolution to the County Recorder, was filed on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 183660, authorizing the City Manager to accept the work done in Loma Riviera Townhouse Unit No. 1 Subdivision and to execute a notice of completion and have the same recorded, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183661, authorizing the City Manager to execute an amendment to agreement with Fred A. Johnson, amending the agreement for architectural services in connection with the construction of a Fire Repair Facility and Fire Station at 3880 Kearny Villa Road to reflect the increased scope of the project; authorizing the expenditure of \$3,000.00 out of the Capital Outlay Fund for transfer to funds for architectural services in connection with said construction, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 183662, authorizing the City Manager to execute a First Amendment to Agreement with San Diego Civic Facilities Corporation, amending that agreement to provide for certain income and expenses from the operation of said facilities, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 183663, approving Change Order No. 1 issued in connection with the contract with Long, Marker & Howley, Inc. for the installation of Group 139, Cast Iron Water Main Replacements; said changes amounting to a decrease in the contract price of \$4,730.08, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

183659-183663 Resolution continued Resolution filed

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RESOLUTION 183664, approving Change Order No. 10 issued in connection with the contract with M. H. Golden Construction Company for the construction of the West Wing of the Fine Arts Gallery, APW-Calif-194-G, to revise certain plumbing and electrical items; said changes amounting to a decrease in the contract price of \$354.17, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 183665, granting permission to Hiram Thomas Hinkley, dba The Coachman--Rent-A-Car, to operate vehicles for hire without a driver, pursuant to the provisions of San Diego Municipal Code Section 33.2401, et seq., was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 183666, approving the claim of Boulevard Dodge in the amount of \$60.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claim, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The following resolutions denying claims were adopted on motion of Councilman Hom, seconded by Councilman Cobb:

RESOLUTION 183667, denying the claim of W. G. Beck, 1538 Coolidge Street, San Diego, California 92111; RESOLUTION 183668, denying the claim of Ham Bros. Construc-

tion, Inc., 10441 Vine Street, Lakeside California; and

RESOLUTION 183669, denying the claim of Norman V. Veasman, c/ò J. Robert Dyment and Gary H. Wiles, Attorneys at Law, Suite 1803 Electronics Capital Building, San Diego, California 92101.

A proposed resolution, denying the claim of Dall D. DeWeese, 5682 Meredith Avenue, San Diego, California 92120, was referred to the City Attorney, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 183670, approving Change Order No. 3 issued in connection with the contract with Pylon, Inc. for the installation of Del Mar Heights Water Pumping Plant; said changes amounting to an increase in the contract price of \$1,000.85 and an extension of time of 60 days to June 7, 1965, in which to complete the contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 183671, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Lytton Savings and Loan Association a certain easement for sewer purposes affecting a portion of Pueblo Lot 1258; directing the City Clerk to record said deed in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 183672, accepting the deed of the Board of Administration, San Diego City Employees' Retirement System, dated April 26, 1965, conveying Lots A to L, inclusive, Block E, Horton's Addition, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for recording and further disposition, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

183664-183672

The following ordinances were introduced at the meeting of April 29, 1965.

Reading in full prior to adoption was dispensed with by a vote of not less than a majority of the Council. There were available for the consideration of each of the Councilmen, prior to the day of final passage, written or printed copies of these ordinances:

ORDINANCE 9209 (New Series), incorporating Lot 2, Balboa Annex No. 2 into C-1A/Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8566 (New Series), adopted December 21, 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, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9210 (New Series), incorporating Lot I, Block 10, Las Alturas Unit No. 3, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, 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, Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9211 (New Series), incorporating Lot 1, Harrison Tract, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, 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 Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9212 (New Series), amending Article 1 of Chapter IX of the San Diego Municipal Code by adding Sections 91.020301 and 91.02.0303; and repealing Section 91.02.6 regulating building construction, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9213 (New Series), amending Section 102.0201.5, Chapter X, Article 2, Division 2, of the San Diego Municipal Code, relating to the time within which an appeal from a Planning Commission decision on a tentative map may be taken to the City Council, 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, Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, continued from the meeting of April 29, 1965, amending Section 101.0101.34, Division 1, Article 1, Chapter X, of the San Diego Municipal Code, relating to lots; and amending Section 101.0304, Division 3, Article 1, Chapter X, of the San Diego Municipal Code, relating to zone uses, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, continued from the meeting of April 29, 1965, repealing Section 101.0454, Division 4, Article 1, Chapter X of the San Diego Municipal Code, relating to Lots larger than permitted under zoning, 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, Mayor Curran. Nays-None. Absent-None.

9209-9213 N.S. Ordinances introduced A proposed ordinance, amending Section 101.0506, Chapter X, Article 1, of the San Diego Municipal Code, relating to conditional use permit or variance, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

A communication from the City Council of Escondido, submitting a copy of a resolution urging the establishment of the State Medical Correctional Facility in San Diego, was referred to the Council Conference File, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from San Diego District 25 Federation of Women's Clubs, submitting a copy of a resolution endorsing A.B. 2152 of the 1963 Regular Session or a similar bill opposing filthy literature available on the newsstands, was presented. On motion of Councilman Walsh, seconded by Councilman Cobb,

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

A communication from Mr. Robert Coates, congratulating the Council on the adoption of the General Plan for the City, was filed on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the City Council of Fountain Valley, California, submitting resolutions endorsing A.B. 1150 and opposing A.B. 1461; requesting that the San Diego City Council consider and pass similar resolutions, was presented.

Said communication was referred to the Legislative Committee, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from Mr. Joseph Polizze, objecting to paying taxes for a through street on Armour Street (7900 block), when it is not yet a through street, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the California Highway Commission notifying the Council of its intention to adopt Freeway Routings between Route 5 at Wabash Boulevard and Route 805 at Division Street; Route 125 and Route 5 near 27th Street, was referred to the City Manager, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication in the form of a petition with signatures of approximately 230 property owners in Mission Hills, requesting the Council to investigate possible violations of R-1 zoning provisions at 3939 St. James Place, was presented.

The City Clerk read the request on the petition. On motion of Councilman Scheidle, seconded by Councilman Cobb, the City Attorney was instructed to investigate and take corrective action if necessary, and to report back to the Council.

Ordinance introduced Communications

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There being no further business to come before the Council at this time, the necessed meeting was adjourned at 3:07 o'clock, P.M., on motion of Councilman Scheidle, seconded by Councilman de Kirby. of The City of San Diego, California Mayor/ ATTEST: Clerk of The City of San Diego, California City

Adjourned mea