

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
FRIDAY, NOVEMBER 12, 1965. - HELD TUESDAY, NOVEMBER 16, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

It was reported that this meeting was adjourned from Friday, November 12, 1965, to this time by the City Clerk.

The Clerk reported that copies of the [REDACTED] Notice of Adjournment covering the adjournment of this meeting from Friday, November 12, 1965, to 10:00 o'clock A. M., Tuesday, November 16, 1965, 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 notices as required by law, and that the proper affidavits covering such posting and mailing are on file.

At this time the Council took up the first four items from the Calendar for the Regular Council Meeting of Tuesday, November 16, 1965.

The Mayor introduced Dr. Robert Hall Mayo from the First Presbyterian Church of San Diego. Dr. Mayo gave the invocation.

Councilman Hom led the Pledge of Allegiance.

The Mayor welcomed a group of Foreign Military Officers, visiting as a part of a Navy Training Program at the United States Naval Amphibian School. Lt. Commander Melton, U. S. N. said a few words in their behalf.

The Minutes of the Regular Council Meetings of Tuesday, October 26, and Thursday, October 28, 1965 were presented to the Council by the City Clerk. On motion of Councilman Hom, seconded by Councilman Walsh, said minutes were approved without reading, after which they were signed.

At this time the Council returned to consideration of the regular order of the Calendar for the Adjourned Meeting of Friday, November 12, 1965.

A communication from the Planning Commission relative to the Final Map of Fed-Mart East, a 1-lot subdivision of a portion of Lot 23 of La Mesa Colony, located west of Art Street, between El Cajon Blvd. and Seminole Drive, in the R-4 and C Zones (C-1A subject to the filing of a final subdivision map,) was presented.

The following resolutions relative to said final map, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 185467, authorizing the City Manager to execute a Contract with International Distributing Co. for the completion of improvements; and

RESOLUTION 185468, approving the map of Fed-Mart East Subdivision and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision.

Convened
Invocation
Pledge of Allegiance
Minutes
185467-185468

11-12-65 held
11-16-65

RESOLUTION 185469, authorizing the City Manager to accept the work done in Rainier 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 185470, waiving and forgiving the accrued liquidated damages provided for in the contract with V. R. Dennis Construction Company for the application of Slurry Seal Coating, Groups 139, 140 and 141, which contract expired on September 19, 1965, was adopted on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 185471, appointing David Wood as the City's alternate representative on the Board of Directors of the Economic Opportunity Commission of San Diego County, Inc., replacing Mary Phalen, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 185472, authorizing the City Attorney to settle the \$119.58 claim of A. C. McLemore, 2777 Logan Avenue, San Diego, California 92113, for the sum of \$72.06; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Hom, 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 Walsh:

RESOLUTION 185473, approving the claim of Wilson Butte, 3883 Bluff Street, Waleria, California, in the amount of \$72.55; and

RESOLUTION 185474, approving the claim of William A. Leston, 4357 39th Street, San Diego, California 92105, in the amount of \$63.54.

RESOLUTION 185475, denying the claim of G. I. Trucking Company, 303 "A" Street, San Diego, California 92101, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 185476, accepting the Deed of William L. Gaskins and Margaret Jeanne Gaskins, dated October 20, 1965, conveying a portion of Lot 6, Block 82, Middletown, 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 Maple Canyon Road; and

RESOLUTION 185477, accepting the Deed of G. K. Keyser, also known as Garnett K. Keyser, by Alta M. Keyser, his Attorney-in-fact, and Alta M. Keyser, dated October 1, 1965, conveying an easement and right-of-way for sewer purposes across portions of Lots 35, 36 and 37 in Block 2 of West Teralta, as more particularly described in said deed.

RESOLUTION 185478, accepting the Subordination Agreement, executed by Bertha May Denver, as beneficiary, and Security First National Bank, as trustee, dated October 5, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 38 of the Highlands, to the easement for street purposes conveyed across said property particularly described in said agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following ordinances were introduced at the meeting of November 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 9311 (New Series), incorporating a portion of the Northeast Quarter of Section 34, Township 18 South, Range 2 West, S.B.B.M. into C-1A and R-5 Zones, as defined by Sections 101.0431 and 101.0418, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, 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 Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

ORDINANCE 9312 (New Series), incorporating a portion of Section 28, Township 18 South, Range 2 West, S.B.B.M., into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Hitch.

ORDINANCE 9313 (New Series), amending Section 1 of Ordinance No. 9058 (New Series), adopted August 20, 1964, incorporating a portion of Block 25, Encanto Heights Tract No. 2, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

ORDINANCE 9314 (New Series), amending Section 1 of Ordinance No. 9108 (New Series), adopted October 29, 1964, incorporating a portion of Pueblo Lot 1111 and a portion of Pueblo Lot 1112, et al., of the Pueblo Lands of San Diego, in The City of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

ORDINANCE 9315 (New Series), amending Article 2 of Chapter IX of the San Diego Municipal Code by amending Section 91.41 and Section 91.43 relating to Wrecking of Structures, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

ORDINANCE 9316 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0101.23, relating to Front Property Line, Section 101.0101.33, relating to Private Clubs, Fraternal Organizations and Lodges, Section 101.0101.43, relating to Setback Line, Section 101.0101.50, relating to Yard, Section 101.0601, relating to Cornice and Eave Projection regulations and provisions related to Non-Conforming Yards; adding a new Section 101.0101.32.1, relating to Lodging House; and repealing Section 101.0101.11, relating to Building Height, Section 101.0101.14, relating to Court, Single, and Section 101.0101.24, relating to Grade, was adopted on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

11-12-65 held
11-16-65

4

A communication from the Metropolitan Water District requesting that on or before December 10, 1965, the City Council declare its intention to pay out of Municipal funds taxes due district, was referred to the City Manager and City Attorney, on motion of Councilman Hom, seconded by Councilman Walsh.


A communication from the San Diego County Fish and Game Association supporting the proposed camping facility for Mission Bay Park, was filed, on motion of Councilman Hom, seconded by Councilman Walsh. By the same motion the Clerk was directed to send a copy to the Park Board.

A communication from the City of San Mateo forwarding a copy of a resolution expressing support and devotion to the members of the armed forces fighting in Viet Nam; further requesting this Council to adopt a similar resolution, was filed, on motion of Councilman de Kirby, seconded by Councilman Hom.


A communication from the City of El Cajon submitting a copy of resolution endorsing establishment of County crime laboratory for joint use by County and all County cities; further requesting this Council to adopt a similar resolution, was referred to the City Manager for report, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 185479, excusing Councilman Allen Hitch from attendance at the adjourned meeting of November 12, 1965, held on November 16, 1965, due to illness, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

On motion of Councilman Walsh, seconded by Councilman Cobb, the Meeting was adjourned at 10:18 o'clock A. M.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
185479
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 16, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE..

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

The Regular Council Meeting was called to order by Mayor Curran at 10:19 o'clock A. M., following the Adjourned Meeting of November 12, held this date.

The Council took up consideration of Item 5 of the Calendar for November 16, 1965, having considered Items 1 through 4 with the previous meeting.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings continued from the meetings of September 14 and 28, and October 19, 1965, on the paving and otherwise improving of Broadway, 38th Street, 39th Street, 40th Street, C Street and F Street - 3" a.c. surface course laid upon a 4" plant-mixed cement treated base - on Resolution of Intention No. 184537, the Mayor reported that the hearings had been continued for the Council to view.

Mr. J. J. Daniels appeared to withdraw his petition for strip planting and voice approval of the street improvement.

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

RESOLUTION 185480, overruling and denying the protests of Joseph & Janie Williams, Dora R. Rebolledo, Mrs. Grace Hawkesworth, Joseph & LaDena Mason, D. G. Brotherton, J. D. McClanahan, Mrs. Dorothy Delgado, Carrie M. Shears, Ruby Crumrine, John Sedlack, Edwin J. Snorey, Mary Petro, C. C. Dougherty, Herman E. Kirk, John Sedlack, Velma & Willie Reed, Leon M. Schweikhard, against the proposed improvement under Resolution of Intention No. 184537, and all other protests, written or verbal, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 185481, amending the plats, plans and specifications for the improvement of Broadway, 38th Street, 39th Street, 40th Street, C Street and F Street, heretofore filed in the office of the City Clerk as Document No. 688057; approving and adopting as the official drawings, typical cross-sections, profiles and specifications for said improvement, as amended by Drawings No. 11187-AD, 11187-2D and 11187-3D filed in the office of the City Clerk as Document No. 690868, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 185482, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 184537 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 185483, to improve Broadway, 38th Street, 39th Street, 40th Street and F Street, and construct drainage structures in C Street, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

Convened
Hearing
185480-185483

11-16-65

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on paving and otherwise improving Commercial Street, 15th Street, 16th Street, 20th Street, National Avenue, 19th Street, 22nd Street and Crosby Street - 3" a.c. surface course laid upon a 6" plant-mixed cement treated base - on Resolution of Intention No. 185188, the Mayor 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 de Kirby.

RESOLUTION 185484, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 185188 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 185485, to improve Commercial Street, 15th Street, 16th Street, 20th Street, National Avenue, 19th Street, 22nd Street and Crosby Street, 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 of appeals on paving and otherwise improving Village Glen Drive, Glencolum Drive, Ruffin Road; and Public Right-of-way in Lots 2 and 3, Mission Vista Unit No. 2, Lot 322A, Resubdivision No. 1 of Mission Village Unit No. 4, and Lot 13, Block 3, Rosedale - on Assessment Roll No. 3307, the Mayor reported no written appeals had been received.

No one appeared to appeal and none were filed.

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

RESOLUTION 185486, confirming and approving the Street Superintendent's Assessment No. 3307, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of appeals on paving and otherwise improving Quail Street, between the southerly line of C Street and the northerly line of Hilltop Drive - on Assessment Roll No. 3308, the Mayor reported no written appeals had been received.

No one appeared to appeal and none were filed.

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

RESOLUTION 185487, confirming and approving the Street Superintendent's Assessment No. 3308, 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, time set for the hearing of appeals on paving and otherwise improving Newton Avenue, Martin Avenue and 32nd Street - on Assessment Roll No. 3309, the Mayor reported one appeal had been received.

No one appeared to appeal and none were filed.

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

RESOLUTION 185488, overruling and denying the appeal of Thomas Powers, and all other appeals, written or verbal, against the proposed improvement of Newton Avenue, Martin Avenue and 32nd Street; confirming and approving the Street Superintendent's Assessment No. 3309, 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 Walsh, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing of appeals on paving and otherwise improving National Avenue between 41st Street and 43rd Street and Logan Avenue- on Assessment Roll No. 3310, the Mayor reported four written appeals had been received.

The City Engineer reported that the City was paying one-half the cost of the improvement.

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

RESOLUTION 185489, overruling and denying the appeals of Elvira Barnett, J. M. Charvis, Mr. and Mrs. J. M. Chavez, Jack J. Evinger, and any other appeals, written or verbal, against the proposed improvement of National Avenue and Logan Avenue; confirming and approving the Street Superintendent's Assessment No. 3310, 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 hearing was closed by this same motion.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on vacating a portion of Lemon Avenue, southerly of Ruffin Court, adjacent to Lots 1 and 2, Block 20, Rosedale - on Resolution of Intention No. 185268, 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 de Kirby, seconded by Councilman Cobb.

RESOLUTION 185490, vacating a portion of Lemon Avenue, southerly of Ruffin Court, adjacent to Lots 1 and 2, Block 20, Rosedale, as more particularly shown on Map No. 10760-A-B on file in the office of City Clerk as Document No. 688630, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The Council took up discussion of Item 25 at this time, inasmuch as it is connected with the above vacation, after which they returned to the regular order of the Calendar.

A communication from the Planning Commission recommending approval of the final map of Booth Industrial Park, a two-lot subdivision of Lots 1, 2, 9 and 10 in Block 20, a portion of Lot 4 in Block 10; and a portion of Lot 10 in Block 9 of Rosedale, together with those portions of Lemon Avenue and 3rd Street, as vacated to public use, located northerly of the intersection of Ruffin Road and Second Street, in the R-1-40 Zone of Kearney Mesa.

RESOLUTION 185491, approving the Final Map of Booth Industrial Park 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 Scheidle, seconded by Councilman de Kirby.

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

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

RESOLUTION 185492, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Loma Palisades Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Walsh, 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 Mission Beach Street Lighting Operation District No. 2, the Clerk reported no protests had been received.

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

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

RESOLUTION 185493, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Mission Beach Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on furnishing electric energy for two years in University Avenue Street Lighting Operation District No. 3, the Clerk reported no protests had been received.

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

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

RESOLUTION 185494, confirming the City Engineer's report and assessment for the operation of the street lighting system in University Avenue Street Lighting Operation District No. 3; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for construction of Cast Iron Water Main Replacements Group 145, was presented.

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

RESOLUTION 185495, awarding a contract to Long, Marker and Howley Construction Company, in the sum of \$121,021.00; and

RESOLUTION 185496, authorizing the City Manager to do all the work required in connection with said construction by city forces.

A communication from the Purchasing Agent reporting on two bids received for repiping of the water recirculating and scupper drain piping systems at Kearns Pool, was presented.

RESOLUTION 185497, awarding a contract to Milton Nickols, Jr., dba Allied Mechanical Contractors & Engineer, for the repiping of the water recirculating and scupper drain piping systems at Kearns Pool - Balboa Park, for the sum of \$18,200.00, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on three bids received for furnishing Street Name Sign Head Assemblies, was presented.

RESOLUTION 185498, awarding a contract to Ferro Enameling Company for furnishing Street Name Sign Head Assemblies for the period of one year, to November 15, 1966, as per prices on file in the Purchasing Department; terms net, plus sales tax, 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 one 42" Power Paper Cutter, was presented.

RESOLUTION 185499, awarding a contract to Gane Brothers & Lane, Inc. for furnishing one 42" Power Paper Cutter, at a cost of \$7,940.00; terms net, plus sales tax; less a trade-in allowance of \$1,340.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Oxygen, Acetylene Gas and Compressed Breathing Air, was presented.

RESOLUTION 185500, awarding a contract to Victor Equipment Company for furnishing Oxygen, Acetylene Gas and Compressed Breathing Air for the period of one year, to November 30, 1966, as per prices on file in the Purchasing Department; terms net 30 days, plus sales tax, with option to renew contract for additional year, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed resolution awarding a contract to San Diego Gas & Electric Company for electrical service to Paradise Mesa Pump Plant for a period of three years, beginning October 21, 1965, for a minimum charge of \$752.70 per year, was returned to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 185501, approving plans and specifications for the improvement of La Jolla Shores Drive, from El Paseo Grande to Azul Street; filed under Document No. 692657; 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 185502, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Balboa Avenue and Mt. Abernathy Avenue; filed under Document No. 692658; 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 185503, approving plans and specifications for the improvement of Luckie Waller Memorial Park adjacent to National Avenue and Palm Avenue; filed under Document No. 692659; 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 Scheidle.

RESOLUTION 185504, approving plans and specifications for the site development for the Stadium in Mission Valley; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission relative to the Final Map of San Carlos Baptist Church, a one-lot subdivision of a portion of Lot J, of Lot 70 of Rancho Mission of San Diego, located on the north-westerly corner of Cowles Mountain Boulevard and Tommy Drive, in the R-1-5 Zone of San Carlos, was presented.

The following resolutions relative to said final map, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 185505, authorizing the City Manager to execute a Contract with Demax Associates for completion of improvements; and

RESOLUTION 185506, approving the map of San Carlos Baptist Church Subdivision and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision.

The following resolutions relative to paving and otherwise improving Genesee Avenue, Public Rights-of-way, Lehrer Drive, Appleton Street, and Governor Drive, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 185507, approving the plans, specifications and Plat No. 3665 of the assessment district; and

RESOLUTION OF INTENTION 185508, setting the time and place for hearing protests to the above improvement.

RESOLUTION 185509, approving the contribution of the City of one-half of the total cost of the improvement of Genesee Avenue, between Appleton Street-Lehrer Drive and Governor Drive, under 1911 Act proceedings, not to exceed \$375,000.00; authorizing the expenditure of \$375,000.00 out of Gas Tax Fund 220 for said purpose and for related costs, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The proposed resolution, continued from the meetings of June 15, July 13, August 10, September 7 and November 9, 1965, ordering work and directing notice inviting bids for the construction of a protective sea wall in Bird Rock Shore, between the westerly extension of the southerly line of Forward Street and a line parallel to and distant 250 feet northerly of the westerly extension of the northerly line of Bird Rock Avenue - on Resolution of Intention No. 183690, the City Attorney made his report.

RESOLUTION 185510, continuing the hearing on said protective sea wall construction in Bird Rock Shore, to the hour of 10:00 o'clock A.M., Tuesday, January 18, 1966; authorizing the Mayor to organize whatever force necessary to go back, either to resolve or bring back information on other alternatives, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 185511, 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 San Diego Street Lighting Operation District No. 2, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 185512, authorizing the City Manager to execute an Agreement with Carl A. Brorson Co., for the installation and completion of certain public improvements in Clairemont Park Unit No. 5, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 185513, waiving and forgiving the accrued liquidated damages provided for in the contract with Pete Artukovich Company for the replacement and realignment of Old Town Trunk Sewer, which contract expired on September 25, 1965, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 185514, consenting to that portion of the highway known as County Road Route No. 1713 (Poway Road), which lies within The City of San Diego, becoming a County Highway with respect to its construction, maintenance, improvement and repair; directing that a certified copy of this resolution be forwarded to the Clerk of the Board of Supervisors of the County of San Diego, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 185515, declaring the intention of The City of San Diego to contribute one-third of the cost of construction of an extension to Ocean Beach Fishing Pier, at the foot of Niagara Street in Ocean Beach, contingent upon the State of California providing funds for one-third of said cost, and the remaining amount of one-third being paid from private sources, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

Certificate of the City Clerk and Resolution declaring the results of the General Municipal Election and the Special Municipal Election held in The City of San Diego and in the San Diego Unified School District on November 2, 1965, pursuant to the provisions of Ordinance No. 9276 (New Series), was presented, and shows the following:

(a) The whole number of votes cast in the City was 144,012, including absentee votes.

(b) The whole number of votes cast in the School District was 141,877, including absentee votes.

(c) The number of votes given in the City and in the School District to each person is as follows, to-wit:

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 1

| | | | |
|------------------------|----------|--------|-------|
| Helen Cobb (Incumbent) | received | 72,585 | votes |
| William H. Taggart | received | 65,019 | votes |

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 3

| | | | |
|-------------------------------|----------|--------|-------|
| Harry F. Scheidle (Incumbent) | received | 80,094 | votes |
| M. J. Montroy | received | 51,851 | votes |

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 5

| | | | |
|---------------------------|----------|--------|-------|
| Lawrence C. (Larry) Bragg | received | 54,764 | votes |
| Floyd L. Morrow | received | 68,520 | votes |

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 7

| | | | |
|--|----------|--------|-------|
| Allen Hitch (San Diego City Councilman) | received | 78,929 | votes |
| William R. McKinley | received | 55,370 | votes |

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 8

| | | | |
|---------------|----------|--------|-------|
| Mike Schaefer | received | 72,836 | votes |
| Herb Watson | received | 52,292 | votes |

11-16-65

FOR MEMBER OF THE BOARD OF EDUCATION DISTRICT C

Louise Dyer
Stephen Hagan

received
received

77,464 votes
55,699 votes

(d) The measure and/or proposition voted upon, and the number of votes given for and against such measure and/or proposition is as follows, to-wit:

PROPOSITION 1. CITY OF SAN DIEGO CHARTER AMENDMENT. Add new Section 99.1 permitting City to enter into contracts, leases or other agreements in connection with the construction of a sports stadium in Mission Valley.

For said proposition the vote was 102,469
Against said proposition the vote was 39,310
The total vote was 141,779

(d) The number of votes given in each precinct to each person, and for and against each measure and/or proposition are recorded in the Elections Returns Book.

RESOLUTION 185516, declaring the results as above, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The resolution finds and determines as follows:

That HELEN COBB, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 1, is hereby declared elected to the office of Councilman District No. 1.

That HARRY F. SCHEIDLE, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 3, is hereby declared elected to the office of Councilman District No. 3.

That FLOYD L. MORROW, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 5, is hereby declared elected to the office of Councilman District No. 5.

That ALLEN HITCH, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 7, is hereby declared elected to the office of Councilman District No. 7.

That MIKE SCHAEFER, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 8, is hereby declared elected to the office of Councilman District No. 8.

That LOUISE DYER, having received a majority of all votes cast in the general municipal election for the office of Board of Education District C, is hereby declared elected to the office of Board of Education District C.

That Proposition 1 was approved by the vote of a majority of the qualified voters voting thereon and is hereby declared to have been approved and ratified.

The City Clerk shall publish the results of the canvass in the official newspaper.

RESOLUTION 185517, authorizing a representative of the Utilities Department to travel to Cincinnati, Ohio, to attend a symposium on the transmission of viruses by water, on December 6-8, 1965, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Pietelli Company of Beverly Hills, requesting the Council to waive one year residency requirement and issue them an Auctioneers License in order that they may sell approximately \$4,000,000. of San Diego real estate at auction, was filed on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from Height Limitation Committee of Citizens Coordinate requesting the Council to take action to speed up Planning Commission's consideration of this problem, was read by the City Clerk.

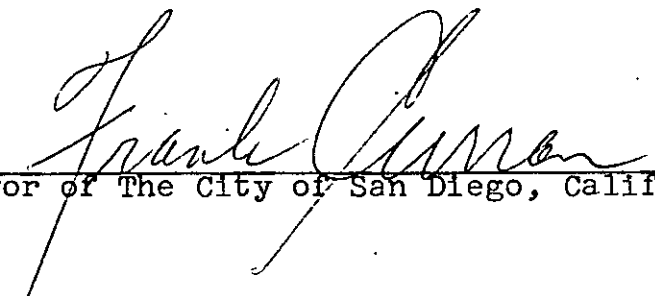
Mrs. Esther Morse appeared to speak on this matter.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the communication was referred to the Planning Commission for a progress report and schedule on its approach to the problem.

A communication from Logan Heights Businessmen Association reporting on educational program designed to enhance friendly relations and communications between the Police Department and area citizens, was noted and filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 185518, excusing Councilman Allen Hitch from attendance at the regular meeting of the City Council on Tuesday, November 16, 1965, 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 11:20 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

185517-185518
Communications
Adjourned

wb

11-18-65

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 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 at 10:00 o'clock
 A. M., by Mayor Curran.

A Service Award was presented to Fred D. Pyle, Jr., District
 Recreation Superintendent, Recreation Department - 30 years, in recognition
 of his lengthy service to the City. The award was presented by Councilman
 Cobb.

The Mayor announced the presence of a group of students from
 the American Government Class at Snyder Continuation High School, accompanied
 by Mrs. Ellida Monroe. They stood and were recognized.

The Mayor recognized a group of students from Peru, visiting
 this country, under "Operation Amigo." Gustavo Uguerren acted as their
 spokesman.

The hour of 10:00 o'clock A.M., having arrived, time set for
 the hearing on rezoning a portion of Section 29, Township 12 South, Range
 1 West, S.B.B.M., (Lake Hodges Tract No. 8 Annexation), located on the
 northerly rim of San Pasqual Valley, from Residence District to Zone A-1-10,
 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 de Kirby,
 seconded by Councilman Hitch.

A proposed ordinance, incorporating a portion of Section 29,
 Township 12 South, Range 1 West, S.B.B.M., (Lake Hodges Tract No. 8 Annexation),
 into A-1-10 Zone, as defined by the San Diego Municipal Code, was introduced
 on motion of Councilman de Kirby, seconded by Councilman Hitch, by the follow-
 ing 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 portions of Sections 29 and 32, Township 12 South,
 Range 1 West, S.B.B.M., (Lake Hodges Tract No. 6 Annexation), located along
 the northerly floor of the San Pasqual Valley south of State Highway 78, from
 Residence District to Zone A-1-10, 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 Hitch, seconded
 by Councilman de Kirby.

A proposed ordinance, incorporating portions of Sections 29
 and 32, Township 12 South, Range 1 West, S.B.B.M., (Lake Hodges Tract No. 6
 Annexation), into A-1-10 Zone, as defined by Section 101.0404 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, Mayor Curran. Nays-None. Absent-None.

Convened
 Service Award
 Hearings
 Ordinances introduced

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lots 2, Mission Valley Gardens and a portion of Record of Survey 4575 of a portion of Lot 45, Rancho Mission, located on the south side of U.S. Highway 80, west of Ward Road, from Interim Zone R-1-40 to Zone RP-1A, Mr. Fairman, Planning Director, reported that the Planning Department recommended approval. It was reported that the Planning Commission, also, recommended approval, subject to dedication and improvement requirements of the City Engineer and subject to recordation of a one-lot subdivision on Record of Survey 4547 of Lot 45, Rancho Mission, both within two years.

The City Clerk reported receipt of no written appeals. No one appeared to be heard, and no protests were filed.

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

A proposed ordinance, incorporating Lot 2, Mission Valley Gardens, and a portion of Record of Survey 4575 of a portion of Lot 45, Rancho Mission, into Zones RP-1A and R-1-40, as defined by the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, 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.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on rezoning Lot 9, Block 51, Linda Vista Unit No. 4, located on the northeasterly corner of Ulric Street and Dunlop Street, from Zone R-4 to Zone C, it was reported that the Planning Commission had recommended RC-1A Zoning, and that two written protests had been received.

The City Clerk read the report of the Planning Commission.

Mr. Richard Gant, attorney, appeared to speak on behalf of the applicant.

The Planning Director, in answer to Councilman Walsh's question, replied that the Planning Department recommended RC-1A zoning.

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

The proposed ordinance, incorporating Lot 9, Block 51, Linda Vista Unit No. 4, into RC-1A Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series), adopted May 4, 1948, 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.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the appeal of the Hospital and Health Facility Planning Commission of San Diego County, by Derek Price, Executive Director, from the decision of the Planning Commission approving the application of Donald R. Boysen, under Conditional Use Permit Case No. 7336, to construct and operate a 60-bed general hospital on a portion of Lot 1, Pueblo Lot 1783, and portions of Lots 17 and 18, South Pacific Unit B, located on the westerly side of La Jolla Boulevard between Tourmaline Street and Loring Street, in the R-1-5 Zone (R-3 on recordation of a final subdivision map), the City Clerk read the report of the Planning Commission. The Clerk reported receipt of five letters in support of the proposed hospital and ten letters and petitions with approximately seventy signatures in opposition to said hospital.

It was reported that the Attorney's office had determined that any agreement to preclude complaints from the hospital to the City regarding enforcement of the quiet zone prescribed by law would be illegal.

Councilman Walsh reported that Mr. Doug Owens, who was unable to attend the meeting, had voiced his support of the proposed hospital.

Mr. J. Stacey Sullivan, attorney for the Hospital and Health Facility Planning Commission of San Diego County, appeared to speak in favor of the appeal. He presented Mr. Jack V. Naish, who also testified in favor of granting the appeal.

At 10:54 o'clock, A.M. the meeting was recessed for two minutes on motion of Councilman Walsh, seconded by Councilman Cobb.

Hearings
Proposed ordinances introduced
Recessed

Mayor Curran called the recessed meeting to order at 10:56 A.M.. The roll call showed all present, as before.

Testimony resumed, in favor of the appeal. Those who spoke were: Mr. Derek Price, Dr. Allan Sander, Mr. Michael Chamberlain, Dr. Murphy, Dr. Pope, Dr. Joseph W. Telford, and Mr. James E. Ludlum.

Mr. Norman Seltzer, attorney for the applicant, spoke in favor of the proposed hospital and presented the following persons, who testified in favor of said hospital: Dr. Clyde S. Rights, Dr. George R. Farrell, Mrs. Mitchell, Mr. David Casey, and Dr. J. Harley Quint.

At 12:10 o'clock, P.M., the meeting was recessed to 1:45 o'clock, P.M. this date, on motion of Councilman Walsh, seconded by Councilman Cobb.

Mayor Curran called the recessed meeting to order at 1:45 P.M. The roll call showed all members of the Council present.

Mr. Seltzer continued to speak in favor of the hospital proposed to be located on La Jolla Boulevard, between Tourmaline and Loring Streets. He called on the following persons to testify in favor of said hospital: Dr. Theodore E. Nelson, Dr. Daniel T. Brumfield, Mrs. Harry Arnah, Mrs. F. Bergmann, Mr. Hugh Knox, and Mr. F. Bergmann.

Mr. Sullivan called on Dr. Telford and Mr. Price to speak in rebuttal. Mr. Louis M. Harper and Dr. Nelson spoke in answer to the Council's questions.

A motion was made by Councilman Hitch and seconded by Councilman Scheidle, to close the hearing and deny the appeal, upholding the Planning Commission in their approval of the proposed hospital.

After further discussion, a continuance of this hearing was suggested, in order to investigate the possibility of relocating the proposed hospital because of its proximity to Tourmaline Canyon Park.

Councilman Scheidle withdrew his second to the previous motion.

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

RESOLUTION 185519, making a finding that a sixty-bed general hospital located on the westerly side of La Jolla Boulevard between Tourmaline Street and Loring Street is not desirable; that such use will, under the circumstances of the particular case, be detrimental to the health, safety and general welfare of the persons residing or working in the vicinity, and injurious to property or improvements in the area because of the close proximity to the Tourmaline Surfing Park; that the proposed use will conflict with the regulations and conditions specified in the code for such use; and reversing the decision of the Planning Commission granting Conditional Use Permit Case No. 7336 for the construction and operation of a sixty-bed general hospital, and granting the appeal of the Hospital and Health Facility Planning Commission of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Walsh, and Mayor Curran. Nays-Councilmen Scheidle, Hitch and Hom. Absent-None.

The hour of 10:00 o'clock A.M., having arrived, time set for the hearing on establishing Trailer Park District No. 4 on all of Mangusing Hill No. 1, all of Madera Manor, and portions of Encanto Heights Tract No. 2, and Sunnyslope Addition to Encanto, bounded on the south by Broadway, by Klauber Avenue on the west, by Bittern Street on the north, and by Madera Street on the east, the City Clerk reported receipt of three letters of opposition.

No one appeared to be heard.

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

Reconvened
Hearings
Recessed
Reconvened
185519

RESOLUTION 185520, affirming the recommendation of the Planning Commission and denying the request for establishment of Trailer Park District No. 4 on all of Mangusing Hill No. 1, all of Madera Manor and portions of Encanto Heights Tract No. 2 and Sunnyslope Addition to Encanto, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the appeal of Daniels, Brown and Hall from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Speer Tract Addition, a 1-lot, 1 unit subdivision of a portion of Buell Street closed, located southeasterly of Midway Drive on Rosecrans Street, in the C and CP Zones, the City Clerk reported receipt of no letters of opposition.

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

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

RESOLUTION 185521, approving the tentative map of Speer Tract Addition subject to the conditions stated in said resolution; suspending the following sections of the Municipal Code:

| | |
|----------------------|--|
| Section 102.0301 (8) | To permit the omission of alleys at the rear of commercial lots; |
| Section 102.0302. | To permit the omission of street trees; and |
| Section 102.0701.8 | To permit the omission of underground utilities, |

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

A communication from the Purchasing Agent, reporting on the five bids received for furnishing fire hose, was presented.

RESOLUTION 185522, awarding contracts for furnishing fire hose, to the following:

(a) Eureka Fire Hose Division, Albro Fire Equipment Co. Agents for Item 1, 3/4" high pressure booster hose, at a total cost of \$710.00; terms 2% 30 days, plus sales tax; and

(b) Gould Hardware and Machinery Company for Items 2 through 7, various items of double jacketed cotton fire hose and suction hose, at a total Cost of \$18,111.00; terms 2% 30 days, plus sales tax, 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 bread for a one-year period, was presented.

RESOLUTION 185523, awarding a contract to Langendorf United Bakeries, a division of American Bakeries Company, for furnishing bread for the period of one year, to November 30, 1966, at a cost of \$.185 per loaf; terms net 30 days, no sales tax applicable, 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 Douglas Fir Plywood for a period of six months, was presented.

RESOLUTION 185524, awarding a contract to Georgia-Pacific Corporation for furnishing Douglas Fir Plywood, as may be required for the period of six months, to May 31, 1966, as per prices on file in the Purchasing Department, terms 2% 10 days, plus sales tax; with option to renew contract for an additional six months, to November 30, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 185525, approving plans and specifications for the construction of Cast Iron Water Main Replacements Group 146; filed under Document No. 692788; 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 Miramar Plaza, a 1-lot subdivision of the Northwest Quarter of the Southeast Quarter and the West Half of Lot 2 of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, located on the northerly side of Miramar Road approximately 1700 feet southwesterly of Carroll Canyon Road, in the A-1-10 Interim Zone (Proposed M-1A), was presented.

The following resolutions relative to the final map of Miramar Plaza were adopted on motion of Councilman de Kirby, seconded by Councilman Hom:

RESOLUTION 185526, authorizing the City Manager to execute a contract with Ben F. Smith and Julia Louise Smith, Robert J. Rose and Barbara Louise Rose, and Darrell H. Sluder and Norma K. Sluder for the completion of improvements; and

RESOLUTION 185527, approving the map and accepting on behalf of the public the public street dedicated on said map and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

RESOLUTION 185528, authorizing the City Manager to execute an agreement with Ray L. Huffman Construction Company, for planting and maintenance in the center island of Bonillo Drive in Village Green subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

The following resolutions granting extensions of time to the following subdividers to complete the required improvements in the following subdivisions, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 185529, Hatton Co., Inc. - in Alcala Knolls Unit No. 3 subdivision - ending October 9, 1966;

RESOLUTION 185530, A. T. & P. Company - in De Anza Crestview Estates - ending February 28, 1966; and

RESOLUTION 185531, Harborview Associates - in Harborview Heights Unit No. 2 - ending April 8, 1966.

RESOLUTION 185532, authorizing the City Manager to accept the work done in Lake Shore Unit No. 7 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 185533, authorizing the City Manager to do by City Forces the work of replacing 480 feet of four-inch water main with eight-inch water main in the 1400 Block of K Street, was adopted on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 185534, authorizing the expenditure of and disbursement of \$5,969.60 out of Fund 219 to San Diego Gas & Electric Company for the cost of relocating its facilities in certain easements, said relocation being required by the improvement and extension of Ardath Road, and said payment being in lieu and instead of initiating eminent domain proceedings and in full settlement therefor, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185535, ordering certain additional work to be done in connection with the improvement of 35th Street, between Boston Avenue and Newton Avenue, under a 1911 Street Improvement Act Proceeding, and directing that the assessment district be assessed the additional amounts caused by this change in work, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 185536, authorizing four representatives of the City to travel to Los Angeles, San Francisco, Oakland, St. Louis, New York City, Washington, D.C., Atlanta, Ft. Lauderdale, and Houston to review stadium design, construction and operation, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185537, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of Lot 42, Partition of Rancho Mission, under eminent domain proceedings, for the purpose of rights-of way for streets and ways and incidents thereto; and the construction, operation and maintenance of a public stadium, appurtenant buildings, and related facilities and grounds, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 185538, setting aside and dedicating as and for a public street a portion of Pueblo Lot 1242; naming the same Genesee Avenue; setting aside an easement for the purpose of a right-of-way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto across a portion of Pueblo Lot 1242; 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 Walsh.

RESOLUTION 185539, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the Owners in Fee Simple of Record that certain sewer easement affecting portions of Lots 14 and 15, Block 14, Del Mar Terrace; 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 Cobb.

RESOLUTION 185540, authorizing the sale by negotiation of the City's interest in and to a sewer easement for the purpose of the construction and maintenance of a private sewer lateral inside the property lines, affecting Lots 13 and 14, Block 66, Arnold and Choates Addition; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record said easement; determining that no broker's commission shall be paid by the City on said sale; 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 Hitch.

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

RESOLUTION 185541, accepting the deed of Frazier Armbruster and Portia James Armbruster, and Robert Thorburn and Joan Thorburn, dated October 25, 1965, conveying an easement and right-of-way for sewer purposes across portions of Lots 14 and 15 in Block 14 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 185542, accepting the subordination agreement of Bertha May Denver, as beneficiary, and Security First National Bank, as trustee, dated October 5, 1965, wherein said parties subordinate all their right, title and interest in and to the West 295.00 feet of the East 300.00 feet of the South 10.00 feet of Lot 38 of the Highlands, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 185543, accepting the subordination agreement of Bertha May Denver, as beneficiary, and Security First National Bank, as trustee, dated October 5, 1965, wherein said parties subordinate all their right, title and interest in and to the West 295.00 feet of the East 300.00 feet of the South 10.00 feet of Lot 38 of the Highlands, to the easement for street purposes across said property particularly described in said subordination agreement; and

RESOLUTION 185544, accepting the subordination agreement of Frank Jennings Erwin, as beneficiary, and Security First National Bank, as trustee, dated September 30, 1965, wherein said parties subordinate all their right, title and interest in and to the West 295.00 feet of the East 300.00 feet of the South 10.00 feet of Lot 38 of the Highlands, to the easement for street purposes across said property particularly described in said subordination agreement.

A proposed ordinance, amending Article 6, Chapter II of the San Diego Municipal Code by adding thereto Section 26.02, establishing a Historical Site Board, was presented.

Mr. Wally Hawtree and Mr. F. K. Carver of Old Town urged that the proposed ordinance not be adopted until they have had an opportunity to study it.

The proposed ordinance, amending Article 6, Chapter II of the San Diego Municipal Code by adding thereto Section 26.02, establishing a Historical Site Board, was introduced on motion of Councilman de Kirby, seconded by Councilman Hitch.

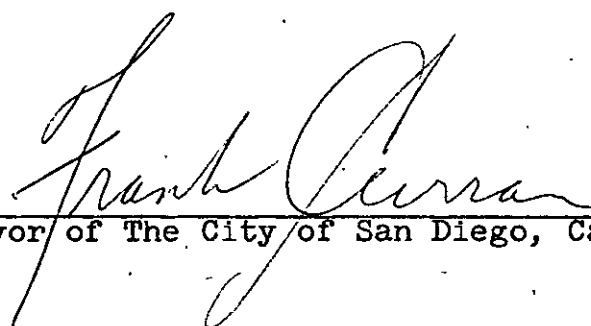
A communication from Mrs. Gertrud J. Katzer suggesting that a short railing be installed at the entrance to the Civic Theatre, for use in going down the steps, was referred to the Manager and the San Diego Civic Facilities Corporation, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from Sierra Vista Improvement Association pointing out certain conditions that need correction in the Navy housing on Ocean View Boulevard, was referred to the City Manager on motion of Councilman de Kirby, seconded by Councilman Hitch.


A communication from Mr. Bronson Hoffman requesting that shotgun hunting be permitted in the area north of the Santa Fe Railroad tracks from the new freeway east to Miramar Naval Air Station, was referred to the City Manager on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the California Highway Commission submitting copy of Resolution which generally supports the expanding interest of the Federal Government in highway safety, design, construction and beautification, was referred to the City Manager 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 4:45 o'clock, P.M., on motion of Councilman Cobb, seconded by Councilman Walsh, in commemoration of the first radio broadcast of a San Diego City Council Meeting, one year ago.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
Adjourned

mea

11-23-65

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 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 The Reverend Darold H. Jones, from the Clairemont Church of God. Reverend Jones gave the invocation.

Councilman de Kirby led the Pledge of Allegiance.

At this time the Mayor announced that the Jr. Chamber of Commerce had a presentation to make and that the Council had granted unanimous consent thereto.

Mr. Pete Haas, Chairman of the Float Committee for the Tournament of Roses introduced Miss Darlee Hassman, Miss San Diego, and they presented a picture and explanation of the same, of the float to be entered by The City of San Diego.

The Minutes of the Regular Meetings of Tuesday, November 2, and Thursday, November 4, 1965 were presented to the Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on vacating a portion of Balboa Avenue, from the centerline of Pendleton Street to Garnet Avenue (westerly side) - on Resolution of Intention No. 185325, it was 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 185545, vacating a portion of Balboa Avenue, from the centerline of Pendleton Street to Garnet Avenue (westerly side), as more particularly shown on Map No. 10907-1-B, filed under Document No. 691108, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on vacating portions of Plum Street, Addison Street and Clove Street, adjacent to Blocks 17 and 20, Roseville - on Resolution of Intention No. 185326, it was reported one letter had been received.

The City Clerk read a letter from Captain J. P. Hoolan, Jr., USMC.

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 185546, vacating portions of Plum Street, Addison Street and Clove Street, adjacent to Blocks 17 and 20, Roseville, as more particularly shown on Map No. 12114-D, filed under Document No. 691595, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

Convened
 Invocation and Pledge of Allegiance
 Minutes
 Hearings
 185545-185546

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on vacating the Alley in Block 110, Partition Map of Pueblo Lot 1168, between Una Street and Vesta Street - on Resolution of Intention No. 185327, it was reported no written protests had been received.

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

RESOLUTION 185547, ordering the vacation of the Alley in Block 110, Partition Map of Pueblo Lot 1168, between Una Street and Vesta Street, as more particularly shown on Map No. 10933-B, filed under Document No. 691084, 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 hearing the appeal of Steve Drogin from the decision of the Board of Zoning Appeals which denied his request under Zoning Administrator Case No. 7360, to construct a second story balcony encroaching four feet into the required fifteen foot setback on Lot R, Block 19, Mission Beach, at 2735 Mission Boulevard in Zone R-2, the City Clerk read the report from the Zoning Administrator.

Mr. Steve Drogin made his presentation on his appeal.

Mr. V. Beights from the Zoning Department, and Mr. H. Ringer, Inspection Director, appeared to answer the questions of the Council.

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

Councilman de Kirby made a motion, seconded by Councilman Cobb, to overrule the Board of Appeals and grant the variance asked for by Mr. Drogin. The roll was not called on this motion.

Mr. V. Beights appeared to request that the Council add a restriction to the variance to prohibit the enclosing of said balcony.

RESOLUTION 185548, reversing the decision of the Board of Zoning Appeals denying the request to construct a second story balcony encroaching four feet into the required fifteen foot setback at 2735 Mission Boulevard, in Variance Case No. 7360; granting the appeal of Steve Drogin, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting approval of plans and specifications under Document No. 692880, was presented.

RESOLUTION 185549, approving the plans and specifications for the modification of Safety Lighting and Traffic Signal Systems, and Channelization on El Cajon Boulevard at 70th Street and at Texas Street; filed under Document No. 692880; 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 Fleetridge Bayview, an 11-lot subdivision of a portion of Lots 1 through 5, and all of Lots 6 through 12, Block 17, and all of Lots 1 through 5, Block 20, Roseville, together with portions of Addison Street, Byron Street, Clove Street and Plum Street vacated and closed to public use, located on the easterly side of Clove Street, on the westerly side of Plum and Byron Streets in the R-1-5 Zone, was presented.

The following resolutions relative to said final map, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 185550, authorizing the City Manager to execute a Contract with Tech-Bilt, for the completion of improvements; and

RESOLUTION 185551, approving the map of Fleetridge Bayview 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 easements granted on this map within this subdivision.

11-23-65

A communication from the Planning Commission recommending approval of the Final Map of Santa Clara Subdivision, a 1-lot resubdivision of Lots 1 and 2, Block 170, Mission Beach, located south of Santa Clara Place, between Bayside Lane and Bayside Walk, in the R-4 Zone of Mission Beach, was presented.

RESOLUTION 185552, approving the map of Santa Clara Subdivision, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following resolutions relative to paving and otherwise improving Hotel Circle North, Hotel Circle Place, and Public Right-of-Way in Pueblo Lot 1119, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 185553, approving the plans, specifications and Plat No. 3677 of the assessment district; and

RESOLUTION OF INTENTION 185554, setting the time and place for hearing protests to said improvement.

The following resolutions relative to paving and otherwise improving the Alley in Block 11, Monte Villa Tract and Block 11, First Addition to Pacific Beach Vista Tract, and Dawes Street, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 185555, approving the plans, specifications and Plat No. 3680 of the assessment district; and

RESOLUTION OF INTENTION 185556, setting the time and place for hearing protests to said improvement.

The following resolutions relative to paving and otherwise improving Arista Street and San Diego Avenue, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 185557, approving the plans, specifications and Plat No. 3688 of the assessment district; and

RESOLUTION OF INTENTION 185558, setting the time and place for hearing protests to the said improvement.

The following resolutions relative to paving and otherwise improving 42nd Street, the Alley in Block 488, Porter's Addition, and the Alley in Block 500, Dougherty's Addition, were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 185559, approving the plans, specifications and Plat No. 3693 of the assessment district; and

RESOLUTION OF INTENTION 185560, setting the time and place for hearing protests to the said improvement.

RESOLUTION OF INTENTION 185561, electing to proceed under the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Barker Street, adjacent to Lot 1, Block 1, C. C. Tatum's Bay Hills Mesa, as more particularly described on Map No. 10811-B, filed in the office of the City Clerk under Document No. 684669, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., December 21, 1965, in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

185552-185561

RESOLUTION OF INTENTION 185562, 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 Murray Canyon Road, in the northwest quarter of Pueblo Lot 1173, as more particularly described on Map No. 10917-B, on file in the office of the City Clerk under Document No. 692545, setting the time and place for hearing thereof as 10:00 o'clock A. M. December 21, 1965 in the Council Chamber, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 185563, 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 Five Points Street Lighting Operation District No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185564, granting petition for paving and otherwise improving Boundary Street, from Ocean View Boulevard to 41st Street; and 41st Street, from Boundary Street to National Avenue; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 185565, authorizing the City Manager to execute a Lease Agreement with Videla Bickell, as lessee, leasing the Southeasterly portion of the Brown Field Administration Building, consisting of approximately 930 square feet of floor space, for a term of one year, ending October 15, 1966, at a rental of \$15.00 per month if Lessee's monthly gross income is \$1,000.00, adjustable as income increases, with a 90-day cancellation clause, for the purpose of the operation of a restaurant, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 185566, authorizing the City Manager to execute an Agreement with Bayview Heights, for the installation and completion of certain public improvements in the subdivision to be known as Bayview Heights Unit No. 1; releasing Bond No. 498876, issued by General Insurance Company of America, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 185567, authorizing the City Manager to execute an Agreement with Bayview Heights, for the installation and completion of certain public improvements in the subdivision known as Bayview Heights Unit No. 2; releasing Bond No. 499281, issued by General Insurance Company of America, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 185568, granting Rancho Bernardo, Inc., and Rancho Bernardo Homes, Inc., Subdividers of Bernardo Greens Unit No. 7 and Bernardo Greens Unit No. 8, an extension of time in which to complete the required improvements, such time to end October 20, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following Resolutions authorizing the City Manager to accept the workdone in the following subdivision, and to execute a notice of completion and have the same recorded, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 185569 - San Carlos West Unit No. 2; and

RESOLUTION 185570 - United Cerebral Palsy.

RESOLUTION 185571, authorizing the City Manager to execute an Agreement with Ivan Nolan, Licensed Land Surveyor, for a Survey Study of certain City-owned lands, and the performance of related services in connection therewith, for a sum not to exceed \$8,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 185572, authorizing the City Manager to execute an Agreement with the La Jolla Town Council covering the improvement of the Center Island located at the intersection of La Jolla Shores Drive and Torrey Pines Road, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Mr. Walter Dewhurst appeared to speak for the La Jolla Town Council and presented a plant to the Council from said organization.

RESOLUTION 185573, approving Change Order No. 1, issued in connection with the contract with K. R. Construction Company for Police Station boiler replacement; said changes amounting to an increase of \$850.00, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 185574, approving Change Order No. 1 issued in connection with the contract with Amco Electric for revisions in the Primary Electrical Systems in Balboa Park; said changes amounting to an increase of \$120.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 185575, authorizing the City Treasurer to pay the sum of \$2,491.00 to M. L. Chilcote as compensation for the moving of certain water services on the combined 1911 Act-Capital Outlay Project on 17th Street, 18th Street, Elm Street, and Coronado Avenue; said monies to be paid out of Capital Outlay Fund 245, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 185576, directing the Auditor and Comptroller to establish a special fund to be known as the Stadium Fund; transferring into said fund, all revenues received from the lease or sale of City-owned Midway-Frontier properties, including lease payments heretofore received from the Sports Arena lease of these properties, together with such sums as the City Council may annually allocate in the Capital Outlay Fund for stadium purposes; and making expenditures from this fund solely for lease payments on the San Diego Multipurpose Stadium as they fall due, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 185577, approving and adopting the 1965-66 Proposed Capital Improvements Program, filed in the office of the Clerk on November 23, 1965, under Document No. 693100, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 185578, establishing a policy regarding Pedestrian Separation Structures; instructing the Council Secretary to add the aforesaid policy to the Council Policy Manual, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 185579, authorizing a representative of the City Manager's Office to travel to Williamsburg, Virginia, to attend a conference on Highways and Urban Development, on December 12-16, 1965, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 185580, authorizing two members of the City Council to travel to Ft. Lauderdale, Florida, to attend a meeting of baseball club owners and managers, on November 28-30, 1965, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185581, authorizing the City Attorney to accept the sum of \$6,500.00 in full settlement of the claim against Viedalla Laura Prodzinski, for damage to Fire Truck at Oceanview Blvd. and Wabash Freeway, on June 25, 1963, in the amount of \$8,336.74, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 185582, authorizing the City Attorney to settle the \$1,280.00 claim of Thomas B. Lovejoy and Wallace E. Wolfe, for the sum of \$699.36; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 185583, 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 1130 and 1136; naming lands conveyed as Parcel 1, Park Boulevard; Parcel 2, Morley Field Drive; Parcel 3, Laurel Drive; and Parcel 4, Village 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 de Kirby, seconded by Councilman Scheidle.

A proposed Ordinance, appropriating the sum of \$8,000.00 out of the Unappropriated Balance Fund of The City of San Diego for transfer to that fund established by Ordinance No. 9112 (New Series), was introduced on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from National City Council submitting copies of its resolution to the Unified Port District: "Requesting Landscaping and Beautification of Area Along Harbor Drive", was presented.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, said communication was filed and the City Attorney was directed to prepare a like resolution to support the idea.

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

RESOLUTION 185584, establishing the fees for the use of the Municipal Golf Courses located in Balboa Park and Torrey Pines Park, to become effective December 1, 1965; rescinding Resolution No. 183589, adopted April 29, 1965, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 185585, initiating rezoning proceedings for rezoning of portions of Lot 41 of Rancho Mission of San Diego into M-1 Zone; stating that if said property is so rezoned, the Council will initiate a Classification of Use Proceeding, which would allow the storage of light petroleum products and accessory uses on subject property; directing the Planning Commission to set a date for a public hearing, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

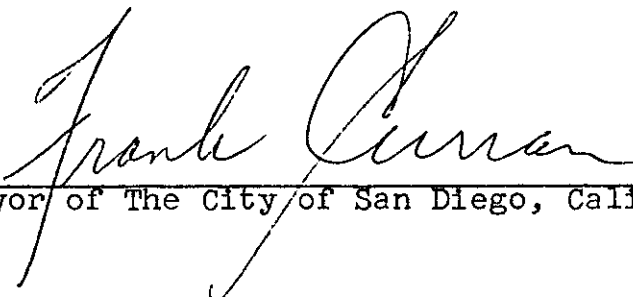
185580-185583
Ordinance introduced
Communication
U.C. 185584-185585

11-23-65


RESOLUTION 185586, authorizing the expenditure of \$28,000.00 out of Capital Outlay Fund 245, solely and exclusively to supplement and replenish the Cooperative Drain Fund, Ordinance No. 4948 (New Series), in connection with the construction of an oversized, corrective storm drain in an easement and right-of-way across a portion of Pueblo Lots 1256, 1262 and 1263, authorizing the expenditure of \$9,150.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of acquiring an easement and right of way required for said storm drain, to be paid under conditions as listed in this resolution, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 185587, creating a Joint Powers Agency Advisory Board to be comprised of nine members; seven members, including the Chairman thereof, will be appointed by the Council of The City of San Diego and two members will be appointed by the Board of Supervisors of the County of San Diego; said board will function in an advisory capacity to the City of San Diego and its various departments, with respect to designs for the construction and operation of the stadium and shall continue until the Joint Powers Agency is formed and its members appointed. Said Board members appointed by the Council are: Albert T. Harutunian, Jr., Chairman, Dr. Albert C. Anderson, Norman B. Foster, William P. Elser, Richard T. Silberman, Bert Ritchey, and William F. Black, Jr.; requesting the Board of Supervisors to appoint two members of the Board; directing the City Clerk to transmit a copy of this resolution to said Board of Supervisors, 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 11:20 o'clock A. M., on motion of Councilman Hom, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

185586-185587 U.C.
Adjourned

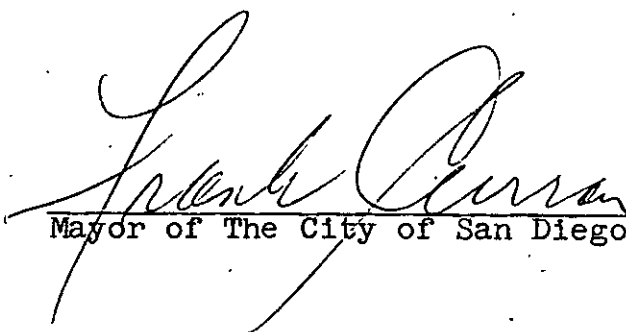
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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - MONDAY, NOVEMBER 29, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

In the absence of the members of the City Council, the City Clerk declared this meeting adjourned until 10:00 o'clock A.M., Tuesday, November 30, 1965, in the Chamber of the City Council, 12th Floor, Administration Building.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

mea

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
MONDAY, NOVEMBER 29, 1965 - HELD TUESDAY, NOVEMBER 30, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

The Adjourned Regular Meeting was called to order by Deputy Mayor Hom at 10:00 o'clock A.M.

It was reported that this meeting was adjourned from Monday, November 29, 1965, to this time by the City Clerk.

The Clerk reported that copies of the [REDACTED] Notice of Adjournment covering the adjournment of this meeting from Monday, November 29, 1965, to 10:00 o'clock A.M., Tuesday, November 30, 1965, 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 notices as required by law, and that the proper affidavits covering such posting and mailing are on file.

At this time the Council took up the first three items from the Calendar for the Regular Council Meeting of Tuesday, November 30, 1965.

The Deputy Mayor introduced the Reverend Lourenco Avila, Assistant Pastor, St. Agnes Church. The Reverend Avila gave the invocation.

Councilman de Kirby led the Pledge of Allegiance.

Service Awards were presented to the following employees, in recognition of their lengthy service to The City of San Diego:

Albert L. Howard - Equipment Repairman II, Sewage Treatment Division, Utilities Department - 25 years; presented by Councilman de Kirby;
Nick Mitrovich - Equipment Repairman II, Sewage Treatment Division, Utilities Department - 25 years; presented by Councilman Hitch.
William H. Simpson - Reservoir Keeper, Water Production Division, Utilities Department - 40 years, was not present to receive his award.

Deputy Mayor Hom extended the Council's congratulations to City Attorney Ed Butler on the birth of a granddaughter, Debra Ann Worth.

A group from the Junior League was announced by the Deputy Mayor. A representative of the group said a few words.

At this time the Council returned to consideration of the regular order of the Calendar for the Adjourned Meeting of Monday, November 29, 1965.

Convened
Invocation
Pledge of Allegiance

A communication from the Planning Commission, recommending approval of the final map of Seven Oaks Unit No. 12, a 55-lot subdivision of a portion of Rancho San Bernardo, located westerly of Bernardo Oaks Drive and Rios Road, in the R-1 Zone, was presented.

The following resolutions relative to the final map of Seven Oaks Unit No. 12 were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 185588, authorizing the City Manager to execute a contract with Rancho Bernardo Homes, Inc., for the completion of improvements; and

RESOLUTION 185589, approving the map and accepting on behalf of the public the public streets and portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

RESOLUTION 185590, authorizing the City Manager to execute an amendment to agreement with the Library Association of La Jolla, which would extend the time of the agreement to February 1, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 185591, authorizing the City Manager to accept the work done in Sentinel Center 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 185592, 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 twelve-month period, beginning January 1, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 185593, authorizing the City Manager to execute an agreement with Lake Pharmacy, Inc., to act as a collector for the City, in collecting water and sewer service bills, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 185594, authorizing the City Manager to execute an agreement with Municipal Engineers, Inc. to provide survey services and setting of monuments in portions of Sorrento Townsite and in Pueblo Lots 1308, 1316 and 1317, preparatory to a proposed land exchange between The City of San Diego and the Marsch Company; authorizing the expenditure of \$2,300.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said services, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 185595, declaring the buildings owned by F. Lisle Morgan at 2108 - 2122 Everett Avenue to be a public nuisance, and directing the City Attorney to take appropriate legal action, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185596, declaring the buildings owned by Frederico Cardenas and Mary Villalores at 3274 L Street to be a public nuisance, and directing the City Attorney to take appropriate legal action, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

11-29-65 held
11-30-65

RESOLUTION 185597, accepting the relinquishment of access rights of George H. Tucker and Mabel J. Tucker, dated November 8, 1965, relinquishing abutters' rights of access, appurtenant to Lot 12, Block 72, Middletown, as more particularly described in said relinquishment; directing the City Clerk to transmit said relinquishment to the Property Department for further handling, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

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

RESOLUTION 185598, accepting the subordination agreement of First National Bank of San Diego, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 29, 1965, wherein said parties subordinate all their right, title and interest in and to the Northwesterly 20.00 feet of Lot 4, Sorrento Valley Industrial Park Unit 1A to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 185599, accepting the quitclaim of La Jolla Palisades, dated November 15, 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 La Jolla Palisades Unit No. 3;

RESOLUTION 185600, accepting the quitclaim of Norsac Company, dated November 15, 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 Clairemont Mesa Unit No. 16;

RESOLUTION 185601, accepting the quitclaim of Rancho Bernardo Inc. dated October 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 known as Seven Oaks Unit No. 8;

RESOLUTION 185602, accepting the subordination agreement executed by The Trustees of The Sixty Trust, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated November 3, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1248 of the Pueblo Lands of San Diego, to the easement for street purposes conveyed to the City across said property particularly described in said subordination agreement;

RESOLUTION 185603, accepting the subordination agreement of The Trustees of The Sixty Trust, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated November 3, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1248 of the Pueblo Lands of San Diego, to the easement for street purposes across said property particularly described in said subordination agreement; and

RESOLUTION 185604, authorizing the Quitclaim of Wenhe Construction Company, Inc., dated November 5, 1965, relinquishing all right, title and interest in and to 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 Egger Highlands Unit No. 4.

The following ordinances were introduced at the meeting of November 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 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 9317 (New Series), incorporating a portion of Section 29, Township 12 South, Range 1 West, S.B.B.M., (Lake Hodges Tract No. 8 Annexation,) into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Councilmen Cobb, Scheidle, Mayor Curran.

ORDINANCE 9318 (New Series), incorporating portions of Sections 29 and 32, Township 12 South, Range 1 West, S.B.B.M., (Lake Hodges Tract No. 6 Annexation), into A-1-10 Zone, as defined by the San Diego Municipal Code, 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-None. Absent-Councilmen Cobb, Scheidle, Mayor Curran.

ORDINANCE 9319 (New Series), incorporating Lot 2, Mission Valley Gardens, and a portion of Record of Survey 4575 of portion of Lot 45, Rancho Mission, into Zones RP-1A and R-1-40 as defined by the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Councilmen Cobb, Scheidle, Mayor Curran.

ORDINANCE 9320 (New Series), incorporating Lot 9, Block 51, Linda Vista Unit No. 4, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series) adopted May 4, 1948 insofar as the same conflicts herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Councilmen Cobb, Scheidle, Mayor Curran.

A proposed ordinance, amending Article 6, Chapter II of the San Diego Municipal Code by adding thereto Section 26.02, establishing a Historical Site Board, was presented.

Mr. James Cowall of the Pueblo Viejo Association of Old Town gave a brief history of the Association's efforts, and urged that the City take a stand on State development of the City's historical sites.

Kathleen H. Porter, Mr. Richard B. Yale and Mr. James Reading appeared and spoke in favor of the establishment of the historical site board.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the proposed ordinance was filed.

A revision of the former proposed ordinance, amending Article 6, Chapter II of the San Diego Municipal Code by adding thereto Section 26.02, establishing a Historical Site Board, was presented, under Unanimous Consent of the Councilmen present.

A proposed ordinance, amending Article 6, Chapter II of the San Diego Municipal Code by adding thereto Section 26.02, establishing a Historical Site Board, was introduced on motion of Councilman Walsh, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Hitch, Walsh, Deputy Mayor Hom. Nays-None. Absent-Councilmen Cobb, Scheidle, Mayor Curran.

On motion of Councilman Walsh, seconded by Councilman de Kirby, it was directed that a conference be scheduled with the Park and Recreation Board within two weeks.

A communication from the Park and Recreation Board recommending that the City Council urge the Port Commission to develop landscaped scenic park area between Lockheed building and the estuary, was presented.

9317-9320 N.S.
Ordinance filed
Ordinance introduced
Communication

11-29-65 held
11-30-65

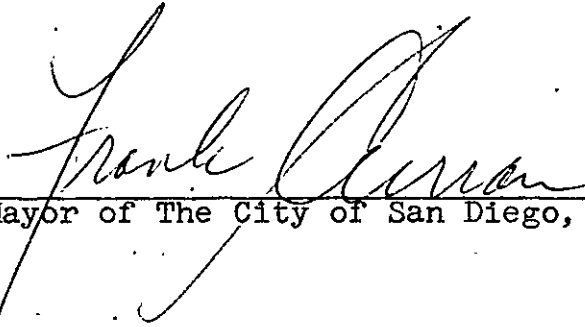
It was moved by Councilman de Kirby and seconded by Councilman Walsh that since a resolution to this effect was scheduled for consideration at the meeting of December 2, 1965, this letter be forwarded with said resolution, if adopted, to the Unified Port District.

A communication from Mrs. H. Monks expressing appreciation for Council adoption of recent anti-pornography ordinance, was filed on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the International Conference of Building Officials expressing their sincere appreciation for the attendance of H. P. Ringer at their recent annual meeting, was filed, with a copy to be sent to Mr. Ringer, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 185605, excusing Councilmen Helen Cobb and Harry F. Scheidle and Mayor Frank E. Curran from attendance at the adjourned meeting of November 29, 1965, held on November 30, 1965, while they were representing the City on official business, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

The meeting was adjourned at 10:45 on motion of Councilman Walsh, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
185605
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 30, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order by Deputy Mayor Hom at 10:45 o'clock A.M., following the Adjourned Meeting of November 29, 1965, held this date.

The Council took up consideration of Item 4 of the Calendar for November 30, 1965, having considered Items 1 through 3 with the previous meeting.

Minutes of the Regular Council Meetings of Tuesday, November 9 and Friday, November 12 (not held), and the Adjourned Regular Meeting of Friday, November 12, held Tuesday, November 16, 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 hearing on paving and otherwise improving 16th Street between Palm Avenue and Dahlia Avenue - on Assessment Roll No. 3303, no one appeared to be heard and no appeals were filed.

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

RESOLUTION 185606, confirming and approving the Street Superintendent's Assessment No. 3303, 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 paving and otherwise improving Clairemont Mesa Boulevard, Ruffin Road and Overland Avenue - on Assessment Roll No. 3311, no one appeared to be heard and no appeals were filed.

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

RESOLUTION 185607, confirming and approving the Street Superintendent's Assessment No. 3311, 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.

A communication from the Purchasing Agent, reporting on the five bids received for the improvement of North Hotel Circle, was presented.

RESOLUTION 185608, awarding a contract to R. E. Hazard Construction Company for the improvement of North Hotel Circle from 600 feet east to 1,300 feet east of the interchange with I-8 for the sum of \$7,286.10; authorizing the expenditure of \$10,000.00 out of the Capital Outlay Fund for said improvement and related costs, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

Convened
Minutes approved
Hearings
185606-185608

A communication from the Purchasing Agent, reporting on the six bids received for furnishing 84 automobiles for fire and police service, was presented.

RESOLUTION 185609, awarding a contract to Center City Motors for furnishing 84 automobiles for fire and police service as follows: 1) Fire Department, two four-door compact station wagons @ \$1,954.00 each; two four-door station wagons @ \$2,294.00; one four-door sedan @ \$2,036.00; terms net, plus sales tax; and 2) Police Department, 79 four-door sedan police cars @ \$1,996.00 for a total cost of \$157,684.00; terms net, plus sales tax, with option to paint front door panels white @ \$8.00 per car, less a trade-in allowance of \$27,075.00 for 67 used 1963 and 1964 Ford police cars, 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 fire apparatus, was presented.

RESOLUTION 185610, awarding contracts for furnishing two fire apparatus as follows:

- (a) Seagrave Fire Apparatus, Inc. for furnishing one 1250 G.P.M. fire combination pumping engine, cab forward model for a cost of \$31,163.82; terms net 30 days, plus sales tax; less a trade-in allowance of \$500.00 for one 1936 Seagrave Fire Engine; and
- (b) Crown Coach Corporation for furnishing one 100-foot aerial ladder truck, cab forward model at a cost of \$60,500.00; terms net, plus sales tax,

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

A communication from the Purchasing Agent, reporting on the two bids received for furnishing six items of centrifugally spun reinforced concrete pipe was presented.

RESOLUTION 185611, awarding a contract to American Pipe and Construction Co. for furnishing six items of centrifugally spun reinforced concrete pipe for a total cost of \$40,701.96; terms net 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

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

RESOLUTION 185612, awarding contracts for furnishing lumber as required for a period of one year ending December 31, 1966, per prices on file in the Purchasing Department, as follows:

- (a) Western Lumber Co. for furnishing Sections I, II and IV; terms 2% 30 days, plus sales tax;
- (b) Sullivan Hardwood Lumber Company for furnishing Section III; terms 2% 30 days, plus sales tax; and
- (c) Dixieline Lumber Co. for furnishing Section V; terms net 30 days, plus sales tax;

all prices are firm; was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

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

RESOLUTION 185613, awarding a contract to Hutchinson Business Machine Co. for furnishing approximately 20 manual typewriters as required for the period of one year ending November 30, 1966, per unit prices as follows:

11" carriage @ \$144.00
 13" carriage @ \$145.50
 15" carriage @ \$155.50
 20" carriage @ \$185.50

terms net 30 days, plus sales tax; was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing aluminum sheet and two bids received for anodizing, was presented.

RESOLUTION 185614, awarding contracts for furnishing two tons of aluminum sheet and anodizing as follows:

- (a) Ducommun Metals & Supply Co. for furnishing two tons of aluminum sheet at a cost of \$0.476 per pound for an estimated total cost of \$1,904.00; terms net 30 days, plus sales tax; and
 - (b) Anod-Coat, Inc. for furnishing anodizing at a cost of \$0.12 per square foot for an estimated total cost of \$852.48; terms 1/2% 10th prox., plus sales tax,
- was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 185615, authorizing the City Manager to extend the contract with Omar A. Walker, covering his services as Fire Insurance Advisor and as Broker of Record, for one year to December 31, 1966, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185616, authorizing the Purchasing Agent to advertise for bids for furnishing three street sweepers in accordance with Specifications filed under Document No. 693077, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 185617, approving plans and specifications for the construction of a storm drain in Dove Street and Spruce Street (closed) between Dove Street and Eagle Street; filed under Document No. 693078; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

The following resolutions relative to paving and otherwise improving Soledad Mountain Road, Public Rights-of-way in Pueblo Lots 1255 and 1775, were adopted on motion of Councilman de Kirby, seconded by Councilman Walsh:

RESOLUTION 185618, approving the plans, specifications, and Plat No. 3474 of the assessment district; and

RESOLUTION OF INTENTION 185619, to improve Soledad Mountain Road; Public Rights-of-Way in Pueblo Lots 1255 and 1775; setting the time and place for hearing protests thereto.

The following resolutions relative to paving and otherwise improving the Alley in Block 13, Las Alturas No. 4, and streets intersecting therewith, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 185620, approving the plans, specifications and Plat No. 3689 of the assessment district; and

RESOLUTION OF INTENTION 185621, to improve the Alley in Block 13, Las Alturas No. 4; setting the time and place for hearing protests thereto.

The following proposed resolutions relative to paving and otherwise improving Raejean Avenue, Murray Canyon Road, Public Right-of-Way in Pueblo Lots 1173, 1182, 1186 and 1187, Cable Road Addition and Lot 130, Princess Park Estates Unit No. 5, were presented:

A proposed resolution approving the plans, specifications and Plat No. 3690 of the assessment district; and

A proposed resolution of intention to improve Raejean Avenue, Murray Canyon Road, Public Right-of-Way in Pueblo Lots 1173, 1182, 1186 and 1187, Cable Road Addition, and Lot 130, Princess Park Estates Unit No. 5.

The City Clerk read a communication from Mr. Efrain Conrique of the Murray Canyon Area Betterment Association, informing the Council that the Association would present its recommendations in this matter by December 20, 1965. Councilman Walsh stated that adoption of the proposed resolutions would not preclude any person's right to protest, but would hasten the gathering of information.

The following resolutions were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 185622, approving the plans, specifications and Plat No. 3690 of the assessment district; and

RESOLUTION OF INTENTION 185623, to improve Raejean Avenue, Murray Canyon Road, Public Right-of-Way in Pueblo Lots 1173, 1182, 1186 and 1187, Cable Road Addition, and Lots 130, Princess Park Estates Unit No. 5; setting the time and place for hearing protests thereto.

The following resolutions relative to paving, and otherwise improving Doliva Drive and Clairemont Mesa Boulevard, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 185624, approving the plans, specifications and Plat No. 3696 of the assessment district; and

RESOLUTION OF INTENTION 185625, to improve Doliva Drive and Clairemont Mesa Boulevard; setting the time and place for hearing protests thereto.

RESOLUTION OF INTENTION 185626, 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 Mission Road 1-A in excess of a 102-foot right-of-way in Rancho Bernardo, for Bernardo Greens Unit No. 13, as more particularly shown on Map No. 10794-B, filed in the office of the City Clerk as Document No. 693054; fixing the time and place for hearing all persons interested as 10:00 o'clock, A.M., December 28, 1965, in the Council Chamber, twelfth floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185627, granting petition for paving and otherwise improving Elder Avenue, between 16th Street and the existing paving approximately 302 feet to the east; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185628, granting petition for paving and otherwise improving Una Street, between Birch Street and U.S. Highway 101; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185629, authorizing the City Manager to execute an Option to Purchase Agreement with Mission Village Center to purchase a portion of Lot 41, Rancho Mission of San Diego for the sum of \$208,750.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 185630, authorizing the expenditure of not to exceed \$208,750.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of purchasing land for the San Diego Multipurpose Stadium; provided that the expenditures made under this authorization will be reimbursed from the Stadium Bonds' sale, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 185631, authorizing the expenditure of not to exceed \$109,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for incidental expenses in connection with the acquisition and construction of the San Diego Multipurpose Stadium; provided that the expenditures made under this authorization will be reimbursed from the proceeds of Stadium Bonds' sale, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 185632, authorizing the expenditure of not to exceed \$200,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for engineering, inspection and supervision in connection with the acquisition and construction of the San Diego Multipurpose Stadium; provided that the expenditures made under this authorization will be reimbursed from the proceeds of Stadium Bonds' sale, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 185633, renaming Torrence Street, Torrance Street; 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 de Kirby, seconded by Councilman Walsh.

RESOLUTION 185634, renaming Otay Street in Penasquitos Unit No. 2, Gerana Street; 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 Walsh, seconded by Councilman de Kirby.

RESOLUTION 185635, naming the Unnamed County Road Survey 1521 (Maintenance No. C-13) northerly from State Highway 78 through Fractional Sections 19 and 30, Township 12 South, Range 1 West, S.B.M., Coverdale Road; 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 de Kirby, seconded by Councilman Hitch.

RESOLUTION 185636, declaring Dawes Street and Felspar Street, stopping north- and southbound traffic on Dawes Street, to be an intersection stop; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185637, prohibiting the parking of vehicles on Barnett Avenue, between the hours of 3:00 A.M. to 6:00 A.M. on the northerly side on Tuesdays, and between the hours of 3:00 A.M. to 6:00 A.M. on the southerly side on Wednesdays; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 185638, 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 that area of the Metropolitan Water District of Southern California which is within the City, for the fiscal year beginning July 1, 1966, in an amount to be fixed in August, 1966, by Resolution of the Board of Directors of said district, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following ordinance was introduced at the meeting of November 23, 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 9321 (New Series), appropriating the sum of \$8,000.00 out of the Unappropriated Balance Fund of The City of San Diego for transfer to that fund established by Ordinance No. 9112 (New Series), was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Walsh, and Deputy Mayor Hom. Nays-None. Absent-Councilmen Cobb and Scheidle, and Mayor Curran.

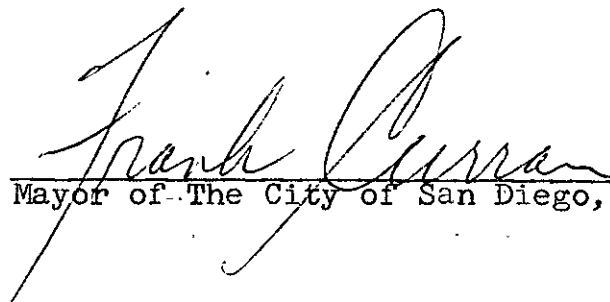
The following resolutions were considered under Unanimous Consent granted to Deputy Mayor Hom:

RESOLUTION 185639, reapproving the plans and specifications for site development for Stadium in Mission Valley, along with an addendum to increase the scope of work; reapproving the wage scale and authorizing the Purchasing Agent to publish notice to contractors, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.


RESOLUTION 185640, authorizing the City Manger to execute an agreement with the United States of America, acting through the Commissioner, United States Section, International Boundaries and Water Commission, United States and Mexico, for the construction by the United States of 0.8 mile of sewer main trunk gravity line from the International Boundary to the San Diego Metropolitan Sewage System, and for the maintenance of such line by the City after construction, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 185641, excusing Councilmen Helen Cobb and Harry F. Scheidle and Mayor Frank E. Curran from attendance at the regular meeting of November 30, 1965 while representing the City on official business, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:20 o'clock A.M., on motion of Councilman Hitch, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

185639-185640 U.C.
185641
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 2, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Item No. 1 was passed over at this time to await the arrival of Mr. Alessio and Mr. Lind.

The Acting Mayor recognized Mrs. A. L. Moss, who presented each member of the Council with a copy of the new San Diego Calendar. She said a few words about its origin and design.

Acting Mayor de Kirby welcomed and recognized former Councilman Justin Evenson and his brother, Frank Evenson, present in the Chamber.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots K & L, Block 261, Horton's Addition, located on the southwest corner of Sixth Avenue and Kalmia Street, from Zone R-4 to Zone R-4C, it was reported there was no opposition at the Planning Commission hearing.

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

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

A proposed ordinance, incorporating Lots K and L, Block 261, Horton's Addition, into R-4C Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Hitch, Hom, Walsh and Acting Mayor de Kirby. Nays-None. Absent-Councilmen Cobb, Scheidle and 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 28 and 29, Lemon Villa, and a portion of Chollas Center, located east of 54th Street and south of University Avenue, from Zones R-1-5 and CP to Zones C and C-1A, it was reported there was no opposition at the Planning Commission hearing.

The City Clerk read the report from the Planning Commission.

The Acting Mayor asked whether or not the applicant wanted to delay this hearing because so many Councilmen were absent.

Mr. Beryl Phelps agreed to one week's continuance.

Mr. Gilbert E. Parker appeared to inquire about a restriction on billboards if the rezoning was granted. The City Attorney explained to him that this was not possible.

On motion of Councilman Hitch, seconded by Councilman Walsh, said hearing was continued to December 9, 1965.

Convened
Hearings
Ordinance introduced

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 25 through 48 of Block 223, and Lots 1 through 24, Block 224, University Heights, located on both sides of Pennsylvania Avenue, between Richmond Street and Vermont Street, from Zone R-2 to Zone R-4, it was reported there had been no opposition at the Planning Commission hearing.

The Assistant City Manager reported there would be a report from the City Manager on policy for utility requirements in rezonings of this type, in answer to a question by Councilman Walsh.

Councilman Walsh made a motion, seconded by Councilman Hitch, to close the hearing and introduce the ordinance for R-3 Zoning. The roll was not called on this motion.

Mr. Irvin Levy, petitioner, appeared to speak in favor of the rezoning. Mrs. Goldy Bittinger spoke in favor of the R-4 Zoning as called for in the petition.

The City Clerk read the report from the Planning Commission.

Mr. L. A. Cacciatore and Mrs. Evelyn Dahms spoke in favor of R-4 Zone.

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

The vote on the motion of Councilman Walsh, seconded by Councilman Hitch, to introduce the proposed ordinance, incorporating Lots 25 through 48 of Block 223, and Lots 1 through 24, Block 224, University Heights, into R-3 Zone as defined by the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, insofar as the same conflicts herewith, showed the following: Yeas-Councilmen Hitch, Hom, Walsh and Acting Mayor de Kirby. Nays-None. Absent-Councilmen Cobb, Scheidle and Mayor Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lot 1563 of Clairemont Unit No. 9, located on the south side of Clairemont Mesa Boulevard, between Clairemont Drive and Onandaga Avenue, from Zone R-4 to Zone RC-1A, it was reported there had been no opposition at the Planning Commission hearing.

Councilman Walsh suggested that this hearing be continued a week so that the whole Council could be present.

The Acting Mayor asked the applicant if he would prefer a continuance, and he was in favor of it.

Mr. Stephen Watson appeared to ask what was going to be on the property. He was told by the City Attorney that the petitioner was not required to give this information until the rezoning was granted.

On motion of Councilman Walsh, seconded by Councilman Hitch, the hearing was continued to December 9, 1965.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 17 through 20, Block 116, Roseville, located on the southwest side of Newell Street, between Evergreen Street and Nimitz Boulevard, from Zone R-1-5 to Zone R-4, it was reported there was opposition at the Planning Commission hearing.

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

On motion of Councilman Walsh, seconded by Councilman Hitch, the hearing was continued to December 9, 1965 because of the absence of three members of the Council.

A communication from the Purchasing Agent reporting on the nine bids for construction of a Comfort Station at East Vacation Island in Mission Bay Park, was presented.

RESOLUTION 185642, awarding a contract to Billy I. Gentry for the construction of a Comfort Station at East Vacation Island in Mission Bay Park, for the sum of \$20,380.00; authorizing the expenditure of \$24,000.00 out of Capital Outlay Fund 245 for said construction and for related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

Hearings
Ordinance introduced
185642

A communication from the Purchasing Agent reporting on the six bids received for the improvement of a Ticonderoga Street, was presented.

RESOLUTION 185643, awarding a contract to Sim J. Harris Company for the improvement of Ticonderoga Street, east of Morena Boulevard, for the sum of \$4,758.95; authorizing the expenditure of \$5,900.00 out of Gas Tax Fund 220 for said improvement and for related costs, 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 cement base nonshrink patching mortar, was presented.

RESOLUTION 185644, authorizing the Purchasing Agent to advertise for bids for furnishing cement base nonshrink patching mortar as may be required for the period of one year, ending January 31, 1967, in accordance with Specifications filed under Document No. 693164, was adopted on motion of Councilman Hitch, seconded by Councilman Hom..

RESOLUTION 185645, approving plans and specifications for trimming, skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms, located on public property throughout the City; filed under Document No. 693165; 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 185646, approving plans and specifications for installation of kitchen flooring, Cafe Del Rey Moro, House of Hospitality, Balboa Park; filed under Document No. 693166; 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 185647, granting the request of Ets-Hokin and Galvan Electric Company, contained in Change Order No. 2, for an extension of time of 32 days, to December 3, 1965, in which to complete the Contract for safety lighting and traffic signals on North Torrey Pines Road at La Jolla Shores Drive, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 185648, waiving and forgiving the accrued liquidated damages provided for in the contract with H. L. Hawkins & Sons Construction Company, for the construction of two metal buildings at Rose Canyon Operations Station, which contract expired on October 14, 1965, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 185649, authorizing the Assistant City Manager to file an application with the United States of America for an advance to provide for the planning and engineering for the proposed 87" sewer main, from Metropolitan Sewer Pump Station No. 2, located at 4077 North Harbor Drive to the east portal of Point Loma Tunnel, under the terms of Public Law 560, 83rd Congress of the United States, as amended, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

A proposed resolution urging the San Diego Unified Port District to develop the area extending along Harbor Drive from the bridge at the Naval Training Center to the Lockheed Marine Laboratory, with landscaping and beautification, was presented.

Mrs. Frank Evenson spoke and expressed her appreciation for the Council's action.

12-2-65

RESOLUTION 185650, urging the San Diego Unified Port District to develop the area extending along Harbor Drive from the bridge at the Naval Training Center to the Lockheed Marine Laboratory, with landscaping and beautification, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the sale of nineteen (19) items of used automotive equipment from the Police Department for \$8,330.00; said amount has been deposited with the City Treasurer and credited to Fund 100, was filed, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Municipal Employees Association requesting midyear increases in salary for certain classifications of employees, was presented.

Mr. Bob Morrow, General Manager of said association, spoke on this subject.

On motion of Councilman Hitch, seconded by Councilman Hom, said request was referred to the Civil Service Commission and the City Manager.

The following items were considered under Unanimous Consent granted to Acting Mayor de Kirby:

RESOLUTION 185651, authorizing the City Attorney to commence action in Superior Court to acquire under Eminent Domain Proceedings, Property in Fee Simple and Easement interests for the construction, operation and maintenance of certain earth excavations, embankments, slope or slopes across portions of Lot 36 of Rancho Mission of San Diego, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 185652, authorizing the expenditure of \$89,000.00 out of Gas Tax Fund 220, and \$43,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the acquisition of fee title and easement interests to portions of Lot 36, Rancho Mission of San Diego, required by the City for certain public streets and incidents thereto, and for earth excavations, embankments, slope or slopes, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 185653, authorizing the City Attorney to commence action in Superior Court to acquire under Eminent Domain Proceedings, the Real Property in Fee Simple for the construction, operation and maintenance of Flood Control Channel or Channels and any and all appurtenances thereto across portions of Lots 31, 45 and 46, Partition of Rancho Mission of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 185654, authorizing the expenditure of \$200,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the acquisition of fee title interests to portions of Lots 31, 45 and 46, Partition of Rancho Mission, required for flood control channel or channels and any and all appurtenances thereto, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

At this time, 10:55 o'clock A. M., the Council recessed for five minutes, on motion of Councilman Walsh, seconded by Councilman Hom.

Upon reconvening at 11:00 o'clock A. M., the roll call was the same as at 10:00 o'clock. The Council went back to consideration of Item 1.

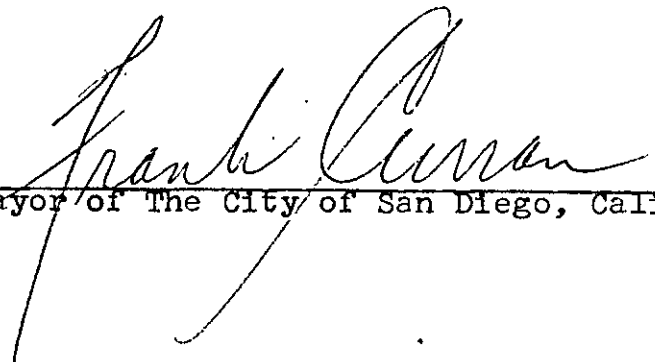
Mr. Frank Alessio of the Century Club of San Diego appeared to request \$10,000.00 for the San Diego P.G.A. Open Golf Tournament. Mr. Sid Lind also said a few words.

185650-185654
Communications
Recessed
Reconvened
Item 1.

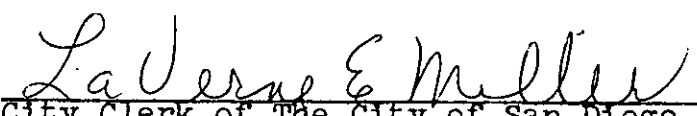
On motion of Councilman Walsh, seconded by Councilman Hitch, the City Manager was instructed to meet with the San Diego Tourist Bureau to make them aware of the request and ask them if they could promote the tournament.

RESOLUTION 185655, excusing Councilmen Cobb and Scheidle, and Mayor Curran from attendance at the regular meeting of the City Council on Thursday, December 2, 1965, due to official business, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:29 o'clock A. M., on motion of Councilman Hitch, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


asst. City Clerk of The City of San Diego, California

185655
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - MONDAY, DECEMBER 6, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

(Organizational Meeting)
(Council was increased to nine members this date.)

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

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

The Mayor introduced the Reverend Harold B. Keir, Executive
Director of the San Diego County Council of Churches. The Reverend Keir
delivered the invocation.

Deputy Mayor Hom led the Pledge of Allegiance.

At this time, Mayor Curran introduced the former mayor,
Charles Dail; former Councilmen Ross Tharp, George Kerrigan, D.D. Williams,
Claire Burgener, Frank Seifert, Franklin Swan; Mr. Al Harutunian, Chairman
of the Stadium Committee; Planning Commissioner George Foster, Rabbi Morton
J. Cohn of the Urban Renewal Commission; City Manager Thomas Fletcher; City
Clerk Phillip Acker; City Auditor and Comptroller, Fred Lawrence; and
Councilmen-elect Floyd Morrow and Mike Schaefer.

Mr. Phillip Acker, City Clerk, delivered the Oath of Office
to Edward T. Butler, City Attorney. Mr. Butler introduced his wife, his
staff, and Mr. Dennis Sullivan.

The City Clerk next swore in Helen Cobb, Councilman for District
1; Harry Scheidle, Councilman, District 3; Floyd Morrow, Councilman, District 5;
Allen Hitch, Councilman, District 7; and Mike Schaefer, Councilman, District 8.

Councilman Helen Cobb introduced her husband, and the Executive
Secretary of her election campaign, Dorothy Davis.

Councilman Scheidle introduced his wife, his mother, and his
mother-in-law.

Councilman Morrow introduced his wife, his two children, his
mother-in-law, his father-in-law and his father.

Councilman Hitch introduced his wife, his mother and his
father.

Councilman Schaefer introduced his grandmother, his aunt, and
his mother.

Councilman de Kirby introduced his wife.

Councilman Hom said a few words as outgoing Deputy Mayor, and
expressed his faith in the new Council.

At this time, Mayor Curran introduced Mrs. Charles Dail, and
his wife, Florence Curran.

The Council proceeded to elect a Deputy Mayor.

Organizational Meeting - Convened - Invocation
(Council increased to nine members this date.)
Oaths of Office administered

City Attorney Butler suggested that the 3-2-1 system of voting be employed, whereby each member of the Council awards three points to his first choice, two points to his second choice, and one point to his third choice for the office. As ballots were being passed to the City Clerk, Mayor Curran introduced the Honorable Eleanor Anderson, Mayor of Chula Vista.

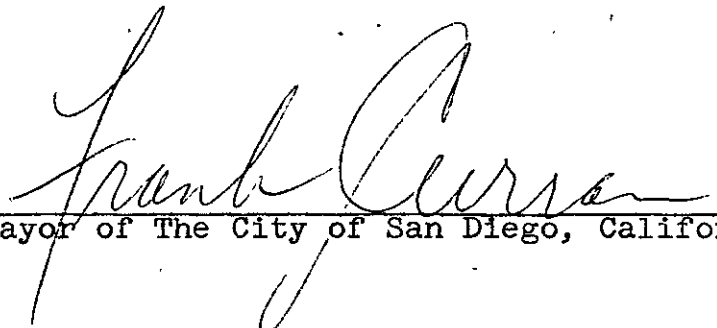
The votes having been counted, Mayor Curran declared that Councilman Allen Hitch had been elected Deputy Mayor.

RESOLUTION 185656, appointing Councilman Allen Hitch as Deputy Mayor of The City of San Diego, effective December 6, 1965, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

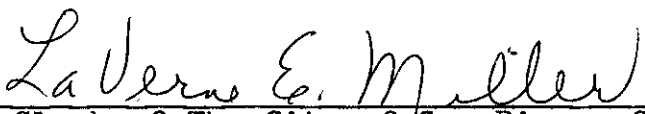
Deputy Mayor Hitch said a few words in acceptance of the office, and presented token gifts to City Attorney Ed Butler and to the newly-installed Councilmen.

Mayor Curran introduced Rabbi Morton J. Cohn of Temple Emanu-el, who gave the benediction.

The Meeting was declared adjourned at 10:45 o'clock A.M., by Mayor Curran.


Mayor of The City of San Diego, California

ATTEST:


asst City Clerk of The City of San Diego, California

Election of Deputy Mayor
185656
Benediction
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 7, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

Absent-None.

Clerk--Phillip Acker.

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

The Mayor introduced the Reverend Earle R. Harvey, Jr.,
pastor of Linda Vista Presbyterian Church. The Reverend Harvey delivered
the invocation.

Councilman Cobb led the Pledge of Allegiance.

RESOLUTION 185657, presenting Suggestion Awards to the follow-
ing, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

Yvonne Paczulla - Utility Commercial Division, Utilities
Department - \$15.00; presented by Councilman Scheidle;

Frances Woodman - Utility Commercial Division, Utility Com-
mercial Division, Utilities Department - \$90.00; presented by Councilman
de Kirby;

Max Sosna - Utility Commercial Division, Utilities Department -
\$220.00; presented by Councilman Cobb; and

Winifrede Wells - Utility Commercial Division, Utilities Depart-
ment; \$130.00 and \$15.00; presented by Councilman Walsh.

Minutes of the Regular Council Meetings of Tuesday, November
16, Thursday, November 18, and Tuesday, November 23, 1965, were presented
to the Council by the City Clerk. On motion of Councilman Cobb, seconded
by Councilman Hitch, said Minutes were approved without reading, after which
they were signed.

The Purchasing Agent reported two bids received for the following:
RESOLUTION 185658, awarding a contract to Center City Motors
for furnishing Ford auto and truck repair parts for one year to December 31,
1966, per prices on file in the Purchasing Department, plus sales tax; with
option to renew contract for an additional year, was adopted on motion of
Councilman Morrow, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the
sole bid received for furnishing 20 rolls of Scotchlite, wide angle film,
was presented.

RESOLUTION 185659, awarding a contract to Minnesota Mining
& Mfg. Co. for furnishing 20 rolls of Scotchlite, wide angle film, for a
total cost of \$6,056.20; terms net, 30 days, plus sales tax, 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 water main couplings and clamps, was
presented.

RESOLUTION 185660, authorizing the Purchasing Agent to
advertise for bids for furnishing water main couplings and clamps in
accordance with Specifications filed under Document No. 693247, was adopted
on motion of Councilman Hitch, seconded by Councilman Scheidle.

Convened
Invocation
Pledge of Allegiance
Minutes approved
Suggestion Awards
185657-185660

The following resolutions relative to paving and otherwise improving Convoy Street, Armour Street, Othello Avenue and Balboa Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 185661, approving the plans, specifications and Plat No. 3675 of the assessment district; and

RESOLUTION OF INTENTION 185662, setting the time and place for hearing protests to the above improvement.

RESOLUTION OF INTENTION 185663, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Mimosa Street and Lupine Street, between Interstate Highway No. 5 and Sorrento Valley Road; for Sorrento Valley Industrial Park Unit No. 3, as more particularly shown on Map No. 10796-1-B, filed in the office of the City Clerk as Document No. 692613; fixing the time and place for hearing all persons interested as 10:00 o'clock A.M., January 4, 1966, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

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 in the following, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION OF INTENTION 185664, La Jolla Shores Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 185665, University City Street Lighting Operation District No. 1.

RESOLUTION 185666, granting petition for paving and otherwise improving the Alley in Block 16, Normal Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 185667, authorizing the City Manager to enter into an agreement with the United States Conference of Mayors for federal legislative representation by Hugh Miels, from November 1, 1965, to June 30, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 185668, authorizing the expenditure of \$75,000.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of providing funds for the purchase of right-of-way and miscellaneous related costs for the improvement of Collwood Boulevard, from El Cajon Boulevard to Montezuma Road, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 185669, approving the application of the San Diego Pointers Soccer Club for a no-fee cardroom permit to operate a cardroom at 1166 Rosecrans Street, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 185670, authorizing the City Treasurer to release the first 1% penalties levied on delinquent principal or interest installments on bonds issued under the Improvement Act of 1911 to the bondholders along with other penalties collected, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

In answer to a question from Councilman Cobb, the City Manager replied that the amounts of money actually retained by the City Treasurer had been small; that it was a burdensome requirement, and that recent legislation had made this action possible.

RESOLUTION 185671, authorizing the City Attorney to file a formal application with the Public Utilities Commission for the purpose of obtaining an authorization to construct a Genesee Avenue Bridge over the tracks of the Atchison, Topeka and Santa Fe Company's Right-of-way; authorizing the City Attorney or one of his deputies to incur all necessary expenses in connection with the aforesaid application, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 185672, authorizing the City Attorney to file a formal application with the Public Utilities Commission for the purpose of obtaining an authorization to construct a Regents Road Bridge over the tracks of the Atchison, Topeka and Santa Fe Company's right-of-way; authorizing the City Attorney or one of his deputies to incur all necessary expenses in connection with the aforesaid application, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 185673, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 to supplement Resolution No. 184428, providing additional funds for Station No. 28, Fire Repair Facility, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185674, setting aside and dedicating as and for a public street portions of Lots 1, 2 and 4 of Nagel Tract, and naming the same Camino Del Rio South; 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 Scheidle.

RESOLUTION 185675, setting aside and dedicating as and for a public street a portion of Block 387 of Old San Diego (Northwesterly 7.00 feet), and naming the same Gaines 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 Walsh.

RESOLUTION 185676, authorizing the City Manager to execute a Right-of-Way Contract - State Highway No. 094912, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California, for the sum of \$33,523.00, portions of Lot 4, Block 390; Lots 1-4, Block 415; Lot 3, Block 441; Lot 3, Block 391; Pueblo Lot 1102; an unnumbered Block lying Northeasterly of Block 444; an unnumbered Block lying Northeasterly of Block 420, commonly known as Block 419; together with that part of Cherry and Mason Streets, both 50 feet wide, now vacated and closed to public use, all as more particularly described in the following deed; for the proposed route of XI-SD-8-SD; authorizing the Mayor and the City Clerk to execute a grant deed conveying said property to the State of California; directing the City Clerk to deliver said right-of-way contract and deed to the Property Director for further handling, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 185677, authorizing the sale by negotiation of the City's interest in and to a portion of Pueblo Lot 1255 to Swan Constructors, Inc., for the sum of \$50.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said property to Swan Constructors, Inc.; determining that no broker's commission shall be paid by the City on the sale; 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 Walsh, seconded by Councilman Hom.

The following resolutions accepting deeds; directing the City Clerk to deliver said deeds to the Property Department for further handling, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 185678, accepting the deed of Virginia M. Gordon, dated November 5, 1965, conveying portions of Lots J, K and L, Block 292, Horton's Addition, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Maple Canyon Road;

RESOLUTION 185679, accepting the deed of Mary Maitral, dated October 19, 1965, conveying an easement and right-of-way for sewer purposes across portions of Lots 9, 10 and 11 in Block 186 of City Heights, as more particularly described in said deed; and.

RESOLUTION 185680, accepting the deed of University City, dated November 19, 1965, conveying an easement and right-of-way for sewer purposes across portions of Unnumbered Lots lying within Pueblo Lots 1278 and 1293 (said lots also being known as "Canada San Buenaventura Lots"), as more particularly described in said deed.

RESOLUTION 185681, accepting the quitclaim of Pacific Coast Properties, Inc., dated November 12, 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 Campus Shopping Center Unit No. 2, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following ordinance was introduced at the meeting of November 30, 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 9322 (New Series), amending Article 6, Chapter II of the San Diego Municipal Code by adding thereto Section 26.02, establishing a Historical Site Board, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, appropriating the sum of \$9,600.00 out of the Unappropriated Balance Fund for the purpose of providing the City with a federal legislative representative, was introduced, on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, Mayor Curran. Nays-None. Absent-None.

A communication from Mr. William Kellogg, President of the San Diego Junior Chamber of Commerce, requesting funds to send the Mount Miguel High School Band to the Rose Parade to represent San Diego, was presented.

Mr. Robert Arnhyrn of the Junior Chamber of Commerce appeared and explained that various attempts had been made to secure the necessary funds from other sources, but to no avail. He emphasized that the Junior Chamber of Commerce was not in a position to request the appropriation, as it has in previous years, and requested permission to present another speaker.

Mayor Curran pointed out that it was the policy of the Council to hear only one speaker for each communication on the agenda.

It was the opinion of the Council that, inasmuch as San Miguel High School is not of the San Diego District, it would not be proper to sponsor its band financially.

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

185678-185681

9322 N.S.

Ordinance introduced

Communication

A communication from Lowell Theatres Corporation indicating an interest in having parking meters removed in the Hillcrest section, was presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said communication was referred to the City Manager, and a copy was to be sent to the Hillcrest Business Association (Hillcresters).

A petition containing five names requesting the City Council to take the necessary steps to prevent sewer overflow in certain homes in the 4500 block on 60th Street, was presented.

Mr. D. Hastings appeared and urged Council action.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said communication was referred to the City Manager for report by Thursday, December 9, 1965.

A communication from the San Diego Chamber of Commerce requesting the Council to take the necessary action to widen U.S. Highway 395, from Interstate 5 to Interstate 8; further requesting that they be notified when this item will appear before the Council, was presented.

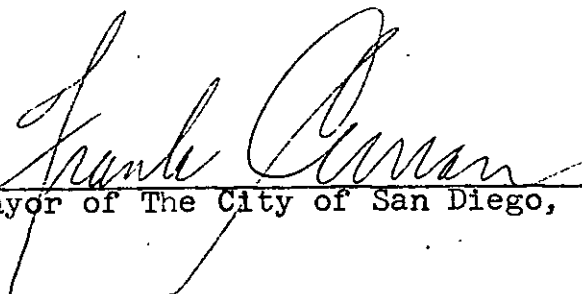
Mr. David O'Meara, Chairman of the Highway Committee of the Chamber of Commerce, appeared and requested that the Chamber of Commerce and the Highway Development Association be allowed to present the results of their research when this matter comes under consideration by the Council.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communication was referred to the City Manager for report, and it was directed that a Council Conference be scheduled to discuss this matter.

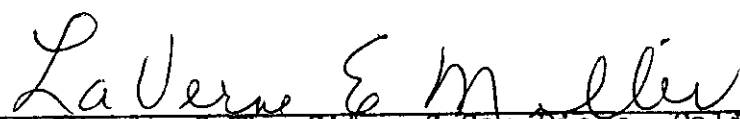
The following resolution was considered under Unanimous Consent granted to Mayor Curran.

RESOLUTION 185682, authorizing Douglas R. Giddings to travel to San Francisco December 9, 1965, to attend a meeting of the State Park Commission and support the allocation of State Park Bond Funds in connection with the preservation and restoration of historical sites in Old Town, was adopted on motion of Councilman Scheidle, 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 Cobb, seconded by Councilman Walsh, in memoriam of the soldiers and sailors who gave their lives gallantly in defense of their country on "Pearl Harbor Day", December 7, 1941.


Mayor of The City of San Diego, California

ATTEST:


asst City Clerk of The City of San Diego, California

Communications
U.C. 185682
Adjourned
mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 9, 1965
 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
 COMMUNITY CONCOURSE

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

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

The Mayor introduced Mr. Ed Wallace, coach for the San Diego Raiders, Pop Warner 1965 State Champions, present in the audience. Mr. Wallace spoke about his team and introduced the members thereof.

Councilman de Kirby said a few words and presented a Resolution commending the team, which was adopted under unanimous consent.

RESOLUTION 185683, commending the players and coach of the San Diego Raiders for their efforts in providing San Diego with colorful, exciting and excellent Pop Warner League football; welcoming the "Champs" and thanking them for bringing this honor back to San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The Purchasing Agent reported on all bids opened Wednesday, December 8, 1965, on the following:

Paving and otherwise improving Broadway, 39th St., et al. - 5 bids; and

Paving and otherwise improving Commercial Street, 15th Street, 16th Street, 20th Street, National Avenue, 19th Street, 22nd Street and Crosby Street - 7 bids.

Finding was made on motion of Councilman Scheidle, 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, continued from the meeting of December 2, 1965, on rezoning portions of Lots 28 and 29, Lemon Villa, and a portion of Chollas Center, located east of 54th Street and south of University Avenue, from Zones R-1-5 and CP to Zones C and C-1A, the Mayor reported the hearing had been continued for a full Council.

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

The Mayor reported a letter had been received removing the protest regarding billboards.

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

The proposed ordinance, incorporating portions of Lots 28 and 29, Lemon Villa, and a portion of Chollas Center, into C, C-1A and CP Zones, as defined by the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series) and Ordinance No. 8916 (New Series), 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, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Convened
 U.C. 185683
 Bids
 Hearing
 Ordinance introduced

12-9-65

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the meeting of December 2, 1965, on the matter of rezoning Lot 1563 of Clairemont Unit No. 9, located on the south side of Clairemont Mesa Boulevard between Clairemont Drive and Onandaga Avenue, from Zone R-4 to Zone RC-1A, the Mayor reported the hearing had been continued for a full Council.

The City Clerk read the report from the Planning Commission. Mr. Van Cleave, from the Planning Department, answered the questions of the Council.

Councilman Walsh made a motion to close the hearing and instruct the City Attorney to draft an Ordinance for RP-1A Zoning. This motion was seconded by Councilman Cobb but was later withdrawn.

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

Councilman Hitch made a motion, seconded by Councilman de Kirby to uphold the Planning Commission's recommendation for RC-1A Zoning.

Councilman Walsh made a motion to table Councilman Hitch's motion; it failed for lack of a second.

The proposed ordinance, incorporating Lot 1563 of Clairemont Unit No. 9, into RC-1A Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 6802 (New Series), 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, Hom, Morrow, Walsh, Hitch, Schaefer 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 2, 1965, on the matter of rezoning Lots 17 through 20, Block 116, Roseville, located on the southwest side of Newell Street between Evergreen Street and Nimitz Boulevard, from Zone R-1-5 to Zone R-4, the Mayor reported no letters of opposition had been received.

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

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

The proposed ordinance, incorporating Lots 17 through 20, Block 115, Roseville, into R-3 Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), 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, Hom, Morrow, Walsh, Hitch, Schaefer, 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 portions of Lots 67 and 70, Rancho Mission, located north of Navajo Road and west of Jackson Drive, from Zone R-1-5 to Zones R-3, R-4 and C-1A, the Mayor reported there was no opposition at the Planning Commission hearing.

No one appeared to speak and no protests were filed.

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

The proposed ordinance, incorporating portions of Lots 67 and 70, Rancho Mission, into R-3, R-4 and C-1A Zones, as defined by the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series), insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, 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, 2, 3, 11 and 12, and portions of Lots 8, 9 and 10, Block 19, Bayview Homestead, located south of Beech Street, between 9th Avenue and U. S. Highway 395, from Zone R-4 to Zone C, the Mayor reported there had been no opposition at the Planning Commission hearing, and the Planning Commission had recommended approval of R-4C Zoning.

The City Clerk read the report from the Planning Commission.

Hearings
Ordinances introduced

Mrs. Frances St. Clair spoke in opposition to the R-4C Zone as requested by the Planning Commission.

Councilman de Kirby made a motion, seconded by Councilman Cobb to close the hearing and rezone the south 1/2 of Lot 3 to Zone "C" and Lots 8, 9, 10, 11 and 12 to R-4C Zone, and require a subdivision map.

The vote was not taken on this motion and it was withdrawn.

Councilman Cobb reiterated Councilman de Kirby's motion; it failed for lack of a second.

Mr. Joe Cutchera spoke in favor of "C" Zoning.

Councilman Scheidle made a motion to instruct the City Attorney to prepare an ordinance for "C" Zoning on the whole area. The motion was seconded by Councilman Hitch, but the roll was not called at this time.

After discussion the roll was called on the above motion of Councilman Scheidle. The motion failed by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Schaefer. Nays-Councilmen Cobb, Hom, Morrow, Walsh and Mayor Curran. Absent-None.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the hearing was continued to December 23, 1965; City Attorney was directed to prepare an Ordinance for "C" Zoning for Lots 8, 9, 10, 11, 12 and the south 1/2 of Lot 3, and require two subdivision maps: one for Lots 8, 9 and a portion of 10; and the other for the south 1/2 of Lot 3, 11 and 12 and the rest of Lot 10, to be determined by negotiation. This motion showed a unanimous vote.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 256, located on the northwest side of Knoxville Street southwest of Morena Boulevard, from Zones R-4 and C to Zone M-1A, the Mayor 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.

The proposed ordinance, incorporating a portion of Pueblo Lot 256 of the Pueblo Lands of San Diego, into M-1A Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 2009 (New Series), and Ordinance No. 85 (New Series), 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, Hom, Morrow, Walsh, Hitch, Schaefer 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 a portion of the Southwest Quarter of Section 5, Township 15 South, Range 2 West, S.B.B.M., located on the northwesterly corner of Cabrillo Freeway (U. S. Highway 395) and Miramar Road, from Interim Zone A-1-10 to Zone C-1A, the Mayor 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.

The proposed ordinance, incorporating a portion of the Southwest Quarter of Section 5, Township 15 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from the Purchasing Agent reporting on the seven bids received for replacement of the 32nd Street sewer, was presented.

RESOLUTION 185684, awarding a contract to Manuel Arrieta for the replacement of the 32nd Street sewer for the sum of \$68,800.50, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Hearings
Ordinances introduced
185684

12-9-65

A communication from the Purchasing Agent reporting on the five bids for furnishing Sand, Gravel, Fill dirt and Mineral Aggregate, was presented.

RESOLUTION 185685, awarding contracts for furnishing Sand, Gravel, Fill dirt and Mineral Aggregate for one year, ending December 31, 1966, per prices on file in the Purchasing Department; terms net, plus sales tax, to the following: H. G. Fenton Material Company for Items 1, 2, 3, 4 and 6; San Diego Consolidated Co. for Items 4 and 5; Canyon Rock Co. for Item 7; and Woodward Sand Co., Inc. for Item 2, 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 one 4 x 4 Pneumatic-Tired Industrial Tractor Loader, was presented.

RESOLUTION 185686, awarding a contract to Crook Company for furnishing one 4 x 4 Pneumatic-Tired Industrial Tractor Loader, for a cost of \$25,490.00; terms net 30 days, plus sales tax; less a trade-in allowance of \$4,800.00 for one 1943 Bucyrus Erie Shovel and \$1,090.00 for one 1957 Hough Tractor Loader, 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 50,000 lbs. of Calabar Bass, was presented.

RESOLUTION 185687, awarding a contract to Don A. Wren & Co. for furnishing 50,000 lbs. of Calabar Bass @ \$19.19 per cwt., for a total cost of \$9,595.00; terms net, 30 days, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the four bids received for furnishing two 26.5 - 25 Tubeless Nylon, 26-ply Tires, was presented.

RESOLUTION 185688, awarding a contract to Dorman's Inc. for furnishing two 26.5 - 25 Tubeless Nylon, 26-ply Tires, at a cost of \$1,050.00 each, for a total cost of \$2,100.00; terms 2% 30 days, plus sales tax, 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 Fusees, was presented.

RESOLUTION 185689, authorizing the Purchasing Agent to advertise for bids for furnishing Fusees for one year, ending January 31, 1967, in accordance with Specifications filed under Document No. 693318, 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 Traffic Signal and Safety Lighting Equipment was presented.

RESOLUTION 185690, authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Signal and Safety Lighting Equipment in accordance with Specifications filed under Document No. 693319, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 185691, approving plans and specifications for the installation of Pedestrian Signals at various locations in Hillcrest; filed under Document No. 693320; 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 185692, approving plans and specifications for the construction of a new Chain Link Fence and modification of the existing Chain Link Fence at Mt. Hope Cemetery; filed under Document No. 693321; 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 Lake Shore Unit No. 11, a 92-lot subdivision of a portion of Lot 68 of the Rancho Mission of San Diego, located southwesterly of Wandemere and Golfcrest Drives, in the R-1 Zone of San Carlos, was presented.

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

RESOLUTION 185693, authorizing the City Manager to execute a contract with Golfcrest Developers for completion of improvements; and

RESOLUTION 185694, 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 making a finding that an Automobile Impound Yard proposed to be located on Lots 25 through 28 and portion of Lot 29, Block 3, Magnolia Addition, located at 3300 Kurtz Street, is a similar enterprise and not more obnoxious or detrimental than other businesses permitted in the M-1 Zone, was presented.

RESOLUTION 185695, making a finding that said Automobile Impound Yard is a similar enterprise and not more obnoxious or detrimental than other businesses permitted in the M-1 Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 185696, authorizing the City Manager to execute a First Amendment to Lease Agreement with Starr-Rutherford Cattle Co., as lessee, amending the Lease Agreement for leasing a portion of the El Capitan Watershed, to provide that the Connecticut Mutual Life Insurance Company, may be substituted as Lessee in the event of default by Starr-Rutherford Cattle Co. on any loan granted to said company, by said Insurance Company, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 185697, authorizing the City Manager to accept the work done in Bernardo Village Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 185698, approving Change Order No. 2 issued in connection with the contract with J. M. Haddad Construction Company for construction of Mountain View Park Field House; said changes amounting to an increase of \$1,033.84; and granting an extension of time of fifteen days to December 15, 1965, in which to complete said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 185699, granting the request of Griffith Company, contained in Change Order No. 2, for an extension of time of sixty days, to January 6, 1966, in which to complete the contract for the improvement of Genesee Avenue, San Diego Freeway to Pacific Highway, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Resolution waiving and forgiving the accrued liquidated damages provided for in the contract with Asphalt Coating Company of Fullerton, California, for application of Slurry Seal Coating on certain streets in San Diego, which contract expired on October 1, 1965, was presented. Councilman Morrow inquired about the amount of money involved in this contract.

On motion of Councilman Hitch, seconded by Councilman Cobb, said proposed resolution was continued to December 16, 1965.

RESOLUTION 185700, declaring Trojan Avenue and Winona Avenue, stopping traffic on Trojan Avenue, to be an Intersection Stop; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 185701, granting permission to the Juvenile Protection Committee of San Diego County to use a replica of the official seal of The City of San Diego on the cover of its revised booklet "Laws for Youth", was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 185702, authorizing the City Manager to make application to the State Division of Recreation for Federal Grants-In-Aid in the amount of \$250,000.00 under Public Law 88-578; that funds received be deposited in a special fund to be established by the City Auditor and Comptroller for development of Mission Beach Park and San Clemente Canyon Park, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 185703, requesting the Chief of Engineers, U. S. Army, to undertake construction of the Shore Protection Project for the Bird Rock Area of The City of San Diego, at cost to the City of 74.5% of the total cost, estimated to be \$80,500.00, subject to certain conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Walsh. Absent-None.

RESOLUTION 185704, approving the claim of Mrs. Helen Wayland, 3922 Portola Place, San Diego, California 92103, in the amount of \$107.63; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted on motion of Scheidle, seconded by Councilman Hitch.

The following resolutions denying the claims of the following, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 185705, denying the claim of Joy Dougherty, 6507 Tait Street, San Diego, California 92111;

RESOLUTION 185706, denying the claim of Melvin Durant, 2058 Harrison Avenue, San Diego, California 92113;

RESOLUTION 185707, denying the claim of Mrs. John Kessler, 3530 State Street, San Diego, California 92103; and

RESOLUTION 185708, denying the claim of Bernice McCausland, 1236 22nd Street, San Diego, California 92102.

The following resolutions accepting Relinquishment of Access Rights; directing the City Clerk to transmit said relinquishments to the Property Department for further handling, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 185709, accepting the Relinquishment of Access Rights of The First National City Bank of New York, as Trustee, for the First National City Bank of New York, and The New York Life Insurance Company, as Lenders, dated November 8, 1965, relinquishing any and all abutters rights, including access rights, appurtenant to a portion of Lot 1, Block 72, Middletown;

RESOLUTION 185710, accepting the Relinquishment of Access Rights of Longdale Realty Company, as owner, dated October 5, 1965, relinquishing any and all abutters rights, including access rights, appurtenant to a portion of Lot 1, Block 72, Middletown; and

RESOLUTION 185711, accepting the Relinquishment of Access Rights of United Parcel Service, Inc., as Lessee, dated October 5, 1965, relinquishing any and all abutters rights, including access rights, appurtenant to a portion of Lot 1, Block 72, Middletown.

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

RESOLUTION 185712, accepting the Deed of The Regents of The University of California, dated October 29, 1965, conveying an easement and right-of-way for street purposes across portions of Pueblo Lot 1298; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same La Jolla Shores Drive;

RESOLUTION 185713, accepting the Deed of Sunset International Petroleum Corp., dated November 12, 1965, conveying a temporary easement and right-of-way for street purposes (Parcel 1), together with a temporary easement and right-of-way for drainage purposes (Parcel 2), across portions of Lot 67 of Rancho Mission of San Diego; and

RESOLUTION 185714, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated November 16, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lot 67 of Rancho Mission of San Diego, to the temporary easement for street purposes (Parcel 1) together with the temporary easement for drainage purposes (Parcel 2), conveyed across said property particularly described in said agreement.

The following Ordinances were introduced at the meeting of December 2, 1965.

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

ORDINANCE 9323 (New Series), incorporating Lots K and L, Block 261, Horton's Addition, into R-4C Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9324 (New Series), incorporating Lots 25 through 48 of Block 223, and Lots 1 through 24, Block 224, University 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, 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, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from the San Diego Highway Development Association, Inc., endorsing the widening of U. S. Highway 395 to eight (8) lanes, between Interstate Highway 5 and Interstate Highway 8, was presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was referred to the City Manager for a report to the Council Conference.

A communication from the Planning Commission advising the Council that they will consider the matter of the Fifty-Foot Height Limitation in La Jolla, at a public hearing on December 15, 1965, was presented.

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

Numerous communications opposing the widening of U. S. Highway 395, from Interstate Highway 5 to Interstate Highway 8, were presented.

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

A communication from Gantry Construction Company requesting a decision in connection with their contract for placement of certain pipelines and manhole arrangements, specifically to deviate from placement of certain acid-proof cement lining on them, was presented.

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

A communication from Mr. L. R. Miller requesting an ordinance that cleaners cannot sell anything to recover cleaning bills, was presented.

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

A communication from Leland Logue objecting to police officers receiving time-and-a-half pay for court appearances, was presented.

Assistant City Manager, Walter Hahn, explained that this was not the case, that apparently this man had received information that was in error.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the City Clerk was directed to write to Mr. Logue explaining the error.

A communication from The Junior League of San Diego, Inc., thanking the Council for many courtesies extended during their recent visit, was presented.

On motion of Councilman Cobb, seconded by Councilman Walsh, said communication was noted and filed.

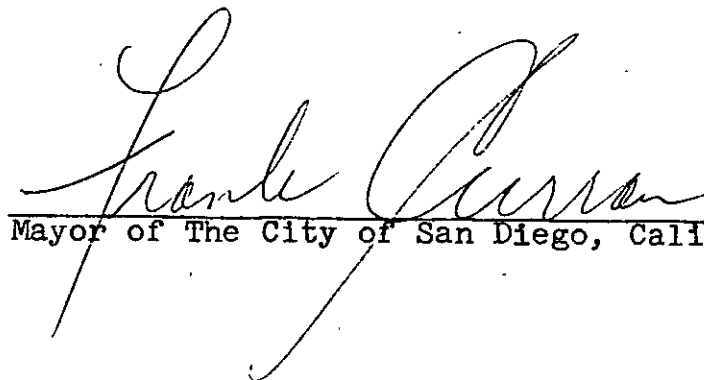
A communication from the State Division of Highways, notifying the City that effective December 2, 1965 The City of San Diego will accept control and maintenance of the reconstructed city streets and frontage roads or collateral facilities in connection with Route 395, between 0.5 miles north of Clairemont Mesa Boulevard and the north City Limits, 2.9 miles north of Miramar Road, was presented.

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


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

RESOLUTION 185715, publicly expressing appreciation to the Honorable Thomas H. Kuchel, Senior United States Senator from the State of California, for his continued support of and keen interest in legislation and programs affecting The City of San Diego; directing that a copy of this resolution be signed and presented to Senator Kuchel, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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


Mayor of The City of San Diego, California

ATTEST:


Asst. City Clerk of The City of San Diego, California

Communication
U.C. 185715

wb

12-14-65

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 14, 1965
 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
 COMMUNITY CONCOURSE.

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

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

The Mayor introduced the Reverend James E. Talcott, pastor of
 Cajon Valley Church of the Brethren. The Reverend Talcott gave the invocation.

Councilman de Kirby led the Pledge of Allegiance.

RESOLUTION 185716, presenting Suggestion Awards to the following:
 Wayne Flack - Sewage Treatment Division, Utilities Department-
 \$50.00; presented by Councilman Walsh;
 Milton Taylor - Water Distribution Division, Utilities Depart-
 ment - \$150.00; presented by Councilman Schaefer;
 Jean Selman and Karen Miller - Library - \$25.00 each; presented
 by Councilman Cobb;
 Lynda Jankel - Library - \$10.00; presented by Councilman Hitch;
 and
 Lawrence Murphy - Water Production Division, Utilities Depart-
 ment - \$10.00; presented by Councilman Morrow,
 was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Minutes of the Regular Council Meeting of Monday, November
 29 (not held); the Adjourned Council Meeting of Monday, November 29, held
 Tuesday, November 30; and the Regular Council Meeting of Tuesday, November
 30, 1965, were presented to the Council by the City Clerk. On motion of
 Councilman Cobb, seconded by Councilman Hitch, said minutes were approved
 without reading, after which they were signed.

A communication from the Purchasing Agent, reporting on the
 nine bids received for site development for the Stadium in Mission Valley was
 presented.

RESOLUTION 185717, awarding a contract to Cameron Bros. Con-
 struction Co., Inc. for site development for the stadium in Mission Valley;
 approving Change Order No. 1, issued in connection therewith, said changes
 amounting to a new starting date, with no increase in construction price;
 authorizing the City Manager to do by City forces all the work of providing
 miscellaneous services required in connection with said site development; and
 authorizing the expenditure of \$1,510,000.00 out of the Capital Outlay Fund
 to provide funds for said purpose and related costs, including payment to
 utility companies for relocation of certain electrical service lines, provided
 that the Capital Outlay Fund be reimbursed for this expenditure from Stadium
 bonds sale proceeds, was adopted on motion of Councilman Morrow, seconded by
 Councilman Hitch.

A communication from the Purchasing Agent, reporting on the
 seven bids received for furnishing one 9-wheel pneumatic tire roller, was
 presented.

RESOLUTION 184718, awarding a contract to United Equipment
 Company for furnishing one 9-wheel pneumatic tire roller for a total cost
 of \$6,615.00; terms $\frac{1}{2}\%$ 10 days, plus sales tax, was adopted on motion of
 Councilman Scheidle, seconded by Councilman de Kirby.

Convened
 Invocation
 Pledge of Allegiance
 Minutes
 185716-185718

RESOLUTION 185719, authorizing the Purchasing Agent to advertise for bids for furnishing miscellaneous traffic signs in accordance with Specifications filed under Document No. 693472, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 185720, approving plans and specifications for the reconstruction of Select System Streets - Group 3; filed under Document No. 693473; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 185721, approving plans and specifications for furnishing and installing telemetering for water pump plants; filed under Document No. 693474; 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 185722, approving plans and specifications for the construction of safety lighting and traffic signal systems on Gramercy Drive at Mobley Street, Waring Road at Zion Avenue, and Waring Road at Orcutt Avenue; filed under Document No. 693475; 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 Morrow.

A communication from the Planning Commission, recommending approval of the final map of Holiday Inn, a one-lot subdivision located on the southerly side of Hotel Circle South, west of Highway 395, was presented.

The following resolutions relative to the Final Map of Holiday Inn were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 185723, authorizing a contract with Joseph H. Vatterott for completion of improvements; and

RESOLUTION 185724, approving the Final Map of Holiday Inn.

The following Resolutions of Intention, 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, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION OF INTENTION 185725, Adams Avenue Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 185726, Mission Valley Street Lighting Operation District No. 2.

RESOLUTION 185727, authorizing the City Manager to execute an agreement with Coates, Herfurth and England, Consulting Actuaries, in an amount not to exceed \$2,000.00, for the purpose of making actuarial valuations of the San Diego Transit System Retirement Plan, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 185728, authorizing the City Manager to execute an agreement with Woodward, Clyde, Sherard & Associates for soil investigations prior to the design of the proposed Children's Pool Restroom and Lifeguard Tower in La Jolla, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 185729, authorizing the City Manager to execute separate agreements with Aero Service Corp. and Western Aerial Surveys, each

providing for the performance of miscellaneous photogrammetric work as requested over a period of not more than one year, for an amount not to exceed \$15,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185730, authorizing the City Manager to execute an agreement with the County of Orange to provide service through the Orange County Police Intersystem radio relay station, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 185731, authorizing the expenditure of \$50,000.00 out of the Capital Outlay Fund for transfer to funds heretofore set aside and authorized for expenditure by Resolution No. 151135, to pay street assessments against City, State and Government property, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 185732, declaring Luna Avenue and Moraga Avenue, stopping east- and westbound traffic on Luna Avenue, to be an intersection stop; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 185733, adopting the revised Community Concourse Financing Schedule dated May 12, 1965, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 185734, amending Council Policy No. 800-3 regarding assessment proceedings by the addition of a new section entitled "Right-of-Way Acquisition", was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

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

RESOLUTION 185735, approving the claim of Beneficial Fire & Casualty Co. for \$274.91; and

RESOLUTION 185736, approving the claim of John Seebold for \$118.55.

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

RESOLUTION 185737, denying the claim of Dale Ferguson, c/o Protective Nat'l Insurance Co., F. Harry Le Barron Co., 1615 4th Avenue, San Diego, California 92101;

RESOLUTION 185738, denying the claim of Russell G. French, 6534 Airoso, San Diego, California 92120;

RESOLUTION 185739, denying the claim of Hartfield Stores, Inc., 441 9th Avenue, New York, New York; and

RESOLUTION 185740, denying the claim of William J. Hollohan, 696 Alvin Street, San Diego, California 92114.

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 Schaefer:

RESOLUTION 185741, accepting the deed of Burgener-Tavares, dated November 30, 1965, conveying an easement and right-of-way for street purposes across portions of Pueblo Lot 1221 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcels 1 and 2; naming the same Genesee Avenue; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel 3; naming the same Mt. Alifan Drive;

RESOLUTION 185742, accepting the subordination agreement of California Federal Savings and Loan Association as beneficiary, and Financial and Transport Services, Inc. as trustee, dated November 18, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1271 to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 185743, accepting the subordination agreement of California Federal Savings and Loan Association as beneficiary, and the Yeamans Company as trustee, dated November 18, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1271 to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 185744, accepting the subordination agreement of Donald L. Daley and Lawrence A. Daley and Daley Corporation as beneficiaries, and Security Title Insurance Company as trustee, dated November 24, 1965, wherein said parties subordinate all their right, title and interest to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 185745, accepting the deed of Panorama Corporation, dated November 5, 1965, conveying an easement and right of way for drainage purposes across portions of Pueblo Lot 1271, as more particularly described in said deed;

RESOLUTION 185746, accepting the subordination agreement of Clara Rahfaltdt as beneficiary, and Security Title Insurance Company as trustee, dated November 18, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lot 15 in Block 4 of Beverly to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 185747, accepting the deed of Rancho Bernardo, Inc. dated September 14, 1965, conveying an easement and right-of-way for drainage purposes together with an easement and right-of-way for sewer purposes across portions of Rancho San Bernardo as more particularly described in said deed; and

RESOLUTION 185748, accepting the subordination agreement of United California Bank as beneficiary, and United California Bank as trustee, dated September 10, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Rancho San Bernardo to the easement for sewer purposes conveyed to the City across said property particularly described in said subordination agreement.

The following ordinance was introduced at the meeting of December 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:

ORDINANCE 9325 (New Series), appropriating the sum of \$9,600.00 out of the Unappropriated Balance Fund for the purpose of providing the City with a Federal Legislative Representative, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, Mayor Curran. Nays-None. Absent-Councilman Hom.

A proposed ordinance amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code relating to Conditional Use Permits, was presented.

Mr. Efrain Conrique and Mrs. Annabelle Adette appeared and spoke in opposition to the proposed ordinance.

Mr. Russell Grant, attorney, and Mr. Glenn Rick, City Planning Consultant, spoke in favor of the proposed amendment.

Mr. James Fairman, Planning Director, answered questions from the Council.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the proposed ordinance, amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code relating to Conditional Use Permits, was introduced by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, Mayor Curran. Nays-None. Absent-Councilman Hom.

A proposed ordinance establishing a photogrammetric revolving fund of \$15,000.00 out of Fund 100 of the Unappropriated Balance Fund relating to Photogrammetric aerial survey services, was introduced on motion of Councilman Morrow, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, Mayor Curran. Nays-None. Absent-Councilman Hom.

A communication from the Purchasing Agent, reporting on the sale of 13 items of used automotive equipment from the Public Works Department, Equipment Division for \$3,660.00; said amount has been deposited with the City Treasurer and credited to Fund 522, was filed on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the sale of 29 quonset hut buildings located at Brown Field, from the Airports Department for \$6,564.48; said amount has been deposited with the City Treasurer in Fund 249, was filed on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from Mr. Carl R. Prager requesting that Genesee Avenue, when completed, be renamed Kennedy Boulevard, in honor of the late president, John F. Kennedy, was presented.

Said communication was referred to the Planning Commission, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from Dr. Joseph Earl Schrack, opposing the opening of Quince Street relative to a variance granted for a fourteen-story building at First and Palm Streets, was presented. Dr. Schrack appeared and stated his objections to said opening of Quince Street.

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

A communication from Mr. Dan Wemhoff, opposing police overtime pay and suggesting that a night court be established, was presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said communication was filed.

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

RESOLUTION 185749, accepting the Executor's deed of Joseph Guglielmetti, as executor of the last will and testament of Matilda Guglielmetti deceased, dated December 3, 1965, conveying a portion each of Lot 36 and Lot 43 of the Partition of Rancho Mission of San Diego, as more particularly described in said deed, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

Ordinances introduced
Communications
185749 U.C.

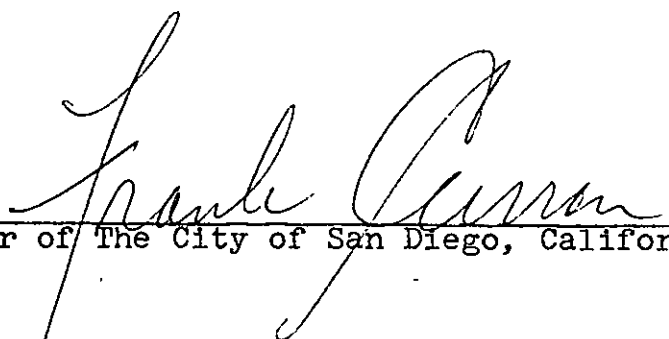
RESOLUTION 185750, authorizing the expenditure of \$1,995,000.00 out of the Capital Outlay Fund to provide funds for the purchase of land for the stadium in Mission Valley, and related costs; provided that the Capital Outlay Fund be reimbursed for this expenditure from Stadium bond sale proceeds, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 185751, proclaiming the existence of a local disaster as a result of recent storms; said disaster existing throughout the City for the period November 23, 1965, through November 30, 1965, and for the period December 8, 1965 through December 12, 1965; proclaiming that during the existence of said disaster the powers, functions and duties of the Director of Civil Defense and Disaster and the Civil Defense and Disaster organization of the City are those prescribed by state law, the Charter, ordinances, resolutions, and approved plans of the City in order to mitigate the effects of said disaster; and proclaiming that said disaster shall be deemed to exist during the period specified above as proclaimed by the City Council and shall continue to exist until its termination is proclaimed by the City Council, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.


The Assistant City Manager's report stated that the Governor would be asked to declare the City a major disaster area.

RESOLUTION 185752, excusing Councilman Tom Hom from attendance at the regular meeting of the City Council on Tuesday, December 14, 1965, 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 11:30 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


Asst. City Clerk of The City of San Diego, California

U.C. 185750-185751
185752
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 16, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The following Service Awards were presented to City employees
recognizing their lengthy service: Raymond H. Green - Utility Foreman II,
Water Distribution Division, Utilities Department - 25 years; presented by
Councilman Cobb; Lester D. Wells - Utility Foreman I, Water Distribution
Division, Utilities Department - 25 years; presented by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the
nine bids received for the improvement of Ski Beach in Mission Bay Park,
Phase IV, was presented.

The following Resolutions relative to the improvement of
Ski Beach in Mission Bay Park, Phase IV, were adopted on motion of Council-
man de Kirby, seconded by Councilman Scheidle:

RESOLUTION 185753, awarding a contract to Joseph M. Haddad,
dba J. M. Haddad Construction Co. for the sum of \$240,953.26 (\$216,125.04
base bid, plus Additive Alternate No. 1, for \$23,459.22, and Additive
Alternate No. 2, for \$1,369.00); authorizing the expenditure of \$370,000.00
out of Capital Outlay Fund 245 to provide funds for said improvement, and
for related costs; and

RESOLUTION 185754, authorizing the City Manager to do by
city forces all the work of providing water meters and performing other
work relating to utility installations, landscaping and planting, for an
estimated cost of \$77,200.00.

A communication from the Purchasing Agent reporting on the
six bids received for furnishing one four-wheel drive, 3/4 ton Pickup
Truck, for a total cost of \$2,370.60; terms net, plus sales tax, was pre-
sented.

RESOLUTION 185755, awarding a contract to Howard Taylor
Dodge for furnishing said Pickup Truck, was adopted on motion of Councilman
Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting
authorization to advertise for bids for furnishing Stadium Blue-line Repro-
ductions, was presented.

RESOLUTION 185756, authorizing the Purchasing Agent to
advertise for bids for furnishing an initial order of an estimated 300 sets
of Stadium Blue-line Reproductions and an estimated 100 additional sets as
may be required for one year, ending February 14, 1967, in accordance
with Specifications filed under Document No. 693607, was adopted on motion
of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting
authorization to advertise for bids for furnishing 16 Tilt Cab Tandem
Axle Cab and Chassis, was presented.

Convened
Service Awards
185753-185756

12-16-65

RESOLUTION 185757, authorizing the Purchasing Agent to advertise for bids for furnishing 16 Tilt Cab Tandem Axle Cab and Chassis and 1 two-axle drive (4 x 4) in accordance with Specifications filed under Document No. 693608, was adopted on motion of Councilman Hom, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for 17 Refuse Packer Bodies, was presented.

RESOLUTION 185758, authorizing the Purchasing Agent to advertise for bids for furnishing 17 Refuse Packer Bodies in accordance with Specifications listed under Document No. 693609, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the Record of Survey of Lot 53, Highdale Addition to Encanto Heights, a two-lot partition located on the northerly side of Radio Drive southwesterly of Springfield Street, in lieu of a Final Subdivision Map, was presented.

RESOLUTION 185759, approving said Record of Survey of Lot 53, Highdale Addition to Encanto Heights, 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 Zion Tract, a three-lot subdivision located at the northeast intersection of Mission Gorge Road and Zion Avenue, was presented.

The following resolutions, relative to said map, were adopted on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 185760, authorizing a contract with Harker Development Corp. for completion of improvements; and

RESOLUTION 185761, approving the map.

A communication from the Planning Commission recommending making a finding that an Automobile Repair Shop operated in conjunction with a retail gasoline station, to be located on Lots 1-4, Block 86, E. W. Morse Addition, at 2991 Broadway, is a similar enterprise and not more obnoxious or detrimental than other businesses permitted in the RC Zone, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed resolution was continued to December 23, 1965, in order that the City Attorney could prepare a written opinion on the legality of this action.

RESOLUTION 185762, continued from the Meeting of December 9, 1965, waiving and forgiving the accrued liquidated damages provided for in the contract with Asphalt Coating Company of Fullerton, California, for application of Slurry Seal Coating on certain streets in San Diego, which contract expired on October 1, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 185763, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the Council to vacate portions of Del Mar Heights Road and Mar Scenic Drive, in excess southerly of the proposed realignment of Del Mar Heights Road, between Vaquero Drive and Durango Drive, and the Alleys in Blocks 27 and 28, Del Mar Heights as more particularly shown on Map No. 11390-D, filed under Document No. 692898, setting the time and place for hearing thereof as 10:00 o'clock A. M., January 18, 1965 in the Council Chamber, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

185757-185763

RESOLUTION OF INTENTION 185764, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the alley in Block 15, Reed and Hubbell's Addition, westerly of State Highway XI-SD-5, as more particularly shown on Map No. 10944-B, filed under Document No. 693097; setting the time and place for hearing protests thereto, as 10:00 o'clock A. M., January 18, 1966, in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 185765, authorizing the City Manager to execute an Agreement with Mission Bay Lessees' Association, covering an advertising and promotional program designed to increase the year-round use of Mission Bay Park and to gain national recognition of Mission Bay Park as an Aquatic Recreational Area, for the period of one year, commencing July 1, 1965, with a 90-day cancellation clause, City to match lessees' contributions up to \$25,000.00 per year, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following resolutions authorizing the City Manager to execute Agreements with the following lessees in Mission Bay Park, covering deletion of Amendment to Lease Agreements relative to a special fund for promotion of said park, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 185766, authorizing the agreement with Del E. Webb Mission Bay Hotel Company and Mears Hotel Company, covering the deletion of that Amendment to Lease Agreement filed under Document No. 671030;

RESOLUTION 185767, authorizing the Agreement with Monte Mansfield, Jr. covering the deletion of that Amendment to Lease Agreement filed under Document No. 671034;

RESOLUTION 185768, authorizing the Agreement with Quivira Basin Enterprises, Inc., covering the deletion of that Amendment to Lease Agreement filed under Document No. 671036;

RESOLUTION 185769, authorizing the Agreement with B. R. P., Inc., covering the deletion of that Amendment to Lease Agreement filed under Document No. 672825;

RESOLUTION 185770, authorizing the Agreement with Mission Bay Golf Course, covering the deletion of that Amendment to Lease Agreement filed under Document No. 671035;

RESOLUTION 185771, authorizing the Agreement with William D. Evans and Lucy E. Cooper Lamoreaux (formerly Lucy E. Cooper) covering the deletion of that Amendment to Lease Agreement filed under Document No. 671037;

RESOLUTION 185772, authorizing the Agreement with Seaforth Sportfishing Corporation, successor to Quivira Development Corporation, covering the deletion of that Amendment to Lease Agreement filed under Document No. 671032;

RESOLUTION 185773, authorizing the Agreement with Marine Park Corporation, dba Sea World, covering the deletion of that Amendment to Lease Agreement filed under Document No. 671033; and

RESOLUTION 185774, authorizing the Agreement with Vacation Village, Inc., covering the deletion of that Amendment to Lease Agreement filed under Document No. 671031.

RESOLUTION 185775, authorizing the City Manager to execute an Agreement 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. 2, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 185776, reinstating Bond 499281, relative to sewer area charges in Bayview Heights Unit No. 2 Subdivision; and amending Resolution 185567, adopted November 23, 1965, to release Bond 499236, issued by General Insurance Company of America in connection with said subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185777, authorizing the City Manager to execute a Second Amendment to Agreement with Benton Engineering, Inc., providing clarification of rates to be paid for labor and use of equipment during foundation drilling operations for the Stadium in Mission Valley, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Councilman Morrow entered the Chamber.

RESOLUTION 185778, authorizing the City Manager to execute an Agreement with the United States of America, Acting through the Commissioner, United States Section, International Boundaries and Water Commission, United States and Mexico, for the construction by the United States of 0.8 mile of sewer main trunk gravity line from the International Boundary to the San Diego Metropolitan Sewage System, and for the maintenance of such line by The City of San Diego after construction; rescinding Resolution 185640, adopted November 30, 1965, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

A proposed resolution, authorizing the City Manager to employ Griffith Company, to do certain additional work in connection with the improvement of Redwood Street under a 1911 Street Improvement Act Proceeding; cost of said work not to exceed the sum of \$300.75, was presented.

Mr. Hahn, Assistant City Manager, asked that this item be removed from the Agenda.

On motion of Councilman Hitch, seconded by Councilman Cobb, said item was returned to the City Manager.

RESOLUTION 185779, appointing Councilman Mike Schaefer as the City's representative on the Board of Directors of the Economic Opportunity Commission of San Diego County, Inc., to replace Councilman Allen Hitch, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 185780, authorizing the Mayor and City Clerk to execute a Deed, conveying to the San Diego Gas and Electric Company, an easement and right-of-way for anchorage purposes, across a portion of Lot 13, Block 186 of City Heights; 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 Scheidle, seconded by Councilman Hom.

RESOLUTION 185781, 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 Lots 12, 13, 14 and 15, Block 186, City Heights, for the sum-\$2,027.00, for the proposed route of State Highway XI-SD-805; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said property to the State of California; directing the City Clerk to deliver said right-of-way contract and said deed to the Property Director for further handling, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

The following resolutions authorizing the City Manager to execute Right-Of-Way Contracts--State Highway, with the State of California, Department of Public Works, Division of Highways, were adopted on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 185782, covering the relinquishment by the City to the State of California, of any and all abutter's rights of access, appurtenant to Lots 39 through 44, inclusive, in Block 17 of City Heights, in and to the adjacent street known as Vancouver Avenue, for the proposed State Highway XI-SD-805; authorizing the Mayor and City Clerk to execute a Relinquishment of Access Rights, relinquishing to the State of California said abutter's rights of access; directing the City Clerk to deliver said Right-of-Way Contract and said Relinquishment of Access Rights to the Property Director for further handling;

RESOLUTION 185783, covering the sale by the City to the State of California, a portion of Lot 19, Block 32, Lexington Park, for the proposed route of State Highway XI-SD-805; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California said property; directing the City Clerk to deliver said right-of-way contract and deed to the Property Director for further handling;

RESOLUTION 185784, covering the sale by the City to the State of California of a portion of Pueblo Lot 305, for the proposed interchange of State Highway Routes 5, 8, 109 and 209, District XI SD; authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to the State of California, all of the City's interest in a portion of Pueblo Lot 305; directing the City Clerk to deliver said right-of-way contract and deed to the Property Director for further handling;

RESOLUTION 185785, covering the sale by the City to the State of California of said easement for the purpose of an undercrossing, for the proposed Route of XI-SD-8; authorizing the Mayor and City Clerk to execute an Easement Deed for undercrossing purposes in portions of Lots 1, 2 and 3, Block 360 of Old San Diego; directing the City Clerk to deliver said right-of-way contract and deed to the Property Director for further handling;

RESOLUTION 185786, covering the sale by the City to the State of California of portions of Pueblo Lots 274, 275, 278, 279, 280, 305, 306 and 307, for the proposed route of State Highway XI-SD-5; authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to the State of California, all the City's interest in and to said property; directing the City Clerk to deliver said right-of-way contract and deed to the Property Director for further handling; and

RESOLUTION 185787, covering the sale by the City to the State of California of portion of Lot 19, Block 189, City Heights, for the proposed Route of XI-SD-805-SD; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, all of the City's interest in said property; directing the City Clerk to deliver said right-of-way contract and deed to the Property Director for further handling.

12-16-65

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

RESOLUTION 185788, accepting the deed of W. C. Lorenz and G. J. Lorenz, dated August 25, 1965, conveying an easement and right-of-way for street purposes across portions of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian;

RESOLUTION 185789, accepting the deed of Title Insurance and Trust Company, dated November 24, 1965, conveying an easement and right-of-way for sewer purposes across portions of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base & Meridian;

RESOLUTION 185790, accepting the deed of Title Insurance and Trust Company, dated November 18, 1965, conveying an easement and right-of-way for street purposes across portions of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian; and

RESOLUTION 185791, accepting the deed of Title Insurance and Trust Company, dated November 24, 1965, conveying an easement and right-of-way for street purposes across portions of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian.

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

RESOLUTION 185792, accepting the subordination agreement executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated October 29, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1785, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 185793, accepting the deed of Roy V. Jones and Dora H. Jones, dated November 22, 1965, conveying an easement for alley purposes across portions of Lot 3 of Block 13 in Brookes' Addition, together with that portion of Fractional Lot 1 of Block 3 in Loma Grande;

RESOLUTION 185794, accepting the deed of Robert L. McCormick, also known as R. L. McCormick, and Theresa McCormick, dated November 23, 1965, conveying an easement and right-of-way for drainage purposes, across portions of Lot 8 of Block 6 1/2 in the subdivision of Blocks 3, 6, 9 and 12 of City Heights Annex No. 1; and

RESOLUTION 185795, accepting the deed of Francis J. Parker and Evelyn H. Parker, dated November 17, 1965, conveying an easement and right-of-way for street purposes across portions of Pueblo Lot 1785; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Alta Vista Way.

The following Ordinances were introduced at the meeting of December 9, 1965.

Reading in full was dispensed with by a vote of the majority of the members of the Council. There were available for consideration of each member of the Council, written or printed copies of these ordinances, prior to final passage.

The roll call on each of them showed the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9326 (New Series), incorporating portions of Lots 28 and 29, Lemon Villa, and a portion of Chollas Center, into C, C-1A and CP Zones, as defined by the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series) adopted March 20, 1933, and No. 8916 (New Series) adopted October 31, 1963, insofar as the same conflict herewith; was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle;

185788-185795
9326 N.S.

ORDINANCE 9327 (New Series), incorporating Lot 1563 of Clairemont Unit No. 9, into RC-1A Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 6802 (New Series), adopted December 29, 1955, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow; seconded by Councilman Hitch;

ORDINANCE 9328 (New Series), incorporating Lots 17 through 20, Block 116, Roseville, into R-3 Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series) adopted September 6, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer;

ORDINANCE 9329 (New Series), incorporating portions of Lots 67 and 70, Rancho Mission, into R-3, R-4 and C-1A Zones, as defined by the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series), adopted November 9, 1961, insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch;

ORDINANCE 9330 (New Series), incorporating a portion of Pueblo Lot 256, into M-1A Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 2009 (New Series) adopted December 10, 1940, and Ordinance No. 85 (New Series) adopted November 21, 1932, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom; and

ORDINANCE 9331 (New Series), incorporating a portion of the Southwest Quarter of Section 5, Township 15 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series) adopted December 9, 1958, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed Ordinance appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund for making actuarial valuations of the San Diego Transit System Retirement Plan, was introduced, on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from Mr. Charles E. Borgatta requesting permission to speak this date to present facts and comparisons to support a numerical increase in the number of police officers in the City, was presented.

Mr. Borgatta made his presentation.

On motion of Councilman Walsh, seconded by Councilman Cobb said report was referred to the City Manager for analysis and report.

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

Two Resolutions relative to the Final Map of Seven Inns Subdivision, a two-lot subdivision located adjacent to the Town and Country Hotel, were adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 185796, authorizing a Contract with Hotel Circle, Inc., for completion of improvements; and

RESOLUTION 185797, approving the map of Seven Inns Subdivision.

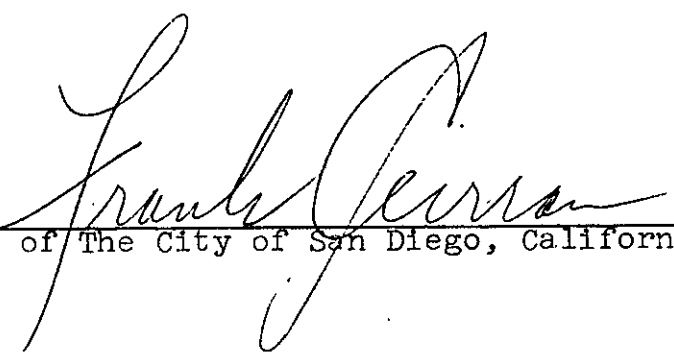
9327-9331 N.S.
Ordinance introduced
Communication
U.C. 185796-185797

12-16-65

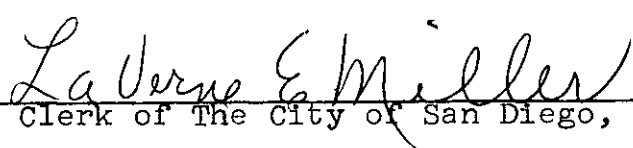
RESOLUTION 185798, authorizing the City Manager to use city forces for the purpose of taking whatever precautions are necessary to prevent a calamity, as a result of the dangerous condition existing within the country of Mexico and in close proximity to the boundary of the City of San Diego, resulting from the storage of excess waters caused by recent rainstorms; and to use city forces in order to alleviate any condition or disaster occurring within the inundated area, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 185799, excusing Councilman Floyd L. Morrow from attendance at the regular meeting of the City Council on Thursday, December 16, 1965, from Item No. 1 through Item No. 107 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 10:49 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


Asst. City Clerk of The City of San Diego, California

U.C. 185798-185799
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 21, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

Present-Councilmen Cobb, de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer
Mayor Curran.
Absent--Councilman Hom.
Clerk---La Verne Miller.

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

The Mayor introduced the Reverend Carl R. Sutter, associate pastor of First Lutheran Church of San Diego. The Reverend Sutter delivered the invocation.

Councilman Scheidle led the Pledge of Allegiance.

Mayor Curran recognized a group of Girl Scouts from Troops 913 and 514, accompanied by Mrs. Ann Allen, Mrs. Milan and Mrs. Howell. Councilman Hitch introduced Miss Judy Swim and Mr. Ronnie Colker, members of Junior Achievement. It was announced that Ronnie Colker was also a member of the Mt. Miguel High School Band which will represent San Diego in the Rose Bowl Parade.

Minutes of the Regular Council Meeting of Thursday, December 2, the Organizational Meeting of Monday, December 6, and the Regular Meeting of Tuesday, December 7, 1965, were presented to the City Council by the Asst. City Clerk, La Verne Miller. On motion of Councilman Cobb, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on paving and otherwise improving Genesee Avenue, Public Rights-of-Way in Pueblo Lots 1242, 1248, 1249 and 1272; Lots 373, 374, 392 and 393, Heritage Addition, Unit No. 4; Lots 443 and 444, Heritage Addition, Unit No. 5; and Lot 2, University City Service Station Site; Appleton Street, Lehrer Drive, and Governor Drive - 2" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 185508, the Assistant City Clerk reported no written protests.

Mr. Robert G. Stewart appeared and requested that the Resolution of Intention be amended to allow for bonds to run for fifteen years.

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

RESOLUTION 185800, amending Resolution of Intention No. 185508 by declaring that bonds issued pursuant to said Resolution of Intention shall extend over a period of fourteen years, instead of nine years, ending from the second day of January next succeeding the next September 1 following their date; ascertaining that there will be no increase or decrease in the cost of the work by reason of the aforesaid change, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 185801, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 185508, as amended by Resolution No. 185800, 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 Cobb.

RESOLUTION ORDERING WORK 185802, to improve Genesee Avenue, Public Rights-of-Way in Pueblo Lots 1242, 1248, 1249 and 1272; Lots 373, 374, 392 and 393, Heritage Addition, Unit No. 4; Lots 443 and 444, Heritage Addition, Unit No. 5; and Lot 2, University City Service Station Site; Appleton Street, Lehrer Drive, and Governor Drive, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

Convened
Invocation
Pledge of Allegiance
Visitors
Minutes approved
Hearings
185800-185802

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on vacating Barker Street, adjacent to Lot 1, Block 1, C. C. Tatum's Bay Hills Mesa - on Resolution of Intention No. 185561, it was reported that no written protests had been received.

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

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

RESOLUTION 185803, vacating Barker Street, adjacent to Lot 1, Block 1, C. C. Tatum's Bay Hills Mesa, as more particularly described on Map No. 10811-B, filed under Document No. 684669, 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 vacating a portion of Murray Canyon Road, in the northwest quarter of Pueblo Lot 1173 - on Resolution of Intention No. 185562, it was reported that no written protests had been received.

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

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

RESOLUTION 185804, vacating a portion of Murray Canyon Road, in the northwest quarter of Pueblo Lot 1173, as more particularly shown on Map No. 10917-B, filed under Document No. 692545, 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 furnishing electric energy for two years to San Diego Street Lighting Operation District No. 2, 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 de Kirby, seconded by Councilman Hitch.

RESOLUTION 185805, confirming the City Engineer's report and assessment for the operation of the street lighting system in the San Diego Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on three bids received for the construction of safety lighting and traffic control systems at the intersection of Balboa Avenue at Mt. Abernathy Avenue, was presented.

RESOLUTION 185806, awarding a contract to Ets Hokin & Galvan Electric Company, for the construction of safety lighting and traffic control systems at the intersection of Balboa Avenue at Mt. Abernathy Avenue; authorizing the expenditure of \$27,000.00 out of Gas Tax Fund 220 for this purpose and for related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 185807, authorizing the Purchasing Agent to advertise for bids for furnishing 121 items of automotive equipment in accordance with Specifications filed under Document No. 693729, was adopted on motion of Councilman de Kirby, seconded by Councilman Morrow.

Two resolutions relative to the final map of Seven Inns Subdivision, a 2-lot subdivision located adjacent to the Town and Country Hotel, were filed on motion of Councilman Cobb, seconded by Councilman Hitch, having been considered under unanimous consent and adopted as Resolutions No. 185796 and 185797 on Thursday, December 16, 1965.

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

RESOLUTION OF AWARD 185808, awarding the contract to T. B. Penick & Sons, Inc. for paving and otherwise improving Commerical Street, 15th Street, 16th Street, 20th Street, National Avenue, 19th Street, 22nd Street and Crosby Street; and

RESOLUTION OF AWARD 185809, awarding the contract to Griffith Company for paving and otherwise improving Broadway, 38th Street, 39th Street, 40th Street, C Street and F Street.

The following resolutions relative to paving and otherwise improving Collwood Boulevard; Monroe Avenue; Public Right-of-Way in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract; Lots 8, 9 and 10, Collwood Unit No. 1; and Lot 22, Partition of Rancho Mission of San Diego; Montezuma Road; and El Cajon Boulevard, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 185810, approving the plans, specifications and Plat No. 3692 of the assessment district; and

RESOLUTION OF INTENTION 185811, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION 185812, granting petition for paving and otherwise improving 16th Street, between Dahlia Street and Palm Avenue; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following resolutions granting extensions of time to the following subdividers to complete the required improvements in the following subdivisions, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 185813, to Cameron Bros. Const. Co., Inc., for Fulton Heights Unit No. 1 - ending October 21, 1966;

RESOLUTION 185814, to Cameron Bros. Const. Co., Inc., for Fulton Heights Unit No. 2 - ending October 22, 1966;

RESOLUTION 185815, to Heritage, Inc. and Hawnco, Inc., for Heritage Addition Unit No. 9 - ending September 8, 1966;

RESOLUTION 185816, to Edmon Denton and Pearl O. Denton, Hinton L. Fisher, Jr. and Huntington Industries, Inc., for Home Avenue Industrial Center - ending September 4, 1966; and

RESOLUTION 185817, to Karl M. Glasoe, Jr., and Hilma M. Glasoe for San Diego Nob Hill Subdivision - ending November 6, 1966.

RESOLUTION 185818, authorizing the City Manager to execute an agreement with the County of San Diego, for acquisition of necessary right-of-way for the improvement of Friars Road between Murphy Canyon Road and State Highway 395 in connection with construction of the multipurpose stadium, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185819, authorizing the expenditure of \$54,764.61 out of the Capital Outlay Fund 246 - Water Purposes, for transfer to Water Department Fund 500, Account 3230-7918-2 to reimburse said fund for costs incurred on various improvement projects, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185820, authorizing the City Auditor to pay to the San Pasqual Union School District the sum of \$125.00 for each San Pasqual Union School District pupil residing on City-owned property and registered with the San Pasqual School as of January 3, 1966, up to a maximum of \$5,000.00, for services rendered to the City tenants residing within the District during the 1965-66 school year, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 185821, amending Council Policy No. 20025 governing planting of trees on City streets in respect to center island planting and the landscaping of sidewalk areas, was adopted on motion of Councilman de Kirby, seconded by Councilman Schaefer.

A proposed resolution expressing appreciation to Mr. Abe Polinsky for his leadership as the 1965 General Campaign Chairman of the United Community Services Drive for San Diego County, was presented.

Mr. Polinsky said a few words and presented a Santa Claus doll to Mayor Curran.

RESOLUTION 185822, expressing appreciation to Mr. Abe Polinsky for his leadership as the 1965 General Campaign Chairman of the United Community Services Drive for San Diego County, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 185823, denying the claim of L. S. Penn, 2808 Chatsworth Boulevard, San Diego, California 92106, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185824, 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 1130 and 1136; naming the lands therein conveyed as Parcel 1, Park Boulevard; naming the lands therein conveyed as Parcel 2, Morley Field Drive; naming the lands therein conveyed as Parcel 3, Laurel Drive; and naming the lands therein conveyed as Parcel 4, Village Place; rescinding Resolution No. 185583, adopted November 23, 1965, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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 Cobb, seconded by Councilman de Kirby:

RESOLUTION 185825, accepting the deed of Daniel A. Grant and Virginia B. Grant, dated November 26, 1965, conveying an easement for alley purposes across portions of Lot 19, Block 2, Loma Grande, as more particularly described in said deed; and

RESOLUTION 185826, accepting the subordination agreement of San Diego Trust & Savings Bank, as beneficiary, and San Diego Trust & Savings Bank, as trustee, dated December 1, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lot 19, Block 2, Loma Grande, to the easement for alley purposes conveyed to the City across said property particularly described in said subordination agreement.

The following ordinances were introduced at the meeting of December 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:

ORDINANCE 9332, establishing a Photogrammetric Revolving Fund and appropriating the sum of \$15,000.00 out of Fund 100 of the Unappropriated Balance Fund and transferring the same to the Photogrammetric Revolving Fund, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh, by a unanimous vote of the members present.

A proposed ordinance, amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code relating to conditional use permits, was presented.

The Assistant City Clerk, La Verne Miller, reported receipt of two letters of opposition.

Mr. Efrain Conrique, representing the Murray Canyon Area Betterment Association, opposed the proposed ordinance.

City Attorney Butler explained that adoption of the ordinance would merely bring the law into conformity with what has been the practice for several years.

ORDINANCE 9333 (New Series), amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code relating to conditional use permits, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, Mayor Curran. Nays-None. Absent-Councilman Hom.

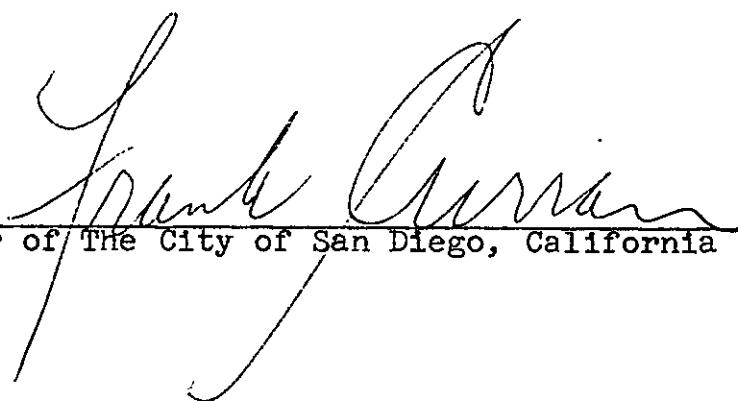
A communication from the City Attorney, reporting on a request by Mr. L. R. Miller for an ordinance that cleaners cannot sell clothing to recover cleaning bills, was filed on motion of Councilman Cobb, seconded by Councilman Walsh.

The following resolution was considered under unanimous consent granted to Mayor Curran.

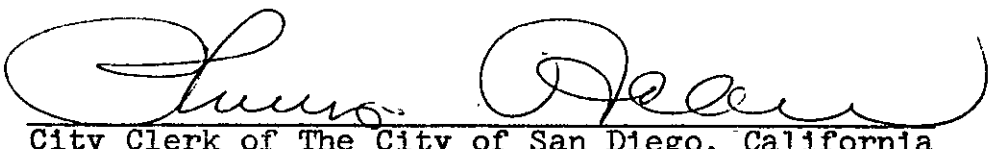
RESOLUTION 185827, authorizing the City Manager to execute an agreement with the County of San Diego, wherein the County will close a portion of Friars Road, and the City shall commence advance construction work on that portion of Friars Road and shall indemnify the County from any and all liability arising out of the closing and construction, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 185828, excusing Councilman Tom Hom from attendance at the regular meeting of the City Council on Tuesday, December 21, 1965, due to illness, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

9333 N.S.
Communication
185827-185828
Adjourned

mea

12-23-65

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 23, 1965
 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
 COMMUNITY CONCOURSE

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

Absent--None.

Clerk---La Verne E. Miller.

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

At this time the Mayor welcomed two groups present in the
 Chamber. He introduced Mr. Johnson, teacher, with a group of Eighth Grade
 Social Studies Class students from Taft Jr. High School. Mr. Johnson stood
 to be recognized.

The Mayor also recognized and welcomed a group of Boy Scouts,
 Law Post 902, sponsored by San Diego County Bar Association, accompanied by
 Mr. Bob Stahl, Commission Chairman, and others.

The next item was considered under Unanimous Consent granted
 to City Manager, Tom Fletcher.

RESOLUTION 185829, declaring a concrete retaining wall; owned
 by Salem C. Sharp, 2736 Market Street, Lots 33 and 34, Block 53, C. L. Carr's
 Subdivision, to be a public nuisance and an immediate hazard to persons and
 property in the vicinity; directing the Building Inspector to take immediate
 steps to abate said nuisance, was adopted on motion of Councilman de Kirby,
 seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, time set for
 the hearing, continued from the meeting of December 9, 1965, on the matter
 of rezoning Lots 1, 2, 3, 11 and 12, and portions of Lots 8, 9 and 10, Block
 19, Bayview Homestead, located south of Beech Street, between 9th Avenue
 and U. S. Highway 395, from Zone R-4 to Zone C; the Mayor reported that the
 hearing had been continued for the preparation of a "C" Zoning Ordinance,
 to be present today along with the recommended R-4C Ordinance as result of
 the Planning Commission hearing.

Mr. Van Cleave, from the Planning Department, answered questions
 of the Council.

Mrs. Frances St. Clair spoke for the opponents of the R-4C
 Zone. She reported she had not had time to get a definite answer on the
 negotiations with Denny's regarding Lot 10.

Councilman Cobb suggested that the hearing be continued for
 a thirty-day period to allow this negotiation to be completed.

On motion of Councilman Walsh, seconded by Councilman de Kirby,
 said hearing was continued to January 27, 1966.

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 17, Rancho Mission,
 located on the west side of 54th Street between Haniman Drive and Westover
 Place, from Zones RC and R-1-5 to Zone C-1A, it was reported no written pro-
 tests had been received.

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

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

Convened
 U.C. 185829
 Hearings

12-23-65

The proposed Ordinance, incorporating a portion of Lot 17, Rancho Mission, in The City of San Diego, into C-1A Zone as defined by the Municipal Code, and repealing Ordinance No. 4445 (New Series), adopted June 20, 1950 and Ordinance No. 184 (New Series) adopted March 20, 1933, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer 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 portions of Pueblo Lots 1322, 1323, 1326, 1327, 1328, 1329 and 1330, located east of U. S. Highway 101 and north of Genesee Avenue, from Zone R-1-5 to Zone S-R, it was 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.

The proposed Ordinance, incorporating portions of Pueblo Lots 1322, 1323, 1326, 1327, 1328, 1329 and 1330, into S-R Zone as defined by the San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer 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, 2 and 3, Block 17, Point Loma Heights, bounded by Nimitz Boulevard, Chatsworth Boulevard and Poe Street, from Zone R-1-5 to Zone RP, it was 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 Scheidle.

The proposed Ordinance, incorporating Lots 1, 2 and 3, Block 17, Point Loma Heights, into RP Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932 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, Hom, Morrow, Walsh, Hitch, Schaefer 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 portions of Blocks 1, 3, 4 and 5, Del Mar Terrace, located on the northerly side of Carmel Valley Road from Zone R-1-5 to Zone C-1A, it was reported there were no written protests received.

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

The proposed Ordinance, incorporating portions of Blocks 1, 3, 4 and 5, Del Mar Terrace into C-1A Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer 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 portions of Lots 1308, 1316 and 1317, located on the northeast corner of the intersection of Genesee Avenue and Eastgate Mall, from Zone R-1-5 to Zones C-1A and R-3, it was reported no written protests had been received.

Hearings
Ordinances introduced

12-23-65

The Assistant City Clerk read the report from the Planning Commission, which recommended R-3 Zoning for entire area.

Mr. Fairman, Planning Director, answered the questions of the Council.

Mr. B. Phelps appeared to speak, representing the Marsh Company, applicants. Mr. Arnold Dahl and Mr. Bob Rundell also appeared to speak in favor of the rezoning as petitioned.

Mr. Phillip Walling, representing the University of California at San Diego, spoke in opposition to the C-1A Zoning.

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

The proposed Ordinance, incorporating portions of Pueblo Lots 1308, 1316, 1317 into R-3 Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

In connection with the above hearing the question of review of the University of California at San Diego Community Master Plan, with review of shopping centers in mind, was referred to the Planning Commission for its review and recommendation back to the Council at next joint meeting of the Council and Commission, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the contract to San Diego Gas & Electric Company for relocation of the North-South Pole Line on the east edge of the Stadium parking lot, was presented.

RESOLUTION 185830, awarding a contract to San Diego Gas and Electric Company for the relocation of the North-South Pole Line on the east edge of the Stadium parking lot, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Miscellaneous PVC Pipe, Valves and Fittings, was presented.

RESOLUTION 185831, awarding contracts for furnishing Miscellaneous PVC Pipe, Valves and Fittings to the following: Industries Supply Co. for furnishing five items of PVC Pipe, for total cost of \$824.25; terms 2% 30 days, plus sales tax; and Pacific Products, Inc. for furnishing twenty-five items of miscellaneous PVC valves and fittings for total cost of \$1,256.75; terms 2% 10th prox., plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the sole bid received for furnishing two Traffic Counters, was presented.

RESOLUTION 185832, awarding a contract to Fischer & Porter Co. for furnishing two Traffic Counters @ \$650.00 each, for a total cost of \$1,300.00; terms net, 30 days, plus sales tax, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed resolution, rejecting all bids heretofore received on October 28, 1965, pursuant to publication of Notice Calling for Bids for Police Towing Privilege; authorizing the Purchasing Agent to readvertise for bids for Police Towing Privilege, in accordance with Specifications, filed under Document No. 693948, was presented.

Mr. Lynn J. Graham appeared to protest the rebidding on this item.

On motion of Councilman Cobb, seconded by Councilman Hitch the proposed resolution was continued to December 30, 1965.

Ordinance introduced
185830-185832
Resolution continued

RESOLUTION 185833, approving plans and specifications for furnishing and constructing Chain Link Fence at the Miramar Recreation Area; filed under Document No. 693949; 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 proposed Resolution, continued from the meeting of December 16, 1965, making a finding that an Automobile Repair Shop operated in conjunction with a retail gasoline station, to be located on Lots 1-4, Block 86, E. W. Morse Addition, at 2991 Broadway, is a similar enterprise and not more obnoxious or detrimental than other businesses permitted in the RC Zone, was presented. The Mayor reported this had been continued for a report from the City Attorney on the legality of such classification of use.

The City Attorney reported this action would not be legal.

RESOLUTION 185834, making a finding that an Automobile Repair Shop operated in conjunction with a retail gasoline station, to be located in the RC Zone at 2991 Broadway, by Dezso Bozsogi is an enterprise not similar to and is more obnoxious than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution, authorizing the City Manager to execute an Agreement with Julius Jensen for services as Industrial Development Consultant, for a period of one year, to December 31, 1966, for a sum not to exceed \$25,000.00, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said resolution was continued to January 25, 1966. A substitute resolution was presented.

RESOLUTION 185835, extending the Agreement with Julius R. Jensen, individually and acting as an Industrial Development Consultant, for one month, to and including January 31, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 185836, approving Change Order No. 1 issued in connection with the Contract with Walter H. Barber for relocation of sewer in Unimart, Lot 1, Aragon Heights; said changes amounting to an increase in Bid Item #1 of \$27.99, an increase in Bid Item #2 of \$282.00, and to remove and replace pavement and driveway and repair pavement, for lump sum increase of \$272.43, amounting to a total increase of \$582.42, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 185837, approving Change Order No. 1 issued in connection with the contract with J. M. Haddad Construction Company for the construction of walkway, steps and drain in Curtis Street; said changes amounting to an increase in the contract price of \$379.50; and granting an extension of time of 30 days, to January 13, 1966, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 185838, granting the request of M. H. Golden Construction Company, contained in Change Order No. 21, for an extension of time of 90 days, to January 28, 1966, in which to complete the contract for work to be done in the West Wing of the Fine Arts Gallery in Balboa Park, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 185839, waiving and forgiving the accrued liquidated damages provided for in the contract with American Electric Contracting Company for installation of telephone service in Lifeguard Towers at various locations in The City of San Diego, which contract expired on November 10, 1965, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

12-23-65

RESOLUTION 185840, authorizing the City Attorney to commence action in Superior Court to acquire under Eminent Domain Proceedings Fee Simple and easement interests for the construction, operation and maintenance of certain earth excavations, embankments, slope or slopes and a storm drain or drains and appurtenances thereto over portions of Lots 4, 14 and 15, Block 1, Beverly, and Lots 16, 20, 24, 25, 26, 27 and 28, Block 4, Beverly, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 185841, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the County of San Diego, a 10/66th undivided interest in the real property known as the Civic Center, for the sum of \$1,000,000.00; 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 Schaefer.

RESOLUTION 185842, authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to Tee Development Corp., portions of Pueblo Lots 1240 and 1250, for the sum of \$276,600.12, less deductions for a brokerage fee and escrow and title expenses; to pay a brokerage commission of 5% of the above purchase price, or the sum of \$13,830.00, to Glenn Rick & Sons, Inc.; directing the City Clerk to forward the executed deed, together with a certified copy of this resolution to the Property Director for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 185843, authorizing the sale by negotiation of the City's interest in and to a portion of Pueblo Lot 1256, for the sum of \$1,830.00 to Swan Constructors, Inc.; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said land to Swan Constructors, Inc.; 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 Scheidle, seconded by Councilman Morrow.

RESOLUTION 185844, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Ben D. Wofford, a portion of Lot 1, Wofford 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 de Kirby.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to transmit said deeds and agreements to the Property Department for further disposition, were adopted on motion of Councilman Hom, seconded by Councilman Morrow:

RESOLUTION 185845, accepting the deed of Apartment City, Inc., dated November 11, 1965, conveying an easement and right-of-way for drainage purposes across portions of Lots 7, 8 and 9, Block 106, City Heights;

RESOLUTION 185846, accepting the deed of Leon M. Boice and Ruby C. Boice, dated December 1, 1965, conveying an easement and right-of-way for sewer purposes across portions of Lot 9 of Nestor;

RESOLUTION 185847, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary and Home Deed and Escrow Company of San Diego, as trustee, dated December 2, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lot 9 of Nestor, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 185848, accepting the deed of Willis T. Jordan and Mary P. Jordan, dated November 8, 1965, conveying an easement and right-of-way for sewer purposes across portions of the South half of Lot 26 in Block 35 of Normal Heights;

RESOLUTION 185849, accepting the deed of Ben D. Wofford, dated September 27, 1965, conveying an easement and right-of-way for drainage purposes, across portions of Lot 1, Wofford Subdivision;

RESOLUTION 185850, accepting the subordination agreement, executed by Ben D. Wofford, trustee for Grace A. Wofford, et al., as beneficiary, and Don E. Wofford, as trustee, dated September 30, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lot 1, Wofford Subdivision, to the easement for drainage purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 185851, accepting the subordination agreement, executed by Ben D. Wofford, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 5, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lot 1, Wofford Subdivision, and portions of Lots 7, 8 and 9, Block 106, City Heights, to the easement for drainage purposes conveyed across said property particularly described in said agreement.

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

RESOLUTION 185852, accepting the deed of William C. Adams and Kathleen A. Adams, dated November 9, 1965, conveying an easement and right-of-way for street purposes across portions of Lots 25 and 26, Block 103, Morena; setting aside and dedicating as and for a public street, the lands therein conveyed, and naming the same Hartford Street;

RESOLUTION 185853, accepting the deed of Mary A. Lloyd, and George Streeter and Norma Streeter, by Mary A. Lloyd, their Attorney-in-fact, dated August 31, 1965, conveying an easement and right-of-way for street purposes across portions of Lot C in Acre Lot 33 of Town of Sorrento; setting aside and dedicating as and for a public street, lands therein conveyed, and naming the same Roselle Street;

RESOLUTION 185854, accepting the subordination agreement, executed by Robert W. Roach, George S. Farres, and Dixie M. Cristman, as beneficiaries, and The First National Trust and Savings Bank of San Diego, as trustee, dated December 6, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lots 25 and 26, Block 103, Morena, to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 185855, accepting the subordination agreement, executed by Kenneth M. Stewart and Evelyn V. Stewart, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated September 4, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lot C in Acre Lot 33 of the Town of Sorrento, to the easement for drainage purposes conveyed across said property particularly described in said agreement.

The following Ordinance was introduced at the Meeting of December 16, 1965.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there was available for the consideration of each member of the Council prior to the day of its passage, a written or printed copy of said ordinance.

ORDINANCE 9334 (New Series), appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of The City of San Diego to provide funds for making actuarial valuations of the San Diego Transit System Retirement Plan, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

12-23-65

The proposed Ordinance, amending Chapter VI, Article 1, of the San Diego Municipal Code by adding thereto Division 3, containing Sections 61.0301 through 61.0340, establishing the San Diego Improvement District Procedural Ordinance, was introduced, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed Ordinance, appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring same to City Attorney Department Fund (Dept. 09.01) for Non Personal Expense, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from the Civil Service Commission reporting on the request of the Municipal Employees Association for a mid-year salary increase, which had been referred to them on December 2, 1965, was presented.

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

A communication from the California Division of Highways giving notice of resolution designating that portion of Highway 395, between the Coronado Ferry Landing and 11th Avenue, to be a State Highway, was referred to the City Manager, on motion of Councilman Walsh, seconded by Councilman Schaefer.

A communication from the San Diego City-County Camp Commission recommending an early conference with the City Council to discuss the housing needs at Camp Cuyamaca and Palomar Mountain Camp, was referred to the Deputy Mayor for scheduling, on motion of Councilman Walsh, seconded by Councilman Schaefer.

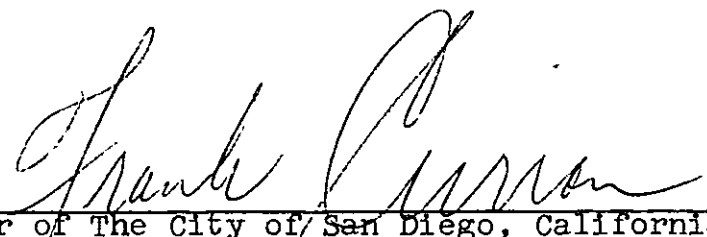
A communication from Miss Billy Riley requesting time to be heard this date on the restoration of Historical Site of Old Town, was presented.

Miss Riley appeared to speak.

The Mayor informed her that a public hearing before the Park and Recreation Board would be held on December 28, 1965 and one before the Council about January 11, 1966.

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

There being no further business to come before the Council at this time, the meeting was adjourned at 11:56 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

Ordinances introduced
Communications
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 28, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

Present-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer,
Mayor Curran.
Absent--None.
Clerk---La Verne Miller.

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

The Mayor introduced the Reverend S. M. Lockridge, of Calvary
Baptist Church of San Diego. The Reverend Lockridge delivered the invocation.
Councilman Hom led the Pledge of Allegiance.

At this time, Mayor Curran welcomed a group of new City
employees present in the Chamber. They stood and were recognized.

Minutes of the Regular Council Meetings of Thursday, December
9, Tuesday, December 14, and Thursday, December 16, 1965, were presented to
the City Council by the Assistant City Clerk, La Verne Miller. On motion of
Councilman Cobb, seconded by Councilman Schaefer, 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 Hotel Circle North, and Public
Right-of-Way in Pueblo Lot 1119 - 3" a.c. surface course laid upon a 6" plant
mixed cement treated base - on Resolution of Intention No. 185554, it was
reported that no written protests had been received.

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

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

RESOLUTION 185856, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 185554 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 185857, to improve Hotel Circle North,
Hotel Circle Place and Public Right-of-Way in Pueblo Lot 1119, 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 paving and otherwise improving the Alley in Block 11, Monte
Villa Tract and Block 11, First Addition to Pacific Beach Vista Tract, and
Dawes Street - 5" Portland cement concrete - on Resolution of Intention
185556, it was reported that 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 Walsh,
seconded by Councilman Hitch.

RESOLUTION 185858, determining that the proposed improvement
within the limits mentioned in Resolution of Intention No. 185556 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 Hitch.

RESOLUTION ORDERING WORK 185859, to improve the Alley in Block
11, Monte Villa Tract and Block 11, First Addition to Pacific Beach Vista
Tract, and Dawes Street, was adopted on motion of Councilman Walsh, seconded
by Councilman Hitch.

Convened
Invocation
Pledge of Allegiance
Welcome to New Employees
Hearings
185856-185859

12-28-65

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on paving and otherwise improving Arista Street and San Diego Avenue - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 185558, it was reported that no written protests had been received.

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

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

RESOLUTION 185860, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 185558 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 Cobb.

RESOLUTION ORDERING WORK 185861, to improve Arista Street and San Diego Avenue, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on paving and otherwise improving 42nd Street; the Alley in Block 488, Porter's Addition, and the Alley in Block 500, Dougherty's Addition - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 185560, it was reported that 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 Hom, seconded by Councilman Scheidle.

RESOLUTION 185862, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 185560 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION ORDERING WORK 185863, to improve 42nd Street; the Alley in Block 488, Porter's Addition, and the Alley in Block 500, Dougherty's Addition, 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 vacating a portion of Mission Road 1-A in excess of a one-hundred-two-foot right-of-way in Rancho Bernardo - on Resolution of Intention No. 185626, it was reported that no written protests had been received.

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

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

RESOLUTION 185864, vacating a portion of Mission Road 1-A in excess of a 102-foot right-of-way in Rancho Bernardo, as more particularly shown on Map No. 10794, filed under Document No. 693054, 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 to Five Points Street Lighting Operation District No. 1, the Assistant 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 Morrow, seconded by Councilman Scheidle.

RESOLUTION 185865, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Five Points Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the five bids received for the improvement of La Jolla Shores Drive, was presented.

RESOLUTION 185866, awarding a contract to R. E. Hazard Contracting Co., for the improvement of La Jolla Shores Drive, from El Paseo Grande to Azul Street, for the sum of \$174,858.59, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the five bids received for the construction of cast iron water main replacements, Group 146, was presented.

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

RESOLUTION 185867, awarding a contract to Long, Marker & Howley Construction Co. for the sum of \$101,200.00; and

RESOLUTION 185868, authorizing the City Manager to do all the work of making water connections and performing other related work as required in said construction, by City Forces.

A communication from the Purchasing Agent, reporting on the five bids received for the improvement of Luckie Waller Memorial Park, was presented.

RESOLUTION 185869, awarding the contract to Walter H. Barber for the sum of \$63,223.30; authorizing the expenditure of \$100,000.00 out of Capital Outlay Fund 245, and \$11,000.00 out of Gas Tax Fund 220, to provide funds for said improvement, and for related costs; was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 185870, authorizing the City Manager to do all the work of landscaping, planting and related functions as needed for said improvement, by City forces, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the two bids received for modification of safety lighting and traffic signal systems and channelization on El Cajon Boulevard, at 70th Street and at Texas Street, was presented.

The following resolutions relative to said modification were adopted on motion of Councilman Schaefer, seconded by Councilman de Kirby:

RESOLUTION 185871, awarding a contract to American Electric Contracting Corp. for the sum of \$40,233.80; authorizing the expenditure of \$48,000.00 out of Gas Tax Fund 220 for said work and for related costs; and

RESOLUTION 185872, authorizing the City Manager to do all the work of furnishing controller equipment and miscellaneous services as needed, in connection with said work, by City Forces.

RESOLUTION 185873, approving plans and specifications for completing an anode installation on the El Capitan Pipeline at Alvarado Pump Station; filed under Document No. 694066; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

A communication from the Planning Commission, recommending approval of the Final Map of Bernardo Greens Unit No. 13, a 53-lot subdivision located on the westerly side of Pomerado Road and on Frontera Road, was presented.

The following resolutions relative to said final map were adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 185874, authorizing a contract with Rancho Bernardo Homes, Inc. for completion of improvements; and

RESOLUTION 185875, approving the Final Map of Bernardo Greens Unit No. 13.

12-28-65

A communication from the Planning Commission, recommending approval of the Final Map of San Carlos Unit 13-A, a 38-lot subdivision located northerly of Claremore Avenue and Bluefield Place, was presented.

The following resolutions relative to said final map were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer:

RESOLUTION 185876, authorizing a contract with Sunset International Petroleum Corporation for completion of improvements; rescinding Resolution No. 183118 and releasing Bond Nos. 519362 and 519363; and

RESOLUTION 185877, approving the final map and rescinding Resolution No. 183119.

RESOLUTION OF INTENTION 185878, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the easterly portion of Upas Street, between Ibis Street and Hawk Street, as more particularly shown on Map No. 10908-B, filed in the office of the City Clerk as Document No. 693651; fixing the time and place for hearing all persons interested as 10:00 o'clock A.M., January 25, 1966, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 185879, for furnishing electric energy for two years in Del Cerro Street Lighting Operation District No. 1; approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 185880, authorizing the City Manager to execute a first amendment and assignment of lease agreement with Aztec Shops, Ltd. and Associated Students and Faculty of San Diego State College, by which the City consents to Aztec Shops, Ltd. assigning to Associated Students and Faculty of San Diego State College all its interest in said lease agreement; amending said agreement to extend the term for one year ending July 31, 1967, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 185881, authorizing the City Manager to enter into an agreement with East Clairemont Properties Company, Carlos Tavares, and Tavares Construction Company, Inc. for participation in the construction of a 10-inch relief sewer in Balboa Towers Unit No. 1; authorizing the expenditure of \$16,000.00 out of Sewer Fund 506 to reimburse said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 185882, authorizing the City Manager to enter into an agreement with the Metropolitan Water District of Southern California and the San Diego County Water Authority for the use of City reservoirs for the storage of Colorado River water on a secondary storage basis, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185883, authorizing the expenditure of \$24,554.88 out of the Capital Outlay Fund to provide funds for the City's contribution to the 1911 Improvement Act in Coronado Avenue, et al., was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A proposed resolution amending the policy governing public attendance at Council Conference -- Policy No. 000-2, was presented. It was reported that said item was inadvertently placed on the Council Calendar.

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

RESOLUTION 185884, approving the claim of Raymond E. Rigby, 4105 Epanow Avenue, San Diego, California 92117, for \$287.00; directing the

185876-185884

City Auditor and Comptroller to draw his warrant in full payment thereof, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 185885, vacating an easement for general utility purposes affecting the northerly and easterly 4.00 feet of Lot 72; the easterly 4.00 feet of Lot 71; and the westerly 4.00 feet of Lot 79, Catoctin Tract Unit No. 5, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 185886, 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 1, 2 and 3 in Block 420, Old San Diego, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 185887, authorizing the Mayor and the City Clerk to execute a quitclaim deed, relinquishing to The Owners in Fee Simple of Record, abutter's rights of access to Fanuel Street of Lots 10 and 42, Block 17, and Lots 11 and 41, Block 18, Los Altos Manor; and Lots 18 and 19, Pacific Foothills, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 185888, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to William J. Wallace and Fannie G. Wallace portions of Lot 3, Block 18, The Muirlands, for water easement purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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

RESOLUTION 185889, accepting the subordination agreement of E. Cooke, Inc., as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 7, 1965, wherein said parties subordinate all their right, title and interest in and to portions of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 185890, accepting the subordination agreement of E. Cooke, Inc., as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 7, 1965, wherein said parties subordinate all their right, title and interest in and to portions of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 185891, accepting the subordination agreement of E. Cooke, Inc., (Successor in Interest to Cooke Tractor Co., Inc.), as beneficiary, and Title Insurance and Turst Company, as trustee, dated December 7, 1965, wherein said parties subordinate all their right, title and interest in and to portions of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 185892, accepting the deed of La Jolla Country Club, Inc., dated December 3, 1965, conveying portions of Pueblo Lot 1256 of the Pueblo Lands of San Diego, and portions of Lots 1 and 2 in Block 18 of The Muirlands, together with an easement 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 Nautilus Street;

RESOLUTION 185893, accepting the deed of La Jolla Country Club, Inc., dated December 3, 1965, conveying an easement and right-of-way for drainage purposes across portions of Pueblo Lots 1256, 1262 and 1263 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 185894, accepting the deed of Nelson & Sloan, a Co-partnership, James R. Nelson, General Partner, dated December 8, 1965, conveying an easement and right-of-way for sewer purposes across portions of the Southeast Quarter of the Northeast Quarter of Section 2, Township 19 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 185895, accepting the deed of Raymond D. Perrigo and Margaret T. Perrigo, dated November 23, 1965, conveying an easement and right-of-way for slope purposes across portions of Lots 9 and 10, Collwood Unit No. 1, as more particularly described in said deed; and

RESOLUTION 185896, accepting the deed of William J. Wallace and Fannie G. Wallace, dated September 9, 1965, conveying an easement and right-of-way for water main purposes across portions of Lot 3, Block 18, The Muirlands, as more particularly described in said deed.

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

RESOLUTION 185897, accepting the deed of Richard L. Erion and Fern W. Erion, dated December 2, 1965, conveying an easement and right-of-way for drainage purposes across portions of Lot A in Acre Lot 33, Sorrento Lands and Townsite, as more particularly described in said deed;

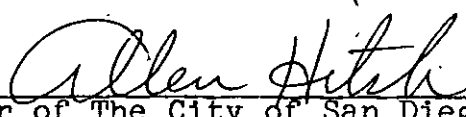
RESOLUTION 185898, accepting the deed of Richard L. Erion and Fern W. Erion, dated December 2, 1965, conveying an easement and right-of-way for drainage purposes across portions of Acre Lot 31, Sorrento Lands and Townsite, as more particularly described in said deed;

RESOLUTION 185899, accepting the deed of David B. Heyler, Jr., a married man as his sole and separate property as to a one-half undivided interest; Charles J. Heyler II, a married man as his sole and separate property as to a one-half interest, dated December 2, 1965, conveying an easement and right-of-way for street purposes across portions of Lot 31, Block 16, Cable Road 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 Murray Canyon Road; and


RESOLUTION 185900, accepting the deed of Three Arrows, Inc. dated December 7, 1965, conveying an easement and right-of-way across portions of Lot A in Acre Lot 33 of the Town of Sorrento, for drainage purposes, as more particularly described in said deed.

A communication from the Purchasing Agent, reporting on the sale of one 1963 International Refuse Packer #5502 from Public Works Department, Equipment Division, to Escondido Disposal Incorporated; the \$10,000.00 from this sale has been deposited with the City Treasurer and credited to Fund 522, was filed on motion of Councilman Scheidle, seconded by Councilman Cobb.

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


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

mea

12-30-65

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 30, 1965
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---La Verne E. Miller.

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

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 23 and 24, Acacia Park, located on the northeasterly side of Choctaw Drive between El Cajon Boulevard and 63rd Street, from Zone R-2 to Zone R-4, the Mayor reported the Planning Commission had recommended R-3 Zoning.

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

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

A proposed Ordinance, incorporating Lots 23 and 24, Acacia Park, into R-3 Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 5703 (New Series), adopted July 23, 1953, insofar as the same conflicts herewith, was introduced on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

RESOLUTION 185901, approving plans and specifications for improvement of Park Boulevard, San Diego Gas Tax Project No. 242; filed under Document No. 694167; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 185902, approving plans and specifications for the construction of colored concrete sidewalks and drainage facilities, Botanical Building, Balboa Park; filed under Document No. 694168; 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.

RESOLUTION 185903, approving plans and specifications for the construction of Presidio Park - Palm Canyon Restroom in Presidio Park; filed under Document No. 694169; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Final Map of Clairemont Mesa South Unit No. 3, a fifty-lot subdivision located between Arverne Street and Anastasia Street, south of Balboa Avenue, was presented.

The following resolutions relative to said final map, were adopted on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 185904, authorizing a Contract with Longford Building Company for completion of improvements; and

RESOLUTION 185905, approving the map.

Convened
Hearing
Ordinance introduced
185901-185905

A communication from the Planning Commission recommending approval of a Record of Survey of Partition of Lots 1 and 3, Highland Park Shopping Village Resubdivision No. 2, a two-lot partition located at the northwest intersection of Meadowbrook Drive and Paradise Valley Road, in lieu of a Final Subdivision Map, was presented.

RESOLUTION 185906, 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 Schaefer, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of a Record of Survey of Partition of Lot 5, Pacific Bluffs, a two-lot partition located on the south side of Balboa Avenue, north of Mt. Alifan Drive, in lieu of a Final Subdivision Map, was presented.

RESOLUTION 185907, 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 Walsh, seconded by Councilman Schaefer.

A proposed resolution, continued from the meeting of December 23, 1965, rejecting all bids heretofore received on October 28, 1965, pursuant to publication of Notice Calling for Bids for Police Towing Privilege; authorizing the Purchasing Agent to readvertise for bids for Police Towing Privilege, in accordance with Specifications filed under Document No. 693948, was presented.

On motion of Councilman Walsh, seconded by Councilman Schaefer said resolution was returned to the City Manager to be brought back on the Agenda as soon as possible.

A proposed resolution, authorizing the City Manager to execute a Lease and Option Agreement with La Jolla Country Day School, to lease from the City, approximately 13.6 acres of property adjacent to Miramar Road, for the purpose of the operation of a Coeducational Private Institution of Learning at pre-college level, for a term of five years, for an annual rent of \$8,160.00 payable quarterly in advance, which rent increases to \$14,400.00 per year upon completion of the construction of Regents Road and Genesee Avenue, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said resolution was continued to January 6, 1966.

RESOLUTION 185908, authorizing the City Manager to execute an Agreement with The City of National City, California, for the service, maintenance and repair of Radar Speed Meter Equipment owned by National City, and providing expert witnesses for National City in Court trials involving use of said equipment, for a term ending December 31, 1970, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 185909, authorizing the expenditure of \$579,831.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the acquisition, construction and leasing of Community Concourse facilities and Centre City lands, in accordance with the financing plan for said construction, reaffirmed by Resolution No. 185733, adopted December 14, 1965, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

12-30-65

RESOLUTION 185910, authorizing the City Auditor and Comptroller to transfer \$45,000.00 within the Water Department Revenue Fund 502, from the Appropriated Unallocated Reserve (Account 65.68) to Non-Personal Expense (Account 66.90), for the purpose of providing funds for construction of cement mortar lining of approximately 9750 feet of 4" and 6" water mains in the Sunset Cliffs Area, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 185911, accepting the anonymous gift of \$7,600.00, donated in honor of Miss Daisy O. Tomkins for the purpose of installing walks and drainage facilities at the Botanical Building in Balboa Park and a suitable plaque bearing her name, and placing same in the deposit trust fund until such time as it shall be expended on the desired project, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 185912, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to University City an existing easement for sewer purposes affecting portions of the unnumbered lots lying within Pueblo Lots 1278 and 1293, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 185913, accepting the bid of Hawnco, Inc. and authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Hawnco, Inc., portions of Pueblo Lots 1279, 1280 and 1296 but reserving to the City easements for street and open space purposes affecting a portion of said property; sold at public auction, minimum amount set by Council was \$233,179.00; that a brokerage commission of 5% of purchase price be paid to Robert V. Meniffee through escrow, 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 record said deeds and agreement in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 185914, accepting the Quitclaim of C. W. Carlstrom, dated December 14, 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 Balboa Crest Unit No. 1;

RESOLUTION 185915, accepting the Deed of Darrell M. Cash and Latrice F. Cash, dated October 13, 1965, conveying an easement and right-of-way for street purposes across the Northerly 25.00 feet of the Westerly 50.00 feet of the Easterly 150.00 feet of the Northerly 152.00 feet of the Westerly one half of the South 10.00 acres of the Southeast quarter of the Southeast quarter of Section 21, Township 18 South, Range 2 West, S.B.B.M.; setting aside and dedicating said lands as and for a public street, and naming the same Citrus Avenue;

RESOLUTION 185916, accepting the Deed of Enrique A. Cota and Maria G. A. Cota, dated October 13, 1965, conveying an easement and right-of-way for street purposes across the Northerly 25.00 feet of that certain land in the Southeast quarter of the Southeast quarter of Section 21, Township 18 South, Range 2 West, S.B.B.M.; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Citrus Avenue;

RESOLUTION 185917, accepting the Subordination Agreement, executed by Reynolds Aluminum Acceptance Corporation, as Assignee, dated October 19, 1965, wherein said parties subordinate all their right, title and interest in and to the Northerly 25.00 feet of the Westerly 50.00 feet of the Westerly 150 feet of the Northerly 152 feet of the Westerly one half of the South 10 acres of

185910-185917

the Southeast quarter of the Southeast quarter of Section 21, Township 18 South, Range 2 West, S.B.B.M., to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 185918, accepting the Deed of Charles A. Roberts and Vivian S. Roberts, dated October 14, 1965, conveying an easement and right-of-way for street purposes across the Northerly 25.00 feet of that certain parcel of land in the Southeast Quarter of the Southeast Quarter of Section 21, Township 18 South, Range 2 West, S.B.B.M.; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Citrus Avenue.

The following Ordinances were introduced at the Meeting of December 23, 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 adoption, written or printed copies of these ordinances.

The roll call on each of them showed the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9335 (New Series), incorporating a portion of Lot 17, Rancho Mission, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 4445 (New Series), adopted June 20, 1950 and Ordinance No. 184 (New Series) adopted March 20, 1933, insofar as the same conflict herewith, was adopted on motion of Councilman Hom, seconded by Councilman Walsh;

ORDINANCE 9336 (New Series), incorporating portions of Pueblo Lots 1322, 1323, 1326, 1327, 1328, 1329 and 1330 into S-R Zone, as defined the San Diego Municipal Code, and repealing Ordinance No. 13455, insofar as the same conflicts herewith; was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby;

ORDINANCE 9337 (New Series), incorporating Lots 1, 2 and 3, Block 17, Point Loma Heights, into RP Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), insofar as the same conflicts herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow;

ORDINANCE 9338 (New Series), incorporating portions of Blocks 1, 3, 4 and 5, Del Mar Terrace, into C-1A Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow;

ORDINANCE 9339 (New Series), incorporating portions of Pueblo Lots 1308, 1316 and 1317 of the Pueblo Lands of San Diego, into R-3 Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 13455, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer;

ORDINANCE 9340 (New Series), amending Chapter VI, Article 1 of the San Diego Municipal Code by adding thereto Division 3 containing Sections 61.0301 through 61.0340, establishing the San Diego Improvement District Procedural Ordinance, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby;

ORDINANCE 9341 (New Series), appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to City Attorney Department Fund (Dept. 09.01) for Non Personal Expense, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

12-30-65

A proposed Ordinance, amending Section 1 of Ordinance No. 9121 (New Series), 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, was presented.

Mr. Fairman, Planning Director, answered the questions from the Council.

On motion of Councilman Scheidle, seconded by Councilman Walsh said proposed ordinance was introduced, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance amending Article 5, Chapter IX, of the San Diego Municipal Code by amending Section 95.0136 relating to Street Banners or Decorations, was introduced on motion of Councilman Walsh, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from Charles C. Hartson requesting time to be heard this date regarding the manner in which Police Officers treat Election Inspectors, was presented.

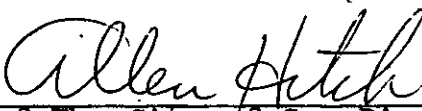
Mr. Hartson made his presentation.

On motion of Councilman Walsh, seconded by Councilman de Kirby said communication was referred to the City Manager so that he might talk with Mr. Hartson and report back to the Council and Mayor.



RESOLUTION 185919, authorizing the City Manager to execute a Lease Agreement with Sloop & Witman covering approximately 140 acres in San Pasqual Valley, for a term of thirty years ending December 31, 1995, for the purpose of citrus production and general agriculture, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

Deputy


Mayor of The City of San Diego, California

ATTEST:

 
City Clerk of The City of San Diego, California

Ordinances introduced.
Communication.
185919
Adjourned

wb

1-4-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 4, 1966
 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
 COMMUNITY CONCOURSE

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

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

The Mayor introduced Reverend Hoyle C. Thomas, Pastor of
 the University Avenue Nazarene Church. Reverend Thomas gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

The Minutes of the Regular Meetings of Tuesday, December 21
 and Thursday, December 23, 1965, 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, time set
 for the hearings on paving and otherwise improving Soledad Mountain Road
 and Public Rights-of-Way in Pueblo Lots 1255 and 1775 - 3" a.c. surface
 course laid upon a 6" plant mixed cement treated base - on Resolution of
 Intention No. 185619, it was reported there had been received no written
 protests.

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

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:

RESOLUTION 185920, determining that the proposed improvement
 within the limits mentioned in Resolution of Intention No. 185619 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 Assess-
 ment Investigation, Limitation and Majority Protest Act of 1931 shall not
 apply; and

RESOLUTION ORDERING WORK 185921, to improve Soledad Mountain
 Road, Public Rights-of-Way in Pueblo Lots 1255 and 1775.

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 13, Las
 Alturas No. 4 - 5" Portland cement concrete - on Resolution of Intention
 No. 185621, 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 Cobb,
 seconded by Councilman de Kirby.

The following resolutions relative to said improvement, were
 adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 185922, determining that the proposed improvement
 within the limits mentioned in Resolution of Intention No. 185621 is feasible
 and that the lands to be assessed therefor will be able to carry the burden
 of such proposed assessment, and that the public convenience and necessity
 require the proposed improvement, and that the Special Assessment Investiga-
 tion, Limitation and Majority Protest Act of 1931 shall not apply; and

Convened
 Invocation and Pledge of Allegiance
 Minutes
 Hearings
 185920-185922

1-4-66

RESOLUTION ORDERING WORK 185923, to improve the Alley in Block 13, Las Alturas No. 4.

Councilman Schaefer entered the Chamber.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the paving and otherwise improving Raejean Avenue, Murray Canyon Road and Public Right-of-Way in Pueblo Lots 1173, 1182, 1186 and 1187 Cable Road Addition, and Lot 130, Princess Park Estates Unit No. 5 - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 185623, it was reported fifteen protests had been received.

The City Engineer, Mr. Gabrielson, reported on the method of assessment spread.

The following persons appeared to speak in favor of the improvement: Bill McGrath, Mrs. Wm. C. Grace and Paul Pinnell.

Those speaking in opposition were: George A. Walk; Mr. E. Conrique and David Shore.

Mrs. Wm. C. Grace spoke in rebuttal.

The City Attorney answered questions on legality of protests.

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

The following resolutions relative to said improvement, were adopted on motion of Councilman de Kirby, seconded by Councilman Walsh:

RESOLUTION 185924, overruling and denying the protests of property owners filed under Document Numbers 694464, 694441, 694436, 694435, 694433, 694434, 694437, 694432, 694431, 694430, 694423, 694368, 694334, 694389, 694388 and 694064 in the office of the City Clerk, against the proposed improvements, and all other protests written or verbal;

RESOLUTION 185925, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 185623 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; and

RESOLUTION ORDERING WORK 185926, to improve Raejean Avenue, Murray Canyon Road, Public Right-of-Way in Pueblo Lots 1173, 1182, 1186 and 1187, Cable Road Addition, and Lot 130, Princess Park Estates Unit No. 5.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on paving and otherwise improving Doliva Drive and Clairemont Mesa Boulevard - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 185625, it was 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.

The following resolutions relative to said improvement, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 185927, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 185625 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 185928, to improve Doliva Drive and Clairemont Mesa Boulevard.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the proposed vacation of Mimosa Street and Lupine Street, between Interstate Highway No. 5 and Sorrento Valley Road - on Resolution of Intention No. 185663, it was reported this should be continued for four weeks for the Final Map.

RESOLUTION 185929, continuing the hearing on the proposed vacation of Mimosa Street and Lupine Street, between Interstate Highway No. 5 and Sorrento Valley Road, under Resolution of Intention No. 185663, adopted December 7, 1965, to the hour of 10:00 o'clock A. M., Tuesday, February 1, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids for the proper trimming and complete skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms, was presented.

RESOLUTION 185930, awarding a contract to Warren T. Lassabe, dba Eureka Enterprises for the proper trimming and complete skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms located on public property, for the sum of \$4,150.00, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing 3200 tons Steel H Bearing Piles, was presented.

RESOLUTION 185931, authorizing the Purchasing Agent to advertise for bids for furnishing 3200 tons Steel H Bearing Piles in accordance with Specifications filed under Document No. 694289, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

A communication from the Planning Commission recommending approval of the Final Map of Azure Coast Unit No. 2, a 36-lot subdivision located on and northwesterly of Ardath Road and La Jolla Scenic Drive, was presented.

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

RESOLUTION 185932, authorizing a contract with Robert E. Hill and Patricia H. Hill, Philip G. Ragar and Louise K. Rager, and La Jolla Insurance Co., Inc. for completion of improvements; and

RESOLUTION 185933, approving the map of Azure Coast Unit No. 2 Subdivision.

A communication from the Planning Commission recommending approval of the Final Map of Lake Shore Unit No. 8, a 102-lot subdivision located southwesterly of Wandemere and Golfcrest Drives, was presented.

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

RESOLUTION 185934, authorizing a contract with Sunset International Petroleum Corporation for completion of improvements; and

RESOLUTION 185935, approving the map of Lake Shore Unit No. 8 Subdivision.

RESOLUTION 185936, approving Change Order No. 1 issued in connection with the contract with Edwin V. Harris for the construction of University Heights Library; said changes amounting to an increase in the cost of \$376.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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RESOLUTION 185937, approving Change Order No. 3 issued in connection with the contract with Ets-Hokin and Galvan Electric Co. for traffic signals lighting systems, North Torrey Pines Road, at La Jolla Shores Drive; said changes amounting to a decrease of \$134.21 and an extension of time of 30 days, to January 2, 1966, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 185938, authorizing the expenditure of \$7,500.00 out of Capital Outlay Fund 245 for a City contribution toward the cost of resurfacing the existing pavement in connection with the improvement of Kenwood Street and 60th Street, under a 1911 Act Proceeding, authorized by Resolution No. 170620, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 185939, authorizing the expenditure of \$43,000.00 out of Gas Tax Fund 220 for the purpose of acquiring rights-of-way for Soledad Mountain Road, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 185940, authorizing the City Manager to execute a Permit granting permission to Matthew C. Monise, Jr., Richard D. Rose, John D. Brown and Horace D. Murdock to operate a Water Taxi and Excursion Boat Service for the benefit of the general public, upon the waters of Mission Bay Park, for a period of one year, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 185941, authorizing the City Manager to add to the list of those appraisers already authorized to be employed, and to employ as expert appraisers of real property, Charles S. Gouert and Charles L. Kendrick, if, as, and when the City is in the need of the services of expert appraisers to appraise real property, for the purpose of either purchase or sale by The City of San Diego, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 185942, approving and confirming the Mayor's appointment of Rolf Haas as a member of the Civil Service Commission, for a full term ending January 9, 1971, to fill the vacancy created by the death of Herbert C. Baker, 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 Cobb, seconded by Councilman de Kirby:

RESOLUTION 185943, approving the claim of Maurice Gonzales, 922 27th Street, San Diego, California 92102, in the amount of \$110.33; and

RESOLUTION 185944, approving the claim of John E. Waller, 809 Quail Street, San Diego, California 92102, in the amount of \$96.57.

The following resolutions denying claims, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 185945, denying the claim of W. W. Patterson, 533 Emory Street, Imperial Beach, California; and

RESOLUTION 185946, denying the claim of Phillip Shields, P.O. Box 2405, Warner Springs, California.

The following resolutions accepting deeds; directing the City Clerk to transmit said deeds to the Property Department for further handling, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 185947, accepting the deed of Jean Mossholder Miller, aka Jean Marie Mossholder; Martha Mossholder Reib, aka Martha Angela Mossholder; and Ruth Mossholder Finnerty, aka Ruth Katherine Mossholder, dated November 18, 1965, conveying an easement and right-of-way for sewer purposes across portions of Lots 5 and 6, in Block 18 of City Heights;

RESOLUTION 185948, accepting the deed of Kasmir J. Tarnowski and Anne T. Tarnowski, and George H. Dalton and Lorraine C. Dalton, dated December 28, 1965, conveying Lots 1 through 13, inclusive, in Block 11 of Floral Terrace, and Lots 10, 11 and 12 in Block 100 of Pacific Beach; and

RESOLUTION 185949, accepting the deed of Kasmir J. Tarnowski and Anne T. Tarnowski, and George H. Dalton and Lorraine C. Dalton, dated December 28, 1965, conveying easements and rights-of-way for slope and street purposes across portions of Lots 1 and 2, Block 14, and Lots 14 and 15, Block 11 of Floral Terrace, and Lots 8 and 9, Block 100, Pacific Beach.

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 Walsh:

RESOLUTION 185950, accepting the subordination agreement, executed by Pacific Finance Corporation, as beneficiary, and Title Insurance Company, as trustee, dated December 13, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1248, to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 185951, accepting the deed of Three Arrows, Inc., executed December 7, 1965, conveying an easement and right-of-way for street purposes across portions of Lot B in Acre Lot 33 of the Town of Sorrento; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Roselle Street.

A proposed Ordinance, appropriating the sum of \$19,800.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to purchase materials required in connection with repair of recent storm damage in Del Mar Terrace, was presented.

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

RESOLUTION 185952, excusing Councilman Mike Schaefer from attendance at the regular meeting of the City Council on Tuesday, January 4, 1966, for Item No. 1 through Item No. 5, when he was representing the City on official business, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

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There being no further business to come before the Council at this time, the Regular Council Meeting was adjourned at 11:38 o'clock A. M., on motion of Councilman Walsh, seconded by Councilman Morrow.

Deputy Allen Hitch
Mayor of The City of San Diego, California

ATTEST:

Theresa Valen
City Clerk of The City of San Diego, California

Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 6, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, de Kirby, Scheidle; Hon. Morrow, Walsh, Schaefer,
and Deputy Mayor Hitch.
Absent-Mayor Curran.
Clerk--Phillip Acker.

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

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing of the appeal of Sierra Vista Improvement Association from the
decision of the Planning Commission granting application of Greenwood
Cemetery Association, under Conditional Use Permit Case No. 7443, to construct
and operate a 40-acre cemetery on portions of Lots 49 and 50, Ex-Mission Lands,
located on the south side of Imperial Avenue, between 45th Street and San
Pasqual Street, in the R-4 and C Zones, the City Clerk reported no receipt
of written protests. At the request of the Deputy Mayor, he read the report
of the Planning Commission, which recommended approval and indicated that
there had been opposition at the Planning Commission hearing.

Mr. John McInnis, attorney for Greenwood Cemetery Association,
presented the following persons, who spoke in favor of granting the conditional
use permit: Mr. Rufus deWitt, Mr. Walter deBrunner and Mr. Tiner.

Those who opposed the granting of the conditional use permit
were: Mr. Fred Landgraff, Mr. John Barnwell, Mr. Howard Ritter, Mr. John R.
Ford, Mr. Kenneth S. Copeland, Mr. Ben Riviera and Mr. John Williams.

Letters were presented from several lending institutions,
assuring that property evaluations are not arbitrarily lowered due to the
proximity of a memorial park such as was proposed.

A petition opposing the granting of the permit, signed by
residents of the Southeast San Diego area, was presented.

Mr. Landgraff spoke in rebuttal for the opponents of the
conditional use permit, and Mr. McInnis spoke in rebuttal for Greenwood
Cemetery Association.

At the request of the Council, the Planning Director, Mr.
Fairman, read the nine conditions to be imposed under the conditional use
permit.

Councilman Walsh suggested deletion of the requirement for
signs designating the area as cemetery land, and proposed that there be a
requirement for landscaping subject property within one year.

Councilman de Kirby made a motion to eliminate the requirement
for the posting of signs and require landscaping within a certain period of
time. Said motion was seconded by Councilman Scheidle.

Councilman de Kirby requested that his motion be amended to
require landscaping within eighteen months.

After some discussion, Councilman Cobb moved to separate the
motion on the floor into two parts. Councilman de Kirby withdrew his motion.

Councilman Walsh moved to eliminate the condition under the
permit requiring the posting of signs. His motion was seconded by Councilman
Scheidle. The roll call showed that the motion passed unanimously.

Councilman Walsh moved to add, as a condition of the permit,
the requirement that the conditional use owner, within one year, submit to
the Planning Department for approval a landscaping plan to be implemented as
soon as possible, as judged by the Planning Department. Said motion died for
lack of a second.

Councilman Scheidle moved to add the requirement that within
one year the permittee submit to the Planning Director a landscaping plan,
including watering system, and that within two years said landscaping be
installed according to the approved plan. Said motion died for lack of a
second.

convened
hearing

Councilman Walsh moved that a condition be added that the total landscaping plan be submitted within one year, and that the landscaping plan for the peripheral area on the westerly and southerly portion of subject property be installed with irrigation systems within two years. Said motion died for lack of a second.

After further discussion, Councilman Walsh then moved that a condition be added that a peripheral landscaping plan be submitted within one year, and that said plan be implemented within a two-year period. Said motion was seconded by Councilman Scheidle.

In answer to Deputy Mayor Hitch, Mr. McInnis stated that he was not opposed to the proposed conditions.

The roll call on the above motion showed the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-Councilman Cobb. Absent-Mayor Curran.

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

RESOLUTION 185953, determining that the proposed use is necessary or desirable; that such use will not be detrimental or injurious, that the use will comply with the regulations in the Municipal Code; and that the granting of this conditional use will not adversely affect the Master Plan of the City; upholding the action of the Planning Commission and approving Conditional Use Permit 7443, subject to the conditions listed in said resolution; and denying the appeal of Sierra Vista Improvement Association from the decision of the Planning Commission, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Schaefer, Deputy Mayor Hitch. Nays-Councilman Morrow. Absent-Mayor Curran.

It being 12:16 o'clock P.M., Deputy Mayor Hitch declared the meeting recessed until 2:00 o'clock P.M. this date..

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The hour of 2:00 o'clock P.M. having arrived, Deputy Mayor Hitch called the recessed Council meeting to order.

The roll call showed all present but Mayor Curran.

The Council resumed hearings, beginning with Item 2 of the Calendar for Council Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lots 29-32, Block 6, Wilshire Place, located on the west side of Marlborough Avenue, between El Cajon Boulevard and Meade Avenue, from Zone R-4 to Zones C and CP, 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 de Kirby.

The proposed ordinance, incorporating Lots 29-32, Block 6, Wilshire Place, into C and CP Zones, as defined by the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Pueblo Lot 1112 and Heymann Subdivision et al., located on the south side of U.S. Highway 80 opposite the Mission Valley Shopping Center, from Zones R-1-40 and C-1A to Zones C and CP, 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.

The proposed ordinance, incorporating a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego and Heymann Subdivision, et al., into C and CP Zones, as defined by the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940 and Ordinance No. 9108 (New Series), adopted October 29, 1964, insofar as the same conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 7 and 8, Block 80, Roseville, located on the westerly corner of the intersection of Jarvis and Rosecrans Streets, from Zone RP to Zone C-1A, the City Clerk reported no receipt of written protests.

The City Clerk read the report of the Planning Commission, which voted 3-2 to deny the requested rezoning.

Mr. Richard Bergen appeared and requested a 30-day continuance of this hearing.

Mr. Fairman explained that the subject property was included in an over-all rezoning request which would come before the Council in the future.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the hearing was continued to the same agenda as the hearing on the larger rezoning, to immediately follow that hearing on said agenda.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing 350 electric flasher lights, was presented.

RESOLUTION 185954, awarding a contract to Paralta Equipment Company for furnishing 350 electric flasher lights for a cost of \$5.98 each, for a total cost of \$2,093.00; terms net 30 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185955, approving plans and specifications for the construction of sidewalks adjacent to the Fine Arts Gallery West Wing and adjacent to the Lily Pond in Balboa Park; filed under Document No. 694398; 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.

Hearings
Ordinances introduced
Hearing continued
185954-185955

1-6-66

RESOLUTION 185956, approving plans and specifications for the resurfacing of City streets - Group C; filed under Document No. 694399; 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 proposed resolution, continued from the meeting of December 30, 1965, authorizing the City Manager to execute a lease and option agreement with La Jolla Country Day School, to lease from the City, approximately 13.6 acres of property adjacent to Miramar Road, for the purpose of the operation of a coeducational private institution of learning at pre-college level, for a term of five years, for an annual rent of \$8,160.00, was presented.

Mr. Roger Wooley gave a brief history of the negotiations to date, and answered questions from the Council.

After some discussion, Councilman Scheidle moved that a ten-year period be substituted for the five years provided for in the agreement. There was no second to this motion.

Councilman Walsh moved the adoption of the resolution, as recommended by the City Manager. Said motion was seconded by Councilman de Kirby.

After further discussion, Councilman Hom moved to table the motion on the floor and request a complete report from the City Manager, including a report on the agreement. Councilman Hom's motion was seconded by Councilman Schaefer. Said motion failed by the following vote: Yeas-Councilmen Hom, Morrow and Schaefer. Nays-Councilmen Cobb, de Kirby, Scheidle, Walsh and Deputy Mayor Hitch. Absent-Mayor Curran.

In answer to the Council, the City Attorney ruled that a motion to continue the item would take precedence over the main motion still on the floor.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the matter was continued one week for Councilman Hom to review it, by the following vote: Yeas-Councilmen Hom, Morrow, Walsh, Schaefer, Deputy Mayor Hitch. Nays-Councilmen Cobb, de Kirby and Scheidle. Absent-Mayor Curran.

RESOLUTION 185957, accepting the work done and authorizing a Notice of Completion in Triumph Unit No. 10 Subdivision, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

A proposed resolution, authorizing the City Manager to execute an agreement with Horwath & Horwath and Lloyd S. Pettegrew for real estate consultant services, was presented. The City Manager gave his report.

RESOLUTION 185958, authorizing the City Manager to execute an agreement with Horwath & Horwath and Lloyd S. Pettegrew for real estate consultant services, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 185959, authorizing the City Manager to execute an agreement with Woodward, Clyde, Sherard & Associates, Inc., providing for soil investigations and related services prior to design of the proposed New Miramar Road and Old Highway 101 Overcrossing; authorizing the expenditure of \$2,100.00 out of Gas Tax Fund 220 for said purpose, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 185960, authorizing the City Manager to execute an agreement with the State of California, Department of Public Works, Division of Highways, for the modification of traffic signals on 40th Street (State Highway Route 103) at the intersections of Meade Avenue, Orange Avenue and University Avenue; authorizing the expenditure of \$20,500.00 out of Gas Tax Fund 220 for said modification, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following resolutions approving claims were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 185961, approving the claim of Marie Ann Drake for \$218.00;

RESOLUTION 185962, approving the claim of Anne Holtz for \$154.65; and

RESOLUTION 185963, approving the claim of G. A. Morton for \$333.76.

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

RESOLUTION 185964, denying the claim of W. M. Kingston;

RESOLUTION 185965, denying the claim of Walter A. Lawrence; and

RESOLUTION 185966, denying the claim of Anthony V. Miller.

RESOLUTION 185967, authorizing the Mayor and the City Clerk to execute a grant deed conveying to the United States of America an easement for road purposes, 66 feet wide, across a portion of Township 17 South, Range 4 East, S.B.M., in the Morena Reservoir Area, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the Council passed over the next two items of the Calendar, taking up Item 110.

The following resolutions accepting deeds were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 185968, accepting the deed of Mary A. Lloyd and George Streeter and Norma Streeter, by Mary A. Lloyd, their Attorney-in-fact, dated August 31, 1965, conveying an easement and right-of-way for drainage purposes across portions of Lot C in Acre Lot 33 of the Town of Sorrento, as more particularly described in said deed;

RESOLUTION 185969, accepting the deed of Sunset International Petroleum Corporation, dated December 7, 1965, relinquishing all right, title, and interest in and to water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights-of-way, highways and public places either within or without the subdivision named Navajo Shopping Center; and

RESOLUTION 185970, accepting the deed of Thames Building Company, dated December 14, 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, and public places either within or without the subdivision named Clairemont Mesa Unit No. 18.

The following ordinances were introduced at the meeting of December 30, 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 9342 (New Series), incorporating Lots 23 and 24, Acacia Park, into R-3 Zone; as defined by the San Diego Municipal Code; repealing Ordinance No. 5703 (New Series), adopted July 23, 1953, 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, Hom, Morrow, Walsh, Schaefer, Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

ORDINANCE 9343 (New Series); amending Section 1 of Ordinance No. 9121 (New Series), adopted November 12, 1964, incorporating Lots 18 through 28, Block 4, Asher's Clover Leaf Terrace into R-3 Zone, as defined by the San Diego Municipal Code, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer, Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

ORDINANCE 9344 (New Series), amending Article 5, Chapter IX of the San Diego Municipal Code by amending Section 95.0136 relating to street banners or decorations, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer, Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

A proposed ordinance, appropriating the sum of \$1,500.00 out of the Unappropriated Balance Fund of the City to provide funds to cover the cost of real estate consultant services, was introduced on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer, Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

A communication from the Committee for Metropolitan Area Rapid Transit, advising the City Council that on January 5 they will file with the Local Agency Formation Commission the proposed boundaries and legal description of the San Diego Transit District for the Commission's approval; further requesting that the Council, by resolution, request the San Diego County Board of Supervisors to call an election for the formation of this district under the terms of the Schrade-Mills Bill, to be held concurrent with the State Primary Election on June 7, 1966, was referred to Council Conference for an answer in not to exceed 30 days, on motion of Councilman Hom, seconded by Councilman Walsh. Mayor Gautereaux of National City urged that the people of San Diego be given an opportunity to vote on this measure.

At this time the Council returned to the consideration of Items 108 and 109.

A proposed resolution, authorizing the Mayor and the City Clerk to execute a grant deed conveying to Arthur Robert Mowrey and Donna V. Mowrey a portion of Lot 48, the Highlands; and

A proposed resolution accepting the deed of Arthur Robert Mowrey and Donna V. Mowrey; directing the City Clerk to transmit said deed to the Property Department for recording and further disposition, were presented.

Mr. Quintin Whelan, attorney for Mr. Greiner, an adjacent property owner, appeared and urged that the City-owned land in question be sold at public auction or by sealed bids.

After some discussion, the proposed resolutions were continued one week to January 13, 1966, for the City Manager to report.

RESOLUTION 185971, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, January 6, 1966, due to illness, 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 3:39 o'clock P.M. in memory of Mr. Edward Breitbard, on motion of Councilman Scheidle, seconded by Councilman Walsh.

Deputy Allen Hitch
Mayor of The City of San Diego, California

ATTEST:

Lucy Decker
City Clerk of The City of San Diego, California

Adjourned

1-11-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 11, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Tuesday Meeting was called to order by Deputy
Mayor Hitch at 10:00 o'clock A. M.

The Deputy Mayor introduced The Reverend Dan J. Griffith,
from Pacific Beach Christian Church. Reverend Griffith gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

The Minutes of the Regular Meetings of Tuesday, December 28
and Thursday, December 30, 1965 were presented to the Council by the City
Clerk. On motion of Councilman Morrow, 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 paving and otherwise improving Convoy Street, Armour
Street, Othello Avenue and Balboa Avenue - 3" a.c. surface course laid upon
a 6" plant mixed cement treated base - on Resolution of Intention No. 185662,
the Deputy Mayor reported one written protest had been received.

The City Clerk read the protest of Mr. Lionel E. Goff, re-
presenting Mrs. Helen M. Lee, property owner.

Mr. Goff spoke for Mrs. Lee, giving the reasons they felt
the improvement did not benefit her property.

RESOLUTION 185972, continuing the hearings on the proposed
improvement on Convoy Street, Armour Street, Othello Avenue and Balboa
Avenue, to the hour of 10:00 o'clock A. M., Tuesday, January 18, 1966, was
adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, in
order to allow time for the City Engineer to evaluate the protest.

The hour of 10:00 o'clock A. M. having arrived, time set
for the hearing on furnishing electric energy for two years to La Jolla
Shores Street Lighting Operation District No. 1 - on Resolution of Intention
No. 185664, it was 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 Morrow.

RESOLUTION 185973, confirming the City Engineer's Report
and Assessment for the operation of the street lighting system in the
La Jolla Shores Street Lighting Operation District No. 1; authorizing the
City Manager to accept the proposal of the San Diego Gas & Electric Company
for furnishing electric energy for two years to said district, was adopted
on motion of Councilman Walsh, seconded by Councilman Morrow.

The hour of 10:00 o'clock A. M. having arrived, time set
for the hearing on the furnishing electric energy for two years to University
City Street Lighting Operation District No. 1 - on Resolution of Intention
No. 185665, it was 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 Schaefer.

Convened
Invocation and Pledge of Allegiance
Minutes
Hearings
185972-185973

1-11-66

RESOLUTION 185974, confirming the City Engineer's report and assessment for the operation of the street lighting system in the University City Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of establishing a priority for State Funds to be used for the acquisition of land for (a) Old Town restoration, and (b) Torrey Pines State Park extension, the Deputy Mayor told of the hearing by the Park Board on December 28, 1965.

The City Clerk read the proposed resolution before the Council this date.

Mr. Douglas Giddings, Chairman of the Park and Recreation Board, spoke regarding the Board's meeting, and he read the report of said hearing.

Assemblyman James Mills and Mr. Hamilton Marston appeared to speak in favor of the Old Town project.

Mr. James Kowal and Mr. Wm. Redmore appeared to speak in opposition to the Old Town project.

Mr. Eugene Geritz spoke in favor of the Torrey Pines project.

Mr. Clark Higgins spoke in opposition to the Torrey Pines project.

Mr. James L. Goff, Assistant Planning Director, answered questions from the Council and Mr. Higgins.

Councilman de Kirby made a motion that the hearing be closed and that the resolution be amended by common consent, to indicate that the boundaries be worked out with the State and City Council before they are firmly established. This motion was seconded by Councilman Walsh but the roll was not taken at this time.

RESOLUTION 185975, urging the agencies and Legislature of the State of California to include both projects in its program and budget, and that the concurrence of the Council of The City of San Diego to the boundaries of these parks shall be obtained by the State, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh. The hearing was closed by this motion.

In relation to the above hearing, Councilman Walsh, made a motion, seconded by Councilman Hom to request that a Council Conference be set up to brief the Council on the status of Architectural Control Ordinance in Old Town specifically, this to include the whereabouts of the famous Ordinance submitted two years ago (Pueblo Viejo Assn.), but not solely restricting to that ordinance. The vote on this motion was: Yeas-Councilmen Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Cobb, de Kirby and Scheidle. Absent-Mayor Curran.

A motion by Councilman Scheidle, seconded by Councilman Walsh to dispense with the reading of the rest of the items on the Agenda, carried by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-Councilman Cobb. Absent-Mayor Curran.

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

RESOLUTION 185976, awarding a contract to Keenan Pipe and Supply Co. for furnishing 22 items of Water Main Couplings and Clamps, for a total cost of \$10,989.10; terms 2% 10th prox., plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the five bids for the construction of a Chain Link Fence, was presented.

RESOLUTION 185977, awarding a contract to United States Steel Corporation for the construction of a new Chain Link Fence and modification of the existing chain link fence at Mt. Hope Cemetery, for a sum of \$7,597.00; authorizing the expenditure of \$9,500.00 out of Capital Outlay Fund for said purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A communication from the Purchasing Agent reporting on the five potential bids and sole bid received for 2 items of Cast Iron Mechanical Joint Split Sleeves, was presented.

RESOLUTION 185978, awarding a contract to James B. Clow & Sons, Inc. for furnishing 2 items of Cast Iron Mechanical Joint Split Sleeves for a total cost of \$2,842.56; terms net 30 days, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the five bids for 244 Air Filters, was presented.

RESOLUTION 185979, awarding a contract to Burke and Co. for furnishing and installing 244 Air Filters at Sewage Pump Station No. 2, for a total cost of \$2,137.44; terms 1% 10th prox. on \$1,586.00, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids for Draperies, was presented.

RESOLUTION 185980, awarding a contract to Colonial House Carpet for furnishing and installing Draperies and Traverse Rods on 87 windows, in the City Administration Building, for a total cost of \$2,054.50; terms net, sales tax included, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting the rejection of all bids received on November 17, 1965 on the construction of 39th Street Drain, was presented.

RESOLUTION 185981, rejecting all bids heretofore received on November 17, 1965, pursuant to publication of Notice calling for bids on the construction of 39th Street Drain; authorizing the Purchasing Agent to readvertise for bids for said construction, in accordance with Specifications filed under Document No. 694488, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following resolutions relative to paving and otherwise improving Smilax Street, Roselle Street, Begonia Street, Public Rights-of-Way in Lots A and C of Acre Lot 33 and Acre Lots 30 and 31, Sorrento Lands and Townsite, and Calla Street, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 185982, approving the plans, specifications and Plat No. 3699 of the assessment district; and

RESOLUTION OF INTENTION 185983, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 185984, 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 El Cajon Boulevard Street Lighting Operation District No. 1, was adopted on motion of Councilman Schaefer, seconded by Councilman de Kirby.

1-11-66

RESOLUTION 185985, granting petition for paving and otherwise improving the Alley in Block 4, Cullen's Westland Terrace, approximately 250 feet southerly of Juniper Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185986, granting petition for paving and otherwise improving the Alley in Block 2, Pacific Pines; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 185987, granting petition for paving and otherwise improving the Alley in Block 35, Fairmount Addition; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 185988, granting petition for paving and otherwise improving the Alley in Block 5, Buena Vista; and the Alley in Block 5, First Addition to Pacific Beach Vista Tract; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185989, granting petition for paving and otherwise improving (West side of street only) in El Paseo Grande, between Camino Del Collado and the Scripps Institute of Oceanography; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 185990, authorizing the City Manager to execute a Lease Agreement with Aerial Crop Service, Inc., as lessee, leasing Building No. 3, Brown Field, containing approximately 2,640 square feet floor space, plus 21,400 square feet of adjacent aircraft tie down and parking area, for a term of one year ending July 31, 1966, for the purpose of a fixed base aircraft operation and aerial crop dusting service, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

The following resolutions accepting the work done and authorizing the notice of completion, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 185991 - Campus Shopping Center Unit No. 2; and
RESOLUTION 185992 - La Jolla Palisades No. 3.

RESOLUTION 185993, authorizing the City Manager to execute an Agreement with Roger E. Halvorsen, dba Halvorsen and Dingman, Construction Estimators, to provide cost estimating services in connection with the San Diego Multipurpose Sports Stadium in Mission Valley, for a sum not to exceed \$8,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed resolution authorizing the City Manager to execute an Agreement with Management Technology, Inc., for professional services in preparing and maintaining a critical path program for development of the San Diego Multipurpose Sports Stadium in Mission Valley, was presented.

Mr. J. H. Carter, Jr., President of Management Counseling Corporation appeared to speak in opposition to granting this agreement.

The City Manager answered the questions of the Council.

Councilman de Kirby made a motion to accept the City Manager's recommendation and adopt the proposed resolution. This motion was seconded by Councilman Cobb. The roll was not called.

185985-185993

1-11-66

A motion by Councilman Hom, seconded by Councilman Morrow, to table the preceding motion, failed by the following vote: Yeas-Councilmen Hom, Morrow, Walsh and Schaefer. Nays-Councilmen Cobb, de Kirby, Scheidle and Deputy Mayor Hitch. Absent-Mayor Curran.

A motion by Councilman Walsh, seconded by Councilman Morrow to continue the matter to a Supplemental Agenda for Thursday, January 13, 1966, carried by the following vote: Yeas-Councilmen Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Cobb, de Kirby and Scheidle. Absent-Mayor Curran.

RESOLUTION 185994, granting the request of Foshay Electric Company, contained in Change Order No. 1, for an extension of time of 30 days, to January 24, 1966, in which to complete the contract for Central Library Basement Book Storage Addition, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 185995, authorizing the City Manager to employ Sim J. Harris Company to do additional work in connection with the improvement of 35th Street, between Boston and Newton Avenues under a 1911 Street Improvement Act Proceeding; cost of said work not to exceed the sum of \$113.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 185996, establishing Council Policy No. 400-6 governing replacement, betterment and expansion of water and sewer facilities in previously developed areas, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 185997, designating the organization created by the Economic Research Bureau for the conduct of the Economic Development Survey, consisting of a Steering Committee, an Advisory Committee, and a Technical Committee, as the Agency authorized by The City of San Diego to promulgate and file with the Department of Commerce an Overall Economic Development Program for the area, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 185998, authorizing two representatives of the Public Works Department to travel to Tucson and Scottsdale, Arizona, to inspect and evaluate a newly installed refuse collection system presently in use there, from January 12 to 14, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The following Resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 185999, approving the claim of Andrew Castanedo, 4407 Everts, San Diego, California 92109, in the amount of \$57.75;

RESOLUTION 186000, approving the claim of Arthur Peterson, 4909 Brighton Avenue, San Diego, California 92107, in the amount of \$165.15;

RESOLUTION 186001, approving the claim of Dairy Fresh Products Co., 7321 El Cajon Blvd., La Mesa, California, in the amount of \$180.00;

RESOLUTION 186002, denying the claim of Robert O. Curran, 716 San Diego Trust and Savings Bldg., San Diego, California 92101;

RESOLUTION 186003, denying the claim of Mrs. Faye Crum, 3633 Ocean Front Walk, San Diego, California 92108; and

185994-186003

1-11-66

RESOLUTION 186004, denying the claim of La Jolla Cab Co.,
c/o Howard Rowe Insurance Service, 844 Prospect Street, La Jolla, California.

RESOLUTION 186005, rescinding Resolution No. 184285, adopted July 8, 1965, which granted to the San Diego Gas & Electric Company a portion of Block 110 of the Subdivision of Pueblo Lot 1168, for the purpose of the construction of a substation site, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186006, authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to the San Diego Gas & Electric Company, a portion of Block 110 of the Subdivision of Pueblo Lot 1168, for the sum of \$69,440.00; directing the City Clerk to deliver said deed and certified copy of this resolution to the Property Director for further handling, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 186007, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record, an easement for drainage purposes across a portion of Pueblo Lot 1214; 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 186008, authorizing the sale by negotiation of the City's interest in and to a portion of Lot 37, C. H. Tingey Subdivision, for the sum of \$600.00 to Charles Wagner Enterprises; authorizing the Mayor and City Clerk to execute a Grant Deed; conveying to Charles Wagner Enterprises said property; 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 Cobb, seconded by Councilman de Kirby.

The following Ordinance was introduced at the Meeting of January 4, 1966.

Reading in full prior to adoption was dispensed with by a vote of not less than a majority of the Council, and there was available for the consideration of each member of the Council, prior to the day of adoption, a written or printed copy of said ordinance.

ORDINANCE 9345 (New Series), appropriating the sum of \$19,800.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to purchase materials required in connection with repair of recent storm damage in Del Mar Terrace, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

A proposed Ordinance, amending Section 1 of Ordinance No. 9107 (New Series) adopted October 29, 1964, incorporating a portion of Kensington Heights Extension and portions of Lots 102 and 103, Alvarado Unit No. 2, into R-1-6 and R-1-8 Zones, as defined by the San Diego Municipal Code, was presented.

Mr. Henry Landt appeared to speak in opposition to the extension of time on this rezoning.

Mr. Ross Tharp, Attorney, appeared to explain the reasons for the delay.

Mr. Fairman, Planning Director, answered questions from the Council.

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

186004-186008
9345 N.S.
Ordinance introduced

1-11-66

A communication from the International Brotherhood of Electrical Workers, Local Union No. 465, endorsing position and opinions of Mart Committee, was presented.

On motion of Councilman Cobb, seconded by Councilman Morrow said communication was referred to the transit file.

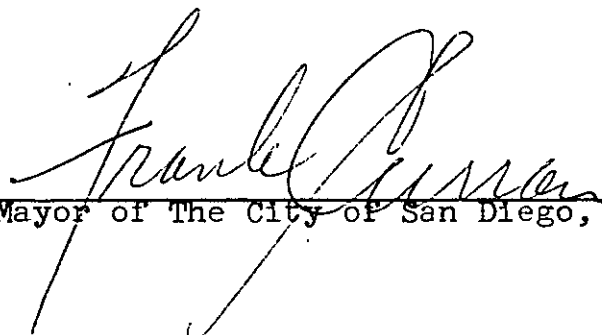
The following items were considered under Unanimous Consent granted to the City Manager.

RESOLUTION 186009, rescinding Resolution No. 185786, adopted on December 16, 1965 and cancelling the deed authorized to be executed thereby, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.


RESOLUTION 186010, 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 to the State of portions of Pueblo Lots 274, 275, 278, 279, 280, 305, 306, and 307, for the proposed route of State Highway XI-SD-5; authorizing the Mayor and City Clerk to execute a Grant Deed, conveying said land to the State of California; authorizing the City Clerk to deliver said right-of-way contract and said deed to the Property Director for further handling, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 186011, excusing Mayor Frank E. Curran from attendance at the regular meeting of Tuesday, January 11, 1966, when he was representing the City on official business, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the meeting was adjourned at 12:32 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
186010-186011 U.C.
Adjourned

wb

1-12-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, JANUARY 12, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

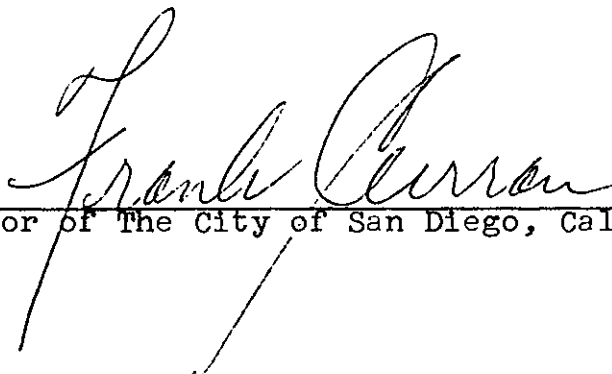
Absent--None.

Clerk---Phillip Acker.

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

The Mayor welcomed all present and gave his Third Annual
State of The City Message.

There being no further business to come before the Council
at this time, the Meeting was adjourned at 10:47 o'clock A. M., on motion
of Councilman Cobb, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Convened
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 13, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

Absent--None.

Clerk---Phillip Acker.

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

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing on the matter of rezoning Lot 22, Block 6, Cleveland Heights,
located on the west side of Front Street southerly of Robinson Avenue, from
Zone R-4 to Zone RP-1A, the City Clerk read the report of the Planning Com-
mission, which recommended denial.

Those who spoke in favor of the proposed rezoning were: Mrs.
Blair, Mrs. Carnes and Mr. Norman Carnes. Mr. Carnes presented a petition
signed by property owners in the vicinity.

Mr. Robert Ferris, an architect, appeared and expressed his
interest in the preservation of the building located on subject property,
and its use as an office site.

In answer to Councilman Walsh, Mr. Fairman, the Planning
Director, reported that the Department strongly recommended denial, and
pointed out that the rezoning was tied to the use of the land, and not
restricted to the building on that land. He suggested other means of
preserving the building, such as purchase by a public agency or a private
organization.

Councilman Hitch made a motion to close the hearing and have
an ordinance drawn up, granting RP-1A Zoning. Said motion died for lack of
a second.

The hearing was closed on motion of Councilman Walsh, seconded
by Councilman Scheidle; by the same motion the matter was continued two weeks
for the City Attorney and the Planning Director to report on possible approaches
to this type of problem.

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing on rezoning Lots 15 and 16, Block 26, Morena Subdivision, located
on the northwest corner of the intersection of Milton and Chicago Streets,
from Zone R-1-5 to Zone RP-1A, the City Clerk read the report of the Planning
Commission, which recommended denial.

Mr. P. L. Lovette appeared and spoke in favor of the rezoning.
On motion of Councilman Walsh, seconded by Councilman Cobb,
the hearing was closed.

RESOLUTION 186012, denying the request to rezone Lots 15 and
16, Block 26, Morena Subdivision, from Zone R-1-5 to Zone RP-1A, and sustain-
ing the Planning Commission's action to deny the request, 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 on rezoning Lots 14-23, Balboa Townhouse Resubdivision No. 1,
located on the north side of Balboa Avenue between Cannington Drive and
Charger Boulevard, from Zone R-4 to Zones C-1A and RP-1A, the City Clerk
read the report of the Planning Commission, which recommended denial.

Mr. Sam C. Harris appeared for the Balboa Townhouse properties
and requested RP-1A zoning for the entire subject property.

Mr. Richard Henry, representing the American Housing Guild,
also appeared, and spoke in favor of the requested rezoning.

Mr. Fairman, Planning Director, outlined the Department's
objections to the proposed rezoning.

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

Convened
Hearings
186012

RESOLUTION 186013, denying the request to rezone Lots 14-23, Balboa Townhouse Resubdivision No. 1, from Zone R-4 to Zones C-1A and RP-1A, located on the north side of Balboa Avenue between Cannington Drive and Charger Boulevard, and sustaining the Planning Commission's action to deny the request, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen de Kirby, Hom, Morrow, Walsh and Mayor Curran. Nays-Councilmen Cobb, Scheidle, Hitch and Schaefer. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 35-42, Block 51, City Heights, located on the west side of Marlborough Avenue, southerly of University Avenue, from Zone R-4 to Zone C, it was reported that the Planning Commission, at its hearing, had recommended approval of C and CP Zoning subject to provision of improvements as recommended by the City Engineer, with the exception of the alley southerly of the southerly line of Lot 39.

Mr. John Butler appeared, representing Guaranty Chevrolet and urged the rezoning to permit expansion of that company.

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

The proposed ordinance incorporating Lots 35 through 42, Block 51, City Heights into C and CP Zones; located on the west side of Marlborough Avenue, southerly of University Avenue, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer 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 Mira Mesa Community Plan; the area encompasses approximately 11,000 acres bounded on the north by Los Penasquitos Canyon, on the west by the future Inland Freeway, on the south by the University Community and Miramar Road, and on the east by U.S. Highway 395, the City Clerk read the report of the Planning Commission, which recommended approval. It was reported that the Planning Department also recommended approval.

Mr. Douglas Pearson and Mr. Alvin McGowan appeared on behalf of El Camino Memorial Park. They protested the exclusion of an extension of Carroll Canyon Road between Camino Santa Fe and Black Mountain Road, and drew attention to the effects produced by the extraction of natural resources in Carroll Canyon.

Mr. Glenn Rick, consultant for San Diego Consolidated Company, spoke in support of adoption of the plan as modified to exclude the extension of Carroll Canyon Road.

Mr. Frazier Armbruster, representing the Tavares Company, expressed their general approval of the plan.

Mr. Arthur Johnson of the San Diego Consolidated Company spoke regarding the possible restoration of lands marred by extraction of natural resources.

Councilman Schaefer stated that he felt he had not had sufficient time to study the plan, and made a motion to close the hearing and continue the matter two weeks. Said motion died for lack of a second.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the hearing was continued two weeks.

It being 12:07 o'clock P.M., Mayor Curran declared the meeting recessed until 2:00 o'clock P.M. this date.

Mayor Curran called the recessed meeting to order at 2:00 o'clock P.M. The roll call showed all present, as before.

The Council continued on the Calendar for Council Meeting, commencing with Item 6.

Hearings
186013
Ordinance introduced
Recessed
Reconvened

A communication from the Purchasing Agent, reporting on the six bids received for furnishing an initial order of an estimated 300 sets of stadium blue-line reproductions and an estimated 100 additional sets as may be required for one year, was presented.

RESOLUTION 186014, awarding a contract to Chula Vista Blue-print Co. for furnishing an initial order of an estimated 300 sets of stadium blue-line reproductions and an estimated 100 additional sets, as may be required for one year, to February 14, 1967, at a cost of \$0.012 per sq. ft. plus \$0.40 per sepia sheet required for reproduction; terms 3% 10 days, plus sales tax, 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 fusees, was presented.

RESOLUTION 186015, awarding a contract to International Harvester Co. for furnishing fusees as may be required for one year, to January 31, 1967, at a cost of \$20.49 per gross; terms net, plus sales tax, 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 the installation of kitchen flooring, Cafe Del Rey Moro, House of Hospitality, Balboa Park, was presented.

RESOLUTION 186016, awarding a contract to Astra Flooring Company for the installation of kitchen flooring, Cafe Del Rey Moro, House of Hospitality, Balboa Park, for the sum of \$3,550.00, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing 200 anodes was presented.

RESOLUTION 186017, awarding a contract to Anode Service Corporation for furnishing 200 anodes, for a total charge of \$2,330.00; terms 1% 20 days, plus sales tax; plus freight charge from Harbor City, California, estimated \$43.50, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186018, authorizing the Purchasing Agent to advertise for bids for furnishing truck bodies in accordance with Specifications filed under Document No. 694619, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 186019, authorizing the Purchasing Agent to advertise for bids for furnishing envelopes in accordance with Specifications filed under Document No. 694620, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 186020, approving plans and specifications for planter lighting in Plaza de Panama, street lighting on El Prado and Parking Lot lighting at the Organ Pavilion in Balboa Park; filed under Document No. 694621; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 186021, approving plans and specifications for the construction of cast iron water main replacements Group 147; filed under Document No. 694622; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Schaefer, seconded by Councilman de Kirby.

A communication from the Planning Commission, recommending approval of the Final Map of Marlborough Plaza, a 1-lot subdivision, located on Marlborough Avenue south of Myrtle Avenue, in the R-2 Zone, was presented.

1-13-66

RESOLUTION 186022, approving the Final Map of Marlborough Plaza, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

A communication from the Planning Commission, recommending approval of the requested classification of use for an automobile impound yard in University Heights, was presented.

RESOLUTION 186023, making a finding that a paved automobile impound yard, located in the C Zone, on Lots 1-5, Block 190, University Heights, on the easterly side of Normal Street, southerly of Blaine Avenue, with a solid fence with planting on the exterior, is an enterprise similar to and not more obnoxious or detrimental than other businesses permitted in the C Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 186024, continued from the meetings of December 30, 1965 and January 6, 1966, authorizing the City Manager to execute a lease and option agreement with La Jolla Country Day School, to lease from the City, approximately 13.6 acres of property adjacent to Miramar Road, for the purpose of the operation of a coeducational private institution of learning at pre-college level, for a term of five years, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

Items 101 and 102 were continued to the end of the agenda, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186025, authorizing the City Manager to execute a first amendment to lease agreement with Marine Park, amending a lease for a portion of Mission Bay Park to

(1) add 23.35 acres of land for a total of 42.46 acres; and
(2) increase minimum annual rent effective January 1, 1966, from \$34,543.08 to \$75,228.12,
was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 186026, accepting a portion of completed work done and authorizing a Notice of Partial Completion in Balboa Crest Unit 1, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following resolutions accepting the work done and authorizing notices of completion in the following subdivisions, were adopted on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 186027, Cantos Subdivision; and
RESOLUTION 186028, Clairemont Mesa Unit 18.

RESOLUTION 186029, authorizing the City Manager to execute an agreement with Stone and Youngberg, Municipal Financial Consultants, to provide financial consulting services in regard to the issuance of San Diego Stadium Revenue Bonds, for a sum not to exceed \$29,000.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 186030, approving Change Orders issued in connection with the contract with M. H. Golden Construction Company for the construction of the West Wing, Fine Arts Gallery, Balboa Park, as follows:

(a) Change Order No. 19 - Increase of \$2,803.00;
(b) Change Order No. 20 - Increase of \$760.00; and
(c) Change Order No. 22 - Increase of \$366.00,

was adopted on motion of Councilman de Kirby, seconded by Councilman Morrow.

A proposed resolution, approving and accepting the plat of the Soledad Valley Sewer Area and establishing the area charges; rescinding Resolution No. 169029 regarding the Sorrento Sewer District, was returned to the City Manager on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186031, establishing a Council Policy governing dedication of park lands; instructing the Council secretary to add the afore-said policy to the Council Policy Manual, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 186032, approving the claim of James A. Anderson, c/o Southwest Onyx & Marble Co., P.O. Box 106, San Diego, California 92112, in the amount of \$708.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 186033, denying the claim of B. J. Kelley, 4517 56th Street, San Diego, California 92115, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 186034, authorizing the sale by negotiation of the City's interest in and to a portion of an easement for pipeline purposes affecting a portion of Lot 73, Las Alturas Villa Sites, for the sum of \$100.00, to Eason Enterprises, Inc.; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming a portion of said easement to Eason Enterprises, Inc.; 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 Cobb, seconded by Councilman de Kirby.

The following resolutions accepting deeds; directing the City Clerk to transmit said deeds to the Property Department for completion of escrow instructions, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 186035, accepting the quitclaim deed of Jack W. Brem, dated December 22, 1965, quitclaiming a portion of Lot 36 of the Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 186036, accepting the deed of Cecil R. Gettys and Eunice S. Gettys, dated November 22, 1965, conveying an easement and right-of-way for sewer purposes across portions of Lots 33 and 34 in Block 186, City Heights, as more particularly described in said deed;

RESOLUTION 186037, accepting the quitclaim deed of Martin L. Gleich and Enid P. Gleich, dated December 9, 1965, quitclaiming portions of Lot 41, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 186038, accepting the quitclaim deed of Adolph Guglielmetti, Joseph Guglielmetti, Anthony Guglielmetti, Erminia Bongianini, Mary Guglielmetti Schumacher, Vincent Guglielmetti and Siro Guglielmetti, dated December 7, 1965, quitclaiming a portion of Lot 36 of the Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 186039, accepting the quitclaim deed of Warren T. Lassabe, dated December 20, 1965, quitclaiming to the City a portion of Lot 36, Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 186040, accepting the deed of Mission Village Center, dated December 9, 1965, conveying portions of Lot 41, Rancho Mission of San Diego, as more particularly described in said deed.

The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman de Kirby, seconded by Councilman Walsh:

Resolution returned to Manager
186031-186040

RESOLUTION 186041, accepting the subordination agreement of Fred Ashley and Virginia J. Ashley, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated September 29, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 29, Block 15, Del Mar Heights, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 186042, accepting the deed of Isaac Arthur Beall and Imogene Beall, dated December 20, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 36, The Highlands, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Dagget Street;

RESOLUTION 186043, accepting the subordination agreement of William H. Capp and Marguerite Capp, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 7, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 27, Block 15, Del Mar Heights, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 186044, accepting the deed of Walter M. Edgar, dated September 13, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 29 in Block 15, Del Mar 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 Del Mar Heights Road;

RESOLUTION 186045, accepting the deed of Paul Edward Hall, dated December 15, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 36, The Highlands, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Dagget Street;

RESOLUTION 186046, accepting the deed of W. R. Herbert and Eugenia C. Herbert, dated December 21, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 36 of the Highlands, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street; naming the same Dagget Street;

RESOLUTION 186047, accepting the deed of John F. Lollin, dated April 28, 1965, conveying an easement and right-of-way for alley purposes across the northerly 20.00 feet of C. C. Tatum's Bay Hills Mesa, being also a portion of Barker Street, as more particularly described in said deed; dedicating the same as and for a public alley;

RESOLUTION 186048, accepting the deed of Braven R. Smillie and Elsie Louise Smillie, dated September 1, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 27, Block 15, Del Mar 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 Del Mar Heights Road;

RESOLUTION 186049, accepting the deed of James V. Smith, as to an undivided one-half interest; and Stephen W. Hagan, as Trustee under the Will of Ruth A. Smith, also known as Mrs. James V. Smith and Mrs. J. V. Smith, deceased, as to an undivided one-half interest, dated December 18, 1965, conveying an easement and right-of-way for street purposes across portions of Lot 36, The Highlands, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel 1 and naming the same Brinell Street; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel 2 and naming the same Dagget Street; and

RESOLUTION 186050, accepting the subordination agreement of James V. Smith, as to an undivided one-half interest, and Stephen W. Hagan, trustee of the Estate of Ruth A. Smith, deceased, as to an undivided one-half interest, as beneficiary, and Security Title Insurance Company, as trustee, dated December 21, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 36, The Highlands, to the easement for street purposes across said property particularly described in said subordination agreement.

The following ordinances were introduced at the meeting of January 6, 1966.

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 9346 (New Series), incorporating Lots 29-32, Block 6, Wilshire Place into C and CP Zones; as defined by the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9347 (New Series), incorporating a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego and Heymann Subdivision, et al., into C and CP Zones, as defined by the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, and Ordinance No. 9108 (New Series), adopted October 29, 1964, insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9348 (New Series), appropriating the sum of \$1,500.00 out of the Unappropriated Balance Fund to provide funds to cover the cost of real estate consultant services, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, amending Article 1 of Chapter IX of the San Diego Municipal Code by adding thereto Sections 91.01.2, 91.02.2416, 91.02.2417, 91.02.2504, 91.02.2507, 91.02.2509 and 91.02.2517; repealing Chapter 24 - Masonry and Chapter 25 - Wood, of the Uniform Building Code, and Sections 91.02.2509 and 91.02.2516, regulating building construction, was introduced on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, amending Chapter X, Article 1, Section 101.0601 of the San Diego Municipal Code, relating to side and rear yards, was introduced on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, Mayor Curran. Nays-None. Absent-None.

A communication from Mr. Ernoff Earle of Alpine, suggesting the Council encourage keeping the City clean of debris, etc., was filed, and the City Clerk was directed to send a copy of said communication to the Anti-Litter Campaign Committee, on motion of Councilman Scheidle, seconded by Councilman Walsh.

186050-
9346-9348 N.S.
Ordinances introduced
Communication

A communication from the City Council of the City and County of Honolulu enclosing a copy of its resolution requesting the Civil Aeronautics Board to give immediate favorable consideration to the certification of another transpacific air route between San Diego and Hawaii, was referred to the San Diego Unified Port District, and to the City Attorney, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A proposed resolution opposing the proposed de-annexation of Paradise Hills to the City of National City, was presented.

Mr. Frank Serris, a resident of Paradise Hills, appeared and opposed any such de-annexation without a vote of the people in Paradise Hills.

RESOLUTION 186051, opposing the proposed de-annexation of Paradise Hills to the City of National City, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

At this time the Council considered the item appearing on the Supplemental Calendar for this date, a proposed resolution continued from the meeting of January 11, 1966.

RESOLUTION 186052, authorizing the City Manager to execute an agreement with Management Technology, Inc., for professional services in preparing and maintaining a critical path program for development of the San Diego Multipurpose Sports Stadium in Mission Valley, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The following item was considered under unanimous consent granted to the City Clerk.

The Purchasing Agent reported on all bids opened Wednesday, January 12, 1966, on the following:

Paving and otherwise improving Genesee Avenue, Appleton Street, Lehrer Drive, Governor Drive and Public Rights-of-Way - five bids.

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

At this time the Council returned to Items 101 and 102 of the regular Council Calendar, two proposed resolutions continued from the meeting of January 6, 1966. The resolutions concerned an exchange of land in connection with the improvement of Convoy and Armour Streets, affecting a portion of Lot 48, The Highlands.

Mr. Quintin Whelan, attorney for Mr. Greiner, the adjacent property owner, appeared and opposed the transaction. He requested that the City put the parcel in question on the market for public sale, instead of giving Mr. and Mrs. Mowrey the first right of refusal.

Councilman Walsh pointed out that if any party other than one of the two adjacent property owners were to buy the parcel, they would have a substandard lot under the existing M-1A Zoning.

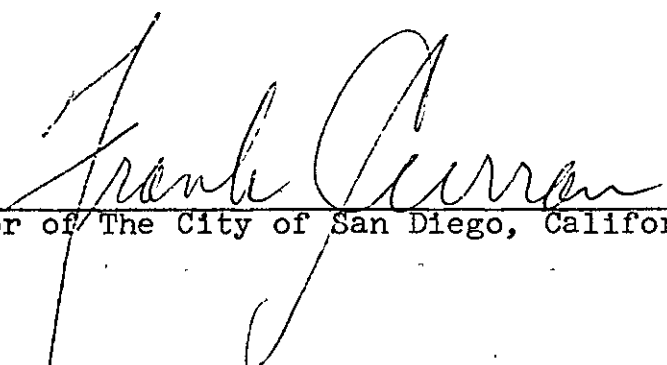
The City Manager recommended adoption of resolutions which follow.

RESOLUTION 186053, authorizing the Mayor and the City Clerk to execute a grant deed conveying to Arthur Robert Mowrey and Donna V. Mowrey a portion of Lot 48, The Highlands; and


RESOLUTION 186054, accepting the deed of Arthur Robert Mowrey and Donna V. Mowrey, dated November 5, 1965, conveying a portion of Lot 48 The Highlands, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Department for further handling, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

*On motion of Councilman Morrow, seconded by Councilman Scheidle, the Deputy Mayor was directed to schedule a conference on purchasing procedure and review.

There being no further business to come before the Council at this time, the meeting was adjourned at 2:26 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 18, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

In the absence of a Minister, Deputy Mayor Hitch gave the
invocation. Councilman de Kirby led the Pledge of Allegiance.

At this time Service Awards were presented to the following
City employees, recognizing their lengthy service with the City: Henry
Wolff - Building Inspector I, Inspection Department - 25 years, presented
by Councilman Scheidle; Robert Ely - Fire Battalion Chief, Fire Department -
25 years, presented by Deputy Mayor Hitch; Roland B. Thomas - Fire Battalion
Chief, Fire Department - 35 years, presented by Councilman Cobb. Mr. Peyton
Burton - Associate Planner, Planning Department - 30 years, was not pre-
sent to receive his award.

Deputy Mayor Hitch welcomed a group of visitors from the
Pacific Beach Elementary School P.T.A., attending today's meeting. Mrs.
Ann McDaniel said a few words.

The Deputy Mayor introduced Mr. Mike O'Connor, Editor of
the San Diego Independent, who made a presentation and suggestion for
the 200th Anniversary of San Diego in 1969.

On motion of Councilman Walsh, seconded by Councilman Hom,
said presentation was referred to the Anniversary Celebration Committee,
which will be formed in the near future.

The Council Minutes of the Regular Meetings of Tuesday,
January 4 and Thursday, January 6, 1966, were presented by the City Clerk.
On motion of Councilman Cobb, 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 Meeting of January 11, 1966, on paving and
otherwise improving Convoy Street, Armour Street, Othello Avenue and Balboa
Avenue - 3" a.c. surface course laid upon a 6" plant mixed cement treated
base - on Resolution of Intention No. 185662, the Deputy Mayor asked the
City Engineer's representative to report.

Mr. Lochhead reported that two more protests had been re-
ceived, making the percentage of protest 10%.

Mr. Lionel Goff, Jr. appeared to speak for the protestants.

The hearings were closed, and the following resolutions were
adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 186055, overruling and denying the protests of Mrs.
Helen M. Lee, Wayne and Elizabeth Van Zandt, John E. Pernicano and Lena
Pernicano, and Helen M. Lee, and all other protests, written or verbal,
against the proposed improvement;

Convened
Invocation and Pledge of Allegiance
Service Awards
Minutes
Hearing
186055

1-18-66

RESOLUTION 186056, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 185662 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 186057, to improve Convoy Street, Armour Street, Othello Avenue and Balboa Avenue.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on vacating portions of Del Mar Heights Road and Mar Scenic Drive, between Vaquero Drive and Durango Drive; and the Alleys in Blocks 27 and 28, Del Mar Heights - on Resolution of Intention No. 185763, it was 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 186058, vacating portions of Del Mar Heights Road, and Mar Scenic Drive, in excess southerly of the proposed realignment of Del Mar Heights Road, between Vaquero Drive and Durango Drive, and the Alleys in Blocks 27 and 28, Del Mar Heights, 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 vacating the Alley in Block 15, Reed and Hubbell's Addition, westerly of State Highway XI-SD-5 - on Resolution of Intention No. 185764, it was 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 186059, vacating the Alley in Block 15, Reed and Hubbell's Addition, westerly of State Highway SI-SD-5, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the Council took Item 21 at this time, because of its connection with this vacation.

A communication from the Planning Commission recommending approval of the Final Map of Durkin Tract, a one-lot subdivision located on the northeast corner of 28th Street and Boston Avenue, was presented.

The following resolutions relative to said final map were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 186060, authorizing a contract with James N. Durkin and Mary F. Durkin for completion of improvements; and

RESOLUTION 186061, approving the map.

The Council returned to Item 9 and the regular order of the Agenda.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on furnishing electric energy for two years in Adams Avenue Street Lighting Operation District No. 1, it was 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 Schaefer.

RESOLUTION 186062, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in Adams Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on furnishing electric energy for two years in Mission Valley Street Lighting Operation District No. 2, it was 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 Morrow.

RESOLUTION 186063, confirming the City Engineer's Report and assessment for the operation of the street lighting system in Mission Valley Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the appeal of the City Engineer from the decision of the Planning Commission approving the Tentative Map of a proposed Subdivision known as Rice Subdivision, a three-unit, eleven-lot subdivision of portions of Pueblo Lots 1778 and 1225, located on both sides of Jutland Drive easterly of Morena Boulevard, in the M-2 Zone, the Deputy Mayor reported the point in question to be the deletion of sidewalk requirement by the Planning Commission.

The City Clerk read the communication from the City Engineer.

Mr. Richard Burt spoke regarding their request to have the sidewalks deleted from the requirements.

The City Engineer, Mr. Fowler, explained the reasons for requiring the sidewalks.

Mr. E. A. Lawrence, subdivider, spoke in favor of the deletion of sidewalk requirements.

Councilman Cobb made a motion that sidewalks be required except for the westerly portion on Morena. There was no second to her motion.

Councilman de Kirby made a motion, seconded by Councilman Cobb, to uphold the appeal of the City Engineer; overrule the Planning Commission's deletion of sidewalks. The roll was not called on this motion.

Mr. E. A. Lawrence and Mr. Richard Burt spoke in rebuttal.

Mr. John Rice spoke regarding the topography of the land westerly of Morena.

A motion by Councilman Cobb, seconded by Councilman Walsh to delay the matter one week, failed by the following vote: Yeas-Councilmen Cobb, Morrow, Walsh and Hitch. Nays-Councilmen de Kirby, Scheidle, Hom and Schaefer. Absent-Mayor Curran.

RESOLUTION 186064, approving the Tentative Map of Rice Subdivision, subject to conditions, including the sidewalks, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, Walsh. Nays-Councilmen Hom, Schaefer and Deputy Mayor Hitch. Absent-Mayor Curran.

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

RESOLUTION 186065, awarding a contract to Magline, Inc. for furnishing two Trailers at a cost of \$986.00 each for a total cost of \$1,972.00; terms 1/2% 10 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one 3-wheel Motor Scooter with Cargo Box, for a total cost of \$1,338.00; terms net 30 days, plus sales tax, was presented.

RESOLUTION 186066, awarding a contract to Cushman Motor Sales, Inc., for furnishing one 3-wheel Motor Scooter with Cargo Box, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

On motion of Councilman Walsh, seconded by Councilman Morrow the reading aloud of the items on the Agenda was dispensed with. Councilman Cobb voted nay on the motion.

RESOLUTION 186067, authorizing the Purchasing Agent to advertise for bids for furnishing one official Limousine, in accordance with:specs Document No. 694762, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 186068, authorizing the Purchasing Agent to advertise for bids for furnishing one 8-12 ton Tandem Roller, in accordance with Specifications filed under Document No. 694763, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed resolution, authorizing the Purchasing Agent to advertise for bids for furnishing Allis Chalmers Repair Parts and Materials for one year, ending February 28, 1967, in accordance with Specifications filed under Document No. 694764, was returned to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186069, authorizing the Purchasing Agent to advertise for bids for furnishing the binding of Library Books for one year, ending February 28, 1967, in accordance with Specifications filed under Document No. 694765, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 186070, approving plans and specifications for the construction of Irrigation Systems for West Wing, Fine Arts Gallery, Balboa Park; filed under Document No. 694766; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 186071, approving plans and specifications for the installation of Sprinkler Systems in Rough Areas at Torrey Pines Municipal Golf Course; filed under Document No. 694767; 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 Schaefer.

RESOLUTION 186072, approving plans and specifications for the installation of new walks and drainage facilities at the House of Pacific Relations in Balboa Park; filed under Document No. 694768; 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 Morrow.

A proposed resolution, continued from the meetings of June 15, July 13, August 10, September 7, November 9 and 16, 1965, ordering work and directing notice inviting bids for the construction of a protective sea wall in Bird Rock Shore, between the westerly extension of the southerly line of Forward Street and a line parallel to and distant 250 feet northerly of the westerly extension of the northerly line of Bird Rock Avenue - on Resolution of Intention No. 183690, was presented.

The City Clerk read a substitute resolution.

RESOLUTION 186073, abandoning proceedings in the matter of the construction of a protective sea wall in Bird Rock Shore; the City Council to institute proceedings under the San Diego Improvement District Procedural Ordinance for said development, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh. This motion also filed the original, proposed resolution.

The following resolutions relative to paving and otherwise improving Kenwood Street, 60th Street and Wunderlin Avenue, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 186074, approving the plans, specifications and Plat No. 3600 of the assessment district; and

RESOLUTION OF INTENTION 186075, setting the time and place for hearing protests to said improvement.

The following resolutions relative to paving and otherwise improving 31st, Redwood and Quince Streets, and the Alley in Block 9, Frary Heights, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 186076, approving the plans, specifications and Plat No. 3694 of the assessment district; and

RESOLUTION OF INTENTION 186077, setting the time and place for hearing protests to said improvement.

RESOLUTION OF INTENTION 186078, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the northeasterly 10 feet of Pine Street, adjacent to Lot 1, Block 473, Old San Diego, and Harney Street, between Pine Street and Hotel Circle, as more particularly shown on Map No. 10961-B, filed as Document No. 693384; fixing the time and place for hearing as 10:00 o'clock A. M., Tuesday, February 15, 1966, in the Council Chamber, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 186079, granting petition for paving and otherwise improving the Alley in Block 25, Loma Alta; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186080, granting petition for paving and otherwise improving the Alley in Block "E", Congress Heights Unit No. 2; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 186081, granting petition for paving and otherwise improving "Z" Street, between 39th Street Drainage Channel and 40th Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Schaefer.

RESOLUTION 186082, granting petition for paving and otherwise improving the Alley in Block 8, Point Loma Heights; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 186083, directing the City Engineer to furnish description and plat of district for paving and otherwise improving Carmel Valley Road, Via Aprilia, Via Borgia, Via Cortina, Via Donada, Via Esperia, Via Felino, Via Grimaldi, Via Pisa, Via Latina, Via Merano, Via Nestore, et al. Streets in Del Mar Terrace, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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, to December 15, 1966, with a 30-day cancellation clause, at a rental of \$1.00 per year, were adopted on motion of Councilman Walsh, seconded by Councilman Morrow:

RESOLUTION 186084 - American Little League of San Diego, Inc.;
 RESOLUTION 186085 - Balboa Little League, Inc.;
 RESOLUTION 186086 - Black Mountain Little League;
 RESOLUTION 186087 - Del Cerro Little League, Inc.;
 RESOLUTION 186088 - Hilltoppers Little League;
 RESOLUTION 186089 - Kearney Mesa Youth Activities, Inc.;
 RESOLUTION 186090 - La Jolla Youth, Inc.;
 RESOLUTION 186091 - Loma Portal Little League;
 RESOLUTION 186092 - Morley Field Youth Sports, Inc.;
 RESOLUTION 186093 - North Clairemont Little League, Inc.;
 RESOLUTION 186094 - Oak Park Little League;
 RESOLUTION 186095 - Ocean Beach Little League;
 RESOLUTION 186096 - Point Loma Little League;
 RESOLUTION 186097 - Redwood Village Little League;
 RESOLUTION 186098 - San Diego Youth Baseball Council, Inc.;
 RESOLUTION 186099 - Southeastern Little League;
 RESOLUTION 186100 - Sunshine Little League, Inc.; and
 RESOLUTION 186101 - Tecolote Youth Council, Inc.

RESOLUTION 186102, approving Change Order No. 2 issued in connection with the contract with Teyssier & Teyssier, Inc. for construction of Ocean Beach Fishing Pier; said changes amounting to an increase of \$4,412.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 186103, authorizing the City Manager to employ Sim J. Harris Company, to do certain additional work in connection with the improvement of 46th Street, between Home Avenue and Olive Street under a 1911 Street Improvement Act Proceeding; cost of said work not to exceed the sum of \$495.00, which sum shall be assessed to the assessment district, was adopted on motion of Councilman de Kirby, seconded by Councilman Morrow.

RESOLUTION 186104, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Redwood Street, from 45th Street to Chamoune Avenue, under a 1911 Street Improvement Act Proceeding; cost of said work not to exceed the sum of \$300.75, which sum will be assessed to the assessment district, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 186105, reimbursing each member of the City Council and the City Attorney the sum of \$150.00 for expenses incurred in the operation of his personal automobile in the performance of his official duties; or as an alternative, \$50.00 per month and a City-owned or leased automobile to be used for said official duties; rescinding Resolution No. 181228, adopted August 27, 1964, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 186106, amending Resolution No. 185586, adopted November 23, 1965, which provided for a City contribution to pay for pipe and easements in the storm drain project at La Jolla Country Club, to reduce the faithful performance bond required on the permit from \$85,000.00 to \$60,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 186107, denying the claim of Maxwell Langford, c/o Mathews, Lewis, Bergen & Henderson, 652 Spreckels Building, San Diego, California 92101, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 186108, setting aside and dedicating an easement for the purpose of a right-of-way for a public alley and incidents thereto, across a portion of Lot 6, Block 2, Vernon Park, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following resolutions accepting deeds, were adopted on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 186109, accepting the deed of Collwood Heights, Inc., dated January 4, 1966, conveying an easement and right-of-way for street purposes, together with an easement and right-of-way for slope purposes across portions of Lot 2, Marcella Tract; naming the same Collwood Boulevard;

RESOLUTION 186110, accepting the deed of Collwood Heights, Inc., dated January 4, 1966, conveying an easement and right-of-way for drainage purposes across portions of Lot 2, Marcellena Tract;

RESOLUTION 186111, accepting the deed of Longford Building Company, dated December 20, 1965, conveying a temporary easement and right-of-way for street purposes across portions of Pueblo Lot 1220.

The following Ordinance was introduced at the meeting of January 11, 1966.

Reading in full 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 its final passage, written or printed copies of this ordinance.

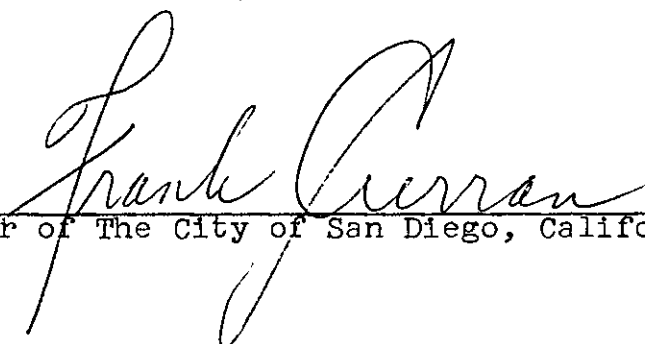
ORDINANCE 9349 (New Series), amending Section 1 of Ordinance No. 9107 (New Series), adopted October 29, 1964, incorporating a portion of Kensington Heights Extension and portions of Lots 102 and 103, Alvarado Unit No. 2, into R-1-6 and R-1-8 Zones, as defined by Section 101.0407 of the San Diego Municipal Code, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

A proposed ordinance amending Chapter II, Article 2, Division 1, of the San Diego Municipal Code, relating to Council Meetings, was introduced, on motion of Councilman Walsh, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

A proposed ordinance establishing a new Parking Meter Zone on the East side of 2nd Avenue, between Upas Street and Walnut Avenue, was introduced, on motion of Councilman Morrow, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

RESOLUTION 186112, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, January 18, 1966, due to illness, 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 11:40 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 - THURSDAY, JANUARY 20, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Mayor Curran, Councilman Schaefer.

Clerk---Phillip Acker.

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

On motion of Councilman Cobb, seconded by Councilman Walsh, the Council considered Item 119 of the Calendar for Council Meeting, first. Item 119 was a communication from the San Diego Chamber of Commerce, submitting suggestions for organization relative to the celebration of San Diego's 200th Anniversary.

Mr. John F. Borchers, General Manager of the San Diego Chamber of Commerce, appeared and recommended that The City of San Diego,, the County of San Diego, the Port of San Diego, the San Diego Convention and Visitors Bureau and the San Diego Chamber of Commerce sponsor an unincorporated organization to stage San Diego's 200th Anniversary Celebration in the year 1969. Mr. Borchers also presented a progress report from the "Ideas Group."

On motion of Councilman de Kirby, seconded by Councilman Cobb, the City Attorney was instructed to draw a resolution to appear on a future agenda, resolving that the City Council agrees to co-sponsor the proposed organization, but that this does not commit the City Council to funding at this time.

The Council returned to Item 1 of the Calendar, at this time.

Service Awards were presented to the following employees, in recognition of their lengthy service to the City:

Mr. Alphonso V. Smith - Utility Foreman II, Water Production Division of Utilities Department - 25 years; presented by Councilman Walsh; and

Mr. William H. Simpson, Reservoir Keeper, Water Production Division of Utilities Department - 40 years; presented by Councilman Morrow.

A group of students from the Senior Class at Mar Vista High School in Imperial Beach, studying American Government, attended this meeting, accompanied by a teacher, Mr. Bob Williamson. They stood and were recognized by the Deputy Mayor.

Mr. Samuel W. Hamill, representing the San Diego Botanical Garden Foundation, Inc., appeared and presented the organization's by-laws, which outline the objectives, the organization and proposed operation of the foundation. He offered the services of the Foundation to the City, to assist in the accomplishment of the Bartholomew Plan for the Development of Balboa Park in the area of the Botanical Garden.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the matter of the location of the Botanical Gardens was referred to the Park Board, and the Board was asked for its recommendation of a resolution designating an area as the site for the Gardens, with the idea that the San Diego Botanical Garden Foundation, Inc., would raise the funds for development.

Convened
Communication
Service Awards
Visiting Students
SD Botanical Garden Foundation, Inc.

The Purchasing Agent reported on all bids opened Wednesday, January 19, 1966, on the following:

Paving and otherwise improving Hotel Circle North, Hotel Circle Place and Public Right-of-Way in Pueblo Lot 1119 - seven bids;

Paving and otherwise improving the Alley in Block 11, Monte Villa Tract and Block 11, First Addition to Pacific Beach Vista Tract, and Dawes Street - two bids;

Paving and otherwise improving Arista Street and San Diego Avenue - four bids; and

Paving and otherwise improving 42nd Street, the Alley in Block 488, Porter's Addition, and the Alley in Block 500, Dougherty's Addition.

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

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning portions of Lots 11 and 16, E. W. Morse's Subdivision and a portion of Lot 6, Mission Valley Shopping Center, located on the north side of U. S. Highway 80 immediately east of U. S. Highway 395, from Zone R-1-40 to Zone C-1A; 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 de Kirby.

The proposed ordinance, incorporating portions of Lots 11 and 16, E. W. Morse's Subdivision and a portion of Lot 6, Mission Valley Shopping Center, into C-1A Zone, was introduced on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer, Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lot 120, Clairemont Manor Unit No. 2, located on the north side of Clairemont Mesa Boulevard, easterly of Genesee Avenue, from Zone R-2 to Zones RC-1A and CP, the City Clerk reported receipt of no written protests.

It was reported that the Planning Department was in opposition to the proposed rezoning.

The City Clerk read the report of the Planning Commission, which recommended approval of the requested rezoning.

Mr. Clifford Burford appeared and spoke in favor of the rezoning.

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

The proposed ordinance, incorporating Lot 120, Clairemont Manor Unit No. 2 into RC-1A and CP Zones, was introduced on motion of Councilman Hom, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch. Nays-None. Absent-Councilman Schaefer, Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning portions of Pueblo Lot 1788 and a portion of Lane Square, located north of Garnet Avenue and west of Mission Bay Drive, from Zone R-1-5 to Zone C, the City Clerk read the report of the Planning Commission.

The lessee of a portion of Lane Square appeared and inquired as to what portion of Lane Square was proposed to be rezoned the Planning Director, James Fairman, suggested continuance of this hearing for investigation.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the hearing was continued one week to January 27, 1966, for clarification.

Bids
Hearings
Ordinances introduced

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 1-4, Block 60, Linda Vista Unit 4, located between Ulric and Westinghouse Streets, immediately south of Burroughs Street, from Zone R-4 to Zone RP-1A, the City Clerk read the report of the Planning Commission.

Mr. Don D'Agostino appeared and protested the requirement of his relinquishing property for the widening of Ulric Street as recommended by the City Engineer in connection with this rezoning.

Assistant City Manager Hahn recommended elimination of the requirement for installation of a fire hydrant by the petitioner.

After some discussion, the proposed ordinance for RP-1A zoning subject to improvements as required by the City Engineer was amended to delete said requirement for installation of a fire hydrant, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

The proposed ordinance, incorporating Lots 1-4, Block 60, Linda Vista Unit 4, located between Ulric and Westinghouse Streets, into RP-1A Zone, was introduced as amended, on motion of Councilman Walsh, seconded by Councilman Scheidle, by a unanimous vote of the Councilmen present.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the City Engineer was instructed to circulate a 1911 Act petition for improvement of Ulric Street in the Linda Vista area. If the petition is unsuccessful, the City Engineer was directed to initiate 1911 Act proceedings.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 7-13, Block 3, Amended Plat of Hillcrest, located north of Washington Street, between Fourth Avenue and Hillcrest Drive, from Zone R-4 to Zone C, the City Clerk read the report of the Planning Commission, which recommended RP-1A Zoning.

Dr. R. Blancher and Mr. Alfred P. Ludwig appeared and spoke in favor of the requested rezoning.

It was reported that the Planning Department opposed any rezoning of subject property.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the hearing was continued one week to January 27, 1966, to determine if the other property owners wanted RP-1A Zoning.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning portions of Blocks 1 and 2, Ocean Spray Addition, and a portion of Block 42, Pacific Beach, located on the northwest, northeast and southeast corners of the intersection of Loring Street and Mission Boulevard, from Zone R-2 to Zone C-1A, the City Clerk reported receipt of one letter protesting the rezoning and one letter asking additional property be included in the rezoning. He read the report of the Planning Commission, which recommended RP-1A Zoning.

Mr. Ross Tharp, attorney for Mr. Jim Graham, appeared and spoke in favor of the requested rezoning, presenting photographs of the intersection.

It being 12:01 o'clock P.M., Deputy Mayor Hitch declared the meeting recessed to 2:00 o'clock P.M.

The Recessed Council Meeting was called to order at 2:00 o'clock P.M. by Deputy Mayor Hitch. The Roll Call showed the same attendance. On motion of Councilman Walsh, seconded by Councilman Hom, the meeting was recessed for three minutes. The Deputy Mayor reconvened the meeting at 2:03.

The Council resumed consideration of the above rezoning.

Mr. John O'Keefe spoke in opposition to the rezoning and presented petitions with the signatures of 110 property owners in opposition to any rezoning of subject property. Mr. Henry Gates and Mr. Harry Stone also spoke in opposition.

Mr. Tharp spoke in rebuttal for the proponents.

Mr. O'Keefe and Mr. Gates spoke in rebuttal for the opponents of the rezoning.

Hearings
Ordinance introduced
Hearing continued
Recessed
Reconvened
Recessed
Reconvened

After some discussion, Mr. Tharp withdrew his request for C-1A Zoning.

Mr. Brian Burke appeared and voiced his support of the rezoning.

Mr. Fairman, the Planning Director, answered questions from the Council, and stated that the Department could find no justification for changing the existing zoning.

After further discussion, Councilman Walsh made a motion to close the hearing, overrule the Planning Commission, and deny the request for rezoning. Said motion was seconded by Councilman de Kirby. The vote on this motion was as follows: Yeas-Councilmen de Kirby, Scheidle, Morrow and Walsh. Nays-Councilmen Cobb and Hom, and Deputy Mayor Hitch. Absent-Councilman Schaefer and Mayor Curran. The motion failed for lack of an affirmative vote by a majority of all Councilmen.

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

A proposed ordinance, incorporating portions of Blocks 1 and 2, Ocean Spray Addition, and a portion of Block 42, Pacific Beach, into RP-1A Zone, was introduced on the same motion, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, and Deputy Mayor Hitch. Nays-Councilmen Walsh and Morrow. Absent-Councilman Schaefer and Mayor Curran.

Councilman Schaefer entered the Chamber.

A communication from the Purchasing Agent, reporting on the nine bids received for furnishing approximately 3200 tons of steel H bearing piles, was presented.

Deputy Mayor Hitch read a telegram from the California Council for International Trade, requesting rejection of bids, and a telegram from the Southern California World Trade Authority, requesting a hearing on this matter.

At the request of the Deputy Mayor, City Attorney Butler delivered an opinion on the acceptance of foreign bids.

Mr. Murray Goodrich opposed award of the contract to Bethlehem Steel Corporation, as proposed, on behalf of the World Trade Authority.

Mr. William Kirate, President of Silvergate Retirement Club, spoke in favor of the award to Bethlehem Steel Corporation.

RESOLUTION 186113, awarding a contract to Bethlehem Steel Corporation for furnishing approximately 3200 tons of steel H bearing piles, for an estimated cost of \$392,610.00; terms $\frac{1}{2}$ of 1% 40 days, plus sales tax, subject to escalation not to exceed 10% of bid prices; plus estimated freight, insurance and handling charges of \$108,936.00; authorizing the expenditure of \$520,000.00 out of Capital Outlay Fund 245 for this purpose, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the reading aloud of the items of the Calendar for Council Meeting was dispensed with, in the interest of time. The vote on this motion was as follows: Yeas-Councilmen de Kirby, Scheidle, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Cobb and Hom. Absent-Mayor Curran.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing three street sweepers, was presented.

RESOLUTION 186114, awarding contracts for furnishing three street sweepers to the following:

- (a) Southern Equipment & Supply Co. for one 4-wheel street sweeper, for a cost of \$12,282.00; terms net, plus sales tax; and
- (b) Lambert Truck Body & Equipment, Inc., for two 3-wheel street sweepers, for a cost of \$22,545.20, plus sales tax; less a trade-in allowance of \$3,000.00 for two used sweepers; less a \$200.00 discount for 20-day payment, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing one set of seven gang fairway lawn mowers was presented.

Ordinance introduced
186113-186114

RESOLUTION 186115, awarding a contract to B. Hayman Co., Inc. for one set of seven gang fairway lawn mowers, for a total cost of \$2,446.00 plus sales tax; less a trade-in allowance of \$600.00; terms 2% 30 days, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing 25,000 bicycle licenses, was presented.

RESOLUTION 186116, awarding a contract to San Diego Stamp Company for furnishing 25,000 bicycle licenses @\$45.80 per M and 30,000 locking metal straps @\$8.00 per M, for a total cost of \$1,385.00; terms 1% 10th Prox., plus tax; F.O.B. San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed resolution, approving plans and specifications for the improvement of the inside south end of Balboa Stadium; filed under Document No. 694921; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented.

Said resolution was returned to the City Manager, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186117, rejecting all bids heretofore received on December 21, 1965, pursuant to publication of notice calling for bids for the installation of pedestrian signals at various locations in Hillcrest; authorizing the Purchasing Agent to readvertise for bids for said installation, in accordance with Specifications filed under Document No. 694922, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186118, rejecting all bids heretofore received on December 15, 1965, pursuant to publication of notice calling for bids for the construction of a storm drain in Dove Street and Spruce Street (closed) between Dove Street and Eagle Street; authorizing the Purchasing Agent to readvertise for bids for said construction, in accordance with Specifications filed under Document No. 694923, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186119, approving plans and specifications for the major patching of City Streets; filed under Document No. 694924; 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 Morrow.

The following resolutions relative to the final map of Del Cerro Terrace Unit No. 2, a 48-lot subdivision located south of Navajo Road east of College Avenue, were adopted on motion of Councilman de Kirby, seconded by Councilman Schaefer:

RESOLUTION 186120, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the installation and completion of improvements; and

RESOLUTION 186121, approving the map and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of the City the abutters' rights of access together with certain easements for drainage as granted on this map within this subdivision.

The following resolutions were unanimously adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 186122, approving Change Order No. 1 issued in connection with the contract with Long, Marker & Howley Construction Co. for replacement of Normal Heights Sewer; said changes amounting to an increase in the contract price of \$11,777.70 and an extension of time of 30 days to February 26, 1966.

RESOLUTION 186123, approving Change Order No. 1 issued in connection with the contract with Carl L. Schaniel & Son Plumbing for the installation of sump and pump and floor drain in Civic Theatre Basement:

186115-186123

said changes amounting to an increase in the contract price of \$464.41.

RESOLUTION 186124, creating a taxicab stand on the southeast side of Rosecrans Street, between points 85 feet and 107 feet westerly of the first driveway east of Moore Street; authorizing the installation of the necessary signs and markings.

RESOLUTION 186125, establishing a policy governing periodic review of salaries of the unclassified service.

RESOLUTION 186126, authorizing a representative of the Fire Department to travel to Fresno, California, to attend a Fire Alarm Operation and Maintenance School of the California State Department of Education, to be held April 18-22, 1966, and to incur all necessary expenses.

RESOLUTION 186127, authorizing the Property Director to advertise for sale at public auction of Lots 47, 48, 49 and 50, and the unnumbered lot lying northerly of Lot 50, Block 6, Fifth Street Addition; minimum amount which Council will consider for the sale of said property is \$1,200.00.

RESOLUTION 186128, 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 48 of The Highlands; naming the lands therein conveyed as Parcel No. 1 Convoy Street; and naming the lands therein conveyed as Parcel No. 2 Armour Street.

RESOLUTION 186129, authorizing the Mayor and the City Clerk to execute a deed to the San Diego Gas & Electric Company, conveying a portion of Pueblo Lot 1317, together with an easement for road and incidental purposes; for the sum of \$11,885.00.

RESOLUTION 186130, authorizing the Mayor and the City Clerk to execute deeds as follows, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

(a) Conveying to the San Diego Gas and Electric Company an easement for underground electrical cable purposes, affecting a portion of Pueblo Lot 1317; and

(b) Conveying to the San Diego Gas and Electric Company an easement for overhead electrical transmission purposes, affecting portions of Pueblo Lots 1316, 1317, 1321 and 1355; directing the City Clerk to deliver said deeds to the Property Director for further handling; for the sum of \$4,102.00.

RESOLUTION 186131, authorizing the sale by negotiation of a portion of Lot 60 of the Resubdivision of a portion of Rosemont Addition to Encanto Heights to George L. Webb for the sum of \$800.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed in connection therewith; determining that no broker's commission shall be paid by the 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 Morrow.

RESOLUTION 186132, accepting the subordination agreement of Bank of America Trust & Savings Association, as beneficiary, and Continental Auxiliary Company as Trustee, dated December 27, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lots 19, 20, 21, 22, 23 and 24 of Block 21, Resubdivision of Blocks K and L, Teralta, to the easement for alley purposes conveyed across said property particularly described in said subordination agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 186133, accepting the deed of Dorothy J. McDougal and Donald C. McDougal, dated December 2, 1965, conveying an easement for alley purposes across portions of Lots 19, 20, 21, 22, 23 and 24 of Block 21, Resubdivision of Blocks K and L, Teralta, as more particularly described in said deed, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The following ordinances were introduced at the meeting of January 13, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and 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 9350 (New Series), incorporating Lots 35 through 42, Block 51, City Heights, into C and CP Zones, as defined by the San Diego Municipal Code, and repealing Ordinance No. 13067, approved December 22, 1930, 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, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

ORDINANCE 9351 (New Series), amending Article 1 of Chapter IX of the San Diego Municipal Code by adding thereto Sections 91.01.2, 91.02.2416, 91.02.2417, 91.02.2504, 91.02.2507, 91.02.2509 and 91.02.2517; repealing Chapter 24 - Masonry and Chapter 25 - Wood, of the Uniform Building Code, and Sections 91.02.2509 and 21.02.2516, regulating Building Construction, was adopted on motion of Councilman de Kirby, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

ORDINANCE 9352 (New Series), amending Chapter X, Article 1, Section 101.0601 of the San Diego Municipal Code, relating to side and rear yards, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

A proposed ordinance, amending Section 1 of Ordinance No. 9224 (New Series), adopted May 20, 1965, incorporating all of Block 18, College Park No. 3; Lots 2 through 11, Block 14, and Lots 2 through 6, Block 16, College Park No. 2; and Lots 1 through 14, Collwood Gardens, into R-4 Zone, was introduced on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

A communication from M. E. Sloper of Jamul, objecting to statistics contained in cost-of-living index, December MEA Magazine, was filed on motion of Councilman Schaefer, seconded by Councilman Walsh.

A communication from Mrs Frank Evenson, thanking the Council for its efforts in securing Harbor Drive Park, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the City Council of National City forwarding a copy of its resolution urging the setting of higher priority on the improvement of Paradise Valley Road, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the San Diego Regional Water Quality Control Board, commending the City for its approval of an emergency standby sewerage connection with Tijuana, was filed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

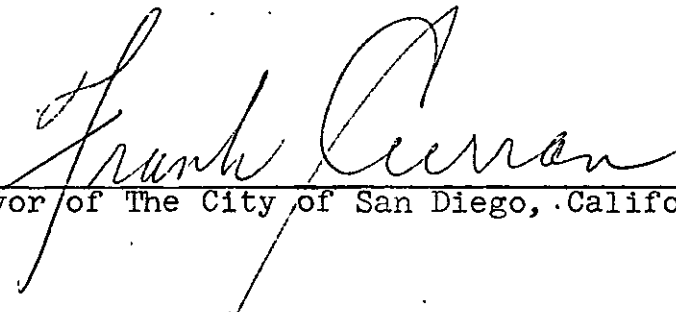
At this time, the Council considered the item appearing on the Supplemental Calendar for this date.

RESOLUTION 186134, authorizing the City Manager to execute an agreement with Edwin W. Leishman for professional services in operating, constructing, maintaining, and promoting events in the San Diego Multipurpose Sports Stadium in Mission Valley, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.


9350-9352 N.S.
Ordinance introduced
Communications
186134

RESOLUTION 186135, excusing Councilman Mike Schaefer from attendance at the regular meeting of the City Council on Thursday, January 20, 1966, from Item No. 1 through Item No. 10, and Item No. 119, due to illness; excusing Mayor Curran from attendance throughout the same meeting, as he was representing the City on official business, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the meeting was adjourned at 3:44 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

186135
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 25, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced Reverend Father Donald Webber, Assistant
Pastor of All Hallows Catholic Church. Father Webber gave the invocation.

Councilman Walsh led the Pledge of Allegiance.

RESOLUTION 186136, presenting Suggestion Awards to the
following, was adopted on motion of Councilman de Kirby, seconded by Council-
man Scheidle:

John A. Carlson - Electrical Division, Public Works Depart-
ment - \$10.00, was not present to receive his award;
De Leon Clayton - Equipment Division, Public Works Depart-
ment - \$10.00, presented by Councilman Morrow;
Cheryl J. Rogers - Purchasing Department - \$50.00, presented
by Councilman Scheidle; and
Robert E. Morris - Sewer Division, Utilities Department -
\$445.00, presented by Councilman Walsh.

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

Mayor Curran introduced Mr. William Quirk from the Economic
Development Corporation, who spoke, suggesting that an Economic Development
Committee take over the work of the City Industrial Development Commission.
Mr. J. M. Gillean, San Diego Chamber of Commerce, and Mr. Clinton McKinnon,
Industrial Development Commission, spoke concurring in this suggestion.

A motion by Councilman Walsh, seconded by Councilman Hitch,
to form a task force which would represent the City, composed of the Mayor,
Council Representative, City Manager and City Attorney, to work with the
three organizations, to coordinate efforts to attract industry to San Diego
and prepare a report for Council Conference, was unanimously adopted.

The Minutes of the Regular Meetings of Tuesday, January 11,
Wednesday, January 12, and Thursday, January 13, 1966, were presented by the
City Clerk. On motion of Councilman Walsh, seconded by Councilman Schaefer,
said Minutes were approved without reading, after which they were signed.

At this time, with common consent, the Council considered
Items 107 and 108 out of order, after which they returned to the regular
order of the Agenda.

RESOLUTION 186137, authorizing the Mayor and City Clerk to
execute an Agreement with the County of San Diego, creating the San Diego
Stadium Authority; directing the City Clerk to transmit a copy of this
resolution to the Board of Supervisors of the County of San Diego; and
directing the City Clerk to certify and file said instrument in the office
of the County Recorder, was adopted on motion of Councilman Walsh,
seconded by Councilman Schaefer.

Convened
Invocation and Pledge of Allegiance
186136-186137

RESOLUTION 186138, appointing the following named persons as members of the Governing Board of the San Diego Stadium Authority: Albert T. Harutunian, Jr., William F. Black and Norman B. Foster for a 4-year term, ending December 31, 1969; Dr. Albert C. Anderson, William P. Elser, W. Bert Ritchey and Richard T. Silberman for 2-year term, ending December 31, 1967; appointing Albert T. Harutunian, Jr. as the Chairman of said Board for the first year, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the vacation of the easterly portion of Upas Street, between Ibis Street and Hawk Street - on Resolution of Intention No. 185878, 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.

RESOLUTION 186139, vacating the easterly portion of Upas Street, between Ibis Street and Hawk Street, as more particularly shown on Map No. 10908-B on file in the office of the City Clerk as Document No. 693651, 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 paving and otherwise improving Collwood Boulevard, Monroe Avenue, Public Right-of-Way in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract; Lots 8, 9, 10, Collwood Unit No. 1, and Lot 22, Partition of Rancho Mission of San Diego, Montezuma Road and El Cajon Boulevard - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 185811, it was reported 24 written protests had been received.

The Mayor spoke to the audience, telling them that there were three alternatives from today's hearing. The plan could be approved, disapproved or amended. He informed that the meeting would be recessed at 12:00 o'clock P.M. until 3:00 o'clock P.M. because of a noon commitment, and early afternoon meeting elsewhere.

The City Engineer, Mr. Gabrielson, gave a history of the improvement and showed maps and charts.

Those appearing to speak in favor of the improvement were: J. R. Shattuck, William Starr, Wally Featheringill, Mrs. James Crooks, Mrs. Carl Friedman.

The following persons spoke in opposition to the improvement: Mrs. Robert J. Kolkey, Bill Berry, Mrs. G. G. Larson, Mrs. Alta Smith, Jos. H. Wagner, Bob Kipness, Dr. Earl L. Richmond and Murray Holloway.

At this time the Council and the audience agreed that a continuance to February 1, 1966 was preferred, rather than to 3:00 o'clock P.M. this date.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the following resolution was adopted:

RESOLUTION 186140, continuing the hearings on the proposed construction of drainage and improvements in Collwood Boulevard, Monroe Avenue, Public Right-of-Way in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract; Lots 8, 9 and 10, Collwood Unit No. 1 and Lot 22, Partition of Rancho Mission of San Diego; Montezuma Road and El Cajon Boulevard, to the hour of 10:00 o'clock A. M., Tuesday, February 1, 1966.

The hour of 12:00, Noon, having arrived, the Meeting was Recessed to Room 358, County Administration Building, 1600 Pacific Highway, at 2:30 o'clock P.M. this date.

The Council reconvened in Room 358, County Administration Building, 1600 Pacific Highway, at 2:30 o'clock P.M.

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

Absent--None.

Clerk---Phillip Acker.

Mayor Curran recognized officials and guests and particularly those who were active in the past in bringing the Stadium to its present reality.

Mayor Curran, Chairman deGraff Austin of the County Board of Supervisors, City Attorney Butler, County Counsel McLees, Phillip Acker, City Clerk and Mrs. Helen Kleckner, Clerk of the Board of Supervisors, executed the Joint Exercise of Powers Agreement between The City of San Diego and the County of San Diego, creating the San Diego Stadium Authority.

On motion of Councilman Schaefer, seconded by Councilman Scheidle, and unanimously carried, the Council reaffirmed its previous action in the adoption of RESOLUTION NO. 186138, appointing seven members to the Governing Board of the San Diego Stadium Authority.

The County Board of Supervisors announced the appointment of two members to the Board, namely Paul Carter and Carl Hartnack.

At this time Judge George Lazar administered the Oath of Office to Albert T. Harutunian, Jr., William F. Black, Norman B. Foster, Dr. Albert C. Anderson, William P. Elser and W. Bert Ritchey.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the Council recessed the meeting at 2:55 o'clock P.M., to reconvene in the Council Chamber, 12th Floor, City Administration Building.

The Meeting was reconvened in the Council Chamber at 3:15 o'clock P.M.

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

The Council resumed consideration of the regular order of the Agenda, starting with Item 9.

A communication from the Purchasing Agent reporting on the six bids received for reconstruction of select system streets, Group 3, was presented.

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

RESOLUTION 186141, awarding a contract to V. R. Dennis Construction Company for the sum of \$128,994.80; authorizing the expenditure of \$145,000.00 out of Gas Tax Fund 220 for said purpose; and

RESOLUTION 186142, authorizing the City Manager to do all the work of restriping and raising traffic signal treads in connection with said reconstruction by city forces.

Reconvened
Recessed
Reconvened
186141-186142

A communication from the Purchasing Agent reporting on the two bids received for furnishing cement base nonshrink patching mortar, was presented.

RESOLUTION 186143, awarding a contract to Burke Concrete Accessories, Inc., for furnishing cement base nonshrink patching mortar, for the period of one year, to January 31, 1967, @ \$7.49 per 50 lb. can; terms 1% 10 days, plus sales tax, 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 Library Card Catalogs, was presented.

RESOLUTION 186144, awarding a contract to Bro Dart Industries for furnishing three each 60-tray Library Card Catalogs with closed base, @\$705.50 each, and two each 60-tray Library Card Catalogs with leg base, @ \$665.75 each, for a total cost of \$3,448.00; terms net, plus sales tax, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186145, approving plans and specifications for the construction of irrigation systems at Colina Del Sol Ball Fields; filed under Document No. 695040; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 186146, approving plans and specifications for the reconstruction of the bearing on the El Camino Real Bridge over the San Dieguito River; filed under Document No. 695039; 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.

Councilman Cobb entered the Chamber.

A proposed resolution, continued from the meeting of December 23, 1965, authorizing the City Manager to execute an Agreement with Julius Jensen for services as Industrial Development Consultant, for a period of one year, was presented.

The City Manager requested consideration of substitute resolution before them today.

RESOLUTION 186147, extending the Agreement with Julius R. Jensen, acting as an Industrial Development Consultant, from January 31, 1966, up to and including March 31, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION OF AWARD 186148, to Griffith Company for paving and otherwise improving Genesee Avenue, Public Rights-of-Way in Pueblo Lots 1242, 1248, 1249 and 1272; Lots 373, 374, 392 and 393, Heritage Addition, Unit No. 4; Lots 443 and 444, Heritage Addition, Unit No. 5, and Lot 2, University City Service Station Site; Appleton Street, Lehrer Drive and Governor Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 186149, granting petition for paving and otherwise improving Galveston Street, between Lister and Kane Streets, and Lister Street, between Frankfort and Galveston Streets; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 186150, granting petition for paving and otherwise improving the Alley in Block 58, Point Loma Heights, and Block "D", Catalina Manor; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186151, granting petition for paving and otherwise improving Savannah Street, from the street opening approximately 150 feet northwesterly of Vega Street, southeasterly to existing improvements at Morena Boulevard; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following resolutions granting extensions of time to Subdividers to complete the required improvements in the following subdivisions, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 186152, to City Chevrolet Company, in Davidson-Miller Tract, ending October 4, 1966; and

RESOLUTION 186153, to Atlas Hotels Inc., Investors 25 Inc., Mission Valley Inn, Inc., and David S. Casey, in Evelyn Tract, ending November 24, 1966.

RESOLUTION 186154, authorizing the City Manager to accept the work done in University Hills Unit No. 5 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 186155, granting the request of R. E. Hazard Contracting Company, contained in Change Order No. 2, for an extension of time of 90 days, to January 27, 1966, in which to complete the contract for work to be done at San Clemente Canyon Road, between Highway 101 and Regents Road, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 186156, authorizing the City Manager to execute a Permit Letter from the Department of the Army, Corps of Engineers, regarding a proposed temporary detour to the north levee of the San Diego River Channel, in connection with the improvement of the north shore of the north jetty, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 186157, confirming the appointments by Mayor Frank Curran of the persons named below to the Historical Site Board, for the term prescribed by law, commencing on the effective date of this resolution: Frank G. Forward, Chairman, Armistead Carter, Philip L. Gildred, Edward C. Hall, Tom Ham, Sam Hamill, Roscoe Hazard, Sr., Milton F. Heller, Mrs. Herbert (Minerva) Kunzel, Mr. Verne Parker, Mrs. David (Kay) Porter, William Porter, D. K. Priday, Mrs. John (Joyce) Smith and Mrs. Paul Wormser, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 186158, declaring the building at 3311 Menlo Avenue, owned by June S. and Ralph C. Hose, Jr., 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 Schaefer, seconded by Councilman Hitch.

RESOLUTION 186159, declaring the building at 3924 Ocean View Boulevard, owned by William E. and Lenore Stout, 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 Schaefer.

RESOLUTION 186160, declaring the buildings at 1644-1646 10th Avenue, owned by Robert F. and Jaqueline Baylis and Sidney & Ellen E. Place, to be public nuisance; directing the City Attorney to take appropriate legal action to abate the aforesaid nuisance, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 186161, authorizing the City Attorney to commence action in Superior Court to acquire portions of Lots "C" and "D", Block 7, Mission Beach, Ocean Front Walk, closed and vacated, and Pueblo Lot 1803 under Eminent Domain Proceedings, for the construction, operation and maintenance of a park access road, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186162, setting aside and dedicating an easement for the purpose of a right-of-way for a public street and incidents thereto across a portion of Pueblo Lot 1294, naming the same Regents Road; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 186163, authorizing the sale by negotiation of the City's interest in and to portions of Lots 11, 12 and 13 in Block B, La Jolla Hermosa Unit A; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said land to the Methodist Church of La Jolla; directing the City Clerk to deliver said deed and a certified copy of this resolution to the Property Director for escrow instructions, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 186164, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Title Insurance and Trust Company, an existing easement for street purposes affecting a portion of Lot 1, according to Partition Map of Pueblo Lot 1182; 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 Schaefer.

The following resolutions accepting Deeds and Subordination Agreements, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 186165, accepting the Subordination Agreement executed by Carl Ackermann, Jr., Hazel E. Ackermann, Ben F. Moore, William A. Milligan, Elmira G. Milligan, James A. Milligan and Katherine L. Orr, as beneficiaries, and Title Insurance and Trust Company, as Trustee, dated January 12, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 8 and 9, in Block 100 of Pacific Beach, to the easement for street purposes together with an easement for slope purposes conveyed across said property particularly described in said agreement;

RESOLUTION 186166, accepting the Subordination Agreement executed by Justine S. Brack, as beneficiary, and Land Title Insurance Company, as trustee, dated December 21, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 15 in Block 2 of Loma Grande, to the easement for alley purposes across said property particularly described in said agreement;

RESOLUTION 186167, accepting the Deed of Allen L. Brandt, dated December 20, 1965, conveying an easement and right-of-way for street purposes together with an easement for alley purposes, across those portions of Lots 11, 14 and 15, Block 2, Loma Grande; setting aside and dedicating lands conveyed as Parcel No. 1, naming the same Walnut Avenue; and setting aside and dedicating lands conveyed as Parcel No. 2 as and for a public alley;

RESOLUTION 186168, accepting the Subordination Agreement, executed by Marjorie B. Harris, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 17, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 15 in Block 2 of Loma Grande, to the easement for alley purposes across said property particularly described in said agreement;

RESOLUTION 186169, accepting the Deed of Mitchell John McClurken, aka M. J. McClurken, dated January 10, 1966, conveying an easement and right-of-way for sewer purposes, including any or all appurtenances thereto, together with the right of ingress and egress across a portion of Lot 14 of Tibbett's Tract;

RESOLUTION 186170, accepting a Subordination Agreement, executed by The Putnam Foundation, as beneficiary, and Security First National Bank, as trustee, dated December 27, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 11, Block 2, Loma Grande, to the easement for street purposes conveyed across said property;

RESOLUTION 186171, accepting the Subordination Agreement, executed by U. S. Financial, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated January 4, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Lots 1 and 2 in Block 14 and Lots 14 and 15 in Block 11 of Floral Terrace, to the easement for street purposes together with an easement for slope purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 186172, accepting the Deed of Title Insurance and Trust Company, dated December 13, 1965, conveying an easement and right-of-way for street purposes together with an easement and right-of-way for drainage purposes across portions of Lot 1; setting aside and dedicating lands conveyed as Parcel No. 1, and naming the same Murray Canyon Road.

The following Ordinances were introduced at the meeting of January 18, 1966.

Reading in full prior to adoption was dispensed with by a vote of a majority of the Council, and there were available for the consideration of each member of the Council prior to the day of passage, written or printed copies of these ordinances.

ORDINANCE 9353 (New Series), amending Chapter II, Article 2, Division 1, of the San Diego Municipal Code relating to Council Meetings, was adopted on motion of Councilman de Kirby, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Walsh.

ORDINANCE 9354 (New Series), establishing a new Parking Meter Zone on the East side of 2nd Avenue, between Upas Street and Walnut Avenue, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Walsh.

1-25-66

A communication from Eugene and Stella Redlich asking the Council to reconsider the zone change adopted 1-13-66 for Pueblo Lot 1112 of Heyman Subdivision, was presented.

The Mayor asked the City Attorney to give an opinion on whether or not the Council can undo what has been done.

The City Attorney answered that any change would require initiating an independent action if the Council desired to change what had been done.

Mr. Redlich spoke reiterating his request for Council action.

On motion of Councilman de Kirby, seconded by Councilman Scheidle the matter was referred to the City Attorney and Planning Director.

Councilmen Walsh and Morrow entered the Chamber.

A communication from the California Arts Commission urging the City Council to actively support the new resident theatre in La Jolla, including financial assistance, was presented.

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

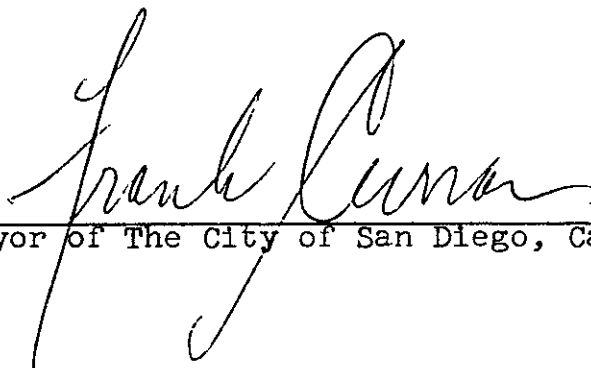
A communication from City Beautiful of San Diego requesting permission to be heard this date to make a proposal for a Beautification Coordinating Agency for the City, was presented.

Mrs. Raymond E. Smith spoke regarding this proposal.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was referred to the City Manager for a report on what other cities are doing in this direction.

RESOLUTION 186173, excusing Councilman Helen R. Cobb from attendance at the regular meeting of the City Council on Tuesday, January 25, 1966, from Item No. 9 through Item No. 13 when she was representing the City on official business; and Councilmen Floyd L. Morrow and Jack Walsh from attendance at said meeting for Item No. 9 through 13; Item 100 through 106 and Item No. 109 through 121 when they were representing the City on 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 3:40 o'clock P.M., on motion of Councilman de Kirby, seconded by Councilman Walsh.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
186173
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 27, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

Absent--Councilman Cobb.

Clerk---Phillip Acker.

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

Mayor Curran recognized Mr. Gregory Peck, who appealed to the Council for help in the building of a repertory theatre on a Torrey Pines site, near and in connection with the University of California at San Diego, by 1969.

The Mayor presented Mr. Peck with a document proclaiming the week of January 23rd to the 29th to be "Theatre and Arts Foundation of San Diego County Week," and January 27th to be "Theatre and Arts Foundation Day." The Foundation was responsible for the promotion of a repertory theatre.

At this time, the Mayor introduced a group of students studying government, from Hoover-Crawford Adult Education Classes. They stood, accompanied by Mrs. Beth Limoli.

The Purchasing Agent reported on all bids opened Wednesday, January 26, 1966, on the following:

Paving and otherwise improving Soledad Mountain Road and Public Rights-of-Way in Pueblo Lots 1255 and 1775 - five bids;

Paving and otherwise improving the Alley in Block 13, Las Alturas No. 4 - four bids; and

Paving and otherwise improving Doliva Drive and Clairemont Mesa Boulevard - six bids.

Finding was made on motion of Councilman Scheidle, seconded by Councilman Hom, 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.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the report on the bid opening scheduled for Wednesday, January 26, 1966 on the improvement of Raejean Avenue, Murray Canyon Road, and Mission Center Road, was continued to Thursday, February 10, 1966; the date of the bid opening has been changed to Wednesday, February 9, 1966.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing continued from the meetings of December 9, 1965 and December 23, 1965, on rezoning Lots 1, 2, 3, 11 and 12, and portions of Lots 8, 9 and 10, Block 19, Bayview Homestead, located south of Beech Street, between 9th Avenue and U.S. Highway 395, from Zone R-4 to Zone C, Mrs. Francis Sinclair appeared and spoke in favor of the rezoning.

It was reported that the Planning Commission and the Planning Department recommended R-4C zoning. Mr. Fairman, Planning Director, pointed out that the Department would have no objection to C zoning, and Mr. John Fowler of the Engineering Department stated that that department recommended C-1A zoning.

Mayor Curran suggested that the request be filed until ownership of a portion of subject property is established.

After some discussion by the Council, the hearing was closed and a proposed ordinance, incorporating Lots 1, 2, 3, 11 and 12, and portions of Lots 8, 9 and 10, Block 19, Bayview Homestead, into R-4C Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Walsh, Hitch, Schaefer, Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Cobb.

Convened
Bids
Hearing
Ordinance introduced

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of January 13, 1966, on rezoning Lot 22, Block 6, Cleveland Heights, located on the west side of Front Street southerly of Robinson Avenue, from Zone R-4 to Zone RP-1A, Mr. Fairman read a memorandum which he had prepared with the City Attorney, recommending that the matter be referred to the Historical Site Board for appropriate action and recommendation.

A motion was made by Councilman Walsh and seconded by Councilman Hitch to instruct the City Attorney to prepare an ordinance for RP-1A zoning of subject property, subject to review by the Council in one year.

City Attorney Butler advised that it would not be legal to condition the rezoning upon review.

Councilman Walsh moved that no condition for the year or any other time be put in, but that the Council's discussion be included in the minutes. There was no second to this motion.

Councilman Hom urged a one- or two-month delay for the Historical Site Board to review the matter and submit an opinion to the Council.

At this time the roll was called on the motion to continue the hearing one week, and to instruct the City Attorney to draw up an ordinance for RP-1A zoning. Said motion was unanimously carried.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of January 20, 1966, on rezoning portions of Pueblo Lot 1788 and a portion of Lane Square; located north of Garnet Avenue and west of Mission Bay Drive, from Zone R-1-5 to Zone C, it was reported that the Planning Commission had recommended C-1A Zoning, and that the hearing had been continued to clarify why a portion of Lane Square was included in this rezoning.

The hearing was closed and a proposed ordinance, incorporating portions of Pueblo Lot 1788 into C-1A Zone, as defined by the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of January 20, 1966, on rezoning Lots 7-13, Block 3, Amended Plat of Hillcrest, located north of Washington Street, between Fourth Avenue and Hillcrest Drive, from Zone R-4 to Zone C, it was reported that the hearing had been continued to get a consensus of the desires of the petitioners, and that Mayor Curran and Councilman Schaefer were precluded from voting, as they had been absent from the previous hearing, when testimony was taken.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, the hearing was continued one week to February 3, 1966, for the presence of Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of January 13, 1966, on the proposed Mira Mesa Community Plan; the area encompasses approximately 11,000 acres bounded on the north by Los Penasquitos Canyon, on the west by the future Inland Freeway, on the south by the University Community and Miramar Road, and on the east by U.S. Highway 395, Mr. J. Clifford Wallace, representing Mr. and Mrs. John B. Hill, property owners, submitted a written protest to the Plan, and spoke on their behalf.

An unidentified lady and Mr. Martin R. Engler urged the Council to avoid delay in the adoption of the Plan.

Mr. Douglas Pearson appeared on behalf of El Camino Memorial Park, and spoke regarding Carroll Canyon Road.

Councilman Schaefer moved to continue the hearing four months. Said motion died for lack of a second.

Councilman Scheidle made a motion, seconded by Councilman de Kirby, to close the hearing and adopt the proposed resolution approving the Plan. The roll was not called on this motion at this time.

Hearings continued
Ordinance introduced

Mr. William Ward, attorney for H. G. Fenton Material Company, spoke regarding the possible expansion of the extractive industry.

After some discussion, the roll was called on the motion, and it carried by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Cobb.

RESOLUTION 186174, adopting the Mira Mesa Community Plan to serve as a general guide for the development of the Mira Mesa area, consisting of a report and plat, filed under Document No. 693809, was adopted thereby.

On motion of Councilman Walsh, seconded by Councilman Scheidle, a Council Conference was set to review and consider matters touching upon non-conforming uses in lands annexed to the City, and the extent to which such non-conforming uses may be expanded as to extractive industry.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 7 and 8, Block 74, Lots 11 and 12, Block 75, Lots 1, 2, 11 and 12, Block 79, Lots 5 through 8, Block 80, and Lot 5, Block 91, Roseville, located on both sides of Rosecrans Street, between Hugo and Keats Streets, from Zone RP to Zone C-1A, Councilman Scheidle made a motion to close the hearing and introduce the proposed ordinance for C-1A zoning. Said motion died for lack of a second.

The City Clerk read the report of the Planning Commission, which recommended approval of C-1A zoning.

Councilman Scheidle made a motion, seconded by Councilman Hitch, to consider Item 12 of the Calendar at this time, in the interest of time. The motion carried by the following vote: Yeas-Councilmen de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Hom. Absent-Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Pueblo Lot 1120, and portions of Lots 10 and 11, Reiner's Subdivision of Pueblo Lot 1103, located on the north side of U.S. Highway 80 easterly of Taylor Street, from Zone R-1-40 to Zone R-5, it was reported that the Planning Commission recommended approval of the requested rezoning.

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

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

On motion of Councilman Scheidle, seconded by Councilman Hitch, a proposed ordinance, incorporating a portion of Pueblo Lot 1120, and portions of Lots 10 and 11, Reiner's Subdivision of Pueblo Lot 1103 into R-5 Zone, as defined by the San Diego Municipal Code, was introduced by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The Council resumed consideration of Item 10, rezoning Lots 7 and 8, Block 74, Lots 11 and 12, Block 75, Lots 1, 2, 11 and 12, Block 79, Lots 5 through 8, Block 80 and Lot 5, Block 91, Roseville to Zone C-1A.

Mr. Joseph E. O'Connor, attorney, appeared and spoke in favor of the rezoning.

Mrs. Helen James Fain spoke in opposition.

Mrs. Lloyd Wright, President of Loma Portal Civic Club, urged postponement or denial of the rezoning.

The Planning Director stated that the Planning Department could find no need for this rezoning.

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

The proposed ordinance, incorporating Lots 7 and 8, Block 74, and Lots 11 and 12, Block 75, Lots 1, 2, 11 and 12, Block 79, Lots 5 through 8, Block 80, and Lot 5, Block 91, Roseville, into C-1A Zone, as defined by the San Diego Municipal Code, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, Mayor Curran. Nays-None. Absent-Councilman Cobb.

186174 (Mira Mesa Community Plan)
Hearings
Ordinances introduced

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing, continued from the meeting of January 6, 1966, on rezoning Lots 7 and 8, Block 80, Roseville, located on the westerly corner of the intersection of Jarvis and Rosecrans Streets, from Zone RP to Zone C-1A, it was reported that the hearing had been continued because the subject property was part of a larger area petitioned for rezoning. (See hearing immediately preceding this one.)

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

RESOLUTION 186175, denying the request to rezone Lots 7 and 8, Block 80, Roseville, from Zone RP to Zone C-1A, located on the westerly corner of the intersection of Jarvis and Rosecrans Streets, was adopted on motion of Councilman de Kirby, seconded by Councilman Morrow.

The hour of 10:00 O'clock A.M. having arrived, time set for the hearing on rezoning a portion of Lot 1, Pueblo Lot 1783, a portion of Lot 23, Block 4, Pacific Riviera Villas Unit 1, and a portion of Crystal Drive, located on the west side of La Jolla Boulevard, between Tourmaline Street and Wrelton Drive, from Zone R-1-5 to Zone R-3, the City Clerk read the report of the Planning Commission, which recommended approval of the requested rezoning, subject to the recordation of a final subdivision map or maps and to the closing of Crystal Drive within two years.

Mr. Norman Seltzer, attorney for the petitioner, stated that the property was suited for professional office use or R-3 medium-density residential use and nothing else. He presented a letter from Mrs. Ada Weber, wishing to withdraw her opposition to the rezoning.

Mr. John T. Redfern spoke in opposition.

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

The proposed ordinance, incorporating a portion of Lot 1, Pueblo Lot 1783, a portion of Lot 23, Block 4, Pacific Riviera Villas Unit 1, and a portion of Crystal Drive into R-3 Zone as defined by the San Diego Municipal Code, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Cobb.

The hour of 12:06 P.M. having arrived, this meeting was recessed to 2:00 o'clock P.M. this date, on motion of Councilman Scheidle, seconded by Councilman Walsh.

Mayor Curran called the recessed meeting to order at 2:00 o'clock P.M. The roll call showed the following:

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

A communication from the Purchasing Agent, reporting on the six bids received for furnishing leather palm work gloves, was presented.

RESOLUTION 186176, awarding a contract to Sears, Roebuck & Co. for furnishing leather palm work gloves as may be required for six months, ending August 31, 1966, as follows: Item 1, estimated 3,000 pair of safety cuff gloves - \$1.0673 a pair; Item 2, estimated 800 pair of gauntlet cuff gloves - \$1.1804 a pair, terms net 30 days, plus sales tax; subject to escalation not to exceed 5% of bid prices, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the four bids received for construction of a chain link fence at the Miramar Recreation Area, was presented.

RESOLUTION 186177, awarding a contract to Alcorn Fence Company, dba Atlas Fence Company, for construction of a chain link fence at the Miramar Recreation Area, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

Hearings
186175-186177
Ordinance introduced
Recessed
Reconvened

A communication from the Planning Commission, recommending approval of the final map of San Carlos Estates Unit No. 14, a 61-lot subdivision located southerly of Wandermere Avenue and northeasterly of Madra and Ridge Manor Avenues, was presented.

The following resolutions relative to the final map of San Carlos Estates Unit No. 14, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 186178, authorizing a contract with Sunset International Petroleum Corporation for completion of improvements; and

RESOLUTION 186179, approving the final map.

RESOLUTION 186180, accepting the work done in Weatherstone Unit No. 1 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186181, authorizing the City Manager to execute an agreement with Woodward, Clyde, Sherard & Associates, Inc., providing for soil investigations in connection with the design of the Central Police Station; authorizing the expenditure of \$3,000.00 out of the Capital Outlay Fund for said purpose; provided, however, that any sums so expended shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186182, authorizing the City Manager to execute an amendment to agreement with the San Diego Symphony Orchestra Association to pay an additional \$500.00 to said Association in consideration of its performance, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186183, authorizing the expenditure of \$18,000.00 out of Capital Outlay Fund 245 for acquisition of Lots C and D, Block 7, Mission Beach, in order to construct an access road to Mission Beach Park, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

A proposed resolution, authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 220 to acquire rights-of-way for University Avenue adjacent to Lot 8, Oak Park Annex, was continued one week to February 3, 1966, for the Council to view the area, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Councilman Morrow entered the Chamber.

RESOLUTION 186184, authorizing the City Manager and the Civil Defense Liaison Officer to execute an application on behalf of the City for the purpose of obtaining certain federal financial assistance under the Federal Disaster Act (Public Law 875, 81st Congress; 42 U.S.C. 1855-18559), was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 186185, proclaiming the termination of a period of disaster as designated in Resolution No. 185751, adopted December 14, 1965, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 186186, expressing appreciation for the efforts and activities of Edward A. Breitbard, and for his contributions to the community during his lifetime, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

Councilman Scheidle left the Chamber.

RESOLUTION 186187, authorizing the City Attorney to settle the \$243.13 claim of George Shinn for the sum of \$212.13; authorizing the City Auditor and Comptroller to draw his warrant in full settlement thereof, was adopted on motion of Councilman de Kirby, seconded by Councilman Schaefer.

RESOLUTION 186188, vacating a sewer easement affecting a portion of Lot 18, Block F, Oak Park, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Hom, seconded by Councilman Hitch, with Councilman Walsh excused from voting.

The following ordinances were introduced at the meeting of January 20, 1966.

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 9355 (New Series), incorporating portions of Lots 11 and 16, E. W. Morse's Subdivision and a portion of Lot 6, Mission Valley Shopping Center, into C-1A Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen de Kirby, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Scheidle and Schaefer.

ORDINANCE 9356 (New Series), incorporating Lot 120, Clairemont Manor Unit 2, into RC-1A and CP Zones, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Scheidle and Schaefer.

ORDINANCE 9357, (New Series), incorporating Lots 1 through 4, Block 60, Linda Vista Unit 4, into RP-1A Zone, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Scheidle and Schaefer.

ORDINANCE 9358 (New Series), incorporating portions of Blocks 1 and 2, Ocean Spray Addition, and a portion of Block 42, Pacific Beach, into RP-1A Zone, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Scheidle and Schaefer.

ORDINANCE 9359 (New Series), amending Section 1 of Ordinance No. 9224 (New Series), adopted May 20, 1965, incorporating all of Block 18, College Park No. 3; Lots 2 through 11, Block 14, and Lots 2 through 6, Block 16, College Park No. 2; and Lots 1 through 14, Collwood Gardens, into R-4 Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen de Kirby, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Scheidle, and Schaefer.

A proposed ordinance, appropriating the sum of \$15,000.00 out of the Unappropriated Balance Fund and transferring same to Library Educational Grant No. 2824, Fund No. 253, to provide funds for book purchases for the Serra Regional Library System prior to receipt of full grant from the State of California, was introduced on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Scheidle, and Schaefer.

A communication from Mr. and Mrs. M. C. Mathis thanking the Council for adopting a resolution opposing the proposed annexation of Paradise Hills to National City, was filed on motion of Councilman Hom, seconded by Councilman Hitch.

186187-186188
9355-9359 N.S.
Ordinance introduced
Communication

A communication from Mr. Dean A. Hanna suggesting (1) Council request business groups of Midway-Frontier Area to inaugurate program of rejuvenation including planting of trees along roads; (2) Change zoning regulations to require perimeter planting with City-approved trees, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hom, said communication was referred to the Councilman from that district, Councilman Walsh.

At this time, the Council passed over Item 118, awaiting the arrival of a speaker on that item, and considered Item 119 of the Calendar for Council Meeting.

A communication from Mrs. Alberta Casey, submitting a petition with approximately 128 names objecting to a proposed change or zoning or variance at 2294 Torrey Pines Road; also opposing building any structure over fifty feet in height, was referred to the Planning Commission, on motion of Councilman de Kirby, seconded by Councilman Hom.

The Council next considered item 118 of the calendar, a communication from Mr. Sheldon Campbell, Chairman, San Diego Zoo Golden Anniversary Committee, requesting that the Council appropriate \$25,000.00, to be matched by San Diego County, toward \$100,000.00 needed for financing this fund.

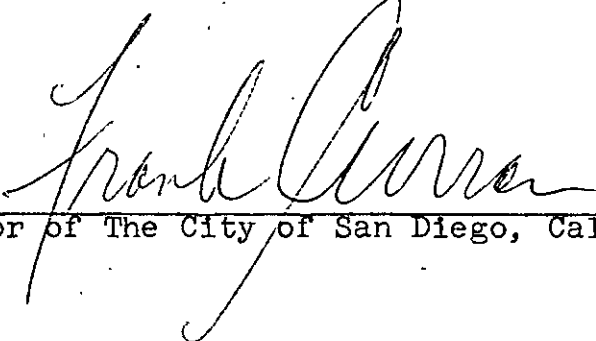
Councilman Scheidle entered the Chamber.

Mr. Campbell stated that the San Diego Zoological Society would advance \$50,000.00 toward the fund if it were matched by the City and County. He presented the Committee's preliminary working budget.


On motion of Councilman Walsh, seconded by Councilman de Kirby, the matter was referred to the City Manager and the City Attorney, and designated a topic for discussion in Council Conference.

RESOLUTION 186189, excusing Councilman Helen R. Cobb from attendance at the regular meeting of the City Council on Thursday, January 27, 1966, due to illness; excusing Councilman Harry F. Scheidle from said meeting for Items 108 through 117 and Item 119, while representing the City on official business; excusing Councilman Floyd Morrow from said meeting for Items 14 through 16 and 100 through 104, while representing the City on official business; and excusing Councilman Mike Schaefer from said meeting for Items 14 through 16 and 100 through 119, while 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 2:35 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of the City of San Diego, California

Communications
186189
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 1, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

Present-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch,
Schaefer 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.

The Mayor introduced The Reverend William S. Hanna, pastor of
First Nazarene Church. The Reverend Hanna gave the invocation.

Councilman Scheidle led the Pledge of Allegiance, at the request
of the Mayor.

Minutes of the Regular Council Meetings of Tuesday, January 18,
and Thursday, January 20, 1966, were presented. On motion of Councilman Walsh,
seconded by Councilman Scheidle, said minutes were approved without reading,
after which they were signed.

At this time the Mayor welcomed a group of Senior Foreign
Officers from the U.S. Naval Amphibious School, Coronado, accompanied by two
U.S. Military Escorts, LCdr. J. B. Melton and Capt. W. C. Meyer. They each
stood and were recognized.

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing continued from the meeting of January 25, 1966, on paving and
otherwise improving Collwood Boulevard, Monroe Avenue, Public Right-of-Way
in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract; Lots 8, 9, 10,
Collwood Unit No. 1, and Lot 22, Partion of Rancho Mission of San Diego,
Montezuma Road and El Cajon Boulevard - 3" a.c. surface course laid upon a
6" plant mixed cement treated base - on Resolution of Intention No. 185811,
the City Engineer, Mr. Gabrielson, gave his report.

The following persons spoke in favor of the proposed improve-
ment: Messrs. Norman Seltzer, Raymond Stangl, James W. Crooks, Alvin J. Hall,
Mathew Ulan, J. R. Shattuck and Roger Chapin; and Mmes Clara Tyndale, Ann
Gaughen and Margaret Crawford. After a two-minute recess at 10:35, all were
present. Those appearing in opposition were: Mssrs. Victor Millman,
Walter Williams, Thomas Meyer, Frank Ames, Louis Ziffrin, John Cihak, Robert
Collins and Earle Richmond; and Mmes Frances Wasserman, Betty Kreft, Robert
J. Kolkey and Norma Barisic.

The hour of 12:00 o'clock, Noon, having arrived, the meeting
was recessed to 2:00 o'clock P.M., on motion of Councilman Walsh, seconded
by Councilman de Kirby.

Mayor Curran called the recessed meeting to order at 2:00 o'clock
P.M. The roll call showed all present.

Mr. Seltzer and Mr. Millman spoke in rebuttal.

The City Engineer and his staff, and the City Manager answered
questions from the Council.

RESOLUTION 186190, overruling and denying protests against
the improvement of Collwood Boulevard, Monroe Avenue, Public Right-of-Way in
a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract; Lots 8, 9 and 10,
Collwood Unit No. 1, and Lot 22, Partition of Rancho Mission of San Diego,
Montezuma Road and El Cajon Boulevard, under Resolution of Intention No.
185811, was adopted on motion of Councilman de Kirby, seconded by Councilman
Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom,
Walsh and Mayor Curran. Nays-Councilmen Morrow, Hitch and Schaefer. Absent-None.

Convened
Invocation and Pledge of Allegiance
Minutes approved
Visitors
Hearings
Recessed and reconvened
Recessed and reconvened
186190

(Collwood Boulevard hearings)

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

RESOLUTION 186191, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 185811 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

RESOLUTION ORDERING WORK 186192, to improve Collwood Boulevard, Monroe Avenue, Public Right-of-Way in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract; Lots 8, 9 and 10, Collwood Unit No. 1, and Lot 22, Partition of Rancho Mission of San Diego, Montezuma Road and El Cajon Boulevard, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

At 3:25 o'clock P.M., Mayor Curran declared a five-minute recess. On reconvening, the roll call showed all present.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of January 4, 1966, on vacating Mimosa Street and Lupine Street, between Interstate Highway 5 and Sorrento Valley Road - on Resolution of Intention No. 185663, no one appeared to be heard and no protests were filed.

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

RESOLUTION 186193, vacating Mimosa Street and Lupine Street, between Interstate Highway 5 and Sorrento Valley Road, as more particularly shown on Map No. 10796-1-B, filed under Document No. 692613, 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 paving and otherwise improving Adams Avenue between Alice Street and 60th Street - on Assessment Roll No. 3312, the City Clerk reported receipt of two appeals.

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

RESOLUTION 186194, overruling and denying the appeals of William C. and Adella M. Jessup, filed under Document No. 695476, and Rose Perrigo, filed under Document No. 695462, from the Street Superintendent's Assessment No. 3312, made to cover the costs of improving Adams Avenue, between Alice Street and 60th Street, under Resolution of Intention No. 182959, and all other protests, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3312, 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 de Kirby.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on furnishing electric energy for two years to Del Cerro Street Lighting Operation District No. 1, 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 de Kirby.

RESOLUTION 186195, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Del Cerro Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Hearings
186191-186195
Recessed
Reconvened

On motion of Councilman Scheidle, seconded by Councilman Walsh, the reading aloud of the remainder of the items of the Calendar for Council Meeting was dispensed with, in the interest of time.

A communication from the Purchasing Agent, reporting on the sole bids received for furnishing Allis Chalmers repair parts and materials, was presented.

RESOLUTION 186196, awarding a contract to O. B. Shaw Sales and Service Co. Inc. for furnishing Allis Chalmers repair parts and materials for one year, ending February 28, 1967; per prices on file in the Purchasing Department; terms net 10th prox., plus sales tax; with option to renew contract for an additional year, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the five bids received for the construction of colored concrete sidewalks and drainage facilities, Botanical Building, Balboa Park, was presented.

RESOLUTION 186197, awarding a contract to Joseph M. Haddad, dba J. M. Haddad Construction Co. for the construction of colored concrete sidewalks and drainage facilities, Botanical Building, Balboa Park, for the sum of \$5,634.56; authorizing the expenditure of \$7,600.00 out of the Capital Outlay Fund for this purpose, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 186198, authorizing the extension of the contract with North American Life and Casualty Company, Hospital Services of Southern California and San Diego Health Association for furnishing group health insurance for employees of the City, as follows: (a) With North American Life and Casualty Company for one year, beginning February 1, 1966; and (b) With San Diego Health Association and Hospital Services of Southern California (Blue Cross) for one year, beginning February 28, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None. Excused-Councilman Walsh.

A communication from the Planning Commission, recommending approval of the final map of Via Sorrento Valley Industrial Park Unit 3, a 14-lot subdivision located on the east side of Sorrento Valley Road, was presented.

RESOLUTION 186199, authorizing a contract with Clark E. Higgins and Ione Higgins, and Industrial Developers, Ltd. for completion of improvements in said subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186200, approving the final map of Via Sorrento Valley Industrial Park Unit 3, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission, recommending approval of the final map of San Carlos Unit No. 8, Resubdivision No. 1, an 11-lot subdivision located on Cowles Mountain Boulevard northerly of Gloria Lake Avenue, was presented.

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

RESOLUTION 186201, authorizing a contract with Sunset International Petroleum Corporation for completion of improvements; and

RESOLUTION 186202, approving the final map.

The following resolutions awarding contracts were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 186203, awarding a contract to T. B. Penick & Sons, Inc., for paving and otherwise improving the Alley in Block 11, Monte Villa Tract and Block 11, First Addition to Pacific Beach Vista Tract, and Dawes Street; and

RESOLUTION OF AWARD 186204, awarding a contract to Sim J. Harris Company, for paving and otherwise improving 42nd Street; the Alley in Block 488, Porter's Addition, and the Alley in Block 500, Dougherty's Addition.

The following resolutions relative to paving and otherwise improving Archer Street, Alta Vista Street, and Alta Vista Way, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 186205, approving the plans, specifications and Plat No. 3582 of the assessment district; and

RESOLUTION OF INTENTION 186206, setting the time and place for hearing protests to the proposed improvements.

The following resolutions relative to installing water mains and otherwise improving Blackshaw Lane, South Vista Avenue and Smythe Avenue, were adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 186207, approving the plans, specifications and Plat No. 3697 of the assessment district; and

RESOLUTION OF INTENTION 186208, setting the time and place for hearing protests to the proposed improvements.

The following resolutions relative to paving and otherwise improving the Alley in Block 11, La Mesa Colony and El Cajon Boulevard, were adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 186209, approving the plans, specifications and Plat No. 3691 of the assessment district; and

RESOLUTION OF INTENTION 186210, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION OF INTENTION 186211, 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 Mission Avenue, southeasterly of a line parallel to and 50 feet southeasterly of the westerly curb line, between Madison Avenue and Texas Street, as more particularly shown on Map No. 10973-B, filed in the office of the City Clerk as Document No. 694872; fixing the time and place for hearing all persons interested, as 9:00 o'clock A.M., March 1, 1966, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 186212, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alleys in Lots 728, 731 and 732, San Carlos Unit No. 10, as more particularly shown on Map No. 10989-B, filed in the office of the City Clerk as Document No. 694797; fixing the time and place for hearing all persons interested, as 9:00 o'clock A.M., March 1, 1966, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186213, authorizing the City Manager to execute a Lease Agreement with the Trustees of F. W. Kellogg Estate, as lessor, and the City as lessee, leasing Block 14, La Jolla Shores Unit No. 1, for a term of one year, to December 31, 1966, at a rental of one-half of real property taxes for said year, for the purpose of a public parking lot, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 186214, authorizing the City Manager to execute a contract with Augustine and Bryans, Charles E. Smith and Robert A. Ward, Sr., for the installation and completion of certain public improvements in the subdivision to be known as Darlene Subdivision; releasing Bond No. 591247 issued by Royal Indemnity Company, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186215, authorizing the City Manager to execute an agreement with the Cuyamaca Mutual Water Company for adequate replenishment waters to the Cuyamaca Recreation and Park District, for a period ending January 1, 1994, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 186216, 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 inland freeway, (District 11-SD-805-PM 11.3-15.5) between 0.1 mile north of Division Street and 0.4 mile south of University Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186217, authorizing the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, for relocation of existing sewer facilities to accomodate freeway construction on Road 11-SD-5-PM, 19.9-22.6, between .2 mile south of the San Diego River and .3 mile north of Clairemont Drive, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following resolutions relative to the acquisition of easements for street purposes in portions of Pueblo Lots 1173 and 1174, were continued one week to February 8, 1966, at the request of the City Manager:

A resolution authorizing the City Manager to execute an agreement with Russell V. Grant and San Diego Consolidated Co. for said acquisition and fulfilling the conditions of Conditional Use Permit No. 5073;

A resolution authorizing the expenditure of \$7,500.00 out of Gas Tax Fund 220 for said purpose; and

A resolution accepting the deed of Russell V. Grant; rescinding Resolution No. 184186, adopted June 29, 1965.

RESOLUTION 186218, approving Change Order No. 1 issued in connection with the contract with L. L. Hawkins and Sons for remodeling Palisades Park Restrooms; said changes amounting to an increase in the contract price of \$470.00 and an extension of time of 90 days, to March 15, 1966, in which to complete the contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186219, waiving and forgiving the accrued liquidated damages provided for in the contract with American Electric Contracting Company for furnishing and installing lighting systems for softball field at Allied Gardens Community Center and Lewis Junior High School, which contract expired on August 20, 1965, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The following resolutions relative to the acquisition of land for portions of Friars Road, were adopted on motion of Councilman Hom, seconded by Councilman de Kirby:

RESOLUTION 186220, authorizing the expenditure of \$66,000.00 out of Gas Tax Fund 220 for transfer to the funds heretofore set aside and authorized by Resolution No. 185652 for said acquisition for improvement of Friars Road, Phase II; and

RESOLUTION 186221, accepting the deed of Frank Jackson Perkins, Jr., and Betty Lou Perkins, dated December 28, 1965, conveying Lots 7 and 8, Block 12, Grantville and Outlots, together with that portion of the South 20 feet of Orcutt Avenue, now known as Logan Avenue, adjoining said lots on the North, being vacated and closed to public use, as more particularly described in said deed, was adopted on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 186222, adding the name of the University Heights Branch Library to the list of libraries for which initial furnishings and equipment shall be furnished from the funds authorized for expenditure by Resolution No. 180485, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 186223, declaring that the Council agrees to co-sponsor an unincorporated organization, proposed by the Chamber of Commerce, established to stage San Diego's 200th Anniversary in 1969; resolving that the Council will consider the finances of said organization at a more timely date, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186224, rescinding Resolution No. 186127, adopted January 20, 1966; authorizing the Property Director to advertise for sale Lots 47, 48, 49 and 50, and the unnumbered Lot lying northerly of Lot 50, Block 6, Fifth Street Addition; minimum amount which Council will consider for the sale of said property is \$1,200.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the National City Chamber of Commerce urging the City and County of San Diego to give the improvement of Paradise Valley Road a higher priority, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Local Agency Formation Commission, giving notice of hearing on February 14, 1966, 9:30 A.M. in Room 310, County Administration Center, on the proposed formation of the San Diego County Transit District under the authorization of the San Diego County District Act of 1965, was referred to the Transit Task Force, on motion of Councilman Cobb, seconded by Councilman de Kirby.

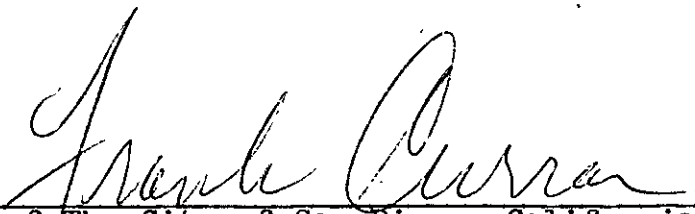
A communication from the Faulconer Company requesting removal of a barrier across the northerly end of Seaside Place at West Point Loma Boulevard; said barrier having been placed without notice or hearing, was referred to the City Manager on motion of Councilman Walsh, seconded by Councilman Hitch.

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


A proposed resolution, authorizing the City Manager to execute an Amendment to Lease and Consent to Assignment of Lease and Assignment of Rents Agreement, whereby the City consents to Quivera Basin Enterprises, Inc. assigning to San Diego Federal Savings and Loan Association all its interest in the Master Lease and amendments thereto, covering Islandia Hotel and Mission Bay Sportfishing operations, subject to conditions set forth in said amendment, was presented.

At the request of the City Manager, said resolution was continued one week to February 8, 1966, 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 3:37 o'clock P.M., on motion of Councilman de Kirby, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 3, 1966
 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
 COMMUNITY CONCOURSE

Present-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch,
 Schaefer 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.

The hour of 10:00 o'clock A. M. having arrived, time set
 for the hearing, continued from the meetings of January 13 and 27, 1966,
 on the matter of rezoning Lot 22, Block 6, Cleveland Heights, located on
 the west side of Front Street southerly of Robinson Avenue, from Zone R-4
 to Zone RP-1A, the Mayor reported the City Attorney had been instructed to
 prepare an Ordinance for RP-1A Zoning even though the Planning Commission
 had voted to deny RP-1A Zoning.

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

Councilman Hitch made a motion to close the hearing and
 introduce the ordinance prepared, which deleted the sidewalk requirement.
 This motion failed for lack of a second.

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

The proposed Ordinance incorporating Lot 22, Block 6,
 Cleveland Heights into RP-1A Zone, as defined by Section 101.0418.5 of the
 San Diego Municipal Code, and repealing Ordinance No. 7108 (New Series),
 adopted August 16, 1956, insofar as the same conflicts herewith, which
 includes the sidewalk requirement, was introduced on motion of Councilman
 Hom, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen
 Cobb, de Kirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran.
 Nays-Councilman Morrow. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, time set
 for the hearing on the matter of rezoning Lots 7-13, Block 3, Amended Plat
 of Hillcrest, located north of Washington Street, between Fourth Avenue and
 Hillcrest Drive, from Zone R-4 to Zone C, it was reported that the petitioner
 had requested a continuance for one week.

On motion of Councilman Schaefer, seconded by Councilman
 Morrow, said hearing was continued to February 10, 1966.

The hour of 10:00 o'clock A. M. having arrived, time set
 for the hearing on the matter of rezoning a portion of Block 90, San Diego
 Homestead Union, located on the north side of Imperial Avenue immediately
 west of the Wabash Freeway, from Zone R-4 to Zone C, it was reported the
 Planning Commission had approved C and CP Zoning, and overruled the
 recommendation for water mains.

The Assistant City Manager reported why the water mains were
 not necessary.

The City Engineer answered questions from the Council.

The City Clerk read the conditions for requirements.

Mr. Van Cleave, from the Planning Department, showed photo-
 graphs of the area.

No one appeared to protest. Mr. Robert E. Huffman, the
 petitioner appeared to agree with conditions as imposed.

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

The proposed Ordinance, incorporating a portion of Block 90,

Convened
 Hearings
 Ordinance introduced.

San Diego Homestead Union, into C and CP Zones, as defined by Sections 101.0433 and 101.0421, respectively, and repealing Ordinance No. 13216, approved May 18, 1931, 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, Hom, Morrow, Walsh, Hitch, Schaefer 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 a portion of Lot 41, Rancho Mission, located on the west side of Murphy Canyon Road northerly of Friars Road, from Zone R-1-5 to Zone M-1, it was reported the Planning Commission had approved M-1A Zoning.

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

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

The proposed Ordinance incorporating a portion of Lot 41, Rancho Mission, into M-1A Zone, as defined by Section 101.0436, and repealing Ordinance No. 7970 (New Series), adopted September 4, 1958, 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, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from the Purchasing Agent reporting on the seven bids received for major patching of City streets, was presented.

RESOLUTION 186225, awarding a contract to Kenneth H. Golden Co. for major patching of City streets for the estimated total cost of \$65,118.60, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization for advertising for bids for furnishing eight Engine-Driven Air Compressors, was presented.

RESOLUTION 186226, authorizing the Purchasing Agent to advertise for bids for furnishing eight Engine-Driven Air Compressors, in accordance with Specifications filed under Document No. 695455, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 186227, approving plans, specifications for the construction of Ryan Road Pipeline; filed under document No. 695456; inviting bids for said construction, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 186228, authorizing the Purchasing Agent to advertise for sale and sell approximately 3 1/2 tons of Scrap Brass and Copper no longer needed for City purposes, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186229, continued from the Meeting of January 27, 1966, authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 220 to acquire the rights-of-way for University Avenue, adjacent to Lot 8, Oak Park Annex, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186230, accepting the work done and authorizing a Notice of Completion in Mission Village No. 21 Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

Ordinances introduced
186225-186230
HEARING

RESOLUTION 186231, 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 Helix Freeway (District 11-SD-94-P.M. 1.4-6.9), between Route 5 and 0.7 miles west of College Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran; Nays-Councilman Schaefer; Absent-None.

RESOLUTION 186232, 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 San Diego Freeway (Interstate Route 5, District 11-SD-5 P.M. 0.0-1.0) between the International Border and Willow Street; superseding previous agreement, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 186233, granting the request of R. E. Hazard Contracting Company, contained in Change Order No. 1, for an extension of time of 30 days, to January 24, 1966, in which to complete the contract for work to be done at Harbor Island Drive Interchange at Harbor Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186234, authorizing the expenditure of \$15,125.00 out of Capital Outlay Fund 245, for the purpose of acquiring from Frederick Jens Nelson and Evelyn Gibson Nelson approximately five acres of land in Section 27, Township 18 South, Range 2 West, S.B.B.M. adjoining Montgomery Field, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 186235, declaring Baltic Street, between Ashford Street and Linda Vista Road, to be a Through Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186236, declaring the cost of the work, \$435.00, of abating the nuisance at 2736 Market Street, be charged to Salem C. Sharp, owner of premises involved, as a Special Assessment, to be collected in the manner provided for special assessments; to be a lien against the real property described as Lots 33 and 34, Block 53, C. L. Carr's Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186237, authorizing the Utilities Director to travel to Washington D. C., to attend the American Water Works Association Seminar and to meet with officials of the Department of Health, Education and Welfare and Pan American Health Organization, on March 1-3, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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

RESOLUTION 186238, approving the claim of Lucile Butterfield, 4574 West Point Loma Blvd., San Diego, California 92107, for \$148.24; and

RESOLUTION 186239, approving the claim of Farmers Insurance Group and John Joseph Stewart 2800 Farmers Drive, Santa Ana, California 92702, for \$197.58.

2-3-66

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

RESOLUTION 186240, denying the claim of Mrs. Robert Compagna, 4774 Bermuda Avenue, San Diego, California 92107;

RESOLUTION 186241, denying the claim of Mr. and Mrs. Joe DeSanti, 3155 Eagle Street, San Diego, California 92103; and

RESOLUTION 186242, denying the claim of Edward Rowan, Route 1 91D, Alpine, California.

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

RESOLUTION 186243, accepting the deed of Ernest T. Lamb and Mary Lamb; Nate Rosenberg, dated January 19, 1966, conveying an easement and right-of-way for street purposes across a portion of the westerly 396.00 feet of the North Half of Lot 36 of The Highlands; setting aside and dedicating the lands therein conveyed as and for a public street, and naming the same Brinell Street;

RESOLUTION 186244, accepting the deed of Princess Park Estates, Incorporated, dated August 25, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 1403, Allied Gardens Unit No. 5; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Linna Place; and

RESOLUTION 186245, accepting the deed of Agnes Synek; Henry Lawrence Wilson and Sylvia Wilson, dated November 9, 1965, conveying all that portion of the Southerly 66.00 feet of the North 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.

The following Ordinances were introduced at the meeting of January 27, 1966.

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 passage, written or printed copies of these ordinances.

ORDINANCE 9360 (New Series), incorporating Lots 1, 2, 3, 11 and 12, and portions of Lots 8, 9 and 10, Block 19, Bayview Homestead, 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, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9361 (New Series), incorporating portions of Pueblo Lot 1788 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, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9362 (New Series), incorporating Lots 7 and 8, Block 74, Lots 11 and 12, Block 75, Lots 1, 2, 11 and 12, Block 79, Lots 5 through 8, Block 80, and Lot 5, Block 91, Roseville, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8856 (New Series) adopted July 18, 1963, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

186240-186245
9360-9362 N.S.

2-3-66

ORDINANCE 9363 (New Series), incorporating a portion of Pueblo Lot 1120, and portions of Lots 10 and 11, Reiner's Subdivision of Pueblo Lot 1103, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series) adopted October 1, 1940, insofar as the same conflicts herewith, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9364 (New Series), incorporating a portion of Lot 1, Pueblo Lot 1783, a portion of Lot 23, Block 4, Pacific Riviera Villas Unit 1, and a portion of Crystal Drive, 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, insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9365 (New Series), appropriating the sum of \$15,000.00 out of the Unappropriated Balance Fund and transferring same to Library Educational Grant No. 2824, Fund No. 253, for the purpose of providing funds for book purchases for the Serra Regional Library System prior to receipt of full grant for said purpose from the State of California, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, amending Article 2, Chapter 6 of the San Diego Municipal Code by amending Sections 62.0103, 62.0201, 62.0205 and 62.0305 regulating Encroachments in Public Rights-of-Way, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.


A proposed Ordinance appropriating \$70,000.00 from Unappropriated Balance Fund to cover the cost of a contract for City-wide street patching program, was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from the Bicycle Dealers Association submitting a petition urging and supporting bicycle routes in the City and County of San Diego, was referred to the Park and Recreation Board, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

9363-9365 N.S.
Ordinances introduced
Communication
Adjourned

wb

2-8-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 8, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend J. A. Blake, Pastor of
Greater Jackson Memorial Church of God in Christ. The Reverend Blake gave
the invocation.

Councilman Cobb led the Pledge of Allegiance.

Minutes of the Regular Meetings of Tuesday, January 25, and
Thursday, January 27, 1966, were presented to the City Council by the City
Clerk. On motion of Councilman Hitch, seconded by Councilman Cobb, said
Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing of appeals on paving and otherwise improving the Alley, Block
2, Second Fortuna Park Addition and Fortuna Avenue, on Assessment Roll No.
3313, the City Clerk reported no written appeals.

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

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

RESOLUTION 186246, confirming and approving the Street
Superintendent's Assessment No. 3313, and authorizing him to attach his warrant
thereto and issue the same in the manner and form provided by law; recording
said warrant, diagram and assessment in the office of said Street Superintendent
was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock AM. having arrived, time set for
the hearing of appeals on paving and otherwise improving Springfield Street,
Public Rights-of-Way in Lot 4 and Lot 19, Highdale Addition; and Mallard
Street, on Assessment Roll No. 3314, the City Clerk reported no written
appeals.

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

The hearing was continued one week to February 15, 1966, for
the Street Superintendent to modify the roll, on motion of Councilman Cobb,
seconded by Councilman de Kirby, by the following resolution.

RESOLUTION 186247, continuing the hearing on the Street
Superintendent's Assessment No. 3314, covering the costs and expenses of
paving and otherwise improving Springfield Street, Public Rights-of-Way in
Lot 4 and Lot 19, Highdale Addition; and Mallard Street, under Resolution
of Intention No. 183259, to the hour of 10:00 o'clock A.M., Tuesday, February
15, 1966.

A communication from the Purchasing Agent, reporting on the
five bids received for furnishing 16 tilt-cab tandem-axle cab and chassis and
one two-axle drive (4x4), was presented.

RESOLUTION 186248, awarding contracts for furnishing 16 tilt-
cab tandem-axle cab and chassis and one two-axle drive (4x4) as follows:
(a) International Harvester Co. for 15 tandem-axle cab & chassis, at a cost
of \$9,440.48 each, and one tandem-axle cab & chassis tilt-cab with Diesel
Engine, for a cost of \$12,054.13, F.O.B. Milwaukee, Wisconsin, for a total

Convened
Invocation
Pledge of Allegiance
Approval of Minutes
Hearings
186246-186248

of \$153,661.33; terms net, plus sales tax; and (b) City Motors Ford for one two-axle drive cab and chassis, for a total cost of \$8,269.00, F.O.B. San Antonio, Texas; terms net, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, reporting on the seven bids received for furnishing 17 refuse packer bodies, was presented.

RESOLUTION 186249, awarding contracts for furnishing 17 refuse packer bodies, to the following: (a) Standard Auto Body Company for 16 rear-loading 25-yard refuse packer bodies, at a cost of \$5,361.00 each, for a total cost of \$85,776.00; terms 1% 10 days, plus sales tax; and (b) Ray Gaskin Service for one side-loading refuse packer body, for a cost of \$5,920.12; terms net, plus sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

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

RESOLUTION 186250, awarding contracts for furnishing miscellaneous traffic signs to the following: (a) John C. Henberger Company for Items 1 through 6, 9 and 17, for a total cost of \$7,653.65; terms net, plus sales tax; (b) Western Highway Products Co. for Items 7, 8, 10, 14 through 16, and 19 through 22, for a total cost of \$1,972.00; terms 1% 30 days, plus sales tax; (c) Interstate Signal Company for Item 12, at a cost of \$358.80; terms net, plus sales tax; (d) Payne-Mahoney, Inc. for Items 11 and 13, at a total cost of \$116.25; terms 1% 10 days, plus sales tax; and (e) The Trebor Company for Item 18, at a cost of \$747.00; terms 1% 10 days, plus sales tax, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the sole bid for furnishing one 20 H.P. axivane fan, was presented.

RESOLUTION 186251, awarding a contract to Joy Manufacturing Company for furnishing one 20 H.P. axivane fan, at a cost of \$1,540.00; terms net, plus sales tax; F.O.B. New Philadelphia, Ohio, full freight allowed, 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 one 10" pump control valve and one 115 volt coil, was presented.

RESOLUTION 186252, awarding a contract to Keenan Pipe & Supply Co., for furnishing one 10" pump control valve and one 115 volt coil, for a total cost of \$1,334.80; terms 1% 10th prox., plus sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 186253, authorizing the Purchasing Agent to invite bids for furnishing decomposed granite for one year ending March 31, 1967, in accordance with Specifications filed under Document No. 695540, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 186254, authorizing the Purchasing Agent to invite bids for furnishing one beach cleaning unit with tow tractors in accordance with Specifications filed under Document No. 695541, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186255, approving plans and specifications for the improvement of South Mission Beach Park; filed under Document No. 695542; 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 186256, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment no longer needed or desirable for use by the City, more specifically 16 four-door station wagons, 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 Monair Estates, a 5-lot subdivision located northwest of the intersection of Balboa and Moraga Avenues, was presented.

The following resolutions in connection with said final map were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 186257, authorizing a contract with E. L. Morneau and Mary Morneau, and C. G. Dunham and Marion J. Dunham for completion of improvements in Monair Estates;

RESOLUTION 186258, approving the final 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, the abutters' rights of access, together with the easements as granted on this map within this subdivision;

RESOLUTION 186259, vacating portions of Waterford Street, El Canto Street, Descanso Street, Paul Jones Street and Linda Vista Street in Homeland Villas; and

RESOLUTION 186260, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to E. L. Morneau and Mary Morneau, and Billie McNair, easements for slope and drainage purposes affecting portions of Block 13, Lots 2 and 3, Block 14, and Lot 2, Block 15, Homeland Villas.

A communication from the Purchasing Agent, reporting on the three bids received for completion of an anode installation on the El Capitan Pipeline at Alvarado Pump Station, was presented.

RESOLUTION 186261, awarding a contract to Wayne Broyles Engineering Corp. for furnishing all labor, materials and equipment to complete an anode installation on the El Capitan Pipeline at Alvarado Pump Station, for the sum of \$2,865.00; terms net, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following resolutions, continued from the meeting of February 1, 1966, relative to the acquisition of easements for street purposes in portions of Pueblo Lots 1173 and 1174, were adopted on motion of Councilman Morrow, seconded by Councilman Scheidle:

RESOLUTION 186262, authorizing the City Manager to execute an agreement with Russell V. Grant and San Diego Consolidated Co. for said acquisition and fulfilling the conditions of Conditional Use Permit No. 5073;

RESOLUTION 186263, authorizing the expenditure of \$7,500.00 out of Gas Tax Fund 220 for said purpose; and

RESOLUTION 186264, accepting the deed of Russell V. Grant, as Trustee of the Trust under the Will of Alta S. Grant, Deceased, executed in favor of the City, dated November 4, 1964, conveying an easement and right-of-way for street purposes across portions of Pueblo Lots 1173 and 1174 of the Pueblo Lands of San Diego, as more particularly described in said deed; rescinding Resolution No. 184186, adopted June 29, 1965.

RESOLUTION 186265, continued from the meeting of February 1, 1966, authorizing the City Manager to execute an amendment to lease and consent to assignment of lease and assignment of rents agreement, whereby the City consents to Quivera Basin Enterprises, Inc. assigning to San Diego Federal Savings and Loan Association all its interest in the Master Lease and amendments thereto, covering Islandia Hotel and Mission Bay Sportfishing operations, subject to conditions set forth in said amendment, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions awarding contracts were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 186266, awarding a contract to R. E. Hazard Contracting Co. for paving and otherwise improving Doliva Drive and Clairemont Mesa Boulevard.

RESOLUTION 186267, awarding a contract to G. Spikes Masonry & Cement Contractor for paving and otherwise improving the Alley in Block 13, Las Alturas No. 4.

RESOLUTION 186268, awarding a contract to M. L. Chilcote Construction Co. for paving and otherwise improving Soledad Mountain Road and Public Rights-of-Way in Pueblo Lots 1255 and 1755.

RESOLUTION 186269, awarding a contract to T. B. Penick & Sons, Inc., for paving and otherwise improving Hotel Circle North, Hotel Circle Place and Public Right-of-Way in Pueblo Lot 1119.

RESOLUTION 186270, granting petition for constructing a protective sea wall between the southerly line of Forward Street and a line parallel to and distant 250 feet northerly of the northerly line of Bird Rock Avenue, in Bird Rock Shore, under the terms of the San Diego Improvement District Procedural Ordinance, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 186271, declaring the intention of the City Council to participate in the financing of the construction of a protective Sea Wall; describing the proposed improvement; giving reference to the boundaries of the district to be benefited and assessed to pay a portion of the cost; declaring the intention of the Council to hold a public hearing and determining that bonds shall be issued, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 186272, employing Franklin T. Hamilton, Attorney at Law, as Legal Counsel for the purpose of rendering the bonding opinion for the San Diego Improvement District Procedural Ordinance proceedings for the development of the Bird Rock Shore Protection Project, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 186273, declaring that, under the terms of the San Diego Improvement District Procedural Ordinance, an urgent need exists for the improvement of the Bird Rock Area by the construction of a protective Sea Wall and that the City therefore advance to the State of California (Department of Water Resources) for delivery to the U. S. Corps of Engineers the monies held for this purpose in Resolution 184095, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186274, accepting the work done and authorizing a Notice of Completion in Clairemont Mesa Unit No. 16 Subdivison, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 186275, employing the firm of O'Melveny & Myers to furnish legal services in connection with the financing of the stadium to be constructed by the San Diego Stadium Authority; rescinding paragraph 1 of Resolution No. 185454, adopted November 9, 1965, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186276, authorizing a contract with Foster & Kleiser in the amount of \$5,000.00 to be paid out of Stadium Administration Fund for construction of outdoor advertising bulletins structures reading to Highway 80 in both directions immediately south of the stadium structure, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186277, authorizing the expenditure of \$3,000.00 out of Stadium Administrative Expense account of the 245 Fund for travel expenses to be incurred in connection with the construction of the Stadium, said 245 Fund to be reimbursed out of the proceeds of the revenue bond sale of the San Diego Stadium Authority, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following resolutions relative to the installation of equipment in connection with the air injection system at Sewer Pump Station No. 3, located at 3734 Witherby Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 186278, authorizing work by City forces; and

RESOLUTION 186279, authorizing the City Auditor and Comptroller to transfer \$9,900.00 within the Sewer Revenue Fund 506, from the appropriated Unallocated Reserve (Account 506-77.68) to Construction, Other Non-Personal Expense (Account 506-76.90) for the purpose of providing funds for purchase and installation of said equipment.

RESOLUTION 186280, authorizing the use of City forces to install a 10" service with two 8" FMCT meters with backflow and vault for the De Anza View Convalescent Hospital approximately 300 feet north of Balboa Avenue on Moraga Avenue, was adopted on motion of Councilman de Kirby, seconded by Councilman Schaefer.

RESOLUTION 186281, authorizing the use of City forces to install a 10" service and two 8" FMCT meters with backflow and vault for the San Diego Sports Arena - Frontier and Kemper Streets, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following resolutions approving change orders issued in connection with the contract with Cameron Brothers Construction Co., Inc., for site development for stadium in Mission Valley, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 186282, approving Change Order No. 2, for a decrease in the contract price of \$6,702.60; and

RESOLUTION 186283, approving Change Order No. 3, for an increase in the contract price of \$1,989.34.

The following resolutions approving claims were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 186284, approving the claim of Farmers Insurance Company and James D. Cowart, their insured, 2800 N. Farmers Drive, Santa Ana, California, filed under Document No. 694769; for \$261.89;

RESOLUTION 186285, approving the claim of Grace Hayden, 4026 42nd Street, San Diego, California 92105, filed under Document No. 694447; for \$136.76; and

RESOLUTION 186286, approving the claim of Motors Insurance Company and Madaleine Delacruz, 206 W. Wardlow Road, Long Beach, for \$81.75.

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

RESOLUTION 186287, denying the claim of Charles Hahling, 4221 49th Street, San Diego, California 92115, filed under Document No. 695042;

RESOLUTION 186288, denying the claim of Mrs. James L. Mallory, 7217 Courtney Drive, San Diego, California 92111, filed under Document No. 294933; and

RESOLUTION 186289, denying the claim of Herman Puhn, 4337 39th Street, San Diego, California 92105, filed under Document No. 694973.

RESOLUTION 186290, authorizing the City Attorney to commence action in Superior Court to 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 Lots 14 and 18, Marcellena Tract, and portions of Lots 1 and 2, Lemon Villa; and for storm drains and appurtenances thereto in a portion of Lot 8, Collwood Unit No. 1, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 186291, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated December 21, 1965, dedicating an easement and right-of-way for sewer purposes across a portion of the alley adjacent to Lots 1 to 12 inclusive, in Block 41 of City Heights, as more particularly described in said deed, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed ordinance, amending Section 95.0112, Article 5, Chapter 9 of the San Diego Municipal Code, relating to ground signs, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

The following items were considered under unanimous consent of the Council.

RESOLUTION 186292, urging the Board of Supervisors of San Diego County to support the recommendation of the Chief Administrative Officer for the creation of a County Flood Control District, excluding such cities as may wish to be excluded, and providing for coordination with the excluded cities by joint powers agreements, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 186293, accepting the contribution of various citizens in the amount of \$17,171.23 toward the cost of extending the Fishing Pier being constructed in Ocean Beach, and placing that sum in the Capital Outlay Fund, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186294, approving Change Order No. 4a, issued in connection with the contract with Teyssier and Teyssier for San Diego Fishing Pier, said changes amounting to an increase in the contract price of \$6,750.00 and an extension of time of three days to March 20, 1966, in which to complete the contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

186287-186291
Ordinance introduced
186292-186294 U.C.

RESOLUTION 186295, approving Change Order No. 4b, issued in connection with the contract with Teyssier and Teyssier for San Diego Fishing Pier, said changes amounting to an increase in the contract price of \$2,026.00 and an extension of time of three days to March 23, 1966, in which to complete the contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

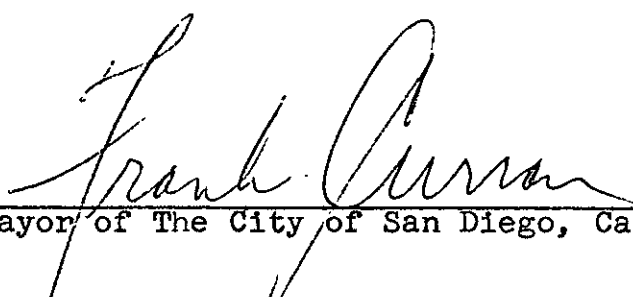
RESOLUTION 186296, approving Change Order No. 4-C, issued in connection with the contract with Teyssier and Teyssier for San Diego Fishing Pier, said changes amounting to an increase in the contract price of \$7,177.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186297, approving Change Order No. 4-D, issued in connection with the contract with Teyssier and Teyssier for San Diego Fishing Pier, said changes amounting to an increase in the contract price of \$86,100 and an extension of time of 69 days to May 31, 1966, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186298, resolving that \$44,875.00 committed by the County and State, but yet unpaid, in connection with Capital Improvement Project 20-008(5), Fishing Pier at Ocean Beach, be taken from the reserve fund and placed in the Capital Outlay Fund; that upon payment of said funds by said County and State that said reserve fund be reimbursed; that the expenditure of \$95,092.00 is authorized out of Capital Outlay Fund 245 for transfer to funds set aside for expenditure as additional funds for construction of an extension and necessary changes to the Fishing Pier, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186299, excusing Councilman Tom Hom from attendance at the regular meeting of the City Council on Tuesday, February 8, 1966, 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 10:29 A.M. on motion of Councilman Cobb, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

186295-186298 U.C.
186299
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 10, 1966
 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
 COMMUNITY CONCOURSE

Present-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch,
 Schaefer 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 reported that Item 1 would be passed over since the group of American Government students from the senior class at Mar Vista High School in Imperial Beach will not be present at this meeting.

The Purchasing Agent reported on all bids opened Wednesday, February 9, 1966, on the following:

Paving and otherwise improving Convoy Street, Armour Street, Othello Avenue and Balboa Avenue - 6 bids; and

Paving and otherwise improving Raejean Avenue and Murray Canyon Road, and constructing drainage structures in Public Rights-of Way in Pueblo Lots 1173, 1182, 1186 and 1187, Cable Road Addition and Lot 130, Princess Park Estates Unit No. 5 - 5 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.

At this time the Council passed over items 3 and 4 and took up consideration of Item 5.

The communication from the Purchasing Agent reporting on the five bids received for resurfacing of city streets, was presented.

The following resolutions relative to said resurfacing were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 186300, awarding the contract to Daley Corporation for \$134,888.74; and

RESOLUTION 186301, authorizing the City Manager to do by city forces all the work of repainting traffic stripes and patterns and raising traffic signal treads.

The communication from the Purchasing Agent reporting on the seven bids received for construction of Presidio Park - Palm Canyon Restroom in Presidio Park, was presented.

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

RESOLUTION 186302, awarding the contract to Billy I. Gentry for \$19,282.00, and authorizing the expenditure of \$25,000.00 out of the Capital Outlay Fund for this purpose and related costs; and

RESOLUTION 186303, authorizing the City Manager to do by city forces all the work of making required water and sewer connections.

The communication from the Purchasing Agent reporting on the five bids received for planter lighting in Plaza de Panama, et al, was presented.

Convened
 Bids
 186300-186303

2-10-66

The following resolution relative to planter lighting in Plaza de Panama, street lighting on El Prado and Parking Lot lighting at the Organ Pavilion in Balboa Park was adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 186304, awarding a contract to Fischbach & Moore, Inc. for said lighting, for the sum of \$11,969.00; authorizing the expenditure of \$19,500.00 out of Capital Outlay Fund for this purpose and related costs:

The communication from the Purchasing Agent reporting on the five bids received for construction of sidewalks adjacent to the Fine Arts Gallery West Wing, et al, was presented.

RESOLUTION 186305, awarding a contract to Riley J. Presser, dba Riley J. Presser Cement Contractor, for the construction of sidewalks adjacent to the Fine Arts Gallery West Wing and Adjacent to the Lily Pond in Balboa Park, for the sum of \$7,104.00; authorizing the expenditure of \$8,900.00 out of Capital Outlay Fund for said purpose and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The communication from the Purchasing Agent reporting on the five bids received for construction of 39th Street Drain, was presented.

RESOLUTION 186306, awarding a contract to Walter H. Barber for the construction of 39th Street Drain, for the sum of \$4,015.96; authorizing the expenditure of \$6,000.00 out of the Capital Outlay Fund for said purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The communication from the Purchasing Agent reporting on the four bids received for furnishing Copper Tubing, was presented.

RESOLUTION 186307, awarding a contract to San Diego Pipe & Supply Co. for furnishing Copper Tubing, 7,000 feet of 3/4" Type K Copper Tubing, at a cost of \$0.4904 per foot, for a total cost of \$3,432.80; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

The communication from the Purchasing Agent reporting on the four bids for furnishing all labor and materials to install approximately 800 feet of four-foot Chain Link Fence with two gates and top rail, was presented.

RESOLUTION 186308, awarding a contract to Alco Fence Company, Inc. for furnishing all labor and materials to install approximately 800 feet of four-foot Chain Link Fence with two gates and top rail, for a cost of \$1,376.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Schaefer.

The communication from the Purchasing Agent relative to furnishing electric service to Los Penasquitos Water Pump Plant, was presented.

RESOLUTION 186309, awarding a contract to San Diego Gas & Electric Company for furnishing electric service to Los Penasquitos Water Pump Plant, PP 200 feet west of Highway 395, three miles north of Poway Road, for a period of three years, at a minimum annual charge of \$579.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186310, inviting bids for furnishing bronze Gate Valves for Water Service - Specifications under Document No. 695651, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186311, inviting bids for furnishing bronze Water Service Fittings - Specifications under Document No. 695652, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

186304-186311

2-10-66

RESOLUTION 186312, inviting bids for the construction of Rosecrans Street Pipeline - Part I - Specifications under Document No. 695653, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the final map of Telstar Subdivision, a three-lot subdivision located on the easterly corner of Catoctin and Curry Drives, was presented. RESOLUTION 186313, approving the map of Telstar Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 186314, granting Paradise Hills, Inc., Subdivider of Highland Park Shopping Village Subdivision, an extension of time in which to complete the required improvements, such time to end July 2, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 186315, terminating the agreements entered into on December 9, 1963, with 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 Subdivision, for completing certain public improvements and providing for arrangement of an appropriate security for said improvements; releasing the sum of \$2,653.40; pledged to The City of San Diego in Savings Account No. PB 2-80590 (Home Federal Savings and Loan Association), was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 186316, accepting the work done and authorizing a notice of completion in Egger Highlands Unit No. 4 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 186317, granting the request of Griffith Company, contained in Change Order No. 3, for an extension of time of 60 days, to March 3, 1966, in which to complete the contract for the improvements in Genessee Avenue, etc., was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186318, reappointing all members of the Board of Library Commissioners as follows: Lawrence M. Klauber, Chairman, Mrs. Quinn Hornaday (Aline), Clayton Brace, Mrs. Wayne T. Hurst (Martha L.), Mrs. Vernon Gaston (Clover), Thomas O. Scripps, and Mrs. Clarence J. Widman (Marie), was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 186319, approving the claim of Ted Newton Schroeder, 9209 Fletcher Drive, La Mesa, California, in the amount of \$53.00, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following resolutions denying claims, were adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle:

RESOLUTION 186320, denying the claim of Percy Broell, 1306 West Palm Street, San Diego, California 92101;

RESOLUTION 186321, denying the claim of E. E. Collins, 5351 Voltaire, San Diego, California 92107;

RESOLUTION 186322, denying the claim of Albert J. Combs, c/o Attorney Ross C. Tharp, 1325 U. S. National Bank Bldg., San Diego, California 92101; and

186312-186322

2-10-66

RESOLUTION 186323, denying the claim of Alexander H. & Helen M. Nepo, 2661 Reynard Way, San Diego, California 92103.

RESOLUTION 186324, authorizing the sale by negotiation of the City's interest in and to Lot 3, Collegiate Park Unit No. 2, for the sum of \$41,160.00 to The Rector, Wardens and Vestrymen of St. James-By-The-Sea Parish; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Rector, Wardens and Vestrymen of St. James-By-The-Sea Parish, said property; authorizing the City Clerk to deliver said deed and a certified copy of this resolution to the Property Director for deposit in escrow; no broker's commission to be paid, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186325, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Clairemont Mesa South Unit No. 3 Subdivision, an easement for drainage purposes affecting a portion of Pueblo Lot 1220; directing the City Clerk to deliver a certified copy of this resolution and 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, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 186326, accepting the Deed of Belleview Center Co., dated January 24, 1966, conveying an easement and right-of-way for water main purposes, across portions of Lots 20 and 24 of Waterville Heights;

RESOLUTION 186327, accepting the Subordination Agreement executed by Jovita V. Heath and Mary Alice H. Shipley, as beneficiaries, and Stewart Title Company of Southern California, as trustee, dated January 20, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 20 in Block 4 of Beverly, to the easement for drainage purposes conveyed across said property;

RESOLUTION 186328, accepting the Deed of Elmer E. Hemenway and Mary L. Hemenway, dated January 19, 1966 conveying an easement and right-of-way for slope purposes across a portion of Lot 4 in Block 1 of Beverly;

RESOLUTION 186329, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Land Title Insurance Company, as trustee, dated January 20, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4 in Block 1 of Beverly, to the easement for slope purposes across said property;

RESOLUTION 186330, accepting the Deed of Leon Leopold and Eva Leopold, dated January 14, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Lot 15 in Block 1 of Beverly; and

RESOLUTION 186331, accepting the Subordination Agreement, executed by Southland Savings and Loan Association of Chula Vista, as beneficiary, and San Diego Imperial Corporation, as trustee, dated January 17, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 15 in Block 1 of Beverly, to the easement for drainage purposes conveyed across said property.

The following Ordinances were introduced at the meeting of February 3, 1966.

186323-186331

2-10-66

Reading in full was dispensed with by a vote of not less than a majority of the Council, and there were available for the consideration of each member of the Council prior to the day of passage, a written or printed copy of these ordinances.

ORDINANCE 9366 (New Series), incorporating Lot 22, Block 6, Cleveland Heights, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 7108 (New Series), adopted August 16, 1956, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None.

ORDINANCE 9367 (New Series), incorporating a portion of Block 90, San Diego Homestead Union, into C and CP Zones, as defined by Sections 101.0433 and 101.0421, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13216 approved May 18, 1931, 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, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9368 (New Series), incorporating a portion of Lot 41, Rancho Mission, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 7970 (New Series), adopted September 4, 1958, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9369 (New Series), amending Article 2, Chapter 6 of the San Diego Municipal Code by amending Section 62.0103, Section 62.0201, Section 62.0205 and Section 62.0305 regulating Encroachments in Public Rights-of Way, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9370 (New Series), appropriating the sum of \$70,000.00 out of the Unappropriated Balance Fund and transferring same to Public Works Department (Fund 100, Division 31.00) for Non-Personal Expense, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from the Planning Director reporting on the communication from Eugene and Stella Redlick, referred from the Council meeting of January 25, 1966, regarding the delay of rezoning Portion of Pueblo Lot 1112, Heymann Subdivision, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said report was filed.

At this time the Council returned to consideration of Items 3 and 4, passed over at the beginning of the meeting.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the meetings of January 20 and 27, and February 3, 1966, on the matter of rezoning Lots 7-13, Block 3, Amended Plat of Hillcrest, located north of Washington Street, between Fourth Avenue and Hillcrest Drive, from Zone R-4 to Zone C, the Mayor reported this hearing had been continued at the request of the petitioner.

The City Clerk read the communication from the Planning Commission.

MAYOR CURRAN LEFT THE CHAMBER. DEPUTY MAYOR HITCH TOOK THE

CHAIR.

9366-9370 N.S.
Communication
Hearing

2-10-66

Mr. A. P. Ludwig, petitioner, appeared to speak, urging the Council to grant "C" or "RC" Zoning.

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

RESOLUTION 186332, overruling the recommendation of the Planning Commission for approval of RP-1A Zoning, and denying the rezoning of Lots 7-13, Block 3, Amended Plat of Hillcrest, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, Walsh and Deputy Mayor Hitch. Nays-Councilman Hom. Absent-Mayor Curran. Excused-Councilman Schaefer.

MAYOR CURRAN RETURNED TO THE CHAMBER AND TOOK THE CHAIR.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the proposed establishment of a New 20-Foot Setback Line on the northerly side of Loring Street, between Bayard and Cass Streets, on the westerly one-half of Lot 22, and all of Lots 23 through 30, Block 4, Reed's Ocean Front Addition, it was 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.

A proposed Ordinance, establishing a New Setback Line on Loring Street, adjacent to the westerly one-half of Lot 22, and all of Lots 23 through 30, Block 4, Reed's Ocean Front Addition, was introduced, on motion of Councilman Walsh, seconded by Councilman de Kirby; by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The Council returned to consideration of Item 116 and the regular order of the Agenda.

A communication from the San Diego Chapter of American Institute of Architects submitting a resolution regarding the proposed refurbishment of Horton Plaza, was presented.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said communication was referred to the Planning Department and City Manager.

A communication from the Community Welfare Council of San Diego urging continuance and strengthening of the Alcoholic Rehabilitation Clinic, was presented.

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

A communication from J. Dekema, District Engineer, California Division of Highways, giving notice of a hearing on March 9, 1966, 10 A.M., regarding the proposed widening of Interstate Highway 5, between Sycamore Street and the South City limits of National City, was presented.

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

A communication from David H. R. Pain submitting petitions bearing 500 signatures, requesting action to review and correct the drainage problem that exists at Kemper and Kenyon Streets in the vicinity of Doctors Hospital, was presented.

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

186332-
Hearing
Ordinance introduced
Communications

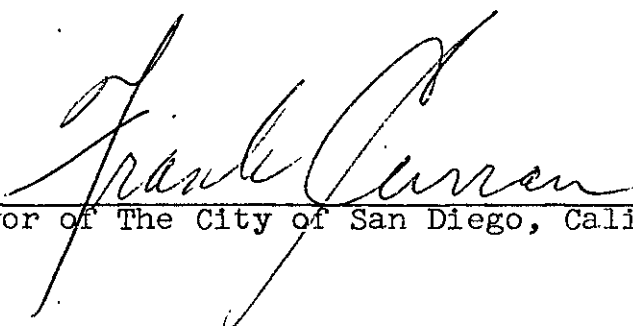
2-10-66

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

RESOLUTION 186333, authorizing Councilman Jack Walsh to travel to Washington, D.C. to meet with Federal agencies on official City business, February 10-16, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman de Kirby.

RESOLUTION 186334, excusing Mayor Frank E. Curran from attendance at the regular meeting of Thursday, February 10, 1966, for Item No. 3, when he was representing the City on official business, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:50 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

186333 U.C.
186334 U.C.
Adjourned

wb

2-15-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 15, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the regular Council meeting to order at
10:00 o'clock A.M.

The Mayor introduced the Reverend Armond Lathrop, pastor of
Linda Vista Methodist Church. The Reverend Lathrop delivered the invocation.

Councilman Cobb led the Pledge of Allegiance.

At this time, the Mayor welcomed a group of foreign diplomats
from Washington, D.C. and the United Nations in New York City. Each stood
and was introduced. The diplomats were accompanied by Mrs. Statenberg and
Mrs. Bingham, of the United States.

Minutes of the Regular Council Meetings of Tuesday, February 1,
1966, and Thursday, February 3, 1966, were presented by the City Clerk. On
motion of Councilman Cobb, seconded by Councilman Hitch, said Minutes were
approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing, continued from the meeting of February 8, 1966, on appeals on
paving and otherwise improving Springfield Street, Public Rights-of-Way in
Lot 4 and Lot 19, Highdale Addition; and Mallard Street - on Assessment Roll
No. 3314, the City Clerk reported no new appeals. It was reported that the
hearing had been continued to split the assessment and modify the roll, and
that this had been done.

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

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

RESOLUTION 186335, overruling and denying the verbal appeal
of Helena G. Peterson, from the Street Superintendent's Assessment No. 3314,
made to cover the cost of improving Springfield Street, Public Rights-of-Way
in Lot 4 and Lot 19, Highdale Addition; and Mallard Street, under Resolution
of Intention No. 183259; confirming and approving the Street Superintendent's
modified Assessment; authorizing him to attach his warrant thereto and issue
the same in the manner and form provided by law; recording said warrant,
diagram and assessment in the office of said Street Superintendent, was
adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, time set for
the hearing of appeals on paving and otherwise improving Hartford Street,
between Ingulf Street and Huxley Street - on Assessment Roll No. 3315, the
City Clerk reported no written appeals.

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

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

RESOLUTION 186336, confirming the Street Superintendent's
Assessment No. 3315, 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 Morrow, seconded by Councilman Cobb.

Convened
Invocation
Pledge of Allegiance
Foreign diplomats
Approval of Minutes
Hearings
186335-186336

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving the Alley in Block C, Redland Gardens - on Assessment Roll No. 3316, the City Clerk reported receipt of one written protest.

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 186337, overruling and denying the appeal of William L. Howell and Clarabel R. Howell from the Street Superintendent's Assessment No. 3316, made to cover the cost of improving the Alley in Block C, Redland Gardens, under Resolution of Intention No. 183124; confirming and approving the Street Superintendent's Assessment No. 3316, 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 of appeals on installing sewers and otherwise improving 45th Street, Boston Avenue and the Alley in Block F, Highland Square - on Assessment Roll No. 3317, 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 Hom, seconded by Councilman Hitch.

RESOLUTION 186338, confirming and approving the Street Superintendent's Assessment No. 3317, 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 paving and otherwise improving the Alley in Block 3, Subdivision of Lots 7 to 17, inclusive, Block N, Teralta; Polk Avenue and Orange Avenue - on Assessment Roll No. 3318, the City Clerk reported receipt of one written protest.

Mrs. Margaret Morris appeared and spoke in appeal of the assessment. She was referred to the City Attorney's Office for possible assistance.

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

RESOLUTION 186339, overruling and denying the appeal of Mrs. Margaret F. A. Morris, filed under Document No. 696044, from the Street Superintendent's Assessment No. 3318, made to cover the costs and expenses of paving and otherwise improving the Alley in Block 3, Subdivision of Lots 7 to 17, inclusive, Block N, Teralta; Polk Avenue, and Orange Avenue under Resolution of Intention No. 182365; confirming and approving the Street Superintendent's Assessment No. 3318, 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 hearings on paving and otherwise improving Smilax Street, Roselle Street, Begonia Street, Public Rights-of-Way in Lots A and C of Acre Lot 33, and Acre Lots 30 and 31, Sorrento Lands and Townsite and Calla Street - on Resolution of Intention No. 185983, the City Manager pointed out the requirement of eight votes for a Resolution of Feasibility, and the presence of only seven Councilmen.

2-15-66

RESOLUTION 186340, continuing the hearings on the proposed improvement of Smilax Street, Roselle Street, Begonia Street and Public Rights-of-Way in Lots A and C of Acre Lot 33, and Acre Lots 30 and 31, Sorrento Lands and Townsite; and Calla Street to the hour of 10:00 o'clock A.M., Wednesday, February 23, 1966, 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 furnishing electric energy for two years to El Cajon Boulevard Street Lighting Operation District No. 1, it was reported that 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 Hom.

RESOLUTION 186341, confirming the City Engineer's report and assessment for the operation of the street lighting system in the El Cajon Boulevard Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on vacating portions of Pine Street and Harney Street, 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 Cobb, seconded by Councilman Hom.

RESOLUTION 186342, ordering vacation of the northeasterly 10 feet of Pine Street, adjacent to Lot 1, Block 473, Old San Diego; and Harney Street, between Pine Street and Hotel Circle, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 186343, awarding a contract to W. Russell Tipple & Associates for remodelling stadium model for the sum of \$16,000.00, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 186344, awarding a contract to Mr. William J. Bunton for inspection of the San Diego Metropolitan Sewage System Ocean Outfall for a total cost of \$3,750.00, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the twelve bids received for furnishing 121 items of automotive equipment, was presented.

RESOLUTION 186345, awarding contracts for furnishing 121 items of automotive equipment as follows:

- (a) University Motors for Groups I, II, IV and X, for a total cost of \$33,103.70;
- (b) Courtesy Chevrolet Center for Group III, for a total cost of \$75,830.00;
- (c) Marck Motors Ford for Groups V and IX, for a total cost of \$58,227.20;
- (d) Howard Taylor Dodge for Group VI, for a total cost of \$3,599.20;
- (e) Hatch Chevrolet for Group VII, for a total cost of \$3,428.65;
- (f) Ed Taylor Chevrolet for Groups VIII and XI, for a total cost of \$34,384.10;
- (g) Stanley Dodge Simca Inc. for Group XII, for a total cost of \$13,380.15; and
- (h) International Harvester Co. for Groups XIII, XIV and XV, for a total cost of \$20,080.76,

was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 186346, rejecting all bids received on November 17, 1965, for furnishing all labor, equipment, materials and services and performing all operations necessary for the application of thermoplastic traffic marking materials as required for one year, ending November 20, 1966, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 186347, awarding contracts for police towing privileges for a three-year period commencing approximately June 1, 1966, at set annual fees, as follows:

- (a) District 2, A to Z Towing Service for \$01.00;
- (b) District 3, A to Z Towing Service for \$1,001.00;
- (c) District 6, Michael's Towing Service for \$21.00;
- (d) District 7, Metropolitan Towing Inc. for \$101.99;
- (e) District 8, Metropolitan Towing Inc. for \$101.99;
- (f) District 9, La Jolla Towing Service for \$36.00;
- (g) District 10, Rose Automotive Service Inc. DBA Atlas Tow Service for \$25.00;
- (h) District 12, Johnny Johnston Towing Service for \$16.00;
- (i) District 13, Hilltop Towing for \$30.00;
- (j) District 14, Sevel's Garage and Service Station for \$111.50; and
- (k) District 15, Al's Richfield Service for \$25.00;

rejecting all bids received for Districts 1, 5, 4 and 11, on October 28, 1965; and authorizing the Purchasing Agent to readvertise for bids for said districts - Specifications Document No. 695869, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 186348, authorizing the Purchasing Agent to advertise for bids for furnishing four Triplex Power Lawn Mowers - Specifications Document No. 695871, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 186349, approving the plans and specifications for the construction of a restroom at South Mission Beach Park, filed under Document No. 695870; 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 Del Cerro Terrace Unit No. 4, a 57-lot Subdivision located on the extension of Del Paso Avenue and Brynwood Way, was presented.

RESOLUTION 186350, authorizing a contract with Sunset International Petroleum Corporation for completion of improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 186351, approving the map of Del Cerro Terrace Unit No. 4 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 186352, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Sunset International Petroleum Corporation a portion of a sewer easement affecting a portion of Lot 67, Rancho Mission of San Diego, for and in consideration of the dedication of a sewer easement and public streets on the subdivision map of Del Cerro Terrace Unit No. 4, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION OF INTENTION 186353, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Navajo Road and College Avenue (SE corner) in excess of 20 feet back of curb, adjacent to Vista De Alcala; and the revestment of access rights in Lot 1, Vista De Alcala (Map 3689); as more particularly shown on Map No. 10946-B, filed in the office of the City Clerk as Document No. 694873; fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., March 15, 1966, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, 202 C Street, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 186354, granting petition for paving and otherwise improving the Alley in Block 154, Pacific Beach; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 186355, granting petition for paving and otherwise improving Fordham Street, between Midway Drive and Frontier Street, and the south side of Frontier Street, from Fordham Street easterly approximately 190 feet, and 115 feet adjacent to Pueblo Lot 313 easterly from a point 520 feet easterly of Fordham Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 186356, authorizing the City Manager to execute a consent to termination of sublease with Marine Park, dba Sea World, and Kai-Kai, by which the City consents to the termination of the sublease agreement between Marine Park and Kai-Kai, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 186357, granting Sunset International Petroleum Corporation, subdivider of Lake Shore Unit No. 3, an extension of time in which to complete the required improvements, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle. The time was extended to September 28, 1966.

RESOLUTION 186358, authorizing the use of City forces to relocate approximately 545 feet of 12" A.C. water main in 59th Street, north of Detroit Avenue, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

The following resolutions accepting deeds were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 186359, accepting the quitclaim deed of Daley Engerprises, dated January 10, 1966, quitclaiming portions of Lot 41 of Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 186360, accepting the quitclaim of Republic Construction Company, dated January 12, 1966, 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 adjacent to Lots 52 through 112 in the subdivision named Halecrest Heights.

The following ordinance was introduced on February 8, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there was available for the consideration of each member of the Council prior to the day of its passage a written or printed copy of said ordinance.

ORDINANCE 9371 (New Series), amending Article 5 of Chapter 9 of the San Diego Municipal Code by amending Section 95.0112 relating to ground signs, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen de Kirby and Walsh.

A communication from Mrs. Raymond E. Smith objecting to any proposal for an amphitheater and parking space in Kate Sessions Park was referred to the Park Board, on motion of Councilman Cobb, seconded by Councilman Scheidle.

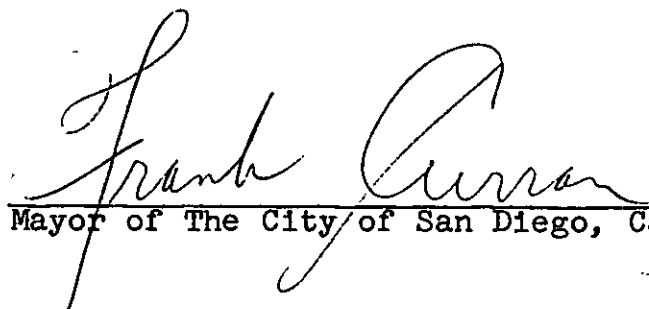
A communication from Fred Hctor, appealing decision of the Board of Zoning Appeals which granted the appeal of Phillip N. and Verda L. Lloyd, owners, and Winfield S. and Dolores Baker, Lessees, from the decision of the Zoning Administrator in revoking Zone Variance Case No. 4935 which permitted maintenance of existing refrigeration repair and welding business with necessary storage for tools and equipment, produce and flowers, on a portion of Lot 4, H. L. Barrows Subdivision, on Miramar Road, east of Carroll Canyon Road, in the Interim A-1-10 Zone, was presented.

RESOLUTION 186361, denying and filing the appeal of Fred Hctor on Zone Variance Case No. 4935, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen de Kirby and Walsh.

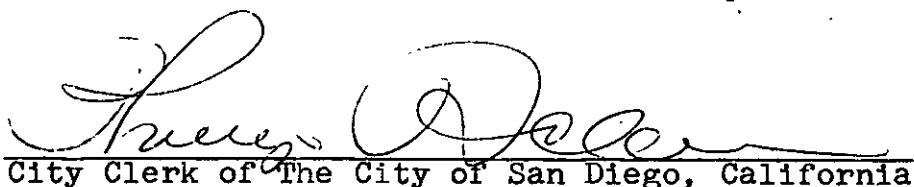
A motion was made by Councilman Cobb to refer the ordinance on appeals from decision of Board of Zoning Appeals to the City Clerk, the Planning Department and the City Attorney, with reference to scheduling involving the seven-day appeal period and listing on the Council Agenda in seven days. Said motion was seconded by Councilman Scheidle and unanimously carried.

RESOLUTION 186362, excusing Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Tuesday, February 15, 1966, due to vacation; and excusing Councilman Jack Walsh from attendance at the same meeting, while representing the City on official business, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:50 o'clock A.M., on motion of Councilman Hitch, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

9371 N.S.
Communication
Appeal from Bd. of Zon. Appeals - 186361
186362
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 17, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

At this time Service Awards were presented to the following
employees recognizing their lengthy service to the City:

Thelma L. Durbin - Senior Librarian, Library - 35 years;
presented by Councilman Scheidle. The City Attorney said a few words of
commendation to Mrs. Durbin;

Peyton Q. Burton - Associate Planner, Planning Department -
30 years; presented by Councilman Cobb; and

William E. Hanna - Captain, Fire Department - 25 years;
presented by Councilman Hom.

The hour of 10:00 o'clock A. M. having arrived, time set
for the hearing on the matter of a Height Limitation or Density Control
Zone in the area generally known as "La Jolla", which area is generally
bounded by the Pacific Ocean to the west, Salk Institute on the north,
Pacific Highway on the east and Pacific Beach on the south, the Mayor re-
ported the Planning Commission had voted 6-1 to recommend adoption of a
50-foot height limitation.

The Mayor reported on the procedure that was to be used for
this hearing.

The City Attorney answered questions from the Council and
the Mayor.

The City Clerk read the report from the Planning Commission.
Mr. Fairman, Planning Director, answered questions from
the Council.

The following persons appeared to speak in favor of the
proposed Ordinance: Karl ZoBell, Walter Dewhurst, Dr. Walter Kohn, Richard
McGonagle speaking for Dr. Augustus Kinzel, Dr. Anita Figueredo Doyle,
William Miller, Harry Standifer, Hamilton Marston, Dr. Martin O. Stern and
Mr. Bob Mosher.

Mr. Roger Wooley appeared as a neutral speaker, urging the
Council to exclude Mr. Black's property from this restriction.

At this time the Mayor reported the hearing would have to
be recessed at noon, to 2:00 o'clock P.M. this date, but that everyone would
be heard.

Mr. Norman Seltzer, spokesman for the opposition, requested
that the Council recess the item at this time and allow them to hold their
presentation until the afternoon session, for the sake of contiguity.

Deputy Mayor Hitch requested a time certain of 3:00 o'clock
P.M. rather than 2:00 o'clock P.M. because of the important Council Con-
ference scheduled at 2 P.M.

On motion of Councilman Cobb, seconded by Councilman
Scheidle, this hearing was continued to 3:00 o'clock P.M., this date.

The Council took up consideration of the rest of the Agenda,
starting with Item 3.

Convened
Service Awards
Hearing
Recess of Hearing

2-17-66

A communication from the Purchasing Agent reporting on the six bids received for the improvement of Park Boulevard, was presented.

The following resolutions relative to said improvement, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 186363, awarding a contract to R. E. Hazard Contracting Co., for the sum of \$474,616.95; authorizing the expenditure of \$64,500.00 out of Gas Tax Fund 220 and \$55,500.00 out of Capital Outlay Fund 245 for said purpose; and

RESOLUTION 186364, authorizing the use of city forces to make water connections, install fire hydrants and do miscellaneous electrical work in connection with said improvements.

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

RESOLUTION 186365, awarding a contract to Standard Oil Company of California for furnishing Gasoline for one year, ending February 15, 1967, per prices on file in the Purchasing Department; prices exclusive of State and Federal taxes, 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 and installing safety lighting at boat ramps in Dana Basin and Navigation Aids, was presented.

RESOLUTION 186366, awarding a contract to Ets-Hokin & Galvan Electric Company, a Division of Ets-Hokin Corporation, for furnishing and installing safety lighting at boat ramps in Dana Basin and Navigation Aids at various locations in Mission Bay, for the sum of \$3,932.00; authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund 245 for said purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

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

RESOLUTION 186367, awarding contracts for furnishing Envelopes to the following: Gilmore Envelope Corp. for 775,000 mailer envelopes @ \$3.59 per M, for a total cost of \$2,782.25; terms net, plus sales tax; and Blake Moffitt & Towne for 810,000 return envelopes @ \$2.625 per M, for a total cost of \$2,125.25; terms net, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 186368, inviting bids for the construction of San Diego Stadium in Mission Valley under Specifications in Document No. 695589, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 186369, inviting bids for the modification of Irrigation Systems at North Clairemont and South Clairemont Parks - Specifications under Document No. 696029, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 186370, authorizing the City Manager to enter into an Agreement with East Clairemont Properties Company, Carlos Tavares and Tavares Construction Company, Inc., for participation in the construction of additional improvements of Genesee Avenue in Balboa Towers Unit No. 1, and reimbursement by the City; authorizing the expenditure of not to exceed \$54,723.98 out of Gas Tax Fund 220 to reimburse said subdivider, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

The following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

186363-186370

2-17-66

RESOLUTION 186371, authorizing the City Manager to execute an Agreement with the Department of Public Health, State of California, for the operation of an Alcoholic Rehabilitation Clinic during the term beginning October 1, 1965 and ending June 30, 1966; providing for a maximum reimbursement by the State to the City of \$68,941.00; and

RESOLUTION 186372, authorizing the City Manager to execute an Agreement with the County of San Diego, for the operation of an Alcoholic Rehabilitation Clinic during the term beginning October 1, 1965 and ending June 30, 1966; providing for a maximum reimbursement by the City to the County of \$68,941.00.

The following resolutions relative to acquiring land for the multipurpose stadium, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 186373, authorizing the City Manager to execute an Agreement with the San Diego Pipeline Company covering the exchange of property for said stadium; authorizing the Mayor and City Clerk to execute a Grant Deed, conveying a portion of Lot 41 of Rancho Mission of San Diego;

RESOLUTION 186374, authorizing the City Manager to execute an Agreement with San Diego Pipeline Company, covering the purchase by the City of a portion of Lot 42 of Rancho Mission of San Diego for a multipurpose stadium; authorizing the expenditure of \$343,200.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to said property;

RESOLUTION 186375, accepting the deed of San Diego Pipeline Company, dated January 24, 1966, conveying a portion of Lot 42 of Rancho Mission of San Diego; and

RESOLUTION 186376, accepting the Deed of San Diego Pipeline Company, dated January 24, 1966, conveying a portion of Lot 42 of Rancho Mission of San Diego.

RESOLUTION 186377, authorizing the City Manager to execute an Amendment to Agreement Establishment Grant, with the State of California for the renewal of the Grant awarded to the Serra Regional Library System under the Public Library Development Act of 1963, which would provide for the payment of an additional sum of \$40,000.00 to said system, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 186378, authorizing the use of city forces to install a 12" service and one 10" FMCT meter, two 6" compound meters and vault, for the Stadium, at existing 18"x12" tee, at an estimated cost of \$15,376.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 186379, approving Change Order No. 1 issued in connection with the contract with Ets-Hokin and Galvan Electric Co. for lighting at Boat Ramps in Dana Basin and navigational aids at various locations on Mission Bay; said changes amounting to an increase of \$524.56, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186380, approving Change Order No. 4 issued in connection with the contract with Cameron Bros. Construction Co., Inc. for Site Development for Stadium in Mission Valley; said changes amounting to a decrease of \$493.40, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

2-17-66

RESOLUTION 186381, authorizing the City Auditor and Comptroller to transfer the sum of \$5,000.00 within the Sewer Revenue Fund 506, from the Appropriated Unallocated Reserve Account 77.68 to Non-Personal Expense Division 76.00, for the purpose of providing funds for purchase and placing of rock to prevent Beach and Cliff Erosion, by the ocean, at the Point Loma Treatment Plant, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 186382, authorizing the City Manager to execute a Permit with Pacific Southwest Airlines for the use of Brown Field for flight training purposes and termination and origination of passenger flights for one year, subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 186383, authorizing the City Manager to execute and file with the Economic Development Administration, U. S. Department of Commerce, an application for a Grant to aid in financing the construction of The City of San Diego Industrial Park, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 186384, authorizing the City Manager to file an application with the Department of Health, Education and Welfare of the United States for a Water Supply and Pollution Control Demonstration Project Grant, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 186385, declaring the excavation on the property owned by Robert O. Larimer and leased to the Shorepoint Company; Roger Chapin, agent, at 1040 Coast Boulevard South, La Jolla, to be a public nuisance; directing the Director of Building Inspection to take steps to abate this nuisance by covering or fencing, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 186386, directing the Planning Commission to hold public hearings on the creation of Flood Control Zoning Classifications and submit its findings and a proposed ordinance to the Council at the earliest opportunity, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 186387, authorizing a representative of the City Clerk's office to travel to Long Beach, California, to attend the League of California Cities Biennial City Clerk's Convention on April 26-29, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following resolutions accepting Deeds and a Subordination Agreement, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 186388, accepting the Deed of Wilbur Wayne Bryant and Margaret A. Bryant, and Olen E. Bryant and Nora B. Bryant, dated December 20, 1965, conveying an easement and right-of-way for sewer purposes, across a portion of Lot 6 in Block 116 of City Heights;

RESOLUTION 186389, accepting the Deed of Loudell Allen Gibson, who acquired title as Loudell A. Benbough, dated January 27, 1966, conveying an easement and right-of-way for sewer, water, drainage and public utilities across a portion of property in Roseville Subdivision, lying within Byron Street closed and Plum Street closed;

2-17-66

RESOLUTION 186390, accepting the Deed of Ben Hayward and Lorraine Hayward, dated January 25, 1966, conveying an easement and right-of-way for sewer, water, drainage and public utilities across a portion of that property in Roseville, as more particularly described in said deed;

RESOLUTION 186391, accepting the Deed of Beatrice Frances Miller, and Nellie C. Zeigler, dated January 21, 1966, conveying an easement and right-of-way for sewer, water, drainage and public utilities across that portion of Plum Street closed and of Byron Street closed, in Roseville;

RESOLUTION 186392, accepting the Subordination Agreement, executed by Property Lenders, Ltd., as beneficiary, by Coleman Investment Co., Inc., and Title Insurance and Trust Company, as trustee, dated January 28, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4, Sorrento Valley Industrial Park Unit 1A, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 186393, accepting the Deed of San Diego Gas & Electric Company, dated January 14, 1966, conveying an easement and right-of-way for street purposes across a portion of Pueblo Lot 1187; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Murray Canyon Road;

RESOLUTION 186394, accepting the Deed of Tech-Bilt, Inc., dated January 31, 1966, conveying an easement and right-of-way for sewer, water, drainage and public utilities across a portion of Lot 5, Fleet-ridge Bayview; and

RESOLUTION 186395, accepting the Deed of Dale F. Townsley and Frances I. Townsley, dated January 26, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 9, Block 5, Encanto Heights; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Stork Street.

The following Ordinance was introduced at the Meeting of February 10, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there was available for consideration of each member of the Council prior to the day of its passage, a written or printed copy of this ordinance.

ORDINANCE 9372 (New Series), establishing a New Setback Line on Loring Street, adjacent to the westerly one-half of Lot 22, and all of Lots 23 through 30, Block 4, Reed's Ocean Front Addition, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

A proposed Ordinance, appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7942 (New Series) to provide additional funds to pay lighting assessments against City, State and Government-owned lands, was introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle; by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

A proposed Ordinance creating the Council Legislative Committee, was introduced on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

186390-186395
9372 N.S.
Ordinances introduced

2-17-66

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

RESOLUTION 186396, continued from the meeting of February 15, 1966, establishing a policy regarding Underground Structures within the Public Right-of-Way, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The Mayor recessed the meeting until 3:00 o'clock P.M. this date, at 11:45 o'clock A. M.

The Recessed Meeting was reconvened at 3:00 o'clock by Mayor Curran.

Present--Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran.

Absent--Councilmen de Kirby and Walsh.

The Mayor reported the Council would resume the hearing on the matter of a Height Limitation or Density Control Zone in the area generally known as "La Jolla."

The meeting was recessed for 2 minutes, awaiting Councilman Walsh.

The Recessed Meeting was reconvened at 3:05 o'clock P.M. by Mayor Curran. Roll call showed only Councilman de Kirby absent.

Mayor Curran called for the speakers opposing a Height Limitation or Density Control Zone in La Jolla.

The following persons appeared to speak in opposition: Mr. Norman Seltzer, Benton Lefton, Walter DeBrunner, Robert Knight and Fred Gough.

At this time, on motion of Councilman Walsh, seconded by Councilman Scheidle, the meeting was recessed for four minutes.

The Meeting was reconvened at 4:05 o'clock P.M. by the Mayor. The roll call showed the same as at 3:05 P.M.

Mr. Leon Campbell, Mr. Ross Tharp, R. J. Klitgaard and Roger Chapin appeared to protest.

At this time, 4:55 o'clock P.M., the Meeting was recessed for five minutes. Upon reconvening at 5:00 o'clock P.M., the roll call was the same as before.

Mr. Karl ZoBell appeared to speak in rebuttal for the proponents.

Mr. Norman Seltzer spoke in rebuttal for the opponents.

The Council discussed the possibility of continuing this hearing in order to get their questions answered.

Councilman Hom stated he was opposed to continuing and made a motion to stay and continue the hearing this date. His motion was seconded by Councilman Hitch.

After more discussion the roll was called on the motion and it carried.

The hearing was resumed. Mr. Harper from the City Attorney's office, Mr. Hahn, Assistant City Manager and Mr. Fairman, Planning Director, answered questions from the Council.

Councilman Cobb made a motion to exclude all properties northerly of the North line of Pueblo Lot 1311 in setting the northerly boundary. This motion was seconded by Councilman Walsh and unanimously adopted.

186396

Recessed and reconvened

Recessed and reconvened

Hearing - La Jolla Height Limitation cont.

Councilman Hom made a motion to adopt the line of Vay Nuys as specified, for the southerly boundary. This motion was seconded by Councilman Hitch and failed by the following vote: Yeas-Councilmen Hom, Hitch, Schaefer. Nays-Councilmen Cobb, Scheidle, Morrow, Walsh and Mayor Curran. Absent-Councilman de Kirby.

A motion by Councilman Scheidle, seconded by Councilman Cobb, to exclude the Park La Jolla property from the area, failed by the following vote: Yeas-Councilmen Scheidle, Hom, Hitch and Schaefer. Nays-Councilmen Cobb, Morrow, Walsh and Mayor Curran. Absent-Councilman de Kirby.

Councilman Walsh made a motion, seconded by Councilman Scheidle to instruct the City Attorney to redraft the Ordinance as amended, re boundaries, and insert language to simplify conditions required to get an exemption to the rule. In addition to include the following concepts: (a) include those provisions of our present ordinances covering building permits and lapsed building permits for spelling out as exceptions; (b) including a time limit of two years; (c) exclusion of costly preparations of floor plans, and other engineering and architectural requirements be reduced to ground coverage and more easily definable things; and (d) a clause which would spell out the fact that existing buildings over 50' would not be considered under the non-conforming use, where their modifications, not enlargements, would be handled under our present non-conforming use. This motion carried unanimously.


On motion of Councilman Cobb, seconded by Councilman Scheidle, the hearing was continued to March 1, 1966 for consideration of this new ordinance.

RESOLUTION 186397, excusing Councilman Ivor de Kirby from attendance at the regular meeting of the City Council of Thursday, February 17, 1966, when he was on vacation, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 6:45 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

186397
adjourned

wb

2-23-66
Not held

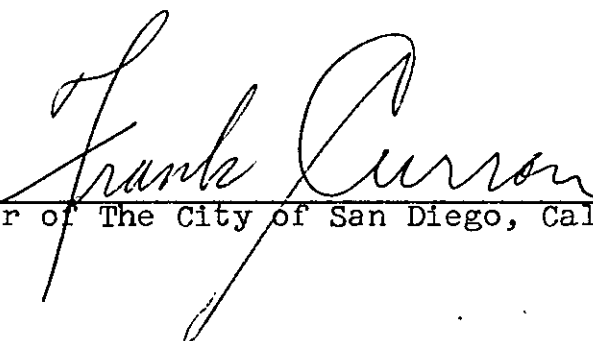
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, FEBRUARY 23, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

Absent--Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch,
Schaefer and Mayor Curran.

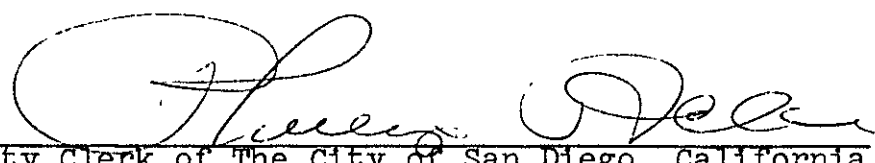
Clerk---Phillip Acker.

In the absence of the members of the City Council, the City Clerk declared this meeting adjourned until 10:00 o'clock A. M. Thursday, February 24, 1966, in the Chamber of the City Council, 12th Floor, Administration Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

wb

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
WEDNESDAY, FEBRUARY 23, 1966 - HELD THURSDAY, FEBRUARY 24, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

It was reported that this meeting was adjourned from Wednesday, February 23, 1966, to this time by the City Clerk.

The Clerk reported that copies of the [REDACTED] Notice of Adjournment covering the adjournment of this meeting from Wednesday, February 23, 1966, to 10:00 o'clock A. M., Thursday, February 24, 1966, 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 notices as required by law, and that the proper affidavits covering such posting and mailing are on file.

In the absence of a member of the clergy, Councilman Cobb read a prayer for guidance.

Councilman de Kirby led the Pledge of Allegiance.

Minutes of the Regular Meetings of Tuesday, February 8 and Thursday, February 10, 1966 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.

At this time the Council took up Items 1 and 3 of the Agenda for the Regular Meeting for February 24, 1966.

Service Awards were presented to the following employees in recognition of their lengthy service to The City of San Diego:
Robert H. Hancock - Electronic Technician Foreman, Electrical Division, Public Works Department - 25 years; presented by Councilman Morrow;
William E. Hawkins - Park Supervisor, Park Division, Public Works Department - 30 years; presented by Councilman Walsh; and
Steven Contreras - Utilityman I, Street Division, Public Works Department - 25 years; presented by Councilman Hitch.

Councilman Hom entered the Chamber.

The Mayor welcomed a group of Student Council members from the fourth, fifth and sixth grades of Myrtle S. Finney School in Chula Vista attending this meeting, accompanied by Miss Alicia Palau, a teacher.

The next two items were presented under Unanimous Consent granted to the Mayor.

RESOLUTION 186398, authorizing the Mayor and City Clerk to execute an Amendment to Declaration of Restrictions of San Diego Industrial Park, as recorded under Document No. 696348 in the City Clerk's office, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby; and

Convened
Minutes
Service Awards
U.C. 186398

2-23-66 held
2-24-66

RESOLUTION 186399, authorizing the City Manager to execute an Agreement with Solar, a Division of International Harvester Company, covering the sale of a portion of Lot 19 of The City of San Diego Industrial Park Unit No. 3-A, a portion of Lot 16 of The City of San Diego Industrial Park Unit No. 3, and portions of Blocks 6, 7, 8, 11, 12, 13, 17, 18, 19, 22 and 23 of Rosedale, and covering the option to purchase portions of Blocks 13, 14, 16, 17, 18, 23, 24 and 30 of Rosedale, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

The Mayor commended Mr. Herbert Kunzel, president of Solar Division of International Harvester, and the organization as a whole, for the venture they are going to undertake in San Diego. Mr. Kunzel spoke, telling about their plans for this new property.

The Council returned to the regular order of the Agenda for the Adjourned Meeting of February 23rd held this date, taking up Item 4.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings, continued from the meeting of February 15, 1966, on the paving and otherwise improving Smilax Street, Roselle Street, Begonia Street, Public Rights-of-Way in Lots A and C of Acre Lot 33 and Acre Lots 30 and 31, Sorrento Lands and Townsite and Calla Street - on Resolution of Intention No. 185983, the Mayor reported the hearing had been continued because all members of the Council were not present on the 15th.

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 hearing were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 186400, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 185983 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 186401, to improve Smilax Street, Roselle Street, Begonia Street, Public Rights-of-Way in Lots A and C of Acre Lot 33 and Acre Lots 30 and 31, Sorrento Lands and Townsite, and Calla Street.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on the paving and otherwise improving Kenwood Street, 60th Street and Wunderlin Avenue - on Resolution of Intention No. 186075, it was reported no written protests had been received.

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

RESOLUTION 186402, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 186075 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 186403, to improve Kenwood Street, 60th Street and Wunderlin Avenue, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch. This motion also closed the hearings.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearings on paving and otherwise improving 31st Street, Redwood Street, Quince Street and the Alley in Block 9, Frary Heights - on Resolution of Intention No. 186077, the City Manager reported the City Engineer had requested a continuance to allow the redesign of part of the improvement.

U.C.186399
Hearings
186400-186403

2-23-66 held
2-24-66

RESOLUTION 186404, continuing the hearings on the proposed improvement under Resolution of Intention No. 186077, to the hour of 9:00 o'clock A. M., Tuesday, March 8, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Final Map of Muirlands West Unit No. 2, a 65-lot subdivision located westerly of the proposed extension of Nautilus Street, north of El Paso Real, immediately below La Jolla Scenic Drive, was presented.

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

RESOLUTION 186405, approving the map and accepting on behalf of the public portions of a public street and the walkway dedicated on said map, and accepting on behalf of The City of San Diego the easements and abutters rights of access as granted on this map within this subdivision;

RESOLUTION 186406, authorizing the City Manager to execute an Agreement with Swan Constructors, Inc., subdivider of Muirlands West Unit No. 2, for payment of water area charges and sewer area charges; and

RESOLUTION 186407, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Swan Constructors, Inc., an easement for drainage purposes, affecting a portion of Pueblo Lot 1256.

The following resolutions relative to the installation of sewer mains in Hollister Street, Palm Avenue, Citrus Avenue, Conifer Avenue, Elm Avenue and U. S. Highway 101, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 186408, approving the plans, specifications and Plat No. 3698 of the assessment district; and

RESOLUTION OF INTENTION 186409, setting the time and place for hearing protests to said improvement.

RESOLUTION 186410, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of 61st Street, adjacent to El Cerrito Heights Unit No. 2, from Estelle Street to Meade Avenue, as more particularly shown on Map No. 10985-B; fixing the time and place for hearing thereof as 9:00 o'clock A. M., March 22, 1966, in the Council Chamber, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186411, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the southwesterly 6 feet and northeasterly 6 feet of Niagara Avenue, between Cable Street and Sunset Cliffs Boulevard, as more particularly shown on Map No. 11018-B; fixing the time and place for hearing thereof as 9:00 o'clock A. M., March 22, 1966, in the Council Chamber, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

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

RESOLUTION OF INTENTION 186412 - Pacific Highway Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 186413 - Presidio Hills Street Lighting Operation District No. 1.

2-23-66 held
2-24-66

RESOLUTION 186414, granting Princess Park Estates, Inc., and Earl O. Caldwell and John D. Kelsey, subdivider of Calsey Subdivision Unit No. 1, an extension of time in which to complete the required improvements; such time to end December 24, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 186415, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California; for the installation of a traffic signal at the intersection of Kurtz Street and Rosecrans Street, and for the widening of Morena Boulevard at Linda Vista Road, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 186416, approving Change Order No. 2 issued in connection with the contract with Foshay Electric Company for Central Library Basement Book Storage Addition; said changes amounting to an increase of \$325.00; and extension of time of 30 days, to February 23, 1966, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 186417, approving Change Order No. 1 issued in connection with the contract with Tectonics Construction for installation of food handling equipment in the Community Concourse Convention Facility; said changes amounting to an extension of time of 26 days, to February 18, 1966, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186418, waiving and forgiving the accrued liquidated damages provided for in the contract with Cameron Brothers Construction Company for the replacement of sewers in El Cajon Boulevard, 39th Street and Orange Avenue, which contract expired on September 19, 1965, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following resolutions relative to the acquisition of portions of Lots 1 and 3 of Highland Park Shopping Village Resubdivision No. 2, for a branch library, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 186419, authorizing the expenditure of \$20,050.00 out of Capital Outlay Fund for said purpose; and

RESOLUTION 186420, accepting the Deed of Paradise Hills, Inc.

RESOLUTION 186421, authorizing the expenditure of \$3,500.00 out of Capital Outlay Fund for transfer to funds for purchase of an Automatic Fire Alarm Cabinet and related equipment for the San Carlos Fire Station, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

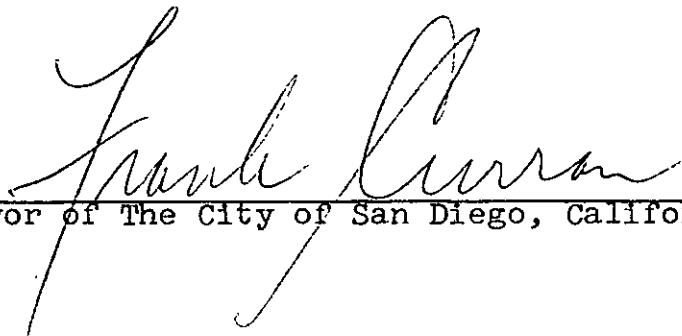
RESOLUTION 186422, appointing Councilman Floyd L. Morrow and Councilman Mike Schaefer, representative and alternate representative, respectively, of the City Council on the San Diego County Civil Defense and Disaster Council, replacing Councilman Harry F. Scheidle and Councilman Allen Hitch, respectively, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Economic Research Bureau of San Diego submitting copies of the provisional Overall Economic Development Program for the City and County of San Diego, was presented.

On motion of Councilman Hitch, seconded by Councilman Scheidle, said communication was referred to the City Manager and Council Conference.

RESOLUTION 186423, excusing Councilman Tom Hom from attendance during Items 1 through 3 of the meeting of February 23, 1966 held this date, when he was on official business, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The Adjourned Meeting was adjourned at 10:46 o'clock A.M., on motion of Councilman de Kirby, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
186423
adjourned

wb

2-24-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 24, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 10:47 o'clock A. M. following the Adjourned Meeting of February 23, 1966, held this date, by Mayor Curran.

The Council took up consideration of Item 4 on this Agenda, having handled 1 through 3 with the previous meeting.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning all of Block 2, F. H. Zschockelt's Subdivision, and portions of Lots E and F, Block 1, Central Homestead, located on the block bounded by Imperial Avenue, 40th Street, Franklin Avenue and Ada Avenue, from Zone M-1 to Zone R-4, it was reported no written protests had been received. Mrs. Joan Usher asked the use of the property being rezoned.

Mr. Fairman, Planning Director, answered questions from the Council.

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.

The proposed Ordinance, incorporating all of Block 2, F. H. Zschockelt's Subdivision, and portions of Lot E and F, Block 1, Central Homestead, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 3894 (New Series), adopted October 13, 1948, 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, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer 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 a portion of Lot 63, Rancho Mission (Mission Valley Chapel Tract No. 1 Annexation), located on the west side of Mission Gorge Road in the vicinity of Old Cliffs Road, from Residence District to Zone A-1-1, it was 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 Schaefer.

The proposed Ordinance, incorporating a portion of Lot 63, Rancho Mission (Mission Valley Chapel Tract No. 1 Annexation), into A-1-1 Zone, as defined by the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer 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 1203, Clairemont Unit 7, located on the west side of Clairemont Drive, north of Rappahannock Avenue, from Zone R-4 to Zone RP, it was reported no written protests had been received.

The City Clerk read the report from the Planning Commission.

Dr. Carl A. Trees, petitioner, appeared to state that he concurred with the recommendation for RP-1A Zoning.

Mr. John D. Livsey and Mr. Allen Lineham spoke in opposition to the rezoning and reported violations of the Land Use Permit, as well as Zoning.

Convened
Hearings
Ordinances introduced

The City Attorney reported that his office had investigated the alleged violations and have found that there have been, and continue to be, violations of the ordinance for the use of the property.

Mr. Fairman, Planning Director, reported that his office was investigating the violation of the land use.

The City Attorney recommended a continuance of from 30 to 60 days, to permit a complete investigation.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said hearing was continued to March 24, 1966.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 1-7, College Ranch Unit 1, located on the east side of Jackson Drive, between Lake Murray Boulevard and Blue Lake Drive, from Zone R-1-5 to Zone C-1A, it was reported no written protests had been received.

The City Clerk read the report from the Planning Commission.

Mr. Karl Sturckow, petitioner, spoke appealing the denial recommendation of the Planning Commission.

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

RESOLUTION 186424, sustaining the recommendation of the Planning Commission and denying the request for rezoning Lots 1-7, College Ranch Unit 1, located on the east side of Jackson Drive, between Lake Murray Boulevard and Blue Lake Drive, from Zone R-1-5 to Zone C-1A, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

At this time, 11:20 o'clock A. M., on motion of Councilman Hitch, seconded by Councilman Cobb, the Council recessed for two minutes.

The Meeting was reconvened at 11:22 o'clock A.M. The roll call showed all present.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 1-10, Block 1, Harris Palm Tract, located on the south side of Palm Avenue westerly of Harris Avenue, from Zone R-2 to Zone C-1A, it was reported no written protests had been received.

The City Clerk read the report from the Planning Commission.

Mr. Stephen Torney, Attorney, and Mrs. Marie Mathis, owner of the property, spoke in opposition to the recommendation of the Planning Commission.

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

RESOLUTION 186425, sustaining the recommendation of the Planning Commission and denying the request to rezone Lots 1-10, Block 1, Harris Palm Tract, from Zone R-2 to Zone C-1A, located on the south side of Palm Avenue westerly of Harris Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the proposed revision to the Rancho Bernardo Community Plan; an area which is generally situated easterly and westerly of U. S. Highway 395, adjacent to the northerly limits of the City, and lying southerly of Lake Hodges, it was 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.

Hearings
Recessed
Reconvened
186424-186425

2-24-66

RESOLUTION 186426, adopting and officially certifying the revised community plan for Rancho Bernardo, consisting of a report and plan entitled, "Rancho Bernardo Community Plan," dated December, 1965, a copy of which is on file in the office of the City Clerk under Document No. 695135; directing the City Clerk to certify adoption of said plan, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the Council dispensed with the reading of the items on the remainder of the Agenda. Councilman Cobb voted nay on this motion.

A communication from the Purchasing Agent reporting on the three bids for the construction of Cast Iron Water Main Replacements Group 147, was received.

The following resolutions relative to said construction, were adopted on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 186427, awarding a contract to R M & S Engineering Contractors for the sum of \$86,628.05; and

RESOLUTION 186428, authorizing the use of city forces to maintain high lines, make connections and perform other miscellaneous services.

A communication from the Purchasing Agent reporting on the five bids received for binding of library books, was presented.

RESOLUTION 186429, awarding a contract to Western Bookbinding Company for furnishing binding of library books for one year, ending February 28, 1967, per prices on file in the Purchasing Department terms 2% 15 days, plus applicable sales tax; with option to renew for an additional one year, and one day, 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 and installing Telemetering for Water Pump Plants for the sum of \$17,700.00, was presented.

RESOLUTION 186430, awarding a contract to Record Electric Inc. for furnishing and installing Telemetering for Water Pump Plants for the sum of \$17,700.00, 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 one official Limousine, was presented.

RESOLUTION 186431, awarding a contract to Marvin K. Brown Cadillac, Inc. for furnishing one official Limousine, for \$9,239.90; terms net, plus sales tax; and service and maintenance agreement as per prices on file in the Purchasing Department, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from the Purchasing Agent reporting on the two bids received for furnishing three Water Tanks and Bodies, was presented.

RESOLUTION 186432, awarding a contract to Elipse Mfg. Co. & Wise's Metal Works for furnishing three Water Tanks and Bodies, for a cost of \$1,365.00 each, for a total cost of \$4,095.00; terms $\frac{1}{2}$ of 1% net 10th prox., plus sales tax, 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 Fire Hydrants, was presented.

186426-186432

RESOLUTION 186433, awarding a contract to Keenan Pipe & Supply Co. for furnishing twelve 6-inch, 3-way Fire Hydrants, for a cost of \$270.00 each, for a total cost of \$3,240.00; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids for furnishing Desks and Tables, was presented.

RESOLUTION 186434, awarding a contract to Morton Equipment Company for furnishing Desks and Tables as required for one year, ending February 14, 1967, per prices on file in the Purchasing Department; terms 1% 10 days, plus sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the four bids received for furnishing one set of Bucket Elevator Chain and Bucket and Sprockets, was presented.

RESOLUTION 186435, awarding a contract to California Aztec Bearing & Supply for furnishing one set of Bucket Elevator Chain and Buckets, and Sprockets, for a total cost of \$1,841.83; terms 2% 10th prox., plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

A communication from the Purchasing Agent reporting on the sole bid for furnishing one Triplex Lawn Mower, was presented.

RESOLUTION 186436, awarding a contract to Sessions Lawn Equipment Company for furnishing one Triplex Lawn Mower for a cost of \$1,375.00; terms 2% 10 days, plus sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the sole bid received for furnishing one Tape Recorder, was presented.

RESOLUTION 186437, awarding a contract to Recording Center for furnishing one Tape Recorder, Tape and Service Manuals, for a total cost of \$1,264.50; terms 1% 20 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for Concrete Fire Rings, was presented.

RESOLUTION 186438, awarding a contract to United Concrete Pipe Corp. for furnishing 75, 48-inch dia. x 12-inch high Concrete Fire Rings, for a cost of \$13.50 each, and a total cost of \$1,012.50; terms net 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION 186439, inviting bids for furnishing one Low Bed Transport Trailer, filed under Specifications Document No. 696181, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 186440, inviting bids for the improvement of the Gateway to Presidio Park at Taylor and Chestnut Streets, filed under Specifications, Document No. 696182, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

2-24-66

RESOLUTION 186441, inviting bids for the construction of one Lifeguard Tower with telephone system at De Anza Cove in Mission Bay, filed under Specifications, Document No. 696183, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 186442, inviting bids for the construction of Cast Iron Water Main Replacements Group 148, filed under Specifications, Document No. 696184, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A communication from the Planning Commission recommending approval of the Final Map of Church in the Vale Subdivision, a one-lot subdivision located on the north side of Beryl Street, west of Kate Sessions School, was presented.

RESOLUTION 186443, approving the Final Map of Church in the Vale Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following five resolutions relative to the Stadium and Chargers' Agreement, were considered together.

The City Attorney reported on the bonding procedure.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said resolutions were adopted:

RESOLUTION 186444, approving Resolution No. 5 of the Governing Board of the San Diego Stadium Authority; directing the Secretary of the Authority to publish Notice Inviting Sealed Proposals for Bonds of said Authority;

RESOLUTION 186445, approving the form of the Resolution of the Governing Board constituting its indenture providing the terms and conditions for the issuance of \$27,000,000.00 Principal Amount of San Diego Stadium Authority Revenue Bonds;

RESOLUTION 186446, authorizing the Mayor and City Clerk to execute a ground Lease Agreement with San Diego Stadium Authority, leasing portions of Lot 35 of Rancho Mission of San Diego, for the purpose of constructing thereon a portion of the multipurpose sports stadium;

RESOLUTION 186447, authorizing the Mayor and City Clerk to execute a Lease Agreement with the San Diego Stadium Authority, as lessor; and

RESOLUTION 186448, authorizing the City Manager to execute a Second Amendment to the Agreement with the San Diego Chargers, Limited, for partial use and occupancy of Balboa Stadium.

RESOLUTION 186449, authorizing the City Manager to execute a Contract with Ellwood Investment Co., for the installation and completion of certain public improvements in the Subdivision known as Ellwood Commercial Tract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 186450, granting San Diego Consolidated Co., Subdivider of Miramar Industrial Tract Unit No. 1 Subdivision, an extension of time in which to complete the required improvements, such time to end February 11, 1967, including the installation of the cul-de-sac in Lot 6, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 186451, authorizing the City Manager to execute an Agreement with the Department of Finance, State of California, for an estimate of the population of San Diego, as of April 1, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following resolutions relative to the purchase of tax-deeded land being Lots 5 through 8, Block 135, City Heights, for drainage purposes, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 186452, authorizing the City Manager and City Clerk to execute an Agreement with the County of San Diego for the purchase of tax deeded land, being Lots 5 through 8, Block 135 City Heights; and

RESOLUTION 186453, authorizing the expenditure of \$150.00 out of Capital Outlay Fund 245 for providing said purchase funds.

RESOLUTION 186454, granting the request of J. M. Haddad Construction Co., contained in Change Order No.2 for an extension of time of 60 days, to March 11, 1965, in which to complete the contract for the construction of walkway, steps and drain in Curtis Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 186455, approving Change Order No. 2 issued in connection with the contract with K. R. Construction, for the replacement of boiler and floor, Central Police Station, said changes amounting to an increase of \$1,235.72; and granting an extension of time of 60 days, to February 9, 1966, in which to complete said contract, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186456, approving Change Order No. 1 issued in connection with Silberberger Constructors, Inc. for shore protection and remedial work at various locations in Mission Bay Park, said changes amounting to an increase in cost of \$9,180.00; and authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for transfer to funds heretofore set aside by Resolution No. 185254 for said purpose, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186457, granting the request of R. E. Staite Engineering, Inc., contained in Change Order No. 1 for an extension of time of 30 days, to February 18, 1966, in which to complete its contract for docking facility, East Shore Vacation Island, Mission Bay Park, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186458, granting the request of Callahan Brothers, contained in Change Order No. 1 for an extension of time of 37 days, to March 14, 1966, in which to complete its contract for construction of Fire Repair Facility, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186459, granting the request of Merle Tyron Concrete Co., contained in Change Order No. 1 for an extension of time, 60 days to March 24, 1966, in which to complete the contract for improvement of Allied Gardens Park, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186460, granting the request of Carbonic Refrigeration & Restaurant Supply dba Certified Hotel Equipment Co., contained in Change Order No. 1, for an extension of 17 days, to February 18, 1966, in which to complete the food facilities and food handling equipment in the Convention Facility at San Diego Centre City Community Concourse, was adopted on motion of Councilman de Kirby, seconded by Councilman Morrow.

RESOLUTION 186461, pledging the sum of \$25,000.00 to the San Diego Zoo's 50th Anniversary Celebration, such funds to be allocated from the Transient Occupancy Tax of the 1966-67 budget; and used to promote The City of San Diego in conjunction with said Anniversary, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186462, rescinding Resolution No. 111768, adopted April 28, 1953, and Resolution No. 103120, adopted July 24, 1951, relating to Council Conferences, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 186463, authorizing a representative of the City Council to travel to El Paso, Texas, to attend a meeting of the Executive Committee of the Border Cities Conference, on February 25-26, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following resolutions denying claims, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 186464, denying the claim of Mrs. June B. Clark, 4246 Loma Riviera Lane, San Diego, California 92110; and

RESOLUTION 186465, denying the claim of Mr. & Mrs. Albert Fountain, 1150 Akron Street, San Diego, California 92106.

The following resolutions accepting deeds, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 186466, accepting the deed of Robert T. Arnold and Carlean Arnold, dated January 20, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 22, Tract 1380, being a subdivision of Lot "H" of Encanto; setting aside and dedicating said lands as and for a public street, and naming the same 65th Street;

RESOLUTION 186467, accepting the deed of Jasper A. Davis and Ruth E. Davis, dated January 21, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 13, Tract 1380, being a subdivision of Lot "H" of Encanto; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Edmonds Street;

RESOLUTION 186468, accepting the deed of Jacob Frederick Lankamp and Emeline Bostwick Lankamp, dated January 11, 1966, conveying an easement and right-of-way for sewer purposes, across a portion of Lot 28 in Block 35 of Normal Heights;

RESOLUTION 186469, accepting the deed of G. A. Magoffin, Sr. and Areletta C. Magoffin, dated February 14, 1966, conveying an easement and right-of-way for street purposes, across a portion of Lot 39 Garden Acres;

RESOLUTION 186470, accepting the deed of Clarence Adrian Meyer and Maurice M. Meyer, dated January 17, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 23, Tract 1380, being a subdivision of Lot "H" of Encanto; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 65th Street; and

RESOLUTION 186471, accepting the deed of Osmont Building Company, by Montida Corporation, dated February 9, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 1243.

The following ordinances were introduced at the meeting of February 17, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the Council, and there were available for the consideration of each member of the Council, prior to final passage, written or printed copies of said ordinances.

ORDINANCE 9373 (New Series), appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance No. 7942 (New Series) to provide additional funds to pay lighting assessments against City, State and Government-owned lands, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Absent-None. Nays-None.

ORDINANCE 9374 (New Series), creating the Council Legislative Committee, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

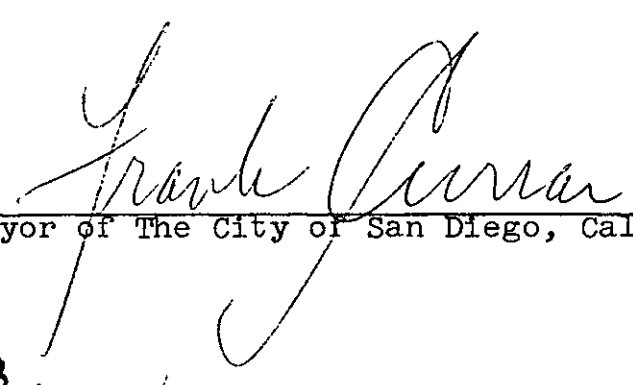
A proposed ordinance, amending Section 1 of Ordinance No. 9223 (New Series), adopted May 20, 1965, incorporating Lots 1 through 9, Block 17, College Park Unit No. 3, and Record of Survey 5964, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from the City Council of Imperial Beach complimenting and praising achievements of the San Diego City Council Transit Task Force, was noted and filed, on motion of Councilman Schaefer, seconded by Councilman Cobb.

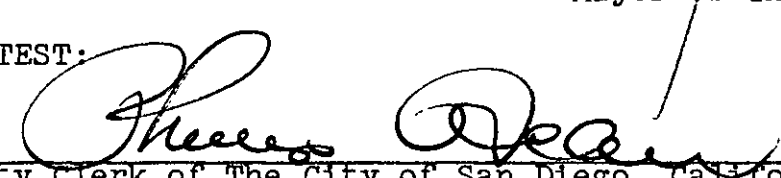
A communication from MART requesting the City Council by resolution to call for the Schrade-Mills Act to be placed on the November 8, 1966 General Election, was referred to Council Conference, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the San Diego County Board of Supervisors submitting proposed Flood Control Legislation; further requesting any suggestions for amendments or positions on bill by February 25 in writing; or in person before the Board at its March 1st meeting, was referred to the City Manager for report, on motion of Councilman Walsh, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned in memory of Roger Saum, fireman, who died while on duty on February 23, 1966, on motion of Councilman Cobb, seconded by Councilman Hitch. The meeting adjourned at 12:08 o'clock P.M.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

9373-9374 N.S.
Ordinance introduced
Communications
Adjourned

wb

3-1-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 1, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 9:00
o'clock A. M., by Mayor Curran.

In the absence of a member of the clergy, Councilman Cobb
read a prayer of invocation.

Councilman de Kirby led the Pledge of Allegiance.

RESOLUTION 186472, awarding Suggestion Awards to employees
as follows, was adopted on motion of Councilman Cobb, seconded by Councilman
de Kirby:

Forrest Rustad - Utilities Department - received his \$40.00
award, plus that for Al Broyles also of the Utilities Department, from
Councilman Morrow; Jack Harding - Public Works Department - \$25.00, pre-
sented by Councilman Schaefer; Mary Middendorf - Utilities Department -
\$25.00, presented by Councilman Hitch; Marie Pugh - Administrative Management-
\$50.00, presented by Councilman Cobb, and Clarence Lambert - Public Works
Department - \$10.00, presented by Councilman Hom. John Carlson - Public
Works Department - \$10.00 was not present to receive the award.

Mayor Curran presented a Proclamation for "Seabee Week" to
Rear Admiral L. C. Coxe. Admiral Coxe said a few words in appreciation and
presented a Diploma to the Mayor, making him an Honorary Seabee.

The Minutes of the Regular Meetings of Tuesday, February 15,
Thursday, February 17, & Wednesday, February 23, not held, were presented to
the Council by the City Clerk. On motion of Councilman Schaefer, seconded
by Councilman Walsh, said Minutes were approved without reading, after which
they were signed.

A communication from the Purchasing Agent reporting on four
bids received for construction of Irrigation Systems for West Wing Fine Arts
Gallery 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 186473, awarding a contract to Richard K. Van Nuis
dba Van Nuis Plumbing for said construction, for the sum of \$5,026.80;
authorizing the expenditure of \$8,800.00 out of Capital Outlay Fund 245 for
said work and related costs;

RESOLUTION 186474, authorizing the use of city forces to do
all the work of landscaping as required in said construction.

A communication from the Purchasing Agent reporting on five
bids received for furnishing Truck Bodies, was presented.

Convened
Invocation and Pledge of Allegiance
Suggestion Awards
Minutes
186473-186474

RESOLUTION 186475, awarding contracts for furnishing Truck Bodies to the following, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle: (a) Burruss Engine & Body Co. for one Service and Maintenance Body @ \$868.00 each, five Service and Maintenance Bodies @ \$763.00 each, three Low-mount Dump Bodies @ \$598.00 each, for a total cost of \$6,477.00; and (b) Wilhelmsen Sheet Metal, Inc. for two Service and Maintenance Bodies @ \$575.00 each, for a total cost of \$1,150.00.

A communication from the Purchasing Agent reporting five bids received for furnishing two Air Compressors, was presented.

RESOLUTION 186476, awarding a contract to Gould Hardware & Machinery Company for furnishing two Air Compressors, for a total cost of \$1,499.90, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 186477, inviting bids for furnishing and installing one 30-inch Butterfly Valve at the Point Loma Sewage Treatment Plant for the Metropolitan Sewer System under Specifications Document No. 696337, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186478, authorizing the City Manager to execute an Amendment to the Contract with Oliver and Williams Elevator Corp, for furnishing Elevator Service for the four Electric Passenger Elevators with programming devices at the City Administration Building, by increasing the cost per month by \$86.75, for the period of March 1, 1966 through June 30, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the Final Map of Prestwick Annex Subdivision, a one-lot subdivision, located easterly of Calle Del Oro and Westway Drive, was presented.

RESOLUTION 186479, approving the Final Map of Prestwick Annex Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

RESOLUTION OF AWARD 186480, to Cameron Bros. Construction Co. Inc., for paving and otherwise improving Raejean Avenue, Murray Canyon Road, and Public Right-of-Way in Pueblo Lots 1173, 1182, 1186 and 1187, Cable Road Addition, and Lot 130, Princess Park Estates Unit No. 5; and

RESOLUTION OF AWARD 186481, to R. E. Hazard Contracting Co. for paving and otherwise improving Convoy Street, Armour Street, Othello Avenue and Balboa Avenue.

RESOLUTION 186482, authorizing the expenditure of \$65,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for the City's contribution to the 1911 Act proceedings for the improvement of Convoy Street, et al., was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 186483, authorizing the expenditure of \$115,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for the City's contribution to the 1911 Act proceedings for the improvement of Murray Canyon Road, et al. and Mission Center Road, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

3-1-66

A proposed resolution, authorizing three City representatives to travel to Mexico to participate in the San Diego Chamber of Commerce Trade and Goodwill Tour on March 10-19, 1966, was presented.

On motion of Councilman Cobb, seconded by Councilman Morrow, this item was continued to the end of the Agenda in order to clarify the intent and cost of such a trip.

The following resolutions denying claims, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 186484, denying the claim of Benjamin Ancheta and Pacific Automobile Insurance Co., 2341 Fifth Avenue, San Diego, California 92101;

RESOLUTION 186485, denying the claim of Michael Campobasso, 5839 Imperial Avenue, San Diego, California 92114; and

RESOLUTION 186486, denying the claim of St. Stephen's Church of God in Christ, 5825 Imperial Avenue, San Diego, California 92114.

RESOLUTION 186487, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to J. Edward Martin, Elizabeth B. Martin, Albert C. Martin and Dorothy D. Martin, an easement for drainage purposes affecting a portion of Lot 12, Sorrento Valley Industrial Park Unit 1-B, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 186488, authorizing the Mayor and City Clerk to execute a Deed, conveying to the San Diego Gas & Electric Company, an easement for power line purposes across portions of Lots 39 to 44 inclusive, Block 17 of City Heights, for the sum of \$210.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The following resolutions accepting Deeds, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 186489, accepting the Deed of W. W. Kennerly and Mabel D. Kennerly, dated January 21, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 37, Garden Acres; setting aside and dedicating said lands as and for a public street, and naming the same 62nd Street;

RESOLUTION 186490, accepting the Deed of Chester J. Hebert and Joy S. Hebert, dated January 13, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 16, Block 5, Encanto Heights; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 64th Street; and

RESOLUTION 186491, accepting the Deed of Ora J. Van Epps, dated February 8, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 32, Tract 1380, being a Subdivision of Lot "H" of Encanto; setting aside and dedicating said lands as and for a public street, and naming the same Edmonds Street.

A proposed ordinance, amending Section 1 of Ordinance No. 9147 (New Series), 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, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

186484-186491
Ordinance introduced

A proposed ordinance, amending Section 1 of Ordinance No. 9239 (New Series), incorporating Lot 17, Block B and Lot 9, Block C, Starkey's Prospect Park, into R-4 Zone, was introduced on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, amending Articles 2 and 3, Chapter IX of the San Diego Municipal Code by amending Section 92.9201 and Section 93.0201 relating to the Electrical and Plumbing Code, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from Citizens Coordinate requesting information on certain questions relative proposed widening of Highway 395 through Balboa Park, was presented.

Mrs. Jean Morley appeared to read the above-mentioned communication.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was referred to the City Manager to be incorporated into a report to the Council.

A communication from Citizens Coordinate urging revision of Grading Ordinances with the specific objective of returning altered slopes to their previous natural green condition, was presented.

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

A communication from San Diego Taxpayers Association with relation to proposed Administrative Assistant for a single Councilman, that such a move should not be authorized, was presented.

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

A communication from Mr. Norman Gohres requesting the City Council to amend Section 101.0206 of the Municipal Code dealing with Planning Hearings, was presented.

Mr. Gohres appeared to speak in this regard.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said communication was referred to the Planning Commission and City Attorney.

At this time, 10:00 o'clock A. M., the Council recessed for five minutes.

Upon reconvening at 10:05 o'clock A. M., the roll call showed all present.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the meeting of February 17, 1966, on the matter of a Height Limitation or Density Control Zone in the area generally known as "La Jolla," which area is generally bounded by the Pacific Ocean to the west, Salk Institute on the north, Pacific Highway on the east and Pacific Beach on the south, the Mayor reported the hearing had been continued to allow the City Attorney to modify the Ordinance. The Mayor told those present that the discussion today would be limited to that modified ordinance.

Ordinances introduced
Communications
Recessed
Reconvened
Hearing

3-1-66

The City Attorney reported two ordinances had been prepared, one placing the boundary as the northerly line of Pueblo Lot 1311 instead of the southerly line. This was found to be an error and a second ordinance was prepared, placing the boundary as the southerly line of Pueblo Lots 1311 and 1312.

Mr. Fairman, Planning Director, explained how the error had come about at the last hearing. He reported the southerly line should be used as it was the correct one.

By common consent the Council agreed that the second ordinance, using the southerly line of Pueblo Lots 1311 and 1312, would be the one considered.

A motion by Councilman Walsh, seconded by Councilman Scheidle to delete Whereas 2 and 3 from Page 2, failed by the following vote: Yeas-Councilmen de Kirby, Scheidle, Walsh and Hitch. Nays-Councilmen Cobb, Hom, Morrow, Schaefer and Mayor Curran. Absent-None.

Councilman Cobb made a motion to delete (3) (a) (ii) on page 4. This motion failed for lack of a second.

A motion by Councilman Schaefer, seconded by Councilman Walsh, to amend the wording on page 3, line 13 (b), was withdrawn.

Councilman Schaefer made suggestions as to amending line 23 of page 3, line 1 of page 5, line 22 of page 5, and line 25 of page 5. The Council took no action on these suggestions.

Those appearing to speak in favor of the proposed ordinance were Karl Zobell and Mrs. Fred Spiess.

The following persons appeared to speak in opposition to the proposed ordinance: Norman Seltzer, Ross Tharp, James Hewitt and Robert Martin.

Mr. Guy Pearson, Charles Fairman, Frank Miller and Karl Zobell spoke in favor of the proposed ordinance.

Councilman Cobb reopened the discussion on deletion of (3) (a) (ii) on page 4. After discussion the City Attorney was directed to amend subsection (ii) in question.

Councilman Schaefer made a motion to introduce the Ordinance before the Council. This motion failed for lack of a second.

Councilman Hitch made a motion to file the Ordinance. This motion failed for lack of a second.

Councilman Morrow made a motion to leave the boundaries as they are now in the proposed Ordinance. The motion died for lack of a second.

Mr. Fairman, Planning Director, gave the boundary as used by the La Jollans Inc. for the study.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the Park La Jolla property was deleted from the southern boundary, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Hitch, Schaefer. Nays-Councilman Morrow and Mayor Curran. Absent-None.

At this time, 12:04 o'clock P.M., the Mayor recessed the meeting to 2:00 o'clock P.M.

The meeting was reconvened at 2:00 o'clock P.M. The roll call showed all present.

The Council resumed discussion of the proposed Height Limitation or Density Control Ordinance.

The City Attorney, Mr. Butler, explained the changes he had made in the Ordinance.

Councilman Cobb made a motion, seconded by Councilman Morrow, to introduce the Ordinance as amended.

Councilman Scheidle made a motion to amend Councilman Cobb's motion, to delete Whereas 2 and 3 from page 2. This motion was withdrawn.

Councilman Cobb's motion to close the hearing and introduce the amended Ordinance, carried by the following vote: Yeas-Councilmen Cobb, de Kirby, Hom, Morrow and Mayor Curran. Nays-Councilmen Scheidle, Walsh, Hitch and Schaefer. Absent-None.

On motion of Councilman Hom, seconded by Councilman Walsh, the above motion was reconsidered.

High Rise Hearing
Recessed
Reconvened

A motion by Councilman Walsh, seconded by Councilman Cobb, to close the hearing and introduce the amended Ordinance, carried by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

At this time, 2:28 o'clock P.M., the meeting was recessed for two minutes to allow clearing of the Chamber.

Upon reconvening at 2:30 o'clock P.M., the roll call showed all present.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on vacating a portion of Mission Avenue, southeasterly of a line parallel to and 50 feet southeasterly of the westerly curb line, between Madison Avenue and Texas Street - on Resolution of Intention No. 186211, it was reported a petition with 13 signatures opposing this vacation had been received.

Mrs. Gertrude Bachioni appeared to speak in protest.

After discussion it was the feeling of the Council that the hearing should be continued to allow the City Engineer to meet with the residents of the area.

RESOLUTION 186492, continuing the hearing on the proposed vacation of Mission Avenue, under Resolution of Intention No. 186211, to the hour of 9:00 o'clock A. M., Tuesday, March 8, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on vacating the Alleys in Lots 728, 731 and 732, San Carlos Unit No. 10 - on Resolution of Intention No. 186212, the Mayor reported the City Attorney had requested a four week continuance.

RESOLUTION 186493, continuing the hearing on the proposed vacation of Alleys in Lots 728, 731 and 732, San Carlos Unit No. 10, to the hour of 9:00 o'clock A. M., Tuesday, March 29, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The Council returned to the consideration of Item 14 which was continued during the morning session.

The proposed resolution authorizing three City representatives to travel to Mexico to participate in the San Diego Chamber of Commerce Trade and Goodwill Tour on March 10-19, 1966, was presented.

The Mayor read the communication from the Chamber of Commerce.

Councilman Walsh made a motion to authorize two representatives of the City, one the Mayor and one from the Council Office, to represent the City in Mexico. This motion was seconded by Councilman Hitch but the roll was not called.

The above motion was amended to authorize the Mayor and a Councilman to make the trip, and the Mayor to appoint another Councilman in the event he can not go, by Councilman Schaefer, seconded by Councilman Hitch. It carried unanimously.

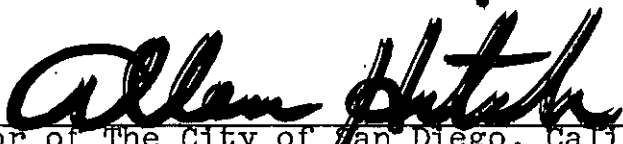
RESOLUTION 186494, authorizing two City representatives to participate in the San Diego Chamber of Commerce Trade and Goodwill Tour of Mexico, March 10-19, 1966, was adopted by the above vote.

Recessed
Reconvened
Hearings
186492-186494

3-1-66

There being no further business to come before the Council at this time, the meeting was adjourned at 3:00 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman Schaefer.

Deputy


Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California.

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 3, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 9:00 o'clock
A.M., by Mayor Curran.

The Mayor recognized a group of ladies from the Allied Gardens
Junior Women's Club, celebrating the Diamond Jubilee of the Federation of
Women's Clubs, San Diego District, accompanied by members of the Women's Club.
He presented Mrs. Harry Stolte with a document proclaiming the Diamond Jubilee.

Councilman Hitch inquired of the Assistant City Manager as to
the installation of traffic signals at the intersection of Waring Road and
Zion Avenue in Allied Gardens. Assistant City Manager Hahn said he would
look into the matter.

A communication from the Purchasing Agent, reporting on the
six bids received for the installation of sprinkler systems at Torrey Pines
Golf Course, was presented.

RESOLUTION 186495, awarding a contract to V. C. Moffitt & Co.
for the installation of sprinkler systems in rough areas at Torrey Pines
Golf Course, for the sum of \$32,269.00; authorizing the expenditure of
\$36,000.00 out of Capital Outlay Fund 245 for said installation and related
costs, was adopted on motion of Councilman Hitch, seconded by Councilman
Scheidle.

A communication from the Purchasing Agent, reporting on the
sole bid received for the installation of pedestrian signals at various
locations in Hillcrest, was presented.

RESOLUTION 186496, awarding a contract to Ets-Hokin & Galvan
Electric Company, a Division of Ets-Hokin Corporation for the installation
of pedestrian signals at various locations in Hillcrest, for the sum of
\$13,270.00 (Base bid without deductive alternates); authorizing the expendi-
ture of \$16,000.00 out of Gas Tax Fund 220 for funds for said installation
and related costs, was adopted on motion of Councilman Scheidle, seconded
by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the
five bids received for the construction of a storm drain in Dove Street and
Spruce Street (closed) between Dove Street and Eagle Street, was presented.

RESOLUTION 186497, awarding a contract to Sim J. Harris Company
for the construction of a storm drain in Dove Street and Spruce Street (closed)
between Dove Street and Eagle Street, for the sum of \$5,802.50, was adopted
on motion of Councilman Morrow, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the
two bids received for furnishing wiping rags, was presented.

RESOLUTION 186498, awarding a contract to Ideal Wiping Rag
Company for furnishing wiping rags for one year, to March 31, 1967, for a
delivered price of \$.1275 per lb.; with an option to renew contract for
an additional year, was adopted on motion of Councilman Walsh, seconded by
Councilman Hom.

A communication from the Purchasing Agent, reporting on the
three bids received for furnishing library card catalogs and furniture, was
presented.

Convened
Visitors
186495-186498

3-3-66

RESOLUTION 186499, awarding contracts for furnishing library card catalogs and furniture as follows:

(a) Bro-Dart Industries for Section I, Card Catalogs, for a total cost of \$933.00; and

(b) Austin Bentley Company for Section II, Furniture, for a total cost of \$2,503.00,

was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing 270 tons of filter sand, was presented.

RESOLUTION 186500, awarding a contract to Squires-Belt Material Co. for furnishing 270 tons of filter sand, at a cost of \$11.00 per ton, for a total cost of \$2,970.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing 13 wood bookshelf units, was presented.

RESOLUTION 186501, awarding a contract to Tweed & Gambrell for furnishing 13 wood bookshelf units, for a cost of \$1,654.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 186502, inviting bids for replacement of an existing water cooling tower with a new operating cooling tower at Central Library - Specifications Document No. 696470, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186503, inviting bids for the mortar lining of water mains in Ocean Beach - Specifications Document No. 696471, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 186504, inviting bids for the replacement of Coast Boulevard Sewer - Specifications Document No. 696472, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

Two resolutions relative to the final map of Del Cerro Terrace Unit No. 3 (Revised), located south of Navajo Road and east of College Avenue, were presented.

Councilman Hitch asked for information regarding certain improvements required.

On motion of Councilman Scheidle, seconded by Councilman Hitch, this item of the Calendar was continued until later in this meeting, for the City Engineer's representative to report.

RESOLUTION 186505, authorizing the City Manager to enter into an agreement with Socony Mobil Oil Company, Albert M. Lane and Queene L. Lane for participation in the construction of additional improvements of Pacific Highway and Garnet Avenue in Lane Square; authorizing the expenditure of not to exceed \$800.00 from Gas Tax Fund 220 to reimburse said subdivider, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 186506, accepting the work done and authorizing a Notice of Completion in Pueblo Vista Unit No. 6 Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186507, authorizing the City Manager to execute a Lease Agreement with the San Diego Unified School District of San Diego County, leasing Mission Beach Plunge, from February 7, 1966 to May 20, 1966, inclusive, at a rental of \$2,000.00, for the purpose of the use of the swimming pool, clothes-checking room, shower room and lecture room, during the hours of 2:00 p.m. to 4:30 p.m., Monday through Friday, on regular school days, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 186508, approving Change Order No. 1, issued in connection with the contract with Walter H. Barber for improvement of Luckie Waller Memorial Park adjacent to National and Palm Avenues; said changes amounting to an increase of \$325.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186509, granting the request of J. M. Haddad Construction Co., contained in Change Order No. 1, for an extension of time of 60 days, to April 8, 1966, in which to complete the contract for construction of two tennis courts at La Jolla Park and Recreation Center, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 186510, granting the request of Kenneth H. Golden Co., contained in Change Order No. 1, for an extension of time of 25 days, to March 16, 1966, in which to complete the contract for improvement of West Vacation Isle Parking Lot, etc., was adopted on motion of Councilman Hitch seconded by Councilman Morrow.

RESOLUTION 186511, authorizing the expenditure of \$12,850.00 out of Capital Outlay Fund 245 for transfer to funds set aside and appropriated by Ordinance No. 4948 (New Series) for providing funds for cooperative storm drain projects, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed resolution, approving the 1966 Program for Community Improvement for The City of San Diego; authorizing the City Manager to forward copies to the Department of Housing and Urban Development of the United States Government, was presented.

A motion by Councilman de Kirby to adopt said resolution failed for lack of a second.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the proposed resolution was continued one week to March 10, 1966, for the City Manager to report as to the reason for delay in presentation of this resolution to the Council if there were no changes in the Program from last year.

RESOLUTION 186512, adopting and submitting a Budget for expenditure of State Allocated (Engineering) Funds, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186513, amending Resolution No. 180140, relating to the Boundaries of Water Activity Zones, by designating a described area as a control zone and adding Paragraph 1 (i), which provides a bathing and swimming zone, between the westerly extension of a point approximately 45 feet north of the northerly line of Roseland Drive and the westerly extension of the southerly line of Avenida de la Playa, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 186514, setting aside and dedicating as and for a public street, an easement across a portion of Pueblo Lot 259, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 186515, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 046402, with the State of California, Department of Public Works, Division of Highways, covering the sale to the State of California, for the sum of \$428,926.00, portions of City-owned land in Lot 48, portions of Lots 1, 42 to 47 inclusive, Block A of Pacific View; Lots 8, 34 and 35, portions of Lots 2 to 15 inclusive, portions of Lots 28 to 33 inclusive and portions of Lots 36 to 41 inclusive, Block D of Pacific View; portions of King Street, Knoxville Street and the alleys in said Blocks A and D Closed, and a portion of Pueblo Lots 259 and 260, for the proposed route of State Highway XI-SD-109; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to the State of California said City-owned lands, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186516, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 045852, with the State of California, Department of Public Works, Division of Highways, covering the sale to the State of California, for \$50.00, City-owned land in a portion of Lot 37, in Block 22 of City Heights, and the Westerly 10 feet of Haller Street adjoining said Lot 37 and Lot 36 in said Block 22 as closed, for the proposed route of State Highway XI-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to the State of California said City-owned land, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following resolutions accepting a deed and subordination agreements were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 186517, accepting the subordination agreement of Royal Little, as Trustee of the Sixty Trust, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated December 23, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lots 1278, 1293, 1302 and 1308 of the Pueblo Lands of San Diego, together with portions of the unnumbered lots; to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 186518, accepting the subordination agreement of Royal Little, as Trustee of the Sixty Trust, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated December 23, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lots 1278, 1293, 1302 and 1308 of the Pueblo Lands of San Diego, together with portions of the unnumbered lots also known as Canada San Buenaventura Lots, to the easement for street purposes together with an easement for drainage purposes conveyed to the City across said property particularly described in said subordination agreement; and

RESOLUTION 186519, accepting the deed of James V. Smith; and Stephen W. Hagan, as trustee under the Will of Ruth A. Smith, also known as Mrs. James V. Smith and Mrs. J. V. Smith, deceased, dated February 14, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 36 of The Highlands, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Dagget Street.

At this time, Assistant City Manager Hahn reported that work to install traffic signals at the intersection of Waring Road and Zion Avenue was already up for bid, that the contract would be awarded shortly, and that installation would be made by June of this year.

The Council returned to the consideration of Item 12 of the Calendar for Council Meeting of this date, two resolutions relative to the final map of Del Cerro Terrace Unit No. 3 (revised), located south of Navajo Road and east of College Avenue.

Mr. John Fowler of the Engineering Department answered Councilman Hitch's questions regarding required improvements.

The proposed resolutions were adopted as follows, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186520, authorizing a contract with Sunset International Petroleum Corporation for completion of improvements in Del Cerro Terrace Unit No. 3; and

RESOLUTION 186521, approving the Final Map of Del Cerro Terrace Unit No. 3; accepting public streets, abutter's rights of access and easements; rejecting a portion designated "Reserved for Future Street."

The Council resumed the regular order of business, taking up Item 100 of the Calendar for Council Meeting of this date.

The following ordinances were introduced at the meeting of February 24, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the Council, and there were available for the consideration of each member of the Council, prior to final passage, written or printed copies of said ordinances.

ORDINANCE 9375 (New Series), incorporating all of Block 2, F. H. Zschockelt's Subdivision, and portions of Lots E and F, Block 1, Central Homestead, into R-4 Zone; and repealing Ordinance No. 3894 (New Series), insofar as the same conflicts herewith, was adopted on motion of Councilman de Kirby, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9376 (New Series), incorporating a portion of Lot 63, Rancho Mission (Mission Valley Chapel Tract No. 1 Annexation), into the A-1-1 Zone, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9377 (New Series), amending Section 1 of Ordinance No. 9223 (New Series), adopted May 20, 1965, incorporating Lots 1 through 9, Block 17, College Park Unit No. 3, and Record of Survey 5964 into R-4 Zone, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None..

A communication from State Senator Jack Schrade, saying that he and Assemblyman James Mills "would appreciate an opportunity to meet with a designated elected official who can speak for the majority feeling or official position for the City" relative to transit; further requesting the name be forwarded to one of them in order that a meeting can be arranged, was presented.

The Mayor was authorized to sign his reply on this subject, presented in Council Conference this date, and forward said letter to Senator Jack Schrade, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-Councilmen Schaefer and Morrow. Absent-None.

The communication from Senator Schrade was referred to the Transit Task Force, on motion of Councilman Walsh, seconded by Councilman de Kirby, by a unanimous vote of the Council.

A communication from the San Diego Taxpayers Association, submitting their policy statement regarding a six-point public salary-setting policy, was presented.

Mr. John Leppert of the Association said a few words.

Councilman Hitch made a motion to refer the six points to the Civil Service Commission; the motion died for lack of a second.

On motion of Councilman Scheidle, seconded by Councilman Morrow, the matter was referred to a joint conference with the Civil Service Commission scheduled for March 8, 1966, with an invitation to be extended to the San Diego Taxpayers Association and the Municipal Employees Association.

A communication from the San Diego Chapter of the American Institute of Architects, urging denial of the Aerospace Museum's request for use of the Ford Building, Balboa Park, was presented.

On motion of Councilman Hom, seconded by Councilman Walsh, the matter was referred to the City Manager for report.

A communication from the San Diego District Federation of Women's Club, requesting preservation of Spanish Colonial Architecture of El Prado in Balboa Park, was presented.

Councilman Scheidle made a motion, seconded by Councilman Hitch, to refer the communication to the Park and Recreation Board and the Historical Site Board.

After a brief discussion, Councilman Scheidle withdrew the portion of this motion referring the matter to the Historical Site Board. The roll was then called on the motion to refer the matter to the Park and Recreation Board, and it passed unanimously.

At this time Councilman Walsh pointed out that hearings were set for March 10, 1966 on the proposed Clairemont Drive - Morena Boulevard Area Plan, and on rezoning Blocks 8, 21, 38, 39, 50 and 51, and a portion of Block 20, Morena. He stated that the petitioner for the rezoning wished a continuance of both hearings to March 24, because of the anticipated absence of some Council members, and suggested that the Council indicate at this time its intention to continue the hearings when they appear on the March 10 agenda.

The City Attorney advised against the Council's setting a precedent by precommitting itself to certain action in advance of the advertised hearing date.

Councilman Walsh made a motion to cancel both hearings set for March 10 and re-advertise them for March 24, with the stipulation that the subdivider assume the expense of re-advertising. The City Attorney advised against charging the subdivider for the cost of re-advertising. On this advice, Councilman Walsh withdrew the reference to payment.

Councilman Morrow seconded the motion to cancel the two hearings set for March 10 and re-advertise them for March 24.

The roll was then called and the motion failed by the following vote: Yeas-Councilmen Morrow, Walsh, Hitch and Schaefer. Nays-Councilmen Cobb, de Kirby, Scheidle, Hom and Mayor Curran. Absent-None.

At the request of Councilman Cobb, the meeting was recessed for five minutes.

Mayor Curran called the recessed meeting to order at 10:09 o'clock, A.M. The roll call showed all present.

The Mayor introduced two foreign trainees of the Nigerian Army, undergoing hospital corps training at U.S. Naval Hospital.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Lot 1, Ex-Mission Lands of San Diego, located on the southwest side of Euclid Avenue, northerly of Fir Street, from Zone R-1-5 to Zone C-1A, the City Clerk reported receipt of one written protest, and read the report of the Planning Commission.

Those who appeared and spoke in favor of the request for rezoning were Ms. Chizuko Shinzaki and Mr. George Adams.

Those who spoke in opposition were Mr. Stan Meiring, Mr. Marion Bryant and Mrs. Eleanor Bryant. Mr. Bryant offered the alternative of rezoning only a portion of the subject property to C-1A Zone, that portion being a strip of land near the Euclid Avenue frontage, away from adjacent homes. Mrs. Bryant stated that she would prefer that the present use of the property, as a nursery, continue as it has been, under an extended zone variance, rather than commercial zoning.

Councilman Scheidle made a motion, seconded by Councilman Walsh, to continue the hearing one month to March 31, 1966, for the City Attorney and the Planning Department to report on the zone variance and as to length of time. Said motion carried unanimously.

Communication

Recessed

Reconvened

Visitors

Hearing continued

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 11 through 14, Block 248, Pacific Beach, located on the south side of Grand Avenue, between Lamont Street and Morrell Street, from Zone R-4 to Zone C-1A, the City Clerk reported receipt of no written protests.

Mrs. John Worobec appeared and requested a one-month continuance.

On motion of Councilman Cobb, seconded by Councilman Walsh, the hearing was continued one month to March 31, 1966, at the request of the petitioner.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Section 1, Township 19 South, Range 2 West, S.B.B.M., and a portion of Section 6, Township 19 South, Range 1 West, S.B.B.M., located between Hall Avenue and the Mexican Border, on both sides of the San Diego and Arizona Eastern Railroad tracks, from Interim Zones A-1-10, R-1-5, R-2, RP and C to Zone M-1, the City Clerk read the report of the Planning Commission.

Mr. K. D. Frye of the San Diego and Arizona Eastern Railroad appeared and gave the railroad's reason for requesting M-1 zoning, and urged the Council to support the Planning Commission's recommendation of M-1 zoning on the west and M-1A zoning on the east side of the railroad tracks, north of the proposed street. He took exception to the exclusion by the Planning Commission of property located south of the proposed street.

Mr. Patrick Young appeared and requested information.

Mr. Fairman, Planning Director, reported that the Planning Department recommended M-1A zoning for all of subject property located north of the proposed street, saying that M-1 zoning on the west of the railroad tracks would set a poor precedent for the area.

A motion was made by Councilman Hitch and seconded by Councilman de Kirby, to close the hearing and have an ordinance prepared for M-1 zoning of all of subject property, including the portion excluded by the Planning Commission. The roll was not called on this motion.

Councilman Walsh moved to approve M-1A zoning on the east side of the railroad tracks, north of the proposed road. The motion was seconded by Councilman de Kirby and unanimously approved.

A motion was made by Councilman Walsh, seconded by Councilman de Kirby, to approve M-1 zoning on the west side of the railroad, north of the proposed road. Said motion carried unanimously.

Councilman de Kirby moved to have an ordinance prepared for M-1A zoning of all of subject property located south of the proposed road. Councilman Walsh seconded this motion, but later withdrew his second, and the motion died.

Councilman Cobb moved to amend the rezoning map to extend M-1A zoning on the east side of the railroad tracks and M-1 zoning on the west side of the tracks to include the presently excluded portion of subject property located south of the proposed road. Her motion died for lack of a second.

Councilman de Kirby pointed out that the intent of the Council was not to approve the proposed ordinance now before the Council, but to clear the way for redrafting of said ordinance.

On motion of Councilman Cobb, seconded by Councilman Hom, the City Attorney was directed to redraft the proposed ordinance to include a provision for a subdivision map. He was then directed to amend the proposed ordinance to extend M-1 and M-1A zoning south of the proposed street, on motion of Councilman Cobb, seconded by Councilman Hom.

On motion of Councilman Cobb seconded by Councilman Hom, the hearing was continued to the Supplemental Calendar for Council Meeting of Tuesday, March 8, 1966.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the proposed revision of Chapter X, Article 1, of the San Diego Municipal Code, by amending Sections 101.0427 and 101.0433, regulating uses in the SC and C Zones, to eliminate hospitals as a permitted use, the City Clerk read the report of the Planning Commission, having received no written protests.

Mr. Louis M. Harper and Mr. Derek Price spoke in favor of the proposed ordinance.

Mr. Arnold E. Ascherfeld and Mrs. Louise Broderick spoke in opposition to the proposed ordinance.

On motion of Councilman de Kirby seconded by Councilman Cobb, the City Attorney was directed to amend the proposed ordinance to include September 1, 1966 as the effective date, rather than 31 days after passage. The vote on this motion was as follows: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Hom. Absent-None.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Sections 101.0427 and 101.0433, regulating uses in the SC and C Zones, was introduced as amended, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Hom. Absent-None. It was introduced on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following item was considered under unanimous consent of the Council, granted to Mayor Curran.

RESOLUTION 186522, waiving any overload permit moving fees as required by Section 85.25 of the San Diego Municipal Code in connection with the "Hands Across the Border" Project concerning the gift of surplus housing units by National City to the City of Tijuana, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the meeting was adjourned at 12:14 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman de Kirby.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance introduced
186522 U.C.
Adjourned

mea

3-8-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 8, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Curran at 9:00 o'clock A. M.

The Mayor introduced Bishop Kenneth P. Willardson, from Point Loma Church of Jesus Christ Latter Day Saints, Ward 6. Bishop Willardson gave the invocation.

Councilman Scheidle led the Pledge of Allegiance.

RESOLUTION 186523, presenting Suggestion Awards to the following, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle: James A. Galasso - Police Department - \$100.00, presented by Councilman Morrow; Carl Vogt - Utility Commercial Division, Utilities Department - \$10.00, presented by Councilman Scheidle; Mae Miner - Auditor & Comptroller - \$25.00, presented by Councilman Schaefer; Carl Iserman - Park Division, Public Works Department - \$10.00, presented by Councilman Hitch; Domingo Monjarez - Equipment Division, Public Works Department - \$80.00, presented by Councilman Hom; and John A. Carlson - Electrical Division, Public Works Department - \$10.00, presented by Councilman de Kirby.

At this time the Mayor read a proposed Resolution to be presented to Dr. Eugene Muehleisen for his contribution to sports in San Diego. He asked Councilman Hitch to make the presentation. Dr. Muehleisen said a few words.

RESOLUTION 186524, expressing the appreciation of the Council to Dr. Eugene F. "Bud" Muehleisen for bringing national recognition to The City of San Diego through his achievements in sports, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The Minutes of the Adjourned Regular Meeting of Wednesday, February 23, held February 24, and the Regular Meeting of Thursday, February 24, 1966, were presented to the Council by the City Clerk. On motion of Councilman Hitch, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Irrigation Systems at Colina Del Sol Ball Fields, was presented.

RESOLUTION 186525, awarding a contract to Richard K. Van Nuis, dba R.K. Van Nuis Plumbing for the sum of \$11,510.52; authorizing the expenditure of \$19,200.00 out of the Capital Outlay Fund for said construction; and

RESOLUTION 186526, authorizing the use of city forces to do landscaping and planting as required in connection with said construction, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Convened
Invocation and Pledge of Allegiance
186523-186526

3-8-66

A communication from the Purchasing Agent reporting the four bids received for the reconstruction of the bearing on the El Camino Real Bridge over the San Dieguito River, was presented.

RESOLUTION 186527, awarding a contract to Riha Construction Co. for the reconstruction of the bearing on the El Camino Real Bridge over the San Dieguito River, for the sum of \$3,500.00; authorizing the expenditure of \$9,000.00 out of the Capital Outlay Fund for said reconstruction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids for furnishing 1,000 Cast Iron Valve Box Covers, was presented.

RESOLUTION 186528, awarding a contract to South Bay Foundry for furnishing 1,000 Cast Iron Valve Box Covers @ \$2.75 each, for a total cost of \$2,750.00, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 40,000 sets of 6-part continuous Purchase Order Forms, was presented.

RESOLUTION 186529, awarding a contract to Business Forms Printing Co., Inc. for furnishing 40,000 sets of 6-part continuous Purchase Order Forms, at a cost of \$37.20 per M, for a total cost of \$1,488.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the sole bid for furnishing four items of Water Level Control Parts, was presented.

RESOLUTION 186530, awarding a contract to Bristol Company for furnishing four items of Water Level Control Parts at a cost of \$1,040.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 186531, inviting bids for furnishing Grounds Maintenance for one year ending March 31, 1967 under Specifications Document No. 696586, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The following Resolutions relative to paving and otherwise improving Byron Street, were adopted on motion of Councilman Morrow, seconded by Councilman Scheidle:

RESOLUTION 186532, approving the plans, specifications and Plat No. 3683 of the assessment district; and

RESOLUTION OF INTENTION 186533, setting the time and place for hearing protests against said improvement.

RESOLUTION 186534, granting petition for paving and otherwise improving the Alley, Block 89, Point Loma Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 186535, granting petition for paving and otherwise improving the Alley, Block 4, Berkeley Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 186536, granting petition for paving and otherwise improving Gessner Street; Alley in Block 71, Morena, as a street; Edison Street; Erie Street; Field Street, and Denver Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 186537, authorizing the City Manager to execute a Modification of Contract between The City of San Diego, San Dieguito Irrigation District and Santa Fe Irrigation District, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 186538, authorizing the City Manager to execute a Water Exchange Agreement with the Poway Municipal Water District, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 186539, authorizing the use of city forces to install a Hydro-Pneumatic System that will increase water pressure to consumers in the area of Lake Ushmere Drive, East Lake Drive and Lake Athabaska Place, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 186540, approving Change Order No. 1 issued in connection with the contract with Gantry Construction Co, Inc. for construction of Tijuana Valley Interceptor Sewer; said changes amounting to a decrease in the contract price of \$7,800.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186541, granting the request of Haffer Engineering Co., Inc., contained in Change Order No. 1, for an extension of time of 15 days, to February 25, 1966, in which to complete the contract for furnishing and installing Underhung Crane System, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

A proposed Resolution, authorizing the City Auditor and Comptroller to transfer the sum of \$50,000.00 within the Capital Outlay Fund from the Stadium Engineering and Inspection account to the Stadium Legal and Administration account, to provide funds for a program to document construction activity and to provide information to primary and secondary bond buyers in connection with the acquisition and construction of the Multipurpose Stadium, was presented.

The City Attorney, City Auditor and Comptroller and Mr. Al Harutunian answered the questions from the Council.

RESOLUTION 186542, authorizing the City Auditor and Comptroller to transfer the sum of \$50,000.00 within the Capital Outlay Fund from the Stadium Engineering and Inspection Account to the Stadium Legal and Administration Account, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186543, authorizing the City Manager to execute a Permit Letter from the Department of the Army, Corps of Engineers, for Landscaping of a portion of Government-owned land at the North Jetty at the entrance to Mission Harbor, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 186544, adopting Council Policy No. 700-16 regarding Municipally-Sponsored Off-Street Parking Facilities, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

3-8-66

RESOLUTION 186545, adopting Council Policy on "City Participation in Construction of Buildings for Cultural Institutions", was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 186546, authorizing Donald A. Hoffman, Laboratory Superintendent, to travel to Los Angeles, California, to attend a University of California course on Water Quality Management on April 15-16 and April 22-23, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following Resolutions accepting deeds and subordination agreements, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 186547, accepting the Quitclaim of Elliott L. Cushman, 348 West Market Street, San Diego, California 92101, dated February 8, 1966, 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 Bond Subdivision Unit No. 1;

RESOLUTION 186548, accepting the Deed of Martin L. Gleich and Enid P. Gleich, dated January 28, 1966, conveying an easement and right-of-way for street purposes together with an easement and right-of-way for sewer purposes, across portions of Lot 70 of Rancho Mission of San Diego; setting aside and dedicating lands therein conveyed as Parcel 1, as and for a public street, and naming the same Verlane Drive; setting aside and dedicating lands therein conveyed as and for a public street, Parcel 2, naming the same Turnbridge Way;

RESOLUTION 186549, accepting the Quitclaim of J. G. Kyle and Dora M. Kyle, P. O. Box 14177, San Diego, California 92114, dated February 2, 1966, 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, right-of-way, highways and public places either within or without the subdivision named Butler Subdivision;

RESOLUTION 186550, accepting the Quitclaim of Sandy, Inc., 3010 Cowley Way, San Diego, California 92117, dated February 2, 1966, 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 City Highlands Subdivision;

RESOLUTION 186551, accepting the Quitclaim of Schrock Construction Company, 2239 Morena Boulevard, San Diego, California 92110, dated February 1, 1966, 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 Lot 5, Canyon View;

RESOLUTION 186552, accepting the Quitclaim of Socony Mobil Oil Company, Inc., and Albert M. Lane and Queene L. Lane, 1883 E. Harbor Drive, San Diego, California 92112, dated December 22, 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 Lane Square;

RESOLUTION 186553, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, successor to Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, and as beneficiary, dated February 2, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lot 70 of Rancho Mission of San Diego, to the easements for street and sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 186554, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, successor to Union Title Insurance Company, as Beneficiary and as Trustee, dated February 8, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lot 70 of Rancho Mission of San Diego, to the easements for street and sewer purposes conveyed across said property particularly described in said agreement.

A proposed Resolution, approving, as to form, the "Official Statement of the San Diego Stadium Authority, San Diego County, California, \$27,000,000.00 Stadium Authority Revenue Bonds", was presented.

Mr. Al. Harutunian spoke regarding this statement, and answered questions from the Council.

RESOLUTION 186555, approving the form of the "Official Statement of the San Diego Stadium Authority, San Diego County, California, \$27,000,000.00 Stadium Authority Revenue Bonds" covering the conditions under which the bonds will be offered, their security, and other pertinent information about the bonds, the Authority, the City and the economy, was adopted on motion of Councilman Hom, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of March 1, 1966.

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

ORDINANCE 9378 (New Series), amending Chapter X, Article 1, San Diego Municipal Code, by adding Section 101.0452.1, establishing a Height Limitation Zone in the La Jolla Area in the City of San Diego, California, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilman Hitch, Absent-None.

ORDINANCE 9379 (New Series), amending Section 1 of Ordinance No. 9147 (New Series), adopted January 7, 1965, incorporating Lots 1, 2 and 3, Block 10, La Mesa Colony, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9380 (New Series), amending Section 1 of Ordinance No. 9239 (New Series), adopted June 24, 1965, incorporating Lot 17, Block B, and Lot 9, Block C, Starkey's Prospect Park, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, was adopted on motion Councilman Schaefer, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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ORDINANCE 9381 (New Series), amending Articles 2 and 3, Chapter IX of the San Diego Municipal Code by amending Section 92.0201 and Section 93.0201 relating to the Electrical and Plumbing Code, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication, in the form of an appeal of Louis W. Mack, Jr. and Martha P. Mack appealing decision of Board of Zoning Appeals which denied the appeal of Louis W. and Martha P. Mack, Jr. from the decision of the Zoning Administrator in denying their application for a variance under Case No. 7552 to erect a 2 foot 6 inch retaining wall with a 5 foot fence on top, encroaching 15 feet into the established 15 foot setback on Glenwick Lane, where a maximum 3 foot fence is permitted, on Lot 32, La Jolla Highlands Unit 2, in the R-1-5 Zone, was presented.

Councilman Walsh asked for a review of the procedure on such appeals.

At this time, 11:20 o'clock A. M., the Mayor called a two minute recess to allow a short review.

Upon reconvening at 11:22 o'clock A. M., the roll call showed all present.

The Council discussed whether or not the proper hearings had already been held, whether there was a need for another on the above appeal.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the City Clerk was directed to set a hearing on the appeal of Louis W. Mack, Jr. and Martha P. Mack. The vote on this motion showed: Yeas-Councilmen Scheidle, Hom, Walsh, Hitch, Schaefer. Nays-Councilmen Cobb, de Kirby, Morrow and Mayor Curran. Absent-None. The motion carried.

A communication from Ettillie Wallace, Alice Sue Hardin and John B. Hardin approving the widening of La Jolla Scenic Drive, but disapproving this road taking park property and also the installation of paved sidewalks, was presented.

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

A communication from Mrs. Beatrice Evenson stating an Aero-Space Museum would be an asset to San Diego but it belongs in the Museum group not the Ford Building, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hom, said communication was referred to the Park Board and filed.

A communication from Harvey Thomas requesting that preparatory to building the overhead crossing across Harbor Drive to the airport, thought be given to allowing bicycle traffic to pass through that area, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to the City Manager and Port District.

A communication from Joe Binter requesting to be heard relative to annexation of a parcel of land, was presented.

Mr. Binter appeared to enlarge on his letter.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was referred to the Planning Department for a report back to the Council.

A communication from Rudolph J. Massman, Chairman of 18th Annual Institute on Government, requesting Council to authorize employees to participate in the program, was presented.

9381 N.S.
Appeal communication
Recessed
Reconvened
Communications

3-8-66

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

The hour of 9:00 o'clock A. M. having arrived, time set for the hearings, continued from the Meeting of February 23, held February 24, 1966, on paving and otherwise improving 31st Street, Redwood Street, Quince Street, and the Alley in Block 9, Frary Heights - on Resolution of Intention No. 186077, the Mayor reported the hearings had been continued for the City Engineer to redesign portion of the street.

The City Engineer's representative reported that the redesign had been accomplished.

Mr. Eugene Waller appeared to approve the project but protest the assessment cost.

Mrs. Merrie Major appeared to withdraw her protest.

The following resolutions relative to said improvement were adopted and the hearings were closed, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 186556, overruling and denying the protests of Carl C. Guier, Eugene L. Waller and Vera B. Waller, Ernest C. Major and Merrie D. Major, Jean M. West, and Donald L. Taylor, and all other protests, written or verbal, against said improvement;

RESOLUTION 186557, amending the plans, drawings, typical cross-sections, profiles and specifications for the improvement of 31st Street, Redwood Street, Quince Street, and the Alley in Block 9, Frary Heights, as filed in the office of the City Clerk as Document No. 696763; approving and adopting said amended plans;

RESOLUTION 186558, amending Resolution of Intention No. 186077 to change the sentence which reads: "That a portion of Quince Street in said City, between the easterly line of 31st Street and a line parallel to and distant 180 feet westerly therefrom be graded;" to read: "That a portion of Quince Street in said City, between the easterly line of 31st Street and a line parallel to and distant 180 feet easterly therefrom be graded";

RESOLUTION 186559, determining that the improvement within the limits mentioned in Resolution of Intention No. 186077, as amended by Resolutions 186557 and 186558, 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 186560, to improve 31st Street, Redwood Street, Quince Street, and the Alley in Block 9, Frary Heights.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of March 1, 1966, on vacating a portion of Mission Avenue, southeasterly of a line parallel to and 50 feet southeasterly of the westerly curb line, between Madison Avenue and Texas Street - on Resolution of Intention No. 186211, the Mayor reported the hearing had been continued for the Engineer to meet with residents of the area.

The City Engineer's representative reported that he had met with the residents but felt they were not convinced that the improvement was beneficial.

Mrs. Gertrude Bachioni appeared to protest.

Mr. John McMahon, petitioner, and Mr. John Naslin, engineer for petitioner, spoke in favor of the proposal.

Mrs. Anderson and Mr. H. Bachioni spoke in opposition.

Mrs. McMahon spoke in favor of the project.

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

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RESOLUTION 186561, ordering the vacation of a portion of Mission Avenue, southeasterly of a line parallel to and 50 feet southeasterly of the westerly curb line, between Madison Avenue and Texas Street, as more particularly shown on Map No. 10973-B, filed under Document No. 694872, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearings on paving and otherwise improving Archer Street, Alta Vista Street and Alta Vista Way - on Resolution of Intention No. 186206, 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 de Kirby.

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

RESOLUTION 186562, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 186206 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 186563, to improve Archer Street, Alta Vista Street, Alta Vista Way.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearings on installing water mains and otherwise improving Blackshaw Lane, South Vista Avenue and Smythe Avenue - on Resolution of Intention No. 186208, it was reported five written protests had been received.

Mr. Albert Schiesel appeared to question the cost to him in relation to a contract signed by him for such improvement in 1962.

The Mayor suggested that the matter be given to the City Manager and City Attorney for review before any action is taken on this improvement.

RESOLUTION 186564, continuing the hearings on this proposed improvement, to the hour of 9:00 o'clock A. M., Tuesday, March 29, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearings on paving and otherwise improving the Alley in Block 11, La Mesa Colony, and El Cajon Boulevard - on Resolution of Intention No. 186210, it was reported no written protests had been received.

No one appeared to speak and no protests were filed.

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

The following resolutions relative to said improvement were adopted on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 186565, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 186210 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 186566, to improve the Alley in Block 11, La Mesa Colony and El Cajon Boulevard.

186561
Hearings
186562-186566

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing of appeals on paving and otherwise improving 35th Street, between Boston and Newton Avenues, and Boston Avenue, at its intersection with 35th Street - on Assessment Roll No. 3320, 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 Walsh, seconded by Councilman de Kirby.

RESOLUTION 186567, confirming and approving the Street Superintendent's Assessment No. 3320, and authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, recording in the office of said Street Superintendent said warrant, diagram and assessment, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing of appeals on paving and otherwise improving Newport Avenue, Catalina Boulevard, Public Rights-of-Way in Lots 32 and 34, Catalina Villas, and Venice Street - on Assessment Roll No. 3321, 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 Walsh, seconded by Councilman Hitch.

RESOLUTION 186568, confirming and approving the Street Superintendent's Assessment No. 3321, and authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, recording in the office of said Street Superintendent said warrant, diagram and assessment, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

At this time the Council took up consideration of the item on the Supplemental Agenda for this date.

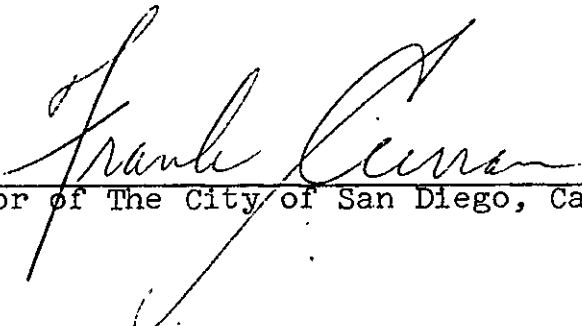
The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of March 3, 1966, on the matter of rezoning a portion of Section 1, Township 19 South, Range 2 West, S.B.B.M., and a portion of Section 6, Township 19 South, Range 1 West, S.B.B.M., located between Hall Avenue and the Mexican Border, on both sides of the San Diego and Arizona Eastern Railroad tracks, from Interim Zones A-1-10, R-1-5, R-2, RP and C to Zone M-1, the Mayor asked the City Manager to report.

The City Manager made his report and the City Engineer reported the Railroad representatives had discussed the map or maps requirement and were in agreement. The Council was informed that the amended Ordinance was ready for consideration at this time.

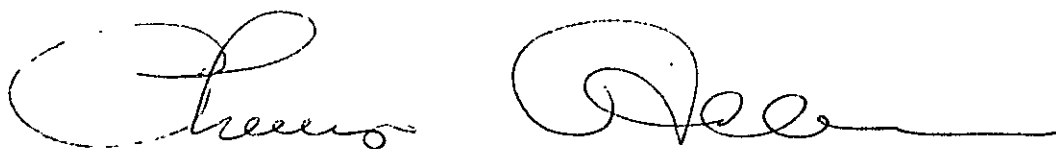
The proposed, amended Ordinance, incorporating a portion of Section 1, Township 19 South, Range 2 West, S.B.B.M., and a portion of Section 6, Township 19 South, Range 1 West, S.B.B.M., into M-1 and M-1A Zones, as defined by Sections 101.0437 and 101.0436, respectively, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957 and Ordinance No. 8028 (New Series), adopted December 18, 1958, insofar as the same conflict herewith, was introduced on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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There being no further business to come before the Council at this time, the Meeting was adjourned in memory of Most Reverend Charles Francis Buddy, first Catholic Bishop of San Diego, and Charles Perry Walker, former Mayor of Manhattan Beach, at 11:28 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 10, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

The Regular Council Meeting was called to order at 9:00 o'clock A.M., by Mayor Curran.

The Purchasing Agent reported on all bids opened Wednesday, March 9, 1966, on the following:

Paving and otherwise improving Collwood Boulevard, Monroe Avenue, Public Right-of-Way in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract, Lots 8, 9 and 10, Collwood Unit No. 1; and Lot 22, Partition of Rancho Mission of San Diego, Montezuma Road and El Cajon Boulevard - three 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 the City Attorney for recommendation.

A proposed resolution, continued from the meeting of March 3, 1966, was adopted as follows, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186569, approving the 1966 Program for Community Improvement for The City of San Diego; authorizing the City Manager to forward copies to the Department of Housing and Urban Development of the United States Government.

A communication from the Purchasing Agent, reporting on the two bids received for construction of safety lighting and traffic signal systems on Gramercy Drive at Mobley Street, Waring Road at Zion Avenue and Waring Road at Orcutt Avenue, was presented.

RESOLUTION 186570, awarding a contract to American Electric Contracting Corporation for the construction of safety lighting and traffic signal systems on Gramercy Drive at Mobley Street, Waring Road at Zion Avenue and Waring Road at Orcutt Avenue for the sum of \$23,457.00; authorizing the expenditure of \$54,500.00 out of Gas Tax Fund 220 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 six bids received for furnishing eight engine-driven air compressors, was presented.

RESOLUTION 186571, awarding a contract to Rent-it-Service, Inc. for furnishing eight engine-driven air compressors at a cost of \$3,700.00 each, for a total cost of \$29,600.00, less a trade-in allowance of \$3,450.00 for eight used compressors; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the three bids received for construction of Ryan Road Pipeline, was presented.

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

RESOLUTION 186572, awarding a contract to Ham Bros. Construction Inc. for the sum of \$24,370.00; and

RESOLUTION 186573, authorizing the use of City forces to do all work of making connections and other miscellaneous services.

Convened
Bids
186569-186573

3-10-66

A communication from the Purchasing Agent, reporting on the eight bids received for furnishing traffic signal and safety lighting equipment, was presented.

RESOLUTION 186574, awarding contracts for furnishing said equipment to the following:

- (a) Hundley Company, Inc. for Item 1, for a total cost of \$3,057.04;
- (b) Econolite, A Div. of Tamar Electronics, Inc. for Items 2, 3, 4, 5, 19, 20, 21 and 22, for a total cost of \$12,769.04;
- (c) A-1 Signal Company for Items 6-14, for a total cost of \$5,248.25;
- (d) Pacific Southwest Pipe Co. for Item 17, for a total cost of \$498.00;
- (e) Arc-Lectric for Item 18, for a total cost of \$57.88; and
- (f) Joslyn Pacific Co., a Division of Joslyn Mfg. and Supply Co., for Item 23, for a total cost of \$804.57,

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

A communication from the Purchasing Agent, reporting on the seven bids received for furnishing bronze gate valves for water service, Groups I and II, was presented.

RESOLUTION 186575, awarding a contract to Contractor Supply for furnishing bronze gate valves for water service Group I, for a cost of \$7,986.00; and Group II, for a cost of \$1,085.00, for a total cost of \$9,071.00, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 186576, inviting bids for furnishing moulded fiberglass fishing boats - Specifications Document No. 696748, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186577, inviting bids for furnishing combination one-way and street name signs - Specifications Document No. 696749, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 186578, inviting bids for furnishing two pneumatic-tired 4x4 industrial tractor loaders - Specifications Document No. 696750, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186579, inviting bids for furnishing photographic processing for one year ending April 30, 1967 - Specifications Document No. 696751, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 186580, inviting bids for the construction of irrigation systems west of the California Tower and south of El Prado in Balboa Park - Specifications Document No. 696752, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186581, inviting bids for the strengthening of Bayview Reservoir Roof - Specifications Document No. 696754, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle. Councilman Walsh asked the City Manager to check out the possibility of the Park and Recreation Department's utilizing the strengthened surface of this reservoir.

The following resolutions accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 186582, Record of Survey of the Partition of Lot 5, Canyon View; and

RESOLUTION 186583, City Highlands.

RESOLUTION 186584, accepting that portion of completed work, in and adjacent to Lots 52 through 112, in Halecrest Heights Unit No. 1 Subdivision, and authorizing a Notice of Partial Completion; releasing Bond No. 487092, issued by General Insurance Company of America, in the amount of \$387,966.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186585, granting the request of Long, Marker and Howley Construction Co., contained in Change Order No. 2, for an extension of time of 120 days, to June 26, 1966, in which to complete the contract for Normal Heights Sewer Replacement, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186586, authorizing the expenditure of \$69,024.00 out of Capital Outlay Fund 247, Sewer Purposes for transfer to Sewer Revenue Fund 506 (Account 7897-3) to reimburse said fund for costs incurred on the following projects: Grape Street Sewer (part)--\$17,937.00, and Madison Avenue Sewer \$51,087.00, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186587, declaring 40th Street between Imperial Avenue and Ocean View Boulevard, to be a through street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 186588, confirming the appointment by the Mayor of the following persons to the Planning Commission for a term of two years: R. F. Bachman, J. J. Reed Barrett, Robert K. Cleator, George H. Foster, Victor R. Lundy, Catherine L. Montgomery, and Earl T. Pridemore, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The Mayor announced that Mr. Bachman, who is to be the chairman of the Commission, was present in the Chamber. Mr. Bachman stood and was recognized.

RESOLUTION 186589, approving a Council Policy regarding Community Plans, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 186590, authorizing a representative of the Planning Department to travel to Philadelphia, Pennsylvania, to attend a convention of the American Society of Planning Officials, on April 17-21, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186591, authorizing two representatives of the City Attorney's Office to travel to Palm Springs, California, to attend the spring meeting of the City Attorneys' Department of the League of California Cities, on March 30 - April 1, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186592, authorizing the City Attorney to settle the \$568.01 claim of Continental Baking Co., for the sum of \$198.25, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

The following resolutions accepting deeds were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 186593, accepting the quitclaim of Hendrix Associates, dated February 22, 1966, 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 Climax Unit No. 12;

RESOLUTION 186594, accepting the quitclaim of Ogden Associates, dated February 22, 1966, 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 Climax Unit No. 13-B; and

RESOLUTION 186595, accepting the quitclaim of Rule Associates, dated February 22, 1966, 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. 4.

The following Ordinance was introduced at the meeting of March 3, 1966.

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

ORDINANCE 9382 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Sections 101.0427 and 101.0433, regulating uses in the SC and C Zones, was adopted, as previously amended, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Hom, Morrow and Schaefer.

A communication from the San Diego Chamber of Commerce encouraging the City and the Unified Port District to landscape Harbor Drive from Broadway to Rosecrans Street, was referred to Council Conference with report from the City Manager regarding the estimated cost of the total project and how the City can participate, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the San Diego County Medical Society urging that the Alcoholics Clinic be continued and strengthened, was filed on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the California Highway Commission notifying the Council it has adopted as State highway a route on State Highway 395, between the Coronado Ferry Landing and Eleventh Street, was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Walsh.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the proposed revision to the Clairemont Drive-Morena Boulevard Area Plan, the amendment proposing commercial recreation and multi-family residential land uses for an area at the intersection of Clairemont Drive and Morena Boulevard, Mr. Vic Wiggelsworth appeared and requested two weeks' continuance, due to the absence of several Councilmen.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the hearing was continued two weeks to March 24, 1966.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Blocks 8, 21, 38, 39, 50 and 51, and a portion of Block 20, Morena, located on the north side of Clairemont Drive, between Morena Boulevard and Erie Street, from Zones R-1-5 and C to Zones C-1A, RP-1A and R-3, Mr. Wiggelsworth requested two weeks' continuance of this item, due to the absence of several Councilmen.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the hearing was continued two weeks to March 24, 1966.

186594-186595
9382 N.S.
Communications
Hearings continued

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the proposed revision of Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0505 regulating Conditional Use Permits authorized by the Planning Commission - pertaining to the establishment of Trailer Parks by Conditional Use Permit, Mr. Fritz Ohre appeared and urged stricter enforcement of the conditions of Conditional Use Permits.

Councilman Scheidle requested that the Planning Department, the City Manager and the City Attorney investigate the matter.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the hearing was closed.

The proposed ordinance, amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0505, relating to Conditional Use Permits authorized by the Planning Commission, was introduced on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Hom, Morrow and Schaefer.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the proposed revision of Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0505.3 regulating Conditional Use Permits authorized by Planning Commission - decision - to modify certain zoning requirements concerning yards, lot coverage, building height, etc., in granting conditional use permits, no written protests had been received, and no one appeared to speak.

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

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0505.3, relating to Conditional Use Permits authorized by the Planning Commission, was introduced on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Hom, Morrow and Schaefer.

On motion of Councilman Scheidle, seconded by Councilman Cobb, Item 101 of the Calendar for Council Meeting was reconsidered. The communication from the Chamber of Commerce urging landscaping of Harbor Drive was presented.

Mr. Charles Leigh, Chairman of the Parks and Utilities Department of the Chamber of Commerce, appeared and said a few words.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the matter was referred to Council Conference with report from the City Manager regarding the estimated cost of the total project and how the City can participate.

The following items were considered by unanimous consent of the Council.

RESOLUTION 186596, authorizing the sale by negotiation of portions of Pueblo Lots 1335, 1339 and 1362, portions of Lots 5, 6 and 7 of Section 25, Township 14 South, Range 4 West, S.B.M., and portions of Lot 21, Sorrento Lands and Townsite, for the sum of \$130,955.00 to the San Diego Gas and Electric Company; and authorizing the Mayor and the City Clerk to execute a grant deed in connection therewith, under the conditions stated in said resolution, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

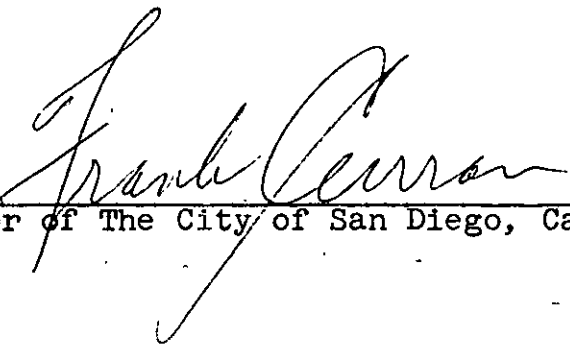
RESOLUTION 186597, urging the Board of Directors of the University of California to ask Chancellor Galbraith and Vice-Chancellor Biron to withdraw their tendered resignations, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 186598, excusing Councilmen Tom Hom and Floyd Morrow from attendance at the regular meeting of the City Council on Thursday, March 10, 1966, while representing the City on official business, and excusing Councilman Mike Schaefer from attendance at the same meeting due to vacation, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

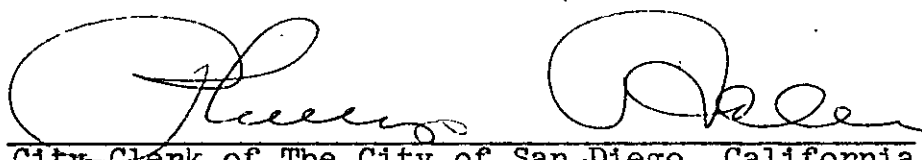
Hearings
Ordinances introduced
Communication reconsidered
186596-186598

3-10-66

There being no further business to come before the Council at this time, the meeting was adjourned at 9:44 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

mea

3-15-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 15, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order by Deputy Mayor Hitch at 9:00 o'clock A. M.

Deputy Mayor Hitch introduced The Reverend C. Leslie Palmer, Mission Hills Methodist Church. Reverend Palmer gave the invocation.

Councilman Walsh led the Pledge of Allegiance to the flag.

The Regular Council Minutes of Tuesday, March 1, and Thursday, March 3, 1966, 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 five bids received for the improvement of South Mission Beach Park, was presented.

Two Resolutions relative to said improvement, were presented:
RESOLUTION 186599, awarding a contract to Joseph M. Haddad, dba J. M. Haddad Construction Company for the sum of \$60,706.56; authorizing the expenditure of \$87,000.00 out of the Capital Outlay Fund for this purpose and related costs, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The other proposed resolution, authorizing the use of city forces to do landscaping and planting as required in connection with the above improvement, was continued to March 22, 1966, on motion of Councilman de Kirby, seconded by Councilman Cobb. This was continued in order to have the required six votes.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 240,000 sets of Moving Citations, was presented.

RESOLUTION 186600, awarding a contract to Victor Business Forms Division for furnishing 240,000 sets of Moving Citations @ \$11.32 per M sets, for a total cost of \$2,716.80, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing a Trinocular Microscope, was presented.

RESOLUTION 186601, awarding a contract to Matheson Scientific Co. for furnishing a Trinocular Microscope complete with variable transformer, viewing screen, micrometer disc, and 35 mm Camera, for a total cost of \$1,002.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent relative to furnishing agricultural power service to Lower Otay Filter Plant, was presented.

Convened
Invocation and Pledge of Allegiance
Minutes
186599-186601

3-15-66

RESOLUTION 186602, awarding a contract to San Diego Gas & Electric Company for furnishing agricultural power service to Lower Otay Filter Plant for a minimum charge of \$2,339.40 per year, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 186603, 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 La Jolla Street Lighting Operation District No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186604, appointing Byrl D. Phelps of Municipal Engineers, Inc., Design Engineer, for the sewer line extension to serve the property northerly from the intersection of Genesee Avenue and Eastgate Mall, for a fee not to exceed \$7,700.00; determining that any costs of any such services which may be incurred shall be included in the incidental expenses to be charged against the assessment district, and that such appointment shall be without liability to the City for payment, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186605, granting the request of Sim J. Harris Company for an extension of time of 15 days, to January 14, 1966, for completion of the contract for improvement of 46th Street, Home Avenue, et al., under 1911 Act proceedings, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186606, granting the request of Merle Tryon Concrete Inc., for an extension of time of 90 days to May 24, 1966, in which to complete the contract for improvements in the Alley of Block 4, Venice Park, under 1911 Act proceedings, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186607, authorizing the City Manager to execute a Lease Agreement with Florence Chambers Newkirk, as lessee, leasing a portion of San Pasqual Valley for the purpose of general agriculture and dry farm crops, for a term of seven months, at a rental of \$500.00 for said term, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186608, authorizing the City Manager to execute Amendment No. 2 to Agreement with the State Department of Fish and Game for the San Diego Fishing Pier, said Amendment providing for an additional \$30,000.00 from the Wildlife Conservation Board as matching funds for the extension of the pier, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 186609, authorizing the City Manager to execute an Agreement with the Roman Catholic Bishop of San Diego, providing for the utilization of property in Lot 1, Vista De Alcala Subdivision, and a portion of Navajo Road (Closed) as a common piece of property under a single ownership, unless and until the owner thereof has recorded a final map thereon, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186610, authorizing the City Manager to execute an Agreement with the County of San Diego and the San Diego Unified School District providing that the San Diego State College Foundation conduct a study leading to the establishment of a Coordinated Data System, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

186602-186610

The following resolutions relative to construction of Ball Fields in Kearny Mesa Park, were presented.

The Council discussed the matter of parks, Little League and other, and the Council Policy thereon.

On motion of Councilman de Kirby, seconded by Councilman Walsh, said resolutions were adopted:

RESOLUTION 186611, authorizing the City Manager to execute an Agreement with Kearny Mesa Youth Activities Inc. for the installation of irrigation systems on "New Field" and "Luongo Field" and a water service connection to these fields;

RESOLUTION 186612, authorizing the expenditure of \$4,000.00 out of Capital Outlay Fund 245 for said construction; and

RESOLUTION 186613, awarding contracts for furnishing pipe, valves and fittings to Contractor Supply for 51 items of PVC Pipe, Fittings and Valves for \$1,551.03; and Keenan Pipe and Supply Co. for 1,100 feet of four-inch A.C. Pipe for \$935.00.

RESOLUTION 186614, approving Change Order No. 1 issued in connection with the contract with V. R. Dennis Construction Co. for reconstruction of City Streets, Group 3; said changes amounting to an increase of \$5,400.00; and an extension of time of 15 days, to April 18, 1966, in which to complete the contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186615, waiving and forgiving the accrued liquidated damages provided for in the contract with Daley Corporation for the improvement of Montgomery Field, which contract expired on January 20, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186616, authorizing the expenditure of \$1,000.00 out of the Capital Outlay Fund to provide funds for the purchase of Buoys for Mission Bay Park, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186617, authorizing the expenditure of \$600.00 out of Gas Tax Fund 220 to provide funds for reconstruction of City Streets, Group 3, and related costs, supplementing Resolution 186141 in said amount, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 186618, commending and approving a program promoted by The San Diego Chamber of Commerce, aimed toward developing acceptance of the Peso by all commercial enterprises within the City; urging all businesses to support the program, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186619, accepting the bid of Thomas M. Kelley in the amount of \$2,015.00 for Lots 47 to 50 inclusive, and the Unnumbered Lot lying northerly of and adjacent to Lot 50 in Block 6 of Fifth Street Addition; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said lots to Thomas M. Kelley, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

The following resolutions accepting Deeds and a Subordination Agreement, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

3-15-66

RESOLUTION 186620, accepting the Quitclaim Deed of College Lutheran Church of San Diego, dated February 21, 1966, quitclaiming a portion of Lot 32, La Mesa Colony;

RESOLUTION 186621, accepting the Deed of Joseph D. Morrison and Anna M. Morrison, dated February 10, 1966, conveying an easement and right-of-way for drainage purposes across portions of Lots 82 and 83 of Catoctin Tract Unit 5;

RESOLUTION 186622, accepting the Deed of Rancho Bernardo, Inc. dated February 9, 1966, conveying an easement and right-of-way for drainage purposes across portions of Rancho San Bernardo; and

RESOLUTION 186623, accepting the Subordination Agreement, executed by United California Bank, as beneficiary and trustee, dated February 11, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said agreement.

The following Ordinance was introduced at the Meeting of March 8, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there was available for the consideration of each member of the Council, prior to the day of its passage, a written or printed copy of said ordinance.

ORDINANCE 9383 (New Series), incorporating a portion of Section 1, Township 19 South, Range 2 West, S.B.B.M., and a portion of Section 6, Township 19 South, Range 1 West, S.B.B.M. into M-1 and M-1A Zones, located between Hall Avenue and the Mexican Border, on both sides of the San Diego and Arizona Eastern Railroad tracks, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Hom, Morrow, Schaefer and Mayor Curran.

A proposed Ordinance, appropriating the sum of \$2,320.00 out of the Unappropriated Balance Fund for the purpose of reimbursing the San Diego State College Foundation for services performed in accordance with an Agreement regarding a study to establish a Coordinated Data System, was introduced on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Hom, Morrow, Schaefer and Mayor Curran.

A communication from the La Jolla Height Limitation Committee of Citizens Coordinate thanking the Mayor, Council, City Attorney and Planning Commission for the time and effort spent on the height limitation issue, was presented.

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

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing of appeals on paving and otherwise improving Redwood Street, between the westerly line of 45th Street and the easterly line of Chamoune Avenue - on Assessment Roll No. 3319, it was reported no written appeals had been received.

Mrs. Dorothy Coyle appeared to inquire whether or not she had to pay the assessment when she has just purchased the property and had not been advised of this.

The City Attorney advised her to see counsel on what action she could take.

186620-186623
9383 N.S.
Ordinance introduced
Communication
Hearing

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

RESOLUTION 186624, overruling and denying the verbal appeal of Dorothy Coyle against the proposed improvement in the Street Superintendent's Assessment No. 3319; confirming and approving the Street Superintendent's Assessment No. 3319, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on vacating portions of Navajo Road and College Avenue (SE corner) in excess of 20 feet back of curb, adjacent to Vista De Alcala, and the Revestment of Access Rights in Lot 1, Vista De Alcala - on Resolution of Intention No. 186353, it was 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 de Kirby.

RESOLUTION 186625, ordering the vacation of portions of Navajo Road and College Avenue (SE corner) in excess of 20 feet back of curb, adjacent to Vista De Alcala, and the Revestment of Access Rights in Lot 1, Vista De Alcala - on Resolution of Intention No. 186353, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 35-39, C. H. Tingey's Subdivision, located north of Meade Avenue, between 43rd Street and Fairmount Avenue, from Zones R-4 and C to Zone C-1A, it was suggested that perhaps the hearing should be continued for a full Council.

The Deputy Mayor asked the proponents and opponents if this was desired and they expressed a wish to proceed with the hearing today.

The City Clerk read the communication from the Planning Commission.

Mr. William Yale, attorney for the proponent, made his presentation.

The Planning Department reported their recommendation was for approval of the C-1A Zoning.

Mr. Warren T. Michell presented and read a petition protesting the rezoning. The petition was signed by seven property owners adjacent to the property in question.

Mr. Fowler from the Engineering Department, answered the questions regarding the access and egress lanes as proposed.

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

The proposed Ordinance, incorporating Lots 35 through 39, C. H. Tingey's Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Hom, Morrow, Schaefer and Mayor Curran.

RESOLUTION 186626, excusing Councilmen Tom Hom and Floyd L. Morrow from attendance at the regular meeting of the City Council on Tuesday, March 15, 1966 when they were representing the City on official business; excusing Mayor Frank E. Curran from attendance at said meeting when he was on official business; and Councilman Mike Schaefer at said meeting when he was on vacation, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

3-15-66

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 10:04 o'clock A. M., on motion of Councilman de Kirby, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 17, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

The Regular Council Meeting was called to order at 9:00
o'clock A.M., by Deputy Mayor Hitch.

Mr. Ben S. Martin - Utility Foreman I, Street Division, Public
Works Department - 25 years, was to have received an award this date in
recognition of his lengthy service with the City. He was not present to
receive the award.

By common consent of the Council, Items 18 and 19 of the
Calendar for Council Meeting were considered at this time.

Mr. Al Harutunian, Chairman of the San Diego Stadium Authority,
appeared and said a few words.

RESOLUTION 186627, authorizing the City Manager to execute a
partial use and occupancy agreement with the San Diego Chargers, Ltd., for
use of the Multipurpose Stadium to be constructed in Mission Valley, was
adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 186628, authorizing the City Manager to execute
an agreement with the San Diego Chargers, Ltd. for office space and locker
facilities in the multipurpose stadium to be constructed in Mission Valley,
was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

At this time, the Council returned to the regular order of
business, taking up Item 2 of the Calendar for Council Meeting.

The Purchasing Agent reported on all bids opened Wednesday,
March 16, 1966, on the following:

Paving and otherwise improving Kenwood Street, 60th Street
and Wunderlin Avenue - seven bids; and

Paving and otherwise improving Smilax Street, Roselle Street,
Begonia Street, Public Rights-of-Way in Lots A and C of Acre Lot 33 and Acre
Lots 30 and 31, Sorrento Lands and Townsite, and Calla Street - four bids.

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

A communication from the Purchasing Agent, reporting on the
three bids received for furnishing decomposed granite, was presented.

RESOLUTION 186629, awarding a contract to Hester's Granite
Pit for furnishing decomposed granite for one year, to March 31, 1967,
@ \$.50 per ton, with option to renew contract for an additional year, was
adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, reporting on the
four bids received for furnishing one 8 - 12 ton tandem roller, was presented.

RESOLUTION 186630, awarding a contract to United Equipment
Company for furnishing one 8 - 12 ton tandem roller, for a cost of \$8,340.00;
less a trade-in allowance of \$1,280.00 for one used 1951 Gallion Roller, was
adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

Convened
186627-186630

3-17-66

A communication from the Purchasing Agent, reporting on the two bids received for furnishing two items of Limitorque Position Indicators, was presented.

RESOLUTION 186631, awarding a contract to John C. Henberger Company for furnishing two items of Limitorque Position Indicators, for a total cost of \$2,040.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing one 18-inch gate valve with Ring-tite ends, was presented.

RESOLUTION 186632, awarding a contract to Contractor Supply for furnishing one 18-inch gate valve with Ring-tite ends, at a cost of \$1,820.00 was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing three items of street lighting standards, was presented.

RESOLUTION 186633, awarding a contract to Graybar Electric Company, Inc. for furnishing three items of street lighting standards, for a total cost of \$1,761.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing one backstop and chain link fence at Allied Gardens Recreation Center, was presented.

RESOLUTION 186634, awarding a contract to Alco Fence for the construction of and installation of one backstop and chain link fence at Allied Gardens Recreation Center, for a total cost of \$1,553.00, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 186635, inviting bids for furnishing centrifugally spun reinforced concrete pipe for six months, to November 30, 1966 - Specifications Document No. 696950, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186636, inviting bids for furnishing dry cell batteries for one year, to June 30, 1967 - Specifications Document No. 696951, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186637, inviting bids for furnishing 30-inch concrete water pipe & fittings - Specifications Document No. 696952, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186638, inviting bids for demolition and removal of the Belmont Park Merry-Go-Round Building and paving the site - Specifications Document No. 696953, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 186639, inviting bids for the construction of parking lot at the Ocean Beach Fishing Pier - Specifications Document No. 696954, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 186640, consenting to the construction and installation of a storm drain and 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, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

Assistant City Manager Hahn explained that although residents of San Diego were to be included in the district, they would not be assessed.

RESOLUTION 186641, granting the request of Merle Tryon Concrete, Inc. for an extension of time of 90 days, to April 26, 1966, in which to complete the contract for the improvements in the Alley of Block 100, University Heights, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 186642, declaring Al Cerise and Phyllis E. Cerise and Rosecrans Mortgage Company, subdividers of Mission Valley Gardens Subdivision, to be in default under the terms and conditions of the agreement entered into for the completion of improvements in said subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186643, authorizing the City Manager to execute a lease agreement with William D. Evans and Lucy E. Lamoreaux, leasing 13.27 acres of land, approximately 2 acres of water, Bahia Point, Mission Bay Park, for a term of fifty years, to March 2016, at a minimum rental of \$20,000.00 per year, as set forth in the agreement, for the purpose of constructing, operating, maintaining a cottage resort area improved with cottages, apartments, motel, together with restaurant and cocktail lounge, rental of boats, slips and such other complementary facilities, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The next two items of the Calendar, relative to lease of the Multipurpose Stadium to be constructed in Mission Valley to the San Diego Chargers, Ltd., were passed over by the Council, having been considered out of order and adopted as Resolutions No. 186627 and 186628, at the beginning of this meeting.

RESOLUTION 186644, authorizing the City Manager to execute a third amendment to the agreement between The City of San Diego and the County of San Diego relative to Phase II Improvements of Mission Gorge Road and Friars Road Extension, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186645, authorizing the City Manager to execute Utilities Agreement No. 14447 with the Department of Public Works, Division of Highways, State of California, which provides for the installation, removal and/or rearrangement of water main facilities to accommodate freeway construction on Road 11-SD-103-7.1--7.9, Friars Road - Murphy Canyon Road Interchange, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 186646, authorizing the City Manager to execute such extensions of time as may appear necessary to the encroachment agreement with Mr. Nate Rosenberg, which agreement is filed under Document No. 685222, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186647, authorizing the City Manager to file and execute an application to the Department of Health, Education and Welfare for a research grant in connection with the investigation of pyrolysis of solid wastes, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 186648, amending the Capital Improvement Program, 1965-66 in reference to Project 23-650 to reprogram funds scheduled for the development of "Southwest Clairemont Park" to the development of "Tecolote Park," was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Assistant City Manager Hahn reported that the City had been unable to purchase land for Southwest Clairemont Park, and that this action had the approval of the Park and Recreation Board and the Clairemont Town Council.

RESOLUTION 186649, authorizing the City Attorney to settle the claim of The City of Del Mar, c/o Attorney Gerald J. Lewis, in the amount of \$10,000.00 for the sum of \$5,947.33, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The following resolutions approving claims were adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 186650, approving the claim of Beneficial Fire & Casualty Company c/o Brown Brothers Adjusters, 1016 West Washington, San Diego, California 92103, for \$100.00;

RESOLUTION 186651, approving the claim of Beneficial Fire & Casualty Insurance Company, c/o Brown Brothers Adjusters, 1016 West Washington, San Diego, California 92103, for \$100.00;

RESOLUTION 186652, approving the claim of Frederik Lovell, and State Farm Mutual Insurance Company, his insurer, 1727 West 17th Street, Santa Ana, California 92706, for \$183.73; and

RESOLUTION 186653, approving the claim of U. S. Fidelity & Guaranty Company and Adel Ruth Cohn, their insured, 3500 Fifth Avenue, Suite 307, San Diego, California 92103, for \$81.82.

RESOLUTION 186654, vacating that certain easement for sewer purposes affecting a portion of Lot 14, Block 252 of Bergin's Addition, unnecessary for City use, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186655, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to J. W. Allen, an existing easement for sewer purposes affecting a portion of Pueblo Lot 256, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 186656, authorizing the sale by negotiation of Lot 4, Collegiate Park Unit No. 2, to The Presbytery of Los Angeles for the sum of \$44,330.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Presbytery of Los Angeles said property, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186657, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 045852, with the State of California, Department of Public Works, Division of Highways, conveying the sale of City-owned land, Lots 15, 22, 23, 29, 30 and 35 in Block "A" of the Resubdivision of Villa Lots 1 to 11, inclusive, Normal Heights, for the proposed route of State Highway XI-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said land to The State of California, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 186658, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 094922, with the State of California, Department of Public Works, Division of Highways, covering the sale of City-owned land, a portion of an unnumbered tract of land in Morena, for the proposed route of State Highway XI-SD-5; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said land to the State of California, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 186659, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 045852, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of City-owned land, portions of Lots 35 and 36 in Block 93 of City Heights, for the proposed route of State Highway XI-SD-805; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said land to the State of California, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 186660, accepting the deed of J. W. Allen, dated February 4, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Pueblo Lot 256;

RESOLUTION 186661, accepting the deed of Adelaide M. Furness, dated October 28, 1965, conveying an easement and right-of-way for sewer purposes across a portion of the North half of Lot 26 in Block 35 of Normal Heights;

RESOLUTION 186662, accepting the deed of Dorothy T. Hammell, dated January 31, 1966, conveying an easement and right-of-way for street purposes across a portion of the Southeast Quarter of the Southeast Quarter of Section 6, Township 15 South, Range 2 West, San Bernardino Meridian; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Kearny Mesa Road;

RESOLUTION 186663, accepting the subordination agreement of Home Federal Savings and Loan Association of San Diego, as beneficiary; and Home Deed and Escrow Co., of San Diego, as trustee, dated February 17, 1966, wherein said parties subordinate all their right, title and interest in and to all that portion of Lot 5, Fleetridge Bayview, to the easement for sewer, water, drainage and public utility purposes across said property particularly described in said subordination agreement;

RESOLUTION 186664, accepting the deed of Rancho Bernardo Park, Inc., dated February 15, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Lot 1 of Rancho Bernardo Recreation Center;

RESOLUTION 186665, accepting the deed of Rancho Bernardo, Inc., dated February 15, 1966, conveying an easement and right-of-way for sewer purposes together with an easement and right-of-way for drainage purposes across portions of Rancho San Bernardo;

RESOLUTION 186666, accepting the deed of James C. Richardson and Rachel W. Richardson, dated January 28, 1966, conveying an easement and right-of-way for street purposes across a portion of the Southeast Quarter of the Southeast Quarter of Section 6, Township 15 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed; setting aside and naming the lands therein conveyed Kearny Mesa Road;

RESOLUTION 186667, accepting the deed of Thomas A. Richardson, Darrell L. Richardson and Elizabeth A. Richardson, also known as Elizabeth A. Shands, dated January 31, 1966, conveying an easement and right-of-way for street purposes across a portion of the Southeast Quarter of the Southeast Quarter of Section 6, Township 15 South, Range 2 West, S.B.M. as more

3-17-66

particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Kearny Mesa Road;

RESOLUTION 186668, accepting the deed of the County of San Diego dated February 8, 1966, conveying an easement and right-of-way for drainage purposes across portions of Lots 46 and 47, Fairhaven Acres, as more particularly described in said deed;

RESOLUTION 186669, accepting the deed of Rex H. Smith and Ola V. Smith and Rose E. Winters, dated February 5, 1966, conveying Lot 5, Block 82, Middletown, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Maple Canyon Road;

RESOLUTION 186670, accepting the deed of Rex Hoe Smith, Oala Baxter Smith, and Rose E. Winters, dated February 5, 1966, conveying Lot 4, Block 82, Middletown, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Maple Canyon Road;

RESOLUTION 186671, accepting the deed of Ben M. Telleson, dated February 8, 1966, conveying an easement and right-of-way for street purposes across a portion of the Southeast Quarter of the Southeast Quarter of Section 6, Township 15 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Kearny Mesa Road;

RESOLUTION 186672, accepting the deed of Grover C. Telleson, dated January 31, 1966, conveying an easement and right-of-way for street purposes across a portion of the Southeast Quarter of the Southeast Quarter of Section 6, Township 15 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; naming the same Kearny Mesa Road; and

RESOLUTION 186673, accepting the subordination agreement of United California Bank, as beneficiary, and United California Bank, as trustee, dated February 14, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1 of Rancho Bernardo Recreation Center, to the easement for drainage purposes together with an easement for sewer purposes across said property particularly described in said subordination agreement.

The following ordinances were introduced at the meeting of March 10, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of each member of the Council, prior to the day of their passage, written or printed copies of said ordinances.

ORDINANCE 9384 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0505, relating to conditional use permits authorized by the Planning Commission, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Hom, Morrow, Schaefer, and Mayor Curran.

ORDINANCE 9385 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0505.3, relating to conditional use permits authorized by the Planning Commission, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Hom, Morrow, Schaefer and Mayor Curran.

A proposed ordinance, amending Section 1 of Ordinance No. 9120 (New Series), adopted November 12, 1964, incorporating a portion of Pueblo Lot 1234 into R-4 Zone, was introduced on motion of Councilman de Kirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Hom, Morrow, Schaefer and Mayor Curran.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 1 and 2, Story Book Inn, located southwest of Montgomery Freeway (U.S. Highway 101) at the 27th Street Interchange, from Interim Zone A-1-5 to Zones R-5 and C-1A, 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.

The proposed ordinance, incorporating Lots 1 and 2, Story Book Inn, into R-5 and C-1A Zones, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, 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, Walsh, Deputy Mayor Hitch. Nays-None. Absent-Councilmen Hom, Morrow, Schaefer and Mayor Curran.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lot 4, Helena Park, located on the north side of Coronado Avenue, between 27th Street and National Avenue, in the South San Diego area, from Interim Zone A-1-1 to Zone R-1-6, the City Clerk reported a written request by Robert Bergen, attorney for Story Book Park Unit 4, for continuance to March 24.

Mr. Fairman, Planning Director, reported the Department's opposition to the proposed rezoning.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the hearing was continued one week to March 24, 1966, for a fuller Council, at the request of the petitioner.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lot I and a portion of Lot H, Block 305, Horton's Addition, located on the west side of Sixth Avenue, north of Maple Street, from Zone R-4 to Zone CP, Mr. John Butler, attorney for the petitioner, appeared and requested two weeks' continuance of the hearing.

Mr. Frank Pomeranz appeared and opposed continuance.

A two-minute recess was called at 10:06 o'clock A.M.

Deputy Mayor Hitch called the recessed meeting to order at 10:08 o'clock A.M. The roll call showed the same attendance as before.

Mr. Pomeranz stated that he would agree to a continuance to March 29, 1966.

On motion of Councilman de Kirby, seconded by Councilman Walsh, the hearing on rezoning Lot I and a portion of Lot H, Block 305, Horton's Addition, to Zone CP was continued to Tuesday, March 29, 1966.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning portions of Pueblo Lots 1290 and 1291, located easterly of La Jolla Scenic Drive and west of Pacific Highway, north of Ardath Road, from Zone R-1-40 to Zone R-1-15, the City Clerk reported receipt of a request for continuance.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the hearing was continued to Tuesday, March 29, 1966.

Ordinances introduced
Hearings continued
Recessed
Reconvened

3-17-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the proposed revision of Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0504 regulating Conditional Use Permits authorized by the Zoning Administrator - to include a provision for consideration of parking facilities in any zone, provided that they are contiguous to professional or commercial zones, Mr. Guy Wenton stated that he was opposed to some of the wording of the proposed ordinance, and wished to be heard by a fuller Council.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the hearing was continued one week to March 24, 1966.

The following item was considered under unanimous consent of the Council, granted to the City Attorney.

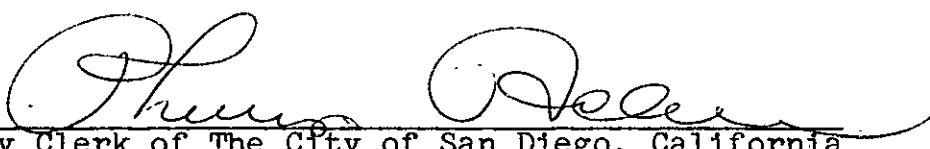
RESOLUTION 186674, authorizing three representatives of the City to travel to Chicago and New York to attend informational meetings with banks and bond rating firms executives relative to the Stadium bond issue, March 21 through March 24, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 186675, excusing Councilmen Tom Hom and Floyd L. Morrow from attendance at the regular meeting of the City Council on Thursday, March 17, 1966, while representing the City on official business; excusing Mayor Frank Curran from the same meeting while he was representing the City on official business; and excusing Councilman Mike Schaefer from said meeting, due to vacation, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:20 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

Hearing continued
186674 U.C.
186675 U.C.
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 22, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order at 9:00
o'clock A. M. by Mayor Curran.

The Mayor introduced The Reverend Henry W. Gaylord, Jr.
from the Imperial Beach Community Methodist Church. Reverend Gaylord gave
the invocation.

Councilman Hom led the Pledge of Allegiance to the flag.

At this time the Council welcomed and recognized a group
of new employees, present in the Chamber.

The following City employees received Service Awards
recognizing their service with the City: Myrtle W. Rice - Senior Librarian
Library Department - 40 years, presented by Councilman Schaefer; Clark
C. Good - Captain, Fire Department - 25 years, presented by Councilman
de Kirby; Macey J. O'Hara - Captain, Fire Department - 25 years, presented
by Councilman Hom; and Robert E. Stephenson - Captain, Fire Department -
25 years, presented by Councilman Cobb.

The Minutes of the Regular Meetings of Tuesday, March 8,
and Thursday, March 10, 1966, 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.

At this time the Council considered Item 109 out of order,
after which they returned to the regular order of the Agenda.

The hour of 9:00 o'clock A. M. having arrived, time set
for the hearing of the appeal of Louis W. Mack, Jr. and Martha P. Mack
from the decision of the Board of Zoning Appeals which denied their
request, under Zoning Administrator Case No. 7552, for a variance to erect
a 2 foot 6 inch retaining wall with a 5 foot fence on top encroaching 15
feet into the established 15 foot setback on Glenwick Lane, where a maximum
3 foot fence is permitted, on Lot 32, La Jolla Highlands Unit 2, in the
R-1-5 Zone, it was reported the petitioner had requested a two week con-
tinuance, and there was not any objection to said continuance.

No one appeared to object.

On motion of Councilman Scheidle, seconded by Councilman
de Kirby, said hearing was continued to April 5, 1966.

A communication from the Purchasing Agent reporting on the
five bids received for furnishing Bronze Water Service Fittings, was pre-
sented.

RESOLUTION 186676, awarding contracts for furnishing Bronze
Water Service Fittings to the following: Western Water Works Supply Co. for
Group I, 24 items, at a total cost of \$13,077.30; and Contractor Supply for
Group II, Items 25 through 27, at a total cost of \$2,754.65, and Group III,
Items 28 and 29, at a total of \$2,069.00 and Group IV, Item 30, at a total
of \$9,720.00, for a total cost of \$14,543.65, was adopted on motion of Council-
man Morrow, seconded by Councilman Cobb.

Convened
Invocation and Pledge of Allegiance
Service Awards
Minutes
Hearing
186676

3-22-66

A communication from the Purchasing Agent reporting on the three bids received for furnishing one Hydraulically Operated Aerial Ladder, was presented.

RESOLUTION 186677, awarding a contract to Jumbo Equipment Company, Inc. for furnishing one Hydraulically Operated Aerial Ladder, for a total cost of \$3,423.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing one 6-inch Self-Priming Centrifugal Pump, was presented.

RESOLUTION 186678, awarding a contract to Tractor Supply Company for furnishing one 6-inch Self-Priming Centrifugal Pump, for a total cost of \$2,168.52, less a trade-in allowance of \$100.00 for one used 1942 Sterling Centrifugal Pump, 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 Copper Tubing, was presented.

RESOLUTION 186679, inviting bids for furnishing Copper Tubing on Specifications Document No. 697092, 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 Microwave Communication System, was presented.

RESOLUTION 186680, inviting bids for furnishing Microwave Communication System on Specifications Document No. 697093, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

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

RESOLUTION 186681, inviting bids for furnishing Sectional Cement Burial Boxes on Specifications No. 697094, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A communication from the Planning Commission recommending approval of the Final Map of Egger Highlands Unit No. 7, a 20-lot Subdivision located at the intersection of Saturn Boulevard (19th Street) and Halo Street in South San Diego, was presented.

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

RESOLUTION 186682, authorizing a contract with Wenhe Construction, Inc. for completion of improvements; and

RESOLUTION 186683, approving the map and accepting on behalf of the public the public street and portions of public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the Final Map of Story Book Park Unit No. 3, located northerly of Coronado Avenue and easterly of U. S. 101 Alternate, in the A-1 and R-1-B Zones of South San Diego, was presented.

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

RESOLUTION 186684, authorizing the City Attorney to file a Stipulation that upon the recordation of the final map, a Decree may be entered, quieting title against The City of San Diego, to portions of Section 27, Township 18 South, Range 2 West, S.B.B.M., excepting therefrom those streets, alleys and easements as are set forth upon said proposed subdivision map;

186677-186684

RESOLUTION 186685, authorizing a contract with Robinhood Homes, Inc., and H. & N. Construction Company for completion of improvements; and

RESOLUTION 186686, approving the map and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements granted on this map within this subdivision.

RESOLUTION 186687, giving notice of the proposed Annexation to The City of San Diego of Uninhabited Territory consisting of portions of Quarter Sections 50, 51 and 55, Rancho De La Nacion, to be known and designated as "Bell Junior High School Tract No. 1", was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 186688, authorizing the City Manager to do by city forces all the work of installing water services and performing landscaping and planting as required in connection with the improvement of South Mission Beach Park, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A proposed Resolution, rejecting bids and abandoning proceedings for the improvement of Arista Street, was presented.

The City Manager requested this be continued for two weeks.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said resolution was continued to April 5, 1966.

The following resolutions relative to paving and otherwise improving the Alley in Block 85, Ocean Beach Extension; Abbott Street and Brighton Avenue, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 186689, approving the plans, specifications and Plat No. 3695 of the assessment district; and

RESOLUTION OF INTENTION 186690, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION 186691, granting petition for paving and otherwise improving Marcellena Street from its intersection with El Cajon Boulevard to approximately 300 feet north; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186692, granting petition for paving and otherwise improving the Alley in Block 75, Point Loma Heights, and in Block "A", Chatsworth Estates; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186693, granting petition for paving and otherwise improving the Alley in Block 1, Second Fortuna Park; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186694, directing the City Engineer to furnish description and plat of Assessment District for paving and otherwise improving the Alley in Block 1, Ocean Villa Tract, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 186695, granting Zenter Associates, subdivider of Climax Unit No. 12-A Subdivision, an extension of time in which to complete the required improvements, such time to end July 9, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 186696, authorizing the City Manager to signify the City's approval to Operating Memorandum #2 between San Diego Arena Lease Company and San Diego Sports Enterprises, to amend Section 12 of the operating sublease, was adopted on motion of Councilman Schaefer, seconded by Councilman de Kirby.

RESOLUTION 186697, authorizing the City Manager to execute an Agreement with C. M. Cornell and Associates, Electrical and Mechanical Engineers, to provide for Engineering Services for the design of modifications to the Montgomery Field runway lighting and electrical system; authorizing the expenditure of \$4,125.00 out of the Capital Outlay Fund for said purpose and for related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186698, authorizing the City Manager to execute an Agreement with Tecolote Youth Council, Inc. for the installation of a main water system with water meter and back flow in Tecolote Park, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186699, approving Change Order No. 2, issued in connection with the contract with L. L. Hawkins and Sons for the construction of Palisades Park Restroom; said changes amounting to an increase in the contract price of \$415.40; authorizing the expenditure of \$500.00 out of Capital Outlay Fund 245 for said purpose and for related costs, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186700, authorizing the expenditure of \$16,510.35 out of the Capital Outlay Fund for transfer as a supplement to funds for construction of various improvement projects, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186701, authorizing the City Manager to execute a Permit Letter from the Department of the Army, Corps of Engineers, to construct a sewer relocation in the San Diego River Channel, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following resolutions relative to the use of temporary banking quarters on portions of Pueblo Lots 1308 and 1317, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 186702, authorizing the Mayor and City Clerk to execute a waiver of protective conditions and restrictions contained in Declaration of Restrictions affecting said property; and

RESOLUTION 186703, authorizing Westgate-California Realty Co. to install a portable banking facility on property leased from Control Data Corporation to be used as temporary quarters for a period not to exceed two years from April 1, 1966.

RESOLUTION 186704, declaring the building at 2775 Market Street, described as Lots 5 and 6, Block 52, Carr's Addition, to be a public nuisance; directing the City Attorney to take appropriate legal proceedings to abate said nuisance, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

3-22-66

RESOLUTION 186705, declaring that The City of San Diego will sponsor and participate in the one-day program, Institute On Government, which will be held on June 23, 1966, at San Diego State College, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 186706, authorizing James M. Fassel, Sewage Treatment Division Pump Maintenance Foreman, to travel to Monterey, California, to attend the California Water Pollution Control Association meeting and school to be held on April 26-29, 1966, to receive an award and present his paper on "The Care and Feeding of Small Pumps," and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 186707, denying the claim of Catherine Do Boe, c/o Herman A. Hauslein, Suite 1603, 110 W. C Street, San Diego, California, 92101, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 186708, vacating a sewer easement affecting the northerly ten feet of Lot 702, Clairemont Park Unit No. 5, unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The following resolutions accepting Deeds, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby;

RESOLUTION 186709, accepting the Offer To Dedicate of James L. Pearce and Frances Linda Pearce, dated March 2, 1966, granting an offer to dedicate to public use for future street purposes, portion of Pueblo Lot 1112; reserving the right to so dedicate at a future time;

RESOLUTION 186710, accepting the Deed of James L. Pearce and Frances Linda Pearce, dated March 2, 1966, conveying an easement and right-of-way for street purposes across a portion of Pueblo Lot 1112; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Camino Del Rio South;

RESOLUTION 186711, accepting the Deed of Olen H. Van Dyke, dated February 17, 1966, conveying Lots 3 and 10, Block 82, Middletown; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Maple Canyon Road.

A proposed Ordinance, incorporating Lots 35 through 39, C. H. Tingey's Subdivision into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code; repealing Ordinance 12989, insofar as the same conflicts herewith, was presented, as introduced on March 15, 1966.

The City Attorney suggested that the Council continue this proposed ordinance until Councilman Hitch is present, in order to have five affirmative votes of the Councilmen present at its introduction.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said ordinance was continued to March 29, 1966.

The following Ordinance was introduced at the meeting of March 15, 1966.

Reading in full 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 final passage, written or printed copies of the ordinances.

ORDINANCE 9386 (New Series), appropriating the sum of \$2,320.00 out of the Unappropriated Balance Fund for the purpose of reimbursing the San Diego State College Foundation for services performed in accordance with an Agreement regarding a study to establish a Coordinated Data System, was

186705-186711
9386 N.S.

3-22-66

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

A communication from the Purchasing Agent reporting on the sale of Scrap Copper and Brass, from the Utilities Department, Water Distribution Division; the \$3,378.96 received from this sale has been deposited with the City Treasurer in Fund 500, was presented.

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

A communication from the San Diego Chamber of Commerce expressing appreciation for the recent changes in procedures by the City which has resulted in a new, cleaner look to the downtown area; urging that a "street flushing" program be initiated in the future, was presented.

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

A communication from the Department of Public Works, Division of Highways, State of California, submitting a copy of a recent news release describing a home interview survey to be conducted soon by the Division, to determine present and future traffic needs, was presented.

On motion of Councilman de Kirby, seconded by Councilman Morrow, said communication was noted and filed.

A communication from the City of La Mesa submitting a certified copy of Resolution No. 9891, adopted by that City on February 23, 1966, recommending support for San Diego Non-Profit Corporation Transit Plan, was presented.

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

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on paving 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 - on Assessment Roll No. 3322, it was reported the City Engineer had requested a continuance of one week to check the ownership of one parcel of the property.

RESOLUTION 186712, continuing the hearing on the Street Superintendent's Assessment Roll No. 3322, to the hour of 9:00 o'clock A. M., Tuesday, March 29, 1966, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on vacating portions of 61st Street adjacent to El Cerrito Heights Unit No. 2, from Estelle Street to Meade Avenue - on Resolution of Intention No. 186410, it was reported no written protests had been received.

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

RESOLUTION 186713, vacating portions of 61st Street adjacent to El Cerrito Heights Unit No. 2, from Estelle Street to Meade Avenue, as more particularly shown on Map No. 10985-B, filed under Document No. 695486, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

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The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on vacating the southwesterly 6 feet and the northeasterly 6 feet of Niagara Avenue, between Cable Street and Sunset Cliffs Boulevard - on Resolution of Intention No. 186411, it was reported no written protests had been received.

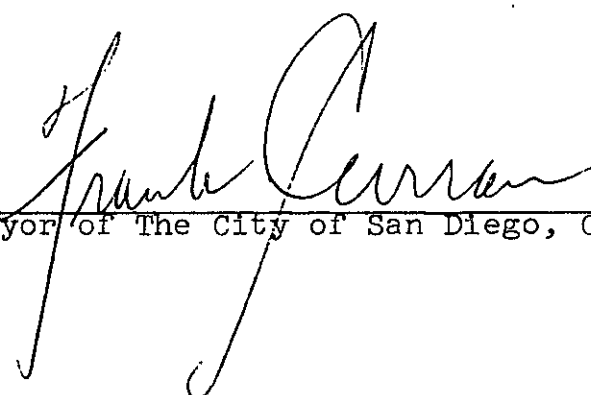
No one appeared to be heard and no protests were filed.

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


RESOLUTION 186714, ordering the vacation of the southwesterly 6 feet and the northeasterly 6 feet of Niagara Avenue, between Cable Street and Sunset Cliffs Boulevard, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 186715, excusing Councilman Allen Hitch from attendance at the regular meeting of Tuesday, March 22, 1966, when he was on 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 9:50 o'clock A. M. in memory of Dr. Ralph Roberts, former member of the Mission Bay Commission, 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

Hearing
186714-186715
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 24, 1966
 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
 COMMUNITY CONCOURSE.

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

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 9:00 o'clock
 A.M., by Mayor Curran.

The Mayor introduced Mr. Will Hippen, Jr., of the San Diego -
 Yokohama Friendship Board who, in turn, introduced Mr. David Thompson.

Mr. Thompson explained that the Reader's Digest Foundation
 Town Affiliation Award had been received for a program involving the exchange
 of young people from San Diego and Yokohama, under the sponsorship of the
 Friendship Board and the Lions' Clubs of the two cities. He presented the
 award, consisting of a plaque and a check for \$150.00 to Mayor Curran. The
 Mayor said a few words in acceptance.

Mr. Hippen presented a Certificate of Special Merit from the
 Japan-American Society and introduced some of his associates.

On motion of Councilman Scheidle, seconded by Councilman Hitch,
 Item 103 of the Calendar for Council Meeting was considered out of order at
 this time, because of its connection with the foregoing matter.

A proposed ordinance, appropriating the sum of \$150.00 out
 of the Unappropriated Balance Fund and transferring the same to Department
 42.00, Advertising and Publicity, was introduced on motion of Councilman
 Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-
 Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and
 Mayor Curran. Nays-None. Absent-None.

The Council returned to the regular order of business, taking
 up Item 2 of the Calendar for Council Meeting.

Mr. George Alban, Chairman of the Civic Businessmen of San Diego,
 gave members of the Council tickets to a "Good Friday Luncheon" to be sponsored
 by that organization and held at the U. S. Grant Hotel.

A communication from the Purchasing Agent, reporting on the
 two bids received for the construction of Rosecrans Street Pipeline - Part I,
 was presented.

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

RESOLUTION 186716, awarding a contract to Long, Marker &
 Howley Construction Co. for the sum of \$25,150.10; and

RESOLUTION 186717, authorizing the use of City forces to make
 connections and perform other miscellaneous services.

RESOLUTION 186718, rejecting all bids heretofore received on
 March 3, 1966, for furnishing one beach cleaning unit with tow tractor;
 authorizing the Purchasing Agent to readvertise for bids for furnishing one
 beach cleaning unit with tow tractor - Specifications Document No. 697273,
 was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 186719, inviting bids for furnishing concrete water
 meter and/or utility boxes - Specifications Document No. 697274, was adopted
 on motion of Councilman Hitch, seconded by Councilman de Kirby.

Convened
 Special presentations
 186716-186719

RESOLUTION 186720, inviting bids for furnishing rental of earth moving equipment - Specifications Document No. 697275, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186721, inviting bids for the construction of storm drain cleanout in La Jolla Shores Drive - Specifications Document No. 697276, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 186722, inviting bids for the improvement of Miramar Road: Highway 101 to Interstate 5 - Specifications Document No. 697277, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186723, authorizing the City Manager to enter into a contract with East Clairemont Properties Company, Carlos Tavares, and Tavares Construction Company, Inc., subdivider of Balboa Towers Unit No. 1 Subdivision, for participation in the construction of improvements of the traffic signal system on Balboa Avenue at Genesee Avenue; and reimbursement by the City; authorizing the expenditure of \$9,575.00 out of Gas Tax Fund 220 for reimbursement of said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 186724, accepting the work done and authorizing a Notice of Completion in Bond Subdivision Unit No. 1, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

A proposed resolution, authorizing the City Manager to execute a permit, granting permission to Beach Rentals, Inc., to operate a beach equipment rental service at Ventura Cove, De Anza Coves and East Vacation Isle in Mission Bay Park; North Ocean Beach; and La Jolla Shores, for a period of seven months, to October 21, 1966, was continued one week to March 31, 1966, for the City Manager and the City Attorney to report on bidding and renewal procedures, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186725, authorizing the City Manager to execute an amendment to lease agreement with Seaforth Sportfishing Corporation, as lessee, for the leasing of a portion of Quivera Basin, lying within Mission Bay Park, to: (1) enlarge the leased premises by 31,759 square feet of land area and 41,500 square feet of water area, (2) increase the minimum annual rent to \$13,385.63, (3) require the lessee to construct one additional float with 22 additional boat slips and increased parking area, and (4) add a cancellation clause, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 186726, authorizing the City Manager to execute an agreement with Donald R. Short and Associates to provide professional engineering services for the route selection, planning and design and preparation of plans and specifications for the reconstruction of a portion of the sewage sludge force main, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186727, authorizing the City Manager to execute an agreement with Frye & Smith, Ltd. for production of an informational publication on the San Diego Stadium, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

City Manager Tom Fletcher explained that this was a negotiated agreement for professional services.

The following resolutions regarding land acquisition were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb;

RESOLUTION 186728, authorizing the City Manager to execute an agreement with C. L. Grogan, Lois D. Cullmer and Wright R. Rundell covering the exchange of property in Pueblo Lots 1308 and 1317, for public right-of-way purposes;

RESOLUTION 186729, authorizing the expenditure of \$6,000.00 out of the Capital Outlay Fund in connection with land exchange related to the acquisition of rights-of-way for Genesee Avenue and Eastgate Mall;

RESOLUTION 186730, accepting the deed of C. L. Grogan, Trustee; Wright R. Rundell; and Title Insurance and Trust Company, dated March 1, 1966, conveying an easement and right-of-way for street purposes across a portion of Pueblo Lot 1308, as more particularly described in said deed;

RESOLUTION 186731, accepting the deed of C. L. Grogan, Trustee; Wright R. Rundell; and Title Insurance and Trust Company, dated March 1, 1966, conveying an easement and right-of-way for street purposes across a portion of Pueblo Lot 1308, as more particularly described in said deed;

RESOLUTION 186732, accepting the deed of C. L. Grogan, Trustee, dated February 9, 1966, conveying a portion of Pueblo Lot 1308 as more particularly described in said deed;

RESOLUTION 186733, accepting the deed of Title Insurance and Trust Company, dated February 8, 1966, conveying portions of Acre Lots 30 and 31, and Lots C and D of Acre Lot 32, as more particularly described in said deed;

RESOLUTION 186734, authorizing the Mayor and the City Clerk to execute a grant deed, granting to Title Insurance and Trust Company, portions of Pueblo Lots 1308 and 1317;

RESOLUTION 186735, authorizing the Mayor and the City Clerk to execute a grant deed, conveying to Wright R. Rundell, also known as Bob Rundell, as Trustee, portions of Pueblo Lots 1380 and 1317; and

RESOLUTION 186736, authorizing the Mayor and the City Clerk to execute a grant deed, conveying to Title Insurance and Trust Company, portions of Pueblo Lots 1308, 1316 and 1317.

RESOLUTION 186737, approving Change Order No. 1 issued in connection with the contract with Allied Mechanical Contractors & Engineers, for the re-piping of water re-circulating and scupper drain piping systems at Kearns Pool in Balboa Park; said changes amounting to an increase in the contract price of \$213.20; and an extension of time of 30 days, to April 21, 1966, in which to complete said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 186738, approving Change Order No. 5 issued in connection with the contract with Cameron Brothers Construction Company, Inc., for the site development in Mission Valley; said changes amounting to an increase in the contract price of \$1,525.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb. (Stadium)

RESOLUTION 186739, granting the request of Daley Corporation contained in Change Order No. 1, for an extension of time of 75 days, to August 15, 1966, in which to complete the contract for the improvement in Detroit Street, Woodman Street, Skyline Drive, et cetera, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 186740, authorizing the expenditure of \$2,400.00 out of the Capital Outlay Fund to provide funds for the construction of ball fields in Tecolote Park, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186741, approving the description marked "Exhibit A," describing the stadium site in two parcels, setting forth the reservations and exceptions, the same may be used for the purpose of affecting the transfers of property as provided in the Joint Exercise of Powers Agreement between The City of San Diego and the County of San Diego, creating the San Diego Stadium Authority, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186742, amending Resolution 185361 to add from Capital Outlay Fund 245, Unallocated Reserve, the sum of \$24,500.00 to the amount previously authorized by said resolution for expenditure; authorizing the purchase of a policy of title insurance in the amount of \$27,000,000.00 from Security Title Insurance Company for a premium of \$24,500.00; provided that the expenditure made under this authorization will be reimbursed from the proceeds of the sale of bonds by the Stadium Authority; and further provided that said purchase shall be made only on the condition that the bond sale is approved and accomplished on April 7, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed resolution, authorizing the Planning Commission and the Planning Department to prepare specific work programs for the coming year and to initiate programs for the recruitment of additional personnel, based on the creation of an additional Community Planning Division within the Planning Department; committing the Council to authorize one-half the additional funds in the fiscal year 1966-67 for additional personnel and equipment, with the rest to be considered by the Council in connection with its normal review and approval of the Planning Department budget for fiscal year 1966-67, was presented.

Mr. John Leppert of the San Diego Taxpayers Association spoke, opposing a financial commitment by the Council at this time.

RESOLUTION 186743, authorizing the Planning Commission and the Planning Department to prepare specific work programs for the coming year and to initiate programs for the recruitment of additional personnel, based on the creation of an additional Community Planning Division within the Planning Department; committing the Council to authorize one-half the additional funds in the fiscal year 1966-67 for additional personnel and equipment, with the rest to be considered by the Council in connection with its normal review and approval of the Planning Department budget for fiscal year 1966-67, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186744, urging the Federal Government and Congress to continue the Federal Financial School Assistance Program for this impact school district in the present form of Public Laws 874 and 815, and without crippling amendment, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186745, authorizing the City Attorney to settle the \$83.86 claim of Jerry Edward Arnold, 1316 Iris Street, Imperial Beach, California, for \$81.93, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 186746, denying the claim of Cameron Erickson, c/o Louis B. Hansotte, Attorney, 2718 Fifth Avenue, San Diego, California, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The following resolutions accepting deeds were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 186747, accepting the deed of the Department of Veterans Affairs of the State of California and Robert Victor Mallory and Avis L. Mallory, dated January 10, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 21, Block 35, Lexington Park, as more particularly described in said deed;

RESOLUTION 186748, accepting the deed of Frederick Jens Nelson and Evelyn Gibson Nelson, dated February 17, 1966, conveying portions of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 186749, accepting the deed of the Palm City Sanitation District, dated July 26, 1965, conveying an easement and right-of-way for a sewage pumping station, sewer, water and utilities purposes, together with an easement and right-of-way for ingress and egress purposes across portions of Lot 14, Garden Villa Tract, as more particularly described in said deed; and

RESOLUTION 186750, accepting the deed of Ethyl Vallin, dated February 14, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 35 in Block 186 of City Heights, as more particularly described in said deed.

The following ordinances were introduced at the meeting of March 17, 1966.

Reading in full 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 their final passage, copies of said ordinances.

ORDINANCE 9387 (New Series), amending Section 1 of Ordinance No. 9120 (New Series), adopted November 12, 1964, incorporating a portion of Pueblo Lot 1234 into R-4 Zone, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9388 (New Series), incorporating Lots 1 and 2, Story Book Inn, into R-5 and C-1A Zones, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran.

A proposed ordinance, amending Article 3, Chapter III, of the San Diego Municipal Code by amending Section 33.1625.6 regulating amusement establishments, was continued two weeks to April 7, 1966 and referred to Council Conference, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Planning Department, reporting on the proposed annexation of Mission Gorge Tract No. 5 and reporting that a feasibility study has been ordered, was filed on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the San Diego County and Municipal Employees, requesting that the previous action in floating the retirement base be reconsidered, and recommending that it be frozen at \$4,800.00 per year, was referred to the Retirement Board, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Honorary Alumni of the University of California at San Diego, thanking the Council for its resolution urging Chancellor Galbraith to withdraw his tendered resignation, was filed on motion of Councilman Walsh, seconded by Councilman Hom.

At this time, 10:02 A.M., Mayor Curran declared a five-minute recess.

Mayor Curran called the recessed meeting to order at 10:07 A.M. The roll call showed all Councilmen present.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the meeting of March 10, 1966, on the proposed revision to the Clairemont Drive - Morena Boulevard Area Plan; proposing commercial-recreation and multi-family residential land uses for an area at the intersection of Clairemont Drive and Morena Boulevard, the City Clerk read the report of the Planning Commission.

Mr. Fairman, Planning Director, gave his report.

Mrs. Jack Conger and Mr. Jim Willis spoke in favor of the proposed revision.

Mr. Norman Seltzer, attorney for C. W. Carlstrom, an interested property owner, opposed the proposed revision, and set forth his proposals for the area.

At 11:06 A.M. Mayor Curran declared a five-minute recess.

Mayor Curran called the recessed meeting to order at 11:11 A.M. The roll call showed all Councilmen present.

The hearing on the proposed revision to the Clairemont Drive - Morena Boulevard Area Plan was resumed.

Mr. Seltzer concluded his testimony in opposition to the revision.

Mr. Ross Tharp, representing another property owner, also opposed the proposed rezoning.

After some discussion, the hearing was closed, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 186751, finding that the Amendment to the Clairemont Drive-Morena Boulevard Area Plan, filed under Document No. 695491, is not in the best interest of The City of San Diego, and rejecting said recommendation made by the Planning Commission; directing the City Clerk to attach this resolution to Document No. 695491 on file in the Office of the City Clerk, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

At this time, 11:54 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 de Kirby.

Communication
Recessed
Reconvened
Hearing
Recessed
Reconvened
186751
Recessed

The Recessed meeting was reconvened at 2:00 o'clock P.M. by Mayor Curran.

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

Absent--None.

Clerk---Phillip Acker.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meeting of February 24, 1966, on the matter of rezoning Lot 1203, Clairemont Unit 7, located on the west side of Clairemont Drive, north of Rappahannock Avenue, from Zone R-4 to Zone RP, the Mayor asked if there was opposition present.

Mr. Lanahan appeared to protest. Inasmuch as Dr. Heath, the petitioner, was not present in the Chamber, it was felt the hearing should be continued to the end of the meeting in order to contact him. Mr. Lanahan agreed to this.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said hearing was continued to the end of the meeting, this date.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of March 10, 1966, on the matter of rezoning Blocks 8, 21, 38, 39, 50 and 51, and a portion of Block 20, Morena, located on the north side of Clairemont Drive, between Morena Boulevard and Erie Street, from Zones R-1-5 and C to Zones C-1A, RP-1A and R-3, the Mayor reported the hearing had been continued in order to have all members of the Council present.

The City Clerk read the report from the Planning Commission.

Mr. Fairman, Planning Director, reported on the hearing before the Planning Commission and enlarged on its recommendation for R-3 Zoning.

Mr. Norman Seltzer made his presentation for the petitioner, showing the areas on which they had requested C-1A, RP-1A and R-3 Zoning.

Those appearing to speak in opposition were: Lawrence Warden, Joe Gallendo, Jim Willis and Lex Hutchison.

Mr. Norman Seltzer spoke in rebuttal.

Mr. James Fairman, Director of Planning, answered questions from the Council.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the City Attorney was directed to prepare an Ordinance for C-1A Zoning on Gesner Street and Clairemont Drive, Morena Boulevard to the Alley, between Denver Street and Erie Street, to include the requirement for a subdivision map. The vote on this motion was: Yeas-Councilmen de Kirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Morrow. Absent-None. The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Morrow.

The Mayor called a five minute recess, at 3:20 o'clock P.M.

Upon reconvening at 3:25 o'clock P.M., the roll showed all present.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the meeting of March 17, 1966, on the matter of rezoning Lot 4, Helena Park, located on the north side of Coronado Avenue, between 27th Street and National Avenue, in the South San Diego area, from Interim Zone A-1-1 to Zone R-1-6, the Mayor reported the hearing had been continued in order to have all members of the Council present.

The City Clerk read the report from the Planning Commission.

In connection with this hearing is the application of Robinhood Homes, Inc., for special permission to waive the underground requirements on its Tentative Map, for Story Book Park Unit 4.

Mr. Robert Bergen, representing the developer of the subdivision, spoke in opposition to the requirement inasmuch as overhead utilities are already in the area.

Reconvened
Hearings
Recessed
Reconvened
Hearing

The City Manager answered questions regarding the underground utility ordinance.

Mr. Stan Muir, subdivider, spoke concerning the added cost if this is required.

The City Engineer answered questions on the necessity of having them underground.

Mr. Edwin Miller, Assistant City Attorney, answered questions from the Council.

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

The proposed Ordinance, incorporating Lot 4, 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 Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

RESOLUTION 186752, denying the application of Robinhood Homes, Inc., for special permission to waive underground utility requirements for the proposed subdivision, Story Book Park Unit No. 4, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the meeting of March 17, 1966, on the proposed revision of Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0504 regulating Conditional Use Permits authorized by Zoning Administrator, to include a provision for consideration of parking facilities in any zone, provided that they are contiguous to professional or commercial zones, it was reported the hearing had been continued in an attempt to work out certain opposition on wording.

Mr. Fairman, Planning Director, reported that the wording had been changed on page 2 of the Ordinance, which would change the wording from "contiguous to" to "within or contiguous to".

Mr. Guy Winton appeared to speak, concurring with Mr. Fairman.

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

The proposed Ordinance, amending Section 101.0504, Chapter X, Article 1, Division 5 of the San Diego Municipal Code, relating to Conditional Use Permits authorized by Zoning Administrator, as amended, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The Mayor called a five minute recess; upon reconvening the roll was the same.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1110, located on the southerly side of U. S. Highway 80, westerly of Texas Street, from Zone R-1-40 to Zone C-1A, it was 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.

The proposed Ordinance, incorporating a portion of Pueblo Lot 1110, into C-1A Zone, as defined by Section 101.0431; repealing Ordinance No. 1947 (New Series), 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, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Ordinances introduced
186752
Hearings

3-24-66

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Block 3, Bay Shore Addition, located southeasterly of Scott Street, between Talbot and Upshur Streets, from Zone R-4 to Zone R-5, the Mayor reported there was opposition.

The City Clerk read the report from the Planning Commission. Mrs. Billy Riley, Mr. Ina Peterson and Herbert Boggs appeared to speak in favor of the rezoning.

Dr. Hadden Peck, Dr. Glenn Franklin, and Mr. Phillip White spoke in opposition.

Mr. Tom Ham and Mr. Robert Gillam spoke in favor of the request for rezoning.

The Mayor called a ten minute recess, at this time, 5:00 o'clock P.M.

Upon reconvening at 5:10 o'clock P.M., the roll call was the same as above.

Mr. John Hogan, Mrs. Helen Fane and Mr. Phillip White spoke in opposition.

Mr. Tom Ham spoke in rebuttal for the proponents and Mr. Frank Wyatt spoke for the opponents.

Mr. Fairman, Planning Director, answered questions from the Council.

RESOLUTION 186753, denying the request to rezone a portion of Block 3, Bay Shore Addition, from Zone R-4 to Zone R-5; and overruling the Planning Commission's recommendation for said rezoning, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lots 1-6, Block 47, Arnold & Choate's Addition, located on the easterly side of Goldfinch Street, between Lewis Street and Fort Stockton Drive, from Zone R-4 to Zone C, it was reported no written protests had been received.

The City Clerk read the report from the Planning Commission. Mrs. Humphrey and Mrs. Ruth Funchin spoke in favor of the rezoning.

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

RESOLUTION 186754, denying the request to rezone Lots 1-6, Block 47, Arnold & Choate's Addition, from Zone R-4 to Zone C, located on the easterly side of Goldfinch Street, between Lewis Street and Fort Stockton Drive, and sustaining the recommendation of the Planning Commission, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

At this time the Council returned to Item 108, the hearing on the rezoning of Lot 1203, Clairemont Unit 7, located on the west side of Clairemont Drive, north of Rappahannock Avenue, from Zone R-4 to Zone RP.

Dr. Wayne Heath answered questions from the Council about the violations reported at the hearing of February 24, 1966.

Mr. Harper from the City Attorney's office and Mr. Lochhead from the City Engineer's office reported that these violations were being corrected.

Mr. Alan Lanahan appeared to speak in protest.

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

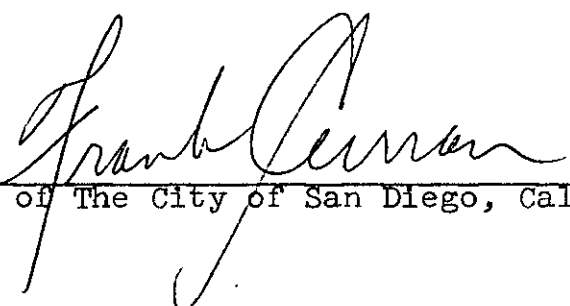
The proposed Ordinance, incorporating Lot 1203, Clairemont Unit No. 7, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Hearings
186753-186754
Recessed
Reconvened
Ordinance introduced

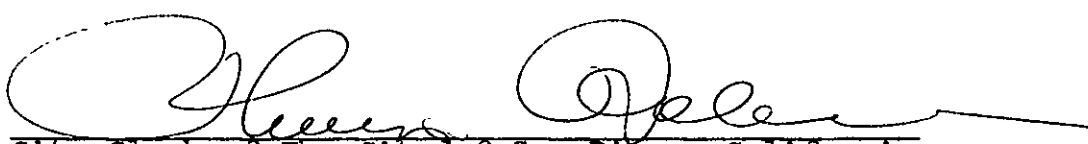
The next item was considered under Unanimous Consent granted to the Mayor.

RESOLUTION 186755, urging the Atomic Energy Commission and the Congress of the United States to select the site near Sacramento, California for the proposed National Accelerator Center; stating that the Council will respond to all requests for any supporting information deemed useful in arriving at final judgment and conclusion, 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 Recessed Meeting was adjourned at 6:22 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

U.C. 186755
Adjourned

wb

3-29-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 29, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order by Mayor
Curran at 9:00 o'clock A. M.

Councilman Cobb made the invocation in the absence of a
member of the Clergy.

Councilman Morrow led the Pledge of Allegiance to the flag.

The Council Minutes of the meetings of Tuesday, March 15 and
Thursday, March 17, 1966 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.

A communication from the Purchasing Agent reporting on the
seven bids received for construction of a Restroom, was presented.

RESOLUTION 186756, awarding a contract to Johnson-Scurlock
Co. for the construction of a Restroom at South Mission Beach Park; authoriz-
ing the expenditure of \$22,500.00 out of the Capital Outlay Fund for said
purpose, was adopted on motion of Councilman de Kirby, seconded by Council-
man Hitch.

A communication from the Purchasing Agent reporting on the
two bids received for modification of irrigation systems, was presented.

RESOLUTION 186757, awarding a contract to Richard K. Van Nuis,
dba Richard K. Van Nuis Plumbing, for the modification of irrigations systems
at North Clairemont and South Clairemont Parks; authorizing the expenditure
of \$18,000.00 out of the Capital Outlay Fund for said purpose, was adopted
on motion of Councilman Walsh, seconded by Councilman Hom.

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

RESOLUTION 186758, awarding a contract to Cliff Heffler for
furnishing grounds maintenance for one year, ending March 31, 1967, per
prices on file in the Purchasing Department, was adopted on motion of Council-
man Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the
two bids received for furnishing aluminum sheet and anodizing, was presented.

RESOLUTION 186759, awarding a contract to Reynolds Aluminum
Supply Co. for furnishing two tons of aluminum sheet and anodizing, for an
estimated cost of \$2,658.00, was adopted on motion of Councilman Hom, seconded
by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the
four bids received for one Vibratory Compactor Roller, was presented.

Convened
Invocation and Pledge of Allegiance
Minutes
186756-186759

RESOLUTION 186760, awarding a contract to Dearth Machinery Co. for furnishing one Vibratory Compactor Roller for a cost of \$2,381.60, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186761, inviting bids for furnishing Internal Automotive Engine Parts for six months, ending November 30, 1966 - Specifications Document No. 697446, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186762, inviting bids for the improvement of Sherman Street in Pueblo Lot 278 - Specifications Document No. 697447, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval to amending Trailer Park District "3" to exclude the east 150 feet of Lot 6, Helena Park, was presented.

The proposed Resolution amending Trailer Park District "3" was continued one week and referred to the City Attorney for report on why a public hearing is unnecessary.

The following resolutions relative to paving and otherwise improving Dagget Street and Brinell Street, were continued to April 12, 1966 for a report from the City Manager on the State's participation:

A proposed resolution approving the plans, specifications and Plat No. 3709 of the assessment district; and

A proposed resolution of intention setting the time and place for hearing on said improvement.

The following resolutions relative to paving and otherwise improving Gaines Street and Public Right-of-Way in Block 387, Old San Diego, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 186763, approving the plans, specifications and Plat No. 3704 of the assessment district; and

RESOLUTION OF INTENTION 186764, setting the time and place for hearing protests on said improvement.

RESOLUTION OF INTENTION 186765, 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 Sunset Cliffs Street Lighting Operation District No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 186766, authorizing the City Manager to execute an Agreement with Sunset International Petroleum Corporation for the installation and completion of certain public improvements in San Carlos Unit No. 10 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186767, granting the request of Sim J. Harris, contained in Change Order No. 1, for an extension of time of 30 days, to March 16, 1966, in which to complete the contract for the improvement of Ticonderoga Street, east of Morena Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 186768, granting the request of Cameron Brothers Construction Company, contained in Change Order No. 2 for an extension of time of 129 days, to April 21, 1966, in which to complete the contract for the improvement of Nautilus Street, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 186769, authorizing the City Manager to file a modification to the City's application for a Grant to aid in financing the construction of City of San Diego Industrial Park with the Economic Development Administration, U. S. Department of Commerce, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 186770, reimbursing the City's insurance carrier for \$750.00, property damage, in connection with the claim of Mrs. Helen Chadwick for \$2,091.13; said claim has been settled by the insurance carrier for both bodily injury and property damage, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The following resolutions approving claims, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 186771, approving the claim of George Belrose, 2290 Linda Vista Plaza, San Diego, California 92111, in the amount of \$169.56;

RESOLUTION 186772, approving the claim of James H. Gallaher, 3902 Lomaland Drive, San Diego, California 92106, in the amount of \$178.00; and

RESOLUTION 186773, approving the claim of Trust Deed Service, Inc., 426 Land Title Building, San Diego, California 92101, in the amount of \$156.96.

The following resolutions denying claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Morrow:

RESOLUTION 186774, denying the claim of Associated Products, 416-420 Third Avenue, San Diego, California 92101; and

RESOLUTION 186775, denying the claim of Seymour Rabin, 4811 Yerba Santa Drive, San Diego, California 92115.

RESOLUTION 186776, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Lester R. Giegerich an existing easement for sewer and drainage purposes affecting a portion of Lot 1, Aragon Heights Unit No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following resolutions accepting Deeds and Subordination Agreements, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 186777, accepting the Subordination Agreement, executed by Alma Homme, as beneficiary, and Belmont Escrow Company, Inc., as trustee, dated February 28, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 37 and 38 in Block 2 of West Teralta, to the easement for sewer purposes together with the right of ingress and egress conveyed across said property;

RESOLUTION 186778, accepting the Deed of Roy G. Andersen and Nancy R. Andersen, dated February 11, 1966, conveying an easement and right-of-way for drainage purposes together with an easement and right-of-way for sewer purposes across portions of Pueblo Lot 1212;

RESOLUTION 186779, accepting the Subordination Agreement, executed by Connecticut General Life Insurance Company, as beneficiary and Optionee, and Mellon National Bank and Trust Company and D. A. Hazlett, as trustee, dated February 15, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Aragon Heights Unit No. 1, to the easement for sewer purposes conveyed across said property;

RESOLUTION 186780, accepting the Deed of Horton M. Ealy and Violet K. Ealy, dated February 15, 1966, conveying an easement and right-of-way for sewer purposes, across portions of Lots 29 and 30 in Block 88 of City Heights;

RESOLUTION 186781, accepting the Subordination Agreement, executed by First Federal Savings & Loan Association of San Diego, as beneficiary, and Fidelity & Guaranty Company, as trustee, dated February 18, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 19 and 20 in Block 35 of Lexington Park, to the easement for sewer purposes conveyed across said property;

RESOLUTION 186782, accepting the Subordination Agreement, executed by Food Giant Markets, Inc., as Lessee, and Lester R. Giegerich, as Lessor, dated January 20, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Aragon Heights Unit No. 1, to the easement for sewer purposes conveyed across said property;

RESOLUTION 186783, accepting the Deed of Lester R. Giegerich, dated January 27, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 1, Aragon Heights Unit No. 1;

RESOLUTION 186784, accepting the Deed of Morten O. Homme and Pearl Beth Homme, dated January 12, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 37 and 38 in Block 2 of West Teralta;

RESOLUTION 186785, accepting the Deed of Kenneth R. Mitchell and Nellie M. Mitchell, dated January 4, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 19 and 20 in Block 35 of Lexington Park ; and

RESOLUTION 186786, accepting the Quitclaim of Sunset International Petroleum Corporation, 7430A Jackson Drive, San Diego, California 92119, dated February 23, 1966, 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 without the subdivision named San Carlos Estates Unit No.1.

The following Ordinance was introduced at the Meeting of March 15, 1966. It was continued from the Meeting of March 22, 1966.

ORDINANCE 9389 (New Series), incorporating Lots 35 through 39, C. H. Tingey's Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A communication from the Sierra Club, San Diego Chapter, recommending that thoughtful consideration be given to exchanging downtown property for property in the proposed Fortuna Mountain Park area, with designation for park purposes only, was presented.

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

The hour of 9:00 o'clock A. M. having arrived, time set for the hearings, continued from the Meeting of March 8, 1966, on installing water mains, and otherwise improving Blackshaw Lane, South Vista Avenue and Smythe Avenue - on Resolution of Intention No. 186208, the City Manager and the City Attorney reported on the agreements signed with property owners for temporary water service. It was the opinion of the City Attorney that these owners would be charged only the amount in the agreement.

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

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

The following resolutions relative to said hearings, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 186787, overruling and denying the protests of Albert F. Schiesel, Phil Creaser, Edmund Soto, and W. B. Colburn, and any other protests written or verbal, against the proposed improvement of Blackshaw Lane, South Vista Avenue and Smythe Avenue, under Resolution of Intention No. 186208;

RESOLUTION 186788, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 186208 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 186789, to improve Blackshaw Lane, South Vista Avenue and Smythe Avenue.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing; continued from the Meeting of March 22, 1966, on paving 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 - on Assessment Roll No. 3322, the Mayor reported it had been continued for the City Engineer to check ownership on one parcel.

A representative of the City Engineer's office reported it had been checked out and there was no objection 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 186790, confirming the Street Superintendent's Assessment No. 3322, and authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, and record said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of March 1, 1966, on vacating the Alleys in Lots 728, 731 and 732, San Carlos Unit No. 10 - on Resolution of Intention No. 186212, the Mayor reported the hearing had been continued for an Agreement for improvements in this subdivision, which was approved as Item 15 of this agenda.

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

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

RESOLUTION 186791, ordering the vacation of the Alleys in Lots 728, 731 and 732, San Carlos Unit No. 10, as more particularly shown on Map No. 10989-B, filed as Document No. 694797, was adopted on motion of Councilman Hom, seconded by Councilman de Kirby.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of March 17, 1966, on the matter of rezoning Lot I and a portion of Lot H, Block 305, Horton's Addition, located on the west side of Sixth Avenue, north of Maple Street, from Zone R-4 to Zone CP, the Mayor reported the hearing had been continued at the request of the petitioner.

The City Clerk read the report from the Planning Commission. Mr. Fairman, Planning Director, reported the Planning Department had recommended denial.

Mr. John Butler, attorney for Southland Savings and Loan Association, made his presentation for the rezoning as requested.

Mr. George Hatch and Mr. John Davis also spoke in favor of the rezoning.

The Mayor called a five minute recess at this time, 10:10 o'clock A. M.

Upon reconvening at 10:15 o'clock A. M., the roll call showed all present.

The following persons appeared to speak in opposition: Mr. Frank Pomeranz, Mrs. Pat Dwyer, Mrs. Jean Morley, Mrs. Dortha Edmiston and Mr. Paul Mirable.

Mr. John Butler spoke in rebuttal for the proponents and Mr. Pomeranz spoke in rebuttal for the opposition.

On motion of Councilman Walsh, seconded by Councilman Hom the discussion was closed.

Mr. Fairman, Planning Director, answered questions from the Council.

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

RESOLUTION 186792, denying the request for rezoning of Lot I and a portion of Lot H, Block 305, Horton's Addition, from Zone R-4 to Zone CP; overruling the recommendation of the Planning Commission, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

At this time, 10:55 o'clock A. M., the Council recessed for five minutes.

Upon reconvening at 11:00 o'clock A. M., the roll call showed all present.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of March 17, 1966, on the matter of rezoning portions of Pueblo Lots 1290 and 1291, located easterly of La Jolla Scenic Drive and west of Pacific Highway, north of Ardath Road, from Zone R-1-40 to Zone R-1-15, the Mayor reported the hearing had been continued in order to have all members of the Council present.

The City Clerk read the report from the Planning Commission.

Mr. John Butler, attorney for owner of the property, spoke in favor of the rezoning and offered an alternate proposal for R-1-15 and R-1-20. Mr. Byrl Phelps spoke regarding the utilities.

Those speaking in opposition to the rezoning were: Mrs. Dorothy McLaughlin, a Mrs. Whitney, Mr. Joseph Cudahey and Mr. Frank Quintana.

Mr. Fairman, Planning Director, and Mr. Harper, Deputy City Attorney, answered questions from the Council.

Mr. John Butler spoke in rebuttal for the proponent.

Councilman Hitch made a motion, seconded by Councilman Walsh to deny the R-1-15 Zoning and introduce an ordinance to rezone all the property in question to R-1-20. The roll was not called on this motion.

Councilman Cobb made a motion to amend the previous motion to rezone the lower portion of the property to R-1-15 and the rest R-1-20. This motion failed for lack of a second.

Hearings
Recessed & reconvened
186792
Recessed & reconvened
Hearing

3-29-66

The motion of Councilman Hitch, seconded by Councilman Walsh to have an Ordinance prepared for R-1-20 on the whole property, with a provision for a subdivision map within two years; continuing the hearing to April 12, 1966, carried by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer. Nays-Mayor Curran. Absent-None.

On motion of Councilman Cobb, seconded by Councilman Morrow, the City Attorney was directed to prepare a second Ordinance for R-1-15 and R-1-20 Zoning as per the map presented by the proponent, to be presented on April 12, 1966. The vote on this motion showed: Yeas-Councilmen Cobb, Morrow, Walsh, Hitch, Schaefer. Nays-Councilmen De Kirby, Scheidle, Hom and Mayor Curran. Absent-None.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearings on installing sewer mains in Hollister Street, Palm Avenue, Citrus Avenue, Conifer Avenue, Elm Avenue and U. S. Highway 101 - on Resolution of Intention No. 186409, it was reported the City Engineer had requested a continuance to amend plans.

RESOLUTION 186793, continuing the hearings on the proposed installation of sewer mains in Hollister Street, Palm Avenue, Citrus Avenue, Conifer Avenue, Elm Avenue and U. S. Highway 101, under Resolution of Intention No. 186409, to the hour of 9:00 o'clock A. M., Tuesday, April 12, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing of appeals on paving and otherwise improving the Alley in Block 11, Bird Rock City By The Sea, and the Alley in Block 5, Bird Rock Addition - on Assessment Roll No. 3323, 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 de Kirby.

RESOLUTION 186794, confirming and approving the Street Superintendent's Assessment No. 3323, authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, and record said warrant, diagram and assessment in the office of said Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing of appeals on paving and otherwise improving the Alley in Block 113, E. W. Morse's Subdivision, 32nd Street, and 31st Street - on Assessment Roll No. 3324, 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 Walsh, seconded by Councilman Scheidle.

RESOLUTION 186795, confirming and approving the Street Superintendent's Assessment No. 3324, authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, and record said warrant, diagram and assessment in the office of said Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing of appeals on paving and otherwise improving the Alley in Block 1 Pacific Pines and Lamont Street - on Assessment Roll No. 3325, 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 Walsh, seconded by Councilman Scheidle.

RESOLUTION 186796, confirming and approving the Street Superintendent's Assessment No. 3325, authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, and record said warrant, diagram and assessment in the office of said Superintendent, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on furnishing electric energy for two years - on Resolution of Intention No. 186412, to Pacific Highway Street Lighting Operation District No. 1, it was reported there were no appeals received.

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

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

RESOLUTION 186797, confirming the City Engineer's report and assessment for the operation of the Pacific Highway Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on furnishing electric energy for two years - on Resolution of Intention No. 186413, to Presidio Hills Street Lighting Operation District No. 1, it was reported there were no appeals received.

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

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

RESOLUTION 186798, confirming the City Engineer's report and assessment for the operation of the Presidio Hills Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

At this time the matter of a proposed Unanimous Consent Item was presented. Councilman Scheidle had not signed the request and there were questions to be answered before he would decide whether or not to sign, therefore the Meeting was recessed by the Mayor at 12:04 o'clock P.M., to 2:00 o'clock P.M., this date.

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

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

Absent--Councilman Walsh.

Clerk---Phillip Acker.

The discussion on the proposed Unanimous Consent matter was resumed.

Mr. Roy Dodson, Assistant Director of Utilities Department answered questions from the Council.

City Manager Fletcher also elaborated on the need for handling the proposed resolution this date.

Mayor Curran read the proposed resolution to the Council.

Mr. Butler, City Attorney, answered questions from the Council. Councilman Scheidle consented to consideration of said item.

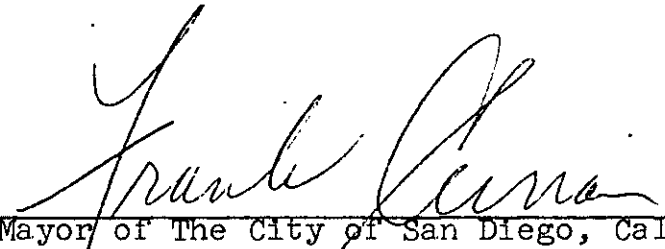
186796-186798
Recessed
Reconvened

3-29-66

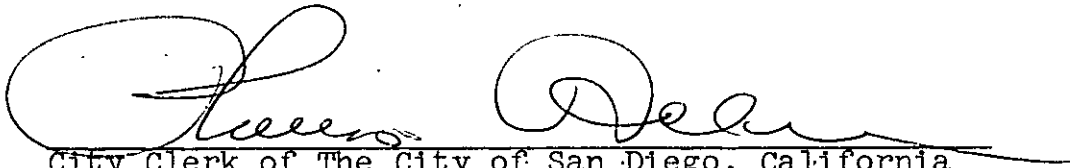
RESOLUTION 186799, authorizing the City Manager to execute an application for Federal assistance in the construction of a major sewage collection treatment and disposal project in the Penasquitos-Sorrento Valley area under 33 U. S. Code, Section 466, et seq., was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186800, excusing Councilman Jack Walsh from attendance at the regular meeting of Tuesday, March 29, 1966 for the Unanimous Consent item when he was representing the City on official business, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

There being no further business to come before the Council at this time, the Recessed Meeting was adjourned at 2:40 o'clock P.M., on motion of Councilman Hom, seconded by Councilman Morrow.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

186799 U.C.
186800
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 31, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran.

Absent--Councilmen de Kirby and Scheidle.

Clerk---Phillip Acker.

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

Item 1 of the Agenda was passed over at this time awaiting the arrival of members of the San Diego Zoological Society.

The proposed resolution, continued from the Meeting of March 24, 1966, authorizing the City Manager to execute a Permit granting permission to Beach Rentals, Inc., to operate a Beach Equipment Rental Service at: Ventura Cove, De Anza Coves and East Vacation Isle in Mission Bay Park, North Ocean Beach, and La Jolla Shores, for a period of seven months, to October 31, 1966, for a guaranteed minimum payment of \$2,100.00, or 10% of gross, was presented.

The City Manager made his report on the change in the bidding procedure. The City Attorney's deputy, concurred in this report.

RESOLUTION 186801, authorizing the City Manager to execute said Permit, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one Steel Hydro-Pneumatic Pressure Tank, was presented.

RESOLUTION 186802, awarding a contract to Haulman Welding Works for furnishing one Steel Hydro-Pneumatic Pressure Tank, at a cost of \$2,767.28, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one Power Sprayer, was presented.

RESOLUTION 186803, awarding a contract to Southern Equipment and Supply Co. for furnishing one Power Sprayer, at a cost of \$1,690.00, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION OF INTENTION 186804, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess portion of Ruffin Road, in City of San Diego Industrial Park, Unit 3, southerly of the approved realignment; setting the time and place for hearing as 9:00 o'clock A. M., Tuesday, April 19, 1966 in the Council Chamber, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 186805, authorizing the City Manager to enter into an Agreement with Ben F. Smith and Julia Louise Smith, Robert J. Rose and Barbara Louise Rose, Darrell H. Sluder and Norma K. Sluder for participation in the construction of improvements of Miramar Road in the subdivision of Miramar Plaza, and reimbursement by the City; and authorizing the expenditure of \$580.00 out of Gas Tax Fund 200 to reimburse said subdivider, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

Convened
186801-186805

RESOLUTION 186806, authorizing the City Manager to execute an Amendment to the Agreement dated November 15, 1963, with Bayview Heights, granting an extension of time in which to complete the required improvements to November 30, 1966 in Bayview Heights Unit 2 Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The following resolutions accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 186807, accepting the work done in Cushman Subdivision; and

RESOLUTION 186808, accepting the work done in Navajo Shopping Center.

RESOLUTION 186809, authorizing the City Manager to execute an Amendment To Lease Agreement with the Library Association of La Jolla, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 186810, authorizing the City Manager to execute an Amendment to Lease Agreement with Duchess Incorporated, as Lessee, operating the food, beverage and souvenir concession at Balboa Stadium to: (1) extend the term of lease for one year, ending February 28, 1967; and (2) providing the Lessee the right of first refusal to renew the lease agreement for four successive periods of one year each, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 186811, authorizing the City Manager to execute an Amendment to Lease Agreement with A. Paul Sutherland dba All Day Parking, Inc., as Lessee, operating three parking lots at Balboa Stadium, to extend the term of said lease for one year, ending February 28, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 186812, authorizing the City Manager to execute a First Amendment to Community Concourse Parking Facility Operating Contract with San Diego Center City Parking Corporation, Contractor, amending that certain Operating Contract, to amend paragraph 3, relating to parking rates, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 186813, authorizing the City Manager to execute a Permit granting permission to Max Trop to operate the Bahia Point Snack Bar, and the food vending concession in Mission Bay Park, for a period of eight months, ending November 30, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 186814, authorizing the City Manager to execute a First Amendment to Agreement with Roger E. Halvorsen, dba Halvorsen and Dingman, Construction Estimators, for cost estimates for construction of a Multipurpose Sports Stadium in Mission Valley, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 186815, extending the Agreement with Julius R. Jensen, Industrial Development Consultant, to April 30, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 186816, authorizing the expenditure of \$50,200.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to a portion of Quarter Section 26 of Rancho de la Nacion, together with an easement for ingress and egress, required by the City for Skyline Park and Recreation Center, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 186817, transferring Certificate of Public Convenience and Necessity No. 317, from E. Dale Seamon, dba Liberty Cab Co., to William Sale, dba Radio Cab Co., for operation of a taxicab, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 186818, transferring Certificate of Public Convenience and Necessity No. 318, from E. Dale Seamon, dba Liberty Cab Co., to Bobby Johnson Wheeler, dba Liberty Cab Co., for operation of a taxicab, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186819, authorizing the City Manager to execute an application with the Federal Aviation Agency for a Grant Offer to assist in the improvement of Montgomery Field by constructing a heliport, constructing a concrete block building for use as an electrical vault, switchboard room, and to house auxiliary generator and controls, modifications of the existing electrical system, and removal of existing taxiway and runway lighting, and installation of a new lighting system, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 186820, authorizing a representative of the City Manager's Office to travel to New York City, to attend a conference on "Large-Scale Public EDP Systems," on April 1 and 2, 1966, and incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186821, authorizing a representative of the Building Inspection Department to travel to Boston, Massachusetts, to attend the annual meeting of A.I.S.C. National Engineering Conference, on April 14 and 15, 1966, and incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 186822, authorizing Donald Hoffman, Laboratory Superintendent, to travel to Davis, California, to attend the Conference on Solid Wastes Management on April 4 and 5, 1966, and incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 186823, approving the claim of Terrie Mae Small, 4624 Marlborough Drive, San Diego, California 92116, in the amount of \$57.15, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The following resolutions denying claims, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 186824, denying claim of Aime Chabrier, 241 Prospect Street, La Jolla, California; and

RESOLUTION 186825, denying the claim of Joseph G. Quin, 431 Third Avenue, San Diego, California 92101.

RESOLUTION 186826, accepting, setting aside and dedicating for public street, that portion of Lot 4, Burgener's Holly Glen Unit No. 1, marked "Reserved for Future Street", and naming the same Nautilus Street, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 186827, setting aside and dedicating an easement for the purpose of a right-of-way for public street and incidentsthereto, across a portion of Lot 1299 of the Pueblo Lands of San Diego; setting aside and dedicating lands conveyed as Parcel 1 for a public street, and naming same Miramar Road; setting aside and dedicating lands conveyed as Parcel 2 for a public street, and naming same La Jolla Scenic Way, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 186828, authorizing the Mayor and City Clerk to execute a Grant Deed, granting to the San Diego Stadium Authority, all that portion of Lots 36, 42 and 43 of Rancho Mission of San Diego, for the sum of \$2,048,439.36, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions accepting Deeds and a Subordination Agreement, were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 186829, accepting the Grant Deed of Hawnco, Inc., dated March 15, 1966, conveying a portion of Quarter Section 26 of Rancho de la Nacion, together with an easement for ingress and egress purposes, across portions of Quarter Sections 26 and 27, Rancho de la Nacion, as more particularly described in said deed;

RESOLUTION 186830, accepting the Deed of Industrial Developers, Ltd. dated March 9, 1966, conveying an easement and right-of-way for street purposes together with an easement and right-of-way for drainage purposes across portions of Lots 9 and 10, Sorrento Valley Industrial Park Unit No. 2A; setting aside and dedicating as and for a public street, Parcel No. 1, and naming same Tripp Court;

RESOLUTION 186831, accepting the Quitclaim of Panorama Corporation, 120 El Camino Drive, Beverly Hills, California, dated March 7, 1966, 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 Hills Unit No. 6;

RESOLUTION 186832, accepting the Deed of Foster Richardson, dated February 3, 1966, conveying an easement and right-of-way for sewer purposes, across portions of Lots 11 and 12 in Block 143 of City Heights;

RESOLUTION 186833, accepting the Subordination Agreement, executed by Royal Little, as trustee of the Sixty Trust, as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 24, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1278, to the easement for sewer purposes conveyed across said property particularly described in said agreement;

RESOLUTION 186834, accepting the Deed of Carlyle Don Taylor, dated February 9, 1966, conveying an easement and right-of-way for sewer purposes, across a portion of Lot 23, Block 35, Normal Heights; and

RESOLUTION 186835, accepting the Deed of University City, dated January 25, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Pueblo Lot 1278 of the Pueblo Lands of San Diego.

The following Ordinances were introduced at the Meeting of March 24, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the Council, and 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 9390 (New Series), incorporating Lot 1203, Clairemont Unit No. 7, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 5251 (New Series), adopted July 1, 1952, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen de Kirby and Scheidle.

ORDINANCE 9391 (New Series), incorporating Lot 4, Helena Park, 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 Walsh, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen de Kirby and Scheidle.

ORDINANCE 9392 (New Series), incorporating a portion of Pueblo Lot 1110, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940 insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen de Kirby and Scheidle.

ORDINANCE 9393 (New Series), amending Section 101.0504, Chapter X, Article 1, Division 5 of the San Diego Municipal Code, relating to Conditional Use Permits authorized by Zoning Administrator, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen de Kirby and Scheidle.

ORDINANCE 9394 (New Series), appropriating the sum of \$150.00 out of the Unappropriated Balance Fund and transferring said funds to Department 42.00, advertising and publicity, in the following manner: 42.08--\$150.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Ordinance, amending Article 1, Chapter IX, San Diego Municipal Code by amending Sections 91.32 and 91.40 and adding Section 91.0305 relating to Building Code Fees, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen de Kirby and Scheidle.

At this time the Council returned to consideration of Item 1.

Mayor Curran read a Proclamation setting the week of April 3 - April 9 as "Zoo 50 Week" and presented it to Mr. Sheldon Campbell, from the San Diego Zoological Society.

The Council returned to Item 106 and the regular order of the Agenda.

A communication from Mrs. Bea Evenson urging the Council to continue landscaping Harbor Drive to the foot of Broadway, was presented.

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

9390-9394 N.S.
Ordinance introduced
Item 1
Communication

3-31-66

A communication from the Exchange Club of San Diego endorsing an increase in the number of Police Department personnel, was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Hom.

A communication from the San Diego Mental Health Association urging the Alcoholism Clinic of the County Department of Public Health be continued and strengthened, was filed, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the City of El Cajon forwarding a copy of its resolution opposing AB 38 and AB 39 in relation to Rapid Transit; further urging San Diego City Council to adopt a similar resolution, was referred to the Legislative Committee, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the San Diego County and Municipal Employees Local No. 127 presenting its annual overall Salary and Classification requests for Council consideration, was referred to Council Conference, on motion of Councilman Hom, seconded by Councilman Walsh.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the meeting of March 3, 1966, on the matter of rezoning portion of Lot 1, Ex-Mission Lands of San Diego, located on the southwest side of Euclid Avenue, northerly of Fir Street, from Zone R-1-5 to Zone C-1A, the Mayor reported the hearing had been continued for reports from the Planning Department and City Attorney's Office.

Mr. Harper, Deputy Attorney, reported that a report had been submitted which concludes that a Use Variance can be extended for an indefinite period of time. Mr. Fairman, Planning Director, concurred in this.

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

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

RESOLUTION 186836, denying the request to rezone portion of Lot 1, Ex-Mission Lands of San Diego from Zone R-1-5 to Zone C-1A; overruling the Planning Commission's recommendation to approve said request, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the meeting of March 3, 1966, on the matter of rezoning Lots 11 through 14, Block 248, Pacific Beach, located on the south side of Grand Avenue, between Lamont Street and Morrell Street, from Zone R-4 to Zone C-1A, the Mayor reported it had been continued at the request of the petitioner.

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 186837, denying the request to rezone Lots 11 through 14, Block 248, Pacific Beach, from Zone R-4 to Zone C-1A, located on the south side of Grand Avenue, between Lamont Street and Morrell Street; sustaining the Planning Commission's recommendation, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the meetings of March 10 and 24, 1966, on the matter of rezoning Blocks 8, 21, 38, 39, 50 and 51, and a portion of Block 20, Morena, located on the north side of Clairemont Drive, between Morena Boulevard and Erie Street, from Zones R-1-5 and C to Zones C-1A, RP-1A and R-3, the Mayor reviewed what had gone before and reported that the requested C-1A Zoning Ordinance was before the Council at this time.

Communications.
Hearings
186836-186837

Councilman Walsh made a motion, seconded by Councilman Hitch to close the hearing and introduce the C-1A Zoning Ordinance as requested by the Council. There was no vote on this motion.

Mr. Hutchinson spoke in opposition.

Mr. Harper, City Deputy Attorney, answered questions regarding ownership of the property at the time the petition was signed.

Mr. Fairman, Planning Director asked that the tentative map of Clair-Mar Subdivision, heard in conjunction with this rezoning, be returned to the Planning Department for revision.

The proposed Ordinance, incorporating Blocks 8, 21, 38 and Lots 1 through 14, Block 51, Morena, 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, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Hitch, as previously stated, by the following vote: Yeas-Councilmen Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Morrow. Absent-Councilmen de Kirby and Scheidle.

On motion of Councilman Walsh, seconded by Councilman Hitch the subdivision map of Clair-Mar Subdivision was referred back to the Planning Department. The vote was unanimous.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing of the appeal of Maurine Manar from the decision of the Planning Commission granting application of Donald R. Boysen, Owner, under Conditional Use Permit Case No. 101-PC, to construct and operate a 99-Bed Acute Hospital and a 120-Bed Graduated Care Facility on portion of Lot 2, Pacific Plaza, located on Diamond Street, between Jewell and Lamont Streets, in the R-4 Zone, the City Clerk read the report from the Planning Commission.

Mr. Sidney Tamburine, Attorney for Mr. Boysen, spoke in favor of the Planning Commission's approval of the location. He introduced the following persons who spoke of the need for the hospital in the area: Mr. S. G. Callahan, Mr. Jack Lacey, and Mrs. Fred Berkman.

Mrs. Maurine Manar, appellant, read her appeal and gave her reasons for objecting to this location.

Mr. Harper, Deputy City Attorney, answered questions from the Council.

Mr. Fairman, Planning Director, explained the access locations on a drawing. He reported the Planning Department approved the recommendation of the Planning Commission.

RESOLUTION 186838, upholding the action of the Planning Commission and approving Conditional Use Permit No. 101-PC, subject to conditions, and denying the appeal of Maurine Manar, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch. The hearing was closed by this same motion.

On motion of Councilman Hom, seconded by Councilman Cobb, the matter of "Quiet Zones" was referred to the City Manager and City Attorney for report.

The Mayor called a five minute recess at this time, 10:50 o'clock A. M.

Upon reconvening at 10:55 o'clock A. M., the roll call was the same as at 9:00 o'clock.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the proposed revision of Chapter IX, Article 5 of the San Diego Municipal Code by amending Section 95.0103.7 to provide revisions to Sign Regulations in the SC Zone, it was reported no protests had been received.

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

The proposed Ordinance amending Chapter IX, Article 5, Section 95.0103.7 of the San Diego Municipal Code relating to Specific Regulations of Signs in the SC Zone, was introduced on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen de Kirby and Scheidle.

Hearings
Ordinances introduced
186838
Recessed
Reconvened

On motion of Councilman Cobb, seconded by Councilman Hitch, the meeting was recessed at 11:00 o'clock A. M., to 2:00 o'clock P.M. for a joint meeting with the San Diego Stadium Authority.

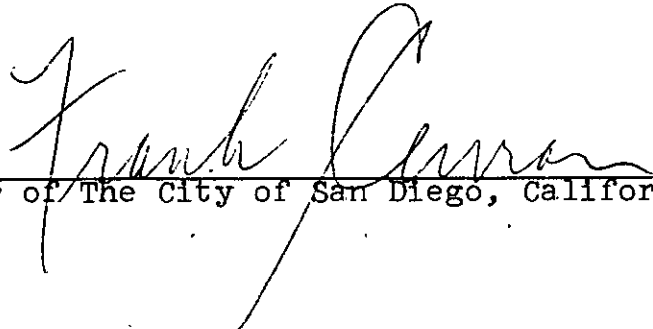
The Recessed Council Meeting was reconvened at 2:22 o'clock P.M., following the meeting of the San Diego Stadium Authority.

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

RESOLUTION 186839, giving approval to the action of the Governing Board of the San Diego Stadium Authority to offer for sale \$27,750,000.00 of San Diego Stadium Authority Bonds, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer. The vote was unanimous.


RESOLUTION 186840, excusing Councilmen Ivor de Kirby and Harry Scheidle from attendance at the regular meeting of Thursday, March 31, 1966, and Councilman Jack Walsh from attendance for Item 116 at said meeting, when they were on vacation, 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 2:22 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

Recessed
Reconvened
186839-186840
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 5, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---Phillip Acker.

The Regular Meeting was called to order by Mayor Curran
at 9:00 o'clock A. M.

The Mayor introduced The Reverend Roger Bowman, Pastor of
the Nazarene Church. Reverend Bowman gave the invocation.

Councilman Walsh led the Pledge of Allegiance.

A group of cadet and senior Girl Scouts from District 10,
Oaknell Neighborhood were recognized and their leader, Mrs. E. L. Shipley
said a few words.

The Council Minutes of the Regular Meetings of Tuesday,
March 22 and Thursday, March 24, 1966 were presented 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 proposed Resolution, continued from the Meeting of
March 22, 1966, rejecting bids and abandoning proceedings for the improve-
ment of Arista Street, was presented.

The City Manager requested further continuance.

On motion of Councilman de Kirby, seconded by Councilman
Cobb, said proposed resolution was continued to April 12, 1966.

RESOLUTION 186841, amending Trailer Park District "3" to
exclude the east 150 feet of Lot 6, Helena Park, was adopted on motion of
Councilman de Kirby, seconded by Councilman Scheidle.

The following Resolutions relative to the improvement of
the Gateway to Presidio Park at Taylor and Chestnut Streets, were adopted
on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 186842, awarding a contract to Merle Tryon Con-
crete, Inc. for the sum of \$6,365.68; authorizing the expenditure of
\$11,000.00 out of Capital Outlay Fund 245 for said purpose and related costs;
and

RESOLUTION 186843, authorizing the use of City Forces to do
all the work of landscaping and planting in connection with said improve-
ment.

A communication from the Purchasing Agent reporting on the
seven bids for construction of one lifeguard tower with telephone system,
was presented.

RESOLUTION 186844, awarding a contract to Walter C. Dey for
the construction of one lifeguard tower with telephone system at De Anza
Cove in Mission Bay, for the sum of \$1,350.00; authorizing the expenditure
of \$2,600.00 out of Capital Outlay Fund 245 for said construction, was
adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

Convened
Invocation and Pledge of Allegiance
186841-186844

RESOLUTION 186845, inviting bids for furnishing pipe, fittings, valves and miscellaneous plumbing supplies - Specifications Document No. 697678, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186846, inviting bids for the improvement of Fort Stockton Drive - Sunset Boulevard to Ibis Street - Specifications Document No. 697679, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 186847, 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 Hitch, seconded by Councilman Cobb.

A proposed Resolution awarding a contract to Griffith Company for paving and otherwise improving Collwood Boulevard, Monroe Avenue, Public Right-of-Way in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract, Lots 8, 9 and 10, Collwood Unit No. 1; Lot 22, Partition of Rancho Mission of San Diego, Montezuma Road and El Cajon Boulevard, was presented.

The City Manager requested this be continued for a week.

RESOLUTION 186848, continuing the proposed Resolution Awarding the Contract to Griffith Company for said improvement, to the hour of 9:00 o'clock A. M., Tuesday, April 12, 1966, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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

RESOLUTION OF AWARD 186849, to M. L. Chilcote for paving and otherwise improving Kenwood Street, 60th Street and Wunderlin Avenue; and

RESOLUTION OF AWARD 186850, to R. E. Hazard Contracting Co. for paving and otherwise improving Smilax Street, Roselle Street, Begonia Street, Public Rights-of-Way in Lots A and C of Acre Lot 33 and Acre Lots 30 and 31, Sorrento Lands and Townsite and Calla Street.

RESOLUTION OF INTENTION 186851, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Adel Street, Daley Street, Connors Street, McElwee Street, and the Alley, all in Cass and McElwee Subdivision, as more particularly shown on Map No. 10993-B, filed in the office of the City Clerk as Document No. 696847; setting the time and place for hearing protests, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 186852, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Wellington Street, Levant Street and Unnamed Road in Pueblo Lot 1188, as more particularly shown on Map No. 10971-B, filed in the office of the City Clerk as Document No. 696849; setting the time and place for hearing protests, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 186853, granting the petition for paving and otherwise improving the Alley, Block "C", Point Loma Heights Resubdivision; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186854, authorizing the City Manager to execute a First Amendment to Agreement of Lease No. NOy(R)-56171, with the United States of America, as Lessor, amending the lease for a portion of Miramar Naval Air Station to provide: (1) that the City may conduct sanitary fill operations during November through February, provided methods presently employed by City to eliminate sea gull hazard continue to be satisfactory; and (2) that the City shall cease fill operations at any time upon 24 hours' notice from the Government, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 186855, authorizing the City Manager to execute County-City-State Agreement No. 21, Federal-Aid Secondary Roads, for the proposed grading and paving of Poway Road, between State Highway Route 395 and Oak Knoll Road, FAS Project S-729(3), was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 186856, authorizing the City Manager to execute an Amendment to the Agreement with The Penasquitos Corporation to effect the realignment of a portion of the sewer facilities, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 186857, approving Change Order No. 1 issued in connection with the contract with Daley Corporation, for Group "C" Resurfacing of City streets, said changes amounting to an increase of \$11,200.00, and granting an extension of time of 15 days, to April 30, 1966, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The proposed Resolution authorizing the expenditure of \$70,000.00 out of Gas Tax Fund 220 for providing funds for a contribution toward the cost of improvement of Collwood Boulevard, Monroe Avenue, Public Right-of-Way in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract, Lots 8, 9 and 10, Collwood Unit No. 1, and Lot 22, Partition of Rancho Mission of San Diego, Montezuma Road and El Cajon Boulevard, under 1911 Improvement Act proceedings, was presented.

The City Manager requested this be continued along with Item 12-a, previously continued.

On motion of Councilman Hitch, seconded by Councilman Cobb, said resolution was continued to April 12, 1966.

RESOLUTION 186858, authorizing the expenditure of \$2,657.00 out of Capital Outlay Fund 245 for providing funds for a City contribution toward the cost of drainage in the 1911 Improvement Act for Logan Avenue and National Avenue, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 186859, establishing a Taxicab Stand on the North side of Palm Street between California Street and Kettner Boulevard; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 186860, authorizing the City Manager to file an Application with the Office of Law Enforcement Assistance, United States Department of Justice, for a Grant in the amount of \$48,643.96 under the provisions of Public Law 89-197, known as the "Law Enforcement Assistance Act of 1965," for the purpose of acquiring financial support for a Police Department program designed to improve Police/Juvenile Relations, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

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RESOLUTION 186861, determining that the public interest and necessity demand the acquisition and construction of certain Municipal improvements, and making findings relating thereto, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 186862, vacating the general utility easement affecting Lot 1 of Heymann Subdivision, unnecessary for City use; 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 de Kirby.

RESOLUTION 186863, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Lots 27 and 28 in Block 15, Reed and Hubbell's Addition, two easements for sewer purposes, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 186864, authorizing the Mayor and City Clerk to execute a Deed, conveying to the Pacific Telephone and Telegraph Company, an easement for underground facilities across portions of Pueblo Lots 1323, 1326, 1330, 1333 and 1334, for the sum of \$10,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote. Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None. Councilman Walsh was excused from voting.

The following Resolutions accepting Deeds and Subordination Agreements, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 186865, accepting the Deed of The Penasquitos Corporation, dated March 25, 1966, conveying an easement and right-of-way for sewer purposes across a strip of land 20.00 feet in width in Rancho Los Penasquitos;

RESOLUTION 186866, accepting the Subordination Agreement, executed by Lomas & Nettleton Financial Corp., formerly Wallace Investments, Inc., as beneficiary, and Title Insurance and Trust Company, as trustee, dated March 18, 1966, wherein said parties subordinate all their right, title and interest in and to a strip of land 20.00 feet in width in Rancho Los Penasquitos, to the easement across said property;

RESOLUTION 186867, accepting the Subordination Agreement, executed by Transamerica Financial Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated March 24, 1966, wherein said parties subordinate all their right, title and interest in and to a strip of land 20.00 feet in width in Rancho Los Penasquitos, to the easement for sewer purposes across said property;

RESOLUTION 186868, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as authorized signature - beneficiary, and Title Insurance and Trust Company, as trustee, dated March 25, 1966, wherein said parties subordinate all their right, title and interest in and to a strip of land 20.00 feet in width in Rancho Los Penasquitos, to the easement for sewer purposes conveyed across said property;

RESOLUTION 186869, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as authorized signature - beneficiaries, and Title Insurance and Trust Company, as trustee, dated March 25, 1966, wherein said parties subordinate all their right, title and interest in and to a strip of land 20.00 feet in width in Rancho Los Penasquitos, to the easement for sewer purposes conveyed across said property; and

RESOLUTION 186870, accepting the Subordination Agreement, executed by Fidelity Bank, as beneficiary, and Title Insurance and Trust Company, as trustee, dated March 18, 1966, wherein said parties subordinate all their right, title and interest in and to a strip of land 20.00 feet in width in Rancho Los Penasquitos, to the easement for sewer purposes conveyed across said property.

RESOLUTION 186871, accepting the Subordination Agreement, executed by Donald L. Daley and Lawrence A. Daley and Daley Corporation, as beneficiaries, and Security Title Insurance Company, as trustee, dated March 11, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1 of Rancho Bernardo Recreation Center to the easement for drainage purposes, together with portions of Rancho San Bernardo, to the easement for sewer and drainage purposes conveyed across said property, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

A communication from The San Diego Consular Corps thanking the City Council for hosting luncheon in honor of the Corps on Wednesday, March 23, 1966, was presented.

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

A communication from the La Jolla Civic Orchestra Association requesting financial assistance from the City for fiscal year 1966-67, was referred to the City Manager in connection with use of Room Tax Fund, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Hom and Walsh. Absent-None.

On motion of Councilman Walsh, seconded by Councilman Schaefer, the total subject of requests from Civic Organizations for funding, to determine a change of policy, was referred to Council Conference.

A communication in the form of petitions containing approximately 296 signatures, requesting that approximately 165 acres of M-2 property be rezoned to R-1-10; said property located south of Soledad, north of Pacifica Subdivision and west of U. S. Highway 101, was presented.

The City Manager, City Attorney and Planning Director answered the questions from the Council.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter was referred to the Planning Department for a report on the property in question, ownership and what is involved planning wise; and to the City Attorney for report as to the request on whether the people or Council can initiate such a rezoning; and return to the Council Agenda on April 19, 1966. Councilman Hom voted Nay on this motion.

A communication from Norman Seltzer requesting to be heard this date relative to petition requesting rezoning of certain property in vicinity of southeast slope of Mt. Soledad, was presented.

Mr. Seltzer appeared to state he would defer any remarks until the previous matter was considered on April 19, 1966.

On motion of Councilman Cobb, seconded by Councilman de Kirby, this communication was referred to the Planning Department and continued to April 19, 1966, along with the petition on this property.

A communication in the form of Resolution of the County Board of Supervisors supporting and endorsing the efforts of The City of San Diego to secure federal and state funds for the Tia Juana River Flood Control Project, was filed on motion of Councilman Cobb, seconded by Councilman de Kirby.

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At this time, 10:00 o'clock A. M., the Mayor recessed the meeting for ten minutes. Upon reconvening at 10:10 o'clock A.M., the roll was the same.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing, continued from the meeting of March 22, 1966, on the appeal of Louis W. Mack, Jr., and Martha P. Mack from the decision of the Board of Zoning Appeals which denied their request, under Zoning Administrator Case No. 7552, for a variance to erect a 2 foot 6 inch retaining wall with a 5 foot fence on top encroaching 15 feet into the established 15 foot setback on Glenwick Lane where a maximum 3 foot fence is permitted, on Lot 32, La Jolla Highlands Unit 2, in the R-1-5 Zone, the Mayor reported the hearing had been continued at request of the petitioner.

The City Clerk read the letter from the Zoning Administrator.

Mr. Sherwood Roberts, Attorney for the Macks, spoke regarding the plans for the property which required the variance.

Mr. John Kuehl, Mr. Charles Bennett and Mr. Leon Campbell spoke in opposition to a change in the decision of the Zoning Appeals Board.

Mr. Sherwood Roberts spoke in rebuttal.

Councilman Cobb made a motion, seconded by Councilman de Kirby to close the hearing and uphold the Zoning Administrator, denying the appeal. The roll was not called and discussion was resumed.

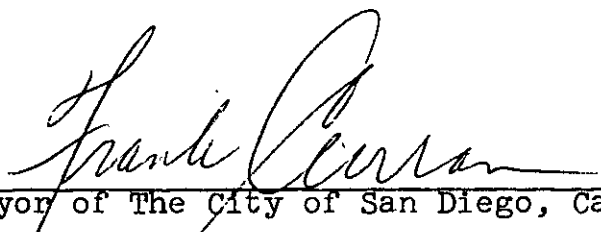
Councilman de Kirby made a motion to call on the question. His motion was seconded by Councilman Hom and carried by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Hitch and Mayor Curran. Nays-Councilmen Walsh and Schaefer. Absent-None.

RESOLUTION 186872, upholding the decision of the Board of Zoning Appeals and denying the appeal of Louis W. Mack, Jr. and Martha P. Mack for a variance to erect a 2 foot, 6 inch retaining wall with a 5 foot fence on top, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, as previously stated, which also closed the hearing. Councilmen Walsh and Schaefer cast Nay votes.

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

RESOLUTION 186873, conveying the best wishes of The City of San Diego to the Consul General of Ireland and to the two co-chairmen of this event, Alfred E. O'Brien and R. Adm. Paul F. Dugan, USN (Ret.), to the guests at the banquet by the San Diego Committee for the Fiftieth Anniversary of the Irish Uprising of 1916, to be held on Monday, April 11, 1966, and to all residents of the San Diego area of Irish descent, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:52 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Recessed
Reconvened
Hearing
186872- U.C.186873
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA-THURSDAY, APRIL 7, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order by Mayor Curran at 9:00 o'clock A. M.

The Mayor introduced Master Chief J. R. Sheridan of the U. S. Naval Hospital Corps, present in the Chamber with four enlisted men from the Nigerian Navy. Chief Sheridan introduced these men and one of them expressed their appreciation for being allowed to come and study at the hospital on an exchange program.

Item 1 of the Agenda was passed over inasmuch as the group of members of the Girls' Club of San Diego at 30th Street and Oceanview Boulevard were unable to attend this meeting.

The Purchasing Agent reported on the bids received and opened on Wednesday, April 6, 1966 on the following:
Paving and otherwise improving 31st Street, Redwood Street, Quince Street, and the Alley in Block 9, Frary Heights - 8 bids;
Paving and otherwise improving Archer Street, Alta Vista Street, and Alta Vista Way - 7 bids; and
Paving and otherwise improving the Alley in Block 11, La Mesa Colony, and El Cajon Boulevard - 4 bids.
Finding was made on motion of Councilman Hitch, seconded by Councilman Morrow, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Councilman Walsh entered the Chamber.

A communication from the Purchasing Agent relative to the construction of Cast Iron Water Main Replacements Group 146, and three bids received, was presented.

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

RESOLUTION 186874, awarding the contract to Manuel Arrieta for the sum of \$128,859.00; and

RESOLUTION 186875, authorizing the use of city forces to do all the work of making connections and other miscellaneous services as required in said construction.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one Low Bed Transport Trailer, was presented.

RESOLUTION 186876, awarding a contract to Utility Trailer Sales Company for furnishing one Low Bed Transport Trailer for a total cost of \$11,408.80; less a trade-in allowance of \$3,000.00 for one used trailer, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

Convened
Bids
186874-186876

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A communication from the Purchasing Agent reporting on the two bids received for furnishing four Triplex Power Lawn Mowers, was presented.

RESOLUTION 186877, awarding a contract to Pacific Toro Co., Inc., for furnishing four Triplex Power Lawn Mowers, for a total cost of \$5,911.36, less a trade-in allowance of \$700.00 for four used lawn mowers, 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 ten tons of Copper Sulphate, for a total cost of \$3,390.40 including sales tax, was presented.

RESOLUTION 186878, awarding a contract to Van Waters & Rogers, Inc. Braun Division, for furnishing ten tons of Copper Sulphate, for a total cost of \$3,390.40 including sales tax, 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 Four-Wheel Drive Carryall, was presented.

RESOLUTION 186879, awarding a contract to Courtesy Chevrolet Center for furnishing one Four-Wheel Drive Carryall, for a total cost of \$2,873.52, including sales tax, 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 miscellaneous items of Electrical Maintenance and Repair Materials, was presented.

RESOLUTION 186880, inviting bids for furnishing miscellaneous items of Electrical Maintenance and Repair Materials - Specifications Document No. 697870, for one year; ending May 31, 1967, 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 Cold Water Meters and Parts, was presented.

RESOLUTION 186881, inviting bids for furnishing Cold Water Meters and Parts for one year ending June 30, 1967, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle. (Specifications Document No. 697871.)

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

RESOLUTION 186882, inviting bids for furnishing Elevator Service for one year ending June 30, 1967 - specifications Document No. 697872, was adopted on motion of Councilman de Kirby, seconded by Councilman Schaefer.

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

RESOLUTION 186883, inviting bids for furnishing Liquid Chlorine and Chlorine Gas for one year ending June 30, 1967 - specifications Document No. 697873, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A communication from the Planning Commission relative to the Final Map of Clairemont Arms, a 14-lot subdivision located on the southerly side of Clairemont Mesa Boulevard, easterly and westerly of Diane Avenue, was presented.

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

186877-186883

RESOLUTION 186884, authorizing a contract with Mid-City Heights, Inc. for completion of improvements; and
RESOLUTION 186885, approving the map.

A communication from the Planning Commission recommending approval of the final map of Fewel Subdivision, a two-lot subdivision of a portion of Pueblo Lot 282, located at the southwest corner of Lovelock and Sherman Streets and Anna Avenue, was presented.

RESOLUTION 186886, approving the map, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from the Planning Commission relative to the final map of Mission Village Unit No. 22, a two-lot subdivision located on the westerly side of Ruffin Road and Success Avenue, was presented.

The following resolutions relative to said final map were adopted on motion of Councilman Morrow, seconded by Councilman Scheidle:

RESOLUTION 186887, authorizing a contract with Jefferson Development Co., and Judson Investment Co. for completion of improvements; and

RESOLUTION 186888, approving the map.

RESOLUTION 186889, requesting the Board of Supervisors to grant permission for the consolidation of a Special Municipal Election to be held June 7, 1966, with the Statewide Primary Election to be held on the same date; propositions appearing on the ballot will add Section 77b and will amend Section 79 of the Charter; authorizing the Board of Supervisors to canvass the returns of said election; requesting the Board to issue instructions to the Registrar of Voters to take any and all steps necessary for the holding of the consolidated election; and directing the City Clerk to file a certified copy of this resolution with the Board of Supervisors of the County of San Diego, the County Clerk, and the Registrar of Voters of the County of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186890, requesting the Board of Supervisors of the County of San Diego to consolidate the Bond Election of The City of San Diego to be held June 7, 1966, with the Statewide Primary Election to be held the same date; the proposition to appear on the ballot will be for Bonds in the amount of \$5,000,000.00, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

A proposed Resolution authorizing certain members of the Council to file written arguments for City measures pertaining to Amendment of The City Charter, was filed on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed Resolution authorizing certain members of the Council to file written arguments for a Proposition to incur Bonded Indebtedness pertaining to certain municipal improvements, was filed on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Resolutions accepting the work done and authorizing the City Manager to execute Notices of Completion and have the same recorded, in the following subdivisions, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 186891 - Butler Subdivision; and

RESOLUTION 186892 - University Hills Unit No. 6.

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RESOLUTION 186893, accepting the work done and authorizing a Notice of Completion in Coral Reef Estates Unit No. 1 Subdivision; rescinding Resolution No. 182565 adopted January 14, 1965, which declared the subdivider of said subdivision to be in default, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following resolutions relative to Motion Pictures were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb, Hom, and Walsh.

RESOLUTION 186894, authorizing the City Manager to execute an Agreement with Raymond T. Sperry covering the preparation and production of certain motion pictures concerning the City and its governmental departments; authorizing the expenditure of \$18,000.00 out of General Fund 100 for said purpose;

RESOLUTION 186895, extending the Agreement with Raymond T. Sperry, Paul B. Holz and Frank L. Willey, dated April 22, 1965, to December 31, 1966; said extension with Raymond T. Sperry, only, as the partnership has been dissolved; and

RESOLUTION 186896, authorizing the City Auditor and Comptroller to transfer the sum of \$6,000.00 within Water Department Fund 500, from the Appropriated Unallocated Reserve (Account 65.28) to the Utilities Administration (Account 61.00) for providing funds for a Documentary Film on the Utilities Department; and authorizing the Auditor and Comptroller to transfer the sum of \$6,000.00 from Water Department Fund 500 (Account 61.00) into General Fund 100 (Account 42.06), for providing funds to reimburse said General Fund for the Utility Department's portion of the cost of the preparation and production of said motion pictures.

RESOLUTION 186897, authorizing the City Manager to execute a Budget Proposal for expenditure of funds allocated from the State Highway Fund to cities during the 1966-67 fiscal year, designated as "Budget Proposal No. 1", was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 186898, approving Change Order No. 1 issued in connection with the contract with Owens-Corning Fiberglas Corp. for Central Library Air Conditioning Piping System; said changes amounting to an increase of \$165.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 186899, approving Change Order No. 5 issued in connection with the contract with Teyssier & Teyssier, Inc. for construction of San Diego Fishing Pier; said changes amounting to an increase of \$807.00, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 186900, approving Change Order No. 2 issued in connection with the contract with Certified Hotel Equipment Company for complete food handling equipment and facilities in Convention Facility at the Community Concourse; said changes amounting to an increase of \$234.71; and granting an extension of time of 45 days, to April 4, 1966, in which to complete said contract, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 186901, waiving and forgiving the accrued liquidated damages provided for in the contract with Sim J. Harris Company for the construction of Parking Lots, Roads, Utilities and Sprinkler Irrigation Systems for East Shore Crown Point in Mission Bay, which contract expired on August 22, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 186902, authorizing the Director of Utilities to furnish water to the V. R. Dennis Construction Co., 7000 Mission Gorge Road, for a period of one year commencing April 7, 1966, at amounts not to exceed 7500 cubic feet per month at standard out-of-city rates, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

A proposed Resolution supporting Assembly Bill 114, which amends the Public Library Development Act of 1963; and encouraging the members of the California Legislature to adopt this Bill, was presented.

Councilman Schaefer made a motion to adopt this resolution. His motion was seconded by Councilman Morrow. The roll was not called.

The Mayor related the League of California's position on this bill, which urged a negative vote. Councilman Morrow explained the League's position.

A motion by Councilman Scheidle, seconded by Councilman Walsh to table the above motion, carried by the following vote: Yeas-Councilmen Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen de Kirby and Scheidle. Absent-Councilmen Cobb and Hom.

The proposed resolution was continued to the meeting of April 21, 1966, on motion of Councilman Schaefer, seconded by Councilman Hitch, and carried unanimously.

The following resolutions approving claims were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 186903, approving the claim of American Motorist Ins. Co., and Edgar Jacobsen, 215 Spreckels Building, San Diego, California 92101, in the amount of \$309.53; and

RESOLUTION 186904, approving the claim of Beneficial Fire & Casualty Insurance Company, c/o Brown Brothers Adjusters, 1016 West Washington, San Diego, California 92103, in the amount of \$100.00.

RESOLUTION 186905, authorizing the Mayor and the City Clerk to execute a Deed, conveying an easement for power line purposes across a portion of Lot 35 of Rancho Mission of San Diego to the San Diego Gas & Electric Company, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 186906, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to Mid-City Heights, an easement for slope purposes affecting a portion of Pueblo Lot 1235 of the Pueblo Lands of San Diego, for and in consideration of the relinquishment of access rights on Clairemont Arms Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186907, accepting the Deed of Aleksandra Wajda, also known as Alice Rueye Wajda, who acquired title as Alexandra Wajda, dated March 8, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 4, Block 93, City Heights, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Ordinances were introduced at the Meeting of March 31, 1966.

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

ORDINANCE 9395 (New Series), incorporating Blocks 8, 21, 38, and Lots 1 through 14, Block 51, Morena, 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, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb and Hom.

ORDINANCE 9396 (New Series), amending Article 1 of Chapter II of the San Diego Municipal Code by amending Sections 91.32 and 91.40 and adding Section 91.0305 relating to Building Code Fees, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

ORDINANCE 9397 (New Series), amending Chapter IX, Article 5, Section 95.0103.7 of the San Diego Municipal Code relating to Specific Regulations on Signs in the SC Zone, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The following Ordinances were passed on the day of their introduction, to-wit, on April 7, 1966, said Ordinances being of the kind and character authorized for passage on introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of each member of the Council prior to the day of passage, written or printed copies of these ordinances:

ORDINANCE 9398 (New Series), ordering, calling, providing for and giving notice of a Special Election to be held in The City of San Diego on June 7, 1966, for the purpose of submitting to the qualified voters of said City five propositions amending the Charter of The City of San Diego: (1) adding Section 77b to Article VII-Public Transportation; (2) amend Section 77 of Article VII-Capital Outlay Fund; (3) amend Section 98 of Article VII-Alteration in Contracts; (4) amend Section 94, Article VII-Contracts; (5) amend Section 79 of Article VII-Special Assessments; and consolidating said election with the Statewide Primary Election to be held on said date, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

ORDINANCE 9399 (New Series), ordering, calling, providing for and giving notice of a Special Election to be held in The City of San Diego on June 7, 1966, for the purpose of submitting to the qualified voters of said City a proposition to incur Bonded Indebtedness by said City for a certain Municipal improvement and consolidating said Election with the Statewide Primary Election to be held on said date, (\$5,000,000.00) was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

A proposed Ordinance, continued from the meeting of March 24, 1966, amending Article 3, Chapter III, of the San Diego Municipal Code by amending Section 33.1625.6 regulating Amusement Establishments Charges, was presented.

Councilmen Hitch and Scheidle registered opposition to such regulation.

A motion by Councilman Scheidle, seconded by Councilman Walsh to file said proposed Ordinance failed by the following vote: Yeas-Councilmen de Kirby, Scheidle, Walsh and Schaefer. Nays-Councilmen Morrow, Hitch and Mayor Curran. Absent-Councilmen Cobb and Hom.

Councilman Walsh made a motion to introduce the proposed Ordinance. Said motion was seconded by Councilman Morrow and failed for lack of five affirmative votes, as follows: Yeas-Councilmen de Kirby, Morrow, Hitch and Mayor Curran. Nays-Councilmen Scheidle, Walsh and Schaefer. Absent-Councilmen Cobb and Hom.

The following proposed Ordinances were continued to May 10, 1966 and referred to Council Conference, on motion of Councilman Scheidle, seconded by Councilman Hitch:

(a) Amending Chapter III, Article 3, Division 27, by adding Section 33.2710 thereto and by amending Section 33.2713 thereof, relating to the Regulation of Merchandise Coupons;

(b) Amending Article 3, Chapter III of the San Diego Municipal Code by adding thereto a new division regulating Swap Meets and Swap Lots;

(c) Amending Chapter V, Article 6, by adding thereto a new Section to be known as and numbered Section 56.19, relating to Persons Impersonating the Opposite Sex;

(d) Amending Section 33.1540.1 of Division 15, Article 3, Chapter III, Prohibiting Appearance In Apparel Customarily Worn by the Opposite Sex;

(e) Amending Article 6 of Chapter V by amending Section 56.04, relating to Visiting Gambling Premises;

(f) Amending Chapter V, Article 6, by adding thereto a new Section to be known as and numbered Section 56.18; and repealing Sections 33.1541 and 33.1541.1 of Division 15, Article 3, Chapter III, Prohibiting Employees From Eating, Drinking and Dancing with Patrons;

(g) Amending Division 3, Article 1, Chapter III by amending Section 31.0308.1 relating to License Tax on Public Dance Halls where Food or Beverages Are Served;

(h) Amending Division 5, Article 3, Chapter III by amending Sections 33.0501 and 33.0502 relating to Right of Appeal to Council;

(i) Amending Chapter III, Article 3, by adding thereto a new Division thereof to be known as and numbered Division 33, regulating the Locker Club Business within The City of San Diego;

(j) Amending Division 15, Article 3, Chapter III by amending Sections 33.1530, 33.1530.5, 33.1530.7, 33.1540 and 33.1540.2, regulating Public Dance Halls and Cabarets where Food and Beverages are Sold;

(k) Amending Division 14, Article 3, Chapter III by amending Sections 33.1402 and 33.1405; and by adding a new Section to be known as and numbered Section 33.1406.1, regulating Solicitors and Peddlers; and

(l) Amending Division 15 of Article 3, of Chapter III by adding thereto certain language to Sections 33.1520.10 and 33.1530.1 thereof governing the Operation of Dance Halls.

A proposed Ordinance, amending Section 1 of Ordinance No. 9134 (New Series), adopted December 24, 1964, incorporating portions of Sections 24 and 25, T14S, R4W, S.B.B.M., into R-1-10 and R-3 Zones, as defined by Sections 101.0407 and 101.0411, respectively, of the San Diego Municipal Code, was introduced on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

Continued Ordinances
Ordinance introduced

4-7-66

A communication from San Diego Municipal Employees Association officially notifying the City Council of its 1966-67 Annual Salary Recommendations, was referred to the Salary File, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Citizens Coordinate requesting to be kept informed of Budget proposals concerning street tree planting and tree trimming and maintenance crews, was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from the San Diego County Council of Churches recommending that the Alcoholism Clinic be continued and strengthened was referred to a joint Conference of the Council with the Board of Supervisors, on motion of Councilman Hitch, seconded by Councilman Schaefer.

A communication from V. R. Stuart drawing attention to number of unleashed dogs and cats in the Pacific Beach area was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

At this time 10:00 A.M., the Mayor called a ten minute recess.

Upon reconvening at 10:10, the roll call remained the same as at 9 A. M.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning Lot 2, Lake Shore Unit No. 6 Resubdivision No. 1, located on the Southeast corner of Navajo Road and Park Ridge Boulevard, from Zone RC-1A to Zone C-1A, it was reported the petitioner had requested the rezoning request be withdrawn.

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

RESOLUTION 186908, denying the request to rezone Lot 2, Lake Shore Unit No. 6 Resubdivision No. 1; sustaining the action of the Planning Commission, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning portions of The Highlands, located west and east of U. S. Highway 395, between Clairemont Mesa Boulevard and Othello Avenue, from Interim Zone R-1-20 and Zones R-1-10 and R-1-5 to Zone M-1A, it was 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 Schaefer.

The proposed Ordinance, incorporating portions of The Highlands, into M-1A Zone, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, Ordinance No. 6111 (New Series), adopted May 13, 1954, and Ordinance No. 5252 (New Series), adopted July 1, 1952, insofar as the same conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 31, Rancho Mission of San Diego, located on the south side of Camino del Rio South, U. S. Highway 80, between Ward Road and Texas Street, from Zone R-1-40 to Zone RP-1A, it was reported no written protests had been received.

Communications
Recessed
Reconvened
Hearings
186908
Ordinance introduced

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

The proposed Ordinance incorporating a portion of Lot 31, Rancho Mission of San Diego, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, 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, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning portions of Lots 68 and 70, Rancho Mission of San Diego, located on the Southeast corner of Navajo Road and Golfcrest Drive, from Interim Zone R-1-5 to Zone R-4, it was reported no written protests had been received.

Mr. Frank Lyon appeared to request that the recommendation of the Planning Commission to grant R-3 Zoning be upheld.

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

The proposed Ordinance, incorporating portions of Lots 68 and 70, Rancho Mission of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Lot E in Lot 70, Rancho Mission of San Diego, located southerly of Mission Gorge Road and east of Lone Star Drive and Laramie Way, from Zone R-1-5 to Zone C-1A, it was 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.

The proposed Ordinance incorporating a portion of Lot E in Lot 70, Rancho Mission of San Diego, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7905 (New Series), adopted June 12, 1958, 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, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb and Hom.

The Mayor recessed the meeting at 10:22 o'clock A. M. to 2:00 o'clock P.M. this date, for the joint meeting of the Council and the San Diego Stadium Authority Board.

The Recessed Meeting was reconvened at 2:00 o'clock P.M.

Present-Councilmen de Kirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran.

Absent--Councilmen Cobb and Hom.

Clerk---Phillip Acker.

Also present were the members of the San Diego Stadium Authority Board.

Ordinances introduced
Recessed
Reconvened

4-7-66

RESOLUTION 186909, amending Resolution No. 186742 as follows: "That Resolution No. 185631 be, and is hereby amended to add from Capital Outlay Fund 245 Unallocated Reserve, the sum of \$25,138.00 to the amount previously authorized by said Resolution for expenditure;" and authorizing purchase of a policy of title insurance in the amount of \$27,750,000.00 from the Security Title Insurance Company for a premium of \$25,138.00; provided that the expenditures made under this authorization will be reimbursed from the proceeds of the sale of bonds by the Stadium Authority; and further provided that said purchase shall be made only on the condition that the bond sale is approved and accomplished on April 7, 1966," was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 186910, approving Resolution No. 12 of the Governing Board of the San Diego Stadium Authority awarding \$27,750.00 Bonds of said Authority to the best bidder and rejecting all other bids; authorizing the proper officers and employees of The City of San Diego to perform all acts necessary to carry out the provisions of said Resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 186911, approving the agreement between the San Diego Stadium Authority and the First National Bank of San Diego, setting forth the terms and conditions of the trusteeship in connection with the bonds of the San Diego Stadium Authority, a form of which agreement is incorporated herein; authorizing the proper officers and employees to perform all acts necessary to carry out the provisions of said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 186912, approving Resolution No. 14 of the Governing Board of the San Diego Stadium Authority constituting its indenture providing the terms and conditions for the issuance of \$27,750,000.00 Principal amount of San Diego Stadium Authority Revenue Bonds; authorizing the proper officers and employees of The City of San Diego to perform all acts necessary to carry out the provisions of said Resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

At this time, 2:15 o'clock P.M., the meeting was recessed to allow the Clerk's deputy to record said documents in the office of the County Recorder, after which the meeting was resumed, the time being 2:50 o'clock P.M.

RESOLUTION 186913, accepting the bid for the construction of the San Diego Stadium by Robertson-Larsen-Donovan, a joint venture consisting of the Alex Robertson Company; W. Daniel Larsen; and Donovan Construction Company as set forth below:

| | | |
|--|--------|--------------|
| Total Base Bid | | \$14,082,240 |
| Optional Alternate A-7 (seating) | Deduct | \$ 46,500 |
| Additive Alternate No. 1 (for two additional elevators) | Add | 125,814 |
| Additive Alternate No. 2 (for restaurant) | Add | 207,337 |
| Additive Alternate No. 3 (for additional lighting) | Add | 280,000 |
| Additive Alternate No. 4 (for eight escalators) | Add | 898,000 |

Total cost \$15,546,891

and authorizing the City Manager to execute a contract therefor, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the Council reconsidered Item 15 of today's Agenda.

186909-186913
Reconsider Item 15

On motion of Councilman Scheidle, seconded by Councilman Schaefer the Resolution No. 186889 was amended to delete the amendment of Section 94 of the Charter.

RESOLUTION 186889, as amended, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb and Hom.

The Council reconsidered Item 103, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

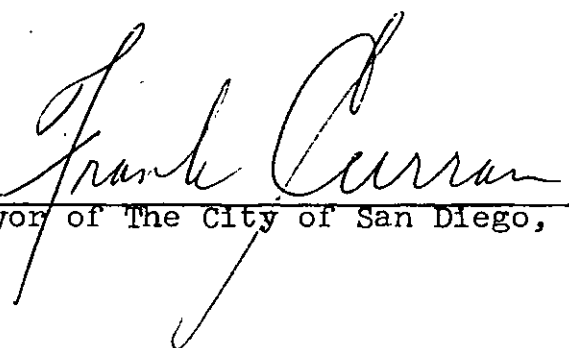
On motion of Councilman Scheidle, seconded by Councilman de Kirby, the ORDINANCE 9398 (New Series) adopted previously in this meeting was amended to delete the amendment of Section 94 of the Charter of The City of San Diego.

Said ORDINANCE 9398 (New Series), as amended, was introduced, and adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh by the same vote as previously.

Councilman de Kirby made a motion to place these items on the Ballot in the following order: Charter changes on Section 77b, Section 77, Section 98, Section 79 and the Bond issue. This motion was seconded by Councilman Hitch and unanimously carried.

RESOLUTION 186914, excusing Councilman Helen R. Cobb from attendance at the regular meeting of Thursday, April 7, 1966, when she was on vacation; Councilman Tom Hom from attendance at the same meeting when he was ill; and Councilman Jack Walsh from attendance for Items 1 and 2, when he was representing the City on official business, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 3:08 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

186889, as amended
9398 N.S. as amended
186914
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 12, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order at 9:00 o'clock
A.M., by Mayor Curran.

The Mayor introduced the Reverend Donald Millikan, pastor of
North Clairemont Methodist Church. The Reverend Millikan delivered the invocation.

Councilman Hitch led the Pledge of Allegiance to the Flag.

Service Awards were presented to the following City employees,
in recognition of their lengthy service:

Adrian J. Bajema - Fire Captain, Fire Department - 25 years;
presented by Councilman de Kirby.

Councilman Morrow entered the Chamber.

Frank Baron, Jr. - Fire Captain, Fire Department - 25 years;
presented by Councilman Scheidle.

Leroy D. Penwarden - Fire Captain, Fire Department - 25 years;
presented by Councilman Morrow.

William F. Pfister - Fire Captain, Fire Department - 30 years;
presented by Councilman Hitch.

Willard G. Smith - Fire Captain, Fire Department - 25 years,
was not present to receive his award.

Minutes of the Regular Council Meetings of Tuesday, March 29,
and Thursday, March 31, 1966, were presented by the City Clerk. On motion
of Councilman Scheidle, seconded by Councilman Hitch, said Minutes were approved
without reading, after which they were signed.

At this time Councilman Morrow introduced Steve Floyd, president
of Taft Junior High School Student Body.

A proposed resolution continued from the meetings of March 22
and April 5, 1966, rejecting bids and abandoning proceedings for the improve-
ment of Arista Street, was presented. It was reported that five bids had
been received, and that the low bid was 20% above the estimate.

City Manager Tom Fletcher reported that there was no alternate
way to make the improvements without additional expense. He recommended that
the proposed resolution be filed and that the contract be awarded, with the
City contributing funds, to reduce the cost to property owners.

On motion of Councilman Scheidle, seconded by Councilman Hom,
the proposed resolution rejecting bids and abandoning proceedings for the
improvement of Arista Street was filed.

The City Manager was directed to bring back a resolution
awarding the contract and authorizing the City's contribution of \$340.00,
to appear on the Calendar for Council Meeting of April 19, 1966, on motion
of Councilman Scheidle, seconded by Councilman Hom.

Convened
Invocation
Pledge of Allegiance
Service Awards
Minutes approved
Resolution filed

A proposed resolution, continued from the meeting of April 5, 1966, awarding a contract to Griffith Company for paving and otherwise improving Collwood Boulevard, Monroe Avenue, Public Right-of-way in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract, Lots 8, 9 and 10, Collwood Unit No. 1; Lot 22, Partition of Rancho Mission of San Diego; Montezuma Road and El Cajon Boulevard, was presented.

Mr. Rock Zaitzow, representing residents of the Collwood area, spoke in protest.

A motion by Councilman de Kirby, seconded by Councilman Scheidle, to call a five-minute recess failed by the following vote: Yeas-Councilmen de Kirby and Scheidle. Nays-Councilmen Hom, Morrow, Hitch, Schaefer and Mayor Curran. Absent-Councilmen Cobb and Walsh.

Mr. Norman Seltzer and Mr. J. R. Shattuck urged award of the contract.

A motion by Councilman Scheidle, seconded by Councilman de Kirby, to adopt the proposed resolution awarding the contract failed by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom and Schaefer. Nays-Councilmen Morrow and Hitch, and Mayor Curran. Absent-Councilmen Cobb and Walsh.

The meeting was recessed for five minutes at 9:43 A.M., on motion of Councilman Scheidle, seconded by Councilman Hitch.

The recessed meeting was called to order at 9:48 A.M., by Mayor Curran. The roll call showed the following:

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

A motion by Councilman Morrow, seconded by Councilman Walsh, to reconsider the proposed resolution awarding the contract for improvement of Collwood Boulevard, et al., carried by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Walsh, Schaefer and Mayor Curran. Nays-Councilmen Morrow and Hitch. Absent-Councilman Cobb.

RESOLUTION 186915, awarding a contract to Griffith Company for paving and otherwise improving Collwood Boulevard, Monroe Avenue, Public Right-of-Way in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract, Lots 8, 9 and 10, Collwood Unit No. 1; Lot 22, Partition of Rancho Mission of San Diego; Montezuma Road and El Cajon Boulevard, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Walsh; Schaefer. Nays-Councilmen Morrow and Hitch and Mayor Curran. Absent-Councilman Cobb.

RESOLUTION 186916, continued from the meeting of April 5, 1966, authorizing the expenditure of \$70,000.00 out of Gas Tax Fund 220 for providing funds for a contribution toward the cost of improvement of Collwood Boulevard Monroe Avenue, Public Right-of-Way in a portion of Lots 2, 14, 15, 16 and 18, Marcellena Tract; Lots 8, 9 and 10, Collwood Unit No. 1, and Lot 22, Partition of Rancho Mission of San Diego; Montezuma Road and El Cajon Boulevard, under 1911 Improvement Act proceedings (Resolution of Intention No. 185811), was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Cobb.

The following resolutions, continued from the meeting of March 29, 1966, relative to paving and otherwise improving Dagget Street and Brinell Street, were continued to May 10, 1966, at the request of the City Manager:

A proposed resolution, approving the Plans, Specifications and Plat No. 3709 of the assessment district; and

A proposed resolution of intention.

Recessed
Reconvened
186915-186916
Resolutions continued

A communication from the Purchasing Agent, reporting on the three bids received for furnishing and installing one 30-inch butterfly valve at the Point Loma Sewage Treatment Plant for the Metropolitan Sewer System, was presented.

RESOLUTION 186917, awarding a contract to Bovee & Crail Construction Co., for furnishing and installing one 30-inch butterfly valve at the Point Loma Sewage Treatment Plant for the Metropolitan Sewer System, for the sum of \$47,100.00, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing sectional cement burial boxes, was presented.

RESOLUTION 186918, awarding a contract to Greenwood Cemetery Association for furnishing sectional cement burial boxes for one year, ending April 15, 1967, per prices on file in the Purchasing Department; was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing 30 moulded fiberglass fishing boats, was presented.

RESOLUTION 186919, awarding a contract to Glasspar Company for furnishing 30 moulded fiberglass fishing boats @ \$262.50 each for a total cost of \$7,875.00; terms net, plus sales tax; plus freight charge of \$210.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing and erecting one 8' x 12' self-framing steel building at Montgomery Field Airport, was presented.

RESOLUTION 186920, awarding a contract to Fiedler Steel Construction for furnishing and erecting one 8' x 12' self-framing steel building at Montgomery Field Airport, for a total cost of \$1,752.00 was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

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

RESOLUTION 186921, awarding a contract to Blake, Moffitt & Towne for furnishing envelopes as required for one year ending May 31, 1967, for prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax, 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 and installing ceramic tile at women's shower room, Municipal Gymnasium, Balboa Park, was presented.

RESOLUTION 186922, awarding a contract to Bell Tile for furnishing and installing ceramic tile at women's shower room, Municipal Gymnasium, Balboa Park, for a total cost of \$1,218.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission, recommending approval of the final map of San Diego Industrial Park Unit No. 4 Subdivision, a 1-unit subdivision of a portion of The Highlands, Map No. 284, and Rosedale, Map No. 824, located northeasterly of Montgomery Field between Ponderosa Avenue and Ruffin Road, was presented. The following resolutions relative to said map were adopted on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 186923, authorizing the transfer of \$17,503.92 out of Capital Outlay Fund 245 to Water Fund 502 to cover balance due on water area charges; authorizing the transfer of \$25,989.31 out of Capital Outlay Fund 245 to Sewer Fund 506 to cover sewer area charges on this project;

RESOLUTION 186924, authorizing the Mayor and the City Clerk to execute the Certificate of Ownership on said map, consenting to the preparation and recordation of said map; and

RESOLUTION 186925, approving the map of City of San Diego Industrial Park Unit No. 4 Subdivision.

A communication from the Planning Commission recommending approval of the final map of Hanalei, a 1-lot subdivision located on the north side of Hotel Circle in Mission Valley, was presented. The following resolutions relative to said final map were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 186926, authorizing a contract with Town & Country Development Inc. for completion of improvements; and

RESOLUTION 186927, approving the map of Hanalei Subdivision.

RESOLUTION 186928, authorizing the City Manager to execute an agreement with Poplar Investment Co., for the installation and completion of certain public improvements in the subdivision known as Pueblo Vista Unit No. 4, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following resolutions granting extensions of time to the following subdividers to complete the required improvements in the following subdivisions, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 186929, De Anza View Medical-Dental Center, Inc., Aidco, and Stivers Bros. - in Aidco Tract - ending August 11, 1966; and

RESOLUTION 186930, Tee Development Corp. - in Park West Unit No. 2 - ending March 24, 1967.

RESOLUTION 186931, authorizing the City Manager to execute Utilities Agreement No. 14448 with the Department of Public Works, Division of Highways, State of California, which provides for the installation, removal and/or rearrangement of sewer main facilities to accomodate freeway construction on Road 11-SD-103-PM 7 .1-7.9, Friars Road - Murphy Canyon Road Interchange, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186932, granting the request of J. M. Haddad Construction Co., contained in Change Order No. 1, for an extension of time of 16 days, to March 28, 1966, in which to complete the contract for sidewalks, drainage facilities, Botanical Bldg., Balboa Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186933, declaring Polk Avenue and Central Avenue, stopping east and westbound traffic on Polk Avenue, to be an intersection stop, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed resolution, relative to the solution to public transportation problems in the metropolitan area, was presented.

The Honorable Richard E. Gautereaux, Mayor of National City and Chairman of the Metropolitan Area Rapid Transit Committee, and Mr. David H. Moore appeared to speak.

RESOLUTION 186934, recognizing that the solution to public transportation problems in the Metropolitan Area contemplates a two-step program:

- (1) Acquisition of present transit system through a non-profit corporation; and
- (2) Ultimate absorption of nonprofit corporation by a transit district or other authority,

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

RESOLUTION 186935, authorizing the City Manager to make application to the State Division of Recreation for Federal Grants-in-Aid in the amount of \$241,000.00 under Public Law 88-578, and that funds received be deposited in a special fund to be established by the City Auditor and Comptroller for development of San Clemente Canyon Park and the Morley Field Area in Balboa Park, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 186936, authorizing a representative of the City to travel to San Francisco, California, to attend a Conference on Data Processing Operations on April 25-27, 1966, and incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 186937, authorizing the City Attorney to settle the \$386.16 claim of Lonnie K. Woods, for the sum of \$200.00, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 186938, authorizing the City Attorney to settle the \$848.06 claim of Cosimo's Hall of Fame Restaurant, for the sum of \$700.00, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The following resolutions approving claims were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 186939, approving the claim of General Accident Group and Francis Vanslager, their insured, 4776 El Cajon Boulevard, Suite 203, San Diego, California 92115, for \$440.07;

RESOLUTION 186940, approving the claim of Greenwood Memorial Park, P.O. Box 88, San Diego, California 92112, for \$824.60; and

RESOLUTION 186941, approving the claim of Elvin Lerager, 5327 Laurel Street, San Diego, California 92105, for \$57.12.

RESOLUTION 186942, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the Owners in Fee Simple of Record, of portions of Lots 5, 6 and 8 of Mission Hills Unit No. 2 all of the City's interest in and to the existing easement for sewer purposes affecting said portions, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 186943, accepting the deed of Morten O. Homme and Pearl Beth Homme, dated January 10, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 38 in Block 2 of West Teralta, as more particularly described in said deed;

RESOLUTION 186944, accepting the deed of Elfie Schrempf, dated March 21, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 5, 6, 7 and 8 of Mission Hills Unit No. 2, together with a portion of the alley adjacent thereto as vacated and closed to public use, as more particularly described in said deed;

RESOLUTION 186945, accepting the deed of Charles W. Shoupe and Helen I. Shoupe, dated February 25, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Lot 1, Elliott Gardens, and that portion of Pueblo Lot 211, as more particularly described in said deed;

RESOLUTION 186946, accepting the subordination agreement of Southland Savings and Loan Association, as Beneficiary, and San Diego Imperial Corporation, successor by merger to La Mesa - El Cajon Corporation, as Trustee, dated March 21, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 37 and 38 in Block 2 of West Teralta, to the easement for sewer purposes together with an easement for right of ingress and egress purposes conveyed to the City across said property particularly described in said subordination agreement;

RESOLUTION 186947, accepting the subordination agreement of Southland Savings and Loan Association, as Beneficiary, and San Diego Imperial Corporation, successor by merger to La Mesa - El Cajon Corporation, as Trustee, dated March 21, 1966, wherein said parties subordinate all right, title and interest in and to a portion of Lot 38 in Block 2 of West Teralta, to the easement for sewer purposes together with an easement for right of ingress and egress purposes across said property particularly described in said subordination agreement; and

RESOLUTION 186948, accepting the deed of Marian Y. Vinyard, dated March 3, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 25, Block 35, Normal Heights, as more particularly described in said deed.

A communication from the Purchasing Agent reporting on the sale of 16 items of used automotive equipment from the Police Department and the Fire Department; the \$21,360.00 received from the sale has been deposited with the City Treasurer, was filed on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from Miss Carol Louise Reid, pointing out the need for a new county hospital in the Southeast San Diego area, was referred to the County Board of Supervisors, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The meeting was recessed for five minutes at 10:11 A.M., on motion of Councilman Hom, seconded by Councilman Hitch.

Mayor Curran called the recessed meeting to order at 10:16 A.M. The roll call showed the same attendance.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings continued from the Meeting of March 29, 1966, on installing sewer mains in Hollister Street, Palm Avenue, Citrus Avenue, Conifer Avenue, Elm Avenue and U.S. Highway 101 - on Resolution of Intention No. 186409, it was reported that twelve written protests had been received.

Mr. Lochhead of the Engineering Department reported that three protests had been withdrawn, due to the amendment of the plan.

Mr. Carlos Marino and Mr. H. C. Thomas appeared and spoke in favor of the project.

Mr. Earl Riederhold appeared and spoke in protest.

After some discussion, Councilman Hom made a motion to close the hearings, adopt the resolution of feasibility, and adopt the resolution ordering work and directing notice inviting bids. Said motion died for lack of a second.

Mrs. Isabel Creighton appeared and spoke in protest.

On motion of Councilman de Kirby, seconded by Councilman Scheidle the hearings were closed.

RESOLUTION 186949, overruling and denying the protests of John Lawka, Kazimir and Bernardo Polich, Ludwig Never, James and Christine Webb, Rudolph Dengler, Martin and Constance Powers, Lloyd N. Wheeler, G. Oblander, Mrs. P. M. Badillo and Samuel Aleman, and all other protests, written or verbal, against the proposed improvement of Hollister Street, Palm Avenue, Citrus Avenue, Conifer Avenue, Elm Avenue and U.S. Highway 101, under Resolution 186409, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

186946-186949
Communications
Recessed
Reconvened

RESOLUTION 186950, amending the plats, plans and specifications for the improvement of Hollister Street, Palm Avenue, Citrus Avenue, Conifer Avenue, Elm Avenue and U.S. Highway 101, heretofore filed in the office of the City Clerk as Document No. 695860; approving and adopting as the official drawings, typical cross-sections, profiles and specifications for said improvement, said plats, plans and specifications as amended to conform with Drawings No. 12056-1-D through 12056-7-D, filed in the office of the City Clerk as Document No. 698093, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186951, determining that the proposed improvement under Resolution of Intention No. 186409, as amended above, 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 186952, to improve Hollister Street, Palm Avenue, Citrus Avenue, Conifer Avenue, Elm Avenue and U.S. Highway 101, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

On motion of Councilman Walsh, seconded by Councilman Hom, the City Manager was instructed to report to the Council on the policy used in sewer assessments as applied to railroads, the Gas & Electric Company, and other rights-of-way or land, et cetera; and to present a separate report at the time of the assessment hearing on the above project, on the estimated cost of easterly expansion of the sewer area, and the estimated cost of an expanded area constructed only part at a time.

The meeting was recessed for five minutes at 10:59 A.M., on motion of Councilman Walsh, seconded by Councilman Hom.

Mayor Curran called the recessed meeting to order at 11:04 A.M. The roll call showed the same attendance.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the meetings of March 17 and 29, 1966, on rezoning portions of Pueblo Lots 1290 and 1291, located easterly of La Jolla Scenic Drive and west of Pacific Highway, north of Ardath Road, from Zone R-1-40 to Zone R-1-15, it was reported that the hearing had been continued for the City Attorney to prepare two ordinances: 1) For R-1-20 Zone on all property subject to the final map; and 2) For R-1-20 and R-1-15 Zones as per map.

Mr. John Butler, attorney, spoke in favor of R-1-15 and R-1-20 zoning.

Mr. Frank Quintana spoke on behalf of residents of the area, favoring R-1-20 zoning.

City Attorney Butler read a letter to the Planning Commission and the Council from Azure Heights, Inc., approving the proposal for R-1-15 and R-1-20 zoning.

Mr. Byrl Phelps, Civil Engineer, spoke regarding the cost of the required improvements in proportion to lot frontage, and favored a lesser frontage on some lots.

A motion was made by Councilman Hitch, seconded by Councilman Walsh, to close the hearing and introduce the proposed ordinance for R-1-20 zoning.

Councilman de Kirby reported that Councilman Cobb had asked him to state her preference for R-1-15 and R-1-20 zoning of subject property, in her absence.

The roll was called on Councilman Hitch's motion, and the hearing was closed thereby.

A proposed ordinance, incorporating portions of Pueblo Lots 1290 and 1291 into R-1-20 Zone, and repealing Ordinance No. 7670 (New Series) insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Hitch, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilmen de Kirby and Scheidle. Absent-Councilman Cobb.

186950-186952
Recessed
Reconvened
Hearing
Ordinance introduced

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on paving and otherwise improving Byron Street between Willow Street and Plum Street - on Resolution of Intention No. 186533, no one spoke in protest and no written protests were filed.

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

RESOLUTION 186953, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 186533 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 such proposed improvement, and that the Special Assessment Investigation Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 186954, to improve Byron Street, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving the Alley in Block 2, Hauser's Subdivision and Acre Lot 48, Pacific Beach - on Assessment Roll No. 3326, no one appeared to be heard, and no appeals were filed.

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

RESOLUTION 186955, confirming and approving the Street Superintendent's Assessment No. 3326, 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 Morrow, seconded by Councilman Hitch.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving the Alley in Block G, Resubdivision Point Loma Heights - on Assessment Roll No. 3327, no one appeared to be heard, and no appeals were filed.

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

RESOLUTION 186956, confirming and approving the Street Superintendent's Assessment No. 3327, 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 Hom.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the matter of a report from the Board of Architectural Review on the request of Wallace Mann to erect a five- by twelve-foot trailer on top of a twelve-foot-high rotating pole advertising U-Haul Trailers, proposed to be located at the northwest corner of West Washington and Hawk Streets, was presented.

It was reported that the Planning Department had received two protests, and that the Board had voted to disapprove the request.

Mr. Voyd Beights of the Planning Department gave a brief history of the case.

Mr. Tom Luby of Inter-City Neon Sign Co., of Los Angeles; and Mr. Wallace Mann, a U-Haul dealer, spoke in favor of the sign. Mr. Mann presented a petition with twenty-five signatures endorsing the sign.

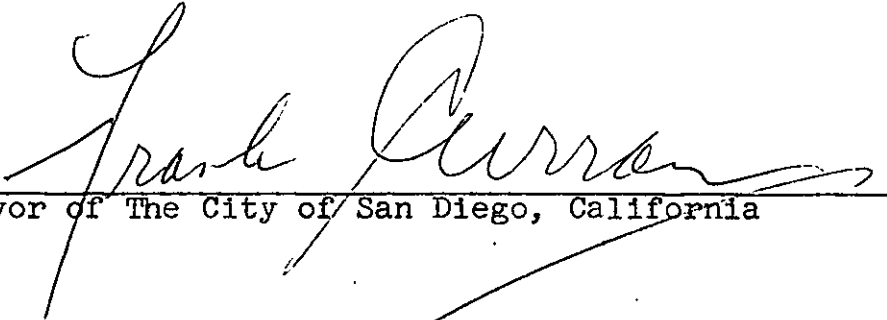
Councilman Scheidle made a motion to close the hearing and overrule the Board of Architectural Review, granting the request. Said motion died for lack of a second.

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

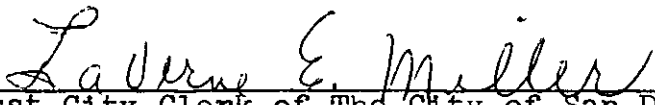
RESOLUTION 186957, filing the report of the Board of Architectural Review on the request of Wallace Mann to erect a five- by twelve-foot trailer on top of a twelve-foot-high rotating pole advertising U-Haul Trailers, proposed to be located at the northwest corner of West Washington and Hawk Streets, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh, and Schaefer. Nays-Councilman Morrow and Mayor Curran. Absent-Councilman Cobb.

RESOLUTION 186958, excusing Councilman Helen Cobb from attendance at the regular meeting of the City Council on Tuesday, April 12, 1966, due to vacation; excusing Councilman Floyd L. Morrow for Items 1 and 2, and excusing Councilman Jack Walsh from Items 1 through 5 of the same meeting, as 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 meeting was adjourned at 12:01 P.M., on motion of Councilman Walsh, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


Asst. City Clerk of The City of San Diego, California

186957-186958
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 14, 1966
 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
 COMMUNITY CONCOURSE

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

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 9:00
 o'clock A.M., by Mayor Curran.

RESOLUTION 186959, presenting Suggestion Awards to the
 following, was adopted on the motion of Councilman Cobb, seconded by
 Councilman Hitch:

Anthony Pluth - Engineering Department - \$10.00; pre-
 sented by Councilman Morrow;

James Waxon - Sewage Treatment Division, Utilities
 Department - \$50.00; presented by Councilman Scheidle;

James Waxon and Thomas Pittman - Sewage Treatment
 Division, Utilities Department - \$30.00; presented by Councilman Hom;

Lawrence Anderson - Buildings Division, Public Works
 Department - \$50.00; presented by Councilman de Kirby;

Walne Hodgson - Engineering Department - \$40.00; present-
 ed by Councilman Scheidle; and

Paul Kent - Purchasing Department - \$20.00 and \$60.00;
 presented by Councilman Hitch.

The Mayor recognized and welcomed a group of student
 council members of the fifth and sixth grades of Hardy Elementary
 School who were present in the Chamber; Mr. Jim Craig, their teacher,
 said a few words.

On motion of Councilman Hitch, seconded by Councilman
 Scheidle, the Council considered Item 22 out of order, after which
 they returned to the regular order of the Agenda.

The Mayor read a proposed Resolution extending a
 belated but genuine expression of thanks and appreciation to Roscoe
 E. Hazard, the late Harry F. Schnell, and the late Henry G. Fenton
 for a splendid public service in the planning and development of
 Mission Bay from a shallow tidal mud flat into an outstanding Aquatic
 Park and visitor attraction of tremendous economic value to the com-
 munity.

The Mayor introduced Mr. Hazard, the widow of Mr.
 Schnell, the widow of Mr. Fenton, and Mr. Fenton's daughter, and
 presented copies of the Resolution to each.

Mr. Hazard and Mr. Glenn Rick said a few words.

RESOLUTION 186960, expressing said thanks and appre-
 ciation, was adopted on motion of Councilman Hitch, seconded by
 Councilman de Kirby.

The Council then returned to Item 3 on the Agenda.

4-14-66

The Purchasing Agent reported on all bids opened Wednesday, April 13, 1966, on the following:

Installing sidewalks and otherwise improving College Avenue, View Place, Malcolm Drive and Adelaide Avenue - five bids.

Finding was made on motion of Councilman Hitch, seconded by Councilman Schaefer, 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.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing two Pneumatic Tired 4x4 Industrial Tractor Loaders, was presented.

RESOLUTION 186961, awarding a contract to Harron, Rickard and McCone Co. for furnishing two Pneumatic Tired 4x4 Industrial Tractor Loaders @ \$12,169.00 for Item 1 and \$12,584.00 for Item 2, for a total cost of \$24,753.00; less a trade-in allowance of \$6,650.00 for two used industrial loaders, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

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

RESOLUTION 186962, awarding a contract to Engineers' Service Company for furnishing Photographic Processing for one year, ending April 30, 1967, per prices on file in the Purchasing Department; with an option to renew the contract for an additional year; was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing 480 Highway Reflector Flare Kits, was presented.

RESOLUTION 186963, awarding a contract to Champion Auto Parts for furnishing 480 Highway Reflector Flare Kits @\$3.30 each, for a total cost of \$1,584.00, terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on bids received for Replacement of Coast Boulevard Sewer; recommending rejection of bids, was presented.

RESOLUTION 186964 rejecting all bids heretofore received on March 24, 1966 for replacement of Coast Boulevard Sewer, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 186965, inviting bids for furnishing Fixed and Mobile Radio Equipment, jointly with the Unified Port District and the City of Chula Vista - Specifications Document No. 698169, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 186966, inviting bids for the Construction of Center Portion of Murray Ridge Road between Sandrock Road and Raejean Avenue - Specifications Document No. 698170, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 186967, inviting bids for the Installation of Floodlighting and Electrical Services at the Serra Museum in Presidio Park - Specifications Document No. 698171, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

Bids
186961-186967

A communication from the Planning Commission, relative to two Resolutions relative to the Final Map of Campus Palisades, a one-lot Subdivision located on the northeasterly corner of Catoctin Drive and Montezuma Road, was presented..

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

RESOLUTION 186968, authorizing a Contract with Marvin L. Krichman and Rosalie F. Krichman, Howard E. Koosed and Janet Koosed, Charles R. Cono and Anita A. Cono, Vincent R. Provenzano and Violet P. Provenzano, for completion of improvements; and

RESOLUTION 186969, approving the map.

A communication from the Planning Commission, relative to two Resolutions relative to the Final Map of Miramar Subdivision, a one-lot Subdivision located at the northwest intersection of Miramar Road and U. S. Highway 395, was presented.

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

RESOLUTION 186970, authorizing a Contract with Harker Development Corporation for completion of improvements; and

RESOLUTION 186971, approving the map.

A communication from the Planning Commission, relative to approving the final map of Odermatt Subdivision, a two-lot Subdivision located on the south side of Leon Avenue, west of Hollister Avenue, was presented.

RESOLUTION 186972, approving said map, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 186973, granting Ogden Associates, Subdivider of Climax Unit No. 14 A, an extension of time in which to complete the required improvements, such time to end September 4, 1966, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 186974, declaring A. T. & P. Company, Subdivider of De Anza Crestview Estates, to be in default under terms and conditions of agreement entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this default to be given to said subdivider; authorizing the City Manager to complete, or cause to be completed, said improvements, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

The following Resolutions accepting the work done and authorizing a Notice of Completion in the following Subdivisions were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby;

RESOLUTION 186975, Clairemont Mesa North Unit No. 4; and

RESOLUTION 186976, Lane Square.

RESOLUTION 186977, authorizing the City Manager to execute a Lease Amendment with Fred Breise and Carl Johnston dba Breise-Johnston Flying Service, amending the agreement for the leasing of a portion of Brown Field, to reduce the amount of aircraft tie-down area by 10,500 square feet, revise Lessee's preferential right to lease provisions, adjust rental in accordance with the reduction of the leased area, and restate several existing lease clauses in more concise language, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 186978, authorizing the City Manager to execute an Agreement with the Crime Prevention Bureau for the publication of 55,555 copies of the "Cautious Twins", was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 186979, endorsing the application of the Cuyamaca Recreation and Park District to the State of California Wildlife Conservation Board for a grant in the amount of \$193,000.00 to be used for the development and improvement of Lake Cuyamaca was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch and Schaefer. Nays-Mayor Curran. Absent-None.

RESOLUTION 186980, authorizing the City Manager to file an application with the office of Law Enforcement Assistance, United States Department of Justice, for a grant of \$85,600.00, under the provisions of Public Law 89-197, known as the "Law Enforcement Assistance Act of 1965"; the funds received to be used to research and design a system for automated (via an electronic computer) searching and retrieval of suspects' fingerprints based upon partial sets of latent prints found at crime scenes, was adopted on the motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 186981, authorizing the City Attorney to intervene in the Transpacific Route Case before the Civil Aeronautics Board regarding nonstop air service between San Diego and Hawaii in order to assist in adequate representation of the interests of San Diego; and authorizing the City Attorney or one of his deputies to incur all necessary expenses in connection with said participation, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

Two proposed Resolutions regarding a Deed from the City to the San Diego Gas & Electric Company:

(a) Rescinding Resolution No. 185069, adopted September 28, 1965, and cancelling the deed; and

(b) Authorizing the Mayor and the City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company an easement for power line purposes across portions of Rancho San Bernardo, for the sum of \$10,290.00, were presented.

Assistant City Manager Hahn answered questions from the Council. The matter was continued to April 21, 1966 on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Cobb, de Kirby, Scheidle, Walsh, Hitch, Hom, Morrow and Mayor Curran. Nays-Schaefer. Absent-None.

RESOLUTION 186982, authorizing the Mayor and City Clerk to execute a Deed, conveying an easement for power line purposes across portions of Lots 31, 32 and 33 in Block 35 of Lexington Park to the San Diego Gas & Electric Company, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 186983, authorizing the Mayor and City Clerk to execute a Deed, conveying an easement for the purpose of underground facilities across a portion of Pueblo Lot 1779 to the San Diego Gas & Electric Company, was adopted by Councilman Cobb, seconded by Councilman Hom.

The following resolutions accepting deeds were adopted on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 186984, accepting the Deed of Ruth R. Brumter, dated March 18, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 47 and 48, Block 14, Reed and Hubbell's Addition; setting aside and dedicating the land therein conveyed; and naming the same 28th Street;

RESOLUTION 186985, accepting the Subordination Agreement of K. Caratan and Sylvia Caratan, as Beneficiaries, and Stewart Title Company of Southern California, as Trustee, dated March 21, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Helena Park, to the easement for sewer purposes through, along and across said property;

RESOLUTION 186986, accepting the Deed of Robinhood Homes, Inc., and H & N Construction Company, each as to an undivided one-half interest, conveying an easement and right-of-way for sewer purposes, across a portion of Lot 1, Helena Park;

RESOLUTION 186987, accepting the Deed of Marilyn V. Stuck, dated March 16, 1966, conveying an easement and right-of-way for street purposes across a portion of the Southeast Quarter of the Southeast Quarter of Section 6, Township 15 South, Range 2 West, San Bernardino Meridian, setting aside and dedicating the land therein conveyed; and naming the same Kearny Mesa Road; and

RESOLUTION 186988, accepting the Quitclaim of Carlos Tavares and Balboa Shopping Center, Inc., 1150 Silverado, La Jolla, California 92037, 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 Balboa Shopping Center.

The Mayor called a five minute recess at this time, 10:00 o'clock A. M.

Upon reconvening at 10:05 A. M., the roll call was the same as at 9:00 o'clock.

186982-186988
Recessed
Reconvened

4-14-66

On motion of Councilman Cobb, seconded by Councilman Hitch, the Council reconsidered Item 23.

The two resolutions regarding a Deed from the City to the San Diego Gas & Electric Company were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 186989, rescinding Resolution No. 185069, adopted September 28, 1965 and cancelling the deed; and

RESOLUTION 186990, authorizing the Mayor and the City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company an easement for power line purposes across portions of Rancho San Bernardo, for the sum of \$10,290.00.

The following Ordinances were introduced at the Meeting of April 7, 1966.

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

ORDINANCE 9400 (New Series), incorporating portions of The Highlands, in the City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, Ordinance No. 6111 (New Series), adopted May 13, 1954, and Ordinance No. 5252 (New Series), adopted July 1, 1952, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9401 (New Series), incorporating a portion of Lot 31, Rancho Mission of San Diego, in The City of San Diego, California, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, insofar as the same conflicts herewith, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9402 (New Series), incorporating portions of Lots 68 and 70, Rancho Mission of San Diego, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9403 (New Series), incorporating a portion of Lot E in Lot 70, Rancho Mission of San Diego, in The City of San Diego, California, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7905 (New Series), adopted June 12, 1958, insofar as the same conflicts herewith, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

4-14-66

ORDINANCE 9404 (New Series), amending Section 1 of Ordinance No. 9134 (New Series), adopted December 24, 1964, incorporating portions of Sections 24 and 25, Township 14 South, Range 4 West, 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, amending Section 1 of Ordinance No. 9032 (New Series), adopted June 4, 1964, as amended by Ordinance No. 9199 (New Series), adopted April 15, 1965, 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 Hom, seconded by Councilman de Kirby, by the following vote: Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, appropriating the sum of \$4,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the fund created in Ordinance No. 9231, for a contribution toward the cost of construction of a swimming pool at Palomar City-County Camp, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

A communication from Katherine and Harry Larson thanking the Council for stopping drainage of Sutherland Dam was filed on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the International Brotherhood of Electrical Workers Local 465 supporting San Diego City Transit Task Force solutions and recommendations, with certain qualifications, was filed on motion of Councilman Hitch, seconded by Councilman Cobb, directing a copy of the communication to be sent to Marty Bouman, Transportation and Traffic Engineer.

A communication from the Twenty-Second District, American Legion, requesting City Council to urge approval to name next nuclear aircraft carrier in honor of Fleet Admiral Chester W. Nimitz was presented.

Councilman Hom moved, seconded by Councilman Hitch, that the Council endorse the foregoing request.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the motion to endorse this request was tabled by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Schaefer and Mayor Curran. Nays-Councilmen Hom, Morrow, Walsh and Hitch. Absent-None.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of a proposed revision of Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0101.53 relating to the definition of Impound Storage Yard; and amending Section 101.0437 to permit an Impound Storage Yard in the M-1 Zone; a proposed revision of Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0436 to permit an Impound Storage Yard in the M-1A Zone; and a proposed revision of Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0504 to permit an Impound Storage Yard in the C and C-1A Zones under Conditional Use Permits authorized by the Zoning Administrator; it was reported no written protests had been received.

Mr. Carl Haughton of the American Institute of Architects and Citizens Coordinate appeared to speak in opposition. Mr. Butler, City Attorney, and Mr. Fairman, Planning Director, answered questions presented by the Council regarding Impound Yards as allowed under the proposed revision.

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

Councilman de Kirby made a motion to introduce the three proposed ordinances and Councilman Hom seconded the motion. There was no roll call taken on this motion.

Councilman Hom made a motion for division of the question. His motion was seconded by Councilman de Kirby and carried by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

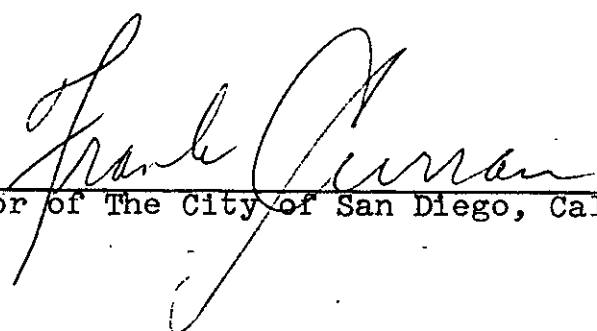
The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding thereto a new section to be known as Section 101.0101.53, relating to definitions, and amending Section 101.0437, relating to permitted uses in the M-1 Zone, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0436, relating to permitted uses in the M-1A Zone, was introduced on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Cobb. Absent-None.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0504, relating to Conditional Use Permits authorized by Zoning Administrator, was presented. Councilman Walsh made a motion to continue the ordinance for one week. His motion was seconded by Councilman Morrow, and failed by the following vote: Yeas-Cobb, Morrow and Walsh. Nays-Councilmen de Kirby, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Absent-None.

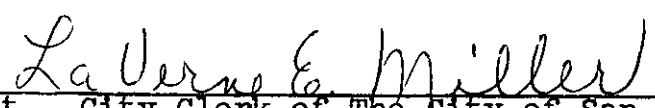
The proposed ordinance was introduced on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Morrow. Absent-None.

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 1047 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



Asst. 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 19, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

Absent--None.

Clerk---Phillip Acker.

Mayor Curran called the Regular Council Meeting to order at
9:00 o'clock A.M.

The Mayor introduced the Reverend Phillip H. Gholston
of Bethel Baptist Church. The Reverend Gholston delivered the invocation.

The pledge of allegiance was led by Councilman Schaefer.

Service Awards were presented to the following City employees,
in recognition of their lengthy service to the City:

Fred Butcheck - Welder, Equipment Division, Public Works
Department- 25 years; presented by Councilman Hom;

Ben S. Martin - Utility Foreman I, Street Division, Public
Works Department-25 years; presented by Councilman Morrow;

Phenton H. Harper - Equipment Repairman I, Water Distribution
Division, Utilities Department - 25 years; presented by Councilman Walsh;

Arthur W. Kempe - Utility Senior Foreman, Water Distribution
Division, Utilities Department - 25 years; presented by Councilman Hitch; and

Earl Wentworth - Utility General Foreman, Water Distribution
Division, Utilities Department - 25 years; presented by Councilman de Kirby.

Mayor Curran recognized a group of adult American Citizenship
students, from San Diego City Schools, who were attending this meeting,
accompanied by Mrs. June Walters, supervisor of American Citizenship classes.
Mrs. Walters said a few words.

Minutes of the Regular Council Meetings of Tuesday, April 5,
and Thursday, April 7, 1966, were presented by the City Clerk. On motion of
Councilman Walsh, seconded by Councilman Hom, 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 centrifugally spun reinforced concrete
pipe and manhole components, was presented.

RESOLUTION 186991, awarding a contract to American Pipe and
Construction Co. for furnishing centrifugally spun reinforced concrete pipe
and manhole components for six months, ending November 30, 1966, per prices
on file in the Purchasing Department; terms net, 30 days, plus sales tax;
with an option to renew contract for an additional six months, was adopted
on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on
the eleven bids received for furnishing dry cell batteries for one year,
was presented.

Convened
Invocation
Pledge of Allegiance
Service Awards
Visiting students
Minutes Approved
186991

RESOLUTION 186992, awarding contracts for furnishing dry cell batteries for one year, ending June 30, 1967, per prices on file in the Purchasing Department, to the following:

(a) Arc-Lectric for Group I, Size D Flashlight Batteries @ \$0.0745 each for a total cost of \$5,315.13; and

(b) Pacific Wholesale Electric Co. for Group II, #6 Ignition Batteries @ \$57.03 per C, 4-cell, 6-volt Batteries @ \$2.90 each, and 6-volt, lantern Batteries @ \$0.414 each. for a total cost of \$6,132.85, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing copper tubing, was presented.

RESOLUTION 186993, awarding a contract to San Diego Pipe & Supply Co. for furnishing copper tubing for a total cost of \$9,292.60; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Hom, seconded by Councilman de Kirby.

A communication from the Purchasing Agent, reporting on the six bids received for furnishing 45 items of combination one-way and street name signs, was presented.

RESOLUTION 186994, awarding a contract to John C. Henberger Company for furnishing 45 items of combination one-way and street name signs for a total cost of \$4,242.53; terms net 30 days, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing auto safety glass for one year, was presented.

RESOLUTION 186995, awarding a contract to Jimmies Home & Auto Glass for furnishing auto safety glass for one year, ending April 30, 1967; percentage discount for clear safety glass, cut, ready for installation, 50%; labor rate per hour for installation, \$4.00; terms 6%, 30 days, plus sales tax on glass; with option to renew contract for an additional year, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing 27 items of iron and steel, was presented.

RESOLUTION 186996, awarding a contract to Ducommun Metals and Supply Company for furnishing 27 items of iron and steel for a total cost of \$2,781.95; terms $\frac{1}{2}$ % 10th prox., plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 186997, authorizing the Purchasing Agent to advertise for bids for furnishing gate valves - Specifications Document No. 698303, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 186998, authorizing the Purchasing Agent to advertise for bids for furnishing tapping sleeves - Specifications Document No. 698304, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 186999, approving plans and Specifications, Document No. 698305; and authorizing the Purchasing Agent to advertise for bids for the construction of Encanto Shuffleboard Clubhouse, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A communication from the Planning Commission, recommending approval of the final map of Harborview Heights Unit No. 7, a 9-lot subdivision located on Morena Boulevard, easterly of the A.T. and S.F. Railroad and approximately 2600 feet northerly of Balboa Avenue, was presented.

The following resolutions relative to said final map were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 187000, authorizing the City Manager to execute an agreement with Center Management, Inc. and Daco Plumbing Co. for the installation and completion of improvements in Harborview Heights Unit No. 7; and

RESOLUTION 187001, approving the final map of Harborview Heights Unit No. 7 Subdivision.

A communication from the Planning Commission, recommending approval of the final map of Rice Subdivision Unit No. 1, a 2-lot subdivision located on both sides of Jutland Drive easterly of Morena Boulevard, was presented.

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

RESOLUTION 187002, authorizing the City Manager to execute an agreement with John W. Rice, Jr. and Elizabeth F. Rice, for the installation and completion of improvements in Rice Subdivision Unit No. 1; and

RESOLUTION 187003, approving the final map of Rice Subdivision Unit No. 1 Subdivision.

The following resolutions relative to the paving of Arista Street were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION OF AWARD 187004, awarding the contract to Daley Corporation for paving and otherwise improving Arista Street and San Diego Avenue; and

RESOLUTION 187005, authorizing the expenditure of \$350.00 out of Capital Outlay Fund 245 for City contribution toward the cost of the improvement of Arista Street, between Congress Street and San Diego Avenue, under the 1911 Act proceedings, as described in Resolution No. 185558.

The following Resolutions of Intention, approving the reports of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years in the following districts, were adopted on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION OF INTENTION 187006, Mission Valley Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 187007, Talmadge Park Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 187008, Talmadge Park Street Lighting Operation District No. 3;

RESOLUTION OF INTENTION 187009, Talmadge Park Street Lighting Operation District No. 4; and

RESOLUTION OF INTENTION 187010, University Avenue Street Lighting Operation District No. 2.

RESOLUTION 187011, authorizing the City Manager to execute a Lease Agreement with William L. Sornberger, as lessee, leasing a portion of Brown Field described as Building No. 92, comprising approximately 2,160 square feet of building floor space and 54,426 square feet of aircraft tie-down space, on a month-to-month basis commencing February 10, 1966, at a rental of \$110.15 per month for the first six months; \$126.89 per month for the next six months; and \$143.63 per month thereafter, for the purpose of an aeronautics maintenance and repair shop, related services and the renting of aircraft tie-down space, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187012, authorizing the City Manager to execute a License with the San Diego Gas & Electric Company, granting permission to construct, operate and maintain underground facilities in a portion of Pueblo Lot 1773, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 187013, granting the request of R. E. Hazard Contracting Company, contained in Change Order No. 1, for an extension of time of 60 days, to May 31, 1966, in which to complete the contract for the improvement of Convey Street, Clairemont Mesa Boulevard, Mercury Street, Balboa Avenue, et cetera, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following resolutions approving claims were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 187014, approving the claim of Antoinette Balistreri, 1412 Vine Street, San Diego, California 92103, in the amount of \$107.94; and

RESOLUTION 187015, approving the claim of William Tubbs, 9625 AbbeyField Road, Santee, California 92071, in the amount of \$168.56.

RESOLUTION 187016, denying the claim of Dwight L. Williamson, c/o Harelson, Enright, vonKalinowski and Levitt, 2021 U.S. National Bank Building, San Diego, California 92101, was adopted on motion of Councilman Schaefer, seconded by Councilman de Kirby.

RESOLUTION 187017, authorizing a representative of the City Attorney's office and a representative of the Police Department to attend the Twelfth Annual National Institute on Police and Community Relations to be held at Michigan State University, East Lansing, Michigan, May 15-20, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 187018, authorizing the Mayor and the City Clerk to execute two deeds conveying to the San Diego Gas & Electric Company two easements across portions of Lot 11 in New Riverside: one for underground facilities, and the other for overhead transmission line, was adopted on motion of Councilman de Kirby, seconded by Councilman Morrow.

The following resolutions accepting deeds were adopted on motion of Councilman Hom, seconded by Councilman Schaefer:

RESOLUTION 187019, accepting the deed of Christine Aycock, dated March 30, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 21 and 22 in Block 15 of Del Mar 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 Del Mar Heights Road;

RESOLUTION 187020, accepting the deed of the County of San Diego, dated March 22, 1966, conveying to the City an easement and right-of-way for street purposes across a portion of Pueblo Lot 1199, 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 Meadowlark Drive; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel No. 2; naming the same Birmingham Drive; and

RESOLUTION 187021, accepting the deed of Ruth J. Hall, dated August 30, 1965, conveying an easement and right-of-way for street purposes across portions of Lots 13 and 14 in Block 14 of Del Mar 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 Del Mar Heights Road.

The following ordinance was introduced at the meeting of April 12, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the 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 9405 (New Series), incorporating portions of Pueblo Lots 1290 and 1291 into R-1-20 Zone, and repealing Ordinance No. 7670 (New Series), insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-None.

A communication, continued from the meeting of April 5, 1966, consisting of petitions containing approximately 165 acres of property located south of Soledad, north of Pacifica Subdivision and west of U.S. Highway 101 be rezoned to R-1-10, was presented. It was reported that the matter had been continued for reports from the City Attorney and the Planning Department.

City Attorney Butler reported on the various approaches to rezoning property.

Mr. Fairman, Planning Director, presented his report, recommending that subject property be rezoned to conform generally with adjacent property to the west.

Mayor Curran pointed out the close relationship of Items 101 and 102 of the Calendar for Council Meeting, and suggested that the Council allow a brief presentation on Item 101, continue the item, hear a presentation on Item 102, and then return to the consideration of Item 101.

A motion by Councilman Hitch to that effect died for lack of a second.

Mr. Jack Schall, circulator of the petition, spoke in favor of R-1-10 rezoning.

Item 101 was continued, on motion of Councilman Hitch, seconded by Councilman Hom.

At this time, 10:11 A.M., the meeting was recessed for five minutes, on motion of Councilman Hom, seconded by Councilman Scheidle.

Mayor Curran called the recessed meeting to order at 10:16 A.M. The roll call showed all present.

A communication from Norman Seltzer, continued from the meeting of April 5, 1966, requesting to be heard relative to the abovementioned petition requesting rezoning of certain property in the vicinity of the southeast slope of Mt. Soledad, was presented.

Mr. Seltzer, representing one of the owners of subject property, appeared and urged the Council to file the petition, taking no action at this time. He stated that the property owner had been considering rezoning the property himself.

A motion by Councilman Cobb, seconded by Councilman Morrow, to order a hearing before the Planning Commission on the rezoning of M-2 zoned property as shown on a map before the Council, was ruled out of order, as it pertained to Item 101 of the Calendar, and not the item presently under consideration.

Item 102, Mr. Seltzer's request to be heard, was filed on motion of Councilman Morrow, seconded by Councilman Cobb.

The Council returned to Item 101 of the Calendar, by common consent.

Councilman Walsh made a motion, seconded by Councilman Cobb, to refer the property covered by the petition and the 166 acres of M-2 property to the Planning Commission for a meeting with property owners, analysis and initiation of its recommended zoning.

Councilman Scheidle made a motion, seconded by Councilman Hitch, to amend Councilman Walsh's motion to provide that the Planning Commission initiate a rezoning only if they see fit. The roll was not called.

A substitute motion, made by Councilman Cobb, seconded by Councilman de Kirby, referred the entire area to the Planning Commission for action and/or report, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Mayor Curran. Nays-Councilmen Hom, Morrow, Hitch and Schaefer. Absent-None.

9405 N.S.
Communications

Recessed
Reconvened

The Council returned to the regular order of business, taking up Item 103 of the Calendar.

A communication from Tom Kane requesting to be heard this date relative to The City of San Diego acquiring racing dates and to build a race track, was presented.

Mr. Kane appeared and said a few words.

The communication was referred to the City Manager and the City Attorney, for investigation and report, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the City Council of El Cajon, submitting a copy of their resolution opposing initiative to legalize marijuana and requesting the San Diego City Council to adopt similar resolution, was referred to the Legislative Committee, on motion of Councilman Walsh, seconded by Councilman Hitch.

The hour of 9:00 o'clock A.M. having arrived, time set for hearing on vacation of Ruffin Road in City of San Diego Industrial Park, Unit 3, southerly of the approved realignment - on Resolution of Intention No. 186804, it was reported that no written protests had been received.

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

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

RESOLUTION 187022, vacating the excess portion of Ruffin Road, in City of San Diego Industrial Park, Unit 3 (Map 4650) southerly of the approved realignment, as more particularly shown on Map No. 11067-B, filed under Document No. 697565, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

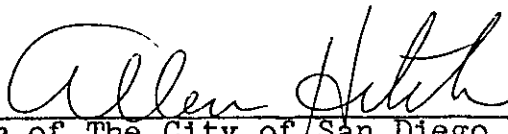
The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on furnishing electric energy for two years to La Jolla Street Lighting Operation District No. 1, the City Clerk reported no written protests had been received.

No one appeared to speak and no protests were filed.

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

RESOLUTION 187023, confirming the City Engineer's report and assessment for the operation of the street lighting system in the La Jolla Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:03 A.M., in memory of Jacob Eckles, a San Diego policeman, on motion of Councilman Cobb, seconded by Councilman de Kirby.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Hearings
187022-187023
Adjourned in memoriam
mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 21, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, de Kirby, Scheidle, Walsh, Hom, Morrow, Schaefer,
and Deputy Mayor Hitch.

Absent--Mayor Curran.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 9:00
o'clock A.M., by Deputy Mayor Hitch.

The Purchasing Agent reported on all bids opened
Wednesday, April 20, 1966, on the following:

Installing Water Mains and otherwise improving Blackshaw
Lane, South Vista Avenue and Smythe Avenue - five bids.

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

RESOLUTION 187024, continued from the Meeting of April 7, 1966,
supporting Assembly Bill 114, which amends the Public Library Development
Act of 1963, and encourages the members of the California Legislature
to adopt the Bill, was adopted on motion of Councilman Cobb, seconded by
Councilman Schaefer.

A communication from the Purchasing Agent, reporting
on the three bids received for furnishing Mortar Lining of Water Mains
in Ocean Beach, was presented.

The following resolutions relative to said Mortar Lining
of Water Mains were adopted on motion of Councilman Hom, seconded by
Councilman de Kirby:

RESOLUTION 187025, awarding the contract to Pipe Lining Inc.
for the sum of \$36,037.40; and

RESOLUTION 187026, authorizing the use of City Forces to
install hi-lines, make connections, and test and replace fire hydrant
services as required in said Mortar Lining of Water Mains.

A communication from the Purchasing Agent relative to the
construction of Irrigation Systems west of the California Tower and south
of El Prado in Balboa Park, two bids received, was presented.

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

RESOLUTION 187027, awarding the contract to V. C. Moffitt &
Co. for the sum of \$22,959.00; authorizing the expenditure of \$44,000.00
out of the Capital Outlay Fund for said construction; and

RESOLUTION 187028, authorizing the use of City Forces to
landscape, plant, and make water connections as required in said con-
struction.

Convened
Bids
187024-187028

A communication from the Purchasing Agent reporting on the five bids received for furnishing concrete water meter and/or utility boxes was presented.

RESOLUTION 187029, awarding contracts to the following: Peterson Concrete Inc. for Group I, six items of meter boxes and covers per prices on file in the Purchasing Department; with an option to renew the contract for an additional year; and Associated Concrete Products, Inc. dba Quikset Utility Vaults for Group II, two items of concrete utility boxes per prices on file in the Purchasing Department; with option to renew contract for an additional year; was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the four bids received for furnishing and planting an estimated 2,670 bushels of Hybrid Bermuda Grass Stolons was presented.

RESOLUTION 187030, awarding a contract to Ara-Chem, Inc. for furnishing and planting an estimated 2,670 bushels of Hybrid Bermuda Grass Stolons with stolon planter and supervisor at a cost of \$1.28 per bushel for an estimated total cost of \$3,417.60; terms net 30 days, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the three bids received for furnishing six items of Fire Department equipment was presented.

RESOLUTION 187031, awarding contracts to the following: Halprin Supply Company for ten waterproof canvas salvage covers for a cost of \$32.40 each and six self-contained breathing apparatus for a cost of \$244.00 each, for a total cost of \$1,788.00; terms 2% 30 days, plus sales tax; and

Albro Fire Equipment Co. for four items of hose nozzles for a total cost of \$1,518.00; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 187032, inviting bids for furnishing Fuel Oil #5, Diesel Oil and Kerosene for one year, ending June 30, 1967 - Specifications Document No. 698418, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 187033, inviting bids for furnishing weed killers for one year, ending June 30, 1967 - Specifications Document No. 698419, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

RESOLUTION 187034, inviting bids for furnishing electric motor driven rotary air compressor - Specifications Document No. 698420, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 187035, inviting bids for furnishing butterfly valves - Specifications Document No. 698421, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

RESOLUTION 187036, inviting bids for cleaning and painting First Avenue Bridge between Nutmeg Street and Palm Street - Specifications Document No. 698422, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 187037, inviting bids for Mortar Lining of a portion of Lockwood Mesa 20-inch Water Main in Del Mar - Specifications Document No. 698423, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 187038, 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 Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission, relative to two resolutions regarding the Final Map of Climax Unit No. 15, a 60-lot subdivision located on the extension of Verlane Drive and Mulvaney Drive, was presented.

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

RESOLUTION 187039, authorizing a contract with Nash Associates for completion of improvements; and

RESOLUTION 187040, approving the map.

RESOLUTION 187041, authorizing the City Manager to execute an agreement with Zenter Associates for the installation and completion of certain public improvements in Climax Unit No. 11 Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187042, authorizing the City Manager to enter into an agreement with Golfcrest Developers, subdivider of Lake Shore Unit No. 11 Subdivision, for participation in the construction of improvements of Murray Park Drive, and authorizing the expenditure of \$7,530.50 out of Gas Tax Fund 220 to reimburse said subdivider, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 187043, authorizing the City Manager to execute an agreement with the Department of Public Works, State of California, for the modification of highway safety lighting at the intersection of San Ysidro Boulevard and State Route 5 (Interstate 5); authorizing the expenditure of \$350.00 out of the Capital Outlay Fund, as the City's share of the cost, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 187044, authorizing the City Manager to execute a Cooperative Agreement with the Division of Highways, Department of Public Works, State of California, providing for work on State Highways financed by the City from funds apportioned under Section 186.1 of the Streets and Highways Code, or by matching funds, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

4-21-66

RESOLUTION 187045, renaming Via Privada, in Bernardo Greens Unit 12, Via Altiya, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 187046, co-sponsoring with the San Ysidro Civic Association the "Fiesta de San Ysidro" to be held May 15, 1966, waiving rental for the use of the San Ysidro Civic Center and Grounds for said occasion, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

The following resolutions denying claims were adopted on motion of Councilman Scheidle, seconded by Councilman Kirby:

RESOLUTION 187047, denying the claim of Floyd Bernard, Sr., 1041 Muirlands Vista Way, La Jolla, California;

RESOLUTION 187048, denying the claim of Andres J. Homeyer, 1804 Eldora Street, Lemon Grove, California 92045; and

RESOLUTION 187049, denying the claim of William A. White, 6254 Rockhurst Drive, San Diego, California 92120.

The following resolutions relative to the widening of 28th Street from National Avenue to Harbor Drive were adopted on motion of Councilman Hom, seconded by Councilman Cobb:

RESOLUTION 187050, authorizing the City Attorney to commence action in the Superior Court to acquire, under Eminent Domain Proceedings, easements and rights-of-way for the construction, operation and maintenance of a public street or streets across portions of Lots 47 and 48, Block 14; Lots 23, 24, 25, 26 and 27, Block 18; Lots 1, 2 and 48, Block 19; and Lots 1 and 48, Block 22, Reed and Hubbell's Addition; and

RESOLUTION 187051, authorizing the expenditure of \$50,000.00 out of Gas Tax Fund 220 for said acquisitions.

RESOLUTION 187052, authorizing the Mayor and City Clerk to execute a Deed, conveying an easement for gas pipeline purposes across a portion of Pueblo Lot 1778 to the San Diego Gas and Electric Company, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 187053, authorizing the Mayor and City Clerk to execute a Deed conveying a portion of Lot 21 of City of San Diego Industrial Park Unit No. 4 to Solar, a Division of International Harvester Company, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Scheidle, seconded by Councilman Morrow:

RESOLUTION 187054, accepting the Deed of Irving I. Choney and Rose Choney, dated January 5, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 39 and 40, Block 2, West Teralta;

RESOLUTION 187055, accepting the Subordination Agreement of First Federal Savings and Loan Association of San Diego, as Beneficiary, and Fidelity and Guaranty Company, as Trustee, dated February 23, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 39 and 40, Block 2 of West Teralta, to the easement for sewer purposes together with an easement for right of ingress and egress purposes through, along and across said property;

RESOLUTION 187056, accepting the Deed of Max Fried and Anna Fried, dated March 14, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 40 and 41, Block 2, Subdivision of Lots 7 to 17, inclusive, in Block "N", Teralta;

RESOLUTION 187057, accepting the Deed of John M. Harvey and Margaret Harvey, dated March 29, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 1, Block 79, Roseville;

RESOLUTION 187058, 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 29, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 40 and 41, Block 2, Subdivision of Lots 7 to 17, inclusive, in Block "N", Teralta, to the easement for sewer purposes through, along and across said property; and

RESOLUTION 187059, accepting the Deed of Title Insurance and Trust Company, dated March 7, 1966, conveying an easement and right-of-way for electrical conduit purposes, across a portion of Lot 1, O'Meara-Chandler Subdivision.

The following Ordinances were introduced at the Meeting of April 14, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of each member of the Council prior to the day of passage, written or printed copies of said Ordinances.

ORDINANCE 9406 (New Series), amending Section 1 of Ordinance No. 9032 (New Series), adopted June 4, 1964, as amended by Ordinance No. 9199 (New Series), adopted April 15, 1965, incorporating portions of Pueblo Lots 1174 and 1175 et al., of the Pueblo Lands of San Diego, into R-3 and C-1A Zones, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

ORDINANCE 9407 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding thereto a new section to be known as Section 101.0101.53, relating to definitions, and amending Section 101.0437, relating to permitted uses in the M-1 Zone, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

ORDINANCE 9408 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0436, relating to permitted uses in the M-1A Zone, was adopted on motion of Councilman Schaefer, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-Councilman Cobb. Absent-Mayor Curran.

4-21-66

A proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0504, relating to Conditional Use Permits authorized by Zoning Administrator, was presented.

Those speaking in opposition to the Ordinance were: Mrs. Jean Morley and Mr. John Johnson.

Those speaking in favor of the Ordinance were: Mr. Otto Beisman and Mrs. Dale Townsley.

Mr. Paul Danan appeared to express his opinion.

Mr. Fairman, Planning Director, answered questions from the Council.

Councilman Walsh made a motion, seconded by Councilman de Kirby, to refer to the City Manager and Planning Director for report, the matter of problems of enforcement of Zoning, Conditional Use Permits and other regulations.

ORDINANCE 9409 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0504, relating to Conditional Use Permits authorized by Zoning Administrator, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-Councilman Morrow. Absent-Mayor Curran.

Deputy Mayor Hitch called a five minute recess at this time, 10:25 o'clock A.M.

Upon reconvening at 10:30 o'clock A.M., the roll call was the same as at 9:00 o'clock.

ORDINANCE 9410 (New Series), appropriating the sum of \$4,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the fund created in Ordinance No. 9231 (New Series), for a contribution toward the cost of construction of a swimming pool at Palomar City-County Camp, was adopted on motion of Councilman Schaefer, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

A proposed Ordinance, amending Section 1 of Ordinance No. 9180 (New Series), adopted March 11, 1965, incorporating a portion of Lot 4, Pueblo Lot 1215, of the Pueblo Lands of San Diego, into R-3 Zone, was introduced on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

A proposed Ordinance, amending Section 1 of Ordinance No. 9184 (New Series), adopted March 18, 1965, incorporating Lots 7 and 8, Block 26, Roseville, into C-1A Zone, was introduced on motion of Councilman Hom, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

A proposed Ordinance, Amending Article 6 of Chapter VIII of the San Diego Municipal Code by amending Section 86.27 regulating parking of heavy duty vehicles in residential areas was presented.

City Manager Fletcher answered questions presented by the Council.

On motion of Councilman Schaefer, seconded by Councilman Hom, said proposed Ordinance was continued two weeks to May 5, 1966 and referred to the City Manager for a report to clarify intent and purpose of the entire Ordinance, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh, Hom, Morrow, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 30, Ex-Mission Lands of San Diego (Horton's Purchase), located on the west side of Euclid Avenue, north of Guymon Street, from Zone R-1-5 to Zone C-1A; the City Clerk read the report from the Planning Commission.

Mr. John Butler, attorney for the petitioner, spoke in favor of the proposed rezoning.

Mr. McDaniels appeared to speak in favor of the proposed rezoning.

Mr. Paul Danan appeared to express his opinion.

The following appeared to speak in opposition: Mr. John Johnson, Southeast San Diego Development Committee, Inc. and Mr. Hamilton Marston of San Diegans, Inc.

Mr. John Butler spoke in rebuttal for the proponent.

Mr. Fairman, Planning Director, answered questions presented by the Council.

On motion of Councilman de Kirby, seconded by Councilman Hom, the matter was continued for one week to April 28, 1966 and the City Attorney instructed to prepare a second Ordinance for RC-1A Zoning for the entire parcel, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Morrow, and Deputy Mayor Hitch. Nays-Councilmen Walsh, Hom and Schaefer. Absent-Mayor Curran.

The hour of 9:00 o'clock A. M. having arrived, time set for the hearing on the application of Shattuck Development Corporation for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Fortune Park, Units 1, 2, 3 and 4 (Revised), located southerly of Palm Avenue at the southerly end of Picard Avenue, easterly of Beyer Way, in the R-1-5 Zone; the City Clerk read the report of the Planning Commission.

Mr. Fowler, Street Superintendent, spoke against waiving the utility requirements, as waiving would effect a precedent in this area.

Mr. J. R. Shattuck appeared to speak in favor of the application.

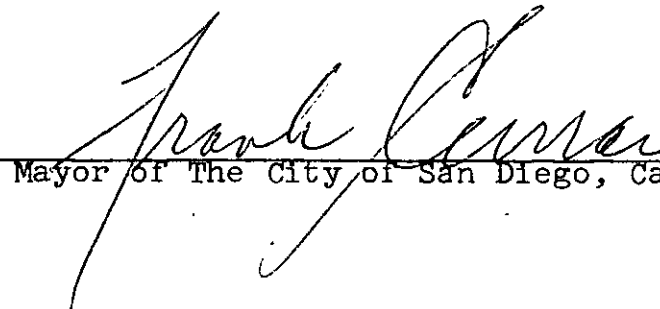
The hearing was closed on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 187060, denying the application of Shattuck Development Corporation for special permission to waive underground utility requirements for the proposed subdivision, Fortune Park Units 1, 2, 3, and 4 (Revised), was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

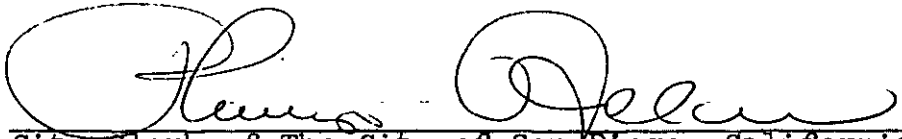
4-21-66

RESOLUTION 187061, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, April 21, 1966, due to representing the City on Official Business, 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 Recessed Regular Meeting was adjourned at 11:37 A.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 26, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

Present--Councilmen Cobb, de Kirby, Scheidle, Hom, Hitch, Schaefer and Mayor Curran.
Absent--Councilmen Morrow and Walsh.
Clerk---LaVerne Miller.

The Regular Council Meeting was called to order at 9:00 o'clock A.M., by Mayor Curran.

The Mayor introduced the Reverend William Gold, Assistant Pastor of St. Mary Magdalene Church. The Reverend Gold gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

On motion of Councilman Cobb, seconded by Councilman Hitch, the Council passed over the next item of the Calendar, awaiting the arrival of Miss San Diego for 1966.

Mayor Curran welcomed a group of new City employees at this time.

Minutes of the Regular Council Meetings of Tuesday, April 12 and Thursday, April 14, 1966, were presented 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.

A communication from the Purchasing Agent, reporting on the five bids received for the improvement of Miramar Road between U.S. Highway 101 and Interstate 5, was presented.

RESOLUTION 187062, awarding a contract to C. W. McGrath for the improvement of Miramar Road between U.S. Highway 101 and Interstate 5, in the sum of \$86,855.00; authorizing the expenditure of \$13,000.00 out of Gas Tax Fund 220 and \$1,650.00 out of Capital Outlay Fund 245 for this purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the eight bids received for construction of a parking lot at the Ocean Beach Fishing Pier, was presented.

RESOLUTION 187063, awarding a contract to Joseph M. Haddad, dba J. M. Haddad Construction Company, for the construction of a parking lot at the Ocean Beach Fishing Pier, for the sum of \$37,176.55, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the sole bid for furnishing 125,000 sets (5,000 books) of Parking Invoices, was presented.

RESOLUTION 187064, awarding a contract to International Business Machines Corporation for furnishing 125,000 sets (5,000 books) of Parking Invoices @\$12.41 per M sets, plus a set-up charge of \$75.50, for a total cost of \$1,626.75; terms net, plus sales tax; F.O.B. Campbell, California; estimated freight charge \$25.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187065, rejecting all bids heretofore received on August 4, 1965, for the replacement of Pacific Highway Trunk Sewer, Sassafras Street to Olive Street Outfall, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

Convened
Invocation
Pledge of Allegiance
New Employees
Minutes
187062-187065

On motion of Councilman Cobb, seconded by Councilman Scheidle, the Council returned to Item 3 of the Calendar.

Mr. Bob Arnhym of the San Diego Junior Chamber of Commerce presented Miss Vicki Palmer, Miss San Diego for 1966. Miss Palmer said a few words and received an official greeting from the Council.

The Council resumed the regular order of business, taking up Item 10 of the Calendar.

RESOLUTION 187066, inviting bids for furnishing Caulking Lead - Specifications Document No. 698553, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 187067, inviting bids for furnishing hardware, fasteners and rope for one year ending June 30, 1967. - Specifications Document No. 698554, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187068, inviting bids for the construction of safety lighting and traffic signal systems on Clairemont Mesa Boulevard at Convoy Street - Specifications Document No. 698555, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 187069, inviting bids for the installation of an irrigation system in Plumosa Park, Point Loma - Specifications Document No. 698556, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following resolutions awarding contracts were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION OF AWARD 187070, awarding the contract to Merle Tryon Concrete, Inc. for paving and otherwise improving the Alley in Block 11, La Mesa Colony, and El Cajon Boulevard;

RESOLUTION OF AWARD 187071, awarding the contract to Ferry Bros. Const. Co. for paving and otherwise improving Archer Street, Alta Vista Street, and Alta Vista Way; and

RESOLUTION OF AWARD 187072, awarding the contract to R. E. Hazard Contracting Co. for paving and otherwise improving 31st Street, Redwood Street, Quince Street, and the Alley in Block 9, Frary Heights.

RESOLUTION OF INTENTION 187073, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the portions of Murray Canyon Road in the northerly one-half of Pueblo Lot 1182, lying outside the 70-foot wide approved realignment, as more particularly shown on Map No. 12328-D, filed in the office of the City Clerk as Document No. 697704; fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., May 31, 1966, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 187074, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of the reservation for future street in Burgener's Holly Glen Unit 1, El Camino del Canon and Nautilus Avenue, in excess of the approved alignment of Nautilus Street between La Jolla Scenic Drive and Muirlands Drive; and to order the revestment of access rights in Lot 1, Brink Subdivision (Map 4559) and Lots 1 and 2, Metcalfe Terrace (Map 3443), as more particularly shown on Map No. 11579-1-D, filed in the office of the City Clerk as Document No. 697946; fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., May 31, 1966, 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.

At this time, Mayor Curran reported receipt of a message that the Naval Repair Facility in San Diego will be re-opened. The Council expressed its approval of this action.

The Council returned to the regular order of business.

RESOLUTION 187075, granting the petition contained in Document No. 697945 for grading and paving, as required, of the Alley in Block 6, Fortuna Park; directing the City Engineer to furnish description and plat of the district was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 187076, releasing Letter of Credit No. SD 1004, guaranteeing improvements in Ohmer Subdivision, issued by Security First National Bank, San Diego, for J. D. W. Corporation, Subdivider, and determining that the cash deposit in the sum of \$416.00 shall not be released until certain improvements have been completed and the City Manager has been authorized to execute a Notice of Completion, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 187077, authorizing the City Manager to execute an agreement with the Southern California District of the Lutheran Church, Missouri Synod, for the improvement of La Jolla Shores Drive, between North Torrey Pines Road and Poole Street, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 187078, approving Change Order No. 1 issued in connection with the contract with Cameron Brothers for improvement of Lake Murray Boulevard, said changes amounting to an increase of \$3,545.00; and an extension of time of 104 days, to March 8, 1966, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187079, granting the request of Griffith Company, contained in Change Order No. 4, for an extension of time of 60 days, to May 2, 1966, in which to complete the Contract for the improvement of Genesee Avenue, San Diego Freeway to Pacific Highway, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 187080, approving the basic outline for an Architectural Competition for design of arcades in Balboa Park; authorizing the Park and Recreation Board to conduct such competition; and expressing the intent of the City to employ the author of the winning design as architect of the project if such project is implemented, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, authorizing a representative of the City Treasurer's Office to travel to New York to sign and deliver the San Diego Stadium Bonds on April 28, 1966, and to incur all necessary expenses, was presented.

City Manager Fletcher recommended adoption of a substitute resolution which omitted mention of a specific date.

RESOLUTION 187081, authorizing a representative of the City Treasurer's Office to travel to New York to sign and deliver the San Diego Stadium Bonds and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 187082, accepting, setting aside and dedicating for a public street that portion of Burgener's Holly Glen Unit No. 1, shown as "Reserved for Future Street" and naming the same Nautilus Street; rescinding Resolution No. 186826, adopted March 31, 1966, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

The following resolutions accepting deeds and a subordination agreement were adopted on motion of Councilman de Kirby, seconded by Councilman Hom:

RESOLUTION 187083, accepting the deed of Jorge Cortes and Catalina S. Cortes, dated February 7, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 5 in Block 143 of City Heights, as more particularly described in said deed;

RESOLUTION 187084, accepting the subordination agreement of George J. Haines and Winifred A. Haines, as Beneficiaries, and Title Insurance & Trust Company, as Trustee, dated April 6, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 5 in Block 143 of City Heights, to the easement for sewer purposes across property particularly described in said subordination agreement; and

RESOLUTION 187085, accepting the deed of Victor Gladstone Taylor, also known as Victor G. Taylor, and Myrtle Edna Taylor, dated March 7, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 38 and 39, Block 2, Subdivision of Lots 7 to 17, inclusive, in Block "N" of Teralta, as more particularly described in said deed.

A proposed ordinance, amending Article 1, Chapter X of the San Diego Municipal Code by amending Sections 101.0701 and 101.0702 relating to Board of Architectural Review, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Walsh.

A proposed ordinance, appropriating the sum of \$4,250.00 out of the Unappropriated Balance Fund for prize money, professional advisor service, and jury member fees in connection with an architectural competition for the design of Arcades in Balboa Park, was introduced on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Walsh.

A communication from the Council of Chambers of Commerce and Civic Clubs, requesting that waterproofing be provided around Morena Dam to prevent escape of water, was referred to the City Manager on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from Ted R. Patrick, Logan Heights Businessmen Association, requesting permission to be heard this date for the purpose of explaining the Junior Government Program of Southeast San Diego, was presented.

As Mr. Patrick was not present to speak, the communication was continued one week to May 3, 1966, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings on paving and otherwise improving the Alley in Block 85, Ocean Beach Extension; Abbott Street and Brighton Avenue - on Resolution of Intention No. 186690, it was reported that one written protest had been received.

Mayor Curran noted the lack of enough Councilmen in attendance to pass an 8-vote Resolution of Feasibility.

Mr. Frank Johnson appeared and wished to speak in protest to the improvement, but no testimony was taken.

RESOLUTION 187086, continuing the hearings on the proposed improvement on the Alley in Block 85, Ocean Beach Extension; Abbott Street and Brighton Avenue, under Resolution of Intention No. 186690, to the hour of 9:00 o'clock A.M., Tuesday, May 3, 1966, was adopted on motion of Councilman de Kirby, seconded by Councilman Hom.

Councilman Cobb made a motion, seconded by Councilman de Kirby, to adopt the resolution of Council attendance and adjourn. The roll was not called on this motion.

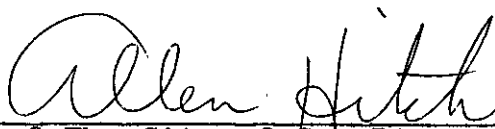
On motion of Councilman Cobb, seconded by Councilman Hom, the Council reconsidered Item 103 of the Calendar, the communication from Mr. Patrick, requesting to be heard to explain the Junior Government Program of Southeast San Diego.

Mr. Ted R. Patrick appeared and was heard.


On motion of Councilman Hitch, seconded by Councilman de Kirby, the matter was referred to the City Manager and the City's representatives on the Economic Opportunity Commission of San Diego County, Inc., for a report on the proper method of endorsing the Junior Government Program in Southeast San Diego, submitted by Mr. Ted Patrick, in order to obtain financing.

RESOLUTION 187087, excusing Councilman Floyd L. Morrow from attendance at the Regular Meeting of the City Council on Tuesday, April 26, 1966, due to vacation; and excusing Councilman Jack Walsh from the same meeting, due to personal business, 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 9:48 A.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
Hearings continued
187086-187087
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 28, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and
Mayor Curran.

Absent--Councilmen Morrow and Hitch.

Clerk---LaVerne Miller.

The Regular Council Meeting was called to order at 9:00
o'clock A. M., by Mayor Curran.

Mayor Curran presented a Proclamation declaring the week
of May 1 to May 8, 1966 to be "Family Week" to Dr. Homer Peabody. Dr.
Peabody said a few words in appreciation.

A communication from the Purchasing Agent, reporting
on the four bids received for the improvement of Sherman Street in
Pueblo Lot 278 was presented.

RESOLUTION 187088, awarding a contract to T. B. Penick
& Sons, Inc., for the improvement of Sherman Street in Pueblo Lot
278 for the sum of \$12,963.38; authorizing the expenditure of \$15,000.00
out of the Capital Outlay Fund for said improvement and 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 the strengthening of Bayview Reservoir
Roof, was presented.

RESOLUTION 187089, awarding a contract to Riha Construc-
tion Company for the strengthening of Bayview Reservoir Roof, for the
sum of \$31,850.00, was adopted on motion of Councilman Hom, seconded
by Councilman deKirby.

A communication from the Purchasing Agent, reporting on
the five bids received for the rental of earth moving equipment,
was presented.

RESOLUTION 187090, awarding a contract to E. C. Young
for the rental of earth moving equipment for an estimated sum of
\$15,870.00, was adopted on motion of Councilman Scheidle, seconded
by Councilman deKirby.

A communication from the Purchasing Agent, reporting on
the two bids received for demolition and removal of the Belmont Park
Merry-Go-Round Building and paving of the site, was presented.

RESOLUTION 187091, awarding a contract to John Hansen
Material and Housemoving, Inc. for demolition and removal of the Belmont
Park Merry-Go-Round Building and paving of the site, for the sum of
\$7,546.50, was adopted on motion of Councilman Scheidle, seconded by
Councilman Hom.

Convene
Proclamation
187088-187091

A communication from the Purchasing Agent, reporting on the five bids received for construction of a storm drain cleanout in La Jolla Shores Drive, was presented.

RESOLUTION 187092, awarding a contract to Paul W. Hansen, dba Paul Hansen General Engineering Contractor for the construction of a storm drain cleanout in La Jolla Shores Drive; for the sum of \$5,555.55; and authorizing the expenditure of \$7,000.00 out of the Capital Outlay Fund for said construction and related costs, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the two bids for furnishing 30" concrete water pipe and fittings, was presented.

RESOLUTION 187093, awarding a contract to American Pipe and Construction Co. for furnishing 30" concrete water pipe and fittings for a total cost of \$11,713.95; terms net 30 days, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing street lighting and traffic signal parts as required for one year, was presented.

RESOLUTION 187094, awarding a contract to Freeman Plastic for furnishing street lighting and traffic signal parts as required for one year, ending April 30, 1967 per prices on file in the Purchasing Department, terms 2%, 10 days, plus sales tax, with an option to renew the contract for an additional year, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing econolite traffic signals, controllers and replacement and repair parts as required for one year, was presented.

RESOLUTION 187095, awarding a contract to Econolite, a Division of Tamar Electronics, Inc. for furnishing econolite traffic signals, controllers and replacement and repair parts as required for one year ending April 30, 1967, per prices on file in the Purchasing Department, terms net, 30 days, plus sales tax, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

The following Resolutions inviting bids were adopted on motion of Councilman Schaefer, seconded by Councilman deKirby:

RESOLUTION 187096, inviting bids for the prebinding of library books for one year, ending June 30, 1967 - Specifications Document No. 698663.

RESOLUTION 187097, inviting bids for furnishing small tools for one year, ending June 30, 1967 - Specifications Document No. 698664.

RESOLUTION 187098, inviting bids for furnishing cast iron water main fittings - Specifications Document No. 698665.

RESOLUTION 187099, inviting bids for furnishing bulk quicklime for one year, ending June 30, 1967 - Specifications Document No. 698666.

RESOLUTION 187100, inviting bids for renewal of cathodic protection at the Mission Beach Plunge - Specifications Document No. 698667.

RESOLUTION 187101, inviting bids for replacement of the Alvarado trunk sewer between College Avenue and Alvarado Plaza, Phase I - Specifications Document No. 698668.

RESOLUTION 187102, inviting bids for improvement of Frontier Street from West Point Loma Boulevard to Rosecrans Street; and Fordham Street from Midway Drive to Frontier Street - Specifications Document No. 698669.

RESOLUTION 187103, inviting bids for the construction of sewer replacement in the Alley in Block 215, University Heights - Specifications Document No. 698670.

RESOLUTION 187104, authorizing the Purchasing Agent to advertise for sale and sell miscellaneous water meter parts no longer needed for City purposes, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187105, amending Section 4(a) of the San Diego Stadium Lease, dated February 24, 1966, at line 6 to provide for base rental at the rate of \$753,125.00 per half year, payable semiannually, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 187106, authorizing the City Manager to execute a Lease Agreement with Byron Jacquot, as Lessee, leasing a portion of Building No. 85, Brown Field, comprising a total of approximately 2,720 square feet of building floor space, and aircraft tie-down space consisting of approximately 86,598 square feet, on a month-to-month basis commencing February 10, 1966, for the purpose of the operation and maintenance of a fixed-base Aeronautics Service providing to the general public a school for flight instruction and training, the non-exclusive sales of aircraft fuels and lubricants, the renting of aircraft, aircraft charter service, the sales and service of aircraft, aircraft parts and accessories, the renting of tie-down space and other related operations, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 187107, authorizing the City Manager to execute an option to purchase or lease agreement with the Economic Development Corporation, covering the lease and purchase options of portions of City of San Diego Industrial Park, Rosedale and Research Park, under the terms and conditions as set forth in the Option to Purchase or Lease Agreement, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187108, authorizing the City Manager to execute a Lease Agreement between Boys' Clubs of San Diego, Inc. and San Diego Unified School District, affecting the lease agreement between the City and said Boys' Clubs of San Diego, Inc., by which the City consents to the Boys' Clubs of San Diego, Inc. leasing to the San Diego Unified School District the pool, shower and locker rooms at the William J. Oakes Branch of the Boys' Clubs of San Diego, Inc., 2930 Marcy Avenue, San Diego, California, 92113, for the instruction of swimming to Memorial Junior High School students from April 11, 1966 through June 10, 1966, for a fee of \$60.00 per day when the facilities are used, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

4-28-66

RESOLUTION 187109, authorizing the City Manager to execute an assignment of lease agreement with William D. Evans, Lucy E. Lamoreaux and San Diego Trust and Savings Bank, by which the City consents to William D. Evans and Lucy E. Lamoreaux assigning to San Diego Trust and Savings Bank all its interest in the lease agreement between the City and William D. Evans and Lucy E. Lamoreaux, executed March 17, 1966, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 187110, authorizing the City Manager to execute an agreement with Benton Engineering, Inc. for consulting engineering services on the foundation of the San Diego Stadium, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 187111, authorizing the City Manager to execute an agreement with the Regents of the University of California for the purpose of providing lifeguard protection for the safety of those persons using the beach and ocean adjacent to the University of California, Scripps Institution of Oceanography from May 1, 1966 through October 31, 1966, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 187112, authorizing the City Manager to execute an agreement with the Regents of the University of California to provide for University participation in the construction of ramps and miscellaneous improvements in connection with the City's project for the improvement of New Miramar Road, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

A proposed Resolution authorizing the City Manager to execute an agreement with The City of Del Mar for cancellation of contract of November 1, 1925, was presented.

Councilman Cobb moved to adopt the proposed Resolution. This motion died for lack of a second.

Assistant City Manager Hahn answered questions presented by the Council regarding the proposed Resolution and the contract of November 1, 1925.

On motion of Councilman Schaefer, seconded by Councilman Cobb, the matter was continued one week, to May 5, 1966. By the same motion, the matter was referred to the City Manager for a report.

RESOLUTION 187113, approving Change Order No. 6 issued in connection with the contract between the City and Teyssier & Teyssier, Inc. for San Diego Fishing Pier, said changes amounting to an increase of \$370.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 187114, authorizing the expenditure of \$81,130.00 out of Capital Outlay Fund 245 for the City's contribution toward the cost of the improvement of Elwood Avenue, 51st Street, Hilltop Drive, Geneva Avenue and Lenox Drive, under 1911 Act proceedings, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 187115, approving the appointment by the Mayor of David S. Casey as the City's representative on the Board of Directors of the San Diego County Water Authority to fill the balance of J. Stacey Sullivan's unexpired term to July 15, 1971, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 187116, authorizing a representative of the Engineering Department to travel to San Francisco, California, to attend a Transportation Symposium and Railroad Conference on May 2, 3, and 4, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 187117, 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 1, 2 and 3, Block 5, Beverly; naming the same 51st Street; and setting aside and dedicating an easement for the purpose of a right-of-way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across portions of Lots 1 and 2, Block 5, Beverly, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 187118, 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 8, Block 2, Rosedale; naming the same Ponderosa Avenue, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 187119, authorizing the Mayor and City Clerk to execute a Deed conveying an easement for power line purposes across a portion of Pueblo Lot 1266, to the San Diego Gas & Electric Company, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A proposed resolution, authorizing the City Manager to execute a right-of-way contract--State Highway No. 094912, with the State of California, Department of Public Works, Division of Highways, covering the relinquishment by the City of abutter's rights of access, appurtenant to City-owned land, as described in Quitclaim Deed, dated September 26, 1949, and recorded December 12, 1949, in Book 3417, at pages 227 to 234 inclusive of Official Records of the San Diego County Recorder, in and to the adjacent State Highway right-of-way, for the proposed route of State Highway XI-SD-5, 8, 109 and 209; authorizing the Mayor and City Clerk to execute a Relinquishment of Access Rights, relinquishing said abutter's rights of access to the State of California, was presented.

Assistant City Manager Hahn answered questions from the Council regarding reimbursement by the State of California to the City for the said access rights.

Councilman deKirby made a motion that the proposed resolution be continued for one week. This motion was seconded by Councilman Scheidle, and failed for lack of a roll call.

RESOLUTION 187120, authorizing the City Manager to execute a right-of-way contract--State Highway No. 094912, with the State of California, Department of Public Works, Division of Highways, covering the relinquishment by the City of abutter's rights of access, appurtenant to City-owned land, as described in Quitclaim Deed, dated September 26, 1949, and recorded December 12, 1949, in Book 3417, at pages 227 to 234 inclusive of Official Records of the San Diego County Recorder, in and to the adjacent State Highway right-of-way, for the proposed route of State Highway XI-SD-5, 8, 109 and 209; authorizing the Mayor and the City Clerk to execute a Relinquishment of Access Rights, relinquishing said abutter's rights of access to the State of California, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

4-28-66

RESOLUTION 187121, accepting the Deed of Penn Mutual Life Insurance Company, dated March 29, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 48, Block 22, Reed and Hubbell's Addition; setting aside and dedicating the lands therein conveyed for a public street; naming said street 28th Street, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The following Ordinances were introduced at the Meeting of April 21, 1966.

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

ORDINANCE 9411 (New Series), amending Section 1 of Ordinance No. 9180 (New Series), adopted March 11, 1965, incorporating a portion of Lot 4, Pueblo Lot 1215, of the Pueblo Lands of San Diego, California, into R-3 Zone, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Hitch.

ORDINANCE 9412 (New Series), amending Section 1 of Ordinance No. 9184 (New Series), adopted March 18, 1965, incorporating Lots 7 and 8, Block 26, Roseville, into C-1A Zone, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Hitch.

The proposed Ordinance, amending Section 1 of Ordinance No. 9193 (New Series), adopted April 1, 1965, incorporating a portion of Rancho San Bernardo, in the City of San Diego, California, into M-1A Zone, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Hitch.

A communication from the San Diego AFL-CIO Bus Drivers Amalgamated Transit Union Local 1309, endorsing Transit Task Force Public Ownership Plan, was presented.

Mr. R. R. Richardson spoke to express support of Proposition D by the said Union.

The communication endorsing Transit Task Force Public Ownership Plan was filed on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A communication from the University City Federated Women's League, requesting immediate dedication of San Clemente Canyon as a park, particularly as a "Natural Park," was referred to the Park and Recreation Board on motion of Councilman Walsh, seconded by Councilman Schaefer.

A communication from the Citizens Interracial Committee, requesting to be heard this date to discuss additional funding from The City of San Diego for Fiscal Year 1965-1966, was presented.

Mr. David H. Thompson, President of the Committee, spoke requesting an additional amount of approximately \$7,050.00 from the City for the balance of the Committee Fiscal Year 1965-1966.

On motion of Councilman Cobb, seconded by Councilman Hom the matter was referred to the City Manager to prepare a report on the request for additional \$7,050.00 for presentation at the earliest possible Council Conference.

187121
9411-9412 N.S.
Ordinance introduced
Communications

A communication from the San Diego County Junior Golf Association requesting a grant of \$8500.00 to help finance the first annual San Diego International Golf Tournament, to be held in the Summer of 1967, was presented.

Mr. John W. Brown spoke in favor of the said grant.

On motion of Councilman Cobb, seconded by Councilman Hom, the matter was referred to the City Manager for consideration during the Budget Conferences.

In addition, Councilman Scheidle requested a report from the City Manager regarding financial assistance for the San Diego International Junior Golf Tournament under the Hotel and Motel Tax, as he had requested in the Council Conference.

Mayor Curran called a five minute recess at this time, 10:10 A. M.

Upon reconvening at 10:15 A.M., the roll call was the same as at 9:00 o'clock.

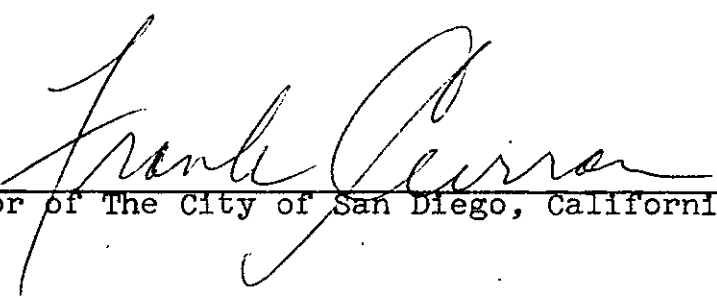
The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of April 21, 1966, on the matter of rezoning a portion of Lot 30, Ex-Mission Lands of San Diego (Horton's Purchase), located on the west side of Euclid Avenue, north of Guymon Street, from Zone R-1-5 to Zone C-1A, it was reported that this matter was continued for the City Attorney to prepare an Ordinance for RC-1A Zoning for the entire parcel.

Mr. John Butler, attorney for the petitioner, requested a continuance for one week on this matter, and this was agreeable to the opponents.

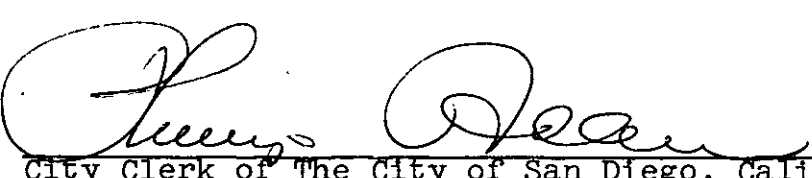
On motion of Councilman Cobb, seconded by Councilman deKirby, the matter of rezoning a portion of Lot 30, Ex-Mission Lands of San Diego (Horton's Purchase), located on the west side of Euclid Avenue, north of Guymon Street, from Zone R-1-5 to Zone C-1A, was continued one week, to the meeting of May 5, 1966.

RESOLUTION 187122, excusing Councilman Morrow from attendance at the regular Meeting of Thursday, April 28, 1966, due to vacation; and excusing Councilman Allen Hitch from attendance at the regular Meeting of Thursday, April 28, 1966, due to illness, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 10:25 A.M. on motion of Councilman Cobb, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
Recess
Reconvene
Hearing continued
187122
Adjourn

mb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 3, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer and
Deputy Mayor Hitch.
Absent--Councilman Walsh and Mayor Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 9:00
o'clock A.M. by Deputy Mayor Hitch.

The Deputy Mayor introduced the Reverend Edgar F. Weaklend,
of University Christian Church. The Reverend Weaklend gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

RESOLUTION 187123, granting Suggestion Awards to the following:
Roger L. Becker - Public Works, Street Division - \$95.00, and William L. Bible
- Public Works, Street Division - \$95.00; both presented by Councilman Scheidle;
Davis P. Bell - Public Works, Electrical Division - \$20.00; presented by Council-
man Hom; Edward D. Scholey - Utilities, Sewage Treatment Division - \$25.00;
presented by Councilman Schaefer; Alton H. Putnam - Treasury Department - \$10.00;
presented by Councilman deKirby; and Edwina G. McDowell - Engineering Department
- \$500.00; presented by Councilman Cobb, was adopted on motion of Councilman
Cobb, seconded by Councilman Scheidle.

At this time, Deputy Mayor Hitch recognized a group of seventh,
eighth and ninth grade members of the Francis W. Parker Upper School Student
Council, accompanied by Mrs. Margaret D. Olson, Principal. Mrs. Olson intro-
duced the Student Council.

Minutes of the Regular Council Meetings of Tuesday, April 19,
and Tuesday, April 26, 1966, were presented by the City Clerk. On motion of
Councilman Scheidle, seconded by Councilman Hom, said Minutes were approved
without reading, after which they were signed.

A communication from the Purchasing Agent, reporting on the
four bids received for furnishing 25 tons of used railroad rails, was presented.

RESOLUTION 187124, awarding a contract to The Atchison, Topeka
and Santa Fe Railway Company for furnishing approximately 25 tons of used
railroad rails at a cost of \$50.00 per net ton for a total estimated cost of
\$1,250.00; terms net, plus sales tax; plus estimated cartage of \$0.31 per cwt;
terms net, was adopted on motion of Councilman Scheidle, seconded by Council-
man Hom.

RESOLUTION 187125, authorizing the Purchasing Agent to
advertise for bids for furnishing rental of trucks for one year, ending June
30, 1967 - Specifications Document No. 698775, was adopted on motion of
Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 187126, authorizing the Purchasing Agent to
advertise for sale and sell approximately four tons of scrap brass and three
landing craft vehicle personnel's no longer needed or desirable for use by
the City, was adopted on motion of Councilman Scheidle, seconded by Council-
man Hom.

Convened
Invocation
Pledge of Allegiance
187123 - Suggestion Awards
Students visiting
Minutes approved
187124-187126

A communication from the Planning Commission, recommending approval of the final map of Park West Unit No. 3, a 58-lot subdivision located north of Conrad Avenue and west of Gaylord Drive, was presented.

The following resolutions relative to said final map were adopted on motion of Councilman Hom, seconded by Councilman Morrow:

RESOLUTION 187127, authorizing a contract with Tee Development Corp. for installation and completion of improvements; and

RESOLUTION 187128, approving the final map of Park West Unit No. 3 Subdivision.

The following resolutions relative to paving and otherwise improving Van Nuys Street, were adopted on motion of Councilman deKirby, seconded by Councilman Schaefer:

RESOLUTION 187129, approving the plans, specifications and Plat No. 3700 of the assessment district; and

RESOLUTION OF INTENTION 187130, setting the time and place for hearing protests to the proposed improvements.

The following resolutions relative to paving and otherwise improving Boston Avenue, were adopted on motion of Councilman Hom, seconded by Councilman Schaefer:

RESOLUTION 187131, approving the plans, specifications and Plat No. 3702 of the assessment district; and

RESOLUTION OF INTENTION 187132, setting the time and place for hearing protests to the proposed improvements.

The following resolutions relative to paving and otherwise improving Alpha Street, 38th Street and 39th Street, were adopted on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 187133, approving the plans, specifications and Plat No. 3703 of the assessment district; and

RESOLUTION OF INTENTION 187134, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION 187135, declaring that in consideration of the receipt of \$435.00, the City will release the lien placed against Lots 33 and 34, Block 53, C. L. Carr's Subdivision; owned by Salem C. Sharp, this being the cost of abatement work, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 187136, authorizing the Auditor and Comptroller to cremate all paid and cancelled City bonds and coupons which have matured and which are in his possession, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187137, authorizing two representatives of the Recreation Department to travel to Monterey, California, to attend the California Boating Law Enforcement Conference, called by the State Division of Small Craft Harbors, on May 13 and 14, and to incur all necessary expenses, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 187138, authorizing the City Attorney to settle the \$273.75 claim of Nelson Mallory, 4715 55th Street, San Diego, California, 92115, for the amount of \$262.45, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 187139, approving the claim of Mary Ruth Brayton and Attorney Roscoe D. Keagy, 805 Electronics Capital Building, 110 West C Street, San Diego, California 92101, in the amount of \$677.97, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 187140, denying the claim of Talmage Quick, 2027½ Garnet Avenue, San Diego, California 92109, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The following resolutions relative to realignment and improvement of Friars Road were adopted on motion of Councilman deKirby, seconded by Councilman Hom:

RESOLUTION 187141, authorizing the City Attorney to commence action in the Superior Court to acquire, under eminent domain proceedings, easements and rights-of-way for the construction and maintenance of a public street across portions of Blocks 10 and 11 and portions of Lots 9 and 10, Block 12, Grantville and Outlots; and

RESOLUTION 187142, authorizing the expenditure of \$70,000.00 out of Gas Tax Fund 220 for said acquisitions.

RESOLUTION 187143, setting aside and dedicating an easement for the purpose of a right-of-way for a public sewer across a portion of Pueblo Lot 1247, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The following resolutions, accepting a deed and a subordination agreement, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 187144, accepting the subordination agreement of Metropolitan Life Insurance Company, as beneficiary, and Southern Cities Escrow Company, as trustee, dated April 7, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 22, Tract 1380, being a Subdivision of Lot H of Encanto, to the easement for street purposes across said property particularly described in said subordination agreement; and

RESOLUTION 187145, accepting the deed of San Diego Trust and Savings Bank, as trustee, dated April 20, 1966, conveying an easement for alley purposes across a portion of Lot 2, Block 13, Brookes Addition, as more particularly described in said deed; and dedicating the easement for a public alley.

A communication from the San Diego County Labor Council, suggesting that the Alcoholism Clinic be continued and strengthened, was filed on motion of Councilman Scheidle, seconded by Councilman Morrow.

The following ordinances were introduced at the meeting of April 26, 1966.

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 9413 (New Series), amending Article 1, Chapter X, of the San Diego Municipal Code, by amending Sections 101.0701 and 101.0702 relating to Board of Architectural Review, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Walsh and Mayor Curran.

ORDINANCE 9414 (New Series), appropriating the sum of \$4,250.00 out of the Unappropriated Balance Fund for the purposes of prize money, professional advisor service, and jury member fees in connection with an architectural competition for the design of arcades in Balboa Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Walsh, and Mayor Curran.

At this time, Deputy Mayor Hitch pointed out the lack of enough Councilmen present to act on the next two items on the Calendar for Council Meeting. On motion of Councilman Schaefer, seconded by Councilman Scheidle, Items 103 and 104 were continued to the end of the Calendar.

The Council proceeded with the regular order of business, going on to Item 105.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating Adel Street, Daley Street, Connors Street, McElwee Street and the Alley, all in Cass and McElwee Subdivision - on Resolution of Intention No. 186851, it was 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 Morrow, seconded by Councilman Scheidle.

RESOLUTION 187146, vacating Adel Street, Daley Street, Connors Street, McElwee Street and the Alley, all in Cass and McElwee Subdivision, as more particularly shown on Map No. 10993-B, filed under Document No. 696847, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating portions of Wellington Street, Levant Street and Unnamed Road in Pueblo Lot 1188 - on Resolution of Intention No. 186852, it was 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 deKirby.

RESOLUTION 187147, vacating portions of Wellington Street, Levant Street and Unnamed Road in Pueblo Lot 1188, as more particularly shown on Map No. 10971-B, filed under Document No. 696849, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on furnishing electric energy for two years to Sunset Cliffs Street Lighting Operation District No. 1 - on Resolution of Intention No. 186765, it was 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 deKirby, seconded by Councilman Morrow.

RESOLUTION 187148, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Sunset Cliffs Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the proposed annexation of certain uninhabited territory, consisting of portions of Quarter Sections 50, 51 and 55, Rancho de la Nacion, to be known and designated as "Bell Junior High School Tract No. 1," located on the southwest corner of Paradise Valley and Briarwood Roads, consisting of approximately 40 acres, the City Clerk reported that no protests had been filed.

No one appeared to be heard.

RESOLUTION 187149, closing the hearing and finding that protest has not been made by the owners of one-half of the value of the territory proposed to be annexed as shown on the last equalized assessment roll, or by public and private owners equal to one-half of the value of the territory, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

A proposed ordinance, approving the annexation to the City of certain uninhabited territory known and designated as "Bell Junior High School Tract No. 1," was introduced on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby,

Hearings

187146-187149

Ordinance introduced

Scheidle, Hom, Morrow, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Walsh and Mayor Curran.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the meeting was recessed at 9:44 A.M. to the hour of 10:30 A.M. this date.

Deputy Mayor Hitch called the recessed meeting to order at 10:30 A.M. The attendance was the same as earlier.

Mayor Curran introduced Lt. Col. David R. Scott, astronaut. Col. Scott introduced his wife and other members of his party, and presented to the Mayor mementos of the Gemini 8 Flight of March 16, 1966. That flight created a first in space history by successfully rendezvousing and docking with another space vehicle.

The meeting was recessed for five minutes at 10:40 A.M. by common consent of the Council.

Mayor Curran called the recessed meeting to order at 10:45 A.M. The roll call was as follows: Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Absent-Councilman Walsh.

At this time, the Council considered Item 103 of the Calendar for Council Meeting of this date.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings, continued from the meeting of April 26, 1966, on paving and otherwise improving the Alley in Block 85, Ocean Beach Extension; Abbott Street and Brighton Avenue - on Resolution of Intention No. 186690, Mr. Frank Johnson appeared and spoke in protest.

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

RESOLUTION 187150, overruling and denying the protests of Mrs. Rudolph Bragg and Beverly Bragg, filed under Document No. 698649; Frank Johnson, Document No. 698624 and Document No. 698942; and all other protests, written or verbal, against the proposed improvement of the Alley, Block 85, Ocean Beach Extension, Abbott Street and Brighton Avenue, under Resolution of Intention No. 186690, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187151, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 186690 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 deKirby, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 187152, to improve the Alley in Block 85, Ocean Beach Extension, Abbott Street and Brighton Avenue, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings on paving and otherwise improving Gaines Street and Public Right-of-Way in Block 387, Old San Diego - on Resolution of Intention No. 186764, the City Clerk reported receipt of no written protests.

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

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

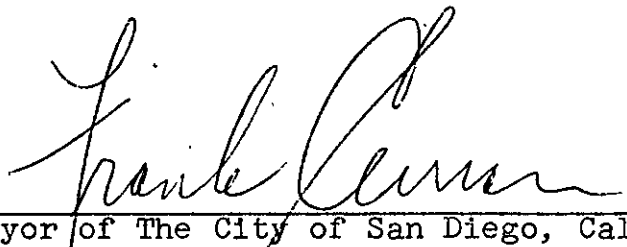
RESOLUTION 187153, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 186764 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

Recessed
Reconvened
Lt. Col. David R. Scott
Recessed
Reconvened
Hearings
187150-187153


RESOLUTION ORDERING WORK 187154, to improve Gaines Street and Public Right-of-Way in Block 387, Old San Diego, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187155, excusing Councilman Jack Walsh from attendance at the regular meeting of the City Council on Tuesday, May 3, 1966, due to illness; and excusing Mayor Frank E. Curran from attendance at the same meeting from Item No. 1 through Item No. 102, and Item No. 105 through Item No. 108, as he was representing the City on official business, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 5, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch,
Schaefer, and Mayor Curran.
Absent--None.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 9:00
o'clock A.M., by Mayor Curran.

The Mayor recognized Colonel Beauregard, who presented
the Council with gifts and invited the Councilmen to the "Kentucky
Derby Day" celebration at Caliente Race Track, to be held the following
Saturday.

The Mayor presented Five-year Service Pins to Councilmen
Cobb, Hitch and Scheidle. Councilman Hitch said a few words in apprecia-
tion.

The Mayor recognized and welcomed a group of American
History and American Government students from Scott Memorial Baptist
High School who were present in the Chamber; Reverend K. R. Mead intro-
duced the students and said a few words.

The Purchasing Agent reported on all bids opened Wednesday,
May 4, 1966, on the following:

Installing sewer mains in Hollister Street, Palm Avenue,
Citrus Avenue, Conifer Avenue, Elm Avenue and U. S. Highway 101 - six
bids; and

Paving and otherwise improving Byron Street between Willow
Street and Plum Street - seven 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 the City
Attorney for recommendation.

RESOLUTION 187156, continued from the Meeting of April 28,
1966, authorizing the City Manager to execute for and on behalf of City,
an agreement with The City of Del Mar for cancellation of the contract of
November 1, 1925, was adopted on motion of Councilman Cobb, seconded by
Councilman deKirby.

A communication from the Purchasing Agent, reporting on the
four bids received for furnishing pipe, fittings, valves and miscellaneous
plumbing supplies, was presented.

RESOLUTION 187157, awarding contracts for furnishing pipe,
fittings, valves and miscellaneous plumbing supplies for one year ending
May 14, 1967, as follows:

Western Metal Supply Co. for Section I, Galvanized Pipe &
Fittings, as per prices on file in the Purchasing Department, terms 2%
30 days, plus sales tax; escalation not to exceed 10%; and

San Diego Pipe & Supply Co. for Sections II and IV, Black
Pipe & Fittings, Copper Tube, Brass Pipe & Fittings as per prices on file
in the Purchasing Department; terms 2% 30 days, plus sales tax; escalation
not to exceed 10% on Section II and 15% on Section IV;

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

Convened
Bids
187156-187157

5-5-66

A communication from the Purchasing Agent, reporting on bids received for furnishing internal automotive engine parts for six months, was presented - three bids received.

RESOLUTION 187158, awarding a contract to Champion Auto Parts for furnishing internal automotive engine parts for six months ending November 30, 1966, per prices on file in the Purchasing Department, with option to renew contract for an additional six months, terms 2% 10th prox., plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing Items 1 through 14 of elevator service, recommending rejection of the bid for Item 1, was presented.

RESOLUTION 187159, rejecting all bids for furnishing Item 1 of elevator service; and awarding a contract to Elser Elevator Co., a Montgomery Division, for furnishing Items 2-14 of elevator service for one year, ending June 30, 1967, per prices on file in the Purchasing Department, terms net 30 days, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the sole bid received for classified advertising for one year, was presented.

RESOLUTION 187160, authorizing the City Manager to enter into a contract with the Union-Tribune Publishing Company for classified advertising for one year, ending June 30, 1967, at a rate of \$0.71 per line, per day, terms net, 30 days, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing approximately 900 tons of granitic rock, was presented.

RESOLUTION 187161, awarding a contract to Silberberger Constructors for furnishing approximately 900 tons of granitic rock, 3-4 ton size, for a cost of \$4.50 per ton for an estimated total cost of \$4,050.00; terms net, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing liquefied petroleum gas, was presented.

RESOLUTION 187162, awarding a contract to Mutual Propane, Inc. for furnishing liquefied petroleum gas for one year, ending June 30, 1967, at the following prices: propane (10-12 lb. cyl.) @ \$0.069 per lb.; propane (60 lb. cyl.) @ \$0.0336 per lb.; commercial butane-propane (full load, 8,052 gal. per load) @ \$0.089 per gal.; terms 1%, 15 days, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the three bids received for manufacturing and installing awning, cables and fasteners over the facade of Balboa Park Bowl, was presented.

RESOLUTION 187163, awarding a contract to San Diego Awning Company for manufacturing and installing awning, cables and fasteners over the facade of Balboa Park Bowl for a total cost of \$2,495.00; terms 2% 10 days, plus applicable sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing 50 revolvers, 38 caliber, police model, 6-inch barrel, was presented.

RESOLUTION 187164, awarding a contract to Stanley Andrews Sporting Goods Company for furnishing 50 revolvers, 38 caliber, police model, 6-inch barrel, @\$46.50 each, for a total cost of \$2,325.00; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187165, inviting bids for furnishing oils and greases 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 one year, ending June 30, 1967 - Specifications Document No. 698885, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 187166, inviting bids for furnishing Police Station Wagon Ambulances - Specifications Document No. 698886, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the Planning Commission, relative to two Resolutions relative to the Final Map of Ocean Beach Commercial Developments, a one-lot subdivision located on the northwesterly corner of Sunset Cliffs Boulevard and Niagara Avenue, was presented.

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

RESOLUTION 187167, authorizing a contract with Ernest W. Hahn, Inc. for completion of improvements; and

RESOLUTION 187168, approving the map.

RESOLUTION 187169, releasing Bond No. 720090, issued by Glens Falls Insurance Company in the amount of \$41,500.00 to assure performance of the contract dated January 15, 1957 between the City and Carlos Tavares, Louis C. Burgener and Tavares Construction Company, Inc., for payment of one-half the cost of a 16-inch cast iron pipeline, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187170, authorizing the City Manager to execute a lease agreement with Marvin K. Brown Cadillac, Inc., as lessee, leasing Lots A and B, Horton's Addition, on a month-to-month basis, at a rental of \$400.00 per month, for the storage of automobiles, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187171, authorizing the City Manager to execute an agreement with San Diego County whereby the County agrees to participate in the construction of an extension to the San Diego Fishing Pier at Ocean Beach by the contribution of the sum of \$14,850.00, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187172, authorizing the City Manager to execute an agreement with the County of San Diego and the State of California setting forth the terms and conditions of the Joint Participation of these agencies with the City in the construction of Friars Road Extension, Phase II, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 187173, authorizing the City Manager to execute an agreement with the County of San Diego and the State of California setting forth the terms and conditions for construction of inter-changes for Friars Road Extension and a grade separation for the existing Friars Road, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187174, authorizing the City Manager to execute an agreement with Win Ward and Son, Paints, to act as collector for the City in collecting water and sewer service bills, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 187175, approving Change Order No. 3, issued in connection with the contract with Teyssier & Teyssier, Inc. for San Diego Fishing Pier; said changes amounting to an increase of \$600.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187176, 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 westerly side of India Street (frontage road), between Laurel Street and Maple Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187177, amending the Mission Bay Park sign policy to allow certain lessees to construct offsite promotional-directional signs, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 187178, authorizing the City Manager to apply to the Department of Housing and Urban Development requesting grants-in-aid up to 75 percent of planning and administrative expenses as provided under Section 301 (b) of Public Law 89-136, the Public Works and Economic Development Act of 1965, and as authorized by Section 701 of the Housing Act of 1954, as amended, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 187179, requesting the California Highway Commission to approve a crossing of I-805 (Inland Freeway) approximately 0.5 mile north of I-8 (Mission Freeway) for the northerly extension of Texas Street (Sandrock Road) to Friars Road, to provide access to the Stadium, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187180, authorizing a representative of the City Manager's Office to travel to Monterey, California, to attend and speak at Mayor and Councilmen's Institute, League of California Cities, on May 23 - 25, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The following resolutions relative to acquisition of property for widening of 28th Street from National Avenue to Harbor Drive were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 187181, rescinding Resolution No. 187050, adopted April 21, 1966, as the description of Parcel 4 was erroneous and said Resolution No. 187050 should be rescinded; and

RESOLUTION 187182, authorizing the City Attorney to commence action in Superior Court to acquire under eminent domain proceedings easements for the construction, operation and maintenance of a public street or streets across portions of Lots 47 and 48, Block 14; Lots 23, 24, 25, 26 and 27, Block 18; Lots 1, 2 and 48, Block 19; and Lots 1 and 48, Block 22, Reed and Hubbell's Addition.

A proposed resolution, authorizing the Property Director to advertise the sale at public auction of a portion of the Northwest Quarter of the Southwest Quarter of Section 1, Township 14 South, Range 4 West, S.B.M.; and a portion of the Southwest Quarter of Section 1, Township 14 South, Range 4 West, S.B.M., surplus to City needs; minimum amount Council will consider \$30,000.00, was presented.

On motion of Councilman Cobb, seconded by Councilman Walsh, the matter was continued two weeks, to the Meeting of May 19, 1966. By the same motion, the matter was referred to the Planning Department and the City Manager for a report on the best use of said property.

On motion of Councilman Walsh, seconded by Councilman Cobb, the Council considered Item 112 out of order, after which they returned to the regular order of the Agenda.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the Meetings of April 21 and April 28, 1966, on the matter of rezoning a portion of Lot 30, Ex-Mission Lands of San Diego (Horton's Purchase), located on the west side of Euclid Avenue, north of Guymon Street, from Zone R-1-5 to Zone C-1A, it was reported that this matter was continued at the request of the proponents and opponents for a full Council attendance.

Mr. John Butler, attorney for the petitioner, appeared and requested a continuance of this matter to the Meeting of June 9, 1966, and this was agreeable to the opponents.

On motion of Councilman Walsh, seconded by Councilman Cobb, the matter of rezoning a portion of Lot 30, Ex-Mission Lands of San Diego (Horton's Purchase), located on the west side of Euclid Avenue, north of Guymon Street, from Zone R-1-5 to Zone C-1A, was continued to June 9, 1966.

The Council then returned to Item 29 on the Agenda.

RESOLUTION 187183, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 045852, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California of Lots 35, 36, 39 and 40 in Block 19 of City Heights, and portions of Lots 29, 30, 31 and 32 in Block 19 of City Heights, for the proposed route of State Highway XI-SD-805; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying said City-owned land to the State of California, the City to receive \$2,591.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187184, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 045852, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California of certain City-owned land and easements, for the proposed route of State Highway XI-SD-805; authorizing the Mayor and the City Clerk to execute four Quitclaim Deeds, quitclaiming to the State of California all of the City's interest in Lots 1, 2 and 3 and portions of Lots 4, 5 and 6 in Block "J" of Montclair; portions of Lots 37 through 48, inclusive, in Block 93 of City Heights; portions of Lots 9 through 21, inclusive, in Block 113 of City Heights; and a portion of Block 93 of City Heights; the City to receive \$1,188.00; was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 187185, authorizing the sale by negotiation to University City First Baptist Church, Incorporated, of Lot 5, Collegiate Park Unit No. 2, for the sum of \$36,540.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said property to University City First Baptist Church, Incorporated, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187186, authorizing the sale by negotiation to The Owner in Fee Simple of Record of Lot 11, Block 78, Middleton, of a slope easement affecting said property for the sum of \$275.00; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said easement to The Owner in Fee Simple of Record, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed resolution, authorizing the Mayor and the City Clerk to execute a Deed conveying an easement for gas pipeline purposes across a portion of Pueblo Lot 1274 to the San Diego Gas & Electric Company, was presented.

The City Manager requested this matter be continued for one week.

On motion of Councilman Cobb, seconded by Councilman deKirby, the proposed resolution authorizing the Mayor and the City Clerk to execute a Deed conveying an easement for gas pipeline purposes across a portion of Pueblo Lot 1274 to the San Diego Gas & Electric Company, was continued one week, to the meeting of May 12, 1966.

RESOLUTION 187187, authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to the San Diego Gas & Electric Company a portion of Pueblo Lot 190, for installation of underground facilities; San Diego Gas & Electric Company will make installation at their own expense in exchange for said land; underground facilities to be installed to serve City-owned property; was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187188, authorizing the sale by negotiation to The Owner in Fee Simple of Record of an easement for storm drain purposes affecting a portion of Pueblo Lot 1214; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said easement to The Owner in Fee Simple of Record, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

5-5-66

The following Resolutions accepting deeds were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 187189, accepting the Subordination Agreement of Home Federal Savings and Loan Association of San Diego, as Beneficiary, and Security Title Insurance Company, as Trustee, dated April 12, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 39 and 40, Block 94 of City Heights, to the easement for sewer purposes through, along and across said property;

RESOLUTION 187190, accepting the Deed of Robert A. Jessop and Marian A. Jessop, dated February 24, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 39 and 40, Block 94 of City Heights; and

RESOLUTION 187191, accepting the Deed of B. M. Sutton, dated April 7, 1966, conveying Lots 1 through 6, inclusive, in Block 12 of Grantville and Outlots, together with that portion of the South 20 feet of Orcutt Avenue, now known as Logan Avenue, adjoining said lots on the North, being vacated and closed to public use.

A communication from the San Diego Chamber of Commerce requesting the Council to place on the November General Election ballot a Bond Issue for Park and Recreation capital needs was referred to Council Conference on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from Orville A. Copeland submitting suggestions for a possible solution to the shortage of qualified Police Officers by use of reserve police officers was referred to the City Manager on motion of Councilman Schaefer, seconded by Councilman Morrow.

A communication from Gorham Universal Manufacturing Co. submitting information relative to their concept of Rapid Transit for San Diego; further requesting deferment of consideration on rapid transit until they can provide exact cost figures regarding a monorail was presented.

Mrs. Kathryn Graves, Promotional Director for Gorham Universal Manufacturing Co., appeared and read the communication to the Council.

On motion of Councilman Walsh, seconded by Councilman Schaefer, the matter was referred to the City Manager for analysis and recommendation.

The Mayor called a five minute recess at this time, 10:00 o'clock A.M.

Upon reconvening at 10:05 o'clock A.M., the roll call was the same as at 9:00 o'clock A.M.

A communication from Tom Kane requesting the Council to consider three courses of action relative to City application for Racing Days was presented.

Mr. Kane appeared and read the communication to the Council.

On motion of Councilman Walsh, seconded by Councilman deKirby, the matter was referred to Council Conference as soon as possible to see if City should apply, and obtain a report from Sacramento Legislature Advocate on necessary procedures.

187189-187191
Communications
Recess
Reconvene
Communications

A communication from the Library Association of La Jolla submitting a report and recommendation on future site for the La Jolla Branch Library was referred to the Library Board and the City Manager for immediate action and report on motion of Councilman Cobb, seconded by Councilman deKirby.

The following Ordinance was introduced at the Meeting of April 28, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council; and there were available for the consideration of each member of the Council prior to the day of passage, written or printed copies of said Ordinance.

ORDINANCE 9415 (New Series), amending Section 1 of Ordinance No. 9193 (New Series), adopted April 1, 1965, incorporating a portion of Rancho San Bernardo, into M-1A Zone, extension of time to May 2, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, continued from the Meeting of April 21, 1966, amending Article 6 of Chapter VIII of the San Diego Municipal Code by amending Section 86.27 regulating parking of heavy duty vehicles in residential areas was presented.

Assistant City Manager Hahn answered questions presented by the Council regarding intent, purpose and definitions contained in the proposed Ordinance.

On motion of Councilman Hitch, seconded by Councilman deKirby, the proposed ordinance amending Article 6 of Chapter VIII of the San Diego Municipal Code by amending Section 86.27 regulating parking of heavy duty vehicles in residential areas, was introduced, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, amending Section 1 of Ordinance No. 9010 (New Series), adopted May 7, 1964, as amended by Ordinance No. 9225 (New Series), adopted May 20, 1965, incorporating a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego, into R-2, R-4 and RC-1A Zones, was introduced on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, amending Section 1 of Ordinance No. 9005 (New Series), adopted April 23, 1964, as amended by Ordinance No. 9233 (New Series), adopted June 3, 1965, incorporating portions of Pueblo Lots 1272 and 1273 of the Pueblo Lands of San Diego into C-1A Zone, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, amending Ordinance No. 3063 (New Series) adopted September 11, 1945, by repealing Sections 1 and 2 thereof, was presented.

Assistant City Manager Hahn answered questions presented by the Council, and at the request of the Assistant City Manager, this item was continued to the end of the Meeting, along with Item 110 and 111, when Mr. Fred Lawrence, the City Auditor and Comptroller, could answer certain specific questions presented by the Council.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lots 5 through 14, and a portion of Lot 4, Block 52, Morena, located on the east side of Denver Street, between Clairemont Drive and Ingulf Street, from Zone R-1-5 to Zone C-1A; the City Clerk read the report from the Planning Commission.

Mr. Fairman, Planning Director, answered questions presented by the Council.

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

The proposed Ordinance, incorporating Lots 5 through 14, and a portion of Lot 4, Block 52, Morena, into C-1A Zone, repealing Ordinance No. 100 (New Series), adopted December 12, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1279, 1291, 1295, 1299, 1300 and portions of Blocks 1, 8, 10 and 15, and all of Blocks 9 and 16, Leavitt's Addition, located between Pacific Highway and the San Diego Freeway, south of the New Miramar Road, from Zone R-1-5 to Zones R-2, R-3 and C-1A; the City Clerk read the report from the Planning Commission.

Mr. Frank Lyon, of Sunset International Petroleum, appeared to speak in favor of the proposed rezoning.

The following appeared to speak in opposition: Mr. Phil Walling, University of California at San Diego; and Mr. R. H. Hamster.

Mr. Fairman, Planning Director, answered questions presented by the Council.

Councilman Cobb made the motion to amend the proposed Ordinance to reinstate the three additional requested C-1A sites. The motion was seconded by Councilman Hitch, and failed by the following vote: Yeas-Councilmen Cobb, Hom, and Hitch. Nays-Councilman deKirby, Scheidle, Morrow, Walsh, Schaefer, and Mayor Curran. Absent-None.

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

The proposed Ordinance, incorporating portions of Pueblo Lots 1279, 1291, 1295, 1299, 1300 of the Pueblo Lands of San Diego, and portions of Blocks 1, 8, 10 and 15, and all of Blocks 9 and 16, Leavitt's Addition, into R-2, R-3 and C-1A Zones, repealing Ordinance No. 13294, approved August 31, 1931, and Ordinance No. 13456, approved February 15, 1932, insofar as the same conflict herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

Mayor Curran called a five minute recess at this time, 11:05 A.M.

Upon reconvening at 11:10 A.M., the roll call was the same as at 9:00 A.M.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the appeal of Efrain Conrique and The Murray Canyon Area Betterment Association from the decision of the Planning Commission granting application of H. G. Fenton Material Company, Owner, under Conditional Use Permit Case No. 107-PC, to construct and operate an asphalt plant which will replace an existing asphalt plant and to construct a batching plant and manufacture concrete products and also operate an existing sand and gravel operation for a 25-year period in a portion of Pueblo Lots 1173, 1174, 1181, and 1182, located east of U. S. Highway 395, north of Friars Road, in the R-1-5 Zone; the Planning Commission had voted 5-1 to approve.

Mr. W. B. Rick, of the H. G. Fenton Company, appeared to speak in favor of the Conditional Use Permit.

The following appeared to speak in opposition: Mr. Arthur Connors, Mr. Pat Walsh, Colonel Walk, Efrain Conrique, Commander Ted Gavitt, Mrs. Barbara Hutchinson; and Mr. Eugene Freeland, attorney for Mr. and Mrs. Allen, Mr. Gaskell, and the Orr Brothers.

Mr. Fairman, Planning Director, answered questions presented by the Council.

Councilman Morrow made a motion to uphold the appeal. This motion died for lack of a second.

Councilman deKirby made a motion to deny the appeal, uphold the Planning Commission decision, and grant the Permit. This motion died for lack of a second.

Councilman Scheidle made a motion to deny the appeal, uphold the Planning Commission decision, and grant a Permit, amending said Permit to include a clause stating that the Conditional Use Permit will be cancelled if any violation of conditions in said Permit occurs. This motion was seconded by Councilman Walsh, and adopted by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, and Mayor Curran. Nays-Councilmen Morrow and Schaefer. Absent-None.

RESOLUTION 187192, granting permission to H. G. Fenton Material Company to construct and operate an asphalt plant under Conditional Use Permit No. 107-PC, subject to conditions as set forth in this Resolution; and denying the appeal of Efrain Conrique and The Murray Canyon Area Betterment Association, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, and Mayor Curran. Nays-Councilmen Morrow and Schaefer. Absent-None. The hearing was closed by the same motion.

At this time, 12:30 o'clock P.M., the Mayor recessed the Meeting until 2:00 o'clock P.M.

The Recessed Meeting was reconvened at 2:00 o'clock P.M.

Present-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer,
and Mayor Curran.
Absent--Councilmen Hom and Walsh.
Clerk---Phillip Acker.

At this time, the Council returned to Items 109, 110 and 111 of the Agenda.

A proposed Ordinance, amending Ordinance No. 3063 (New Series), adopted September 11, 1945, by repealing Sections 1 and 2 thereof, was presented.

Mr. Lawrence, City Auditor and Comptroller, answered questions presented by the Council regarding the deletion of the Trunk Line Sewer Fund and the Water Main Fund, no longer needed; said funds being deleted to streamline the accounting and clerical procedures.

The proposed Ordinance, amending Ordinance No. 3063 (New Series) adopted September 11, 1945, by repealing Sections 1 and 2 thereof, was introduced by Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

A proposed Ordinance, repealing Subparagraph (e) of Section 64.25, Article 4, Chapter VI of the San Diego Municipal Code, relating to trunk line sewers, sewage pump stations and appurtenant structures, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

A proposed Ordinance, repealing Subparagraph (e) of Section 67.70, Article 7, Chapter VI of San Diego Municipal Code, relating to Water Mains and Extensions in New Areas, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

RESOLUTION 187193, excusing Councilman Hom from attendance at the Regular Meeting of the Council on Thursday, May 5, 1966 from Item No. 109 through Item No. 111 for representing the City on Official Business; and excusing Councilman Jack Walsh from attendance at the Regular Meeting of the Council on Thursday, May 5, 1966, from Item No. 109 through Item No. 111 for representing the City on Official Business, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

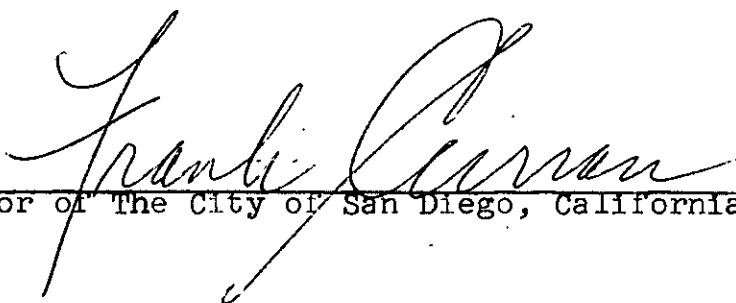
Recess
Reconvene

Reconsider Items 109, 110 and 111
Ordinances Introduced


187193

5-5-66

There being no further business to come before the Council at this time, the Recessed Meeting was adjourned at 2:30 o'clock P.M., on motion of Councilman Cobb, seconded by Councilman deKirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 10, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and
Schäfer and Mayor Curran.
Absent--None.
Clerk---Phillip Acker.

Mayor Curran called the regular meeting to order at 9:00
o'clock A.M.

The Mayor introduced the Reverend Glen C. Rambo, Associate
Pastor of Fairmount Baptist Church. The Reverend Rambo gave the invocation.

Councilman deKirby led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Thursday, April
21, and Thursday, April 28, 1966, were presented by the City Clerk. On
motion of Councilman Scheidle, seconded by Councilman deKirby, said Minutes
were approved without reading, after which they were signed.

At this time Mayor Curran announced the presence of six
San Diego High School Kiwanis Key Club members in the Chamber. They stood
and were recognized.

Proposed resolutions, continued from the meetings of March
29, 1966 and April 12, 1966, relative to paving and otherwise improving
Dagget Street and Brinell Street, were presented. It was reported that
this matter had been continued for the City Manager to report on State
participation. Assistant City Manager Hahn reported that the State would
not participate in this improvement, but he recommended that the project
proceed.

The following resolutions relative to paving and otherwise
improving Dagget Street and Brinell Street, were adopted on motion of
Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 187194, approving the plans, specifications and
Plat No. 3709 of the assessment district; and

RESOLUTION OF INTENTION 187195, setting the time and place
for hearing protests to the proposed improvements.

A communication from the Purchasing Agent, reporting on
the two bids received for furnishing liquid chlorine and chlorine gas,
was presented.

RESOLUTION 187196, awarding a contract to Tops Chemical Co.
for furnishing liquid chlorine in one-ton cylinders and chlorine gas in
150-lb. cylinders for the period of one year ending June 30, 1967, per
prices on file in the Purchasing Department; terms net, 30 days, plus
sales tax on that portion of chlorine which is taxable, was adopted on
motion of Councilman Hom, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on
the three bids received for replacement of an existing water cooling tower
with a new operating cooling tower, was presented.

RESOLUTION 187197, awarding a contract to Certified Air
Conditioning for the replacement of an existing water cooling tower with
a new operating cooling tower for the sum of \$5,935.00, was adopted on
motion of Councilman Walsh, seconded by Councilman Morrow.

Convened
Invocation
Pledge of Allegiance
Minutes approved
187194-187197

RESOLUTION 187198, inviting bids for the improvement of La Jolla Shores Drive between Poole Street and North Torrey Pines Road - Specifications Document No. 699014, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION OF AWARD 187199, awarding the contract to Long, Marker and Howley Construction Co. for installing water mains and otherwise improving Blackshaw Lane, South Vista Avenue and Smythe Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 187200, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the westerly 18 feet of Illion Street, southerly of Orten Street to Norton Subdivision; as more particularly shown on Map No. 11062-B, filed in the office of the City Clerk as Document No. 698794; fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., June 7, 1966, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 187201, granting petition for installation of sewer mains in Benson Avenue, between 65th and 61st Streets; and for paving and otherwise improving 61st Street, between Imperial Avenue and Detroit Avenue; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187202, granting petition for paving and otherwise improving Clark Street, Guy Street, and Linwood Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 187203, directing the City Engineer to furnish description and plat of the assessment district for paving and otherwise improving 71st Street, between Amherst Street and El Cajon Boulevard, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

A proposed resolution, employing Franklin T. Hamilton as special counsel for giving an opinion on any bonds that may be issued to pay for the improvements to be made on Genesee Avenue, between Interstate Highway 5 and Eastgate Mall, under the Municipal Improvement Act of 1913, pursuant to the terms and conditions set forth in the letter dated March 21, 1966, on file in the office of the City Clerk as Document No. 698962; declaring that in the event the proposed Improvement Act proceedings fail to materialize or are abandoned before an assessment has been levied and collected, the City shall not be liable for payment of any of the costs incurred in said employment, was presented.

Councilman Schaefer stated that he would prefer to see preference given to local attorneys.

City Attorney Butler answered questions from the Council.

RESOLUTION 187204, employing Franklin T. Hamilton as special counsel for giving an opinion on any bonds that may be issued to pay for the improvements to be made on Genesee Avenue, between Interstate Highway 5 and Eastgate Mall, under the Municipal Improvement Act of 1913, pursuant to the terms and conditions set forth in the letter dated March 21, 1966, on file in the office of the City Clerk as Document No. 698962; declaring that in the event the proposed Improvement Act proceedings fail to materialize or are abandoned before an assessment has been levied and collected, the City shall not be liable for payment of any of the costs incurred in said employment, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

RESOLUTION 187205, authorizing an agreement with the State of California, Division of Forestry, for the prevention and suppression of forest fires, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

A proposed resolution, declaring the intention to issue short term notes for the purpose of borrowing not to exceed \$6,000,000.00 in 1966-67, repayment to be made out of property tax revenues; accepting the offer of O'Melveny and Myers to perform legal services in connection with the issuance of said notes for the sum of \$1,000.00, was presented.

Mr. Fred Lawrence, City Auditor and Comptroller, answered questions from the Council.

RESOLUTION 187206, declaring the intention of the City to issue short term notes for the purpose of borrowing not to exceed \$6,000,000 in 1966-67, repayment to be made out of property tax revenues; accepting the offer of O'Melveny and Myers to perform legal services in connection with the issuance of said notes for the sum of \$1,000.00, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 187207, renaming the portion of 61st Street, between Estelle Street and Meade Avenue, College Avenue; renaming the southerly 20 feet of 61st Street, Meade Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 187208, authorizing the City Attorney to settle the \$250.45 claim of Allstate Insurance Company, 5511 El Cajon Boulevard, San Diego, California 92115, for the sum of \$150.00, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 187209, approving the claim of John and Helen Edwards, 3042 State Street, San Diego, California 92103, in the amount of \$58.50, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187210, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Cameron Brothers Construction Company, Inc., existing easements for sewer and drainage purposes affecting portions of Lots 21, 22 and 23, Fulton Heights, Unit No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 187211, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Penasquitos Corporation, an existing easement for sewer purposes affecting a portion of Rancho de los Penasquitos, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 187212, accepting the subordination agreement of H. L. Austin, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated September 27, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 24 of Block 15, Del Mar Heights, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 187213, accepting the subordination agreement of H. L. Austin, as beneficiary, and First National Bank of San Diego, as trustee, dated September 27, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 25, Block 15, Del Mar Heights, to the easement for street purposes conveyed to the City, across said property particularly described in said subordination agreement;

RESOLUTION 187214, accepting the subordination agreement of Bank of America, National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated April 15, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 34 and 35, Block 2 of the Subdivision of Lots 7 to 17, inclusive, in Block N of Teralta, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 187215, accepting the deed of Richard P. Burns and Marsha L. Burns, dated September 2, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 23, Block 15, Del Mar Heights, as more particularly described in said deed; setting aside and dedicating the land therein conveyed as and for a public street; naming the same Del Mar Heights Road;

RESOLUTION 187216, accepting the deed of Cameron Brothers Const. Co., Inc., dated April 8, 1966, conveying an easement and right-of-way for drainage purposes (Parcel 1), together with an easement and right-of-way for sewer purposes (Parcel 2), across portions of Lots 22 and 23, Fulton Heights, Unit No. 1, as more particularly described in said deed;

RESOLUTION 187217, accepting the subordination agreement of William H. Capp and Marguerite Capp, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated October 1, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 26 in Block 15 of Del Mar Heights, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 187218, accepting the deed of James L. Ellis and Howard T. Neville, dated September 11, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 25 in Block 15 of Del Mar 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 Del Mar Heights Road;

RESOLUTION 187219, accepting the deed of John G. Fulgaro and Luella B. Fulgaro, dated August 31, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 24 in Block 15 of Del Mar Heights, as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed; naming the same Del Mar Heights Road;

RESOLUTION 187220, accepting the subordination agreement of C. S. Kirchmaier and Elizabeth V. Kirchmaier, as beneficiaries, and The First National Trust and Savings Bank of San Diego, as trustee, dated October 1, 1965, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 23 in Block 15 of Del Mar Heights, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 187221, accepting the deed of James Kuden, dated September 17, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 20 in Block 15 of Del Mar 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 Del Mar Heights Road;

RESOLUTION 187222, accepting the deed of Robert F. Smillie and Hilda Smillie, dated September 1, 1965, conveying an easement and right-of-way for street purposes across a portion of Lot 26 in Block 15 of Del Mar Heights, as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed; naming the same Del Mar Heights Road;

RESOLUTION 187223, accepting the deed of Sunset International Corporation, dated April 19, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 728 and 732 of San Carlos Unit No. 10, as more particularly described in said deed;

RESOLUTION 187224, accepting the subordination agreement of Title Insurance and Trust Company (Successor to Union Title Insurance and Trust Company), as beneficiary, and Title Insurance and Trust Company (Successor to Union Title Insurance and Trust Company), as trustee, dated March 17, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 728 and 732 of San Carlos Unit No. 10, to the easement for sewer purposes across said property particularly described in said subordination agreement; and

RESOLUTION 187225, accepting the deed of Edmond E. Yturralde and Helen M. Yturralde, dated March 10, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 34 and 35 in Block 2 of the Subdivision of Lots 7 to 17, inclusive, in Block N of Teralta, as more particularly described in said deed.

A communication from the San Diego County Heart Association, thanking the City Council for supporting the Association's "Reduced Risk" program, was filed on motion of Councilman Hitch, seconded by Councilman Scheidle.

A copy of a resolution adopted by the San Diego County Board of Supervisors, urging favorable consideration, by the Congress and the Army Corps of Engineers, of a second entrance to San Diego Bay was presented.

A motion was made by Councilman deKirby and seconded by Councilman Hitch to file the resolution and direct the City Attorney to prepare a similar resolution for consideration by the Council.

Mayor Curran read the resolution adopted by the Board of Supervisors.

Councilman Walsh pointed out that feasibility of the proposed project had not yet been determined by the Army Corps of Engineers. He suggested that the San Diego Unified Port District be sent a copy of the Council's resolution.

Councilman Cobb suggested that the resolution be worded to reiterate the Council's continuing support of the study and construction of a second entrance to the Bay, as the Council had previously endorsed the proposal.

After some discussion, the roll was called on the motion made by Councilman deKirby, and it passed unanimously.

The following ordinance was introduced at the meeting of May 3, 1966.

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 9416 (New Series), approving the annexation of certain uninhabited territory, known and designated as "Bell Junior High School Tract No. 1", was adopted on motion of Councilman Hom, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

At this time 9:45 o'clock A.M., Mayor Curran declared a five-minute recess.

The recessed meeting was called to order at 9:50 A.M. by Mayor Curran. The roll call showed all present, as before.

A proposed ordinance, continued from the meeting of April 7, 1966, amending Chapter III, Article 3, Division 27, of the San Diego Municipal Code by adding Section 33.2710 thereto and by amending Section 33.2713 thereof, relating to the regulation of merchandise coupons, was presented.

Mr. Brian Newman-Crawford of the City Attorney's office gave a brief explanation.

The proposed ordinance amending Chapter III, Article 3, Division 27 of the San Diego Municipal Code by adding Section 33.2710 thereto and by amending Section 33.2713 thereof, relating to the regulation of merchandise coupons, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, continued from the meeting of April 7, 1966, amending Article 3, Chapter III, of the San Diego Municipal Code by adding thereto a new Division regulating swap meets and swap lots, was presented.

Mr. Newman-Crawford gave a brief explanation.

Inspector Roed of the San Diego Police Department answered questions from the Council.

Councilman deKirby made a motion to introduce the proposed ordinance. Said motion died for lack of a second.

After some discussion, the proposed ordinance was continued one week to May 17, 1966, and the City Manager was directed to report on the reasons for certain hours and days of operation, on motion of Councilman deKirby, seconded by Councilman Walsh.

A proposed ordinance, continued from the meeting of April 7, 1966, amending Chapter V, Article 6, of the San Diego Municipal Code by adding thereto a new section to be known as and numbered Section 56.19, relating to persons impersonating the opposite sex, was presented.

Mr. Newman-Crawford, Inspector Roed and City Attorney Butler answered questions from the Council.

On motion of Councilman deKirby, seconded by Councilman Walsh, the proposed ordinance was continued one week to May 17, 1966, and referred to the City Attorney for further study and definition of "intent to deceive", as used in said proposed ordinance.

A proposed ordinance, continued from the meeting of April 7, 1966, amending Section 33.1540.1 of Division 15, Article 3, Chapter III, of the San Diego Municipal Code, prohibiting appearance in apparel customarily worn by the opposite sex, was presented.

Mr. Newman-Crawford explained that this ordinance would apply specifically to persons working in cabarets and dance halls.

Inspector Roed and City Attorney Butler answered questions from the Council.

The proposed ordinance amending Section 33.1540.1 of Division 15, Article 3, Chapter III, of the San Diego Municipal Code, prohibiting appearance in apparel customarily worn by the opposite sex, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Hom. Absent-None.

Recessed
Reconvened
Ordinances introduced
Ordinances continued

A proposed ordinance, continued from the meeting of April 7, 1966, amending Article 6, Chapter V, of the San Diego Municipal Code by amending Section 56.04, relating to visiting gambling premises, was briefly explained by Mr. Newman-Crawford, Deputy City Attorney.

The proposed ordinance, amending Article 6 of Chapter V of the San Diego Municipal Code by amending Section 56.04, relating to visiting gambling premises, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, continued from the meeting of April 7, 1966, amending Chapter V, Article 6, of the San Diego Municipal Code by adding thereto a new section to be known as and numbered Section 56.18; and repealing Sections 33.1541 and 33.1541.1 of Division 15, Article 3, Chapter III, prohibiting employees from eating, drinking and dancing with patrons, was presented.

Inspector Roed answered questions from the Council.

Mr. Martin Gutfleisch, an attorney and interested party, appeared and expressed his opposition to the proposed ordinance. He suggested the formation of a citizens committee, with membership to include persons in the entertainment industry, to go over the existing laws.

Mr. Harry Florentine, representing the San Diego Tavern and Restaurant Association, appeared and spoke against the proposed ordinance.

In answer to a question by Councilman Scheidle, Mr. Newman-Crawford pointed out that the proposed ordinance would apply to all establishments serving food and beverages, not just to establishments holding a cabaret license.

Mr. Dick Ryan, of Local 325, Federation of Musicians, appeared and endorsed the formation of a committee.

After some discussion, Councilman Hitch moved to file the proposed ordinance and suggest that the City Attorney might propose more acceptable legislation at a later date. Said motion was seconded by Councilman Schaefer.

It was agreed by the Council that the City Attorney should keep them informed of statewide legislation in this field.

After further discussion, Councilman Scheidle moved to divide the motion on the floor. Councilman Hitch gave his consent.

The roll was called on the motion to file the proposed ordinance. Said motion was carried unanimously.

The roll was not called on the motion to direct the City Attorney to propose legislation.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the City Attorney and the City Manager were directed to meet with representatives of the entertainment industry to form a citizens committee to review existing laws and propose legislation in this field.

At the request of Councilman Scheidle, Mayor Curran declared a five-minute recess at 11:30 o'clock A.M.

Mayor Curran called the recessed meeting to order at 11:35 A.M. The roll call showed all present.

A proposed ordinance, continued from the meeting of April 7, 1966, amending Division 3, Article 1, Chapter III of the San Diego Municipal Code by amending Section 31.0308.1 relating to license tax on public dance halls where food or beverages are served, was presented.

It was moved by Councilman deKirby and seconded by Councilman Hitch to introduce said proposed ordinance.

Mr. Gutfleisch suggested that the Council table all ordinances relating to cabarets and dance halls, in view of the Council's desire to have a committee to study such legislation.

Mr. Newman-Crawford answered questions from the Council.

Ordinance introduced
Ordinance filed

The proposed ordinance amending Division 3, Article 1 Chapter III, of the San Diego Municipal Code by amending Section 31.0308.1 relating to license tax on public dance halls where food or beverages are served, was introduced on motion of Councilman deKirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, continued from the meeting of April 7, 1966, amending Division 5, Article 3, Chapter III, of the San Diego Municipal Code by amending Sections 33.0501 and 33.0502 relating to right of appeal to Council, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, continued from the meeting of April 7, 1966, amending Chapter III, Article 3 of the San Diego Municipal Code by adding thereto a new Division thereof to be known as and numbered Division 33, regulating the locker club business within The City of San Diego, was presented.

Mayor Curran reported a request had been made for a thirty-day continuance of the proposed ordinance.

The proposed ordinance, amending Chapter III, Article 3, of the San Diego Municipal Code by adding thereto a new Division thereof to be known as and numbered Division 33, regulating the locker club business within The City of San Diego, was continued five weeks to June 14, 1966, on motion of Councilman Morrow, seconded by Councilman Schaefer.

By the same motion, the City Manager was directed to confer with military representatives and the Locker Club Industry Association.

A proposed ordinance, continued from the meeting of April 7, 1966, amending Division 15, Article 3, Chapter III, of the San Diego Municipal Code by amending Sections 33.1530, 33.1530.5, 33.1530.7, 33.1540 and 33.1540.2; regulating public dance halls and cabarets where food and beverages are sold, was introduced on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, continued from the meeting of April 7, 1966, amending Division 14, Article 3, Chapter III, of the San Diego Municipal Code, by amending Sections 33.1402 and 33.1405; and by adding a new section to be known as and numbered Section 33.1406.1, regulating solicitors and peddlers, was presented.

Mr. Newman-Crawford briefly explained the proposed ordinance.

Mr. John Cranston, attorney for Wear-Ever Aluminum Company of America, and Mr. Ernest Morrison, Branch Manager of the Fuller Brush Company, objected chiefly to the limitation of hours of solicitation by the proposed ordinance.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the meeting was recessed at 12:01 P.M., to the hour of 2:00 o'clock, P.M.

Mayor Curran called the recessed meeting to order at 2:00 o'clock P.M. The roll call showed the following attendance: Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Absent-Councilman Schaefer.

Mrs. Mildred Crom, Executive Director of the San Diego Heart Association appeared and asked if the proposed ordinance would apply to that association's fund-raising drives. Mr. Newman-Crawford replied that it would not.

Councilman Schaefer entered the Chamber.

Ordinances introduced
Ordinance continued
Recessed
Reconvened

The following persons appeared and spoke against the proposed ordinance: Mr. B. L. Samons, Division Manager of Encyclopedia Britannica; Mr. George L. Counter, head of the division of Great Books of the Western World; Mrs. K. Mitchell, of Avon Products; Mr. Charles Thompson, of Collier's Publishing Company; Mr. William Snead, of World Book Encyclopedia; and Dr. John L. Gallagher of the American Cancer Association.

Councilman Cobb moved to amend Section 33.1406.1 to delete "6:00 P.M." and insert "9:00 P.M."; said motion was seconded by Councilman deKirby and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Hom. Absent-None.

Councilman Cobb moved to amend Section 33.1406.1 to add "except by appointment", following the words "local time." The motion was seconded by Councilman deKirby and unanimously carried.

Councilman Walsh moved to delete the entire Section 33.1406.1. The motion was seconded by Councilman Hom and failed by the following vote: Yeas-Councilman Hom. Nays-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran.

The proposed ordinance, amending Division 14, Article 3, Chapter III, of the San Diego Municipal Code by amending Sections 33.1402 and 33.1405; and by adding a new section to be known as and numbered Section 33.1406.1, regulating solicitors and peddlers, was introduced, as amended, on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, amending Division 15, Article 3, Chapter III, of the San Diego Municipal Code by amending Sections 33.1520.10 and 33.1530.1 thereof by adding thereto certain language governing the operation of dance halls, was presented.

Two additional ordinances in connection therewith were presented, as follows:

A proposed ordinance amending Division 15, Article 3, Chapter III, of the San Diego Municipal Code by adding thereto certain language to Section 33.1520.10, governing the operation of dance halls; and

A proposed ordinance amending Division 15, Article 3, Chapter III, of the San Diego Municipal Code by adding thereto certain language to Section 33.1530.1 thereof governing minimum floor space for dance halls.

Mr. Newman-Crawford gave a brief explanation of each of the proposed ordinances.

On motion of Councilman Cobb, seconded by Councilman deKirby, the proposed ordinance amending Division 15, Article 3, Chapter III, of the San Diego Municipal Code by adding thereto certain language to Section 33.1520.10 governing the operation of dance halls, was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

On motion of Councilman Cobb, seconded by Councilman Hitch the above proposed ordinance was reconsidered.

An unidentified gentleman spoke in opposition.

Councilman Walsh moved to amend the proposed ordinance to give the Chief of Police the authority to allow exceptions to the requirement of additional private patrolmen where he deems necessary. The motion died for lack of a second.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the City Attorney was directed to re-draft the proposed ordinance to allow the Chief of Police discretionary power to require more or fewer private patrolmen as he sees fit.

By the same motion, the proposed ordinance was continued one week to May 17, 1966.

Ordinance continued
Ordinances introduced

The proposed ordinance amending Division 15, Article 3, Chapter III of the San Diego Municipal Code by adding thereto certain language to Section 33.1530.1 thereof governing minimum floor space for dance halls, was introduced on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance amending Division 15, Article 3, Chapter III, of the San Diego Municipal Code by amending Sections 33.1520.10 and 33.1530.1 thereof by adding thereto certain language governing the operation of dance halls, was filed on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.


A proposed ordinance amending Article 5, Chapter VI of the San Diego Municipal Code by amending Section 65.07, the Street Lighting System Operation Act - Protest and Hearing, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance amending Chapter 6, Article 3 of the San Diego Municipal Code by adding Section 63.25.71, regulating the use of fishing piers owned or operated by The City of San Diego, was continued one week to May 17, 1966, at the request of the City Manager, on motion of Councilman Cobb, seconded by Councilman deKirby.

A proposed ordinance authorizing the expenditure of \$1,000.00 out of the Unappropriated Balance Fund to pay for the cost of approving legal opinion of bond counsel in connection with the issuance of short term notes, was introduced on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

RESOLUTION 187226, excusing Councilman Mike Schaefer from attendance at the regular meeting of the City Council on Tuesday, May 10, 1966, for a portion of Item No. 113, while he was representing the City on official business, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

There being no further business to come before the Council at this time, the meeting was adjourned at 3:09 o'clock P.M. on motion of Councilman Cobb, seconded by Councilman deKirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinances introduced
Ordinance continued
187226
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 12, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer,
--and Mayor Curran.
Absent--Councilman Morrow.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 9:00
o'clock A.M., by Mayor Curran.

The proposed Resolution, continued from the Meeting of
May 5, 1966, authorizing the Mayor and City Clerk to execute a Deed
conveying an easement for gas pipeline purposes across a portion of
Pueblo Lot 1274 to San Diego Gas & Electric Company, was presented.

The Assistant City Manager recommended filing of the
proposed Resolution.

On motion of Councilman Schaefer, seconded by Councilman
Scheidle, said proposed Resolution was filed.

Councilman Morrow entered the Chamber.

A communication from the Purchasing Agent, reporting
on the bids received for furnishing electrical maintenance and repair
materials, was presented.

RESOLUTION 187227, awarding a contract to Graybar
Electric Co. for furnishing electrical maintenance and repair materials
(Sections I, III, IV, V, and VI) for the period of one year, ending
May 31, 1967, per prices on file in the Purchasing Department, terms
2%, 30 days on Sections I, III, IV and V; terms net, 30 days on
Section VI, plus sales tax, was adopted on motion of Councilman Cobb,
seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting
on the bid received for furnishing a beach cleaning unit with tow
tractor, was presented.

RESOLUTION 187228, awarding a contract to Webb Equipment
Co. for furnishing one beach cleaning unit with tow tractor for \$19,669.00;
less a discount of \$400.00; terms net, plus sales tax, was adopted on
motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting
on the three bids received for the mortar lining of a portion of Lockwood
Mesa 20 inch Water Main in Del Mar, was presented.

RESOLUTION 187229, awarding a contract to Raymond International
Inc. Centrline Division, a corporation, for the Mortar Lining of a portion
of Lockwood Mesa 20 inch Water Main in Del Mar for the sum of \$8,482.20
was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

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A communication from the Purchasing Agent, reporting on the two bids received for radio message tags and incoming message tags, was presented.

RESOLUTION 187230, awarding a contract to Arts & Crafts Press for furnishing 150,000 radio message tags and 350,000 incoming message tags for a total cost of \$2,250.00, terms net, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

Councilman Cobb left the Chamber.

A communication from the Purchasing Agent, reporting on the bid for a scale model of the parking, signing and landscaping areas of the San Diego Stadium, was presented.

RESOLUTION 187231, awarding a contract to W. Russell Tipple and Associates for the design and construction of a scale model of the parking, signing and landscaping areas of the San Diego Stadium, for a cost not to exceed \$1,200.00, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the bid received for furnishing microwave channel terminals, was presented.

RESOLUTION 187232, awarding a contract to Motorola Communications and Electronics Inc. for furnishing two microwave channel terminals, for a total cost of \$1,145.00, terms net 30 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

Councilman Cobb entered the Chamber.

RESOLUTION 187233, inviting bids for furnishing janitorial services for fourteen months, ending August 31, 1967 - Specifications Document No. 699173, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 187234, inviting bids for the construction of cast iron water main replacements group 149 - Specifications Document No. 699174, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187235, inviting bids for preparation and painting 157 floodlight poles; four antenna poles (Soledad) - Specifications Document No. 699175, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 187236, authorizing the Purchasing Agent to advertise for sale and sell miscellaneous surplus equipment at the Harbor Drive Treatment Plant, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A communication from the Planning Commission, relative to the Final Map of Miller-Bond Subdivision, a three-lot subdivision located at the northeast corner of U.S. Highway 395 and U.S. Highway 80 in Mission Valley, was presented.

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

RESOLUTION 187237, authorizing a contract with Miller-Bond Land Company for completion of improvements;

RESOLUTION 187238, approving the map; and

RESOLUTION 187239, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to Miller-Bond Land Company, an easement for water purposes in a portion of Lot 6, Mission Valley Shopping Center.

RESOLUTION 187240, authorizing an Agreement with Mesa Shopping Center for the installation and completion of certain public improvements in Mira Mesa Shopping Center Unit No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 187241, granting William H. Webb, Jr., and Kathryn M. Webb, subdivider of Webb's Acres, additional time under that certain agreement made with The City within which to complete the required improvements, said agreement to expire July 2, 1966, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187242, terminating the agreement with Eddie Maxie and Zenola Maxie; Harry D. Hall and Hester D. Hall; and Betty G. Krutzler and John G. Krutzler, subdivider of Imperial-Euclid Center Unit No. 1 for completion of improvements; exonerating Performance Bond No. B 23 24 35, issued by Reliance Insurance Company, guaranteeing improvements in Imperial-Euclid Center Unit No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed resolution, authorizing the City Manager to execute a lease agreement with Justine B. Fenton, leasing a portion of San Pasqual Valley for agricultural purposes; superseding and replacing a previous agreement; reducing amount of land covered by the lease. The term is to August 31, 1972 with an option to renew for an additional five years: the City Manager is authorized to execute the lease agreement only upon the prior payment of back rent due under the old lease, was presented.

Assistant City Manager Hahn answered questions from the Council regarding the proposed resolution.

On motion of Councilman Schaefer, seconded by Councilman Morrow, the said proposed resolution was filed.

RESOLUTION 187243, authorizing the City Manager to execute an amendment to agreement with the Citizens Interracial Committee amending the contract to allow a supplementary payment of \$7,050.00 from the City and to pay the Citizens Interracial Committee matching funds after the Committee has raised over \$7,050.00 from sources other than the City, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-None.

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RESOLUTION 187244, authorizing the City Manager to execute an amendment to an agreement with the State of California, Education No. 2825, providing funds in the amount of \$116,339.00 for renewal of the per capita grant awarded to the Serra Library System under the Public Library Development Act of 1963, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187245, authorizing an agreement with the State Department of Education, State of California, providing for City participation in the State Library's Internship Program under the Library Services and Construction Act, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187246, approving Change Order No. 1, issued in connection with the contract with Ets-Hokin and Galvan for pedestrian signals, various locations in Hillcrest; said changes amounting to an increase of \$233.75, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 187247, approving Change Order No. 1, issued in connection with the contract with J. M. Haddad Construction Co. for the improvement of Ski Beach, Mission Bay Park, Phase IV; said changes amounting to an increase of \$606.89, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187248, granting the request of J. M. Haddad Co., contained in Change Order No. 2, for an extension of time of 30 days, to May 8, 1966, in which to complete the contract for Tennis Courts, La Jolla Park & Recreation Center, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187249, waiving and forgiving the accrued liquidated damages provided for in the contract with Warren T. Lassabe, dba Eureka Enterprises, for the trimming and complete skinning and slicking of 153 Phoenix Canariensis Palms and four Washingtonia Robusta Palms, located on public property in The City of San Diego, which contract expired March 21, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 187250, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Broadway, from 38th to 40th Streets, cost of said work not to exceed the sum of \$218.00, in connection with 1911 Street Improvement Act Proceedings, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187251, co-sponsoring with the San Diego Police Officers Association, Inc. a "Police Week" program, including a display of emergency equipment at the terrace of the Community Concourse from 10:00 a.m. to 10:00 p.m., May 13 through 15, and a memorial service at the Organ Pavilion, Balboa Park, at 12:00 noon, Sunday, May 15, 1966, waiving rental fees for use of said Organ Pavilion, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187252, endorsing the Economic Opportunity Commission of San Diego County's application for federal funds to finance a Junior Government Program in Southeast San Diego; urging other public agencies to cooperate and support said program, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 187253, authorizing the City Manager to execute and file with the Economic Development Administration of the United States Department of Commerce an application for Title III Planning and Administrative Grants-In-Aid, for Harbor-101 Area, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187254, authorizing a representative of the City Manager to travel to Williamsburg, Virginia, to attend the meeting of the National Joint Committee on Uniform Traffic Control Devices on June 6-10, 1966, and incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187255, authorizing ten representatives of The City of San Diego to travel to Monterey, California, to attend the Mayor's and Councilmen's Institute of May 22-25, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187256, authorizing the City Attorney to accept the sum of \$238.89 in full settlement of the claim of The City of San Diego against John Souza in the amount of \$477.78, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 187257, approving the claim of William Haynes, VF121 Line Division, NAS Miramar, San Diego, California 92145, in the amount of \$63.54, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

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

RESOLUTION 187258, denying the claim of California Cartage Co., 1421 Sicard Street, San Diego, California 92113, for an unspecified amount; and

RESOLUTION 187259, denying the claim of Mr. and Mrs. Joseph Freese, 4176 Broadway, San Diego, California 92102, for an unspecified amount.

RESOLUTION 187260, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Joe Kucera, an easement for sewer purposes in portions of Lots 24 and 25, Block 29, H. M. Higgins Addition, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The following Resolutions accepting deeds and a subordination agreement were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 187261, accepting the Deed of Sheldon I. Brockett and Helen E. Brockett, dated April 27, 1966, conveying an easement and right-of-way for sewer purposes across the Northerly 2.50 feet of Lot 27 in Block 29 of H. M. Higgins Addition;

RESOLUTION 187262, accepting the Deed of Joe Kucera and Mildred E. Kucera, dated April 22, 1966, conveying an easement and right-of-way for sewer purposes across the Southerly 5.00 feet of Lot 26 in Block 29 of H. M. Higgins Addition;

RESOLUTION 187263, accepting the Subordination Agreement of Joe Kucera and Mildred E. Kucera, as Beneficiaries, and Security Title Insurance Company, as Trustee, dated April 26, 1966, wherein said parties subordinate all their right, title and interest in and to the Northerly 2.50 feet of Lot 27 in Block 29 of H. M. Higgins Addition, to the easement for sewer purposes through, along and across said property; and

RESOLUTION 187264, accepting the Deed of La Jolla Country Club, a corporation, dated April 21, 1966, conveying an easement and right-of-way for drainage purposes across portions of Pueblo Lots 1256, 1262 and 1263 of the Pueblo Lands of San Diego; rescinding Resolution No. 185893, adopted December 28, 1965.

A communication from Garna Kukor calling attention of the Council to the courtesy and consideration of the Life Guards in Ocean Beach was referred to the City Manager on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Old San Diego Chamber of Commerce, Citizens Coordinate and the Ad Hoc Committee of the Ancient and Honorable Company for the Amelioration of the Historic Community, suggesting changes to the Municipal Code which would eliminate billboards in Old Town, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

Councilman Walsh made a motion to refer said communication to the Park and Recreation Board. The motion died for lack of a second.

On motion of Councilman deKirby, seconded by Councilman Hom, the communication was referred to the City Manager for a report and recommendation.

A communication from Mrs. Dale Wiley, suggesting a model plane "flying circle" be located in certain recreation areas, was presented.

Councilman Walsh moved that said communication be referred to the City Manager. This motion died for lack of a second.

On motion of Councilman deKirby, seconded by Councilman Cobb, the communication suggesting model plane "flying circle" location in certain recreation areas was referred to the Park and Recreation Board.

A communication from Mr. F. C. Quintana, requesting an audience before the Council to discuss a matter pertaining to payment of 1911 Act on La Jolla Scenic Drive and Moonridge Drive, was presented.

Mr. Quintana appeared to express his opinion on the wording of the form letter regarding assessment payments under the 1911 Act.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was referred to the City Manager for a report on the form of letter regarding assessment payments and the question of making monthly or installment payments.

Mayor Curran called a five minute recess at this time, 10:06 o'clock A.M.

The Recessed Meeting was called to order at 10:11 o'clock A.M.

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.

Absent--None.

Clerk---Phillip Acker.

A communication from C. J. Stafford appealing decision of Board of Zoning Appeals which granted the appeal of Paul R. and Gladys E. Lovett from the decision of the Zoning Administrator in denying Zone Variance Case No. 7636, relative to construction of a 1600 square foot commercial building on Lot 3, Block 12, Roseville, at 2930 Addison Street, between Rosecrans Street and Scott Street, in the C-1A Zone, resulting in a reduction of requirement of a 1 to 3 building area to parking area ratio, was presented.

On motion of Councilman deKirby, seconded by Councilman Hitch, the Clerk was directed to set a hearing date for the appeal on May 26, 1966.

Voyd Beights, Assistant Zoning Administrator, answered questions presented by the Council.

Councilman Morrow moved that the matter of appeals from a decision of Board of Zoning Appeals be referred to the City Attorney to review and set up suggested criteria for considering said appeals. The motion died for lack of a second.

On motion of Councilman Hom, seconded by Councilman Morrow, the matter of appeals from a decision of Board of Zoning Appeals was referred to Council Committee to review and set up suggested criteria for considering said appeals. By the same motion, Councilman Morrow was added to the Committee for this consideration, which included Councilmen Cobb and deKirby.

The following Ordinances were introduced at the Meeting of May 5, 1966.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of each member of the Council prior to the day of passage, written or printed copies of said Ordinances.

ORDINANCE 9417 (New Series), amending Article 6, Chapter VIII of the San Diego Municipal Code by amending Section 86.27 regulating Parking of Heavy Duty Vehicles in Residential Areas, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9418 (New Series), amending Section 1 of Ordinance No. 9010 (New Series), adopted May 7, 1964, as amended by Ordinance No. 9225 (New Series), adopted May 20, 1965, incorporating a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego, into R-2, R-4 and RC-1A Zones, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9419 (New Series), amending Section 1 of Ordinance No. 9005 (New Series), adopted April 23, 1964, as amended by Ordinance No. 9233 (New Series), adopted June 3, 1965, incorporating portions of Pueblo Lots 1272 and 1273 of the Pueblo Lands of San Diego into C-1A Zone, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Recess
Reconvene
Appeal of Board of Zoning Appeals Decision
9417-9419 N.S.

5-12-66

ORDINANCE 9420 (New Series), amending Ordinance No. 3063 (New Series) adopted September 11, 1945, by repealing Sections 1 and 2 thereof, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9421 (New Series), repealing Subparagraph (e) of Section 64.25, Article 4, Chapter VI of the San Diego Municipal Code, relating to Trunk Line Sewers, Sewage Pump Stations and Appurtenant Structures, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

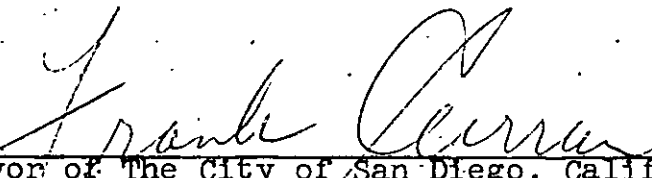
ORDINANCE 9422 (New Series), repealing Subparagraph (e) of Section 67.70, Article 7, Chapter VI of the San Diego Municipal Code, relating to Water Mains and Extensions in New Areas, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9423 (New Series), incorporating Lots 5 through 14, and a portion of Lot 4, Block 52, Morena, into C-1A Zone, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None.


ORDINANCE 9424 (New Series), incorporating portions of Pueblo Lots 1279, 1291, 1295, 1299, 1300 of the Pueblo Lands of San Diego, and portions of Blocks 1, 8, 10 and 15, and all of Blocks 9 and 16, Leavitt's Addition, into R-2, R-3 and C-1A Zones, and repealing Ordinance No. 13294, approved August 31, 1931, and Ordinance No. 13456, approved February 15, 1932, insofar as the same conflict herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

RESOLUTION 187265, excusing Councilman Helen Cobb from attendance at the Regular Meeting on Thursday, May 12, 1966, from Item No. 6 and Item No. 7 for representing the City on Official Business; and excusing Councilman Floyd L. Morrow from attendance at the Regular Meeting of Thursday, May 12, 1966, from Item No. 1, for representing the City on Official Business, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 10:32 A.M., on motion of Councilman Cobb, seconded by Councilman deKirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

9420-9424 N.S.
187265
Adjourn
mb