

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 17, 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.

Mayor Curran called the regular Council meeting to order
at 9:00 o'clock A.M.

The Mayor introduced the Reverend Paul F. Donnalson, pastor
of San Diego Bible Church. The Reverend Donnalson gave the invocation.

Councilman Hom led the Pledge of Allegiance.

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

Ruth M. Fuller - Intermediate Typist, Library - 25 years;
presented by Councilman Schaefer;

Woodrow W. Davis - Engineer, Fire Department - 25 years;
presented by Councilman Cobb; and

Alfred L. Holroyd - Utility Foreman II, Water Distribution
Division, Utilities Department - 30 years; presented by Councilman deKirby.

Minutes of the Regular Council Meetings of Tuesday, May 3,
and Thursday, May 5, 1966, were presented by the City Clerk. On motion
of Councilman Cobb, seconded by Councilman deKirby, said minutes were
approved without reading, after which they were signed.

Councilman Scheidle left the Chamber.

A communication from the Purchasing Agent, reporting on
the ten bids received for furnishing 46,000 lbs. of caulking lead, was
presented.

RESOLUTION 187266, awarding a contract to Reliable Pipe
Supply Co., Inc. for furnishing 46,000 lbs. of caulking lead at a cost
of \$15.45 per cwt, for a total cost of \$7,107.00; terms net, 30 days,
plus sales tax, was adopted on motion of Councilman Walsh, seconded by
Councilman deKirby.

A communication from the Purchasing Agent, reporting on
the six bids received for furnishing cold water meters and parts for one
year, was presented.

The following resolution was adopted on motion of Council-
man Cobb, seconded by Councilman deKirby.

RESOLUTION 187267, awarding the following contracts for
furnishing cold water meters and parts for one year, ending June 30,
1967, per prices indicated in said resolution:

- a - Gamon Meter/Worthington for 9 items of meters, and parts;
- b - Industries Supply Co. of San Diego for 2 items of meters, and
parts;
- c - Hersey-Sparling Meter Company for 10 items of meters, and
parts; and
- d - Western Metal Supply Co. for 3 items of meters, and parts.

A communication from the Purchasing Agent, reporting on
the eight bids received for furnishing gate valves, was presented.

Convened
Invocation
Pledge of Allegiance
Service Awards
Minutes approved
187266-187267

RESOLUTION 187268, awarding contracts for furnishing gate valve as follows:

- a - Western Metal Supply Co. for Items 1, 2, 4 through 7 and 10 at a total cost of \$35,144.36; terms net, 30 days, plus sales tax;
 - b - M & H Valve & Fittings Company, A Division of Dresser Industries, Inc. for Item 8 at a total cost of \$6,123.00; terms net, 60 days, plus sales tax;
 - c - Contractor Supply for Item 3 at a total cost of \$1,814.25; terms 2% 10th prox., plus sales tax; and
 - d - H. C. Lawson Company for Items 9 and 11 at a total cost of \$50,882.12; terms net, 30 days, plus sales tax,
- was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the sole bid for furnishing one combination pressure reducing, back pressure and return flow valve, was presented.

RESOLUTION 187269, awarding a contract to Cla-Val Company for furnishing one combination pressure reducing, back pressure, and return flow valve for a cost of \$1,600.00; less a 15% trade discount; terms net, plus sales tax, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the sole bid for furnishing eight items of service clamp assemblies and tools for tapping reinforced concrete pipe, was presented.

RESOLUTION 187270, awarding a contract to American Pipe and Construction Co. for furnishing 8 items of service clamp assemblies and tools for tapping reinforced concrete pipe, for a total cost of \$1,144.40; terms net 30 days, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the sole bid for furnishing one 15 horsepower, 2-stage axivane fan, was presented.

RESOLUTION 187271, awarding a contract to Hess, Greiner and Polland for furnishing one 15 horsepower, 2-stage axivane fan for a total cost of \$1,920.00; terms net, plus sales tax; F.O.B. New Philadelphia, Ohio, full freight allowed, 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 pistol range supplies, was presented.

The following resolution awarding contracts as follows, for furnishing pistol range supplies, was adopted on motion of Councilman Hom, seconded by Councilman Morrow:

RESOLUTION 187272 awarding contracts to:

- a - Accuracy Gun Shop for 300,00 small pistol primers @ \$4.79 per M, for a total cost of \$1,437.00; terms 2% 10th prox., plus sales tax;
- b - Krasne's Gun Shop for 10,000 shot shell primers @ \$9.95 per M and two 12-lb. cans of shot shell primers @ \$21.97 per can, for a total cost of \$143.44; terms net, plus sales tax;
- c - Western Metal Supply Co. for 10,000 12-gauge shot shell plastic pads @ \$6.33 per M, for a total cost of \$63.30; terms 2%, 30 days, plus sales tax; and
- d - F. Morton Pitt Co. for ten 15-lb. cans pistol powder @ \$24.50 per can, for a total cost of \$245.00; terms 1%, 30 days, plus sales tax.

Councilman Scheidle entered the Chamber.

RESOLUTION 187273, authorizing the Purchasing Agent to advertise for bids for furnishing thermoplastic traffic marking material for one year, ending June 14, 1967 - Specifications Document No. 699290, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following resolutions awarding contracts were adopted on motion of Councilman Hom, seconded by Councilman deKirby:

RESOLUTION OF AWARD 187274, awarding a contract to T. B. Penick & Sons, Inc., for paving and otherwise improving Byron Street; and

RESOLUTION OF AWARD 187275, awarding a contract to Ham Bros. Construction, Inc., for installing sewer mains in Hollister Street, Palm Avenue, Citrus Avenue, Conifer Avenue, Elm Avenue and U.S. Highway 101.

RESOLUTION OF INTENTION 187276, 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 Kingwood Street, from Thor Street to Vesta Street; Una Street, southwesterly of Harbor Drive; and Alleys in Block 109, Partition Map of Pueblo Lot 1168 and Block 68, S. E. Abels Subdivision; for utilities; as more particularly shown on Map No. 11035-B, filed in the office of the City Clerk as Document No. 698653; fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., June 14, 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 deKirby.

Two resolutions relative to installation of sidewalks on Detroit Street, between 59th Street and 61st Street were presented.

City Manager Fletcher answered questions from the Council.

The following resolutions were adopted on motion of Councilman Hom, seconded by Councilman deKirby:

RESOLUTION 187277, authorizing the use of City Forces in installing the sidewalk on Detroit Street, between 59th and 61st Streets; and

RESOLUTION 187278, authorizing the expenditure of \$1,650.00 out of the Capital Outlay Fund for said purpose.

RESOLUTION 187279, approving Change Order No. 6, issued in connection with the contract with Cameron Brothers Const. Co., Inc. for site development for Stadium in Mission Valley, which changes amount to a decrease in the contract price of \$2,286.80, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 187280, approving the request of Robertson-Larsen-Donovan, contained in Change Order No. 1, to readjust the Stadium structure contractor's work area to include the 300-foot by 400-foot area between coordinates 224, 900N and 225, 300N and between coordinates 1,732,100E and 1,732,400E, which additional area shall be vacated by April 14, 1967; it being mutually understood that this proposal will not result in a change of time or cost, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A proposed resolution relative to initiating proceedings toward the rezoning of a portion of Lot 41 of Rancho Mission of San Diego into M-1 Zone, was presented.

The City Manager answered questions from the Council.

RESOLUTION 187281, initiating proceedings toward the rezoning of a portion of Lot 41 of Rancho Mission of San Diego into M-1 Zone; determining that if said property is placed in M-1 Zone the City Council shall 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 public hearing, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187282, setting aside an easement for the purpose of a right-of-way for a public sewer and appurtenances thereto, across a portion of Lots 5 through 16, Block 93, City Heights, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 187283, authorizing the sale by negotiation of the City's interest in an easement for pipeline purposes affecting a portion of Lot 12, Block 32, Rancho Santa Fe, to Paul V. Koos and Christine H. Koos; authorizing the Mayor and the City Clerk to execute a quitclaim deed; quitclaiming to Paul V. Koos and Christine H. Koos said easement in Rancho Santa Fe; declaring that no broker's commission shall be paid by the City on this sale; directing the City Clerk to deliver said deed to the Property Director for further handling, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A communication from Jackie Palermo, Student Council President of Hardy School, thanking the Council for courtesies shown during the Student Council's visit to the Community Concourse, was filed on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from P. W. Robinson, submitting a petition with 24 signatures requesting that the hedge and trees obstructing the view of traffic at the southeast corner of Dale and Thorn Streets be removed or reduced in height, was referred to the City Manager, on motion of Councilman Walsh, seconded by Councilman deKirby.

The following ordinances were introduced at the meeting of May 10, 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 9425 (New Series), amending Chapter III, Article 3, Division 27, of the San Diego Municipal Code by adding Section 33.2710 thereto and by amending Sections 33.2711 and 33.2713 thereof, relating to the regulation of merchandise coupons, was adopted 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.

ORDINANCE 9426 (New Series), 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 adopted on motion of Councilman deKirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Hom and Walsh. Absent-None.

During the discussion on the above item, Inspector Roed of the Police Department answered questions from the Council.

ORDINANCE 9427 (New Series), amending Article 6 of Chapter V of the San Diego Municipal Code by amending Section 56.04, relating to visiting gambling premises, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9428 (New Series), 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 adopted on motion of Councilman Schaefer, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9429 (New Series), 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 adopted 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.

At this time, 10:05 A.M., Mayor Curran declared a five-minute recess at the request of Councilman Walsh.

Mayor Curran called the recessed meeting to order at 10:10 A.M. The roll call showed all present, as before. The Council resumed consideration of ordinances introduced on May 10, 1966.

ORDINANCE 9430 (New Series), 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 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.

A motion by Councilman Schaefer, seconded by Councilman Hitch, to consider Item 118 out of order, with Item 108, failed by the following vote: Yeas-Councilmen Hom, Morrow, Hitch and Schaefer. Nays-Councilmen Cobb, deKirby, Scheidle, Walsh and Mayor Curran. Absent-None.

ORDINANCE 9431 (New Series), filed under Document No. 698013, 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 adopted on motion of Councilman deKirby, 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, filed under Document No. 699117, 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 presented.

It was explained that the ordinance as introduced on May 10 erroneously deleted the words "of unimpeded designated dance floor." It was recommended that a new ordinance, filed under Document No. 699888 including said words, be introduced at this time.

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 (Document No. 699888) was introduced 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.

ORDINANCE 9432 (New Series), 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 adopted on motion of Councilman deKirby, 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.

9429-9432 N.S.
Recessed
Reconvened
Proposed Ordinance filed
Ordinance introduced

ORDINANCE 9433 (New Series), 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 adopted 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 meetings of April 7 and May 10, 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.

The City Manager and the City Attorney reported on the reasons for certain hours and days of operation.

Inspector Roed of the San Diego Police Department answered questions from the Council.

Councilman Walsh moved to introduce the proposed ordinance. Said motion died for lack of a second.

After further discussion, the proposed ordinance, amending Article 3, Chapter III of the San Diego Municipal Code by adding thereto a new Division regulating swap meets and swap lots, was introduced 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, continued from the meetings of April 7 and May 10, 1966, amending Chapter V, Article 6 of the San Diego Municipal Code by adding thereto a new section to be known and numbered Section 56.19, relating to persons impersonating the opposite sex, was presented.

A more recently proposed ordinance, amending Chapter V, Article 6 of the San Diego Municipal Code by adding thereto a new section to be known and numbered Section 56.19, relating to persons impersonating the opposite sex, and containing therein clarification of the phrase "intent to deceive" was introduced on motion of Councilman Councilman deKirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance filed under Document No. 699116, continued from the meetings of April 7 and May 10, 1966, 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 presented.

A more recently proposed ordinance, filed under Document No. 699400, amending Division 15, Article 3, Chapter III of the San Diego Municipal Code by adding thereto certain language to Section 33.1520.10 thereof governing the operation of dance halls, and containing therein a provision to allow the Chief of Police to waive the requirements of this section, 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.

A proposed ordinance, filed under Document No. 699120, continued from the meeting of May 10, 1966, amending Chapter 6, Article 3 of the San Diego Municipal Code by amending Section 63.25.71 regulating the use of fishing piers owned or operated by The City of San Diego, was presented.

It was reported that a revised proposed ordinance, amending Chapter VI, Article 3 of the San Diego Municipal Code by adding Section 63.20.16, regulating the use of fishing piers owned or operated by The City of San Diego, filed under Document No. 700004, had been prepared, after consulting with the Park and Recreation Board and the Wildlife Commission.

The City Manager answered questions from the Council.

On motion of Councilman Hitch, seconded by Councilman Walsh, Section "j" of the revised ordinance was amended to read "except a seeing eye dog, when accompanying a blind person."

9433 N.S.

Proposed ordinances introduced

After further discussion, Councilman Scheidle moved to continue the matter one week. Said motion died for lack of a second.

On motion of Councilman Scheidle, seconded by Councilman deKirby, the matter was continued to the Supplemental Calendar for Council Meeting of Thursday, May 19, 1966.

A proposed ordinance, amending Article 6, Chapter II of the San Diego Municipal Code by amending Sections 26.20 and 26.21, relating to the San Diego-Yokohama Friendship Board, was presented.

Mr. Will Hippen appeared and explained the amendment.

The proposed ordinance, amending Article 6, Chapter II of the San Diego Municipal Code, by amending Sections 26.20 and 26.21, relating to the San Diego-Yokohama Friendship Board, was introduced on motion of Councilman Hitch, 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, amending Article 6, Chapter II of the San Diego Municipal Code by adding thereto new sections to be known as and numbered Sections 26.22 and 26.23, establishing an International Affairs Board, was introduced on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Scheidle and Walsh. Absent-None.

A proposed ordinance filed under Document No. 700003 amending Chapter III, Article 3, of the San Diego Municipal Code by amending Sections 33.1402 and 33.1405 - Regulating Solicitors and Peddlers; and adding Section 33.1406.1 - Hours for Soliciting, was filed on motion of Councilman Hom, 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.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving 46th Street, Olive Street and Home Avenue - on Assessment Roll No. 3328, the City Clerk reported receipt of no written appeals.

Mr. W. D. Hicks appeared and spoke regarding various problems arising from said work, and was referred to the City Manager. No one appeared to appeal the assessment.

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

RESOLUTION 187284, confirming and approving the Street Superintendent's Assessment No. 3328, 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.

At this time, Item 115 of the Calendar, regarding the use of fishing piers owned or operated by The City of San Diego, was reconsidered on motion of Councilman Walsh, seconded by Councilman Hom.

An unidentified gentleman spoke regarding the safety of persons using the piers.

On motion of Councilman Walsh, seconded by Councilman Hitch, the City Manager was directed to take into consideration, when posting signs, various dangers to persons using the piers.

By common consent of the Council, the previous amendment to the proposed ordinance was again approved, and the proposed ordinance, as amended, was referred to the Supplemental Calendar for Council Meeting of Thursday, May 19, 1966, as before.

Proposed ordinance continued
Ordinances introduced
Ordinance filed
Hearing
187284
Item 115 reconsidered

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving Beardsley Street, between the southwesterly line of Main Street and the northeasterly line of Harbor Drive - on Assessment Roll No. 3329, the City Clerk reported receipt of no written appeals.

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

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

RESOLUTION 187285, confirming and approving the Street Superintendent's Assessment No. 3329, 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 Hom.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on furnishing electric energy for two years to Mission Valley 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 deKirby, seconded by Councilman Hitch.

RESOLUTION 187286, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Mission Valley Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman deKirby, 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 Talmadge Park 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 deKirby.

RESOLUTION 187287, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Talmadge Park Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, 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 Talmadge Park Street Lighting Operation District No. 3, the City Clerk reported no written protests had been received.

No one appeared to speak and no protests were filed.

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

RESOLUTION 187288, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Talmadge Park Street Lighting Operation District No. 3; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on furnishing electric energy for two years to Talmadge Park Street Lighting Operation District No. 4, 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 187289, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Talmadge Park Street Lighting Operation District No. 4; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, 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 University Avenue Street Lighting Operation District No. 2, the City Clerk reported no written protests had been received.

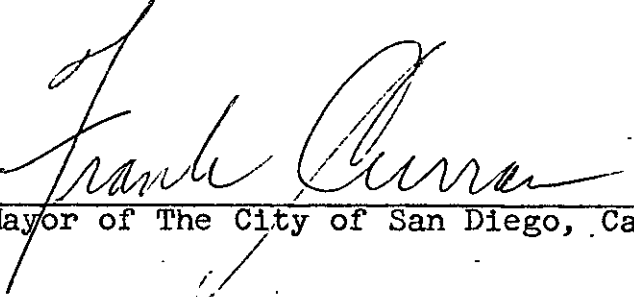
No one appeared to speak and no protests were filed.

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


RESOLUTION 187290, confirming the City Engineer's report and assessment for the operation of the street lighting system in the University Avenue Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 187291, excusing Councilman Harry F. Scheidle from attendance at the regular meeting of the City Council on Tuesday, May 17, 1966, from Item No. 5 through Item No. 11, as he was representing the City on official business, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:21 A.M., on motion of Councilman Cobb, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

187289-187291
Hearing
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 19, 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.

A proposed resolution, continued from the Meeting of May 5, 1966, authorizing the Property Director to advertise for 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., said property surplus to all City needs; minimum amount which the Council will consider for said property is \$30,000.00, was presented.

City Manager Fletcher answered questions presented by the Council on the best use of the property.

RESOLUTION 187292, 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., said property surplus to all City needs; minimum amount which the Council will consider for said property is \$30,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the seven bids received for the construction of the center portion of Murray Ridge Road, was presented.

RESOLUTION 187293, awarding a contract to Daley Corporation for the construction of the center portion of Murray Ridge Road between Sandroek Road and Raejean Avenue; authorizing the expenditure of \$46,000.00 from Gas Tax Fund 220 for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing microwave communications system, was presented.

RESOLUTION 187294, awarding a contract to Farinon Electric for furnishing microwave communications system, for a total cost of \$30,267.40; terms 1/2% 10 days, plus applicable sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

5-19-66

A communication from the Purchasing Agent, reporting on the eight bids received for furnishing fourteen items of Tapping Sleeves, was presented.

RESOLUTION 187295, awarding a contract to Western Metal Supply Company for furnishing fourteen items of Tapping Sleeves as follows: Group I, Items 1-8 at a cost of \$2,901.30; and Group II, Items 9-14 at a cost of \$6,032.39; for a total cost of \$8,933.69; terms net 30 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing renewal subscriptions for Reader's Guide, current periodicals, indexes, etc., was presented.

RESOLUTION 187296, awarding a contract to H. W. Wilson Company for furnishing renewal subscriptions for Reader's Guides, current periodicals, indexes, etc., as per prices on file in the Purchasing Department for a total cost of \$2,403.00; terms net 30 days, no sales tax applicable, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing parts for eight-inch Weinman Pumps, was presented.

RESOLUTION 187297, awarding a contract to Webb Pump and Supply for furnishing eight items of parts for eight-inch Weinman Pumps for a total cost of \$1,145.12; terms 3% 10 days, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 187298, inviting bids for the construction of curb return cutbacks at various locations - Specifications Document No. 699401, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187299, inviting bids for the reconstruction of a portion of Ardath Road and North Torrey Pines Road - Specifications Document No. 699402, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 187300, inviting bids for the construction of safety lighting and traffic signal systems at West Mission Bay Drive and Gleason Point Road; Lake Murray Boulevard and Navajo Road, Specifications Document No. 699403, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from the Planning Commission, relative to two resolutions regarding the Final Map of Genesee Commercial Center, a three-lot subdivision located east of Genesee Avenue and south of Governor Drive in University City, was presented.

RESOLUTION 187301, authorizing a Contract with University City and Panorama Corporation for completion of improvements; and

RESOLUTION 187302, approving the map; were adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

5-19-66

A communication from the Planning Commission, relative to the Final Map of Seven Oaks Unit No. 14, a 64-lot subdivision located north of Rios Road and west of Bernardo Oaks Drive; was presented.

RESOLUTION 187303, authorizing a contract with Rancho Bernardo Homes, Inc., for completion of improvements;

RESOLUTION 187304, approving the map; and

RESOLUTION 187305, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Rancho Bernardo Homes, Inc., an easement for drainage purposes affecting a portion of Rancho San Bernardo; were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 187306, authorizing the City Manager to execute a First Amendment to Lease Agreement with The Society for the Propagation of the Faith, as lessee, amending the Lease Agreement for the leasing of a Single Story Garage Building on Lots E and F, Block I, Horton's Addition; extending the term of said Lease for one year, ending April 30, 1967, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

A proposed Resolution, authorizing the City Manager to execute a First Amendment to Exhibit Hall Parking Building Lease with the San Diego City Employees' Retirement System, amending the Exhibit Hall Parking Garage Lease Agreement adopted July 26, 1962, was presented.

City Manager Fletcher answered questions presented by the Council regarding the proposed Resolution.

RESOLUTION 187307, authorizing the City Manager to execute a First Amendment to Exhibit Hall Parking Building Lease with the San Diego City Employees' Retirement System, amending the Exhibit Hall Parking Garage Lease Agreement adopted July 26, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187308, authorizing the City Manager to execute a Second Amendment to Permit Agreement No. NOy(R)-95027 between the United States of America and The City of San Diego, for the leasing of approximately 14 acres of Pueblo Lot 1316, south of Miramar Road, for the purpose of research involving installation and operation of a portable field radio transmitter station, extending the term of said Agreement for one year, ending June 30, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 187309, authorizing the City Manager to execute a Permit for granting permission to use a portion of the Boat House and adjacent yard located on the southerly half of Santa Clara Point in Mission Bay Park for a term of one year, at a rental of \$1.00 per year, for the purpose of storage and maintenance of boats, with the Associated Students and Faculty of San Diego State College, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 187310, authorizing the City Manager to execute a Permit with The University of San Diego, College for Men, granting permission to use a portion of the Boat House and adjacent yard located on the southerly half of Santa Clara Point in Mission Bay Park for a term of one year, at a rental of \$1.00 per year, for the purpose of storage and maintenance of boats, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

5-19-66

RESOLUTION 187311, authorizing the City Manager to execute a Permit with the Regents of the University of California, granting permission to use a portion of the Boat House and adjacent yard located on the southerly half of Santa Clara Point in Mission Bay Park for a term of one year, at a rental of \$1.00 per year, for the purpose of storage and maintenance of boats, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 187312, authorizing the City Manager to accept the offer of a grant in the amount of \$1,484,000.00 from the Economic Development Administration, U.S. Department of Commerce, pursuant to the City's application for funds to aid in financing construction of the City of San Diego Industrial Park, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 187313, urging favorable consideration of a second entrance to San Diego Bay by the Congress and by the Army Corps of Engineers; offering assistance and support for construction of the second entrance, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 187314, appointing Councilman Tom Hom as the City's Second Alternate Representative on the San Diego Defense and Disaster Council, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187315, establishing a Council Policy governing use and scheduling of the Council Chamber and the Council Conference Room, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187316, establishing a Council Policy regarding increases in compensation requiring the approval of the City Council (Unclassified Personnel), was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187317, setting aside and dedicating for the purpose of a public street and incidents thereto, a portion of Lot 1, Block 79, Roseville; naming the same Rosecrans Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 187318, accepting and dedicating as a public street the area "reserved for future street use", being a portion of Lot 3, Mission Vista Unit No. 2 Subdivision; naming the same Village Glen Drive, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

5-19-66

RESOLUTION 187319, authorizing the City Manager to execute two right-of-way contracts--State Highway, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California of certain City-owned land, 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 all of City's interest in Lots 40 through 43, Block 143, City Heights, authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to the State of California all of City's interest in Lots 29, 30 and portions of Lots 31 and 32, Block 35, Lexington Park; City to receive \$2,975.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187320, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the Shell Oil Company an existing easement for sewer purposes affecting portions of Lots 7 and 8, Block 139, Roseville (exchange of easements), was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following Resolutions accepting Deeds were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 187321, accepting the Deed of Shell Oil Company, a Delaware corporation, dated April 18, 1966, conveying an easement and right-of-way for sewer purposes, across portions of Lots 7 and 8, Block 139, Roseville; and

RESOLUTION 187322, accepting the Deed of Harbor View Associates, a partnership, by Kling Development Co., dated May 3, 1966, conveying an easement and right-of-way for water main purposes across portions of Lots 179, 180, 181, 182, 183, 184 and 185, in Harbor View Heights Unit No. 1.

A communication from the Southeast San Diego Development Committee suggesting speed limit adjacent to Horton Elementary School be lowered from 40 to 35 m.p.h.; or additional warning signs be installed, was presented.

The City Clerk read said communication.

Councilman Walsh moved to refer said communication to the City Manager, with a copy of the letter to be sent to the Planning Commission. This motion died for lack of a second.

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

A communication from the San Diego County Board of Supervisors submitting a copy of its resolution endorsing Proposition D, creation of a San Diego Non-Profit Transit Corporation, was filed on motion of Councilman Scheidle, seconded by Councilman Hom, with a copy of the communication to be sent to the Transit Committee.

5-19-66

A communication from the Pacific Beach Cultural Council requesting to be heard re San Diego Public Library Policy of donating books to library and development of branch libraries, was presented. It was reported that a copy of the Memorandum from the City Librarian dated May 18, 1966 had been distributed to the members of the Council.

Councilman Walsh made a motion to refer said communication to the City Manager. This motion died for lack of a second.

Councilman Scheidle made a motion to file said communication. This motion died for lack of a second.

As no one was present representing the Pacific Beach Cultural Council at this time, Councilman Cobb moved that the communication be referred to the end of the Agenda. This motion died for lack of a second.

The City Clerk read said communication.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communication was filed, to be reconsidered later in the Meeting in the event a representative of the Pacific Beach Cultural Council appeared to be heard.

A communication from Frank Hewitt, requesting Council give consideration to older type rentals and give relief in coming year's tax rate, was presented.

Councilman Morrow made the motion to refer said communication to the Tax Assessor. This motion died for lack of a second.

Councilman Cobb moved to refer said communication to the City Attorney for answer. This motion was seconded by Councilman deKirby and carried unanimously.

A communication from Tom Ham, President, 200th Anniversary Board, submitting tentative budget for the organization; including request for some funding by City of San Diego, was presented. It was reported that Mr. Ham was not present in the Chamber.

Councilman Walsh made a motion to file said communication. This motion died for lack of a second.

On motion of Councilman Scheidle, seconded by Councilman Hom, said communication was referred to the end of the Agenda.

A proposed ordinance, amending Chapter III, Article 1 of The San Diego Municipal Code by amending Sections 31.0202, 31.0304.1, 31.0322 through 31.0329, 31.0370, 31.0372, 31.0373, 31.0374, 31.0377, 31.0378, 31.0379.1, 31.0395 relating to licenses and license taxes, was presented.

The following persons appeared to speak in opposition to the proposed ordinance: Mr. Henry Cramer, Mrs. Barbara Hutchinson, and Mr. Mal Ramis.

The Mayor called a five minute recess at this time, 9:55 o'clock A.M.

Upon reconvening at 10:00 o'clock A.M., the roll call was the same as at 9:00 A.M.

The Council resumed consideration of the proposed ordinance amending Chapter III, Article 1 of The San Diego Municipal Code by amending Sections 31.0202, 31.0304.1, 31.0322 through 31.0329, 31.0370, 31.0372, 31.0373, 31.0374, 31.0377, 31.0378, 31.0379.1, 31.0395 relating to licenses and license taxes, as above.

Mr. Mal Ramis concluded his presentation in opposition to said proposed ordinance.

Dr. J. K. Christie appeared to speak in opposition.

Mr. Kenneth Kopecky appeared to speak in favor of the proposed ordinance.

Communications
Ordinance Proposed
Recess
Reconvene
Ordinance Proposed (Continued)

5-19-66

The proposed ordinance, amending Chapter III, Article 1 of the San Diego Municipal Code by amending Sections 31.0202, 31.0304.1, 31.0322 through 31.0329, 31.0370, 31.0372, 31.0373, 31.0374, 31.0377, 31.0378, 31.0379.1, 31.0395 relating to licenses and license taxes, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-None..

A proposed ordinance, amending Chapter III, Article 3, of the San Diego Municipal Code, by adding thereto Sections 33.0102 and 33.0103, amending Sections 33.0904, 33.1006.3, 33.1006.4, 33.1560.2, 33.1560.6, 33.1625.2, 33.2104 and 33.2409 and repealing Sections 33.0805, 33.1530.6, 33.1625.13 and 33.2003 relating to regulatory fees for police regulated businesses, was presented.

At the request of City Manager Fletcher, said proposed ordinance was filed on motion of Councilman Cobb, seconded by Councilman deKirby.

A proposed ordinance, amending Article 2, Chapter III, of The San Diego Municipal Code, by amending Section 32.01, relating to revenue for capital outlay expenditures, was presented.

Mr. John Leppert, San Diego Taxpayers Association, appeared to speak in favor of said proposed ordinance.

The proposed ordinance, amending Article 2, Chapter III, of The San Diego Municipal Code, by amending Section 32.01, relating to revenue for capital outlay expenditures, was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Morrow and Walsh. Absent-None.

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed ordinance was referred to the City Manager to report on what areas of the Budget would have to be reduced if \$2.4 million were put back in Capital Outlay Fund.

Mayor Curran called a two minute recess at this time, 11:08 o'clock A.M.

Upon reconvening at 11:10 o'clock A.M., the roll call was the same as at 9:00 o'clock.

A proposed ordinance, amending Article 4, Chapter V of the San Diego Municipal Code by repealing Sections 56.36 and 56.37 establishing and regulating hospital quiet zones, was introduced on motion of Councilman Hitch, 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, appropriating the sum of \$2,000.00 out of The Unappropriated Balance Fund for the purpose of appropriating expenses in connection with the "San Diego Tomorrow" conference, was introduced on motion of Councilman Scheidle, 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.

Ordinances introduced
 Recess
 Reconvene
 Ordinance Filed
 Ordinance Introduced

5-19-66

A proposed ordinance, establishing a schedule of compensation for officers and employees of The City of San Diego, was presented.

Councilman Morrow made a motion to amend said proposed ordinance to strike reference to Unclassified Employees. This motion failed by the following vote: Yeas-Councilmen Morrow, Hitch and Schaefer. Nays-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, and Mayor Curran. Absent-None.

The proposed ordinance, establishing a schedule of compensation for officers and employees of The City of San Diego was introduced on motion of Councilman Cobb, 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 Lot 18 and a portion of Lot 17, Block 101, University Heights, located on Alabama Street, between El Cajon Boulevard and Meade Avenue, from Zone R-4 to Zone CP; the Planning Commission had voted 6-0 to approve.

Mr. Fairman, Planning Director, answered questions presented by the Council.

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

The proposed ordinance, incorporating Lot 18 and a portion of Lot 17, Block 101, University Heights, into CP Zone, and repealing Ordinance No. 12889 approved July 7, 1930, insofar as the same conflicts herewith, 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. The hearing was closed by the same motion.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Blocks 18 and 19, and a portion of Unnumbered Lot, Grantville & Outlots, located on the east side of Mission Gorge Road, between Zion and Orcutt Avenues, from Zone R-1-5 to Zone C-1A; the Planning Commission had voted 6-0 to approve R-3 and C-1A Zoning.

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

Mr. Fairman, Planning Director, answered questions presented by the Council.

The proposed ordinance, incorporating Blocks 18 and 19, and a portion of Unnumbered Lot, Grantville and Outlots, into R-3 and C-1A Zones, and repealing Ordinance No. 8762 (New Series), adopted July 5, 1962, insofar as the same conflicts herewith, 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. The hearing was closed by the same motion.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lot 1, Bernardo Model Homes Compound, and portions of Rancho San Bernardo, located on the north side of Rancho Bernardo Road, between Bernardo Center Drive and Bernardo Oaks Drive, from Zone R-1-5 to Zone R-4; the City Clerk read the report of the Planning Commission.

Mr. Richard Weiser and Mr. E. C. Brazell appeared to speak in favor of the proposed rezoning.

Mr. Owen White appeared to express his opinion.

Mr. Fred Resek appeared to speak in opposition.

Mr. Fairman, Planning Director, answered questions presented by the Council.

A communication from the 7-Oaks Home Owners Association endorsing the rezoning of Lot 1, Bernardo Model Homes Compound and portions of Rancho San Bernardo, located on the north side of Rancho Bernardo Road, between Bernardo Center Drive and Bernardo Oaks Drive, was presented to be included in the official Council record.

Ordinance introduced
Hearings
Ordinances introduced
Hearing

5-19-66

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

The proposed ordinance, incorporating Lot 1, Bernardo Model Homes Compound, and portions of Rancho San Bernardo into R-3 Zone, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, insofar as the same conflicts herewith, 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.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lots 29 and 30, Block 51, La Jolla Park, located on the south side of Cave Street, between Ivanhoe Avenue and Exchange Place, from Zone R-2 to Zone CP; the City Clerk read the report from the Planning Commission.

Mr. Grant King, Chairman of the Board of the Christian Science Church located at 1270 Silverado, La Jolla, spoke in favor of the rezoning.

A communication from the La Jolla Town Council, Inc. opposing the proposed rezoning, was presented, to be included in the official Council record.

Mrs. Marvin Clark appeared to speak in opposition to the proposed rezoning.

Mr. Fairman, Planning Director, answered questions presented by the Council.

Councilman Cobb made a motion to close the hearing and deny the proposed rezoning. This motion was seconded by Councilman deKirby, and failed by the following vote: Yeas-Councilmen Cobb, Walsh, and Mayor Curran. Nays-Councilmen deKirby, Scheidle, Hom, Morrow, Hitch, and Schaefer. Absent-None.

The proposed ordinance, incorporating Lots 29 and 30, Block 51, La Jolla Park, into CP Zone, repealing Ordinance No. 13294, approved August 31, 1931, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Hitch, and Schaefer. Nays-Councilmen Cobb, Walsh and Mayor Curran. Absent-None.

The Mayor recognized and welcomed Sr. Julio Mondragon, Chief of Tourism and Federal Delegate to State of Nayarite, Mexico, who was present in the Council Chamber.

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, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch.
Absent--Mayor Curran.
Clerk---Phillip Acker.

Hearing (continued)
Ordinance introduced
Hearing
Ordinance introduced
Recess
Reconvene

5-19-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lot 2, Block 53, Linda Vista Unit No. 1, located south of Ulric Street, between Morley Street and Linda Vista Road, from Zone CP to Zone C-1A; the City Clerk read the report from the Planning Commission.

The Council discussed the possibility of continuing the hearing.

Mr. Vic Wiggelsworth appeared to speak in favor of the proposed rezoning.

The following appeared to speak in opposition: Mrs. Barbara Hutchinson, Dr. Edmund W. Barringer, and Mr. N. F. Ricks.

The Assistant City Manager and the Planning Director answered questions presented by the Council.

The hearing was closed on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 187323, denying the request to rezone Lot 2, Block 53, Linda Vista Unit No. 1; sustaining the action of the Planning Commission, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow, by the following vote, Councilman Schaefer excused from voting: Yeas-Councilman Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, and Deputy Naylor Hitch. Nays-None. Absent-Mayor Curran.

At this time, the Council returned to Item 102 of the Agenda.

A communication from the Pacific Beach Cultural Council requesting to be heard re San Diego Public Library policy of donating books to library and development of branch libraries, was presented.

Mr. Hugh Knox appeared to speak regarding said policy and branch library development.

Assistant City Manager Hahn answered questions presented by the Council.

The City Clerk read the Memorandum from the City Librarian dated May 18, 1966.

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

At this time, the Council returned to Item 104 of the Agenda.

A communication from Tom Ham, President, 200th Anniversary Board, submitting tentative budget for the organization; including request for some funding by City of San Diego, was presented.

Mr. Ham appeared to speak regarding the proposed budget of the 200th Anniversary of the City of San Diego.

On motion of Councilman deKirby, seconded by Councilman Hom, said budget was referred to the City Manager for a report on funding from uncommitted Hotel-Motel Taxes.

Councilman deKirby moved to direct the City Attorney to prepare a Unanimous Consent Resolution urging support of the celebration of the City's 200th Anniversary, informing the State of California of said celebration, and appropriating necessary funds. This motion was seconded by Councilman Walsh, and by the same motion the vote on said Unanimous Consent Resolution was deferred to the end of the Meeting to await the arrival of Mayor Curran.

Hearing
Reconsider item 102
Reconsider item 104
Unanimous Consent Resolution

5-19-66

At this time, the Council took up consideration of the item on the Supplemental Agenda for this date.

A proposed ordinance, continued from the Meetings of May 10 and May 17, 1966, amending Chapter 6, Article 3 of the San Diego Municipal Code by adding Section 63.20.16, regulating the use of fishing piers owned or operated by The City of San Diego, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

The proposed ordinance, amending Chapter VI, Article 3 of the San Diego Municipal Code by adding Section 63.20.16, regulating the use of fishing piers owned or operated by The City of San Diego, was introduced on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

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

RESOLUTION 187324, authorizing the City Manager to execute a Community Recreation Agreement between the County of San Diego and The City of San Diego, relative to the City-County Camp Program, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 699722, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A proposed ordinance, amending Article 6, Chapter II of The San Diego Municipal Code by repealing Sections 26.60, 26.61, 26.62, 26.63, 26.64, 26.65, 26.66, 26.67, 26.68, 26.69, 26.70, and 26.71 relating to the City-County Camp Commission, was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

Mayor Curran entered the Chamber.

At this time, the Council considered the Unanimous Consent Resolution the City Attorney had been directed to prepare, on motion of Councilman deKirby, seconded by Councilman Walsh, at the time the Council had reconsidered Item 104 of the Agenda.

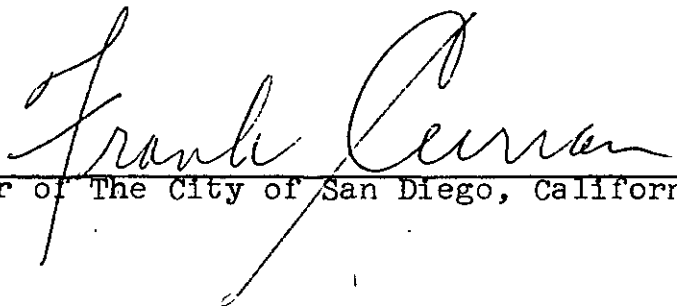
RESOLUTION 187325, urging the State of California to support the celebration of The City of San Diego of the 200th Anniversary of its birth, and urging the State of California to complete all projects related to this Anniversary in time for the celebration, thus insuring the participation of all Californians in this historic event, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 187326, excusing Mayor Frank E. Curran from attendance at the Regular Meeting of the City Council on Thursday, May 19, 1966, for Items 102, 104, 115, the Supplemental Agenda Item, and two Unanimous Consent Items, when he was representing the City on Official Business, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

Supplemental Agenda
Ordinance Introduced
Unanimous Consent Items
187324-187326
Ordinance Introduced

5-19-66

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 3:28 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

Adjourn

mb

5-24-66
Not held

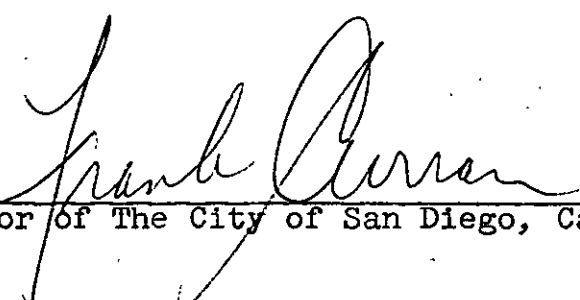
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 24, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.
- NOT HELD -

Present--None.


Absent--Councilmen Cobb, deKirby, 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 9:00 o'clock A.M. Thursday, May 26, 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

mea

5-24-66 held
5-26-66

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, MAY 24, 1966 - HELD THURSDAY, MAY 26, 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 deKirby.
Clerk---Phillip Acker.

The Adjourned Regular Meeting was called to order by
Mayor Curran at 9:00 o'clock A.M.

It was reported that this meeting was adjourned from
Tuesday, May 24, 1966, to this time by the City Clerk.

The Clerk reported that copies of the Notice of Adjourn-
ment covering the adjournment of this meeting from Tuesday, May 24,
1966, to 9:00 o'clock A.M., Thursday, May 26, 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.

The Mayor introduced the Reverend Bill Bedsole,
Pastor of the Hillcrest Free Methodist Church. The Reverend
Bedsole gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday,
May 10, and Thursday, May 12, 1966, were presented by the City Clerk.
On motion of Councilman Cobb, seconded by Councilman Hom, said
minutes were approved without reading, after which they were
signed.

Mayor Curran recognized and welcomed representatives
of the Government Class of Grossmont College.

At this time, the Council considered the next two
items under Unanimous Consent granted to Councilman Walsh.

RESOLUTION 187327, requesting San Diego's elected
federal representatives to aid the Mayor and City Council in
obtaining the prompt correction of the hazardous and deplorable
conditions existing in the two surplus Navy housing areas known as
Preble-Sachem and Cyane unoccupied for three years and one and one-
half years, respectively, was adopted on motion of Councilman Cobb,
seconded by Councilman Hom.

Convened
Invocation
Pledge of Allegiance
Minutes approved
Unanimous Consent items
187327

5-24-66 held
5-26-66

RESOLUTION 187328, authorizing the City Manager to sign and transmit to the City Transit Systems a letter attached to the Resolution, which sets forth the intent of the City to purchase all of the stock of the San Diego Transit System in return for the acquisition of certain properties and assets of said System, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time, the Council returned to Item 4 of the regular order of the Calendar for this date.

RESOLUTION OF AWARD 187329, awarding a contract to R. E. Hazard Contracting Co., for installing sidewalks and otherwise improving College Avenue, View Place, Malcolm Drive and Adelaide Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions relative to the improvement of College Avenue, between University Avenue and El Cajon Boulevard, under 1911 Act proceedings, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 187330, authorizing the City Manager to do by City forces all the work of relocating water services and adjusting existing water facilities in College Avenue, between University Avenue and El Cajon Boulevard; and

RESOLUTION 187331, authorizing the expenditure of \$80,000.00 out of Gas Tax Fund 220; \$1,600.00 out of Capital Outlay Fund 245; and \$95,000.00 out of Gas Tax Fund 219, as set aside by Resolution 183272, solely and exclusively for the purpose of providing funds for City contribution toward the cost of relocating said water services and adjusting said existing water facilities.

The following Resolutions relative to paving and otherwise improving Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street, Public Rights-of-Way in Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 187332, approving the plans, specifications, and Plat No. 3414 of the assessment district; and

RESOLUTION OF INTENTION 187333, to improve Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street, Public Rights-of-Way in Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly; setting the time and place for hearing protests thereto.

RESOLUTION OF INTENTION 187334, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the corner cut-off areas of the Alley adjacent to Lot 24, Block 48, Linda Vista Unit No. 1 (Map 2883), and Lot 2, Crown Heights (Map 3309) at Ulric Street, as more particularly shown on Map No. 11068-B, on file in the office of the City Clerk as Document No. 699019; fixing the time and place for hearing all persons interested as 9:00 A.M., June 21, 1966, in the Council Chamber, Twelfth Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Unanimous Consent Item
187328-187334

5-24-66 held
5-26-66

A proposed Resolution, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Crystal Drive, southeasterly of Wrelton Drive, in Pacific Riviera Villas Unit No. 1, as more particularly shown on Map No. 11039-B, on file in the office of the City Clerk as Document No. 698453; was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION OF INTENTION NO. 187335, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Crystal Drive, southeasterly of Wrelton Drive, in Pacific Riviera Villas Unit No. 1, as more particularly shown on Map No. 11039-B, on file in the office of the City Clerk as Document No. 698453; fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., June 21, 1966, in the Council Chamber, Twelfth Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

On motion of Councilman Walsh, seconded by Councilman Cobb, said Resolution of Intention No. 187335 was referred to the City Manager to report on restrictions of access to dead end at Wrelton Drive.

RESOLUTION 187336, granting petition for paving and otherwise improving the Alley in Block 116, University Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187337, authorizing the City Manager to execute an agreement with Harborview Associates for the installation and completion of certain public improvements in Harborview Heights Unit No. 2, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 187338, authorizing the City Manager to enter into an agreement with Rule Associates, Martin L. Gleich and Enid P. Gleich, subdivider of Triumph Unit No. 4 Subdivision, for participation in the construction of improvements of Printwood Way and Cannington Drive in said subdivision; and authorizing the expenditure of \$39,891.19 out of Capital Outlay Fund 245 to reimburse said subdivider, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187339, accepting the work done and authorizing a Notice of Completion in Record of Survey of a Partition of a Portion of Lot 3 in Block 12 of Alhambra Park subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187340, accepting the work done and authorizing a Notice of Completion in Balboa Shopping Center subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187341, accepting the work done and authorizing a Notice of Completion in Booth Industrial Park subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

28
5-24-66 held
5-26-66

A proposed resolution, authorizing the City Manager to execute a Lease Agreement with Roy R. Everingham and Charles D. Everingham, as lessee, leasing approximately 6250 square feet of water area located in Quivira Basin, Mission Bay, for a term of five years, with a rental of \$4,000.00 for the first year and increases at the rate of \$500.00 per year, for maintenance and operation of a retail and wholesale bait concession from anchored barges, was presented.

Assistant City Manager Hahn answered questions from the Council.

On motion of Councilman Hom, seconded by Councilman Scheidle, said proposed resolution was continued one week for a report from the City Manager on the additional general lease terms, outlined in the resolution, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-Councilman deKirby.

RESOLUTION 187342, authorizing the City Manager to execute an Option Agreement with the San Diego Aerospace Museum, Inc., covering the option to lease the Ford Building, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 187343, authorizing the City Manager to execute an Agreement with Griffenhagen-Kroeger, Inc., for recruiting a data processing director, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Hom. Absent-Councilman deKirby.

RESOLUTION 187344, approving Change Order No. 1, issued in connection with the contract with Dorfman Construction Co. Inc. for the improvement of Miramar Road (Water and Sewer facility); said changes amounting to an increase of \$672.00, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 187345, waiving and forgiving the accrued liquidated damages provided for in the contract with Manuel Arrieta for the replacement of 32nd Street Sewer, which contract expired March 23, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, stating the Council's intended action as to the proposed area assessments in the Nautilus Street, Murray Canyon Road and Collwood Boulevard expanded assessment districts, in the event Proposition H is adopted by the people, was presented.

Mayor Curran read the proposed resolution at the request of the Council.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 187346, stating the Council's intended action as to the proposed area assessments in the Nautilus Street, Murray Canyon Road and Collwood Boulevard expanded assessment districts, in the event Proposition H is adopted by the people, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman deKirby.

5-24-66 held
5-26-66

RESOLUTION 187347, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 048102, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of certain City-owned land, for the proposed route of State Highway XI-SD-103; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to the State of California all of the City's interest in portions of Lots 35, 36, 42 and 43 of the Partition of the Rancho Mission of San Diego; State will pay City \$258,718.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187348, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The United States of America, an existing easement for sewer purposes affecting portions of Lots 12 and 13, West Atlantic Street Addition (exchange of easements), was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Ordinances were introduced at the Meeting of May 17, 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 9434 (New Series), amending Division 15, of Article 3, of 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 adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9435 (New Series), amending Article 3, Chapter III of The San Diego Municipal Code by adding thereto a new division regulating swap meets and swap lots, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

A proposed ordinance, 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.

On motion of Councilman Cobb, seconded by Councilman Walsh, said proposed ordinance was continued to the end of the Agenda for this date.

A proposed ordinance, amending Division 15, of Article 3, Chapter III of The San Diego Municipal Code by adding thereto certain language to Section 33.1520.10 thereof governing the operation of dance halls, was presented.

Inspector Roed, of the San Diego Police Department, answered questions presented by the Council regarding age groups outlined in said ordinance.

ORDINANCE 9436 (New Series), amending Division 15, of Article 3, Chapter III of The San Diego Municipal Code by adding thereto certain language to Section 33.1520.10 thereof governing the operation of dance halls, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

5-24-66 held
5-26-66

ORDINANCE 9437 (New Series), amending Article 6, Chapter II, of The San Diego Municipal Code, by amending Sections 26.20 and 26.21, relating to the San Diego-Yokohama Friendship Board, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9438 (New Series), amending Article 6, Chapter II, of The San Diego Municipal Code by adding thereto new sections to be known as and numbered Sections 26.22 and 26.23, establishing an International Affairs Board, 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-Councilman Scheidle. Absent-Councilman deKirby.

A proposed ordinance, amending Article 2 of Chapter II of The San Diego Municipal Code by amending Section 22.1801 and adding thereto a new division 16, establishing a Data Processing Department, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

On motion of Councilman Walsh, seconded by Councilman Hitch, the meeting was recessed for five minutes, at 9:40 o'clock A.M.

Mayor Curran called the Recessed Meeting to order at 9:45 o'clock A.M. The roll call was the same as at 9:00 o'clock A.M.

At this time, the Council reconsidered Item 102 on the Agenda for this date, the proposed ordinance introduced at the Meeting of May 17, 1966.

A proposed ordinance, 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.

The City Clerk answered questions presented by the Council.

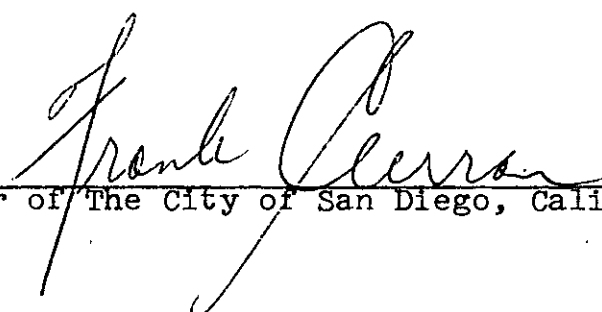
ORDINANCE 9439 (New Series), amending Chapter V, Article 6, of The San Diego Municipal Code by adding thereto a new section to be known as and numbered Section 56.19, relating to persons impersonating the opposite sex, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

RESOLUTION 187349, excusing Councilman deKirby from attendance during the entire meeting of May 24, 1966, adjourned to May 26, 1966, while on vacation, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

9437 N.S. - 9439 N.S.
Ordinance introduced
Recess
Reconvene
Ordinance continued
187349

5-24-66 held
5-26-66

On motion of Councilman Cobb, seconded by Councilman Scheidle,
the Meeting was adjourned at 10:00 o'clock A.M.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

5-26-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 26, 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 deKirby.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 10:05
o'clock A.M., by Mayor Curran.

The Purchasing Agent reported on all bids opened Wednesday,
May 25, 1966, on the following:

Paving and otherwise improving the Alley in Block 85, Ocean
Beach Extension, et al., five bids; and

Paving and otherwise improving Gaines Street and Public
Right-of-Way in Block 387, Old San Diego, 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.

A communication from the Purchasing Agent, reporting on
the two bids received for the replacement of the Alvarado Trunk Sewer, was
presented.

RESOLUTION 187350, awarding a contract to Taylor & Sloan
Inc., for the replacement of the Alvarado Trunk Sewer between Interstate
Route 8 and Alvarado Plaza Unit No. 1, for the sum of \$118,153.00;
authorizing the City Auditor to transfer \$118,153.00 within the 506 Fund
from Appropriated Unallocated Reserve Account 7768 to Sewer Division
Construction Non-Personal Expense Account 7590 for this purpose; was
adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on
the seven bids received for the improvement of Fort Stockton Drive, was
presented.

The following Resolutions, relative to the improvement of
Fort Stockton Drive from Sunset Boulevard to Ibis Street, were adopted on
motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 187351, awarding a contract to R. E. Hazard
Contracting Co., for the sum of \$41,693.25; authorizing the expenditure
of \$6,000.00 out of Gas Tax Fund 220 for said improvement and related
costs; and

RESOLUTION 187352, authorizing the City Manager to do by
City Forces all the work to relocate water meters and fire hydrants as
required in connection with said improvement.

A communication from the Purchasing Agent, reporting on
the nine bids received for the construction of Encanto Shuffleboard Club-
house, was presented.

RESOLUTION 187353, awarding a contract to Samuel K. Seigler
dba S. K. Seigler Construction Company for the construction of Encanto
Shuffleboard Clubhouse for the sum of \$22,376.00; authorizing the expenditure
of \$27,000.00 from Capital Outlay Fund 245 for said construction and related
costs, was adopted on motion of Councilman Schaefer, seconded by Councilman
Morrow.

Convene
Bids
187350-187353

5-26-66

A communication from the Purchasing Agent, reporting on the five bids received for installation of floodlighting and electrical services, was presented.

RESOLUTION 187354, awarding a contract to Chula Vista Electric Co. for the installation of floodlighting and electrical services at the Serra Museum in Presidio Park for the sum of \$10,986.00, authorizing the expenditure of \$14,000.00 from Capital Outlay Fund 245 for said installation and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 187355, awarding a contract to San Diego Chemical Division, Los Angeles Chemical Company for furnishing weed killers 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the five bids received for pelletized fertilizer, was presented.

RESOLUTION 187356, awarding a contract to Ara-Chem, Inc. for furnishing 75 tons of 15-8-4 Pelletized Fertilizer at a cost of \$59.50 per ton, terms net, 20 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the five bids received for rental of two office-type trailers, was presented.

RESOLUTION 187357, awarding a contract to Mobile Rentals Corporation for the rental of two office-type trailers for an estimated 12-month period @\$150.00 each, per month, and an estimated \$240.16 move-in, setup and move-out charge, for an estimated total of \$3,840.16, terms net, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the six bids received for furnishing ten items of fire alarm equipment, wire, cable, and fasteners, was presented.

RESOLUTION 187358, awarding contracts for furnishing ten items of fire alarm equipment, wire, cable, and fasteners, as follows: 1) Graybar Electric Co. for Items 1 and 3 through 9, for a total cost of \$1,647.20, terms net, 30 days, plus sales tax; 2) Sunlight Electric Supply Co. for Item 2 for a total cost of \$250.00, terms net, 30 days, plus sales tax; and 3) Bliss-Gamewell Co. for Item 10 for a total cost of \$1,275.00, terms net, 30 days, plus sales tax; was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the two bids received for a frequency selective volt-meter, was presented.

RESOLUTION 187359, awarding a contract to T. Louis Snitzer Co., for furnishing a frequency selective volt-meter for a total cost of \$1,195.00, terms net 30 days, plus sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

187454-187359

5-26-66

A communication from the Purchasing Agent, presenting a resolution authorizing him to bid and purchase soft copper water tube, was presented.

RESOLUTION 187360, authorizing the Purchasing Agent to bid and subsequently purchase an estimated 13,500 feet of new 1" soft copper water tube offered for sale by the City of Fullerton, California - sealed bid to be opened at 10:00 A.M., June 2, 1966 in the Fullerton City Council Chamber; and authorizing the purchase of a Cashier's Check in the amount of \$1,000.00 to be used as a guarantee of good faith for said bid, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

Councilman Schaefer moved to consider items 12 through 18 on the Agenda for this date, proposed resolutions inviting bids for various items.

Councilman Cobb moved to table Councilman Schaefer's motion and consider said proposed resolutions individually. This motion was seconded by Councilman Scheidle, and was carried by the following vote: Yeas-Councilman Cobb, Scheidle, Hom, Walsh, Hitch, and Mayor Curran. Nays-Councilmen Morrow and Schaefer. Absent-Councilman deKirby.

RESOLUTION 187361, inviting bids for furnishing traffic paint, curb enamels and glass spheres for one year ending June 30, 1967 - Specifications Document No. 699727, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187362, inviting bids for furnishing miscellaneous traffic signs - Specifications Document No. 699728, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 187363, inviting bids for the construction of a safety lighting system and corner cutbacks at the intersection of 25th Street and Commercial Street - Specifications Document No. 699729, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187364, inviting bids for the replacement of Old Town Trunk Sewer, easterly of Convair Plant No. 2 - Specifications Document No. 699730, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 187365, inviting bids for the improvement of Ponderosa Avenue in San Diego Industrial Park No. 4 - Specifications Document No. 699731, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 187366, inviting bids for the construction of Dove Street Pipeline - Specifications Document No. 699732, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 187367, inviting bids for the construction of area lighting at Linda Vista, Serra Mesa and Southcrest Park and Recreation Centers - Specifications Document No. 699733, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 187368, 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.

187360-187368

5-26-66

A communication from the Planning Commission, relative to the Final Map of Panama Villas Unit No. 1, a one-lot Subdivision located on the north side of University Avenue, west of College Avenue, was presented.

The following resolutions relative to the final map of Panama Villas Unit No. 1, a one-lot subdivision located on the north side of University Avenue, west of College Avenue, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 187369, authorizing a contract with William P. Odom and Ruth C. Odom for completion of improvements; and RESOLUTION 187370, approving the map.

RESOLUTION 187371, authorizing the City Manager to execute an agreement with Longford Building Company, for the installation and completion of certain public improvements in Clairemont Mesa South Unit No. 2, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187372, accepting the work done and authorizing a Notice of Completion in Climax Unit No. 13-B subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution authorizing the City Manager to execute a First Amendment to Lease Agreement with Louis J. Haas and Helen C. Haas, as Lessee, for the leasing of Balboa Park Club Fountain in Balboa Park, to: 1) provide that either party may cancel the agreement upon 30 days' notice; 2) establish the rent at 10% of Lessee's gross income; 3) remove the requirement that Lessee maintain insurance on his own personal property; 4) require that Lessee's days and hours of operation shall be subject to the prior approval of the Recreation Director of the City; and 5) add a new clause providing for penalties for delinquent rent payments, was presented.

The Assistant City Manager answered questions presented by the Council.

RESOLUTION 187373, authorizing the City Manager to execute a First Amendment to Lease Agreement with Louis J. Haas and Helen C. Haas, as Lessee, for the leasing of the Balboa Park Club Fountain in Balboa Park, to: 1) provide that either party may cancel the agreement upon 30 days' notice; 2) establish the rent at 10% of Lessee's gross income; 3) remove the requirement that Lessee maintain insurance on his own personal property; 4) require that Lessee's days and hours of operation shall be subject to the prior approval of the Recreation Director of the City; and 5) add a new clause providing for penalties for delinquent rent payments, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187374, authorizing the City Manager to execute a Lease Agreement with John A. Burke, as Lessee, leasing Building No. 60, Brown Field, on a month-to-month basis beginning February 11, 1966, for the purpose of the manufacture of animal kennels and related items, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187375, authorizing the City Manager to execute a Lease Agreement with Dynaero Inc., leasing a portion of the southeast corner of Dana Basin containing approximately 17,200 square feet of land, for a term of one year, at a rental of \$80.00 per month, for the purpose of the operation of a heliport as a base of operations for scenic air flights over Mission Bay, helicopter taxi service and charter flights, and rendering of helicopter service during periods of emergency, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

187369-187375

5-26-66

The following resolutions, relative to the relocation of the Otay Second Main Pipeline in connection with the improvement of South Chollas Creek - Encanto Branch Drainage Channel; were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 187376, authorizing the use of City Forces for said relocation; and

RESOLUTION 187377, authorizing the expenditure of \$6,700.00 out of Capital Outlay Fund 245 for said relocation and related costs.

RESOLUTION 187378, approving Change Order No. 1, issued in connection with the contract with Gentry Construction Co. for a Comfort Station at East Vacation Isle; said changes amounting to: a) an increase of \$134.90; and b) granting an extension of time of 30 days, to May 15, 1966, in which to complete said contract, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 187379, authorizing the expenditure of \$100,000.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of the completion of right-of-way acquisition for Friars Road, Phase II, Mission Village Drive to Zion Avenue, and for incidental expenses and possible small parcel right-of-way purchases in connection with Friars Road, Phase III, U.S. Highway 395 to Mission Village Drive, and Sandrock Road, supplementing Resolution No. 185652 adopted December 2, 1965, and Resolution No. 187142 adopted May 3, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187380, authorizing the expenditure of \$485.00 out of Capital Outlay Fund 245 for the purpose of acquiring rights-of-way in portions of Lots 20 and 21, Block 15, Loma Alta No. 1, required for the improvement of Voltaire Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following Resolutions relative to an application with the Federal Aviation Agency for a grant to assist in the improvement of Montgomery Field, as follows, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 187381, authorizing the City Manager to execute a revision to the application as described in Resolution 187819 in order to incorporate the latest estimate of project costs and to clarify the ownership status of the airport lands; and

RESOLUTION 187382, limiting the height of structures upon Parcels "A", "B" and "C", and determining that no use shall be made of the parcels which will interfere with operation of the airport or otherwise constitute a hazard to aviation; electing to apply a sum equal to total acquisition cost of \$14,196.76 (Federal plus Sponsor's share) to items of development eligible for Federal participation, in lieu of reimbursement to Federal Aviation Agency of Federal share of acquisition cost of parcels.

187376-187382

5-26-66

The following Resolutions relative to the City's Beautification Program were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 187383, approving and adopting the City's Beautification Program; and

RESOLUTION 187384, authorizing the City Manager to submit an application for Urban Beautification Grant for approximately \$600,000.00 with the U. S. Department of Housing and Urban Development.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the above two Resolutions relative to the City's Beautification Program, were referred to Council Conference for discussion as soon as possible of the Beautification Program proposal.

RESOLUTION 187385, setting aside and dedicating for the purpose of a public street and incidents thereto, a portion of Pueblo Lot 1308; naming the same Eastgate Mall, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187386, setting aside and dedicating for the purpose of a public street and incidents thereto, a portion of Pueblo Lot 1308; naming the same Genesee Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 187387, setting aside an easement for sewer and drainage purposes in portions of Lots 61, 62, and 63, Encima de San Diego Addition #1, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

The following Resolutions accepting deeds and a subordination agreement were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 187388, accepting the Subordination Agreement of Natalie Marie Johnson, a widow, as Beneficiary, and Bank of America National Trust and Savings Association, as Trustee, dated April 13, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lot 20 and Lot 21 in a portion of Block 15, Loma Alta No. 1, to the easement for street purposes through, along and across said property;

RESOLUTION 187389, accepting the deed of Milt Ratner and Associates, Inc.; Richard O. Mabie, a married man; and Theodore J. Mintz, a married man; all tenants in common; Ruth M. Mabie; Annabelle L. Mintz; dated March 29, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 20 and 21 in a portion of Block 15, Loma Alta No. 1; naming the same Voltaire Street;

RESOLUTION 187390, accepting the quitclaim deed of San Diego Gas & Electric Company, dated April 5, 1966, quitclaiming portions of Lot 36 of the Rancho Mission of San Diego; and

RESOLUTION 187391, accepting the deed of Title Insurance and Trust Company, dated May 3, 1966, conveying an easement and right-of-way for street purposes across portions of Pueblo Lots 1308 and 1317.

5-26-66

A communication from the Purchasing Agent, reporting on the sale of 18 items of used automotive equipment from the Police Department and Public Works Department, Equipment Division; the \$450.00 and \$4290.00 from this sale deposited with the City Treasurer and credited to Funds 100 and 522, respectively, was filed on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the sale of 26 items of used automotive equipment from the Public Works Department, Equipment Division; the \$7,940.00 from this sale deposited with the City Treasurer and credited to Fund 522, was filed on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the City Council of Monterey Park submitting a copy of its resolution opposing curbside mail boxes for homes in new subdivisions, was referred to the Legislative Committee on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from Mr. John Strattmeyer requesting a crosswalk be installed at the intersection of Lincoln and Idaho Streets, was referred to the City Manager on motion of Councilman Hitch, seconded by Councilman Walsh.

The following ordinances were introduced at the Meeting of May 19, 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 9440 (New Series), incorporating Lot 18 and a portion of Lot 17, Block 101, University Heights, into CP Zone, and repealing Ordinance No. 12889, approved July 7, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle; seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9441 (New Series), incorporating Blocks 18 and 19, and a portion of Unnumbered Lot, Grantville and Outlots, into R-3 and C-1A Zones, and repealing Ordinance No. 8672 (New Series), adopted July 5, 1962, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9442 (New Series), incorporating Lot 1, Bernardo Model Homes Compound, and portions of Rancho San Bernardo, into R-3 Zone, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9443 (New Series), incorporating Lots 29 and 30, Block 51, La Jolla Park, into CP Zone, and repealing Ordinance No. 13294, approved August 31, 1931, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Cobb and Morrow. Absent-Councilman deKirby.

Communications
9440 N.S. - 9443 N.S.

5-26-66

ORDINANCE 9444 (New Series), amending Chapter III, Article 1 of The San Diego Municipal Code by amending Sections 31.0202, 31.0304.1, 31.0322 through 31.0329, 31.0370, 31.0372, 31.0373, 31.0374, 31.0377, 31.0378, 31.0379.1, 31.0395 relating to licenses and license taxes, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh, Hitch, and Mayor Curran. Nays-Councilmen Morrow and Schaefer. Absent-Councilman deKirby.

ORDINANCE 9445 (New Series), amending Article 2, Chapter III, of The San Diego Municipal Code, by amending Section 32.01, relating to revenue for capital outlay expenditures, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman deKirby.

ORDINANCE 9446 (New Series), amending Article 4, Chapter V of The San Diego Municipal Code by repealing Sections 56.36 and 56.37 establishing and regulating Hospital quiet zones, was adopted on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9447 (New Series), amending Chapter VI, Article 3, of The San Diego Municipal Code by adding Section 63.20.16 regulating the use of fishing piers owned or operated by The City of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9448 (New Series), amending Article 6, Chapter II of The San Diego Municipal Code by repealing Sections 26.60, 26.61, 26.62, 26.63, 26.64, 26.65, 26.66, 26.67, 26.68, 26.69, 26.70 and 26.71 relating to the City-County Camp Commission, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9449 (New Series), appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund for The City of San Diego for the purpose of appropriating expenses in connection with the "San Diego Tomorrow" conference, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9450 (New Series), establishing a schedule of compensation for officers and employees of The City of San Diego, was adopted on motion of Councilman Morrow, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

5-26-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the appeal of C. J. Stafford from the decision of the 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, for a variance to construct a 1600 square foot commercial building on Lot 3, Block 12, Roseville, at 2930 Addison Street, between Rosecrans and Scott Streets, in the C-1A Zone, resulting in a reduction of requirement of a 1 to 3 building area to parking area ratio; the City Clerk read the report of the Zoning Administrator.

The following appeared to speak in favor of the variance: Mr. Mac Lovett, son of the petitioner; and Mr. Tom Fanning, an adjacent property owner.

The following appeared to speak in opposition to the variance: Mr. C. J. Stafford and Mr. Lloyd Schuneman.

The City Clerk read Mr. C. J. Stafford's formal letter to the Council.

Communications from Jack H. Ruhmland, Claire S. Lugo, and Frank Naso were presented to be included in the official Council record as favoring the variance.

Voyd Beights, Assistant Zoning Administrator, answered questions presented by the Council.

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


RESOLUTION 187392, denying the appeal of C. J. Stafford and upholding the decision of the Board of Zoning Appeals granting Zone Variance Case No. 7636 subject to all the conditions therein to construct a 1600 square foot commercial building on Lot 3, Block 12, Roseville, in the C-1A Zone, resulting in a reduction of the requirement of a 1 to 3 building area to parking area ratio, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 187393, excusing Councilman deKirby from attendance during the entire meeting of Thursday, May 26, 1966, while 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 Regular Recessed Meeting was adjourned at 11:20 A.M., on motion of Councilman Hom, seconded by Councilman Walsh.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
187392-187393
Adjourn
mb

5-31-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 31, 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 deKirby.
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 Father Houck of
St. Vincent de Paul Catholic Church. The Reverend Father Houck
gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

Mayor Curran announced the presence of a group of new
City employees in the Chamber. They stood and were recognized.

Minutes of the regular Council meetings of Tuesday,
May 17 and Thursday, May 19, 1966, were presented by the City Clerk.
On motion of Councilman Hitch, seconded by Councilman Hom, said minutes
were approved without reading, after which they were signed.

A communication from the Purchasing Agent, reporting on
the eleven bids received for furnishing hardware, fasteners and rope
for one year, was presented.

RESOLUTION 187394, awarding the following contracts for
furnishing hardware, fasteners and rope for one year, ending June 30,
1967, per prices on file in the Purchasing Department, was adopted on
motion of Councilman Cobb, seconded by Councilman Hom:

- a - Associated Products Co. for Section I, various bolts, nuts
and fasteners; terms net, 30 days, plus sales tax; prices
firm;
- b - Gould Hardware & Machinery Company for Sections II and IV,
various wood screws, cap screws, washers and fasteners;
terms 2%, 30 days, plus sales tax; prices subject to 10%
escalation;
- c - Western Metal Supply Co. for Sections III and V, various
hasps and hinges; terms 2%, 30 days, plus sales tax; prices
subject to 10% escalation;
- d - Nuttall Styris Co. for Section VI, various sizes of Manila
rope; terms 2%, 10 days, plus sales tax; prices firm; and
- e - Kettenburg for Section VII, various sizes of wire rope;
terms 2%, 10 days, plus sales tax; prices firm.

A communication from the Purchasing Agent, reporting
on the three bids received for furnishing prebinding of library books
for one year, was presented.

RESOLUTION 187395, awarding a contract to Imperial Book
Company for furnishing prebinding of library books for one year, to
June 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 Hitch, seconded by Councilman Hom.

Convened
Invocation
Pledge of Allegiance
Welcome to new employees
Minutes approved
187394-187395

5-31-66

A communication from the Purchasing Agent, reporting on the three bids received for furnishing one electric motor driven rotary air compressor, was presented.

RESOLUTION 187396, awarding a contract to Kenton Equipment Company for furnishing one electric motor driven rotary air compressor for a cost of \$6,000.00; terms $\frac{1}{2}\%$ 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 sole bid received for furnishing plastic insulating meter bushings, was presented.

RESOLUTION 187397, awarding a contract to Leach Industries for furnishing 3,000 $\frac{3}{4}$ -inch plastic insulating meter bushings for a cost of \$0.97 each and 1,000 1-inch bushings for a cost of \$1.25 each, for a total cost of \$4,160.00; terms $\frac{1}{2}\%$ 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 20 portable single unit chemical toilets, was presented.

RESOLUTION 187398, awarding a contract to All-Glas, Inc. for furnishing 20 portable single unit chemical toilets, for a cost of \$197.50 each, for a total cost of \$3,950.00; terms 1%, plus sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187399, authorizing the Purchasing Agent to advertise for bids for furnishing asphaltic products for one year, ending June 30, 1967; Specifications Document No. 699864, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions relative to constructing sewer mains and otherwise improving Imperial Avenue and Ozark Street were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 187400, approving the plans, specifications and Plat No. 3712 of the assessment district; and

RESOLUTION OF INTENTION 187401, 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 70, Amended Map of City Heights; the Alley in Block 3, American Park Addition; the Alley in Block 330, Choates Addition; the Alley in Block 8, American Park Addition; Wightman Street and 31st Street, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 187402, approving the plans, specifications and Plat No. 3711 of the assessment district; and

RESOLUTION OF INTENTION 187403, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION 187404, authorizing the Auditor and Comptroller to transfer certain funds within the Fourth Quarter allotted appropriations (Fund 100), was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

5-31-66

RESOLUTION 187405, finding and determining that Sherry Griswold Foundation has complied with all the terms, covenants and conditions in connection with the conveyance of Lot E of Research Park, including a condition for construction of a building of not less than 10,000 square feet on said lot, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187406, urging the restoration of Federal Aid funds for interstate highways, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, opposing curbside delivery of mail by the United States Post Office, was presented.

Councilman Morrow moved to refer this matter back to the Legislative Committee. The motion was seconded by Councilman Walsh.

After some discussion, Councilman Walsh moved to table the aforementioned motion. The motion to table was seconded by Councilman Cobb and carried unanimously.

The proposed resolution opposing curbside delivery of mail by the United States Post Office was filed on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Schaefer. Nays-Councilmen Cobb, Morrow and Mayor Curran. Absent-Councilman deKirby.

RESOLUTION 187407, requesting the California Highway Commission to develop Route 109, between Sunset Cliffs Boulevard and Interstate Route 5 to full freeway standards at the earliest possible date, to afford access to the beach areas, Mission Bay Park, the International Sports Arena and to City-owned property, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187408, declaring premises owned by Gilbert S. Hardie and Isabel C. Hardie, as Trustees, at 2500 Block Vancouver Street, Lots 8, 9 and 10 in Block S of Montclair, to be a public nuisance; and directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 187409, declaring premises owned by A. E. and Mary McWreath, at 1741 Guy Street, Middletown Addition, Lots 13-15, except Highway, Lot 16, Block 40, to be a public nuisance; and directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187410, declaring premises owned by Lonnie Morris, at 3264 K Street, Lots 3 and 4, Block 4, Spring Gardens Tract, to be a public nuisance; and directing the City Attorney to take action to abate said nuisance, 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 Scheidle, seconded by Councilman Hitch:

187405-187410
Proposed resolution filed

5-31-66

RESOLUTION 187411, accepting the subordination agreement of California Federal Savings and Loan Association, as Beneficiary, and The Yeamans Company, as Trustee, dated October 8, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1273 to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 187412, accepting the subordination agreement of Kirkeby Realty, Inc., as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated October 8, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1273 to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 187413, accepting the subordination agreement of Pacific Finance Corporation, as Beneficiary, and Title Insurance and Trust Company, as Trustee, successor to Union Title Insurance Company, dated December 21, 1965, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1273 to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 187414, accepting the subordination agreement of The Sixty Trust, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated October 14, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1273 to the easement for street purposes across said property particularly described in said subordination agreement; and

RESOLUTION 187415, accepting the deed of University City and Panorama Corporation, dated May 11, 1966, conveying an easement and right-of-way for street purposes together with a temporary easement for street purposes across portions of Pueblo Lot 1273 as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed as Parcel 1; naming the same Agee Street.

A communication from the San Diego Chapter, California Council of Civil Engineers and Land Surveyors, endorsing City Proposition H, was referred to the Citizens Committee on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from Gorham Universal Manufacturing Company, requesting a hearing before the Council to present a proposal for a mono-rail system on the perimeter of Mission Bay Park, was presented.

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

A communication from Dr. Gerald Strahs, suggesting that the Council repeal recently enacted ordinances covering transvestism, was filed on motion of Councilman Walsh, seconded by Councilman Scheidle; by the same motion, the City Clerk was directed to send a copy of said communication to each of the members of the Council.

A communication from Mrs. M. I. Carson, opposing City participation in Mrs. America Contest, and the proposed acquisition of the transit system, was filed on motion of Councilman Hom, seconded by Councilman Cobb; by the same motion, the City Clerk was directed to send a copy of said communication to each of the members of the Council.

5-31-66

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, Block 147, Pacific Beach, and the Alley, Block 125, Pacific Beach, on Assessment Roll No. 3330, 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 Scheidle, seconded by Councilman Hitch.

RESOLUTION 187416, confirming and approving the Street Superintendent's Assessment 3330, 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 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving Imperial Avenue, between the westerly line of Ozark Street and the southerly extension of the easterly line of 50th Street, on Assessment Roll No. 3331, Mr. Antoni Ruchlewicz appeared and protested the change in grade, stating that he had not been notified of the previous hearing.

The City Clerk reported that his office was checking into the matter, and Mr. Ruchlewicz was referred to the City Attorney's Office for advice.

Mr. John Krutzler appeared to request information. His questions were answered by the City Attorney and Mr. Lochhead, of the Engineering Department.

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

RESOLUTION 187417, overruling and denying the appeal of Antoni Ruchlewicz from the Street Superintendent's Assessment No. 3331, made to cover the cost of improving Imperial Avenue between Ozark Street and 50th Street, under Resolution of Intention No. 184459; confirming and approving the Street Superintendent's Assessment No. 3331, 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 9:00 o'clock A.M. having arrived, time set for the hearing on vacating 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 the Revestment of Access Rights in Lot 1, Brink Subdivision (Map 4559) and Lots 1 and 2, Metcalfe Terrace (Map 3443), on Resolution of Intention No. 187074, it was reported that no written protests had been received.

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

Councilman Scheidle moved to close the hearing. Said motion died for lack of a second.

After some discussion, the hearing was continued one week to June 7, 1966, for the City Engineer to report which properties on Nautilus Street have access rights and which do not; and how this affects the tentative assessment spread on the Nautilus Street Extended Assessment District, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 187418, continuing the hearing on the proposed vacation of 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 the Revestment of Access Rights in Lot 1, Brink Subdivision (Map 4559) and Lots 1 and 2, Metcalfe Terrace (Map 3443), under Resolution of Intention No. 187074, to the hour of 9:00 o'clock A.M. Tuesday, June 7, 1966, was adopted by the above motion.

Hearings
187416-187418
Hearing continued

5-31-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating the portions of Murray Canyon Road in the northerly one-half of Pueblo Lot 1182, lying outside the 70-foot wide approved realignment, on Resolution of Intention No. 187073, 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 Hitch, seconded by Councilman Walsh.


RESOLUTION 187419, vacating portions of Murray Canyon Road, as more particularly shown on Map No. 12328-D, filed under Document No. 697704, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 187420, excusing Councilman Ivor deKirby from attendance at the regular Council meeting of May 31, 1966, as he was on vacation, 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 10:02 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Hom.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
187419-187420
Adjourned

mea

6-2-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 2, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

Present-Councilmen Cobb, deKirby, Scheidle, Hitch, Schaefer and Mayor Curran.

Absent--Councilmen Hom, Morrow and Walsh.

Clerk---Phillip Acker.

Mayor Curran called the regular Council meeting to order at 9:00 o'clock A.M.

The Mayor introduced Lieutenant Junior grade Al Jacobs, USN, who presented Lieutenant Junior grade Watna, Lieutenant Junior grade Taveechai, and Ensign Pratuan, of the Royal Thailand Navy, undergoing training here in anti-submarine warfare. They stood and were recognized.

At this time, Mayor Curran introduced Mr. Joe Beagin, president of the International Society of Girl Watchers.

Councilmen Walsh and Morrow entered the Chamber.

Mr. Beagin introduced Miss Second Glance, who presented a corsage to Councilman Helen Cobb. Mr. Beagin then made the other Councilmen members of the Society.

Mayor Curran read a proposed resolution commending Joe Beagin and the International Society of Girl Watchers.

RESOLUTION 187421, commending Joe Beagin and the International Society of Girl Watchers, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A proposed resolution, continued from the meeting of May 24, 1966, authorizing the City Manager to execute a lease agreement with Roy R. Everingham and Charles D. Everingham, as lessee, leasing approximately 6,250 square feet of water area located in Quivira Basin, Mission Bay, for a term of five years ending February 14, 1971, with a rental of \$4,000.00 for the first year and increases at the rate of \$500.00 per year, for the purpose of the maintenance and operation of a retail and wholesale bait concession from anchored barges, was presented.

It was reported that this item had been continued for the City Manager to report on leasing terms. The City Manager answered questions from the Council.

RESOLUTION 187422, authorizing the City Manager to execute a lease agreement with Roy R. Everingham and Charles D. Everingham, as lessee, leasing approximately 6,250 square feet of water area located in Quivira Basin, Mission Bay, for a term of five years ending February 14, 1971, with a rental of \$4,000.00 for the first year and increases at the rate of \$500.00 per year, for the purpose of the maintenance and operation of a retail and wholesale bait concession from anchored barges, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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

RESOLUTION 187423, awarding a contract to Ets-Hokin & Galvan Electric Company, a Division of Ets-Hokin Corporation, for the construction of safety lighting and traffic signal systems on Clairemont Mesa Boulevard at Convoy Street, and on Balboa Avenue at Convoy Street, for the sum of \$53,498.00; authorizing the expenditure of \$62,000.00 out of Gas Tax Fund 220 for this purpose and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

Convened
Military visitors
International Society of Girl Watchers
187421-187423

6-2-66

A communication from the Purchasing Agent, reporting on the five bids received for furnishing fuel oil #5, diesel oil and kerosene for one year, was presented.

RESOLUTION 187424, awarding contracts for furnishing fuel oil #5, diesel oil and kerosene for one year to June 30, 1967, per prices on file in the Purchasing Department; terms net, 30 days, plus sales tax, as follows:

- a - Pep's Kerosene Service for fuel oil #5;
- b - Barnicle Oil Co. Jobber, Gulf Oil Products for diesel oil; and
- c - Currie Oil Company for kerosene,

was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.
Councilman Cobb left the Chamber.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing fixed and mobile radio equipment, was presented.

RESOLUTION 187425, awarding contracts for furnishing fixed and mobile radio equipment with options for additional purchases within a year, as follows:

- a - General Electric Company for Items 1, 3, 4B, 5B and 6, plus options, for an estimated total cost of \$16,288.00; terms net, plus sales tax;
- b - Motorola Communications & Electronics, Inc. for Items 2A, 2B, and 4A for an estimated total cost of \$819.50; terms net, plus sales tax; and
- c - Radio Corporation of America for Items 5A and 7, plus options, for an estimated total cost of \$3,294.00; terms net, plus sales tax,

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

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing 40 items of Swagelok fittings, was presented.

RESOLUTION 187426, awarding a contract to San Diego Valve & Fitting Co., Inc. for furnishing 40 items of Swagelok fittings for a total cost of \$1,862.24; terms 1% 10th prox., plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, recommending awarding a contract for periodic servicing of instrumentation and metering equipment at the Point Loma Sewage Treatment Plant, was presented.

RESOLUTION 187427, awarding a contract to Honeywell, Inc. for furnishing periodic servicing of instrumentation and metering equipment at the Point Loma Sewage Treatment Plant 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 Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent, recommending awarding a contract for furnishing a subcarrier test panel, was presented.

RESOLUTION 187428, awarding a contract to Motorola Communications and Electronics for furnishing a subcarrier test panel for a total cost of \$1,494.00; terms net 30 days, plus sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 187429, authorizing the Purchasing Agent to advertise for bids for furnishing five tons of aluminum sheets, Type 6061-T6, 48" x 144" x .080, anodized, Specifications Document No. 699971, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

6-2-66

Councilman Cobb entered the Chamber.

A communication from the Planning Commission, relative to the Final Map of Pueblo Vista Unit No. 2, an 11-lot subdivision located southeasterly of the intersection of Armstrong and Baltic Streets, was presented.

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

RESOLUTION 187430, authorizing the City Manager to execute a contract with Poplar Investment Co. for the installation and completion of certain public improvements; and

RESOLUTION 187431, approving the Final Map of Pueblo Vista Unit No. 2.

RESOLUTION 187432, authorizing an agreement with San Diego Products Co., for the installation and completion of certain public improvements in Potter Tract subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 187433, exercising the option to renew for the year 1967 an agreement with Mrs. America, Inc. for the purposes of conducting the Mrs. America Contest and Pageant, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 187434, authorizing the filing of an application with the Department of Housing and Urban Development, United States of America, for a grant under the Urban Mass Transportation Act of 1964, for the improvement of transit service in the metropolitan area through the acquisition of certain holdings of the San Diego Transit System and of the San Diego Economy Lines, through the purchase of 15 new transit buses, through site clearing of acquired property, and through construction of needed operational facilities, 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 Hitch, seconded by Councilman deKirby:

RESOLUTION 187435, accepting the deed of Willie A. Pryor and Juanita Pryor, dated March 11, 1966, conveying an easement and right-of-way for sewer purposes, across portions of Lots 34 and 35 in Block 121 of City Heights, as more particularly described in said deed;

RESOLUTION 187436, accepting the subordination agreement of San Diego Federal Savings and Loan Association, as Beneficiary and Trustee, dated April 27, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 35 in Block 121 of City Heights to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 187437, accepting the subordination agreement of San Diego Federal Savings and Loan Association, as Beneficiary and Trustee, dated April 27, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 34 in Block 121 of City Heights to the easement for sewer purposes across said property particularly described in said subordination agreement; and

6-2-66

RESOLUTION 187438, accepting the deed of Title Insurance and Trust Company, dated May 6, 1966, conveying an easement and right-of-way for street purposes together with easements and rights-of-way for drainage and slope purposes across portions of Pueblo Lots 1316 and 1317, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel 1; naming the same Genesee Avenue.

A communication from Mr. Joseph H. Gilbert, President, Ad Hoc Committee, urging the preservation of the fabric of our historic community in Old San Diego, was referred to the Historical Site Board, the 200th Anniversary Committee and Old Town, Inc., on motion of Councilman deKirby, seconded by Councilman Scheidle.

The following ordinance was introduced at the meeting of May 26, 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 passage a written or printed copy of said ordinance.

ORDINANCE 9451 (New Series), amending Article 2, Chapter II of the San Diego Municipal Code by amending Section 22.1801 and adding thereto a new Division 16, establishing a data processing department, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

A proposed ordinance, amending Section 1 of Ordinance No. 9196 (New Series), adopted April 15, 1965, incorporating Lots 1, 2 and 3, Block 229, University Heights, into R-3 Zone, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots J and K, Block 10, Las Alturas No. 3, located on the north side of Naranja Street between Euclid Avenue and 54th Street, from Zone R-4 to Zone M-1A, no protests had been received, and no one appeared to be heard.

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

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

A proposed ordinance, incorporating Lots J and K, Block 10, Las Alturas No. 3, into M-1A Zone, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, 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, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 1175 to 1183, inclusive, Clairemont Unit No. 7, located on the east side of Clairemont Drive between Balboa Avenue and Ute Drive, from Zone R-2 to Zone RP-1A, the City Clerk read the report of the Planning Commission, and reported that one letter of opposition had been received. It was reported that subject property had been advertised erroneously as currently R-1-5, instead of R-2.

Dr. S. David Eadelson, the applicant, appeared and spoke in favor of the proposed rezoning, saying that if the Council did not choose to approve RP-1A Zoning, he would like R-4 Zoning of subject property.

187438
Communication
9451 N.S.
Ordinances introduced
Hearings

6-2-66

After some discussion, Councilman Hitch moved that the hearing be left open and that the City Attorney be instructed to prepare an ordinance for RP-1A Zoning of subject property. The motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas-Councilmen Morrow, Hitch and Schaefer. Nays-Councilmen Cobb, deKirby, Scheidle, Walsh and Mayor Curran. Absent-Councilman Hom.

Councilman Schaefer moved to leave the hearing open, directing the City Attorney to prepare ordinances for both RP-1A and R-4 Zoning of subject property. Said motion died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman Cobb, the hearing was closed.

RESOLUTION 187439, sustaining the action of the Planning Commission and denying the request to rezone Lots 1175 to 1183, inclusive, Clairemont Unit No. 7, from Zone R-2 to Zone RP-1A, located on the east side of Clairemont Drive between Balboa Avenue and Ute Drive, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh and Mayor Curran. Nays-Councilmen Hitch and Schaefer. Absent-Councilman Hom.

Mayor Curran declared a five-minute recess at 10:04 o'clock A.M.

Mayor Curran called the recessed meeting to order at 10:09 o'clock A.M. The roll call was as follows:

Present-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran.
Absent--Councilman Hom.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning portions of Lots 2 and 3, and all of Lots 4, 5 and 6, Block G, Revised Subdivision of Fanita Rancho, and portions of Tract T and C, Partition of Rancho El Cajon, located north of Mission Gorge Road and east of Simeon Drive, from Zone R-1-40 to Zone C-1A, the City Clerk read the report of the Planning Commission, which recommended denial of the requested rezoning.

Mr. Bill Rick, representing KFMB, and Mr. George Whitney, Manager of KFMB, appeared and spoke in favor of the proposed rezoning.

Mr. Bill MacFarlane, Property Director of The City of San Diego, appeared and endorsed the proposed rezoning.

Councilman Hom entered the Chamber.

Mr. Whitney contributed additional background on subject property.

It was reported that the Planning Department favored denial of the request for rezoning.

Mr. Rick indicated that KFMB would be agreeable to limiting the rezoning to the southerly portion of subject property, outside the area proposed for a flood control channel along Mission Gorge Road.

After some discussion, Councilman Morrow moved to deny the proposed rezoning. Said motion died for lack of a second.

Councilman Walsh moved to instruct the City Attorney to prepare an ordinance for C-1A Zoning of a portion of subject property adjacent to Mission Gorge Road. The motion was seconded by Councilman deKirby.

Mr. Fairman, City Planning Director, asked that the motion make provision for the requirement of a final map to be filed within two years. The provision was included by common consent.

By common consent, the motion was amended to direct the City Engineer to work out details of the future location of the proposed Soledad Freeway, Mast Boulevard and Flood Control Channel in this area, and prepare a map; and to continue the hearing four weeks to June 30, 1966.

The roll was called on the amended motion, and it carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None. Excused-Councilman Hom.

Hearings
187439
Recessed
Reconvened
Hearing continued

6-2-66

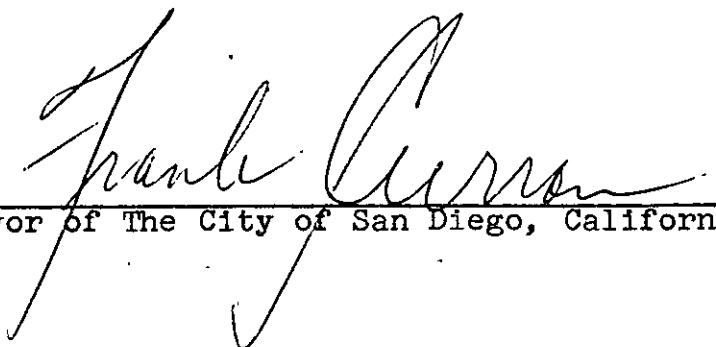
The following resolution was considered under Unanimous Consent granted to Councilman Walsh:

A proposed resolution congratulating the San Diego firms that took part in producing the Surveyor Space Craft, which landed on the moon, June 1, 1966.

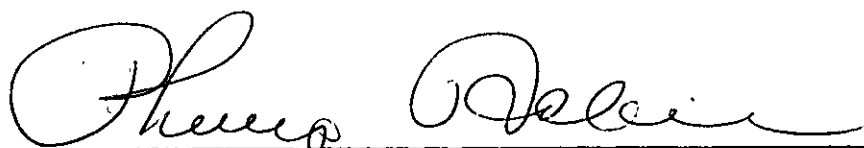
RESOLUTION 187440, congratulating the Convair Division of General Dynamics and the Ryan Aeronautical Company, two outstanding members of San Diego's technical community, for their participation in this historical event, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 187441, excusing Councilman Cobb from attendance for Items 5 through 9, and Councilman Hom for Items 1 through 105, while representing the City on official business, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

187440-187441
Adjourned

mea

6-7-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 7, 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 Mayor introduced The Reverend Wesley Garlock, Pastor
of the Lakeside Foursquare Church. Reverend Garlock gave the invocation.

Councilman Walsh led the Pledge of Allegiance to the
flag.

Councilman Morrow entered the Chamber.

RESOLUTION 187442, awarding Suggestion Awards to employees
as follows, was adopted on motion of Councilman Hom, seconded by Council-
man Scheidle:

Ivan H. Jackson - Public Works Department, Buildings
Division - \$20.00, presented by Councilman Schaefer; Clarence W.
Lambert - Public Works Department, Buildings Division - \$20.00,
presented by Councilman Hom; William J. Schenck - Police Department -
\$500.00, presented by Councilman Scheidle; and William R. Salle -
Police Department - \$15.00, who was not present to receive his award.

Mayor Curran presented Councilman deKirby with a five
year pin. Councilman deKirby said a few words of appreciation.

A presentation by a representative of the City-County
Band re Freedom's Foundation Award was listed on the Calendar for
this date. The representative did not appear.

Mayor Curran introduced Mr. Tom Hamilton, of the American
Bar Association. Mr. Hamilton said a few words regarding the Association's
Regional Convention to be held in San Diego beginning June 8, 1966.

Councilman deKirby moved to direct the City Attorney to
prepare a Unanimous Consent Resolution supporting said Convention. This
motion was seconded by Councilman Cobb.

RESOLUTION 187443, greeting and welcoming Mr. Justice
Tom C. Clark of the United States Supreme Court, President Edward
W. Kuhn of the American Bar Association, and all the delegates to
the Pacific Southwest Regional Meeting of the Association; urging
the support of the activities and purposes of the Regional Meeting
assembled in San Diego, was adopted on motion of Councilman deKirby,
seconded by Councilman Cobb.

Convened
Invocation
Pledge of Allegiance
187442-187443
Suggestion Awards
Service Award
Unanimous Consent Item

6-7-66

The minutes of the Regular Council Meeting of Tuesday, May 24, 1966 (not held), and the Adjourned Regular Meeting of Tuesday, May 24, 1966, held Thursday, May 26, 1966, were presented to the Council by the City Clerk. On motion of Councilman Cobb, seconded by Councilman deKirby, said minutes were approved without reading, after which they were signed.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meeting of May 31, 1966, vacating 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 the Revestment of Access Rights in Lot 1, Brink Subdivision (Map 4559) and Lots 1 and 2, Metcalfe Terrace (Map 3443) - on Resolution of Intention No. 187074; it was reported that the hearing had been continued for a report from the City Engineer.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

Assistant City Manager Hahn answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Walsh, said hearing was continued for two weeks, to the Meeting of June 21, 1966, for a complete report from the Engineer.

RESOLUTION 187444, continuing the hearing on the proposed vacation of portions of the Reservation for future street in Burgener's Holly Glen Unit 1, El Camino del Cañon and Nautilus Avenue, in excess of the approved alignment of Nautilus Street between La Jolla Scenic Drive and Muirlands Drive; and the Revestment of Access Rights in Lot 1, Brink Subdivision (Map 4559) and Lots 1 and 2, Metcalfe Terrace (Map 3443) under Resolution of Intention No. 187074 adopted April 26, 1966, to Tuesday, June 21, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the five bids received for the cleaning and painting of First Avenue Bridge, was presented.

RESOLUTION 187445, awarding a contract to W & W Painting Contractors, Inc. for the cleaning and painting of First Avenue Bridge between Nutmeg and Palm Streets, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the seven bids received for furnishing 77 items of cast iron water main fittings, was presented.

RESOLUTION 187446, awarding contracts for furnishing 77 items of cast iron water main fittings to the following: 1) Keenan Pipe & Supply Company for Items 1, 40, 67 through 73 and 75 for a total cost of \$4,221.80; terms net, 30 days, plus sales tax; 2) Western Metal Supply Co. for Items 2, 4, 5, 11, 18 through 20, 26, 35 through 38, 41, 42, 43, 45, 49 through 55, 59, 62, 64, 66 and 76 for a total cost of \$10,860.55; terms net, 30 days plus sales tax; 3) Industries Supply Co. of San Diego for Items 3, 6 through 10, 12 through 17, 22 through 25, 31, 33, 34, 46 through 48, 56, 58, 60, 63, 65, 74 through 77 for a total cost of \$8,841.06; terms net, 30 days, plus sales tax; 4) Contractor Supply for Items 21, 27 through 30, 32, 39, 44, 57 and 61 for a total cost of \$3,614.71; terms 2%, 10th prox., plus sales tax; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Minutes Approved
187444-187446
Hearing Continued

6-7-66

A communication from the Purchasing Agent, recommending rescinding of a portion of Resolution No. 187267, was presented.

RESOLUTION 187447, rescinding a portion of Resolution No. 187267 awarding a contract for furnishing cold water meters and parts, Schedule V, Items 2, 3 and 4 (Fire Service Closed - Check Valves) to Hersey-Sparling Meter Company; and awarding a contract to Industries Supply Co. of San Diego for furnishing the same, as follows: Item 2 - 4" Check Valve @ \$225.50 each; Item 3 - 6" Check Valve @ \$300.00 each; and Item 4 - 8" Check Valve @ \$531.50 each; was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the sole bid received for rental of trucks for one year, was presented.

RESOLUTION 187448, awarding a contract to Denton's American Sand, Inc. for furnishing rental of trucks for one year, ending June 30, 1967, for a cost of \$9.50 per hour for a five cubic yard capacity; and \$12.50 per hour for a ten cubic yard capacity, 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 traffic warning forms, was presented.

RESOLUTION 187449, awarding a contract to Moore Business Forms, Inc. - Pacific Division for furnishing 120,000 traffic warning forms for a cost of \$9.56 per thousand; for a total cost of \$1,147.20, terms net, plus sales tax; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the three bids received for Fairbanks-Morse pump parts, was presented.

RESOLUTION 187450, awarding a contract to Kenton Equipment for furnishing four items of Fairbanks-Morse Pump Parts for a total cost of \$1,055.38, terms net 10th prox., plus sales tax; was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 187451, inviting bids for furnishing ready-mix concrete for one year, ending June 30, 1967 - Specifications Document No. 700083, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187452, inviting bids for construction of buildings and facilities at the Miramar Recreation Area - Specifications Document No. 700084, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 187453, inviting bids for construction of 60th Street water pipeline - Specifications Document No. 700085, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187454, inviting bids for reconstruction of pavement at various intersections, City-wide - Specifications Document No. 700086, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

187447-187454

6-7-66

RESOLUTION 187455, inviting bids for removal of silt at the Rancho Bernardo Drainage Channel - Specifications Document No. 700092, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A proposed resolution, approving the final map of Stone Subdivision, a two-lot subdivision located at the southwest intersection of Orten and Illion Streets, was presented.

The City Clerk read the report of the Planning Commission. The following appeared to speak in opposition to the said final map approval: Mrs. Jacob, Mrs. Norton, Mr. Norena, Mrs. Albert Helming, and Mrs. J. R. Blair.

No one appeared to speak in favor of the proposed final map approval.

Mr. Fowler of the Engineering Department answered questions presented by the Council.

Councilman deKirby moved to approve the final map.

The Council discussed further the proposed resolution.

RESOLUTION 187456, approving the final map of Stone Subdivision, and accepting on behalf of the City of San Diego certain abutters' rights of access as granted on this map within this subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

RESOLUTION OF INTENTION 187457, 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 Cuvier Street adjacent to Lot 8, Block 12 and Lot 30, Block 13, La Jolla Park (Map 352), as more particularly shown on Map No. 11043-B, on file in the office of the City Clerk as Document No. 699622; fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., July 5, 1966, in the Council Chamber, Twelfth Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

At this time, the Mayor recessed the Meeting for five minutes, 10:27 o'clock A.M.

Upon reconvening at 10:32 o'clock A.M., the roll call showed:

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

Absent--None.

Clerk---Phillip Acker.

RESOLUTION 187458, granting petition for paving and otherwise improving the Alley in Victory Manor, between Market Street and the Railroad Right-of-Way, Pitta Street and the Dead End (Lot 17) to the west; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

187455-187458
Recess
Reconvene

6-7-66

RESOLUTION 187459, consenting to the agreement between BRP, Inc., dba Perez Cove Marina; and Marine Park Corporation, dba Sea World, said agreement being subject to the provisions of the lease agreement between Perez Cove Marina, as lessee, and the City, for a term of two years, commencing May 15, 1966, whereby Sea World will use Perez Cove Marina land for parking purposes (Mission Bay Park), was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed resolution, authorizing the City Manager to execute a sewer connection agreement with The Roman Catholic Bishop of San Diego, providing for (1) connection of the property of the Roman Catholic Bishop of San Diego to the Mission Valley Trunk Sewer line; (2) conveying an easement for sewer purposes; and (3) payment of \$465.00 by the City in settlement of the condemnation action entitled "The City of San Diego v. Ernest Briden, et al.", was presented.

Assistant City Manager Hahn answered questions presented by the Council.

Mr. Cody, an attorney, appeared to express his opinion.

RESOLUTION 187460, authorizing the City Manager to execute a Sewer Connection Agreement with The Roman Catholic Bishop of San Diego, providing for (1) the property of The Roman Catholic Bishop of San Diego to be connected to the Mission Valley Trunk Sewer line at its own cost and expense, (2) execution by said Roman Catholic Bishop of San Diego of a deed conveying to the City an easement for sewer purposes, and (3) payment of the sum of \$465.00 by the City in settlement of that condemnation action entitled "The City of San Diego v. Ernest Briden, et al." was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187461, authorizing the City Manager to execute a Sewer Connection Agreement with The Poor Sisters of Nazareth of San Diego, providing for 1) the property of The Poor Sisters of Nazareth of San Diego to be connected to the Mission Valley Trunk Sewer line at its own cost and expense, 2) execution by said Poor Sisters of Nazareth of San Diego of a deed conveying to the City an easement for sewer purposes, and 3) payment of the sum of \$5,000.00 by the City in settlement of that condemnation action entitled "The City of San Diego v. Ernest Briden, et al.", was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187462, authorizing the City Manager to execute an agreement with Security First National Bank, extending the agreement dated April 30, 1964, which was extended on June 15, 1965, relating to inspection, sorting, counting and depositing services for parking meter collections, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187463, declaring Mount Ararat Drive and Mount Everest Boulevard, stopping east-and westbound traffic on Mount Ararat Drive, to be an intersection stop, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187464, declaring Convoy Street for its entire length to be a through street, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

187459-187464

6-7-66

RESOLUTION 187465, declaring buildings owned by the Estate of William C. and Julia M. Clements, at 3269 Island Avenue, Lots 10 and 11, Block 5, McLaren's H Street Addition, to be a public nuisance; directing the Director of Building Inspection to take action to abate said nuisance, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 187466, urging the California Horse Racing Board and the 22nd District Agricultural Association to reject any request to transfer control of the Del Mar Race Track to Hollywood Park Race Track or any other interest not affiliated with the San Diego area; and to consider favorably only those applications which would insure that the operation of the Del Mar Race Track would not pass to an interest not affiliated with the San Diego area, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187467, expressing the gratitude of the Council to the President of the United States, to the Governor of the State of California, to numerous state, county, and city agencies, and to untold numbers of community leaders and citizens with vision and foresight who contributed so much to bring about the realization of Interstate Highway 5, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187468, approving the claim of Paul Elam, 4575 Del Mar, San Diego, California 92107, in the amount of \$224.64, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 187469, approving the claim of John W. Morris, 3330 Reynard Way #18, San Diego, California 92103, in the amount of \$108.62, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 187470, approving the claim of A. L. Neu, P. O. Box 227, Union City, California, in the amount of \$117.80, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

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

RESOLUTION 187471, denying the claim of Mrs. Fred D. Arthur, 3141 Second Avenue, San Diego, California 92103, for an unspecified amount;

RESOLUTION 187472, denying the claim of George S. Fawcett, Inc., 6320 Caballero Boulevard, Buena Park, California, for an unspecified amount; and

RESOLUTION 187473, denying the claim of David W. Morris, P. O. Box 375, La Jolla, California 92038, for an unspecified amount.

The following Resolutions accepting deeds were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 187474, accepting the deed of The Poor Sisters of Nazareth of San Diego, dated February 11, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 48, Partition of Rancho Mission of San Diego;

6-7-66

RESOLUTION 187475, accepting the Deed of The Roman Catholic Bishop of San Diego, dated February 11, 1966, conveying an easement and right-of-way for sewer purposes, across a portion of Lot 48, Partition of Rancho Mission of San Diego; and

RESOLUTION 187476, accepting the Deed of Southern California and Southwest Conference of the United Church of Christ, dated April 27, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Lot 1, Church in the Vale.

A communication from Mrs. Dorothy Sauer objecting to placing a Monorail in Mission Bay Park, was referred to the Park and Recreation Board on motion of Councilman deKirby, seconded by Councilman Scheidle.

A communication from the San Diego Taxpayers Association submitting a series of questions developed on various areas of the budget was presented.

Councilman Schaefer moved to refer said communication to the City Manager. This motion failed for lack of a second.

On motion of Councilman Morrow, seconded by Councilman Hom, 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 Van Nuys Street, between the westerly and easterly lines of Sea View Heights Subdivision - on Resolution of Intention No. 187130 - it was reported that one protest had been received.

The following appeared to speak in favor of said improvement: Mr. Ashley Bishop; Mr. Howard Cady; Handley M. Cornish, attorney for Mrs. Strand, a property owner within the proposed assessment district; and Mr. William Thorpe.

Mr. Ferdinand Fletcher, attorney representing La Jolla View Lands, Inc., appeared to speak in opposition to the improvement.

Mr. Lochhead and Mr. Fowler of the Engineering Department answered questions presented by the Council.

Councilman Walsh moved to continue the hearing two weeks and direct the City Attorney to prepare a report on what is included in an assessment district. This motion failed for lack of a second.

The hearing was closed and the following Resolutions adopted on motion of Councilman Walsh, 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 187477, overruling and denying written protests and all other protests, written or verbal, against the improvement of Van Nuys Street, between the westerly and easterly lines of Sea View Heights Subdivision, under Resolution of Intention No. 187130;

RESOLUTION 187478, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 187130 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 187479, to improve Van Nuys Street.

Councilman Walsh left the Chamber.

6-7-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on paving and otherwise improving Boston Avenue, between the easterly line of 30th Street and the westerly line of 31st Street - on Resolution of Intention No. 187132; it was reported that three written protests had been received.

No one appeared to be heard.

Assistant City Manager Hahn answered questions presented by the Council.

The hearing was closed and the following Resolutions adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 187480, overruling and denying written protests and all other protests, written or verbal, against the improvement of Boston Avenue, under Resolution of Intention No. 187132;

RESOLUTION 187481, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 187132 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 187482, to improve Boston Avenue.

At this time, the Council considered Item 105 of the Agenda for this date.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating the westerly 18 feet of Illion Street, southerly of Orten Street to Norton Subdivision - on Resolution of Intention No. 187200, no one appeared to be heard and no protests were filed.

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

RESOLUTION 187483, vacating 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, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Walsh.

At this time, the Council considered Item 104 of the Agenda for this date.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on paving and otherwise improving Alpha Street, 38th Street, and 39th Street - on Resolution of Intention No. 187134; it was reported that no protests had been received.

Mr. Dickey and Mrs. Johnson appeared to ask regarding the proposed freeway through Alpha Street.

Assistant City Manager Hahn answered questions presented by the Council.

Mr. Lochhead, from the Engineering Department, answered questions presented by the Council.

Councilman deKirby moved to continue said hearing for one week for the City Attorney to prepare abandonment proceedings. This motion was seconded by Councilman Cobb.

RESOLUTION 187484, continuing the hearings on the proposed improvement on Alpha Street, 38th Street and 39th Street - under Resolution of Intention No. 187134, to 9:00 o'clock A.M. Tuesday, June 14, 1966, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

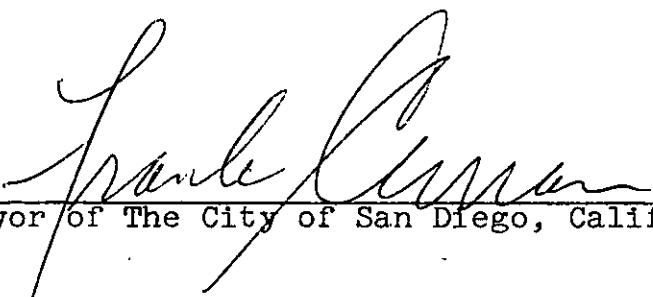
By the same motion, said proposed improvement was referred to the City Attorney to prepare abandonment proceedings.

187480-187484

6-7-66

RESOLUTION 187485, excusing Councilman Walsh from attendance from Items 103 through 105, and Councilman Morrow from attendance during Items 1 and 2, from the Regular Meeting of June 7, 1966, while 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 11:47 o'clock A.M., on motion of Councilman deKirby, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

187485
Adjourn

mb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 9, 1966
 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
 COMMUNITY CONCOURSE.

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer and
 Mayor Curran.

Absent--Councilmen Walsh and Hitch.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 9:00
 o'clock A.M., by Mayor Curran.

RESOLUTION 187486, awarding suggestion awards to City
 employees as follows, was adopted on motion of Councilman Scheidle,
 seconded by Councilman Hom:

Joseph Catalano - Sewage Treatment Division, Utilities
 Department - \$10.00; presented by Councilman Morrow; William L. Bible
 and Roger L. Becker - Street Division, Public Works Department - \$40.00;
 presented by Councilman Scheidle; James Fassel - Sewage Treatment Division,
 Utilities Department - \$40.00 and \$30.00; presented by Councilman Hom; and
 Robert Kilpatrick - Police Department - \$150.00; presented by Councilman
 Schaefer.

Mr. Rene Wernicke of San Diego's Sun Harbor Chorus appeared
 and presented complimentary tickets to the Council for a performance to be
 held in the Civic Theatre on June 11, 1966.

A communication from the Purchasing Agent, reporting on
 the nine bids received for the improvement of Frontier Street from
 West Point Loma Boulevard to Rosecrans Street, and Fordham Street from
 Midway Drive to Frontier Street, was presented.

The following resolutions relative to said improvement
 were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 187487, awarding a contract to R. E. Hazard Co.,
 for the improvement of Frontier Street from West Point Loma Boulevard to
 Rosecrans Street, and Fordham Street from Midway Drive to Frontier Street,
 for the sum of \$216,963.30; authorizing the expenditure of \$110,000.00
 out of Capital Outlay Fund 245 and \$165,000.00 out of the Gas Tax Fund 220
 for said improvement and related costs; and

RESOLUTION 187488, authorizing the City Manager to do by
 City forces all the work of making water main connections and adjusting
 existing water facilities in connection with the improvement of Frontier
 Street from West Point Loma Boulevard to Rosecrans Street, and Fordham
 Street from Midway Drive to Frontier Street.

A communication from the Purchasing Agent, reporting on
 the six bids received for the improvement of La Jolla Shores Drive,
 was presented.

RESOLUTION 187489, awarding a contract to R. E. Hazard
 Contracting Co. for the improvement of La Jolla Shores Drive between
 Poole Street and North Torrey Pines Road, for the sum of \$4,996.70;
 authorizing the expenditure of \$5,800.00 out of the Capital Outlay
 Fund for said improvement and related costs, was adopted on motion
 of Councilman Hom, seconded by Councilman Schaefer.

Convened
 187486-187489
 Representative - Sun Harbor Chorus

6-9-66

A communication from the Purchasing Agent, reporting on the two bids received for furnishing a security patrol for the City Administration Building, was presented.

RESOLUTION 187490, awarding a contract to Sterling Security Service for furnishing a security patrol for the City Administration Building for one year to June 30, 1967, at an hourly rate of \$2.25, for a total estimated cost of \$3,051.00; terms net, with option to renew contract for an additional year, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing materials for lumber storage racks, was presented.

RESOLUTION 187491, awarding a contract to Winn Supply Company for furnishing materials for lumber storage racks for a total cost of \$2,820.00; terms 1% 10th prox., plus sales tax; plus estimated freight of \$128.00; F.O.B. Lodi, California, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 187492, inviting bids for the painting of Vermont Street Pedestrian Overcrossing at Washington Street, Specifications Document No. 700239, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187493, inviting bids for the improvement of Market Street.- Federal Boulevard intersection, Specifications Document No. 700240, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 187494, inviting bids for the construction of jog corrections at various locations, Specifications Document No. 700241, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187495, authorizing the City Manager to execute an agreement with Foodmaker Company for the installation and completion of certain public improvements in Montgomery Palisades Neighborhood Shopping Center, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187496, authorizing the City Manager to execute a Lease Agreement with Robert B. Wilder and Geoffrey Logan dba Windansea Surfboard Mfg., as lessee, leasing Building No. 25, Brown Field, containing approximately 1,850 square feet, on a month-to-month basis commencing April 1, 1966, for the purpose of the design, manufacture and distribution of surfboards, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 187497, authorizing the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, relating to the construction of sewer mains in canyon bottoms in the area of the future I-805, New Miramar Road Interchange, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 187498, authorizing the City Manager to execute an agreement with the State Division of Highways to install, remove and/or rearrange water meter facilities to accommodate freeway construction on Road 11-SD-395/103 PM 12.5 at Murphy Canyon Road Interchange, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

6-9-66

Two proposed resolutions, regarding the contributions toward the cost of improving Fordham Street and Frontier Street, were presented.

Assistant City Manager Hahn answered questions from the Council.

The following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 187499, authorizing an agreement with Sheldon I. Brockett providing for his contribution toward the cost of improving Fordham Street and Frontier Street; and

RESOLUTION 187500, authorizing an agreement with William Starr providing for his contribution toward the cost of improving Fordham Street and Frontier Street.

The following resolutions relative to the design and construction of the proposed Second Sewer Force Main of the Metropolitan Sewerage System, were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 187501, authorizing the City Manager to enter into an agreement with Rick-Brown and Caldwell relating to Engineering Services for the design and construction of the proposed Second Sewer Force Main of the Metropolitan Sewerage System; and

RESOLUTION 187502, authorizing the City Auditor and Comptroller to transfer \$93,000.00 within the Sewer Revenue Fund 506 from the appropriated unallocated reserve (Account 77.68) to non-personal expense, Engineering Services for the design and construction of the proposed Second Sewer Force Main of the Metropolitan Sewerage System.

The following resolutions relative to landscaping of an unsightly area of Tourmaline Surfing Park, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 187503, authorizing the City Manager to accept the contribution of \$1,000.00 from the owners of Tourmaline Terrace toward the landscaping of an unsightly area of Tourmaline Surfing Park; and

RESOLUTION 187504, authorizing the City Manager to do by City forces all the work of painting the sewer line, installing an irrigation system and planting as required in connection with the landscaping of an unsightly area of Tourmaline Surfing Park; authorizing the expenditure of \$2,000.00 out of the Capital Outlay Fund for said purpose and related costs.

A proposed resolution, authorizing the City Manager to make application to the State Division of Recreation for a Federal Grant-in-Aid in the amount of \$81,600.00 under Public Law 88-578, such funds to be applied toward the development of Ocean Beach Park; certifying that matching funds will be available from the Capital Outlay Fund to finance the City's share of this project, was presented.

Assistant City Manager Hahn answered questions from the Council.

On motion of Councilman Cobb, seconded by Councilman Hom, the proposed resolution, authorizing the City Manager to make application to the State Division of Recreation for a Federal Grant-in-Aid in the amount of \$81,600.00 under Public Law 88-578, such funds to be applied toward the development of Ocean Beach Park; certifying that matching funds will be available from the Capital Outlay Fund to finance the City's share of this project, was continued one week to June 16, 1966, for a report from the City Manager.

RESOLUTION 187505, co-sponsoring with the Commander of the First Fleet and the Commandant of the Eleventh Naval District the annual Pacific Fleet's Midshipmen's Ball, to be held in the Balboa Park Club, Balboa Park, on Tuesday evening, July 19, 1966; waiving all fees for the use of the Balboa Park Club, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 187506, approving the claim of Ben Reynolds, 914 65th Street, San Diego, California 92114, in the amount of \$54.83, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 187507, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, a portion of Pueblo Lot 1316; naming the same Genesee Avenue, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 187508, setting aside and dedicating for the purpose of a right-of-way for a public sewer and appurtenances thereto, a portion of Pueblo Lot 1321, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187509, authorizing the Mayor and the City Clerk to execute a grant deed to the San Diego Gas & Electric Company, conveying a portion of Pueblo Lot 1311 together with an easement for underground facilities and access purposes across a portion of said Pueblo Lot 1311, for the sum of \$10,080.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187510, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Kiyotaka Kusumoto and Yoshiko Kusumoto, existing easements for sewer and drainage purposes affecting portions of Lot 20, Encanto, and a portion of Detroit Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 187511, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the Owner in Fee Simple of Record, an existing easement for water purposes affecting a portion of Lot A-213, Addition No. 4 to San Ysidro, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 187512, accepting the quitclaim deed of the County of San Diego, dated April 5, 1966, quitclaiming a portion of Lot 43 of Partition of Rancho Mission of San Diego, as more particularly described in said quitclaim deed;

RESOLUTION 187513, accepting the quitclaim of Delivery Equipment, Inc., dated May 17, 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 Quality Brands Tract Unit No. 2;

RESOLUTION 187514, accepting the deed of Kiyotaka Kusumoto and Yoshiko Kusumoto, dated May 16, 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 Lot 20, Encanto, together with a portion of Detroit Avenue (former Denver Street) closed to public use on March 17, 1913, as more particularly described in said deed;

6-9-66

RESOLUTION 187515, accepting the deed of Loma Palisades, No. E, Inc., formerly known as Loma Palisades No. 5, Inc., dated May 10, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Lot 10, Loma Palisades Unit No. 5, as more particularly described in said deed;

RESOLUTION 187516, accepting the subordination agreement of Security First National Bank, as Beneficiary, and Equitable Trust Company, as Trustee, dated May 10, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 179 through 185, in Harbor View Heights Unit No. 1, to the easement for water main purposes across said property particularly described in said subordination agreement;

RESOLUTION 187517, accepting the deed of Roberta I. Strate, a married woman as her sole and separate property, dated May 24, 1966, conveying an easement and right-of-way for water main purposes across the easterly 20.00 feet of Lot A-213 of Addition No. 4 to San Ysidro, as more particularly described in said deed; and

RESOLUTION 187518, accepting the subordination agreement of Robert C. Weaver, Secretary of Housing and Urban Development, by Federal Housing Commissioner, as Beneficiary, and Title Insurance and Trust Co., successor to Union Title Insurance Company, as Trustee, dated May 11, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 10, Loma Palisades Unit No. 5, to the easement for drainage purposes across said property particularly described in said subordination agreement.

The following ordinances were introduced at the meeting of June 2, 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.

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

ORDINANCE 9452 (New Series), amending Section 1 of Ordinance No. 9196 (New Series), adopted April 15, 1965, incorporating Lots 1, 2 and 3, Block 229, University Heights, into R-3 Zone, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

ORDINANCE 9453 (New Series), incorporating Lots J and K, Block 10, Las Alturas No. 3 into M-1A Zone, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, insofar as the same conflicts herewith, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the meetings of April 21 and 28, and May 5, 1966, on 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 reported that Mayor Curran was precluded from voting in this hearing, having been absent when testimony was given.

It was reported that ordinances had been prepared for R-2 and RC-1A Zoning, as recommended by the Planning Commission, and RC-1A Zoning, as directed by the Council.

Mr. John Butler, attorney, appeared on behalf of the petitioner, Mr. Farb, and spoke in favor of RC-1A Zoning.

Mr. John F. Williams, representing the Southeast Development Committee, appeared and spoke against commercial zoning of subject property. He presented a petition from the parents of Michelle Manor and the Parent Teachers Association of Horton Elementary School, with the signatures of approximately 60 parents and homeowners in the neighborhood.

187515-187518
9452-9453 N.S.
Hearing

6-9-66

Mr. Butler spoke in rebuttal for the proponents.

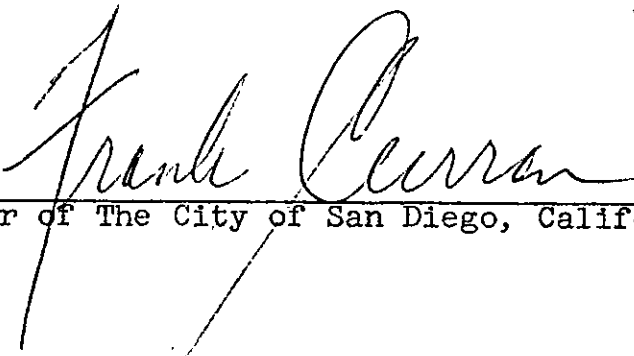
Mr. Williams spoke in rebuttal for the opponents.

The hearing was closed and the following resolution was adopted on motion of Councilman Hom, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, and Schaefer. Nays-None. Absent-Councilmen Walsh and Hitch. Excused-Mayor Curran.

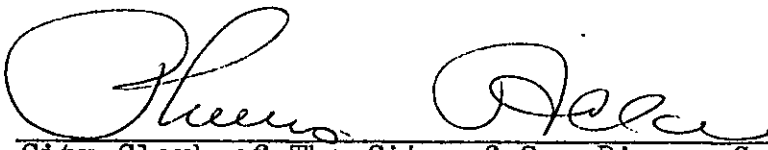
RESOLUTION 187519, denying the request to rezone a portion of Lot 30, Ex-Mission Lands of San Diego (Horton's Purchase), located on the west side of Euclid Avenue, north of Guymon Street, from Zone R-1-5 to Zone C-1A; denying the recommendation of the Planning Commission for R-2 and RC-1A rezoning; and filing the ordinance for RC-1A Zoning ordered by the City Council on April 21, 1966.

RESOLUTION 187520, excusing Councilmen Jack Walsh and Allen Hitch from attendance at the regular meeting of the City Council on Thursday, June 9, 1966, as they were representing the City on official business, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the regular meeting was adjourned at 10:14 o'clock A.M., on motion of Councilman deKirby, seconded by Councilman Cobb..


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

187519-187520
Adjourned

mea

6-14-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 14, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

Present-Councilmen Cobb, Scheidle, Hom, Walsh, Schaefer, and Deputy Mayor Hitch.

Absent--Councilmen deKirby, Morrow, and Mayor Curran.
Clerk---Phillip Acker.

The Regular Meeting was called to order by Deputy Mayor Hitch at 9:00 o'clock A.M.

Deputy Mayor Hitch introduced The Reverend Robert D. Edwards, Pastor of the Old San Diego Community Church (United Church of Christ). Reverend Edwards gave the invocation.

Deputy Mayor Hitch announced that today, June 14, 1966, is Flag Day. Councilman Scheidle led the Pledge of Allegiance.

The following City employee received a Service Award recognizing his service with the City: Virgil V. Haulman - Fire Battalion Chief, Fire Department - 30 years, presented by Councilman Cobb.

Councilman Morrow entered the Chamber.

Deputy Mayor Hitch introduced Mr. Ben Dixon, of the Annual Trek to the Cross Committee. Mr. Dixon spoke regarding the Committee's bicentennial projects, and presented each member of the Council with brochures and a medallion from the Committee.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said material on the Annual Trek to the Cross Committee presentation of its bicentennial projects was referred to the Chairman of the 200th Anniversary Celebration Committee.

The Council Minutes of the Regular Meetings of Thursday, May 26 and Tuesday, May 31, 1966 were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Walsh, said Minutes were approved without reading, after which they were signed.

A communication from the Purchasing Agent relative to the five bids received for the construction of sewer replacements in the Alley, Block 215, University Heights, was presented.

RESOLUTION 187521, awarding a contract to Manuel Arrieta for the construction of sewer replacements in the Alley, Block 215, University Heights, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 15 police station wagon ambulances, was presented.

RESOLUTION 187522, awarding a contract to Center City Motors (Ford) for furnishing 15 police station wagon ambulances for a cost of \$2,266.00 each, with option to paint front door panels white at \$8.00 per car, and option to install split back rear seats at a cost of \$62.50 per car, for a total cost of \$35,047.50; terms net, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Convene
Invocation
Pledge of Allegiance
Service award
Minutes approved
187521-187522

6-14-66

A communication from the Purchasing Agent, reporting on the two bids received for furnishing approximately 900 tons of bulk quicklime, was presented.

RESOLUTION 187523, awarding a contract to Squires-Belt Material Co. for furnishing approximately 900 tons of bulk quicklime for the period of one year ending June 30, 1967 at a cost of \$15.25 per ton, plus freight charges of \$8.40 per ton, terms net 30 days, no sales tax applicable, 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 216 pairs of rubber knee boots, was presented.

RESOLUTION 187524, awarding a contract to Universal Boot Shops for furnishing 216 pairs of rubber knee boots @\$7.07 per pair for a total cost of \$1,527.12; terms net, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 187525, inviting bids for furnishing stainless steel nuts and cap screws - Specifications Document No. 700323, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following Resolutions, 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 Scheidle, seconded by Councilman Morrow:

RESOLUTION OF INTENTION 187526, for the College Park Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 187527, for the Collwood Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 187528, for the Kensington Manor Street Lighting Operation District No. 1.

RESOLUTION 187529, granting petition for paving and otherwise improving the Alley in Block 1, Sunset Cliffs; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed resolution, granting petition for paving and otherwise improving Ash Street from existing improvements west of Home Avenue to Parrot Street; Parrot Street from Ash Street to "A" Street; and "A" Street from Parrot Street to McClellan Street; directing the City Engineer to furnish description and plat of district, was presented.

Councilman Schaefer moved to adopt said resolution. This motion failed for lack of a second.

Councilman Cobb moved to consider said proposed resolution at the end of the Agenda for today's meeting, so the City Engineer could research questions presented by the Council. This motion was seconded by Councilman Scheidle.

RESOLUTION 187530, authorizing the City Manager to execute an agreement with Dr. Jack E. McKee, for his services as a consultant on water and sewage problems, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

187523-187530

6-14-66

RESOLUTION 187531, authorizing the City Manager to execute a sewer agreement with San Diego & Arizona Eastern Railway Company, granting permission to City to cross railroad property with a sewer pipeline, crossing the centerline beneath the tracks at Engineer Station 140 / 45, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 187532, authorizing the City Manager to execute an agreement with the State of California for cooperative fire protection of the wildland areas within the incorporated boundaries of the City, for an estimated annual cost of \$30,007.00; and rescinding Resolution No. 187205, adopted May 10, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 187533, authorizing the expenditure of \$19,000.00 out of Capital Outlay Fund 245 for City contribution toward the cost of construction of sewer mains in Hollister Street, Improvement Act of 1911 proceedings, described in Resolution of Intention No. 186409, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187534, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 to provide funds for the construction of cross gutters at locations where water flow has deteriorated paving, supplementing Resolution 177773 in said amount, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A proposed resolution, authorizing the advertising for bids for the purchase of Tax Anticipation Notes in the aggregate amount of \$6,000,000.00, was presented.

City Manager Fletcher answered questions presented by the Council.

Mr. Lawrence, City Auditor and Comptroller, answered questions presented by the Council.

RESOLUTION 187535, authorizing the issuance of and the advertising for bids for the purchase of Tax Anticipation Notes in the aggregate amount of \$6,000,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187536, authorizing the Mayor and the City Clerk to execute a quitclaim deed to The Owners in Fee Simple of Record of portions of Lots 30 through 35, Block 140, University Heights, effecting the reversion of those abutter's rights of access to Washington Street of said Lots 30 through 35, Block 140, University Heights, heretofore relinquished to the City, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the sale of three LCVF Junk Boats and 6,940 pounds of scrap brass from the Utilities Department, Water Production Division, and Public Works Department, Equipment Division; the \$3,633.95 and \$401.78 from this sale have been deposited with the City Treasurer and credited to Funds 500 and 522, respectively; was filed on motion of Councilman Cobb, seconded by Councilman Scheidle.

6-14-66

A communication from San Diegans, Inc., recommending that advertising be eliminated from all trash receptacles on streets of the City; further recommending improvement of our street benches and removal of advertising from the, was referred to the City Manager for a report on motion of Councilman Walsh, seconded by Councilman Cobb.

A 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 presented.

City Manager Fletcher recommended that said proposed ordinance be filed, as another ordinance would be prepared regarding the same subject.

On motion of Councilman Walsh, seconded by Councilman Cobb, 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 filed.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings, continued from the Meeting of June 7, 1966, on paving and otherwise improving Alpha Street, 38th Street, and 39th Street - on Resolution of Intention No. 187134; it was reported that the hearings were continued for the City Attorney to prepare Abandonment proceedings.

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

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

RESOLUTION 187537, abandoning the proceedings had and taken under and pursuant to the Improvement Act of 1911 for the improvement of Alpha Street between 38th and 40th Streets, as proposed by Resolution of Intention No. 187134, was adopted on motion of Councilman Scheidle, 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 Dagget Street and Brinell Street - on Resolution of Intention No. 187195; it was reported that no written protests were received.

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

Councilman Cobb moved to continue the hearings one week for the presence of an eight-member Council.

RESOLUTION 187538, continuing the hearings on the proposed improvement on Dagget Street and Brinell Street; and to re-establish the official grade on Dagget Street; and to establish the official grade on Brinell Street, under Resolution of Intention No. 187195, adopted May 10, 1966, to the hour of 9:00 o'clock, Tuesday, June 21, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating a portion of Kingwood Street, from Thor Street to Vesta Street; Una Street, southwesterly of Harbor Drive; and Alleys in Block 109, partition map of Pueblo Lot 1168 (Map 160) and Block 68, S.E. Abels Subdivision (Map 222) - on Resolution of Intention No. 187276, 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 Scheidle.

RESOLUTION 187539, vacating a portion of Kingwood Street, from Thor Street to Vesta Street; Una Street, southwesterly of Harbor Drive; and Alleys in Block 109, Partition Map of Pueblo Lot 1168 (Map 160) and Block 68, S.E. Abels Subdivision, as more particularly shown on Map No. 11035-B, filed under Document No. 698653, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

Communication
Proposed Ordinance filed
187537-187539

6-14-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the application of Cameron Bros. Construction Co., Inc. for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Mission Heights North, Units 3, 4 and 5, located between Flushing Drive and U.S. Highway 395, in the Linda Vista Area, in the R-1-5 and R-2 Zones; it was reported that the Planning Commission voted 6-0 to approve the tentative map.

Mr. Fred Tullum, attorney for the petitioner, requested a continuance for two weeks on this matter, and this was agreeable to the Engineering Department.

On motion of Councilman Walsh, seconded by Councilman Cobb, the application of Cameron Bros. Construction Co., Inc. for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Mission Heights North, Units 3, 4 and 5, located between Flushing Drive and U.S. Highway 395, in the Linda Vista Area, in the R-1-5 and R-2 Zones, was continued two weeks, to the meeting of June 28, 1966.

At this time, the Council returned to Item 13 of the Agenda for this date.

A proposed resolution, granting petition for paving and otherwise improving Ash Street from existing improvements west of Home Avenue to Parrot Street; Parrot Street from Ash Street to "A" Street; and "A" Street from Parrot Street to McClellan Street; directing the City Engineer to furnish description and plat of the district, was presented.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 187540, granting petition for paving and otherwise improving Ash Street from existing improvements west of Home Avenue to Parrot Street; Parrot Street from Ash Street to "A" Street; and "A" Street from Parrot Street to McClellan Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 187541, excusing Councilman deKirby from attendance during the entire meeting while on vacation; excusing Mayor Curran from attendance during the entire meeting while representing the City on official business; and excusing Councilman Morrow from attendance during Items 1 through 3 while 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 Regular Meeting was adjourned at 9:55 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings continued
187540-187541
Adjourn

mb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 16, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Hitch called the Regular Council Meeting to
order at 9:00 o'clock A.M.

A proposed resolution, continued from the meeting of June
9, 1966, authorizing the City Manager to make application to the State
Division of Recreation for a Federal Grant-in-Aid in the amount of \$81,600.00
under Public Law 88-578, such funds to be applied toward the development of
Ocean Beach Park; certifying that matching funds will be available from the
Capital Outlay Fund to finance the City's share of this project, was presented.

Mr. Kimball Moore, Assistant to the City Manager, gave a
report and answered questions from the Council.

RESOLUTION 187542, authorizing the City Manager to make
application to the State Division of Recreation for a Federal Grant-in-
Aid in the amount of \$81,600.00 under Public Law 88-578, such funds to be
applied toward the development of Ocean Beach Park; certifying that match-
ing funds will be available from the Capital Outlay Fund to finance the
City's share of the project, was adopted on motion of Councilman Morrow,
seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on
the three bids received for installation of an irrigation system in
Plumosa Park, Point Loma, was presented.

RESOLUTION 187543, awarding a contract to V. C. Moffitt
& Company for the installation of an irrigation system in Plumosa Park,
Point Loma, for the sum of \$5,195.00; authorizing the expenditure of
\$6,200.00 out of Capital Outlay Fund 245 for said installation and
related costs, was adopted on motion of Councilman Hom, seconded by
Councilman Morrow.

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

RESOLUTION 187544, awarding a contract to Cook Building
Maintenance Service for furnishing janitorial services for a 14-month
period ending August 31, 1967, per prices on file in the Purchasing
Department, terms net, 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 loamite soil amendment and hybrid
bermuda grass stolons, was presented.

RESOLUTION 187545, awarding a contract to Butler's Mill for
furnishing 1,000 40-pound bags of loamite soil amendment @ \$1.45 per bag
and 275 bushels of hybrid Bermuda grass stolons @ \$1.98 per bushel plus a
charge of \$40.00 per day for one day for planter and supervisor, for a
total cost of \$2,034.50; terms 2% 20 days, plus sales tax, was adopted on
motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on
the three bids received for furnishing 1,030 bushels of hybrid Bermuda
grass stolons with planter and supervisor, was presented.

Convened
187542-187545

RESOLUTION 187546, awarding a contract to Butler's Mill for furnishing 1,030 bushels of hybrid Bermuda grass stolons with planter and supervisor for a three-day period at \$1.32 per bushel for a total cost of \$1,359.60; terms 3%, 20 days, plus sales tax, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187547, inviting bids for the construction of safety lighting and traffic signal systems at Columbia Street and F Street, and at Euclid Avenue and Orange Avenue, Specifications Document No. 700454, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187548, inviting bids for the resurfacing of City streets and alleys - Group D, Specifications Document No. 700455, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 187549, inviting bids for the construction of cast iron water main replacements Group 151, Specifications Document No. 700456, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187550, inviting bids for the construction of Harbor Island Drive Interchange at Harbor Drive, Specifications Document No. 700457, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187551, inviting bids for the construction of cast iron water main replacements Group 152, Specifications Document No. 700458, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187552, 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 Scheidle, seconded by Councilman Hom.

A communication from the Planning Commission, recommending approval of the final map of Bernardo Greens Unit No. 16, a 36-lot subdivision located between Pomerado Road and Bernardo Oaks Drive, was presented.

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

RESOLUTION 187553, authorizing the City Manager to execute an agreement with Rancho Bernardo Homes, Inc. for installation and completion of certain public improvements in Bernardo Greens Unit No. 16; and

RESOLUTION 187554, approving the final map of Bernardo Greens Unit No. 16.

RESOLUTION 187555, authorizing the City Manager to execute an agreement with Dr. Richard A. Fitz, for his services as co-principal investigator in the research program relating to pyrolysis of solid municipal wastes, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A communication from San Diegans, Inc., encouraging the landscaping and beautification of Harbor Drive, was filed on motion of Councilman Schaefer, seconded by Councilman Morrow.

A communication from Consulting Engineers Association of California, questioning the need for The City of San Diego to operate an engineering testing and control laboratory, was referred to the City Manager for a report, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Mr. David Fleet, owner of Artists Showroom, suggesting the Council consider amending Section 86.10 of the Municipal Code, to permit other than motor trucks and commercial vehicles to use loading zones for pickup or discharge of merchandise, was referred to the City Manager for reply to Mr. Fleet, 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 on rezoning a portion of Record of Survey of Rancho San Bernardo No. 6081, located at the southwest corner of the intersection of Rancho Bernardo Road and Bernardo Center Drive, from Zone R-1-5 to Zone C-1A. Mr. Fairman reported that the Planning Department recommended approval.

No written protests had been received and no one appeared to be heard.

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

A proposed ordinance, incorporating a portion of Record of Survey of Rancho San Bernardo No. 6081 into C-1A Zone, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh and Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman deKirby and Mayor Curran.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Block 42, Marilou Park, located on the south side of Beech Street between 38th Street and 39th Street, from Zone R-2 to Zone M-1A, no written protests had been received and no one appeared to be heard.

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

A proposed ordinance, incorporating a portion of Block 42, Marilou Park into M-1A Zone, and repealing Ordinance No. 12795, approved April 14, 1930, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh and Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman deKirby and Mayor Curran.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Pueblo Lot 1202, located between Linda Vista Road and U.S. Highway 395 northerly of Artillery Drive, from Zone R-2 to Zone RP-1A, no written protests had been received and no one appeared to be heard.

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

A proposed ordinance, incorporating a portion of Pueblo Lot 1202 into RP-1A Zone, and repealing Ordinance No. 3907 (New Series), adopted October 26, 1948, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh and Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman deKirby and Mayor Curran.

Communications
Hearings
Ordinances introduced

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning portions of Sections 24 and 25, Township 14 South, Range 4 West, S.B.B.M., located on the east side of San Diego Freeway at Carmel Valley Road, from Interim Zone A-1-1 to Zone C-1A, it was reported that the Planning Commission recommended approval of C-1A zoning on a reduced area, and that the Planning Department recommended denial.

Mr. Fowler of the Engineering Department answered questions from the Council.

The City Clerk read the report of the Planning Commission.

Mr. Hal Smith, Mr. Don Benedict, representing Shell Oil Company, and Mrs. C. Abbot spoke in favor of the proposed rezoning.

Councilman Cobb moved to close the hearing and file the request for rezoning. Said motion died for lack of a second.

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

A proposed ordinance, incorporating portions of Sections 24 and 25, Township 14 South, Range 4 West, S.B.B.M., into C-1A Zone, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Walsh and Schaefer, and Deputy Mayor Hitch. Nays-Councilman Cobb. Absent-Councilman deKirby and Mayor Curran.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning portions of Acre Lots 1 and 2, Sorrento Lands and Townsite, located on the south side of Sorrento Valley Road, from Zone R-1-40 to Zone M-1A, Councilman Scheidle moved to close the hearing and introduce the proposed ordinance. Said motion was seconded by Councilman Hom.

Planning Director Fairman answered questions from the Council.

The City Clerk read a letter from the State Division of Highways, indicating that most of subject property would be required for freeway right-of-way.

On motion of Councilman Cobb, seconded by Councilman Walsh, the motion to close the hearing and introduce the proposed ordinance was tabled, by the following vote: Yeas-Councilmen Cobb, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Hom and Scheidle. Absent-Councilman deKirby and Mayor Curran.

Mr. Richard Hedding of the American Housing Guild appeared and spoke in favor of the proposed rezoning.

Councilman Scheidle moved to close the hearing and introduce the proposed ordinance at this time. The motion received no second at this time.

Mr. Teaze of the City Attorney's Office answered questions from the Council.

Councilman Walsh seconded the motion to close the hearing and introduce the proposed ordinance. The roll was called and the hearing closed.

The proposed ordinance incorporating portions of Acre Lots 1 and 2, Sorrento Lands and Townsite into M-1A Zone, and repealing Ordinance No. 8485 (New Series), adopted June 22, 1961, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman deKirby and Mayor Curran.

At this time, 11:06 o'clock A.M., the meeting was recessed for five minutes at the request of Councilmen Hom and Cobb.

Deputy Mayor Hitch called the recessed meeting to order at 11:11 o'clock A.M. The roll call showed the same attendance.

Hearings
Proposed ordinances introduced
Recess
Reconvene

RESOLUTION 187556, authorizing the City Manager to execute an extension and amendment to the cooperative agreement with the State of California, Division of Mines and Geology, previously approved by the Council on May 13, 1965, by Resolution No. 183725, covering the investigation of geology in the San Diego Metropolitan Area, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187557, approving changes modifying the Freeway Agreement with the State Division of Highways for San Diego Freeway and Mission Freeway, for rebuilding the intersection of Anna Street and Pacific Highway, reconstructing sidewalks on Taylor Street, and resurfacing Taylor Street, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 187558, authorizing the City Manager to execute a letter of agreement with the Federal Aviation Agency, agreeing that the City hold harmless the Federal Aviation Agency regarding the operation of runway lights at Montgomery Field during any period when the Airport Traffic Control Tower at said airport is closed and non-operational, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 187559, authorizing the City Manager to do by City forces all the work of preparing the East Mission Bay Race Course for use during the Western Regional Inboard Championships to be held on June 18 and 19, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

A proposed resolution approving Change Order No. 1, issued in connection with the contract with C. W. McGrath, Inc. for the improvement of Miramar Road from Highway 101 to Interstate 5, was presented.

The City Engineer and Mr. Teaze of the City Attorney's Office answered questions from the Council.

RESOLUTION 187560, approving Change Order No. 1, issued in connection with the contract with C. W. McGrath, Inc. for the improvement of Miramar Road from Highway 101 to Interstate 5, said changes amounting to an increase in the contract price of \$20,059.38 and an extension of time of 12 days to July 15, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 187561, authorizing the City Manager to execute an agreement with the State of California, Department of Public Works, Division of Highways, providing for State participation in the construction of New Miramar Road between Interstate Route 5 freeway and existing Interstate Route 5, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A proposed resolution, approving Change Order No. 1, issued in connection with the contract with Manuel Arrieta for the construction of Cast Iron Water Main Group 148, was presented.

Mr. Moore of the City Manager's Office and Mr. Gabrielson, City Engineer, answered questions from the Council.

RESOLUTION 187562, approving Change Order No. 1, issued in connection with the contract with Manuel Arrieta for the construction of Cast Iron Water Main Group 148, said changes amounting to an increase in the contract price of \$3,572.80, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed resolution renaming Wightman Street, between Utah Street and proposed Inland Freeway, North Park Way, was presented.

Councilman Morrow moved to adopt said proposed resolution. Said motion died for lack of a second.

Mr. Leonard Zlotoff, Chairman of the North Park Development Association, and Mr. Paul Hartley appeared and requested that the effective date be changed from January 2, 1967 to December 1, 1966.

On motion of Councilman Scheidle, seconded by Councilman Morrow, the proposed resolution was amended to be effective December 1, 1966.

RESOLUTION 187563, renaming Wightman Street, between Utah Street and proposed Inland Freeway (Interstate Route 805), approximately one-half block easterly of Boundary Street, North Park Way, was adopted as amended, on motion of Councilman Hom, seconded by Councilman Morrow.

At this time, 10:06 o'clock A.M., Mayor Curran declared a five-minute recess, at the request of Councilmen Walsh and Cobb.

Deputy Mayor Hitch called the recessed meeting to order at 10:11 o'clock A.M. The roll call showed the same attendance as at 9:00 o'clock.

A proposed resolution authorizing the absences of Councilman Michael Schaefer from the Council sessions during August and September, 1966, was continued to the end of the calendar, on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187564, setting aside an easement for the purpose of a right-of-way for a public sewer and appurtenances thereto, together with the construction, operation and maintenance of a storm drain or drains and temporary working area and appurtenances thereto, across portions of Pueblo Lots 1316, 1317 and 1321, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 187565, setting aside an easement for the purpose of a right-of-way for the construction and maintenance of a storm drain or drains and appurtenances thereto, across a portion of Block 387, Old San Diego, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The following resolutions accepting deeds were adopted on motion of Councilman Hom, seconded by Councilman Morrow:

RESOLUTION 187566, accepting the deed of Harold E. May and Essie Mae May, each as to an undivided one-fourth interest, and Harold E. May as Executor of the Estate of Pearl E. May, Deceased, as to an undivided one-half interest, dated May 13, 1966, for sewer purposes across a portion of Lot 7, Helena Park, as more particularly described in said deed;

RESOLUTION 187567, accepting the deed of Robert A. May and Edna J. May, dated May 11, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 7, Helena Park, as more particularly described in said deed;

RESOLUTION 187568, accepting the deed of San Diego and Arizona Eastern Railway Company, conveying an easement and right-of-way for sewer purposes across a portion of Lot 7, Helena Park, as more particularly described in said deed; and

RESOLUTION 187569, accepting the deed of Title Insurance and Trust Company, conveying easements and rights-of-way for sewer, drainage and temporary working area purposes across portions of Pueblo Lots 1316, 1317 and 1321 of the Pueblo Lands of San Diego, as more particularly described in said deed.

187563-187569
Recessed
Reconvened
Resolution continued

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning portions of Lots 1 through 3, Alvarado Heights, located on the northerly side of El Cajon Boulevard, easterly of Art Street, from Zone R-1-5 to Zone RP, the City Clerk reported receipt of no written protests.

The City Clerk read the report of the Planning Commission, which recommended approval.

Mr. Ronald Young, representing the petitioner, appeared and spoke in favor of RP zoning.

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

A proposed ordinance, incorporating portions of Lots 1 through 3, Alvarado Heights, into RP Zone, and repealing Ordinance No. 13558, adopted July 5, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman deKirby and Mayor Curran.

At this time the Council returned to the consideration of Item 22 of the Calendar for this date.

The proposed resolution, authorizing the absence of Councilman Schaefer during the months of August and September 1966, was presented.

Councilman Walsh moved to file the proposed resolution. Said motion died for lack of a second.

Deputy Mayor Hitch declared a five-minute recess at this time, 11:25 o'clock A.M.

Deputy Mayor Hitch called the recessed meeting to order at 11:30 o'clock A.M. The roll call showed the same attendance.

Councilman Walsh moved to file the proposed resolution authorizing the absence of Councilman Schaefer during August and September. Said motion was seconded by Councilman Scheidle.

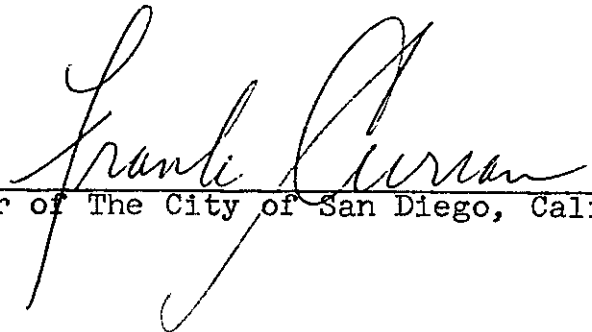
After some discussion, Councilman Scheidle moved to table the motion to file the proposed resolution. Said motion to table died for lack of a second.

The proposed resolution, authorizing the absence of Councilman Michael Schaefer during the months of August and September, 1966, was filed on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Morrow, Walsh and Deputy Mayor Hitch. Nays-Councilmen Scheidle and Hom. Absent-Councilman deKirby and Mayor Curran. Excused-Councilman Schaefer.

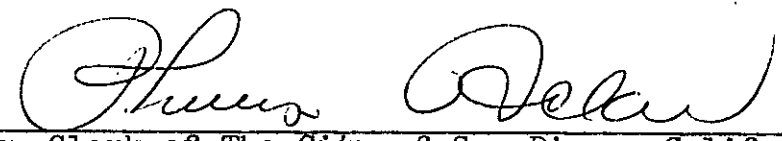
RESOLUTION 187570, excusing Councilman deKirby and Mayor Curran from attendance during the entire meeting while representing the City on official business, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

Hearing
Proposed ordinance introduced
Item 22 - proposed resolution
Recess
Reconvene
Proposed resolution filed
187570

There being no further business to come before the Council at this time, the recessed regular meeting was adjourned at 11:26 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 21, 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 introduced The Reverend Jonathan M. Swatzell,
Pastor of University Avenue Baptist Church. The Reverend Swatzell gave
the invocation.

Councilman deKirby led the Pledge of Allegiance.

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

Domingo Monjarez - Equipment Service Foreman, Equipment
Division, Public Works Department - 25 years, presented by Councilman
Hom;

Robert L. McIntosh - Laborer, Park Division, Public
Works Department - 25 years, presented by Councilman Schaefer;

William A. Oliphant - Sanitation Foreman I, Sanitation
Division, Public Works Department - 25 years, presented by Councilman
Cobb; and

Richard D. Serrano - Utility Foreman I, Street Division,
Public Works Department - 30 years, presented by Councilman Walsh.

Mayor Curran welcomed a group of new City employees at
this time.

Mayor Curran recognized and welcomed Lieutenant Commander
Marvin A. Holgren, U.S. Navy, General Chairman of the Tenth Annual
North Island Benefit Carnival. Commander Holgren made a presentation
covering the purpose, scope, aspirations and related benefits of said
Carnival, and introduced the Coordinator, Publicity Chairman, Public
Affairs Officer, and Miss North Island - 1965-66, of said Carnival.

Minutes of the regular Council meetings of Thursday,
June 2, 1966 and Tuesday, June 7, 1966, were presented by the City
Clerk. On motion of Councilman deKirby, seconded by Councilman Cobb,
said minutes were approved without reading, after which they were
signed.

A communication from the Purchasing Agent, reporting on
the installation of underground power service at Pump Station No. 28
on La Jolla Scenic Drive, was presented.

RESOLUTION 187571, awarding a contract to San Diego Gas
& Electric Company for installing underground power service at Pump
Station No. 28 on La Jolla Scenic Drive between Salk Institute and
La Jolla Farms Subdivision, for an estimated total cost of \$13,183.00,
was adopted on motion of Councilman Scheidle, seconded by Councilman
deKirby.

Convened
Invocation
Service Awards
187571

RESOLUTION 187572, inviting bids for furnishing one combination tractor-dozer-compact - Specifications Document No. 700547, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187573, inviting bids for furnishing 16 tilt cab tandem axle cabs and chassis - Specifications Document No. 700548, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 187574, inviting bids for furnishing 16 refuse packer bodies - Specifications Document No. 700549, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187575, inviting bids for the construction of North Torrey Pines Road Pipeline Extension - Specifications Document No. 700550, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187576, inviting bids for the replacement of sludge transfer line - Specifications Document No. 700551, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 187577, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Fifth Avenue and Hillcrest Drive southerly of Lewis Street, portion of Alley between Lots 1 and 2, Mercy Subdivision (Map 5252) and portion of Alley between Lot 2, Mercy Subdivision and Lots 7, 8 and 28, Block 3, Hillcrest (Map 1069), as more particularly shown on Map No. 10733-B, on file in the office of the City Clerk as Document No. 700018, fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., July 19, 1966, in the Council Chamber, Twelfth Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed resolution, authorizing the City Manager to execute an agreement with Credit Bureau of San Diego, Inc. extending the agreement dated June 13, 1963 relating to transfer of delinquent bills, claims and accounts, was presented.

Assistant City Attorney Miller answered questions presented by the Council.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 187578, authorizing the City Manager to execute an agreement with Credit Bureau of San Diego, Inc. extending the agreement dated June 13, 1963, relating to transfer of delinquent bills, claims and accounts, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 187579, approving Change Order No. 1 issued in connection with the contract with R. M. & S. Engineering Contractors for C.I. Water Main Replacements, Group 147; said changes amounting to an increase of \$714.62, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 187580, authorizing the expenditure of \$11,364.16 out of Capital Outlay Fund 245 for transfer to the funds set aside and authorized for expenditure for construction of various improvement projects, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 187581, authorizing the City Manager to execute an agreement between the City of San Diego and the County of San Diego assigning work and responsibilities of each in the construction of Friars Road Phase III, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 187582, making application for State Highway funds to construct an improvement consisting of construction of Friars Road and Friars Road Extension from State Highway Route 395 to Mission Gorge Road (FAS 731) at Zion Avenue, a distance of 3.92 miles, in the sum of \$500,000.00 of State Highway funds, project also known as "Friars Road Phase III", was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 187583, consenting to that portion of Friars Road from 0.92 miles west of Mission Village Drive westerly to 1.37 miles west of Mission Village Drive, becoming a county highway with respect to its construction, maintenance, improvement and repair, in conjunction with Resolution No. 72, adopted June 8, 1966 by the Board of Supervisors of the County of San Diego, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187584, authorizing the City Attorney to commence action in the Superior Court to acquire, under Eminent Domain Proceedings, for the construction, operation and maintenance of a public street, a portion of Lot 49 of Rancho Mission of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187585, authorizing the City Manager to execute a certificate to be forwarded to the Division of Highways, State of California, certifying that all required right-of-way for construction of the portion of Friars Road Phase II lying within the City of San Diego has been acquired, covered by right-of-way contract, right-of-way entry, order of immediate possession or condemnation, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 187586, amending Council Policy No. ^{000-3 (changed to} ~~000-2~~ 000-3 due to governing preparation of Council Calendar, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle. ^{of Policy Numbers.}
L. Miller)

A proposed resolution, amending Council Policy No. 000-3 governing attendance at Council Meetings, Conferences and Committee Meetings, was presented. Presently under Policy Nos. ~~000-2~~ and 000-5. L. Miller

On motion of Councilman deKirby, seconded by Councilman Cobb, said proposed resolution was filed.

By the same motion, the proposed resolution was referred to Council Conference for report by Committee.

A proposed resolution, declaring the results of the canvass of the Special Municipal Bond Election held on June 7, 1966, was presented.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said proposed resolution was referred to the end of the Agenda for this date.

187581-187586
Proposed resolution filed
Proposed resolution continued

6-21-66

A proposed resolution, declaring the results of the canvass of The Special Municipal Election held on June 7, 1966, was presented.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said proposed resolution was referred to the end of the Agenda for this date.

RESOLUTION 187587, authorizing a representative of the City Auditor and Comptroller's office to travel to Chicago, Illinois, to attend the 1966 International Data Processing Conference and Business Exposition, to be held June 21 - 24, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187588, setting aside an easement for the purpose of a right-of-way for a public sewer and appurtenances thereto, across a portion of Lot 13 of Horton's Purchase in the Ex-Mission Lands of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187589, accepting the Deed of Karl M. Glasoe, Jr. and Hilma M. Glasoe, dated May 5, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 2, San Diego Nob Hill Industrial Park, 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, continued from the meeting of June 14, 1966, on paving and otherwise improving Dagget Street and Brinell Street - on Resolution of Intention No. 187195, it was reported that the hearings had been continued for an eight-member Council.

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

The hearing was closed and the following Resolutions adopted on motion of Councilman Walsh, seconded by Councilman deKirby:

RESOLUTION 187590, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 187195 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 187591, to improve Dagget Street and Brinell Street.

At this time, the Mayor recessed the Meeting for two minutes, 10:46 o'clock A.M.

Upon reconvening at 10:48 o'clock A.M., the roll call was the same as at 9:00 o'clock A.M.

Proposed Resolution continued
187587-187591
Hearing
Recess
Reconvene

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meetings of May 31 and June 7, 1966, for vacating 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 the Revestment of Access Rights in Lot 1, Brink Subdivision (Map 4559) and Lots 1 and 2, Metcalfe Terrace (Map 3443) - on Resolution of Intention No. 187074; it was reported that the hearing had been continued for the City Engineer to report on how access rights affect preliminary spread on the assessment district.

Mr. Fowler, Street Superintendent, gave said report, and answered questions presented by the Council.

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

The hearing was closed and the following Resolution adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 187592, vacating 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, as more particularly shown on Map No. 11579-1-D, filed on the office of the City Clerk as Document No. 697946; and 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 said Map No. 11579-1-D.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating the corner cut-off areas of the Alley adjacent to Lot 24, Block 48, Linda Vista Unit No. 1 (Map 2883), and Lot 2, Crown Heights (Map 3309) at Ulric Street - on Resolution of Intention No. 187334; no one appeared to be heard and no protests were filed.

The hearing was closed, and the following Resolution adopted, on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 187593, vacating the corner cut-off areas of the Alley Adjacent to Lot 24, Block 48, Linda Vista Unit No. 1 (Map 2883), and Lot 2, Crown Heights (Map 3309) at Ulric Street, as more particularly shown on Map No. 11068-B, on file in the office of the City Clerk as Document No. 699019.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating Crystal Drive, southeasterly of Wrelton Drive, in Pacific Riviera Villa Unit No. 1 (Map 2531) - on Resolution of Intention No. 187335; it was reported that no protests had been received.

No one appeared to be heard.

Assistant City Attorney Miller requested a four-week continuance on this matter for lack of a Final Map.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 187594, continuing the hearing on the proposed vacation of Crystal Drive, lying southeasterly of Wrelton Drive, in Pacific Riviera Villa Unit No. 1, under Resolution of Intention No. 187335, adopted May 26, 1966, to the hour of 9:00 o'clock A.M., Tuesday, July 19, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

At this time, 10:12 o'clock A.M., the Mayor recessed the Meeting to 10:30 o'clock A.M.

Hearings
187592-187594
Hearing continued
Recess

6-21-66

Upon reconvening at 11:12 o'clock A.M., the roll call showed:

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Schaefer,
and Deputy Mayor Hitch.

Absent--Mayor Curran.

Clerk---Phillip Acker.

At this time, the Council returned to Item 23 and 24 of the Agenda for this date.

Certificate of the City Clerk and Resolutions declaring the results of the Special Municipal Bond Election and the Special Municipal Election held in The City of San Diego on June 7, 1966, pursuant to the provisions of Ordinance Nos. 9399 (New Series) and 9398 (New Series), were presented, and show the following:

(a) The whole number of votes cast in the City was 166,253, including absentee votes.

(b) The measures and/or propositions voted upon, and the number of votes given for and against each measure and/or proposition, are as follows, to-wit:

PROPOSITION D. CITY OF SAN DIEGO CHARTER AMENDMENT. Adds Section 77b to the Charter of The City of San Diego. Grants the City Council power to provide for a public transportation system and to levy a special tax not to exceed ten cents (10¢) on each one hundred dollars (\$100.00) of assessed valuation to be used for such purposes.

For said proposition the vote was	88,959
Against said proposition the vote was	65,123
The total vote was	154,082

PROPOSITION E. CITY OF SAN DIEGO CHARTER AMENDMENT. Amends Section 77 of the Charter of The City of San Diego. Permits the use of Capital Outlay Funds to purchase the initial furnishings, equipment, supplies, inventory and stock in connection with the acquisition and construction of a permanent public improvement.

For said proposition the vote was	88,850
Against said proposition the vote was	53,057
The total vote was	141,907

PROPOSITION F. CITY OF SAN DIEGO CHARTER AMENDMENT. Amends Section 98 of the Charter of The City of San Diego. Permits the City Manager to make changes in contracts without Council approval when the cost of such change is less than five hundred dollars (\$500.00).

For said proposition the vote was	78,715
Against said proposition the vote was	63,760
The total vote was	142,475

PROPOSITION G. CITY OF SAN DIEGO CHARTER AMENDMENT. Amends Section 79 of the Charter of The City of San Diego. Permits property owners who initiate special assessment district proceedings to employ without cost to the City their own attorneys and engineers and enables the City, upon Council approval, to employ private attorneys and engineers for City initiated proceedings.

For said proposition the vote was	92,456
Against said proposition the vote was	44,083
The total vote was	136,539

Reconvene
Certificate of Election

PROPOSITION H. CITY OF SAN DIEGO BOND PROPOSITION.

Shall the City of San Diego incur bonded indebtedness in the principal amount of \$5,000,000.00 for the purpose of the acquisition and construction by said City of certain municipal improvements, to wit: street work in the City including the widening, reconstruction, surfacing, resurfacing, alignment and realignment of existing streets, the construction of new streets together with appurtenances and appurtenant work and the relocation of utilities; limited, however, as to all such work, to major streets of the Select Street System?

For said proposition the vote was	87,274
Against said proposition the vote was	59,518
The total vote was	146,792

(c) The number of votes given in each precinct for and against each measure and/or proposition are recorded in the Election Returns Book.

RESOLUTION 187595, declaring the results of the canvass of the Special Municipal Bond Election held on June 7, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The Resolution finds and determines that Proposition H failed to receive a vote of two-thirds of the qualified voters voting thereon and is hereby declared to have been defeated.

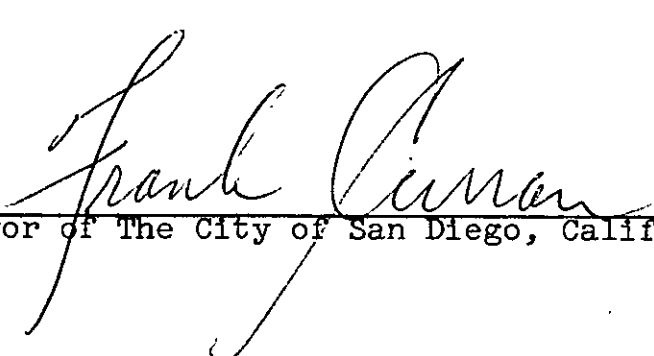
RESOLUTION 187596, declaring the results of the canvass of the Special Municipal Election held on June 7, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The Resolution finds and determines that Propositions D, E, F and G were approved by a majority of the qualified voters voting thereon and are hereby declared to have been approved and ratified.


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

RESOLUTION 187597, excusing Mayor Curran from attendance during Items 23 and 24, while 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 Regular Recessed Meeting was adjourned at 11:24 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

Certificate of Election continued
187595-187597
Adjourn

mb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 23, 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.

Anthony King, City Attorney of the Junior Government of Southeast
San Diego, led the Pledge of Allegiance.

Mayor Curran recognized Mr. Ted Patrick, President of Logan
Heights Businessmen Association, and Mr. Patrick introduced the fol-
lowing officials of the Junior Government of Southeast San Diego:

Joan Crawford, Mayor; Anthony King, City Attorney; and Hector
Comacho, Peggy Boyd, Michael Hill, Linda Leonard, Abraham Santos,
Jr., Jeannette Hiller, Dovie Ann Peavy, Bobby Price, McDaniel
Harris and Jane McCullough, Councilmen.

Mr. Patrick extended an invitation to the members of the City
Council to attend the inaugural ball for the members of the Junior
Government. Mayor Curran urged the junior officials to attend the
City Council meetings often.

A communication from the Purchasing Agent, reporting on the six
bids received for the construction of Cast Iron Water Main Replace-
ments, Group 149, was presented.

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

RESOLUTION 187598, awarding a contract to Long, Marker & Howley
Construction Company for the construction of Cast Iron Water Main
Replacements Group 149, for the sum of \$124,784.00; and

RESOLUTION 187599, authorizing the City Manager to do by City
forces all the work of installing hi-lines and making water main
connections as required in connection therewith.

A communication from the Purchasing Agent, reporting on the two
bids received for the construction of safety lighting and traffic
signal systems, was presented.

RESOLUTION 187600, awarding a contract to Ets-Hokin & Galvan
Electric Company, a division of Ets-Hokin Corporation, for the con-
struction of safety lighting and traffic signal systems at West
Mission Bay Drive and Gleason Point Road and at Lake Murray Boulevard
and Navajo Road, for the sum of \$57,217.20; authorizing the expendi-
ture of \$65,000.00 out of Gas Tax Fund 220 for this purpose and related
costs, was adopted on motion of Councilman Hitch, seconded by Councilman
Hom.

A communication from the Purchasing Agent, reporting on the four
bids received for the replacement of Old Town Trunk Sewer, was presented.

Assistant City Manager Hahn answered questions from the Council.

RESOLUTION 187601, awarding a contract to Southern Pacific Constructors for the replacement of Old Town Trunk Sewer, easterly of Convair Plant No. 2, for the sum of \$46,990.50, Alternate II, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the four bids received for the improvement of Ponderosa Avenue in San Diego Industrial Park No. 4, was presented.

RESOLUTION 187602, awarding a contract to Sim J. Harris Company, for the improvement of Ponderosa Avenue in San Diego Industrial Park No. 4, for the sum of \$17,759.30; authorizing the expenditure of \$22,800.00 out of Capital Outlay Fund 245 for this purpose and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the eleven bids received for furnishing small tools, was presented.

RESOLUTION 187603, awarding contracts for furnishing small tools for one year, ending June 30, 1967, per prices on file in the Purchasing Department, as follows:

1. Nuttall Styris Co. for Section I, various items of files; terms 2% 10th prox., plus sales tax; prices firm;
2. Gould Hardware & Machinery Co. for Sections II, VII and VIII, various items of hack saw blades, screw drivers and rules; terms 2% 30 days, plus sales tax; prices subject to 10% escalation;
3. Western Metal Supply Co. for Sections III and IV, various items of axes, forks, rakes, picks, hammers and sledges; terms 2% 30 days, plus sales tax; prices subject to 10% escalation;
4. Standard Plumbing and Industrial Supply Co. for Section V, various items of pliers and wrenches; terms 2% 30 days, plus sales tax; prices subject to 10% escalation;
5. Keenan Pipe and Supply Co. for Section VI, various items of shovels and handles; terms 2% 10th prox., plus sales tax; prices firm; and
6. Ducommun Metals & Supply Co. for Section IX, various items of sandpaper and abrasives; terms 2% 30 days, plus sales tax; prices subject to 5% escalation,

was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the three bids received for reconstructing a portion of Ardath Road and North Torrey Pines Road, was presented.

RESOLUTION 187604, awarding a contract to Daley Corporation for the reconstruction of a portion of Ardath Road and North Torrey Pines Road, for the sum of \$4,256.50; authorizing the expenditure of \$5,811.00 out of Gas Tax Fund 220 for this purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed resolution, inviting bids for the construction of Morley Field Tennis Center, was presented.

Councilman deKirby moved to adopt said proposed resolution. Said motion died for lack of a second.

Assistant City Manager Hahn answered questions from the Council.

On motion of Councilman Hom, seconded by Councilman Hitch, the item was continued to the end of the Calendar.

A communication from the Planning Commission, recommending approval of the final map of La Jolla Villa Subdivision, a one-lot subdivision located on the west side of Eads Avenue, between Silver and Kline Streets, was presented.

RESOLUTION 187605, approving the final map of La Jolla Villa Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Planning Commission, recommending approval of the final map of Speer Tract Addition, a one-lot subdivision located southeasterly of Midway Drive on Rosecrans Street, was presented.

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

RESOLUTION 187606, authorizing the City Manager to execute an agreement with W. Arnet Speer for the installation and completion of certain public improvements in the subdivision to be known as Speer Tract Addition; and

RESOLUTION 187607, approving the final map of Speer Tract Addition.

RESOLUTION 187608, granting Lake Country Terrace, Subdivider of College Ranch Unit No. 5-A, an extension of time to March 29, 1967, in which to complete the required improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 187609, authorizing an agreement with the County of San Diego for jail facilities and services for the period of one year, ending June 30, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

At this time the Council returned to the consideration of Item 8 of the Calendar, a proposed resolution inviting bids for the construction of Morley Field Tennis Center.

On motion of Councilman Walsh, seconded by Councilman Hom, a joint conference with the Park and Recreation Board, regarding the operation of the Tennis Center and courts was ordered, and the City Manager was directed to assemble background information on this matter.

**RESOLUTION 187626, inviting bids for the construction of Morley Field Tennis Center, Specifications Document No. 700636, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187610, authorizing the City Manager to execute Amendment to Utilities Agreement No. 10299 with the State of California, Department of Public Works, Division of Highways, providing for relocation of water facilities to accommodate the construction of Highway Project Road 11-SD-5-PM 27.9-29.1, freeway between 4.3 miles north of Balboa Avenue and Miramar Road, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 187611, authorizing the City Manager to execute an agreement with The San Diego Unified Port District covering the construction of an interchange and overpass on Harbor Drive to provide access to the new terminal at Lindbergh Field, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187612, authorizing the expenditure of \$162,000.00 out of Capital Outlay Fund 246 - Water Purposes of The City of San Diego, for transfer to *Water Utility for costs incurred on projects designated in said resolution, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

*Water Department Fund 500, Account 3230-7918-2.

187605-187612

**187626 numbered out of order

At this time, 10:00 o'clock A.M., the meeting was recessed for five minutes, at the request of Councilman deKirby.

Mayor Curran called the recessed meeting to order at 10:05 o'clock A.M. The roll call showed all present.

Item 16 of the Calendar, a proposed resolution appointing incorporators of and Board of Directors for a non-profit corporation to operate the proposed publicly-owned Transit System, was passed over at this time, and the Council considered Item 17.

RESOLUTION 187613, co-sponsoring with the La Jolla Chapter of the Military Order of the World Wars the 1966 Massing of the Colors and Service of Remembrance in Commemoration of the Honored Dead of all Wars, to be held at the Organ Pavilion in Balboa Park on Saturday, November 20, 1966, at 2:30 P.M.; waiving any and all rental fees for the use of the Balboa Park facilities for these ceremonies; and declaring that, in the event of inclement weather, the ceremonies will take place in the Balboa Park Conference Building or the Federal Building, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 187614, authorizing the City Attorney to settle the \$596.31 claim of Peter Stamatopoulos for the sum of \$300.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following resolutions approving claims were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 187615, approving the claim of Amo Arnold, dba Arnold's Garage, 326 "F" Street, Chula Vista, California, for \$105.21; and

RESOLUTION 187616, approving the claim of San Ysidro Automotive & Supply, 101 West Beyer Boulevard, San Ysidro, California, for \$134.82.

RESOLUTION 187617, setting aside for the purpose of a right-of-way for a public sewer and appurtenances thereto, a portion of Pueblo Lot 1250, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The following resolutions accepting deeds and a subordination agreement were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 187618, accepting the deed of Daniel Murray Foley and Lucille G. Foley, dated May 18, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Lot 16, San Rafael Unit No. 2, as more particularly described in said deed;

RESOLUTION 187619, accepting the subordination agreement of Fidelity Bank, as Beneficiary, and Security Title Insurance Company, as Trustee, dated April 28, 1966, 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 easements for drainage, sewer and water purposes across said property particularly described in said subordination agreement;

RESOLUTION 187620, accepting the deed of Norman N. Jerome, dated May 26, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 1, Block 22, Reed and Hubbell's Addition, as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed; naming the same 28th Street;

Recess
Reconvene
187613-187620

RESOLUTION 187621, accepting the deed of Mission Valley Partnership, dated May 24, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 5, Mission Valley Shopping Center, as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed; naming the same Camino de la Reina;

RESOLUTION 187622, accepting the deed of Scripps Memorial Hospital, dated May 25, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 1316 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 187623, accepting the deed of Sunset International Petroleum Corporation, dated April 7, 1966, conveying easements and rights-of-way for drainage, sewer and water purposes across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 187624, accepting the deed of Manuel Youtsey and Fern Youtsey, dated April 21, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 30, 31 and 32 in Block 88 of City Heights, as more particularly described in said deed.

A communication from North San Diego Council of United Church Women, urging the Council to renew appropriations for the Citizens Interracial Committee after July 1, 1966, was filed on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from San Diego Chamber of Commerce requesting that its request for \$50,000.00 to support an expanded industrial advertising be withdrawn at this time, and further stating its intention to re-submit the request during the early part of fiscal year 1966-67, was filed on motion of Councilman deKirby, seconded by Councilman Hitch.

A communication from the San Diego Chapter of the American Institute of Architects, expressing concern about the design of signs proposed by the San Diego Civic Facilities Corporation for the Community Concourse, and requesting that the Council request that the signs be restudied, was presented.

Mr. Harold G. Sadler, President of the American Institute of Architects, spoke on behalf of that organization.

After some discussion, the matter was referred to the City Manager for report at the regular Council Meeting of Tuesday, June 28, 1966.

At this time the Council returned to Item 16 of the Calendar.

RESOLUTION 187625, appointing the following incorporators of and Board of Directors for a non-profit corporation to operate the proposed publicly-owned Transit System: Clinton McKinnon, Chairman; Malin Burnham; Bruce Hazard; George Scott, and Henry Siner, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The Council resumed the regular order of business.

Councilman Scheidle left the Chamber.

A communication from the County of San Diego, notifying The City of San Diego that the County exercises option "C" relating to the sale of property known as the Civic Center, was filed on motion of Councilman Hitch, seconded by Councilman Cobb.

6-23-66

A communication from the City Council of Chula Vista, submitting a copy of its resolution urging the Department of Defense to reopen the U.S. Naval Repair Facility at San Diego, was filed, on motion of Councilman deKirby, seconded by Councilman Cobb.

A communication from the San Diego County Board of Supervisors, submitting a copy of its resolution applying for State Highway Funds for "Friars Road Phase III," was filed on motion of Councilman Hom, seconded by Councilman Morrow.

The following ordinances were introduced at the meeting of June 16, 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.

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

ORDINANCE 9454 (New Series), incorporating a portion of Record of Survey of Rancho San Bernardo No. 6081 into C-1A Zone, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

ORDINANCE 9455 (New Series), incorporating a portion of Block 42, Marilou Park, into M-1A Zone, and repealing Ordinance No. 12795, approved April 14, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

ORDINANCE 9456 (New Series), incorporating a portion of Pueblo Lot 1202 into RP-1A Zone, and repealing Ordinance No. 3907 (New Series), adopted October 26, 1948, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed ordinance, introduced at the meeting of June 16, 1966, incorporating portions of Sections 24 and 25, Township 14 South, Range 4 West, S.B.B.M., into C-1A Zone, was presented.

Councilman Hitch moved to dispense with the reading and adopt said proposed ordinance; the motion was seconded by Councilman deKirby.

On motion of Councilman Cobb, seconded by Councilman Hom, the motion on the floor was divided, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Scheidle.

The vote was unanimous to dispense with the reading of the proposed ordinance.

ORDINANCE 9457 (New Series), incorporating portions of Sections 24 and 25, Township 14 South, Range 4 West, S.B.B.M., into C-1A Zone, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was adopted by the following vote: Yeas-Councilmen deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Scheidle.

The following ordinances were introduced at the meeting of June 16, 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.

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

ORDINANCE 9458 (New Series), incorporating portions of Acre Lots 1 and 2, Sorrento Lands and Townsite, into M-1A Zone, and repealing Ordinance No. 8485 (New Series), adopted June 22, 1961, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby..

ORDINANCE 9459 (New Series), incorporating portions of Lots 1 through 3, Alvarado Heights, into RP Zone, and repealing Ordinance No. 13558, adopted July 5, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

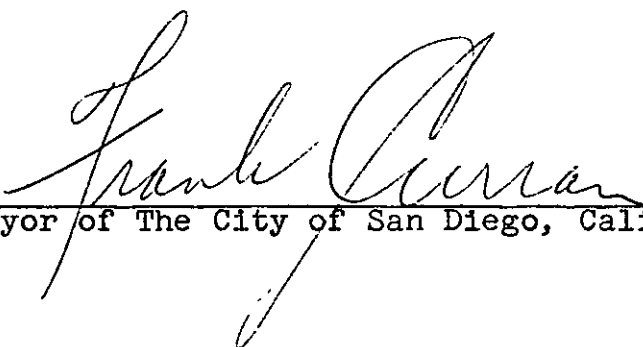
The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1966-67, Mr. Richard Cooley, representing the San Diego Taxpayers Association, appeared and stated that the Association would make its formal comments at the second part of this hearing, scheduled for the meeting of Tuesday, June 28, 1966.

The hearing was continued to Tuesday, June 28, 1966, pursuant to the provisions of Section 71 of the City Charter, on motion of Councilman Cobb, seconded by Councilman Hom.


A proposed ordinance, approving a pre-need plan for the sale of Mt. Hope Cemetery lots, was referred to a joint conference with the Park and Recreation Board, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 187627, excusing Councilman Scheidle from attendance during Items 103 through 113, as he was representing the City on official business, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 10:49 o'clock, A.M., on motion of Councilman Hom, seconded by Councilman Hitch.


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, JUNE 28, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch,
Schaefer, and Mayor Curran.
Absent--Councilman 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 Father Roger Lechner, Assist-
ant Pastor of St. Joseph's Cathedral. Father Lechner gave the
invocation.

Councilman Hom led the Pledge of Allegiance.

The Mayor recognized and welcomed Mr. Bayne Sparks, who gave
a presentation by the Industrial Committee of the San Diego Chamber
of Commerce.

Councilman Walsh entered the Chamber.

Minutes of the Regular Council Meetings of Thursday, June
9, 1966 and Tuesday, June 14, 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.

A communication from the Purchasing Agent, reporting on the
two bids received for furnishing ready-mix concrete, was presented.

RESOLUTION 187628, awarding a contract to Pre-Mixed Concrete
Company, Inc. for furnishing ready-mix concrete for one year ending
June 30, 1967, per prices on file in the Purchasing Department,
terms net, plus sales tax, was adopted on motion of Councilman
Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the two
bids received for furnishing thermoplastic traffic marking material,
was presented.

RESOLUTION 187629, awarding a contract to Prismo Safety
Corporation for furnishing thermoplastic traffic marking material
for one year, ending June 14, 1967, for the following prices:
6" wide x 150' white @ \$0.8193 per square foot; 6" x 150' yellow
@ \$0.8193 per square foot; 4" wide white @ \$0.8193 per square foot;
terms net, 30 days, plus sales tax, was adopted on motion of
Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing oils and greases, was presented.

RESOLUTION 187630, awarding a contract to Atlantic Richfield Company for furnishing oils and greases for one year, ending June 30, 1967, per prices on file in the Purchasing Department, terms net, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the seven bids received for the construction of curb return cutbacks at various locations, was presented.

RESOLUTION 187631, awarding a contract to Sim J. Harris Company, for the construction of curb return cutbacks at various locations, for the sum of \$12,991.16; authorizing the expenditure of \$8,000.00 out of Gas Tax Fund 220 and \$9,500.00 out of Capital Outlay Fund 245 for this purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the three bids received for the construction of a safety lighting system and corner cutbacks at the intersection of 25th Street and Commercial Street, was presented.

RESOLUTION 187632, awarding a contract to T. B. Penick & Sons, Inc., for the construction of a safety lighting system and corner cutbacks at the intersection of 25th Street and Commercial Street for the sum of \$6,447.62; authorizing the expenditure of \$7,530.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing five tons of aluminum sheets, Type 6061-T6, was presented.

RESOLUTION 187633, awarding a contract to Reynolds Aluminum Supply Company for furnishing approximately five tons of aluminum sheets, type 6061-T6, anodized, for an estimated total cost of \$6,446.34; terms net, 30 days, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the four bids received for painting Vermont Street pedestrian overcrossing at Washington Street, was presented.

RESOLUTION 187634, awarding a contract to W & W Painting Contractors, Inc., for the painting of Vermont Street pedestrian overcrossing at Washington Street, for the sum of \$6,000.00, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the three bids received for removal of silt at the Rancho Bernardo Drainage Channel, was presented.

RESOLUTION 187635, awarding a contract to Edward A. Rutledge, dba E. A. Rutledge Contracting Co., for the removal of silt at the Rancho Bernardo Drainage Channel for the sum of \$4,368.00, 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 a money and securities insurance policy (Broad Form), was presented.

RESOLUTION 187636, awarding a contract to Percy H. Goodwin Company for furnishing a Money and Securities Insurance Policy (Broad Form) at a cost of \$2,100.00 for a three-year period beginning July 1, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Councilman Cobb left the Chamber.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing two items of radio equipment, was presented.

RESOLUTION 187637, awarding a contract to Motorola Communications and Electronics Inc. for furnishing two items of radio equipment for a total cost of \$1,862.25; terms net 30 days, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing fixed and mobile radio equipment, was presented.

RESOLUTION 187638, awarding contracts for furnishing fixed and mobile radio equipment with options for additional purchases within a year, as follows: (1) General Electric Company for Items 1 (rear mount), 2A, 3, 5B with options, for an estimated total cost of \$16,288.00, terms net, plus sales tax; (2) Motorola Communications & Electronics, Inc. for Item 2B with options, for an estimated total cost of \$819.50, terms net, plus sales tax; and (3) Radio Corporation of America for Item 7 plus options, for an estimated total cost of \$3,294.00, terms net, plus sales tax; rescinding Resolution No. 187425, adopted June 2, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

Councilman Cobb entered the Chamber.

RESOLUTION 187639, inviting bids for modification and maintenance of four electric passenger elevators in the City Administration Building - Specifications Document No. 700758, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed Resolution, declaring the intention of The City Council to order changes and modifications in the work proposed to be done under Resolution of Intention No. 185560, in the matter of the construction of 42nd Street, between Delta Street and Gamma Street, was presented.

City Manager Fletcher answered questions presented by the Council.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

Assistant City Attorney Miller answered questions presented by the Council.

RESOLUTION 187640, declaring the intention of The City Council to order changes and modifications in the work proposed to be done under Resolution of Intention No. 185560, in the matter of the construction of 42nd Street, between Delta Street and Gamma Street, setting the time and place for hearing objections to the proposal to order Alterations, Modifications and Amendments to said improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-None.

6-28-66

A proposed Resolution, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 185560 for the improvement of 42nd Street, between Delta Street and Gamma Street, was presented.

City Manager Fletcher answered questions presented by the Council.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

Assistant City Attorney Miller answered questions presented by the Council.

RESOLUTION 187641, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 185560 for the improvement of 42nd Street, between Delta Street and Gamma Street, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-None.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the subject of change orders was referred to Council Conference, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Schaefer. Nays-Mayor Curran. Absent-None.

The following Resolutions relative to paving and otherwise improving Patten Street, 65th Street and Edmonds Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 187642, approving the plans, specifications and Plat No. 3705 of the assessment district; and

RESOLUTION OF INTENTION 187643, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION OF INTENTION 187644, 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 "A" Street, at the northwest corner of Euclid Avenue and State Highway 94 in Lots 16 and 29, Horton's Purchase, as more particularly shown on Map No. 11098-B, on file in the office of the City Clerk as Document No. 699957, fixing the time and place for hearing all persons interested as 9:00 A.M., July 26, 1966, in the Council Chamber, Twelfth Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 187645, granting petition for paving and otherwise improving the Alley in Block 4, Sunset Cliffs; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 187646, accepting the work done and authorizing a Notice of Completion in Park West Unit No. 1 subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187647, accepting the work done and authorizing a Notice of Completion in Triumph Unit No. 9 subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187648, authorizing the City Manager to execute a Lease Agreement with Mesa Grande Cattle Corporation, as lessee, leasing approximately 80 acres, northwesterly of Sutherland Reservoir, for a term of three (3) years, at a rental of \$50.00 per year, for the purpose of grazing of livestock, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187649, authorizing the City Manager to execute an agreement with The Regents of the University of California, covering the participation of the City in the College Work Study Program sponsored by the University of California for the period July 1, 1966 through June 30, 1967, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187650, authorizing the City Manager to execute an Offer and Acceptance agreement with the United States of America covering the purchase by the City of a portion of Pueblo Lot 1788 (Navy Capehart Quarters at the Admiral Hartman site), together with the improvement located thereon; authorizing the expenditure of \$10,200.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of acquiring fee title to the said property and improvement, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed Resolution, authorizing the City Manager to execute an Amendment to Contract of Sale and Purchase Agreement with The Regents of the University of California, amending paragraph 2 of the agreement dated October 11, 1963, on file in the office of the City Clerk as Document No. 663821, concerning option provisions in connection with the conveyance to the University of certain city-owned land located in the Torrey Pines Area, was presented.

Mr. MacFarlane, Property Director, answered questions presented by the Council.

City Manager Fletcher answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the proposed Resolution, authorizing the City Manager to execute an Amendment to Contract of Sale and Purchase Agreement with The Regents of the University of California, amending paragraph 2 of the agreement dated October 11, 1963, on file in the office of the City Clerk as Document No. 663821, concerning option provisions in connection with the conveyance to the University of certain city-owned land located in the Torrey Pines Area, was continued for two weeks, to the Meeting of July 12, 1966.

RESOLUTION 187651, authorizing the City Manager to execute an Agreement with the San Diego Unified Port District for the supplying of extraordinary services to District, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed Resolution, approving Change Order No. 2 issued in connection with the Contract with Griffith Company for Nautilus Street, Fairway Road Conn., Water System, said changes amounting to an increase of \$3,401.25, was presented.

City Manager Fletcher recommended a continuance of said proposed resolution for two weeks.

On motion of Councilman Hom, seconded by Councilman Walsh, the proposed Resolution approving Change Order No. 2 issued in connection with the Contract with Griffith Company for Nautilus Street, Fairway Road Conn., Water System; said changes amounting to an increase of \$3,401.25, was continued two weeks, to the Meeting of July 12, 1966.

A proposed Resolution, authorizing the expenditure of \$1,920,169.00 out of Capital Outlay Fund 245 for the purpose of providing funds to be expended as follows: (a) \$579,831.58 to San Diego City Employees' Retirement System, for semi-annual 1965-66 Lease Payment for the Community Concourse Complex; and (b) \$1,340,337.42 for transfer to Fund 259, "Community Concourse Acquisition Fund", was presented.

City Manager Fletcher answered questions presented by the Council.

At this time, 10:11, the Mayor recessed the Meeting for five minutes.

Upon reconvening at 10:16 o'clock A.M., the roll call showed:

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

Absent--None.

Clerk---Phillip Acker.

The Council resumed consideration of the above item.

City Manager Fletcher answered additional questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the proposed resolution authorizing the expenditure of \$1,920,169.00 out of Capital Outlay Fund 245 for the purpose of providing funds to be expended as follows: a) \$579,831.58 to San Diego City Employees' Retirement System, for semi-annual 1965-66 Lease Payment for the Community Concourse Complex; and b) \$1,340,337.42 for transfer to Fund 259, "Community Concourse Acquisition Fund", was continued to the Supplemental Calendar for the Council Meeting of June 30, 1966, by the following vote: Yeas--Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays--Councilman Morrow. Absent--None.

Councilman Cobb left the Chamber.

RESOLUTION 187652, authorizing the expenditure of \$180,283.89 out of Gas Tax Fund 220, and \$8,360.66 out of Capital Outlay Fund 245, for the improvement of certain streets, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 187653, authorizing the expenditure of \$18,000.00 out of Capital Outlay Fund 245 for the purpose of purchase and installation of equipment to expand and modernize the City's communications system, and supplementing Resolution No. 185234 in this amount, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

Councilman Cobb entered the Chamber.

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

RESOLUTION 187654, to employ R. E. Hazard Contracting Company for the improvement of Doliva Drive; cost of said work not to exceed the sum of \$120.00;

RESOLUTION 187655, to employ Daley Corporation for the improvement of Arista Street; cost of said work not to exceed the sum of \$456.50;

RESOLUTION 187656, to employ Merle Tryon Concrete, Inc. for the improvement of the Alley in Block 10, City Heights Annex Unit No. 2; cost of said work not to exceed the sum of \$52.50; and

RESOLUTION 187657, to employ Merle Tryon Concrete, Inc. for the improvement of the Alley in Block 10, City Heights Annex Unit No. 2; cost of said work not to exceed the sum of \$50.00.

RESOLUTION 187658, authorizing the Old San Diego Community Planning Committee to represent the Old San Diego Area and work with the City Manager's office and the Planning Department in the development of a long-range community plan, consistent with community goals and objectives and be responsible for its presentation as well as the coordination of community support for its adoption and effectuation, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

At this time, Mayor Curran welcomed the Old San Diego Community Planning Committee members, who were present in the Council Chamber.

A proposed Resolution, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owner in Fee Simple of Record of Tourmaline Terrace Unit No. 1, certain easements for general utility purposes affecting portions of Lots 17 and 18, South Pacific Unit B, was presented.

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

A proposed Resolution, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owner in Fee Simple of Record of Tourmaline Terrace Unit No. 2 an easement for general utility purposes affecting a portion of Lot 23, Block 4, Pacific Riviera Villas, Unit No. 1, was presented.

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

A proposed Resolution, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Regents of The University of California, a portion of City-owned property in Pueblo Lot 1299, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, said proposed Resolution was continued two weeks, to the Meeting of July 12, 1966.

The following Resolutions accepting deeds and a subordination agreement were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 187659, accepting the Deed of Ashton & Kies Company, dated May 30, 1966, conveying easements and rights-of-way for sewer and water main purposes across portions of Lot 5, Pacific Bluffs;

RESOLUTION 187660, accepting the Deed of Rancho Bernardo, Inc., dated June 1, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Rancho San Bernardo; and

RESOLUTION 187661, accepting the Subordination Agreement, executed by San Diego Federal Savings and Loan Association, as Beneficiary, and San Diego Federal Savings and Loan Association, as Trustee, dated June 3, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lot 5, Pacific Bluffs, to the easements for sewer and water main purposes.

A proposed Resolution, accepting the Quitclaim Deed of The Regents of the University of California, dated May 26, 1966, quitclaiming portions of Pueblo Lot 1300, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed Resolution was continued two weeks, to the Meeting of July 12, 1966.

A communication from the San Diego Downtown Association urging elimination of display-type advertising on trash receptacles located in downtown San Diego, was referred to the City Manager on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication, from Senator George Murphy, assuring his continued support and cooperation of a second entrance to San Diego Bay. Further attaching a copy of a letter from the U. S. Navy indicating its interest in the project, was filed on motion of Councilman Morrow, seconded by Councilman Cobb.

A communication from the San Diego Realty Board, submitting a Resolution opposing proposal of an ordinance that permits formation of a sign control district; strongly urging that either a sign ordinance is adopted that applies to all, agents and owners alike, or no ordinance at all for R-1 and R-2 zoned areas, was referred to the Planning Commission on motion of Councilman Cobb, seconded by Councilman deKirby, with a copy of the communication to be sent to Councilman Cobb.

A proposed ordinance, amending Section 1 of Ordinance No. 9357 (New Series), adopted January 27, 1966, incorporating Lots 1 through 4, Block 60, Linda Vista Unit 4, into RP-1A Zone, 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.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meeting of June 14, 1966, on the application of Cameron Bros. Construction Co., Inc. for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Mission Heights North, Units 3, 4 and 5, located between Flushing Drive and U.S. Highway 395, in the Linda Vista Area, in the R-1-5 and R-2 Zones; the Planning Commission voted 6-0 to approve.

Mr. Fred Tullum, attorney for the petitioner, requested a continuance for two additional weeks on this matter, and this was agreeable to the Engineering Department.

On motion of Councilman Cobb, seconded by Councilman Walsh, the application of Cameron Bros. Construction Co., Inc. for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Mission Heights North, Units 3, 4 and 5, located between Flushing Drive and U. S. Highway 395, in the Linda Vista Area, in the R-1-5 and R-2 Zones, was continued for two weeks, to the Meeting of July 12, 1966.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings on paving and otherwise improving Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street, and Public Rights of Way in Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly - on Resolution of Intention No. 187333; it was reported that nine protests had been received.

Mr. Lochhead, of the Engineering Department, requested a continuance on this matter for modification of plans. It was determined that said modification would not affect the hearings, and the Council decided to hear those present in the Chamber.

The following appeared to speak in opposition to said improvement: Jimmie Thrasher, A. Nichol, Mrs. Mendenhall, Charles Dale, Doris Burcher, Joe Wolf, Jr., Mr. Rosalio Puente, and Mary Hemingway.

Mr. Jack Adams appeared to express his opinion.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

Councilman Walsh made the motion to continue the hearings 30 days, to the Meeting of July 22, 1966. This motion was seconded by Councilman deKirby. The roll was not called on this motion, and Councilman Walsh changed the motion to continue the hearings to the Supplemental Calendar of Thursday, June 30, 1966. This motion was seconded by Councilman Cobb, and was carried unanimously.

RESOLUTION 187662, continuing the hearings on the proposed improvement on Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street, and Public Rights of Way in Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly, on Resolution of Intention No. 187333, to the hour of 9:00 o'clock A.M., Thursday, June 30, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

By the same motion, the City Attorney was requested to report at that time on adoption of an eight-vote Resolution of Feasibility as separate from the Resolution Ordering Work and directing Notice Inviting Bids and on City finance regarding the proposed improvement.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the Board of Architectural Review submitting a report on the request of Padre Trails Inn to erect a 75'3" high revolving sign advertising The Best Western Motels, to be located on their property at the northeasterly corner of Taylor and Sunset Streets in the Old Town area; it was reported that the Board voted 4-0 to disapprove.

The City Clerk read the report of the Board of Architectural Review.

The following appeared to speak in favor of the proposed sign: Frank J. Guasti and Kenneth Mitchell.

The following appeared to speak in opposition to the proposed sign: Joe Gilbert, Homer Delawie, Bill Redmore, and Ed C. Hall.

Mr. Beights, Assistant Zoning Administrator, answered questions presented by the Council.

Assistant City Attorney Miller answered questions presented by the Council.

Councilman Scheidle made a motion to continue the hearing 30 days and direct the City Attorney to draft a sign control ordinance. This motion died for lack of a second.

On motion of Councilman deKirby, seconded by Councilman Scheidle, the hearing on the Board of Architectural Review submitting a report on the request of Padre Trails Inn to erect a 75'3" high revolving sign advertising The Best Western Motels, to be located on their property at the northeasterly corner of Taylor and Sunset Streets in the Old Town area, was continued four weeks, to the Meeting of July 26, 1966, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-None.

At this time, 12:23 o'clock P.M., the Mayor recessed the Meeting to 2:00 o'clock P.M. this date.

On reconvening at 2:00 o'clock P.M., the roll call showed:

Present-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.

Absent--Councilman Cobb.

Clerk---Phillip Acker

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meeting of Thursday, June 23, 1966, on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1966-67; it was reported that the hearing was continued pursuant to the provisions of Section 71 of the City Charter, which calls for two hearings on this matter.

Councilman Walsh left the Chamber.

The following persons appeared to speak regarding said proposed ordinance: Mr. Ken Kitson and Mr. John Leppert of the San Diego Taxpayers Association; Mr. William Partridge; Mr. Sam Salazar; Mr. L. E. McInerney, District Manager of the State Compensation Insurance Fund; and Mr. R. Zelden.

Councilman Walsh entered the Chamber.

City Manager Fletcher answered questions presented by the Council.

Councilman Walsh made a motion to close the hearing. This motion died for lack of a second.

Councilman Hitch left the Chamber.

Hearing continued
Recess
Reconvene
Hearing

On motion of Councilman Walsh, seconded by Councilman deKirby, the hearing on the Annual Appropriation Ordinance, proposed to be adopted for the Fiscal Year 1966-67, was closed. By the same motion, the City Attorney was directed to prepare an Ordinance for the Meeting of July 5, 1966, with the recommendation of the City Manager.

At this time, 3:50 o'clock P.M., the Mayor recessed the Meeting for five minutes.

Upon reconvening at 3:55 o'clock P.M., the roll call showed:

Present--Councilmen deKirby, Scheidle, Morrow, Walsh, Schaefer, and
Acting Mayor Hom.
Absent--Councilmen Cobb, Hitch, and Mayor Curran.
Clerk---Phillip Acker.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the proposed amendments to Rules III and X of the Rules of the Civil Service Commission by the addition of a new section, Section 17, to Rule III relating to Examining Boards and by the addition of Subparagraphs 2 and 3 to Section 3 of Rule X relating to Annual Vacation and amending Chapter II, Article 3 of the San Diego Municipal Code by amending Section 23.1103 relating to Annual Vacation; Mrs. Waite, of the Civil Service Commission, answered questions presented by the Council.

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

The proposed Ordinance, approving and adopting amendments to Rules III and X of the Rules of the Civil Service Commission by the addition of a new section, Section 17, to Rule III relating to Examining Boards and by the addition of Subparagraphs 2 and 3 to Section 3 of Rule X relating to Annual Vacation and amending Chapter II, Article 3 of the San Diego Municipal Code by amending Section 23.1103 relating to Annual Vacation, was introduced on motion of Councilman Schaefer, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Schaefer, and Acting Mayor Hom. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Curran.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the proposed amendments to Rules VI and XII of the Rules of the Civil Service Commission and amending Chapter II, Article 3, of the San Diego Municipal Code by amending Section 23.0703 relating to certification and Section 23.1401 relating to Unskilled Laborer Applications and Lists; Mrs. Waite, of the Civil Service Commission, and Mr. Toombs, of the Civil Service Department, answered questions presented by the Council.

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

The proposed Ordinance, approving and adopting amendments to Rules VI and XIII of the Rules of the Civil Service Commission and amending Chapter II, Article 3, of the San Diego Municipal Code by amending Section 23.0703 relating to Certification and Section 23.1401 relating to Unskilled Laborer Applications and Lists, was introduced on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Schaefer, and Acting Mayor Hom. Nays-None. Absent-Councilmen Cobb, Hitch, and Mayor Curran.

Hearings closed
Ordinances introduced
Recess
Reconvene

6-28-66

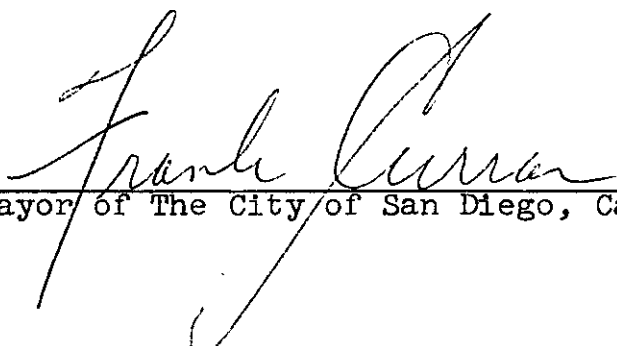
The next items were considered under Unanimous Consent granted to Acting Mayor Hom.

RESOLUTION 187663, authorizing the City Manager to execute an agreement with Ashton & Kies Company, for the installation and completion of certain public improvements in the subdivision to be known as Pacific Bluffs Resub No. 1, Unit No. 1, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 187664, approving the map of Pacific Bluffs Resub No. 1, Unit No. 1 Subdivision, 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 Walsh, seconded by Councilman Scheidle.

RESOLUTION 187665, excusing Councilman Cobb from attendance during Items 14 and 15, 29 and 30, 107 through the end of the meeting, while she was representing the City on Official Business; excusing Councilman Walsh from attendance during Items 1 through 3, while he was representing the City on Official Business; excusing Councilman Hitch from attendance during Items 107 through the end of the meeting, while he was representing the City on Official Business; and excusing Mayor Curran from attendance during Items 108 through the end of the meeting, while he was representing the City on Official Business, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 4:06 o'clock P.M., on motion of Councilman deKirby, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

6-30-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 30, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

Mayor Curran called the Regular Council Meeting to order at 9:00
o'clock A.M.

The Mayor recognized Mr. Will Hippen, who introduced Mr. David
Thompson. Mr. Thompson in turn introduced San Diego exchange students
scheduled to make the Fifth Annual Trip to Yokohama, Japan, under the
Lions Club Youth Exchange Program. Mayor Curran presented to each of
the students a letter of introduction.

Councilman Walsh entered the Chamber.

The Purchasing Agent reported on all bids opened Wednesday, June
29, 1966, on the following:

Paving and otherwise improving Van Nuys Street between the westerly
and easterly lines of Sea View Heights Subdivision - three bids; and

Paving and otherwise improving Boston Avenue, between the easterly
line of 30th Street and the westerly line of 31st Street - five bids.

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

By common consent of the Council, Item 105 of the Calendar was
considered out of order at this time.

The hour of 9:00 o'clock A.M. having arrived, time set for the
hearing on rezoning Lot 2, Lake Shore Unit No. 6, Resubdivision No. 1,
located at the southeast corner of Navajo Road and Park Ridge Boule-
vard, from Zone RC-1A to Zone C-1A, Mr. Quintin Whelan, attorney for
the petitioner, appeared and agreed to a one-week continuance.

On motion of Councilman Hitch, seconded by Councilman Cobb, the
hearing on rezoning Lot 2, Lake Shore Unit No. 6, Resubdivision No. 1
was continued one week to July 7, 1966.

At this time, by common consent, the Council considered the items
listed on the Supplemental Calendar.

RESOLUTION 187666, continued from the Meeting of June 28, 1966,
authorizing the expenditure of \$1,920,169.00 out of Capital Outlay
Fund 245 for the purpose of providing funds to be expended as follows:

- a - \$579,831.58 to San Diego City Employees' Retirement System,
for semi-annual 1965-66 lease payment for the Community
Concourse Complex, to be apportioned as outlined in said
Resolution; and
- b - \$1,340,337.42 for transfer to Fund 259, "Community Concourse
Acquisition Fund"

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

Convened
Bids
Hearing
187666 (Supplemental Calendar)

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the meeting of June 28, 1966, on paving and otherwise improving Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street and Public Rights-of-Way in Lot 1, Block 4, Beverly, and Lots 16 and 28, Block 4, Beverly, on Resolution of Intention No. 187333, no one appeared to be heard, but the City Clerk reported that there had been written protest.

The hearing was closed and the following resolutions were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 187667, overruling and denying the protests of Jimmy A. Thrasher, Mr. and Mrs. Smith Baker, Doris and Francis Burcher, Joe Wolf, Jr., Rosalio and Pauline Puente, Roy M. Ledford, Olga H. Lawrence, Charles and Doris Webb, A. Harold Mesquit, Anthony and Minnie Martinolich, and A. J. Bard, and all other protests, written or verbal, against the proposed improvement of Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street and Public Rights-of-Way in Lot 1, Block 4, Beverly, under Resolution of Intention No. 187333.

RESOLUTION 187668, amending and approving the plans and profiles showing changes and modifications in the work described in Resolution of Intention No. 187333 for the improvement of Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street, and Public Rights-of-Way in Lot 1, Block 4, Beverly, and Lots 16 and 28, Block 4, Beverly.

RESOLUTION 187669, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 187333 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.

RESOLUTION 187670, continuing the proposed Resolution Ordering Work and directing Notice Inviting Bids for improving Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street, and Public Right-of-Way in Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly, to Tuesday, July 19, 1966.

By the same motion, the matter of a Council policy on contributions on storm drain projects was referred to Council Conference.

The Council returned to the regular order of business, taking up Item 3 of the Calendar.

The following resolutions relative to the resurfacing of City streets and alleys - Group D, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 187671, awarding a contract to Daley Corporation for said resurfacing of City streets and alleys - Group D, for the sum of \$170,775.88; and

RESOLUTION 187672, authorizing the use of City forces to repaint traffic stripes and patterns and raise traffic signal treads in connection with said resurfacing.

RESOLUTION 187673, awarding a contract to Wayne Broyles Engineering Corp. for furnishing labor and materials required for renewal of cathodic protection at the Mission Beach Plunge for the sum of \$3,650.00, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

A communication from the Planning Commission, recommending approval of the final map of College Avenue Baptist Church, a two-lot subdivision located on the east side of College Avenue, south of Arosa Street, north of El Cajon Boulevard, was presented.

RESOLUTION 187674, approving the final map of College Avenue Baptist Church Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The next two items of the Calendar, relative to the final map of Pacific Bluffs Resubdivision No. 1, Unit No. 1, were passed over by the Council, having been considered under unanimous consent and adopted as Resolutions No. 187663 and 187664 on Tuesday, June 28, 1966.

A proposed resolution, authorizing an agreement with Princess Park Estates, Inc., Subdivider of Princess Gardens Unit No. 4, for participation in the acquisition of additional right-of-way and the construction of certain improvements in Linna Place, in and adjacent to said subdivision; and authorizing the expenditure of \$6,610.00 out of Capital Outlay Fund 245 for reimbursement to said subdivider, was presented.

Councilman Hitch moved to adopt said proposed resolution. Said motion died for lack of a second.

City Manager Fletcher and Mr. Fowler of the Engineering Department answered questions from the Council.

On motion of Councilman Cobb, seconded by Councilman deKirby, the proposed resolution and the following item, a proposed resolution granting Princess Park Estates, Inc., Subdivider of Princess Gardens Unit No. 4, an extension of time to September 29, 1966, in which to complete the required improvements, were continued one week, to July 7, 1966.

At this time, Mayor Curran recognized Mr. Joe Jacobs, who introduced John Moore, Boys' Club Boy of the Year.

The Council continued with the regular order of business.

The following resolutions accepting the work and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 187675, Quality Brands Tract Unit No. 2; and
RESOLUTION 187676, Triumph Unit No. 4.

RESOLUTION 187677, amending Resolution No. 187554, which approved the final map of Bernardo Greens Unit No. 16, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187678, authorizing the City Manager to execute an agreement with The Joint Council on Urban Development for services to be rendered to the City's legislative representative, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187679, authorizing an agreement with San Diego County to conduct a sanitary fill operation on the site of the proposed Paradise Hills Park and Recreation Center; and authorizing the expenditure of \$7,500.00 out of Capital Outlay Fund 245 for said purpose, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

RESOLUTION 187680, authorizing an agreement with Hugh M. Gallaher, also known as Western Aerial Surveys, for aerial photography services, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

A proposed resolution, authorizing a second amendment to Community Concourse Parking Facility Operating Contract with the San Diego Center City Parking Corporation, amending that Operating Contract and Amendment thereto to adjust Saturday and Sunday parking rates and to provide for additional monthly parking rates, was presented.

After a discussion, during which City Manager Fletcher and the owner, Mr. Evan Jones, answered questions from the Council, Councilman Walsh moved to amend the proposed resolution to set the monthly parking fee at \$12.00 for City employees and the general public, as well. The motion was seconded by Councilman deKirby, and the roll call showed the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh and Hitch. Nays-Councilman Schaefer and Mayor Curran. Absent-None.

RESOLUTION 187681, authorizing a second amendment to Community Concourse Parking Facility Operating Contract with the San Diego Center City Parking Corporation, amending that Operating Contract and Amendment thereto to adjust Saturday and Sunday parking rates and to provide for additional monthly parking rates, was adopted as amended, on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

Mayor Curran declared a five-minute recess at 10:15 o'clock A.M.

Mayor Curran called the recessed meeting to order at 10:20 o'clock A.M. The roll call showed all present.

RESOLUTION 187682, authorizing the City Manager to execute Utilities Agreement No. 14401 with the Department of Public Works, Division of Highways, State of California, providing for the rearrangements of water facilities on Road 11-SD-805-PM 14.0-17.3 between 0.2 mile north of Home Avenue and 0.3 mile south of Route 8, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187683, approving Change Order No. 2, issued in connection with the contract with Robertson-Larsen-Donovan for construction of the San Diego Stadium; said changes amounting to an increase of \$129.69, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 187684, approving Change Order No. 7, issued in connection with the contract with Cameron Bros. Const. Co. Inc. for site development for the San Diego Stadium, said changes amounting to an increase in the contract price of \$4,934.12 and an extension of time of 30 days to July 28, 1966, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 187685, waiving and forgiving the accrued liquidated damages provided for in the contract with Owens Corning Fiberglass Corp. for insulating the Central Library Air Conditioning Piping System, which contract expired on January 28, 1966, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

187680-187685

Recess
Reconvene

RESOLUTION 187686, authorizing the expenditure of \$436.65 out of Capital Outlay Fund 245 for reimbursement of Gas Tax Fund 220 for certain right-of-way acquisitions ruled ineligible for Gas Tax Funds; and authorizing the expenditure of \$4,031.21 out of Gas Tax Fund 220 for transfer to funds set aside and authorized for construction of various improvement projects, for the purpose of providing additional funds, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 187687, authorizing the City Manager to execute a second amendment to the Lease Agreement with Marine Park Corporation, dba Sea World, amending that certain Lease Agreement for the leasing of a portion of Mission Bay Park, to (1) clarify, but not change, percentage rentals due City, and (2) delete Willard Bell and William N. MacFarlane as principal stockholders and substitute George Hogg II, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 187688, declaring premises owned by Home Federal Savings and Loan Association at 115 - 121 South Bancroft Street, portion of Pueblo Lot 1152, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 187689, declaring premises owned by Doris W. Wilkins, Fred A. Butterton, Floyd W. Butterton, Carmen E. Gallagher, Gale H. Butterton and Annie L. Huffman at 3202 - 3204 Dalbergia Street, South Chollas Addition, (except street) street closed adjacent, Lot 1, all of Lot 2, Block 267, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187690, granting George S. Panton, Jr., dba George's Surf Shop, 3861 Mission Boulevard, San Diego, California, a permit to operate vehicles for hire without a driver, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

The next item of the Calendar, a proposed resolution regarding the Travel Program for City Employees for the fiscal year 1966-67, was continued to the end of the Calendar on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187691, approving the claim of Dorothy Noonan, 4395 Mt. Jeffers Avenue, San Diego, California 92117, in the amount of \$55.50, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 187692, approving the appointment by the Mayor of Mrs. Gertrude Alcaraz to the Board of Library Commissioners to fill the unexpired term of Mrs. Wayne T. Hurst, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 187693, vacating an easement for drainage purposes affecting a portion of the Southeast Quarter of Lot 43 of Ex-Mission Lands of San Diego, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

A proposed ordinance, amending Section 1 of Ordinance No. 9211 (New Series), adopted May 6, 1965, incorporating Lot 1, Harrison Tract, into C-1A Zone, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, 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 67.10 of the San Diego Municipal Code relating to Regulation of Water Systems--Domestic, Commercial, Industrial Service Connection, was introduced on motion of Councilman Hitch, 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, amending Article 3, Chapter III of the San Diego Municipal Code by repealing Section 33.1540.1 prohibiting appearance in apparel customarily worn by the opposite sex, was introduced on motion of Councilman Walsh, 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, setting aside and dedicating certain portions of land for a public park, and naming said park Linda Vista Park, was introduced on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the meeting of June 2, 1966, on rezoning portions of Lots 2 and 3, and all of Lots 4, 5, and 6, Block G, Revised Subdivision of Fanita Rancho, and portions of Tract T and C, Partition of Rancho El Cajon, located north of Mission Gorge Road and east of Simeon Drive, from Zone R-1-40 to Zone C-1A, it was reported that the hearing had been continued for the City Engineer to report on the details of the location of Soledad Freeway, Mast Boulevard and the Flood Control Channel in this area.

Mr. Fowler of the Engineering Department presented a report.

Mr. James Folke, speaking on behalf of radio station KFMB, co-petitioner with the City, expressed approval of C-A Zoning on a reduced area. c-1A?

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

A proposed ordinance, incorporating portions of Lots 2, 3, 4, 5 and 6, Block G, Revised Subdivision of Fanita Rancho, into C-1A Zone, and repealing Ordinance No. 8819 (New Series), adopted May 2, 1963, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None. Excused-Councilman Hom.

The next item of the Calendar, a hearing on rezoning Lot 2, Lake Shore Unit No. 6, Resubdivision No. 1, was passed over by the Council, having been considered out of order and continued to July 7, 1966, earlier in this meeting.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Lot 26, Aloha Tract, located north of Coronado Avenue between 15th Street and 17th Street, from Zone R-1-5 to Zone R-4, Mr. Eugene Michalski, the petitioner, appeared and stated his acceptance of the Planning Commission's recommendation of R-3 Zoning.

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

A proposed ordinance, incorporating a portion of Lot 26, Aloha Tract, into R-3 Zone, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lot 1, Block 11, Roseville, located on the southeast corner of the intersection of Scott and Addison Streets, from Zone R-4 to Zone C-1A, no one appeared to be heard and no protests were filed.

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

A proposed ordinance, incorporating Lot 1, Block 11, Roseville, into C-1A Zone, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, 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.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lot 1534, Clairemont Unit No. 8, located on the east side of Clairemont Drive between Balboa and Dallas Avenues, from Zone R-2 to Zone RP, the City Clerk read the report of the Planning Commission, which recommended denial of the requested rezoning.

Mr. Brucker, owner of subject property, his attorney, Mr. Guy Hatfield, and Dr. Branch spoke in favor of the requested rezoning.

Councilman Hitch moved to close the hearing and direct the City Attorney to prepare an ordinance for RP rezoning of subject property. Said motion was seconded by Councilman Hom.

It was reported that the Planning Department recommended denial of the request for rezoning.

With the consent of the makers of the motion, the portion closing the hearing was deleted. The amended motion, to direct the City Attorney to prepare an ordinance for RP Zoning, failed by the following vote: Yeas-Councilmen Hom, Morrow, Hitch and Schaefer. Nays-Councilmen Cobb, deKirby, Scheidle, Walsh and Mayor Curran. Absent-None.

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

RESOLUTION 187694, sustaining the action of the Planning Commission and denying the request to rezone Lot 1534, Clairemont Unit No. 8, from Zone R-2 to Zone RP, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Walsh and Mayor Curran. Nays-Councilmen Hom, Morrow, Hitch and Schaefer. Absent-None.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Lot 1, Eureka Lemon Tract, located between Mission Bay Drive and Pacific Highway, southerly of Rosewood Street, from Zone R-4 to Zone C-1A, the City Clerk read the report of the Planning Commission.

6-30-66

Mr. Alan Jaffee appeared and spoke in favor of the proposed rezoning. Those who spoke against the proposed rezoning were: Ms. Emilla Lee, Mr. Barbera and Ms. Tawni Florison.

Mr. Jaffee spoke in rebuttal.

RESOLUTION 187695, overruling the action of the Planning Commission and denying the request to rezone a portion of Lot 1, Eureka Lemon Tract, from Zone R-4 to Zone C-1A, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

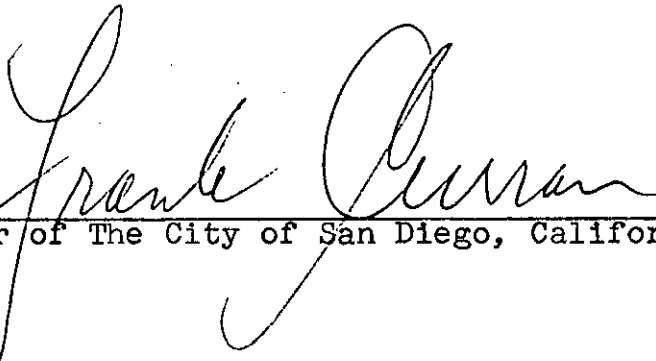
The items listed on the Supplemental Calendar, a proposed resolution relative to expenditures from the Capital Outlay Fund in connection with the Community Concourse, and a hearing on the improvement of Elwood Avenue, et al., were passed over by the Council, having been considered out of order earlier in this meeting.

At this time the Council returned to the consideration of Item 24 of the Calendar, a proposed resolution adopting that portion of the Travel Program for City Employees for the fiscal year 1966-67, as recommended by the City Manager in document entitled "Proposed 1966-67 Travel Program" and included in the Annual Budget for the year 1966-67; authorizing and approving reasonable expenses for said scheduled trips.

Councilman Cobb moved to amend the proposed resolution to allocate \$2,500.00 more for Council travel. Said motion was seconded by Councilman Morrow, but was later withdrawn by mutual consent.

RESOLUTION 187696, adopting that portion of the Travel Program for City Employees for the fiscal year 1966-67, as recommended by the City Manager in document entitled "Proposed 1966-67 Travel Program" and included in the Annual Budget for the year 1966-67; authorizing and approving reasonable expenses for said scheduled trips, 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 Recessed Regular Meeting was adjourned at 12:00 o'clock, Noon, 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

187695-187696
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 5, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen deKirby, Scheidle, Hom, Morrow, Schaefer and Deputy
Mayor Hitch.
Absent--Councilmen Cobb and Walsh, and Mayor Curran.
Clerk---Phillip Acker.

Deputy Mayor Hitch called the Regular Council Meeting to order at
9:00 o'clock A.M.

The Deputy Mayor introduced the Reverend Hugh M. Reiner, pastor
of Plymouth United Church of Christ. The Reverend Reiner gave the
invocation.

Councilman Schaefer led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Thursday, June 16, and
Tuesday, June 21, 1966, were presented by the City Clerk. On motion
of Councilman deKirby, seconded by Councilman Morrow, said Minutes were
approved without reading, after which they were signed.

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

RESOLUTION 187697, awarding a contract to Sim J. Harris Company
for furnishing asphaltic products for one year, ending June 30, 1967,
per prices on file in the Purchasing Department; terms net, plus sales
tax, was adopted on motion of Councilman deKirby, seconded by Council-
man Scheidle.

A communication from the Purchasing Agent, reporting on the five
bids received for the construction of Dove Street pipeline, was presented.

The following resolutions relative to said construction were adopted
on motion of Councilman Schaefer, seconded by Councilman deKirby:

RESOLUTION 187698, awarding a contract to Long, Marker & Howley
Construction Co. for the construction of Dove Street pipeline for the
sum of \$36,462.25; and

RESOLUTION 187699, authorizing the use of City forces to install
high lines, water meters and make water main connections as required
in connection with said construction.

A communication from the Purchasing Agent, reporting on the five
bids received for the construction of area lighting at Linda Vista,
Serra Mesa and Southcrest Park and Recreation Centers, was presented.

RESOLUTION 187700, awarding a contract to Perry Electric for the
construction of area lighting at Linda Vista, Serra Mesa and Southcrest
Park and Recreation Centers, for the sum of \$14,551.13; authorizing the
expenditure of \$18,000.00 out of Capital Outlay Fund 245 for said pur-
pose and related costs, was adopted on motion of Councilman deKirby,
seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the four
bids received for the reconstruction of pavement at various intersections,
city-wide, was presented.

Convened
Invocation
Minutes approved
187697-187700

RESOLUTION 187701, awarding a contract to M. L. Chilcote Const. Co. for the reconstruction of pavement at various intersections, city-wide, for the sum of \$10,411.30; authorizing the expenditure of \$13,000.00 out of Capital Outlay Fund 245 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 bids received for furnishing miscellaneous traffic signs, was presented.

RESOLUTION 187702, awarding contracts as follows, for furnishing miscellaneous traffic signs: John C. Henberger Company for Items 1, 3 through 5, 11 and 12 for a total cost of \$6,311.60; terms net, 30 days, plus sales tax; Hawkins-Hawkins Co., Inc. for Items 6 and 13 for a total cost of \$695.70; terms 1% 10 days, plus sales tax; The Trebor Company for Items 9 and 10 for a total cost of \$618.00; terms $\frac{1}{2}\%$, 10 days, plus sales tax; and Vulcan Materials Company, Vulcan Signs & Stampings for Items 2, 7, 8, 14 and 15 for a total cost of \$4,755.50; terms net, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the five bids received for the construction of jog corrections in various locations, was presented.

The following resolutions relative to said construction were adopted on motion of Councilman deKirby, seconded by Councilman Schaefer:

RESOLUTION 187703, awarding a contract to Merle Tryon Concrete, Inc. for the sum of \$6,278.65 for said construction; authorizing the expenditure of \$10,000.00 out of Gas Tax Fund 220 for said purpose and related costs; and

RESOLUTION 187704, authorizing the use of City forces to relocate light standard, fire hydrants and water meters as required in connection with said construction.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing 4,200 feet of lightweight casing, was presented.

RESOLUTION 187705, awarding a contract to Southern Equipment & Supply Co. for furnishing 4,200 feet of eight-inch lightweight casing at a cost of \$101.43 per cft, for a total cost of \$4,260.06; terms 2% 10 days, plus sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187706, inviting bids for furnishing tires and tubes for trucks and passenger cars, for one year, ending July 31, 1967, Specifications Document No. 700992, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 187707, inviting bids for application of slurry seal coating as required for one year, ending July 31, 1967, with option to renew contract for an additional year, Specifications Document No. 700993, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

The following resolutions awarding contracts were adopted on motion of Councilman Schaefer, seconded by Councilman deKirby:

RESOLUTION OF AWARD 187708, awarding the contract to Griffith Company for paving and otherwise improving Gaines Street and Public Right-of-Way in Block 387, Old San Diego; and

RESOLUTION OF AWARD 187709, awarding the contract to Sapper Construction Co. for paving and otherwise improving the Alley in Block 85, Ocean Beach Extension; Abbott Street and Brighton Avenue.

RESOLUTION OF INTENTION 187710, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the westerly portion of Mission Road 1-A (Pomerado Road) in Rancho Bernardo, northerly of Bernardo Greens Unit No. 13 (Map 5670) to maintain the approved 102-foot right-of-way, through the proposed "Bernardo Greens Unit No. 3", as more particularly shown on Map No. 11083-B, filed in the office of the City Clerk as Document No. 700337; fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., July 26, 1966, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 187711, authorizing the City Manager to execute an agreement with the Conference of Mayors to provide a representative in Washington, D.C. for the purpose of assisting the City with respect to urban area programs, for fiscal year 1966-67, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 187712, authorizing the expenditure of \$25,000.00 out of Capital Outlay Fund 245 for transfer to funds set aside for expenditure by Resolution No. 156726, for the purpose of providing funds for purchase and installation of traffic signs at various locations in the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed resolution, authorizing the expenditure of \$25,500.00 out of Capital Outlay Fund 245 to acquire fee title to Lot 21, Block 3 of El Retiro, required by the City for development as a parking lot to serve the College Heights Branch Library, was presented.

City Manager Fletcher answered questions from the Council.

RESOLUTION 187713, authorizing the expenditure of \$25,500.00 out of Capital Outlay Fund 245 to acquire fee title to Lot 21, Block 3, El Retiro, required by the City for development as a parking lot to serve the College Heights Branch Library, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 187714, authorizing the City Manager to employ T. B. Penick & Sons, Inc., to do certain additional work in connection with the improvement of Hotel Circle North under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$300.00, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

A proposed resolution, amending Council Policy No. 000-5, governing attendance at Council Meetings, Conferences and Committee Meetings, and rescinding Resolution No. 169939, was referred to Council Conference on motion of Councilman deKirby, seconded by Councilman Hom.

A proposed resolution, authorizing not more than five members of the San Diego Stadium Authority Board of Governors to travel to St. Louis, Missouri, to meet and confer with the owners and operators of major league baseball teams to acquaint them with the assets of the multipurpose sports stadium now under construction in Mission Valley and encourage the selection of San Diego as the home of a major league baseball team, was presented.

City Manager Fletcher answered questions from the Council.

Councilman Walsh and Mayor Curran entered the Chamber. Mayor Curran took the Chair.

Councilman deKirby moved to adopt the proposed resolution, but the motion died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman deKirby, the proposed resolution was amended to authorize not more than seven persons to travel to St. Louis, and to include at least two elected City officials.

RESOLUTION 187715, authorizing not more than seven persons, to include at least two members of the City Council and not more than five members of the Governing Board of the San Diego Stadium Authority, to travel, at City expense, to St. Louis, Missouri, to meet and confer with the owners and operators of major league baseball teams to acquaint them with the assets of the multipurpose sports stadium now under construction in Mission Valley and encourage the selection of San Diego as the home of a major league baseball team, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 187716, authorizing the City Attorney to settle the \$217.41 claim of Virginia Dickman c/o Driscoll, Harmsen & Carpenter, 830 San Diego Trust & Savings Bldg., San Diego, California 92101, for the sum of \$200.00, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 187717, authorizing the City Attorney to accept the sum of \$152.35 in full settlement of the \$304.70 claim of The City of San Diego against Arthur A. Kimmel, Jr., was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 187718, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Sidney B. Chapman and Eleanore A. Chapman, as to an undivided one-half interest, and Ralph W. Chapman and Evelyn J. Chapman, as to an undivided one-half interest, a portion of Villa Lot 366, Valle Vista Terrace, 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 Hitch, seconded by Councilman Walsh:

RESOLUTION 187719, accepting the deed of Sidney B. Chapman and Eleanore A. Chapman, as to an undivided one-half interest; and Ralph W. Chapman and Evelyn J. Chapman, as to an undivided one-half interest, dated January 7, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 4 of Pueblo Lot 1111, as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed; naming the same Adams Avenue;

RESOLUTION 187720, accepting the subordination agreement of Curtis Coleman Company, as Beneficiary, and Land Title Insurance Company, as Trustee, dated May 16, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 2 and 3, Pueblo Lot 275, to the easement for waterline purposes across said property particularly described in said subordination agreement;

RESOLUTION 187721, accepting the deed of Helena Mobile Park, dated June 6, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 7, Helena Park, as more particularly described in said deed;

RESOLUTION 187722, accepting the deed of R. E. Maurer, dated April 15, 1966, conveying an easement and right-of-way for waterline purposes across portions of Lots 2 and 3, Pueblo Lot 275, as more particularly described in said deed;

RESOLUTION 187723, accepting the deed of San Diego Gas & Electric Company, dated April 29, 1966, conveying easements and rights-of-way for two water pipelines and two sewer pipelines, across portions of Lots 5, 6 and 7, Section 25, Township 14 South, Range 4 West, S.B.B.M., as more particularly described in said deed;

RESOLUTION 187724, accepting the subordination agreement of E. F. Weerts, as Beneficiary, and Land Title Insurance Company, as Trustee, dated May 23, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 2 and 3, Pueblo Lot 275, to the easement for waterline purposes conveyed to the City across said property particularly described in said subordination agreement; and

RESOLUTION 187725, accepting the deed of L. Fred Will and Ada E. Will, dated June 3, 1966, conveying Lot 21, Block 3, El Retiro, as more particularly described in said deed.

A communication from the Purchasing Agent, reporting on the sale of one Soule Building, metal 40' x 100', located in the old Water Department Yard at Chollas Operations Station; the \$600.00 received from this sale has been deposited with the City Treasurer, and credited to Fund 550, was presented.

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

A communication from George A. Scott, expressing his appreciation for appointment to the Board of Directors of the proposed Transit Corporation, was filed on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from Senator Thomas Kuchel, informing the Council that the General Services Administration has let a contract to correct conditions at Preble-Sachem and Cyane Navy housing areas, was referred to the Mayor's Office for reply, on motion of Councilman Walsh, seconded by Councilman deKirby.

A communication from the State Department of Corrections, notifying the Council that the minor deficiencies noted in the City Jail; as reported in the 1966 Health Officer's Annual Inspection, have been corrected, was filed on motion of Councilman Hom, seconded by Councilman Schaefer.

The following ordinances were introduced at the meeting of June 28, 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. The roll call on each of them showed the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

7-5-66

ORDINANCE 9460 (New Series), amending Section 1 of Ordinance No. 9357 (New Series), adopted January 27, 1966, 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 deKirby.

ORDINANCE 9461 (New Series), approving and adopting amendments to Rules III and X of the Rules of the Civil Service Commission by the addition of a new section, Section 17, to Rule III relating to Examining Boards, and by the addition of Subparagraphs 2 and 3 to Section 3 of Rule X relating to Annual Vacation, and amending Chapter II, Article 3 of the San Diego Municipal Code by amending Section 23.1103 relating to Annual Vacation, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

ORDINANCE 9462 (New Series), approving and adopting amendments to Rules VI and XIII of the Rules of the Civil Service Commission and amending Chapter II, Article 3, of the San Diego Municipal Code by amending Section 23.0703 relating to Certification and Section 23.1401 relating to Unskilled Laborer Applications and Lists, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed ordinance, adopting the Annual Budget for the fiscal year 1966-67 and appropriating the necessary money to operate The City of San Diego for said fiscal year, was presented.

City Manager Fletcher answered questions from the Council.

This ordinance was passed on the day of its introduction, to-wit, on July 5, 1966, said ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the 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 9463 (New Series), adopting the Annual Budget for the fiscal year 1966-67 and appropriating the necessary money to operate The City of San Diego for said fiscal year, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

At the time and place fixed for the opening of bids for the purchase of tax anticipation notes in the aggregate sum of \$6,000,000.00, the following bids were received in the office of the City Clerk pursuant to notice inviting purchase thereof, thereupon removed to the Council Chamber and therein publicly opened, examined and read by the City Clerk of The City of San Diego.

Security First National Bank offered to purchase \$6,000,000.00 principal amount of the tax anticipation notes to bear interest to maturity of \$191,100.00 and to pay par value therefor. The number of notes desired was twelve (12), to be in the denomination of \$500,000.00 each, and the total amount of interest on all notes combined was stated to be \$191,100.00. A certified cashier's check for \$30,000.00 was included and the interest rate was indicated to be 3.90%. The bid was received in the office of the City Clerk on June 30, 1966, at 9:48 A.M.

Bank of America offered to purchase \$6,000,000.00 principal amount of the tax anticipation notes, to bear interest to maturity of \$17,464.00. Notes to be numbered 1 through 12 were desired in the denomination of \$500,000.00 each and to bear interest of \$1,455.33 each. A certified cashier's check for \$30,000.00 was included and the interest rate was indicated to be 3.54%. The bid was received in the office of the City Clerk on June 30, 1966, at 9:51 A.M.

7-5-66

United California Bank offered to purchase \$6,000,000.00 principal amount of the tax anticipation notes, to bear interest to maturity of \$00. Notes to be numbered 1 through 12 were desired in the denomination of \$500,000.00 each and to bear interest of 4%. A certified cashier's check for \$30,000.00 was included and the interest rate was indicated to be 4%. The bid was received in the office of the City Clerk on June 30, 1966, at 9:51 A.M.

All bids were referred to the City Treasurer and examined by him and representatives of the Office of the City Manager, City Attorney and Auditor and Comptroller. Immediately apparent was a mistake in the bid of Bank of America of a misplaced decimal point indicating the dollar amounts bid were one-tenth of the amounts intended. Bank of America by letter dated June 30, 1966, confirmed said mistake and corrected the dollar figures to reflect total interest of \$174,639.60, each \$500,000.00 note to bear interest to maturity of \$14,553.30 each.

RESOLUTION 187726, declaring that the City Council of The City of San Diego resolves, determines and orders as follows:

"1. The bid of Bank of America National Trust and Savings Association offering an interest cost in the amount of \$174,639.60 is the bid for said notes yielding the lowest net interest cost. Said bid results in a net interest rate of 3.54% which is not a higher rate of interest above five percent (5%) per annum, the limit established by Section 92 of the Charter. Said bid is hereby accepted and the notes are awarded to said best bidder in accordance with the notice calling for the bids and the resolution referred to therein, to wit, Resolution No. 187535.

2. All bids other than the one accepted herein are rejected. All checks accompanying said bids have been returned to the respective bidders by the City Treasurer.

3. The interest cost of said notes is hereby fixed at the cost stated in Paragraph 1 above.

4. The City Treasurer is hereby directed to deliver said notes to the successful bidder on receipt of the \$6,000,000.00 in payment therefor.

5. The total appropriations of the General Fund of City for the fiscal year 1966-1967 are \$43,076,781.00. The amount of the notes hereby authorized to be issued does not exceed twenty-five percent (25%) of the total appropriations of The City of San Diego for said year. The City of San Diego has no other notes outstanding issued under Section 92 of the Charter or otherwise,"
was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed ordinance, authorizing the execution of a lease of a portion of Pueblo Lot 1355, was introduced on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings on constructing sewers in Imperial Avenue and Ozark Street, on Resolution of Intention No. 187401, it was reported that no protests had been received. No one appeared to be heard.

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

RESOLUTION 187727, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 187401 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 deKirby.

RESOLUTION ORDERING WORK 187728, to improve Imperial Avenue and Ozark Street, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings on paving and otherwise improving Alley, Block 70, Amended Map of City Heights; Alley, Block 330, Choates Addition; Alley, Block 3, American Park Addition; Alley, Block 8, American Park Addition; Wightman Street and 31st Street, on Resolution of Intention No. 187403, the City Clerk reported receipt of two written protests. No one appeared to be heard.

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

RESOLUTION 187729, overruling and denying the protests of Judith Allen Rucker, and E. M. Frederick, and all other protests, written or verbal, against the proposed improvement of Alley, Block 70, Amended Map of City Heights; Alley, Block 330, Choates Addition; Alley, Block 3, American Park Addition; Alley, Block 8, American Park Addition; Wightman Street and 31st Street, under Resolution of Intention No. 187403, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 187730, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 187403 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 187731, to improve Alley, Block 70, Amended Map of City Heights; Alley, Block 330, Choates Addition; Alley, Block 3, American Park Addition; Alley, Block 8, American Park Addition; Wightman Street and 31st 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 on vacating the portion of Cuvier Street adjacent to Lot 8, Block 12, and Lot 30, Block 13, La Jolla Park, on Resolution of Intention No. 187457, it was reported that no written protests had been received.

No one appeared to be heard.

City Manager Fletcher and Mr. Fowler of the Engineering Department answered questions from the Council.

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

RESOLUTION 187732, vacating the portion of Cuvier Street adjacent to Lot 8, Block 12, and Lot 30, Block 13, La Jolla Park (Map 352), as more particularly shown on Map No. 11043-B, filed under Document No. 699622, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the proposed amendment to Rule XI of the Rules of the Civil Service Commission by the addition of (d) under Subparagraph (2) of Section 4 and amending Chapter II, Article 3, Section 23.1204 of the San Diego Municipal Code by the addition of (d) under Subparagraph (2) relating to Procedure for Removal and Appeal, Assistant City Attorney Miller and Mr. Lew Fay, City Personnel Director, answered questions from the Council.

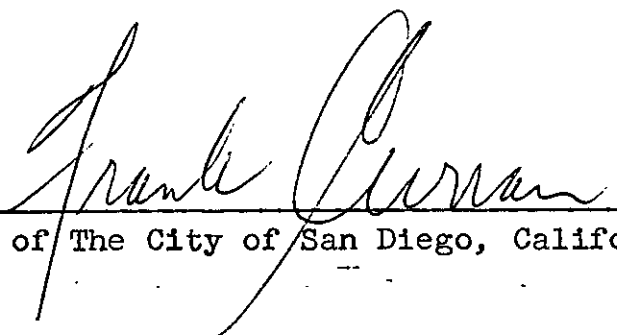
On motion of Councilman Walsh, seconded by Councilman Hitch, the matter was referred to a joint conference with the Civil Service Commission, with a report to be given on 1) the position of the Bar Association; and 2) whether the Court can grant a deposition if the Civil Service Commission is opposed.

7-5-66

By the same motion, the hearing on the proposed amendment to Rule XI of the Rules of the Civil Service Commission by the addition of (d) under Subparagraph (2) of Section 4 and amending Chapter II, Article 3, Section 23.1204 of the San Diego Municipal Code by the addition of (d) under Subparagraph (2) relating to Procedure for Removal and Appeal, was continued to September 6, 1966.


RESOLUTION 187733, excusing Councilman Cobb from attendance during the entire meeting of July 5, 1966, while on vacation; and excusing Councilman Walsh and Mayor Curran from attendance during Items 1 through 19, while on personal 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 Regular Council Meeting was adjourned at 10:24 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

Hearing continued
187733
Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 7, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order at 9:00
o'clock A.M., by Mayor Curran.

The Mayor recognized and welcomed a group of 40 Twelfth
Grade American Government students from Lincoln High School,
accompanied by Mr. C. D. Lynn, a teacher, who were present in
the Chamber. Mr. Phillip Sisson, a member of the Class, said a
few words of appreciation and introduced the Class to the Council.

Councilman Schaefer entered the Chamber.

A proposed resolution, continued from the Meeting of June 30,
1966, authorizing an agreement with Princess Park Estates, Inc.,
Subdivider of Princess Gardens Unit No. 4, for participation
in the acquisition of additional right-of-way and the construction
of certain improvements in Linna Place, in and adjacent to said
subdivision; and authorizing the expenditure of \$6,610.00 out
of Capital Outlay Fund 245 for reimbursement to the Subdivider,
Princess Park Estates, Inc., for said acquisition and construc-
tion, was presented.

Mr. Fowler, of the Engineering Department, answered questions
presented by the Council.

RESOLUTION 187734, authorizing an agreement with Princess
Park Estates, Inc., Subdivider of Princess Gardens Unit No. 4,
for participation in the acquisition of additional right-of-way
and the construction of certain improvements in Linna Place, in
and adjacent to said subdivision; authorizing the expenditure of
\$6,610.00 out of Capital Outlay Fund 245 solely and exclusively
for reimbursement to the Subdivider of Princess Gardens Unit No.
4, was adopted on motion of Councilman Scheidle, seconded by
Councilman deKirby.

RESOLUTION 187735, continued from the Meeting of June 30,
1966, granting Princess Park Estates, Inc., Subdivider of
Princess Gardens Unit No. 4, an extension of time to September 29,
1966, in which to complete the required improvements, was adopted
on motion of Councilman deKirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the
five bids received for furnishing 50 items of miscellaneous
athletic supplies, was presented.

A proposed resolution, awarding contracts for furnishing 50 items of miscellaneous athletic supplies for the period of one year, ending June 30, 1967, as follows: Stanley Andrews Sport Goods Co. for Items 7, 8, 14, 24, 31, 32 and 50, per prices on file in the Purchasing Department, terms 2% 30 days, plus sales tax, prices subject to 5% escalation; Jim Fournier Sporting Goods for Items 23, 38, 39 and 43, per prices on file in the Purchasing Department, terms 2% 30 days, plus sales tax, prices subject to 10% escalation; Higgins & Crosthwaite Sports Supply for Items 20, 33, 35, 41, 44, 45, 46, 48 and 49, per prices on file in the Purchasing Department, terms 2% 30 days, plus sales tax, prices subject to 10% escalation; Bill Smith Sporting Goods for Items 5, 9, 13, 15, 18, 19, 22, 25, 34, 36, 42 & 47, per prices on file in the Purchasing Department, terms 2% 30 days, plus sales tax, prices firm; and Wilson Sporting Goods Company for Items 1-4, 6, 10-12, 16, 17, 21, 26-30, 37 and 40, per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax, prices subject to 5% escalation, was presented.

Councilman Scheidle made a motion to adopt said proposed resolution, excluding the contract with Stanley Andrews Sport Goods Co., and continue that portion for one week. This motion was seconded by Councilman deKirby. After discussion, said motion was withdrawn.

Assistant City Manager Hahn answered questions presented by the Council.

Assistant City Attorney Miller answered questions presented by the Council.

RESOLUTION 187736, awarding contracts for furnishing 50 items of miscellaneous athletic supplies for the period of one year, ending June 30, 1967, as follows: Stanley Andrews Sport Goods Co. for Items 7, 8, 14, 24, 31, 32 and 50, per prices on file in the Purchasing Department, terms 2% 30 days, plus sales tax, prices subject to 5% escalation; Jim Fournier Sporting Goods for Items 23, 38, 39 and 43, per prices on file in the Purchasing Department, terms 2% 30 days, plus sales tax, prices subject to 10% escalation; Higgins & Crosthwaite Sports Supply for Items 20, 33, 35, 41, 44, 45, 46, 48, and 49, per prices on file in the Purchasing Department, terms 2% 30 days, plus sales tax, prices subject to 10% escalation; Bill Smith Sporting Goods for Items 5, 9, 13, 15, 18, 19, 22, 25, 34, 36, 42 & 47, per prices on file in the Purchasing Department, terms 2% 30 days, plus sales tax, prices firm; and Wilson Sporting Goods Company for Items 1-4, 6, 10-12, 16, 17, 21, 26-30, 37 and 40, per prices on file in the Purchasing Department, terms 2% 30 days, plus sales tax, prices subject to 5% escalation, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 187737, inviting bids for furnishing tapping valves, Specifications Document No. 701033, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 187738, rejecting all bids for the construction of 60th Street Water Pipeline, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 187739, approving the map of Kevin's Addition Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

The following resolutions relative to the Final Map of University Hills Unit No. 8, a 52-lot subdivision located north of Wellesly Avenue in University City, were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 187740, authorizing a contract with Panorama Corporation for completion of improvements; and

RESOLUTION 187741, approving the map.

RESOLUTION 187742, authorizing an agreement with Fine Arts Society of San Diego, a non-profit corporation, for the management and operation of a museum known as the Fine Arts Gallery, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 187743, declaring 45th Street and Polk 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, confirming the following appointments by the Mayor to the Park and Recreation Board, term ending December 3, 1967: Richard M. Bowen; John R. Ford, M.D.; Douglas R. Giddings; Richard F. Lustig; Mrs. John T. Ready; Louis E. Robinson, D.D.S.; Alfred Schneider; O. W. Todd; Norman Seltzer; and Mrs. Chris Gonzales; and that the current term of Jefferson K. Stickney, Jr., will expire October 7, 1966, was presented.

Assistant City Attorney Miller answered questions presented by the Council.

On motion of Councilman Morrow, seconded by Councilman Walsh, the proposed resolution confirming the following appointments by the Mayor to the Park and Recreation Board, term ending December 3, 1967: Richard M. Bowen; John R. Ford, M.D.; Douglas R. Giddings; Richard F. Lustig; Mrs. John T. Ready; Louis E. Robinson, D.D.S.; Alfred Schneider; O. W. Todd; Norman Seltzer; and Mrs. Chris Gonzales; and that the current term of Jefferson K. Stickney, Jr. will expire October 7, 1966, was continued one week, to the Meeting of Thursday, July 14, 1966.

By the same motion, the City Attorney was directed to prepare an opinion on whether or not a possible conflict of interest would exist on O. W. Todd if he were to bid for sporting goods contracts, specifically regarding Item 4 of the Calendar for this date, and to include guidelines to use in determining conflict of interest for future reference; further relating to previous conflict of interest opinions on the Stadium and Council Members.

RESOLUTION 187744, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, a portion of Lot 12, Lemona, naming the same Levant Street, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

The following Resolutions accepting a Deed and Subordination Agreements were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 187745, accepting the Deed of Harborview Associates, dated June 13, 1966, conveying an easement and right-of-way for sewer purposes, across portions of Pueblo Lot 1224;

RESOLUTION 187746, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association, as Beneficiary, and Home Federal Savings and Loan Association of San Diego, as Trustee, dated June 14, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 16, San Rafael Unit No. 2, to the easement for drainage purposes across said property; and

RESOLUTION 187747, accepting the Subordination Agreement, executed by United Church Board for Homeland Ministries, as Beneficiary, and Bank of America National Trust and Savings Association, as Trustee, dated May 12, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Church in the Vale, to the easement for drainage purposes conveyed across said property.

A communication, from the San Diego Downtown Association, wishing to express appreciation for Council aggressive and decisive action which has contributed to alleviation of Downtown traffic and parking problems (regarding the June 30 decision to expand public monthly parking in Concourse Garage), was presented.

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

The following Ordinances were introduced at the Meeting of June 30, 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.

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

ORDINANCE 9464 (New Series), amending Section 1 of Ordinance No. 9211 (New Series), adopted May 6, 1965, incorporating Lot 1, Harrison Tract, 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 Scheidle, seconded by Councilman deKirby.

ORDINANCE 9465 (New Series), amending Section 67.10 of the San Diego Municipal Code relating to regulation of water system-Domestic, Commercial, Industrial Service Connection, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

ORDINANCE 9466 (New Series), amending Article 3, Chapter III, of the San Diego Municipal Code by repealing Section 33.1540.1 prohibiting appearance in apparel customarily worn by the opposite sex, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

ORDINANCE 9467 (New Series), setting aside and dedicating certain portions of land in The City of San Diego, California, for a public park, and naming said park Linda Vista Park, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

ORDINANCE 9468 (New Series), incorporating portions of Lots 2, 3, 4, 5 and 6, Block G, revised Subdivision of Fanita Rancho, 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. 8819 (New Series), adopted May 2, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

ORDINANCE 9469 (New Series), incorporating a portion of Lot 26, Aloha Tract, in The City of San Diego, into R-3 Zone, as defined by Section 101.0411 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 Hitch, seconded by Councilman Scheidle.

ORDINANCE 9470 (New Series), incorporating Lot 1, Block 11, Roseville, in The City of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A proposed Ordinance, amending Section 1 of Ordinance No. 9223 (New Series), adopted May 20, 1965, as amended by Ordinance No. 9377 (New Series), adopted March 3, 1966, incorporating Lots 1 through 9, Block 17, College Park Unit No. 3 and Record of Survey 5964, in The City of San Diego, into R-4 Zone, was presented.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Assistant City Manager Hahn answered questions presented by the Council.

The proposed Ordinance, amending Section 1 of Ordinance No. 9223 (New Series), adopted May 20, 1965, as amended by Ordinance No. 9377 (New Series), adopted March 3, 1966, incorporating Lots 1 through 9, Block 17, College Park Unit No. 3 and Record of Survey 5964, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

A proposed Ordinance, amending Section 1 of Ordinance No. 9224 (New Series), adopted May 20, 1965, as amended by Ordinance No. 9359 (New Series), adopted January 27, 1966, 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, in The City of San Diego, 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 deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

At this time, 10:00 o'clock A.M., the Mayor recessed the Meeting for five minutes.

Upon reconvening at 10:05 o'clock A.M., the roll call showed:

Present-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.

Absent--Councilman Cobb.

Clerk---Phillip Acker.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meeting of June 30, 1966, on the matter of rezoning Lot 2, Lake Shore Unit No. 6, Resubdivision No. 1, located at the southeast corner of Navajo Road and Park Ridge Boulevard, from Zone RC-1A to Zone C-1A; it was reported that the hearing had been continued at the request of the petitioner.

The City Clerk read the report of the Planning Commission.

The following appeared to speak in favor of the proposed rezoning: Mr. Quintin Whelan, for Harker Development Company; Mr. Chan LaFave, of Harker Development Company; Mr. Timothy R. King, of Sunset International Petroleum; and Mr. Hugh Schmeder, of the Union Oil Company.

No one appeared to speak in opposition to the proposed rezoning.

Mr. Van Cleave, of the Planning Department, answered questions presented by the Council.

Mr. Harper, Deputy City Attorney, answered questions presented by the Council.

Councilman Hitch moved to keep the hearing open and direct the City Attorney to draw an Ordinance for C-1A Zoning. This motion was seconded by Councilman Walsh, and the roll call on said motion showed the following vote: Yeas-Councilmen Hom, Walsh, Hitch, and Schaefer. Nays-Councilmen deKirby, Scheidle, Morrow, and Mayor Curran. Absent-Councilman Cobb. Said motion failed for lack of five affirmative votes.

On motion of Councilman Walsh, seconded by Councilman deKirby, the hearing was closed.

RESOLUTION 187748, sustaining the action of the Planning Commission and denying the request to rezone Lot 2, Lake Shore Unit No. 6, Resubdivision No. 1, from Zone RC-1A to Zone C-1A, located at the southeast corner of Navajo Road and Park Ridge Boulevard, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, and Mayor Curran. Nays-Councilmen Hom, Hitch, and Schaefer. Absent-Councilman Cobb.

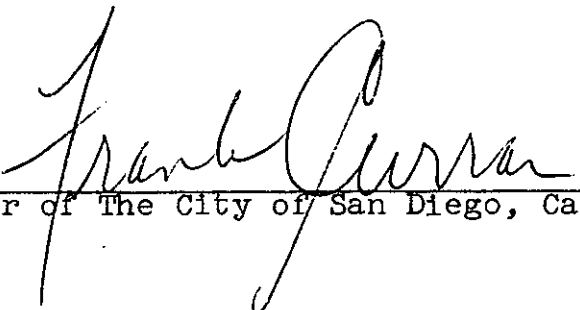
By the same motion, the subject of services to be provided by service stations of the future and a review of the zoning requirements in RC-1A and C-1A Zones to see if these requirements meet the needs of service stations of the future was referred to Council Conference.

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

RESOLUTION 187749, authorizing Mayor Frank Curran to travel to Phoenix, Arizona, on July 7-8, 1966, to participate in an inter-city promotional program on behalf of the Padres and the Phoenix Giants, and to incur all necessary expenses, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 187750, excusing Councilman Cobb from attendance during the entire meeting while she was on vacation, and excusing Councilman Schaefer from Item No. 1, while he was representing the City on official business, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned on motion of Councilman Walsh, 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, JULY 12, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at 9:00
o'clock A.M.

The Mayor introduced Dr. Pieter Smit, pastor of First Baptist
Church of San Diego. Dr. Smit gave the invocation.

Councilman Hom led the Pledge of Allegiance.

The following Service Awards were presented to City employees in
recognition of their lengthy service: Murry Ellingsworth - Fire Captain,
Fire Department - 25 years; presented by Councilman Hitch; John Rideout -
Fire Captain, Fire Department - 25 years; presented by Councilman Morrow;
Oscar Roppe - Fire Captain, Fire Department - 30 years; presented by
Councilman Hom; and Harry Shumway - Fire Captain, Fire Department - 25
years; presented by Councilman Cobb. Harry Conner - Fire Captain, Fire
Department - 25 years; and W. Robert Eisele - Fire Battalion Chief, Fire
Department - 30 years, were not present to receive awards.

Minutes of the Regular Council Meetings of Thursday, June 23, and
Tuesday, June 28, 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 following resolutions had been continued from the meeting of
June 28, 1966.

A proposed resolution, authorizing the City Manager to execute an
amendment to contract of sale and purchase agreement with The Regents
of the University of California, concerning option provisions in con-
nection with the conveyance to the University of certain City-owned
land located in the Torrey Pines area, was presented. The City Manager
had presented a written report. At this time he answered questions from
the Council.

RESOLUTION 187751, authorizing the City Manager to execute an
amendment to contract of sale and purchase agreement with The Regents
of the University of California, concerning option provisions in con-
nection with the conveyance to the University of certain City-owned
land located in the Torrey Pines area, was adopted on motion of Council-
man Hitch, seconded by Councilman Cobb.

A proposed resolution, approving Change Order No. 2, issued in
connection with the contract with Griffith Company for Nautilus Street,
Fairway Road Connection, Water System, said changes amounting to an
increase of \$3,401.25, was continued two weeks to July 26, 1966, at
the request of the City Manager, on motion of Councilman Hitch, second-
ed by Councilman Scheidle.

RESOLUTION 187752, authorizing the Mayor and the City Clerk to
execute a quitclaim deed, quitclaiming to the Regents of the University
of California a portion of City-owned land in Pueblo Lot 1299, was
adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Convened
Invocation
Service Awards
Minutes approved
187751-187752
Proposed resolution continued

RESOLUTION 187753, accepting the deed of The Regents of the University of California, dated May 26, 1966, quitclaiming portions of Pueblo Lot 1300, as more particularly described in said deed, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the three bids received for the construction of safety lighting and traffic signal systems at two intersections, was presented.

RESOLUTION 187754, awarding a contract to Guy F. Wilcox, dba Arrow Electric, for the construction of safety lighting and traffic signal systems at Columbia Street and F Street and at Euclid Avenue and Orange Avenue, for the sum of \$25,498.25; authorizing the expenditure of \$30,500.00 from Gas Tax Fund 220 for this purpose and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the nine bids received for furnishing stainless steel nuts and cap screws, was presented.

RESOLUTION 187755, awarding a contract to Western Metal Supply Co. for furnishing stainless steel nuts and cap screws for an estimated total cost of \$6,622.63; terms 2%, 30 days, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing liquid caustic soda for one year, was presented.

RESOLUTION 187756, awarding a contract to Hooker Chemical Corporation for furnishing liquid caustic soda for the period of one year ending July 14, 1967, per prices on file in the Purchasing Department; terms net, 30 days, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the seven bids received for furnishing 10 items of iron and steel, was presented.

RESOLUTION 187757, awarding a contract to Reliance Steel and Aluminum Company for furnishing 10 items of iron and steel for a total cost of \$1,837.88; terms $\frac{1}{2}\%$, 10th prox., plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing eight items of Cla-Val Parts, was presented.

RESOLUTION 187758, awarding a contract to Industries Supply Company of San Diego for furnishing eight items of Cla-Val parts for a total cost of \$1,139.72; terms 1%, 30 days, plus sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 187759, inviting bids for furnishing eight-inch galvanized steel pipe with victaulic grooved ends and fittings, Specifications Document No. 701304, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed resolution, authorizing an agreement with the San Diego Gas and Electric Co. for reimbursement for the installation of the eight-inch water main in Benson Avenue for a period of ten years, was presented. City Manager Fletcher answered questions from the Council.

RESOLUTION 187760, authorizing an agreement with the San Diego Gas and Electric Co. for the installation of the eight-inch water main in Benson Avenue for a period of ten years, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, authorizing an agreement with The Regents of The University of California, providing for the taking of blood samples, was presented.

City Manager Fletcher answered questions from the Council.

RESOLUTION 187761, authorizing an agreement with The Regents of The University of California, providing for the taking of blood samples, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed resolution, authorizing a second amendment to an agreement with Frank L. Hope & Associates, for design of a multipurpose stadium, was presented.

The City Manager had submitted a written report on this subject. He answered questions from the Council.

RESOLUTION 187762, authorizing a second amendment to an agreement with Frank L. Hope & Associates, for design of a multipurpose stadium, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following resolutions approving claims were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 187763, approving the claim of Edwin G. Avery, 3511 College Avenue, Apartment 14, San Diego, California 92115, in the amount of \$172.69;

RESOLUTION 187764, approving the claim of Harold & Katherine Biner, 5276 Kalmia Street, San Diego, California 92105, in the amount of \$83.67; and

RESOLUTION 187765, approving the claim of Marvin K. Brown Company, First and Ash, San Diego, California 92101, in the amount of \$180.01.

RESOLUTION 187766, denying the claim of Carter Haynes, c/o Allstate Insurance Company, 5511 El Cajon Boulevard, San Diego, California 92115, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187767, setting aside for the purpose of a right-of-way for a public street and incidents thereto, a portion of Villa Lot 366, Valle Vista Terrace; naming the same Adams Avenue, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

The following resolutions accepting deeds and a subordination agreement were adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle:

RESOLUTION 187768, accepting the deed of J. Rodriguez y Casal, who acquired title as J. R. Casal, and Margarita Rodriguez, dated May 19, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 21 and 22 in Block 121 of City Heights, as more particularly described in said deed;

7-12-66

RESOLUTION 187769, accepting the subordination agreement of The First National Bank of San Diego, as Beneficiary, and The First National Bank of San Diego, as Trustee, dated May 12, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 5, Block 3 of Loma Grande, for public alley purposes across said property particularly described in said subordination agreement;

RESOLUTION 187770, accepting the quitclaim of Harbor Crest, dated June 22, 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 Harbor Crest Unit No. 2;

RESOLUTION 187771, accepting the deed of Albert B. Klug and Shirley Ann Klug, dated June 1, 1966, conveying an easement for alley purposes across a portion of Lot 5, Block 3, Loma Grande, as more particularly described in said deed; dedicating the same as and for a public alley;

RESOLUTION 187772, accepting the quitclaim of La Jolla Hills Estates dated June 24, 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 Pacific Highlands Unit No. 1; and

RESOLUTION 187773, accepting the quitclaim of Swan Constructors, Inc., dated June 24, 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 Muirlands West Unit No. 1.

A communication from Jack Schall and Paul Sutherland, requesting permission to speak this date to urge the Council set Concourse Parking Garage Fees so as not to damage property owners and parking operators, was presented.

Mr. Schall appeared to speak on behalf of a number of parking lot operators, protesting the reduction of general monthly parking fees in the Concourse Parking Garage.

Councilman Cobb moved to refer the matter to Council Conference. Said motion died for lack of a second.

After some discussion, Councilman Scheidle moved to file the communication. Said motion was seconded by Councilman Schaefer.

Councilman Cobb moved to amend the motion to have a re-evaluation within six months. The motion to amend was seconded by Councilman Schaefer and carried by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Hom. Absent-Councilmen de Kirby and Walsh.

The motion to file carried, as amended, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Schaefer and Mayor Curran. Nays-Councilmen Hom and Hitch. Absent-Councilmen de Kirby and Walsh.

The following ordinance was introduced at the meeting of July 5, 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 9471 (New Series), authorizing the execution of a lease of a portion of Pueblo Lot 1355, was adopted on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen de Kirby and Walsh.

Mayor Curran declared a five-minute recess at this time, 10:20 o'clock A.M.

Mayor Curran called the recessed meeting to order at 10:25 o'clock A.M. The roll call showed the same attendance 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 meetings of June 14 and 28, 1966, on the application of Cameron Bros. Const. Co., Inc. for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Mission Heights North, Units 3, 4 and 5, located between Flushing Drive and U.S. Highway 395, in the Linda Vista area, in the R-1-5 and R-2 Zones, the petitioner requested that the application be filed.

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

RESOLUTION 187774, filling the application of Cameron Bros. Const. Co., Inc. for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Mission Heights North, Units 3, 4 and 5, located between Flushing Drive and U.S. Highway 395, in the Linda Vista area, in the R-1-5 and R-2 Zones, at the request of the petitioner, was adopted on motion of Councilmen Morrow, seconded by Councilman Cobb.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving Alley, Block 11, Monte Villa Tract and Alley, Block 11, First Addition to Pacific Beach Vista Tract and Dawes Street, on Assessment Roll No. 3334, 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 Councilmen Scheidle, seconded by Councilman Hom.

RESOLUTION 187775, confirming and approving the Street Superintendent's Assessment No. 3334, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on furnishing electric energy for two years to College Park 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 187776, confirming the City Engineer's report and assessment for the operation of the street lighting system in the College Park Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, 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 Collwood 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.

Recessed
Reconvened
Hearings
187774-187776

RESOLUTION 187777, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Collwood Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on furnishing electric energy for two years to Kensington Manor Street Lighting Operation District No. 1, the City Clerk reported no written protests had been received.

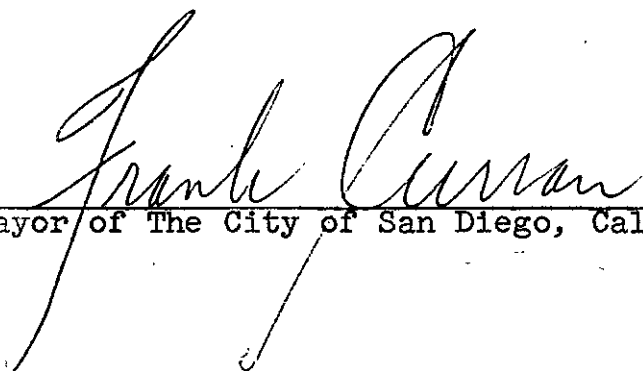
No one appeared to speak and no protests were filed.

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


RESOLUTION 187778, confirming the City Engineer's report and assessment for the operation of the street lighting system in the Kensington Manor 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.

RESOLUTION 187779, excusing Councilmen deKirby and Walsh from attendance during the entire meeting while representing the City on official business, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 10:34 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

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

Mayor Curran recognized and welcomed a group of foreign students
from the University of California at San Diego, who were present in
the Chamber. Mr. Ward Beecher, Dean of Foreign Students at the
University, introduced the students to the Council.

The Mayor recognized and welcomed a group of Japanese exchange
students from Yokohama, the fifth annual delegation under the Lions
Club Youth Exchange. Mr. Thompson, who accompanied the group,
introduced the members of the delegation and their sponsor families
in San Diego to the Council. A spokesman for the group said a few
words of appreciation and presented gifts to Mayor Curran and
Councilman Cobb.

Mayor Curran recognized and welcomed Mr. Byron White, Chairman
of the Municipal Finance Committee. Mr. White introduced the
members of the Committee to the Council, and presented recommenda-
tions for a bond financing program for the City. On motion of
Councilman Hitch, seconded by Councilman Scheidle, said recommenda-
tions were referred to the Council Conference of July 19, 1966 at
2:00 o'clock P.M.

The Purchasing Agent reported on all bids opened Wednesday,
July 13, 1966, on the following:

Paving and otherwise improving Dagget Street and Brinell Street,
eight bids.

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

RESOLUTION 187780, continued from the Meeting of July 7, 1966,
confirming the following appointments by the Mayor to the Park and
Recreation Board, term ending December 3, 1967: Richard M. Bowen,
John R. Ford, M.D., Douglas R. Giddings, Richard F. Lustig, Mrs.
John T. Ready, Louis E. Robinson, D.D.S., Alfred Schneider, O. W.
Todd, Norman Seltzer, and Mrs. Chris Gonzales; and that the current
term of Jefferson K. Stickney, Jr. will expire October 7, 1966,
was adopted on motion of Councilman Cobb, seconded by Councilman
Hitch.

A communication from the Purchasing Agent, reporting on
the seven bids received for the construction of Harbor Island
Drive Interchange at Harbor Drive, was presented.

7-14-66

RESOLUTION 187781, awarding a contract to V. R. Dennis Construction Co., for the construction of Harbor Island Drive Interchange at Harbor Drive, for the sum of \$397,190.52; authorizing the expenditure of \$22,000.00 from Gas Tax Fund 220 and \$285,000.00 from Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the five bids received for construction of buildings and facilities at the Miramar Recreation area, was presented.

RESOLUTION 187782, awarding a contract to Billy I. Gentry, dba Billy I. Gentry Construction Co., for the construction of buildings and facilities at the Miramar Recreation Area, for the sum of \$34,119.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the five bids received for improvement of Market Street - Federal Boulevard Intersection, was presented.

RESOLUTION 187783, awarding a contract to Kenneth H. Golden Company, for the improvement of Market Street - Federal Boulevard Intersection for the sum of \$5,995.80; authorizing the expenditure of \$7,300.00 out of Capital Outlay Fund 245 for said improvement and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the two bids received for comprehensive liability and false arrest insurance policy for one year, was presented.

RESOLUTION 187784, awarding a contract to Bayly, Martin and Fay, Inc. to renew the combination comprehensive liability and false arrest insurance policy for one year, beginning August 1, 1966, for a total cost of \$81,675.00, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the renewal of the contract for furnishing rental of one LGP-21 Computer complete with register display scope and high speed punch, was presented.

RESOLUTION 187785, awarding a contract to Control Data Corporation, Computer Group for furnishing the rental of one LGP-21 Computer complete with Register Display Scope and High Speed Punch for the six-month period ending December 31, 1966, for a cost of \$835.00 per month, for a total cost of \$5,010.00; terms net, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing rental of one 60-ton mobile, truck-mounted crane, mounted and operated, was presented.

RESOLUTION 187786, awarding a contract to Owl Crane and Rigging Company for furnishing the rental of one 60-ton mobile truck-mounted crane, mounted and operated, for an estimated period of four days from July 17, 1966 through July 30, 1966, per unit prices on file in the Purchasing Department, for a total estimated cost of \$3,132.64, terms net, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187787, inviting bids for the construction of Main Street sewer replacement - Specifications Document No. 701408, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

A communication from the Planning Commission, reporting on the Final Map of Gibson's Corner, a one-lot subdivision located at the intersection of Coronado Avenue and Hollister Street, was presented.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 187788, approving the map of Gibson's Corner Subdivision and accepting on behalf of the public a portion of Public Street dedicated on said map within this subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission, reporting on the Final Map of Riviera Shores, a one-lot subdivision located on the west side of Riviera Drive, north of La Playa Avenue, and on rescinding Resolution No. 184490, was presented.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 187789, approving the map of Riviera Shores Subdivision and rescinding Resolution No. 184490, adopted August 5, 1965, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187790, authorizing the City Manager to execute an Amendment to Lease Agreement with M.B.A., as Lessee, amending that certain Lease Agreement and amendments thereto between the parties which are on file in the office of the City Clerk as Document Nos. 544377, 558918, 572919 and 659564, for the leasing of a portion of Pueblo Lot 1803 of the Pueblo Lands of San Diego, to delete John C. Ray as principal Stockholder of M.B.A. and substitute his wife, Eleanor M. Ray, and his son, Robert Ray, the heirs at law, as principal Stockholders, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187791, authorizing the City Manager to execute a Lease Agreement with The San Diego Civic Light Opera Association, Inc., as Lessee, leasing the Balboa Park Bowl and appurtenances, situated in Balboa Park, for a term ending September 18, 1971, at a rental of \$2,500.00 for the first year and thereafter at a rental of \$5,000.00 per year, for the purpose of preparing, rehearsing, producing, staging and presenting to the public, performances of light opera and musical comedies, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, authorizing the City Manager to execute a contract with Lawrence-Fogg-Smith & Associates, and Daniel, Mann, Johnson and Mendenhall for engineering services, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

Councilman Walsh moved to continue the said proposed resolution for one week. This motion died for lack of a second.

RESOLUTION 187792, authorizing the City Manager to execute a contract with Lawrence-Fogg-Smith and Associates, and Daniel, Mann, Johnson, and Mendenhall, a Joint Venture, for engineering services, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 187793, authorizing the City Manager to execute agreements with the following agencies for the collection of water and sewer service bills for one year, ending June 30, 1967: Stanley B. Baker, owner and operator of Sav-All Drugs, Inc., at various locations; Josephine Velasquez Burgi, owner and operator of San Ysidro Commercial Company, at 147 West San Ysidro Boulevard; Wilbur R. Coahran, owner and operator of Pioneer Prescription Pharmacy, at 2948 University Avenue; The First National Trust and Savings Bank of San Diego, for Allied Gardens Branch, at 5125 Waring Road, College Center Branch, at 6011 El Cajon Boulevard, Kearny Mesa Branch, at 4004 Kearny Mesa Road, Miramar Facility Branch, at Miramar Naval Air Station; Food Giant Markets, Inc., for DeFalco's Food Giant Markets, at various locations; Fred J. Grove, owner and operator of Avenue Pharmacy, Inc., at 3342 Adams Avenue; S. A. Staulz, owner and operator of S. & M. Drugs, at 2995 Imperial Avenue; Leo Volz, owner and operator of Point Loma Pharmacy, at 1105 Rosecrans; Raymond Kramer and L. C. Haggart, owners and operators of Lake Pharmacy, Inc., at 6125 Lake Murray Boulevard; Walter S. Richards, owner and operator of Crest Variety Store, at 4292 University Avenue; and Winston Ward, owner and operator of Win Ward and Son, Paints, at 3830 Fourth Avenue, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 187794, authorizing the City Manager to execute a consent to the agreement between the County of San Diego and the City of El Cajon for the disposal of sewage from the Wintergarden District into the Metropolitan Sewerage System, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, approving Change Order No. 7, issued in connection with the contract with Teyssier and Teyssier, Inc. for the construction of San Diego Fishing Pier, said changes amounting to an increase of \$3,761.01, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 187795, approving Change Order No. 7, issued in connection with the contract with Teyssier and Teyssier, Inc. for the construction of San Diego Fishing Pier, said changes amounting to an increase of \$3,761.01, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 187796, approving Change Order No. 2, issued in connection with the contract with Dorfman Construction Co., Inc., for drainage structures in Miramar Road, said changes amounting to an increase of \$811.59, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

At this time, 10:00 o'clock A.M., the Mayor recessed the Meeting for five minutes.

Upon reconvening at 10:05 o'clock A.M., the roll call was the same as at 9:00 o'clock A.M.

At this time, the Council considered Item 107 of the Calendar for this date.

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 9, Block 2, Beverly, located on the north side of Geneva Avenue between Euclid Avenue and 51st Street, from Zone R-2 to Zone C; it was reported that the petitioner had requested a continuance of this matter for one week, and this was agreeable to the opponents of said rezoning, who were present in the Chamber.

187793-187796

Recess

Reconvene

Hearing

On motion of Councilman deKirby, seconded by Councilman Scheidle, the matter of rezoning a portion of Lot 9, Block 2, Beverly, located on the north side of Geneva Avenue between Euclid Avenue and 51st Street, from Zone R-2 to Zone C, was continued one week, to the meeting of July 21, 1966.

At this time, the Council returned to Item 22 and the regular order of the Calendar for this date.

A proposed resolution, approving the map of the Select System of City Streets and the Select System Report; and requesting the California Highway Commission to approve the Select System, subject to such modifications as the Commission finds necessary, was presented.

The following persons appeared to speak in opposition to the adoption of said proposed resolution: Mr. James Folke, Mr. August Krutch, and Mr. Glen Rick.

Assistant City Manager Hahn answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Hitch, the proposed resolution approving the map of the Select System of City Streets and the Select System Report, and requesting the California Highway Commission to approve the Select System, subject to such modifications as the Commission finds necessary, was continued one week, to the Meeting of Thursday, July 21, 1966.

By the same motion, said proposed resolution was referred to the City Manager to prepare a report on Aero Drive portion of Select Street System to determine status of Aero Drive portion in relation to Federal Grant of \$1,500,000.00 and commitment of the City of San Diego to Solar.

A proposed resolution, commending the Old Mission Beach Athletic Club for sponsorship of athletic contests, and congratulating the 1966 Over-the-Line Champions, was presented.

Mr. Mike Curran said a few words of appreciation to the Council.

The City Clerk read said proposed resolution.

RESOLUTION 187797, commending the Old Mission Beach Athletic Club for sponsorship of athletic contests, and congratulating the 1966 Over-the-Line Champions, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 187798, authorizing the City Attorney to accept the sum of \$15,237.01 in full settlement of the claim of The City of San Diego against the California Water and Telephone Company, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187799, approving the claim of Francis and Rosalie Merrick, 4852 Crisp Way, San Diego, California 92117, for the sum of \$55.47, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions accepting deeds were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 187800, accepting the quitclaim of Bayview Glen Company, 10011 Fuerte, La Mesa, California 92041, dated June 16, 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 the subdivision named Bayview Glen;

RESOLUTION 187801, accepting the deed of University City, dated June 13, 1966, conveying easements and right-of-way for drainage, sewer and street purposes, across portions of Pueblo Lots 1269 and 1271, setting aside and dedicating the land conveyed as Parcel 1 as a public street and naming the same Regents Road; setting aside and dedicating the lands therein conveyed as Parcels 2, 3, 4 and 5 for a public street; and

RESOLUTION 187802, accepting the quitclaim of Zenter Associates, dated June 27, 1966, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located in public streets, rights-of-way, highways, and public places in the subdivision named Climax Unit No. 12-A.

A communication from the Purchasing Agent, reporting on the sale of one three-phase engine generator set from the Public Works Department, Electrical Division; the \$600.00 received from this sale has been deposited with the City Treasurer and credited to Fund 100, was presented.

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

A communication from the Planning Commission, reporting on signs for the Community Concourse (the Planning Commission voted 3-3 to recommend disapproval; motion failed for lack of four affirmative votes), was presented.

The City Clerk read the Planning Commission report.

The following appeared to speak in favor of said signs: Mr. Guilford Whitney and Mr. John Webb.

The following appeared to speak in opposition: Mr. Hal Sadler, Mr. Homer Delawie, and Mrs. Edmiston.

Mr. Fairman, of the Planning Department, answered questions presented by the Council.

Mr. Miller, Assistant City Attorney, answered questions presented by the Council.

RESOLUTION 187803, approving the proposed installation of four marquee type signs in and around the Community Concourse by the San Diego Civic Facilities, as more particularly set forth in a letter to the Mayor and City Council from the City Planning Commission, dated July 1966, filed in the office of the City Clerk as Document No. 701542; and

RESOLUTION 187804, approving the expenditure of \$13,025.00 from the Community Concourse Construction Fund 260 for the construction and installation of four marquee type signs for the Community Concourse, were adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The following ordinances were introduced at the Meeting of July 7, 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.

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

ORDINANCE 9472 (New Series), amending Section 1 of Ordinance No. 9223 (New Series), adopted May 20, 1965, as amended by Ordinance No. 9377 (New Series), adopted March 3, 1966, 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 adopted on motion of Councilman Hitch, seconded by Councilman Hom.

ORDINANCE 9473 (New Series), amending Section 1 of Ordinance No. 9224 (New Series), adopted May 20, 1965, as amended by Ordinance No. 9359 (New Series), adopted January 27, 1966, 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, as defined by Section 101.0413 of the San Diego Municipal Code, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lots 39 through 48, Block 85, City Heights Addition, located on the west side of 36th Street between Dwight Street and Landis Street, from Zone R-2 to Zone R-4; the City Clerk read the report of the Planning Commission.

Mrs. E. T. Martin, the petitioner, appeared to speak in favor of said rezoning.

No one appeared to speak in opposition to the rezoning.

Mr. Fairman, of the Planning Department, answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman deKirby, the hearing was closed.

A proposed Ordinance, incorporating Lots 39 through 48, Block 85, City Heights Addition, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

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 4, Section 23, Township 14 South, Range 4 West, S.B.B.M., located on the west side of Carmel Valley Road north of McGonigle Road, from Zone A-1-1 to Zone R-5; it was reported that the Planning Commission voted 5-0 to approve.

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

Mr. Fairman, of the Planning Department, answered questions presented by the Council.

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

A proposed Ordinance, incorporating a portion of Lot 4, Section 23, Township 14 South, Range 4 West S.B.B.M., into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, 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.

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 238, located on the southeast side of Rosecrans Street south of Midway Drive, from Zone R-4 to Zone C-1A; it was reported that the Planning Commission voted 5-0 to approve.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

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

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing was closed.

A proposed ordinance, incorporating a portion of Pueblo Lot 238 into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 34 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was 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.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lots 17 and 18, Block 110, University Heights, located on the east side of Kansas Street between El Cajon Boulevard and Meade Avenue, from Zone R-4 to Zone C-1A; the City Clerk read the report of the Planning Commission.

Mr. Marvin E. Gustafson, the petitioner, appeared to speak in favor of the proposed rezoning.

No one appeared to speak in opposition to the proposed rezoning.

Mr. Fairman, of the Planning Department, answered questions presented by the Council.

Mayor Curran left the Chamber, and Deputy Mayor Hitch took the Chair.

Councilman deKirby moved to continue the hearing one week and direct the City Attorney to prepare an Ordinance for C-1A Zoning. This motion was seconded by Councilman Cobb, and no roll call was taken.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Councilman deKirby amended his motion to continue the hearing one week, and direct the City Attorney to prepare an Ordinance for C-1A Zoning, to include the Engineer's requirements of curb and sidewalks. This motion was seconded by Councilman Hitch, and the roll call showed the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, and Schaefer, and Deputy Mayor Hitch. Nays-Councilmen Morrow and Walsh. Absent-Mayor Curran.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lots 18 through 35, Block 140, University Heights, bounded on the north by Washington Street, on the west by Cleveland Avenue and on the east by Normal Street, from Zone R-4 to Zone RC-1A, the tentative map is T.S.D. Subdivision, which has been appealed; the City Clerk read the report of the Planning Commission.

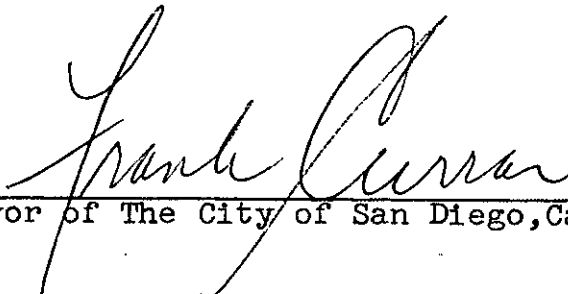
Councilman Morrow left the Chamber.

Deputy Mayor Hitch asked the petitioner if he would prefer to postpone the hearing until there was a full Council attendance. Mr. Al Schuss, the petitioner, replied that he would prefer postponing the hearing, and the opposition present in the Chamber concurred.

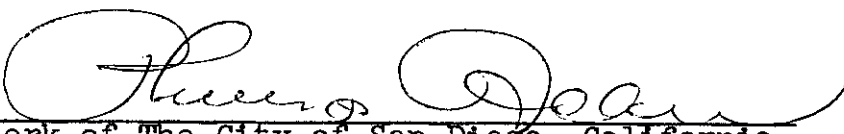
On motion of Councilman Walsh, seconded by Councilman Cobb, the hearing on the matter of rezoning Lots 18 through 35, Block 140, University Heights, bounded on the north by Washington Street, on the west by Cleveland Avenue and on the east by Normal Street, from Zone R-4 to Zone RC-1A; the tentative map is T.S.D. Subdivision, which has been appealed, was continued two weeks, to the Meeting of July 28, 1966.

RESOLUTION 187805, excusing Councilman Morrow from attendance during Item No. 109 while he was representing the City on Official Business, and excusing Mayor Curran from attendance during Items 108 and 109 while representing the City on Official Business, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

There being no further business to come before the Council this date, the Regular Recessed Meeting was adjourned at 12:12 o'clock P.M. on motion of Councilman deKirby, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 19, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at 9:00
o'clock A.M.

Councilman Cobb delivered the invocation.

John Vitrano of Montgomery Junior High School led the Pledge of
Allegiance.

At this time the Mayor recognized a group of eighth and ninth grade
students from Montgomery Junior High School, accompanied by Mr. John Harris.

Mayor Curran introduced the Honorable DuBois McGee, Mayor of the
City of El Centro, California. Mayor McGee addressed the Council briefly.

Minutes of the Regular Council Meetings of Thursday, June 30,
Tuesday, July 5, and Thursday, July 7, 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.

A proposed resolution ordering work and directing notice inviting
bids for paving and otherwise improving Elwood Avenue, Lenox Drive,
Geneva Avenue, Hilltop Drive, 51st Street and Public Rights-of-Way in
Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly, under
Resolution of Intention No. 187333, as amended by Resolution No. 187668,
was presented.

It was reported that the hearings on this 1911 Street Improvement
Act proceeding were closed on June 30, and that the protests were over-
ruled and the work was declared feasible at that time. The proposed
resolution before the Council at this time had been continued for a
Council Conference on the Council Policy regarding contribution for box
culverts.

The City Engineer, Mr. Ed Gabrielson, answered questions from the
Council.

Sgt. J. A. Thrasher, United States Marine Corps, appeared and stated
that the reduction of assessments, as described by Mr. Gabrielson, was
agreeable to him.

Mr. Rosalio Puente appeared and related his experience, alleging
inequities in the 1911 Act.

RESOLUTION ORDERING WORK 187806, to improve Elwood Avenue, Lenox
Drive, Geneva Avenue, Hilltop Drive, 51st Street and Public Rights-of-
Way in Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly,
was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the sole
bid received for furnishing the rental of an asphalt paving machine,
was presented.

City Manager Tom Fletcher answered questions from the Council.

RESOLUTION 187807, awarding a contract to Warnock-Bancroft Equip-
ment Company for furnishing the rental of one asphalt paving machine at
a cost of \$1,100.00 per month, or \$275.00 per week, or \$9.00 per hour;
terms net, tax included, was adopted on motion of Councilman deKirby,
seconded by Councilman Scheidle.

Convened
Invocation
Minutes Approved
187806-187807

RESOLUTION 187808, inviting bids for furnishing leather palm work gloves, for six months, ending February 28, 1967, Specifications Document No. 701580, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

By common consent of the Council, Item 109 of the Calendar was considered out of order at this time.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the appeal of Rubin, Seltzer & Solomon, Attorneys for George J. Goodman, from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Goodman Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the south side of Camino del Rio South, across from Mission Valley Center, in the R-1-40 Zone (C-1A Zone upon recordation of the final subdivision map), the petitioner requested that the hearing be continued to July 26, 1966.

The hearing was continued to July 26, 1966, on motion of Councilman Cobb, seconded by Councilman Hitch.

The Council resumed the regular order of business, taking up Item 7 of the Calendar.

RESOLUTION 187809, inviting bids for furnishing traffic signal controller equipment, Specifications Document No. 701581, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187810, inviting bids for the construction of safety lighting and traffic signal systems at the intersections of University Avenue at Aragon Drive, and 54th Street and Krenning Street at Ryan Road; and modification of the traffic signal system at the intersection of 58th Street and University Avenue, Specifications Document No. 701579, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Planning Commission, recommending approval of the final map of Alice Terrace, a three-lot subdivision located between La Jolla Scenic Drive and Nautilus Street, was presented.

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

RESOLUTION 187811, authorizing a contract with Alice M. Dutton for the installation and completion of certain public improvements in the subdivision to be known as Alice Terrace; and

RESOLUTION 187812, approving the final map of Alice Terrace Subdivision.

A communication from the Planning Commission, recommending approval of the final map of Tourmaline Terrace Unit No. 2, a three-lot subdivision located on the west side of La Jolla Boulevard, was presented.

The City Manager answered questions from the Council.

The following resolutions relative to the final map of Tourmaline Terrace Unit No. 2 were adopted on motion of Councilman Hom, seconded by Councilman Morrow:

RESOLUTION 187813, authorizing an agreement with Robert A. Collins, Harry A. Collins, Judith A. Collins, Jerome E. Fee and Mary Jane Fee for the installation and completion of certain public improvements;

RESOLUTION 187814, approving the final map of Tourmaline Terrace Unit No. 2; and

RESOLUTION 187815, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owner in Fee Simple of Record an easement for general utility purposes affecting a portion of Lot 23, Block 4, Pacific Riviera Villas Unit No. 1; to be delivered to Grantee upon filing of the map of Tourmaline Terrace Subdivision Unit No. 2 in the office of the County Recorder.

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

RESOLUTION OF AWARD 187816, awarding the contract to Merle Tryon Concrete, Inc. for paving and otherwise improving Van Nuys Street; and

RESOLUTION OF AWARD 187817, awarding the contract to Griffith Company for paving and otherwise improving Boston Avenue.

RESOLUTION OF INTENTION 187818, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Collwood Boulevard and Marcellena County Road (R.S. 91) in excess of new alignment for Collwood Boulevard and Monroe Avenue, for Collwood Glen Subdivision; as more particularly shown on Map No. 12154-D, filed in the office of the City Clerk as Document No. 701357; fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., August 16, 1966, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 187819, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years in Hermosa Street Lighting Operation District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 187820, granting the petition for paving and otherwise improving Evergreen Street between Yonge Street and Alcott Street; directing the City Engineer to furnish a description and a plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

A proposed resolution granting a petition for paving and otherwise improving Ruffner Street, Engineer Road and Unnamed Street south of Engineer Road from Convoy Street to Ruffner Street; directing the City Engineer to furnish a description and a plat of the district, was presented.

Mr. Fowler and Mr. Lochhead of the Engineering Department answered questions from the Council.

RESOLUTION 187821, granting the petition for paving and otherwise improving Ruffner Street, Engineer Road and Unnamed Street south of Engineer Road from Convoy Street to Ruffner Street; directing the City Engineer to furnish a description and a plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 187822, granting the petition for paving and otherwise improving the Alley in Block 88, Morena; directing the City Engineer to furnish a description and a plat of the district, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 187823, granting the petition for paving and otherwise improving the Alley in Block 11, Normal Heights; directing the City Engineer to furnish a description and a plat of the district, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

A proposed resolution authorizing an agreement with Freeland, Evenson and Christensen-Boyle Engineering, Joint Venturers, for engineering services in connection with the construction of street, sewer and water improvements in San Diego Industrial Park Units No. 4 and 5, was presented.

City Manager Tom Fletcher reported on the proposed agreement.

RESOLUTION 187824, authorizing an agreement with Freeland, Evenson and Christensen-Boyle Engineering, Joint Venturers, for engineering services in connection with the installation of subdivision improvements in San Diego Industrial Park Units No. 4 and 5, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 187825, authorizing the City Manager to execute an amendment to agreement with the San Diego Urban League, Inc., extending the agreement providing for City participation in the Neighborhood Youth Corps Program to June 30, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187826, authorizing the City Manager to execute an agreement with Geological Survey, United States Department of Interior, for water gaging station on Santa Ysabel Creek, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 187827, authorizing the City Manager to execute an agreement with the Citizens Interracial Committee of San Diego County for services to encourage and sponsor activities which tend to promote harmony in inter-group relations, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 187828, approving retention of a financial consultant and bond counsel by the County of San Diego for the purpose of exploring the legality and financial feasibility of a joint powers agency to finance capital improvements for the City-County Camp Construction Program, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

A proposed resolution appointing Councilman Floyd Morrow as City's representative on the Board of Directors of the Economic Opportunity Commission in place of Councilman Mike Schaefer; and appointing Councilman Mike Schaefer as City's alternate representative on said Board, in place of Kimball Moore, was presented.

After a brief discussion, Councilman Cobb moved to amend the proposed resolution to delete the appointment of Councilman Mike Schaefer as the City's alternate representative on said Board, in place of Kimball Moore. The motion to amend was seconded by Councilman deKirby and unanimously carried.

RESOLUTION 187829, appointing Councilman Floyd Morrow as City's representative on the Board of Directors of the Economic Opportunity Commission in place of Councilman Mike Schaefer, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187830, authorizing the City Attorney to accept the sum of \$343.50 on behalf of The City of San Diego, in full settlement of the claim of the City against Stanley T. Anderson, for damages to water main south of Highway 94, east of Wabash Freeway, in channel, in the amount of \$687.02, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following resolutions approving claims were adopted on motion of Councilman Hom, seconded by Councilman deKirby:

RESOLUTION 187831, approving the claim of Motors Insurance Corporation and Roy Cleaver, their insured, 206 West Wardlow Road, Long Beach, California 90801, in the amount of \$620.16; and

RESOLUTION 187832, approving the claim of Walter M. Waggener, 2120 Burgener Boulevard, San Diego, California 92110, in the amount of \$303.10.

At this time, 10:05 o'clock A.M., Mayor Curran declared a five-minute recess.

Mayor Curran called the recessed meeting to order at 10:09 o'clock. The roll call showed the same attendance as at 9:00 o'clock.

RESOLUTION 187833, authorizing the Mayor and the City Clerk to execute a deed conveying an easement for the purpose of constructing, operating and maintaining underground facilities across a portion of Lot 68 of Rancho Mission of San Diego to San Diego Gas and Electric Company, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187834, authorizing the Mayor and the City Clerk to execute a deed conveying an easement for the purpose of constructing, operating and maintaining underground facilities across a portion of Lot 68 of Rancho Mission of San Diego to San Diego Gas and Electric Company, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following resolutions accepting deeds were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 187835, accepting the deed of Robert W. Roach and Martha Roach, dated July 11, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 48 of The Highlands, as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed; naming the same Convoy Street; and

RESOLUTION 187836, accepting the quitclaim of Dale Worm and Betty Worm, dated July 5, 1966, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures for its use, located in public streets, rights-of-way, highways and public places either within or without the subdivision named Worm Subdivision.

7-19-66

A communication from the Purchasing Agent, reporting on the sale of surplus equipment at the old Harbor Drive Sewerage Treatment Plant for the Utilities Department; the \$18,000.00 received from this sale has been deposited with the City Treasurer and credited to Fund 506, was filed on motion of Councilman Cobb, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the sale of 21 pieces of used equipment from Public Works Department, Equipment Division; the \$6,340.00 from this sale has been deposited with the City Treasurer and credited to Fund 522, was filed on motion of Councilman Cobb, seconded by Councilman Schaefer.

A communication from San Diego Transit Company, submitting a tentative six-month budget of \$36,000 and requesting funding in that amount, was presented. The City Clerk read said communication aloud.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to the City Manager and the City Attorney, with copies to be distributed to the Council.

A communication from Joan Larsen, suggesting more qualified women be appointed to serve on advisory groups, thus avoiding possible conflicts in interest, was referred to the Mayor on motion of Councilman Hom, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Walsh.

A communication from Mrs. Violet Burgunder, owner, secretarial service, objecting to paying \$25.00 for a business license to operate a one-person business, was presented.

Councilmen Scheidle moved to refer said communication to the Mayor. Said motion died for lack of a second.

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

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the meeting of June 21, 1966, on vacating Crystal Drive, southeasterly of Wrelton Drive, in Pacific Riviera Villa Unit No. 1 (Map 2531), on Resolution of Intention No. 187335, City Manager Tom Fletcher, Assistant City Attorney Ed Miller and Mr. John Fowler of the Engineering Department answered questions from the Council.

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

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

RESOLUTION 187837, ordering vacation of Crystal Drive, southeasterly of Wrelton Drive, in Pacific Riviera Villa Unit No. 1 (Map 2531), as more particularly shown on Map No. 11039-B, filed under Document No. 698453, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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 4, Venice Park, between Lamont, Honeycutt, Fortuna and Roosevelt Streets, on Assessment Roll No. 3333, 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 Scheidle, seconded by Councilman Morrow.

RESOLUTION 187838, confirming and approving the Street Superintendent's Assessment No. 3333, 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 Morrow.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving Commercial Street, 15th Street, 16th Street, 20th Street, National Avenue, 19th Street, 22nd Street and Crosby Street, on Assessment Roll No. 3335, 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 Scheidle, seconded by Councilman Morrow.

RESOLUTION 187839, confirming and approving the Street Superintendent's Assessment No. 3335, 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 Morrow.

RESOLUTION 187840, authorizing the expenditure of \$8,862.87 out of Capital Outlay Fund 245 for a City contribution toward the cost of the improvement of Commercial Street, under the 1911 Improvement Act proceedings, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The above resolution was considered by unanimous consent of the Council.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating portions of Fifth Avenue and Hillcrest Drive southerly of Lewis Street, portion of Alley between Lots 1 and 2, Mercy Subdivision, and portion of Alley between Lot 2, Mercy Subdivision and Lots 7, 8 and 28, Block 3, Hillcrest, on Resolution of Intention No. 187577, 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 Scheidle.

RESOLUTION 187841, vacating portions of Fifth Avenue and Hillcrest Drive, and Alleys between Lots 1 and 2, Mercy Subdivision (Map 5252) and portion of Alley between Lot 2, Mercy Subdivision and Lots 7, 8 and 28, Block 3, Hillcrest (Map 1069), as more particularly described on Map No. 10733-B, filed under Document No. 700018, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

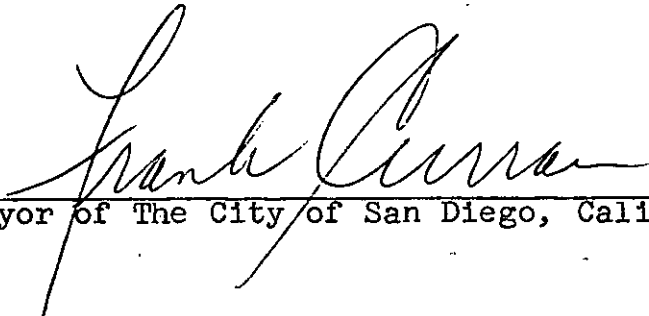
The following resolutions relative to construction of a parking lot at Ocean Beach Park were considered by unanimous consent of the Council and adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 187842, authorizing the expenditure of \$4,500.00 out of Capital Outlay Fund 245 to provide funds for the construction of said parking lot; and

RESOLUTION 187843, authorizing the City Manager to do by City forces all the work of constructing said parking lot.

7-19-66

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 10:36 o'clock A.M., on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Hom. Absent-Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

mea

7-21-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 21, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Schaefer, and
Deputy Mayor Hitch.
Absent--Councilmen Morrow, 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.

RESOLUTION 187844, presenting Suggestion Awards to the following,
was adopted on motion of Councilman deKirby, seconded by Councilman
Cobb: Yoshiko Iguchi - Utilities Department, Commercial Division,
\$20.00; Beth L. Johnson, Utilities Department, Commercial Division,
\$35.00; Ellen O. Duff, Inspection Department, \$20.00; John R. Lewis,
Police Department, \$25.00; Cynthia E. Hill, Purchasing Department,
\$260.00; Paul J. Leone, Public Works Department, Buildings Division,
\$10.00; Lorin D. Mico, Recreation Department, Aquatics Division,
\$10.00; Anthony J. Pluth and Donald E. Cevera, Engineering Department,
\$60.00; and Earl A. Wentworth, Utilities Department, \$190.00.

Councilman Hom presented Cynthia E. Hill her award of \$260.00,
and Councilman Schaefer presented Earl A. Wentworth his award of
\$190.00.

Deputy Mayor Hitch recognized and welcomed a group of American
Government students from La Jolla High School, accompanied by Mr.
John Carey.

Councilman Morrow entered the Chamber.

A proposed resolution, continued from the Meeting of July 14,
1966, approving the map of the Select System of City Streets and
the Select System report; and requesting the California Highway
Commission to approve the Select System, subject to such modifica-
tions as the Commission finds necessary, was presented.

It was reported that said proposed resolution was continued
for the City Manager to report on the Aero Drive portion of the
System.

The Assistant City Manager outlined said report, which had
been distributed to the Council.

The following appeared to speak in opposition to said proposed
resolution: Mr. Glen Rick, Mr. August Krutzsch, and Mr. James
Folke.

Councilman Morrow moved to direct the City Manager to bring the
Aero Drive portion of the System to Council for approval before
precise engineering and major expenditure of funds had been made.
This motion was seconded by Councilman Hom.

City Attorney Butler answered questions presented by the
Council.

Councilman Scheidle moved to table Councilman Morrow's
motion. This was seconded by Councilman deKirby, and carried
by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle,
Schaefer, and Deputy Mayor Hitch. Nays-Councilmen Hom and
Morrow. Absent-Councilman Walsh and Mayor Curran.

7-21-66

RESOLUTION 187845, approving the map of the Select System of City Streets and the Select System Report, and requesting the California Highway Commission to approve the Select System, subject to such modifications as the Commission finds necessary, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent was presented.

RESOLUTION 187846, authorizing a contract with San Diego Civic Facilities Corporation for furnishing and installing one crystal chandelier for the Civic Theater for the sum of \$53,066.39, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

At this time, 10:04 o'clock A.M., Deputy Mayor Hitch recessed the Meeting for five minutes.

Upon reconvening the Meeting at 10:09 o'clock A.M., the roll call showed as follows:

Present--Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer, and Deputy Mayor Hitch.

Absent--Councilman Walsh and Mayor Curran.

Clerk---Phillip Acker.

A communication from the Purchasing Agent, reporting on the three bids received for modification and maintenance of four electric passenger elevators in the City Administration Building, was presented.

RESOLUTION 187847, awarding a contract to Elser Elevator Company, a Montgomery Division, for modification and maintenance of four electric passenger elevators in the City Administration Building, for the sum of \$7,382.00; authorizing the expenditure of \$4,000.00 out of Capital Outlay Fund 245 for said purpose, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing four twelve-inch cast iron control valves, was presented.

RESOLUTION 187848, awarding a contract to Industries Supply Company of San Diego for furnishing four twelve-inch cast iron control valves at a cost of \$976.30 each for a total cost of \$3,905.20; terms 1%, 30 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the five bids received for painting of 157 floodlight poles and attachments and four antenna poles (Soledad), was presented.

RESOLUTION 187849, awarding a contract to Helge Hultgren, Inc., for the preparation and painting of 157 floodlight poles and attachments, and four antenna poles (Soledad), for the sum of \$3,850.00, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the single bid received for furnishing one Model 660 F Varityper Composing Machine, was presented.

7-21-66

RESOLUTION 187850, awarding a contract to Varityper Corporation for furnishing one Model 660 F Varityper Composing Machine for a total cost of \$3,165.00; terms net, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the two bids received for the construction of Montgomery Field Sewer Connection, was presented.

RESOLUTION 187851, awarding a contract to Cameron Bros. Construction Company, Inc., for the construction of Montgomery Field Sewer Connection, for the sum of \$2,247.00; authorizing the expenditure of \$2,500.00 from Special Aviation Fund 240 for said construction, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing water treatment service, was presented.

RESOLUTION 187852, awarding a contract to Chemicator Co. of San Diego for furnishing water treatment service for a period of one year, ending June 30, 1967, for a total cost of \$1,850.00, terms net, 30 days, plus sales tax, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the single bid received for furnishing one Model 820 Headline Photo Composing Machine and nine Typemaster Fonts, was presented.

RESOLUTION 187853, awarding a contract to Varityper Corporation for furnishing one Model 820 Headline Photo Composing Machine and nine Typemaster Fonts, for a total cost of \$1,483.00; terms net, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the six bids received for furnishing 3,000 feet of 72-inch chain link fencing and 320 steel fence posts, was presented.

RESOLUTION 187854, awarding a contract to Triangle Steel & Supply Company for furnishing 3,000 feet of 72 inch chain link fencing and 320 steel fence posts at a total cost of \$1,441.90, terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 187855, inviting bids for furnishing soda ash for one year ending August 11, 1967 - Specifications Document No. 701697, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187856, inviting bids for furnishing calabar bass - Specifications Document No. 701698, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187857, granting Rancho Bernardo Homes, Inc., Subdivider of Bernardo Village Green Unit No. 1, an extension of time to May 4, 1967, in which to complete the required improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

7-21-66

RESOLUTION 187858, accepting the work done and authorizing a Notice of Completion in Navajo Road, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 187859, authorizing the City Manager to execute a Lease Agreement with Lester T. Morgan, as lessee, leasing certain premises located at Lake Hodges Reservoir, San Vicente Reservoir, El Capitan Reservoir, Lake Murray Reservoir and Miramar Reservoir, for a term of five years, at a rental of 7% of gross income, except for 50% of gross income derived from the rental of City-owned boats, for the purpose of the operation of fishing, boating and snack bar concessions and such incidental uses approved in writing by the City Manager, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187860, authorizing the City Manager to execute an agreement with James E. Jenkins for Legislative Representative services for the period of August 1, 1966 to June 30, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187861, approving Change Order No. 1, dated June 14, 1966, issued in connection with the contract with R. E. Hazard Contracting Co., for La Jolla Shores Drive from El Paseo Grande to Azul Street, said changes amounting to an increase of \$660.00, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187862, approving Change Order No. 3, dated June 24, 1966, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to an increase of \$23,312.73, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following Resolutions accepting Deeds were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 187863, accepting the Deed of Catherine Becker, dated June 28, 1966, conveying Lots 1 to 8 inclusive and Lots 41 and 48 inclusive, all in Block 17, Paradise Valley Heights,

RESOLUTION 187864, accepting the Deed of Catherine Becker, dated June 28, 1966, conveying Lot 8, Block 12, and Lots 41 to 44 inclusive, Block 12, Paradise Valley Heights;

RESOLUTION 187865, accepting the Deed of Catherine Becker, dated June 28, 1966, conveying Lots 18 to 33, inclusive, Block 16, Paradise Valley Heights;

RESOLUTION 187866, accepting the Deed of Aaron D. Muchow and Janie Muchow, dated May 6, 1966, conveying Lots 22 to 33 inclusive, Block 14, Paradise Valley Heights;

RESOLUTION 187867, accepting the Deed of The Regents of the University of California, dated May 12, 1966, conveying an easement and right-of-way for street purposes through, over and across portions of Pueblo Lots 1310 and 1311 of the Pueblo Lands of San Diego; the lands therein conveyed as Parcels 1 and 2 are set aside and dedicated as and for a public street, naming the same Miramar Road; and the land therein conveyed as Parcel 3 is set aside and dedicated as and for a public street and naming the same Pacific Highway;

7-21-66

RESOLUTION 187868, accepting the Deed of Irving J. Rich, dated June 9, 1966, conveying Lots 45 to 48 inclusive, Block 12, Paradise Valley Heights;

RESOLUTION 187869, accepting the Deed of Title Insurance and Trust Company, dated July 7, 1966, conveying an easement and right-of-way for drainage purposes, across a portion of Lot 11, E. W. Morse's Subdivision;

RESOLUTION 187870, accepting the Deed of Kay V. Young, dated May 19, 1966, conveying Lots 1 to 6 inclusive, Block 15, Paradise Valley Heights;

RESOLUTION 187871, accepting the Deed of Kay V. Young, dated May 24, 1966, conveying Lots 9, 10 and 11, Block 15, Paradise Valley Heights; and

RESOLUTION 187872, accepting the Deed of Kay V. Young, dated May 24, 1966, conveying Lot 15, Block 15, Paradise Valley Heights.

A communication from Mrs. F. Stewart, opposing skyrides, high towers or amusement park concessions in Mission Bay Park, was presented.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was referred to the Park and Recreation Board.

A communication from Otto W. Hahn, recommending that City Personnel Advisory Council participate in the preparation of the proposed "Code of Ethics" for the employees of The City of San Diego, was presented.

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

A communication from Donald C. Armbruster, suggesting an air-freight jet terminal at Brown Field to permit flights between 10:00 p.m. and 6:00 a.m., was presented.

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

A communication from George F. Flewelling, Deputy General Counsel of the Metropolitan Water District of Southern California, calling attention to the necessity of the Council adopting a resolution electing to pay out of Municipal Funds all of the amount of taxes due the Water District for the fiscal year 1966-67 on or before August 25, 1966, was presented.

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

A communication from James D. Driscoll, Chief Clerk of the Assembly-California Legislature, submitting a copy of Assembly Concurrent Resolution No. 52, adopted during the 1966 First Extraordinary Session, regarding the California Bicentennial Celebration in 1969, was presented.

On motion of Councilman deKirby, seconded by Councilman Cobb, said communication was referred to the 200th Anniversary Committee.

A communication from Tom Kane, suggesting that a measure to increase compensation of Mayor and City Council appear on the November ballot, was presented.

7-21-66

Mr. Kane appeared and read the communication to the Council.

On motion of Councilman Schaefer, seconded by Councilman deKirby, said communication was referred to Council Conference on ballot studies.

A communication from Mr. R. "Esq." Holmes, President, West Coast Jazz Society, requesting to appear before the Council to speak regarding a special entertainment permit for a restaurant, was presented.

Mr. Holmes was not present in the Chamber.

The City Clerk read said communication.

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

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

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

ORDINANCE 9474 (New Series), incorporating Lots 39 through 48, Block 85, City Heights Addition, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

ORDINANCE 9475 (New Series), incorporating a portion of Lot 4, Section 23, Township 14 South, Range 4 West, S.B.B.M., into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

ORDINANCE 9476 (New Series), incorporating a portion of Pueblo Lot 238, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 34 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meeting of July 14, 1966, on the matter of rezoning a portion of Lot 9, Block 2, Beverly, located on the north side of Geneva Avenue between Euclid Avenue and 51st Street, from Zone R-2 to Zone C, it was reported that one letter of protest had been received.

The City Clerk read the communication from the Planning Commission.

Mr. Warren Nolting, the petitioner, appeared to speak in favor of said proposed rezoning.

The City Clerk read the letter of opposition from Mrs. Joe Wolf, Jr.

Councilman Hom moved to continue the hearing and direct the Attorney to prepare an ordinance for C-1A Zoning. This motion was seconded by Councilman Schaefer.

7-21-66

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Mr. Quivey, of the Planning Department, answered questions presented by the Council.

Councilman Hom amended his original motion to continue the hearing, direct the City Attorney to prepare an ordinance for C-1A Zoning, and direct the City Manager to check with the State to work out compensation for property sold in this manner. The motion was seconded by Councilman Schaefer, and the roll call on said motion showed the following vote: Yeas-Councilmen deKirby, Hom, Morrow, and Schaefer. Nays-Councilmen Cobb, Scheidle, and Deputy Mayor Hitch. Absent-Councilman Walsh and Mayor Curran. Said motion failed for lack of five affirmative votes.

Councilman Scheidle moved to close the hearing. This motion was seconded by Councilman Cobb.

RESOLUTION 187873, sustaining the action of the Planning Commission and denying the request to rezone a portion of Lot 9, Block 2, Beverly, from Zone R-2 to Zone C, located on the north side of Geneva Avenue between Euclid Avenue and 51st Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Schaefer, and Deputy Mayor Hitch. Nays-Councilmen Hom and Morrow. Absent-Councilman Walsh and Mayor Curran.

On motion of Councilman Cobb, seconded by Councilman deKirby, the matter on how to handle remnants or property left over from freeway right-of-way too small for reasonable use, and to confer with the State for agreement, was referred to the City Manager for a report.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the Meeting of July 14, 1966, on the matter of rezoning Lots 17 and 18, Block 110, University Heights, located on the east side of Kansas Street between El Cajon Boulevard and Meade Avenue, from Zone R-4 to Zone C-1A, it was reported that the hearing had been continued to draw an ordinance for C-1A Zoning.

Mr. Quivey, of the Planning Department, answered questions presented by the Council.

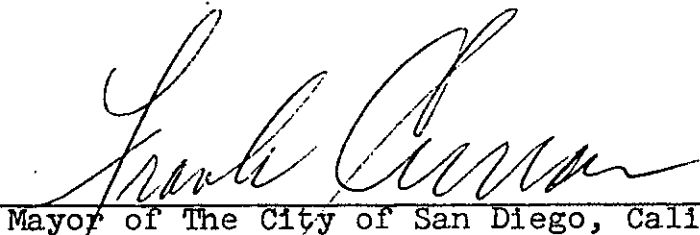
No one appeared to be heard and no protests were received.

Councilman Scheidle moved to close the hearing. This motion was seconded by Councilman deKirby.

A proposed ordinance, incorporating Lots 17 and 18, Block 110, University Heights, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12889, approved July 7, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Schaefer, and Deputy Mayor Hitch. Nays-Councilman Morrow. Absent-Councilman Walsh and Mayor Curran.

7-21-66

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 11:14 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

7-26-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 26, 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.

Mayor Curran called the Regular Council Meeting to order at 9:00
o'clock A.M.

The Mayor introduced The Reverend Eugene Lyons, Assistant Pastor
of Our Lady of Grace Church. The Reverend Lyons delivered the invocation.

Councilman Hom led the Pledge of Allegiance.

Service Awards were presented to the following City employees in
recognition of their lengthy service: Arnold M. Woods - Electrician
Foreman, Buildings and Electrical Division, Public Works Department -
30 years; presented by Councilman Hitch; John D. Shaw - Equipment
Operator II, Street Division, Public Works Department - 25 years;
presented by Councilman Schaefer; Howard B. Hunt - Utilityman II,
Water Quality Division, Utilities Department - 25 years; presented by
Councilman Hom.

Mayor Curran welcomed a group of new City employees at this time.

Members of the Radonnas Social Service Club were present at this
meeting. They stood and were recognized.

At this time the Mayor introduced members of the East San Diego
California Republican Assembly.

Minutes of the Regular Council Meetings of Tuesday, July 12,
Thursday, July 14, and Tuesday, July 19, 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.

A proposed resolution, continued from the meetings of June 28
and July 12, 1966, approving Change Order No. 2 issued in connection
with the contract with Griffith Company for Nautilus Street, Fairway
Road Conn., Water System; said changes amounting to an increase of
\$3,401.25, was filed at the request of the City Manager, on motion of
Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the six
bids received for the construction of Cast Iron Water Main Replacements
- Group 151, was presented.

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

Convened
Invocation
Service Awards
Minutes approved
Proposed resolution filed

7-26-66

RESOLUTION 187874, awarding a contract to Long, Marker & Howley Construction Company, for \$86,135.80, for the construction of Cast Iron Water Main Replacements - Group 151; and

RESOLUTION 187875, authorizing the use of City forces to install high-lines and make water main connections as required in connection with the construction of Cast Iron Water Main Replacements - Group 151.

A communication from the Purchasing Agent, reporting on the five bids received for the construction of Cast Iron Water Main Replacements - Group 152, was presented.

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

RESOLUTION 187876, awarding a contract to Long, Marker & Howley Construction Company for the construction of Cast Iron Water Main Replacements - Group 152, for the sum of \$116,572.00; and

RESOLUTION 187877, authorizing the use of City forces to install high-lines and make water main connections as required in connection with said construction.

A communication from the Purchasing Agent, reporting on the five bids received for the replacement of sludge transfer line, was presented.

RESOLUTION 187878, awarding a contract to Ham Bros. Construction, Inc., for the replacement of sludge transfer line for the sum of \$93,590.20, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the eleven bids received for furnishing traffic paint, curb enamels and glass spheres, was presented.

RESOLUTION 187879, awarding contracts for furnishing Items 3 through 7, traffic paint, curb enamels and glass spheres for one year, ending June 30, 1967, per prices on file in the Purchasing Department, as follows: G. D. Bavin Co. for furnishing Item 3, glass spheres; and John C. Henberger Company for furnishing Items 4 through 7, curb enamels; and rejecting all bids for Items 1 and 2, traffic paint, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187880, inviting bids for furnishing and installing the San Diego Stadium Scoreboard - Specifications Document No. 701812, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187881, inviting bids for furnishing welded steel cylinder pipe fittings - Specifications Document No. 701813, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Planning Commission, recommending approval of the final map of Bernardo Greens Unit No. 3, a 49-lot subdivision located between Pomerado Road and Bernardo Oaks Drive, was presented.

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

RESOLUTION 187882, authorizing the City Manager to execute an agreement with Rancho Bernardo Homes, Inc., for the installation and completion of certain public improvements;

RESOLUTION 187883, approving the final map of Bernardo Greens Unit No. 3; and

7-26-66

RESOLUTION 187884, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Rancho Bernardo, Inc., easements for sewer and drain purposes affecting a portion of Rancho San Bernardo; to be delivered to Grantee upon filing of map of Bernardo Greens Unit No. 3 in the office of the County Recorder.

The following resolutions 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 Hitch, seconded by Councilman Hom:

RESOLUTION OF INTENTION 187885, Ocean Beach Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 187886, University Avenue Street Lighting Operation District No. 1.

A proposed resolution, directing the City Engineer to furnish a description and plat of the assessment district for widening the existing street width of University Avenue between Fortieth Street and Winona Avenue, was presented. It was reported that the petition for said improvement represented more than 60% of the property frontage.

City Engineer Ed Gabrielson gave the reasons for recommending the widening, and answered questions from the Council.

City Manager Tom Fletcher presented a written report and answered questions from the Council.

Mr. Harry Standefer, Chairman of the Mid-City Development Council, resident of East San Diego, and member of the East San Diego Property Owners Association, introduced those in the audience who favored the proposed widening, and gave a brief history of the efforts to improve the East San Diego area.

*RESOLUTION 187912, directing the City Engineer to prepare plans and specifications and furnish a description and a plat of the assessment district for widening the existing street width of University Avenue between Fortieth Street and Winona Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

City Manager Tom Fletcher requested that he be directed to notify the San Diego Gas & Electric Company that they will be required to place existing overhead facilities underground in that area, at their own expense.

Councilman Morrow moved that the City Attorney and the City Manager be directed to communicate with the San Diego Gas & Electric Company, directing and informing them that they will be required to underground utilities at their expense in this area.

City Attorney Butler suggested the following wording for the above motion:

WHEREAS, the widening of University Avenue from 40th Street to Winona Street is essential to provide for safe and adequate traffic service, and

WHEREAS, overhead power and telephone facilities carried on poles and structures within the street and sidewalk right-of-way of such part of University Avenue constitute a hazard to vehicle and pedestrian traffic and adversely affect the public health, safety and welfare and require to be located underground and

WHEREAS, the City Manager and the City Attorney have rendered their report concerning such widening and relocation in a letter dated July 26, 1966,

NOW, THEREFORE, BE IT RESOLVED that this City Council finds that the public health, safety and welfare requires that said overhead facilities shall be relocated underground upon the widening of University Avenue;

7-26-66

BE IT FURTHER RESOLVED that agreeably with the terms of the franchise granted by The City of San Diego to the San Diego Gas & Electric Company that the City Manager is instructed and directed to require the wires and conduits used for the purpose of conveying electrical energy to be placed in conduits under the ground by San Diego Gas & Electric Company at the expense of the grantee under the said franchise and to notify the Company of such requirement.

Councilman Morrow agreed to incorporate said wording into his motion, and the motion was seconded by Councilman Hitch.

Councilman Walsh moved to continue the motion on the floor at least one week; this motion was seconded by Councilman Cobb.

City Manager Fletcher stated that he and the City Attorney had no objection to a week's continuance, and suggested that a Council conference could be held on this matter.

Mr. Allen McCutcheon, representing the San Diego Gas & Electric Company, requested 30 days' continuance.

Mr. Gil Johnson, representing Pacific Telephone Company, also requested continuance.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the motion to continue the motion on the floor was divided to provide 1) continuance; and 2) continuance for one week, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow and Walsh. Nays-Councilmen Hitch, Schaefer and Mayor Curran. Absent-None.

The roll was called on the motion to continue Councilman Morrow's motion, and it carried by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh and Schaefer. Nays-Councilmen deKirby, Morrow, Hitch and Mayor Curran. Absent-None.

The roll was called on the motion to continue Councilman Morrow's motion one week, and it carried by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen deKirby and Scheidle. Absent-None.

Councilman Hitch moved to direct the City Attorney to prepare a resolution directing the City Manager to require the San Diego Gas & Electric Company to place their facilities underground at their own expense, said resolution to appear on the Calendar for Council Meeting of Tuesday, August 2, 1966. Said motion was seconded by Councilman Walsh, but the roll was not called.

Councilman Hitch moved to place this proposed resolution on the Supplemental Calendar of Thursday, July 28, 1966. Said motion was seconded by Councilman Scheidle, but the roll was not called.

Councilman Hitch again moved to direct the City Attorney to prepare the resolution, to appear on the Calendar for Tuesday, August 2, 1966. The motion was again seconded by Councilman Walsh. By common consent of the Council, this motion was approved, and it supercedes that of Councilman Morrow.

At this time, 10:32 o'clock A.M., Mayor Curran declared a five-minute recess.

Mayor Curran called the recessed meeting to order at 10:37 o'clock A.M. The roll call showed the same attendance as at 9:00 o'clock A.M.

RESOLUTION 187887, authorizing an agreement with Al Bahr Temple Trustee Corporation for the installation and completion of certain public improvements in Pueblo Terrace, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 187888, accepting the work done and authorizing a Notice of Completion in Worm Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

187887-187888

Recessed

Reconvened

Resolution ordered

7-26-66

RESOLUTION 187889, authorizing the City Manager to execute a lease agreement with Paul E. Parnell, as lessee, leasing a portion of Building 69, Brown Field, containing 1795 square feet of floor space, together with 4420 square feet of outdoor parking area, on a month-to-month basis, at a rental of \$57.53 a month for the first six months, \$62.94 a month for the next six months, and \$68.36 a month thereafter, subject to revision every two years, for the purpose of the operation of a metal machine shop, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 187890, authorizing the City Manager to execute a lease agreement with Wilfred W. Ivanhoe, as lessee, leasing Building No. 134, Brown Field, containing 2,645 square feet of floor space, together with 5,300 square feet of outdoor area adjacent thereto, for a term of one year ending February 28, 1967, then on a month-to-month basis, at a rental of \$88.77 per month for the first six months, \$97.73 per month for the next six months, and thereafter \$106.70 per month should lessee hold over beyond the lease term, for the operation of an automotive paint and body shop and the design, manufacture, assembly, repair and distribution of fiberglass products, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 187891, authorizing the City Manager to execute a lease agreement with Russell Peterson dba Adver-Pad Company, leasing a portion of Building No. 22, Brown Field, together with certain fixtures and equipment and automobile parking in the nearby vicinity as designated by City, on a month-to-month basis beginning on June 1, 1966, at a rental of \$55.58 per month for the first six months, \$59.85 per month for the next six months, with a rent review every two years thereafter, for the purpose of the operation of a commercial printing business, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 187892, authorizing the City Manager to execute an agreement with Jack Wiechman for advice and consultation on the design and operation of the parking area for the San Diego Stadium, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 187893, authorizing the City Manager to execute an agreement with Zoo 50, Inc. to provide national advertising and public relations centered on the San Diego Zoo activities in the Zoo's 50th anniversary year, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

A proposed resolution, authorizing the City Manager to execute an amendment to agreement extending to June 30, 1967, the agreement with Rees-Stealy Medical Clinic providing for various medical services, was presented.

City Manager Fletcher answered questions from the Council.

RESOLUTION 187894, authorizing the City Manager to execute an amendment to agreement extending to June 30, 1967, the agreement with Rees-Stealy Medical Clinic providing for various medical services, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

7-26-66

RESOLUTION 187895, approving Change Order No. 1 issued in connection with the contract with R. E. Hazard Contracting Company, for improvement of Convoy Street, southerly of Balboa Avenue; said changes amounting to an increase of \$2,741.70, (1911 Act Street Improvement), was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed resolution, authorizing the expenditure of \$10,500.00 out of Capital Outlay Fund 245 to provide funds for acquisition of Old Mission Dam Historical Site, and supplementing Resolution No. 182710, adopted January 28, 1965, was presented.

City Manager Fletcher commented briefly on the condemnation proceedings.

RESOLUTION 187896, authorizing the expenditure of \$10,500.00 out of Capital Outlay Fund 245 to provide funds for acquisition of Old Mission Dam Historical Site, and supplementing Resolution No. 182710 adopted January 28, 1965, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 187897, authorizing the expenditure of \$550.00 out of Capital Outlay Fund 245 to acquire fee title to a portion of Parcel 00 of Lot 19, Rancho Mission of San Diego, Map or a portion of Section 26 and other property in Township 16 South, Range 2 West, S.B.M., all lying in said Lot 19, required by the City for sidewalk and cul-de-sac purposes, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed resolution, authorizing the City Manager to employ T. B. Penick & Sons, Inc. to do certain additional work in connection with the improvement of Commercial Street, 15th Street, 16th Street, 19th Street, 20th Street, 22nd Street, National Avenue, and Crosby Street under a 1911 Street Improvement Act Proceeding; cost of said work not to exceed \$996.38, was presented.

The City Manager answered questions from the Council.

RESOLUTION 187898, authorizing the City Manager to employ T. B. Penick & Sons, Inc. to do certain additional work in connection with the improvement of Commercial Street, 15th Street, 16th Street, 19th Street, 20th Street, 22nd Street, National Avenue, and Crosby Street under a 1911 Street Improvement Act Proceeding; cost of said work not to exceed \$996.38, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 187899, authorizing the City Manager to execute a letter from the Department of the Army granting permission to the City for right-of-entry across U.S. Army Reserve Training Center land in Lot 49, Rancho Mission of San Diego, and to proceed with the construction of Friars Road, Phase II, Mission Village Drive to Zion Avenue across said real property, pending receipt of a formal easement which is being processed by the U.S.A., was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187900, granting permission to Gorden N. Selby, Jr. dba Econo-Car of San Diego, 1401 Fifth Avenue, to operate 20 vehicles for hire without a driver, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

7-26-66

RESOLUTION 187901, directing the City Attorney and the City Manager to formulate a plan for Capital Improvement Projects containing those municipal improvements relating to public works specified in the recommendation of the Committee for Bond Evaluation, to be submitted to the Planning Commission for its decision; and to prepare the appropriate resolution determining that the public interest or necessity demands the acquisition, construction or completion of the foregoing municipal improvements and making findings relating thereto, to be submitted to this Council for its decision, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 187902, acknowledging the receipt of the Report of the City Manager, dated July 21, 1966, which recommended the use of Revenue Bonds in the amount of \$15,000,000.00 for sewage purposes; and directing the City Attorney and the City Manager to prepare the appropriate legislative documents required under the provisions of Section 90.2, subsection 3, of the Charter of The City of San Diego, to be submitted to this Council for its decision, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 187903, appointing the following to the San Diego - Yokohama Friendship Board for the term prescribed by law, commencing on the effective date of this resolution: Mr. Will Hippen, Chairman; Mrs. Marian J. Longstreth; Mrs. J. E. Collins; Mr. Sabura Muraoka; Mrs. Nancy A. Muir; Mr. Charles C. Dail and Mr. O. D. Arnold, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 187904, authorizing a representative of the Police Department to attend the Management Institute for Police Chiefs to be held at the Harvard Business School from July 31 to August 20, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187905, authorizing the City Attorney to accept the sum of \$219.04 in full settlement of the claims of the City on Invoice No. 51,440 to R. E. Hazard Construction Co., for manhole and sewer main stoppage on September 23, 1963, on Lake Shore Drive; and Invoice No. 51,443, to Long, Marker & Howley, for a damaged sewer main on November 2, 1963, at Lake Shore Drive in a total amount of \$608.41; both a part of Lakeview Country Club Village No. 3; directing the City Engineer to transfer \$219.04 of engineering fees held against this subdivision to the City Treasurer in settlement of said claims, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 187906, accepting the deed of Joseph M. Jayne and Barbara K. Jayne, dated April 8, 1966, conveying an easement and right-of-way for sewer purposes across a portion of the Southwest Quarter of the Southeast Quarter of Section 13, Township 14 South, Range 3, West, S.B.B.M., as more particularly described in said deed, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

7-26-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of July 19, 1966, on the appeal of Rubin, Seltzer & Solomon, Attorney for George J. Goodman, from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Goodman Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the south side of Camino del Rio South across from Mission Valley Center, in the R-1-40 Zone (C-1A Zone upon recordation of final subdivision map), it was reported that the specific point in question was Item No. 4, requiring 24 feet of additional right-of-way to be reserved for Camino del Rio South, to provide for its future widening to a 64-foot curb-to-curb roadway width and for the City standard 10-foot curb-to-property line distance.

It was reported that the hearing had been continued at the request of the petitioner and that there had been a request from the petitioner for further continuance.

On motion of Councilman Hitch, seconded by Councilman Walsh, the hearing was continued one week to August 2, 1966.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of June 28, 1966, relative to the request of Padre Trails Inn to erect a revolving sign, 75 feet 3 inches high, advertising The Best Western Motels, to be located on their property at the northeasterly corner of Taylor and Sunset Streets in the Old Town area, it was reported that the Board of Architectural Review had voted to disapprove said sign.

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

RESOLUTION 187907, approving the Padre Trail Inn sign, as modified by Document No. 702413, by which the property owner has agreed to eliminate certain objectionable features and to comply with sign regulations that may be adopted by the Council, was adopted on motion of Councilman deKirby, 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 100, University Heights, and Alabama Street at its intersection with said Alley, on Assessment Roll No. 3332, the City Clerk reported no written appeals had been received.

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

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

RESOLUTION 187908, confirming and approving the Street Superintendent's Assessment No. 3332, 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.

7-26-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating a portion of "A" Street at the northwest corner of Euclid Avenue and State Highway 94 in Lots 16 and 29, Horton's Purchase, under Resolution of Intention No. 187644, it was reported that the final map of Euclid Hospital Subdivision, in connection with this proposed vacation, was not ready.

RESOLUTION 187909, continuing the hearing on the proposed vacation of a portion of "A" Street at the northwest corner of Euclid Avenue and State Highway 94 in Lots 16 and 29, Horton's Purchase, under Resolution of Intention No. 187644, to the hour of 9:00 o'clock A.M., Tuesday, August 23, 1966, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating the westerly portion of Mission Road 1-A (Pomerado Road) in Rancho Bernardo northerly of Bernardo Greens Unit No. 13 (Map 5670) to maintain the approved 102-foot right-of-way through the proposed "Bernardo Greens Unit No. 3", on Resolution of Intention No. 187710, 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.

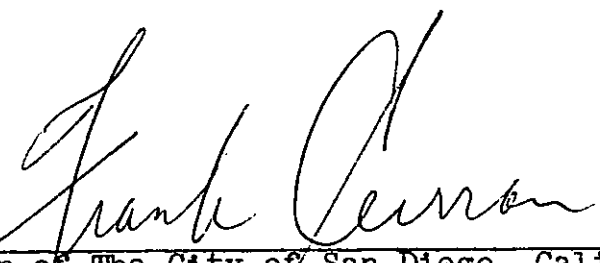
RESOLUTION 187910, vacating the westerly portion of Mission Road 1-A (Pomerado Road) in Rancho Bernardo northerly of Bernardo Greens Unit No. 13 (Map 5670) to maintain the approved 102-foot right-of-way through the proposed "Bernardo Greens Unit No. 3", as more particularly shown on Map No. 11083-B, filed under Document No. 700337, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The following item was considered under Unanimous Consent of the Council.

A communication from the Planning Commission, recommending approval of the final map of Clairemont Mesa South Unit No. 9, a 31-lot subdivision located on Forum, Salazar, and Broadlawn Streets, was presented.

RESOLUTION 187911, approving the final map of Clairemont Mesa South Unit No. 9, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 11:26 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman Walsh.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings
Hearing continued
187910-187911
Adjourned

mea

7-28-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 28, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order at 9:00
o'clock A.M. by Mayor Curran.

The Mayor recognized and welcomed a group of students from
the Student Government Leadership Class of San Dieguito High
School, accompanied by Mr. Dennis Kozlow, who were present in
the Chamber.

Mayor Curran recognized and welcomed a group of students from
the American Government Class of Kearny High School, who were
present in the Chamber.

Councilman Walsh entered the Chamber.

Mayor Curran presented the Council members with identification
tags.

The Purchasing Agent reported on all bids opened Wednesday,
July 27, 1966, on the following:

Constructing sewer mains in Imperial Avenue and Ozark Street -
five bids received.

Paving and otherwise improving Alley, Block 70, Amended Map
of City Heights; Alley, Block 330, Choates Addition; Alley, Block
3, American Park Addition; Alley, Block 8, American Park Addition;
Wightman Street at its intersection with Alley, Block 70, Amended
Map of City Heights; and 31st Street at its intersection with Alley,
Block 330, Choates Addition - four bids received.

On motion of Councilman Cobb, seconded by Councilman Scheidle,
finding was made 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
six bids received for furnishing 16 tilt cab tandem axle cabs and
chassis, was presented.

RESOLUTION 187913, awarding a contract to International
Harvester Co. for furnishing 16 tilt cab tandem axle cabs and
chassis @\$9,530.84 each, F.O.B. Milwaukee, Wisconsin, for a
total cost of \$152,493.44; terms net, plus sales tax, was adopted
on motion of Councilman Scheidle, seconded by Councilman deKirby.

Convene
Bids
187913

7-28-66

A communication from the Purchasing Agent, reporting on the four bids received for furnishing 16 rear-loading refuse packer bodies, was presented.

RESOLUTION 187914, awarding a contract to Standard Auto Body Company for furnishing 16 rear loading refuse packer bodies @\$5,461.00 each for a total cost of \$87,376.00; terms net, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing two 30-inch butterfly valves, was presented.

RESOLUTION 187915, awarding a contract to B I F Division, The New York Air Brake Company, for furnishing two 30 inch butterfly valves for a cost of \$2,106.00 each, for a total cost of \$4,212.00, terms net 30 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing employee service awards, was presented.

RESOLUTION 187916, awarding a contract to Carl Entenmann & Sons for furnishing employee service awards for a total cost of \$3,237.05; terms net, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing two cable climber electric hoists and accessories, was presented.

RESOLUTION 187917, awarding a contract to San Diego Scaffold Company for furnishing two cable climber electric hoists and accessories for a total cost of \$2,325.50; terms net 30 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing 152,000 copies of a six-page, folded, two-color summary financial report, was presented.

RESOLUTION 187918, awarding a contract to Neyenesch Printers, Inc. for furnishing 152,000 copies of a six-page, folded, two-color summary financial report for a total cost of \$1,405.00; terms net, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Councilman Walsh left the Chamber.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing one power saw, motor and blades, was presented.

RESOLUTION 187919, awarding a contract to Acme Tool & Supply Company for furnishing one power saw, motor and blades for a total cost of \$1,342.85; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

Councilman Walsh entered the Chamber.

7-28-66

A communication from the Purchasing Agent, recommending rejection of all bids for modification of traffic signal system at the intersection of 40th Street and El Cajon Boulevard, was presented.

A proposed resolution, rejecting all bids received on September 23, 1965, for modification of traffic signal system at the intersection of 40th Street and El Cajon Boulevard; authorizing the Purchasing Agent to readvertise for bids for said modification - Specifications Document No. 701955, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 187920, rejecting all bids received on September 23, 1965, for modification of traffic signal system at the intersection of 40th Street and El Cajon Boulevard; authorizing the Purchasing Agent to readvertise for bids for said modification - Specifications Document No. 701955, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 187921, inviting bids for the reroofing of the House of Charm in Balboa Park - Specifications Document No. 701956, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187922, inviting bids for installing lighting system for the softball field at Field Elementary School - Specifications Document No. 701957, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A communication from the Planning Commission, relative to the Final Map of Chollas Center Unit No. 2, a one-lot subdivision located at the southeast corner of the intersection of 54th Street and University Avenue, north of Camero and Bergman Streets and Chollas Parkway, was presented.

The following resolution relative to said Final Map was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 187923, approving the Final Map of Chollas Center Unit No. 2.

A communication from the Planning Commission, relative to the Final Map of Clairemont Mesa South, Unit No. 5, a 43-lot subdivision located between Elco Street and Auburndale Street, was presented.

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

RESOLUTION 187924, authorizing a contract with Longford Building Company for completion of improvements; and

RESOLUTION 187925, approving the map and accepting on behalf of the public the public streets and portion of public street dedicated on said map within this subdivision.

The next item on the Calendar for this date, relative to approval of the Final Map of Clairemont Mesa South, Unit No. 9, a 31-lot subdivision located on Forum, Salizar and Broadlawn Streets, was filed on motion of Councilman Cobb, seconded by Councilman deKirby, having been considered under unanimous consent and adopted as Resolution No. 187911 on Tuesday, July 26, 1966.

7-28-66

A communication from the Planning Commission, relative to the Final Map of Bernardo Center Unit No. 1, a one-lot subdivision located on the southwest corner of the intersection of Rancho Bernardo Road and Bernardo Center Drive, was presented.

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

RESOLUTION 187926, authorizing a contract with Rancho Bernardo, Inc., for completion of improvements; and

RESOLUTION 187927, approving the map of Bernardo Center Unit No. 1 Subdivision.

A communication from the Planning Commission, relative to the Final Map of Tourmaline Terrace Unit No. 1, a three-lot subdivision located west of La Jolla Boulevard and south of Tourmaline Terrace, was presented.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

The following resolutions relative to said Final Map were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 187928, approving the map of Tourmaline Terrace Unit No. 1 Subdivision and accepting on behalf of The City of San Diego the easement granted on this map within this Subdivision; and

RESOLUTION 187929, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owner in Fee Simple of Record of Tourmaline Terrace Unit No. 1 Subdivision, those certain easements for general utility purposes affecting portions of Lots 17 and 18, South Pacific Unit B.

RESOLUTION 187930, authorizing the City Manager to execute an agreement with Mesa Hills, a corporation, and Cameron Bros. Construction Company, a partnership, for the installation and completion of certain public improvements in Fulton Heights Unit No. 7; releasing Bond Nos. 925860 and 925861, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 187931, authorizing the City Manager to execute an Amendment to Lease Agreement with Mission Bay Golf Center, as Lessee, amending that certain Lease Agreement and Amendments thereto between the parties which are on file in the office of the City Clerk as Documents No. 493598, 523857, 536677, 559502, 633564, 641092, 648772, 649131, 653744, 694198 and 671035, for the leasing of a portion of Mission Bay Park, to delete D. Norman Charleson as one of the General Partners and as a controlling principal of Mission Bay Golf Center, and to designate James E. Moeller as the remaining controlling General Partner; authorizing the City Manager to execute an agreement with Mission Bay Golf Center, as Lessee, the City and Lessee being parties to that certain Lease Agreement which is on file in the office of the City Clerk as Document No. 493598, to delete that written "Consent to Sublease Agreement" on file in the office of the City Clerk as Document No. 648772; and authorizing the City Manager to execute a Consent to Lease Agreement with Mission Bay Golf Center, and William Melton, by which City consents to Mission Bay Golf Center subleasing to William Melton, for the operation of a restaurant and cocktail lounge, a portion of the premises leased by said City to said Mission Bay Golf Center, by the Lease Agreement dated July 6, 1954, as amended, a copy of which is on file in the office of the City Clerk as Document No. 493598, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

7-28-66

A proposed resolution, authorizing the City Manager to execute an amendment to agreement with Fred A. Johnson for architectural services in connection with the remodeling of Central Police Station, for a fee not to exceed an additional \$5,000.00; authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for said purpose; provided, however, that any such sums so expended shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was presented.

City Manager Fletcher answered questions.

RESOLUTION 187932, authorizing the City Manager to execute an amendment to an agreement with Fred A. Johnson for architectural services in connection with the remodeling of Central Police Station for a fee not to exceed an additional \$5,000.00; authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for said purpose; provided, however, that any such sums expended for such architectural services shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187933, authorizing the City Manager to execute an agreement with Leonard L. Dowling, to provide for organ tuning and repair of the Spreckels Organ for the period of July 1, 1966 through June 30, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187934, authorizing the City Manager to execute an agreement with Douglas I. Duncan, to provide organ concerts on the Spreckels Organ in Balboa Park for the period July 1, 1966 through June 30, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187935, authorizing the City Manager to execute an agreement with Ballet of San Diego, Inc., for support of the Ballet's 1966-1967 out-of-city performance program, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 187936, authorizing the City Manager to execute an agreement with Breitbard Athletic Foundation to operate a Sports Hall of Fame in a portion of the House of Charm located in Balboa Park, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187937, authorizing the City Manager to execute an agreement with International Aerospace Hall of Fame, to operate a Museum dedicated to honor outstanding individuals in Aerospace activities, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187938, authorizing the City Manager to execute an agreement with San Diego Aerospace Museum to conduct a museum highlighting aerospace accomplishments, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

7-28-66

RESOLUTION 187939, authorizing the City Manager to execute an agreement with the San Diego Transit Corporation, a nonprofit California corporation, for operation and management of a public transportation system, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 187940, authorizing the City Manager to execute an agreement with the War Against Litter Committee for City participation in the educational program performed by said Committee, during the period of one year, ending June 30, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187941, authorizing the City Manager to execute a First Amendment to an Agreement between The City of Chula Vista, The City of San Diego, the Montgomery Sanitation District, and the County of San Diego, for collection and transportation of sewage outside of San Diego City Limits, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A proposed resolution, waiving and forgiving the accrued liquidated damages provided for in the contract with Allied Mechanical Contractors and Engineers for the reconstruction of portions of Kearn's Pool in Balboa Park, which contract expired on March 22, 1966, was presented.

Mr. Fletcher, the City Manager, answered questions presented by the Council.

Mr. Butler, the City Attorney, answered questions presented by the Council.

RESOLUTION 187942, waiving and forgiving the accrued liquidated damages provided for in the contract with Allied Mechanical Contractors and Engineers for the reconstruction of portions of Kearn's Pool in Balboa Park, which contract expired March 22, 1966, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187943, waiving and forgiving the accrued liquidated damages provided for in the contract with Walter H. Barber, for the improvement of Lucky Waller Memorial Park adjacent to National and Palm Avenues in South Bay, which contract expired on May 12, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 187944, authorizing the expenditure of \$3,394.70 out of Capital Outlay Fund 245 to provide funds for the improvement of Lake Murray Boulevard and Highwood Drive, supplementing Resolution No. 184454, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187945, authorizing the City Manager to employ M. L. Chilcote Construction Company to do certain additional work in connection with the improvement of Mt. Soledad Road under a 1911 Street Improvement Act Proceeding; cost of said work not to exceed the sum of \$345.60, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

7-28-66

A proposed resolution, approving the action of the Governing Board of the San Diego Stadium Authority approving costs in the amount of \$89,266.00 to be charged against the Stadium Construction Fund by the City for administrative services; determining that upon receipt of said amount, it be deposited in the General Fund of The City of San Diego, was presented.

City Manager Fletcher answered questions presented by the Council.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 187946, approving the action of the Governing Board of the San Diego Stadium Authority approving costs in the amount of \$89,266.00 to be charged against the Stadium Construction Fund by the City for administrative services, and that upon receipt of said amount, it be deposited in the General Fund of The City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

On motion of Councilman Morrow, seconded by Councilman Hom, the budget portion of said Resolution No. 187946 was referred to Council Conference, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

RESOLUTION 187947, authorizing the City Attorney to settle the \$413.70 claim of Rod Luscomb, 3920 Riviera Drive, Apartment T, San Diego, California 92109, for the sum of \$350.00; authorizing the City Auditor and Comptroller to draw his warrant in favor of said Rod Luscomb in full settlement of the aforesaid claim, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187948, approving the claim of Frank Geurin, Jr., 8063 Balboa Avenue, San Diego, California 92111, in the amount of \$134.70, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 187949, approving the claim of Joseph Kenny, 418 Gardener Street, El Cajon, California, in the amount of \$118.20, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A proposed resolution, excusing the absence of Deputy Mayor Hitch from the Council Meetings of August 2, August 4, August 9 and August 11, 1966, was presented.

Deputy Mayor Hitch requested that said resolution be amended to commence one week later, i.e. August 9, 1966.

RESOLUTION 187950, excusing the absence of Deputy Mayor Allen Hitch from the Council Meetings of August 9, August 11, August 16 and August 18, 1966, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187951, excusing the absence of Councilman Harry F. Scheidle from the Council Meetings of August 2, August 4, August 9 and August 11, 1966, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

7-28-66

RESOLUTION 187952, 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 Acre Lot 72 of Pacific Beach, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187953, authorizing the Mayor and the City Clerk to execute a grant deed, conveying to the San Diego Unified School District a portion of the Southeast Quarter of Lot 43 of a portion of Ex-Mission Lands of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The following resolutions accepting deeds were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 187954, accepting the quitclaim of Burgener-Tavares, Irvin J. Kahn, Carlos and Marjorie Claire Tavares, and Title Insurance and Trust Company, 1150 Silverado Street, La Jolla, California 92037, dated July 6, 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 Balboa Annex Unit No. 3; and

RESOLUTION 187955, accepting the deed of The Regents of The University of California, dated June 1, 1966, conveying an easement and right-of-way for slope purposes, across a portion of Acre Lot 73 of Pacific Beach.

At this time, 10:00 o'clock A.M., Mayor Curran recessed the Meeting for five minutes.

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 the San Diego Chapter, American Institute of Landscape Architects, offering suggestions relative to the proposed widening of U.S. Highway 395 through Balboa Park, was presented.

On motion of Councilman deKirby, seconded by Councilman Cobb, said communication was referred to the Mayor's Highway 395 Committee.

A communication from Edgar W. Hebert, commenting adversely on the proposed improvement of Horton Plaza, was presented.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was referred to the City Manager, with copies to be sent to each Councilman and Mayor Curran.

Councilman Walsh entered the Chamber.

A communication from Frank Johnson, supporting a measure for the November ballot to increase compensation for Mayor and City Councilmen, was presented.

Mr. Johnson appeared and read the communication.

On motion of Councilman Schaefer, seconded by Councilman Hom, said communication was referred to Council Conference.

7-28-66

A communication from Mr. R. "Esq." Holmes, requesting a special entertainment permit for a restaurant, specifically to provide music after 2:00 a.m., was presented.

The City Clerk read said communication.

Mr. Holmes appeared and spoke to the Council regarding the special entertainment permit.

Councilman Hitch moved to refer said communication to the City Manager and City Attorney for a report. This motion died for lack of a second.

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

The following Ordinance was introduced at the Meeting of July 28, 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 the Ordinance.

The roll call showed the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Morrow and Walsh. Absent-None.

ORDINANCE 9477 (New Series), incorporating Lots 17 and 18, Block 110, University Heights, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12889, approved July 7, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, 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, continued from the Meeting of July 14, 1966, on the matter of rezoning Lots 18 through 35, Block 140, University Heights, bounded on the north by Washington Street, on the west by Cleveland Avenue and on the east by Normal Street, from Zone R-4 to Zone RC-1A, the tentative map is T.S.D. Subdivision, which has been appealed; it was reported that the hearing had been continued at the request of the petitioner for a full Council attendance.

The following appeared to speak in favor of the proposed rezoning: Al Schuss and Rudolph Sokolowski.

The following appeared to speak in opposition to the proposed rezoning: Mr. Z. H. LaPrade, Mrs. B. Wilson, and Mrs. Kane.

Mr. Fairman, of the Planning Department, answered questions presented by the Council.

Councilman Walsh moved to close the hearing and uphold the Planning Commission to deny RC-1A Zoning. This motion was seconded by Councilman Morrow, and failed by the following vote: Yeas-Councilmen Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilmen Cobb, deKirby, Scheidle, Hom, and Hitch. Absent-None.

Councilman deKirby moved to continue the hearing, direct the City Attorney to draw an ordinance to rezone the entire block (Lots 18 to 35), for RC-1A Zoning. This motion was seconded by Councilman Cobb.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

With consent of the second, Councilman deKirby amended his motion to include a continuance for three weeks.

7-28-66

On motion of Councilman deKirby, seconded by Councilman Cobb, the hearing on the matter of rezoning Lots 18 through 35, Block 140, University Heights, bounded on the north by Washington Street, on the west by Cleveland Avenue and on the east by Normal Street, from Zone R-4 to Zone RC-1A, the tentative map is T.S.D. Subdivision, which has been appealed, was continued three weeks, to the Meeting of August 18, 1966, and the City Attorney directed to draw an ordinance to rezone the entire block (Lots 18 to 35) for RC-1A Zoning to include map or maps provisions, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, and Hitch. Nays-Councilmen Morrow, Walsh, Schaefer, and Mayor Curran. Absent-None.

At this time, the Mayor recessed the meeting for three minutes, at 11:15 o'clock A.M.

Upon reconvening, the roll call showed the following:

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

The hour of 9:00 o'clock having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1252, 1267, 1777 and 1778, located on the west side of the San Diego Freeway, between Pacifica Drive and La Jolla Scenic Drive, from Zone M-2 to any more restrictive zone or zones; it was reported that the Planning Commission voted 5-0 to approve R-1-10, R-1-20 and R-1-40 Zoning on a reduced area.

The Council gave approval to have a Court Reporter, present in the Chamber, take verbatim minutes, with the agreement that the City Attorney and the Mayor would receive copies of said minutes when transcribed.

At the request of Mr. Butler and Mr. Seltzer, the Council considered this hearing as 1) the Ordinance that had been prepared, 2) the northerly portion, and 3) the southerly portion of the property in the proposed rezoning area.

On motion of Councilman Walsh, seconded by Councilman Hom, the proposed Ordinance, incorporating portions of Pueblo Lots 1252, 1267, 1777 and 1778 into R-1-10, R-1-20 and R-1-40 Zones, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The City Clerk read the report of the Planning Commission.

At this time, the Council considered the property in the northerly portion of the proposed rezoning area.

No one appeared to speak in favor of said proposed rezoning.

Mr. John Butler, attorney for Mr. A. R. Turner, a property owner, appeared to speak in opposition to said proposed rezoning.

At this time, the Council considered the property in the southerly portion of the proposed rezoning area.

The following appeared to speak in favor of said proposed rezoning: Mr. Karl Zobell, Mr. William Holzer, Dr. William Thomas, and Mr. Greg Doherty.

Hearing
Recess
Reconvene

7-28-66

At this time, 12:03 p.m., Mayor Curran recessed the Meeting until 2:00 o'clock p.m.

Upon reconvening at 2:30 o'clock p.m., the roll call was the same as at 9:00 o'clock a.m.

At this time, the Council resumed consideration of Item 106 on the Calendar for this date, the matter of rezoning portions of Pueblo Lot 1252, 1267, 1777 and 1778, located on the west side of the San Diego Freeway, between Pacifica Drive and La Jolla Scenic Drive, from Zone M-2 to any more restrictive zone or zones, it was reported that the Council was considering the southerly portion of said proposed rezoning.

Mr. Jack Schall appeared to speak in favor of said proposed rezoning.

Councilman Walsh entered the Chamber.

The following appeared to speak in opposition to the proposed rezoning: Mr. Norman Seltzer and Mr. Al Hall.

The City Clerk read a letter from the La Jolla Town Council, Inc., which had been presented to the Council during this hearing.

Councilman Cobb moved to direct the City Attorney to prepare an ordinance to conform with the Planning Department recommendations for the northerly and southerly portions of said property. This motion was seconded by Councilman deKirby, and no roll call was taken.

Mr. Harper, Deputy City Attorney, and Mr. Fairman, of the Planning Department, answered questions presented by the Council.

Councilman deKirby moved to continue the hearing for one week, and to split Councilman Cobb's motion to direct the City Attorney to draw two ordinances - one for the southerly portion and one for the northerly portion. This motion was seconded by Councilman Scheidle, and no roll call was taken.

On motion of Councilman Cobb, the hearing was continued for one week, to the Meeting of August 4, 1966, and the City Attorney directed to prepare an ordinance for the northern portion, as recommended by the Planning Department, for M-1A and R-1-20 Zones. This motion was seconded by Councilman deKirby, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-None.

On motion of Councilman Cobb, the hearing was continued for one week, and the City Attorney directed to prepare an ordinance for the southern portion, as recommended by the Planning Department, for R-1-10 Zone. This motion was seconded by Councilman deKirby, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-None.

At this time, 3:25 o'clock p.m., the Mayor recessed the Meeting for five minutes.

Upon reconvening at 3:30 o'clock p.m., the roll call was the same as at 9:00 o'clock a.m.

Recess
Reconvene
Hearing continued

7-28-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 2, Marcellena Trace, located on the southeast corner of the intersection of Collwood Boulevard and Montezuma Road, from Zone R-1-5 to Zone C-1A, the City Clerk read a communication from Mr. Tharp, representing the petitioner, requesting a denial of said rezoning.

On motion of Councilman deKirby, seconded by Councilman Hitch, the hearing was closed.

RESOLUTION 187956, sustaining the action of the Planning Commission and denying the request to rezone Lot 2, Marcellena Tract, from Zone R-1-5 to Zone C-1A, located on the southeast corner of the intersection of Collwood Boulevard and Montezuma Road, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning portion of Block 19 and all of Block 20, Marilou Park, located on the north side of Cedar Street between Parrot Street and 39th Street, from Zone R-2 to Zone M-1A, it was reported that the Planning Commission voted 6-0 to deny M-1A Zoning.

Mrs. Baranoff appeared to speak on said proposed rezoning.

On motion of Councilman Hitch, seconded by Councilman deKirby, the matter of rezoning portion of Block 19 and all of Block 20, Marilou Park, located on the north side of Cedar Street between Parrot Street and 39th Street, from Zone R-2 to Zone M-1A, was continued four weeks, to the Meeting of August 25, 1966, for the City Manager and City Engineer to determine what can be done about grading on adjacent property.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeal of The Alano Club of San Diego, Inc., by Wesley O. Speckmann, Manager, from the decision of the Planning Commission denying application of The Alano Club of San Diego, Inc., purchaser, and Willie Powell, owner, under Conditional Use Permit Case No. 110-PC, to operate a social and recreation facility, being a portion of Lots 115 and 116 and all of Lots 112, 113 and 114, Block 2, W. B. Gross Subdivision, located on the south side of "A" Street, easterly of Edgemont Street, in the R-2 Zone, the City Clerk read the report of the Planning Commission.

Mr. Wesley Speckmann appeared to speak in favor of the application.

The following appeared to speak in opposition to the application: Mr. Bower, Mr. R. L. Perkins, Mrs. Glen Fay, and Mrs. Charles R. Pierce.

Mr. Fowler, of the Engineering Department, Assistant City Manager Hahn, and Mr. Fairman, of the Planning Department, answered questions presented by the Council.

On motion of Councilman Hom, seconded by Councilman deKirby, the hearing was closed.

RESOLUTION 187957, upholding the decision of the Planning Commission denying Conditional Use Permit Case No. 110-PC for the operation of a social and recreation facility and denying the appeal of The Alano Club of San Diego, Inc., by Wesley O. Speckmann, Manager, was adopted on motion of Councilman Hom, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-None.

7-28-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeal of L. G. Schlick, Tenant, and W. A. Caperton, Property Owner, from the decision of the Planning Commission denying the application of L. G. Schlick, doing business as Ocean Villa Motel, to amend Conditional Use Permit Case No. 3146, which authorized the construction and operation of the motel at West Point Loma Boulevard and Voltaire Street, being portions of Lots 2, 3 and 5, and all of Lots 6 through 16, Block 104, Wonderland Beach, in the R-4 Zone, to permit a 58-foot high, freestanding 224 square foot sign on the northeasterly corner of the property, the City Clerk read the report of the Planning Commission.

Councilman Walsh left the Chamber.

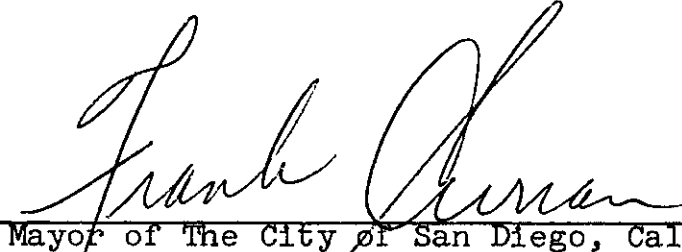
The following appeared to speak in favor of the appeal:
Mr. Rudy Hess and Mr. L. G. Schlick.

The following appeared to speak in opposition to the appeal:
Mr. James Knowland, who presented a communication to be entered in the official record, and Mr. Sullivan.

On motion of Councilman deKirby, seconded by Councilman Schaefer, the hearing was closed.

RESOLUTION 187958, upholding the action of the Planning Commission and amending Conditional Use Permit Case No. 3146 to include the following conditions: 1) The sign approved herein shall conform to the placement, height, width, and lighting specifications for lessee freestanding advertising signs as set forth in the Mission Bay Park Sign policy as adopted by the City Council on April 25, 1961, Resolution No. 165882; 2) prior to the issuance of any new building permits complete working drawings of the sign approved herein shall be submitted to the Planning Director for approval; and denying the appeal of L. G. Schlick, Tenant, and W. A. Caperton, Property Owner, from the decision of the Planning Commission, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 5:05 o'clock p.m., on motion of Councilman deKirby, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

8-2-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 2, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Schaefer, and
Deputy Mayor Hitch..
Absent--Councilman Scheidle 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 James E. Talcott,
Pastor of the Cajon Valley Church of The Brethren. Reverend Talcott
gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

RESOLUTION 187959, presenting Suggestion Awards to the following,
was adopted on motion of Councilman deKirby, seconded by Councilman
Cobb: Samuel Gensler, Utilities Department, Alvarado Filtration
Plant, \$10.00; Cynthia E. Hill, Purchasing Department, \$10.00;
Lindy L. Dial, Public Works Department, Street Division, \$20.00;
and Thomas C. Ryan, Engineering Department, Traffic Division, \$10.00.

Deputy Mayor Hitch recognized and welcomed a group of thirty
American Government students from Morse High School, accompanied
by Mr. Don Bender, a teacher, who were present in the Chamber.
Mr. Bender introduced the class to the Council, and said a few
words of appreciation.

Item five on the Calendar for this date was passed over by
the Council, as the expected visitors could not be present in the
Chamber.

Minutes of the Regular Council Meeting of Thursday, July 21,
1966, were presented by the City Clerk. On motion of Councilman
Walsh, seconded by Councilman Cobb, said minutes were approved
without reading, after which they were signed.

RESOLUTION 187960, inviting bids for the construction of cast
iron water main replacements Group 154 - Specifications Document
No. 702070, was adopted on motion of Councilman Cobb, seconded by
Councilman deKirby.

RESOLUTION 187961, inviting bids for the construction of retain-
ing walls in Torrey Pines Road, and Nimitz Boulevard - Specifications
Document No. 702071, was adopted on motion of Councilman deKirby,
seconded by Councilman Cobb.

8-2-66

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

RESOLUTION 187962, awarding contracts for furnishing tires and tubes for a period of one year, ending July 31, 1967, with options to renew the contracts for an additional year, as follows, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby: Kelly Springfield Tire Co. for furnishing Group I - passenger tires, per prices on file in the Purchasing Department, terms 1% 10 days, plus sales tax; The Armstrong Rubber Company for furnishing tires and tubes in Groups II, IV, VI and VII, per prices on file in the Purchasing Department, terms net 30 days, plus sales tax; Cooper Tire and Rubber Co. for furnishing tires and tubes in Group III, per prices on file in the Purchasing Department, terms net, plus sales tax; and Goodyear Service Store for furnishing tubes in Group V, per prices on file in the Purchasing Department, terms 2% 10th, plus sales tax.

The following Resolutions relative to paving and otherwise improving Alley, Block F, Redland Gardens; Alley, Block 5, San Diego Land and Town Co.'s South Chollas Addition; Alley, Block 259, University Heights; Alley, Block 6 1/2, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1; Myrtle Avenue; Wightman Street; 45th Street, Wabash Boulevard, and Public Right-of-Way in Lot 8, Block 6 1/2, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1, were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 187963, approving the plans, specifications, and Plat No. 3710 of the assessment district; and

RESOLUTION OF INTENTION 187964, setting the time and place for hearing protests to the proposed improvements.

The following Resolutions relative to paving and otherwise improving Hartford Street, Huxley Street, Ingulf Street, Clairemont Drive, Alley, Block 102, Morena and Alley, Block 103, Morena, were adopted on motion of Councilman Morrow, seconded by Councilman deKirby:

RESOLUTION 187965, approving the plans, specifications and Plat No. 3708 of the assessment district; and

RESOLUTION OF INTENTION 187966, setting the time and place for hearing protests to the proposed improvements.

A proposed resolution, directing the City Engineer to furnish description and plat of assessment district for paving and otherwise improving Sandrock Road, between Friars Road and U.S. Highway 80, was presented.

The following appeared and spoke in opposition to said proposed improvement: Mr. R. Grant and Mr. Paul Overton.

Mr. Gabrielson, City Engineer, answered questions presented by the Council.

RESOLUTION 187967, directing the City Engineer to furnish a description and plat of assessment district for paving and otherwise improving Sandrock Road, between Friars Road and U.S. Highway 80, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A proposed resolution, appointing Municipal Engineers, Inc. and A. J. Blaylock and Associates to prepare construction plans and right-of-way drawings for the improvement of Erie Street, Field Street, Denver Street, Gesner Street and Alley, Block 71, Morena, the cost of such services shall be included in the incidental expenses to be charged against the assessment district, fee not to exceed \$2,900.00; that the City shall not be liable for costs of such services in the event said Improvement Act proceedings are abandoned before an assessment can be levied and collected, was presented.

8-2-66

City Attorney Butler and City Manager Fletcher answered questions presented by the Council.

RESOLUTION 187968, appointing Municipal Engineers, Inc. and A. J. Blaylock and Associates to prepare construction plans and right-of-way drawings for the improvement of Erie Street, Field Street, Denver Street, Gesner Street and the Alley in Block 71, Morena, the cost of such services shall be included in the incidental expenses to be charged against the assessment district, further that the fee shall not exceed \$2,900.00; that the City shall be without liability for payment of any of the costs of such services in the event that said Improvement Act proceedings are abandoned before an assessment can be levied and collected, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A proposed resolution, authorizing the City Manager to execute an Option Agreement with Marine Park Corporation, covering the Option to Lease City-owned land in the Perez Cove area of Mission Bay Park; authorizing the City Manager to execute a Lease Agreement with Marine Park Corporation for said land upon submission by said Corporation and City approval of a complete master plan of the development of the leased premises and a satisfactory financial plan, and receipt of all permits and permissions necessary for construction, for a term of 50 years, for the purpose of the construction, operation and maintenance of a quality restaurant and cocktail lounge, sky-ride terminal, hydrofoil boat pier and selling rides on said hydrofoil, and a banquet facility.

City Manager Fletcher and City Attorney Butler answered questions presented by the Council.

On motion of Councilman Morrow, seconded by Councilman deKirby, said proposed resolution was continued for one week, to the Meeting of August 9, 1966.

RESOLUTION 187969, authorizing the City Manager to execute an agreement with San Diego Civic Light Opera Association, Inc., to produce four light operas during the period July 1, 1966 through June 30, 1967, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

A proposed resolution, approving the Construction Budget for the multi-purpose sports stadium in Mission Valley as approved by the Governing Board of the San Diego Stadium Authority at its July 5, 1966 meeting, for the amount of bonds issued as \$27,750,000.00, was presented.

City Manager Fletcher and City Attorney Butler answered questions presented by the Council.

RESOLUTION 187970, approving the Construction Budget for the multi-purpose sports stadium in Mission Valley as approved by the Governing Board of the San Diego Stadium Authority at its July 5, 1966 meeting, for the amount of bonds issued as \$27,750,000.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187971, waiving and forgiving all liquidated damages in the contract with Teyssier and Teyssier, Inc. for the construction of San Diego Fishing Pier, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

8-2-66

A proposed resolution, finding that the public health, safety and welfare require the undergrounding of power and telephone facilities on University Avenue between 40th Street and Winona Street, and instructing and directing the City Manager to notify the San Diego Gas and Electric Company that they are required to place the wires and conduits conveying electrical energy underground at the expense of said company under the terms of the franchise granted to said company by the City of San Diego, was presented.

Mr. P. M. Klauber, of the San Diego Gas and Electric Company, appeared and presented a communication to the Council from said Company. Mr. Klauber read said communication.

Mayor Curran entered the Chamber and took the Chair.

Councilman Morrow moved to adopt said proposed resolution. This motion was seconded by Councilman Hitch, and no roll call was taken. City Attorney Butler answered questions presented by the Council.

At this time, 10:30 o'clock a.m., the Mayor called a five minute recess.

Upon reconvening at 10:35 o'clock a.m., the roll call showed:

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

City Manager Fletcher answered questions presented by the Council.

Councilman deKirby moved to continue said proposed resolution for two weeks, to the Meeting of August 16, 1966, and to refer the matter to the City Attorney and the City Manager to review the San Diego Gas and Electric Company proposal. This motion was seconded by Councilman Cobb, and the roll call showed the following vote: Yeas--Councilmen Cobb, deKirby, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays--Councilman Morrow. Absent--Councilman Scheidle.

A proposed resolution, declaring premises owned by Tennessee C. Logan, Charles Logan, Jr. and Mrs. L. Burns at 2778 "C" Street, H. M. Higgin's Addition, Lots 43-45, Block 58, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was presented.

City Manager Fletcher and City Attorney Butler answered questions presented by the Council.

RESOLUTION 187972, declaring premises owned by Tennessee C. Logan, Charles Logan, Jr. and Mrs. L. Burns at 2778 "C" Street, H. M. Higgin's Addition, Lots 43-45, Block 58, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 187973, declaring premises owned by Mary H. and Steven Marcus Crawford at 3272 Island Avenue, McLaren's H Street Addition, Lot 31, Block 2, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

8-2-66

A proposed resolution, co-sponsoring with the Council of Latin American Clubs the annual dance commemorating the Independence of Mexico, to be held in the Balboa Park Club in Balboa Park, on September 16, 1966; waiving any and all rental fees for the use of Balboa Park facilities for said celebration, was presented.

Councilman Hom moved that the proposed resolution be amended to include the use of Ford Bowl. This motion was seconded by Councilman Hitch.

RESOLUTION 187974, co-sponsoring with the Council of Latin American Clubs the annual dance commemorating the Independence of Mexico, to be held in the Balboa Park Club and the Ford Bowl in Balboa Park, on September 16, 1966, for which no admission will be charged, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187975, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, real property in fee simple to be used for the construction, operation and maintenance of public streets and incidents thereto, across portions of Parcel "00" of Lot 19, Rancho Mission of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 187976, setting aside and dedicating for the purpose of a right-of-way for a general utilities easement, a portion of Pueblo Lots 1316 and 1317, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 187977, declaring that the bid of The Charles K. Fletcher Corporation for the purchase of portions of Section 1, Township 14 South, Range 4 West, S.B.M. to be the highest bid received in the amount of \$30,000.00; authorizing the Mayor and City Clerk to execute a grant deed conveying to The Charles K. Fletcher Corporation said property; entitling Glenn Rick and Sons, Real Estate Broker, to receive a brokerage commission of five per cent of said purchase price (\$1,500.00), was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The following resolutions accepting deeds were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 187978, accepting the quitclaim of First Church of The Brethren of San Diego, a non-profit corporation, 3850 Westgate Place, San Diego, California 92105, dated July 10, 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 Brethren Park;

RESOLUTION 187979, accepting the deed of Harriett Wahlstrom Olson and Arlene Wahlstrom Steele, as co-administratrices of the Estate of Roberta M. Wahlstrom, deceased, dated June 9, 1966, conveying an easement and right-of-way for sewer purposes, across portions of Lots 31 and 32 in Block 186 of City Heights; and

RESOLUTION 187980, accepting the deed of John Petronovich and Irene I. Petronovich, dated June 3, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 48, Block 19, Reed and Hubbell's Addition; naming the same 28th Street.

8-2-66

A communication from Frank Pernicano, requesting permission to discuss problems confronting teen club operators relative to age limits, was presented.

Mr. Pernicano appeared and requested that the age limit in teen clubs be lowered to 15 years.

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

A communication from the San Diego Memorial Society, opposing discontinuance of operation of Mt. Hope Cemetery or its sale to private interests, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said communication was referred to the Park and Recreation Board.

A communication from Lily F. Zell, suggesting that the City build an outdoor heated swimming pool, and further that the City should encourage acquisition of an educational television channel, was presented.

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

A proposed ordinance, repealing Sections 26.92 and 26.93 of the San Diego Municipal Code relating to establishing a sea water conversion commission, was introduced on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Scheidle.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of July 19 and 26, 1966, on the appeal of Rubin, Seltzer and Solomon, Attorney for George J. Goodman, from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Goodman Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the south side of Camino del Rio South across from Mission Valley Center, in the R-1-40 Zone (C-1A Zone upon recordation of final subdivision map); the City Clerk read the report of the Planning Commission.

Mr. Norman Seltzer appeared to request that said appeal be referred back to the Planning Commission.

Councilman Hitch moved to return said appeal to the Planning Commission. This was seconded by Councilman deKirby, and no roll call was taken.

City Attorney Butler answered questions presented by the Council.

Councilman Schaefer moved to close the hearing. This motion was seconded by Councilman Cobb.

RESOLUTION 187981, upholding the decision of the Planning Commission approving the tentative map of Goodman Subdivision, Planning Commission Resolution No. S-526, and denying the appeal of Rubin, Seltzer and Solomon, Attorneys for George J. Goodman, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

8-2-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the intention to order changes and modifications in the work proposed to be done under Resolution of Intention No. 185560 - Improvement of 42nd Street, between Delta Street and Gamma Street; no one appeared to be heard and no protests were filed.

Mr. Fletcher, the City Manager and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 187982, ordering the changes and modifications in the work for the improvement of 42nd Street, between Delta Street and Gamma Street, for the assessment district originally set forth in Resolution of Intention No. 185560, which changes and modifications are duly described and set forth in Resolution No. 187640, adopted by this Council on June 28, 1966; that the contract for said improvement entered into for the doing of the work shall be modified to include modifications ordered by this Resolution, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings on paving and otherwise improving Patten Street, 65th Street and Edmonds Street - on Resolution of Intention No. 187643; it was reported that one written protest had been filed.

The following appeared to speak in opposition to said improvement: Mr. Walter Krause and Mr. Jack D. Paynor.

Mr. Jasper Davis appeared to speak in favor of said improvement.

A communication from F. C. Billger, opposing said improvement, was presented to the Council, to be included in the official record.

Councilman Morrow moved to close the hearings. This motion died for lack of a second.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

The hearings were closed and the following Resolutions adopted on motion of Councilman Walsh, seconded by Councilman Morrow:

RESOLUTION 187983, overruling and denying written protests of Paul V. Harlow and Catherine C. Harlow, and all other protests, written or verbal, against the proposed improvement of Patten Street, 65th Street and Edmonds Street, under Resolution of Intention No. 187643;

RESOLUTION 187984, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 187643 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 187985, to improve Patten Street and 65th Street, and establish the official grade on Edmonds Street, ordering work and improvements as described in Resolution of Intention No. 187643, for said improvement.


8-2-66

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 11:34 o'clock a.m., on motion of Councilman Walsh, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourn

mb

8-4-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 4, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at 9:00 o'clock A.M.

The Mayor announced the presence of a group of American Government students from Morse High School, accompanied by Mr. Dean Bistline. They stood and were recognized.

Also present at this meeting were Lt. Bronson, USN, and Lt. Cdr. Yu-shen Tu and Lt. Yuan-sheng Hu, from the Republic of China. Mayor Curran welcomed them.

A communication from the Purchasing Agent, reporting on the three bids received for application of slurry seal coating, was presented.

RESOLUTION 187986, awarding a contract to Sim J. Harris Company for application of slurry seal coating as required during the period August 1, 1966 through July 31, 1967, per prices on file in the Purchasing Department, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the five bids received for construction of North Torrey Pines Road Pipeline Extension, was presented.

The following resolutions relative to said construction were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 187987, awarding a contract to Taylor & Sloan, Inc., for construction of North Torrey Pines Road Pipeline Extension for the sum of \$19,550.00; and

RESOLUTION 187988, authorizing the use of City forces to make water main connections as required in connection with said construction.

A communication from the Purchasing Agent, reporting on the seven bids received for furnishing two items of tapping valves, was presented.

RESOLUTION 187989, awarding a contract to Contractor Supply for furnishing two items of tapping valves for a total cost of \$6,882.50; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing seven 3-inch main line water meters, was presented.

RESOLUTION 187990, awarding a contract to Hersey-Sparling Meter Company for furnishing seven 3-inch main line water meters for a cost of \$240.00 each, for a total cost of \$1,680.00; terms net 30 days, plus sales tax; F.O.B. El Monte, California, estimated freight of \$15.00, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

8-4-66

A communication from the Purchasing Agent, reporting on the bid received for furnishing 100 rolls of Thermo-Fax Paper, was presented.

RESOLUTION 187991, awarding a contract to 3M Business Products & Sales for furnishing 100 rolls of Thermo-Fax Paper at a cost of \$28.87 per roll, for a total cost of \$2,887.00; terms net, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, declaring the possibility of severe hazard to public health as a result of rapid deterioration of the emergency vortex structure of the sewage outfall line; and authorizing the City Manager to execute an amendment to the contract with Owl Crane and Rigging Company for furnishing the rental of one 60-ton, mobile, truck-mounted crane by increasing the number of days to seven and increasing the cost to \$7,600.00, was presented.

City Manager Tom Fletcher answered questions from the Council.

RESOLUTION 187992, declaring the possibility of severe hazard to public health as a result of rapid deterioration of the emergency vortex structure of the sewage outfall line; and authorizing the City Manager to execute an amendment to the contract with Owl Crane and Rigging Company for furnishing the rental of one 60-ton, mobile, truck-mounted crane by increasing the number of days to seven and increasing the cost of \$7,600.00 was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 187993, inviting bids for the replacement of curb inlets and manholes in Old Switzer Drain - Specifications Document No. 702199, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 187994, inviting bids for the modification of traffic signal systems at the intersections of Genesee Avenue and Linda Vista Road and Morena Boulevard and Milton Street - Specifications Document No. 702200, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 187995, inviting bids for the proper trimming and complete skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms - Specifications Document No. 702201, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from the Planning Commission, recommending approval of the final map of Offset Subdivision, a three-lot subdivision located between 7th and 8th Avenues, south of J Street, was presented.

RESOLUTION 187996, approving the final map of Offset Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 187997, authorizing an agreement with University City for the installation and completion of certain public improvements in Genesee Commercial Center; releasing Bonds No. 9702-02-19 and 9702-02-20, issued by Transamerica Insurance Company, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 187998, accepting the work done and authorizing a Notice of Completion in Navajo Road (Park Ridge Boulevard to Cowles Mountain Boulevard), was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

8-4-66

RESOLUTION 187999, authorizing the City Manager to execute a sixth amendment to lease agreement with Seaforth Sportfishing Corporation as Lessee, for the leasing of a portion of Quivira Basin, lying within Mission Bay Park to (1) correct the legal description; (2) fix the land and water base for purposes of computation of minimum lease rental; and (3) provide that Lessee will construct the dock and parking lot improvements prior to March 31, 1967; authorizing the City Manager to accept an assignment of lease agreement by which Seaforth Sportfishing Corporation, as Assignor, assigns to the San Diego Trust and Savings Bank, as Assignee, all its interest in the lease agreement between the City and Seaforth Sportfishing Corporation, dated August 20, 1959; authorizing the City Manager to accept an assignment of sublease agreement by which Seaforth Sportfishing Corporation assigns to the San Diego Trust and Savings Bank all its interest in a Sublease Agreement between Seaforth Sportfishing Corporation and Charles I. Gillam and William E. Poole, dba Seaforth Marina, as Sublessees; authorizing the City Manager to accept an assignment of boat brokerage and rental agreement by which Charles I. Gillam and William E. Poole, dba Seaforth Marina, assign to the San Diego Trust and Savings Bank all its interest in a boat brokerage and rental agreement between Charles I. Gillam and William E. Poole, dba Seaforth Marina, and Huntress Marina, Inc.; and authorizing the City Manager to accept an assignment of rental agreement by which Seaforth Sportfishing Corporation, formerly known as Quivira Development Corporation, assigns to the San Diego Trust and Savings Bank all its interest in a rental agreement between Quivira Development Corporation and Karl J. Turecek and William H. Cottrill, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188000, authorizing the City Manager to execute a first amendment to agreement with Mission Bay Lessees' Association to extend the term of the agreement for one year, ending June 30, 1967, and to provide for a maximum contribution from the City during the period July 1, 1966 to June 30, 1967, of \$37,500.00, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 188001, authorizing the President of the Board of the San Diego Employees' Retirement System to execute an agreement with Coates, Herfurth & England for actuarial services, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188002, authorizing the City Manager to execute an agreement with Cabrillo Festival Executive Committee to produce and conduct a Cabrillo Festival during 1966-67, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 188003, authorizing the City Treasurer to execute a safekeeping agreement with Bank of America National Trust and Savings Association for custodian services for securities purchased in the investment of short term funds, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

A proposed resolution, approving a Council Policy regarding Street Tree Plan - Central Business District, was presented.

Councilman Hitch moved to continue the proposed resolution 30 days; said motion died for lack of a second.

RESOLUTION 188004, approving a Council Policy regarding Street Tree Plan - Central Business District, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

By the same motion, a Council Conference was ordered, regarding the City's over-all tree-planting program.

8-4-66

RESOLUTION 188005, authorizing a representative of the Data Processing Department to travel to Los Angeles to attend IBM Course S-3605 and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 188006, approving the claim of Royal-Globe Insurance Co. and Carolyn J. Pridemore, their insured, 443 Spreckels Building, San Diego, California 92101, in the amount of \$173.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188007, denying the claim of John C. Riddle, 2941 Havasupai Avenue, San Diego, California 92117, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 188008, authorizing the sale by negotiation to Ulrich and Katherine Merten of an easement for pipeline purposes affecting a portion of the Southeast Quarter of the Northwest Quarter of Section 6, Township 14 South, Range 3 West; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said easement to Ulrich and Katherine Merten, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188009, accepting the subordination agreement of New York Life Insurance Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated July 15, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 5, Mission Valley Shopping Center, to the easement for public street purposes across said property particularly described in said subordination agreement, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A communication from Mrs. Fred J. Clarke, requesting the Council to abate unsanitary nuisances created by pigeons in her neighborhood, was referred to the City Manager on motion of Councilman deKirby, seconded by Councilman Hom.

A communication from Mr. Bob Springhorn, commending Battalion Chief Robert Ely for his assistance during and after period of time when his car was stalled on freeway off-ramp, was referred to the City Manager and to the Civil Service Department on motion of Councilman Cobb, seconded by Councilman deKirby.

A communication from Mrs. N. A. Jiampa, suggesting age limits for teen age clubs be lowered, was referred to Council Conference, with copies to be sent to the City Manager and the City Attorney, on motion of Councilman Hom, seconded by Councilman deKirby.

A communication from Mr. Carl Schroder, presenting a proposal to refill Lake Morena, was presented.

Mr. Schroder and Mr. Bob Harvey briefly explained the proposal, which called for waterproofing the watershed, and presented a petition.

On motion of Councilman deKirby, seconded by Councilman Hom, the matter was referred to the City Manager for report.

At this time, 10:00 o'clock A.M., a five-minute recess was declared, on motion of Councilman Walsh, seconded by Councilman deKirby.

Mayor Curran called the Recessed Regular Council Meeting to order at 10:05 o'clock, A.M. The roll call showed the same attendance as at 9:00 o'clock.

188005-188009
Communications
Recessed
Reconvened

8-4-66

A communication from White Front Stores in the form of an appeal from the decision of the City Manager, denying its application for a temporary tent structure permit during the period August 11 to August 31, 1966, was presented.

Mr. Harold Levy appeared and presented the appeal. On motion of Councilman deKirby, seconded by Councilman Cobb, the City Clerk was directed to set a hearing on this appeal for Tuesday, August 9, 1966.

The following ordinance was introduced at the meeting of July 28, 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.

The roll call on said ordinance showed the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Schaefer.

ORDINANCE 9478 (New Series), incorporating portions of Pueblo Lots 1252, 1267, 1777 and 1778 into R-1-10, R-1-20 and R-1-40 Zones, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, 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 July 28, 1966 on rezoning portions of Pueblo Lots 1252, 1267, 1777 and 1778, located on the west side of the San Diego Freeway, between Pacifica Drive and La Jolla Scenic Drive, from Zone M-2 to any more restrictive zone or zones, it was reported that the Planning Commission had voted 5-0 to approve R-1-10, R-1-20 and R-1-40 zoning on a reduced area. On July 28, 1966, the Council introduced the ordinance that had been prepared for R-1-10, R-1-20 and R-1-40 zoning, which ordinance was adopted this date, as shown above. On July 28 the Council directed the City Attorney to prepare two ordinances: 1) An ordinance for M-1A and R-1-20 zoning of the northerly portion of subject property, and 2) An ordinance for R-1-10 zoning for the southerly portion.

Mr. Norman Seltzer, attorney for Summit Builders, appeared and requested eight weeks' continuance.

Councilman Cobb moved to continue the hearing six weeks, to September 15, 1966. Said motion was seconded by Councilman deKirby. After some discussion, the necessity for continuing the hearing regarding the northern portion of subject property was questioned, and the motion was withdrawn.

Councilman Walsh moved to continue the hearing regarding the proposed rezoning of the southern portion of subject property, involving Summit Builders, six weeks. Said motion was seconded by Councilman Cobb.

At this time, 10:35 o'clock A.M., Mayor Curran declared a three-minute recess.

Mayor Curran called the Recessed Regular Council Meeting to order at 10:38 o'clock A.M. The roll call showed the same attendance as at 9:00 o'clock.

The Council resumed the hearing on the proposed rezoning of portions of Pueblo Lots 1252, 1267, 1777 and 1778.

Mr. Seltzer stated that he would agree to a six-week continuance of the hearing regarding the proposed rezoning of the southern portion of subject property.

By common consent of the Council, the floor was cleared of the previous motion.

On motion of Councilman Cobb, seconded by Councilman deKirby, the hearing on the proposed rezoning of the southern portion of subject property, involving a portion of Pueblo Lot 1778, was continued six weeks to September 15, 1966, by the following vote: Yeas-Councilmen Cobb, deKirby, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Hom. Absent-Councilmen Scheidle and Schaefer.

Communication (appeal)
9478 N.S.
Hearing
Recessed
Reconvened Hearing continued

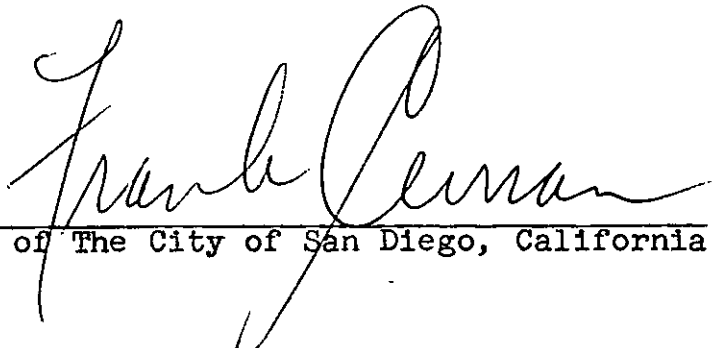
8-4-66

Mr. John Butler, attorney, spoke in opposition to the proposed M-1A rezoning of his client's property.

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

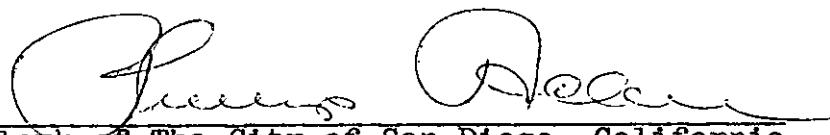
The proposed ordinance, incorporating portions of Pueblo Lot 1267 into M-1A and R-1-20 Zones, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow and Mayor Curran. Nays-Councilmen Walsh and Hitch. Absent-Councilmen Scheidle and Schaefer.

There being no further business to come before the Council at this time, the Recessed Regular Council Meeting was adjourned at 11:04 o'clock 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

Ordinance introduced
Adjourned

mea

8-9-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 9, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Schaefer, and
Mayor Curran.
Absent--Councilmen Scheidle and 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 Ralph S. Hamburger, of the
Presbyterian Greater Parish Ministry. The Reverend Hamburger gave
the invocation.

Councilman Hom led the Pledge of Allegiance.

Mayor Curran introduced Mr. Hal Brown, of the Southeast San
Diego area, who in turn introduced members of the Leadership
Training Council from that area. The members of said Council
stood and were recognized.

The Mayor recognized and welcomed a group of West Berlin
children, visiting under the United European American Club Corpora-
tion and the German-American Societies of San Diego, who were
present in the Chamber, accompanied by Mr. Werner Plack, Mr. Armin
Korber, Mr. Walter Fisher, Mrs. Lisa Lesco, Mr. Heinz Gietz, and
Mr. Fred Spenner. The Mayor and Council exchanged mementos with
the children.

Minutes of the Regular Council Meetings of Tuesday, July 26,
1966 and Thursday, July 28, 1966, were presented by the City Clerk.
On motion of Councilman Hom, seconded by Councilman Cobb, said
minutes were approved without reading, after which they were
signed.

A proposed resolution, continued from the Meeting of August 2,
1966, authorizing the City Manager to execute an option agreement
with Marine Park Corporation, covering the option to lease City-
owned land in the Perez Cove area of Mission Bay Park; authorizing
the City Manager to execute a lease agreement with Marine Park
Corporation for said land upon submission by said Corporation and
City approval of a complete master plan of the development of the
leased premises and a satisfactory financial plan, and receipt of
all permits and permissions necessary for construction, for a term
of 50 years, for the purpose of the construction, operation and
maintenance of a quality restaurant and cocktail lounge, sky-ride
terminal, hydrofoil boat pier and selling rides on said hydrofoil,
and a banquet facility.

Mr. George Millay appeared to speak in favor of said proposed
resolution.

Mr. Ben Hagar, of the Property Department, and City Manager
Fletcher answered questions presented by the Council.

Convene
Invocation
Minutes

8-9-66

RESOLUTION 188010, authorizing the City Manager to execute an option agreement with Marine Park Corporation, covering the option to lease City-owned land in the Perez Cove area of Mission Bay Park; authorizing the City Manager to execute a lease agreement with Marine Park Corporation for said land upon submission by said Corporation and City approval of a complete master plan of the development of the leased premises and a satisfactory financial plan, and receipt of all permits and permissions necessary for construction, for a term of 50 years, for the purpose of the construction, operation and maintenance of a quality restaurant and cocktail lounge, sky-ride terminal, hydrofoil boat pier and selling rides on said hydrofoil, and a banquet facility, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 188011, inviting bids for the construction of Montgomery Field Heliport - Specifications Document No. 702305, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

A communication from the Planning Commission, relative to the final map of Highlands Industrial Park Unit No. 1, a one-lot subdivision located on the northeast corner of Brinell Street and Dagget Street, was presented.

RESOLUTION 188012, approving the final map of Highlands Industrial Park Unit No. 1 Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A communication from the Planning Commission, relative to the final map of Highlands Industrial Park Unit No. 2, a three-lot subdivision located on the northeast corner of Brinell Street and Dagget Street, was presented.

RESOLUTION 188013, approving the final map of Highlands Industrial Park Unit No. 2, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 188014, awarding a contract to T. B. Penick & Sons, Inc., to improve and change the official grade in the Alley, Block 70, Amended Map of City Heights, and Alley, Block 330, Choates Addition; to improve and establish the official grade in Alley, Block 3, American Park Addition, and Alley, Block 8, American Park Addition; and improve Wightman Street and 31st Street, described in Resolution of Intention No. 187403, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 188015, awarding a contract to R. E. Hazard Contracting Co., to improve Dagget Street and Brinell Street, described in Resolution of Intention No. 187195, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 188016, awarding a contract to Long, Marker and Howley Construction Co., for the improvement of Imperial Avenue and Ozark Street, described in Resolution of Intention No. 187401, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

8-9-66

The following resolutions relative to paving and otherwise improving Macaulay Street, Narragansett Avenue, Chatsworth Boulevard and Clove Street, were adopted on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 188017, approving the plans, specifications and Plat No. 3706 of the assessment district; and

RESOLUTION OF INTENTION 188018, setting the time and place for hearing protests to the proposed improvements.

A proposed resolution, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the northerly and southerly ten feet of Kalmia Street, between Albatross and Brant Streets, was presented.

The City Manager requested a continuance of said proposed resolution.

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed resolution was continued two weeks, to the Meeting of August 23, 1966.

RESOLUTION 188019, authorizing the City Manager to execute an agreement with the San Diego Unified Port District providing for joint participation in the improvement of the southerly side of Harbor Drive, between Lowell and Scott Streets; authorizing the expenditure of \$25,000.00 out of Capital Outlay Fund 245 for payment of City's share of said improvement, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188020, authorizing the City Manager to execute an agreement with the San Diego Symphony Orchestra Association, to present concerts during the period beginning July 1, 1966 and ending June 30, 1967, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188021, authorizing the City Manager to execute an agreement with the San Diego Committee for World Surfing Championships to promote a world surfing championship tournament in San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 188022, authorizing the City Manager to execute an agreement with the Department of the Youth Authority, State of California, for control of juveniles crossing the San Diego-Tijuana International Border into Mexico, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 188023, authorizing the City Manager to execute an agreement with the Department of Water Resources, State of California, and the Office of Saline Water, Department of the Interior, United States of America, for the purchase by the City of converted sea water from the South San Diego Saline Conversion Test Facility, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

At this time, 10:11 o'clock a.m., the Mayor recessed the Meeting for five minutes.

188017-188023

Recess

Proposed resolution continued

8-9-66

Upon reconvening at 10:16 o'clock a.m., the roll call showed the same as at 9:00 o'clock a.m.

A proposed resolution, authorizing the use of City Forces to remove street lights and traffic signals, install temporary traffic signals and subsequently reinstall permanent street lights and traffic signals at the intersections of "A" and Ash Streets and First and Second Avenues, at an estimated cost of \$5,302.00, was presented.

City Manager Fletcher requested that said proposed resolution be returned to the Manager's Department.

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

RESOLUTION 188024, waiving and forgiving the accrued liquidated damages provided for in the contract with the Olson Division of Unarco Industries, Inc., for construction of a Selective Vertical Conveyor in the City Administration Building, which contract expired on May 27, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 188025, 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 south side of Maple Street between India Street and Kettner Boulevard, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188026, 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 east side of Pacific Highway (frontage road), between Bandini Street and Coutts Street, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, amending Council Policy No. 800-3 governing assessment proceedings, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188027, amending Council Policy No. 800-3, governing assessment proceedings, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, denying the claim of Walter M. Ballard for \$5,600,000.00, was presented.

City Attorney Butler requested that said proposed resolution be returned to the City Attorney for further study.

On motion of Councilman Schaefer, seconded by Councilman Hom, said proposed resolution was returned to the City Attorney.

RESOLUTION 188028, accepting the deed of Joe Bertolino and Rosaria Bertolino, dated July 28, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 25, 26 and 27, Block 18, Reed and Hubbell's Addition, naming the same 28th Street, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

Reconvene
Proposed resolution returned to Manager
188024-188028
Proposed resolution returned to Attorney

8-9-66

The following Ordinance was introduced at the Meeting of August 2, 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 printed copies of the Ordinance.

ORDINANCE 9479 (New Series), repealing Sections 26.92 and 26.93 of the San Diego Municipal Code relating to establishing a Sea Water Conversion Commission, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Hitch.

At this time, the Council considered the Supplemental Calender Item for this date.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeal of White Front Stores from the decision of the City Manager denying its application for a temporary tent structure permit during period August 11 to August 31, 1966 (Section 91.14 of the Municipal Code); City Attorney Butler reported on the legality of said Section.

City Manager Fletcher and Battalion Chief Simpson, of the Fire Department, answered questions presented by the Council.

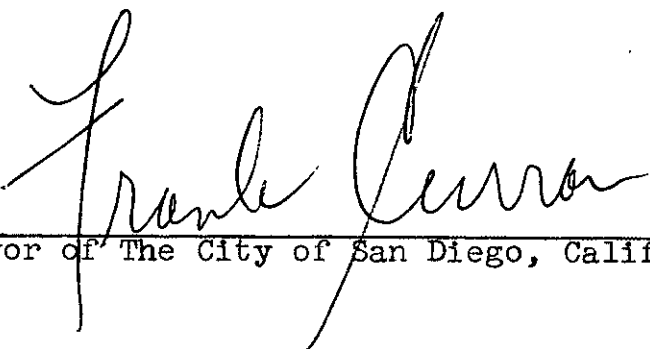
Mr. Harold Levy, of White Front Stores, appeared to speak in favor of said appeal.

Councilman Walsh moved to continue the hearing thirty days and refer the subject of tents to Council Conference. This motion died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman deKirby, the appeal was filed and the subject of tent structures ordinance referred to Council Conference. The motion carried unanimously.

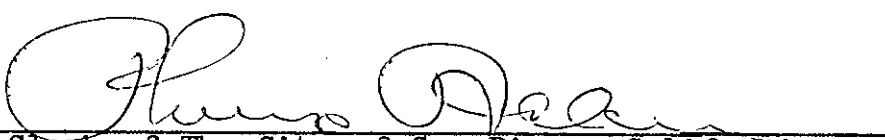
Councilman Cobb moved to amend said motion to refer the subject matter of said appeal to the City Attorney and the City Manager for preservation of intent. This motion died for lack of a second.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 11:12 o'clock a.m., on motion of Councilman Walsh, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

9479 N.S.
Hearing
Adjourn

mb

8-11-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 11, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at 9:00
o'clock A.M.

The Mayor introduced members of the Girl Scout Twilight Day Camp,
accompanied by Mrs. Diane Albright. They stood and were recognized.

The Purchasing Agent reported on all bids opened Wednesday, August
10, 1966, on the following:

Paving and otherwise improving Elwood Avenue, Lenox Drive, Geneva
Avenue, Hilltop Drive, 51st Street, Public Rights-of-way in Lot 1, Block
4, Beverly and Lots 16 and 28, Block 4, Beverly.

Finding was made on motion of Councilman Cobb, seconded by Council-
man 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 seven
bids received for furnishing eight-inch galvanized steel pipe with
victaulic grooved ends and fittings, was presented.

RESOLUTION 188029, awarding contracts for furnishing eight-inch
galvanized steel pipe with victaulic grooved ends and fittings as
follows: The Republic Supply Company of Calif. for Item 2 - victaulic
couplings for a total cost of \$1,440.00; terms 1% 30 days, plus sales
tax; and Reliable Pipe Supply Company, Inc. for Item 1 - approximately
2,100 feet of 8" galvanized steel pipe with victaulic grooved ends, for
a cost of \$3.3298 per foot, for a total estimated cost of \$6,992.58;
terms 2% 10th prox., plus sales tax, was adopted on motion of Councilman
deKirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the two
bids received for furnishing four 16-inch flanged gate valves, was
presented.

RESOLUTION 188030, awarding a contract to Industries Supply Company
of San Diego for furnishing four 16-inch flanged gate valves for a cost
of \$1,205.00 each, for a total cost of \$4,820.00; terms 2% 30 days, plus
sales tax, was adopted on motion of Councilman deKirby, seconded by
Councilman Walsh.

A communication from the Purchasing Agent, reporting on the four
bids received for furnishing leather palm work gloves, was presented.

RESOLUTION 188031, awarding a contract to R. J. Supply Company for
furnishing leather palm work gloves as required for six months ending
February 28, 1967, as follows: Item 1. Estimated 3,000 pairs Safety Cuff
Gloves @ \$1.275 per pair; and Item 2. Estimated 800 pairs Gauntlet Cuff
Gloves @ \$1.32 per pair, terms 2% 20 days, plus sales tax; subject to
escalation not to exceed 5% of bid price, was adopted on motion of Council-
man Walsh, seconded by Councilman deKirby.

Convened
Bids
188029-188031

8-11-66

A communication from the Purchasing Agent, reporting on the three bids received for furnishing one combination tractor-dozer-compact, was presented.

RESOLUTION 188032, awarding a contract to Compaction Equipment, Inc. for furnishing one combination tractor-dozer-compact for a cost of \$52,234.00; terms net, plus sales tax; less a trade-in allowance of \$1,250.00 for a used trenching machine, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 188033, inviting bids for furnishing compression-type mechanical-joint vitrified clay pipe for one year ending September 30, 1967, Specifications Document No. 702421, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 188034, inviting bids for furnishing subscriptions for periodicals for one year ending December 31, 1967, Specifications Document No. 702422, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 188035, inviting bids for furnishing one aerial platform truck, Specifications Document No. 702423, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

A proposed resolution, inviting bids for construction of dirt road extension on Fiesta Island in Mission Bay Park, was presented.

City Manager Fletcher answered questions from the Council.

RESOLUTION 188036, inviting bids for construction of dirt road extension on Fiesta Island in Mission Bay Park, Specifications Document No. 702424, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

Councilman Hom entered the Chamber.

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

The following resolutions relative to said final map, a one-lot subdivision located on the south side of Highway 80, west of Fairmount Avenue, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 188037, authorizing the City Manager to execute an agreement with Paul N. Ellingsen, Margaret S. Ellingsen, Richard F. Booth and Doris Booth for the installation and completion of certain public improvements; and

RESOLUTION 188038, approving the Final Map of Ellingsen Subdivision.

On motion of Councilman deKirby, seconded by Councilman Walsh, the next item on the Calendar, Item 12, was continued until after Item 111.

The Council proceeded with the regular order of business, taking up Item 13.

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

RESOLUTION 188039, La Jolla Hills Estates - in Pacific Highlands Unit No. 2 - ending April 2, 1967; and

RESOLUTION 188040, Dualtone Muffler Mfg. Co. - in Record of Survey Partition of Lot 1, Block 1, Homeland Villas - ending February 4, 1967.

8-11-66

A proposed resolution, declaring Sorrento Valley Development Company to be in default regarding water main installation charges and water area charges in Sorrento Valley Industrial Park Unit 1B, was presented.

Assistant City Manager Hahn and Mr. Fowler, of the Engineering Department, answered questions from the Council.

RESOLUTION 188041, declaring Sorrento Valley Development Company to be in default under terms and conditions of the agreement relating to the deferment of water main installation charges and water area charges in Sorrento Valley Industrial Park Unit No. 1B; authorizing the City Clerk to cause notice of this declaration of default to be given to Home Indemnity Company and to Sorrento Valley Development Company; and authorizing the City Attorney to take such steps necessary to collect charges, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 188042, accepting the work done and authorizing a Notice of Completion in Muirlands West Unit No. 1 Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 188043, authorizing the City Manager to execute an agreement with the San Diego County Junior Golf Association to give monetary support for its first annual tournament, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed resolution authorizing the City Manager to execute an agreement with San Diego Convention and Visitors Bureau to create a friendly and hospitable atmosphere for San Diego visitors through a host program of training and cooperation of businesses with direct visitor contact, was presented.

Councilman deKirby moved to adopt the proposed resolution. Said motion died for lack of a second.

On motion of Councilman Cobb, seconded by Councilman Hom, the proposed resolution was continued to the end of the Calendar.

RESOLUTION 188044, waiving and forgiving the accrued liquidated damages provided for in the contract with Merle Tryon Concrete Company for improvements of the Gateway to Presidio Park at Taylor and Chestnut Streets, which contract expired on June 13, 1966, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 188045, approving the City Plan for community buildings and improvements, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 188046, determining that the public interest and necessity demand the acquisition, construction or completion of certain municipal improvements, to wit: for improving fire and police safety services, libraries, public works and airport facilities in the City Plan for community buildings and improvements, in the sum of \$4,000,000.00; providing works and facilities for flood control, including flood control channels, storm drains and shore protection works for the sum of \$4,800,000.00; and to improve, develop and expand the parks and recreational services of the City for the sum of \$23,865,000.00; declaring the intention of the Council to submit to the qualified voters of the City at a special municipal bond election to be held in the City on November 8, 1966, and to be consolidated with the Statewide General Election to be held on the same date, three propositions for the issuance of general obligation bonds of the City, all of such bond issues being in the principal amount of the estimated cost of each municipal improvement, as recited in this resolution, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

188041-188046

Proposed resolution continued to end of Calendar

8-11-66

RESOLUTION 188047, directing the City Attorney to prepare the necessary resolutions and ordinances to request the consolidation of a special municipal bond election and a special municipal revenue bond election, and to call those special municipal elections, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 188048, commending Mr. and Mrs. John Alessio and family for their gift of lighting for the California Tower, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 188049, authorizing Walter Hahn, Jr., Assistant City Manager, to travel to Portland, Oregon, August 12-15, 1966, to participate in a panel discussion of the American Institute of Planners, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following resolutions approving claims were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 188050, approving the claim of Automobile Club of Southern California and Pearl Blacher, their insured, 2601 South Figueroa, Los Angeles, California, in the amount of \$144.33;

RESOLUTION 188051, approving the claim of Floyd E. Bulmer, 3210 Mohican Avenue, San Diego, California 92117, in the amount of \$138.40; and

RESOLUTION 188052, approving the claim of Motors Insurance Corporation and George and Robbie Lee Hill, their insured, 206 West Wardlow Road, Long Beach, California 90801, in the amount of \$102.85.

RESOLUTION 188053, denying the claim of Margie Hays, 8415 Lake Baca Drive, San Diego, California 92119, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

A communication from Mrs. M. Machado, requesting that an ordinance be enacted to prevent street blasting and construction activities before 7:00 o'clock A.M., was referred to the City Manager on motion of Councilman Walsh, seconded by Councilman Cobb.

Communications from Mr. J. Stacy Sullivan and Mr. Cal Brown, urging the Council to place on the November General Election Ballot propositions to increase the pay of the Mayor and Council, were presented.

Mr. Sullivan urged that the compensation be raised to \$1,500.00 and \$750.00 per month for the Mayor and Councilmen, respectively.

Councilman Schaefer moved to refer the matter to the Council conference scheduled for 2:00 o'clock P.M. this date. Said motion died for lack of a second.

Mr. Brown spoke in favor of the proposed increases.

On motion of Councilman Schaefer, seconded by Councilman Cobb, the matter was referred to the Council conference on ballot propositions, scheduled for 2:00 o'clock P.M. this date.

A communication from Mr. Raymond Kelmon, requesting to be heard this date relative to the denial of his application for a card room license, was presented.

Mr. Kelmon appeared to appeal the denial of his application.

City Attorney Butler stated that appeals of this nature must be made within ten days after denial in order to be effective, and that that period had expired.

On motion of Councilman deKirby, seconded by Councilman Hom, the communication was filed.

A communication from Mr. E. J. Reynolds, suggesting that tennis courts be improved or added at various schools, community centers and proposed parks, was referred to the Park and Recreation Board, on motion of Councilman Morrow, seconded by Councilman Hitch.

8-11-66

The following ordinance was introduced at the meeting of August 4, 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 9480 (New Series), incorporating a portion of Pueblo Lot 1267 into M-1A and R-1-20 Zones, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Scheidle.

A proposed ordinance, amending Sections 64.32, 64.33, and 64.34, Article 4, Chapter VI, of the San Diego Municipal Code, relating to sewer service charges, was presented.

Assistant City Manager Hahn answered questions from the Council and recommended that the ordinance be considered for adoption in two weeks.

Mr. R. E. Graham, Director of Utilities, made a presentation and answered questions from the Council.

Mr. Leppert of the San Diego Taxpayers Association appeared and stated that they would have no objection to introduction of the proposed ordinance at this time, with the understanding that it would be two weeks before the proposed ordinance was considered for adoption.

Councilman Hitch moved to delete the paragraph on page three of the proposed ordinance regarding the 10% penalty for delinquent bills. Said motion died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman Hitch, the paragraph in the proposed ordinance, regarding delinquent fees was referred to Council Conference.

The proposed ordinance, amending Sections 64.32, 64.33, and 64.34, Article 4, Chapter VI, of the San Diego Municipal Code, relating to sewer service charges, was introduced on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Scheidle.

A proposed ordinance, amending Sections 67.55, 67.56, 67.57, 67.58, and 67.59, Article 7, Chapter VI, of the San Diego Municipal Code, and adding thereto a new section to be known as Section 67.59.1, all relating to water rates, was presented.

Mr. Graham reported on the proposed amendment.

On motion of Councilman deKirby, seconded by Councilman Hitch, the proposed ordinance was amended to add to Section 67.59.1 "notice of such increase in water rates shall be given by the City Manager to the City Council by report, and to the public by publication once in the City official newspaper on or before the 90th day prior to the effective date of such increase."

The proposed ordinance, amending Sections 67.55, 67.56, 67.57, 67.58, and 67.59, Article 7, Chapter VI, of the San Diego Municipal Code, and adding thereto a new section to be known as Section 67.59.1, all relating to water rates, was introduced as amended, on motion of Councilman deKirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Scheidle.

At this time, 10:27 o'clock A.M., Mayor Curran declared a five-minute recess, at the request of Councilman Hom.

9480 N.S.
Proposed ordinances introduced
Recessed

8-11-66

Mayor Curran called the Recessed Regular Council Meeting to order at 10:32 o'clock A.M. The roll call showed the following attendance:

Present-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran.
Absent--Councilman Scheidle.

The Council resumed the regular order of business, considering Item 107 of the Calendar at this time.

A proposed ordinance, establishing Division 7 of Article 2, Chapter VI of the San Diego Municipal Code, by adding thereto Section 62.07 regulating the painting of street numbers on curbs, was presented.

Councilman Cobb moved to introduce the proposed ordinance; said motion died for lack of a second.

After some discussion, the proposed ordinance was amended to set the permit fee at \$25.00 instead of \$100.00, on motion of Councilman Cobb, seconded by Councilman Schaefer.

A motion by Councilman Schaefer to delete the provision for exemption from the permit fee and to continue the proposed ordinance, as amended, to Thursday, August 18, 1966, died for lack of a second.

On motion of Councilman deKirby, seconded by Councilman Hitch, the proposed ordinance was amended to eliminate the provision for exemption from permit fees, by the following vote: Yeas-Councilmen deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Scheidle.

The proposed ordinance, establishing Division 7 of Article 2, Chapter VI of the San Diego Municipal Code, by adding thereto Section 62.07 regulating the painting of street numbers on curbs, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Scheidle.

A proposed ordinance, amending Section 33.1410 of the San Diego Municipal Code to provide for a special registration card for and regulation of solicitors engaged in painting street numbers on curbs, was presented.

On motion of Councilman Schaefer, seconded by Councilman Hitch, this proposed ordinance was amended to correspond with the foregoing amended proposed ordinance.

The proposed ordinance, amending Section 33.1410 of the San Diego Municipal Code to provide for a special registration card for and regulation of solicitors engaged in painting street numbers on curbs, was introduced as amended, on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Scheidle.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Pueblo Lot 1787, located on the east side of Morena Boulevard northerly of Balboa Avenue, from Zone M-2 to Zone R-1-5, no one appeared to be heard and no protests were filed.

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

A proposed ordinance, incorporating a portion of Pueblo Lot 1787 into R-1-5 Zone, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Scheidle.

Reconvened
Proposed ordinances introduced (amended)
Hearing - ordinance introduced

8-11-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lot 29, Vista Bahia Unit 1, located on the northerly corner of the intersection of Morena Boulevard and McGraw Street, from Zone R-1-5 to Zone R-4, no one appeared to be heard and no protests were filed.

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

RESOLUTION 188054, denying the request to rezone Lot 29, Vista Bahia Unit 1, from Zone R-1-5 to Zone R-4, located on the northerly corner of the intersection of Morena Boulevard and McGraw Street; and sustaining the Planning Commission's action to deny said request, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on 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, the City Clerk read the report of the Planning Commission.

Mr. James Archer, of Gray, Cary, Ames and Frye, representing San Diego Pipeline Company, and Mr. Robert Curtiss of San Diego Pipeline Company, spoke in favor of the proposed rezoning.

Mr. Charles Renshaw, of Rubin, Seltzer and Solomon, Attorneys, spoke in opposition.

On motion of Councilman Walsh, seconded by Councilman deKirby, the hearing was continued one week to August 18, 1966, and the City Attorney was directed to prepare an ordinance for M-1 zoning of subject property.

At this time, the Council considered Item 12 of the Calendar.

A proposed resolution, making a finding that a light petroleum storage facility with accessory uses proposed to be located in the M-1 or M-1A Zones, on a portion of Lot 41, Rancho Mission, on the west side of Murphy Canyon Road, is an enterprise similar to and not more obnoxious or detrimental than other businesses permitted in M-1 or M-1A Zones, was presented.

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed resolution was continued one week to August 18, 1966.

The Council resumed the regular order of business, commencing with Item 112 of the Calendar.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 13 through 19, Block E, Las Lomas, located on the East side of Voltaire Street between Poinsettia Drive and Chatsworth Boulevard, from Zones R-1-5 and R-4 to Zone C, the City Clerk read the report of the Planning Commission.

Mr. E. C. Vadnais, agent for the applicant, appeared and stated that they were applying for C-1A zoning for the corner property, only, and that all else had been withdrawn. Mr. Al Bentley also appeared, and spoke in favor of the proposed rezoning.

Those who opposed the requested rezoning were: Mr. Carl Ahlstrom, Mrs. Norman E. La Bute, Mr. Frank Vaughn, Mrs. Anne Mellison and Mr. William Griffin. They appeared and were heard.

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

RESOLUTION 188055, denying the request to rezone Lots 13 through 19, Block E, Las Lomas, from Zones and R-4 to Zone C, located on the east side of Voltaire Street between Poinsettia Drive and Chatsworth Boulevard, and sustaining the Planning Commission's action to deny said request, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

8-11-66

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, Division 6, of the San Diego Municipal Code by amending Sections 101.0620 through 101.0625 and repealing Sections 101.0626 through 101.0629, relating to regulations governing the type, height, conditions, and location of fences and walls; and the proposed revision of Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0101.23, relating to the definition of front property line, it was suggested that the hearing be continued for the Council to receive copies of the existing legislation.

On motion of Councilman Cobb, seconded by Councilman Hitch, the hearing was continued one week to August 18, 1966.

At this time, the Council considered Item 17 of the Calendar.

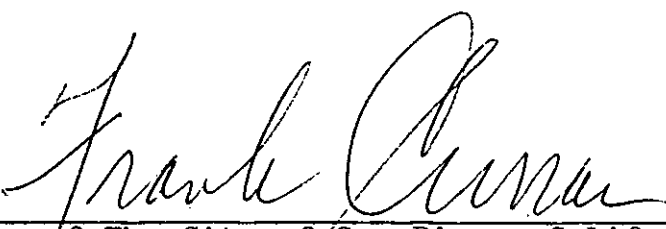
A proposed resolution, authorizing the City Manager to execute an agreement with San Diego Convention and Visitors Bureau to create a friendly and hospitable atmosphere for San Diego visitors through a Host Program of training and cooperation of businesses with direct visitor contact, was presented.

Assistant City Manager Hahn answered questions from the Council.

Councilman Cobb moved to adopt the resolution and provide that the Council be apprised as soon as a program is presented. Said motion died for lack of a second.

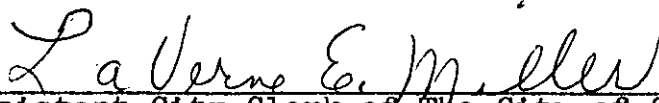
On motion of Councilman Walsh, seconded by Councilman Hitch, the proposed resolution was continued one week to August 18, 1966.

There being no further business to come before the Council at this time, the recessed, regular meeting was adjourned at 11:47 o'clock A.M. on motion of Councilman Hitch, seconded by Councilman Walsh.



Mayor of The City of San Diego, California

ATTEST:



Assistant City Clerk of The City of San Diego, California

Hearing continued
Resolution continued
Adjourned

mea

8-16-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 16, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, deKirby, 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.

In the absence of a member of the clergy, Councilman Cobb gave
the invocation.

Councilman deKirby led the Pledge of Allegiance.

The following Service Awards were presented to City employees
in recognition of their lengthy service with the City: David Snodgrass -
Captain, Fire Department - 25 years, presented by Councilman Hom; Ben
S. Stanley - Senior Building Inspector, Inspection Department - 25
years, presented by Councilman Scheidle; Cipriano Martinez - Equipment
Service Foreman, Equipment Division, Public Works Department - 25 years,
presented by Councilman Cobb; and Harold W. Green - Utility Foreman II,
Street Division, Public Works Department - 25 years, presented by
Councilman deKirby.

Minutes of the Regular Council Meetings of Tuesday, August 2,
1966, Thursday, August 4, 1966 and Tuesday, August 9, 1966 were
presented by the City Clerk. On motion of Councilman deKirby,
seconded by Councilman Scheidle, said minutes were approved with-
out reading, after which they were signed.

A continued resolution, continued from the Meeting of August 2,
1966, finding that the public health, safety and welfare require the
undergrounding of power and telephone facilities on University
Avenue between 40th Street and Winona Street, and instructing and
directing the City Manager to notify the San Diego Gas and Electric
Company that they are required to place the wires underground at
the expense of said company under the terms of the franchise grant-
ed to said company by The City of San Diego, was presented; it was
reported that said continued resolution had been continued for the
City Attorney and the City Manager to review the San Diego Gas and
Electric Company proposal.

An additional resolution had been prepared, authorizing the
City Manager to enter into an agreement with the San Diego Gas and
Electric Company providing for removal and relocation of present
overhead power lines and facilities in and along certain portion
of University Avenue from 40th Street to Winona Avenue, without
cost to City; this proposed resolution was presented.

Mr. Philip M. Klauber, Vice President, Customer Services, San
Diego Gas and Electric Company, appeared to speak in favor of the
proposed resolution.

Mr. Leonard Zlotoff appeared to speak regarding the proposed
resolution.

Convene
Proposed resolution continued

8-16-66

City Attorney Butler and City Manager Fletcher answered questions presented by the Council.

On motion of Councilman Hom, seconded by Councilman deKirby, said continued resolution was filed.

RESOLUTION 188056, authorizing the City Manager to enter into an agreement with the San Diego Gas and Electric Company providing for the removal of present overhead power lines and facilities situate in, over and along that certain portion of University Avenue from 40th Street to Winona Avenue and the relocation under the surface of the ground of such lines and facilities, such work to be accomplished without cost or expense to the City, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing two four-inch torque flow non-clog horizontal pumps, was presented.

RESOLUTION 188057, awarding a contract to Engineers Sales Service Company for furnishing the City with two four-inch torque flow non-clog horizontal pumps at a cost of \$1,172.00 each, for a total cost of \$2,344.00, terms 1% 10 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the two bids received for converting two electric motor vari-drives from Chicago Pumps to Wemco Pumps, was presented.

RESOLUTION 188058, awarding a contract to California Electric Works for furnishing the City with the conversion of two electric motor vari-drives from Chicago Pumps to Wemco Pumps at a cost of \$595.00 each, for a total cost of \$1,190.00, including sales tax, terms net, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing one 6x14-MS vertical series 88 gas pump, was presented.

RESOLUTION 188059, awarding a contract to Fuller Company, General American Transportation Corporation for furnishing the City with one 6x14-MS vertical series 88 gas pump for a total cost of \$1,373.00, terms net 30 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188060, inviting bids for the construction of Harney Street storm drain northeasterly of Juan Street - Specifications Document No. 702512, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 188061, inviting bids for the construction of sanitary sewer mains in Fifth Avenue, north of University Avenue; University Avenue from Fifth Avenue to Seventh Avenue; Sixth Avenue from Robinson Avenue to University Avenue; Seventh Avenue from south of University Avenue to Sixth Street Extension and water main in Sixth Street Extension north from University Avenue - Specifications Document No. 702513, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

8-16-66

A communication from the Planning Commission, relative to the final map of Collwood Glen, a five-lot subdivision located between El Cajon Boulevard and Montezuma Road, westerly of 54th Street, was presented.

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

RESOLUTION 188062, authorizing an agreement with Collwood Company for completion of improvements;

RESOLUTION 188063, approving the map; and

RESOLUTION 188064, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Collwood Glen Subdivision, those certain easements for sewer, drainage and slope purposes affecting portions of Lots 14, 15 and 16 of Marcellena Tract, and Lot 22 of Rancho Mission.

RESOLUTION OF INTENTION 188065, 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 Kettner Boulevard, northwest of Washington Street, adjacent to Lots 4, 5 and 6, Block 178, and Lots 7, 8 and 9, Block 179, Middletown, as more particularly shown on Map No. 11007-B, in file in the office of the City Clerk as Document No. 702235, fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., September 13, 1966, in the Council Chamber, Twelfth Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A proposed resolution, granting petition for paving and otherwise improving North-South Segment of Alley, Block "F", Riviera Villas; directing the City Engineer to furnish description and plat of district, was presented.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 188066, granting petition for paving and otherwise improving North-South Segment of Alley, Block "F", Riviera Villas; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, accepting the work done and authorizing a Notice of Completion in Door of Hope Subdivision; releasing Time Certificate of Deposit No. 1883, in the sum of \$21,780.00, guaranteeing the public improvement work in said subdivision; releasing Time Certificate of Deposit No. 1882, in the sum of \$300.00, when lot staking and monument setting has been completed, was presented.

City Attorney Butler and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 188067, accepting the work done and authorizing a Notice of Completion in Door of Hope Subdivision; releasing Time Certificate of Deposit No. 1883, in the sum of \$21,780.00, guaranteeing the public improvement work in Door of Hope Subdivision; and releasing Time Certificate of Deposit No. 1882, in the sum of \$300.00, when the lot staking and monument setting has been completed, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

8-16-66

RESOLUTION 188068, authorizing the City Manager to execute an amendment extending for the period July 1, 1966 to June 30, 1967, that agreement on file in the office of the City Clerk as Document No. 675272 with the San Diego Chamber of Commerce to advertise, promote and make known the resources and advantages of said City for the purpose of increasing the trade and commerce thereof, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188069, authorizing the City Manager to execute an agreement with the San Diego Chamber of Commerce for promotional services performed by the Chamber of Commerce in relation to industrial development of the City and County of San Diego, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

At this time, 10:02 o'clock a.m., the Mayor recessed the Meeting for five minutes.

Upon reconvening, the roll call showed:

Present--Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer, and Mayor Curran.

Absent--Councilmen Walsh and Hitch.

Clerk---Phillip Acker.

RESOLUTION 188070, authorizing the City Manager to execute a First Amendment of Agreement with California-American Water Company, pertaining to water service areas in the South San Diego region, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

Councilman Walsh entered the Chamber.

A proposed resolution, authorizing the City Manager to execute an agreement with San Diego 200th Anniversary, Inc., to create facilities and produce a program of events to occur during the 200th Anniversary Year of the founding of San Diego, for an estimated cost of \$40,000.00, was presented.

Mr. Tom Ham appeared and spoke in favor of said proposed resolution.

City Attorney Butler and City Manager Fletcher answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Hom, the proposed resolution authorizing the City Manager to execute an agreement with San Diego 200th Anniversary, Inc., to create facilities and produce a program of events to occur during the 200th Anniversary Year of the founding of San Diego, for an estimated cost of \$40,000.00, was continued one week, to the Meeting of August 23, 1966.

By the same motion, the general subject of 200th Anniversary was referred to Council Conference, to include the historical survey.

RESOLUTION 188071, authorizing the City Manager to execute an agreement with San Diego State College Foundation to support activities of an Institute on World Affairs in which a three-week series of lectures on matters of international significance are conducted, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

188068-188071

Recess

Reconvene

Proposed resolution continued

8-16-66

RESOLUTION 188072, waiving and forgiving the accrued liquidated damages provided for in the contract with Merle Tryon Construction Company, for improvement of Allied Gardens Park adjacent to Greenbrier Avenue and Glenroy Street in Allied Gardens, which contract expired on March 24, 1966, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 188073, granting permission to Neil Edward Dreischmeyer, 850 West Mission Bay Drive, to operate five vehicles (motor bikes) for hire without a driver, subject to compliance with all the provisions of the San Diego Municipal Code, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 188074, 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 north side of El Cajon Boulevard, between Boundary Street and Iowa Street, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 188075, releasing the lien of \$550.00 placed on the property owned by Ella M. Walt, Estate of Emily A. Parrish, and San Diego Trust and Savings Bank, as Trustee, legally described as that portion of Lots 13 and 14 in Block 177, Mannasse and Schiller's Subdivision of Pueblo Lot 1157, for consideration of receipt of payment in full, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 188076, co-sponsoring with the Mexico Civic Committee of San Diego a fiesta and ceremony to commemorate the Mexican Independence Day, to be held at the Balboa Park Bowl in Balboa Park on September 15, 1966; waiving the rental fee, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from H. C. Conway, opposing proposed changes to Horton Plaza, was presented.

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

A communication from Jan Shipley, suggesting minimum age limit for teenage clubs be fifteen, was presented.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was referred to the City Manager and Council Conference.

A proposed ordinance, adding certain territory to Councilmanic Districts No. 5 and No. 8, pursuant to the provisions of Section 5, Article II, of the Charter, was presented.

City Manager Fletcher and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

The proposed ordinance, adding certain territory to Councilmanic Districts No. 5 and No. 8, pursuant to the provisions of Section 5, Article II, of the Charter, was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hitch.

8-16-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Broadway, 38th Street, 39th Street, 40th Street, F Street and C Street - on Assessment Roll No. 3336; it was reported that two appeals had been received.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

No one appeared to be heard.

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

RESOLUTION 188077, overruling and denying the written appeals of Joseph and LaDena Mason and Mrs. Rosalie P. Tershing, and George and Helen Garrett, and all other appeals, written or verbal; against the proposed improvement in the Street Superintendent's Assessment No. 3336; confirming and approving the Street Superintendent's Assessment No. 3336, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, 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 on vacating portions of Collwood Boulevard and Marcellena County Road (R.S.91) in excess of new alignment for Collwood Boulevard and Monroe Avenue - on Resolution of Intention No. 187818 - it was reported that no protests had been received.

No one appeared to be heard.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 188078, vacating portions of Collwood Boulevard and Marcellena County Road (R.S. 91) in excess of new alignment for Collwood Boulevard and Monroe Avenue, as more particularly shown on Map No. 12154-D, on file in the office of the City Clerk as Document No. 701357.

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. 187819, to Hermosa Street Lighting Operation District No. 1; it was reported there were no appeals received.

No one appeared to be heard.

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

RESOLUTION 188079, confirming the City Engineer's report and assessment for the operation of the Hermosa Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeal of Robert A. Lynch from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Pacific Highlands Unit No. 3, a 15-lot subdivision of a portion of Acre Lot 2, Pacific Beach, located between Castle Hills Drive and Fanuel Street, in the R-1-10 Zone; the City Clerk read the report of the Planning Commission.

Mr. Bill Rick appeared to speak in opposition to said appeal.

Mr. Robert A. Lynch, the appellant, appeared to speak in favor of the appeal.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

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

8-16-66

RESOLUTION 188080, upholding the decision of the Planning Commission approving the tentative map of Pacific Highlands Unit No. 3, Planning Commission Resolution No. S-543, and denying the appeal of Robert A. Lynch, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 11:02 o'clock a.m. on motion of Councilman Cobb, seconded by Councilman deKirby.

Mayor of The City of San Diego, California

ATTEST:

Assistant City Clerk of The City of San Diego, California

8-18-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 18, 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---La Verne E. Miller.

The Regular Council Meeting was called to order by Mayor Curran
at 9:00 o'clock A.M.

Councilman Schaefer presented a Service Award to Frank P. Hunn,
laborer, Water Quality Division, Utilities Department, 25 years, in
recognition of his lengthy service.

A communication from the Planning Commission, recommending approval
of a request for a classification of use as described below, was presented.

A proposed resolution, continued from the meeting of August 11, 1966,
making a finding that a light petroleum storage facility with accessory
uses proposed to be located in the M-1 or M-1A Zones, on a portion of
Lot 41, Rancho Mission, on the west side of Murphy Canyon Road, is an
enterprise similar to and not more obnoxious or detrimental than other
businesses permitted in M-1 or M-1A Zones, was presented.

City Manager Tom Fletcher answered questions from the Council.

Councilman Morrow moved to continue the proposed resolution to
after Item 105 of the Calendar for Council Meeting for this date.
Said motion was seconded by Councilman Hom, but the roll was not called.

Councilman Walsh moved to consider Item 105 of the Calendar at
this time, out of order. Said motion died for lack of a second.

By common consent of the Council, the proposed resolution was
continued to after Item 105 of the Calendar.

A proposed resolution, continued from the meeting of August 11,
1966, authorizing the City Manager to execute an agreement with
San Diego Convention and Visitor Bureau to create a friendly and
hospitable atmosphere for San Diego visitors through a Host Program
of training and cooperation of businesses with direct visitor contact,
was presented.

Councilman Cobb moved to continue the proposed resolution to the
end of the Calendar. Said motion was seconded by Councilman deKirby,
but the roll was not called.

The proposed resolution, authorizing the City Manager to execute
an agreement with San Diego Convention and Visitor Bureau to create a
friendly and hospitable atmosphere for San Diego visitors through a
Host Program of training and cooperation of businesses with direct
visitor contact, was continued one week to August 25, 1966, on motion
of Councilman Cobb, seconded by Councilman deKirby.

By common consent the Council considered Item 105 of the Calendar
at this time.

The hour of 9:00 o'clock A.M. having arrived, time set for the
hearing continued from the meeting of August 11, 1966, on 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, no
one appeared to be heard and no protests were filed.

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

Convened
Service Award
Resolutions continued
Hearing (out of order)

8-18-66

The proposed ordinance, incorporating a portion of Lot 41, Rancho Mission into M-1 Zone, and repealing Ordinance No. 7970 (New Series), adopted September 4, 1958, insofar as the same conflicts herewith, was introduced on motion of Councilman deKirby, 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.

At this time the Council returned to Item 2 of the Calendar.

RESOLUTION 188081, making a finding that a light petroleum storage facility with accessory uses proposed to be located in the M-1 Zone, on a portion of Lot 41, Rancho Mission, on the west side of Murphy Canyon Road, is an enterprise similar to and not more obnoxious or detrimental than other businesses permitted in the M-1 Zone, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The Council resumed the regular order of the calendar, beginning with Item 4.

A communication from the Purchasing Agent, reporting on the bid received for the construction of safety lighting and traffic signal systems and modification of traffic signal systems at certain intersections, was presented.

RESOLUTION 188082, awarding a contract to Jim Perry dba Perry Electric Co. for the construction of safety lighting and traffic signal systems at the intersections of University Avenue at Aragon Drive and 54th Street and Krenning Street at Ryan Road; and the modification of the traffic signal system at the intersection of 58th Street at University Avenue, for the sum of \$56,012.20; and authorizing the expenditure of \$65,000.00 out of Gas Tax Fund 220 for said purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing resuscitators with accessories, was presented.

RESOLUTION 188083, awarding a contract to Parson's Medical Gases Inc. for furnishing 20 portable, demand-valve resuscitators with accessories, for a cost of \$3,770.00; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing welded steel cylinder pipe fittings, was presented.

RESOLUTION 188084, awarding a contract to American Pipe and Construction Co. for furnishing three items of welded steel cylinder pipe fittings for a total cost of \$3,578.00; terms net 25th prox., plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the bid received for furnishing four folding gates, was presented.

RESOLUTION 188085, awarding a contract to Atlas Iron & Wire Works for furnishing four folding gates for 21' x 12' openings, at a cost of \$413.00 each, for a total cost of \$1,652.00; terms net 30 days, plus sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 188086, inviting bids for furnishing one forensic comparison microscope, Specifications Document No. 702681, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

8-18-66

RESOLUTION 188087, inviting bids for construction of a chain link fence enclosing the sludge beds on Fiesta Island in Mission Bay Park, Specifications Document No. 702682, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 188088, authorizing the City Manager to execute a Lease Agreement with Donald L. Stewart, as Lessee, leasing a portion of Building No. 83, Brown Field, consisting of 2,028 square feet, on a month-to-month basis commencing May 16, 1966, at a rental of \$60.84 per month for the first six months, \$65.91 per month for the next six months, and \$70.98 per month thereafter, for the purpose of the design and construction of wooden and fiberglass boats, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 188089, authorizing the City Manager to execute a Lease Agreement with Weiland H. Collins, as Lessee, leasing concessions located at Morena Reservoir, Sutherland Reservoir, Otay Reservoir and Barrett Reservoir, for a term of five years, for the purpose of the operation of fishing, boating and snack bar concessions and such incidental uses approved by the City Manager, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188090, authorizing the City Manager to execute an agreement with the San Diego County Traffic Safety Council for the promotion of safety on the streets and highways of the City from July 1, 1966, to June 30, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 188091, extending for one year, beginning July 1, 1966, the amended agreement with the County of San Diego and several cities in the County for the operation of a teletypewriter service, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188092, authorizing the expenditure of \$6,500.00 out of Capital Outlay Fund 245 for transfer to funds set aside for expenditure by Resolution No. 183082, for the purpose of providing additional funds for title searching, fee appraisal, photographic service, advertising and other expenses incidental to the sale of City-owned property; and authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund 245 for transfer to funds set aside for expenditure by Resolution No. 183083, for the purpose of providing additional funds for title searching, fee appraisal, photographic service, and other expenses incidental to the purchase of property, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188093, declaring the building owned by Clara B. Dee at 637 Pidgeon Street, portion Rancho Mission Partition No. 5, Lot 12, portion of Lot 59, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 188094, establishing a Council Policy governing procedure for hearing appeals from decisions of hearing officers, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

8-18-66

RESOLUTION 188095, gratefully acknowledging the designation of the new one-million-gallon-per-day desalting plant as "The Senator Clair Engle Desalting Plant" by the Honorable Stewart L. Udall, Secretary of the Interior; and acknowledging the efforts and leadership of the late Honorable Clair Engle, United States Senator, State of California, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188096, authorizing the City Attorney to settle the \$174.13 claim of C. V. Caylor, Route 1, Box 359, Ramona, California, for the sum of \$140.00, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

The following resolutions approving claims were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 188097, approving the claim of Farmers Insurance Group and John McDaniel, their insured, 2800 North Farmers Drive, Santa Ana, California, in the amount of \$117.97; and

RESOLUTION 188098, approving the claim of Dan McKinney Company, 5525 Market Street, San Diego, California 92114, in the amount of \$77.35.

RESOLUTION 188099, accepting and dedicating as a public street the area reserved for future street use, being that portion which lies between Lot 9, Block 38, and Lot 7, Block 45, Linda Vista Subdivision Unit No. 8, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 188100, authorizing the sale by negotiation to Theodore H. Gail and Julia R. Gail of a sewer easement across a portion of Lot 2, Block 4, Ocean Beach, for the sum of \$35.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said easement to Theodore E. Gail and Julia R. Gail, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 188101, accepting the deed of Leonard O. Bernauer and Daisy L. Bernauer, dated June 30, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 42 and 43, Block 2, subdivision of Lots 7 to 17, inclusive, in Block N of Teralta, as more particularly described in said deed;

RESOLUTION 188102, accepting the deed of V. R. Dennis Construction Co., dated February 28, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 53, Rancho Mission of San Diego; portions of Lots 1 through 8, inclusive, of the Subdivision of Lots 61, 62 and the easterly portion of Lot 63, of said Rancho Mission; and a portion of Lot E as shown on Referee's Partition Map of a portion of Lot 70 of Ex-Mission Rancho, as more particularly described in said deed;

RESOLUTION 188103, accepting the deed of Stephen G. Fletcher and Louise W. Fletcher, dated July 12, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 4, 5 and 6 in Block 56 of Del Mar, as more particularly described in said deed; and setting aside and dedicating as and for a public street the lands therein conveyed as Parcels 1 and 2; naming the same Del Mar Heights Road;

8-18-66

RESOLUTION 188104, accepting the deed of Martin L. Gleich and Enid Gleich, dated July 28, 1966, conveying an easement and right-of-way for water main purposes together with an easement and right-of-way for underground utilities purposes across a portion of Lot 41 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 188105, accepting the deed of K. L. Mark, dated August 8, 1966, conveying all of Lot 4, except the southwesterly 25 feet thereof in Block 468 of Old San Diego, together with the northwesterly half of Harney Street closed lying southeasterly of and adjoining said portion of said Lot 4, as more particularly described in said deed;

RESOLUTION 188106, accepting the subordination agreement of The May Department Stores Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 10, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 5, Mission Valley Shopping Center, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 188107, accepting the subordination agreement of Metropolitan Life Insurance Company, as beneficiary, and Southern Cities Escrow Company, as trustee, dated March 14, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 44, Collwood Manor, to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 188108, accepting the deed of George Smith, dated August 1, 1966, conveying an easement and right-of-way for street purposes together with a temporary easement for slope purposes across portions of Lots 15 and 16, 17 and 19, Block 5, Sunny Slope Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcels 1, 2 and 3; naming the same 69th Street;

RESOLUTION 188109, accepting the deed of W. E. Thacker, Administrator of the estate of John Harvey Van Landingham, deceased, as to an undivided one-half interest, and Donald F. Harvey, a single man, as to an undivided one-half interest, dated June 17, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 9 of the Ex-Mission Lands of San Diego, commonly known as Horton's Purchase, as more particularly described in said deed; and

RESOLUTION 188110, accepting the deed of Viola York, dated June 13, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 28, Block 35, Normal Heights, as more particularly described in said deed.

A communication from the Grand Council, E Clampus Vitus, suggesting the Council create a city park containing a section of Derby Dike, at the foot of Kurtz Street, and dedicate it to Lt. George Horatio Derby, was referred to the Park and Recreation Board, on motion of Councilman Scheidle, seconded by Councilman Morrow.

The following ordinances were introduced at the meeting of August 11, 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. The roll call on each of them showed the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

8-18-66

ORDINANCE 9481 (New Series), incorporating a portion of Pueblo Lot 1787 into R-1-5 Zone, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

ORDINANCE 9482 (New Series), establishing Division 7, Article 2, Chapter VI of the San Diego Municipal Code, by adding thereto Section 62.07 regulating the painting of street numbers on curbs, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

ORDINANCE 9483 (New Series), amending Section 33.1410 of the San Diego Municipal Code to provide for a special registration card for and regulation of solicitors engaged in painting street numbers on curbs, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the meetings of July 14 and 28, 1966, on rezoning Lots 18 through 35, Block 140, University Heights, bounded on the north by Washington Street, on the west by Cleveland Avenue and on the east by Normal Street, from Zone R-4 to Zone RC-1A, the tentative map being T.S.D. Subdivision, which had been appealed, it was reported that testimony had been taken at the earlier stages of this hearing, and that the hearing had been continued for the preparation of an ordinance.

City Planning Director James Fairman and Mr. John Fowler of the Engineering Department answered questions from the Council.

On motion of Councilman deKirby, seconded by Councilman Schaefer, the hearing on the proposed rezoning was closed and the following ordinance was introduced, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch and Schaefer. Nays-Councilmen Morrow and Walsh and Mayor Curran. Absent-None.

The proposed ordinance, incorporating Lots 18 through 35, Block 140, University Heights, into RC-1A Zone, and repealing Ordinance No. 12988, approved October 20, 1930, insofar as the same conflicts herewith, was introduced as described above.

The hearing on the appeal of the tentative map of T.S.D. Subdivision was continued one week to August 25, 1966, on motion of Councilman Cobb, seconded by Councilman Morrow.

The next item of the Calendar, a hearing relative to rezoning a portion of Lot 41, Rancho Mission, from Zone R-1-5 to Zone M-1, was passed over by the Council, having been considered out of order earlier in this meeting. The proposed ordinance for M-1 Zoning was introduced at that time.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of August 11, 1966, on:

- a - Proposed revision of Chapter X, Article 1, Division 6, of the San Diego Municipal Code by amending Sections 101.0620 through 101.0625, and repealing Sections 101.0626 through 101.0629, relating to regulations governing the type, height, conditions and location of fences and walls; and

- b - Proposed revision of Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0101.23, relative to the definition of front property line,

City Attorney Butler answered questions from the Council.

Mrs. Herman Froeb appeared and spoke in favor of the proposed revisions.

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

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

9481-9483 N.S.

Hearings

Ordinance introduced

Appeal continued

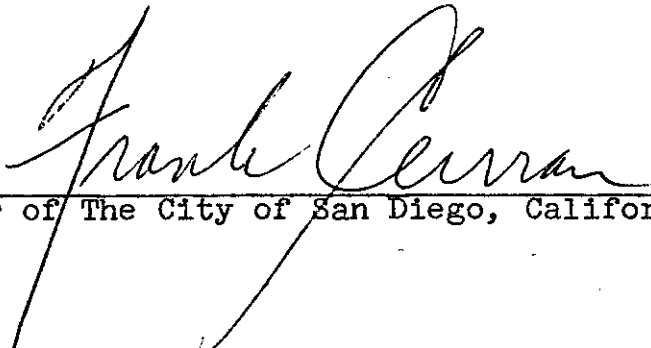
8-18-66

The following proposed ordinances were introduced on motion of Councilman Morrow, seconded by Councilman Hom, 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 X, Article 1, Division 6 of the San Diego Municipal Code, by amending Sections 101.0620 through 101.0625, and repealing Sections 101.0626 through 101.0629, relating to regulations governing the type, height, conditions, and location of fences and walls; and

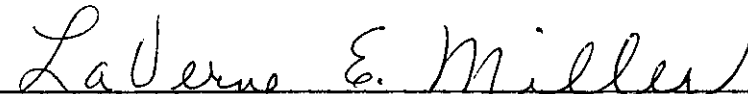
A proposed ordinance amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0101.23, relating to front property line.

There being no further business to come before the Council at this time, the Regular Council Meeting was adjourned at 9:52 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Walsh.



Mayor of The City of San Diego, California

ATTEST:



Assistant City Clerk of The City of San Diego, California

Ordinances introduced
Adjourned

mea

8-23-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 23, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch,
Schaefer, and Mayor Curran.
Absent--Councilman Hom.
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 Ralph K. Kofoed, Pastor of
Trinity Methodist Church. The Reverend Kofoed gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

The Mayor recognized and welcomed a group of Girl Scouts from
Troop #106, who were present in the Chamber. Mrs. William L.
Haynes, who accompanied the group, introduced them to the Council.

Mayor Curran welcomed a group of new City employees, who were
present in the Chamber. They stood and were recognized.

Minutes of the Regular Council Meetings of Thursday, August 11,
1966 and Tuesday, August 16, 1966, were presented by the Assistant
City Clerk. On motion of Councilman Scheidle, seconded by Councilman
deKirby, said minutes were approved without reading, after which
they were signed.

A proposed resolution, continued from the Meeting of August 9,
1966, electing to proceed under the provisions of the Street
Vacation Act of 1941, declaring the intention of the City Council
to vacate the northerly and southerly ten feet of Kalmia Street,
between Albatross Street and Brant Street, was presented.

Assistant City Manager Hahn answered questions presented by
the Council.

RESOLUTION OF INTENTION 188111, electing to proceed under the
provisions of the Street Vacation Act of 1941, declaring the
intention of the City Council to vacate the northerly and southerly
ten feet of Kalmia Street between Albatross and Brant Streets, as
more particularly shown on Map No. 11111-B, on file in the office
of the City Clerk as Document No. 701611, fixing the time and place
for hearing all persons interested as 9:00 a.m., September 20,
1966, in the Council Chamber, Twelfth Floor, City Administration
Building, Community Concourse, 202 "C" Street, was adopted on
motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed resolution, continued from the Meeting of August 16,
1966, authorizing the City Manager to execute an agreement with
San Diego 200th Anniversary, Inc., to create facilities and produce
a program of events to occur during the 200th Anniversary Year of the
founding of San Diego, for an estimated cost of \$40,000.00, was
presented.

Convene
188111
Minutes approved

8-23-66

Assistant City Manager Hahn and City Attorney Butler answered questions presented by the Council.

RESOLUTION 188112, authorizing the City Manager to execute an agreement with San Diego 200th Anniversary, Inc., to create facilities and produce a program of events to occur during the 200th Anniversary year of the founding of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

By the same motion, the above matter was referred to Legislative Committee for analysis, any pending or possible legislation in Washington, D.C. for historic survey funding.

A communication from the Planning Commission, relative to the Final Map of Harbor View Heights Unit No. 4, a 57-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 Cobb, seconded by Councilman deKirby:

RESOLUTION 188113, authorizing an agreement with Harborview Associates for completion of improvements; and

RESOLUTION 188114, approving the map.

A communication from the Planning Commission, relative to the Final Map of Mission Heights North Unit No. 2, a 24-lot subdivision located south of Genesee Avenue between Linda Vista Road and Highway 395, was presented.

RESOLUTION 188115, approving the map of Mission Heights North Unit No. 2 Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A communication from the Planning Commission, relative to the Final Map of Pacific Bluffs Resub. No. 1, Unit No. 2, a 62-lot subdivision located west of Mt. Acadia Boulevard, north and south of Mt. Alifan Drive, was presented.

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

RESOLUTION 188116, authorizing an agreement with Ashton & Kies Company for completion of improvements;

RESOLUTION 188117, approving the map;

RESOLUTION 188118, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Ashton & Kies Company, easements for water and sewer purposes affecting portions of Lots 3 and 4, Pacific Bluffs;

RESOLUTION 188119, accepting the deed of Ashton & Kies Company, dated August 12, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lots 3 and 4, Pacific Bluffs;

RESOLUTION 188120, 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 August 15, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 3 and 4, Pacific Bluffs, to the easement for sewer purposes through, along and across said property;

RESOLUTION 188121, accepting the subordination agreement of Title Insurance and Trust Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated August 16, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 3 and 4, Pacific Bluffs, to the easement for sewer purposes through, along and across said property; and

RESOLUTION 188122, accepting the subordination agreement of Title Insurance and Trust Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated August 15, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 3 and 4, Pacific Bluffs, to the easement for sewer purposes through, along, and across said property.

8-23-66

The following Resolutions relative to paving and otherwise improving Reo Drive and Roanoke Street, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 188123, approving the plans, specifications and plat no. 3715 of the assessment district, and

RESOLUTION OF INTENTION 188124, setting the time and place for hearing protests to the proposed improvements.

The following Resolutions relative to installing sewer mains and otherwise improving Lemona Avenue, between the easterly prolongation of the northerly line of 51st Street and a line parallel to and distant 20 feet northerly of the easterly extension of Sterling Court, were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 188125, approving the plans, specifications, and plat no. 3713 of the assessment district; and

RESOLUTION OF INTENTION 188126, setting the time and place for hearing protests to the proposed improvements.

The following Resolutions relative to paving and otherwise improving Crown Point Drive and Public Right-of-Way in Acre Lot 73, Pacific Beach, were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 188127, approving the plans, specifications and plat no. 3622 of the assessment district; and

RESOLUTION OF INTENTION 188128, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION 188129, approving and adopting amended plans and specifications for the construction of improvements on Collwood Boulevard, between 54th Street and Montezuma Road, under 1911 Street Improvement Act proceedings, authorized by Resolution of Intention 185811; ordering said changes and modifications; and authorizing the City Manager to employ Griffith Company to do or eliminate the work, at a net reduction in cost of \$1,388.20, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, approving and adopting amended plans and specifications for the construction of improvements on Skyline Drive, Detroit Avenue and Woodman Street, under 1911 Street Improvement Act proceedings, authorized by Resolution of Intention 184087; ordering said changes and modifications; and authorizing the City Manager to employ Daley Corporation to do the additional work at a cost not to exceed \$397.75, which sum shall be included in the assessment to be levied against the district, was presented.

Mr. Robert McGilligan appeared to speak regarding said proposed resolution.

Assistant City Manager Hahn and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 188130, approving and adopting amended plans and specifications for the construction of improvements on Skyline Drive, Detroit Avenue and Woodman Street, under 1911 Street Improvement Act proceedings, authorized by Resolution of Intention 184087; ordering said changes and modifications; and authorizing the City Manager to employ Daley Corporation to do the additional work at a cost not to exceed \$397.75, which sum shall be included in the assessment to be levied against the district, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

By the same motion, the general subject of change orders on 1911 Act proceedings was referred to Council Conference.

8-23-66

RESOLUTION 188131, granting petition for paving and otherwise improving Alley, Block 124, City Heights; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188132, approving Change Order No. 1, issued in connection with the contract with Riha Construction Company for the strengthening of Bayview Reservoir Roof, said changes amounting to an increase of \$550.00, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed resolution, electing to pay out of municipal funds one hundred percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the Fiscal Year beginning July 1, 1966 and ending June 30, 1967, and appropriating such in-lieu amount, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188133, electing to pay out of municipal funds the sum of \$1,810,261.98, said sum as payment of one hundred percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the Fiscal Year beginning July 1, 1966 and ending June 30, 1967, and appropriating such in-lieu amount, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed resolution, assuring the Federal Government that the City will contribute to the cost of the Rose Creek Flood Control Project to the extent that total costs of the project, exclusive of right-of-way and utility relocation, exceed one million dollars; provided, however, that the City's contribution shall be limited to an amount not to exceed \$200,000.00, was presented.

Assistant City Manager Hahn and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 188134, assuring the Federal Government that the City will contribute to the cost of the Rose Creek Flood Control Project to the extent that total costs of the project, exclusive of right-of-way and utility relocation, exceed one million dollars; provided, however, that the City's contribution shall be limited to an amount not to exceed \$200,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, approving and adopting the 1966-1967 Tentative Capital Improvements Program, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188135, approving and adopting the 1966-1967 Tentative Capital Improvements Program, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

At this time, the Council considered Item 22 on the Calendar for this date.

A proposed resolution, establishing a land acquisition policy for land acquired under the Housing and Urban Development Act of 1965 (Public Law 89-117) with Federal assistance under the Open Space Program, was presented.

Assistant City Manager Hahn and Mr. Kim Moore, Assistant to the City Manager, answered questions presented by the Council.

8-23-66

RESOLUTION 188136, establishing a land acquisition policy for land acquired under the Housing and Urban Development Act of 1965 (Public Law 89-117) with Federal assistance under the Open Space Program, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

At this time, the Council considered Item 21 on the Calendar for this date.

A proposed resolution, approving and adopting the City's Open Space Acquisition and Development Program, was presented.

Assistant City Manager Hahn and Mr. Kim Moore, Assistant to the City Manager, answered questions presented by the Council.

Mayor Curran read said proposed resolution.

At this time, Mayor Curran recessed the Meeting for five minutes, 10:30 o'clock a.m.

Upon reconvening at 10:35 o'clock a.m., the roll call showed the same as at 9:00 o'clock a.m.

RESOLUTION 188137, approving and adopting the City's Open Space Acquisition and Development Program, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The Council now considered Item 23 on the Calendar for this date.

RESOLUTION 188138, appointing Harry E. Parker, Vice President and Senior Trust Officer of the First National Trust and Savings Bank of San Diego, to the Board of Administration of the City Employees' Retirement System as the local bank officer member, to fill the unexpired term of Richard E. Applegate, resigned, terminating June 19, 1969, pursuant to Section 144 of the City Charter, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188139, accepting the deed of Patrick Philip Daly and Elizabeth Jane Daly, dated September 30, 1965, conveying an easement and right-of-way for sewer purposes across a portion of Lot 9 in Block 56 of Del Mar Heights, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

A communication from Simon D. Carey, calling attention to the poor condition of the beach at Mission Beach and Pacific Beach, was presented.

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

A communication from Ernest Hey, Lompoc, California, suggesting the City send a representative to his plant regarding a culture to stop pollution caused by sewage plants, was presented.

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

A communication from George B. Clark, objecting to proposed increase in sewer service charge, was presented.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said communication was referred to the City Manager and the Bond Committee.

188136-188139
Communications
Recess
Reconvene

8-23-66

The following Ordinance was introduced at the Meeting of August 16, 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 printed copies of the Ordinance.

ORDINANCE 9484 (New Series), adding certain territory to Councilmanic Districts No. 5 and No. 8, pursuant to the provisions of Section 5, Article II, of the Charter, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hom.

A proposed ordinance, amending Ordinance No. 9463 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1966-1967, and Appropriating the Necessary Money to Operate The City of San Diego for said Fiscal Year", was presented.

Mr. Fred Lawrence, City Auditor and Comptroller; Assistant City Manager Hahn; and City Attorney Butler answered questions presented by the Council.

The proposed ordinance, amending Ordinance No. 9463 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1966-67, and Appropriating the Necessary Money to Operate The City of San Diego for Said Fiscal Year", was introduced on motion of Councilman deKirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hom.

A proposed ordinance, fixing the Tax Rate and levying taxes for the Fiscal Year 1966-67, was introduced on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hom.

A proposed ordinance, appropriating the sum of \$5,075.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Capital Outlay Fund 245 for the purpose of reimbursing said Capital Outlay Fund for certain costs incidental to the sale and purchase of property which were not consummated, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hom.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of July 26, 1966, relative to the proposed vacation of a portion of "A" Street at the northwest corner of Euclid Avenue and State Highway 94 in Lots 16 and 29, Horton's Purchase - on Resolution of Intention No. 187644; it was reported that the hearing had been continued for the final map.

Mr. Erwin Gostin, attorney for the subdivider, appeared and requested a continuance of sixty days to file the map, in connection with said proposed vacation.

Councilman Walsh moved to continue the hearing for sixty days. This motion died for lack of a second.

Councilman deKirby moved to continue the hearing for nine weeks. This motion died for lack of a second.

RESOLUTION 188140, continuing the hearing on the proposed vacation of a portion of "A" Street at the northwest corner of Euclid Avenue and State Highway 94 in Lots 16 and 29, Horton's Purchase, to Tuesday, November 1, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

9484 N.S.
Ordinances Introduced
Hearing continued
188140

8-23-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 10, City Heights Annex No. 2; Public Rights-of-Way in Lots 3, 4 and 5, Block 10, City Heights Annex No. 2; 44th Street and Alley, Block 10, City Heights Annex No. 2 - on Assessment Roll No. 3337; it was reported that one appeal had been received.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

No one appeared to be heard.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the hearing was closed and the following resolution adopted:

RESOLUTION 188141, overruling and denying the written appeal of Mrs. Edna Sprague, and all other appeals, written or verbal, against the proposed improvement in the Street Superintendent's Assessment No. 3337; confirming and approving the Street Superintendent's Assessment No. 3337, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on furnishing electric energy for two years to Ocean Beach Street Lighting Operation District No. 1 - on Resolution of Intention No. 187885; it was reported that the area had not been posted ten days prior to the hearing.

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

Councilman Schaefer moved to file said proposed proceeding. This motion died for lack of a second.

City Attorney Butler answered questions presented by the Council.

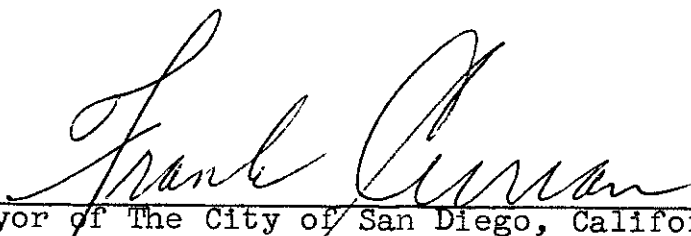
On motion of Councilman deKirby, seconded by Councilman Morrow, the papers were returned to the City Manager to have new proceedings prepared so that the area can be posted ten days prior to the hearing.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on furnishing electric energy for two years to University Avenue Street Lighting Operation District No. 1 - on Resolution of Intention No. 187886; it was reported that the area had not been posted ten days prior to the hearing.

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


On motion of Councilman Morrow, seconded by Councilman Schaefer, the papers were returned to the City Manager to have new proceedings prepared so that the area can be posted ten days prior to the hearing.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 11:04 o'clock a.m., on motion of Councilman Cobb, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:



Assistant City Clerk of The City of San Diego, California

188141
Hearings
Papers returned to the Manager
Adjourn
mb

8-25-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 25, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Morrow, Schaefer and
Deputy Mayor Hitch.

Absent--Councilmen Hom, Walsh and Mayor Curran.

Clerk---LaVerne Miller

Deputy Mayor Hitch called the Regular Council Meeting to order
at 9:00 o'clock A.M.

The Purchasing Agent reported on all bids opened Wednesday, August
24, 1966, on the following:

Paving and otherwise improving Patten Street, 65th Street and
Edmonds Street; - eight 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.

Councilman Walsh entered the Chamber.

A proposed resolution, continued from the meetings of August 11
and 18, 1966, authorizing the City Manager to execute an agreement
with San Diego Convention and Visitors Bureau to create a friendly and
hospitable atmosphere for San Diego visitors through a Host Program
of training and cooperation of businesses with direct visitor contact,
was presented.

Mr. William Brotherton of the Convention and Visitors Bureau appeared
and answered questions from the Council. He submitted copies of a report
originally presented to the Council in January of this year.

Mayor Curran entered the Chamber.

Councilman Cobb moved to adopt the proposed resolution, but the
motion died for lack of a second.

Mr. James Noel appeared and spoke in support of the program.

RESOLUTION 188142, authorizing the City Manager to execute an
agreement with San Diego Convention and Visitors Bureau to create a
friendly and hospitable atmosphere for San Diego visitors through a
Host Program of training and cooperation of businesses with direct
visitor contact, was adopted on motion of Councilman Hitch, seconded
by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb,
deKirby, Scheidle, Walsh, Hitch, Schaefer and Mayor Curran. Nays-
Councilman Morrow. Absent-Councilman Hom.

A communication from the Purchasing Agent, reporting on the seven
bids received for the construction of Main Street Sewer Replacement,
was presented.

RESOLUTION 188143, awarding a contract to Paul W. Hansen dba
Hansen General Engineering Contractor for the construction of Main
Street Sewer Replacement for the sum of \$13,901.21, was adopted on
motion of Councilman Scheidle, seconded by Councilman deKirby.

8-25-66

A communication from the Purchasing Agent, reporting on the bid received for furnishing 16 rolls of Scotchlite wide angle film, was presented.

RESOLUTION 188144, awarding a contract to Minnesota Mining and Manufacturing Company for furnishing 16 rolls of Scotchlite wide angle film for a cost of \$302.81 per roll, for a total cost of \$4,844.96; terms net 30 days, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing 19 items of rust-preventative paints, was presented.

RESOLUTION 188145, awarding a contract to Gould Hardware & Machinery Co. for furnishing 19 items of rust-preventative paints per prices on file in the Purchasing Department, for a total cost of \$2,727.41; terms 2% 10th prox., plus sales tax, 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 line wire, crossarms and fire alarm parts, was presented.

RESOLUTION 188146, awarding contracts for furnishing line wire, crossarms and fire alarm parts as follows: Sunlight Electric Supply Company for furnishing Item 1 for a total cost of \$249.00; terms net 30 days, plus sales tax; Bliss-Gamewell Division for furnishing Items 3, 4 and 5 for a total cost of \$1,016.30; terms net 30 days, plus sales tax; F.O.B. factory, Newton, Massachusetts - estimated freight is \$30.00; and Arc-Lectric for furnishing Item 2 - 36,960 feet of line wire at a cost of \$59.50 per mft., for a total cost of \$2,199.12; terms net 30 days, plus sales tax; F.O.B. factory, freight allowed, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing 225 police reserve badges, was presented.

RESOLUTION 188147, awarding a contract to F. Morton Pitt Company for furnishing 225 police reserve badges at \$9.00 each for a total cost of \$2,025.00; terms 2%, 30 days, plus sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 188148, rejecting all bids heretofore received on August 2, 1966, for furnishing traffic signal controller equipment, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 188149, rejecting all bids heretofore received on August 4, 1966, for furnishing soda ash, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 188150, inviting bids for furnishing fire hose, Specifications Document No. 702928, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188151, inviting bids for furnishing water main couplings and clamps, Specifications Document No. 702929, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

8-25-66

RESOLUTION 188152, inviting bids for furnishing protective coatings and thinners for one year ending September 30, 1967, Specifications Document No. 702930, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 188153, inviting bids for the improvement of Harbor Drive from Scott Street to Lowell Street, Specifications Document No. 702938, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 188154, inviting bids for the construction of Soledad Valley Pipeline, Phase I, Specifications Document No. 702939, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Planning Commission, recommending approval of the final map of Clairemont Mesa South Unit No. 4, a 65-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 Hitch, seconded by Councilman deKirby:

RESOLUTION 188155, authorizing an agreement with Longford Building Company for the installation and completion of certain public improvements; and

RESOLUTION 188156, approving the Final Map of Clairemont Mesa South Unit No. 4.

A proposed resolution, accepting the work done and authorizing Notices of Completion in Lotus House, Executive House and Nimitz Park Subdivisions; and authorizing the City Manager to use certain deposits to pay deficiencies in engineering deposit accounts and to do required maintenance work by City forces or by City contract, was presented.

Assistant City Manager Hahn answered questions from the Council.

RESOLUTION 188157, accepting the work done and authorizing Notices of Completion in Lotus House, Executive House, and Nimitz Park Subdivisions; and authorizing the City Manager to use certain deposits to pay deficiencies in engineering deposit accounts and to do required maintenance work by City forces or by City contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188158, accepting the work done and authorizing a Notice of Completion in Brethren Park Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188159, authorizing the City Manager to execute an agreement with Worth Larkin for public relation and publicity services in connection with the San Diego - Yokohama Friendship Board, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188160, authorizing the City Manager to execute an agreement with San Diego Chamber of Commerce for compilation and evaluation of statistical data through its Economic Research Bureau, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 188161, authorizing the City Manager to execute an agreement with San Diego Aerial Surveys, Inc. for aerial photography services, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

8-25-66

The following resolutions relative to the installation of water services on Skyline Drive at Skyline Park were adopted on motion of Councilman deKirby, seconded by Councilman Walsh:

RESOLUTION 188162, authorizing the use of City forces to do said work; and

RESOLUTION 188163, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for said purpose and related costs.

RESOLUTION 188164, authorizing the expenditure of \$25,200.00 out of Capital Outlay Fund 245 to provide funds for the City's contribution toward the cost of the improvement of Friars Road (Phase II), was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 188165, renaming Cavin Street Gavin Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, subsequent to submission of a communication from the Planning Commission recommending such action.

A communication from the Planning Commission, recommending approval of renaming the portion of Camino Viejo northerly of Via de la Valle to the county line El Camino Real, was presented.

RESOLUTION 188166, renaming the portion of Camino Viejo northerly of Via de la Valle to the county line El Camino Real, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Planning Commission, recommending approval of renaming a portion of Miramar Road Eastgate Mall, was presented.

RESOLUTION 188167, renaming the portion of Miramar Road, southerly of a line parallel to and distant 88 feet measured at right angles northerly from the northerly line of Lot 1, Collegiate Park Unit 2 (Map 5419), and the easterly prolongation thereof, between Genesee Avenue and proposed Holden Drive at the easterly lines of Pueblo Lots 1308 and 1317, Eastgate Mall, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, authorizing a representative of the City Manager to travel to Monterey, California, to attend U.S. Naval Postgraduate School course, "Planning, Programming and Budgeting System," and to incur all necessary expenses not to exceed \$490.00, was presented.

Assistant City Manager Hahn answered questions from the Council.

RESOLUTION 188168, authorizing a representative of the City Manager to travel to Monterey, California, to attend U.S. Naval Postgraduate School Course, "Planning, Programming and Budgeting System," and to incur all necessary expenses not to exceed \$490.90, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A communication from Mr. Clinton D. McKinnon, Chairman, Economic Development Corporation, submitting a report on the history and achievements of the Industrial Development Board during its operation, was referred to the City Manager on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from Mr. Obie R. Aishman suggesting that all alleys have a posted speed limit of 15 miles per hour, was referred to the City Manager on motion of Councilman Cobb, seconded by Councilman Walsh.

8-25-66

At this time, 10:00 o'clock A.M., Mayor Curran called a five-minute recess.

Mayor Curran called the recessed meeting to order at 10:05 o'clock A.M. The roll call showed the following attendance: Present-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Absent-Councilmen Walsh and Hom.

The Council passed over Item 102 of the Calendar at this time.

The following ordinances were introduced at the meeting of August 18, 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 final passage, written or printed copies of these ordinances. The roll call on each of them showed the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

ORDINANCE 9485 (New Series), incorporating a portion of Lot 41, Rancho Mission, into M-1 Zone, 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 deKirby; and

ORDINANCE 9486 (New Series), amending Chapter X, Article 1, Division 6 of the San Diego Municipal Code by amending Section 101.0620 through 101.0625, and repealing Sections 101.0626 through 101.0629, relating to regulations governing the type, height, conditions and location of fences and walls, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Councilman Walsh entered the Chamber.

The Council returned to Item 102 of the Calendar.

A proposed ordinance, introduced August 18, 1966, incorporating Lots 18 through 35, Block 140, University Heights, into RC-1A Zone, bounded on the north by Washington Street, on the west by Cleveland Avenue and on the east by Normal Street, was presented. There were available for consideration of each member of the Council prior to this date, written or printed copies of this ordinance.

Councilman Hitch moved to dispense with the reading and adopt said proposed ordinance. Said motion was seconded by Councilman Cobb, but the roll was not called.

City Attorney Butler answered questions from the Council.

ORDINANCE 9487 (New Series), incorporating Lots 18 through 35, Block 140, University Heights, into RC-1A Zone, and repealing Ordinance No. 12988, approved October 20, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Walsh, Hitch and Schaefer. Nays-Councilman Morrow and Mayor Curran. Absent-Councilman Hom. Reading in full of the proposed ordinance was dispensed with by the same motion.

The Council resumed the regular order of business, taking up Item 105 of the Calendar.

A proposed ordinance introduced on August 18, 1966, amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0101.23, relating to front property line, was presented.

Recessed
Reconvened
9485-9487 N.S.

8-25-66

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

ORDINANCE 9488 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0101.23, relating to front property line, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

A proposed ordinance, introduced on August 11, 1966, amending Sections 64.32, 64.33 and 64.34, Article 4, Chapter VI of the San Diego Municipal Code, relating to sewer service charges, was presented.

Assistant City Manager Hahn answered questions from the Council, and recommended deferring adoption of this proposed ordinance to September 1, 1966.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the proposed ordinance, amending Sections 64.32, 64.33 and 64.34, Article 4, Chapter VI of the San Diego Municipal Code, relating to sewer service charges, was continued one week to September 1, 1966. By the same motion, the City Manager was directed to report to the Council, prior to that date, submitting a cost estimate and the scope of a proposal regarding an agreement with rate consultants.

A proposed ordinance, introduced at the meeting of August 11, 1966, amending Sections 67.55, 67.56, 67.57, 67.58 and 67.59, Article 7, Chapter VI, of the San Diego Municipal Code, and adding thereto a new section to be known as Section 67.59.1, all relating to water rates, was continued one week to September 1, 1966, 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, continued from the Meetings of July 14 and 28, and August 18, 1966, on rezoning Lots 18 through 35, Block 140, University Heights, bounded on the north by Washington Street, on the west by Cleveland Avenue and on the east by Normal Street, from Zone R-4 to Zone RC-1A, it was pointed out that the hearing had been closed on August 18, and that the proposed ordinance introduced at that time had been adopted this date as Ordinance No. 9487.

In connection with this rezoning, the tentative map of T.S.D. Subdivision, which had been appealed, was considered at this time.

City Attorney Butler answered questions from the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, the tentative map of T.S.D. Subdivision was referred to the Planning Commission.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from July 28, 1966 on rezoning a portion of Block 19, and all of Block 20, Marilou Park, located on the north side of Cedar Street between Parrot Street and 39th Street, from Zone R-2 to Zone M-1A, Mr. John Fowler of the Engineering Department reported and answered questions from the Council.

After some discussion, Mayor Curran declared a five-minute recess at the request of Councilman Walsh.

Mayor Curran called the recessed regular meeting to order at 11:15 o'clock A.M. The roll call showed the same attendance as at 10:05 o'clock.

9488 N.S.
Ordinances continued
Hearings
Recessed
Reconvened

8-25-66

At this time the Council considered Item 115 of the Calendar, out of order.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 2 and 3, Telstar Subdivision, located on the east side of Curry Drive, southeasterly of the intersection of Catoctin Drive and Curry Drive, from Zone R-1-5 to Zone CP, it was reported that a request had been made for continuance of this hearing to September 8, 1966.

On motion of Councilman Cobb, seconded by Councilman Morrow, the hearing was continued to September 8, 1966.

The Council returned to the regular order of the Calendar, resuming consideration of Item 109, the proposed rezoning of a portion of Block 19 and all of Block 20, Marilou Park, to Zone M-1A.

Mr. E. Jerome Bilyeu presented photographs of subject property and spoke in favor of the proposed rezoning.

Mr. Raymond Hall answered questions from the Council.

Mrs. Mary Baranoff spoke on behalf of Mr. and Mrs. Albert Baranoff, interested property owners.

Mr. Richard Quivey of the Planning Department answered questions from the Council.

Councilman Hitch moved to close the hearing and direct the City Attorney to prepare an ordinance for M-1A Zoning of subject property, contingent on the filing of a subdivision map. Said motion died for lack of a second.

Councilman Walsh moved to continue the hearing 26 weeks in order for improvements to be made. Councilman deKirby seconded the motion. By mutual consent, the motion was amended to continue the hearing to Tuesday, November 22, 1966.

The hearing on rezoning a portion of Block 19 and all of Block 20, Marilou Park, located on the north side of Cedar Street between Parrot Street and 39th Street, from Zone R-2 to Zone M-1A, was continued to Tuesday, November 22, 1966, by the above motion.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Lot 17, Rancho Mission, located on the east side of Euclid Avenue, north of Westover Place, from Zones RC and RC-1A to Zone C-1A, no one appeared to be heard and no protests were filed.

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

A proposed ordinance, incorporating a portion of Lot 17, Rancho Mission, into C-1A Zone, and repealing Ordinance No. 7969 (New Series), adopted September 4, 1950, and Ordinance No. 4445 (New Series), adopted June 20, 1950, insofar as they conflict herewith, 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-None. Absent-Councilman Hom.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Pueblo Lot 1233, located on the north side of Clairemont Mesa Boulevard between Doliva Drive and Mt. Abernathy Avenue, from Zone R-1-5 to Zone C, Mr. Quivey of the Planning Department reported that the Department recommended denial of the rezoning request.

The Assistant City Clerk read the report of the Planning Commission.

Mr. Art Leitch appeared to speak in favor of the proposed rezoning.

At this time, 12:06 o'clock P.M., Mayor Curran declared the meeting recessed to 2:00 o'clock P.M.

Mayor Curran called the recessed regular Council Meeting to order at 2:00 o'clock P.M. The roll call showed the same attendance as at 11:15 o'clock.

Hearings
Ordinance introduced
Recessed - Reconvened

8-25-66

The Council resumed consideration of the proposed rezoning of a portion of Pueblo Lot 1233 north of Clairemont Drive.

Mr. Art Leitch said a few words.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1233 into C-1A Zone, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman Hom.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Pueblo Lot 1233, located on the south side of Clairemont Mesa Boulevard between Doliva Drive and Mt. Abernathy Avenue, from Zone R-1-5 to Zone C, it was reported that the Planning Commission had voted 3-3 to approve C-1A and R-3 Zoning.

Mr. Anthony Coombs appeared and stated that property owners were opposed to R-3 Zoning.

The Assistant City Clerk read the report of the Planning Commission.

On motion of Councilman Hitch, seconded by Councilman Walsh, the hearing was continued one week to September 1, 1966, and the City Attorney was directed to prepare two ordinances: 1) An ordinance for C-1A Zoning of all of subject property; and 2) An ordinance for C-1A Zoning and R-3 Zoning of subject property, as considered by the Planning Commission.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lot 1, Webb's Acres, located north of Coronado Avenue between Atwater Street and Sixteenth Street, from Zone R-4 to Zone R-3, no one appeared to be heard and no written protests had been received.

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

A proposed ordinance, incorporating Lot 1, Webb's Acres, into R-3 Zone, and repealing Ordinance No. 9130 (New Series), adopted December 15, 1964, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 274 through 281, Clairemont Mesa Unit No. 4, located between Clairemont Mesa Boulevard and Kesling Street, east of Limerick Avenue, from Zones R-1-5 and R-4 to Zones R-4 and C-1A, it was reported that the petitioner had requested one month's continuance.

On motion of Councilman Cobb, seconded by Councilman deKirby, the hearing was continued to September 22, 1966.

The next item of the Calendar, relative to the rezoning of Lots 2 and 3, Telstar Subdivision from Zone R-1-5 to Zone CP, was passed over by the Council, having been considered out of order earlier in this meeting and continued to September 8, 1966.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Lot 11, Block 13, Mission Hills, located on the northwest corner of the intersection of Lewis and Stephens Streets, from Zone R-1-5 to Zone RP-1A, no one appeared to be heard and no written protests had been received.

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

Hearings
Ordinances introduced
Hearings continued

8-25-66

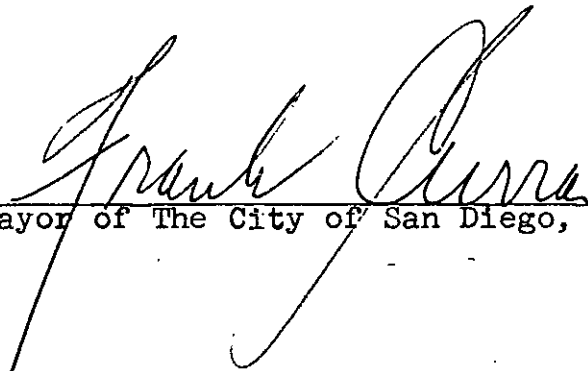
RESOLUTION 188169, sustaining the Planning Commission's action and denying the request to rezone a portion of Lot 11, Block 13, Mission Hills, located on the northwest corner of the intersection of Lewis and Stephens Streets, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the request of Thelma J. Neff to classify a Dry Cleaning Pickup Station, located at 3021 Canon Street, on Lots 5, 6, 7 and 8, Block 5, New Roseville, as a use similar to and no more obnoxious and detrimental to the welfare of the particular community than other uses permitted in the RC Zone, Ms. Neff appeared and requested that a Television Sales and Service Facility be approved, rather than the original Dry Cleaning Pickup Station.

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

RESOLUTION 188170, making a finding that a Television Sales and Service Facility, proposed to be located in an existing commercial center at 3021 Canon Street in the RC Zone, Lots 5, 6, 7 and 8, Block 5, New Roseville, by Thelma J. Neff, is an enterprise similar to and no more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Recessed Regular Council Meeting was adjourned at 2:43 o'clock P.M., in memory of Mrs. Ann Gibson, wife of County Supervisor Frank A. Gibson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8-30-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 30, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch,
Schaefer, and Mayor Curran.
Absent--Councilman Hom.
Clerk---LaVerne E. 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 Saint Mary Magdalene Church. The Reverend Gold gave
the invocation.

Councilman Walsh led the Pledge of Allegiance.

Item three on the Calendar for this date was passed over by
the Council, as the expected visitors could not be present in the
Chamber.

Mayor Curran welcomed members of San Diegans, Inc., who were
present in the Chamber. They stood and were recognized.

Mr. Hamilton Marston, speaking for the group, presented a
resolution urging the City Council, in coordination with the
San Diego Unified School District, to undertake a project to make
land available for expansion of City College; urging the City Council
to act in its capacity as the Redevelopment Agency in San Diego.

On motion of Councilman deKirby, seconded by Councilman Scheidle,
said resolution was referred to a joint conference between the City
Council and the Board of Education.

Minutes of the Regular Council Meetings of Thursday, August 18,
1966 and Tuesday, August 23, 1966, were presented by the Assistant
City Clerk. On motion of Councilman Walsh, seconded by Councilman
Cobb, said minutes were approved without reading, after which they
were signed.

A communication from the Purchasing Agent, reporting on the three
bids received for reroofing the House of Charm, Balboa Park, was
presented.

RESOLUTION 188171, awarding a contract to Asbestos Roofing
Company for the reroofing of the House of Charm, Balboa Park, was
adopted on motion of Councilman Scheidle, seconded by Councilman
deKirby.

A communication from the Purchasing Agent, reporting on the
three bids received for furnishing Portland cement for a period of
six months, was presented.

8-30-66

RESOLUTION 188172, awarding a contract to R.C.P. Company for furnishing Portland cement for a period of six months, ending March 31, 1967, per prices on file in the Purchasing Department, terms net 30 days, plus sales tax, with option to renew contract for an additional six months, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing four breath testing instruments, was presented.

RESOLUTION 188173, awarding a contract to George F. Cake Company for furnishing four breath testing instruments for a cost of \$700.00 each, for a total cost of \$2,800.00, terms net 30 days, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing 700 cubic yards of top soil screened with 90 cubic yards of manure, was presented.

RESOLUTION 188174, awarding a contract to A-1 Soils Company for furnishing 700 cubic yards of top soil screened with 90 cubic yards of manure for a cost of \$3.00 per cubic yard, for a total cost of \$2,100.00, tax included, terms net 30 days, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the six bids received for furnishing one brake drum lathe and riveter, was presented.

RESOLUTION 188175, awarding a contract to Equipment Engineering Company, Inc. for furnishing one brake drum lathe and riveter for a total cost of \$1,687.00, 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 four bids received for furnishing 70 each three-cell fire alarm batteries, was presented.

RESOLUTION 188176, awarding a contract to C & D Batteries Division, Eltra Corporation, for furnishing 70 each three-cell fire alarm batteries for a cost of \$17.55 each, for a total cost of \$1,228.50, terms net 30 days, plus sales tax, F.O.B. factory, with full freight allowed, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 188177, inviting bids for the construction of safety lighting and traffic signal systems at Grand Avenue and Culver Street and at Clairemont Mesa Boulevard, Clairemont Drive, and Kleefield Avenue - Specifications Document No. 703024, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following Resolutions relative to paving and otherwise improving Pacific Beach Drive, Monte Vista Avenue, South 49th Street and Ocean View Boulevard, were adopted on motion of Councilman Schaefer, seconded by Councilman Walsh:

RESOLUTION 188178, approving the plans, specifications and Plat No. 3714 of the assessment district; and

RESOLUTION OF INTENTION 188179, setting the time and place for hearing protests to the proposed improvements.

8-30-66

RESOLUTION OF INTENTION 188180, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of the northerly ten feet of Moore Street, between Trias Street and Hortensia Street; as more particularly shown on Map No. 11118-B, on file in the office of the City Clerk as Document No. 702686, fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., September 27, 1966, in the Council Chamber, Twelfth Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 188181, granting petition for paving and otherwise improving Alley, Blocks 6 and 8, Bird Rock City by the Sea; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188182, granting petition for paving and otherwise improving Alley, Block 418, Duncan's Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 188183, authorizing the City Manager to execute a First Amendment to Lease Agreement with San Jacinto Packing Co., as Lessee, amending that certain Lease Agreement between the parties on file in the office of the City Clerk as Document No. 681925, for the leasing of a portion of San Pasqual Valley, to (1) use said premises for citrus planting in addition to the current row crops for the duration of the term, (2) extend the term of the lease agreement for eighteen months, and (3) renew the exclusive right to negotiate a citrus production lease upon terms satisfactory to City at any time prior to April 30, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 188184, authorizing the City Manager to execute an Assignment of fifty percent of Leasehold Interest and Consent Agreement with Mears Hotel Company and Hilton Hotels Corporation whereby City consents to the issuance and sale to Hilton Hotels Corporation of fifty percent of the voting stock of Mears Hotel Company, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188185, authorizing the City Manager to execute an amendment to agreement with Stanley M. Lanham of 429 South Western Avenue, Los Angeles, California 90005, extending the period of the agreement with Stanley M. Lanham to cover the period beginning July 1, 1966, and ending June 30, 1967, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 188186, authorizing the use of City Forces to do all the work of preparing the Unlimited Class Hydroplane race course in Mission Bay for use during the Third Annual Unlimited Class Hydroplane Races to be held September 21 through 26, 1966, pursuant to recommendation of the City Manager, and submission of estimates by him indicating that said work can be done by said City Forces more economically than if let by contract, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

8-30-66

RESOLUTION 188187, approving Change Order No. 2, issued in connection with the contract with Daley Corporation for the improvement of Detroit Street, et al., said changes amounting to an increase of \$6,128.55 (1911 Act Street Improvement), was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188188, amending Resolution No. 187804, adopted July 14, 1966, to include the expenditure of an additional \$800.00 from the Community Concourse Construction Fund 260 for the modification of the 40-foot marquee to be installed at Second and B Streets (Convention Hall), was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, permitting hunting in an area in the northerly part of the City of San Diego for the hunting period September 3, 1966 through January 2, 1967, pursuant to Section 53.10 of the San Diego Municipal Code providing for regulation of firearms, subject to certain conditions set forth in this resolution, was presented.

Councilman Hitch moved to adopt said proposed resolution. This motion was seconded by Councilman deKirby, and no roll call was taken.

Mrs. Snell appeared to speak in opposition to said proposed resolution.

Mr. E. C. Brazell appeared to speak in favor of said proposed resolution.

At the request of Councilman Scheidle, City Manager Fletcher agreed to provide the Council with a report on the number of arrests for illegal shooting within the City limits, and the disposition of these cases.

City Manager Fletcher answered questions presented by the Council.

Councilman Walsh moved to continue said proposed resolution for one month, and refer to the City Manager for preparation of a report regarding: 1) how the area is to be designated; 2) how the area is to be signed; and 3) what enforcement of laws would be effected by the Police Department and the Manager's Office.

Councilman Cobb moved to amend Councilman Walsh's motion to continue said proposed resolution for one week. This motion was seconded by Councilman deKirby, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Hom.

On motion of Councilman Walsh, seconded by Councilman Cobb, said proposed resolution was continued one week, to the Meeting of September 6, 1966, and the above subject referred to the City Manager for a report.

At this time, 10:25 o'clock a.m., Mayor Curran called a five minute recess.

Upon reconvening at 10:30 o'clock a.m., the roll call was the same as at 9:00 o'clock a.m.

A proposed resolution, authorizing a representative of the City Attorney's Office to travel to Dallas, Texas, to attend the Seventh Institute on Eminent Domain, on September 15-16, 1966, and to incur all necessary expenses, was presented.

8-30-66

Assistant City Attorney Miller answered questions presented by the Council.

RESOLUTION 188189, authorizing a representative of the City Attorney's Office to travel to Dallas, Texas, to attend the Seventh Institute on Eminent Domain, on September 15-16, 1966, and to incur all necessary expenses, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188190, 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 Lot 19, Block 30, Lexington Park, for the proposed route of State Highway 11-SD-805 in said City; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the State of California all of City's interest in said property, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188191, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Sidney Jaffe and Gladys M. Jaffe and Allen Jaffe and Bernita Jaffe, an existing easement for sewer purposes affecting Lot 1, Eureka Lemon Tract; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to John D. Robuck and Mary K. Robuck, and Christopher D. Sickels, an existing easement for sewer purposes affecting Lot 1, Eureka Lemon Tract, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 188192, authorizing the Mayor and the City Clerk to execute a grant deed, conveying to the San Diego Unified School District, portions of Lots 13 and 16, of Cave and McHatton's Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188193, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the Owners in Fee Simple of Record of Lot 44, Collwood Manor, an existing easement for drainage purposes, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 188194, accepting the deed of Sidney Jaffe and Gladys M. Jaffe, and Allen Jaffe and Bernita Jaffe, dated August 15, 1966, conveying an easement and right-of-way for sewer purposes, across a portion of Lot 1, Eureka Lemon Tract, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A communication from Joyce Smith, Chairman of Peace for the Skyways Annual John J. Montgomery Memorial, urging Council to help memorialize John Joseph Montgomery as the first in aviation, was presented.

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

A communication from Arthur M. Specht, protesting proposed elimination of boat moorings in Mission Bay Park by July, 1968, was presented.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was referred to the Park and Recreation Board.

8-30-66

At this time, the Council considered Item 104 of the Calendar for this date.

The following Ordinance was introduced at the Meeting of August 23, 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 printed copies of the Ordinance.

ORDINANCE 9489 (New Series), appropriating the sum of \$5,075.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Capital Outlay Fund 245 for the purpose of reimbursing said Capital Outlay Fund for certain costs incidental to the sale and purchase of property which were not consummated, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hom.

The Council now considered Item 105 of the Calendar for this date.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeal of Mr. Terry Brown, Atlas Hotels, Inc., from the recommendation of the Chief of Police denying the applications for a Class "A" Dance Hall License at the Mission Valley Inn Hotel, 875 Hotel Circle, and for a Class "A" Dance Hall License at the Hanalei Hotel, 2270 Hotel Circle; the proposed dance areas are less than the required four hundred (400) square feet and do not conform with Section 33.1530.1 of the San Diego Municipal Code; City Manager Fletcher and Assistant City Attorney Miller answered questions presented by the Council.

Mr. Charles Brown, representing Terry Brown, appeared to speak in favor of the appeal.

Officer Halley, of the Police Department, appeared to speak regarding the appeal.

Councilman Morrow moved to close the hearing. This motion was seconded by Councilman Hitch.

RESOLUTION 188195, granting the appeal filed by Mr. Terry Brown on behalf of Atlas Hotels, Inc., from a decision of the Chief of Police denying applications for a Class "A" Dance Hall License and determining and declaring that the size of the area of floor space allotted to dancing at the Mission Valley Inn Hotel shall be 143 square feet and at the Hanalei Hotel shall be 120 square feet, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

8-30-66

At this time, the Council returned to the regular order of the Calendar for this date, and considered Items 102 and 103.

The following Ordinances were introduced on August 23, 1966, as previously mentioned.

ORDINANCE 9490 (New Series), amending Ordinance No. 9463 (New Series), entitled, "An Ordinance Adopting the Annual Budget for the Fiscal Year 1966-67, and Appropriating the Necessary Money to Operate The City of San Diego for said Fiscal Year", was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hom.

ORDINANCE 9491 (New Series), fixing the tax rate and levying taxes for the Fiscal Year 1966-67, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hom.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 11:12 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

9-1-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 1, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, and
Mayor Curran.

Absent--Councilmen Hom, Walsh, and Schaefer.
Clerk---LaVerne E. Miller.

The Regular Council Meeting was called to order at 9:00
o'clock a.m. by Mayor Curran.

A communication from the Purchasing Agent, reporting on the
four bids received for the installation of a lighting system for
the softball field at Field Elementary School, was presented.

RESOLUTION 188196, awarding a contract to Chula Vista Electric
Co. for the installation of a lighting system for the softball
field at Field Elementary School, for the sum of \$14,772.00, was
adopted on motion of Councilman Scheidle, seconded by Councilman
Hitch.

A communication from the Purchasing Agent, reporting on the
four bids received for the construction of a dirt road extension
on Fiesta Island in Mission Bay Park, was presented.

RESOLUTION 188197, awarding a contract to John Murphy dba
John Murphy Construction Company for the construction of a dirt
road extension on Fiesta Island in Mission Bay Park, for the sum
of \$9,380.00, was adopted on motion of Councilman Hitch, seconded
by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the
two bids received for the modification of traffic signal system
at the intersection of 40th Street and El Cajon Boulevard, was
presented.

RESOLUTION 188198, awarding a contract to Guy F. Wilcox dba
Arrow Electric Co. for the modification of traffic signal system
at the intersection of 40th Street and El Cajon Boulevard, for
the sum of \$2,542.00; authorizing the expenditure of \$4,200.00
out of the Gas Tax Fund 220 for said purpose and related costs,
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 labor, material and necessary
equipment to install seven floating docks at indicated areas in
Mission Bay, was presented.

RESOLUTION 188199, awarding a contract to California Marine
Constructors for furnishing all labor, material and necessary
equipment to install seven floating docks at indicated areas in
Mission Bay for the sum of \$1,965.00, terms net, was adopted
on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188200, inviting bids for furnishing street name
sign head assemblies - Specifications Document No. 703138, was
adopted on motion of Councilman Hitch, seconded by Councilman
Morrow.

Convene
188196-188200

9-1-66

RESOLUTION 188201, inviting bids for the construction of North Torrey Pines Road, Genesee Avenue - Pacific Highway Intersection - Specifications Document No. 703139, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188202, accepting the work done and authorizing a Notice of Completion in Balboa Annex Unit No. 3 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188203, accepting the work done and authorizing a Notice of Completion in Fleetridge Unit No. 5, Resubdivision Lot 209, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188204, authorizing the City Manager to execute a Lease Agreement with Warren S. Smith, as Lessee, leasing a portion of Building 83, Brown Field, for a term of one year, ending June 30, 1967, and month-to-month thereafter, at a rental of \$82.06 per month for the first six months, \$89.50 per month for the next six months, and \$98.96 per month thereafter, for the design, development and fabrication of wooden and metal mechanical and non-mechanical advertising display units, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 188205, authorizing the City Manager to execute a Lease Agreement with John A. Wilson dba Auratone Products, as Lessee, leasing Buildings No. 9 and No. 93, Brown Field, for a term of one year, ending June 30, 1967, at a rental of \$94.56 per month for the first six months and \$102.44 per month for the next six months, for the purpose of the manufacture and distribution of high fidelity speaker enclosures, furniture and accessory items, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed resolution, authorizing the City Manager to execute an agreement with the San Diego Junior Chamber of Commerce providing advertising and exploiting of the City through the Tournament of Roses, Miss San Diego Pageant and miscellaneous events, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 188206, authorizing the City Manager to execute an agreement with the San Diego Junior Chamber of Commerce providing advertising and encomium for the City by entering a float in the Tournament of Roses Parade and conducting the Miss San Diego Pageant and other events, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Resolutions relative to the modification of traffic signals at Genesee Avenue and Linda Vista Road were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 188207, authorizing the use of City Forces to do all of said work; and

RESOLUTION 188208, authorizing the expenditure of \$6,700.00 out of Gas Tax Fund 220 for said purpose and related costs.

9-1-66

RESOLUTION 188209, approving Change Order No. 4 issued in connection with the contract with Robertson-Larsen-Donovan for the construction of the San Diego Stadium, said changes amounting to an increase of \$1,625.65, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Councilman Walsh entered the Chamber.

A proposed resolution, approving Change Order No. 5 issued in connection with the contract with Robertson-Larsen-Donovan for construction of the San Diego Stadium, which changes do not affect the contract price, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188210, approving Change Order No. 5, issued in connection with the contract with Robertson-Larsen-Donovan for construction of the San Diego Stadium, which changes do not affect the contract price, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

A proposed resolution, authorizing the expenditure of \$32,000.00 out of Capital Outlay Fund 245 for acquiring fee title to a portion of Lot 265 of the Pueblo Lands of San Diego, for the development of a park, was presented.

Councilman Hitch moved to adopt said proposed resolution. This motion was seconded by Councilman deKirby, and no roll call was taken.

Assistant City Manager Hahn answered questions presented by the Council.

On motion of Councilman Morrow, seconded by Councilman Walsh, said proposed resolution was continued one week, to the Meeting of September 8, 1966.

RESOLUTION 188211, authorizing the expenditure of \$11,050.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to a portion of Rancho Ex-Mission segregated, required by the City for a branch library site, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 188212, authorizing the expenditure of \$1,500.00 out of Gas Tax Fund 220 for the purpose of providing funds for one phase-skip unit at intersection of Clairemont Mesa Boulevard and Kearny Mesa Road, supplementing Resolution 187095 in said amount, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 188213, authorizing the City Manager to employ T.B. Penick and Sons, Inc., to do certain additional work in connection with the improvement of Commercial Street, 15th Street, et al., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$996.38, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

9-1-66

RESOLUTION 188214, requesting the Board of Supervisors to grant permission for the consolidation of a Special Municipal Bond Election to be held November 8, 1966, with the Statewide General Election to be held on the same date; propositions to appear will be for City of San Diego Community Parks and Recreational Facilities Bond Proposal, in the principal amount of \$23,865,000.00; City of San Diego Bonds for Community Buildings and Improvements Pursuant to the City Plan, in the principal amount of \$4,000,000.00; City of San Diego Flood Control Bond Proposal, in the principal amount of \$4,800,000.00; authorizing the Board of Supervisors to canvass the returns of said election and requesting the Board to conduct the elections in all respects as if there were only one election using only one form of ballot; requesting the Board to issue instructions to all officers of the County charged with duties pertaining to the Statewide General Election to take any and all steps necessary for the holding of the consolidated election; and directing the City Clerk to file certified copies of this resolution with the proper County officials of the County of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188215, requesting the Board of Supervisors to grant permission for the consolidation of a Special Municipal Revenue Bond Election to be held November 8, 1966, with the Statewide General Election to be held on the same date; proposition appearing on the ballot will be for the City of San Diego Sewer Development Revenue Bond Proposal, in the principal amount of \$15,000,000.00; authorizing the Board of Supervisors to canvass the returns of said election and requesting the Board to conduct the elections in all respects as if there were only one election using only one form of ballot; requesting the Board to issue instructions to all officers of the County charged with duties pertaining to the Statewide General Election to take any and all steps necessary for the holding of the consolidated election; and directing the City Clerk to file certified copies of this resolution with the proper County officials of the County of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188216, requesting the Board of Supervisors to consolidate the Special Municipal Election to be held November 8, 1966, with the Statewide General Election to be held on the same date; propositions appearing on the ballot will amend Section 24 of the City Charter: Salary of the Mayor; and amend Section 12 of the City Charter: Salary of the City Councilmen; authorizing the Board of Supervisors to canvass the returns of this Special Municipal Election and requesting the Board to conduct the elections in all respects as if there were only one election using only one form of ballot; requesting the Board to issue instructions to all officers of the County charged with duties pertaining to the Statewide General Election to take any and all steps necessary for the holding of the consolidated election; directing the City Clerk to file certified copies of this resolution with the proper County officials of the County of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

9-1-66

RESOLUTION 188217, approving the claim of General Insurance Company of America and Charles Rodrick, their insured, 3819 Granada, San Diego, California 92104, in the amount of \$377.40, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188218, approving the claim of Mary W. Jenkins, 4611 - 33rd Street, San Diego, California 92116, in the amount of \$106.28, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed resolution, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, a portion of Lot 265 of the Pueblo Lands of San Diego, for the development of a park, located southwesterly of Tecolote Creek, adjacent to City-owned Tecolote Park, was presented.

On motion of Councilman Walsh, seconded by Councilman Morrow, said proposed resolution was continued for one week, to the Meeting of September 8, 1966.

The following Resolutions relative to the exchange of property in connection with Lot 416, San Carlos Estates Unit No. 11 and Lot 580, San Carlos Unit No. 7, for a neighborhood park, and for a park and recreation center, were adopted on motion of Councilman Hitch, seconded by Councilman deKirby;

RESOLUTION 188219, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Sunset International Petroleum Corporation a portion of Pueblo Lot 1300 in exchange for the above-mentioned lots in San Carlos; and authorizing the expenditure of \$450.00 out of Capital Outlay Fund to cover escrow and title policy fees; and

RESOLUTION 188220, authorizing the City Manager to execute a Request for Partial Reconveyance, reconveying Lot 416, San Carlos Estates Unit 11, without consideration.

The following Resolutions accepting deeds and a subordination agreement were adopted on motion of Councilman Hitch, seconded by Councilman deKirby:

RESOLUTION 188221, accepting the deed of Sunset International Petroleum Corporation, dated July 12, 1966, conveying Parcel 1: Lot 580 of San Carlos Unit No. 7, and Parcel 2: Lot 416 of San Carlos Estates Unit No. 11;

RESOLUTION 188222, accepting the deed of Isabel Smith, a widow, dated August 3, 1966, conveying an easement and right-of-way for street purposes together with a temporary easement for slope purposes, across a portion of Lot 20, Block 5, Sunny Slope Addition to Encanto Heights; setting aside and dedicating land therein conveyed as Parcel 1 for a public street and naming the same 69th Street;

RESOLUTION 188223, accepting the deed of Reavis Gene Stone and Clara B. Stone, dated August 8, 1966, conveying the south 50 feet of the north 200 feet of the east 195.5 feet of the south one-half of the north two-sixths of the west one-half of the Southwest Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian (being in that tract known as Rancho Ex-Mission segregated); and

9-1-66

RESOLUTION 188224, accepting the quitclaim of the United States of America, acting by and through the Secretary of Housing and Urban Development, dated August 8, 1966, quitclaiming to the City portions of Lots 241 and 242 of the Pueblo Lands of San Diego.

A communication from Mr. Flo Florence, requesting time to be heard this date to give a report on the progress of programs to improve the relationship between the Police and citizens, was presented.

Councilman Walsh left the Chamber.

Mr. Florence appeared and spoke to the Council regarding said programs.

Councilman Walsh entered the Chamber.

A communication from Mr. Ted Patrick, requesting time to be heard this date to give a report on the progress of programs to improve the relationship between the Police and citizens, was presented.

Mr. Patrick appeared and spoke to the Council regarding said progress.

Officer Kolender, of the Police Department, introduced his fellow officers active in said programs.

Councilman deKirby moved to refer said communications to a joint meeting with the Mayor and the Economic Opportunity Commission. This motion was seconded by Councilman Cobb, and no roll call was taken. The Mayor had arranged said meeting.

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

At this time, 10:15 o'clock a.m., the Mayor recessed the Meeting for five minutes.

Upon reconvening at 10:22 o'clock a.m., the roll call showed:

Present--Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.

Absent--Councilman Hom.

Clerk---LaVerne E. Miller.

A communication from Mrs. Frank Redmond, objecting to proposed propositions to increase salaries of the Mayor and Council, was presented.

Councilman Cobb moved to file said communication. This motion died for lack of a second.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said communication was referred to the Deputy Mayor.

A communication from the San Diego County Municipal Court Judges Association submitting a resolution commending the County Board of Supervisors for its undertaking to support the Alcoholic Rehabilitation Clinic, was presented.

Councilman deKirby moved to file said communication. This motion died for lack of a second.

188224
Communications
Recess
Reconvene

9-1-66

Councilman Morrow moved to refer said communication to the County Board of Supervisors. This motion was seconded by Councilman Walsh, and no roll call was taken.

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

A communication from Gregory Carlton Fearon, submitting his "declaration of intent" to devote service and effort to the City, was presented.

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

The following Ordinances, continued from the Meeting of August 25, 1966, were introduced at the Meeting of August 11, 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 the Ordinances.

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

A proposed Ordinance, amending Sections 64.32, 64.33 and 64.34, Article 4, Chapter VI, of the San Diego Municipal Code, relating to Sewer Service Charges, was presented.

Mr. Nolan Wright, of the San Diego Taxpayers Association; and Mrs. Barbara Hutchinson, appeared to speak regarding said proposed Ordinance.

Assistant City Manager Hahn and City Attorney Butler answered questions presented by the Council.

ORDINANCE 9492 (New Series), amending Sections 64.32, 64.33 and 64.34, Article 4, Chapter VI, of the San Diego Municipal Code, relating to Sewer Service Charges, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

By the same motion, the subject of penalties outlined in said Ordinance was referred to Council Conference, after receipt of a Manager's report.

Mayor Curran recognized and welcomed members of the Junior League of San Diego, present in the Chamber.

A proposed Ordinance, amending Sections 67.55, 67.56, 67.57, 67.58 and 67.59, Article 7, Chapter VI, of the San Diego Municipal Code, and adding thereto a new section to be known as Section 67.59.1, all relating to Water Rates, was presented.

Assistant City Manager Hahn, City Attorney Butler, and Utilities Director Graham answered questions presented by the Council.

ORDINANCE 9493 (New Series), amending Sections 67.55, 67.56, 67.57, 67.58, and 67.59, Article 7, Chapter VI, of the San Diego Municipal Code, and adding thereto a new section to be known as Section 67.59.1, all relating to Water Rates, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

9-1-66

The following Ordinances were introduced at the Meeting of August 25, 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 the Ordinances.

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

ORDINANCE 9494 (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. 7969 (New Series), adopted September 4, 1950, and Ordinance No. 4445 (New Series), adopted June 20, 1950, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

ORDINANCE 9495 (New Series), incorporating Lot 1, Webb's Acres, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9130 (New Series), adopted December 15, 1964, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

ORDINANCE 9496 (New Series), incorporating a portion of Pueblo Lot 1233 of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

At this time, 11:05 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 11:10 o'clock a.m., the roll call showed:

Present-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.
Absent--Councilman Hom.
Clerk---LaVerne E. Miller.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of August 25, 1966, on the matter of rezoning a portion of Pueblo Lot 1233, located on the south side of Clairemont Mesa Boulevard between Doliva Drive and Mt. Abernathy Avenue, from Zone R-1-5 to Zone C; it was reported that the hearing had been continued for the preparation of two ordinances.

The Assistant City Clerk read the report of the Planning Commission.

Mr. Anthony Combs and Mr. James Merlin appeared to speak in favor of the proposed rezoning.

No one appeared to speak in opposition.

Mr. Quivey, of the Planning Department, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Councilman Hitch moved to close the hearing and introduce the Ordinance prepared for C-1A Zoning on the entire parcel. This motion was seconded by Councilman deKirby, and failed by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, and Hitch. Nays-Councilmen Morrow, Walsh, Schaefer, and Mayor Curran. Absent-Councilman Hom.

9494-9496 N.S.
Recess
Reconvene
Hearing

9-1-66

Councilman Walsh moved to refer the proposed rezoning to the Planning Commission for review and rehearing. This motion was seconded by Councilman Schaefer, and no roll call was taken.

Councilman Walsh moved to continue the hearing two weeks for the City Attorney to review instances of hearings referred back to the Planning Commission and the Planning Department, and if such would be allowed in this instance. This motion was seconded by Councilman Scheidle, and no roll call was taken.

Councilman Morrow moved to amend Councilman Walsh's motion to close the hearing and continue for two weeks. This motion was seconded by Councilman Walsh, and failed by the following vote: Yeas-Councilmen Morrow and Walsh. Nays-Councilmen Cobb, deKirby, Scheidle, Hitch, Schaefer, and Mayor Curran. Absent-Councilman Hom.

Councilman deKirby made a motion to continue the hearing one week. This was seconded by Councilman Cobb, and no roll call was taken.

Councilman Morrow moved to amend Councilman deKirby's motion to close the hearing. This motion died for lack of a second.

On motion of Councilman Cobb, seconded by Councilman deKirby, the hearing on the matter of rezoning a portion of Pueblo Lot 1233, located on the south side of Clairemont Mesa Boulevard between Doliva Drive and Mt. Abernathy Avenue, from Zone R-1-5 to Zone C, was continued to the Supplemental Calendar for the Meeting of September 6, 1966, and the matter of instances of hearings referred back to the Planning Commission and the Planning Department, as outlined above, was referred to the City Attorney for a report.

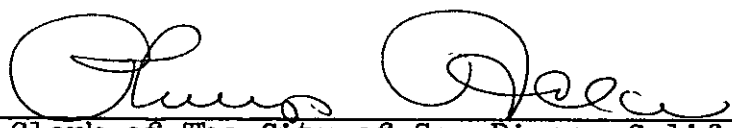
The next item was considered under Unanimous Consent granted to the Mayor.

RESOLUTION 188225, authorizing the City Manager to enter into an agreement with Wilsey & Ham, for the purpose of conducting a rate analysis and cost of service study for the water and sewer utilities of the City to be completed by November 15, 1966, for a cost not to exceed \$14,000.00, including expenses, 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 11:57 o'clock a.m., on motion of Councilman Cobb, seconded by Councilman deKirby.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing continued
188225
Adjourn

mb

9-6-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 6, 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.

Mayor Curran called the regular Council Meeting to order at 9:00
o'clock A.M.

In the absence of a member of the clergy to deliver the invocation,
a moment of silent prayer was held.

Councilman Walsh led the Pledge of Allegiance.

Minutes of the Regular Council Meeting of Thursday, August 25, 1966,
were presented by the City Clerk. On motion of Councilman Cobb, seconded
by Councilman Walsh, said minutes were approved without reading, after
which they were signed.

A proposed resolution, continued from the meeting of August 30, 1966,
permitting hunting in an area in the northerly part of the City for the
hunting period September 3, 1966 through January 2, 1967, pursuant to
Section 53.10 of the San Diego Municipal Code providing for regulation
of firearms, subject to certain conditions set forth in this resolution,
was presented.

City Manager Fletcher presented a report and answered questions from
the Council.

Those who spoke against the proposed resolution were: Mr. Frank Knecht,
Mr. and Mrs. William Schnell, Mr. James A. Phillips, Mr. George Mulmer, and
Mr. Norwood Brown.

Those who spoke in favor of the proposed ordinance were: Mr. Lewie
Fryman, Mr. John Keating and Mr. Charles Nunicker.

On motion of Councilman Scheidle, seconded by Councilman Morrow, the
proposed resolution was filed.

On motion of Councilman Walsh, seconded by Councilman Hom, the
City Manager was directed to review the matter, and to bring back an
ordinance to allow hunting in areas where it is sufficiently safe and
there is large acreage.

At this time, 10:06 o'clock A.M., Mayor Curran declared a five-minute
recess.

Mayor Curran called the Recessed Regular Council Meeting to order
at 10:11 o'clock A.M. The roll call showed the following attendance:
Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer
and Mayor Curran. Absent-Councilman Walsh.

A communication from the Purchasing Agent, reporting on the ten
bids received for the construction of Morley Field Tennis Center, was
presented.

The following resolutions relative to the construction of Morley
Field Tennis Center, were adopted on motion of Councilman Morrow, seconded
by Councilman deKirby:

RESOLUTION 188226, awarding a contract to J. M. Haddad Construction
Co., for the sum of \$66,179.00; authorizing the expenditure of \$72,500.00
out of Capital Outlay Fund 245 for said construction and related costs;

RESOLUTION 188227, authorizing the use of City Forces to revise
existing sprinkler system, install sewer lines and water, gas and elec-
trical services; and

Convened
Minutes approved
Proposed resolution filed
Recessed
Reconvened
188226-188227

RESOLUTION 188228, approving Change Order No. 1, issued in connection with the contract with J. M. Haddad Construction Company for the aforementioned construction; said changes amounting to a decrease of \$6,525.00.

Councilman Walsh entered the Chamber.

A communication from the Purchasing Agent, reporting on the four bids received for the construction of a chain link fence enclosing the sludge beds on Fiesta Island in Mission Bay Park, was presented.

RESOLUTION 188229, awarding a contract to United States Steel Corporation for the construction of a chain link fence enclosing the sludge beds on Fiesta Island in Mission Bay Park, for the sum of \$3,952.00; authorizing the expenditure of \$5,000 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Planning Commission, recommending approval of the Final Map of Clairebal Subdivision, a three-lot subdivision located between Stacy and Balboa Avenues, east of Clairemont Drive, was presented.

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

RESOLUTION 188230, authorizing an agreement with Clairemont Rental Properties for the installation and completion of certain public improvements;

RESOLUTION 188231, approving the Final Map of Clairebal Subdivision; and

RESOLUTION 188232, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of said Subdivision easements for slope and general utility purposes affecting a portion of Pueblo Lot 1210 and portions of Lots 1165 and 1166 of Clairemont Unit No. 7.

A communication from the Planning Commission, recommending approval of the Final Map of Pitts Subdivision, a two-lot subdivision located between Goldfinch Street and Otsego Drive, was presented.

RESOLUTION 188233, approving the Final Map of Pitts Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission, recommending approval of the Final Map of Tully Subdivision, a four-lot subdivision located on the south side of Camino del Rio westerly of Texas Street, was presented.

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

RESOLUTION 188234, authorizing an agreement with Laurence J. Tully and Texas Mission Corp. for completion of improvements; and

RESOLUTION 188235, approving the Final Map of Tully Subdivision.

The following resolutions relative to paving and otherwise improving Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street, Public Rights-of-Way in Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly, were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 188236, awarding a contract to M. L. Chilcote Const. Co. for said improvement;

RESOLUTION 188237, authorizing the expenditure of \$12,800.00 out of Capital Outlay Fund 245 for City contribution toward the cost of said improvement, supplementing Resolution No. 187114; and

9-6-66

RESOLUTION 188238, authorizing the use of City forces to transfer and relocate water main services in connection with said improvement.

RESOLUTION OF INTENTION 188239, approving the report of the City Engineer preparatory to creating the San Diego Street Lighting District No. 1, and setting the time and place for hearing protests on proposed assessments, for furnishing electric energy for two years, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 188240, directing the City Engineer to furnish description and plat of assessment district for paving and otherwise improving Rachael Street from Albemarle Street to Roanoke Street, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 188241, accepting the work and authorizing a Notice of Completion in Harbor Crest Unit No. 2 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188242, authorizing the City Manager to execute an agreement with the County of San Diego to permit the City to claim matching credits for money expended on Aero Drive and Ruffin Road, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A communication from the Planning Commission, recommending approval of certain street name changes, was presented.

RESOLUTION 188243, renaming the portion of Warrington Street between Nimitz Boulevard and Xenophon Street, Worden Street; the portion of Worden Street between Wabaska Drive and Nimitz Boulevard, Wabaska Court; and the portion of Worden Street between Nimitz Boulevard and Voltaire Street Las Lomas Street, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

A proposed resolution authorizing the sale by negotiation to C. R. McCann of a portion of Acre Lot 6, Pacific Beach, for the sum of \$2,500.00; authorizing the Mayor and the City Clerk to execute a grant deed, granting to C. R. McCann said property, no broker's commission to be paid by the City on said negotiated sale, was presented.

City Manager Fletcher answered questions from the Council.

RESOLUTION 188244, authorizing the sale by negotiation to C. R. McCann of a portion of Acre Lot 6, Pacific Beach, for the sum of \$2,500.00; authorizing the Mayor and the City Clerk to execute a grant deed, granting to C. R. McCann said property, no broker's commission to be paid by the City on said negotiated sale, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188245, accepting the deed of Bruno Reinke and Josephine Reinke, dated June 2, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 24, Block 35, Normal Heights, as more particularly described in said deed, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from Mr. Archie W. O'Neal, Co-Chairman, Annual Trek to the Serra Cross Committee, recommending the appointment of Mr. James J. Noel as an organizer of the "Host" program now under the supervision of the San Diego Convention and Visitors Bureau, for which the Council recently appropriated funds for promotion, was filed on motion of Councilman deKirby, seconded by Councilman Cobb.

9-6-66

The following ordinances were passed on the day of their introduction, to-wit, September 6, 1966, said ordinances being of the kind and character authorized for passage on their introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than 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 these ordinances. The roll call on each of them showed the following votes cast: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9497 (New Series), ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on November 8, 1966, for the purpose of submitting to the qualified voters of the City three propositions: a Community Parks and Recreational Facilities Bond Proposal in the amount of Twenty-Three Million Eight Hundred Sixty-Five Thousand Dollars, Bonds for Community Buildings and Improvements pursuant to the City Plan in the amount of Four Million Dollars, and a Flood Control Bond Proposal in the amount of Four Million Eight Hundred Thousand Dollars; to incur general obligation bonded indebtedness by the City for said municipal improvements; and consolidating the Special Municipal Bond Election with the Statewide General Election to be held on the same date, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

ORDINANCE 9498 (New Series), ordering, calling, providing for and giving notice of the Special Municipal Revenue Bond Election to be held in the City on November 8, 1966, for the purpose of submitting to the qualified voters of the City one proposition, a Sewer Development Revenue Bond Proposal in the principal amount of Fifteen Million Dollars, to incur revenue bonded indebtedness by the City; and consolidating the Special Municipal Revenue Bond Election with the Statewide General Election to be held on the same date, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

ORDINANCE 9499 (New Series), ordering, calling, providing for and giving notice of a Special Election to be held in the City on November 8, 1966, for the purpose of submitting to the qualified voters of the City a proposition amending Section 24, Article IV of the Charter of The City of San Diego, relative to the salary of the Mayor; and a proposition amending Section 12, Article III of the Charter of The City of San Diego, relative to the salary of the Council; and consolidating such election with the Statewide General Election to be held on the same date, was adopted on motion of Councilman Schaefer, 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 July 5, 1966, on the proposed amendment to Rule XI of the Rules of the Civil Service Commission by the addition of (d) under Subparagraph (2) of Section 4 and amending Chapter II, Article 3, Section 23.1204 of the San Diego Municipal Code by the addition of (d) under Subparagraph (2) relating to procedure for removal and appeal, no one appeared to be heard.

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

A proposed ordinance, approving and adopting an amendment to Rule XI of the Rules of the Civil Service Commission by the addition of (d) under subparagraph (2) of Section 4 and amending Chapter II, Article 3, Section 23.1204 of the San Diego Municipal Code by the addition of (d) under subparagraph (2) relating to procedure for removal and appeal, was introduced on motion of Councilman deKirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

9-6-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on paving and otherwise improving the Alley in Block F, Redland Gardens; a portion of the Alley in Block 5, San Diego Land and Town Co.'s South Chollas Addition; the Alley in Block 259, University Heights; the Alley in Block 6½, Subdivision of Blocks 3, 6, 9 and 12, City Heights and the Public Right-of-way in Lot 8, Block 6½, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1 - on Resolution of Intention No. 187964, it was reported that several protests had been received regarding the improvement of the Alley in Block F, Redland Gardens.

City Manager Fletcher recommended abandonment of this portion of the project.

Councilman deKirby moved to direct the City Engineer to abandon proceedings on the improvement of the Alley in Block 259, University Heights; modify the plat of the assessment district, and to continue the remainder of the project one week. The motion was seconded by Councilman Cobb, but after some discussion it was withdrawn.

On motion of Councilman Walsh, seconded by Councilman Cobb, the matter was continued to the end of the Calendar.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on paving and otherwise improving Hartford Street, Huxley Street, Ingulf Street, Clairemont Drive, the Alley in Block 102, Morena; and the Alley in Block 103, Morena, the City Clerk reported that no written protests had been received.

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

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

RESOLUTION 188246, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 187966 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 188247, to improve Hartford Street, Huxley Street, Ingulf Street, Clairemont Drive, the Alley in Block 102, Morena, and the Alley in Block 103, Morena, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The Council returned to the consideration of Item 105 of the Calendar, a hearing on the proposed improvement of the Alley in Block F, Redland Gardens, et al.

The hearing was closed and the following resolutions were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 188248, sustaining the protests of Walter W. Whitehouse, Gidor Rodig, Helen Rodig and Charles Rodig, Mrs. S. G. Clarkson, and various property owners, against the proposed improvement of the Alley, Block F, Redland Gardens; a portion of the Alley in Block 5, San Diego Land and Town Co.'s South Chollas Addition; the Alley in Block 259, University Heights; the Alley in Block 6½, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1; Myrtle Avenue, Wightman Street, 45th Street, Wabash Boulevard and Public Right-of-way in Lot 8, Block 6½, Subdivision of Blocks 3, 4, 9 and 12, City Heights Annex No. 1, under Resolution of Intention No. 187964, adopted August 2, 1966; and directing the City Engineer to eliminate the Alley in Block F, Redland Gardens from the proceedings;

RESOLUTION 188249, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 187964 for the improvement of the Alley in Block 5, San Diego Land and Town Co.'s South Chollas Addition; the Alley in Block 259, University Heights; and the Alley in Block 6½, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1;

9-6-66

RESOLUTION 188250, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 187964, as modified by Resolution No. 188249, 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 188251, to improve the Alley in Block 5, San Diego Land and Town Co.'s South Chollas Addition; the Alley in Block 259, University Heights; and the Alley in Block 6½, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1.

At this time, the Council considered the item on the Supplemental Calendar for this date, a hearing.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the meetings of August 25 and September 1, 1966, on rezoning a portion of Pueblo Lot 1233, located on the south side of Clairemont Mesa Boulevard between Doliva Drive and Mt. Abernathy Avenue, from Zone R-1-5 to Zone C, City Attorney Butler gave his report.

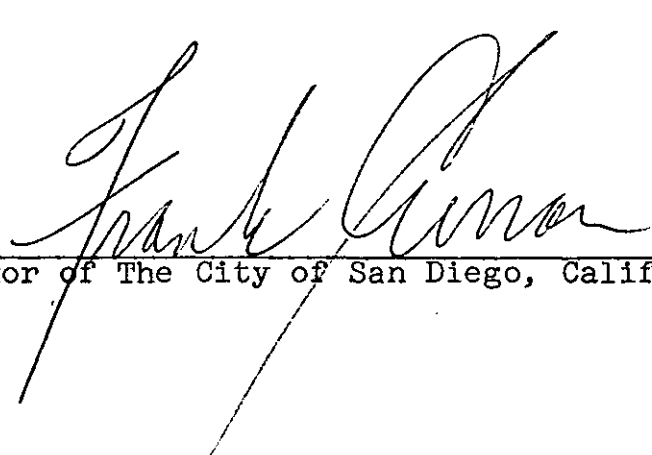
Councilman Walsh moved to close the hearing and refer the matter to the Planning Commission for a new hearing in the light of new evidence. Councilman Schaefer seconded the motion, but the roll was not called at this time.

Mr. Tony Combs appeared and said a few words.

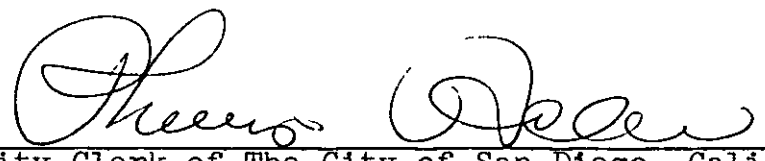
Councilman Scheidle moved to amend the motion to provide for consideration of C-1A Zoning, rather than C, and this motion was seconded by Councilman deKirby, but was later withdrawn.

The roll was called on the main motion to refer the matter to the Planning Commission for a new hearing in the light of new evidence, and the motion carried unanimously.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:04 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman deKirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

188250-188251
Hearing - Supplemental Calendar
Adjourned

mea

9-8-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 8, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer,
and Deputy Mayor Hitch.
Absent--Councilman Morrow 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.

Deputy Mayor Hitch recognized Sergeant Rose, President of
the Police Officers Association. Officer Rose presented commenda-
tions to the citizens assisting Officer Biddy in the capture of
Roy Stevens, Jr.: Mariano Gomez, Robert LaRue, Mario Crea, James
J. Hazelrigg, Howard C. Sarquist, Ronald Trujillo, and Henry Harper.
Officer Biddy said a few words and introduced his family to the
Council.

On motion of Councilman Walsh, seconded by Councilman Cobb, and
with unanimous consent of the Council, the City Attorney was direct-
ed to draw a Resolution for presentation to these citizens at a
later date.

A proposed resolution, continued from the Meeting of September 1,
1966, authorizing the expenditure of \$32,000.00 out of Capital Outlay
Fund 245 for acquiring fee title to a portion of Lot 265 of the
Pueblo Lands of San Diego, for development of a park, was presented.

Councilman deKirby moved to adopt said proposed resolution.
This motion was seconded by Councilman Scheidle, and no roll call
was taken.

Councilman Walsh moved to pass said proposed resolution to the
end of the Calendar for this date. This motion died for lack of a
second.

Assistant City Manager Hahn answered questions presented by the
Council.

RESOLUTION 188252, authorizing the expenditure of \$32,000.00
out of Capital Outlay Fund 245 for the purpose of acquiring fee
title to a portion of Lot 265 of the Pueblo Lands of San Diego,
required for development of a park, was adopted on motion of
Councilman deKirby, seconded by Councilman Scheidle.

A proposed resolution, continued from the Meeting of September 1,
1966, authorizing the City Attorney to commence action in Superior
Court to acquire, under Eminent Domain Proceedings, a portion of
Lot 265 of the Pueblo Lands of San Diego, for the development of
a park, located southwesterly of Tecolote Creek, was presented.

Councilman Walsh moved to pass said proposed resolution to the
end of the Calendar for this date. This motion died for lack of a
second.

RESOLUTION 188253, authorizing the City Attorney to commence
action in Superior Court to acquire, under Eminent Domain Proceedings,
a portion of Lot 265 of the Pueblo Lands of San Diego, for the develop-
ment of a park, located southwesterly of Tecolote Creek, was adopted
on motion of Councilman Walsh, seconded by Councilman Cobb, by the
following vote: Yeas--Councilmen Cobb, deKirby, Scheidle, Walsh,
Schaefer, and Deputy Mayor Hitch. Nays--Councilman Hom. Absent--
Councilman Morrow and Mayor Curran.

9-8-66

A communication from the Purchasing Agent, reporting on the five bids received for the construction of cast iron water main replacements - Group 154, was presented.

The following resolutions relative to the construction of cast iron water main replacements - Group 154, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 188254, awarding a contract to Ham Bros. Construction Inc., for the sum of \$117,498.70, for said construction; and

RESOLUTION 188255, authorizing the use of City Forces to install hi-lines and make water main connections relative to said construction.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing a library of infrared spectra, was presented.

A proposed resolution, awarding a contract to Sadtler Research Laboratory, Inc., for furnishing a library of infrared spectra at a total cost of \$2,572.50, terms net, ten days, plus sales tax, plus freight charge of \$17.00, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

Dr. Spangler, of the Chemistry Department at San Diego State College, spoke regarding said proposed resolution.

RESOLUTION 188256, awarding a contract to Sadtler Research Laboratory, Inc., for furnishing a library of infrared spectra for a total cost of \$2,572.50, terms net, ten days, plus sales tax, plus freight charge of \$17.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, inviting bids for the reconstruction of downtown driveways - Specifications Document No. 703293, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188257, inviting bids for the reconstruction of downtown driveways - Specifications Document No. 703293, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 188258, inviting bids for the construction of storm drain in Howard Avenue between Texas Street and Louisiana Street - Specifications Document No. 703294, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 188259, inviting bids for the construction of safety lighting and traffic signal systems at the intersection of Rosecrans Street and Kurtz Street - Specifications Document No. 703295, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A proposed resolution, authorizing the Purchasing Agent to advertise for sale and sell approximately four tons of scrap brass no longer needed or desirable for use by the City, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188260, authorizing the Purchasing Agent to advertise for sale and sell approximately four tons of scrap brass no longer needed or desirable for use by the City, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

9-8-66

A proposed resolution, authorizing the City Manager to execute an agreement with the County of San Diego concerning operation of the Alcoholic Rehabilitation Clinic, to terminate March 1, 1967, for an estimated cost of \$7,625.00, subject to reimbursement by the County, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188261, authorizing the City Manager to execute an agreement with the County of San Diego concerning operation of the Alcoholic Rehabilitation Clinic to terminate March 1, 1967, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188262, approving Change Order No. 1, issued in connection with the contract with R. E. Hazard Contracting Company, for the improvement of Park Boulevard, said changes amounting to an increase of \$2,500.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188263, waiving and forgiving the accrued liquidated damages provided for in the contract with J. M. Haddad Construction Company for construction of the parking lot at Ocean Beach Fishing Pier, which contract expired July 3, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 188264, endorsing National Highway Week and the concept that better highways now save lives, time and money, and further that the National Interstate and Defense Highway System, the California Freeway and Expressway System, the Select Systems of Major and Secondary County Road and City Streets are important to the economic and social well-being of the Nation, State of California, County and City of San Diego, and that completion of these several Road Systems should be expedited as rapidly as planning, design and construction budgets will allow, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, reappointing Councilman Jack Walsh as a member of the City-County Band and Orchestra Commission for a three-year term, effective July 1, 1966, was presented.

Councilman Walsh moved to adopt said proposed resolution. This motion was seconded by Councilman Cobb, and failed by the following vote: Yeas-Councilmen Hom, Schaefer, and Deputy Mayor Hitch. Nays-Councilmen Cobb, deKirby, Scheidle, and Walsh. Absent-Councilman Morrow and Mayor Curran.

RESOLUTION 188265, appointing Councilman Mike Schaefer as a member of the City-County Band and Orchestra Commission for a three-year term, effective July 1, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 188266, accepting with regret the resignation of Phillip Acker as City Clerk effective September 22, 1966; commending him for his many years of devoted and able service in the employ of the City, first as an assistant to former Mayor Charles Dail, and then for nearly nine years as City Clerk; giving a vote of appreciation and thanks for a job well done; and extending every wish for success in his new endeavor, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

9-8-66

RESOLUTION 188267, appointing John G. Lockwood as City Clerk, the effective date of said appointment to be September 23, 1966, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 188268, authorizing the City Attorney to settle the \$7,073.00 lawsuit of Simon F. Bolger v. City of San Diego filed in Superior Court, Case No. 269388, for the sum of \$4,000.00, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 188269, accepting the subordination agreement executed by Bank of America National Trust and Savings Association, as Beneficiary, and Continental Auxiliary Company, as Trustee, dated August 10, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 74, Boulevard Gardens, to the easement for street purposes conveyed through, along and across said property, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The following Resolutions accepting deeds were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 188270, accepting the deed of Fred Lewis Hakel and Gladys M. Hakel, dated August 17, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 9 in Block 13 of Del Mar Heights;

RESOLUTION 188271, accepting the quitclaim of Robert E. Hill and Patricia H. Hill; Philip G. Rager and Louise K. Rager; and La Jolla Insurance Co., P. O. Box 1886, La Jolla, California 92037, executed August 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 either within or without the subdivision named Azure Coast Unit No. 2;

RESOLUTION 188272, accepting the deed of Glenn Mitchell Manuals, Inc., dated August 15, 1966, conveying an easement and right-of-way for street purposes through, over and across a portion of Lot 74, Boulevard Gardens; naming the same Vega Street;

RESOLUTION 188273, accepting the deed of Kay M. Pattison, dated August 19, 1966, conveying an easement and right-of-way for street purposes across a portion of the Easterly 20.00 feet of Nob Avenue lying Westerly and adjacent to Lot 7 in Block 13 of Del Mar Heights; naming the same El Amigo Road (formerly Fifth Street);

RESOLUTION 188274, accepting the deed of Sonico, Inc., dated August 11, 1966, conveying an easement and right-of-way for drainage purposes across portions of Lots "C" and "D" of Acre Lot 33 of Town of Sorrento; and

RESOLUTION 188275, accepting the deed of The Regents of The University of California, dated August 1, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Acre Lot 73 of Pacific Beach.

9-8-66

A communication from the National League of Cities (formerly American Municipal Association) extending an invitation to the Mayor, Council, and City Officials to attend the Congress of Cities to be held December 2 through 7, 1966, in Las Vegas, Nevada, was presented.

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

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of August 25, 1966, on the matter of rezoning Lots 2 and 3, Telstar Subdivision, located on the east side of Curry Drive, southeasterly of the intersection of Catoctin Drive and Curry Drive, from Zone R-1-5 to Zone CP; it was reported that the hearing had been continued at the request of the attorney for the petitioner.

The City Clerk read the report of the Planning Commission.

Mr. John Butler, attorney for the petitioner, appeared to speak in favor of the proposed rezoning.

Dr. and Mrs. John Spangler appeared to speak in opposition to the proposed rezoning.

Mr. Harper, Deputy City Attorney; Assistant City Manager Hahn; and Mr. Fairman, of the Planning Department, answered questions presented by the Council.

The City Clerk read the CP Zone Regulations at the request of the Council.

Councilman deKirby moved to continue the hearing six weeks and direct the City Attorney to draw an Ordinance for CP Zone and an amendment to the Conditional Use Permit Ordinance, permitting parking areas in residential zones, and to refer the matter to Council Conference in the interim period.

Councilman deKirby amended his motion to continue the hearing seven weeks, to the Meeting of October 27, 1966. Councilman Cobb seconded the motion, as amended, and it carried unanimously.

At this time, 10:36 o'clock a.m., the Deputy Mayor recessed the meeting for five minutes.

Upon reconvening at 10:41 o'clock a.m., the roll call showed the same as at 9:00 o'clock a.m.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning portions of Quarter Sections 50, 51 and 55, Rancho de la Nacion (Bell Junior High School Tract No. 1 Annexation), located on the south side of Paradise Valley Road and west of Briarwood Road, from Residence District Zone to Zone R-1-5; it was reported that an Ordinance had been prepared for R-1-5 Zoning.

No one appeared to be heard and no protests had been filed.

On motion of Councilman Scheidle, seconded by Councilman deKirby, the hearing was closed and the proposed Ordinance, incorporating portions of Quarter Sections 50, 51 and 55, Rancho de la Nacion (Bell Junior High School Tract No. 1 Annexation), into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, was introduced, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

Communication
Hearings
Hearing continued
Ordinance introduced

9-8-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot A-166 and all of Lots A-167 through A-169, San Ysidro Addition No. 1, located on the southerly side of San Ysidro Boulevard between Louisiana Avenue and Virginia Avenue in San Ysidro, from Zones RP and C to Zone M-1A; it was reported that the Planning Commission voted 5-0 to approve M-1A Zoning.

Mr. Harper, Deputy City Attorney; and Mr. Fairman, of the Planning Department, answered questions presented by the Council.

Councilman Scheidle moved to close the hearing, and to amend the ordinance prepared to include the map provisions. This motion was seconded by Councilman deKirby and carried unanimously.

The proposed Ordinance, incorporating a portion of Lot A-166 and all of Lots A-167 through A-169, San Ysidro Addition No. 1, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, as amended, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

The hour of 9:00 o'clock a.m. having arrived, time set for the matter of rezoning a portion of the East 1/2 of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, S.B.B.M., located north of Miramar Road and west of U.S. Highway 395, from Interim Zone A-1-10 to Zone M-1A; it was reported that there had been one letter received in favor of the proposed rezoning.

Councilman Scheidle moved to close the hearing and introduce the ordinance prepared for M-1A Zoning. This motion was seconded by Councilman deKirby, and no roll call was taken.

The City Clerk read the report from the Planning Commission.

Mr. Charles Kroll appeared to speak in favor of the proposed rezoning, and to request certain modifications to the tentative map of Miramar Land Commercial Center, in connection with this rezoning.

No one appeared to speak in opposition.

Mr. Fairman, of the Planning Department; Mr. Fowler, of the Engineering Department; and Assistant City Manager Hahn answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman deKirby, the hearing was closed, and RESOLUTION 188276, approving the tentative map of Miramar Land Commercial Center, as modified to include Lots 2 and 3 in Unit No. 2, was adopted.

The proposed Ordinance, incorporating a portion of the East 1/2 of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018(New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and 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 the Southeast 1/4 of the Northeast 1/4 of Section 1, Township 19 South, Range 2 West, S.B.B.M., located on the easterly side of San Ysidro Boulevard, north of the intersection of Montgomery Freeway (U.S. Highway 101), and San Ysidro Boulevard, from Zone RP to Zone C; it was reported that the Planning Commission voted 5-0 to approve C-1A Zoning.

9-8-66

No one appeared to be heard and no protests had been filed.

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

The proposed Ordinance, incorporating a portion of the Southeast 1/4 of the Northeast 1/4 of Section 1, Township 19 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman deKirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

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 1296 and 1297, located on the west side of Torrey Pines Road, north of Torrey Pines Elementary School, from Zones R-1-20 and R-1-5 to Zone R-1-10; it was reported that the Planning Commission voted 6-0 to approve R-1-10 Zoning.

The City Clerk read from a Memorandum from the Planning Commission relative to deed restrictions on the tentative map.

Mr. Harper, Deputy City Attorney; and Assistant City Manager Hahn answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Scheidle, the hearing on the matter of rezoning portions of Pueblo Lots 1296 and 1297, located on the west side of Torrey Pines Road, north of Torrey Pines Elementary School, from Zones R-1-20 and R-1-5 to Zone R-1-10, was continued one week, to the Meeting of September 15, 1966, for clarification regarding the deed restrictions on the tentative map.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings regarding: a) the proposed revision of Chapter X, Article 1, Division 4, of the San Diego Municipal Code by adding Sections 101.0402, 101.0402.1 and 101.0402.2, relating to the regulation of Flood Channels; b) proposed revision of Chapter X, Article 1, Division 4 of the San Diego Municipal Code by adding Sections 101.0403 and 101.0403.1, relating to the regulation of Floodplains; and c) proposed revision of Chapter X, Article 1, of the San Diego Municipal Code by adding Sections 101.0101.16.1, 101.0101.20.1 and 101.0101.20.2, relating to Planning and Zoning Definitions; the City Clerk read the report of the Planning Commission.

Assistant City Manager Hahn; Mr. Harper, Deputy City Attorney; and Mr. Fairman, of the Planning Department, answered questions presented by the Council.

Mr. J. Stacey Sullivan appeared to speak in favor of the proposed revisions.

Mr. Russell Grant appeared to express his opinion regarding said proposed revisions.

Councilman Scheidle moved to amend the proposed Ordinances to strike the words "based on the recommendation" and insert "after hearing the recommendation". This motion was seconded by Councilman deKirby and carried unanimously.

Councilman deKirby moved to direct the City Attorney to add to Section 101.0403.1 specific wording to authorize appeals to Council from the Board of Appeals and Advisors. This motion was seconded by Councilman Walsh and carried unanimously.

9-8-66

Councilman deKirby moved to amend Section 101.0402.1 subparagraph 7 to strike the word "similar" and substitute "equal or less detrimental", or other appropriate legal wording. This motion was seconded by Councilman Scheidle, and carried unanimously.

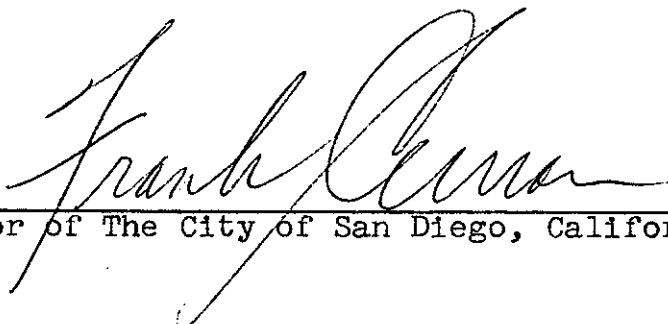
The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

The proposed ordinance, amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by adding thereto Sections 101.0402, 101.0402.1 and 101.0402.2, relating to the Regulation of Flood Channels, as amended, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

The proposed ordinance, amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code, by adding thereto Sections 101.0403 and 101.0403.1, relating to the Regulation of Floodplains, as amended, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by adding thereto Sections 101.0101.16.1, 101.0101.20.1 and 101.0101.20.2, relating to Planning and Zoning Definitions, was introduced, as amended, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 11:56 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

Hearing
Ordinances introduced
Adjourn

mb

9-13-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 13, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen deKirby, Scheidle, Hom, Walsh, Schaefer and Deputy Mayor Hitch.

Absent--Councilmen Cobb and Morrow and Mayor Curran.

Clerk---Phillip Acker.

Deputy Mayor Hitch called the Regular Council Meeting to order at 9:00 o'clock A.M.

The Deputy Mayor introduced the Reverend Earl S. Christofferson, Pastor of East San Diego Christian Church. The Reverend Christofferson gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, August 30, and Thursday, September 1, 1966, were presented by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Walsh, said Minutes were approved without reading, after which they were signed.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing compression-type mechanical-joint vitrified clay pipe for one year, ending September 30, 1967, was presented.

RESOLUTION 188277, awarding a contract to Western Metal Supply Co. for furnishing compression-type mechanical-joint vitrified clay pipe for one year, ending September 30, 1967, with option to renew contract for an additional year, per prices on file in the Purchasing Department, terms net 30 days, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing calabar bass, was presented.

RESOLUTION 188278, awarding a contract for furnishing calabar bass at a cost of \$20.49 per cwt., for a total cost of \$10,245.00; 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 four items of parts for a 16-inch Peerless pump, was presented.

RESOLUTION 188279, awarding a contract to Associated Pump and Engineering Company for furnishing four items of parts for a 16-inch Peerless pump at a total cost of \$1,995.00; terms net, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing one welded steel tank, was presented.

RESOLUTION 188280, awarding a contract to Kenton Equipment Co. for furnishing one welded steel tank at a total cost of \$1,081.45; terms $\frac{1}{2}\%$ 10 days, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

9-13-66

A communication from the Purchasing Agent, reporting on the three bids received for furnishing asphalt paving in the Rancho Bernardo Sludge Drying Bed, was presented.

RESOLUTION 188281, awarding a contract to Daley Corporation for furnishing a three-inch asphalt paving in the Rancho Bernardo Sludge Drying Bed, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

A communication from the Purchasing Agent, recommending rejection of the two bids received on August 23, 1966, for trimming, skinning and slicking palm trees, was presented.

Assistant City Manager Hahn answered questions from the Council.

RESOLUTION 188282, rejecting all bids received on August 23, 1966, for the proper trimming and complete skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms located on public property, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 188283, inviting bids for paving a 20-foot-wide roadway, approach to boat launching ramp, and an area surrounding main buildings at Miramar Reservoir, Specifications Document No. 703464, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

A proposed resolution inviting bids for the installation of an irrigation system in Mt. Etna Park, Clairemont, was presented.

The Assistant City Manager answered questions from the Council.

RESOLUTION 188284, inviting bids for the installation of irrigation system in Mt. Etna Park, Clairemont, Specifications Document No. 703465, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

A communication from the Planning Commission, recommending approval of the final map of Bernardo Greens Unit No. 14, a 38-lot subdivision located adjacent to a new golf course north and south of the existing Clubhouse and Inn, was presented.

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

RESOLUTION 188285, authorizing a contract with Rancho Bernardo Homes, Inc., for completion of improvements; and

RESOLUTION 188286, approving the Final Map of Bernardo Greens Unit No. 14.

A communication from the Planning Commission, recommending approval of the final map of Bernardo Greens Unit No. 15, a 32-lot subdivision located adjacent to a new golf course north and south of the existing Clubhouse and Inn, was presented.

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

RESOLUTION 188287, authorizing a contract with Rancho Bernardo Homes, Inc., for completion of improvements;

RESOLUTION 188288, approving the Final Map of Bernardo Greens Unit No. 15; and

RESOLUTION 188289, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Rancho Bernardo, Inc. an easement for drainage purposes affecting a portion of Rancho San Bernardo.

RESOLUTION 188290, awarding a contract to Griffith Company for paving and otherwise improving Patten Street, 65th Street and Edmonds Street, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

9-13-66

RESOLUTION OF INTENTION 188291, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years in Pacific Beach Street Lighting Operation District No. 1, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 188292, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years in Ocean Beach Street Lighting Operation District No. 1; and rescinding Resolution of Intention No. 187885, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION OF INTENTION 188293, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years in University Avenue Street Lighting Operation District No. 1; and rescinding Resolution of Intention No. 187886, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 188294, granting petition for paving and otherwise improving the Alley in Catalina Terrace; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 188295, authorizing an agreement with Tavares Construction Company, Inc., East Clairemont Properties Co. and Carlos Tavares for completion of improvements in Balboa Towers Unit No. 1, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 188296, accepting the work done and authorizing a Notice of Completion in San Carlos Reservoir (in San Carlos Area "A" Subdivision), was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A proposed resolution, employing the firm of O'Melveny & Myers to prepare the necessary papers and supervise the sale and delivery of four bond issues at the November 8, 1966 Special Municipal Elections; authorizing the City Manager to execute, on a copy of the August 30, 1966 letter, the acceptance by the City, was presented.

City Attorney Butler answered questions from the Council.

RESOLUTION 188297, employing the firm of O'Melveny & Myers to prepare the necessary papers and supervise the sale and delivery of four bond issues at the November 8, 1966 Special Municipal Elections; authorizing the City Manager to execute, on a copy of the August 30, 1966 letter, the acceptance by the City, was adopted on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh and Deputy Mayor Hitch. Nays-Councilman Schaefer. Absent-Councilmen Cobb and Morrow and Mayor Curran.

RESOLUTION 188298, approving the action of the Governing Board of the San Diego Stadium Authority retaining Touche, Ross, Bailey & Smart, Certified Public Accountants, to prepare an independent audit report covering the fiscal operations of the San Diego Stadium Authority for the fiscal year ending June 30, 1966, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

9-13-66

RESOLUTION 188299, authorizing the City Manager to execute a Pipe Line License Agreement with the Atchison, Topeka and Santa Fe Railway Company, in connection with the relocation of a ten-inch sewer line under the fourth district main track near the intersection of Rosewood Street and Morena Boulevard, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 188300, approving Change Order No. 1 issued in connection with the contract with Daley Corporation for Group "D" Resurfacing Project; said changes amounting to a decrease of \$549.73, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

A proposed resolution, authorizing the expenditure of \$16,500.00 out of Capital Outlay Fund 245 for City contribution toward the cost of the improvement of Nautilus Street, supplementing Resolution No. 187941, was presented.

Assistant City Manager Hahn and Mr. John Fowler of the Engineering Department answered questions from the Council.

RESOLUTION 188301, authorizing the expenditure of \$16,500.00 out of Capital Outlay Fund 245 for contribution toward the cost of the improvement of Nautilus Street, supplementing Resolution No. 183941, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 188302, authorizing the expenditure of \$40.03 out of Capital Outlay Fund 245 for additional City contribution toward the cost of the improvement of Arista Street between Congress Street and San Diego Avenue, under the 1911 Act proceedings, supplementing Resolution No. 187005, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Planning Commission, recommending approval of renaming a portion of Hillcrest Drive Fifth Avenue, was presented.

RESOLUTION 188303, renaming a portion of Hillcrest Drive, north of Washington Avenue, Fifth Avenue, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 188304, excusing the absence of Councilman Ivor deKirby from the Council meetings of September 20, September 22, September 27, September 29, October 4, October 6 and October 11, 1966, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 188305, authorizing two representatives of the City Council to travel to Dallas, Texas, to attend the Seventh Institute on Eminent Domain, September 15-16, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

The following resolutions approving claims were adopted on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 188306, approving the claim of Hazel M. Tomasi, 5440 Adams Avenue, San Diego, California 92115, for \$52.95; and

RESOLUTION 188307, approving the claim of Beneficial Fire & Casualty Co., c/o Brown Brothers Adjusters, 1016 West Washington, San Diego, California 92103, for \$100.00.

9-13-66

RESOLUTION 188308, authorizing the City Manager to execute a Consent to Assignment of Sublease with Robert P. Van Luchene, Kathleen Van Luchene and Alberta Wieder, by which the City consents to the assignment of Sublease from Robert P. Van Luchene and Kathleen Van Luchene to Alberta Wieder, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 188309, accepting the quitclaim of Ogden Associates dated August 26, 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 Climax Unit No. 14-A, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

The following ordinance was introduced at the meeting of September 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 this ordinance.

ORDINANCE 9500 (New Series), approving and adopting an amendment to Rule XI of the Rules of the Civil Service Commission by the addition of (d) under Subparagraph (2) under Section 4 and amending Chapter II, Article 3, Section 23.1204 of the San Diego Municipal Code by the addition of (d) under Subparagraph (2) relating to procedure for removal and appeal, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Cobb and Morrow and Mayor Curran.

At this time, 9:55 o'clock A.M., Deputy Mayor Hitch declared a five-minute recess.

The Deputy Mayor reconvened the meeting at 10:00 o'clock A.M. The roll call showed the same attendance as at 9:00 o'clock.

A proposed ordinance, amending Chapter X, Article 1 of the San Diego Municipal Code by adding thereto Division 10, relating to an architectural control district for the Old San Diego area, was presented.

Mr. Edward C. Hall appeared and spoke in favor of the proposed ordinance, and presented a letter to the Council.

Mr. James Fairman, City Planning Director stated that the Planning Department was generally in favor of the ordinance as presented.

Mr. James Kowal, representing 73 property owners in the Old Town area, presented a petition in opposition to the proposed ordinance.

A Mrs. Cummings spoke in defense of the proposed ordinance.

Councilman Walsh moved to introduce the proposed ordinance. Said motion was seconded by Councilman deKirby, but the roll was not called at this time.

Councilman Scheidle moved to amend the motion on the floor, to refer it to the City Attorney to make the ordinance effective simultaneous with the appointment of the Architectural Control Board and adoption of standards formulated by that Board. The motion was seconded by Councilman Hom, but was later withdrawn.

The main motion, to introduce the proposed ordinance, was tabled by Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh and Deputy Mayor Hitch. Nays-Councilman Schaefer. Absent-Councilmen Cobb and Morrow and Mayor Curran.

The proposed ordinance was continued one week, to September 30, 1966, on motion of Councilman Scheidle, seconded by Councilman Hom.

9-13-66

On motion of Councilman Scheidle, seconded by Councilman deKirby, the City Attorney was directed to prepare an ordinance or ordinances to be placed on the Calendar, immediately following the continued proposed ordinance, incorporating the intent of the discussion this morning, to include breaking an ordinance into two parts to make effective the appointment of the Board, and causing the land use controls to become effective upon the passage of a 60-day period or the approval of the Board rules and regulations by the Council, whichever occurs sooner.

A communication from Winfield S. and Dolores A. Baker appealing the decision of the Board of Zoning Appeals concerning Zone Variance Case No. 7173 - San Diego Unified School District, owner, and Fred Hctor, Lessee, overruling the denial of the Zoning Administrator and granting a one-year extension of time to maintain a retail sale flower stand on Lot 12, H. L. Barrows Subdivision, located southerly of Miramar Road at 1515 Miramar Road, approximately 6500 feet east of Genesee Avenue, in the A-1-10 Zone, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the City Clerk was directed to set a hearing for the appeal.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings on paving and otherwise improving Macaulay Street, Narragansett Avenue, Chatsworth Boulevard and Clove Street, on Resolution of Intention No. 188018, Councilman deKirby moved to continue the hearing to September 29, 1966. Said motion was seconded by Councilman Scheidle.

A substitute motion by Councilman Schaefer, seconded by Councilman deKirby, adopted the following resolution:

RESOLUTION 188310, continuing the hearings on the proposed improvement of Macaulay Street, Narragansett Avenue, Chatsworth Boulevard and Clove Street to the hour of 9:00 o'clock A.M., Thursday, October 6, 1966.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving Convoy Street; Dagget Street; Vickers Street; Public Rights-of-Way in Lot 1, Aero Industrial Park and in Lots 35, 41 and 42, The Highlands; Clairemont Mesa Boulevard; Mercury Street; and Balboa Avenue, on Assessment Roll No. 3339, 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 Scheidle, seconded by Councilman deKirby.

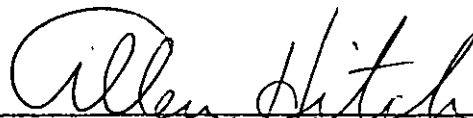
RESOLUTION 188311, confirming and approving the Street Superintendent's Assessment No. 3339, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating a portion of Kettner Boulevard, northwest of Washington Street, adjacent to Lots 4, 5 and 6, Block 178, and Lots 7, 8 and 9, Block 179, Middletown, on Resolution of Intention No. 188065, it was reported that there had been a request for continuance of this hearing.

RESOLUTION 188312, continuing the hearing on the proposed vacation of Kettner Boulevard, northwest of Washington Street, adjacent to Lots 4, 5 and 6, Block 178, and Lots 7, 8 and 9, Block 179, Middletown, under Resolution of Intention No. 188065, to the hour of 9:00 o'clock A.M., Tuesday, September 27, 1966, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

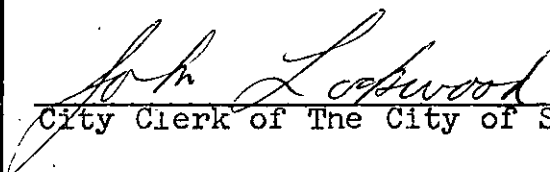
9-13-66

There being no further business to come before the Council at this time, the meeting was adjourned at 12:02 o'clock P.M., in memory of Mr. James L. Beebe, of the law firm of O'Melveny & Myers, on motion of Councilman Scheidle, seconded by Councilman Walsh.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

adjourned

mea

9-15-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 15, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the regular Council meeting to order at 9:00 o'clock A.M.

A communication from the Purchasing Agent reporting on the six bids received for the construction of a sanitary sewer main in Fifth Avenue north of University Avenue; University Avenue from Fifth Avenue to Seventh Avenue; Sixth Avenue from Robinson Avenue to University Avenue to Sixth Street Extension and water main in Sixth Street Extension northerly from University Avenue, was presented.

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

RESOLUTION 188313, awarding a contract to Ham Bros. Construction, Inc., for said construction, for the sum of \$118,109.77; and

RESOLUTION 188314, authorizing the use of City forces to make sewer and water connections for said improvement.

A communication from the Purchasing Agent reporting on the three bids received for the construction of retaining walls in Torrey Pines Road and Nimitz Boulevard, was presented.

RESOLUTION 188315, awarding a contract to Joseph M. Haddad dba J. M. Haddad Constr. Co. for the construction of retaining walls in Torrey Pines Road and Nimitz Boulevard; and authorizing the expenditure of \$18,000.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent reporting on the six bids received for construction of Montgomery Field Heliport, was presented.

RESOLUTION 188316, awarding a contract to Ferry Bros. Construction Co. for the sum of \$9,327.60, for construction of Montgomery Field Heliport; and authorizing the expenditure of \$12,000.00 out of Capital Outlay Fund 245, for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the seven bids received for replacing curb inlets and manholes in Old Switzer Drain, was presented.

The following resolutions relative to said improvement were adopted on motion of Councilman Hitch, seconded by Councilman deKirby:

RESOLUTION 188317, awarding a contract to Sapper Construction Co., for the sum of \$14,764.60; authorizing the expenditure of \$19,000.00 for said purpose and related costs, out of Capital Outlay Fund 245; and

RESOLUTION 188318, authorizing the use of City forces to lower the water main as required in connection with this work.

9-15-66

A communication from the Purchasing Agent, reporting on the seven bids received for the construction of Harney Street Storm Drain northeasterly of Juan Street, was presented.

RESOLUTION 188319, awarding a contract to Olaf A. Olson, dba O. A. Olson Co., for the sum of \$3,931.16, for the construction of Harney Street Storm Drain northeasterly of Juan Street; and authorizing the expenditure of \$5,400.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the bid received for furnishing five traffic counters and a translator, was presented.

RESOLUTION 188320, awarding a contract to Fischer-Porter Co. for furnishing five traffic counters @ \$650.00 each, and one automatic translator @ \$6,500.00 each, for a total cost of \$9,750.00; terms net, 30 days, plus sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing 5,000 tons of fine sand road base, was presented.

RESOLUTION 188321, awarding a contract to San Diego Consolidated Co. for furnishing 5,000 tons of fine sand road base @ \$0.95 per ton for a total cost of \$4,750.00; terms, less \$0.10 per ton, 10th prox., plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing a printing programmed desk computer, was presented.

RESOLUTION 188322, awarding a contract to Olivetti Underwood Corporation for furnishing a printing programmed desk computer for a total cost of \$3,200.00; terms net, 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 two bids received for furnishing one 300-gallon mobile water tank, was presented.

RESOLUTION 188323, awarding a contract to Kenton Equipment Co. for furnishing one 300-gallon mobile water tank for a total cost of \$1,985.50; terms $\frac{1}{2}\%$, 10 days, plus sales tax, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing two pneumatic rotary drills, was presented.

RESOLUTION 188324, awarding a contract to Rent-It-Service Co. for furnishing two pneumatic rotary drills @ \$693.00 each, for a total cost of \$1,386.00; terms net, 10 days, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the bid received for furnishing three 22-inch Jacobsen Greens Mowers, was presented.

RESOLUTION 188325, awarding a contract to B. Hayman Co., Inc., for furnishing three 22-inch Jacobsen Greens Mowers @ \$480.00 each, for a total cost of \$1,440.00; plus sales tax; less a trade-in allowance of \$270.00 total for three used mowers; terms 2% 30 days, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

9-15-66

A communication from the Purchasing Agent, reporting on the offer received for furnishing 18 swivels for Payne Dean Gate Valve Operating Machines, was presented.

RESOLUTION 188326, awarding a contract to Water Works Supply Co. for furnishing 18 swivels for Payne Dean Gate Valve Operating Machines at a total cost of \$1,162.50; terms net, 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 188327, inviting bids for the construction of the Phil Swing Memorial Fountain, Specifications Document No. 703582, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188328, inviting bids for mortar lining Rosecrans Street Water Main, Specifications Document No. 703583, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 188329, inviting bids for improvement of Carroll Canyon Road adjacent to El Camino Memorial Park, Specifications Document No. 703584, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188330, inviting bids for the construction of Cast Iron Water Main Replacements Group 155, Specifications Document No. 703585, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 188331, authorizing the Purchasing Agent to advertise for sale and sell fourteen surplus refuse packers no longer needed or desirable for use by the City, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A communication from the Planning Commission, recommending approval of the Final Map of Alcala Knolls Unit No. 5, a 32-lot subdivision located on Glidden Street northwesterly of Alcala Knolls Drive, was presented.

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

RESOLUTION 188832, authorizing an agreement with Claude T. Lindsay, Inc. for completion of improvements; and

RESOLUTION 188333, approving the Final Map of Alcala Knolls Unit No. 5.

A communication from the Planning Commission, recommending approval of the Final Map of Muirlands Park Unit No. 2, a 14-lot subdivision located between Nautilus Street and La Jolla Scenic Drive, was presented.

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

RESOLUTION 188334, authorizing an agreement with Collins Development Company for completion of improvements; and

RESOLUTION 188335, approving the Final Map of Muirlands Park Unit No. 2.

9-15-66

RESOLUTION 188336, accepting the Offer to Dedicate from the San Diego Federal Savings and Loan Association, dated August 30, 1966, offering to dedicate to public use those easements for open space and sewer and water facilities shown on the subdivision map of Pacific Bluffs Resubdivision No. 1, Unit No. 2, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The following resolutions accepting the work and authorizing a Notice of Completion in the following subdivisions were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 188337, Hidden Valley Hills Unit No. 2; and

RESOLUTION 188338, Pacific Highlands Unit No. 1.

RESOLUTION 188339, authorizing the City Manager to execute an agreement with Hatch, Heimerdinger and Associates for schematic and preliminary architectural and engineering work on the proposed operations building, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 188340, approving the "Plan of Service" for Serra Regional Library System, as amended September 2, 1966, to include Chula Vista Public Library, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188341, requesting the Board of Engineers for Rivers and Harbors to review the reports of the Chief of Engineers on Los Chollas Creek, and on San Diego River to determine whether additional improvements for flood control and allied purposes are advisable at this time; and requesting Congressmen Bob Wilson and Lionel Van Deerlin to secure the proper authorization through the appropriate congressional committee for the aforementioned resurvey, of the San Diego River and Los Chollas Creek, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

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

RESOLUTION 188342, denying the claim of Hartford Accident & Indemnity Company, 1010 Second Avenue, Suite 1110, San Diego, California 92101; and

RESOLUTION 188343, denying the claim of Richard H. Spencer, 3175 Cauby Street, San Diego, California 92110.

RESOLUTION 188344, authorizing the Property Director to advertise the sale by sealed bid of Lots 22, 23 and 24, Block 24, Middletown Addition; declaring that the minimum amount which the Council will consider for the sale of said property is \$600.00, and that no broker's commission shall be paid, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the City Manager was directed to report on the history of the previous policy of acquiring canyons by tax deed, telling why this policy was discontinued and giving recommendations as to the possible readoption of said policy.

RESOLUTION 188345, 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 1284; naming a portion of same Fairway Road, and a portion, Country Club Drive, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

9-15-66

RESOLUTION 188346, authorizing the Mayor and the City Clerk to execute a quitclaim deed quitclaiming to The United States of America existing easements for sewer purposes affecting portions of Lots 1 and 4 in Block 541, Old San Diego, a portion of Kurtz Street (closed), and a portion of Pueblo Lot 326, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 188347, accepting the deed of Winnie D. Freeman, dated August 29, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot A-73 of San Ysidro, as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed; naming the same Cottonwood Road;

RESOLUTION 188348, accepting the subordination agreement of Winnie D. Freeman, as Beneficiary, and Imperial Corporation of America, formerly San Diego Imperial Corporation, as Trustee, dated August 30, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot A-73 of San Ysidro, to the easement for street purposes conveyed to the City across said property particularly described in said subordination agreement;

RESOLUTION 188349, accepting the deed of Manuel C. Perry and Rose Perry, dated September 1, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 8, Block 80 of Roseville, as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed; naming the same Rosecrans Street;

RESOLUTION 188350, accepting the deed of Maria Roach and Clara Roach Alvarez, dated August 26, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot A-73 of San Ysidro, as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed; naming the same Cottonwood Road;

RESOLUTION 188351, accepting the subordination agreement of 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 portions of Pueblo Lots 1278 and 1293 to the easement for sewer purposes together with the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 188352, accepting the deed of Leslie C. Thurman and Helen E. Thurman, dated August 28, 1966, conveying an easement and right-of-way for sewer purposes across a portion of Lot 8 in Block 56 of Del Mar, as more particularly described in said deed;

RESOLUTION 188353, accepting the deed of University City dated July 22, 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 Pueblo Lots 1278 and 1293, as more particularly described in said deed; and

RESOLUTION 188354, accepting the quitclaim of Zenter Associates, 3247 Mission Village Drive, San Diego, California 92123, dated August 26, 1966, relinquishing to The City of San Diego all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights-of-way, highways and public places either within or without the subdivision named Climax Unit No. 11.

9-15-66

A communication from Mr. James McCarthy, suggesting tennis courts be placed on City-owned property north of and adjacent to University Playground, was referred to the Park Board, and the City Clerk was directed to send a copy of said communication to North Park, Inc., on motion of Councilman deKirby, seconded by Councilman Hitch.

A communication from Mr. David Clark, requesting the Council make Lake Morena a year-round recreational center, was referred to the Park Board on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from Mr. John Floyd, requesting to be heard concerning the activities of the Volunteer Parents Organization and to request the City fund its operation, was presented.

Mr. Floyd appeared and was heard.

On motion of Councilman deKirby, seconded by Councilman Hitch, the matter was referred to the City Manager and to the Council's two members on the O.E.O.

A communication from the City Council of Santa Maria, submitting a copy of a resolution objecting to current application of the Field Act relative to school buildings, and further requesting that the San Diego City Council adopt similar legislation, was presented.

On motion of Councilman deKirby, seconded by Councilman Walsh, said communication was referred to the Legislative Committee.

A communication from San Diego County Council on Smoking and Health commending Councilman Mike Schaefer on his efforts to enforce the law prohibiting the sale of cigarettes to minors, and stating that it is prepared to recommend simple measures of enforcement, was filed on motion of Councilman deKirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Hitch and Mayor Curran. Nays-Councilman Walsh. Absent-Councilmen Cobb, Morrow and Schaefer.

A communication from the San Diego County and Municipal Employees Union Local 127, AFL-CIO, notifying the Council of its endorsement and support of pay raises for the Mayor and Council, was filed on motion of Councilman Walsh, seconded by Councilman deKirby.

A communication from Mrs. Eunice Hill, requesting the City Council enact legislation or a resolution to reduce discrimination in the field of private housing, was presented.

Mrs. Hill appeared and was heard.

On motion of Councilman deKirby, seconded by Councilman Hom, the matter was referred to the City Attorney for report back to the Council.

At this time, 10:10 o'clock A.M., Mayor Curran declared a three-minute recess.

Mayor Curran called the recessed meeting to order at 10:13 o'clock A.M. The roll call showed the same attendance as at 9:00 o'clock A.M.

On motion of Councilman deKirby, seconded by Councilman Walsh, Item 118 of the Calendar for Council Meeting was considered out of order at this time.

Communications
Recessed
Reconvened

9-15-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the appeal of John D. Butler, Attorney for Western Horizons, a California Baptist Home, from the decision of the Planning Commission on the application of Western Horizons - A California Baptist Home, for an exception to the La Jolla Fifty-foot Height Limitation Zone, on Lots 1 through 11, 16 through 25 and portions of Lots 15 and 26 through 28, Block 37, La Jolla Park, located south of Prospect Street, between Fay and Eads Avenues, in the RC, R-4 and SC Zones in order to permit construction of two structures approximately 160 feet in height, the hearing was closed on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 188355, denying without prejudice the appeal of John D. Butler, Attorney for Western Horizons - A California Baptist Home, for an exception to the La Jolla Fifty-foot Height Limitation Zone to permit construction of two structures approximately 160 feet in height, was adopted by the same motion.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the appeal of John D. Butler, Attorney for Western Horizons - a California Baptist Home, from the decision of the Planning Commission on the application of Western Horizons - a California Baptist Home, under Conditional Use Permit Case No. 115-PC, to construct and operate a 500-unit senior citizens retirement development including a 350-seat church, a 50-bed nursing home, and related facilities, on Lots 1 through 11, 16 through 25 and portions of Lots 15 and 26 through 28, Block 37, La Jolla Park, between Fay and Eads Avenues, in the RC, R-4 and SC Zones, the hearing was closed on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 188356, denying without prejudice the appeal of John D. Butler, Attorney for Western Horizons - a California Baptist Home, on Conditional Use Permit Case No. 115-PC to construct and operate a 500-unit senior citizens' retirement development, was adopted by the same motion.

By common consent, the Council returned to Item 107 of the Calendar, and the regular order of business.

The following ordinances were introduced at the meeting of September 8, 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. The roll call on each of them showed the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Morrow and Schaefer.

ORDINANCE 9501 (New Series), incorporating portions of Quarter Sections 50, 51 and 55, Rancho de la Nacion (Bell Junior High School Tract No. 1 Annexation), into R-1-5 Zone, was adopted on motion of Councilman deKirby seconded by Councilman Hitch.

ORDINANCE 9502 (New Series), incorporating a portion of Lot A-166 and all of Lots A-167 through A-169, San Ysidro Addition No. 1, into M-1A Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

ORDINANCE 9503 (New Series), incorporating a portion of the East $\frac{1}{2}$ of the South $\frac{1}{4}$ of Section 6, Township 15 South, Range 2 West, S.B.B.M., into M-1A Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

ORDINANCE 9504 (New Series), incorporating a portion of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 1, Township 19 South, Range 2 West, S.B.B.M. into C-1A Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

9-15-66

The proposed ordinance, introduced on September 8, 1966, amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by adding Sections 101.0402, 101.0402.1 and 101.0402.2 relating to the regulation of Flood Channels, was presented.

A Mr. Grant appeared and was heard.

By common consent of the Council, Item 112 was considered at this time.

The proposed ordinance, introduced on September 8, 1966, amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by adding Sections 101.0403 and 101.0403.1 relating to the regulation of Floodplains, was presented.

Mr. Grant said a few words.

By common consent the Council considered Item 113 of the Calendar at this time.

The proposed ordinance, introduced on September 8, 1966, amending Chapter X, Article 1 of the San Diego Municipal Code by adding Sections 101.0101.16.1, 101.0101.20.1 and 101.0101.20.2, relating to Planning and Zoning Definitions, was presented.

Mr. Grant was again heard.

The Council returned to Item 111 of the Calendar, and the regular order of business.

The following ordinances were introduced at the meeting of September 8, 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. The roll call on each of them showed the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Morrow and Schaefer.

ORDINANCE 9505 (New Series), amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by adding thereto Sections 101.0402, 101.0402.1 and 101.0402.2, relating to the regulation of Flood Channels, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

ORDINANCE 9506 (New Series), amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code, by adding thereto Sections 101.0403 and 101.0403.1 relating to the regulation of Floodplains, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

ORDINANCE 9507 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code by adding Sections 101.0101.16.1, 101.0101.20.1 and 101.0101.20.2, relating to Planning and Zoning Definitions, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A proposed ordinance, amending Chapter II, Article 7, Division 2 of the San Diego Municipal Code by amending Section 27.0206 regulating Elections - Nominations - Filing Fee, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Morrow and Schaefer.

A proposed ordinance, creating the new position of Principal Assistant to the City Council in the unclassified service and Employee Insurance Officer in the classified service of The City of San Diego and establishing a schedule of compensation therefore, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Morrow and Schaefer.

9505-9507 N.S.
Proposed ordinances introduced

9-15-66

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the meeting of September 8, 1966, on the proposed rezoning of portions of Pueblo Lots 1296 and 1297, located on the west side of Torrey Pines Road, north of Torrey Pines Elementary School, from Zones R-1-20 and R-1-5 to Zone R-1-10, the tentative map in this matter being Prestwick Heights, Mayor Curran reported that a resolution regarding deed restrictions in connection with this proposed rezoning could be considered under unanimous consent.

Councilman Walsh moved to close the hearing and uphold the recommendation of the Planning Commission, introducing a proposed ordinance for R-1-10 Zoning of a portion of subject property. The motion was seconded by Councilman Hitch, but the roll was not called at this time.

Mr. Bill Christensen of the Engineering Department, and Mr. Walter Hahn, Assistant City Manager, answered questions from the Council.

At this time the roll was called on the previous motion, and the hearing was closed thereby. By the same motion, the following ordinance was introduced:

An ordinance incorporating portions of Pueblo Lots 1296 and 1297 into R-1-10 Zone and repealing Ordinance No. 5332 (New Series), adopted September 25, 1952, Ordinance No. 13294, approved August 31, 1931, and Ordinance No. 7670 (New Series), adopted December 3, 1957, insofar as they conflict herewith.

The following item was considered under unanimous consent, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 188357, modifying the deed of the City to Security Trust and Savings Bank of San Diego, conveying portions of Pueblo Lots 1280, 1296, 1297 and 1299, dated May 11, 1955, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

At this time 10:55 o'clock A.M., Mayor Curran declared a three-minute recess.

Mayor Curran called the meeting to order at 10:58 o'clock A.M. The roll call showed the same attendance as at 9:00 o'clock A.M.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the meetings of July 28 and August 4, 1966, on rezoning portions of Pueblo Lots 1252, 1267, 1777 and 1778, located on the west side of the San Diego Freeway, between Pacifica Drive and La Jolla Scenic Drive, from Zone M-2 to any more restrictive zone or zones, it was reported that there had been requests for continuance.

Mr. Norman Seltzer spoke in opposition to continuance.

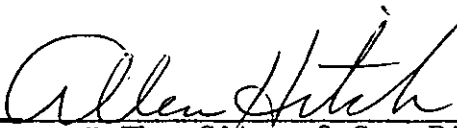
Councilman Walsh moved to continue the hearing three weeks. Said motion was seconded by Councilman deKirby. Councilman Walsh amended the motion, with the consent of Councilman deKirby, to continue the hearing six weeks.

The roll was called and the hearing was continued, by the above amended motion, to October 27, 1966.

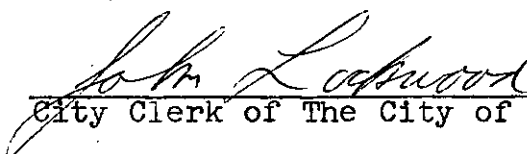
Hearings
188357
Recessed - reconvened
Hearing continued

9-15-66

There being no further business to come before the Council at this time, the meeting was adjourned at 11:29 o'clock A.M. in memory of Mr. Cecil Allen, former Councilman and Deputy Mayor of National City, California, on motion of Councilman Hitch, seconded by Councilman Walsh.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

mea

9-20-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 20, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

Mayor Curran called the regular Council meeting to order at 9:00 o'clock A.M.

The Mayor introduced the Reverend Houston Burnside, pastor of Alvarado Baptist Church. The Reverend Burnside gave the invocation.

Councilman Scheidle led the Pledge of Allegiance.

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

Cleland M. Bartholomew - Assistant Civil Engineer, Inspection Department - 25 years; presented by Councilman Scheidle; and

Dorothy Evans - Intermediate Typist, Library - 25 years; presented by Councilman Hitch.

Mrs. Dorothy Dail, wife of the former mayor, Charles Dail; Mr. Gardner, of the Executive Staff of the League of California Cities; and the Honorable Jack Maltester, Mayor of the City of San Leandro, California, were among those present in the Chamber. Mayor Curran introduced each of them.

Minutes of the Regular Council Meetings of Tuesday, September 6, and Thursday, September 8, 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 six bids received for improvement of Harbor Drive from Scott Street to Lowell Street, was presented.

RESOLUTION 188358, awarding a contract to Griffith Company for the improvement of Harbor Drive, from Scott Street to Lowell Street for \$21,998.85; authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245, supplementing Resolution No. 188019, for providing funds for said improvement, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing 300 Junior Traffic Patrol sweaters, was presented.

RESOLUTION 188359, awarding a contract to Broadway Knitting Mills for furnishing 300 Junior Traffic Patrol sweaters for a total cost of \$1,707.00; terms net, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the bids received for police towing privileges, was presented.

RESOLUTION 188360, awarding contracts for police towing privileges for a three-year period beginning approximately October 1, 1966, as follows:

District 1: Mission Garage for an annual fee of \$103.50;

District 5: Bob's Towing Service for an annual fee of \$25.00; and

District 11: University Frame & Axle for an annual fee of \$216.99, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Convened
Invocation
Service Awards
Minutes Approved
188358-188360

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 Scheidle, seconded by Councilman Walsh:

RESOLUTION OF INTENTION 188361, for Midway Drive Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 188362, for Roseville Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 188363, for San Diego Street Lighting Operation District No. 4.

RESOLUTION 188364, granting petition for paving and otherwise improving 41st Street between Eta Street and Epsilon Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188365, authorizing an amended agreement with San Diego 200th Anniversary, Inc., to create facilities and produce a program of events to occur during the 200th Anniversary Year of the founding of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188366, approving Change Order No. 1, issued in connection with the contract with R. E. Hazard Contracting Co. for the improvement of College Avenue from University Avenue to El Cajon Boulevard; said changes amounting to an increase of \$4,569.79, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188367, granting the request of Chula Vista Electric Company, contained in Change Order No. 1, for an extension of time of 60 days, in which to complete the contract for the installation of floodlighting and electrical services at the Serra Museum in Presidio Park, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188368, amending Resolution No. 188167, which approved a street name change for a portion of Miramar Road, to correct an error in description from "Lot 1, Collegiate Park Unit 2" to "Lot 3, Collegiate Park Unit 2", was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 188369, granting permission to Terry A. Rakov, dba N. & M Sales Company, 621 Pearl Street, La Jolla, California, to operate vehicles for hire without a driver, subject to compliance with all the provisions of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 188370, accepting the quitclaim of Rancho Bernardo, Inc. and Rancho Bernardo Homes, Inc., dated August 25, 1966, relinquishing to the City 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 Seven Oaks Unit No. 10 was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

9-20-66

A proposed ordinance, continued from the meeting of September 13, 1966, amending Chapter X, Article 1 of the San Diego Municipal Code by adding thereto Division 10, relating to an Architectural Control District for the Old San Diego Area, was presented.

It was reported that the City Attorney had, by direction of the Council, prepared a revised ordinance.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the originally proposed ordinance (unrevised) was filed.

Those who spoke in favor of the proposed ordinance as revised were: Mr. Charles Leigh of the San Diego Chamber of Commerce, Mrs. David Porter, Mr. Homer Delawie and Mr. Joe Gilbert. Those who spoke in opposition to it were: Mr. Daniel Savage, Mr. Nicholas Herring, and Mr. Steve Perdonovich. Mr. Perdonovich presented a petition of protest containing 100 signatures.

Mr. Laurence Milne of the City Planning Department and Mr. Robert Teaze of the City Attorney's Office answered questions from the Council.

After considerable discussion, Councilman Walsh moved to amend Paragraph (c) of Section 101.1005 of the revised proposed ordinance, relating to appeals to the Council, by inserting a period after the words, "Architectural Control Board," and striking the words, "subject to the same limitations as are placed upon the Architectural Control Board, by the Code." Councilman Walsh's motion was seconded by Councilman Scheidle and carried unanimously.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the proposed ordinance was further amended to insert a period and delete the words "and shall specify wherein there was error in the decision of the Architectural Control Board or the Director of Building Inspection" from Paragraph (a) of Section 101.005.

Councilman Scheidle moved to introduce the proposed ordinance as amended. Said motion was seconded by Councilman Walsh, but the roll was not called at that time.

Councilman Hom moved to provide for recognition of an "Indian period" as well as Spanish, Mexican and American periods. Said motion died for lack of a second.

The roll was called on the motion to introduce the proposed ordinance as amended, and it carried by the following vote: Yeas-Councilmen Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, deKirby and Morrow.

A proposed ordinance, amending Chapter X, Article 1 of the San Diego Municipal Code by adding thereto Division 10, relating to an Architectural Control District for the Old San Diego Area, was introduced, as amended, by the above motion.

At this time, 10:45 o'clock A.M., Mayor Curran called a three-minute recess.

Mayor Curran reconvened the meeting at 10:48 o'clock A.M. The roll call showed the same attendance as at 9:00.

A proposed ordinance, appropriating and advancing the sum of \$1,500.00 from the Unappropriated Balance Fund for the purpose of providing funds to pay for the services of O'Melveny & Myers in preparing the proceedings for and passing upon the validity of proposed bond issues for certain municipal improvements, to be submitted at Special Elections held on November 8, 1966; and directing that the Unappropriated Balance Fund be reimbursed from the appropriate Bond Fund in the event the Bond Issues are approved by the voters of The City of San Diego, was presented.

Mrs. Barbara Hutchison appeared and inquired why local attorneys were not to be employed for this, as O'Melveny & Myers is an out-of-town firm.

Mr. Teaze of the City Attorney's office answered questions.

Proposed ordinance introduced
Recess
Reconvene

9-20-66

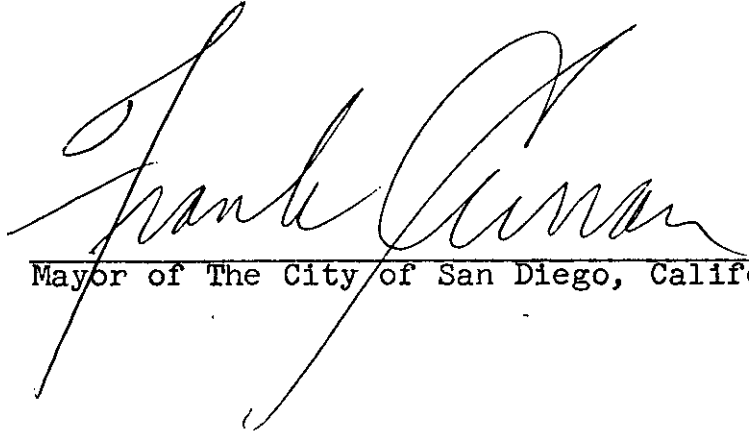
The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating the northerly and southerly ten feet of Kalmia Street between Albatross and Brant Streets, on Resolution of Intention No. 188111, it was reported that no written protests had been received.

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

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

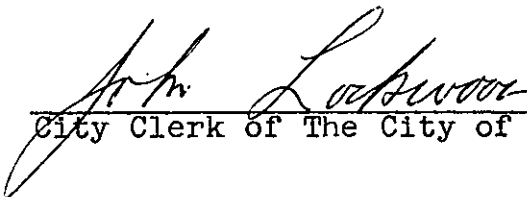
RESOLUTION 188371, vacating the northerly and southerly ten feet of Kalmia Street between Albatross and Brant Streets, as more particularly shown on Map No. 11111-B, filed under Document No. 701611, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:58 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
188371
Adjourned

mea

9-22-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 22, 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 deKirby.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 9:00 o'clock
A.M. by Mayor Curran.

At this time, Phillip Acker, the City Clerk, administered the
Oath of Office to John Lockwood, his successor. Mr. Lockwood read
and presented a framed copy of the Resolution, adopted September 8,
1966, accepting with regret Mr. Acker's resignation. Mr. Lockwood
then took his place as City Clerk on the dais, and introduced his
wife and children to the Council.

The Council passed over Item 1b at this time, as the expected
visitors had not arrived in the Chamber.

A communication from the Purchasing Agent, reporting on the five
bids received for furnishing 20 items of water main couplings and
clamps, was presented.

RESOLUTION 188372, awarding a contract to Industries Supply Co. of
San Diego, for furnishing 20 items of water main couplings and clamps
for a total cost of \$5,958.44, terms 2%, 30 days, plus sales tax, was
adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the five
bids received for furnishing one industrial tractor with loader attach-
ment and one flail mower, was presented.

RESOLUTION 188373, awarding a contract to Jack's Tractor and
Equipment Co. for furnishing one industrial tractor with loader
attachment at a cost of \$3,225.00 and one flail mower at a cost of
\$575.00, for a total cost of \$3,800.00, terms net, 30 days, plus
sales tax, was adopted on motion of Councilman Hitch, seconded by
Councilman Hom.

A communication from the Purchasing Agent, reporting on the seven
bids received for furnishing 12 fire hydrants, was presented.

RESOLUTION 188374, awarding a contract to Industries Supply Co.
of San Diego for furnishing 12 each fire hydrants at \$271.85 each,
for a total cost of \$3,262.20, terms 2%, 30 days, plus sales tax,
was adopted on motion of Councilman Scheidle, seconded by Councilman
Hitch.

A communication from the Purchasing Agent, reporting on the three
bids received for furnishing two Graflex 16 mm sound projectors with
extra speakers, one zoom lens and one converter lens, was presented.

9-22-66

RESOLUTION 188375, awarding a contract to Audio-Graphic Supply for furnishing two Graflex 16 mm sound projectors with extra speakers and one zoom lens and a converter lens, for a total cost of \$1,126.50, terms net, 30 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 188376, inviting bids for furnishing one triple combination fire apparatus - Specifications Document No. 703894, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 188377, inviting bids for furnishing nine three-wheel motor scooters - Specifications Document No. 703895, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 188378, inviting bids for furnishing 20 each 12-inch flanged gate valves - Specifications Document No. 703896, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

At this time, the Council returned to Item 1b of the Calendar for this date.

Mayor Curran recognized and welcomed seven gentlemen representing Juan Rodriguez Cabrillo and six Spanish soldiers, dressed in costume. Mr. Cabrillo presented a proclamation in Spanish announcing that the week of September 22 through September 28 had been designated "Cabrillo Festival Week". Mr. Tom Ham translated the proclamation, provided each member of the Council with programs of the Festival activities, and presented the official flag of the Festival to Mayor Curran. The Mayor read and presented a Proclamation to Mr. Ham commending the work of the Festival committee and proclaiming said Festival week in the City.

The Council returned to the regular order of the Calendar for this date, considering Item 9 at this time.

RESOLUTION 188379, inviting bids for furnishing galvanized steel pipe - Specifications Document No. 703897, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188380, inviting bids for furnishing one multi-channel magnetic recorder-reproducer - Specifications Document No. 703898, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188381, inviting bids for furnishing 22 inch cast iron manhole frames and covers - Specifications Document No. 703899, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

A proposed resolution, giving notice of the proposed annexation to The City of San Diego of uninhabited territory, consisting of portions of Lots 2, 3, 12, 21, 32, 33, 42 and 43, Rosedale Tract; and portions of Blocks 20, 26, 27 and 28, Rosedale, in the County of San Diego, State of California, known and designated as "Murphy Canyon Road Tract No. 2", was presented.

9-22-66

The Council gave approval to have a Court Reporter, present in the Chamber, take verbatim minutes, with the agreement that the City Attorney and the Mayor would receive copies of said minutes when transcribed.

Mr. August Krutzsch appeared to object to the hearing date of November 3, 1966, set by the proposed resolution, and to request a two week delay in its adoption.

City Attorney Butler; Assistant City Manager Hahn; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Councilman Cobb moved to adopt the proposed resolution, setting the hearing for November 3, 1966. This motion was seconded by Councilman Scheidle, and no roll call was taken at this time.

Councilman Morrow, as a substitute motion, moved to adopt the proposed resolution, setting the hearing for November 17, 1966. This motion was seconded by Councilman Hitch, and failed by the following vote: Yeas-Councilmen Hom, Morrow, and Hitch. Nays-Councilmen Cobb, Scheidle, Walsh, Schaefer, and Mayor Curran. Absent-Councilman deKirby.

RESOLUTION 188382, giving notice of the proposed annexation to The City of San Diego of portions of Lots 2, 3, 12, 21, 32, 33, 42, 43 and streets adjacent, Rosedale Tract; all of Lots 3, 4, 5, 6, 7 and 8, Block 20; all of Lot 2 and portions of Lots 1 and 3, Block 26; all of Lots 3, 6, 7 and portions of Lots 1, 2, 4 and 5, Block 27; all of Lots 1, 2, 3, 6, 7, 8 and portions of Lots 4 and 5, Block 28, and streets adjacent to said blocks as shown on Map No. 826 of Rosedale, known and designated as "Murphy Canyon Road Tract No. 2", was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman deKirby.

A proposed resolution, authorizing the City Manager to execute a Lease Agreement with Southcoast Manufacturing, Inc., as Lessee, leasing Building No. 65, Brown Field, on a month-to-month basis, at a rental of \$96.32 per month for the first three months; \$102.59 per month for the next three months; \$114.70 per month for the next six months and \$122.54 per month thereafter, for the purpose of the design, construction and distribution of surfboards, was presented.

Assistant City Manager Hahn requested that said proposed resolution be returned to the City Manager.

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

RESOLUTION 188383, authorizing the City Manager to execute a Lease Agreement with United Nations Association of San Diego, California, as lessee, leasing that certain building in Balboa Park designated as Building No. 644 on the City Inventory of Buildings, and commonly known as the Photo Art Building, for a term of three years, ending June 30, 1969, at a rental of \$35.00 per month, for the purpose of office quarters, committee meetings, displays, public gatherings and Civic activities for providing better international understanding and relations and for no other purpose, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

9-22-66

RESOLUTION 188384, authorizing the City Manager to execute a Lease Agreement with San Diego Veterans War Memorial Building, Inc., as Lessee, leasing the Veterans War Memorial Building in Balboa Park, for a term of one year ending June 30, 1967, at a rental of \$50.00 per month, for the purpose of providing social, educational and recreational facilities for the benefit of all veterans, veterans' patriotic organizations and residents of the City; authorizing the expenditure of \$6,814.00 out of General Fund 100 for the purpose of providing funds for the operation and maintenance of the premises in accordance with the approved budget if expenses exceed income, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, 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, sightseeing and excursion boat service, for the benefit of the general public, upon the waters of Mission Bay Park, was presented.

Mr. Bill Evans appeared to speak in opposition to said proposed resolution.

Mr. Hugh Cavanaugh and Mr. Horace Murdock appeared to speak in favor of said proposed resolution.

Assistant City Manager Hahn answered questions presented by the Council.

Councilman Scheidle moved to continue said proposed resolution for one week and refer the matter to the City Manager to check the position of Mission Bay Lessees Association on this matter. This motion was seconded by Councilman Cobb, and no roll call was taken.

Councilman Morrow moved to amend Councilman Scheidle's motion to continue said proposed resolution to the Supplemental Calendar for the Meeting of Tuesday, September 27, 1966. This motion was seconded by Councilman Hitch, and no roll call was taken at this time.

Councilman Hom moved to table the motion to continue the said proposed resolution to the Supplemental Calendar. This motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas-Councilmen Hom, Morrow, Hitch, and Schaefer. Nays-Councilmen Cobb, Scheidle, Walsh, and Mayor Curran. Absent-Councilman deKirby. Said motion failed for lack of five affirmative votes.

On motion of Councilman Morrow, seconded by Councilman Hitch, said proposed resolution was continued to the Supplemental Calendar of Tuesday, September 27, 1966, by a unanimous vote of the Council.

At this time, 10:30 o'clock A.M., the Mayor recessed the Meeting for five minutes.

Upon reconvening at 10:35 o'clock A.M., the roll call showed the same as at 9:00 o'clock A.M.

At this time, the Council reconsidered Item 16 on the Calendar for this date.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said proposed resolution was referred to Council Conference to set a joint meeting with the Mission Bay Lessees Association to review contract provisions.

9-22-66

RESOLUTION 188385, authorizing the expenditure of \$2,600.00 out of Capital Outlay Fund 245 for traffic signal and channelization modifications at 32nd Street and Wabash Boulevard, and Midway Drive, Frontier Street and West Point Loma Boulevard, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission, recommending approval of renaming Yacht Harbor Drive, Shelter Island Drive, was presented.

It was reported that there was opposition from City Departments.

Miss Riley and Mr. Ham appeared to speak in favor of the proposed renaming.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188386, renaming Yacht Harbor Drive, Shelter Island Drive, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed resolution, declaring premises owned by Robert O. Larimer, Ruth L. Harris, Clement D. V. Rousseau and Helen C. Rousseau at 1040 Coast Boulevard South, La Jolla, Lots 11, 15, 16, 17, 18 and 19, Block 57, Park Subdivision, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was presented.

Mr. Thomas Hardin and Mr. Roger Chapin appeared to speak in opposition to said proposed resolution.

Mr. Robert Durham, Mrs. Mary Hamilton, and Admiral Sam McCarty (USN Ret.) appeared to speak in favor of said proposed resolution.

Mr. Fitch, of the City Attorney's Office, and Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188387, declaring premises owned by Robert O. Larimer, Ruth L. Harris, Clement D. V. Rousseau and Helen C. Rousseau at 1040 Coast Boulevard South, La Jolla, Lots 11, 15, 16, 17, 18 and 19, Block 57, Park Subdivision, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 188388, declaring premises owned by Ronald Beran, Arthur D. and May Ridout, Gerald and Dorothy Rundle at 4512 Imperial Avenue, portion Rancho Mission, Horton's Purchase, Lot 44, to be a public nuisance; directing the City Attorney to abate said nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188389, approving the claim of Gaines Plumbing Company, 3801 Gaines Street, San Diego, California 92110, in the amount of \$90.30, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188390, denying the claim of Mrs. Winifred B. Caldwell, 10144 Hermosa Way, La Mesa, California 92041, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed resolution, inviting bids to install and operate a concession and/or restaurant at the San Diego Stadium for a period of ten years - Specifications Document No. 703911, was presented.

9-22-66

Assistant City Manager Hahn; Mr. Gerhardt, Assistant to the City Manager; and City Attorney Butler answered questions presented by the Council.

RESOLUTION 188391, inviting bids to install and operate a concession and/or restaurant at San Diego Stadium for a period of ten years - Specifications Document No. 703911, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said resolution was referred to Council Conference for a joint meeting with the Stadium Board to clarify determination of responsibility.

The following Resolutions accepting deeds were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 188392, accepting the quitclaim of Hotel Circle, Inc., 3133 Industrial Road, Las Vegas, Nevada 89100, dated August 30, 1966, relinquishing to the City 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 within or without the subdivision named Seven Inns Subdivision;

RESOLUTION 188393, accepting the quitclaim of Robinhood Homes, Inc., and H & N Construction Company, 401 "H" Street, Chula Vista, California 92010, dated July 5, 1966, relinquishing to the City 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 Story Book Park Unit No. 2;

RESOLUTION 188394, accepting the deed of Sunset International Petroleum Corporation, dated August 22, 1966, conveying an easement and right-of-way for street purposes together with easements and rights-of-way for temporary slopes, drainage and sewer purposes through, over and across portions of Lots 1299 and 1300 of the Pueblo Lands of San Diego; setting aside and dedicating the lands therein conveyed as Parcel 1 as a public street and naming the same Miramar Road; and

RESOLUTION 188395, accepting the quitclaim of Wenhe Construction, Inc., 5130 July Street, San Diego, California 92110, dated August 31, 1966, relinquishing to the City 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. 7.

A communication from Mrs. Arnold Montyla, opposing a proposed hotel to be built offshore of La Jolla, was presented.

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

A communication from Mrs. John Serafin, asking when the landscaping of Highway 80 will be completed, was presented.

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

A communication from Mr. J. D. Eberhardt suggesting that the method of notifying property owners on rezoning requests be revised was presented.

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

9-22-66

The following Ordinances were introduced at the Meeting of September 15, 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 the Ordinances.

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

ORDINANCE 9508 (New Series), amending Chapter II, Article 7, Division 2 of the San Diego Municipal Code by amending Section 27.0206 regulating elections-nominations-filing fee, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

ORDINANCE 9509 (New Series), creating the new position of Principal Assistant to the City Council in the Unclassified Service and Employee Insurance Officer in the Classified Service of The City of San Diego and establishing a Schedule of Compensation therefor, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

ORDINANCE 9510 (New Series), incorporating portions of Pueblo Lots 1296 and 1297, of the Pueblo Lands of San Diego, into R-1-10 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 5332 (New Series), adopted September 25, 1952, Ordinance No. 13294, approved August 31, 1931 and Ordinance No. 7670 (New Series), adopted December 3, 1957, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

A proposed ordinance, amending Chapter IX, Article 5, Division 3, Section 95.0303, of the San Diego Municipal Code, relating to prohibited signs of outdoor advertising displays, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

A proposed ordinance, amending Chapter IX, Article 5, Division 3, Section 95.0304, of the San Diego Municipal Code, relating to removal requirements of outdoor advertising displays, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of August 25, 1966, on the matter of rezoning Lots 274 through 281, Clairemont Mesa Unit No. 4, located between Clairemont Mesa Boulevard and Kesling Street, east of Limerick Avenue, from Zones R-1-5 and R-4 to Zones R-4 and C-1A; the City Clerk read the report of the Planning Commission.

Mr. George Pardee appeared to speak in favor of the proposed rezoning.

Mr. Fairman, Planning Director, answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Cobb, the hearing was closed.

RESOLUTION 188396, sustaining the action of the Planning Commission and denying the request to rezone Lots 274 through 281, Clairemont Mesa Unit No. 4, from Zones R-1-5 and R-4 to Zone C, located between Clairemont Mesa Boulevard and Kesling Street, east of Limerick Avenue, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

9-22-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lots 217 through 222, Bay Park Village, located on the east side of Morena Boulevard, between Milton Street and Napier Street, from Zone R-4 to Zone C; Mr. Fairman, Planning Director, answered questions presented by the Council.

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

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

A proposed ordinance, incorporating Lots 217 through 222, Bay Park Village, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1053 (New Series), adopted December 15, 1936, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lots 96 through 98, and a portion of Lot 104, Boulevard Gardens, located northerly of Savannah Street and southerly of Morena Boulevard, from Zones R-4 and C to Zone M-1A; it was reported that the Planning Commission voted 6-0 to approve M-1A Zoning.

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

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

A proposed ordinance, incorporating Lots 96 through 98, and a portion of Lot 104, Boulevard Gardens, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 2009 (New Series), adopted December 10, 1940, and Ordinance No. 85 (New Series), adopted November 21, 1932, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

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 4 and all of Lot 9, Block 201, Middletown, located on the southwest side of San Diego Avenue, between Estudillo Street and Noell Street, from Zones R-4 and M-1 to Zone C-1A; the City Clerk read the report from the Planning Commission.

Mr. Fairman, Planning Director, answered questions presented by the Council.

Mr. Jack Reinhart appeared to speak in favor of said proposed rezoning.

On motion of Councilman Walsh, seconded by Councilman Hom, the hearing was closed.

The proposed ordinance, incorporating a portion of Lot 4 and all of Lot 9, Block 201, Middletown, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1866 (New Series), adopted June 11, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

By the same motion, the matter was referred to the Planning Commission, instructing them to initiate rezoning on the other two parcels, Lot 7 and Lot 8, to C-1A Zoning.

9-22-66

At this time, 12:03 o'clock p.m., the Mayor recessed the Meeting, to 2:00 o'clock p.m.

Upon reconvening at 2:00 o'clock p.m., the roll call showed:

Present--Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch.

Absent--Councilman deKirby and Mayor Curran.

Clerk---John Lockwood.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lots 17 through 20, Block 191, University Heights, located on the east side of Normal Street, between Blaine Avenue and Lincoln Avenue, from Zone R-4 to Zone RP-1A; the City Clerk read the report of the Planning Commission.

Mr. Gordon Close appeared to speak in favor of the proposed rezoning.

No one appeared to speak in opposition.

Mr. Teaze, Deputy City Attorney, answered questions presented by the Council.

Mr. Fairman, Planning Director, answered questions presented by the Council.

Assistant City Manager Hahn answered questions presented by the Council.

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

The proposed ordinance, incorporating Lots 17 through 20, Block 191, University Heights, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas--Councilmen Cobb, Scheidle, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays--Councilman Hom. Absent--Councilman deKirby and Mayor Curran.

At this time, the Deputy Mayor recessed the meeting for five minutes, 2:50 o'clock p.m.

Upon reconvening at 2:55 o'clock p.m., the roll call showed:

Present--Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch.

Absent--Councilman deKirby and Mayor Curran.

Clerk---John Lockwood.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeal of San Diego County Delta Upsilon Alumni Corp., by Robert B. Gage, President, from the decision of the Planning Commission denying the application of Eugene P. Brown and San Diego County Delta Upsilon Alumni Association, Inc., under Conditional Use Permit Case No. 118-PC, to construct and operate a sixteen student fraternity house, on Lot 6, Block 17, College Park Unit No. 3, located on the north side of Hardy Avenue between 55th Street and Campanile Street, in the R-4 Zone; the City Clerk read the report from the Planning Commission.

Mr. Robert B. Gage appeared to speak in favor of the proposed rezoning.

Recess
Reconvene
Hearings
Ordinance introduced

9-22-66

Mayor Curran entered the Chamber and took the Chair.

The following also appeared to speak in favor of the Conditional Use Permit: Mr. David Corbett, Mr. John Drew, Mrs. Margaret Walter, Mr. Dwayne Holman, Mr. Stanley Minos, and Mr. Dick Hartley.

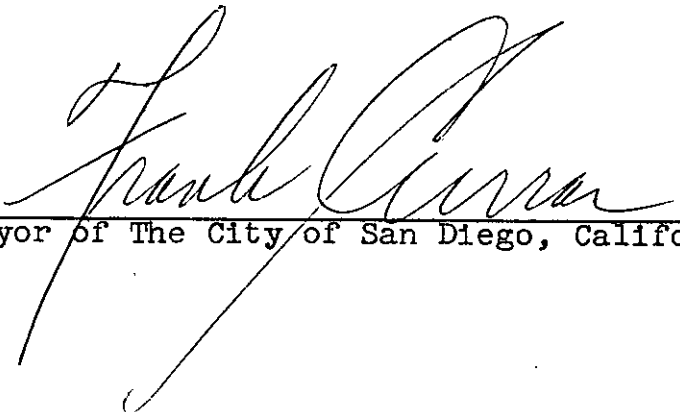
The following appeared to speak in opposition to the Conditional Use Permit: Mr. John Quimbey; Mr. Roy Gooduff, who presented pictures to the Council; Cdr. Rinyard; Dr. Chester Lodge; and Nellie Campbell.

Mr. Fowler, of the Engineering Department; and Mr. Fairman, Planning Director, answered questions presented by the Council.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Walsh. The motion to overrule the Planning Commission and grant the appeal was amended.

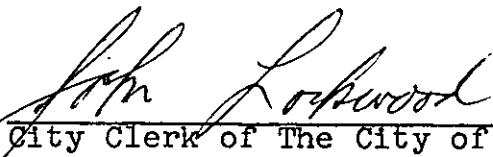
RESOLUTION 188397, reversing the action of the Planning Commission approving Conditional Use Permit Case Number 118-PC, subject to the requirements for building permits, landscaping, parking spaces, and outdoor lighting, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

There being no further business to come before the Council this date, the Regular Recessed Meeting was adjourned at 4:00 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

9-27-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 27, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

Present--Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer and
Deputy Mayor Hitch.
Absent--Councilman deKirby and Mayor Curran.
Clerk---John Lockwood.

Deputy Mayor Hitch called the regular Council Meeting to order at
9:00 o'clock A.M.

Deputy Mayor Hitch introduced the Reverend Father John Harmon, assist-
ant pastor of St. Brigid's Catholic Church. The Reverend Father Harmon
gave the invocation.

Councilman Scheidle led the Pledge of Allegiance.

The Council, by common consent, took up Items 103, 104 and 105 of
the Calendar for Council Meeting at this time.

On motion of Councilman Scheidle, seconded by Councilman Hom, the
following resolutions were adopted:

RESOLUTION 188398, continuing the hearings on the proposed improve-
ment on Reo Drive and Roanoke Street, under Resolution of Intention No.
188124, to Tuesday, October 4, 1966;

RESOLUTION 188399, continuing the hearings on the proposed improve-
ment on Lemona Avenue, between the easterly prolongation of the northerly
line of 51st Street and a line parallel to and distant 20 feet northerly
of the easterly extension of the northerly line of Sterling Court, under
Resolution of Intention No. 188126, to Tuesday, October 4, 1966; and

RESOLUTION 188400, continuing the hearings on the proposed improve-
ment of Crown Point Drive and Public Right-of-Way in Acre Lot 73, Pacific
Beach, under Resolution of Intention No. 188128, to Tuesday, October 4,
1966.

At this time the Council returned to Item 3 of the Calendar, and the
regular order of the Calendar.

Service Awards were presented to the following City employess, in
recognition of their lengthy service:

Martin I. Ramirez - Laborer, Water Section, Utilities Department -
25 years; presented by Councilman Schaefer;

J. T. Lambert - Utilityman I, Street Division, Public Works Depart-
ment - 25 years; presented by Councilman Morrow; and

James M. Carmine - Sanitation Crewman II, Sanitation Division, Public
Works Department - 25 years; presented by Councilman Scheidle.

Samuel E. McKinney - Sanitation Crewman II, Sanitation Division,
Public Works Department - 30 years, was not present to receive his award.

Convened
Invocation
188398-188400
Service Awards

9-27-66

RESOLUTION 188401, approving Suggestion Awards for the following City employees, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh:

John York - Systems Division, Utilities Department - \$100.00;
Mildred Bueb - Purchasing Department - \$65.00;
Mariane Y. Grace - Administration Division, Utilities Department - \$35.00;
Richard A. Phares - Technical Services Section, Engineering Department - \$10.00; and
Bernard Spangler - Buildings and Electrical Division, Public Works Department - \$15.00.
John York received his award from Councilman Walsh.

At this time, the Mayor recognized and welcomed a group of new City employees, present in the Chamber.

Minutes of the Regular Council Meetings of Tuesday, September 13, and Thursday, September 15, 1966, were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Morrow, said Minutes were approved without reading, after which they were signed.

A communication from the Planning Commission, recommending approval of the final map of Church Park, a one-lot subdivision located between Judson Street and Cabrillo Freeway in Linda Vista, was presented.

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

RESOLUTION 188402, authorizing a contract with The Evangelical Presbyterian Church of San Diego for completion of improvements; and

RESOLUTION 188403, approving the Final Map of Church Park.

A communication from the Planning Commission, recommending approval of the final map of Climax Unit No. 16, a 56-lot subdivision located north of Regner Road and east of Ballinger Avenue, was presented.

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

RESOLUTION 188404, authorizing a contract with Nash Associates for completion of improvements; and

RESOLUTION 188405, approving the Final Map of Climax Unit No. 16.

The next item of the Calendar, two proposed resolutions relative to the Final Map of Fayman Subdivision, was continued to be considered in connection with Item 102 of the Calendar, on motion of Councilman Cobb, seconded by Councilman Hom.

A communication from the Planning Commission, recommending approval of the final map of Helena Park Mobile Homes, a 10-lot subdivision located north of Coronado Avenue between 27th Street and the San Diego and Arizona Eastern Railroad, was presented.

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

RESOLUTION 188406, authorizing a contract with Helena Mobile Park; Robert A. May and Edna J. May; and Harold E. May and Essie M. May for completion of improvements; and

RESOLUTION 188407, approving the Final Map of Helena Park Mobile Homes.

9-27-66

RESOLUTION 188408, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the path between Lots 39 and 40, and the path between Lots 40 and 41, Ludington Heights, Map 2023; for utility easements, as more particularly shown on Map No. 11146-1-B, filed in the office of the City Clerk as Document No. 702668; fixing the time and place for hearing all persons interested as 9:00 o'clock A.M., October 25, 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 Hom, seconded by Councilman Walsh.

RESOLUTION 188409, granting petition for paving and otherwise improving the Alley in Block 26, Ocean Beach; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 188410, granting petition for paving and otherwise improving the Alley in Block 168, Pacific Beach; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 188411, granting petition for paving and otherwise improving the Alley in Block 69, Point Loma Heights; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A proposed resolution, authorizing an agreement with Woodward, Clyde, Sherard & Assoc., Inc. for geological services, was presented.

City Manager Fletcher and City Attorney Butler answered questions from the Council.

RESOLUTION 188412, authorizing an agreement with Woodward, Clyde, Sherard & Assoc., Inc. for geological services in the investigation of claims filed against the City in connection with the construction of the San Diego Fishing Pier, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 188413, accepting the grant offer of the United States of America in the amount of \$6,365.00 for the purpose of obtaining Federal Aid under Project No. 9-04-033-D708 for the development of Montgomery Field Airport; and authorizing the City Manager to sign the Statement of Acceptance of said Grant Offer; and authorizing the City Clerk to attest to said signature, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 188414, waiving and forgiving the accrued liquidated damages provided for in the contract with Van Nuis Plumbing Company for modification of irrigation systems at North Clairemont and South Clairemont Parks, which contract expired on June 18, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 188415, authorizing the sale by negotiation of a sewer easement affecting Lots 1 and 2, Block 2, F. H. Zschockelt's Subdivision of Lots A, B, C and D, Central Homestead, to The Owners in Fee Simple of Record of said property; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said easement to The Owners in Fee Simple of Record of said property, was adopted on motion of Councilman Schaefer seconded by Councilman Morrow.

9-27-66

The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 188416, accepting the deed of Charles E. duPont and Elizabeth N. duPont, dated August 29, 1966, conveying a portion of Lot 45 of the Partition of the Rancho Ex-Mission of San Diego, as more particularly described in said deed;

RESOLUTION 188417, accepting the deed of Frank Gonsalves, Jr. and Ruth S. Gonsalves, husband and wife as joint tenants, as to an undivided 20/100ths interest; Edward X. Madruga and Lucile Madruga, husband and wife as joint tenants, as to an undivided 17/100ths interest; Anthony D. Madruga and Aurelia Madruga, husband and wife as joint tenants, as to an undivided 13/100ths interest; Arthur de Fever and Dulcie de Fever, husband and wife as joint tenants, as to an undivided 13/100ths interest; Joseph Penacho and Madeline Penacho, husband and wife as joint tenants, as to an undivided 18/100ths interest; Sverre Jangaard and Lucille Jangaard, husband and wife as joint tenants, as to an undivided 9/100ths interest; Chris Jangard and Vieno Jangard, husband and wife as joint tenants, as to an undivided 5/100ths interest; and Carl Hanken by Gertrude Hanken, Attorney in fact, and Gertrude Hanken, husband and wife as joint tenants, as to an undivided 5/100ths interest, dated August 1, 1966, conveying an easement and right-of-way for street purposes across a portion of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 188418, accepting the subordination agreement of Una Keith, as Beneficiary, and Allison-McCloskey Escrow Company, as Trustee, dated August 18, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 35 in Block 121 of City Heights to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 188419, accepting the subordination agreement of Una Keith, as Beneficiary, and Allison-McCloskey Escrow Company, as Trustee, dated August 18, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 34 of Block 121 of City Heights, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 188420, accepting the deed of La Jolla Investment Company, as Trustee, dated January 17, 1966, conveying an easement and right-of-way for street purposes across a portion of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, as more particularly described in said deed;

RESOLUTION 188421, accepting the deed of La Jolla Investment Company, as Trustee, dated January 17, 1966, conveying an easement and right-of-way for sewer purposes across a portion of the Southwest Quarter, Section 11, Township 15 South, Range 3 West, San Bernardino Meridian, as more particularly described in said deed;

RESOLUTION 188422, accepting the deed of La Jolla Investment Company, as Trustee, dated January 17, 1966, conveying an easement and right-of-way for sewer purposes across a portion of the Southwest Quarter, Section 11, Township 15 South, Range 3 West, San Bernardino Meridian;

RESOLUTION 188423, accepting the deed of La Jolla Investment Company, as Trustee, dated January 17, 1966, conveying an easement and right-of-way for drainage purposes across a portion of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian; as more particularly described in said deed;

9-27-66

RESOLUTION 188424, accepting the deed of J. Russell Morton, a married man, as his separate property, dated September 9, 1966, conveying to the City an easement and right of way for working area and access purposes across portions of Lots 40 and 41, together with those certain five-foot wide strips of land lying between said Lots 40 and 41, and between Lots 39 and 40 in Ludington Heights, as more particularly described in said deed;

RESOLUTION 188425, accepting the subordination agreement of Hubert B. Pinnell and Rebeca Pinnell, husband and wife, as joint tenants, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, dated March 15, 1966, wherein said parties subordinate all their right, title and interest in and to a portion 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 188426, accepting the subordination agreement of Hubert B. Pinnell and Rebeca Pinnell, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, dated March 15, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of the Southwest Quarter, Section 11, Township 15 South, Range 3 West, San Bernardino Meridian, to the easement for sewer purposes conveyed to the City, across said property particularly described in said subordination agreement;

RESOLUTION 188427, accepting the subordination agreement of Hubert B. Pinnell and Rebeca Pinnell, husband and wife as joint tenants, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, dated March 15, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of the Southwest Quarter, Section 11, Township 15 South, Range 3 West, San Bernardino Meridian, to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 188428, accepting the subordination agreement of Hubert B. Pinnell and Rebeca Pinnell, husband and wife, as joint tenants, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, dated March 15, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of the Southwest Quarter of Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, to the easement for drainage purposes across said property particularly described in said subordination agreement;

The following ordinances were introduced at the meeting of September 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. The roll call on each of them showed the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman deKirby and Mayor Curran.

ORDINANCE 9511 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code by adding thereto Division 10, relating to an Architectural Control District for the Old San Diego Area, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

ORDINANCE 9512 (New Series), appropriating and advancing the sum of \$1,500.00 from the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for the services of O'Melveny & Myers in preparing the proceedings for and passing upon the validity of proposed bond issues for certain municipal improvements, to be submitted at special elections held on November 8, 1966; and directing that the Unappropriated Balance Fund be reimbursed from the appropriate bond fund in the event the bond issues are approved by the voters of the City.

9-27-66

At this time, the Council, by common consent, considered Items 9 and 102 of the Calendar for this date.

Two resolutions relative to the final map of Fayman Subdivision, a one-lot subdivision located at the northwest corner of Kettner Boulevard and Washington Street, were presented; and

The hearing continued from the meeting of September 13, 1966, on vacating a portion of Kettner Boulevard, northwest of Washington Street, adjacent to Lots 4, 5 and 6, Block 178, and Lots 7, 8 and 9, Block 179, Middletown, on Resolution of Intention No. 188065, was held.

Councilman Scheidle moved to adopt the two proposed resolutions relative to the final map of Fayman Subdivision, close the hearing, and adopt the Resolution of Vacation. Said motion was seconded by Councilman Walsh.

Mr. Martin Holman appeared and spoke in protest to the closing of Kettner Boulevard.

Councilman Morrow left the Chamber.

The roll was called on the previous motion, and the hearing was closed and the following resolutions were adopted by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh and Deputy Mayor Hitch. Nays-Councilman Schaefer. Absent-Councilmen deKirby and Morrow and Mayor Curran.

RESOLUTION 188429, approving the final map of Fayman Subdivision;

RESOLUTION 188430, authorizing a quitclaim deed, quitclaiming to The Owners in Fee Simple of Fayman Subdivision, an easement for drainage purposes affecting a portion of Lot 6, Block 178, Middletown Addition; and

RESOLUTION 188431, vacating a portion of Kettner Boulevard, northwest of Washington Street, adjacent to Lots 4, 5 and 6, Block 178, and Lots 7, 8 and 9, Block 179, Middletown.

The next three items of the Calendar, hearings relative to the improvement of Reo Drive and Roanoke Street; Lemona Avenue; and Crown Point Drive and Public Right-of-Way in Acre Lot 73, Pacific Beach, were passed over by the Council, having been considered out of order earlier in this meeting and continued one week to November 4, 1966, by Resolutions 188398, 188399, and 188400.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving Doliva Drive and Clairemont Mesa Boulevard, on Assessment Roll No. 3340, no written appeals had been received.

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

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

RESOLUTION 188432, confirming and approving the Street Superintendent's Assessment No. 3340, 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 said Street Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving Hotel Circle North, Hotel Circle Place, and Public Right-of-Way in Pueblo Lot 1119, on Assessment Roll No. 3341, no written appeals had been received.

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

9-27-66

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

RESOLUTION 188433, confirming and approving the Street Superintendent's Assessment No. 3341, 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 said Street Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating the northerly ten feet of Moore Street, between Trias Street and Hortensia Street, on Resolution of Intention No. 188180, 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 Hom, seconded by Councilman Scheidle.

RESOLUTION 188434, vacating the northerly ten feet of Moore Street, between Trias Street and Hortensia Street, as more particularly shown on Map No. 11118-B, filed under Document No. 702686, 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 appeal of Mr. Raymond Kelmon from the decision of the Chief of Police denying his application for a card room license at 4202 National Avenue, City Manager Fletcher read a report which had been submitted to the Council.

Mr. Ross Tharp, attorney for Mr. Kelmon, appeared and spoke on his behalf.

Lt. Cochran of the San Diego Police Department, and City Attorney Butler answered questions from the Council.

Councilman Scheidle moved to continue the hearing one week. Said motion was seconded by Councilman Cobb, but the roll was not called.

On a substitute motion of Councilman Schaefer, seconded by Councilman Scheidle, the hearing was continued two weeks, to October 11, 1966.

At this time, 10:13 o'clock A.M., Deputy Mayor Hitch declared a two-minute recess.

Deputy Mayor Hitch reconvened the meeting at 10:15 o'clock A.M.

Present--Councilmen Cobb, Scheidle, Walsh, Schaefer and Deputy Mayor Hitch.
Absent--Councilmen deKirby, Hom, Morrow and Mayor Curran.

The Council considered an item on the Supplemental Calendar for Council Meeting for this date.

A proposed resolution, continued from the meeting of September 22, 1966, 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, sightseeing and excursion boat service for the benefit of the general public upon the waters of Mission Bay Park, was presented.

The City Manager gave a report.

At 10:26 o'clock A.M., the Deputy Mayor declared a five-minute recess.

The meeting was reconvened by the Deputy Mayor at 10:31 o'clock A.M.

Present--Councilmen Cobb, Scheidle, Hom, Walsh, Schaefer and Deputy Mayor Hitch.

Absent--Councilmen deKirby, Morrow and Mayor Curran.

188433-188434
Hearings
Recess
Reconvene
Supplemental.

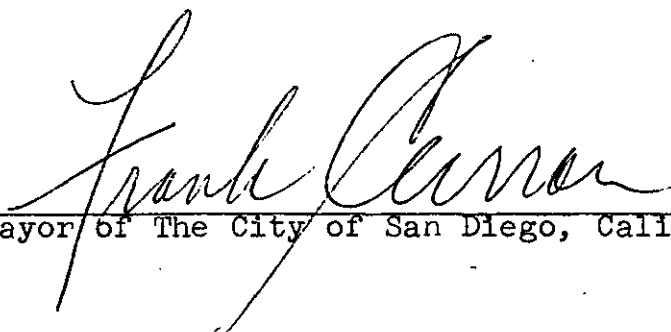
The Council again considered the proposed resolution authorizing a permit for a water taxi, sightseeing and excursion boat service on Mission Bay.

Those who appeared and spoke in favor of granting the permit were Mr. Hugh Cavanagh, Mr. Garrick O'Brian and Mr. Horace Murdock.

Mr. Bill Evans and Mr. Ed Hall spoke in opposition to the granting of the permit.

RESOLUTION 188435, authorizing the City Manager to execute a permit to Matthew C. Monise, Jr., Richard D. Rose, John D. Brown and Horace D. Murdock to operate a water taxi, sightseeing and excursion boat service for the benefit of the general public upon the waters of Mission Bay Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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


Mayor of The City of San Diego, California


City Clerk of The City of San Diego, California

9-29-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 29, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen deKirby and Hom.

Clerk---John Lockwood.

The Regular Council Meeting was called to order at 9:00 o'clock
a.m. by Mayor Curran.

The Mayor recognized and welcomed Mrs. Gilham, of the Peninsula Chamber of Commerce. Mrs. Gilham made a presentation by the Delegation from World Surfing Championship Committee, and introduced the following to the Council: Miss Riley; Mr. Tom Morey; Mr. Bob Evans, delegate from Australia; Mr. Wally Forseth, delegate from Hawaii, who presented a plaque to the City on behalf of the Governor of his State; Mr. Ron Whitmore, delegate from South Africa, who presented plaques to the City; Mr. Eduardo Arena, delegate from Peru; Miss Peninsula, who, along with Mr. Morey, distributed letters of thanks to the Mayor and Council for said Championship; and Boy Scouts from Troop 170, who presented the Mayor and Council with programs to said Championships. Mayor Curran read a proclamation designating World Surfing Championship Week in the City, signed and presented same to Mr. Morey.

The Purchasing Agent reported on all bids opened Wednesday, September 28, 1966, on the following:

Paving and otherwise improving Hartford Street; Huxley Street; Ingulf Street; Clairemont Drive; Alley, Block 102, Morena and Alley, Block 103, Morena - six bids received.

Paving and otherwise improving Alley, Block F, Redland Gardens; Alley, Block 5, San Diego Land and Town Co.'s South Chollas Addition; Alley, Block 259, University Heights; Alley, Block 6 1/2, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1; Myrtle Avenue; Wightman Street; 45th Street; Wabash Boulevard and Public Right-of-Way in Lot 8, Block 6 1/2, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1 - five bids.

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

A communication from the Purchasing Agent, reporting on the two bids received for the construction of a storm drain in Howard Avenue between Texas Street and Louisiana Street, was presented.

RESOLUTION 188436, awarding a contract to Manuel Arrieta for the construction of storm drain in Howard Avenue between Texas Street and Louisiana Street for the sum of \$3,450.00; authorizing the expenditure of \$4,000.00 out of Capital Outlay Fund 245 for this purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing one aerial platform truck with diesel engine, was presented.

RESOLUTION 188437, awarding a contract to Crown Coach Corporation for furnishing the City with one aerial platform truck with diesel engine for a cost of \$66,854.88, terms net, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

Convene
Bids
188436-188437

9-29-66

A communication from the Purchasing Agent, reporting on the five bids received for furnishing one generator, alternator, regulator test stand, was presented.

RESOLUTION 188438, awarding a contract to Auto Parts Supply Co. for furnishing one generator, alternator, regulator test stand, for a total cost of \$1,496.00, plus sales tax, less the trade-in allowance of \$100.00 for one used test stand, terms 2% 10th prox., was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188439, authorizing the City Manager to execute an agreement with the First National Bank of San Diego for the use of Computer Time to test City Programs relating to the Electronic Data Processing Conversion for a period of three months, beginning October 1, 1966 through December 31, 1966, for a rental rate of \$75.00 per hour, not to exceed \$4,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 188440, authorizing the City Manager to execute an agreement with San Diego Quality Control Corp. for the radiographic inspection of welds at a cost of \$17.00 per hour, for an estimated total cost of \$2,500, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188441, inviting bids for furnishing 30,000 lbs. gutter broom wire - Specifications Document No. 704170, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 188442, inviting bids for the construction of cast iron water main replacements, group 153 - Specifications Document No. 704171, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 188443, inviting bids for the demolition and removal of buildings at 2464 State Street - Specifications Document No. 704172, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

A communication from the Planning Commission, relative to the Final Map of Clairemont Park Unit No. 6, a one-lot subdivision located on the south side of Mt. Ararat Avenue, west of Cameo Lane, was presented.

RESOLUTION 188444, approving the Final Map of said Clairemont Park Unit No. 6 Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 188445, authorizing the City Manager to execute an agreement with Voltaire Realty, Inc., for the installation and completion of certain public improvements in Vagabond Trailer Court; releasing Bond No. 1021452, issued by The Travelers Indemnity Company, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 188446, granting Princess Park Estates, Inc., subdivider of Princess Gardens Unit No. 4, additional time within which to complete the required improvements, said agreement to expire November 29, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

9-29-66

RESOLUTION 188447, authorizing the City Manager to execute a Joint Powers Agreement to provide for continuing comprehensive planning coordination in San Diego County, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 188448, designating Councilman Harry F. Scheidle as the City's representative and Councilman Jack Walsh as the alternate to the Regional General Plan and Transportation Policy Coordinating Committee, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 188449, authorizing the City Manager to execute a Pipeline License Agreement with the Atchison, Topeka and Santa Fe Railway Company, providing for a crossing of the railway line for construction of the Old Town Trunk Sewer Project, Phase II, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188450, authorizing the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, providing for the installation of highway lighting at the intersection of College Avenue with State Highway Route 8, eastbound freeway off-ramp; authorizing the expenditure of \$660.00 out of Gas Tax Fund 220, for City's share of the cost of said installation, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed resolution, authorizing the use of City forces to provide and install public address systems, scaffolding, bleachers, and other related services, to the World Surfing Championships to be held at Ocean Beach on October 1 and 2, 1966, at an estimated cost of \$1,495.00, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188451, authorizing the use of City forces to do all the work of providing and installing public address systems, scaffolding, bleachers, and other related services, to the World Surfing Championships to be held at Ocean Beach on October 1 and 2, 1966, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City forces more economically than if let by contract, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A proposed resolution, granting the request of Ets-Hokin & Galvan Electric Company, contained in Change Order No. 1, for an extension of time of sixty days, to November 2, 1966, in which to complete the contract for installation of traffic signals and safety lighting system at West Mission Bay Drive and Gleason Point, also at Lake Murray Boulevard and Navajo Road, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188452, granting the request of Ets-Hokin and Galvan Electric Company, contained in Change Order No. 1, for an extension of time of sixty days, to November 2, 1966, in which to complete the contract for installation of traffic signals and safety lighting system at West Mission Bay Drive and Gleason Point, also at Lake Murray Boulevard and Navajo Road, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

9-29-66

A proposed resolution, granting the request of Certified Air Conditioning, Inc., contained in Change Order No. 1, for an extension of time to December 1, 1966, of 92 days, in which to complete the contract for replacement of existing water tower for air conditioning system at Central Library, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188453, granting the request of Certified Air Conditioning, Inc., contained in Change Order No. 1, for an extension of time of 92 days, to December 1, 1966, in which to complete the contract for replacement of existing water tower for air conditioning system at Central Library, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission, reporting on the approval of renaming portion of Worden Street, Las Lomas Street, was presented.

RESOLUTION 188454, renaming the portion of Worden Street, from Voltaire Street northeasterly 100 feet to its termination, Las Lomas Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

A communication from the Planning Commission, reporting on the approval of renaming portion of Detroit Avenue, Skyline Drive, and portion of Skyline Drive, Cielo Drive, was presented.

RESOLUTION 188455, renaming the portion of Detroit Avenue, between 58th Street and Skyline Drive, Skyline Drive; and renaming the portion of Skyline Drive, between 65th Street and the easterly extension of Detroit Avenue in Lot 18, Encima de San Diego, Cielo Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, determining that the cost of the work of abating the nuisance at 3269 Island Avenue, Lots 10 and 11, Block 5, McLaren's H Street Addition, in the amount of \$488.00, is hereby charged to the Estate of William C. and Julia M. Clements, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188456, determining that the cost of the work of abating the nuisance at 3269 Island Avenue, Lots 10 and 11, Block 5, McLaren's H Street Addition, in the amount of \$488.00, is hereby charged to the Estate of William C. and Julia M. Clements, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, declaring premises owned by Maria G. Ramirez at 4306 Palm Avenue, San Diego, portion of East of the Southeast Quarter of the Southeast Quarter of the Southwest Quarter of Section 24, Township 18 South, Range 2 West, S.B.M., to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was presented.

City Manager Fletcher requested that the proposed resolution be filed, as it had already been accomplished.

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

9-29-66

A proposed resolution, declaring premises owned by C. Ed Schuetz and Associates at 4941 Pacific Highway, portion of Pueblo Lot 272, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188457, declaring premises owned by C. Ed Schuetz and Associates at 4941 Pacific Highway, portion of Pueblo Lot 272, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188458, declaring premises owned by Levi Pero AKA Levy Perot, at 327 South Evans Street, San Diego, S.D. Land & Town Co. Addition, portion of Lots 1 and 2, Block 280, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, authorizing the City Manager to file an application with the Office of Solid Wastes, Public Health Service, U.S. Department of Health, Education and Welfare, for a two-year grant of \$212,000.00, commencing July 1, 1967, under the Solid Waste Disposal Act (Title II of Public Law 89-272) for the purpose of investigating Sanitary Fill Conservation and improved Waste Compaction Methods, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188459, authorizing the City Manager to file an application with the Office of Solid Wastes, Public Health Service, U.S. Department of Health, Education and Welfare, for a two-year grant of \$212,000.00, commencing July 1, 1967, under the Solid Waste Disposal Act (Title II of Public Law 89-272) for the purpose of investigating sanitary fill conservation and improved waste compaction methods, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188460, authorizing an application to the Department of Housing and Urban Development for a grant in the sum of \$17,925.00; directing the City Manager to file said application; assuring the United States of America and the Secretary of Housing and Urban Development of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188461, authorizing a representative of the Building Inspection Department to attend the Annual Convention of the Structural Engineers Association of California at Yosemite National Park on October 13 through 15, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 188462, approving the claim of Alfonse Anguino Valle, Num. 100 International Street, Tijuana, Baja California, in the amount of \$50.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

9-29-66

RESOLUTION 188463, setting aside and dedicating a right-of-way for the purpose of a public street and incidents thereto across a portion of Lot 5, Horton's Purchase, Ex-Mission Lands of San Diego; naming the same Home Avenue, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 188464, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Industrial Developers, an existing easement for drainage purposes affecting a portion of Lot 10, Sorrento Valley Industrial Park Unit No. 2-A, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

The following resolutions accepting deeds and a subordination agreement were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 188465, accepting the quitclaim of Demax Associates, 3247 Mission Village Drive, San Diego, California 92123, executed September 13, 1966, relinquishing to the City all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights-of-way, highways and public places either within or without the subdivision named San Carlos Baptist Church;

RESOLUTION 188466, accepting the deed of Wendell Lloyd Fraser and Genevieve Harter Fraser, dated September 6, 1966, conveying to the City an easement and right-of-way for street purposes together with a temporary easement and right-of-way for slope purposes through, over and across a portion of Lot 14, Block 5, Sunny Slope Addition to Encanto Heights; setting aside and dedicating the lands therein conveyed as Parcel 1 and Parcel 2 for a public street, naming the same 69th Street;

RESOLUTION 188467, accepting the deed of H & N Construction Company, and Robinhood Homes Inc., dated September 1, 1966, conveying a temporary easement and right-of-way for street purposes across a portion of Lot 4, Helena Park;

RESOLUTION 188468, accepting the deed of H & N Construction Company and Robinhood Homes Inc., dated September 1, 1966, conveying to the City a temporary easement and right-of-way for street purposes through, over and across a portion of Lot 4, Helena Park;

RESOLUTION 188469, accepting the deed of H & N Construction Company and Robinhood Homes Inc., dated September 1, 1966, conveying to the City a temporary easement and right-of-way for street purposes across a portion of Lot 4, Helena Park;

RESOLUTION 188470, accepting the deed of Lila Horowitz, dated July 6, 1966, conveying to the City an easement and right-of-way for sewer purposes across a portion of Lot 27 in Block 35, Normal Heights;

RESOLUTION 188471, accepting the Subordination Agreement executed by Kenneth G. Price and Laura B. Price, as Beneficiaries, and Land Title Insurance Company, as Trustee, dated August 30, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 27 in Block 35 of Normal Heights;

9-29-66

RESOLUTION 188472, accepting the deed of San Diego and Arizona Eastern Railway Company, dated June 24, 1966, conveying an easement and right-of-way for sewer purposes, across a portion of Lot 7, Helena Park; rescinding Resolution No. 187568;

RESOLUTION 188473, accepting the deed of University City, dated August 31, 1966, conveying easements and rights-of-way for sewer and drainage purposes, across a portion of Pueblo Lot 1293;

RESOLUTION 188474, accepting the deed of Industrial Developers, dated September 13, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Lot 10, Sorrento Valley Industrial Park, Unit No. 2A; and

RESOLUTION 188475, accepting the quitclaim of William H. Webb, Jr., and Kathryn M. Webb, 544 Florence Street, Imperial Beach, California, executed September 7, 1966, relinquishing to the City 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 Webb's Acres.

A communication from the City Auditor and Comptroller, reporting that an audit and investigation of the accounts of Phillip Acker, City Clerk, was made as of September 21, 1966, as a result of his resignation, and that said investigation indicates that Mr. Acker has satisfactorily discharged his accountability to the City, was presented.

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

The following Ordinances were introduced at the Meeting of September 22, 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 the Ordinances.

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

ORDINANCE 9513 (New Series), amending Chapter IX, Article 5, Division 3, Section 95.0303, of the San Diego Municipal Code, relating to prohibited signs of outdoor advertising displays, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

ORDINANCE 9514 (New Series), amending Chapter IX, Article 5, Division 3, Section 95.0304, of the San Diego Municipal Code, relating to removal requirements of outdoor advertising displays, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch;

ORDINANCE 9515 (New Series), incorporating Lots 217 through 222, Bay Park Village, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1053 (New Series), adopted December 15, 1936, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle;

9-29-66

ORDINANCE 9516 (New Series), incorporating Lots 96 through 98, and a portion of Lot 104, Boulevard Gardens, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 2009 (New Series), adopted December 10, 1940, and Ordinance No. 85 (New Series), adopted November 21, 1932, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb;

ORDINANCE 9517 (New Series), incorporating a portion of Lot 4 and all of Lot 9, Block 201, Middletown, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1866 (New Series), adopted June 11, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow; and

ORDINANCE 9518 (New Series), incorporating Lots 17 through 20, Block 191, University Heights, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed ordinance, amending Chapter V, Article VI of the San Diego Municipal Code by amending Section 56.35.1 relating to excessive vehicle noises, was presented.

Councilman Hitch moved to introduce said ordinance. This motion was seconded by Councilman Morrow, and no roll call was taken at this time.

Councilman Cobb moved to amend the motion and refer to Council Conference amendments of this particular Ordinance. Councilman Walsh seconded this motion, and no roll call was taken at this time.


City Attorney Butler answered questions presented by the Council.

On motion of Councilman Schaefer, seconded by Councilman Cobb, the proposed ordinance, amending Chapter V, Article VI of the San Diego Municipal Code by amending Section 56.35.1 relating to excessive vehicle noises, was introduced, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby and Hom.

On motion of Councilman Cobb, seconded by Councilman Walsh, the subject was referred to the City Attorney and Council Conference, with the City Attorney instructed to furnish copies to the Council of unnecessary noise Ordinances; the Council will mark these copies according to individual questions and return to the City Attorney; at that time a Council Conference will be scheduled, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Walsh, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilmen deKirby and Hom.

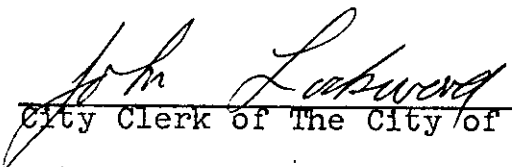
9-29-66

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 10:25 o'clock a.m., on motion of Councilman Hitch, seconded by Councilman Walsh.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourn

mb

10/4/66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 4, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen deKirby and Hom.

Clerk---John Lockwood.

The Regular Council Meeting was called to order at 9:00 o'clock
a.m. by Mayor Curran.

The Mayor introduced the Reverend Clyde Beecher, Associate
Pastor of Point Loma Methodist Church. The Reverend Beecher gave
the invocation.

Councilman Morrow led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, September
20, 1966 and Thursday, September 22, 1966, were presented by the
City Clerk. On motion of Councilman Walsh, seconded by Councilman
Scheidle, said minutes were approved without reading, after which
they were signed.

A communication from the Purchasing Agent, reporting on the
five bids received for furnishing and installing the San Diego
Stadium Scoreboard, was presented.

Mr. Richard Silberman appeared and spoke regarding said
scoreboard.

RESOLUTION 188476, awarding a contract to Cubic and Associates,
a Joint Venture of Cubic Corporation and General Indicator Inc., by
Cubic Corporation, Agent for furnishing and installing the San Diego
Stadium Scoreboard for a total cost of \$547,790.00, terms net, plus
sales tax, was adopted on motion of Councilman Hitch, seconded by
Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the
six bids received for furnishing 25 items of iron and steel, was
presented.

RESOLUTION 188477, awarding a contract to Triangle Steel and
Supply Company for furnishing 25 items of iron and steel for a total
cost of \$2,257.95; terms 1/2% 10th prox., plus sales tax, was
adopted on motion of Councilman Scheidle, seconded by Councilman
Hitch.

A communication from the Purchasing Agent, reporting on the
five bids received for furnishing 50 lounge chairs with padded
seat, was presented.

RESOLUTION 188478, awarding a contract to Morton Equipment
Company for furnishing 50 each lounge chairs with padded seat, back
and arms for a cost of \$41.08 each, for a total cost of \$2,054.00,
terms 1% 10th prox., plus sales tax, was adopted on motion of
Councilman Schaefer, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the
two bids received for demolition and removal of two buildings at
1741 Guy Street, was presented.

RESOLUTION 188479, awarding a contract to John Hansen Materials
and House Moving, Inc. for the demolition and removal of two buildings
at 1741 Guy Street, San Diego, for the sum of \$2,000.00, was adopted
on motion of Councilman Scheidle, seconded by Councilman Cobb.

10/4/66

RESOLUTION 188480, inviting bids for furnishing ferric sulphate - Specifications Document No. 704278, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Resolutions relative to paving and otherwise improving Logan Avenue and Euclid Avenue, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 188481, approving the Plans, Specifications and Plat No. 3716 of the assessment district; and

RESOLUTION OF INTENTION 188482, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION 188483, authorizing the City Manager to execute an agreement with Charles K. Fletcher Investment Corporation covering the sale by City to said Corporation of a portion of the Southwest Quarter of Section 1, Township 14 South, Range 4 West, S.B.M., was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188484, authorizing the City Manager to execute a First Amendment to Lease Agreement with Franklin Trussell and Jane L. Trussell, as Lessees, leasing certain City-owned property in San Pasqual Valley for agricultural uses to provide for the deletion of five acres of the leased premises and to reduce the rental by \$125.00 per year, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188485, authorizing the City Manager to execute a First Amendment to Lease Agreement with Sloop and Witman, as Lessee, leasing certain City-owned property in San Pasqual Valley for citrus purposes to (1) add five acres to the leased premises; (2) increase the rental in proportion to the additional premises, and (3) provide for additional land improvements to be performed by Lessee in return for specified credits against cash rents due City from Lessee, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

A proposed resolution, authorizing an agreement with the San Diego Convention and Visitors Bureau for the fiscal year 1966-67, for promotion of tourism, trade and commerce in The City of San Diego, was presented.

Mr. Brotherton, of said Convention and Visitors Bureau, appeared and spoke regarding said proposed resolution.

RESOLUTION 188486, authorizing the City Manager to execute an agreement with San Diego Convention and Visitors Bureau for 1966-67, to replace the 1965-66 agreement on file in the City Clerk's Office under Document No. 690923, dated September 27, 1965, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

A proposed resolution, authorizing the City Manager to allot \$1,000.00 per year in rental value of Balboa Park Facilities to the Economic Opportunity Commission of San Diego County, Inc., was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188487, waiving the normal rental fees for use of Balboa Park and other City recreational facilities by the Economic Opportunity Commission of San Diego County, its delegate agencies and other agencies designated by the Economic Opportunity Commission of San Diego County, for conferences, meetings, theatrical

10/4/66

performances and other activities for the 1966-67 Fiscal Year, in the amount of \$1,000.00, as a part of the 10% community contribution delineated under said Economic Opportunity Act of 1964, provided that requests in writing for use of Balboa Park and other recreational facilities be directed to the City Manager and subject to his final approval prior to use, as aforesaid, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188488, approving Change Order No. 8, dated September 16, 1966, issued in connection with the contract between The City and Cameron Bros. Construction Co., Inc. for site development of San Diego Stadium, said changes amounting to an increase of \$32,348.28, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, finding and determining that Foodmaker Properties Co., as the owner of Lot 14 and a portion of Lot 13 (Parcel 2) of City of San Diego Industrial Park Unit No. 3, and Foodmaker Co., as Lessee, have complied with all of the terms, covenants and conditions of a declaration of restrictions and amendments thereto, was presented.

City Manager Fletcher and City Attorney Butler answered questions presented by the Council.

RESOLUTION 188489, finding and determining that Foodmaker Properties Co., a limited partnership, as the owner of Lot 14 and a portion of Lot 13 (Parcel 2) of City of San Diego Industrial Park Unit No. 3, and Foodmaker Co., a limited partnership, as the Lessee of said real property, have complied with all of the terms, covenants and conditions of said Declaration of Restrictions, as amended, and that no breach thereof exists, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 188490, approving the claim of Hood Corporation, P. O. Box 4368, Whittier, California, in the amount of \$13,600.00, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

A proposed resolution, finding and determining all of the owners of lots or lands liable to be assessed for the Smilax and Roselle Streets improvement district have signed and filed a petition waiving the hearing of objections on certain proposed changes in the proposed improvement district, ordering the changes and modifications and authorizing the City Manager to employ R. E. Hazard Co. to do the work necessary to accomplish the changes at a net increase of costs of \$6,018.00, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said proposed resolution was continued one week, to the Meeting of October 11, 1966.

A communication from the Purchasing Agent, reporting on the sale of 22 items of used automotive equipment from the Public Works Department, Equipment Division; the \$6,455.00 received from this sale has been deposited with the City Treasurer and credited to Fund 522, was presented.

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

10/4/66

A communication from Mr. and Mrs. Daryl G. Mitton, objecting to the lowering of the age limit for teenage night clubs, was presented.

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

A proposed ordinance, creating the new position of Police Intern in the Unclassified Service of The City of San Diego and establishing a schedule of compensation therefor, was presented.

City Manager Fletcher answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Hitch, the proposed ordinance, creating the new position of Police Intern in the Unclassified Service of The City of San Diego and establishing a schedule of compensation therefor, was introduced, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby and Hom.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meeting of September 27, 1966, on paving and otherwise improving Reo Drive and Roanoke Street - on Resolution of Intention No. 188124; it was reported that no testimony had been taken.

No one appeared to be heard and no protests had been filed.

RESOLUTION 188491, continuing the hearings on the proposed improvement on Reo Drive and Roanoke Street, and establish the official grade on Reo Drive, under Resolution of Intention No. 188124, adopted August 23, 1966, to the hour of 9:00 A.M., Tuesday, October 11, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meeting of September 27, 1966, on constructing a sewer main and otherwise improving Lemona Avenue, between the easterly prolongation of the northerly line of 51st Street and a line parallel to and distant 20 feet northerly of the easterly extension of the northerly line of Sterling Court - on Resolution of Intention No. 188126; it was reported that no testimony had been taken.

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

RESOLUTION 188492, continuing the hearings on the proposed improvements on Lemona Avenue, between the easterly prolongation of the northerly line of 51st Street and a line parallel to and distant 20 feet northerly of the easterly extension of the northerly line of Sterling Court, under Resolution of Intention No. 188126, adopted August 23, 1966, to the hour of 9:00 a.m., Tuesday, October 11, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meeting of September 27, 1966, on paying and otherwise improving Crown Point Drive and Public Right-of-Way in Acre Lot 73, Pacific Beach - on Resolution of Intention No. 188128; it was reported that no testimony had been taken.

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

RESOLUTION 188493, continuing the hearings on the proposed improvements of Crown Point Drive and Public Right-of-Way in Acre Lot 73, Pacific Beach; and change the official grade on Crown Point Drive, under Resolution of Intention No. 188128, adopted August 23, 1966, to 9:00 a.m., Tuesday, October 11, 1966, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

Communications
Ordinance introduced
Hearings
188491-188493

10/4/66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings on paving and otherwise improving Pacific Beach Drive, Monte Vista Avenue, South 49th Street, and Ocean View Boulevard - on Resolution of Intention No. 188179; Mr. Lochhead, of the Engineering Department, requested a two-week continuance on the hearings to modify the estimates.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the hearings were continued for two weeks, to the Meeting of October 18, 1966.

This item was reconsidered after Item 109, and the following Resolution was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, continuing the hearings three weeks:

RESOLUTION 188494, continuing the hearings on the proposed improvements of Pacific Beach Drive, Monte Vista Avenue, South 49th Street and Ocean View Boulevard, to establish the official grade on Pacific Beach Drive, and to change the official grade on Monte Vista Avenue, under Resolution of Intention No. 188179, adopted August 30, 1966, to the hour of 9:00 a.m., Tuesday, October 25, 1966.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving 31st Street, Redwood Street, Quince Street, and Alley, Block 9, Frary Heights - on Assessment Roll No. 3342; it was reported that one appeal had been received.

No one appeared to be heard.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

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

RESOLUTION 188495, overruling and denying the written appeal of W. R. Lepper, and all other appeals, written or verbal, against the improvement of 31st Street, Redwood Street, Quince Street, and Alley, Block 9, Frary Heights, in the Street Superintendent's Assessment No. 3342; confirming and approving the Street Superintendent's Assessment No. 3342, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street 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 paving and otherwise improving Arista Street and San Diego Avenue - on Assessment Roll No. 3343; no appeals had been filed and no one appeared to be heard.

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

RESOLUTION 188496, confirming and approving the Street Superintendent's Assessment 3343, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Soledad Mountain Road and Public Rights-of-Way in Pueblo Lots 1255 and 1775 - on Assessment Roll No. 3344; Mr. Lochhead, of the Engineering Department and Assistant City Attorney Teaze answered questions presented by the Council.

10/4/66

Councilman Morrow moved to instruct the City Attorney to give notice to the Recorder regarding illegal lot splits on assessments. This motion died for lack of a second.

RESOLUTION 188497, continuing the hearing on the Street Superintendent's Assessment No. 3344, made to cover the costs and expenses of paving and otherwise improving Soledad Mountain Road and Public Rights-of-Way in Pueblo Lots 1255 and 1775, under Resolution of Intention No. 185619, adopted November 30, 1965, to the hour of 9:00 a.m., Tuesday, October 11, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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. 188239, to San Diego Street Lighting Operation District No. 1; it was reported there were no appeals received.

No one appeared to be heard.

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

RESOLUTION 188498, confirming the City Engineer's report and assessment for the operation of the San Diego 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 Cobb.

At this time, 10:10 o'clock a.m., the Mayor recessed the Meeting for five minutes.

Upon reconvening at 10:15 o'clock a.m., the roll call was the same as at 9:00 o'clock a.m.

The hour of 9:00 o'clock a.m. having arrived, time set for hearing the appeal of Winfield S. and Dolores A. Baker from the decision of the Board of Zoning Appeals concerning Zone Variance Case No. 7173 - San Diego Unified School District, owner and Fred Hctor, Lessee, overruling the denial of the Zoning Administrator and granting a one-year extension of time to maintain a retail sale flower stand on Lot 12, H. L. Barrows Subdivision, located southerly of Miramar Road at 1515 Miramar Road, approximately 6500 feet east of Genesee Avenue, in the A-1-10 Zone; the Board of Zoning Appeals voted 4-0 to approve.

Mr. Beights, Assistant Zoning Administrator, answered questions presented by the Council.

Mr. Winfield S. Baker and Mrs. Dolores A. Baker appeared to speak in favor of said appeal.

At this time, 10:50 o'clock a.m., the Mayor recessed the Meeting for five minutes.

Upon reconvening at 10:55 o'clock a.m., the roll call was the same as at 9:00 o'clock a.m.

Mr. South, Zoning Administrator, answered questions presented by the Council.

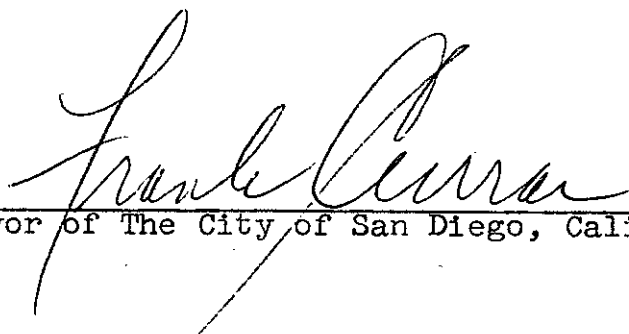
The hearing was closed on motion of Councilman Walsh, seconded by Councilman Cobb.

10/4/66

RESOLUTION 188499, finding that there has been no material change of circumstances since the granting of the variance in Zone Variance Case No. 7173 which would be injurious to the neighborhood or otherwise detrimental to the public welfare, upholding the decision of the Board of Zoning Appeals, granting a one-year extension of time in Zone Variance Case No. 7173; and denying the appeal of Winfield S. and Dolores A. Baker, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

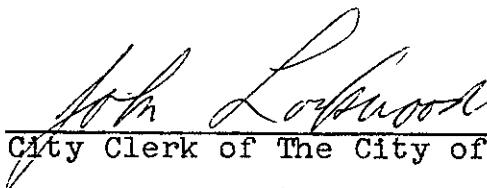
Councilman Walsh moved to refer said Resolution to the Planning Department to enforce conditions within the variance, and that if conditions are not complied with, that the variance be null and void. This motion died for lack of a second.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 11:00 o'clock a.m., on motion of Councilman Scheidle, seconded by Councilman Morrow.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

10-6-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 6, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and
Mayor Curran.
Absent--Councilmen Cobb and deKirby.
Clerk---John Lockwood.

Mayor Curran called the regular Council Meeting to order at 9:00
o'clock A.M.

A communication from the Purchasing Agent, reporting on the sole
bid received for the construction of safety lighting and traffic signal
systems at the intersections of Rosecrans Street and Kurtz Street, was
presented.

RESOLUTION 188500, awarding a contract to American Electric
Contracting Corporation for the construction of safety lighting and
traffic signal systems at the intersection of Rosecrans Street and
Kurtz Street for the sum of \$17,494.00; and authorizing the expendi-
ture of \$20,000.00 out of Gas Tax Fund 220 for said purpose and
related costs, 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 magazine and newspaper periodicals, was
presented.

RESOLUTION 188501, awarding a contract to Mayfair Subscription
Agency of California for furnishing magazine and newspaper periodicals
for one year ending December 31, 1967, for an estimated cost of
\$14,029.75; terms net, 30 days, per prices on file in the Purchasing
Department, was adopted on motion of Councilman Walsh, seconded by
Councilman Hom.

A communication from the Purchasing Agent, reporting on the six
bids received for the reconstruction of downtown driveways, was presented.

RESOLUTION 188502, awarding a contract to Riley J. Presser Cement
Contr. for the reconstruction of downtown driveways for the sum of
\$4,744.50; and authorizing the expenditure of \$6,000.00 out of Capital
Outlay Fund 245 for said purpose and related costs, was adopted on motion
of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the five
bids received for paving a 20-foot wide roadway, approach to boat
launching ramp, and an area surrounding main buildings at Miramar
Reservoir, was presented.

RESOLUTION 188503, awarding a contract to R. E. Hazard Contracting
Co. for paving a 20-foot wide roadway, approach to boat launching ramp,
and an area surrounding main buildings at Miramar Reservoir, for an
estimated cost of \$5,055.00, was adopted on motion of Councilman Scheidle,
seconded by Councilman Morrow.

10-6-66

A communication from the Purchasing Agent, reporting on the three bids received for furnishing a gas chromatograph, potentiometer and accessories, was presented.

RESOLUTION 188504, awarding a contract to Perkin-Elmer Corporation for furnishing a gas chromatograph, potentiometer and accessories for a total cost of \$4,438.00; terms net, plus sales tax; plus freight charge of \$31.80, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing three Triplex power motors, was presented.

RESOLUTION 188505, awarding a contract to Pacific Toro Manufacturing Corporation for furnishing three Triplex power motors, at a cost of \$1,500.00 each, for a total cost of \$4,500.00, plus sales tax; less a trade-in allowance of \$480.00 for two used mowers; terms 2% 10th prox., was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing one 7500# G.V.W. Pickup Truck, was presented.

RESOLUTION 188506, awarding a contract to Howard Taylor Dodge for furnishing one 7500# G.V.W. Pickup Truck, for a total cost of \$2,591.00; terms net, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing one slip-on tanker unit, was presented.

RESOLUTION 188507, awarding a contract to Haulman Welding Works for furnishing one slip-on tanker unit for a total cost of \$1,541.90; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the four proposals received for providing professional assistance in the preparation and operation of the City's program of self-insuring for Workmen's Compensation, was presented.

RESOLUTION 188508, accepting the offer of Bayly, Martin & Fay, Inc. and Transit Casualty Company to provide professional assistance in the preparation and operation of the City's program of self-insuring for Workmen's Compensation for a period of one year commencing October 1, 1966, at a cost of \$17,500.00, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188509, inviting bids for furnishing live rainbow trout - Specifications Document No. 704374, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 188510, inviting bids for recapping passenger and truck tires for one year ending October 31, 1967 - Specifications Document No. 704375, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Planning Commission, relative to the final map of Cypress Arms, a one-lot subdivision located on the south side of Pennsylvania Avenue, was presented.

RESOLUTION 188511, approving the final map of Cypress Arms, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

10-6-66

A communication from the Planning Commission, recommending approval of the final map of Metro Court Tract Unit No. 2, was presented.

RESOLUTION 188512, approving the Final Map of Metro Court Tract Unit No. 2 Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 188513, accepting the work and authorizing a Notice of Completion in Climax Unit No. 11 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed resolution, authorizing a Lease Agreement with Esther G. Boddy, as Lessee, leasing portions of Lots 120 and 121 of La Mesa Colony, for a term of five years ending September 30, 1971, at a rental of \$100.00 per year plus all real property taxes and assessments levied upon or assessed to said premises, for the purpose of residential use, was presented.

City Manager Fletcher answered questions from the Council.

RESOLUTION 188514, authorizing a Lease Agreement with Esther G. Boddy, as Lessee, leasing portions of Lots 120 and 121 of La Mesa Colony, for a term of five years ending September 30, 1971, at a rental of \$100.00 per year plus all real property taxes and assessments levied upon or assessed to said premises, for the purpose of residential use, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188515, naming the new multipurpose sports stadium under construction in Mission Valley, "San Diego Stadium," was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A proposed resolution, waiving rental fees for the use of the San Ysidro Recreation Center by the San Diego County Advisory Committee on Mexican Americans for one year, was presented.

After some discussion,

RESOLUTION 188516, waiving rental fees for the use of the San Ysidro Recreation Center by the San Diego County Advisory Committee on Mexican Americans for one year, in the amount of \$4,400.00, as a part of the 10% community contribution required under the Economic Opportunity Act of 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions approving claims were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 188517, approving the claim of Arthur Badger, 8543 Larkdale Avenue, San Diego, California 92123 in the amount of \$96.31;

RESOLUTION 188518, approving the claim of Verne R. Ellickson, 7117 Galewood, San Diego, California 92120 in the amount of \$134.99; and

RESOLUTION 188519, approving the claim of Nelson Boat & Yacht Company, 2390 Shelter Island Drive, San Diego, California 92106 in the amount of \$72.10.

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

RESOLUTION 188520, denying the claim of Norman H. Algarva, 207 Los Soneto Drive, San Diego, California 92114; and

RESOLUTION 188521, denying the claim of Raleigh Gately, c/o Automobile Club of Southern California, 2601 South Figueroa, Los Angeles, California.

10-6-66

The following resolutions accepting deeds and a subordination agreement were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 188522, accepting the deed of Mildred Lee Garben Box, dated September 21, 1966, conveying an easement and right-of-way for street purposes together with a temporary easement and right-of-way for slope purposes across a portion of Lot 17, Block 5, Sunny Slope Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel 1; and naming the same 69th Street;

RESOLUTION 188523, accepting the deed of Barbara Lewis, dated September 16, 1966, conveying an easement and right-of-way for street purposes, together with an easement and right-of-way for slope purposes across a portion of Lot 21, Block 5, Sunny Slope Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed; and naming the same 69th Street;

RESOLUTION 188524, accepting the subordination agreement of Albert A. Shenar and Elizabeth Shenar, husband and wife as joint tenants, as beneficiaries, and Security Title Insurance Company, as trustee, dated September 23, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 14 and 18, Marcellena Tract, together with a portion of Lot 8, Collwood Unit No. 1, and a portion of Lot 1, Lemon Villa, to the easements for street, slope and drainage purposes across said property particularly described in said subordination agreement; and

RESOLUTION 188525, accepting the deed of Wesley Methodist Church of San Diego, dated September 19, 1966, conveying an easement and right-of-way for street purposes together with easements and rights-of-way for slope and drainage purposes across portions of Lots 14 and 18, Marcellena Tract, together with a portion of Lot 8, Collwood Unit No. 1, and a portion of Lots 1 and 2, Lemon Villa, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel 1; naming the same Monroe Avenue; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel 2; naming the same Collwood Boulevard; and setting aside and dedicating as and for a public street the lands therein conveyed as Parcel 3; naming the same 54th Street.

A communication from the San Diego County Department of Public Health, submitting a resolution recommending appropriate action be taken to make fluoridated water available to residents, was filed on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Walsh. Absent-Councilmen Cobb and deKirby.

Councilman Walsh moved to instruct the Deputy Mayor to schedule a Council Conference on the subject to fluoridation and instruct the City Manager to come back with a report on the background of fluoridation in regard to our city and other cities. Said motion died for lack of a second.

A communication from Taxpayers for City-Wide Improvement Bonds, requesting City Council endorsement of November Bond Propositions, was filed on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from Citizens' Interracial Committee of San Diego County requesting additional funds, was referred to Council Conference on motion of Councilman Hitch, seconded by Councilman Scheidle.

10-6-66

A communication from the 1966 San Diego County Grand Jury, urging that no amendment be made to the teen age dance ordinances, was presented. The City Clerk read the letter aloud.

After some discussion, the communication was referred to Council Conference on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from North Island Service Post No. 753, questioning the practice of charging parking fees in Mission Bay Park, was presented. City Manager Fletcher answered questions from the Council.

Said communication was referred to the Park Board on motion of Councilman Walsh, seconded by Councilman Schaefer.

A communication from Citizens Coordinate, supporting a revision of the Municipal Code which would prohibit the refiling of Zoning Applications within one year of denial, was filed on motion of Councilman Walsh, seconded by Councilman Hitch.

The following ordinance was introduced at the meeting of September 29, 1966.

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

ORDINANCE 9519 (New Series), amending Chapter V, Article 6 of the San Diego Municipal Code by amending Section 56.35.1, relating to excessive vehicle noises, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and deKirby. Mrs. Robert Shookman appeared and spoke in favor of the anti-noise ordinances.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings continued from the meeting of September 13, 1966, on paving and otherwise improving Macaulay Street, Narragansett Avenue, Chatsworth Boulevard and Clove Street - on Resolution of Intention No. 188018, it was pointed out that eight affirmative votes were required to pass the Resolution of Feasibility, and only seven Council members were present. Councilman Hitch moved to continue the hearings one week. Said motion was amended, by common consent, to continue the hearings to the Supplemental Calendar for Council Meeting of Tuesday, October 11, 1966. The motion was seconded by Councilman Walsh.

The roll was called on the amended motion, and the following resolution was unanimously adopted thereby:

RESOLUTION 188526, continuing the hearings on the proposed improvement on Macaulay Street, Narragansett Avenue, Chatsworth Boulevard and Clove Street, under Resolution of Intention No. 188018 to the hour of 9:00 A.M., Tuesday, October 11, 1966.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 11 through 20 and Lots 37 through 56, Block 1, North Highland Park, located southerly of El Cajon Boulevard between Boundary Street and 33rd Street, from Zones R-4 and C to Zone C-1A, Councilman Scheidle moved that, if there was no opposition, the hearing be closed and the proposed ordinance be introduced. Said motion was seconded by Councilman Walsh, but the roll was not called at this time.

Communications
9519 N.S.
188526
Hearings

10-6-66

Mr. John Fowler pointed out that the Engineering Department recommended that the street to the south of the proposed rezoning, Bramson Place, be widened four feet, or that access rights be relinquished along the north side of Bramson Place.

Councilman Scheidle moved to amend his motion, to amend the proposed ordinance to require widening Bramson Place four feet. The motion to amend was seconded by Councilman Walsh.

Mr. Norman Seltzer, attorney for the petitioner, appeared and opposed the relinquishment of access rights on Bramson Place.

Mr. Fairman, Planning Director, reported the Planning Department's opposition to granting any access from Bramson Place.

After some discussion, the motion to amend was withdrawn and the roll was called on the main motion.

The proposed ordinance, incorporating Lots 11 through 20, and Lots 37 through 56, Block 1, North Highland Park into C-1A Zone, was introduced by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and deKirby. The hearing was closed by the same motion.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, Section 27, Township 18 South, Range 2 West, S.B.B.M., located southerly of Coronado Avenue, westerly of 30th Street in South San Diego, from Interim Zone A-1-1 to Zone C-1A, it was reported that the Planning Department recommended denial.

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

The proposed ordinance, incorporating the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, Section 27, Township 18 South, Range 2 West, S.B.B.M., into C-1A Zone, was introduced on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb and deKirby.

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, Division 2 of the San Diego Municipal Code by amending Section 101.0205 relating to procedure for zoning commencement, to prohibit owners of property from refileing a zoning or rezoning application within one year of denial by the City Council, except by special action of the Planning Commission on the affirmative vote of the majority of its members, the proposed ordinance was presented.

After some discussion, Councilman Walsh moved to amend the proposed ordinance to allow for exceptions by special action of the City Council on the affirmative vote of the majority of its members, rather than the Planning Commission. Said motion was seconded by Councilman Morrow.

Mr. Norman Seltzer appeared and said a few words.

Mayor Curran declared a five-minute recess at 10:30 o'clock A.M.

Mayor Curran called the meeting to order at 10:35 o'clock A.M. The roll call showed the same attendance as at 9:00 o'clock A.M.

The Council resumed consideration of the above matter.

Planning Director James Fairman answered questions from the Council.

The roll was called on the motion to amend, and it carried by the following vote: Yeas-Councilmen Scheidle, Morrow, Walsh and Schaefer, and Mayor Curran. Nays-Councilmen Hom and Hitch. Absent-Councilmen Cobb and deKirby.

Hearings
Recessed
Reconvened
Ordinances introduced

Councilman Scheidle moved to close the hearing and introduce the proposed ordinance. Said motion was seconded by Councilman Walsh, but the roll was not called at this time.

Councilman Walsh moved to table the ordinance for one month. Said motion was seconded by Councilman Hom, but was later amended, with the consent of Councilman Hom, to delete the reference to one month. The roll was called on the motion to table the proposed, amended ordinance, and it carried unanimously.

On motion of Councilman Morrow, seconded by Councilman Walsh, the proposed, amended ordinance was referred to a Council Conference within thirty days, by the following vote: Yeas-Councilmen Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Scheidle. Absent-Councilmen Cobb and deKirby.

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 adding Section 101.0101.11 relating to definition of Business Machine Sales Office, and amending Section 101.0418.5 to permit business machine branch sales offices in the RP-1A Zone, Mr. Fairman answered questions from the Council.

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

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 101.0101.11 relating to definitions, and by amending Section 101.0418.5 relating to the RP-1A Zone, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and deKirby.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on:

a - Proposed revision of Chapter X, Article 1, Division 6 of the San Diego Municipal Code, by amending Sections 101.0602 through 101.0607, and repealing Sections 101.0608 through 101.0611, relating to setback lines; and

b - Proposed revision of Chapter IX, Article 1 of the San Diego Municipal Code, by amending Section 91.75 relating to swimming pools - front, side and rear yards, no protests had been received and no one appeared to speak.

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

The following proposed ordinances were introduced on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and deKirby.

Amending Chapter X, Article 1 of the San Diego Municipal Code, by amending Sections 101.0602 through 101.0607, and repealing Sections 101.0608 through 101.0611, relating to setback lines; and

Amending Chapter IX, Article 1 of the San Diego Municipal Code, by amending Section 91.75 relating to swimming pools - front, side and rear yards.

10-6-66

There being no further business to come before the Council at this time, the meeting was adjourned at 11:03 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Hom.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjourned

mea

10-11-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 11, 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 deKirby.
Clerk---John Lockwood.

The Regular Council Meeting was called to order at 9:00
o'clock a.m. by Mayor Curran.

The Mayor introduced the Reverend James Rees Hadley, Pastor
of the Rolando Methodist Church. The Reverend Hadley gave the
invocation.

Councilman Hom introduced Jesus Hernandez, President of the
Associated Student Body of Memorial Junior High School, who
led the Pledge of Allegiance. Councilman Hom then introduced
the other governing officers of Memorial Junior High, who stood
and were recognized by the Council.

Mayor Curran recognized and welcomed Mr. Dan McKinnon, of
KSON, San Diego's Country Music Station. Mr. McKinnon presented
mementos to the members of the Council commemorating said station's
third anniversary year.

Richard M. Grenfell, Senior Building Inspector, scheduled
to receive a Service Award at this time, was not present in the
Chamber.

Mayor Curran recognized and welcomed Mrs. Smith, of City
Beautiful of San Diego. Mrs. Smith presented the "Cleanest
Town Award" to the Council.

City Manager Fletcher read his letter of resignation to the
Council. Each Councilman expressed his sentiments regarding Mr.
Fletcher's resignation. On motion of Councilman Scheidle, second-
ed by Councilman Cobb, Mr. Fletcher's resignation as City Manager
was referred to the City Attorney to prepare a resolution ex-
pressing the Council's sentiments of said resignation. Mayor
Curran recognized and welcomed Mrs. Fletcher and family, who
were present in the Chamber.

Minutes of the Regular Council Meetings of Tuesday, September 27,
1966 and Thursday, September 29, 1966, were presented by the City
Clerk. On motion of Councilman Scheidle, seconded by Councilman
Cobb, said minutes were approved without reading, after which they
were signed.

Convene
Resignation
Minutes

10-11-66

A proposed resolution, continued from the Meeting of October 4, 1966, finding and determining all of the owners of lots or lands liable to be assessed for the Smilax and Roselle Streets improvement district have signed and filed a petition waiving the hearing of objections on certain proposed changes in the proposed improvement district, ordering the changes and modifications and authorizing the City Manager to employ R. E. Hazard Co. to do the work necessary to accomplish the changes at a net increase of costs of \$6,018.00; was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188527, finding and determining all of the owners of lots or lands liable to be assessed for the Smilax and Roselle Streets improvement district have signed and filed a petition waiving the hearing of objections on certain proposed changes in the proposed improvement district, ordering the changes and modifications and authorizing the City Manager to employ R. E. Hazard Co. to do the work necessary to accomplish the changes at a net increase of costs of \$6,018.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the one bid received for furnishing one forensic comparison microscope, was presented.

RESOLUTION 188528, awarding a contract to American Optical Company, Instrument Division, for furnishing one forensic comparison microscope for a cost of \$5,396.76, plus sales tax, less a trade-in of \$175.00 for one used Bausch and Lomb Comparison Microscope, terms net, 30 days, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the eleven bids received for the construction of Soledad Valley Pipeline, Phase I, Schedule II, was presented.

RESOLUTION 188529, awarding a contract to Ham Bros. Construction, Inc. for the construction of Soledad Valley Pipeline, Phase I, Schedule II, in the sum of \$144,097.40, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188530, authorizing the use of City forces to do all the work of making connections and disinfecting and flushing out pipeline as required in connection with the construction of Soledad Valley Pipeline, Phase I, Schedule II, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the five bids received for the construction of North Torrey Pines Road, Genesee Avenue - Pacific Highway Intersection, was presented.

RESOLUTION 188531, awarding a contract to R. E. Hazard Contracting Co. for the construction of North Torrey Pines Road, Genesee Avenue - Pacific Highway Intersection for the sum of \$33,467.40; authorizing the expenditure of \$4,000.00 from Gas Tax Fund 220 for said construction, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing four 12-inch Cast Iron Control Valves and one 10-inch Cast Iron Control Valve, was presented.

10-11-66

RESOLUTION 188532, awarding a contract to Industries Supply Company for furnishing four 12-inch Cast Iron Control Valves for a cost of \$998.00 each, and one 10-inch Cast Iron Control Valve for a cost of \$695.92 each, for a total cost of \$4,687.92, terms 1% 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing ten 16"x12"x12" Cast Iron True Wyes, was presented.

RESOLUTION 188533, awarding a contract to Industries Supply Company of San Diego for furnishing ten 16"x12"x12" Cast Iron True Wyes for a cost of \$245.40 each, for a total cost of \$2,454.00, terms net 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing preventive maintenance service on automatic control equipment at Metropolitan Sewer Pump Stations 1, 2 and Pt. Loma Waste Water Plant, was presented.

RESOLUTION 188534, awarding a contract to Barber-Colman Company for furnishing preventive maintenance service on automatic control equipment at Metropolitan Sewer Pump Stations 1, 2 and Pt. Loma Waste Water Plant for the period beginning October 15, 1966 through June 30, 1967, for an estimated total cost of \$1,160.00, terms net, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 188535, 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 Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission, relative to the final map of Resubdivision No. 1 of Burgeners Holly Glen Unit No. 1, a seven-lot subdivision located between Nautilus Street and El Paso Real, was presented.

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

RESOLUTION 188536, approving the map of Resubdivision No. 1 of Burgeners Holly Glen Unit No. 1; and

RESOLUTION 188537, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Louis C. Burgener and Patricia Burgener, an easement for general purposes affecting portions of Lots 4 and 5, Burgeners Holly Glen Unit No. 1.

A communication from the Planning Commission, relative to the final map of Convoy Subdivision Unit No. 1 - a one-lot subdivision located on the east side of Convoy Street, northerly of Othello Street, was presented.

RESOLUTION 188538, approving the map of Convoy Subdivision Unit No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

10-11-66

A proposed resolution, authorizing the City Manager to execute an agreement with the State of California, Department of Public Works, Division of Highways, for cooperative construction of Clairemont Drive Extension at Interstate Route 5, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188539, authorizing the City Manager to execute an agreement with the State of California, Department of Public Works, Division of Highways, for cooperative construction of Clairemont Drive Extension at Interstate Route 5, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188540, declaring the building owned by Clara B. Dee at 637 Pidgeon Street, portion Rancho Mission Partition No. 5, Lot 12, portion of Lot 59, to be a public nuisance; directing the Director of Building Inspection to take steps to abate said nuisance, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed resolution, amending the rent schedule for use of buildings and facilities in Balboa Park established by Resolution No. 92208 adopted December 28, 1948, to add Sections (e) and (f) to Paragraph 8 thereof to reduce the rental per room per day from \$40.00 to \$15.00; said charges not to apply to activities sponsored or co-sponsored by the City Recreation Department, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188541, amending the rent schedule for use of buildings and facilities in Balboa Park established by Resolution No. 92208 adopted December 28, 1948, to add Sections (e) and (f) to Paragraph 8 thereof to charge \$15.00 per room per day; said charges not to apply to activities sponsored or co-sponsored by the City Recreation Department, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 188542, approving the claim of Government Employees Insurance Company and Paul Stafford, their insured, 2870 Fourth Avenue, San Diego, California 92103, in the amount of \$594.46, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188543, approving the claim of Paul Stafford, 144 Arran Avenue, Spring Valley, California 92077, in the amount of \$75.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions relative to the acquisition of portions of the Southwest Quarter of Section 34, Township 16 South, Range 2 West, S.B.M., for the construction, operation and maintenance of a public library, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 188544, authorizing the City Attorney to commence action in Superior Court to acquire said real property in Fee Simple under Eminent Domain Proceedings; and

RESOLUTION 188545, authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund 245 to acquire fee title to said real property.

10-11-66

The following Ordinance was introduced at the Meeting of October 4, 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 was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of the Ordinance.

ORDINANCE 9520 (New Series), creating the new position of Police Intern in the Unclassified Service of The City of San Diego and establishing a schedule of compensation therefor, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meetings of September 27 and October 4, 1966, on paving and otherwise improving Reo Drive and Roanoke Street - on Resolution of Intention No. 188124; it was reported that one letter of protest had been received.

No one appeared to be heard.

The hearings were closed on motion of Councilman Walsh, seconded by Councilman Morrow, and the following Resolutions adopted:

RESOLUTION 188546, overruling and denying written protest of Mrs. C. A. Long, Jr., and all other protests, written or verbal, against the proposed improvement of Reo Drive and Roanoke Street, under Resolution of Intention No. 188124;

RESOLUTION 188547, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 188124 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 188548, to improve Reo Drive and Roanoke Street, ordering work and improvements as described in Resolution of Intention No. 188124, for said improvement.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meetings of September 27 and October 4, 1966, on constructing a sewer main and otherwise improving Lemona Avenue, between the easterly prolongation of the northerly line of 51st Street and a line parallel to and distant 20 feet northerly of the easterly extension of the northerly line of Sterling Court - on Resolution of Intention No. 188126; it was reported that no written protests had been received.

No one appeared to be heard.

RESOLUTION 188549, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 188126 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 188550, to improve Lemona Avenue, ordering work and improvements as described in Resolution of Intention No. 188126, for said improvement, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb. The hearings were closed by the same motion.

10-11-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meetings of September 27 and October 4, 1966, on paving and otherwise improving Crown Point Drive and Public Right-of-Way in Acre Lot 73, Pacific Beach - on Resolution of Intention No. 188128; it was reported that no written protests had been received.

No one appeared to be heard.

The hearings were closed, and the following Resolutions adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 188551, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 188128 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 188552, to improve Crown Point Drive and Public Right-of-Way in Acre Lot 73, Pacific Beach, ordering work and improvements as described in Resolution of Intention No. 188128, for said improvement.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of October 4, 1966, on paving and otherwise improving Soledad Mountain Road and Public Rights-of-Way in Pueblo Lots 1255 and 1775 - on Assessment Roll No. 3344; it was reported that one appeal had been received.

No one appeared to be heard.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 188553, overruling and denying the written appeal of Robert E. Tyson, and all other appeals, written or verbal, against the proposed improvement in the Street Superintendent's Assessment No. 3344; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3344, and authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of September 27, 1966, on the appeal of Mr. Raymond Kelmon from the decision of the Chief of Police denying his application for a Card Room License at 4202 National Avenue; it was reported that the hearing was open.

Mr. Ross Tharp appeared to speak in favor of said appeal.

City Manager Fletcher, City Attorney Butler, and Lt. Cochran, of the Police Department, answered questions presented by the Council.

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

RESOLUTION 188554, overruling the denial by the Chief of Police of the application of Raymond Kelmon for a card room license at 4202 National Avenue, San Diego, and awarding said license, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Hom, Morrow, Walsh, Hitch and Schaefer. Nays-Councilmen Cobb, Scheidle, and Mayor Curran. Absent-Councilman deKirby.

Councilman Walsh moved to refer the standards to approve card room licenses and the annual charges regarding said licenses to Council Conference. This motion died for lack of a second.

10-11-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Kenwood Street, 60th Street and Wunderlin Avenue - on Assessment Roll No. 3338; it was reported that one appeal had been received.

No one appeared to be heard.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 188555, overruling and denying the written appeal of Mrs. Anna Mae Ford, and all other appeals, written or verbal, against the proposed improvement in the Street Superintendent's Assessment No. 3338; confirming and approving the Street Superintendent's Assessment No. 3338, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

At this time, 10:07 o'clock a.m., the Mayor called a five minute recess.

Upon reconvening at 10:12 o'clock a.m., the roll call was the same as at 9:00 o'clock a.m.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on furnishing electric energy for two years to Pacific Beach Street Lighting Operation District No. 1 - on Resolution of Intention No. 188291; it was reported that no written appeals had been received.

No one appeared to be heard.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Walsh, seconded by Councilman Morrow:

RESOLUTION 188556, confirming the City Engineer's report and assessment for the operation of the Pacific Beach Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

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. 188292, to Ocean Beach Street Lighting Operation District No. 1; it was reported that no appeals had been received.

No one appeared to be heard.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Walsh, seconded by Councilman Morrow:

RESOLUTION 188557, confirming the City Engineer's report and assessment for the operation of the Ocean Beach Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

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. 188293, to University Avenue Street Lighting Operation District No. 1; it was reported that no written appeals had been received.

No one appeared to be heard.

10-11-66

The hearing was closed, and the following Resolution adopted, on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 188558, confirming the City Engineer's report and assessment for the operation of the University 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.

A communication from James Hewitt, requesting joint City, Port District participation in a study to determine feasibility of establishment of Oceanic Research-Industrial Park, was presented.

Mr. Hewitt appeared to speak regarding said communication.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said communication was referred to Council Conference for a joint conference with the Oceanic Research-Industrial Park. By the same motion, said communication was referred to the City Manager for a report to the Oceanic Research-Industrial Park Committee regarding City Participation; and to the Planning Department and the City Manager to bring estimated cost involved in such City participation to said joint Conference.

At this time, the Council considered Item 1 on the Supplemental Calendar for this date.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meetings of September 13 and October 6, 1966, on paving and otherwise improving Macaulay Street, Narragansett Avenue, Chatsworth Boulevard, and Clove Street - on Resolution of Intention No. 188018; it was reported that five written protests had been received.

Mr. William Larson appeared to speak in favor of said improvement.

No one appeared to speak in opposition.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

Councilman Hitch moved to close the hearing, overrule protests, adopt the Resolution of Feasibility and the Resolution Ordering Work. This motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman deKirby. This motion failed for lack of eight affirmative votes.

City Attorney Butler answered questions presented by the Council.

Councilman Walsh moved to reconsider Item 1 on the Supplemental Calendar for this date. This motion was seconded by Councilman Schaefer, and carried unanimously.

*RESOLUTION 188560, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 188018 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

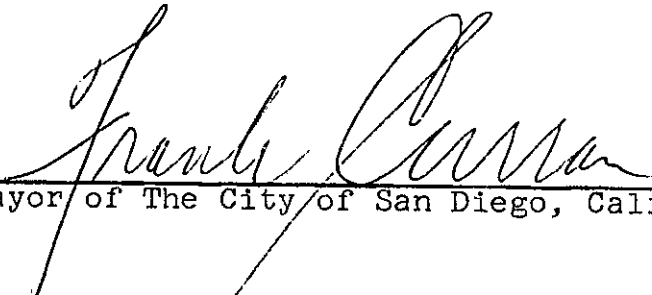
The hearing was closed, and the following Resolutions adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

*RESOLUTION 188559, overruling and denying written protests of Antone Severino, Joaquim P. Rico, H. A. Kenner, Jane McMillan, and W. J. Reece, and all other protests, written or verbal, against the proposed improvement of Macaulay Street, Narragansett Avenue, Chatsworth Boulevard and Clove Street, under Resolution of Intention No. 188018; and

10-11-66

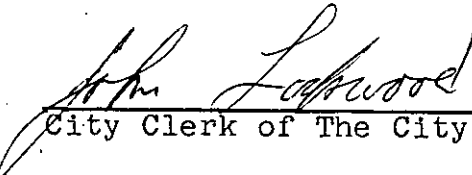
RESOLUTION 188561, to improve Macaulay Street, Narragansett Avenue, Chatsworth Boulevard, and Clove Street, ordering work and improvements as described in Resolution of Intention No. 188018, for said improvement.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 10:47 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

10-13-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 13, 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---John Lockwood.

Mayor Curran called the regular Council meeting to order at 9:00
o'clock, A.M.

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

RESOLUTION 188562, awarding a contract to Ferro Enameling Company
for furnishing street name sign head assemblies for one year ending
November 15, 1967, per prices on file in the Purchasing Department;
terms net, plus sales tax; with option to renew contract for an addi-
tional 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 furnishing one brake drum lathe and attachments, was
presented.

RESOLUTION 188563, awarding a contract to E. & M Auto Parts for
furnishing one brake drum lathe and attachments for a total cost of
\$3,688.76; terms net, 30 days, plus sales tax, was adopted on motion of
Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the four
bids received for furnishing one truck tire changer and crane, was
presented.

RESOLUTION 188564, awarding a contract to Equipment Engineering Co.
for furnishing one truck tire changer and crane for a total cost of
\$1,970.15; terms 2%, 10th prox., plus sales tax, was adopted on motion
of Councilman Hitch, seconded by Councilman deKirby.

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

RESOLUTION 188565, awarding a contract to Zellerbach Paper Company
for furnishing 325,000 printed envelopes (eight styles) for a total cost
of \$1,950.15; terms 2%, 15th, plus sales tax, was adopted on motion of
Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the offer
to furnish 17 items of parts for a water-cooled gas compressor, was
presented.

RESOLUTION 188566, accepting the offer of Lammert & Mann Co. for
furnishing 17 items of parts for a water-cooled gas compressor at a total
cost of \$1,626.63; terms net, 30 days, plus sales tax; plus estimated
freight of \$60.70, was adopted on motion of Councilman Walsh, seconded
by Councilman Hitch.

10-13-66

A communication from the Purchasing Agent, reporting on the four bids received for furnishing a four-wheel electric truck, was presented.

RESOLUTION 188567, awarding a contract to Marketeer Electric Manufacturing Company for furnishing one four-wheel electric truck for a total cost of \$1,419.20; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing a check-signing machine, was presented.

RESOLUTION 188568, awarding a contract to Pitney-Bowes, Inc. for furnishing a check-signing machine complete with double signature plate, at a cost of \$1,344.25; terms 2% 20 days, plus sales tax; less trade-in allowance of \$85.00 for two used machines, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 188569, inviting bids for furnishing Workmen's Compensation excess insurance for one year, or an alternate bid for a period of three years beginning November 4, 1966 - Specifications Document No. 704562, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 188570, inviting bids for furnishing International Harvester Tractor and industrial repair parts for one year ending October 31, 1967 - Specifications Document No. 704563, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188571, inviting bids for furnishing 132 items of automotive equipment - Specifications Document No. 704564, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188572, inviting bids for furnishing 104 items of automotive equipment for fire and police services - Specifications Document No. 704565, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

A proposed resolution, inviting bids for the construction of sound amplification system for San Diego Stadium - Specifications Document No. 704566, was presented.

City Manager Fletcher and Frank Hope, Jr. answered questions from the Council.

RESOLUTION 188573, inviting bids for construction of sound amplification system for San Diego Stadium - Specifications Document No. 704566, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188574, inviting bids for the cleaning of Highway 101 - Witherby Street Storm Drain System - Specifications Document No. 704567, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The following resolutions relative to the final map of Fortune Park Unit No. 1, a 54-lot subdivision located south of Palm Avenue in South San Diego, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh, after presentation of the Planning Commission's recommendation.

RESOLUTION 188575, authorizing an agreement with Shattuck Development Corp. for completion of improvements; and

RESOLUTION 188576, approving the final map of Fortune Park Unit No. 1.

10-13-66

RESOLUTION 188577, authorizing an agreement with San Diego Medical Center for the installation and completion of certain public improvements in San Diego Medical Center Resubdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 188578, accepting the work and authorizing a Notice of Completion in Egger Highlands Unit No. 7 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 188579, amending the contract with Collins Development Company, dated September 15, 1966, which provided for installation of public improvements in Muirlands Park Unit No. 2 Subdivision, to substitute two bonds in the amount of \$41,530.00; and releasing the instrument of credit in that amount, dated September 8, 1966, by United California Bank, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 188580, authorizing the City Manager to execute an amendment to County-City-State Agreement No. 21 (Federal Aid to Secondary Roads) with the County of San Diego and the State of California for the proposed grading and paving of Poway Road between State Highway 395 and Oak Knoll Road, FAS Project S-729(3), was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 188581, declaring that the public improvements to be financed by the bond propositions appearing on the November ballot as Propositions D - Community Parks and Recreation Facilities; E - Community Buildings and Improvements; F - Storm and Flood Control; and G - Sewer Development, are essential to the continued growth and well-being of San Diego, and urging support of those propositions and improvements, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The following resolutions approving claims were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 188582, approving the claim of Helen Miles, 6872½ Mission Gorge Road, San Diego, California 92120, for \$370.39; and

RESOLUTION 188583, approving the claim of Firemen's Insurance Company of Newark, New Jersey, and Arthur W. Jones, Attorney, Higgs, Jennings, Fletcher & Mack, 1700 Home Tower, 707 Broadway, San Diego, California 92101, for \$3,394.72.

RESOLUTION 188584, accepting the quitclaim of Robert A. Collins, Harry A. Collins, Judith A. Collins, Jerome E. Fee and Mary Jane Fee, dated September 29, 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 Tourmaline Terrace Unit No. 2, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

The following ordinances were introduced at the meeting of October 6, 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 these ordinances.

10-13-66

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

ORDINANCE 9521 (New Series), incorporating Lots 11 through 20, and Lots 37 through 56, Block 1, North Highland Park, into C-1A Zone, and repealing Ordinance No. 12889, approved July 7, 1930, insofar as the same conflicts herewith;

ORDINANCE 9522 (New Series), incorporating the Northwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$, Section 27, Township 18 South, Range 2 West, S.B.B.M, into C-1A Zone, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, insofar as the same conflicts herewith;

ORDINANCE 9523 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code by adding thereto a new section to be known as Section 101.0101.11 relating to definitions, and by amending Section 101.0418.5 relating to the RP-1A Zone;

ORDINANCE 9524 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code, by amending Sections 101.0602 through 101.0607, and repealing Sections 101.0608 through 101.0611, relating to Setback Lines; and

ORDINANCE 9525 (New Series), amending Chapter IX, Article 1 of the San Diego Municipal Code, by amending Section 91.75 relating to Swimming Pools - Front, Side and Rear Yards.

At this time, 9:30 A.M., Mayor Curran declared a five-minute recess.

Upon reconvening at 9:35 A.M., the roll call showed the same attendance 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 the Hospital and Health Facility Planning Council of San Diego County, by Allan L. Sander, D.D.S., Chairman, and appeal of La Jolla Town Council, by Lowell G. Hallock, President, from the decision of the Planning Commission approving the application of Harris-Turner Development Corporation, owner, under Conditional Use Permit Case No. 120-PC, to construct and operate a 100-bed general hospital and a 200-bed long-term facility on Lots 7 through 16, inclusive, Block 25, La Jolla Park, located at Torrey Pines Road between High Avenue and Girard Avenue in the M-1 and RP Zones, City Attorney Butler gave a ruling on the legal position of the Council, in case of a split vote.

The City Clerk read the report of the Planning Commission.

Those who appeared and spoke in opposition to the appeal were: Mr. Leon Campbell, attorney; Dr. Arthur Edwards; Mr. James Turner; Mr. Glen Rick; Dr. Charles Fitch; and Dr. James Russell.

Those who spoke in favor of the appeal were: Mr. Sterling Hutchinson; Ms. Muriel Goldhammer; Mr. John Clark; Dr. John F. Wanless; and Mr. J. Stacey Sullivan, attorney.

Mayor Curran declared a five minute recess at this time.

Upon reconvening at 10:56 A.M., the roll call showed the same attendance as at 9:00 A.M.

The Council resumed consideration of the above item.

Those who spoke in opposition to the appeal at this time were: Mr. Leon Campbell, attorney; Mrs. S. T. Gillespie; and Ms. Wendy Fellows.

Those who spoke in favor of the appeal at this time were: Mr. Sullivan; Dr. Stephen Murphy; Mr. John Newburn; Mr. Arnold Ascherfeld; Mr. Carl Zobell; and Mr. Louis Harper.

Mr. Campbell spoke in rebuttal to the appellants.

Mr. Fowler, of the Engineering Department; Mr. Van Cleave, of the Planning Department; and Mr. Hutchinson answered questions from the Council.

Councilman Schaefer moved to close the hearing. Said motion failed for lack of a second.

Councilman Schaefer left the Chamber.

After some discussion, during which it was determined that the plot plan of the subject property was not in substantial agreement with the current proposal in regard to parking provisions, Councilman Walsh moved to continue the hearing and refer the subject of the plot plan for the 350-car requirement for the hospital facility to be reviewed by the Planning Commission; and to direct the Planning Commission to take the necessary legal action to bring before the Council a plot plan that said Council might properly consider. The motion was seconded by Councilman Scheidle and unanimously carried.

At this time, 12:34 P.M., Mayor Curran declared the meeting recessed to the hour of 2:00 P.M. this date.

Mayor Curran reconvened the meeting at 2:00 P.M. The roll call showed the following attendance:

Present--Councilmen Cobb, deKirby, Scheidle, Hom, Walsh and Mayor Curran.
Absent--Councilmen Morrow, Hitch and Schaefer.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on the appeal of Wesley Palms - Pacific Homes Corporation, by Hal B. Dallhe, Administrator, from the decision of the Planning Commission denying the application of Wesley Palms to amend Conditional Use Permit Case No. 1950, to permit the construction of a laundry unit (with a residential-type washer and dryer, and two ironing boards), on the Southeast Quarter of Pueblo Lot 1786, located at 2404 Loring Street, between Pendleton Street and San Joaquin Street, in the R-1-10 Zone, it was reported that the Planning Commission had failed to reach a decision by a vote of three to three.

Mr. Van Cleave of the Planning Department gave a report.

Those who appeared and spoke in favor of the appeal were: Mr. Hal B. Dallhe, Mr. Jack Clark, Mr. William Richardson and Mr. Rex Robinson.

Mr. Lee Estep appeared and spoke in opposition to the appeal.

Mayor Curran read a petition signed by 23 persons, in opposition to the proposed construction.

After some discussion, Councilman Walsh moved to continue the hearing one week and instruct the City Attorney to prepare a resolution to allow the construction of the proposed facility subject to the restrictions of access and ingress and the use of said facility as spelled out by the Planning Department. Said motion failed for lack of a second.

Mr. Van Cleave read the conditions as outlined by the Planning Department: 1) that prior to the issuance of any building permits complete building plans be submitted in substantial conformity with Exhibit B; and 2) that the use comply at all times with other regulations of other governmental agencies or other departments.

Recess
Reconvene
Hearing

10-13-66

Councilman Cobb moved to adopt a resolution approving the granting of the Conditional Use Permit with the aforementioned conditions. Said motion was seconded by Councilman deKirby. With the consent of Councilmen Cobb and deKirby, the motion was amended to grant the permit, subject to the said conditions, on the basis that it be a non-commercial operation for the purpose of servicing the residents of Section A of Wesley Palms. The motion was further amended, with the consent of its makers, to specifically restrict the facility to one washer and one dryer.

The roll was called on the amended motion and the hearing was closed and the following resolution unanimously adopted thereby:

RESOLUTION 188585, reversing the action of the Planning Commission and approving the request to amend Conditional Use Permit No. 1950 to permit construction and operation of the abovementioned facility, subject to the designated conditions.

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, Division 5 of the San Diego Municipal Code by amending Section 101.0504 relating to Conditional Use Permits authorized by Zoning Administrator relative to parking facilities, no written protests had been received and no one appeared to be heard.

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

The proposed ordinance, amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code by amending Section 101.0504 relating to Conditional Use Permits authorized by Zoning Administrator, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, and Mayor Curran. Nays-None. Absent-Councilmen Morrow, Hitch and Schaefer.

The following resolutions were considered under unanimous consent granted to Councilman Cobb, and adopted on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 188586, urging the Board of Directors of the League of California Cities meeting in General Assembly in the City of San Diego from October 16 - 19, 1966, to provide for recognition of Airport Administrators within the structure of the League of California Cities;

RESOLUTION 188587, directing that a resolution recommending "that a study be made to determine the appropriate agency . . . to which flood control or beach erosion projects can be assigned a statewide priority status and/or a budget established for the State funds which are appropriated as a part of the local share of these projects" be presented to the League of California Cities for action;

RESOLUTION 188588, directing that a resolution resolving "that the League of California Cities sponsor legislation at the 1967 General Session of the California Legislature to reduce the four-fifths majority required by Debt Limit Act of 1931 to a two-thirds majority of the local legislative body" be presented to the League of California Cities for action;

RESOLUTION 188589, directing that a resolution resolving "that the League of California Cities request the 1967 General Session of the California Legislature submit to the voters of the State of California an amendment to Section 18 of Article XI of the California Constitution, for the purpose of reducing the two-thirds majority vote requirement for incurring long-term indebtedness for municipal purposes to a sixty per cent majority requirement" be presented to the League of California Cities for action;

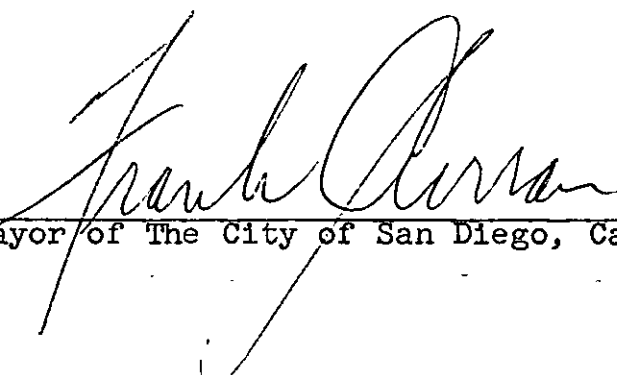
10-13-66

RESOLUTION 188590, directing that a resolution "that the League of California Cities support a 1967 highway program to include:

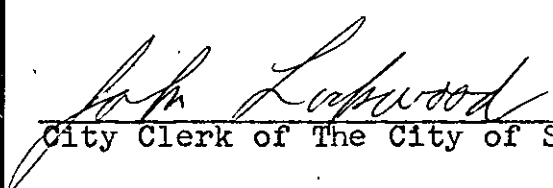
1. An elimination of the matching requirement under Section 186 of the Collier-Unruh Transportation Act;
2. An increase in the railroad grade separation fund by \$5,000,000.00;
3. A program for the certification of local engineering departments having a qualified engineering staff and procedures whereby the geometric and construction standards established by its engineering staff may be utilized on select system projects if certified by the local engineer to be in general agreement with the State approved standards under the Collier-Unruh Act;
4. An increase in the State gasoline tax of two cents to be used for State highways off the interstate highway system; and
5. Extend the accumulation period of Collier-Unruh funds from two to five years with the provision the city may petition the State Department of Public Works for permission to accumulate funds beyond the five year limitation to a maximum of ten years," be presented to the League of California Cities for action; and

RESOLUTION 188591, directing that a resolution "that the League of California Cities sponsor legislation at the 1967 General Session of the California Legislature to provide for in lieu service payments, so that California governmental agencies can regain at least a portion of the cost of providing services to . . . luxury type lifecare homes" be presented to the League of California Cities for action.

There being no further business to come before the Council at this time, the meeting was adjourned at 3:03 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

10-18-66

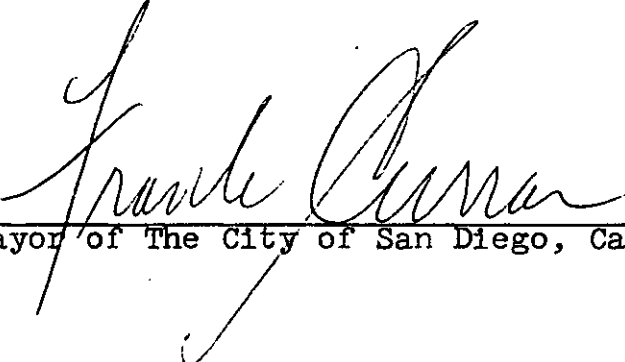
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 18, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

Absent--Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh,
Hitch, Schaefer, and Mayor Curran.

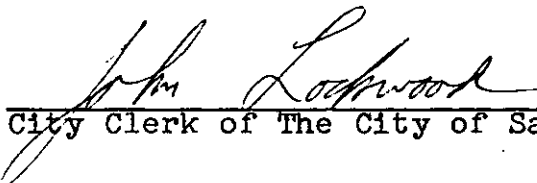
Clerk---John Lockwood.

In the absence of the members of the City Council, the
City Clerk declared this meeting adjourned until 9:00 o'clock
a.m., Thursday, October 20, 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

Ad journed

mb

10-20-66

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, OCTOBER 18, 1966 - HELD THURSDAY, OCTOBER 20, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Morrow and Schaefer.

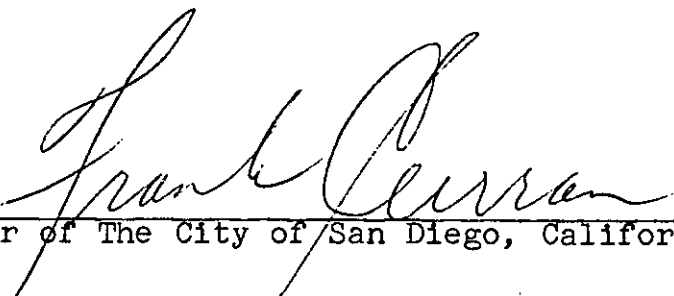
Clerk---John Lockwood.

Mayor Curran called the Adjourned Regular Meeting to order at 9:00 o'clock A.M.

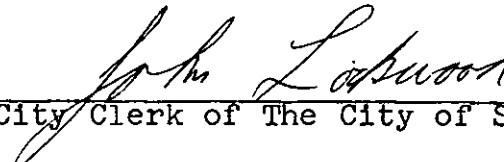
It was reported that this meeting was adjourned from Tuesday, October 18, 1966, to this time, by the City Clerk.

The City Clerk reported that copies of the Notice of Adjournment covering the adjournment of this meeting from Tuesday, October 18, 1966, to 9:00 o'clock A.M., Thursday October 20, 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.

There being no further business to be conducted at this meeting, the Adjourned Regular Meeting was adjourned at 9:05 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Convened (Adjourned Regular Meeting)

Adjourned

mea

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 20, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Morrow and Schaefer.
Clerk---John Lockwood.

Mayor Curran called the regular Council meeting to order at 9:10 o'clock A.M.

A communication from the Purchasing Agent, reporting on the four bids received for the improvement of Carroll Canyon Road adjacent to El Camino Memorial Park, was presented.

RESOLUTION 188592, awarding a contract to Sim J. Harris Company for the improvement of Carroll Canyon Road adjacent to El Camino Memorial Park for the sum of \$7,293.00; and authorizing the expenditure of \$9,000.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

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

RESOLUTION 188593, awarding a contract to A-1 Soil Company for furnishing 850 cubic yards of topsoil for a cost of \$3.00 per cubic yard, for a total cost of \$2,550.00; terms 1% 10 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing labor and material to sandblast, and labor only, to paint the interior of the mechanical bar screen room at Metropolitan Sewer Pump Station No. 2, was presented.

RESOLUTION 188594, awarding a contract to Jess B. Worthington, Inc. for furnishing all labor and material to sandblast, and labor only, to paint the interior of the mechanical bar screen room at Metropolitan Sewer Pump Station No. 2, for a total cost of \$1,946.00; terms net, 30 days, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 188595, inviting bids for furnishing 12 various type truck bodies - Specifications Document No. 704699, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188596, inviting bids for the improvement of North Harbor Drive, from Grape Street to the Navy Estuary -- Specifications Document No. 704700, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188597, inviting bids for the construction of Cast Iron Water Main Replacements Group 150 - Specifications Document No. 704701, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 188598, giving notice of the proposed annexation to The City of San Diego of portions of Section 32 and of Fractional Section 31, Township 12 South, Range 1 West, and portions of Sections 4 and 5, and of Fractional Section 6, Township 13 South, Range 1 West, S.B.B.M., to be known and designated as Lake Hodges Tract No. 5, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 188599, authorizing a First Amendment to Agreement with Benton Engineering, Inc. for engineering services on the San Diego Stadium and parking area adjacent thereto, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 188600, authorizing an agreement with Jefferies and Phillips to provide professional engineering services for design and preparation of plans and specifications for construction of a sewer main in College Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 188601, authorizing an agreement with Merle Strum and Associates, registered mechanical engineers, to provide professional engineering services for design and preparation of plans and specifications for installation of air conditioning of the Utilities Department Office, Chollas Operations Station, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188602, approving Change Order No. 1 issued in connection with the contract with V. R. Dennis Construction Company for improvement of Harbor Island Drive Interchange; said changes amounting to an increase of \$2,850.00, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 188603, granting the request of Helge Hultgren, Inc., contained in Change Order No. 1, for an extension of time of 30 days, to October 27, 1966, in which to complete the contract to paint 157 floodlights and 4 antenna poles, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188604, declaring that The City of San Diego will co-sponsor with San Diego State College, as part of the San Diego Youth Conference, a dance to be held in the Balboa Park Conference Building from 8:00 P.M. to 12:00 M. on October 29, 1966, for which no admission will be charged, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 188605, authorizing the expenditure of \$50,000.00 out of Capital Outlay Fund 245 to provide funds for payment of street improvement assessments against City, State and Federal properties within the City, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 188606, declaring Conrad Avenue and Diane Avenue, stopping east- and westbound traffic on Conrad Avenue, to be an intersection stop, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 188607, declaring 44th Street and Polk Avenue, stopping east- and westbound traffic on Polk Avenue, to be an intersection stop, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed resolution declaring an excavation in the 4200 block of Maryland Street to be a public nuisance, and directing the City Attorney to take action to abate said nuisance, was presented.

City Manager Tom Fletcher answered questions from the Council.

RESOLUTION 188608, declaring an excavation about 10 feet deep, 100 feet wide and 190 feet long on property owned by Joseph Frank Barta and F. A. Beck, trustee, in the 4200 block of Maryland Street, and legally described as portions of Villa Lots 334 and 335, University Heights, to be a public nuisance; and directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188609, confirming the appointment by the Mayor of James E. Reading to the Historical Site Board to fill the unexpired term of Roscoe E. Hazard, Sr., whose term expires December 3, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188610, authorizing a representative from the Property Department and a representative from the Engineering Department to travel to Portland, Oregon, October 25 and 26, 1966, to attend the Plan Analysis Session of the Industrial Council of the Urban Land Institute, and to incur all necessary expenses; and authorizing the expenditure of \$396.00 out of the General Fund, Department 44.00, for said purpose, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The following resolutions approving claims were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 188611, approving the claim of Mrs. James B. Littleton, 7444 Cuvier Street, La Jolla, California 92037, for \$460.46; and

RESOLUTION 188612, approving the claim of Robert L. Stewart, 3412 Herman Avenue, San Diego, California 92104, for \$150.00.

A proposed resolution, authorizing the City Attorney to intervene in Civil Aeronautic Board's Docket No. 17619, an investigation to determine the air transportation needs between cities in California and the Twin Cities of Minneapolis and St. Paul, Minnesota, to assist in the adequate representation of the interests of San Diego; and incur all necessary expenses, was presented.

City Attorney Butler answered questions from the Council.

On motion of Councilman Hom, seconded by Councilman Walsh, the matter was referred to a Council Conference, to be scheduled within two weeks, with port authorities and staff.

RESOLUTION 188613, vacating an easement for sewer purposes affecting a portion of Lot 25, Block 58, Normal Heights, being unnecessary for present or prospective use by the City, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188614, setting aside and dedicating for the purpose of a right-of-way for a public sewer and appurtenances thereto, a portion of Quarter Section 26 of Rancho de la Nacion, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 188615, setting aside and dedicating for the purpose of a right-of-way for a public sewer and appurtenances thereto, a portion of Azalea Park, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

At this time the Council reconsidered Item 21 of the Calendar for Council Meeting of this date, relative to the City Attorney's intervention in an investigation to determine the air transportation needs between cities in California and the Twin Cities of Minneapolis and St. Paul, Minnesota, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 188616, authorizing the City Attorney to intervene in Civil Aeronautic Board's Docket No. 17619, an investigation to determine the air transportation needs between cities in California and the Twin Cities of Minneapolis and St. Paul, Minnesota, to assist in the adequate representation of the interests of San Diego; and incur all necessary expenses, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

On motion of Councilman Walsh, seconded by Councilman Cobb, the Deputy Mayor was directed to schedule a Council Conference with port authorities and legal staff on the above matter.

The Council returned to Item 25 of the Calendar, and resumed the regular order of business.

RESOLUTION 188617, authorizing the sale by negotiation to J. E. Shattuck of a portion of Tract "K" of Normal Heights, together with a portion of Lot 15 of "Map of Resubdivision of Block 10 and the south 20.00 feet of Glen Road, Kensington Park, Map No. 1245, and a portion of Tract K, Normal Heights, Map No. 985," for the sum of \$1,200.00; and authorizing the Mayor and the City Clerk to execute a grant deed, conveying said property to J. E. Shattuck, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 188618, authorizing a Right-of-Way Contract--State Highway No. 048102, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City for the sum of \$17,721.00, of a portion of Lot 43 of the Partition of Rancho Mission of San Diego, for the proposed route of State Highway XI-SD-103; and authorizing the Mayor and the City Clerk to execute a grant deed, conveying all of the City's interest in said property to the State of California, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 188619, authorizing 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 for the sum of \$11,439.00 of a portion of Lot 9 and all of Lots 10 and 11, Block H, Montclair, for the proposed route of State Highway 11-SD-805; and authorizing the Mayor and the City Clerk to execute four quitclaim deeds, to the State of California, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 188620, accepting the quitclaim deed of John Cotton, dated August 19, 1966, conveying a portion of Azalea Park as more particularly described in said quitclaim deed;

RESOLUTION 188621, accepting the deed of R. A. Hall and Ruth J. Hall, husband and wife a joint tenants; Charles C. Griffin and Billye Griffin, husband and wife as joint tenants; Algernon M. Ong, a single man; Peter Zarcades and Janie Zarcades, husband and wife as joint tenants, dated September 20, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 48 of The Highlands, as more particularly described in said deed; and setting aside and dedicating as and for a public street the lands therein conveyed, and naming the same Convoy Street;

RESOLUTION 188622, accepting the subordination agreement of Home Federal Savings and Loan Association, as beneficiary, and Security Title Insurance Company, as trustee, dated September 13, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 14, Block 5, Sunny Slope Addition to Encanto Heights, to the easements for street and temporary slope purposes across said property particularly described in said subordination agreement;

RESOLUTION 188623, accepting the deed of Sheltered Workshops of San Diego, Inc., dated September 30, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 44 of The Highlands, as more particularly described in said deed; setting aside and dedicating as and for a public street the land therein conveyed; and naming the same Convoy Street; and

RESOLUTION 188624, accepting the subordination agreement of Union Bank, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated September 26, 1966, wherein said parties subordinate all right, title and interest in and to portions of Lot 4, Helena Park, to the easement for temporary street purposes across said property particularly described in said subordination agreement.

A communication from the Community Welfare Council, commending the Police Department for its community relations program, was filed on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from Robert B. Bradford, Administrator of Transportation State of California Transportation Agency, inviting City participation in an Urban Transportation Planning Conference, was referred to the City Manager on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the City Auditor and Comptroller, presenting an audit report of the Zoological Society of San Diego, was filed on motion of Councilman Walsh, seconded by Councilman deKirby.

A communication from Mr. Andrew Wagner, representing Mr. John Terzian, objecting to the business license classification assigned to Mr. Terzian's business, was presented.

Mr. Wagner appeared and spoke to the communication.

On motion of Councilman deKirby, seconded by Councilman Walsh, the communication was referred to the City Manager and the City Attorney, for report back to Council.

A communication from Mr. John L. Newburn, requesting to address the City Council this date relative to the thirty-foot height limitation in La Jolla, was presented.

Mr. Newburn appeared and urged the Council to refer the proposed extension of the height limitation to the Planning Department for study and recommendation. On motion of Councilman deKirby, seconded by Councilman Walsh, the matter was referred to Council Conference.

A communication from Mrs. E. A. O'Bleness, urging that funds be provided for a Garden Center in Balboa Park, was presented.

Mrs. Bleness introduced Mrs. Charles W. Benson, who spoke to the communication.

On motion of Councilman Walsh, seconded by Councilman Hom, the communication was referred to the Park Board.

A communication from the State of California, Department of Public Health, notifying the City Council that San Diego County has been redeclared a rabies area, was referred to the County Health Board, on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Reverend Charles M. Brown, urging that the Citizens Interracial Committee be retained, was referred to a Council Conference scheduled for this date, on motion of Councilman Walsh, seconded by Councilman Hitch.

At this time, Mayor Curran declared a five-minute recess.

Upon reconvening at 10:15 o'clock A.M., the roll call showed the same attendance as at 9:00 o'clock A.M.

The following ordinance was introduced at the meeting of October 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 passage, written or printed copies of this ordinance.

ORDINANCE 9526 (New Series), amending Chapter X, Article 1, Division 5 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 Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

A proposed ordinance amending Ordinance No. 9467 N.S. and correcting the description of "Linda Vista Park" dedicated thereby, was introduced on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots A-154 through A-156 and portions of Lots A-157 and A-158, Addition No. 1 to San Ysidro, located south of San Ysidro Boulevard, between Louisiana Street and National Avenue, from Zone RP to Zone M-1A, no written protests had been received, and no one appeared to be heard.

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

10-20-66

The proposed ordinance, incorporating Lots A-154 through A-156, and portions of Lots A-157 and A-158, Addition No. 1 to San Ysidro, into M-1A Zone, and repealing Ordinance No. 8028 (New Series), insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Rancho San Bernardo located on the east side of Pomerado Road on the northeast corner of the intersection of Pomerado Road and Rancho Bernardo Road, from Zone R-1-5 Zone C-1A, no written protests had been received.

Mr. Richard Weiser appeared and spoke in favor of the rezoning.

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

The proposed ordinance, incorporating a portion of Rancho San Bernardo into C-1A Zone, and repealing Ordinance No. 8766 (New Series), insofar as the same conflicts herewith, was introduced 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-None. Absent-Councilmen Morrow and Schaefer.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 7 through 11, Block 8, Bayview Homestead, located on the west side of Seventh Avenue between Cedar Street and the San Diego Crosstown Freeway, from Zone R-4 to Zone R-4C, no written protests had been received, and no one appeared to be heard.

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

The proposed ordinance, incorporating Lots 7 through 11, Block 8, Bayview Homestead, into R-4C Zone, and repealing Ordinance No. 12987, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Lots 3 and 4, Colony Estates, located on the west side of 68th Street between Amherst Street and Rosefield Drive, from Zone R-2 to Zone R-4, no written protests had been received.

The City Clerk read the report of the Planning Commission.

Mr. Martin Gutfleish, attorney for Mr. Grassi, appeared and spoke in favor of the proposed rezoning.

Mr. Sam Bosch, representing the Calvin Christian School Society, appeared and spoke in opposition.

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

The proposed ordinance, incorporating Lots 3 and 4, Colony Estates, into R-3 Zone, and repealing Ordinance No. 6242 (New Series), insofar as it conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh and Hitch. Nays-Councilman Cobb and Mayor Curran. Absent-Councilmen Morrow and Schaefer.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning Block 27; Lots 17 through 19, Block 4, Sunset Cliffs, located adjacent to Sunset Cliffs Boulevard, between Point Loma Avenue and Adair Street, from Zone R-4 to Zone C-1A, the City Clerk read the report of the Planning Commission.

Mr. Ross Tharp, attorney for Mrs. Peart, the petitioner, appeared and spoke in favor of the proposed rezoning.

Hearings
Proposed ordinances introduced

10-20-66

Mr. Thomas Moran, representing Mr. and Mrs. Peron, owners of adjacent property, appeared and spoke in opposition.

Mrs. Peart, the petitioner, also spoke.

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

The proposed ordinance, incorporating Block 27; Lots 17 through 19, Block 4, Sunset Cliffs, into R-P Zone, and repealing Ordinance No. 12793, insofar as the same conflicts herewith, was introduced on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on rezoning a portion of Lot 1079, Mission Village Unit No. 11, located on the south side of Shawn Avenue between Mission Village Drive and Marathon Drive, from Zone RC-1A to Zone C-1A, it was reported that protests had been received from 223 residents.

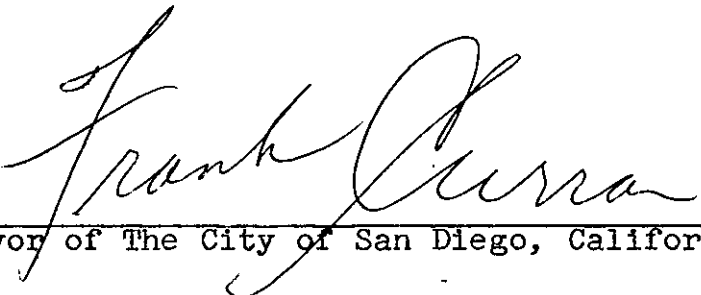
Mr. Richard Heddy, of the American Housing Guild, appeared and stated that he wished to withdraw the request for rezoning.

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

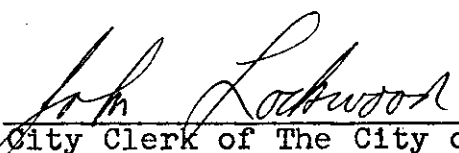
RESOLUTION 188625, sustaining the action of the Planning Commission and denying the request to rezone a portion of Lot 1079, Mission Village Unit No. 11, from Zone RC-1A to Zone C-1A, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

By common agreement, the Council congratulated San Diego Union reporter George Story on his receipt of an award from the League of California Cities, for his stories on mass transit.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:04 o'clock A.M., in memory of George deKirby, the late father of Councilman deKirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearings
188625
Adjourned in memoriam

mea

10-25-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 25, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Scheidle, Hom, Hitch, Schaefer, and Mayor Curran.

Absent--Councilmen deKirby, Morrow, and Walsh.
Clerk---John Lockwood.

The Regular Council Meeting was called to order at 9:00 o'clock a.m. by Mayor Curran.

The Mayor introduced the Reverend Roger Lechner, Assistant Pastor of St. Joseph's Cathedral. The Reverend Lechner gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

The following employees received Service Awards in recognition of their service with the City: Harvey Harmelink - Captain, Fire Department - 25 years, presented by Councilman Cobb; Samuel E. McKinney - Sanitation Crewman II, Public Works Department - 30 years, presented by Councilman Scheidle; Jesse R. Fickas - Utility Service Foreman, Utilities Department - 30 years, presented by Councilman Hom; and Pauline des Granges - Recreation Director, Recreation Department - 25 years, presented by Mayor Curran.

Councilman Morrow entered the Chamber.

Mayor Curran recognized and welcomed a group of new employees, who were present in the Chamber.

Minutes of the Regular Council Meetings of Tuesday, October 4, 1966 and Thursday, October 6, 1966, were presented by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Scheidle, said minutes were approved without reading, after which they were signed.

A communication from the Purchasing Agent, relative to furnishing 33 City Directories, 1966 Edition, was presented.

RESOLUTION 188626, awarding a contract to R. L. Polk and Company for furnishing 33 City Directories, 1966 Edition, at \$65.00 each for a total cost of \$2,145.00; terms net, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent, relative to furnishing police towing privilege - District 4, was presented.

RESOLUTION 188627, awarding a contract to Chuck's 24-hour Towing for an annual fee of \$416.99 for police towing privilege - District 4, for a two year eleven month period beginning November 1, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

10-25-66

A proposed resolution, inviting bids for the modification of four electric passenger elevators in the City Community Concourse Parking Facility - Specifications Document No. 704818, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188628, inviting bids for the modification of four electric passenger elevators in the City Community Concourse Parking Facility - Specifications Document No. 704818, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188629, awarding a contract to Merle Tryon Concrete, Inc., to improve Hartford Street; Huxley Street; Ingulf Street; Clairemont Drive; the Alley in Block 102, Morena; and the Alley in Block 103, Morena, as described in Resolution of Intention No. 187966, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following resolutions relative to paving and otherwise improving Consolidated Way and Public Right-of-Way in Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 188630, approving the plans, specifications and Plat No. 3720 of the assessment district; and

RESOLUTION OF INTENTION 188631, setting the time and place for hearing protests to the proposed improvements.

RESOLUTION OF INTENTION 188632, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the ten-foot wide walkway between Lots 1786 and 1787, Allied Gardens Unit No. 6, northwesterly of Galewood Street, as more particularly shown on Map No. 11170-B, on file in the office of the City Clerk as Document No. 704145; fixing the time and place for hearing all persons interested as 9:00 A.M., November 22, 1966, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed resolution, 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 Kemper Street, in Pueblo Lots 241 and 242 at Midway Drive, was presented.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

RESOLUTION OF INTENTION 188633, 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 Kemper Street, in Pueblo Lots 241 and 242 at Midway Drive, as more particularly shown on Map No. 11132-B, on file in the office of the City Clerk as Document No. 704143; fixing the time and place for hearing all persons interested as 9:00 A.M., November 22, 1966, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

10-25-66

A proposed resolution, 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 Main Street, between Road Survey 407 (Beyer Boulevard) and Bolton Hall Road, was presented.

Assistant City Manager Hahn and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

Councilman Hitch moved to adopt said proposed resolution. This motion died for lack of a second.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed resolution was continued one week, to the Meeting of November 1, 1966, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilmen deKirby and Walsh.

RESOLUTION 188634, granting petition for paving and otherwise improving Harris Avenue, between Palm Avenue and Elm Street; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188635, granting petition for installing sidewalks on Harwood Street, between Elder Avenue and Donax Avenue; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188636, granting petition for paving and otherwise improving Hawthorn Street; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188637, granting petition for paving and otherwise improving Houston Street, between Hancock Street and Pickett Court; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188638, granting petition for paving and otherwise improving the Alley, Block 36, Fairmount Addition; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 188639, granting petition for paving and otherwise improving the Alley, Block 30, Normal Heights; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188640, granting petition for paving and otherwise improving the Alley, Block 25, Sunset Cliffs; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

188634-188640

Proposed resolution continued

10-25-66

RESOLUTION 188641, granting petition for paving and otherwise improving Alley, Block 11, Point Loma Heights; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188642, granting petition for paving and otherwise improving Alley, Block "B", Redland Gardens; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, granting City Chevrolet Company, Subdivider of Davidson-Miller Tract, an extension of time to October 4, 1967, in which to complete the required improvements - 60% incomplete, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188643, granting City Chevrolet Company, Subdivider of Davidson-Miller Tract, additional time within which to complete the required improvements, to October 4, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed resolution, authorizing an agreement with Edwards, Craig, Bartels and Bulthuis for engineering services in connection with the improvement of West Point Loma Boulevard, between Rialto Street and Loma Riviera Drive; authorizing the expenditure of \$4,400.00 out of Capital Outlay Fund 245 for said engineering services, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188644, authorizing an agreement with Edwards, Craig, Bartels and Bulthuis for engineering services in connection with the improvement of West Point Loma Boulevard, between Rialto Street and Loma Riviera Drive; authorizing the expenditure of \$4,400.00 out of Capital Outlay Fund 245 to provide funds for said engineering services, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188645, authorizing an agreement with Norman Company for the improvement of West Point Loma Boulevard, between Rialto Street and Loma Riviera Drive, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following resolutions relative to the modification of traffic signals and channelization at Mission Bay Drive and Garnet Avenue, and at Balboa Avenue and Morena Boulevard, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 188646, authorizing the use of City forces to do said modification; and

RESOLUTION 188647, authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund 245 for said purpose and related costs.

10-25-66

A proposed resolution, renaming Smilax Street, southerly of Sorrento Road and northwesterly of the northwesterly line of Lot 12, Block 5, Sorrento Lands and Townsite, and Sorrento Road, between the westerly line of Smilax Street and the Atchison, Topeka and Santa Fe Railway right-of-way, Roselle Street; and Smilax Street, from the northwesterly line of said Lot 12, Block 5, southerly to the northwesterly line of the San Diego Freeway, Roselle Way, was presented; it was reported that the Planning Commission voted 5-0 to approve.

Assistant City Manager Hahn; Mr. Lochhead, of the Engineering Department; and City Attorney Butler answered questions presented by the Council.

RESOLUTION 188648, renaming Smilax Street, southerly of Sorrento Road and northwesterly of the northwesterly line of Lot 12, Block 5, Sorrento Lands and Townsite, and Sorrento Road, between the westerly line of Smilax Street and the Atchison, Topeka and Santa Fe Railway right-of-way, Roselle Street; and Smilax Street, from the northwesterly line of said Lot 12, Block 5, southerly to the northwesterly line of the San Diego Freeway, Roselle Way, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A proposed-resolution, 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 conveyance of City-owned lands bounded on the west by Wabash Avenue, on the east by Washington Street and on the north by an unnamed street (now known as Thorn Street) in City Heights, together with that portion of Wabash Avenue adjoining said land as closed to public use, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, conveying said property to the State of California; authorizing the City Manager to accept a Director's Deed from the State of California, conveying portions of Lots 1, 2 and 3, Block 29, Lexington Park, to the City, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188649, 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 conveyance of City-owned land, bounded on the west by Wabash Avenue, on the east by Washington Avenue and on the north by an unnamed Street (now known as Thorn Street) in City Heights, together with that portion of Wabash Avenue adjoining said land as closed to public use, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, conveying to the State of California, all of City's interest in said property; and authorizing the City Manager to accept a Director's Deed from the State of California, Department of Public Works, conveying portions of Lots 1, 2 and 3, Block 29, Lexington Park, to the City, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

10-25-66

RESOLUTION 188650, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, an existing easement for sewer purposes affecting a portion of Lot 67 of Rancho Mission, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188651, accepting the deed of the State of California, dated September 28, 1966, conveying an easement and right-of-way for sewer purposes, across a portion of Lot 67 of Rancho Mission, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

A communication from the Fleet Reserve Association, requesting that flags of various branches of the Military be displayed in the San Diego Stadium and offering to assist in the procurement of the flags and in the dedicating ceremonies, was presented. Mr. Parker Stokey appeared to read said communication. On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to the Stadium Board for a report.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meeting of October 4, 1966, on paving and otherwise improving Pacific Beach Drive, Monte Vista Avenue, South 49th Street, and Ocean View Boulevard - on Resolution of Intention No. 188179; it was reported that one protest had been received.

No one appeared to be heard.

RESOLUTION 188652, continuing the hearings on the proposed improvements of Pacific Beach Drive, Monte Vista Avenue, South 49th Street and Ocean View Boulevard, under Resolution of Intention No. 188179, adopted August 30, 1966, to the hour of 9:00 a.m., Tuesday, November 1, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on vacating the path between Lots 39 and 40, and the path between Lots 40 and 41, Ludington Heights - on Resolution of Intention No. 188408; it was reported that no protests had been received.

Assistant City Manager Hahn and City Attorney Butler answered questions presented by the Council.

No one appeared to be heard.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 188653, vacating the path between Lots 39 and 40, and the path between Lots 40 and 41, Ludington Heights, as more particularly shown on Map No. 11146-1-B, on file in the office of the City Clerk as Document No. 702668.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on Midway Drive Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 188361; it was reported that no protests had been received.

No one appeared to be heard.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

10-25-66

RESOLUTION 188654, confirming the City Engineer's report and assessment for the operation of the Midway Drive Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on Roseville Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 188362; it was reported that no protests had been received.

No one appeared to be heard.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 188655, confirming the City Engineer's report and assessment for the operation of the Roseville Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on San Diego Street Lighting Operation District No. 4 - furnishing electric energy for two years - on Resolution of Intention No. 188363; it was reported that no protests had been received.

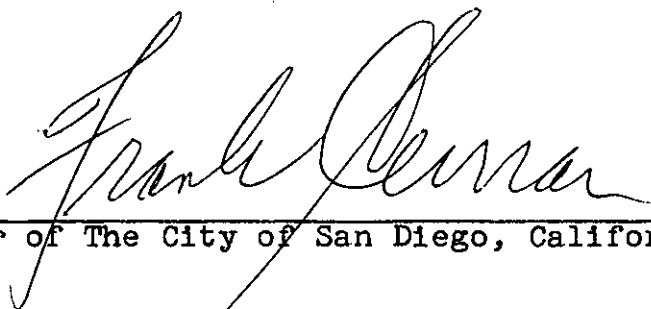
No one appeared to be heard.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 188656, confirming the City Engineer's report and assessment for the operation of the San Diego Street Lighting Operation District No. 4; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

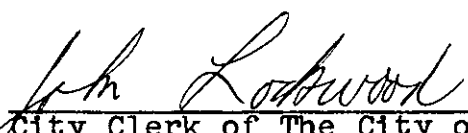
On motion of Councilman Scheidle, seconded by Councilman Cobb, the proposed ordinance on Procedure for Zoning Commencement, tabled at the Regular Meeting of October 6, 1966, was taken from the table. The vote on this motion was: Yeas-Councilmen Cobb, Scheidle, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Hom. Absent-Councilmen deKirby and Walsh.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 10:00 o'clock a.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

Hearings
188654-188656
Adjourn

mb

10-27-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 27, 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---John Lockwood.

Mayor Curran called the regular Council meeting to order at 9:00
o'clock A.M.

The Council observed a moment of silence for the men who lost
their lives as a result of a fire on the USS Oriskany, recently.

Miss San Diego, Vicki Palmer, appeared and presented a proclamation
from the Mayor of Savannah, Georgia. Mayor Curran accepted the
proclamation and presented a Key to the City to Miss San Diego.

A communication from the Purchasing Agent, reporting on the seven
bids received for construction of Cast Iron Water Main Replacements
Group 155, was presented.

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

RESOLUTION 188657, awarding a contract to Long, Marker & Howley
Construction Co. for the sum of \$104,156.50; and

RESOLUTION 188658, authorizing the use of City Forces to install
highlines and make water service connections.

A communication from the Purchasing Agent, reporting on the sole bid
received for construction of safety lighting and traffic signal systems
at certain locations, was presented.

Assistant City Manager Hahn answered questions from the Council.

RESOLUTION 188659, awarding a contract to American Electric Contracting
Corporation for the construction of safety lighting and traffic signal
systems at Grand Avenue and Culver Street and at Clairemont Mesa Boulevard,
Clairemont Drive and Kleefield Avenue, for \$33,533.00; and authorizing
the expenditure of \$53,300.00 out of Gas Tax Fund 220 for said purpose
and related costs, was adopted on motion of Councilman Scheidle, seconded
by Councilman Hom.

A communication from the Purchasing Agent, reporting on the two
bids received for furnishing live rainbow trout, was presented.

RESOLUTION 188660, awarding a contract to Whitewater Trout Co. for
furnishing approximately 100,000 pounds of live rainbow trout as required
for one year ending October 31, 1967, at a cost of \$0.93 per pound, 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 ferric sulphate, was presented.

RESOLUTION 188661, awarding a contract to Stauffer Chemical Company
for furnishing an estimated 500 tons of ferric sulphate as required for
one year ending October 31, 1967, for a cost of \$46.00 per ton; plus
freight charges of \$15.20 per ton; terms net 30 days, no sales tax appli-
cable, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the three bids received for recapping passenger and truck tires, was presented.

RESOLUTION 188662, awarding a contract to Dorman's Inc. for recapping passenger and truck tires for one year, ending October 31, 1967, per prices on file in the Purchasing Department; terms net 30 days, plus sales tax and Highway Tax; with option to renew contract for an additional year, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing three-wheel motor scooters, was presented.

RESOLUTION 188663, awarding a contract to Cushman Motor Sales for furnishing eight three-wheel motor scooters with Traffic-Master bodies at a cost of \$1,435.19 each; and one three-wheel motor scooter with a pickup-type body at a cost of \$1,295.19, for a total cost of \$12,776.71; terms net, plus sales tax; less a trade-in allowance for six used motor scooters at \$250.00 each, for a total cost of \$1,500.00, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the two bids received for the cleaning of Highway 101 - Witherby Street Storm Drain System, was presented.

RESOLUTION 188664, awarding a contract to Penetryn-Western, Inc. for the cleaning of Highway 101 - Witherby Street Storm Drain System at \$59.90 per hour was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the seven bids received for furnishing 20 twelve-inch flanged gate valves, was presented.

RESOLUTION 188665, awarding a contract to M & H Valve & Fittings Company, a Div. of Dresser Industries, Inc. for furnishing 20 twelve-inch flanged gate valves at \$264.15 each for a total cost of \$5,283.00; terms net, 60 days, plus sales tax, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing 900 feet of link chain with attachments, was presented.

RESOLUTION 188666, awarding a contract to J. W. Minder Chain & Gear Co. for furnishing 900 feet of link chain with attachments at a cost of \$4.16 per foot for a total cost of \$3,744.00; terms 1% 10th prox., plus sales tax, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 188667, exercising the option to renew the contract with Hutchinson Business Machine Co. for furnishing typewriters for an additional one-year period ending November 20, 1967, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 188668, awarding a contract to Keenan Pipe & Supply for furnishing twelve 16-inch Cast Iron Solid Sleeves at \$69.34 each and sixteen 12-inch 45-degree Cast Iron Flanged Elbows at \$80.42 each, for a total cost of \$2,118.80; terms net, 30 days, plus sales tax, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

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

10-27-66

RESOLUTION 188669, awarding a contract to San Diego Janitor Supply for furnishing chamois skins for a cost of \$2.48 each, for a total cost of \$1,984.00; terms net 30 days, plus sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing Cast Iron Flanged Check Valves, was presented.

RESOLUTION 188670, awarding a contract to Industries Supply Co. for furnishing four 12-inch Cast Iron Flanged Check Valves at \$440.92 each for a total cost of \$1,763.68; terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing one 3-cylinder air-cooled diesel engine, was presented.

RESOLUTION 188671, awarding a contract to Sam Pedler & Son, for furnishing one 3-cylinder air-cooled diesel engine for a total cost of \$1,472.20; terms net, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the seven bids received for furnishing group insurance consultant services, was presented.

RESOLUTION 188672, awarding a contract to Coates, Herfurth & Englund, Consulting Actuaries for furnishing group insurance consultant services as required for four months beginning November 1, 1966, for a fee not to exceed \$1,000.00, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 188673, inviting bids for furnishing Douglas fir plywood for six months ending May 31, 1967, under Specifications Document No. 704948, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 188674, inviting bids for furnishing bread for one year ending November 30, 1967, under Specifications Document No. 704949, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed resolution, inviting bids for the construction of irrigation systems for the slopes north of Friars Road and west of Mission Village, under Specifications Document No. 704950, was presented.

Assistant City Manager Hahn answered questions from the Council and requested permission to withdraw this item.

On motion of Councilman Scheidle, seconded by Councilman Morrow, the above resolution was returned to the City Manager.

RESOLUTION 188675, authorizing an amendment to the contract with San Diego Gas & Electric Company for the extension of electrical lines at San Vicente Recreation Station, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 188676, authorizing an agreement with Corken Corp. for the installation and completion of certain public improvements in Mira Mesa Unit No. 1, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

10-27-66

RESOLUTION 188677, granting San Diego Professional Association, Capital Services Company, and Marble Mortgage Co., subdivider of Alvarado Plaza Unit No. 2, an extension of time to June 24, 1967, in which to complete the required improvements, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The following resolutions accepting the work and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 188678, Seven Oaks Unit No. 10; and
RESOLUTION 188679, Tourmaline Terrace Unit No. 2.

RESOLUTION 188680, authorizing an agreement with the Division of Highways, Department of Public Works, State of California and the County of San Diego for the improvement of Friars Road and Friars Road Extension, between State Highway Route 395 and Mission Gorge Road, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 188681, authorizing a First Amendment to Agreement with the Citizens Interracial Committee of San Diego County, Inc. to provide additional funds to support the activities of the Citizens Interracial Committee, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Walsh. Absent-None.

A proposed resolution, authorizing the use of City Forces to do all the work in connection with the Fourth Annual Mayor's Cup Race to be conducted on Mission Bay, October 30, 1966, was presented.

Assistant City Manager Hahn answered questions from the Council.

RESOLUTION 188682, authorizing the use of City Forces to do all the work in connection with the Fourth Annual Mayor's Cup Race to be conducted on Mission Bay, October 30, 1966, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A proposed resolution, approving Change Order No. 7 issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to a decrease of \$485.00, was presented.

Assistant City Manager Hahn answered questions from the Council.

RESOLUTION 188683, approving Change Order No. 7 issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to a decrease of \$485.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

A proposed resolution, approving Change Order No. 9 issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to an increase of \$6,440.00, was presented.

Assistant City Manager Hahn answered questions from the Council.

RESOLUTION 188684, approving Change Order No. 9 issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to an increase of \$6,440.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 188685, waiving and forgiving the accrued liquidated damages provided for in the contract with W & W Painting Contractors for cleaning and painting the First Avenue Bridge between Nutmeg and Palm Streets, which contract expired August 15, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

10-27-66

RESOLUTION 188686, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245 for transfer to funds set aside and authorized for expenditure by Resolution No. 156726, to provide additional funds for the purchase and installation of street name signs and traffic signs at various locations, citywide, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed resolution, amending the plans and specifications for the improvement of North Harbor Drive from Grape Street to the Navy Estuary by the addition of an addendum increasing the scope of the work to include the installation of continuous lighting in the median area, was presented.

Assistant City Manager Hahn answered questions from the Council, and reported that another addition to the project was planned.

On motion of Councilman Hitch, seconded by Councilman Cobb, the above proposed resolution was continued one week to November 3, 1966.

RESOLUTION 188687, approving the claim of Thomas L. Howell, 192 Welling Way, San Diego, California 92114, in the amount of \$87.00, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

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

RESOLUTION 188688, denying the claim of Hardford, Inc., c/o Mrs. Isabel C. Hardie, 5648 Toyon Road, San Diego, California 92115; and

RESOLUTION 188689, denying the claim of Mrs. Elsa M. Guthrie, 3566 Albatross Street, San Diego, California 92103.

A proposed resolution, authorizing the sale by negotiation to Walter E. Fiedler, Inc., of a portion of Lot 104 of Boulevard Gardens, for the sum of \$20,500.00; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said property to Walter E. Fiedler, Inc., was presented.

On motion of Councilman Schaefer, seconded by Councilman Cobb, the above proposed resolution was continued one week to November 3, 1966.

The following resolutions accepting a deed and a subordination agreement were adopted on motion of Councilman Morrow, seconded by Councilman Scheidle:

RESOLUTION 188690, accepting the quitclaim of Miller-Bond Land Company, dated October 13, 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 Miller-Bond Subdivision; and

RESOLUTION 188691, accepting the subordination agreement of National Division of the Board of Missions of the Methodist Church, formerly known as Division of Home Missions and Church Extension of the Board of Missions and Church Extension of the Methodist Church, as mortgagee, dated October 4, 1966, wherein said party subordinates all its right, title and interest under that certain mortgage executed by Wesley Methodist Church of San Diego, in and to portions of Lots 14 and 18, Marcellena Tract, together with a portion of Lot 8, Collwood Unit No. 1, and a portion of Lots 1 and 2 of Lemon Villa, to the easements for street, slope and drainage purposes across said property particularly described in said subordination agreement.

At this time Mayor Curran declared a five-minute recess.

Upon reconvening at 10:15 o'clock A.M., the roll call showed all present, as before.

A communication from the Purchasing Agent reporting on the sale of approximately four tons of scrap brass from the Utilities Department; the \$3,858.42 from this sale having been deposited with the City Treasurer and credited to Fund 500, was filed on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from Councilman P. M. Dinkel of Pacific Grove, California, expressing thanks for the hospitality extended to him during the annual League of California Cities Convention, was filed on motion of Councilman deKirby, seconded by Councilman Hitch.

The following ordinances were introduced at the meeting of October 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.

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

ORDINANCE 9527 (New Series), amending Ordinance No. 9467 N.S. and correcting the description of "Linda Vista Park" dedicated thereby, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

ORDINANCE 9528 (New Series), incorporating Lots A-154 through A-156, and portions of Lots A-157 and A-158, Addition No. 1 to San Ysidro, into M-1A Zone, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, insofar as the same conflicts herewith, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

ORDINANCE 9529 (New Series), incorporating a portion of Rancho San Bernardo into C-1A Zone, and repealing Ordinance No. 8766 (New Series), adopted December 18, 1958, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

ORDINANCE 9530 (New Series), incorporating Lots 7 through 11, Block 8, Bayview Homestead, into R-4C Zone, 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 Scheidle.

A proposed ordinance, introduced October 20, 1966, incorporating Lots 3 and 4, Colony Estates, into R-3 Zone, and repealing Ordinance No. 6242 (New Series), adopted August 31, 1954, insofar as the same conflicts therewith, was presented. 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.

Councilman Hitch moved to dispense with the reading of the proposed ordinance and adopt it. Said motion was seconded by Councilman Hom, but the roll was not called at this time.

Deputy City Attorney Harper and Planning Director James Fairman answered questions from the Council.

A motion by Councilman Morrow, seconded by Councilman Walsh, to continue the proposed ordinance one week for a written opinion from the City Attorney on voting requirements, failed by the following vote: Yeas-Councilmen Morrow and Walsh. Nays-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Absent-None.

10-27-66

At this time the roll was called on the motion to dispense with the reading and adopt the proposed ordinance, and it carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh and Hitch. Nays-Mayor Curran. Excused-Councilmen Morrow and Schaefer.

ORDINANCE 9531 (New Series), incorporating Lots 3 and 4, Colony Estates, into R-3 Zone, and repealing Ordinance No. 6242 (New Series), adopted August 31, 1954, insofar as the same conflicts herewith, was adopted by the above action.

The following ordinance was introduced at the meeting of October 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 this ordinance.

ORDINANCE 9532 (New Series), incorporating Block 27; Lots 17 through 19, Block 4, Sunset Cliffs, into R-P Zone, and repealing Ordinance No. 12793, approved April 14, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-None. Excused-Councilmen Morrow and Schaefer.

On motion of Councilman Morrow, seconded by Councilman Walsh, the City Attorney was directed to prepare a written opinion on whether Councilmen may vote on the adoption of ordinances if they have been absent at the hearing or introduction, and to present said written opinion to the Council in one week.

A proposed ordinance, appropriating the sum of \$12,000.00 out of the Unappropriated Balance Fund and transferring the same to Community Projects (Fund 100, Dept. 42.11) for the purpose of providing additional funds to support the activities of the Citizens Interracial Committee of San Diego County, Inc., was introduced on motion of Councilman Hitch, 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.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the meetings of August 25 and September 8, 1966, on rezoning Lots 2 and 3, Telstar Subdivision, located on the east side of Curry Drive, southeasterly of the intersection of Catoctin Drive and Curry Drive, from Zone R-1-5 to Zone CP, the City Clerk reported that this hearing had been continued seven weeks for the adoption, on October 20, 1966, of Ordinance No. 9526, amending the Municipal Code relating to Conditional Use Permits authorized by the Zoning Administrator.

Mr. John Butler, attorney, appeared and stated that, if three or four weeks' continuance were granted, he would apply for a conditional use permit and ask to withdraw the zoning application.

Mr. John Steiner appeared and spoke in favor of the above proposal.

Councilman deKirby moved to continue the hearing four weeks. Said motion was seconded by Councilman Hitch, but failed by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom and Hitch. Nays-Councilmen Cobb, Walsh and Schaefer. Absent-None. Excused-Councilman Morrow and Mayor Curran.

Councilman Walsh moved to close the hearing, uphold the Planning Commission and deny the request for CP Zoning. Said motion was seconded by Councilman Cobb, but failed by the following vote: Yeas-Councilmen Cobb and Walsh. Nays-Councilmen deKirby, Scheidle, Hom, Hitch and Schaefer. Absent-None. Excused-Councilman Morrow and Mayor Curran.

Councilman Scheidle moved to continue the hearing four weeks. Said motion was seconded by Councilman Hitch, but the roll was not called at this time.

10-27-66

Deputy City Attorney Harper ruled that members of the Council, though absent from a previous hearing, may vote on continuance of that hearing.

The roll was called at this time, on the motion to continue the hearing four weeks, and it carried by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Hitch, and Mayor Curran. Nays-Councilmen Cobb, Walsh and Schaefer. Absent-None.

Four weeks from this date is November 24, the Thanksgiving holiday. This hearing will actually be continued to November 29, 1966.

At this time Mayor Curran declared a five-minute recess.

Upon reconvening at 11:00 o'clock A.M., the roll call showed all present, as before.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the meetings of July 28, August 4 and September 15, 1966, on rezoning portions of Pueblo Lots 1252, 1267, 1777 and 1778, located on the west side of the San Diego Freeway, between Pacifica Drive and La Jolla Scenic Drive, from Zone M-2 to any more restrictive zone or zones, it was reported that on August 4 the Council had adopted Ordinance No. 9478 for R-1-10, R-1-20 and R-1-40 zoning on a reduced area, as recommended by the Planning Commission. An ordinance for R-1-10 zoning of the southerly portion of subject property was before the Council at this time.

Mr. Norman Seltzer, attorney, appeared and requested eight weeks' continuance, and stated that the applicant would make a request for planned unit development.

Mr. Gregg Dougherty appeared and spoke in opposition to a continuance. He urged rezoning to R-1-10.

Councilman Cobb moved to continue the hearing eight weeks to December 22. The motion was seconded by Councilman Hitch, but failed by the following vote: Yeas-Councilmen Cobb and Hitch. Nays-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Absent-None.

Mr. James Dort, Dr. William Thomas, Dr. John Mazer and Mr. Jack Schall appeared and spoke in favor of R-1-10 zoning.

Councilman Cobb moved to close the hearing and introduce the proposed ordinance for R-1-10 zoning. Said motion died for lack of a second.

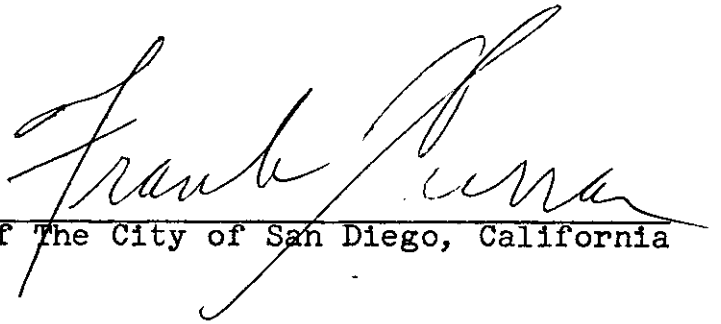
After some discussion, the hearing was closed on motion of Councilman Morrow, seconded by Councilman Hom.

The proposed ordinance, incorporating a portion of Pueblo Lot 1778 into R-1-10 Zone, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, 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.

Hearings
Hearing continued
Recess - reconvene
Ordinance introduced

10-27-66

There being no further business to come before the Council at this time, the meeting was adjourned at 11:58 o'clock A.M., on motion of Councilman deKirby, seconded by Councilman Hitch, in memory of the men on the USS Oriskany who lost their lives in the recent fire.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned in memoriam

mea

11-1-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 1, 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---John Lockwood.

Mayor Curran called the Regular Council Meeting to order at 9:00
o'clock A.M.

The Mayor introduced the Reverend Milton Weisshaar, pastor of
Pacific Beach Methodist Church. The Reverend Weisshaar gave the invocation.

Councilman deKirby led the Pledge of Allegiance.

Representatives of the North Park Business Club were to have
presented the Queen contestants for the Toyland Parade and invited
the Council's participation in said parade. They were not present.

At this time Mayor Curran welcomed a group of visitors from the
San Diego College for Women. They stood and were recognized.

RESOLUTION 188692, approving suggestion awards to the following,
was adopted on motion of Councilman Walsh, seconded by Councilman
Morrow: Paul L. Anderson, Utilities Department, Water Quality Division,
\$20.00; Benjamin L. Wheat, Public Works Department, Street Division,
\$160.00; Roy H. Miller, Recreation Department, Recreation Division,
\$10.00; and Donald L. Ham, Public Works Department, Sanitation Division,
\$10.00. Benjamin Wheat received his award from Councilman Morrow.

Minutes of the Regular Council Meetings of Tuesday, October 11, and
Thursday, October 13, 1966, and of the Regular Council Meeting of Tuesday,
October 18, 1966 (not held), were presented by the City Clerk. On motion
of Councilman Cobb, seconded by Councilman Hom, said Minutes were approved
without reading, after which they were signed.

The following resolution had been continued from the meeting of
October 25, 1966.

RESOLUTION 188693, 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 Main Street, between Road Survey 407 (Beyer Boule-
vard) and Bolton Hall Road, as more particularly shown on Map No. 11165-B,
filed in the office of the City Clerk as Document No. 704144; and fixing
the time and place for hearing all persons interested as 9:00 o'clock A.M.,
November 29, 1966, in the Council Chamber on the twelfth floor of the
City Administration Building, Community Concourse, was adopted on motion
of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the three
bids received for mortar lining Rosecrans Street water main, was presented.

The following resolutions relative to mortar lining Rosecrans Street
water main were adopted on motion of Councilman Scheidle, seconded by
Councilman Hitch:

Convened
Invocation
Suggestion Awards
Minutes approved
188692-188693

11-1-66

RESOLUTION 188694, awarding a contract to United Concrete Pipe Corporation, Pipe Lining Division, for mortar lining Rosecrans Street water main for \$58,015.20; and authorizing the City Auditor to transfer \$58,015.00 within the Water Revenue Bond Fund 502 from the Appropriated Unallocated Reserve Account 67.91 to Construction Contracts Account 67.58 for said purpose and related costs; and

RESOLUTION 188695, authorizing the use of City Forces to install highlines, make connections and cut and plug as required in connection with said mortar lining.

A communication from the Purchasing Agent, reporting on the eleven bids for furnishing galvanized steel pipe, was presented.

RESOLUTION 188696, awarding a contract to San Diego Pipe & Supply Co., Inc. for furnishing 39,000 feet of 2½-inch galvanized steel pipe at \$66.45 per cft. for a total cost of \$25,915.50; terms 2%, 15 days, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing all labor, equipment and material required to remove, relocate and install interior partitions on the fourth floor of the City Administration Building, was presented.

City Manager Fletcher answered questions from the Council.

RESOLUTION 188697, awarding a contract to Hackett Interior Systems, Inc., for furnishing all labor, equipment and material required to remove, relocate and install interior partitions on the fourth floor of the City Administration Building at a total cost of \$2,457.70; terms net, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 188698, awarding a contract to B. Hayman Company, Inc. for furnishing one seven-gang Fairway lawn mower for a cost of \$2,446.00, plus sales tax; less a trade-in allowance of \$600.00 for one used seven-gang mower; terms 2% 30 days, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle. A communication from the Purchasing Agent, reporting on the two bids received, was presented.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing iron and steel, was presented.

RESOLUTION 188699, awarding a contract to Southern Equipment & Supply Company for furnishing 27 items of iron and steel for a total cost of \$1,244.36; terms net 30 days, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

A communication from the Planning Commission, recommending approval of the final map of Euclid Hospital, a one-lot subdivision located on the northwest corner of Euclid Avenue and State Highway 94, was presented.

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

RESOLUTION 188700, authorizing an agreement with The Greater West Co. for completion of improvements; and

RESOLUTION 188701, approving the final map.

11-1-66

RESOLUTION 188702, authorizing the City Manager to execute a lease agreement with Raymond F. Foster, as lessee, leasing approximately 180 acres in Pamo Valley, for a term of three years ending October 8, 1969, at a rental of \$300.00 per year, for the purpose of general agriculture and stock grazing, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 188703, authorizing the City Manager to extend the present lease agreement with M.A.I. Equipment Corporation, a subsidiary of Management Assistance, Inc., for the lease of tabulating equipment, for a one-year period beginning October 1, 1966, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 188704, authorizing the City Manager to execute a First Amendment to Lease Agreement with Mrs. Justine B. Fenton, as lessee, amending that certain Lease Agreement for the leasing of approximately 391 acres in San Pasqual Valley to (1) authorize a rent credit of \$2,147.45 for all of lessee's rights in a water well and pumping equipment, and (2) authorize lessee to continue to use said well for lease purposes and bear all costs in connection therewith, including maintenance, repair and replacement, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

On motion of Councilman Morrow, seconded by Councilman Schaefer, the Council directed that a conference be scheduled on leasing practices.

RESOLUTION 188705, authorizing the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California for the installation and modification of traffic signals and highway lighting at the intersections of Canon, Byron, Hugo and Lytton Streets with State Highway Route 209 (Rosecrans Street); and authorizing the expenditure of \$41,000.00 out of Gas Tax Fund 220 for said work; and rescinding Resolution No. 184181 and using the \$7,700.00 from said resolution for the above-mentioned project, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188706, authorizing the expenditure of \$8,083.31 out of Capital Outlay Fund 245 for transfer to the Accelerated Public Works Fund 262 to provide funds for engineering services in connection with construction of the West Wing Addition, San Diego Fine Arts Gallery, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 188707, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for transfer of \$2,500.00 to Brown Field Special Aviation Fund 239 and transfer of \$2,500.00 to Montgomery Field Special Aviation Fund 240, to provide matching funds for State contributions for capital improvements at Brown Field and Montgomery Field, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 188708, declaring Poinsettia Drive, between Alcott Street and Leland Street, to be a through street, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

11-1-66

RESOLUTION 188709, authorizing the City Manager to execute and file an application with the Economic Development Administration, U.S. Department of Commerce, for a grant and/or loan to aid in financing the construction of Torrey Pines Research Park, a subdivision of City-owned land presently zoned for scientific research, such construction to install all public improvements necessary to serve the area to be subdivided; directing the City Manager to furnish such information as the Economic Development Administration may reasonably request in connection with said application, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

A proposed ordinance, appropriating \$2,458.00 out of the Unappropriated Balance Fund to provide funds for changes in the wall partitions on the fourth floor of the City Administration Building for the Planning Department, and transferring the same to Planning Department (Fund 100, Department 12.01) for said purpose, was introduced on motion of Councilman deKirby, 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.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the meetings of July 26 and August 23, 1966, on vacating a portion of "A" Street at the northwest corner of Euclid Avenue and State Highway 94 in Lots 16 and 29, Horton's Purchase, under Resolution of Intention No. 187644, no protests had been received, and no one appeared to be heard.

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

RESOLUTION 188710, vacating a portion of "A" Street at the northwest corner of Euclid Avenue and State Highway 94 in Lots 16 and 29, Horton's Purchase, as more particularly shown on Map No. 11098-B, filed under Document No. 699957, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings continued from the meetings of October 4 and October 25, 1966, on paving and otherwise improving Pacific Beach Drive, Monte Vista Avenue, South 49th Street and Ocean View Boulevard, under Resolution of Intention No. 188179, it was reported that one protest had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Walsh. The following resolutions were adopted by the same motion:

RESOLUTION 188711, overruling and denying the protest of A. M. Perkins and all other protests, written or verbal, against the proposed improvement of Pacific Beach Drive, Monte Vista Avenue, South 49th Street and Ocean View Boulevard under Resolution of Intention No. 188179;


RESOLUTION 188712, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 188179, for said improvement;

RESOLUTION 188713, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 188179, as modified by Resolution No. 188712, 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 188714, to improve Pacific Beach Drive, Monte Vista Avenue, South 49th Street and Ocean View Boulevard.

11-1-66

There being no further business to come before the Council at this time, the meeting was adjourned at 9:43 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

mea

11-3-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 3, 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---John Lockwood.

The Regular Council Meeting was called to order at 9:00 o'clock
a.m. by Mayor Curran.

The Mayor read a proposed Resolution declaring the week of
November 13 to November 19, 1966, San Diego State College Home-
coming Week. He introduced Miss Marjorie Blackman and presented
a copy of the Resolution to her. Miss Blackman introduced Monty
Montezuma, San Diego State's mascot, and said a few words of
appreciation.

RESOLUTION 188715, declaring the week of November 13 to November
19, 1966, San Diego State College Homecoming Week, was adopted on
motion of Councilman Walsh, seconded by Councilman Hom.

The Purchasing Agent reported on all bids opened Wednesday,
November 2, 1966, on the following:

Paving and otherwise improving Macaulay Street, Narragansett
Avenue, Chatsworth Boulevard, and Clove Street - five bids received.

Paving and otherwise improving Reo Drive and Roanoke Street -
six bids received.

Constructing sewer main in Lemona Avenue, between the easterly
prolongation of the northerly line of 51st Street and a line par-
allel to and distant 20 feet northerly of the easterly extension
of Sterling Court - two bids received; and

Paving and otherwise improving Crown Point Drive and Public
Right-of-Way in Acre Lot 73, Pacific Beach - seven bids received.

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

A proposed resolution, continued from the Meeting of October
27, 1966, amending the plans and specifications for the improvement
of North Harbor Drive, from Grape Street to the Navy Estuary, by
the addition of an addendum increasing the scope of the work to
include the installation of continuous lighting in the median
area, was presented.

City Engineer Gabrielson presented a report to the Council.

City Manager Fletcher answered questions presented by the
Council.

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

A proposed resolution, continued from the Meeting of October 27,
1966, authorizing the sale by negotiation to Walter E. Fiedler, Inc.,
of a portion of Lot 104 of Boulevard Gardens, for the sum of \$20,500.00;
authorizing the Mayor and the City Clerk to execute a grant deed,
conveying said property to Walter E. Fiedler, Inc., was presented.

11-3-66

City Manager Fletcher presented a report to the Council, requested a two-week continuance on this item, and answered questions presented by Council members.

Mr. MacFarlane, Property Director, answered questions presented by the Council.

On motion of Councilman Schaefer, seconded by Councilman deKirby, said proposed resolution was continued two weeks, to the Meeting of November 17, 1966.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing 22-inch Cast Iron Manhole Frames and Covers, was presented.

RESOLUTION 188716, awarding a contract to Industries Supply Co. of San Diego for furnishing 22-inch Cast Iron Manhole Frames and Covers at a total cost of \$8,002.50; terms 2% 10 days, plus sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the five bids received for furnishing \$4,000,000.00 excess of \$250,000.00 per occurrence Workmen's Compensation Excess Insurance, was presented.

RESOLUTION 188717, awarding a contract to Bayly, Martin & Fay, Inc. of San Diego for furnishing \$4,000,000.00 excess of \$250,000.00 per occurrence Workmen's Compensation Excess Insurance for a period of one year ending November 3, 1966, for an estimated total cost of \$5,449.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the bid received for furnishing ten 12-inch Cast Iron Gate Valves with Flanged Ends and 2-inch All-Bronze By-Passes, was presented.

RESOLUTION 188718, awarding a contract to M & H Valve & Fittings Company for furnishing ten 12-inch Cast Iron Gate Valves with Flanged Ends and 2-inch All-Bronze By-Passes for a cost of \$289.00 each, for a total cost of \$2,890.00; terms net 30 days plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing four items of corrugated culvert pipe and fittings, was presented.

RESOLUTION 188719, awarding a contract to Pacific Corrugated Culvert Company for furnishing four items of corrugated culvert pipe and fittings, for a total cost of \$1,357.85; terms 1/2 of 1% 30 days, 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 1,000 reams of 8½"x11" NCR white bond paper, was presented.

RESOLUTION 188720, awarding a contract to Zellerbach Paper Company for furnishing 1,000 reams of 8½"x11" NCR white bond paper at a cost of \$2.795 per ream, for a total cost of \$2,795.00; terms 2% 15th, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

11-3-66

RESOLUTION 188721, inviting bids for furnishing janitorial supplies - Specifications Document No. 705164, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, inviting bids for trimming, complete skinning and slicking 110 Phoenix Canariensis and Washingtonia Robusta Palms - Specifications Document No. 705165, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188722, inviting bids for trimming, complete skinning and slicking 110 Phoenix Canariensis and Washingtonia Robusta Palms - Specifications Document No. 705165, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed resolution, inviting bids for the construction of left turn pocket, Clairemont Mesa Boulevard and Doliva Street - Specifications Document No. 705166, was presented.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 188723, inviting bids for the construction of left turn pocket, Clairemont Mesa Boulevard and Doliva Street - Specifications Document No. 705166, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188724, accepting the work done and authorizing a Notice of Completion in Climax Unit No. 14-A Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed resolution, authorizing the City Manager to execute a lease agreement with Southcoast Manufacturing, Inc., as Lessee, leasing Building No. 65, Brown Field, on a month-to-month basis commencing October 1, 1966, at a rental of \$114.70 per month for the first six months, and \$122.54 a month thereafter, for the purpose of the design, manufacture and distribution of surfboards, with a 30-day cancellation clause, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188725, authorizing the City Manager to execute a Lease Agreement with Southcoast Manufacturing, Inc., as Lessee, leasing Building No. 65, Brown Field, on a month-to-month basis commencing October 1, 1966, at a rental of \$114.70 per month for the first six months, and \$122.54 a month thereafter, for the purpose of the design, manufacture and distribution of surfboards, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, authorizing the City Manager to execute a Sixth Subsidiary Agreement with The Salk Institute for Biological Studies, amending Paragraphs 8.A.(2), 8.B. and 8.C. of the Agreement and deleting Paragraphs 8.A.(3) and 8.E. for the purpose of deleting provisions with respect to the right of the City to re-entry or reversion in the event of a breach of any of the terms, covenants, conditions and restrictions of the Agreement, was presented.

City Manager Fletcher and City Attorney Butler answered questions presented by the Council.

11-3-66

RESOLUTION 188726, authorizing the City Manager to execute a Sixth Subsidiary Agreement with The Salk Institute for Biological Studies, amending paragraphs 8.A.(2), 8.B. and 8.C. of the Agreement and deleting paragraphs 8.A.(3) and 8.E. for the purpose of deleting provisions with respect to the right of the City to re-entry or reversion in the event of a breach of any of the terms, covenants, conditions and restrictions of the Agreement, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188727, authorizing the use of City forces to install 300 feet of six-inch water main in Hawk Street between Washington Street and University Avenue and 300 feet of six-inch water main in University Avenue between Ibis Street and Hawk Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 188728, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 supplementing Resolution 177773, solely and exclusively for the purpose of providing funds for constructing concrete cross-gutters throughout the City as required, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 188729, declaring Sea Breeze Drive and Winchester Street, stopping north and southbound traffic on Winchester Street, to be an Intersection Stop, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188730, authorizing a representative of the Utilities Department to travel to Los Angeles, California, to attend an IBM Computer Course in Systems Design on November 13-23, 1966, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 188731, authorizing the City Attorney to settle the \$1,231.72 claim of Prescott Harrison, 741 Olivewood Terrace, San Diego, California 92113, for the sum of \$780.23, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188732, authorizing the City Attorney to settle the \$147.90 claim of Florine Reed, 5958 Akins Street, San Diego, California 92114, for the sum of \$125.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The following Resolutions approving claims were adopted on motion of Councilman Walsh, seconded by Councilman deKirby:

RESOLUTION 188733, approving the claim of Lt. David S. Kirkby, "G" Company, Second Battalion RTR, MCRD San Diego, California 92140, in the amount of \$194.16; and

RESOLUTION 188734, approving the claim of Walter J. Martin, 750 Jewell Street, San Diego, California 92113, in the amount of \$161.00.

11-3-66

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

RESOLUTION 188735, denying the claim of Robert Lee Owen, 4132 Avati Drive, San Diego, California; and

RESOLUTION 188736, denying the claim of Elmer S. Olson and Max. B. Ruffcorn, Jr., Attorney, P. O. Box 57, La Jolla, California.

The following Resolutions accepting deeds and a subordination agreement were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 188737, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as Beneficiary, and Continental Auxiliary Company, as Trustee, dated October 3, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 6, Block 10, North Florence Heights, and that portion of the Easterly 10 feet of Stephens Street, adjoining said Lot 6, as said Easterly 10 feet was closed by City of San Diego Resolution No. 29882 on September 23, 1923, to the easement for street purposes conveyed through, along and across said property;

RESOLUTION 188738, accepting the deed of Daley Corporation, and Daley Enterprises, a partnership composed of Lawrence A. Daley and Donald L. Daley, dated October 25, 1966, conveying easements and rights-of-way for street, drainage and sewer purposes, across portions of Lots 1, 2 and 3 in Block 27, and Lot 3 in Block 26 of Rosedale; portions of Lots 43 and 49 of Rosedale Tract; and a portion of Lot 41 of Rancho Mission of San Diego;

RESOLUTION 188739, accepting the quitclaim of Harker Development Corp., P. O. Box 2547, Anaheim, California 92803, dated October 19, 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 Zion Tract;

RESOLUTION 188740, accepting the quitclaim of Longford Building Company, 10639 Santa Monica Boulevard, Los Angeles, California 90025, dated October 19, 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 Clairemont Mesa South Unit No. 3; and

RESOLUTION 188741, accepting the deed of Ellsworth F. Stewart and Jean S. Stewart, husband and wife, dated October 17, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 6, Block 10, North Florence Heights; and also that portion of the Easterly 10 feet of Stephens Street, adjoining said Lot 6, as said Easterly 10 feet was closed by City of San Diego Resolution No. 29882 on September 23, 1923; naming the same Stephens Street.

A communication from Mr. Nat Young of Australia thanking The City of San Diego for making the 1966 World Surfing Championships a success, was presented.

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

11-3-66

A communication from The City Council of Chula Vista, commending The City of San Diego on its work as host City for the League of California Cities annual meeting of 1966, was presented.

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

The following Ordinances were introduced at the Meeting of October 27, 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 the Ordinances.

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

ORDINANCE 9533 (New Series), appropriating the sum of \$12,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Community Projects (Fund 100, Dept. 42.11) for the purpose of providing additional funds to support the activities of the Citizens Interracial Committee of San Diego County, Inc.

ORDINANCE 9534 (New Series), incorporating a portion of Pueblo Lot 1778 into R-1-10 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

A proposed ordinance, amending Section 1 of Ordinance No. 9515 (New Series), adopted September 29, 1966, incorporating Lots 217 through 222, Bay Park Village, into C-1A Zone, was presented.

Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

At this time, 9:55 a.m., the Mayor recessed the Meeting for five minutes.

Upon reconvening at 10:00 a.m., the roll call showed the same as at 9:00 a.m.

Mr. Fairman, of the Planning Department, answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed ordinance, amending Section 1 of Ordinance No. 9515 (New Series), adopted September 29, 1966, incorporating Lots 217 through 222, Bay Park Village, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, was introduced, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lot 14 of Block 2, Beverly, located on the east side of Euclid Avenue between Geneva Avenue and Hilltop Drive, from Zone R-2 to Zone RP; it was reported that the Planning Commission voted 5-0 to deny RP Zoning.

Recess-Reconvene
Communication
9533-9534 N.S.
Ordinance introduced
Hearing

11-3-66

Mr. Bert Ritchie, attorney for the petitioner, appeared and requested a two-week continuance on this item.

No one appeared to speak in opposition and no protests were received.

Councilman Schaefer moved to continue the hearing for two weeks. This motion died for lack of a second.

On motion of Councilman Schaefer, seconded by Councilman Morrow, the matter of rezoning Lot 14 of Block 2, Beverly, located on the east side of Euclid Avenue between Geneva Avenue and Hilltop Drive, from Zone R-2 to Zone RP, was continued four weeks, to the Meeting of December 1, 1966.

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 A, Nettleship-Tye Tract No. 2 and a portion of Acre Lot 11, Pacific Beach, located on the east side of Windsor Drive, north of Loring Street, from Zone R-1-20 to Zone R-1-10; the tentative map is Windsor Park; it was reported that a 196-name petition of protest had been received.

The City Clerk read the report of the Planning Commission.

The following appeared to speak in favor of the proposed rezoning: Mr. Bill Rick, Mr. Woody Williams, and Mr. Fred Bartel.

The following appeared to speak in opposition to the proposed rezoning: Mr. Albert Sadler, Mr. Reginald Paul, Dr. Allan Rosenblatt, Mr. T. H. Chadwick, Mrs. Treece, Mrs. Norma Drake, and Mrs. Elaine McCleod.

Mr. Fairman, Planning Director, answered questions presented by the Council.

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

RESOLUTION 188742, overruling the Planning Commission's action to approve the request to rezone portion of Block A, Nettleship-Tye Tract No. 2 and a portion of Acre Lot 11, Pacific Beach, from Zone R-1-20 to Zone R-1-10 and denying said request, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-None.

RESOLUTION 188743, denying the tentative map of Windsor Park Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-None.

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, Division 2 of the San Diego Municipal Code by amending Section 101.0205 relating to Procedure for Zoning Commencement to prohibit owners of property from refiling a zoning or rezoning application within one year of denial by the City Council, except by special action of the City Council on the affirmative vote of the majority of its members; it was reported that the Planning Commission voted 4-0 to approve.

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

Mr. Fairman, of the Planning Department, and Mr. Harper, Deputy City Attorney, answered questions presented by the Council.

Councilman Hitch moved to close the hearing and file the proposed ordinance. This motion was seconded by Councilman Hom, and the roll was not called.

11-3-66

Councilman deKirby moved to table Councilman Hitch's motion. This was seconded by Councilman Schaefer, and carried by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, and Schaefer. Nays-Councilmen Cobb, Hom, Hitch, and Mayor Curran. Absent-None.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0205, relating to Procedure for Zoning Commencement, was introduced on motion of Councilman deKirby, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilmen Cobb, Hom, and Hitch. Absent-None. The hearing was closed by the same motion.

At this time, 11:03 o'clock a.m., the Mayor called a five-minute recess.

Upon reconvening at 11:08 o'clock a.m., the roll call showed the same as at 9:00.

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 Lots 2, 3, 12, 21, 32, 33, 42 and 43, Rosedale Tract; and portions of Blocks 20, 26, 27 and 28, Rosedale, in the County of San Diego, State of California, known and designated as "Murphy Canyon Road Tract No. 2"; containing approximately 425 acres and located in the northerly end of Murphy Canyon between Clairemont Mesa Boulevard on the north and the proposed easterly extension of Aero Drive on the south; it was reported that a request for continuance had been received.

The Council gave approval to have a Court Reporter, present in the Chamber, take verbatim minutes, with the agreement that the City Clerk would receive copies of said minutes when transcribed.

The Mayor reported that a letter had been received from Mr. Abbey, attorney representing Mr. August Krutzsch, protesting the proposed annexation, and requesting a continuance of at least thirty days. Mayor Curran directed that the letter be read to acquaint the Council with the nature of the protest, inasmuch as he did not want to interpret the content thereof. Mr. Lockwood, the City Clerk, read said letter to the Council.

Mr. Abbey and Mr. Krutzsch appeared to speak in opposition to said annexation.

Mr. Clinton D. McKinnon, of the Economic Development Corporation, appeared to speak in favor of the annexation.

Mr. Witt, Chief Deputy Attorney, answered questions presented by the Council.

RESOLUTION 188744, finding and determining that a majority protest has not been made in that written protests were not filed by public and private owners of one-half of the value of the territory known as "Murphy Canyon Road Tract No. 2" proposed to be annexed as shown on the last equalized assessment roll, pursuant to the requirements of Section 35313.2 of the Government Code of the State of California, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Morrow. Absent-None.

Mr. Fairman, Planning Director, and City Manager Fletcher answered questions presented by the Council.

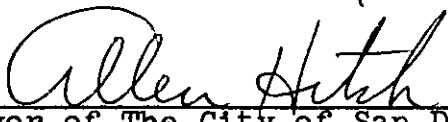
Mr. Corey, attorney for the petitioner, answered questions presented by the Council.

Hearings
Proposed ordinance introduced
Recess
Reconvene
188744


11-3-66

The proposed ordinance, approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Murphy Canyon Road Tract No. 2", was continued to the Meeting of Tuesday, November 15, 1966, on motion of Councilman Walsh, seconded by Councilman deKirby.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 12:12 p.m., on motion of Councilman Cobb, seconded by Councilman deKirby.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing continued
Adjourn

mb

11-8-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA: - TUESDAY, NOVEMBER 8, 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---John Lockwood.

Mayor Curran called the Regular Council Meeting to order at 9:00
o'clock A.M.

The Mayor introduced the Reverend Grandison M. Phelps, Jr., pastor
of St. Paul Methodist Church. The Reverend Phelps gave the invocation.

Councilman Hom led the Pledge of Allegiance.

Miss Vicki Palmer, Miss San Diego; and Mr. John Frabotta and Mr.
Steve Cushman of the San Diego Junior Chamber of Commerce presented
an illustration of the 1966-67 Tournament of Roses Float selected for
City and County entry in the Pasadena Tournament of Roses Parade.

Minutes of the Regular Council Meeting of Tuesday, October 18, 1966
(not held); the Adjourned Regular Meeting of October 18, 1966, held
Thursday, October 20, 1966; and the Regular Council Meetings of Thursday,
October 20, Tuesday, October 25, and Thursday, October 27, 1966, were
presented by the City Clerk. On motion of Councilman Walsh, seconded
by Councilman deKirby, 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 Cast Iron Water Main Replacements,
Group 153, was presented.

The following resolutions were adopted on motion of Councilman
Schaefer, seconded by Councilman Hom:

RESOLUTION 188745, awarding a contract to R. M. & S. Engineering
Contractors for said construction for \$70,992.35; and

RESOLUTION 188746, authorizing the use of City forces to cut, plug
and make connections.

A communication from the Purchasing Agent, reporting on the two
bids received for furnishing one triple combination fire apparatus with
Diesel engine and 1,500 GPM pump, was presented.

RESOLUTION 188747, awarding a contract to Crown Coach Corporation
for furnishing one triple combination fire apparatus with Diesel engine
and 1,500 GPM pump for a cost of \$39,984.51; terms net, plus sales tax,
was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby

A communication from the Purchasing Agent, reporting on the two
bids received for furnishing International Harvester tractor and industrial
repair parts for one year, was presented.

RESOLUTION 188748, awarding a contract to Southern Equipment & Supply
Co. for furnishing International Harvester tractor and industrial repair
parts for one year ending October 31, 1967, per prices on file in the
Purchasing Department; terms net, 30 days, plus sales tax, with option
to renew contract for an additional year, was adopted on motion of
Councilman deKirby, seconded by Councilman Hom.

Convened
Invocation
Minutes approved
188745-188748

11-8-66

A communication from the Purchasing Agent, reporting on the three bids received for the installation of an irrigation system in Mt. Etna Park, Clairemont, was presented.

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

RESOLUTION 188749, awarding a contract to John Edward Knapp dba J. E. Knapp Co. for \$7,850.00; and authorizing the expenditure of \$16,500.00 out of Capital Outlay Fund 245 for said purpose and related costs; and

RESOLUTION 188750, authorizing the use of City forces to install water services, construct a storage shed and perform required landscaping.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing one offset duplicator with mechanical jogger, was presented.

RESOLUTION 188751, awarding a contract to Addressograph-Multigraph Corp. for furnishing one offset duplicator with mechanical jogger, for a total cost of \$3,349.10; terms net, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the sole bid received for furnishing nine items of traffic signs, was presented.

RESOLUTION 188752, awarding a contract to John C. Henberger Company for furnishing nine items of traffic signs at a cost of \$1,916.52; terms net, 30 days, plus sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188753, inviting bids for furnishing radio tube requirements for one year ending November 30, 1967, Specifications Document No. 705256, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 188754, inviting bids for construction of safety lighting and traffic signal systems with traffic signal interconnection at Morena Boulevard and Sherman Street and at Mission Boulevard and Pacific Beach Drive, Specifications Document No. 705257, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Planning Commission, recommending approval of the final map of D & P Truck Center, a one-lot subdivision located south of Beech Street and east of 38th Street, was presented.

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

RESOLUTION 188755, authorizing a contract with D & P Truck Company for completion of improvements; and

RESOLUTION 188756, approving the final map.

A communication from the Planning Commission, recommending approval of the final map of Hawthorne Machinery Tract No. 3 Subdivision, a one-lot subdivision located on the west side of Kearny Mesa Road, south of Armour Street, was presented.

RESOLUTION 188757, approving the final map of Hawthorne Machinery Tract No. 3 Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188758, awarding a contract to G. Spikes Masonry & Cement Contractor for paving and otherwise improving the Alley in Block 5, San Diego Land & Town Co.'s South Chollas Addition; the Alley in Block 259, University Heights; the Alley in Block 6 $\frac{1}{2}$, Subdivision of Blocks 3, 6, 9 & 12, City Heights Annex No. 1; Myrtle Avenue; Wightman Street; 45th Street; Wabash Boulevard, and the Public Right-of-Way in Lot 8, Block 6 $\frac{1}{2}$, Subdivision of Blocks 3, 6, 9 & 12, City Heights Annex No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION OF INTENTION 188759, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of the Alley in Pueblo Lot 196 (formerly Block 101, Loma Park, Map 1322) adjoining Block E, Catalina Manor and Block 3, Loma Lands Park, as more particularly shown on Map No. 11101-B, filed in the office of the City Clerk as Document No. 703382; fixing the time and place for hearing all persons interested as 9:00 A.M., December 13, 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 Hom.

RESOLUTION OF INTENTION 188760, 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 59th Street, from Detroit Avenue north of San Miguel Freeway (XI-SD-157), as more particularly shown on Map No. 10974-B, filed in the office of the City Clerk as Document No. 692994; fixing the time and place for hearing all persons interested as 9:00 A.M., December 13, 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 Hom, seconded by Councilman Morrow.

RESOLUTION OF INTENTION 188761, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of the northerly and southerly ten feet of Ingulf Street, between Denver Street and Frankfort Street, as more particularly shown on Map No. 11140-B, filed in the office of the City Clerk as Document No. 704714; fixing the time and place for hearing all persons interested as 9:00 A.M., December 13, 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 188762, granting petition for paving and otherwise improving the Alley in Block 124, Pacific Beach; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188763, granting petition for paving and otherwise improving Plum Street, between Tennyson Street and Sterne Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 188764, rescinding Resolution No. 188371, adopted September 20, 1966, which resolution approved the street vacating proceedings for the northerly and southerly ten feet of Kalmia Street, between Albatross and Brant Streets; and vacating the northerly and southerly ten feet of Kalmia Street between Albatross and Brant Streets, reserving two six-foot restricted general utility easements on the east and west of the southerly closing, together with the right of ingress and egress, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 188765, authorizing an agreement with Benton Engineering, Inc., providing for soil investigations and reports in connection with the preparation of plans for remodeling the University Heights Recreation Center at Idaho and Lincoln Streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 188766, authorizing an agreement with the Economic Opportunity Commission of San Diego County, Inc. to sponsor a work training program described as "Jobs Now" for chronically unemployed poor, said agreement to end December 31, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

On motion of Councilman Walsh, seconded by Councilman Hom, a proposed resolution authorizing a Fourth Amendment to Agreement with the Library Association of La Jolla was continued to a date after December 10, 1966, the exact date to be specified at a Council Conference with representatives of the Library Association of La Jolla.

Deputy Mayor Hitch was instructed to schedule the aforementioned conference, by the above motion.

RESOLUTION 188767, approving Change Order No. 1 in connection with the contract with Cubic Corporation for construction of the scoreboard for the San Diego Stadium, said changes amounting to an increase of \$33,875.00, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188768, reappointing Henry L. Landt and John M. LiMandri to the Board of Zoning Appeals for the term prescribed by law, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 188769, modifying the description of the street name changes contained in Resolution No. 188648, adopted October 25, 1966, to read as follows:

Renaming Smilax Street, southerly of Sorrento Road and northwesterly of the northwesterly line of Lot 12, Block 5, Sorrento Lands and Townsite (Maps 362 and 483); and Sorrento Road, between the westerly line of Smilax Street and the Atchison, Topeka and Santa Fe Railway right-of-way, Roselle Street;

Naming the State Highway Underpass constructed along the "S" line, Roselle Street; and

Renaming Smilax Street, from the northwesterly line of said Lot 12, Block 5, southerly to the northwesterly line of the San Diego Freeway, Roselle Way,

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

The following resolutions accepting deeds and a subordination agreement, were adopted on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 188770, accepting the deed of Robin Hood Homes, Inc., as to an undivided one-half interest; and H and N Construction Company, as to an undivided one-half interest, dated July 13, 1966, conveying an easement and right-of-way for sewer purposes across portions of Lot 4, Helena Park, as more particularly described in said deed;

RESOLUTION 188771, accepting the quitclaim of M. I. Steiman, dated October 21, 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 Telstar Subdivision;

RESOLUTION 188772, accepting the subordination agreement of Union Bank, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated October 12, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lot 4, Helena Park, to the easement for sewer purposes across said property particularly described in said subordination agreement; and

RESOLUTION 188773, accepting the deed of Lester Wineteer and M. Letha Wineteer, dated October 26, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 18, Block "C" of Starkey's Prospect Park, as more particularly described in said deed; and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same Bonair Way.

A communication from Mr. Frank G. Forward, Chairman, Historical Site Board, recommending the Council's authorization of a limited historical survey of the Old San Diego Area by a professional historian; suggesting Dr. A. P. Nasatir of San Diego State College, was referred to the City Manager for report, on motion of Councilman deKirby, seconded by Councilman Hitch.

A communication from Mr. Tom F. Ham, Jr., President, San Diego 200th Anniversary, Inc., informing the City Council of the Board of Directors' approval of "the philosophy of providing a major education complex, namely, San Diego City College, in downtown San Diego . . . by 1969," was presented.

A motion by Councilman Cobb, to file said communication, died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman deKirby, the Deputy Mayor was instructed to schedule a joint conference with the Council and representatives of San Diego 200th Anniversary, Inc.; and the above communication was referred to said conference.

The following ordinance was introduced at the meeting of November 1, 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 9535 (New Series), appropriating \$2,458.00 out of the Unappropriated Balance Fund for the purpose of providing funds to cover the cost of making changes in wall partitions on the Fourth Floor of the City Administration Building for the Planning Department; and transferring same to Planning Department (Fund 100, Department 12.01) for said purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

At this time, 9:55 o'clock A.M., Mayor Curran declared a five-minute recess.

Mayor Curran reconvened the meeting at 10:00 o'clock A.M. The roll call showed all present, as before.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearings on paving and otherwise improving Logan Avenue and Euclid Avenue, under Resolution of Intention No. 188482, it was reported that a written protest had been received. No one appeared to be heard.

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

RESOLUTION 188774, overruling and denying the protest of Mrs. Leonard C. Riley and all other protests, written or verbal, against the proposed improvement of Logan Avenue and Euclid Avenue, under Resolution of Intention No. 188482, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188775, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 188482 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188776, ordering work to improve Logan Avenue and Euclid Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing of appeals on paving and otherwise improving Byron Street, between the northwesterly line of Willow Street and the southwesterly extension of the southeasterly line of Plum Street, on Assessment Roll No. 3345, 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 Scheidle, seconded by Councilman Walsh.

RESOLUTION 188777, confirming and approving the Street Superintendent's Assessment No. 3345, 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 9:00 o'clock A.M. having arrived, time set for the hearing of the appeal of Ben Kaplan and Dorothy Stephens from the decision of the Planning Commission denying the tentative map of a proposed subdivision known as Stephens Subdivision, a two-lot subdivision of a portion of Pueblo Lot 173, located on the southerly terminus of Bangor Street in the R-1-10 Zone of Point Loma, it was reported that written protests had been received.

The City Clerk read the report of the Planning Commission.

Mayor Curran declared a five-minute recess at 10:10 o'clock A.M., for the City Attorney to research the question of whether the Council had the jurisdiction to grant the appeal and approve the tentative map, which would create a lot split.

Mayor Curran reconvened the meeting at 10:15 o'clock A.M. The roll call showed all present, as before.

The City Attorney ruled that the Council did have jurisdiction in this matter.

Dr. Kaplan spoke in favor of granting the appeal and the tentative map.

Those who spoke in opposition to the appeal and the tentative map were: Mr. Thomas Hardin, attorney for Mrs. Szalay; Mr. Kelly; Mrs. Albert C. Funk; and Mr. David W. Jackson.

Dr. Kaplan spoke in rebuttal.

Mr. Hardin spoke in rebuttal for the opponents.

Mr. Van Cleave of the Planning Department answered questions from the Council.

Hearings
188774-188777
Recessed
Reconvened

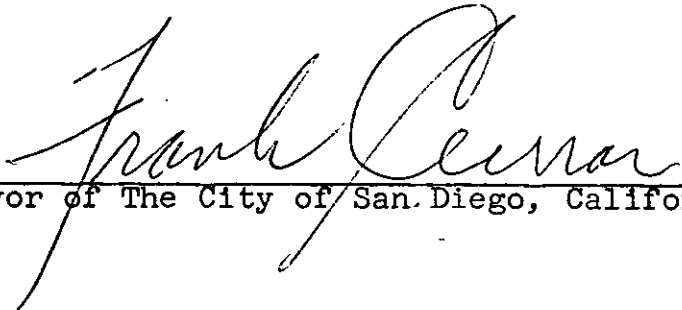
The hearing was closed on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188778, denying the appeal of the subdivider and affirming the decision of the Planning Commission to deny the tentative map of Stephens Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The following resolution was considered under unanimous consent:

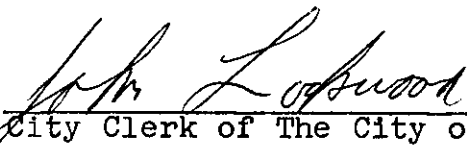
RESOLUTION 188779, congratulating San Diego State College, its president, its student body, its football team and coach, and its prime booster, the Aztec Club, for all their efforts which resulted in a 36-0 victory on November 5, 1966, over the North Dakota Bisons, rated first among the Nation's small college teams, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

11-10-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 10, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer,
and Deputy Mayor Hitch.
Absent--Councilman deKirby and Mayor Curran.
Clerk---John Lockwood.

The Regular Council Meeting was called to order at 9:00 o'clock
a.m. by Deputy Mayor Hitch.

A communication from the Purchasing Agent, reporting on the
two bids received for awarding contracts for furnishing automotive
equipment for fire and police service, was presented.

RESOLUTION 188780, awarding contracts for furnishing auto-
motive equipment for fire and police service, as follows: 1) Center
City Motors (Ford) for furnishing eight four-door Station Wagons
at \$2,227.00 each, for a total cost of \$17,816.00; terms net,
plus sales tax; and 2) Courtesy Chevrolet Center for furnishing
Item 2, one four-door Compact Station Wagon for \$1,837.55 each;
Item 3, one four-door Sedan for \$1,878.61 each; Items 4 and 5,
two four-door Sedans for \$1,920.03 each; and Item 7, 91 four-
door Sedans for \$1,842.00 each, for a total of \$175,178.22;
terms net, plus sales tax, was adopted on motion of Councilman
Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the
three bids received for furnishing 30,000 lbs. gutter broom wire,
was presented.

RESOLUTION 188781, awarding a contract to A. Steiert & Sons,
Inc. for furnishing 30,000 lbs. gutter broom wire for a cost
of \$0.215 per lb., for a total cost of \$6,450.00; terms net 30
days, plus sales tax, was adopted on motion of Councilman Schaefer,
seconded by Councilman Scheidle.

RESOLUTION 188782, inviting bids for furnishing two four-wheel
street sweepers, with the option to purchase one additional sweeper
on or before June 30, 1967 - Specifications Document No. 705505,
was adopted on motion of Councilman Cobb, seconded by Councilman
Scheidle.

RESOLUTION 188783, inviting bids for furnishing traffic
signal controller equipment - Specifications Document No. 705506,
was adopted on motion of Councilman Schaefer, seconded by
Councilman Morrow.

A proposed resolution, inviting bids for the grading, slope
cutback and irrigation for the Park Boulevard Realignment in
Balboa Park, was presented.

City Manager Fletcher answered questions presented by the
Council.

RESOLUTION 188784, inviting bids for the grading, slope
cutback and irrigation for the Park Boulevard Realignment in
Balboa Park - Specifications Document No. 705507, was adopted
on motion of Councilman Morrow, seconded by Councilman Hom.

11-10-66

RESOLUTION 188785, authorizing the City Manager to execute an agreement with California Epsilon of Pi Beta Phi House Association, Inc., and California Theta Chapter House Association, for the installation and completion of certain public improvements in Minerva Manor, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 188786, accepting the work done and authorizing a Notice of Completion in Webb's Acres Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A proposed resolution, authorizing the City Manager to execute an agreement with Century Club of San Diego, Inc., to sponsor a San Diego P.G.A. Open Golf Tournament, was presented.

City Manager Fletcher requested a continuance of this item to the Meeting of November 22, 1966.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman Schaefer, seconded by Councilman Hom, said proposed resolution was continued to the Meeting of Tuesday, November 22, 1966.

A proposed resolution, authorizing the City Manager to execute a six-month Option Agreement with three-month extension clause with Bar-B, Inc., covering the option to lease City-owned land in a westerly portion of San Clemente Canyon Park for the purpose of construction, operation and maintenance of a riding stable, including facilities for boarding horses, riding trails, tack and gift shops, snack bar and show ring; authorizing the City Manager to execute a Lease Agreement with Bar-B, Inc., for leasing said land for a term of 35 years, subject to receipt of a complete Master Plan of the development of said premises and a satisfactory financial plan and receipt of all permits and permissions necessary for construction, at a rent of \$250.00 monthly until commencement of operations, \$3,000.00 per year for the first three years, to be adjusted every three years thereafter, was presented.

City Manager Fletcher answered questions presented by the Council.

Councilman Cobb moved to continue said proposed resolution to the end of the Calendar for this date. This motion died for lack of a second.

Councilman Cobb moved to continue said proposed resolution for one week. This motion was seconded by Councilman Scheidle, and the roll was not called.

Councilman Walsh moved to table the motion to continue for one week. This motion was seconded by Councilman Hom, and carried by the following vote: Yeas-Councilmen Scheidle, Hom, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-Councilmen Cobb and Morrow. Absent-Councilmen deKirby and Mayor Curran.

On motion of Councilman Walsh, seconded by Councilman Hom, said proposed resolution was continued to the end of the Calendar for this date.

RESOLUTION 188787, approving Change Order No. 1, issued in connection with the contract with Sim J. Harris Construction Company for the construction of corner cutbacks - various locations; said changes amounting to an increase of \$1,257.88; authorizing the expenditure of \$1,400.00 out of Gas Tax Fund 220 for this purpose and related costs, supplementing Resolution No. 187631 in this amount, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

11-10-66

RESOLUTION 188788, declaring Orchard Avenue between Sunset Cliffs Boulevard and Santa Barbara Street to be a through street, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A proposed resolution, amending Resolution No. 180803 dated August 4, 1964 (relating to a schedule of fees for the facilities and services of Mount Hope Cemetery) to add at the end of that resolution the following: "Be it further resolved that any of the foregoing facilities or services may be sold on a pre-need basis", was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188789, amending Resolution No. 180803 dated August 4, 1964, (relating to a schedule of fees for the facilities and services of Mount Hope Cemetery) by adding at the end of that Resolution the following: "Be it further resolved that any of the foregoing facilities or services may be sold on a pre-need basis", was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Schaefer, and Deputy Mayor Hitch. Nays-Councilman Walsh. Absent-Councilman deKirby and Mayor Curran.

RESOLUTION 188790, authorizing the City Attorney to settle the \$269.20 claim of Benjamin Iniguez, 456 22nd Street, San Diego, California 92102, for the sum of \$150.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188791, denying the claim of Commercial Union Insurance Group, 3344 Fourth Avenue, San Diego, California 92103, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 188792, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lots 10 and 11, Block 6, Fifth Street Addition and Fourth Avenue closed, an existing easement for drainage purposes affecting said real property, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The following Resolutions accepting Deeds and Subordination Agreements were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 188793, accepting the deed of Billy Graham Evangelistic Association, dated July 29, 1966, conveying an easement and right-of-way for street purposes together with a temporary easement and right-of-way for slope purposes, across a portion of Lot 18, Block 5, Sunny Slope Addition to Encanto Heights; naming the lands therein conveyed as Parcel 1 69th Street;

RESOLUTION 188794, accepting the deed of International Hebrew Christian Alliance, dated September 29, 1966, conveying an easement and right-of-way for street purposes together with a temporary easement and right-of-way for slope purposes, across a portion of Lot 18, Block 5, Sunny Slope Addition to Encanto Heights; naming the lands therein conveyed as Parcel 1 69th Street;

11-10-66

RESOLUTION 188795, accepting the deed of Thomas M. Kelly, dated August 15, 1966, conveying an easement and right-of-way for drainage purposes across portions of Lots 10 and 11, Block 6, Fifth Street Addition; together with a portion of Fourth Avenue closed by Resolution 33461 of March 9, 1925;

RESOLUTION 188796, accepting the subordination agreement of La Jolla Mortgage Fund, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated October 12, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots 10 and 11, Block 6, Fifth Street Addition, together with a portion of Fourth Avenue closed by Resolution 33461 of March 9, 1925, to the easement for drainage purposes across said property;

RESOLUTION 188797, accepting the deed of Lutheran Layman's League, dated August 15, 1966, conveying an easement and right-of-way for street purposes together with a temporary easement and right-of-way for slope purposes across a portion of Lot 18, Block 5, Sunny Slope Addition to Encanto Heights; naming the lands conveyed as Parcel 1 69th Street;

RESOLUTION 188798, accepting the deed of Mid-City Heights, dated September 30, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 3, North Clairemont Plaza; naming the same Lakehurst Avenue;

RESOLUTION 188799, accepting the quitclaim of Panorama Corporation, 120 El Camino Drive, Beverly Hills, California 90212, dated November 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 University Hills Unit No. 7;

RESOLUTION 188800, accepting the deed of Ivon J. Parker and Adele W. Parker, dated August 31, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Lot 11, Block 6, Fifth Street Addition;

RESOLUTION 188801, accepting the deed of Radio Bible Class, dated August 8, 1966, conveying an easement and right-of-way for street purposes together with a temporary easement and right-of-way for slope purposes, across a portion of Lot 18, Block 5, Sunny Slope Addition to Encanto Heights; naming the lands therein conveyed as Parcel 1 69th Street;

RESOLUTION 188802, accepting the subordination agreement of State Mutual Savings and Loan Association, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated October 21, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3, North Clairemont Plaza, to the easement for street purposes conveyed across said property;

RESOLUTION 188803, accepting the deed of Ross G. Tharp, dated August 10, 1966, conveying an easement and right-of-way for drainage purposes, across portions of Lots 10 and 11, Block 6, Fifth Street Addition, together with a portion of Fourth Avenue Closed by Resolution 33461, of March 9, 1925;

11-10-66

RESOLUTION 188804, accepting the deed of The Voice of Prophecy, dated July 28, 1966, conveying an easement and right-of-way for street purposes together with a temporary easement and right-of-way for slope purposes across a portion of Lot 18, Block 5, Sunny Slope Addition to Encanto Heights; naming the lands conveyed as Parcel 1 69th Street.

A communication from the firm of Ernst & Ernst, reporting on their examination of the Financial Statements of The City of San Diego for the year ended June 30, 1966, was presented.

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

At this time, 9:25 o'clock a.m., the Deputy Mayor recessed the Meeting for five minutes.

Upon reconvening at 9:30 o'clock a.m., the roll call showed the same as at 9:00.

RESOLUTION 188805, complimenting and congratulating radio station KOGO-FM, Vice President and General Manager Clayton Brace, and all of KOGO's employees on broadcasting the proceedings of the City Council on Tuesday and Thursday to permit the citizens of the City of San Diego to more fully understand how the City Council works, what it does, and what actually takes place in its meetings, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The following Ordinances were introduced at the Meeting of November 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 the Ordinances.

ORDINANCE 9536 (New Series), amending Section 1 of Ordinance No. 9515 (New Series), adopted September 29, 1966, incorporating Lots 217 through 222, Bay Park Village, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman deKirby and Mayor Curran.

ORDINANCE 9537 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0205, relating to Procedure for Zoning Commencement, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, and Schaefer. Nays-Deputy Mayor Hitch. Absent-Councilman deKirby and Mayor Curran.

The proposed ordinance, amending Chapter VIII, Article 6, Division 19 of the San Diego Municipal Code by amending Section 86.19.2 relating to City-owned Parking Facilities, was introduced on motion of Councilman Morrow, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Councilman deKirby and Mayor Curran.

188804-188805
Recess
Reconvene
9536-9537 N.S.
Ordinance introduced

11-10-66

At this time, Deputy Mayor Hitch recognized and welcomed thirty students visiting San Diego under the Project Amigos from Ecuador. Miss Anita Savallos and Mr. Carlos Savallos said a few words of appreciation. Councilman Hom, as spokesman for the Council, greeted the students in Spanish.

The Council returned to consideration of Item 9 on the Calendar for this date.

The proposed resolution, authorizing the City Manager to execute a six-month Option Agreement with three-month extension clause with Bar-B, Inc., covering the option to lease City-owned land in a westerly portion of San Clemente Canyon Park for the purpose of construction, operation and maintenance of a riding stable, including facilities for boarding horses, riding trails, tack and gift shops, snack bar and show ring; authorizing the City Manager to execute a Lease Agreement with Bar-B, Inc., for leasing said land for a term of 35 years, subject to receipt of a complete Master Plan of the development of said premises and a satisfactory financial plan and receipt of all permits and permissions necessary for construction, at a rent of \$250.00 monthly until commencement of operations, \$3,000.00 per year for the first three years, to be adjusted every three years thereafter, was presented.

Mr. MacFarlane, Property Director; City Attorney Butler and City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188806, authorizing the City Manager to execute an Option Agreement with Bar-B, Inc., covering the option to lease City-owned land in a westerly portion of San Clemente Canyon Park for the purpose of construction, operation and maintenance of a riding stable, including facilities for boarding horses, riding trails, tack and gift shops, snack bar and show ring; authorizing the City Manager to execute a Lease Agreement with Bar-B, Inc., for leasing said land for a term of 35 years, subject to receipt of a complete Master Plan of the development of said premises and a satisfactory financial plan and receipt of all permits and permissions necessary for construction, operation and maintenance of said riding stable, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The next items were considered under Unanimous Consent granted to Councilman Cobb.

RESOLUTION 188807, urging the National League of Cities to commend the President and Congress for the creation of the Federal Department of Transportation and that the National League of Cities encourage the Department of Transportation to analyze and clarify regulations and restrictions governing Federal assistance to urban areas for the improvement of transportation, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

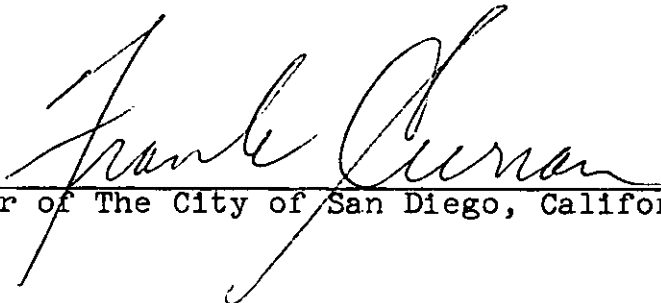
RESOLUTION 188808, urging the National League of Cities to encourage better coordination between Federal agencies conducting grant-in-aid programs and a recognition of the differing needs of various regions of the Nation, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

11-10-66

RESOLUTION 188809, urging the National League of Cities to encourage Federal assistance to state and local governments in the acquisition, preservation and development of historic properties, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

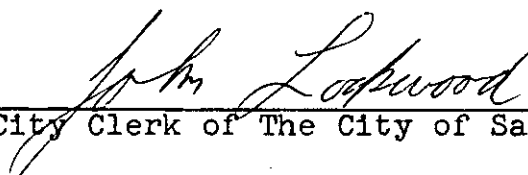
RESOLUTION 188810, urging the National League of Cities to consider the advisability of conducting a regional session during 1967 in each of the appropriate regions of the United States to evaluate and make recommendations concerning Federal urban legislation designed to solve metropolitan problems, 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 Regular Meeting was adjourned at 9:55 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