

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 15, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Mayor Curran.

Clerk---John Lockwood.

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

The Deputy Mayor introduced the Reverend Clark Plummer, who gave
the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, November 1,
and Thursday, November 3, 1966, were presented by the City Clerk. On
motion of Councilman deKirby, seconded by Councilman Walsh, said Minutes
were approved without reading, after which they were signed. The roll
call on approval of the minutes showed the following vote: Yeas-
Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh and Deputy Mayor
Hitch. Nays-Councilman Schaefer. Absent-Mayor Curran.

At this time, Deputy Mayor Hitch introduced Mr. Clinton McKinnon,
President of the San Diego Transit Corporation. Mr. McKinnon presented
a progress report from the San Diego Transit Corporation, and he and
City Attorney Butler answered questions presented by the Council.

A communication from the Purchasing Agent, reporting on the two
bids received for furnishing four items of fire alarm equipment, was
presented.

RESOLUTION 188811, awarding contracts for furnishing four items
of fire alarm equipment as follows:

1 - F. H. Barth Company for furnishing Item 1 for a total cost of
\$2,455.00; terms 1% 10th prox., plus sales tax; and

2 - Bliss-Gamewell Company for furnishing Items 2, 3 and 4 for a
total cost of \$1,282.50; terms net 30 days, plus sales tax; plus esti-
mated freight charges of \$33.75, F.O.B. Newton, Massachusetts, was
adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 188812, inviting bids for reconstruction of Select System
Street Group 4 - Specifications Document No. 705603, was adopted on motion
of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 188813, inviting bids for the construction of North
Torrey Pines Road Water Main - Specifications Document No. 705604,
was adopted on motion of Councilman Scheidle, seconded by Councilman
Walsh.

RESOLUTION 188814, awarding a contract to R. E. Hazard Contracting
Co. for paving and otherwise improving Crown Point Drive and the Public
Right-of-Way in Acre Lot 73, Pacific Beach, was adopted on motion of
Councilman Scheidle, seconded by Councilman deKirby.

Convened
Minutes approved
S.D. Transit Corp. report
188811-188814

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RESOLUTION 188815, granting the petition for installing sidewalks on the east side of Deauville Street, from Roanoke Street to Rancho Hills Drive; Rancho Hills Drive from Deauville Street to Morningside Drive; and Wightman Street from 52nd Street to Shiloh Road; directing the City Engineer to furnish description and plat of the assessment district, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 188816, granting the petition for paving and otherwise improving Gibson Street between Plover Street and Zeller Street; and directing the City Engineer to furnish description and plat of the assessment district, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 188817, granting the petition for paving and otherwise improving Trias Street from San Diego Avenue to Moore Street; and directing the City Engineer to furnish description and plat of the assessment district, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

City Manager Fletcher presented a report and answered questions from the Council on the following:

RESOLUTION 188818, ordering changes and modifications in the improvement of Nautilus Street heretofore approved under Resolution of Intention No. 187262 under 1911 Act proceedings; authorizing the City Manager to employ Griffith Company to accomplish said changes at a net reduction of \$216.75, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 188819, waiving and forgiving the accrued liquidated damages provided for in the contract with Callahan Brothers for the construction of the Fire Repair Facility in Kearney Villa Road, which contract expired on March 14, 1966, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 188820, 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 \$300.00, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

City Attorney Butler answered questions from the Council on the following:

RESOLUTION 188821, confirming the appointment by the Mayor of Richard G. Wheeler, Paul J. Eklund, John P. Filippi, Dale Wm. Naegle and Ernest H. Boldrick to membership on the Board of Architectural Review for the term prescribed by law; and confirming the selection by the Mayor of Richard G. Wheeler as Chairman of the Board, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 188822, authorizing the City Attorney to intervene in Civil Aeronautics Board's Docket Nos. 17875 and 17876, investigations to determine the air transportation needs between Salt Lake City, Las Vegas and Southern California cities and the needs for air service to Tucson, 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.

RESOLUTION 188823, accepting the subordination agreement of The First National Trust and Savings Bank of San Diego, a National Banking Association, as Beneficiary, and The First National Trust and Savings Bank

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of San Diego, a National Banking Association, as Trustee, dated September 27, 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 Lots 1 and 2, Lemon Villa, to the easements for street, slope and drainage purposes across said property particularly described in said subordination agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Metropolitan Water District of Southern California, requesting that, on or before December 9, 1966, the City Council declare its intention to pay, out of Municipal Funds, taxes due the district, was presented.

Councilman Walsh moved to refer the communication to a 2:00 o'clock P.M. conference scheduled for this date, but the motion died for lack of a second.

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

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing, continued from the meeting of November 3, 1966, 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, City Manager Fletcher reported that negotiations were progressing, and requested an additional week's continuance.

The above hearing was continued one week to November 22, 1966, 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 constructing water mains and otherwise improving Blackshaw Lane, South Vista Avenue and Smythe Avenue - on Assessment Roll No. 3346, 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 deKirby.

RESOLUTION 188824, confirming and approving the Street Superintendent's Assessment No. 3346, 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 of appeals on paving and otherwise improving 42nd Street; the Alley in Block 488, Porter's Addition; and the Alley in Block 500, Dougherty's Addition - on Assessment Roll No. 3347, the City Clerk reported receipt of no written appeals.

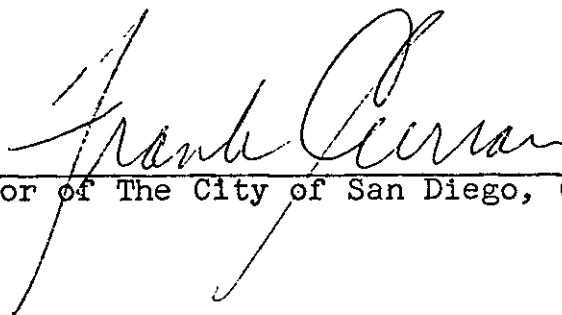
No one appeared to be heard and no appeals were filed.

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

RESOLUTION 188825, confirming and approving the Street Superintendent's Assessment No. 3347, 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 Schaefer, seconded by Councilman Walsh.

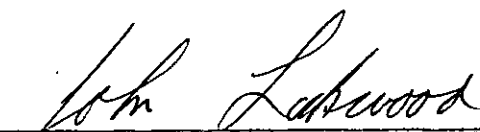
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There being no further business to come before the Council at this time, the meeting was adjourned at 9:50 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

mea

11-17-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 17, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The next item was considered under unanimous consent granted
to Deputy Mayor Hitch.

RESOLUTION 188826, extending to Thomas W. Fletcher an
expression of sincere appreciation for a job well done, for
his many years of devoted and dedicated service with the City
and for the sage direction and leadership he displayed in his
capacity as City Manager; sincerely regretting his decision to
resign from the position of City Manager; and wishing him
every success in the future, was adopted on motion of Councilman
Cobb, seconded by Councilman deKirby.

The City Clerk read a copy of said Resolution.

Deputy Mayor Hitch presented Mr. Fletcher with a bronze
plaque copy of said Resolution.

Mr. Fletcher said a few words of appreciation.

Deputy Mayor Hitch recognized and welcomed Mr. Harry LaDou,
of the War Against Litter Committee. Mr. LaDou introduced Mrs.
Taylor, president of said Committee, who presented mementos to the
Council members.

A proposed resolution, continued from the Meetings of
October 27 and November 3, 1966, authorizing the sale by nego-
tiation to Walter E. Fiedler, Inc., of Lot 96 and a portion of
Lot 104 of Boulevard Gardens, for the sum of \$20,500.00; auth-
orizing the Mayor and the City Clerk to execute a grant deed,
conveying said property to Walter E. Fiedler, Inc., was presented.

City Manager Fletcher and Mr. MacFarlane, Property Director,
answered questions presented by the Council.

RESOLUTION 188827, authorizing the sale by negotiation to
Walter E. Fiedler, Inc., of Lot 96 and 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 adopted on motion of
Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 188828, inviting bids for furnishing lamps,
jointly with the County of San Diego and the San Diego Unified
School District, for a period of one year ending December 31,
1967 - Specifications Document No. 705677, was adopted on
motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188829, inviting bids for furnishing sand,
gravel, fill dirt and mineral aggregate for a period of
one year, ending December 31, 1967 - Specifications Document
No. 705678, was adopted on motion of Councilman deKirby, seconded
by Councilman Scheidle.

Convene
188826-188829

11-17-66

A proposed resolution, inviting bids for the construction of Ellen Scripps Park and Coast Boulevard Park Buildings - Specifications Document No. 705679, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188830, inviting bids for the construction of Ellen Scripps Park and Coast Boulevard Park Buildings - Specifications Document No. 705679, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 188831, inviting bids for the construction of an eight-inch sewer main in La Jolla Mesa Drive between Skylark Drive and 1,050 feet north of Skylark Drive - Specifications Document No. 705680, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, inviting bids for the construction of irrigation systems for the slopes north of Friars Road and west of Mission Village - Specifications Document No. 704950, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188832, inviting bids for the construction of irrigation systems for the slopes north of Friars Road and west of Mission Village - Specifications Document No. 704950, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188833, 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 deKirby, seconded by Councilman Hom.

A proposed resolution, authorizing an agreement with Tavares Construction Co. for the removal of earth and subsequent grading of City-owned property adjacent to Lake Murray, at no cost to the City, was presented.

City Manager Fletcher and Mr. Marchetti, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 188834, authorizing the City Manager to enter into an agreement with Tavares Construction Co. for the removal of earth and subsequent grading by the Company of City-owned property adjacent to Lake Murray, at no cost to the City, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188835, authorizing the City Manager to execute an agreement with the State of California through the Business Service Officer of San Diego State College, whereby the City of San Diego will furnish electric energy for eleven 6,000 lumen ornamental street lights along the easterly side of 55th Street north of Hardy Avenue and along Remington Road west of 55th Street for the fiscal year July 1, 1966 through June 30, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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A proposed resolution, authorizing an agreement with Shannon-Wilson, Inc., consulting engineers, to provide specialized services and advice pertaining to stability analysis of the El Capitan Dam, was presented.

City Manager Fletcher answered questions presented by the Council.

RESOLUTION 188836, authorizing the City Manager to enter into an agreement with Shannon-Wilson, Inc., consulting engineers, to provide specialized services and advice pertaining to a stability analysis of the El Capitan Dam, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188837, waiving and forgiving the accrued liquidated damages provided for in the contract with Hood Corporation for furnishing, installing, and testing dike pipeline relocation at the intersections of Highways 5, 8, 109 and 209, which contract expired May 11, 1966, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 188838, 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 northwest side of Rosecrans Street, between Hancock Street and Moore Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, confirming the reappointment by the Mayor, of Mrs. Margaret T. Gregory and Dr. William A. Hunrichs, to the Psychology and Social Work Board, for the term prescribed by law, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 188839, confirming the reappointment by the Mayor of Mrs. Margaret T. Gregory and Dr. William A. Hunrichs to membership on the Psychology and Social Work Board for the term prescribed by law, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

By the same motion, said Resolution was referred to the City Manager to report on operation, meetings and need for this Board.

RESOLUTION 188840, confirming the appointments by the Mayor of Archie William O'Neal, Joseph William Parker, William H. Porter, Mrs. Lester L. Wittenberg, Mrs. Frances Bardacke, F. K. Cardwell and David L. Blair to membership on the Architectural Control Board for the term prescribed by law, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188841, authorizing two members of the City Council, one member of the Governing Board of the San Diego Stadium Authority, and one member of the City staff to travel, at City expense, to Columbus, Ohio and Pittsburgh, Pennsylvania, for the purpose of attending the Annual Major League and Minor League Baseball Conferences from November 26 through December 2, 1966, to encourage the selection of San Diego as the home of a major league baseball team; excusing said Council members from attendance at Council Meetings to be held November 29 and December 1, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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RESOLUTION 188842, approving the claim of Mrs. Eugene H. Peach, 5244 Chelsea Street, La Jolla, California 92037, in the amount of \$300.02, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 188843, accepting the deed of Manuel Alva and Dominga M. Alva, dated October 25, 1966, conveying an easement and right-of-way for street purposes across portions of Lots A-198 through A-200, Addition No. 2 to San Ysidro; naming the same South Vista Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Citizens Coordinate, urging that the City plant trees in the parking areas of the San Diego Stadium, was presented.

The City Clerk read said communication.

Mrs. Edmiston, president of Citizens Coordinate, appeared to speak regarding said communication.

City Manager Fletcher answered questions presented by the Council.

Councilman deKirby moved to refer said communication to the City Manager to report to Council Conference. This motion was seconded by Councilman Walsh, and no roll call was taken.

Councilman Hom moved to amend Councilman deKirby's motion to refer said communication to the City Manager to report to a joint conference of Council and Stadium Board. This motion was seconded by Councilman deKirby, and carried unanimously.

At this time, 10:14 o'clock a.m., Deputy Mayor Hitch recessed the meeting for five minutes.

Upon reconvening at 10:19 o'clock a.m., the roll call was the same as 9:00.

A communication from the San Diego Stadium Authority, submitting the Annual Financial Report for Fiscal Year ending June 30, 1966, was presented.

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

A communication from Junior Government Incorporated, Volunteer Parents, requesting to be heard this date to explain their project and submit a progress report, was presented.

Mr. John B. Jones, Director of the Volunteer Parents group, appeared and presented a report to the Council.

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

The following Ordinance was introduced at the Meeting of November 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 the Ordinance.

ORDINANCE 9538 (New Series), 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 adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby,

188842-188843
Communications
Recess-Reconvene
9538 N.S.

11-17-66

Scheidle, Hom, Morrow, Walsh, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

A proposed ordinance, appropriating \$15,000.00 out of the Unappropriated Balance Fund and transferring same to Small Claims Account (Fund 100, Department 44.06) to meet obligations incurred through judgments and future claims, was presented.

City Attorney Butler and City Manager Fletcher answered questions presented by the Council.

The proposed ordinance, appropriating the sum of \$15,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Small Claims Account (Fund 100, Department 44.06) to meet obligations incurred through judgments and future claims, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on rezoning Lots 61 through 74, Boulevard Gardens, located on the Southwest side of Morena Boulevard between Savannah Street and Naples Street, from Zones R-4 and C to Zone M-1A; it was reported that the Planning Commission 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 hearing was closed on motion of Councilman Scheidle, seconded by Councilman deKirby.

The proposed ordinance, incorporating Lots 61 through 74, Boulevard Gardens, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 85 (New Series), adopted November 21, 1932, and Ordinance No. 2009 (New Series), adopted December 10, 1940, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on rezoning portions of Lots 16 and 17, Block "B", Teralta, located easterly of 34th Street, between El Cajon Boulevard and Meade Avenue, from Zone R-4 to Zone C; it was reported that the Planning Commission voted 6-0 to approve.

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

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

The proposed ordinance, incorporating portions of Lots 16 and 17, Block "B", Teralta, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

Ordinances introduced
Hearings

11-17-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on rezoning a portion of Section 32, Township 14 South, Range 2 West, S.B.B.M., located north of Mira Mesa Boulevard and west of U.S. Highway 395, from Interim Zone A-1-1 to Zone C; it was reported the Planning Commission voted 4-2 to approve G-1A Zoning.

No one appeared to speak and no protests were filed.

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

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

The proposed ordinance, incorporating a portion of Section 32, Township 14 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. 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, Morrow, Walsh, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on rezoning portions of Units 1, 5 and 6, Clairemont Villas, and a portion of Pueblo Lot 1235, located on the north side of Clairemont Mesa Boulevard between Diane Street and Frink Street, from Zone R-1-5 to Zone C-1A; the tentative map is Diane Center Unit No. 2; it was reported the Planning Commission voted 4-2 to approve.

No one appeared to speak and no protests were filed.

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

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

The proposed ordinance, incorporating portions of Units 1, 5 and 6, Clairemont Villas, and a portion of Pueblo Lot 1235 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 introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas- Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on rezoning Lot 1, Zack Subdivision Unit No. 1, located on the Southeasterly corner of the intersection of College Avenue and Mesita Drive, from Zone R-1-5 to Zone R-3; the City Clerk read the letter from the Planning Commission.

A petition suggesting that the vacant property at College Avenue and Mesita Drive would provide a suitable location for a Branch Library was presented to the Council.

Mr. Norman Seltzer, attorney for the petitioner, appeared to speak in favor of said proposed rezoning.

At this time, 11:15 o'clock a.m., Deputy Mayor Hitch recessed the Meeting for five minutes.

Upon reconvening at 11:20 o'clock a.m., the roll call showed the same as 9:00.

The following appeared to speak in opposition: Mr. Tyndal and Mrs. Landt.

Mr. Fairman, Planning Director, and City Manager Fletcher answered questions presented by the Council.

Hearings
Proposed ordinances introduced

11-17-66

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

RESOLUTION 188844, sustaining the Planning Commission's action to deny the request to rezone Lot 1, Zack Subdivision Unit No. 1, from Zone R-1-5 to Zone R-3, located at the south-easterly corner of the intersection of College Avenue and Mesita Drive, denying same, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Walsh, and Deputy Mayor Hitch. Nays-Councilmen deKirby and Hom. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on rezoning portions of Central Homestead and J. H. Orcutt's Subdivision located north of Ocean View Boulevard between Wabash Boulevard and 33rd Street, from Zones R-4 and C to Zone M-1; the City Clerk read the report from the Planning Commission.

The following appeared to speak in favor of said proposed rezoning: Mr. Ashley Johnson, Mr. John Gregory, and Mr. Jim Washington.

The following appeared to speak in opposition to said proposed rezoning: Mrs. Mary Singleton, Mr. George Bishop, and Mrs. Gertrude Holt.

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

Councilman Walsh moved to continue the hearing for two weeks. This motion died for lack of a second.

Councilman Morrow moved to continue the hearing to December 15, 1966. This motion was seconded by Councilman deKirby, and no roll call was taken.

Councilman Cobb moved to amend the motion to continue the hearing to the Meeting of December 15, 1966, and refer to the City Attorney to prepare an Ordinance for C-1A Zoning. This motion was seconded by Councilman deKirby, and carried unanimously.

At this time, 12:18 o'clock p.m., Deputy Mayor Hitch recessed the Meeting until 2:00 o'clock p.m.

Upon reconvening at 2:00 o'clock p.m., the roll call showed: Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, and Deputy Mayor Hitch. Absent--Councilman Schaefer and Mayor Curran.

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 on the southeast side of Rosewood Street between Pacific Highway (U.S. Highway 101) and Mission Bay Drive, from Zone R-4 to Zone C-1A; the City Clerk read the report from the Planning Commission.

The following appeared to speak in favor of said proposed rezoning: Mr. Alan Perry and Mr. Roger Wooley.

The following appeared to speak in opposition to said proposed rezoning: Mr. Edward Lee, Mrs. T. Flores, Mrs. Emilia Lee, and Mrs. M. B. Pinennel.

Mr. Fairman, Planning Director; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

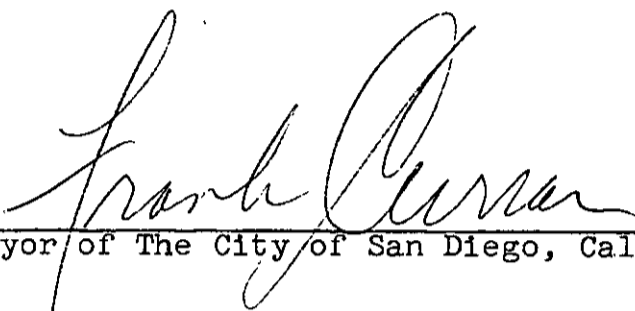
The proposed ordinance, incorporating a portion of Lot 1, Eureka Lemon Tract, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, and Deputy Mayor Hitch. Nays-Councilmen Hom and Walsh. Absent-Councilman Schaefer and Mayor Curran.

Hearing
Ordinance introduced
188844
Hearing continued

11-17-66

The hearing was closed by the same motion.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 3:15 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

Adjourn

mb

11-22-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 22, 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.

In the absence of a member of the clergy to deliver the invocation,
a moment of silent prayer was held.

Councilman deKirby led the Pledge of Allegiance.

Service Awards were presented to the following City employees, in
recognition of their lengthy service:
Fred Lawrence - City Auditor - 10 years; presented by Mayor Curran.
Sanford S. Brown - Laborer - Utilities Department - 25 years;
presented by Councilman deKirby.
Stuart L. Harder - District Recreation Supervisor - Recreation
Department - 30 years; presented by Councilman Hom.

At this time the Council presented to John Alessio and family a
plaque expressing the appreciation of The City of San Diego for donat-
ing outdoor lighting for the California Tower in Balboa Park. Mr. Alessio
said a few words in acceptance.

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, November 8,
and Thursday, November 10, 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.

The following resolution had been continued from the meeting of
November 10, 1966.

RESOLUTION 188845, 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 adopted on motion of Councilman Scheidle,
seconded by Councilman Hom.

A communication from the Purchasing Agent, reporting on the sole
bid received for furnishing air filters and electronic air cleaner
service in the City Administration Building, was presented.

RESOLUTION 188846, awarding a contract to Burke and Company for
furnishing air filters and electronic air cleaner service in the City
Administration Building for one year, ending November 30, 1967, with an
option to renew the contract for an additional year, per prices on file
in the Purchasing Department, was adopted on motion of Councilman Scheidle,
seconded by Councilman Morrow.

Convened
Service Awards
Alessio Award
New employees
Minutes approved
188845-188846

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RESOLUTION 188847, inviting bids for furnishing four power centers with appurtenances - Specifications Document No. 705761, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 188848, inviting bids for the reroofing of Fire Department Headquarters and Fire Engine Company No. 2 at 1171 Tenth Avenue - Specifications Document No. 705762, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 188849, inviting bids for the improvement of Aero Drive between Afton Road and Murphy Canyon Road, Ruffin Road between Clairemont Mesa Boulevard and Aero Drive - Specifications Document No. 705763, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 188850, inviting bids for the construction of Murphy Canyon Trunk Sewer Section I - Specifications Document No. 705764, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

A communication from the Planning Commission, recommending approval of the final map of Westloma Unit No. 1, a two-lot subdivision located between the northwesterly terminus of Elliott Street and Worden Street, was presented.

RESOLUTION 188851, approving the final map of Westloma Unit No. 1 Subdivision, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 188852, awarding a contract to Long, Marker & Howley Construction Co. for the construction of sewers in Lemona Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The following resolutions relative to the construction of lighting facilities in 7th Avenue, between Beech Street and Cedar Street; 8th Avenue, between Beech Street and Cedar Street; and Beech Street, between 7th Avenue and 9th Avenue, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 188853, approving the plans, specifications and Plat No. 3721 of the assessment district; and

RESOLUTION OF INTENTION 188854, setting the time and place for hearing protests.

The following resolutions relative to paving and otherwise improving portions of Santa Monica Avenue, between Bacon Street and Sunset Cliffs Boulevard; Bacon Street, at its intersection with Santa Monica Avenue; Cable Street, at its intersection with Santa Monica Avenue; and Sunset Cliffs Boulevard at its intersection with Santa Monica Avenue, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 188855, approving the plans, specifications and Plat No. 3717 of the assessment district; and

RESOLUTION OF INTENTION 188856, setting the time and place for hearing protests.

The following resolutions relative to paving and otherwise improving portions of Santa Monica Avenue, between Bacon Street and Sunset Cliffs Boulevard; Bacon Street, at its intersection with Santa Monica Avenue; Cable Street, at its intersection with Santa Monica Avenue; and Sunset Cliffs Boulevard at its intersection with Santa Monica Avenue, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 188857, approving the plans, specifications and Plat No. 3719 of the assessment district; and

RESOLUTION OF INTENTION 188858, setting the time and place for hearing protests.

The following resolutions relative to paving and otherwise improving the Alley in Block 5, Pacific Beach Vista Tract; the Alley in Block 5, First Addition to Pacific Beach Vista Tract; the Alley in Block 35, Fairmount Addition; the Alley in Block 2, University Place; the Alley in Block 225½, University Heights; Trojan Avenue; and Robinson Avenue, were adopted on motion of Councilman Morrow, seconded by Councilman deKirby:

RESOLUTION 188859, approving the plans, specifications and Plat No. 3722 of the assessment district; and

RESOLUTION OF INTENTION 188860, setting the time and place for hearing protests.

RESOLUTION OF INTENTION 188861, 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 Spruce Street, between Kettner Boulevard and the Atchison, Topeka and Santa Fe Railroad right-of-way, as more particularly shown on Map. No. 11156-B, filed in the office of the City Clerk as Document No. 704961; fixing the time and place as 9:00 o'clock A.M., December 20, 1965, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, 202 "C" Street, for hearing all persons interested, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 188862, authorizing the City Manager to execute a Consent to Sublease with Vacation Village, Inc., by which the City consents to Vacation Village, Inc. subleasing a portion of the premises to Reginald E. Little for the operation of a gift shop at Vacation Village, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

RESOLUTION 188863, authorizing the City Manager to execute a consent to sublease with Mears Hotel Company, by which the City consents to Mears Hotel Company subleasing a portion of the premises at Hilton Inn to Mary Teresa Nelson for the operation of a Beauty Salon, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 188864, authorizing the City Manager to enter into an agreement with Olivenhain Municipal Water District, a special district, and Mr. Fielding Hedges, an individual, under which Olivenhain Municipal Water District will provide water service to land within the City limits owned by Mr. Hedges, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 188865, authorizing the City Manager to execute an agreement with Alice M. Urner, providing for the utilization of that portion of Lot 6, all of Lot 7 and that portion of Spruce Street which will be closed, all located in Block 131 of Middletown, as a common piece of property under a single ownership, unless and until the owner has recorded a final map thereon, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

At this time Mayor Curran welcomed a group of fifth graders from Audubon Elementary School, visiting under the Junior League Field Trip Program, accompanied by Mrs. Jackie Watson.

The Council resumed the regular order of business.

RESOLUTION 188866, authorizing the City Manager to execute a permit with San Diego Gas & Electric Company, granting permission for said company to construct, maintain and use a 12KV pole line installation for the distribution of electricity across a portion of the Northwest Quarter of the Northeast Quarter of Section 31, Township 12 South, Range 1 West, S.B.B.M., was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

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RESOLUTION 188867, authorizing the City Manager to execute an Electric Installation License with the San Diego Gas & Electric Company for the installation of electrical facilities within a City-owned underground duct that lies within a portion of Section 33, T 14 S, R 2 W, S.B.B.M., was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 188868, authorizing the City Manager to execute a permit with the Pacific Telephone and Telegraph Company granting temporary permission for said company to construct, maintain and use a pole line for communication purposes across a portion of Pueblo Lot 1293, under the terms and conditions set forth in the Form of Permit, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 188869, authorizing the expenditure of \$3,500.00 out of the Transient Occupancy Tax Contingency Reserve (Fund 223, Dept. 52.19) to provide funds to pay additional expenses incurred by the City as host of the League of California Cities Conference in San Diego, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 188870, inviting and urging the League of California Cities to schedule either its 72nd Annual Conference or its 74th Annual Conference in The City of San Diego; pledging the City's best efforts in support of any such conference, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188871, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 to provide funds for the estimated costs of City participation in the "Jobs Now" Program November 14, 1966 through the termination of the 1966 "Jobs Now" Program (not later than June 30, 1967), was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 188872, employing Franklin T. Hamilton, attorney at law, as legal counsel to render the bonding opinion for the Improvement Act of 1913 proceedings for the improvement of Del Mar Heights East, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 188873, declaring the intention of the City Council to pay out of Municipal funds the taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City, for the fiscal year beginning July 1, 1967, in an amount to be fixed in August 1967, by Resolution of the Board of Directors of the District, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

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

RESOLUTION 188874, accepting the subordination agreement of John C. Conrad and Esther Conrad, husband and wife as joint tenants, as Beneficiaries, and Security First National Bank, as Trustee, dated November 7, 1966, wherein said parties subordinate all their right, title and interest in and to portions of Lots A-198 through A-200, Addition No. 2 to San Ysidro to the easement for street purposes conveyed to the City across said property particularly described in said subordination agreement;

RESOLUTION 188875, accepting the subordination agreement of Daley Corporation, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated September 15, 1966, wherein said parties subordinate all

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their right, title and interest in and to a portion of Rancho San Bernardo, to the easements and rights-of-way for sewer and drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 188876, accepting the deed of Rancho Bernardo, Inc., dated August 18, 1966, conveying easements and rights-of-way for sewer and drainage purposes across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 188877, accepting the Tax Deed of James P. Rasmussen, Tax Collector of the County of San Diego, State of California, dated June 3, 1966, conveying Lots 5 through 8, Block 135, City Heights, as more particularly described in said deed, for drainage purposes; and

RESOLUTION 188878, accepting the subordination agreement of United California Bank, as Beneficiary, and United California Bank, as Trustee, dated September 19, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easements and rights-of-way for sewer and drainage purposes across said property particularly described in said subordination agreement.

A communication from Mr. Joseph H. Tausch, recommending that Murray Canyon Road be renamed Serra Mesa Road, was referred to the Planning Commission on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from Mr. Don B. Leiffer, Chairman, and members of the Executive Committee, Citizens Advisory Committee, urging expeditious action regarding adoption of a general plan for the City; offering any needed assistance to accomplish same, was presented. Mr. Leiffer said a few words.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the communication was referred, along with other communications on the subject, to a joint conference with the Planning Commission, scheduled for 2:00 o'clock P.M., this date. Mr. Leiffer and his committee were invited to attend.

A communication from J. B. Askew, M.D., Director of Public Health reporting on the semi-annual survey of the San Diego City Jail, was referred to the City Manager and to the City Attorney, on motion of Councilman deKirby, seconded by Councilman Cobb.

At this time Mayor Curran declared a five-minute recess.

The meeting was reconvened at 10:11 o'clock A.M., and the roll call showed all present, as before.

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, and repealing Ordinance No. 9493 (New Series), adopted September 1, 1966, was filed on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, and Mayor Curran. Nays-Councilmen Morrow, Hitch and Schaefer. Absent-None.

188876-188878
Communications
Recessed - Reconvened
Proposed Ordinance filed

11-22-66

A proposed ordinance, appropriating \$6,210.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Public Works Department, Park Division, was introduced 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.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing continued from the meetings of November 3 and 15, 1966, 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, Assistant City Manager Hahn reported that negotiations were still being made with Mr. August Krutzsch, an interested property owner, and a protestant.

Mr. James B. Abbey, attorney for Mr. Krutzsch, appeared and spoke regarding the negotiations. Mr. Krutzsch also appeared and spoke.

Mr. Polinsky of the Economic Development Corporation appeared and spoke in favor of the annexation.

On motion of Councilman Walsh, seconded by Councilman Hitch, a report from the City Manager presented this date, was accepted, and the City Manager was directed to continue negotiations. Mayor Curran pointed out that the Council, while approving the City Manager's report, did not wish to restrict, thereby, his negotiations to the proposals contained in said report.

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

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 introduced on motion of Councilman Scheidle, 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 meetings of July 28 and August 25, 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. Ray Hall appeared, representing Mrs. Ivy Bilyeu, and stated there was no objection to two or three weeks' continuance.

Councilman Hitch moved to continue the hearing four weeks and direct the City Attorney to prepare an ordinance for M-1A zoning of subject property. The motion was seconded by Councilman deKirby, but the roll was not called at this time.

After some discussion the motion was amended to remove the provision for four weeks' continuance.

Mr. James Fairman, Planning Director, voiced opposition to the proposed rezoning, pointing out that the property was mostly vacant at this time, and recommending that a study be made of how the general area might be developed. He answered questions from the Council.

On motion of Councilman Hitch, seconded by Councilman deKirby, the hearing was continued one week to November 29, 1966, and the City Attorney was directed to prepare an ordinance for M-1A zoning, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Scheidle. Absent-None.

Ordinances introduced
Hearings
Hearing continued

11-22-66

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 in Block 11, La Mesa Colony and El Cajon Boulevard - on Assessment Roll No. 3348, 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 Walsh, seconded by Councilman Hitch.

RESOLUTION 188879, confirming and approving the Street Superintendent's Assessment No. 3348, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The hour of 9:00 o'clock A.M. having arrived, time set for the hearing on vacating the ten-foot wide walkway between Lots 1786 and 1787, Allied Gardens Unit No. 6, northwesterly of Galewood Street - on Resolution of Intention No. 188632, 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 188880, vacating 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, filed under Document No. 704145, 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 a portion of Kemper Street, in Pueblo Lots 241 and 242 at Midway Drive - on Resolution of Intention No. 188633, 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 deKirby.

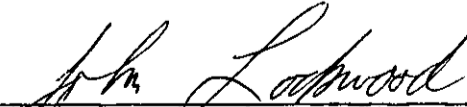
RESOLUTION 188881, vacating a portion of Kemper Street, in Pueblo Lots 241 and 242 at Midway Drive - on Resolution of Intention No. 188633, and as more particularly shown on Map No. 11132-B, filed under Document No. 704143, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:30 o'clock A.M., on motion of Councilman Schaefer, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings
188879-188881
Adjourned

mea

11-25-66
Not Held

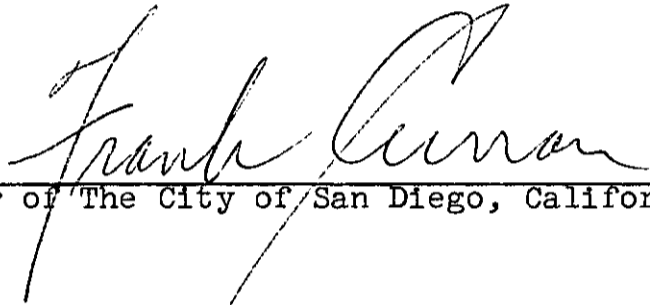
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, NOVEMBER 25, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

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. Tuesday, November 29, 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

mb

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
FRIDAY, NOVEMBER 25, 1966 - HELD TUESDAY, NOVEMBER 29, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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 Friday, November 25, 1966, to this time by the City Clerk. The Clerk reported that copies of the Notice of Adjournment covering the adjournment of this meeting from Friday, November 25, 1966, to 9:00 o'clock a.m., Tuesday, November 29, 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 Eugene Fischer, Assistant Pastor of St. Therese of the Child Jesus Church. The Reverend Fischer gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

The Purchasing Agent reported on all bids opened Wednesday, November 23, 1966, on the following:

Paving and otherwise improving Pacific Beach Drive, Monte Vista Avenue, South 49th Street, and Ocean View Boulevard - six bids received.

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

On motion of Councilman deKirby, seconded by Councilman Scheidle, the meeting was adjourned at 9:23 o'clock a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convene
Invocation
Pledge of Allegiance
Bids
Adjourn mb

11-29-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 29, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Meeting was called to order by Mayor Curran at
9:00 o'clock a.m.

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

Dr. Don B. Leiffer, Chairman, General Plan Advisory Committee,
was recognized by Mayor Curran. Dr. Leiffer read the recommenda-
tion report of the Committee to the Council.

Assistant-City Manager Hahn and Assistant City Attorney Teaze
answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Scheidle,
the General Plan Advisory Committee was instructed to bring a
recommended General Plan to the City Council and the Planning
Commission, by February 1, 1967, for review and subsequent pub-
lication.

Minutes of the Regular Council Meetings of Tuesday, November 15
and Thursday, November 17, 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, reporting on
the 16 bids received for furnishing protective coatings and
thinners, was presented.

RESOLUTION 188882, awarding contracts for furnishing protec-
tive coatings and thinners for the period of one year, ending
November 30, 1967, as follows: S. R. Frazee Company for Item 7,
Section III, terms 2% 10th prox., plus sales tax, with option
to renew contract for an additional year; Pro-Line Paint Company
for Items 1, 4, 5, 6, 8, 13, 16, 17 and 18 of Section III; terms
2% 10th prox., plus sales tax; C. H. Benton, Inc. for Section I
and Items 3, 9, 12 and 19 of Section III, terms 2% 30 days,
plus sales tax, with option to renew contract for an additional
year; National Lead Co. for Items 2, 14 and 20 of Section III,
terms net, plus sales tax; Sullivan Hardwood Lumber Company for
Items 22, 23 and 24 of Section III; terms 2% 10th prox., plus
sales tax, with option to renew contract for an additional year;
Sinclair Paint Company for Section II and Item 21 of Section III,
terms 2% 30 days, plus sales tax; Painters Supply Co. for Items
1, 3, 4, 5, and 7-12 of Section IV; terms 2% 10th prox., plus
sales tax; Colyear Motor Sales Co. for Items 2 and 6 of Section
IV, terms 2% 30 days, plus sales tax; and Zellerbach Paper Co.
for Section V, terms 1% 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 furnishing 12 various type truck bodies,
was presented.

Convene
Unanimous Consent
188882

11-29-66

RESOLUTION 188883, awarding a contract to Burruss Engine & Body Co. for furnishing 12 various type truck bodies for a total cost of \$8,392.00, terms net 10th prox., plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the nine bids received for furnishing 128 items of automotive equipment, was presented.

RESOLUTION 188884, awarding contracts for furnishing 128 items of automotive equipment, as follows: Marck Motors for furnishing Group I - 22 four door Compact Sedans for a cost of \$33,537.68; Group V- three four wheel drive 1/2 ton pick-ups for a cost of \$6,393.98, for a total cost of \$39,931.66, terms net, plus sales tax; Courtesy Chevrolet Center for furnishing Group III - eight each Compact Vans for a cost of \$16,228.16; Group IV - 52 each 1/2 ton pick-ups for a cost of \$83,898.00; Group IX - one, one ton cab and chassis for a cost of \$1,931.50; Group X - 19 two ton cab and chassis for a cost of \$45,077.56; Group XI - five three ton cab and chassis for a cost of \$17,488.65; Group XIV - two 3-1/2 ton cab and chassis for a cost of \$8,073.27; Group XVI - two tandem axle cab and chassis for a cost of \$18,019.94; for a total cost of \$190,717.08, terms net, plus sales tax; International Harvester Co. for furnishing Group VI - one four door Carryall for a cost of \$2,372.62; Group XII - one two ton cab and chassis for a cost of \$4,334.73; Group XV - one five ton cab and chassis for a cost of \$5,055.57; for a total cost of \$11,762.92, terms net, plus sales tax; Howard Taylor Dodge for furnishing Group VII - six 3/4 ton pick-ups for a cost of \$10,852.50; Group VIII - four 3/4 ton nine foot pick-ups for a cost of \$7,640.00; for a total cost of \$18,492.50, terms net, plus sales tax; and Stanley Dodge & Simca Inc. for furnishing Group XIII - one 3-1/2 ton cab and chassis for a total cost of \$3,550.00, 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 two water tanks and bodies, was presented.

RESOLUTION 188885, awarding a contract to Elipse Manufacturing Company for furnishing two water tanks and bodies at a cost of \$1,395.00 each, for a total cost of \$2,790.00, terms 1/2 of 1% 10 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 furnishing bread, was presented.

RESOLUTION 188886, awarding a contract to Langendorf Bakeries for furnishing bread for one year ending November 30, 1967, for a cost of \$0.205 per loaf, terms net, no sales tax applicable, 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 Douglas Fir plywood, was presented.

RESOLUTION 188887, awarding a contract to Sullivan Hardwood Lumber Company for furnishing Douglas Fir plywood for six months ending May 31, 1967, per prices on file in the office of the Purchasing Agent, terms 2% 30 days, plus sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

11-29-66

A communication from the Purchasing Agent, reporting on the five bids received for furnishing ten propeller fans and gravity shutters, was presented.

RESOLUTION 188888, awarding a contract to Graybar Electric Co. for furnishing ten propeller fans and gravity shutters for a total cost of \$1,200.00, terms net, 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 two bids received for furnishing seven power lawn edgers, was presented.

RESOLUTION 188889, awarding a contract to S & H Manufacturing Co. for furnishing seven power lawn edgers at a cost of \$190.00 each, for a total cost of \$1,330.00, less 10%, terms net, 30 days, plus sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing six items of pump parts, was presented.

RESOLUTION 188890, awarding a contract to Townsend Pump & Electric for furnishing six items of pump parts for a total cost of \$1,050.88, terms net, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 188891, inviting bids for the construction of Cast Iron Water Main Replacements - Group 156 - Specifications Document No. 705902, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 188892, inviting bids for the improvement of Marcy Avenue between 29th Street and 30th Street - Specifications Document No. 705903, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

A communication from the Planning Commission, relative to the Final Map of Pacific Bluffs Resubdivision No. 1, Unit No. 3, a 64-lot Subdivision located west of Mt. Acadia Boulevard, north and south of Mt. Alifan Drive, was presented.

The following Resolutions were adopted on motion of Councilman deKirby, seconded by Councilman Hitch:

RESOLUTION 188893, authorizing a contract with Ashton & Kies Company, for completion of improvements; and

RESOLUTION 188894, approving the map of Pacific Bluffs Resubdivision No. 1, Unit No. 3 Subdivision.

RESOLUTION 188895, awarding a contract to V. R. Dennis Construction for paving and otherwise improving Reo Drive and Roanoke Street, as described in Resolution of Intention No. 188124, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following resolutions relative to the improvement of Genesee Drive between Lehrer Drive and Governor Drive, under Resolution of Intention No. 185508, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

11-29-66

RESOLUTION 188896, approving the amended plans and specifications for the improvement; and

RESOLUTION 188897, declaring the intention of the Council to order changes and modifications in the work proposed to be done under Resolution of Intention No. 185508, and setting the time and place for hearing protests to the proposed changes and modifications.

A proposed resolution, declaring the intention of the Council to vacate the excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174, lying northerly and northwesterly of the approved realignment of Friars Road, was presented.

Assistant City Manager Hahn and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

RESOLUTION OF INTENTION 188898, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lot 1173 and 1174 (L.S. Map 170), lying northerly and northwesterly of the approved realignment of Friars Road, as more particularly shown on Map No. 12573-1-D, on file in the office of the City Clerk as Document No. 705856; fixing the time and place for hearing all persons interested as 9:00 A.M., December 15, 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 deKirby.

A proposed resolution, declaring the intention of the Council to vacate the excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of Flood Control Channel, was presented.

Assistant City Manager Hahn and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

RESOLUTION OF INTENTION 188899, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, as more particularly shown on Map No. 12574-D, on file in the office of the City Clerk as Document No. 705857; fixing the time and place for hearing all persons interested as 9:00 A.M., December 15, 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 deKirby.

RESOLUTION OF INTENTION 188900, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the westerly ten feet of a portion of Main Street, southerly of Kearny Villa Road; and Unnamed Public Road described in "Viewer's Report" filed in Deed Book 255, Page 21, as more particularly shown on Map No. 11003-B, on file in the office of the City Clerk as Document No. 699407; fixing the time and place for hearing all persons interested as 9:00 A.M., December 27, 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 deKirby.

11-29-66

RESOLUTION 188901, granting petition for paving and otherwise improving the Alley in Block 54, City Heights; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 188902, accepting the work and authorizing a Notice of Completion in Climax Unit No. 12 Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, authorizing an agreement with A. P. Nasatir and Lionel Ridout for professional services in connection with a historical site survey of the businesses and homes fronting on Washington Square in the Old San Diego area during the Mexican Period 1823-1850, for an amount not to exceed \$3,000.00, was presented.

Assistant City Manager Hahn and Mr. Edward C. Hall, of the Historical Site Board, answered questions presented by the Council.

RESOLUTION 188903, authorizing the City Manager to execute an agreement with A. P. Nasatir and Lionel Ridout for professional services in connection with a historical site survey of the businesses and homes fronting on Washington Square in the Old San Diego Area during the Mexican Period 1823-1850, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed resolution, authorizing an agreement with Herbert H. Hotaling, A.I.A., for Architectural Services in connection with the construction of the University Heights Recreation Center; authorizing the expenditure of \$10,500.00 out of Capital Outlay Fund 245 for said purpose; providing, however, than any sums allocated for said purpose shall be returned to the Capital Outlay Fund in the event the project is not completed, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188904, authorizing the City Manager to execute an agreement with Herbert H. Hotaling, A.I.A., also known as Hotaling and Associates, for architectural services in connection with the construction of the University Heights Recreation Center; authorizing the expenditure of \$10,500.00 out of the Capital Outlay Fund 245 for the purpose of providing funds for payment for architectural services in connection with the construction of said Center; provided, however, that any sums allocated for said 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 deKirby.

RESOLUTION 188905, authorizing the City Manager to execute an Electric Installation License with the San Diego Gas & Electric Company for the installation of electrical facilities within a City-owned underground duct that lies within portions of Lot 43 in Potomac Valley Unit No. 2, Lots 5, 6, 29, 30 and Alta View Drive in Holly Hills Vista Unit No. 1 and the south half of Quarter Section 77 in Rancho de la Nacion, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

At this time, Mayor Curran recognized and welcomed a group of students from the Audubon School, present in the Chamber. They stood and were recognized by the Council.

11-29-66

A proposed resolution, authorizing the expenditure of \$200,000.00 out of Capital Outlay Fund 245 to provide funds for the Rose Creek Flood Control Project, pursuant to Resolution No. 188134, adopted August 23, 1966, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188906, authorizing the expenditure of \$200,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the Rose Creek flood control project, pursuant to Resolution No. 188134, adopted August 23, 1966, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 188907, authorizing the expenditure of \$8,500.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the City's contribution toward the cost of the improvement of Reo Drive, between Rancho Hills Drive and Winchester Street, under the 1911 Act proceedings, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 188908, authorizing the City Manager to execute and file an application with the Department of Housing and Urban Development, United States Government, for a grant to aid in financing the construction of Alvarado Canyon Trunk Sewer, and an assurance of compliance with the Department's regulations under Title VI of the Civil Rights Act of 1964; authorizing R. E. Graham, Utilities Director, to furnish such information as the Department may reasonably request in connection with the application which is herein authorized to be filed, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed resolution, amending Resolution No. 186105, adopted January 18, 1966, by inserting the words "and the City Manager" following the words "and the City Attorney" wherever the same does appear, was presented.

On motion of Councilman deKirby, seconded by Councilman Hitch, said proposed resolution was referred to the City Attorney and to await the report of the City Manager.

RESOLUTION 188909, declaring Sea Breeze Drive and Winchester Street to be an intersection stop, stopping northbound and southbound traffic on Sea Breeze Drive; rescinding Resolution No. 188729, adopted November 3, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

At this time, 10:05 o'clock a.m., the Mayor recessed the Meeting for five minutes.

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

A proposed resolution, authorizing the City Manager to sign and transmit to San Diego Economy Lines, Inc. a letter which sets forth the intent of the City to purchase certain assets of the San Diego Economy Lines, Inc., under conditions set forth therein, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

188906-188909

Recess

Reconvene

Proposed Resolution referred

11-29-66

RESOLUTION 188910, authorizing the City Manager to sign and transmit to San Diego Economy Lines, Inc., a letter which sets forth the intent of the City to purchase certain assets of the San Diego Economy Lines, Inc. under conditions as set forth therein, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 188911, appointing Councilman Harry Scheidle to serve as a representative of The City of San Diego on the OSTI Task Force, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 188912, approving the claim of Auto. Club of Southern California and M. H. Smith, their insured, 2601 South Figueroa, Los Angeles, California, in the amount of \$142.62, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188913, approving the claim of the Pacific Telephone and Telegraph Company, Suite 816, 625 Broadway, San Diego, California, in the amount of \$810.08, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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

RESOLUTION 188914, denying the claim of Alice Giroux, 952 Temple, San Diego, California 92106;

RESOLUTION 188915, denying the claim of Richard Edward Hazel and Richard T. Hilmen, Jr., his attorney, 110 Laurel Street, San Diego, California 92101;

RESOLUTION 188916, denying the claim of Versie R. Johnson, 2100 Fourth Avenue, Los Angeles, California 90018; and

RESOLUTION 188917, denying the claim of John Swanson, 515 62nd Street, San Diego, California 92114.

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

RESOLUTION 188918, accepting the deed of Alfred W. Adair and Edna P. Adair, husband and wife as Joint Tenants, dated August 31, 1966, conveying an easement and right-of-way for street purposes across that portion of the northerly 27.00 feet of the southerly 30.00 feet of the vacated unnamed street (known as "Aloha Street"), lying northerly of Lot 19, Aloha Tract; naming the same Elder Street;

RESOLUTION 188919, accepting the quitclaim of Clairemont Rental Properties, 3949 Clairemont Drive, San Diego, California 92117, dated November 2, 1966, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights-of-way, highways and public places either within or without the subdivision named Clairebal Subdivision;

11-29-66

RESOLUTION 188920, accepting the deed of Department of Veterans Affairs of the State of California and Francesco Causarano and Margaret Causarano, husband and wife, dated November 2, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 24 of Acacia Park; naming the same Choctaw Drive;

RESOLUTION 188921, accepting the deed of R. M. Francis and Martha M. Francis, husband and wife as Joint Tenants, dated August 31, 1966, conveying an easement and right-of-way for street purposes across a portion of the vacated unnamed street (known as "Aloha Street"), lying northerly of Lot 19, Aloha Tract in the City of San Diego; naming the same Elder Street;

RESOLUTION 188922, accepting the deed of Sedgwick C. Hawley and Doris J. Hawley, husband and wife, dated November 2, 1966, conveying an easement and right-of-way for street purposes across a portion of Lot 23 of Acacia Park; naming the same Choctaw Drive;

RESOLUTION 188923, accepting the deed of Ada L. Minnis, a widow as her sole and separate property, dated August 31, 1966, conveying an easement and right-of-way for street purposes across a portion of the vacated unnamed street (known as "Aloha Street"), lying northerly of Lot 19, Aloha Tract; naming the same Elder Street; and

RESOLUTION 188924, accepting the quitclaim of Sunset International Petroleum Corporation, 7430 Jackson Drive, San Diego, California 92119, dated November 8, 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 Lake Shore Unit No. 1.

A communication from Pacific Beach Town Council requesting the City to reserve \$35,000.00 to plant Grand Avenue Center Island, and that the work on same be started in the immediate future, was presented.

Mr. Dowell appeared and read said communication.

Assistant City Manager Hahn answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said communication was referred to the City Manager, for a report and recommendation on the total project of center island planting.

A communication from Bob Coates, urging the City to initiate action banning billboards along Interstate Highway 5, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

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

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

A communication from Pacific Power Boat Club, Inc. of San Diego expressing gratitude for fine facilities for racing provided within Mission Bay Park, was presented.

On motion of Councilman Hitch, seconded by Councilman Morrow, said communication was filed, with a copy sent to the Park and Recreation Board.

11-29-66

Reading in full of the following Ordinances 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: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The following Ordinances were introduced at the Meeting of November 17, 1966.

ORDINANCE 9539 (New Series), incorporating Lots 61 through 74, Boulevard Gardens, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 85 (New Series), adopted November 21, 1932, and Ordinance No. 2009 (New Series), adopted December 10, 1940, of the Ordinances of The City of San Diego, insofar as the same conflict herewith;

ORDINANCE 9540 (New Series), incorporating portions of Lots 16 and 17, Block "B", Teralta, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 9541 (New Series), incorporating a portion of Section 32, Township 14 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. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 9542 (New Series), incorporating portions of Units 1, 5, and 6, Clairemont Villas, and a portion of Pueblo Lot 1235 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 (Councilman Schaefer abstained from voting - Chair ruled a pass vote would be counted as a "Yea" vote);

ORDINANCE 9543 (New Series), incorporating a portion of Lot 1, Eureka Lemon Tract, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith (Councilman Schaefer abstained from voting - Chair ruled a pass vote would be counted as a "Yea" vote); were adopted on motion of Councilman Hitch, seconded by Councilman deKirby;

The following Ordinance was introduced at the Meeting of November 22, 1966:

ORDINANCE 9544 (New Series), approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Murphy Canyon Road Tract No. 2"; was adopted on motion of Councilman deKirby, seconded by Councilman Hitch;

The following Ordinance was introduced at the Meeting of November 17, 1966:

ORDINANCE 9545 (New Series), appropriating the sum of \$15,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Small Claims Account (Fund 100, Dept. 44.06) to meet obligations incurred through judgments and future claims (Councilman Schaefer abstained from voting - Chair ruled a pass vote would be counted as a "Yea" vote); was adopted on motion of Councilman deKirby, seconded by Councilman Hitch; and

11-29-66

The following Ordinance was introduced at the Meeting of November 22, 1966:

ORDINANCE 9546 (New Series), appropriating the sum of \$6,210.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the Public Works Department, Park Division, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The proposed Ordinance, appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the cost of a Historical Site Survey of the businesses and homes fronting on Washington Square in the Old San Diego Area in The City of San Diego, California, during the Mexican Period 1823-1850, was introduced on motion of Councilman deKirby, seconded by Councilman Hitch, 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 hearing, continued from the Meetings of August 25, September 8, and October 27, 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 a continuance of this matter was requested by the applicant.

Councilman deKirby moved to continue the hearing one week. This motion was seconded by Councilman Scheidle, and no roll call was taken.

On motion of Councilman deKirby, seconded by Councilman Scheidle, said hearing was continued two weeks, to the Meeting of Tuesday, December 13, 1966, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman Cobb.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of July 28, August 25 and November 22, 1966, 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; the tentative map is Bilyeu Subdivision; it was reported the Planning Commission voted 6-0 to deny M-1A Zoning.

No one appeared to speak in favor of the proposed rezoning.

Mr. Ray Hall and Mrs. Mary Baranov appeared to speak in opposition to said proposed rezoning.

Mr. Van Cleave, of the Planning Department, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

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

RESOLUTION 188925, approving the tentative map of Bilyeu Subdivision, subject to the conditions contained therein, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Hom, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Scheidle, Morrow and Walsh. Absent-Councilman Cobb.

The proposed ordinance, incorporating portion of Block 19, and all of Block 20, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Hom, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Scheidle, Morrow and Walsh. Absent-Councilman Cobb.

9546 N.S.
Proposed ordinance introduced
Hearings
188925

11-29-66

On motion of Councilman Walsh, seconded by Councilman deKirby and unanimously carried, the matter was referred to the Planning Department and Planning Commission to review adjacent property for feasibility study and a report and recommendation regarding Council initiated rezoning in the area to clean up the zoning pattern.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Consolidated Way and Public Right-of-Way in Section 11, Township 15 South, Range 3 West, S.B.B.M. - on Resolution of Intention No. 188631; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 188926, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 188631 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 188927, to improve Consolidated Way and Public Right-of-Way in Section 11, Township 15 South, Range 3 West, S.B.B.M., ordering work and improvements as described in Resolution of Intention No. 188631, for said improvement.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Archer Street, Alta Vista Street, and Alta Vista Way - on Assessment Roll No. 3350; 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 deKirby:

RESOLUTION 188928, confirming and approving the Street Superintendent's Assessment No. 3350, 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 vacating a portion of Main Street, between Road Survey 407 (Beyer Boulevard) and Bolton Hall Road - on Resolution of Intention No. 188693; it was reported no written protests had been received.

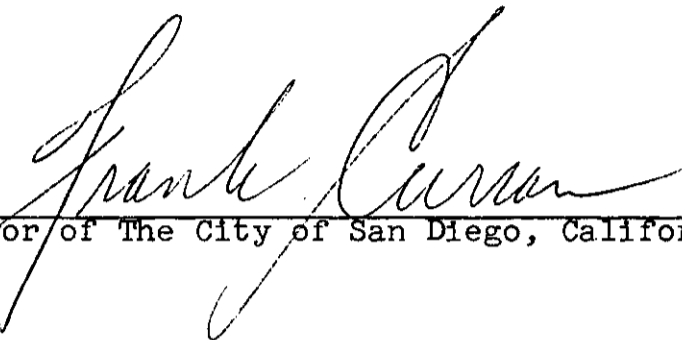
No one appeared to be heard.

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

RESOLUTION 188929, vacating a portion of Main Street, between Road Survey 407 (Beyer Boulevard) and Bolton Hall Road, as more particularly shown on Map No. 11165-B, on file in the office of the City Clerk as Document No. 704144.

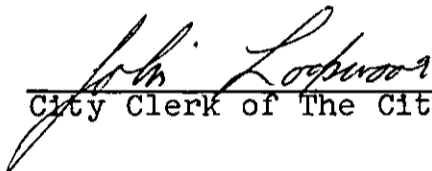
11-29-66

There being no further business to come before the Council at this time, the Meeting was recessed by Mayor Curran at 11:05 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

Adjourn

mb

12-1-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 1, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Meeting was called to order by Mayor Curran at
9:00 o'clock a.m.

Mayor Curran recognized a group of American Government students
from San Diego City College, who were present in the Chamber.
They were introduced by Mrs. Mildred Gordon, a teacher, and
were recognized by the Council.

At this time, the Council considered Item 108 on 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 Lots 4 through 16 inclusive,
Davidson-Miller Tract, located adjacent to Denver Street, between
Milton Street and Mayo Street, from Zone R-1-5 to Zone C-1A; it
was reported a continuance had been requested on this item by the
applicant.

On motion of Councilman Schaefer, seconded by Councilman
Walsh, said hearing was continued two weeks, to the Meeting of
December 15, 1966.

The Council resumed the Regular Order of the Calendar for
this date, considering Item 2.

The Purchasing Agent reported on all bids opened Wednesday,
November 30, 1966, on the following:

Paving and otherwise improving Logan Avenue and Euclid Avenue -
seven bids received.

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

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

RESOLUTION 188930, awarding contracts for furnishing fire
hose, as follows: The American Rubber Mfg. Company for furnishing
Items 1-6 and Item 9 for a total cost of \$20,750.86; terms 2% 30
days, plus sales tax; and Halprin Supply Co. for furnishing Items
7 and 8 at a total cost of \$3,300.00, terms 2% 30 days, plus
sales tax, was adopted on motion of Councilman Scheidle, seconded
by Councilman deKirby.

Councilman Morrow entered the Chamber.

A communication from the Purchasing Agent, reporting on the
one bid received for modification of four electric passenger
elevators in the Community Concourse Parking Facility, was
presented.

Convended
188930
Bids

12-1-66

RESOLUTION 188931, awarding a contract for the modification of four electric passenger elevators in the City Community Concourse Parking Facility to Elser Elevator Co., A Montgomery Division, for the sum of \$16,631.00, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 188932, inviting bids for furnishing one medium tractor bulldozer - Specifications Document No. 706031, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 188933, inviting bids for furnishing six various type rubber-tired tractors - Specifications Document No. 706032, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 188934, inviting bids for the construction of pneumatically applied mortar slope protection in 54th Street southerly of Wightman Street in portion of Lot 33, Lemon Villa - Specifications Document No. 706033, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A communication from the Planning Commission, regarding the Final Map of La Jolla Woods, a two-lot subdivision located on Dunemere Drive, having frontage on the Pacific Ocean, was presented.

RESOLUTION 188935, approving the Final Map of La Jolla Woods Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188936, accepting the work and authorizing a Notice of Completion in Clairemont Mesa South Unit No. 3, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed resolution, authorizing a Second Amendment to Lease Agreement with Frank J. Konyn and Marie D. Konyn, as Lessee, amending certain agreements for the leasing of certain lands in San Pasqual Valley for general agricultural, dairy and grazing use, to provide (1) that the rental credits accrued under Lease Document No. 671955 may be applied against rents due the City under both lease agreements; (2) that further rent credits not to exceed \$12,042.16 for additional lease improvements may be applied against rents due under both said lease agreements; (3) that an additional 3.5 acres be added to Parcel I of Lease Document No. 640078; and (4) that the Lessee shall pay the City an additional \$1,200.00 per year (by reason of the added 3.5 acres) under said Lease Document No. 640078, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188937, authorizing the City Manager to execute a Second Amendment to Lease Agreement with Frank J. Konyn and Marie D. Konyn, as Lessee, amending those certain Lease Agreements between the parties which are on file in the office of the City Clerk as Documents Nos. 640078 and 671955, as amended, for the leasing of certain lands in San Pasqual Valley, to provide (1) that the rental credits accrued under said Lease Document No. 671955 (\$18,045.10), may be applied against rents due City under both the above lease agreements; (2) that further rent credits not to exceed \$12,042.16 for additional lease improvements may be applied against rents due under both said lease agreements; (3) that an additional 3.5 acres

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be added to Parcel I of said Lease Document No. 640078, and (4) that the Lessee shall pay City an additional \$1,200.00 per year (by reason of the added 3.5 acres aforesaid) under said Lease Document No. 640078, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188938, authorizing the City Manager and the City Clerk to execute an agreement with the County of San Diego for the purchase of tax deeded land being Pueblo Lands Alley Ways in a portion of Pueblo Lot 1343 lying south of Logan Avenue, west of Bruce Court, north of National Avenue and east of 39th Street; authorizing the expenditure of \$100.00 out of Capital Outlay Fund 245 to provide funds for said acquisition, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

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 November 8, 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 212,528, 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 COMMUNITY PARKS AND RECREATIONAL FACILITIES BOND PROPOSAL. To improve, develop and expand the parks and recreational services of the City, shall the City incur a bonded indebtedness in the principal amount of Twenty-Three Million Eight Hundred Sixty-Five Thousand Dollars to permit the acquisition, construction and completion of parks and recreational facilities, thirty-seven percent of the total bonds authorized to be allocated for neighborhood and community parks, thirty-two percent to be allocated for Balboa Park, and thirty-one percent for Mission Bay Park?

For said proposition the vote was	134,866
Against said proposition the vote was	56,642
The total vote was	191,508

PROPOSITION E. CITY OF SAN DIEGO BONDS FOR COMMUNITY BUILDINGS AND IMPROVEMENTS PURSUANT TO THE CITY PLAN. For improving fire and police safety services, library, public works and airport facilities in the City Plan for community buildings and improvements as approved by the City Planning Commission and City Council, shall the City incur a bonded indebtedness in the principal amount of Four Million Dollars for the acquisition, construction and completion of such facilities according to the Plan as follows:

(a) Modernization of the central fire alarm system and the building, construction and equipping of new fire stations, enlarging existing fire stations and acquiring land for new fire stations;

(b) Modernization of the police headquarters building and constructing a branch police station;

(c) Completion of the central library, construction of branch libraries, initial provision of books and furnishings and the acquisition of lands for branch library sites;

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(d) Construction of facilities at public works yards;

(e) Enlarging capacity of Montgomery Field to service the increasing volume of small aircraft traffic with improved facilities and a new administration building?

For said proposition the vote was	139,197
Against said proposition the vote was	52,058
The total vote was	191,165

PROPOSITION F. CITY OF SAN DIEGO FLOOD CONTROL BOND PROPOSAL. To take preventive measures for the protection of the health, safety and property of the citizens by providing works and facilities for flood control, including flood control channels, storm drains and shore protection works, shall the City incur a bonded indebtedness in the principal amount of Four Million Eight Hundred Thousand Dollars for the acquisition, construction and completion of such facilities?

For said proposition the vote was	137,732
Against said proposition the vote was	53,966
The total vote was	191,698

PROPOSITION G. CITY OF SAN DIEGO SEWER DEVELOPMENT REVENUE BOND PROPOSAL. For the purpose of the replacement, construction, reconstruction or enlargement of outgrown, deteriorating or inadequate sewers of the City's sewer system and extensions and other improvements to such system, shall the City incur sewer revenue bonded indebtedness under Section 90.2 of the Charter of the City in the principal amount of Fifteen Million Dollars to provide for the acquisition, construction and completion of such sewer system facilities?

For said proposition the vote was	126,347
Against said proposition the vote was	64,483
The total vote was	190,830

PROPOSITION H. CITY OF SAN DIEGO CHARTER AMENDMENT: SALARY OF THE MAYOR LAST FIXED IN 1956. Shall the salary of the Mayor be increased to Fifteen Hundred Dollars per month by amending Section 24 of the Charter?

For said proposition the vote was	77,456
Against said proposition the vote was	117,378
The total vote was	194,834

PROPOSITION J. CITY OF SAN DIEGO CHARTER AMENDMENT: SALARY OF CITY COUNCILMEN LAST FIXED IN 1956. Shall the salary of each City Councilman be increased to Seven Hundred Fifty Dollars per month by amending Section 12 of the Charter?

For said proposition the vote was	87,337
Against said proposition the vote was	107,459
The total vote was	194,796

(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 188939, declaring the results of the canvass of the Special Municipal Bond Election held on November 8, 1966, on Three General Obligation Bond Propositions, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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The Resolution finds and determines that Proposition D, E, and F received a vote of two-thirds of the qualified voters voting thereon and are hereby declared to have carried.

RESOLUTION 188940, declaring the results of the canvass of the Special Municipal Revenue Bond Election held on November 8, 1966, on the Sewer Development Revenue Bond Proposition, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

The Resolution finds and determines that Proposition G was approved by a majority of the qualified voters voting thereon and is hereby declared to have carried.

RESOLUTION 188941, declaring the results of the canvass of the Special Municipal Election held on November 8, 1966, on two propositions to amend the City Charter, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

The Resolution finds and determines that Propositions H and J failed to receive the affirmative vote of a majority of the qualified voters voting thereon and are hereby declared to have failed.

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

A proposed resolution, authorizing the City Manager to submit an amended application to the United States Department of Housing and Urban Development for a Capital Grant under the Urban Mass Transportation Act of 1964 in the amount of \$4,975,000.00, was presented.

Mr. McKinnon, President of the San Diego Transit Corporation, answered questions presented by the Council.

Councilman Hom entered the Chamber.

RESOLUTION 188942, authorizing the City Manager to submit an amended application to the United States Department of Housing and Urban Development which modifies the net project cost from \$5,094,000.00 to \$7,902,000.00 and increases the amount applied for in the grant application from \$3,396,000.00 to \$5,268,000.00, and to do all other acts necessary to forward this amended application to the United States Department of Housing and Urban Development, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, authorizing the City Attorney or his representative to incur all necessary expenses in connection with appearance and participation on behalf of the City as a party in an action against certain chemical companies under the Antitrust Laws, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 188943, authorizing the City Attorney or his representative to incur all necessary expenses in connection with his appearance and participation on behalf of The City of San Diego as a party in an action against Pennsalt Chemicals Corporation, Allied Chemical Corporation, Diamond Alkali Company, Dow Chemical Company, FMC Corporation, Hooker Chemical Corporation, Olin Mathieson Chemical Corporation, Pittsburgh Plate Glass Company, Wyandotte Chemicals Corporation and Stauffer Chemical Company, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

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RESOLUTION 188944, authorizing the City Attorney to settle the case of Clark v. The City of San Diego for the sum of \$250.00, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

A proposed resolution, authorizing the City Attorney to settle the \$3,500.00 claim of the City of Del Mar for the sum of \$2,586.98, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

RESOLUTION 188945, authorizing the City Attorney to settle the \$3,500.00 claim of City of Del Mar, c/o Haskins, Lewis, Nugent and Dale, Attorneys, Suite 1400, 110 West "C" Street, San Diego, California 92101, for the sum of \$2,586.98, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 188946, approving the claim of Walter J. Christensen and U.S. Fidelity and Guaranty Co. in the amount of \$1,450.00, as to subrogated portion in the full amount of \$1,236.50, balance of claim handled by City's insurance carrier, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

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

RESOLUTION 188947, denying the claim of Berne's Coffee Shop, 1038 West Broadway, San Diego, California 92101;

RESOLUTION 188948, denying the claim of Oilfields Trucking Company, P. O. Box 751, Bakersfield, California; and

RESOLUTION 188949, denying the claim of Safway Steel Scaffolds, 3760 Rosecrans, San Diego, California 92110.

A proposed resolution, rescinding Resolution No. 186008, adopted January 11, 1966, and thereby cancelling the deed granting to Charles Wagner Enterprises a portion of Lot 37, C. H. Tingey Subdivision, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 188950, rescinding Resolution No. 186008, adopted January 11, 1966; cancelling that deed authorized to be executed thereby, granting to Charles Wagner Enterprises a portion of Lot 37, C. H. Tingey Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 188951, authorizing Right-of-Way Contract--State Highway No. 045842, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of a portion of Lot 5 of Horton's Purchase, in the Ex-Mission Lands of San Diego, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to the State all of the City's interest in said property; City to receive \$100.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, accepting the bid of Andrew Matto for Lots 22, 23 and 24, Block 24, Middletown Addition for \$1,076.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed for said property to Andrew Matto and Elizabeth M. Matto, and Nicholas C. Altamura and June B. Altamura, was presented.

Assistant City Manager Hahn answered questions presented by the Council.

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RESOLUTION 188952, accepting the bid of Andrew Matto for Lots 22, 23 and 24, Block 24, Middletown Addition for \$1,076.00, subject to those terms and conditions set forth in Resolution No. 188344; authorizing the Mayor and the City Clerk to execute a quitclaim deed for said property to Andrew Matto and Elizabeth M. Matto, and Nicholas C. Altamura and June B. Altamura, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 188953, accepting the deed of Edward W. Loustalet and Maxine A. Loustalet, husband and wife, dated August 11, 1966, conveying an easement and right-of-way for street purposes through, over and across a portion of the Northwest Quarter of Section 28, Township 18 South, Range 2 West, S.B.B.M.; naming the same 16th Street, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

The proposed ordinance, amending Section 1 of Ordinance No. 9517 (New Series), adopted September 29, 1966, 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, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, 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 Chapter IX, Article 1, of the San Diego Municipal Code by amending Section 91.14, Subsection (g) relating to Tent Structures, was presented.

Assistant City Manager Hahn and City Attorney Butler answered questions presented by the Council.

Councilman Scheidle moved to continue said proposed ordinance for two weeks and refer to Council Conference. This motion died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman Hitch, said proposed ordinance was filed, to be brought back with the proposed canopy ordinance under current study.

At this time, 10:10 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 10:15 o'clock a.m., the roll call showed: Present-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Absent-Councilman Cobb.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of November 3, 1966, 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; the City Clerk read the report of the Planning Commission.

Mr. Bert Ritchey, attorney for the applicant, appeared to speak in favor of said rezoning.

City Attorney Butler; Mr. Fairman, Planning Director; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

188952-188953
Proposed ordinance introduced
Recess-Reconvene
Hearing

12-1-66

Councilman Hitch moved to continue the hearing and direct the City Attorney to prepare an ordinance for RP Zoning to include the Engineering provisions for a contiguous sidewalk on 51st Street. This motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas-Councilmen Hom, Morrow, Hitch and Schaefer. Nays-Councilmen deKirby, Scheidle, Walsh, and Mayor Curran. Absent-Councilman Cobb.

Councilman Walsh moved to uphold the Planning Commission, close the hearing, and deny the rezoning. This motion was seconded by Councilman deKirby, and failed by the following vote: Yeas-Councilmen deKirby, Scheidle, Walsh, and Mayor Curran. Nays-Councilmen Hom, Morrow, Hitch, and Schaefer. Absent-Councilman Cobb.

On motion of Councilman Hitch, seconded by Councilman deKirby and unanimously carried, 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, was continued two weeks, to the Meeting of December 15, 1966.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lot 25, Aloha Tract, located on the north side of Coronado Avenue, between 15th Street and 17th Street, from Zone R-1-5 to Zone R-3; the City Clerk read the report of the Planning Commission.

No one appeared to speak in favor of the proposed rezoning.

Mr. Ronald Fethke appeared to speak in opposition to the proposed rezoning.

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

The hearing was closed, and the following ordinance introduced, on motion of Councilman Walsh, seconded by Councilman deKirby. The roll call showed: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb:

The proposed ordinance, incorporating Lot 25, Aloha Tract, 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 11, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 5 and 6, and all of Lots 7 and 8, Block 201, Middletown, located southwest of San Diego Avenue, between Noell Street and Estudillo Street, from Zones R-4 and M-1 to Zone C-1A; it was reported that the Planning Commission voted 5-0 to approve.

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

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

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Scheidle, seconded by Councilman deKirby:

The proposed ordinance, incorporating portions of Lots 5 and 6; all of Lots 7 and 8, 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, and Ordinance No. 3071 (New Series), adopted September 24, 1945, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, introduced by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

12-1-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the northeast quarter of the northeast quarter of Section 28, Township 18 South, Range 2 West, S.B.B.M., located between Montgomery Freeway (U.S. Highway 101) and Hollister Street, and between Palm Avenue and Elm Avenue, from Zone R-4 to Zone M-1; the City Clerk read the report of the Planning Commission.

Mr. James S. Duberg, Mr. B. Gilbert, Mr. Lee Mather, and Mr. I. E. Sanasac appeared to speak in favor of the proposed rezoning.

No one appeared to speak in opposition, and no written protests were filed.

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

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Hom, seconded by Councilman Scheidle; by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, and Hitch. Nays-Councilman Schaefer and Mayor Curran. Absent-Councilman Cobb:

The proposed ordinance, incorporating a portion of the northeast quarter of the northeast quarter of Section 28, Township 18 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. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

At this time, 11:20 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 11:25 o'clock a.m., the roll call showed: Present-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.
Absent--Councilman Cobb.

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 41, Rancho Mission (Horton's Purchase), located on the south side of Market Street, north of San Diego and Arizona Eastern Railroad and west of Euclid Avenue from Zone R-2 to Zone M-1; the tentative map is Brooks Subdivision, which has been appealed; it was reported that the Planning Commission voted 5-0 to approve.

Mr. Brooks, the applicant, appeared to speak regarding the tentative map.

No one appeared to speak in opposition.

Mr. Fowler, of the Engineering Department, and Deputy City Attorney Harper answered questions presented by the Council.

On motion of Councilman Morrow, seconded by Councilman Hom, the hearing on the matter of rezoning a portion of Lot 41, Rancho Mission (Horton's Purchase), located on the south side of Market Street, north of San Diego and Arizona Eastern Railroad and west of Euclid Avenue, from Zone R-2 to Zone M-1; the tentative map is Brooks Subdivision, which has been appealed, was continued two weeks, to the Meeting of December 15, 1966.

By the same motion, the matter was referred to the Planning Department to report on requirements of alternate M-1 and M-1D zoning; and referred to the City Manager to check regarding improvements required by City Engineer in Market Street.

Hearings
Hearing continued
Ordinance introduced
Recess-Reconvene

12-1-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1233, located on the south side of Clairemont Mesa Boulevard between Mount Abernathy Drive and Doliva Drive, from Zone R-1-5 to Zone C; the City Clerk read the report of the Planning Commission.

Councilman Hitch moved to close the hearing and introduce the proposed ordinance. This motion was seconded by Councilman deKirby, and no roll call was taken.

The following appeared to speak in favor of the proposed rezoning: Mr. Peterson, Mr. A. R. Combs, and Mr. Armistead B. Carter.

At this time, 12:09 o'clock p.m., Mayor Curran recessed the Meeting until 2:00 o'clock p.m.

Upon reconvening at 2:00 o'clock p.m., the roll call showed: Present--Councilmen deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran.
Absent--Councilmen Cobb and Morrow.

At this time, the Council considered Item 109 on 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 Pueblo Lot 183, located on the southeast side of Canon Street, between Talbot Street and Jennings Street, from Zone R-1-5 to Zones R-3, RC-1A and C-1A; the tentative map is Loma Aire; the Assistant City Clerk read the report of the Planning Commission.

Miss Steiger appeared to speak in favor of the proposed rezoning.

Mr. Winters and Mr. Chuck Bahde appeared to speak in opposition to the proposed rezoning.

Deputy City Attorney Harper and Mr. Fairman, Planning Director, answered questions presented by the Council.

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

RESOLUTION 188954, sustaining the Planning Commission's action to deny the request to rezone a portion of Pueblo Lot 183, from Zone R-1-5 to Zones R-3, RC-1A and C-1A, located on the southeast side of Canon Street, between Talbot Street and Jennings Street; denying said request.

At this time, the Council returned to Item 107 on the Calendar for this date.

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

The hearing was closed, and the proposed ordinance introduced, on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas--Councilmen deKirby, Scheidle, Hom, Hitch, and Mayor Curran. Nays--Councilmen Walsh and Schaefer. Absent--Councilmen Cobb and Morrow:

The proposed ordinance, 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.

Hearings
188954
Ordinance introduced
Recess-Reconvene

12-1-66

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 Section 32 and Fractional Section 31, Township 12 South, Range 1 West, and portions of Section 4 and 5, and Fractional Section 6, Township 13 South, Range 1 West, S.B.B.M., to be known and designated as "Lake Hodges Tract No. 5"; containing approximately 439.47 acres and located along the south side of San Pasqual Valley, contiguous to the City along its westerly, northerly, and easterly boundaries; it was reported that the petition for annexation was signed by property owners representing approximately 97 percent of the assessed valuation.

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

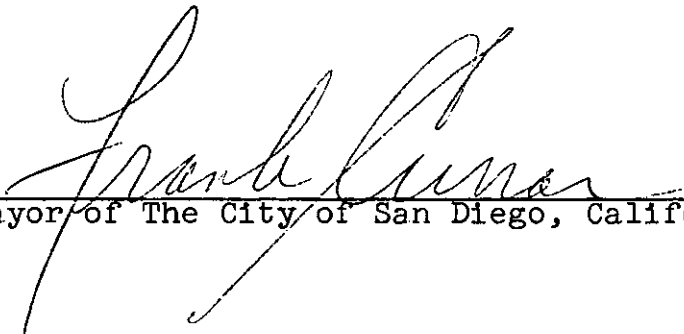
Mr. Fairman, Planning Director, answered questions presented by the Council.

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

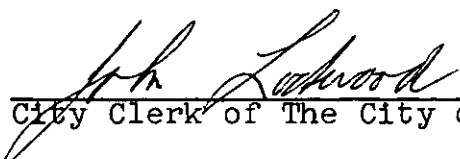
RESOLUTION 188955, finding and determining that a majority protest has not been made on the proposed annexation of certain uninhabited territory known as "Lake Hodges Tract No. 5", pursuant to the requirements of Section 35313.2 of the Government Code of the State of California, in that written protests were not filed by public and private owners of one-half of the value of the territory proposed to be annexed as shown on the last equalized assessment roll, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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 "Lake Hodges Tract No. 5", was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Morrow.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 2:52 o'clock p.m., on motion of Councilman Scheidle, seconded by Councilman deKirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
188955
Ordinance Introduced
Adjourned
mb

12-6-66
Not Held

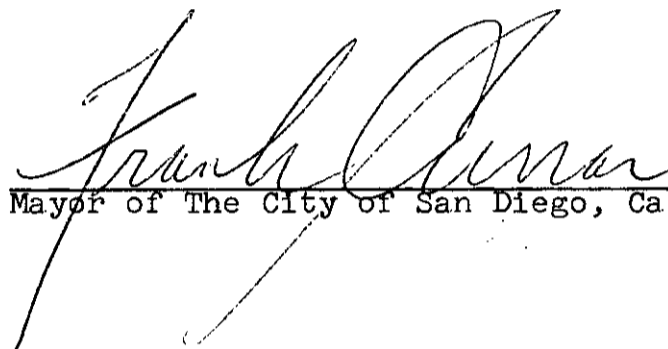
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 6, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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


Clerk---LaVerne E. Miller

In the absence of the members of the City Council, the Assistant
City Clerk declared this Meeting adjourned until 9:00 o'clock a.m.
Thursday, December 8, 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

mb

12-6-66 held
12-8-66

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, DECEMBER 6, 1966 - HELD THURSDAY, DECEMBER 8, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

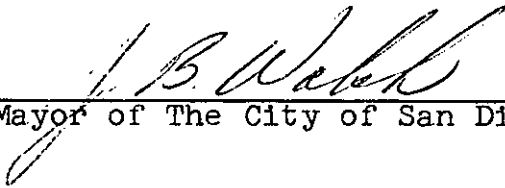
Present-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer,
and Mayor Curran.
Absent--Councilman Morrow.
Clerk---John Lockwood.

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

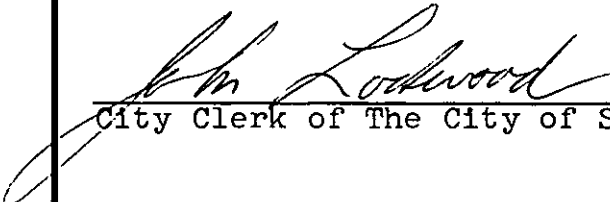
It was reported that this Meeting was adjourned from Tuesday,
December 6, 1966, to this time by the Assistant City Clerk.

The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this Meeting from Tuesday, December 6,
1966, to 9:00 o'clock a.m., Thursday, December 8, 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.

On motion of Councilman Cobb, seconded by Councilman deKirby,
the Meeting was adjourned at 9:05 o'clock a.m.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Convened
Adjourned

12-8-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 8, 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.

The Regular Meeting was called to order by Mayor Curran at 9:06
o'clock a.m.

RESOLUTION 188956, electing Walter H. Hahn as Manager of The
City of San Diego, effective December 11, 1966, was adopted on motion
of Councilman Scheidle, seconded by Councilman deKirby.

John Lockwood, the City Clerk, administered the Oath of Office
to Mr. Hahn, and presented a framed copy of his Certificate of
Appointment. Mr. Hahn said a few words of appreciation, and intro-
duced his wife and father to the Council.

By common consent, the Council passed over Item 2 on the
Calendar for this date, to be considered later in the Meeting.

A communication from the Purchasing Agent, reporting on the six
bids received for construction of cast iron water main replacements -
Group 150, was presented.

The following Resolutions relative to said replacement were adopt-
ed on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 188957, awarding a contract to Long, Marker & Howley
for the sum of \$95,305.00, for said construction; and

RESOLUTION 188958, authorizing the use of City forces to install
hi-lines, cutting, plugging and making connections as required in
connection with said construction.

A proposed resolution, awarding a contract to Sound Engineering
Co. of Southern California for the construction of the sound amplifi-
cation system for the San Diego Stadium, was presented.

A communication from the Purchasing Agent, reporting on the two
bids received for said construction, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 188959, awarding a contract to Sound Engineering Co.
of Southern California for the construction of the sound amplifica-
tion system for the San Diego Stadium, for the sum of \$76,176.12,
was adopted on motion of Councilman Cobb, seconded by Councilman
deKirby.

A communication from the Purchasing Agent, reporting on the two
bids received for trimming, complete skinning and slicking 110
Phoenix Canariensis and Washingtonia Robusta Palms, was presented.

RESOLUTION 188960, awarding a contract to Eureka Landscape Co.,
A Division of Warren T. Lassabe, for trimming, complete skinning and
slicking 110 Phoenix Canariensis and Washingtonia Robusta Palms for
the estimated total cost of \$3,137.94, was adopted on motion of
Councilman Scheidle, seconded by Councilman deKirby.

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A communication from the Purchasing Agent, reporting on the four bids received for furnishing radio tube requirements for one year ending November 30, 1967, was presented.

RESOLUTION 188961, awarding a contract to Shanks & Wright Inc. for furnishing Radio Tube Requirements for the period of one year, ending November 30, 1967, at a discount of 64½% off standard lists on receiving tubes and 18% off net user price on transmitting and special purpose tubes, terms 2% 10th prox., plus sales tax, with option to renew contract for an additional year, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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

RESOLUTION 188962, awarding contracts for furnishing janitorial supplies as may be required for the period of one year, ending November 30, 1967, per prices on file in the Purchasing Department, with options to renew contracts for an additional year, as follows: San Diego Janitor Supply for Section I and the alternate Section II, for brooms, brushes, cleaning compound and disinfectants, additional discount 5%, terms 2%, 30 days, plus sales tax, prices firm for the first year, with a 5% escalation provision the second year; and Western Metal Supply Co. for Section III, street brooms, terms 2%, 30 days, plus sales tax, prices firm, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing two power bucket machines, was presented.

RESOLUTION 188963, awarding a contract to W. H. Stewart, Inc. for furnishing two power bucket machines for a total cost of \$3,432.00 lot, terms 2%, 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 offer to furnish one tractor-type 5-gang power lawn mower, was presented.

RESOLUTION 188964, accepting the offer of and awarding a contract to Pacific Toro Company, Inc., for furnishing one tractor-type 5-gang power lawn mower for a total cost of \$2,305.00, terms 2% 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 offer to furnish 35,600 feet of 10 gauge solid copper line wire, was presented.

RESOLUTION 188965, accepting the offer of and awarding the contract to Clifford of Vermont, Inc. for furnishing 35,600 feet of 10 gauge solid copper line wire for a cost of \$46.00 per MFT, for a total estimated cost of \$1,637.60, terms 1/2 of 1%, plus sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

A communication from the Purchasing Agent, reporting on the renewal of contract for Fire Insurance Advisor to the City, was presented.

RESOLUTION 188966, extending for a period of one year, through December 31, 1967, Contract Document No. 546898 providing for the obtaining by the City of the services of Omar A. Walker as Fire Insurance Advisor to the City and as a Broker of Record, upon the same terms and conditions as appear in said Contract Document, except as modified by letter of December 11, 1964, on file in the Office of the City Clerk as Document No. 679578, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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A proposed resolution, authorizing a consent to assignment of contract by International Harvester Co. to Alessio Motor Sales, Inc., for furnishing fusees during the period from February 1, 1966 through January 31, 1967; Alessio Motor Sales, Inc., to perform all obligations of the contract, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 188967, authorizing an assignment of the contract for fusees by International Harvester Co. executed January 13, 1966 to Alessio Motor Sales, Inc., was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 188968, inviting bids for furnishing one end-dump semi-trailer - Specifications Document No. 706268, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The following Resolutions inviting bids were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Cobb and deKirby. Absent-Councilman Morrow:

RESOLUTION 188969, inviting bids for furnishing two 4 x 4 tractor-loaders - Specifications Document No. 706269;

RESOLUTION 188970, inviting bids for furnishing one six-wheel tandem drive motor grader - Specifications Document No. 706270;

RESOLUTION 188971, inviting bids for furnishing lumber as required for the period of one year, ending December 31, 1967 - Specifications Document No. 706271;

RESOLUTION 188972, inviting bids for furnishing two air compressors (gasoline engine driven) - Specifications Document No. 706272;

RESOLUTION 188973, inviting bids for furnishing one trailer mounted wood chipper - Specifications Document No. 706273; and

RESOLUTION 188974, inviting bids for the refractory liner replacement for the Point Loma Sewage Treatment Plant Foul Air Incinerator - Specifications Document No. 706274.

A communication from the Planning Commission, relative to the Final Map of Balboa Green, a 47-lot subdivision located east of Mt. Abernathy Avenue and Printwood Way in Clairemont, was presented.

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

RESOLUTION 188975, authorizing an agreement with Nash Associates for the installation and completion of improvements; and

RESOLUTION 188976, approving the map of Balboa Green Subdivision.

A communication from the Planning Commission, relative to the Final Map of Bay Park Terrace, a one-lot subdivision located on the southeasterly corner of Littlefield and Goldfield Streets, was presented.

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

RESOLUTION 188977, authorizing an agreement with John M. DeBevoise and Betty W. DeBevoise for the completion of improvements; and

RESOLUTION 188978, approving the map of Bay Park Terrace Subdivision.

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A proposed resolution, authorizing a lease agreement with Southeastern California Association of Seventh-Day Adventists, leasing approximately 20 acres in San Pasqual Valley, for a term of 5 years, at a rental of \$1,080.00 per year, for the purpose of general agriculture, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 188984, authorizing a lease agreement with Southeastern California Association of Seventh-Day Adventists, a non-profit corporation, as lessee, leasing approximately 20 acres in San Pasqual Valley, for a term of five years, at a rental of \$1,080.00 per year, for the purpose of general agriculture, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188985, authorizing a consent to assignment of lease agreement with Byron Jacquot and Steve D. Buchholz, by which the City consents to Byron Jacquot assigning to Steve D. Buchholz all his interest in the lease agreement between the City and Byron Jacquot, executed February 10, 1966, a copy of which is on file in the office of the City Clerk as Document No. 699080, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188986, authorizing a consent to assignment of lease with William L. Sornberger, assignor, and Steve D. Buchholz, assignee, by which the City consents to William L. Sornberger assigning to Steve D. Buchholz all his interest in the lease agreement between the City and William L. Sornberger, a copy of which is on file in the office of the City Clerk as Document No. 698660, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, authorizing an Amendment No. 1 to contract between the State of California Department of Water Resources, and the Office of Saline Water, Department of the Interior, dated August 10, 1966, regarding change of delivery point for water produced by the San Diego Saline Water Test Facility, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 188987, authorizing an amendment No. 1 to contract between the State of California, Department of Water Resources, and the Office of Saline Water, Department of the Interior, dated August 10, 1966, regarding change of delivery point for water produced by the San Diego Saline Water Test Facility, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed resolution, authorizing a release and settlement agreement with Teyssier & Teyssier, Inc., covering claims arising from construction of the San Diego Fishing Pier in the amount of \$22,500.00; authorizing the expenditure of \$22,500.00 out of Capital Outlay Fund 245 for payment of said claims, supplementing Resolution No. 183011, was presented.

City Manager Hahn and City Attorney Butler answered questions presented by the Council.

RESOLUTION 188988, authorizing a Release and Settlement Agreement with Teyssier & Teyssier, Inc., covering claims arising from construction of the San Diego Fishing Pier in the amount of \$22,500.00; authorizing the expenditure of \$22,500.00 out of Capital Outlay Fund 245 for payment of said claims, supplementing Resolution No. 183011, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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RESOLUTION 188989, authorizing an agreement with Benton Engineering Co., Inc., for the inspection and testing of fill embankment, trench backfill and subgrade, and base material compaction for improvements on Aero Drive and Ruffin Road and Murphy Canyon Trunk Sewer, EDA Project No. 07-00126 (P.W.-1); authorizing the expenditure of \$30,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the inspection and testing of fill embankment, trench backfill and subgrade, and base material compaction for said improvement, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188990, authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the modification of traffic signal at Torrey Pines Road and La Jolla Shores Drive, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188991, declaring Collwood Boulevard for its entire length to be a through street, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 188992, declaring premises owned by Bernice B. Walton at 2860 Logan Avenue, Lot 39, Block 2, Reed & Hubbell's Subdivision, 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 Walsh.

RESOLUTION 188993, authorizing the City's participation as a member in the activities of the San Diego Oceanic Coordinating Committee; authorizing the City Manager and Planning Director, in cooperation with the Unified Port District, to participate in a planning study to evaluate the feasibility of development of Oceanic Research-Industrial Park, inventory possible sites, establish development standards and propose financing and promotional methods for said development, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 188994, authorizing a freeway agreement with the Division of Highways, Department of Public Works, State of California, for the proposed development of I-805 (11-SD-805 P.M. 26.3-28.7) between existing Miramar Road and Junction I-5, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 188995, requesting the California Highway Commission to provide the interchange connection to I-805 (Inland Freeway) at Mira Mesa Boulevard, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 188996, authorizing the City Attorney to settle the \$1,852.83 claim of George Pernicano, 3840 Sixth Avenue, San Diego, California 92103, for the sum of \$800.00, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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

RESOLUTION 188997, approving the claim of Ray M. Rowell, 3602 Ashford Street, San Diego, California 92111, in the amount of \$320.00;

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RESOLUTION 188998, approving the claim of Clifton R. Seymour, 2841 Mobley Street, San Diego, California 92123, in the amount of \$68.36;

RESOLUTION 188999, approving the claim of State of California, Department of General Services, Insurance Office, 1209 Eighth Street, Room 113, Sacramento, California 95814, in the amount of \$63.02; and

RESOLUTION 189000, approving the claim of Joseph Tocco, 1005 Bush Street, San Diego, California 92103, in the amount of \$102.40.

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

RESOLUTION 189001, denying the claim of Hertz Corporation, 1402 Commercial Street, San Diego, California 92113; and

RESOLUTION 189002, denying the claim of Norval J. & Olive O. Highfill, Michael F. & Blanche E. Welch, c/o Hillyer, Crake & Irwin, 1400 First National Bank Building, San Diego, California 92101.

RESOLUTION 189003, accepting the area reserved for future street use, being portions of Lots 8 and 9, Chollas Point Subdivision, for public purposes; dedicating as a public street and naming the same Borner Street, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The following Resolutions relative to the acquisition of a portion of Rancho San Bernardo in order to protect the domestic water supply reservoir at Lake Hodges and for future park development, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 189004, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to William F. Elder and Idella B. Elder a portion of Rancho San Bernardo, for the sum of \$5,840.90 less escrow fees;

RESOLUTION 189005, accepting the deed of William F. Elder and Idella B. Elder, dated October 6, 1966, conveying a portion of Rancho San Bernardo; and

RESOLUTION 189006, authorizing an option agreement with William F. Elder and Idella B. Elder, covering the option to purchase a portion of Rancho San Bernardo.

RESOLUTION 189007, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the County of San Diego a 3/66th undivided interest in the Civic Center parcel, for the sum of \$300,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed resolution, authorizing the Mayor and City Clerk to execute two deeds granting to San Diego Pipeline Company, two easements for pipeline purposes: affecting a portion of Lot 35 of Rancho Mission of San Diego; and affecting a portion of Lot 9, Block 3 of Rosedale, portions of Lots 1, 8 and 7, Block 4 of Rosedale, and portions of Orange Avenue, vacated and closed to public use, was presented.

City Manager Hahn requested that said proposed resolution be returned to his office.

On motion of Councilman Schaefer, seconded by Councilman Hitch, said proposed resolution was returned to the City Manager.

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

RESOLUTION 189008, accepting the deed of Byron Y. Arnold, dated November 3, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 7, 8, 9, 10, 11 and 12, Block 71, Morena; naming the same Fallbrook Lane;

RESOLUTION 189009, accepting the subordination agreement of the Board of Missions and Church Extension of Southern California-Arizona Annual Conference of the Methodist Church, dated September 16, 1966, wherein said party subordinates all 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 portions of Lots 1 and 2, Lemon Villa, to the easements for street, slope and drainage purposes, across said property;

RESOLUTION 189010, accepting the subordination agreement executed by the Board of Missions and Church Extension of Southern California-Arizona Annual Conference of the Methodist Church, 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, Lemon Villa, conveyed to the Wesley Methodist Church of San Diego, by deed recorded January 6, 1953, to the easements for street, slope and drainage purposes;

RESOLUTION 189011, accepting the deed of William K. Brown and Iva E. Brown, dated November 7, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 13, 14, 27 and 28 in Block 71 of Morena; naming the same Fallbrook Lane;

RESOLUTION 189012, accepting the deed of Robert K. Burkett and Caroline Burkett, dated November 7, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 21 and 22 in Block 71 of Morena; naming the same Fallbrook Lane;

RESOLUTION 189013, accepting the deed of County of San Diego, dated October 25, 1966, conveying an easement and right-of-way for sewer purposes across a portion of that certain parcel of land which lies northerly of Ash Street, westerly of Pacific Highway, southerly of Grape Street and easterly of Harbor Drive (formerly Tidelands);

RESOLUTION 189014, accepting the deed of County of San Diego, dated October 25, 1966, conveying an easement and right-of-way for drainage purposes across a portion of that certain parcel of land (formerly Tidelands) which lies northerly of Ash Street, Westerly of Pacific Highway, Easterly of Harbor Drive and Southerly of Grape Street;

RESOLUTION 189015, accepting the deed of County of San Diego, dated October 25, 1966, conveying an easement and right-of-way for sewer purposes, across a portion of that certain parcel of land (formerly Tidelands) which lies northerly of Ash Street, westerly of Pacific Highway, easterly of Harbor Drive and southerly of Grape Street;

RESOLUTION 189016, accepting the quitclaim of Golfcrest Developers, c/o Gentry & Watts Develop. Co., 6050 Mission Gorge Road, San Diego, California 92120, dated November 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 Lake Shore Unit No. 11;

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RESOLUTION 189017, accepting the deed of Harold P. Manly and Jean M. Manly, dated November 4, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 15, 16, 25 and 26, in Block 71 of Morena; naming the same Fallbrook Lane;

RESOLUTION 189018, accepting the deed of Eileen M. Plummer, dated November 7, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 19 and 20 in Block 71 of Morena; naming the same Fallbrook Lane;

RESOLUTION 189019, accepting the deed of Laura K. Read, dated November 15, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 17 and 18 in Block 71 of Morena; naming the same Fallbrook Lane;

RESOLUTION 189020, accepting the quitclaim of John W. Rice, Jr. and Elizabeth F. Rice, P. O. Box 815, Rancho Santa Fe, California, dated November 23, 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 Rice Subdivision Unit No. 1;

RESOLUTION 189021, accepting the deed of the United States of America, by direction of the Commander, Naval Facilities, Engineering Command, acting under the Direction of the Secretary of the Navy, dated September 1, 1966, conveying an easement and right-of-way for street purposes across portions of Lots 22, 23, 24, 25 and 26, Block 23, Reed and Hubbell's Addition; naming the same 28th Street; and

RESOLUTION 189022, accepting the deed of James A. Willis and Patricia S. Willis, dated November 7, 1966, conveying an easement and right-of-way for street purposes through, over and across portions of Lots 5 and 6 in Block 71 of Morena; naming the same Fallbrook Lane.

A communication from the Purchasing Agent, reporting on the sale of 27 items of used equipment, from the Public Works Department, Equipment Division; the \$8,605.00 received from this sale has been deposited with the City Treasurer in Fund 522, was presented.

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

A communication from the City Clerk of National City, submitting a copy of Resolution No. 9249, "Resolution Renewing Previous Resolutions Urging Access Routes from Interstate 5 to and from the south to Proposed Coronado Bay Bridge", adopted by the City Council of the City of National City on November 22, 1966, was presented.

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

A communication from the State of California, Department of Public Works, Division of Highways, notifying the Council that construction is complete on Route 11-SD-5 between 0.1 mile North to 4.3 miles North of Balboa Avenue in San Diego; transferring responsibility for control and maintenance thereof to The City of San Diego, was presented.

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

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A communication from the Planning Commission, relative to the Final Map of Circle Park, a four-lot subdivision located south of Clairemont Mesa Boulevard and westerly of Kearney Mesa Road, was presented.

City Manager Hahn answered questions presented by the Council.

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

The proposed resolution authorizing an agreement with Jonathan Manor, Inc., for completion of improvements; and

The proposed resolution approving the map of Circle Park Subdivision.

A communication from the Planning Commission, relative to the Final Map of Harbor View Heights Unit No. 5, a 67-lot Subdivision located between the southerly extension of Huerfano Drive and Morena Boulevard, was presented.

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

RESOLUTION 188979, authorizing an agreement with Harborview Associates for the completion of improvements; and

RESOLUTION 188980, approving the map of Harborview Heights Unit No. 5.

RESOLUTION OF INTENTION 188981, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lot 1173 and 1174 (L.S. Map 170), lying northerly and northwesterly of the approved realignment of Friars Road, as more particularly shown on Map No. 12573-1-2-D, on file in the office of the City Clerk as Document No. 705856; fixing the time and place for hearing all persons interested as 9:00 A.M., December 27, 1966, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 188982, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel; as more particularly shown on Map No. 12574-D, on file in the office of the City Clerk as Document No. 705857; fixing the time and place for hearing all persons interested as 9:00 A.M., December 27, 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 deKirby.

RESOLUTION 188983, granting the petition for paving and otherwise improving 38th Street, between Ash Street and Cedar Street, and Beech Street, from 38th Street to approximately 300 feet westerly; appointing Don Nasland design engineer; providing that the cost of such services shall not exceed \$1,700.00 and that said employment shall be without liability of the City in the event the proceedings are abandoned; directing Don Nasland to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

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At this time, the Council returned to Item 2 on the Calendar for this date.

Mayor Curran welcomed a group of eighth grade students from Montgomery Junior High School, accompanied by their counselor, Mr. Robert McKewen. The students stood and were recognized by the Council.

The Council now returned to the regular order of business on the Calendar, taking up consideration of Item 103.

Reading in full of the following Ordinances 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: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow. Councilman Cobb was excused from voting, having been absent when testimony was taken.

The following Ordinances were introduced at the Meeting of December 1, 1966:

ORDINANCE 9547 (New Series), incorporating Lot 25, Aloha Tract, 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 11, 1958, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 9548 (New Series), incorporating portions of Lots 5 and 6; all of Lots 7 and 8, 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, and Ordinance No. 3071 (New Series), adopted September 24, 1945, of the Ordinances of The City of San Diego, insofar as the same conflict herewith;

ORDINANCE 9549 (New Series), incorporating a portion of the northeast quarter of the northeast quarter of Section 28, Township 18 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. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 9550 (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; were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle;

The following Ordinance was introduced at the Meeting of November 29, 1966:

ORDINANCE 9551 (New Series), incorporating portion of Block 19, and all of Block 20, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle;

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

The following Ordinance was introduced at the Meeting of December 1, 1966:

ORDINANCE 9552 (New Series), amending Section 1 of Ordinance No. 9517 (New Series), adopted September 29, 1966, 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; was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer;

The following Ordinance was introduced at the Meeting of November 29, 1966:

ORDINANCE 9553 (New Series), appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the cost of a Historical Site Survey of the businesses and homes fronting on Washington Square in the Old San Diego Area in The City of San Diego, California, during the Mexican Period 1823-1850; was adopted on motion of Councilman Hitch, seconded by Councilman deKirby; and

The following Ordinance was introduced at the Meeting of December 1, 1966:

ORDINANCE 9554 (New Series), approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Lake Hodges Tract No. 5"; was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

The proposed ordinance, amending Section 1 of Ordinance No. 9320 (New Series), adopted November 30, 1965, incorporating Lot 9, Block 51, Linda Vista Unit No. 4, into RC-1A Zone, was presented.

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

The proposed ordinance, amending Section 1 of Ordinance No. 9320 (New Series), adopted November 30, 1965, incorporating Lot 9, Block 51, Linda Vista Unit No. 4, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The proposed ordinance, appropriating the sum of \$15,000.00 out of the Unappropriated Balance General Fund for the purpose of providing a Revolving Fund for right-of-way acquisition costs, was presented.

City Manager Hahn answered questions presented by the Council.

The proposed ordinance, appropriating the sum of \$15,000.00 out of the Unappropriated Balance General Fund of The City of San Diego for the purpose of providing a revolving fund for right-of-way acquisition costs, was introduced on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

12-8-66

The proposed ordinance, appropriating the sum of \$14,000.00 from the Unappropriated Balance Fund of The City of San Diego and transferring same to Equipment Division to purchase a street sweeping machine, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

At this time, 9:55 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening the Meeting at 10:00 o'clock a.m., the roll call was the same as at 9:00.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeal of Walter E. Fiedler, Inc., by Herbert S. Haughton, from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Basic Subdivision, a one-lot subdivision of Lots 96, 97, 98 and a portion of Lot 104, Boulevard Gardens, located on the northeasterly side of Savannah Street southeasterly of the right of way for Tecolote Road, in the R-4 and C Zones (M-1A Zone on recordation of a final map); the specific point in question is "Item 4 - additional dedication of five feet in Savannah Street"; the Planning Commission voted 4-0 to approve.

Councilman Cobb left the Chamber.

Mr. Haughton appeared to speak in favor of the appeal. No one appeared to speak in opposition to the appeal.

Councilman Cobb entered the Chamber.

City Manager Hahn and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Councilman Walsh moved to amend the tentative map to delete Item 4. This motion was seconded by Councilman Hitch, and carried by the following vote: Yeas-Councilmen deKirby, Scheidle, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Hom. Absent-Councilman Morrow. Councilman Cobb was excused from voting, having been absent when testimony was taken.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen deKirby, Scheidle, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Hom. Absent-Councilman Morrow. Councilman Cobb was excused from voting, having been absent when testimony was taken:

RESOLUTION 189023, approving the tentative map on Basic Subdivision, subject to the conditions contained therein.

By unanimous consent of the Council, Items 115 and 116 on the Calendar for this date were considered as one hearing.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeals of La Jolla Town Council, Hilda Barringer, and others, from the decision of the Planning Commission approving 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; and

Proposed ordinance introduced
Recessed-Reconvened
Hearings
189023

12-8-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeals of La Jolla Town Council, Hilda Barringer, and others, from the decision of the Planning Commission approving application of Western Horizons - a California Baptist Home, under Conditional Use Permit Case No. 125-PC, to construct and operate a 465-unit senior citizens retirement project including a nursing home (not to exceed 50 beds), medical, dental offices and/or laboratory facilities, dining rooms and auxiliary facilities, 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; the City Clerk read the report of the Planning Commission regarding each item.

The following appeared to speak in opposition to the appeals: Mr. John Butler, Mr. Harold Sadler, Mr. William Vaught, Dr. Foster Copp, Mr. Charles Talley, and Mr. Peter Smith.

At this time, 11:09 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 11:14 o'clock a.m., the roll call showed the same as at 9:00.

The following appeared to speak in favor of the appeals: Mr. John Newburn, Mrs. Hilda Barringer, Mr. Robert Albertine, Mr. Martin Stern, Mr. Carl Zobell, Mr. Frank Quintana, and Dorothea Edmiston.

At this time, 12:00 o'clock p.m., Mayor Curran 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, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran.
Absent--Councilman Morrow.

Mr. Fairman, Planning Director, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Mr. John Butler spoke in rebuttal opposing the appeals.

Mr. John Newburn spoke in rebuttal in favor of the appeals.

City Attorney Butler answered questions presented by the Council.

The action on the appeal of Conditional Use Permit Case No. 125-PC was:

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

RESOLUTION 189024, reversing the decision of the Planning Commission which granted Conditional Use Permit Case Number 125-PC and denying same; granting the appeals of La Jolla Town Council, Hilda Barringer and others; necessary findings having been made that said proposed use would prove detrimental to the health, safety and general welfare of persons residing and working in the vicinity and injurious to property and improvements in the vicinity, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Morrow.

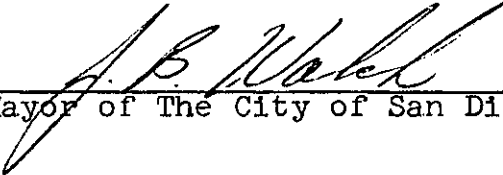
12-8-66

The action on the appeal of an exception to the La Jolla Fifty Foot Height Limitation Zone was:

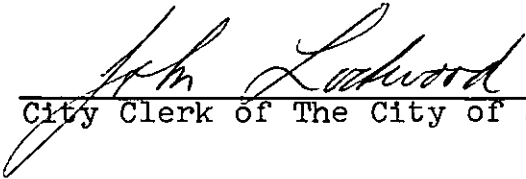
The hearing was closed on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189025, reversing the decision of the Planning Commission which granted the exception to the La Jolla Fifty-Foot Height Limitation Zone; granting the appeals of the La Jolla Town Council, Hilda Barringer and others; denying the request to exceed the La Jolla Fifty-Foot Height Limitation Zone; finding that at least two of the three necessary findings cannot be made, 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 3:30 o'clock 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

189025
Adjourned

mb

12-13-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 13, 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.

In the absence of a Clergyman, Councilman Cobb gave the invoca-
tion.

Councilman deKirby led the Pledge of Allegiance.

Mayor Curran recognized and welcomed Mr. Hal Sadler, President
of the San Diego Chapter of the American Institute of Architects.
Mr. Sadler presented the National American Institute of Architects Award,
for outstanding achievement in the field of city planning, as exempli-
fied by the Mission Bay Project, to the Council. Mayor Curran said
a few words of appreciation on behalf of the City.

Mayor Curran recognized and welcomed Marie Hitchcock and her
puppet, "Bum", the character in her new book "A Dog Called Bum".
Mrs. Hitchcock introduced "Bum" to the Council and presented the
City with a copy of her book. The Mayor then presented a lifetime
dog license to "Bum". Mrs. Hitchcock said a few words of apprecia-
tion.

The following employees received Service Awards in recognition
of their service with the City: Laurence Sheehan - Assistant Fire
Chief, Fire Department - 25 years, presented by Councilman Cobb; and
Wilfred L. Wart - Plant Operator II, Utilities Department - 25 years,
presented by Councilman Walsh. John Olson - Fire Engineer, Fire Depart-
ment - 25 years, and Douglas Shields - Captain, Fire Department - 25
years, were not present to receive their awards.

RESOLUTION 189026, presenting Suggestion Awards to the following,
was adopted on motion of Councilman Cobb, seconded by Councilman
deKirby: John R. Jungblut - Utilities Department, Water Quality
Division - \$440.00; Newell M. Skinner - Public Works Department,
Electrical Division - \$130.00; John R. Lewis - Police Department - \$95.00;
Joseph N. Barry - Utilities Department, Water Quality Division - \$30.00;
Philip T. McGoldrick - Utilities Department, Water Quality Division -
\$30.00; Cheryl J. Lenz - Purchasing Department - \$25.00; and Frances J.
Ontjes - Treasury Department - \$15.00.

Councilman Schaefer presented N. M. Skinner his award of \$130.00;
Councilman Hitch presented Mr. Jungblut his award of \$440.00.

RESOLUTION 189027, appointing Councilman Jack Walsh Deputy Mayor
of The City of San Diego, effective December 13, 1966, pursuant to
Section 25 of the Charter of said City, was adopted on motion of
Councilman Schaefer, seconded by Councilman Hitch.

12-13-66

Minutes of the Regular Council Meeting of Tuesday, November 22, 1966; the Regular Council Meeting of Thursday, November 25, 1966 (not held); and the Adjourned Council Meeting of Thursday, November 25, 1966, held Tuesday, November 29, 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.

A communication from the Purchasing Agent, reporting on the four bids received for furnishing two 1/4 ton four-wheel drive vehicles, was presented.

RESOLUTION 189028, awarding a contract to Marck Motors Ford for furnishing two 1/4 ton four-wheel drive vehicles at \$2,173.33 each, for a total cost of \$4,346.66, terms net, plus sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent, reporting on the six bids received for the construction of left turn pocket, Clairemont Mesa Boulevard and Doliva Street, was presented.

RESOLUTION 189029, awarding a contract to T. B. Penick & Sons, Inc., for the construction of left turn pocket, Clairemont Mesa Boulevard, and Doliva Street; for the sum of \$7,037.40; authorizing the expenditure of \$8,500.00 out of Gas Tax Fund 220 for said purpose and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189030, inviting bids for furnishing one truck mounted front-end loader - Specifications Document No. 706442, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

On motion of Councilman Cobb, seconded by Councilman Walsh, and carried unanimously, the Council passed over Item 12 on the Calendar for this date, to be considered later in the Meeting.

The following resolutions relative to the improvement of Pacific Beach Drive, Monte Vista Avenue, South 49th Street, and Ocean View Boulevard, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 189031, awarding a contract to T. B. Penick & Sons, Inc., for improving and establishing the official grade on Pacific Beach Drive, Monte Vista Avenue, South 49th Street, and Ocean View Boulevard, described in Resolution of Intention No. 188179, as modified by Resolution No. 188712; and

RESOLUTION 189032, authorizing the expenditure of \$800.00 out of Capital Outlay Fund 245 for said improvement, as City's contribution under the 1911 Act proceedings.

The following resolutions relative to the improvement of Macaulay Street, Narragansett Avenue, Chatsworth Boulevard and Clove Street, were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 189033, awarding a contract to V. R. Dennis Construction Co., for the improvement of Macaulay Street, Narragansett Avenue, Chatsworth Boulevard, and Clove Street, described in Resolution of Intention No. 188018; and

RESOLUTION 189034, authorizing the expenditure of \$4,600.00 out of Capital Outlay Fund 245 for said improvement, as City's contribution under the 1911 Act proceedings.

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The following resolutions relative to paving and otherwise improving Trias Street, Moore Street, San Diego Avenue and Jefferson Street, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 189035, approving the plans, specifications and Plat No. 3725 of the assessment district; and

RESOLUTION OF INTENTION 189036, setting the time and place for hearing protests to said proposed improvement.

The following resolutions relative to paving and otherwise improving the Alley in Block 6, Fortuna Park Addition; Alley in Block 1, Second Fortuna Park Addition; Alley in Block 58, Point Loma Heights; Alley in Block "D", Catalina Manor; Fortuna Avenue; Venice Street and Del Monte Avenue, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 189037, approving the plans, specifications, and Plat No. 3724 of the assessment district; and

RESOLUTION OF INTENTION 189038, setting the time and place for hearing protests to said proposed improvement.

Two proposed resolutions relative to the paving and otherwise improving Alley, Block 74, Point Loma Heights; Alley, Block 57, H. M. Higgin's Addition; Alley, Block D, Redland Gardens; Alley, Block 13, Roseville Heights; Santa Barbara Street; Venice Street and 28th Street: approving the plans, specifications and Plat No. 3718 of the assessment district and Resolution of Intention, setting the time and place for hearing protests, were presented.

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

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

RESOLUTION 189039, approving the plans, specifications and Plat No. 3718 of the assessment district; and

RESOLUTION OF INTENTION 189040, setting the time and place for hearing protests to said proposed improvement.

A proposed resolution, declaring the intention of the Council to vacate the westerly five feet of Clove Street, between Hugo Street and Liggett Drive, was presented.

City Manager Hahn and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 189041, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the westerly five feet of Clove Street, between Hugo Street and Liggett Drive, as more particularly shown on Map No. 11185-B, on file in the office of the City Clerk as Document No. 705877; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., January 10, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Hom, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-None.

RESOLUTION 189042, granting petition for paving and otherwise improving Gregory Street, between Durant Street and the dead end south of Webster Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

12-13-66

RESOLUTION 189043, granting petition for paving and otherwise improving the Alley in Block 5, Roseville Heights; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

Three proposed resolutions relative to the improvement of Genesee Avenue and Eastgate Mall under the 1913 Municipal Improvement Act: 1) Declaring Intention to Order certain acquisitions and improvements within The City of San Diego pursuant to the Municipal Improvement Act of 1913; stating intention to enter agreements for the construction and installation of underground Gas, Power and Telephone facilities; describing the district to be benefited by said acquisitions and improvements and to be assessed to pay the cost and expense thereof; determining and declaring that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; ordering a portion of the costs and expenses of said acquisition and improvement to be paid by said City; providing for the use of any surplus amount remaining in the Improvement Fund after completion of the improvement; and referring the proposed acquisition and improvement to the City Engineer to make and file a written report; 2) Approving a report prepared pursuant to the Municipal Improvement Act of 1913; and fixing the time and place for hearing protests and objections to the acquisitions, improvements, diagram and assessment contained in said report and whether public convenience and necessity requires such acquisitions and improvements and giving notice thereof; and 3) directing the City Clerk to give notice inviting sealed bids for the purchase of improvement bonds and the construction of street improvements, were presented.

City Manager Hahn and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

RESOLUTION NOS. 189044, 189045 and 189046, relative to the improvement of Genesee Avenue and Eastgate Mall under the 1913 Municipal Improvement Act, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed resolution, authorizing an agreement with University City, for the improvement of Regents Road in University City Manor Unit No. 1 Subdivision, was presented.

City Manager Hahn and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 189047, authorizing an agreement with University City for the improvement of Regents Road in University City Manor Unit No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed resolution, authorizing an agreement with Sunset International Petroleum Corporation, for the installation and completion of certain public improvements in Lake Shore Unit No. 4 Subdivision, was presented.

City Manager Hahn requested that said proposed resolution be returned to his office.

On motion of Councilman Walsh, seconded by Councilman Hitch, said proposed resolution was returned to the City Manager.

RESOLUTION 189048, authorizing a Lease Agreement with Walter B. Knoles, as Lessee, leasing a portion of Tract "B" of Rancho El Cajon, for a term of one year beginning December 1, 1966, at a rental of \$200.00 per year, for the purpose of stock grazing and general agriculture, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

12-13-66

RESOLUTION 189049, authorizing the City Manager to execute an agreement with Alan Daun and Arthur C. Hoelck, architects, for architectural services for the construction of the Redwood Shuffleboard Clubhouse near Sixth Avenue and Redwood Street; authorizing the expenditure of \$2,000.00 out of Capital Outlay Fund 245 for said purpose; provided, however, that any sums allocated for said 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 Hitch, seconded by Councilman deKirby.

RESOLUTION 189050, authorizing an agreement with Helena Mobile Park, Robert A. May, Edna J. May, Harold E. May and Essie M. May, subdivider of Helena Park Mobile Homes subdivision, for participation in the construction of improvements on Coronado Avenue in said subdivision; authorizing the expenditure of \$6,269.62 out of Gas Tax Fund 220 for providing funds for reimbursement to the subdivider of Helena Park Mobile Homes for the construction of improvements on Coronado Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189051, approving Change Order No. 10, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium; said changes amounting to a decrease in contract price of \$4,372.00, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 189052, authorizing the expenditure of \$1,300.00 out of Gas Tax Fund 220 for the purpose of providing funds for the modification of the median island for a left turn pocket at El Cajon Boulevard and Art Street, and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed resolution, authorizing the City Manager to execute and file with the Economic Development Administration, United States Department of Commerce, an application for a grant to assist in financing public improvements in Bernardo Industrial Park under Public Law 89-136, was presented.

Mr. Harry Sommers appeared to speak regarding said proposed resolution.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189053, authorizing an application with the Economic Development Administration, U. S. Department of Commerce, for a grant to assist in financing public improvements in Bernardo Industrial Park under Public Law 89-136, was adopted on motion of Councilman Hitch, 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.

By the same motion, said Resolution was referred to Council Conference, with the City Manager to report on matching funds to help industry and redevelopment of other areas.

At this time, 10:19 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 10:25 o'clock a.m., the roll call showed the same as at 9:00.

12-13-66

A proposed resolution, requesting the State of California, Department of Public Works, Division of Highways, to prepare and submit a revised Freeway Agreement covering State Highway Route 103 (Murphy Canyon Road, between Interstate 8 and United States Highway 395), showing a temporary connection for Aero Drive, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189054, requesting the State of California, Department of Public Works, Division of Highways, to prepare and submit a revised freeway agreement covering State Highway Route 103 (Murphy Canyon Road) showing a temporary connection for Aero Drive, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 189055, approving the claim of Michael Ellingson, c/o Brown Brothers Adjusters, 1016 West Washington, San Diego, California 92103, in the amount of \$94.50, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from Hazel and Everett Banks, opposing proposed enlargement of San Diego City College, was presented.

Councilman Schaefer moved to refer to Council Conference and distribute copies of said communication to the Council and the Board of Education. This motion died for lack of a second.

Councilman deKirby moved to refer said communication to the Board of Education. This motion died for lack of a second.

On motion of Councilman deKirby, seconded by Councilman Cobb, said communication was filed, with a copy distributed to the City Council and the Board of Education.

A communication from the Southeast San Diego Development Committee, Inc., opposing further expansion of M-1 Zoning in Southeast San Diego due to lack of restriction in said zoning; suggesting future industrial land use through M-1A Zoning, was presented.

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

Councilman Hom moved to refer to Planning Commission and Planning Department. This motion was seconded by Councilman Schaefer, and no roll call was taken.

Councilman Cobb moved to file said communication. This motion was seconded by Councilman Walsh, and no roll call was taken.

On motion of Councilman deKirby, seconded by Councilman Cobb, said communication was filed, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Hom. Absent-None.

A communication from the State of California, Department of Public Works, Division of Highways, reporting on highway development in San Diego County during the past year, was presented.

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

A communication from the State of California, Department of Public Works, Division of Highways, transmitting maps of tentative interchange types on State Highway Route 54 between Route I-5 and Route I-8; requesting suggestions regarding bus loading facilities on said Highway, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hom, said communication was referred to the Transit Board and the City Manager.

12-13-66

A proposed ordinance, amending Chapter VI, Article 1 of the San Diego Municipal Code by adding thereto Division 4, containing Sections 61.0401, et seq., establishing the San Diego Parking and Improvement District Procedural Ordinance No. 1, was presented.

Mr. Leonard Zlotoff appeared to speak regarding said proposed ordinance.

Councilman Scheidle moved to remove the provision for Council initiation from said proposed ordinance. This motion was seconded by Councilman Cobb, and failed by the following vote: Yeas-Councilmen Cobb, Scheidle, and Hitch. Nays-Councilmen deKirby, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Absent-None.

City Attorney Butler and Assistant City Attorney Teaze answered questions presented by the Council.

Councilman Walsh moved to continue said proposed ordinance for two weeks. This motion died for lack of a second.

At this time, 11:17 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 11:22 o'clock a.m., the roll call showed the same as at 9:00.

Councilman Scheidle moved to amend said proposed ordinance to delete Section 61.0413 as written and substitute the revision as proposed by the City Attorney; and to amend Section 61.0415 to add 31569.3 to the list of exclusions. This motion was seconded by Councilman Cobb and carried unanimously.

On motion of Councilman Scheidle, seconded by Councilman deKirby, the proposed ordinance, amending Chapter VI, Article 1 of the San Diego Municipal Code by adding thereto Division 4, containing Sections 61.0401, et seq., establishing the San Diego Parking and Improvement District Procedural Ordinance No. 1, as amended, was introduced, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

By the same motion, the subject of Parking Districts was referred to the City Manager and the City Attorney to draft a Council Policy regarding same, to be returned within one week.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of August 25, September 8, October 27, and November 29, 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 the Planning Commission voted 5-1 to deny.

The City Clerk answered questions presented by the Council.

RESOLUTION 189056, denying the request to rezone Lots 2 and 3, Telstar Subdivision, from Zone R-1-5 to Zone CP, located on the east side of Curry Drive, southeasterly of the intersection of Catoctin Drive; sustaining the Planning Commission's action to deny said request, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, and Schaefer. Nays-None. Absent-None. Councilman Morrow and Mayor Curran were excused from voting, having been absent when testimony was taken.

The hearing was closed by the same motion.

12-13-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 13, Las Alturas No. 4 - on Assessment Roll No. 3349; 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 deKirby:

RESOLUTION 189057, confirming and approving the Street Superintendent's Assessment No. 3349, made to cover the cost and expenses of paving and otherwise improving the Alley in Block 13, Las Alturas No. 4, 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 constructing a sewer main in Imperial Avenue and Ozark Street - on Assessment Roll No. 3352; 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 deKirby:

RESOLUTION 189058, confirming and approving the Street Superintendent's Assessment No. 3352, made to cover the cost and expenses of improving Imperial Avenue and Ozark Street, 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 vacating a portion of the Alley in Pueblo Lot 196 (formerly Block 101, Loma Park, Map 1322) adjoining Block 3, Catalina Manor and Block 3, Loma Lands Park - on Resolution of Intention No. 188759; it was reported that no written 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 deKirby:

RESOLUTION 189059, vacating 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, on file in the office of the City Clerk as Document No. 703382.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on vacating the portion of 59th Street, from Detroit Avenue north to San Miguel Freeway (XI-SD-157) - on Resolution of Intention No. 188760; it was reported that no written 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 deKirby:

RESOLUTION 189060, vacating the portion of 59th Street, from Detroit Avenue north to San Miguel Freeway (XI-SD-157), as more particularly shown on Map No. 10974-B, on file in the office of the City Clerk as Document No. 692994.

12-13-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on vacating the northerly and southerly 10.00 feet of Ingulf Street, between Denver Street and Frankfort Street - on Resolution of Intention No. 188761; it was reported that no written 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 Walsh:

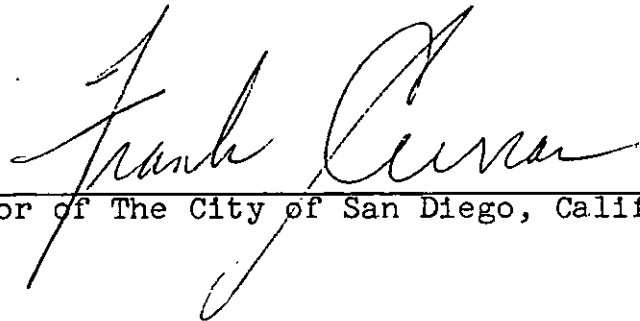
RESOLUTION 189061, vacating the northerly and southerly 10.00 feet of Ingulf Street, between Denver Street and Frankfort Street, as more particularly shown on Map No. 11140-B, on file in the office of the City Clerk as Document No. 704714.

At this time, the Council returned to Item 12 on the Calendar for this date.

A communication from the Planning Commission, relative to the Final Map of Burad Plaza Subdivision, a two-lot subdivision located between Clairemont Drive and Ingulf Street, east of Denver Street, Clairemont, was presented.

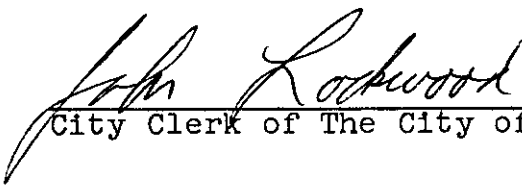
RESOLUTION 189062, approving the map of Burad Plaza Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 11:35 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

189061-189062

Adjourned

mb

12-15-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 15, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Walsh called the Regular Meeting to order at 9:00
o'clock a.m.

The Council passed over Item 1 on the Calendar for this date, to
be considered later in the Meeting.

A communication from the Purchasing Agent, reporting on the two
bids received for replacement of rock slope protection in Southcrest
Park, was presented.

RESOLUTION 189063, awarding a contract to Ferry Bros. Construction
Co., for the replacement of rock slope protection in Southcrest
Park adjacent to South Chollas Creek, for the sum of \$1,428.00;
authorizing the expenditure of \$1,700.00 out of Capital Outlay Fund
245 for said replacement and related costs, was adopted on motion of
Councilman deKirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the four
bids received for the construction of Type "B" Inlet and Curb Re-
placement in Birkdale Way, was presented.

RESOLUTION 189064, awarding a contract to Merle Tryon Concrete,
Inc., for the construction of Type "B" Inlet and Curb Replacement
in Birkdale Way, for the sum of \$1,235.08; authorizing the expendi-
ture of \$1,600.00 out of Capital Outlay Fund 245 for said construction
and related costs, was adopted on motion of Councilman Schaefer,
seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the three
bids received for furnishing three four-wheel Street Sweepers, was
presented.

RESOLUTION 189065, awarding a contract to Southern Equipment
& Supply Co. for furnishing three four-wheel Street Sweepers, for
a cost of \$13,179.00 each, for a total cost of \$39,537.00, 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 two
bids received for furnishing four refrigerated air conditioning
systems, was presented.

RESOLUTION 189066, awarding a contract to Hawthorne Machinery
Co. for furnishing four refrigerated air conditioning systems for a
total cost of \$1,988.00, terms 2%, 10th prox., 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 furnishing two 3/4 ton four-wheel drive pick-
up trucks, was presented.

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RESOLUTION 189067, awarding a contract to Marck Motors Ford for furnishing two 3/4 ton four-wheel drive pickup trucks at \$2,548.94 each, for a total cost of \$5,097.88, terms net, plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189068, inviting bids for furnishing one back-hoe (truck mounted) - Specifications Document No. 706557, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 189069, inviting bids for furnishing one telescoping type hydraulic crane - Specifications Document No. 706558, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 189070, inviting bids for the construction of storm drain in India Street and Lots 2 and 11, Block 121, Middletown - Specifications Document No. 706559, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 189071, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment no longer needed or desirable for use by the City (five two-wheel motorcycles from the Police Department), was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189072, authorizing the Purchasing Agent to advertise for sale and sell certain miscellaneous fittings no longer needed or desirable for use by the City, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed resolution, authorizing an agreement with the Xerox Corporation for furnishing rental of office copiers as required, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Hom, seconded by Councilman Scheidle, said proposed resolution was continued one week, to the Meeting of December 22, 1966.

At this time, the Council returned to Item 1 on the Calendar for this date.

Deputy Mayor Walsh recognized and welcomed a group of eighth grade students from Montgomery Junior High School, accompanied by Mr. McKewen, who were present in the Chamber.

The Council now returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item 13.

A proposed resolution, authorizing an agreement with S. R. Frazee Company, Walter Trepte, and Lloyd J. Hackett, for the installation and completion of certain public improvements in Trepte Park Subdivision, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189073, authorizing an agreement with S. R. Frazee Company and Walter Trepte, an individual, and Lloyd J. Hackett, an individual, for the installation and completion of certain public improvements in Trepte Park Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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RESOLUTION 189074, authorizing an agreement with University City for the installation and completion of certain public improvements in University City Service Station Sites, said agreement being guaranteed by Bond Nos. 02-40-08 and 02-40-09, issued by Glens Falls Insurance Company; releasing Bond Nos. 881715, 925837 and 925836, all issued by Glens Falls Insurance Company; and rescinding Resolution No. 180255, declaring University City to be in default of the terms and conditions of agreement, Document No. 639474, relating to the improvement of Genesee Avenue, adjacent to Panorama Park Unit No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189075, authorizing a Lease Agreement with the Trustees of F. W. Kellogg Estate, as Lessor, leasing Block 14, La Jolla Shores Unit No. 1, for a term of one year ending December 31, 1967, at a rental of one-half of that amount of real property taxes required to be paid by the Kellogg Estate for said premises during the rental year, for the purpose of a public parking lot, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed resolution, authorizing a Second Amendment to Agreement with Mission Bay Lessees' Association, amending that lease agreement, amended, providing for the reimbursement to four special contributors to the Promotion Trust Fund if 1) contributions to said fund exceed \$37,500.00 by the Lessees during the period ending June 30, 1967, 2) all members continue their regular contributions without interruption, and 3) equal payments are to be made to each of the special contributors, the total of all payments not to exceed \$5,000.00, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189076, authorizing a Second Amendment to Agreement with Mission Bay Lessees' Association, amending that certain agreement, as amended, to provide for the reimbursement to four special contributors to the Promotion Trust Fund if 1) contributions to said fund exceed \$37,500.00 by the Lessees during the period July 1, 1966 through June 30, 1967, 2) all members continue their regular contributions without interruption, and 3) equal payments are to be made to each of the special contributors, the total of all payments not to exceed \$5,000.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

Two proposed resolutions relative to the cooperative construction of a ball field and irrigation system in Tecolote Park: authorizing an agreement with Tecolote Youth Council for said cooperative construction; and authorizing the expenditure of \$2,400.00 out of Capital Outlay Fund 245 for City's share of cost of said construction, was presented.

City Manager Hahn answered questions presented by the Council.

The following Resolutions relative to the cooperative construction of a ball field and irrigation system in Tecolote Park, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 189077, authorizing an agreement with Tecolote Youth Council for said cooperative construction; and

RESOLUTION 189078, authorizing the expenditure of \$2,400.00 out of Capital Outlay Fund 245 for City's share of cost of said construction.

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RESOLUTION 189079, authorizing an agreement with Walter A. Brown, consulting Engineer, to provide specialized services and advice pertaining to possible methods of reconstruction of the Murray Dam, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 189080, authorizing the City Manager to enter into Consent to Common Use Agreements Nos. 8735-A-B-C and Joint Use Agreements Nos. 8735-D-E-F-G in connection with Interstate Highway Project No. 1-005-1(14) 17, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A proposed resolution, authorizing the expenditure of \$51,200.00 out of Capital Outlay Fund 245, supplementing Resolution No. 185654, adopted December 2, 1965, for the purpose of providing additional funds for the acquisition of portions of Lots 31 and 45, Partition of Rancho Ex-Mission, for flood control channel purposes, in settlement of Parcel 3 of that action in eminent domain entitled "The City of San Diego v. Charles E. duPont, et al." Superior Cour No. 294143, was presented.

City Manager Hahn and City Attorney Butler answered questions presented by the Council.

Mr. Walter Dewhurst spoke regarding said proposed resolution.

Councilman Hom moved to continue said proposed resolution one week and to refer same to the City Attorney to report on prior negotiation proceedings. This motion was seconded by Councilman Scheidle, and failed by the following vote: Yeas-Councilmen Hom and Morrow. Nays-Councilmen Cobb, deKirby, Scheidle, Schaefer, and Deputy Mayor Walsh. Absent-Councilman Hitch and Mayor Curran. This motion failed for lack of five affirmative votes.

RESOLUTION 189081, authorizing the expenditure of \$51,200.00 out of Capital Outlay Fund 245, solely and exclusively to supplement Resolution No. 185654, adopted December 2, 1965, for the purpose of providing additional funds for the acquisition of portions of Lots 31 and 45, Partition of Rancho Ex-Mission, for flood control channel purposes, in settlement of Parcel 3 of that action in eminent domain entitled "The City of San Diego v. Charles E. duPont, et al." Superior Court No. 294143, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Schaefer, and Deputy Mayor Walsh. Nays-Councilmen Hom and Morrow. Absent-Councilman Hitch and Mayor Curran.

RESOLUTION 189082, authorizing the City Auditor to pay the San Pasqual Union School District the sum of \$125.00 for each District pupil residing on City-owned property and registered with the San Pasqual School as of January 3, 1967, up to a maximum of \$5,000.00, for services rendered to the City tenants residing within the District during the 1966-67 school year, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189083, granting permission to H. K. Stanfield, George Roberts dba Scooters Ltd., 2800 El Cajon Boulevard, to operate ten 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 deKirby, seconded by Councilman Cobb.

RESOLUTION 189084, authorizing the City Manager to execute a right-of-way contract--State Highway No. 045852, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of portions of Date Street and McClellan Street adjacent to Block 136 of Choate's Addition, City to receive \$1.00; portions of Lots 13, 14 and 15 of Block 146, Choate's Addition, City to receive \$240.00; portions of Lots 6 through 24, Block 137, Choate's Addition, City to receive \$2,777.00; and portions of Lots 2 through 24, Block 145, Choate's Addition, City to receive \$2,903.00, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and City Clerk to execute four quitclaim deeds, quitclaiming said property to the State of California, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

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RESOLUTION 189085, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to John H. Murphy, a portion of Lot 23 of The Highlands, also being a portion of Main Street closed, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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

RESOLUTION 189086, accepting the deed of Aircraft Mobilehomes, Inc., dated November 21, 1966, conveying a portion of Lot 48 of The Highlands; naming the same Convoy Street;

RESOLUTION 189087, accepting the deed of Azure Heights, Inc., dated September 29, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Lot 75, Azure Coast Unit No. 2;

RESOLUTION 189088, accepting the deed of Carnation Company, dated August 18, 1966, conveying portions of Lots 31 and 45 of the Partition of the Rancho Ex-Mission of San Diego;

RESOLUTION 189089, accepting the subordination agreement, executed by the First National Bank of San Diego, as Beneficiary, and the First National Bank of San Diego, as Trustee, dated November 8, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 33, Lemon Villa, to the easements for slope and fence purposes conveyed across said property;

RESOLUTION 189090, accepting the quitclaim of International Distributing Co., 8001 Othello Street, San Diego, California 92111, dated November 23, 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 Fed-Mart East;

RESOLUTION 189091, accepting the deed of Phillip J. Maynard and Gloria L. Maynard, dated October 10, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Pueblo Lot 1290 of the Pueblo Lands of San Diego;

RESOLUTION 189092, accepting the deed of John H. Murphy, dated May 10, 1966, conveying portions of Lot 23 of The Highlands; naming the land therein conveyed as Parcel 1 Kearny Villa Road;

RESOLUTION 189093, accepting the deed of Gertrude Agnes Nichols, dated October 26, 1966, conveying easements and rights-of-way for slope and fence purposes, across a portion of Lot 33, Lemon Villa;

RESOLUTION 189094, accepting the quitclaim of O'Meara-Chandler Corporation, 4140 Southwest Freeway, Houston, Texas 77027, dated November 14, 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 O'Meara-Chandler Subdivision;

RESOLUTION 189095, accepting the deed of Lawrence N. Solomon and Evelyn K. Solomon, dated November 18, 1966, conveying an easement and right-of-way for drainage purposes across a portion of Lot 76, Azure Coast Unit No. 2; and

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RESOLUTION 189096, accepting the subordination agreement, executed by Union Bank, as Beneficiary, and Union Bank, as Trustee, dated October 17, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 75, Azure Coast Unit No. 2, to the easement for drainage purposes across said property.

A communication, setting the time and place for hearing the appeal of Mrs. Regina Kretowicz, La Jolla Palms Motel, from the decision of the City Treasurer in imposing interest and penalties because payment of room tax did not reach the City within the prescribed time (Section 35.0110 of the Municipal Code), was presented.

Councilman Hom moved to refer said communication to the City Clerk for a hearing date. This motion died for lack of a second.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said appeal was set for hearing at the Meeting of December 22, 1966.

A communication from Mr. W. J. DeBrunner, submitting a copy of the Resolution adopted by the Executive Board of The San Diego County Building and Construction Trades Council, urging immediate action on a project which would make land, necessary for the expansion of City College, available to the San Diego Unified School District, was presented.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was referred to the Council Conference on the subject.

A communication from Mr. H. G. Sadler, submitting the recommendation of the Board of Directors of the San Diego Chapter, American Institute of Architects, in support of the expansion of the San Diego City College Campus, was presented.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was referred to the Council Conference on the subject.

At this time, 10:05 o'clock a.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Upon reconvening the Meeting at 10:10 o'clock a.m., the roll call showed the same as at 9:00.

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

The roll call on each showed: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hitch and Mayor Curran:

ORDINANCE 9555 (New Series), amending Section 1 of Ordinance No. 9320 (New Series), adopted November 30, 1965, incorporating Lot 9, Block 51, Linda Vista Unit No. 4, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby;

ORDINANCE 9556 (New Series), appropriating the sum of \$15,000.00 out of the Unappropriated Balance General Fund for the purpose of providing a revolving fund for Right-of-Way acquisition costs, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby; and

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ORDINANCE 9557 (New Series), appropriating the sum of \$14,000.00 from the Unappropriated Balance Fund and transferring same to Equipment Division to purchase a Street Sweeping Machine, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

At this time, the Council considered Item 111 on the Calendar for this date.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of October 13, 1966, on the appeal of 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 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 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; it was reported that the Planning Commission voted 6-0 to approve.

Mr. Newburn, Mr. Sullivan, and Mr. Campbell appeared to be heard regarding said appeal.

On motion of Councilman deKirby, seconded by Councilman Cobb, said hearing was continued for one week, to the Meeting of December 22, 1966.

The Council resumed the Regular Order of Business on the Calendar for this date, taking up consideration of Item 107.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of December 1, 1966, on the matter of rezoning a portion of Lot 41, Rancho Mission (Horton's Purchase), located on the south side of Market Street, north of San Diego & Arizona Eastern Railroad and west of Euclid Avenue, from Zone R-2 to Zone M-1; the tentative map is Brooks Subdivision, which has been appealed; the City Clerk read the report of the Planning Commission.

Mr. Alfred Brooks appeared to speak in opposition to the sidewalk requirements in the tentative map.

Councilman Morrow moved to close the hearing, deny the appeal, and introduce the proposed ordinance for M-1A Zoning. This motion died for lack of a second.

City Attorney Butler; Mr. Fairman, Planning Director; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Hom, seconded by Councilman Schaefer:

The proposed ordinance, incorporating a portion of Lot 41, Rancho Mission (Horton's Purchase), into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, introduced by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hitch and Mayor Curran.

RESOLUTION 189097, denying the appeal of Alfred Brooks of Conditions Nos. 3 and 4 of Planning Commission Resolution No. S-601, adopted November 2, 1966, from the decision of the Planning Commission approving the tentative map of Brooks Subdivision; approving that tentative map, subject to the conditions contained therein, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, and Deputy Mayor Walsh. Nays-Councilman Schaefer. Absent-Councilman Hitch and Mayor Curran.

9557 N.S.
Hearings
Hearing continued
189097

12-15-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of November 3 and December 1, 1966, 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; the City Clerk read the report of the Planning Commission.

Mr. Bert Ritchey, attorney for the applicant, appeared to speak in favor of said proposed rezoning.

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

Councilman Cobb moved to continue the hearing one week, to the Meeting of December 22, 1966. This motion was seconded by Councilman deKirby, and no roll call was taken.

Councilman Hom moved to amend the motion to continue for two weeks. This motion was seconded by Councilman Morrow, and no roll call was taken.

Councilman Cobb moved to table the previous motion to continue the hearing for two weeks. This motion was seconded by Councilman Hom, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, and Deputy Mayor Walsh. Nays-Councilman Schaefer. Absent-Councilman Hitch and Mayor Curran.

Councilman Cobb moved to close the hearing, uphold the Planning Commission, and deny the requested rezoning. This motion was seconded by Councilman deKirby, and failed by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, and Deputy Mayor Walsh. Nays-Councilmen Hom, Morrow, and Schaefer. Absent-Councilman Hitch and Mayor Curran.

Councilman deKirby moved to close the hearing and continue for two weeks. This motion was seconded by Councilman Cobb and failed by the following vote: Yeas-Councilmen deKirby, Scheidle, and Deputy Mayor Walsh. Nays-Councilmen Cobb, Hom, Morrow, and Schaefer. Absent-Councilman Hitch and Mayor Curran.

On motion of Councilman deKirby, seconded by Councilman Cobb, said hearing was continued two weeks, to the Meeting of December 22, 1966.

At this time, 11:07 o'clock a.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Upon reconvening at 11:12 o'clock a.m., the roll call was the same as at 9:00.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of November 17, 1966, on the matter of rezoning portions of Central Homestead and J. H. Orcutt's Subdivision, located north of Ocean View Boulevard between Wabash Boulevard and 33rd Street, from Zones R-4 and C to Zone M-1; the City Clerk read the report of the Planning Commission.

Mr. Harry Todd appeared to speak in favor of the proposed rezoning.

Mrs. Mary Singleton and Mr. George Bishop appeared to speak in opposition to the proposed rezoning.

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

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, and Deputy Mayor Walsh. Nays-Councilman Cobb. Councilman Schaefer was excused from voting, having been absent when testimony was taken at the previous meeting.

The proposed ordinance, incorporating portions of Central Homestead and J. H. Orcutt's Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

Hearings
Proposed ordinance introduced
Hearing continued
Recessed-Reconvened

12-15-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of December 1, 1966, on the matter of rezoning Lots 4 through 16, inclusive, Davidson-Miller Tract, located adjacent to Denver Street, between Milton Street and Mayo Street, from Zone R-1-5 to Zone C-1A; it was reported that the Planning Commission failed to reach a decision by a 3-2 vote.

Councilman Scheidle moved to continue the hearing one week, to the Meeting of December 22, 1966, and refer to the City Attorney to prepare an ordinance for C-1A Zoning. This motion was seconded by Councilman deKirby, and no roll call was taken.

Councilman Scheidle moved to continue the hearing three weeks, to the Meeting of January 5, 1967, and refer to the City Attorney to prepare an ordinance for C-1A Zoning. This motion was seconded by Councilman deKirby, and failed by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, and Schaefer. Nays-Councilmen Hom, Morrow, and Deputy Mayor Walsh. Absent-Councilman Hitch and Mayor Curran.

The City Clerk read the report of the Planning Commission.

The following appeared to speak in favor of the proposed rezoning: Ferdinand Fletcher and Albert Harutunian.

The following appeared to speak in opposition to the proposed rezoning: James Garman, Mr. Mayo, Mr. Warner, and Mr. Campbell.

At this time, 12:05 o'clock p.m., Deputy Mayor Walsh recessed the Meeting until 2:00 o'clock p.m.

Upon reconvening at 2:00 o'clock, the roll call showed:

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

Absent--Councilman Hitch and Mayor Curran.

Clerk---John Lockwood.

The following appeared to speak in rebuttal in favor of the proposed rezoning: Mr. Ferdinand Fletcher and Mr. Jim MacFarlane.

The following appeared to speak in opposition, in rebuttal, to the proposed rezoning: Mr. James Garman.

City Attorney Butler; Mr. Fairman, Planning Director; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

The hearing was closed and the following Resolution adopted on motion of Councilman Morrow, seconded by Councilman Scheidle:

RESOLUTION 189098, denying the request to rezone Lots 4 through 16, inclusive, Davidson-Miller Tract, from Zone R-1-5 to Zone C-1A, located adjacent to Denver Street, between Milton Street and Mayo Street.

By the same motion, the Conditional Use Permit Ordinance as applied to vehicle storage was referred to early Council Conference, the City Attorney and the Planning Department to report at said Conference, the City Attorney to bring a sample change to the present Ordinance to permit vehicle storage.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lots 50, 51, 52, 61 and 62, Pueblo Vista Unit No. 4, located on the north side of Artillery Drive between Armstrong Street and Ashford Street, from Zone R-4 to Zone C-1A; the City Clerk read the report of the Planning Commission.

Mr. Victor Wigglesworth appeared to speak in favor of the proposed rezoning.

The following appeared to speak in opposition to the proposed rezoning: Mr. Milton Veale, Mrs. Daley, and Mrs. James Fox.

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

12-15-66

RESOLUTION 189099, sustaining the Planning Commission's action to deny the request to rezone Lots 50, 51, 52, 61 and 62, Pueblo Vista Unit No. 4, from Zone R-4 to Zone C-1A, located on the north side of Artillery Drive between Armstrong Street and Ashford Street, and denying same.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 23, Balboa Townhouse Resubdivision No. 1, located on the north side of Balboa Avenue between Charger Boulevard and Cannington Drive, from Zone R-4 to Zones R-3 and C-1A; it was reported that the Planning Commission voted 6-1 to deny R-3 and C-1A Zoning.

Mr. E. E. Wallace appeared to speak regarding the proposed rezoning.

Councilman Scheidle moved to close the hearing, uphold the Planning Commission and deny the proposed rezoning. This motion was seconded by Councilman deKirby, and carried unanimously.

At this time, 3:11 o'clock p.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Upon reconvening the Meeting at 3:16 o'clock p.m., the roll call showed the same as at 9:00.

At the request of the applicant, the Council reconsidered their action on Item 113 on the calendar for this date.

The City Clerk read the letter from the Planning Commission regarding the proposed rezoning.

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

RESOLUTION 189100, sustaining the Planning Commission's action to deny the request to rezone Lots 1 through 23, Balboa Townhouse Resubdivision No. 1, from Zone R-4 to Zones R-3 and C-1A, located at the north side of Balboa Avenue between Charger Boulevard and Cannington Drive, denying same.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the southeast quarter of the southeast quarter of Section 6, Township 15 South, Range 2 West, S.B.B.M., located on the south side of Miramar Road, west of U. S. Highway 395, from Interim Zone R-1-5 to Zone C-1A; Mr. Fairman, Planning Director, answered questions presented by the Council.

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

On motion of Councilman Scheidle, seconded by Councilman deKirby, the hearing was closed and the following proposed ordinance introduced, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hitch and Mayor Curran.

The proposed ordinance, incorporating a portion of the southeast quarter of the southeast quarter of Section 6, Township 15 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. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M., located on the southwest corner of the intersection of Coronado Avenue and National Avenue, from Interim Zone A-1-1 to Zone C-1A; Mr. Fairman, Planning Director, answered questions presented by the Council.

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

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Scheidle, seconded by Councilman deKirby:

Hearings
Proposed ordinances introduced
189099-189100
Recessed-Reconvened

12-15-66

The proposed ordinance, incorporating a portion of Section 27, Township 18 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. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, introduced by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hitch and Mayor Curran.

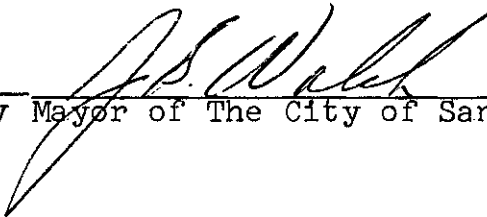
The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 4, Block 49, Grantville and Outlots, located on the southeast corner of Vandever Avenue and Decena Drive, from Zone R-2 to Zone R-3; Mr. Fairman, Planning Director, answered questions presented by the Council.

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

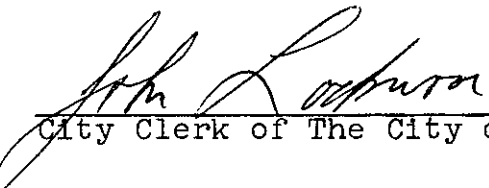
The hearing was closed, and the following proposed ordinance was introduced, on motion of Councilman Scheidle, seconded by Councilman Schaefer:

The proposed ordinance, incorporating a portion of Lot 4, Block 49, Grantville and Outlots, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7226 (New Series), adopted November 27, 1956, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, introduced by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hitch and Mayor Curran.

There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the Regular Recessed Meeting at 3:23 o'clock 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

Hearings
Proposed ordinance introduced
Adjourned

mb

12-20-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 20, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend R. Scott Haasarud of the
Shepherd of the Valley Lutheran Church. Reverend Haasarud gave the
invocation.

Councilman Morrow led the Pledge of Allegiance.

RESOLUTION 189101, approving suggestion awards to the following,
was adopted on motion of Councilman Cobb, seconded by Councilman
Hitch: Manuel V. Lopez, Utilities Department, Utility Systems
Division, \$160.00; Robert H. Hancock and Jack Pletcher, Public Works
Department, Electrical Division, \$95.00; R. Stanley Reiersen, Police
Department, \$85.00; Harry A. Greason, Public Works Department,
\$65.00; Mary E. Belew, Utilities Department, Administrative Services,
\$25.00; and Mary E. Belew and Betty J. Davis, Utilities Department,
Administrative Services, \$10.00. Manuel V. Lopez received his award
from Councilman Morrow.

At this time, Mayor Curran welcomed a group of 25 Cub Scouts,
Den 12, from Alpine, which was accompanied by Mr. Wedel.

Mayor Curran also welcomed a group of students from Kearny
High School, accompanied by Mrs. Larson.

Minutes of the Regular Council Meetings of Tuesday, November 29,
1966, and Thursday, December 1, and Tuesday, December 6, 1966, not
held, 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 Purchasing Agent, reporting on the five
bids received for the reconstruction of Select System Streets Group 4,
was presented.

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

RESOLUTION 189102, awarding a contract to V. R. Dennis
Construction Co. for the reconstruction of Select System Streets,
Group 4; and authorizing the expenditure of \$270,000.00 out of Gas
Tax Fund 220 for said reconstruction; and

RESOLUTION 189103, authorizing the use of City Forces in
connection with said reconstruction.

Convened
Invocation
Pledge of Allegiance
Minutes
189101-189103

12-20-66

A communication from the Purchasing Agent, reporting on the seven bids received for furnishing four power centers with appurtenances, was presented.

RESOLUTION 189104, awarding a contract to Arc-Lectric for furnishing four power centers with appurtenances for a total cost of \$25,200.00, terms net 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 six bids received for furnishing 23 items of iron and steel, was presented.

RESOLUTION 189105, awarding a contract to Triangle Steel Co., for furnishing 23 items of iron and steel for a total cost of \$1,359.10, terms $\frac{1}{2}$ of 1% 10th prox. plus sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189106, inviting bids for furnishing gate valves - Specifications Document No. 706643, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the six bids received for the construction of the Phil Swing Memorial Fountain, was presented.

A proposed resolution, awarding a contract to Mesa Construction Co., for the construction of the Phil Swing Memorial Fountain for the sum of \$47,775.00; and authorizing the expenditure of \$21,778.50 from Capital Outlay Fund 245 for said construction, was presented.

Mr. Philip Glored spoke on the above proposed resolution.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189107, awarding a contract to Mesa Construction Co., for the construction of the Phil Swing Memorial Fountain for the sum of \$47,775.00; and authorizing the expenditure of \$21,778.50 from Capital Outlay Fund 245 for said construction, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission, recommending approval of the classification of use for a Ceramic Studio, proposed to be located in the RC zone at 4153 Adams Avenue, by Mr. and Mrs. Donald L. Snowden, was presented.

RESOLUTION 189108, making a finding that a Ceramic Studio (containing a display room for ceramic objects and a students' workshop with two small kilns), proposed to be located in the RC zone at 4153 Adams Avenue, (Lot 3, Block 22, Kensington Park), by Mr. and Mrs. Donald L. Snowden, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The following resolutions relative to the improvement of Logan Avenue and Euclid Avenue, were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 189109, awarding a contract to Griffith Co. for paving and otherwise improving said streets; and

RESOLUTION 189110, authorizing the expenditure of \$3,000.00 out of Gas Tax Fund 220 for said improvements.

12-20-66

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 Schaefer:

RESOLUTION 189111, Fed-Mart East Subdivision; and

RESOLUTION 189112, Miller-Bond Subdivision.

RESOLUTION 189113, approving Change Order No. 1, issued in connection with the contract with Griffith Co. for the improvement of Harbor Drive, from Scott Street to Lowell Street, said changes amounting to an increase of \$1,894.65, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 189114, confirming the appointment by the Mayor of Mrs. Mildred Perry Waite to the Civil Service Commission for the five-year term ending January 9, 1972, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189115, accepting the donation of Dr. Frank M. Lowe for the Carillon Chimes in the California Tower in Balboa Park; and placing a suitable plaque on said carillon designating it as the Ona May Lowe Chimes, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

Mr. Bowen, Chairman of the Park and Recreation Board spoke in gratitude toward Dr. Lowe's donation to the City of San Diego, and introduced Dr. Frank M. Lowe, who spoke concerning the gift of the chimes to the City.

RESOLUTION 189116, declaring premises owned by the Estate of Edward V. Stevens at 2855 Franklin Avenue, Block 317, Lots 11 and 12, Reed and Daley's Addition, to be a Public Nuisance; and directing the City Attorney to abate said nuisance, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 189117, declaring premises owned by Leo and Catherine Handcox at 3070 Martin Avenue, Lots 41, 42 and 43, Block 326, Choate's Addition, to be a Public Nuisance; and directing the City Attorney to abate said nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189118, declaring premises owned by Mike and Alice Rayes at 2110 Newton Avenue, Lot 3, Block 127, San Diego Land and Town Co.'s Addition, to be a Public Nuisance; and directing the City Attorney to abate said nuisance, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189119, declaring premises owned by Max M. Lichty at 1812 Meade Avenue, Lot A, Resubdivision of Block 77 $\frac{1}{2}$, University Heights, to be a Public Nuisance; and directing the City Attorney to abate said nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189120, declaring premises owned by Maxine and George Stuck, Jr., at 3055 "L" Street, Lots 13, 14 and 15, Block 103, Central Park, to be a Public Nuisance; and directing the City Attorney to abate said nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

12-20-66

RESOLUTION 189121, declaring premises owned by Joseph Quilty at 3143 Collier Avenue, East 50' of Lots 28 and 29, Block 32, Normal Heights, to be a Public Nuisance; and directing the City Attorney to abate said nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 189122, accepting the deed of Louis Collender, dated November 3, 1966, conveying an easement and right of way for drainage purposes across a portion of Lot 2, Block 121, Middletown, as more particularly described in said deed;

RESOLUTION 189123, accepting the deed of Ellen Scripps Davis, dated November 25, 1966, conveying an easement and right of way for water main purposes across portions of Lots 1 through 4, inclusive, of Section 30, Township 14 South, Range 2 West, S.B.B.M., as more particularly described in said deed;

RESOLUTION 189124, accepting the deed of Rose Giamanco, dated November 4, 1966, conveying an easement and right of way for drainage purposes across a portion of Lot 11, Block 121, Middletown, as more particularly described in said deed;

RESOLUTION 189125, accepting the deed of Frank A. Norell and L. Fern Norell, dated November 18, 1966, conveying an easement and right of way for drainage purposes across a portion of Lot 11, Block 121, Middletown; and that portion of the westerly half of Columbia Street, closed and vacated, as more particularly described in said deed;

RESOLUTION 189126, accepting the subordination agreement of Benjamin H. Redman and Emma Jean Redman, as Beneficiary, and First National Bank of San Diego, as Trustee, dated November 18, 1966, conveying all their right, title and interest in and to a portion of Lot 7, Block 13, Del Mar Heights, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 189127, accepting the deed of Time Savings and Loan Association, dated November 3, 1965, conveying an easement and right of way for water main purposes across a portion of Lot 4, Section 30, Township 14 South, Range 2 West, S.B.B.M., as more particularly described in said deed.

A communication from the City Auditor and Comptroller reporting that an audit and investigation of the accounts of Thomas W. Fletcher, City Manager, was made as a result of his resignation, effective December 10, 1966, and that said investigation indicates that Mr. Fletcher has satisfactorily discharged his accountability to the City, was presented.

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

12-20-66

A communication from Mr. Robert H. McPherson requesting permission to address the Council this date, regarding "Taxes and the Tuna Industry", was presented.

Mr. McPherson addressed the Council on the above communication.

On motion of Councilman deKirby, seconded by Councilman Hitch, the communication was referred to the Legislative Committee.

A communication from Mr. Robert B. Bottomley, President of the San Diego Opera, requesting the City's assistance to defray the special costs of their American premiere production of "The Young Lord" scheduled for February 14 and 15, 17 and 18, 1967, in the amount of \$35,000.00, was presented.

Mr. Bottomley spoke to the Council regarding said communication.

The matter was referred to an early Council Conference with the City Manager to report on or before the conference on the availability of funds for said assistance, on motion of Councilman Walsh, seconded by Councilman Schaefer.

The following Ordinance was introduced at the Meeting of December 13, 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 written or printed copies of the Ordinance.

ORDINANCE 9558 (New Series), amending Chapter VI, Article 1 of the San Diego Municipal Code by adding thereto Division 4, containing Sections 61.0401, et seq. establishing the San Diego Parking and Improvement District Procedural Ordinance No. 1, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilman 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 relative to the intention to order changes and modifications in the work proposed to be done under Resolution of Intention No. 185508 - paving and otherwise improving Genesee Avenue, between Lehrer Drive and Governor Drive; it was reported that no protests had been received.

City Manager Hahn answered questions presented by the Council. No one appeared to be heard.

On motion of Councilman Walsh, seconded by Councilman deKirby, the hearing was closed and the following resolution adopted:

RESOLUTION 189128, ordering changes and modifications in the work proposed to be done under Resolution of Intention No. 185508 - paving and otherwise improving Genesee Avenue, between Lehrer Drive and Governor Drive.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on vacating a portion of Spruce Street, between Kettner Boulevard and the Atchison, Topeka and Santa Fe Railroad right-of-way, on Resolution of Intention 188861; it was reported that no protests had been received.

No one appeared to be heard.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the hearing was closed and the following resolution adopted:

RESOLUTION 189129, vacating a portion of Spruce Street, between Kettner Boulevard and the Atchison, Topeka and Santa Fe Railroad right-of-way.

12-20-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeal of Alvis Price from the decision of the Chief of Police in denying his application for a Card Room License at 5069 Logan Avenue; Mr. Robert Fitch, Attorney for the City of San Diego, explained the denial of the application.

Mr. Alvis Price presented his arguments to the Council.

Mr. Leroy Brown, James C. Crocker, and Mrs. Albert Fennell spoke in opposition to the appeal.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189130, denying the appeal of Alvis Price from the decision of the Chief of Police in denying his application for a Card Room License at 5069 Logan Avenue, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

Councilman Hom entered the Chamber.

At this time, 9:55 o'clock a.m., the Mayor recessed the Meeting until 2:00 o'clock p.m.

Upon reconvening at 2:00 o'clock p.m., the roll call showed:

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

Absent--None.

The Meeting was reconvened by Mayor Curran at 2:00 o'clock p.m. as a Joint Meeting with the Board of Education of the San Diego Unified School District, for discussion of the proposed resolution endorsing a cooperative approach to the expansion of San Diego City College by the City of San Diego and the Board of Education of the San Diego Unified School District, and authorizing their respective administrative staffs to proceed cooperatively in the development of the most economically feasible expansion of City College through Title I of the Housing Act of 1949.

Kimball Moore, Assistant to the City Manager; City Attorney Butler; Mr. Shanner, Legal Counsel to the Board; and Dr. Dailard answered questions presented by the City Council and the Board of Education.

*The proposed resolution was accepted by the Board of Education on motion of Reverend Smith, seconded by Mrs. Dyer, by the following vote: Yeas-Mrs. Louise Dyer, Dr. Frank M. Lowe, Jr., and Reverend George Walker Smith. Nays-Mr. Arnold O. Steele and Dr. Gene French.

At this time, 3:30 o'clock p.m., Mayor Curran recessed the Joint Meeting for five minutes.

Upon reconvening at 3:35 o'clock p.m., the roll call showed the same as at 2:00 o'clock p.m.

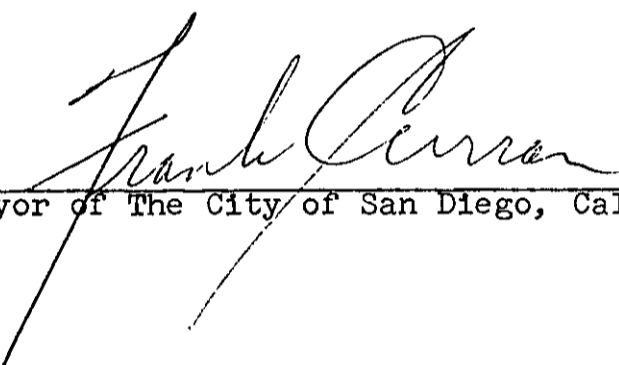
The following appeared to speak regarding said proposed resolution: Mr. Armin Moths, Mr. Brusso, Mr. Day, Mr. Buck, and Mr. Su.

Hearing
189130
Joint Meeting
Recessed-Reconvened

12-20-66

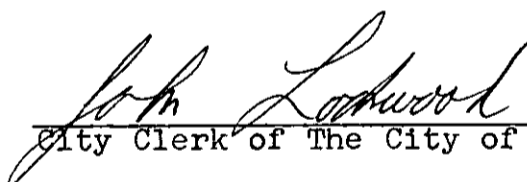
*RESOLUTION 189131, Joint Resolution of San Diego City Council and Board of Education of December 20, 1966, endorsing a cooperative approach to the expansion of San Diego City College; authorizing their respective administrative staffs to proceed cooperatively in the development of the most economically feasible expansion of City College through the use of procedures set forth in Title I of the Housing Act of 1949 (42 USCA Section 1463); agreeing to take all steps deemed to be in the best of public interest toward the proper development of San Diego City College, was adopted, in concurrence with the acceptance of the Board of Education Resolution as recorded above, on motion of Councilman Walsh, seconded by Councilman Scheidle, by a unanimous vote of the Council.

There being no further business to come before the Board of Education and the Council at this time, Mayor Curran recessed the Joint Meeting at 3:58 o'clock p.m., on motion of Councilman Cobb, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

12-22-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 22, 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 Meeting was called to order by Mayor Curran at 9:00
o'clock a.m.

Mayor Curran welcomed a group of Girl Scouts from Troop #90,
accompanied by Mrs. Faye Brown, and Girl Scout Cadette Troop #421,
accompanied by Mrs. David Holloway, present in the Chamber. The
Girl Scouts stood and were recognized by the Council, and presented
1967 calendars to the Council members.

The Purchasing Agent reported on all bids opened Wednesday,
December 21, 1966, on the following:

Paving and otherwise improving Consolidated Way and Public Right-
of-Way in Section 11, Township 15 South, Range 3 West, S.B.B.M. - five
bids received.

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

The proposed resolution, continued from the Meeting of November 8,
1966, authorizing a fourth amendment to agreement with the Library
Association of La Jolla, was presented.

RESOLUTION 189132, authorizing a fourth amendment to agreement
with the Library Association of La Jolla, was adopted on motion of
Councilman Scheidle, 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.

The proposed resolution, continued from the Meeting of December 15,
1966, authorizing an agreement with the Xerox Corporation for furnish-
ing rental of office copiers as required, for an estimated annual
cost of \$39,500.00, was presented.

RESOLUTION 189133, authorizing an agreement with Xerox Corporation,
the sole bidder, for furnishing the rental of office copiers as required
by the City, was adopted on motion of Councilman deKirby, seconded
by Councilman Scheidle.

RESOLUTION 189134, accepting the offer of Control Data Corporation,
Computer Group, for furnishing rental of one LGP-21 Computer complete
with register display scope and high speed punch for the three-month
period ending March 31, 1967, for a cost of \$835.00 per month for a
total cost of \$2,505.00, terms net, plus sales tax, was adopted on
motion of Councilman Schaefer, seconded by Councilman Morrow.

A communication from the Purchasing Agent, reporting on the eight
bids received for the improvement of North Harbor Drive - Grape Street
to Navy Estuary, was presented.

Convened
Bids
189132-189134

12-22-66

RESOLUTION 189135, awarding a contract to R. E. Hazard Contracting Co. for the improvement of North Harbor Drive - Grape Street to Navy Estuary, for the sum of \$157,387.50 (base bid of \$156,987.50 with modified additive alternate of \$400.00); authorizing the expenditure of \$182,000.00 out of Capital Outlay Fund 245 for said improvement and related costs, 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 sand, gravel, fill dirt and mineral aggregate for one year, ending December 31, 1967, was presented.

RESOLUTION 189136, awarding contracts for furnishing sand, gravel, fill dirt and mineral aggregate for the period of one year, ending December 31, 1967, per prices on file in the Purchasing Department, terms net, 30 days, plus sales tax, as follows: H. G. Fenton Material Company for Items 1, 2, 3, 4 and 6; and San Diego Consolidated Co. for Items 4, 5 and 7, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 189137, inviting bids for the improvement of Skyline Park and Recreation Center - Specifications Document No. 706771, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189138, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete equipment no longer needed or desirable for use by the City, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 189139, authorizing the City Manager to enter into an agreement, with Nash Associates, subdivider of Balboa Green subdivision, for participation in the construction of a ten-inch water main in said subdivision; authorizing the expenditure of \$330.40 out of Water Fund 502 for the purpose of providing funds for reimbursement to the subdivider of Balboa Green for said construction, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 189140, authorizing the City Manager to execute a Fourth Amendment to Lease with Cosimo M. Busalacchi, as Lessee, amending that certain Lease Agreement between the parties which is on file in the office of the City Clerk as Document No. 596922, as amended, for the leasing of a portion of Quivira Basin, lying within Mission Bay Park, to 1) add all of Lot 2 in Quivira Basin and 12,000 square feet of water area to the leased premises, 2) require said lessee to complete construction of the dock facility and enlarge his facilities in accordance with the approved Master Plan on file in the office of the City Clerk as Document No. 699881, on or before June 30, 1967, 3) require said lessee to have the southeasterly side and southwesterly end of the boat dock available at all times for the unloading of fish, 4) require said lessee to make necessary modifications to the existing sprinkling system, 5) clarify rent provisions and add slip rental, and 6) provide that if lessee fails to complete said development on or before June 30, 1967, this amendment shall be deemed revoked and shall be void, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

12-22-66

A proposed resolution, authorizing an agreement with Robert Platt and Associates, Inc., for architectural services in connection with the construction of the Oak Park Branch Library; authorizing the expenditure of \$9,920.00 out of Capital Outlay Fund 245 for providing funds for said architectural services; provided, however, that any sums allocated for said architectural services shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189141, authorizing the City Manager to execute an agreement with Robert Platt and Associates, Inc. for architectural services in connection with the construction of the Oak Park Branch Library; authorizing the expenditure of \$9,920.00 out of Capital Outlay Fund 245 for the purpose of providing funds for payment for architectural services in connection with said construction; provided, however, that any sums allocated for said 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 deKirby, seconded by Councilman Cobb.

RESOLUTION 189142, authorizing the City Manager to execute an agreement with Robert Platt and Associates, Inc., for architectural services in connection with the construction of the Skyline Hills Branch Library; authorizing the expenditure of \$7,840.00 out of Capital Outlay Fund 245 for the purpose of providing funds for payment of architectural services in connection with said construction; provided, however, that any sums allocated for said 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 deKirby.

RESOLUTION 189143, granting permission to Herbert Horwitz, dba Broadway Rent-A-Car, 548 C Street and Stardust Motel, to operate ten 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 Morrow, seconded by Councilman Hom.

A proposed resolution, granting permission to L. G. Jensen dba Honda of San Diego, 1401 Kettner Boulevard, to operate eight vehicles for hire without a driver, subject to compliance with all the provisions of the San Diego Municipal Code, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189144, granting permission to L. G. Jensen dba Honda of San Diego, 1401 Kettner Boulevard, to operate eight 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 deKirby, seconded by Councilman Cobb.

RESOLUTION 189145, authorizing a representative of the City to travel to Cambridge, Massachusetts; Berlin, Connecticut; Dover, New Jersey; Avenel, New Jersey; and New York, New York, to make source inspection of Stadium items during the months of December, 1966 and January, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189146, approving the claim of James Canning, 9269 Ruffin Road, Santee, California, for the sum of \$631.03, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

12-22-66

The following Resolutions relative to the sale at public auction of portions of Section 1, Township 14 South, Range 4 West, S.B.B.M., were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 189147, rescinding Resolution No. 187977, adopted August 2, 1966; declaring void the deed authorized to be executed thereby; and

RESOLUTION 189148, accepting the bid of Charles K. Fletcher Investment Corp. for said property, for the sum of \$30,000.00; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to Charles K. Fletcher Investment Corp. the above described property; entitling Glenn Rick and Sons, Real Estate Broker, to receive a brokerage commission of five per cent of said purchase price.

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

RESOLUTION 189149, accepting the subordination agreement, executed by California Federal Savings and Loan Association, as Beneficiary, and Financial and Transport Services, Inc., as Trustee, dated November 29, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68 of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property;

RESOLUTION 189150, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as Beneficiary, and Home Federal Savings and Loan Association of San Diego, as Trustee (a Substitution of Trustee was recorded on May 3, 1966, in the office of the County Recorder of San Diego, wherein Home Federal Savings and Loan Association of San Diego was substituted in place of Home Deed & Escrow Co. of San Diego, as Trustee), dated December 6, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of the vacated unnamed street (known as "Aloha Street"), lying northerly of Lot 19, Aloha Tract, to the easement for street purposes across said property; and

RESOLUTION 189151, accepting the deed of Lake Shore Developers, dated December 7, 1966, conveying an easement and right of way for drainage purposes across a portion of Lot 68 of Rancho Mission of San Diego.

A communication from Mr. W. J. DeBrunner, Chairman, Camping Boy Scouts of America, urging the City Council to order preparation of a plan for future camping facilities on Fiesta Island by the Park and Recreation Commission, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to the Park and Recreation Board and the City Manager.

The following Ordinances were introduced at the Meeting of December 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: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9559 (New Series), incorporating a portion of Lot 41, Rancho Mission (Horton's Purchase), in The City of San Diego, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

12-22-66

ORDINANCE 9560 (New Series), incorporating portions of Central Homestead and J. H. Orcutt's Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 9561 (New Series), incorporating a portion of the southeast quarter of the southeast quarter of Section 6, Township 15 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. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb;

ORDINANCE 9562 (New Series), incorporating a portion of Section 27, Township 18 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. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; and

ORDINANCE 9563 (New Series), incorporating a portion of Lot 4, Block 49, Grantville and Outlots, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7226 (New Series), adopted November 27, 1956, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; were adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of October 13 and December 15, 1966, on the appeal of 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 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 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; the City Clerk read the report of the Planning Commission.

Mr. Leon Campbell, attorney for the applicant, appeared to speak in favor of the proposed Conditional Use Permit.

The following appeared to speak in opposition: Mr. Lowell Hallock, Mr. Sterling Hutchinson, Mr. J. Stacey Sullivan, and Mrs. Phyllis Ferry.

At this time, 10:21 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 10:26 o'clock a.m., the roll call showed the same as at 9:00.

Mr. Leon Campbell spoke in rebuttal in favor of the Conditional Use Permit.

Mr. J. Stacey Sullivan and Mr. Sterling Hutchinson spoke in rebuttal in opposition.

City Attorney Butler; Mr. Fairman, Planning Director; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

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

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RESOLUTION 189152, granting permission to Harris-Turner Development Corporation to construct and operate a 100-Bed General Hospital and 200-Bed Long Term Facility under Conditional Use Permit Case No. 120-PC, subject to the conditions contained therein; finding having been made that the proposed use will comply with the regulations and conditions specified in the Municipal Code for such use because the conditions imposed herein insure compliance; denying the appeals of the Hospital and Health Facility Planning Council of San Diego County, by Allan L. Sander, D.D.S., Chairman, and La Jolla Town Council, by Lowell G. Hallock, President; was adopted on motion of Councilman Cobb, 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.

At this time, 11:12 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 11:17 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 appeal of Mrs. Regina Kretowicz, owner of La Jolla Palms Motel, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Room Tax; payment did not reach the City Treasurer in the required time; City Attorney Butler outlined the procedure to be followed in this hearing.

Mrs. Regina Kretowicz appeared to speak in favor of the appeal.

City Manager Hahn; Mr. Lounsberry, Deputy City Attorney; and Mr. Feeley, City Treasurer, answered questions presented by the Council.

Councilman Schaefer moved to close the hearing and find the payment timely. This motion died for lack of a second.

Councilman Morrow moved to close the hearing, make the finding that the payment was mailed on time, and grant the appeal. This motion was seconded by Councilman Schaefer, and no roll call was taken.

Councilman Walsh moved to continue the hearing two weeks and refer to a Council Conference in the meantime to review the Ordinance content and intent. This motion was seconded by Councilman Cobb, and failed by the following vote: Yeas-Councilmen Cobb, Walsh, and Mayor Curran. Nays-Councilmen deKirby, Scheidle, Hom, Morrow, Hitch, and Schaefer. Absent-None.

Councilman Scheidle moved to grant the appeal and charge no penalty. This motion was seconded by Councilman Cobb, and no roll call was taken.

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

RESOLUTION 189153, overruling the penalty assessment of \$109.22 and relieving Mrs. Regina Kretowicz of payment of said penalty sum resulting from the delinquency of October 31, 1966, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Hitch, and Schaefer. Nays-Councilmen deKirby, Hom, Walsh, and Mayor Curran. Absent-None.

12-22-66

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the three appeals regarding the decision of the Planning Commission approving the application of Leonard A. Bloom, under Conditional Use Permit Case No. 123-PC, to operate a fraternity house that will house a maximum of eight students, located on the north side of Hardy Avenue, between 55th and Campanile Streets, in the R-4 Zone: a - Harvey J Urban objecting the approval of the permit; b - Leonard A. Bloom from Condition 3D - installation of a wall; and c - Sigma Pi Fraternity Alumni Association, by Robert L. Smith, Director, from Conditions 2, 3, 5 and 6; the City Clerk read the report of the Planning Commission.

Mr. Leonard A. Bloom appeared to speak in favor of the Conditional Use Permit and in opposition to Condition 3D contained therein.

Mrs. Harvey J. Urban and Mr. Ben Faulkner appeared to speak in opposition to the Conditional Use Permit.

Mr. Robert L. Smith appeared to speak in favor of the Conditional Use Permit and in opposition to Conditions 2, 3, 5 and 6 therein.

Mr. Van Cleave, of the Planning Department; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Councilman Walsh moved to amend Section 3B to include a 2-1 parking ratio, with a provision of not less than 8 parking spaces. This motion died for lack of a second.

Councilman Cobb moved to amend Section 3B to read not less than 8 parking spaces. This motion died for lack of a second.

Councilman Walsh moved to close the hearing and approve the Conditional Use Permit with the amendment as stated. This motion died for lack of a second.

Councilman Cobb moved to amend the Conditional Use Permit to delete Condition 6. This motion was seconded by Councilman Schaefer, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-None.

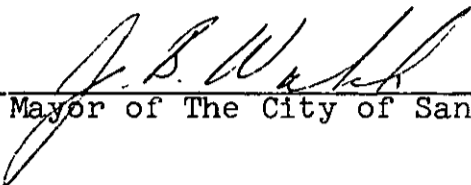
Councilman Morrow moved to delete Condition 3D in the Conditional Use Permit. This motion died for lack of a second.

RESOLUTION 189154, denying the appeal of Harvey J. Urban; denying the appeal of Leonard A. Bloom, objecting to Condition 3D, of Planning Commission Resolution, installation of a wall; granting the appeal of Sigma Pi Fraternity Alumni Association in part, as follows: a) Condition 3B, Planning Commission Resolution - the number of off-street parking spaces reduced to eight; and b) condition 6, Planning Commission Resolution, deleted in its entirety; any conditional use permit, or extension of time, granted by the City shall be null and void, and shall be revoked automatically one year after its effective date, unless the use and/or construction permitted is commenced before said time expires, in accordance with the Municipal Code Section 101.0506, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-None.

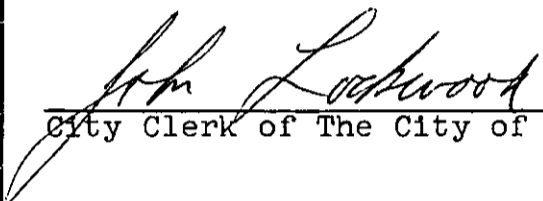
The hearing was closed by the same motion.

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There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 12:52 o'clock 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

Adjourned

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12-27-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 27, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer,
Hitch and Deputy Mayor Walsh.
Absent--Mayor Curran.
Clerk---John Lockwood.

Deputy Mayor Walsh called the Regular Council Meeting to
order at 9:00 o'clock a.m.

In the absence of a Clergyman, Councilman Cobb gave the
invocation.

Councilman Hitch led the Pledge of Allegiance.

Deputy Mayor Walsh recognized and welcomed a group of Girl
Scouts, Troop 1177 Cadette, from the La Jolla area, accompanied
by Mrs. Virginia Isherwood.

Minutes of the Adjourned Regular Council Meeting of Tuesday,
December 6, 1966, held on Thursday, December 8, 1966, and Minutes
of the Regular Council Meeting of Thursday, December 8, 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.

A communication from the Purchasing Agent, reporting on the
two bids received for traffic signal controller equipment, was
presented.

RESOLUTION 189155, awarding contracts for traffic signal
controller equipment as follows:

- a - Econolite, A Division of Tamar Electronics, Inc. for an
actual cost of \$3,410.01; and
- b - Hundley Co., Inc. for an actual cost of \$7,275.92, was
adopted on motion of Councilman Scheidle, seconded by Councilman
deKirby.

A communication from the Purchasing Agent, reporting on the
sole bid received for furnishing one multi-channel magnetic recorder-
reproducer, was presented.

A proposed resolution awarding a contract to Magnasync Moviola
Corporation for furnishing one multi-channel magnetic recorder-
reproducer, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189156, awarding a contract to Magnasync Moviola
Corporation for furnishing one multi-channel magnetic recorder-
reproducer for an actual cost of \$9,937.43 including sales tax, was
adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

Convened
Invocation
Pledge of Allegiance
Minutes
189155-189156

12-27-66

A proposed resolution for accepting the offer of the First National Bank of San Diego for the use of computer time to test City programs relating to the electronic data process conversion, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189157, accepting the offer of the First National Bank of San Diego for the use of computer time to test City programs relating to the electronic data process conversion for a period of three months, ending March 31, 1967 for a rental rate of \$75.00 per hour, for an estimated cost of \$5,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution inviting bids for improvements for the San Diego Stadium Parking Area, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189158, inviting bids for improvements for the San Diego Stadium Parking Area - Specifications Document No. 706852, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

A proposed resolution inviting bids for the replacement of Coast Boulevard and Prospect Street Sewers, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189159, inviting bids for the replacement of Coast Boulevard and Prospect Street Sewers - Specifications Document No. 706853, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the final map of Bernardo Greens Unit No. 17, a two-lot subdivision, located on the easterly terminus of Sintonte Drive, was presented.

RESOLUTION 189160, approving the final map of Bernardo Greens Unit No. 17, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

The following resolutions relative to paving and otherwise improving El Paseo Grande, between the westerly extension of the southerly line of El Camino Del Collado and a line parallel to and distant 680 feet northerly therefrom, were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 189161, approving the Plans, Specifications and Plat No. 3727 of the assessment district; and

RESOLUTION OF INTENTION 189162, setting the time and place for hearing protests.

A proposed resolution, declaring the intention of the Council to vacate Redwood Street, between Third and Fourth Avenues, adjacent to Lots "F" and "G", Block 358, and Lots "A" and "L", Block 353, Horton's Addition, was presented.

City Manager Hahn and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

12-27-66

RESOLUTION OF INTENTION 189163, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Redwood Street, between Third and Fourth Avenues, adjacent to Lots "F" and "G", Block 358, and Lots "A" and "L", Block 353, Horton's Addition, as more particularly shown on Map No. 11138-B on file in the office of the City Clerk as Document No. 705169; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., January 24, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

On the same motion, the subject of Street Vacation procedure was referred to the City Manager, with the details to be supplied by Councilman Morrow, for a report to Councilman Morrow and copies to each member of the City Council.

A proposed resolution, declaring the intention of the Council to vacate a portion of the Unnamed Street in Pueblo Lot 243, at the intersection of the northerly line of Frontier Street and the Old Government Dyke, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION OF INTENTION 189164, 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 Unnamed Street in Pueblo Lot 243, at the intersection of the northerly line of Frontier Street and the Old Government Dyke, as more particularly shown on Map No. 11023-B, on file in the office of the City Clerk as Document No. 706184; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., January 24, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed resolution granting the petition for the installation of a water main as required in Carmel Mountain Road, from the Rancho Bernardo Pump Station to the southerly boundary of the Arroyo Sorrento Road assessment district, was presented.

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

RESOLUTION 189165, granting the petition for the installation of a water main as required in Carmel Mountain Road, from the Rancho Bernardo Pump Station to the southerly boundary of the Arroyo Sorrento Road assessment district; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for construction of same, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 189166, authorizing the expenditure of \$100.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee simple title of deed restricted land from the United States Government of Lot 26, Block 32, Linda Vista Unit No. 5, in connection with the sale of certain real property to the San Diego Unified School District, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

12-27-66

A proposed resolution authorizing the expenditure of \$579,831.29 out of Capital Outlay Fund 245 for the purpose of providing funds for semi-annual 1966-67 lease payment to San Diego City Employees' Retirement System for the Community Concourse Complex, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189167, authorizing the expenditure of \$579,831.29 out of Capital Outlay Fund 245 for the purpose of providing funds for the semi-annual 1966-67 lease payment to San Diego City Employees' Retirement System for the Community Concourse Complex, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 189168, setting aside and dedicating easements for the purpose of rights-of-way for public streets across portions of Pueblo Lot 1284; naming Parcel 1, FAIRWAY ROAD; and naming Parcel 2, COUNTRY CLUB DRIVE; and rescinding Resolution No. 188345, adopted September 15, 1966, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A communication from the State of California, Department of Public Works, Division of Highways, notifying the Council of public hearing to be held Wednesday, January 25, 1967 at 10:00 a.m. in the old City Council Chambers, County Administration Center, 1600 Pacific Highway, San Diego, California, to discuss the proposed freeway location for State Route 103, between the junction of Route 805 and 0.8 mile south of Interstate Route 8, was presented.

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

On motion of Councilman Scheidle, seconded by Councilman deKirby, the said communication was referred to the City Manager to notify the El Cajon Boulevard Association, North Park Development Association, the East San Diego Development Association, the Mid-City Development Group and any other interested parties.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the installation of Ornamental Street Lighting System on Beech Street, Seventh Avenue and Eighth Avenue, under Resolution of Intention No. 188854, adopted November 22, 1966; it was reported that there were five protests received.

Councilman Hitch reported that he had received a letter from a property owner requesting that there be a continuance of the hearing.

Deputy Mayor Walsh asked if there were any objections to a continuance by the Council.

RESOLUTION 189169, continuing the hearing on the proposed installation of Ornamental Street Lighting System on Beech Street, Seventh Avenue and Eighth Avenue, under Resolution of Intention No. 188854, adopted November 22, 1966, to the hour of 9:00 o'clock a.m., Tuesday, January 10, 1967, was adopted on motion of Councilman Hitch, 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 Alley, Block E, Congress Heights No. 2; Alley, Block 2, Pacific Pines; Alley, Block 27, Bird Rock Addition; Alley, Block 28, Fortuna Park; and Midway Street and Everts Street, under Resolution of Intention No. 188856, adopted November 22, 1966; it was reported that no protests had been received.

No one appeared to be heard.

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

12-27-66

The hearing was closed, and the following resolutions adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 189170, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 188856, 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 189171, ordering work to improve Alley, Block E, Congress Heights No. 2; Alley, Block 2, Pacific Pines; Alley, Block 27, Bird Rock Addition; Alley, Block 28, Fortuna Park; and Midway Street and Everts Street.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Santa Monica Avenue, Bacon Street, Cable Street and Sunset Cliffs Boulevard, under Resolution of Intention No. 188858, adopted November 22, 1966; it was reported that one protest 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 and the following resolutions were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 189172, overruling and denying the protest of Thomas D. Drake and all other protests, written or verbal, against the proposed improvement of Santa Monica Avenue, Bacon Street, Cable Street and Sunset Cliffs Boulevard, under Resolution of Intention No. 188858;

RESOLUTION 189173, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 188858, 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 189174, ordering work to improve Santa Monica Avenue, Bacon Street, Cable Street and Sunset Cliffs Boulevard.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley Block 35, Fairmount Addition; Alley, Block 2, University Place; Alley, Block 225½, University Heights; and Trojan Avenue and Robinson Avenue, under Resolution of Intention No. 188860, adopted November 22, 1966; it was reported that four protests had been received.

Patrick J. Agostino and Mrs. Gertrude S. Frei spoke in opposition to said improvements.

City Manager Hahn and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Scheidle, the following resolution was adopted:

RESOLUTION 189175, continuing the hearing on the proposed paving and improvement of Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; Alley, Block 2, University Place; Alley, Block 225½, University Heights; and Trojan Avenue and Robinson Avenue, under Resolution of Intention No. 188860, adopted November 22, 1966, to the hour of 9:00 o'clock a.m., January 10, 1967.

By the same motion, said proposed improvements were referred to Council Conference for discussion on assessment procedures.

12-27-66

At the hour of 10:00 o'clock a.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Deputy Mayor Walsh reconvened the Meeting at 10:05 o'clock a.m.; the roll call was the same as 9:00 a.m.

City Manager Hahn requested that the following hearings be continued to the hour of 9:00 o'clock a.m. on Tuesday, January 10, 1967:

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed vacation of the westerly ten feet of a portion of Main Street, southerly of Kearny Villa Road, and Unnamed Public Road described in "Viewer's Report" filed in Deed Book 255, Page 21, under Resolution of Intention No. 188900, adopted November 29, 1966; no one appeared to be heard.

On motion of Councilman Morrow, seconded by Councilman Hitch, the following resolution was adopted:

RESOLUTION 189176, continuing the hearing on the proposed vacation of the westerly ten feet of a portion of Main Street, southerly of Kearny Villa Road, and Unnamed Public Road described in "Viewer's Report" filed in Deed Book 255, Page 21, under Resolution of Intention No. 188900, adopted November 29, 1966, to the hour of 9:00 o'clock a.m., Tuesday, January 10, 1967.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed vacation of excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174, lying northerly and northwesterly of the approved realignment of Friars Road, under Resolution of Intention No. 188981, adopted December 8, 1966, no one appeared to be heard.

On motion of Councilman Morrow, seconded by Councilman Hitch, the following resolution was adopted:

RESOLUTION 189177, continuing the hearing on the proposed vacation of excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174, lying northerly and northwesterly of the approved realignment of Friars Road, under Resolution of Intention No. 188981, adopted December 8, 1966, to the hour of 9:00 o'clock a.m., Tuesday, January 10, 1967.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed vacation of excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, under Resolution of Intention No. 188982, adopted December 8, 1966, no one appeared to be heard.

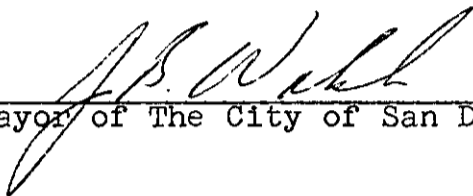
On motion of Councilman Morrow, seconded by Councilman Hitch, the following resolution was adopted:

RESOLUTION 189178, continuing the hearing on the proposed vacation of excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, under Resolution of Intention No. 188982, adopted December 8, 1966, to the hour of 9:00 o'clock a.m., Tuesday, January 10, 1967.

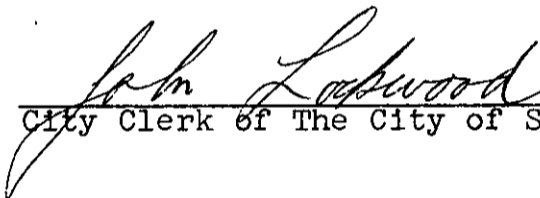
Recessed
Reconvened
Hearings - Continued
189176-189178

12-27-66

There being no further business to come before the Council at this time, the Meeting was adjourned by Deputy Mayor Walsh at 10:07 o'clock a.m., on the motion of Councilman Hitch, seconded by Councilman Scheidle.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

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12-29-66

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 29, 1966
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh.
Absent--Councilmen deKirby, Scheidle, Hom, and Mayor Curran.
Clerk---John Lockwood.

The Regular Meeting was called to order by Deputy Mayor Walsh
at 9:00 o'clock a.m.

Deputy Mayor Walsh welcomed a group of Girl Scouts from Troop
#21, accompanied by Mrs. M. Donnelly; and a group of 25 Girl Scouts
from Troop #40, accompanied by Mrs. Dorothy Benson, who were present
in the Chamber. The Girl Scouts stood and were recognized by the
Council.

A communication from the Purchasing Agent, reporting on the three
bids received for furnishing a re-run of 10,000 four-color stadium
brochures and 5,000 matching envelopes, was presented.

RESOLUTION 189179, awarding a contract to Glenbar Lithographers
for furnishing a re-run of 10,000 four-color Stadium Brochures and
5,000 matching envelopes for a total cost of \$3,771.00, terms net,
plus sales tax, was adopted on motion of Councilman Cobb, seconded
by Councilman Morrow.

Councilman deKirby entered the Chamber.

A communication from the Purchasing Agent, reporting on the sole
bid received for reroofing the Fire Department Headquarters and Fire
Engine Company No. 2 at 1171 Tenth Avenue, was presented.

RESOLUTION 189180, awarding a contract to Asbestos Roofing Co.,
a corporation, for the reroofing of Fire Department Headquarters and
Fire Engine Company No. 2 at 1171 Tenth Avenue, for the sum of
\$2,368.00, was adopted on motion of Councilman Hitch, seconded by
Councilman Cobb.

RESOLUTION 189181, accepting the offer of Hackett Interior
Systems, Inc. for furnishing all labor, equipment and material re-
quired to remove, relocate and install interior partitioning on the
Eighth Floor and Basement of the City Administration Building, for a
total cost of \$4,689.00, terms net, was adopted on motion of Councilman
Cobb, seconded by Councilman Morrow.

RESOLUTION 189182, inviting bids for the improvement of Sandrock
Road between U.S. 80 and Friars Road, and Mission Center Road between
Friars Road and 1,400 feet south - Specifications Document No. 706942,
was adopted on motion of Councilman Hitch, seconded by Councilman
Cobb.

RESOLUTION 189183, accepting the work done and authorizing a
Notice of Completion in Lake Shore Unit No. 11 Subdivision, was
adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

Councilman Hom entered the Chamber.

12-29-66

RESOLUTION 189184, authorizing a License Agreement with H. G. Fenton Material Co., Inc., permitting the City to use a portion of Fenton's property for storage of material for the San Diego Stadium, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, accepting the permit executed by San Diego Consolidated Company, a corporation, and Russell V. Grant, as Trustee of the Trust under the Will of Alta S. Grant, deceased, granting permission to The City of San Diego for the use of a temporary public roadway or roadways adjacent to Friars Road during the realignment and improvement of Friars Road and the construction of a portion of Sandrock Road, on the conditions therein expressed, was presented.

City Manager Hahn and Mr. Russell Grant answered questions presented by the Council.

RESOLUTION 189185, accepting the permit executed by San Diego Consolidated Company, a corporation, and Russell V. Grant, as Trustee of the Trust under the Will of Alta S. Grant, deceased, granting permission to The City of San Diego of the use of a temporary public roadway or roadways adjacent to Friars Road during the realignment and improvement of Friars Road and the construction of a portion of Sandrock Road, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

A communication from the Planning Commission, relative to approval of renaming Pasqual Road Francisco Drive, was presented.

RESOLUTION 189186, renaming Pasqual Road Francisco Drive, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189187, declaring Cowles Mountain Boulevard, Boulder Lake Avenue, Bisby Lake Avenue, Lake Adlon Drive, and San Carlos Drive, for the entire length of each street, to be through streets, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189188, declaring Gullstrand Street, between Governor Drive and its northern terminus, to be a through street, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189189, declaring Pennant Way between Regents Road and Stresemann Street, to be a through street, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189190, declaring Seminole Drive for its entire length (Estelle Street - El Cajon Boulevard), to be a through street, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed resolution, approving the Official Statement entitled: "Official Statement, City of San Diego, Street Improvement Bonds, Genesee Avenue, Eastgate Mall Assessment District"; authorizing distribution of same to prospective purchasers of the bonds referred to therein, was presented.

City Manager Hahn answered questions presented by the Council.

12-29-66

RESOLUTION 189191, approving the Official Statement entitled: "Official Statement, City of San Diego, Street Improvement Bonds, Genesee Avenue, Eastgate Mall Assessment District", authorizing distribution to prospective purchasers of the bonds referred to therein, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189192, authorizing the following named individuals to execute a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended, (50 App. USC, Secs. 2251-2297): Walter Hahn, Jr., City Manager; John P. Dooley, Management Assistant; Fred W. Lawrence, City Auditor and Comptroller; and Gerald J. Lonergan, Assistant City Auditor and Comptroller, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 189193, approving the City of San Diego 1967 Legislative Program, a copy of which is attached and made a part of the resolution, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189194, authorizing John A. Mattis, Purchasing Agent, and R. L. Marcoux, Assistant Purchasing Agent, as representatives of The City of San Diego, to sign for and accept surplus Federal property for Civil Defense Purposes, in accordance with the conditions imposed by the Federal Agencies, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A communication from Dr. Hubert E. Stanford, President of the San Diego Professional Association, requesting the City Council to petition to the California State Highway Commission to permit the construction of an off-ramp and an on-ramp to the medical center property (Alvarado Plaza), from the eastbound lanes of Interstate Highway 80, between College Avenue and 70th Street, connecting directly by way of Montezuma Road to Reservoir Drive (relieve access problems at the intersection of College Avenue and Alvarado Road), was presented.

City Manager Hahn answered questions presented by the Council.

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

The proposed ordinance, amending Chapter III, Article 3, Division 24, of the San Diego Municipal Code by amending Sections 33.2401 and 33.2402 relating to vehicle renting, was presented.

Councilman Cobb moved to introduce said proposed ordinance. This motion was seconded by Councilman deKirby, and no roll call was taken.

City Manager Hahn and City Attorney Butler answered questions presented by the Council.

On motion of Councilman Hom, seconded by Councilman Morrow, said proposed ordinance was continued two weeks, to the Meeting of January 12, 1967, and referred to the City Attorney to report on the background of the Ordinance.

12-29-66

The proposed ordinance, appropriating the sum of \$8,000.00 from the Unappropriated Balance Fund of The City of San Diego to pay for contractual services for Office Rearrangement in the City Administration Building Basement and Eighth Floor was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Scheidle and Mayor Curran.

Councilman Scheidle entered the Chamber.

The proposed ordinance, appropriating the sum of \$5,000.00 to Account No. 17.06 3000-2 from the Unappropriated Balance of the General Fund to be used by the Inspection Department in the abatement of unsafe buildings, was presented.

City Manager Hahn and City Attorney Butler answered questions presented by the Council.

The proposed ordinance, appropriating the sum of \$5,000.00 to Account No. 17.06 3000-2 from the Unappropriated Balance of the General Fund to be used by the Inspection Department in the abatement of unsafe buildings, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of November 3, December 1, and December 15, 1966, 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.

Mr. Bert Ritchey, attorney for the petitioner, appeared to speak in favor of the proposed rezoning, and request a continuance of this matter until after January 15, 1967.

No one appeared to speak in opposition.

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

Councilman Schaefer moved to continue the hearing four weeks. This motion died for lack of a second.

On motion of Councilman Cobb, seconded by Councilman deKirby, said hearing was continued for two weeks, to the Meeting of January 12, 1967, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-Councilman Scheidle. Absent-Mayor Curran.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning portion of Lot 30, Rancho Mission (Horton's Purchase), located on the west side of Euclid Avenue between Guymon Street and Market Street, from Zones R-1-5 and C to Zone M-1A; the City Clerk read the report of the Planning Commission.

Mr. Jim Bear, attorney for the petitioner, appeared to speak in favor of the proposed rezoning.

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

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

Proposed ordinance introduced
Hearings
Hearing continued

12-29-66

The proposed ordinance, incorporating portion of Lot 30, Rancho Mission (Horton's Purchase), into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code; and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

At this time, 10:02 o'clock a.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Upon reconvening at 10:07 o'clock a.m., the roll call showed:

Present--Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor 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 10 and 11, Block 16, Loma Alta Unit No. 1, located on the west side of Mendocino Boulevard between Voltaire Street and Banning Street, from Zone R-1-5 to Zone R-2; it was reported that the Planning Commission voted 7-0 to approve R-2 Zoning.

Mrs. Ruth Pruitt, the petitioner, appeared to speak in favor of the proposed rezoning, and in opposition to the requirement of a final subdivision map.

Mr. Fairman, Planning Director; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Councilman Scheidle moved to close the hearing and introduce the proposed ordinance. This motion was seconded by Councilman Hitch, and later withdrawn.

Councilman deKirby moved to close the hearing, and introduce the proposed ordinance, amending same to exclude Lot 10 and delete the requirement for a subdivision map; retaining the engineer's requirements. This motion was seconded by Councilman Cobb, and was later withdrawn.

On motion of Councilman Cobb, seconded by Councilman deKirby, said hearing was continued two weeks, to the Meeting of January 12, 1966, and the matter was referred to the City Attorney to draft a new ordinance, deleting Lot 10 and the subdivision map, maintaining the engineer's requirements.

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

RESOLUTION 189195, authorizing the sale by negotiation of Kemper Street closed, being portions of Pueblo Lots 241 and 242 of the Pueblo Lands of San Diego, for the sum of \$100.00, to Victor Builders, Inc.; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Victor Builders said property; no broker's commission shall be paid by the City on said sale, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

Ordinance introduced
Recessed-Reconvened
189195
Hearing continued

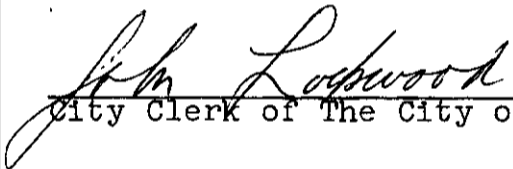
12-29-66

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:25 o'clock a.m. by Deputy Mayor Walsh, on motion of Councilman deKirby, seconded by Councilman Cobb.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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1-3-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 3, 1967
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---John Lockwood.

Mayor Curran called the Regular Council Meeting to order at
9:00 o'clock a.m.

The Reverend Robert R. Freistedt, Pastor of the Ascension
Lutheran Church, gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

At this time, City Manager Hahn welcomed Mr. Meno L. Wilhelms
who has been appointed Assistant City Manager effective February 1,
1967. Mr. Wilhelms greeted the members of the Council and intro-
duced members of his family who were present.

Councilman Hitch regretfully announced the passing away of
Fred Rhodes, a former City Manager of The City of San Diego.

Mayor Curran recognized a group of students from Encanto
Elementary School accompanied by Mrs. Petit and Mr. Larsen.

Minutes of the Regular Council Meeting of Tuesday, December 13,
1966, the Regular Council Meeting of Thursday, December 15, 1966,
and the Regular Council Meeting of Tuesday, December 20, 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.

RESOLUTION 189196, inviting bids for furnishing Chevrolet auto
and truck repair parts for a period of one year, ending January 31,
1968 - Specifications Document No. 707012, was adopted on motion
of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 189197, inviting bids for furnishing approximately
five tons of aluminum sheets, type 6061-T6 - Specifications
Document No. 707013, was adopted on motion of Councilman Scheidle,
seconded by Councilman deKirby.

RESOLUTION 189198, inviting bids for the construction of metal
building at Rose Canyon Operations Center - Specifications
Document No. 707014, was adopted on motion of Councilman Schaefer,
seconded by Councilman Morrow.

Convened
Invocation
Pledge of Allegiance
Minutes
189196-189198

1-3-67

RESOLUTION OF INTENTION 189199, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a ten-foot wide unnamed lane between Lots 1, 2 and 26, Block 16, The Muirlands, as more particularly shown on Map No. 11169-B, on file in the office of the City Clerk as Document No. 706640; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., January 31, 1967, 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.

RESOLUTION 189200, authorizing an agreement with Robert Trent Jones of California, Inc. to redesign Torrey Pines Golf Course, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed resolution authorizing a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of U.S. Highway 395, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189201, authorizing a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of U.S. Highway 395, between 0.5 mile north of Clairemont Mesa Boulevard and 2.9 miles north of Miramar Road, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed resolution approving Change Order No. 1 issued in connection with the contract with Ham Brothers Construction Inc. for replacement of sludge transfer line, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189202, approving the Change Order No. 1 issued in connection with the contract with Ham Brothers Construction Inc. for replacement of sludge transfer line; said changes amounting to an increase in the contract price of \$886.00, and an extension of time of 60 days, to January 15, 1967, in which to complete said contract, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 189203, authorizing the City Manager to make application for matching Federal Funds for the site, design, construction, furnishing and landscaping of the Skyline Hills Branch of the San Diego Public Library, under the terms of the Library Services and Construction Act (Public Law 88-269, as amended by Public Law 89-511) for the amount of \$49,946.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 189204, authorizing the City Manager to make application for matching Federal Funds for the site, design, construction, furnishing and landscaping of the Oak Park Branch of the San Diego Public Library, under the terms of the Library Services and Construction Act (Public Law 88-269, as amended by Public Law 89-511) for the amount of \$60,640.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

1-3-67

A proposed resolution authorizing the City Attorney to settle the suit of Brewer, Williams and Gilbreth v. The City of San Diego, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189205, authorizing the City Attorney to settle the suit of Brewer, Williams and Gilbreth v. The City of San Diego for the sum of \$2,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed resolution denying the claim of Clarence W. Myers, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189206, denying the claim of Clarence W. Myers for an unspecified amount, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

Two proposed resolutions relative to the acquisition of a portion of Lot 3 in Block 27 of Rosedale, a portion of Lot 43 of Rosedale Tract, and a portion of that Unnamed County Road between said Lots 3 and 43 as Vacated and Closed to public use, for the construction, operation and maintenance of a public street or streets and incidents thereto, and the construction, operation and maintenance of a storm drain or drains and appurtenances thereto: 1) authorizing the City Attorney to commence action in Superior Court to acquire said real property in Fee Simple under Eminent Domain Proceedings; and 2) authorizing the expenditure of \$127,000.00 out of Gas Tax Fund 220 for said acquisition, was presented.

At the request of the City Manager and with the consent of the Council, the Mayor delayed action on this item to the end of the calendar.

A proposed resolution authorizing the City Manager to execute a petition for annexation of the 11-acre parcel of city-owned land, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189207, authorizing the City Manager to execute a petition for annexation of the 11-acre parcel of city-owned land (uninhabited), contiguous to the South Freeway Annexation which was accomplished by Ordinance 1056, November 16, 1965, of the City Council of the City of Escondido; and develop a master use plan for this property in conjunction with the City of Escondido, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The next item on the Calendar, relative to authorizing the sale by negotiation of a portion of Kemper Street and a portion of Pueblo Lots 241 and 242, was passed over by the Council, having been considered under unanimous consent and adopted by Resolution No. 189195 on Thursday, December 29, 1966.

A communication from Lew Fay, Personnel Director, submitting the recommendation of his Personnel Advisory Council relative to the holiday of November 11, 1967 (which falls on a Saturday), being observed on November 24, 1967, which is a Friday following Thanksgiving, was presented.

City Manager Hahn answered questions presented by the Council.

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

1-3-67

A communication from John W. McGhee requesting permission to address the Council regarding the N.C.A.A. sanctioned post-season football game to be played in December 1967 in the San Diego Stadium, was presented.

Mr. McGhee addressed the Council on said communication.

City Manager Hahn answered questions presented by the Council.

Councilman Cobb moved that the City Attorney submit for approval by the Stadium Board a draft of an unanimous consent resolution supporting the concept of the game to appear on the calendar of this date to read: 1) giving support of the concept, depending on the approval of the Stadium Board; and 2) that one member of the City Council be allowed to represent the City of San Diego in support of this, the representative to be designated by the Mayor. There was no second to this motion.

Councilman Walsh moved that the City Attorney be notified to prepare two resolutions: 1) giving support of the concept of the N.C.A.A. sanctioned post-season football game to be held in the San Diego Stadium in December 1967, subject to approval by the Stadium Board; and 2) authorizing one member of the City Council to attend the meeting in Houston to lend support of said game. Councilman deKirby seconded this motion; no roll call was taken.

City Manager Hahn answered further questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, said communication was continued to the Recessed Meeting, this date.

A communication from the San Diego Building Contractors Association submitting a copy of their resolution urging the City to immediately undertake a project making land available to San Diego Unified School District necessary for adequate expansion of City College; further urging the Council, in its capacity as Redevelopment Agency of San Diego, to take all necessary steps to fully utilize available lands under Title I of the Housing Act of 1949, was presented.

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

A proposed Ordinance amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0330 relating to Regulation of Dogs, was presented.

City Manager Hahn and City Attorney Butler answered questions presented by the Council.

City Manager Hahn requested that said proposed Ordinance be continued one week.

On motion of Councilman deKirby, seconded by Councilman Walsh, said proposed Ordinance was continued to the Meeting of Tuesday, January 10, 1967.

A proposed Ordinance appropriating the sum of \$3,250.00 from the Unappropriated Balance Fund of The City of San Diego for the first phase of the design of the Torrey Pines Golf Course, was introduced, on motion of Councilman Hitch, 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.

Communication - Continued
Communication
Proposed Ordinance - Continued
Proposed Ordinance - Introduced

1-3-67

At this time, the Council returned to the item regarding two proposed resolutions relative to the acquisition of a portion of Lot 3 in Block 27 of Rosedale, a portion of Lot 43 of Rosedale Tract, and a portion of that Unnamed County Road between said Lots 3 and 43 as Vacated and Closed to public use.

With the consent of the Council, the Mayor delayed action on this item to the Recessed Meeting of this date.

Mayor Curran recessed the Meeting to the hour of 3:00 o'clock p.m. this date.

At the hour of 3:15 o'clock p.m., Deputy Mayor Walsh reconvened the Meeting; the roll call showed the following:

Present--Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch and Deputy Mayor Walsh.

Absent--Mayor Curran, Councilmen Hom and Schaefer.

Clerk---John Lockwood.

Two resolutions relative to the acquisition of a portion of Lot 3 in Block 27 of Rosedale, a portion of Lot 43 of Rosedale Tract, and a portion of that Unnamed County Road between said Lots 3 and 43 as Vacated and Closed to public use, for the construction, operation and maintenance of a public street or streets and incidents thereto, and the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, were presented.

City Manager Hahn answered questions presented by the Council.

The following resolutions were adopted on motion of Councilman Morrow, seconded by Councilman Scheidle:

RESOLUTION 189208, determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of a public street or streets and incidents thereto, and the construction, operation and maintenance of a storm drain or drains and appurtenances thereto across a portion of Lot 3 in Block 27 of Rosedale; a portion of Lot 43 of Rosedale Tract; and a portion of that certain Unnamed County Road between said Lots 3 and 43 as Vacated and Closed to public use; and declaring the intention of The City of San Diego to acquire the real property in Fee Simple under Eminent Domain Proceedings; and directing the City Attorney to commence an action in the Superior Court for the purpose of condemning and acquiring said real property in Fee Simple; and

RESOLUTION 189209, authorizing the expenditure of \$127,000.00 out of Gas Tax Fund 220 solely and exclusively for the purpose of providing funds for the acquisition of the necessary real property in connection with the Aero Drive project.

At this time the communication from John W. McGhee, continued from the morning session, was again considered.

City Manager Hahn reported to the Council that he had discussed said communication with Dr. Anderson of the Stadium Board Authority during the recess of the meeting.

RESOLUTION 189210, authorizing the City Council to endorse the concept of a football sporting event sanctioned by the National Collegiate Athletic Association to be held in the City of San Diego and to be known as the Carnation Bowl, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

Councilman Hitch moved that the Mayor authorize one member of the City Council to travel to Houston, Texas to participate in the consideration of the Carnation Bowl proposal, and to incur all the necessary expenses. This motion died for lack of a second.

Deputy Mayor Walsh suggested that the motion read two representatives, not necessarily members of the City Council.

Resolution - Continued
Recessed - Reconvened
189208-189210
Communication - Continued

1-3-67

A motion by Councilman Hitch, that a member of the Stadium Board, a representative of the City Council and a representative of the Manager's office attend, adding support and strength in Houston, was seconded by Councilman Cobb. No roll call was taken on this motion.

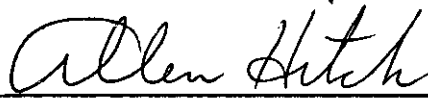
Mr. McGhee presented helpful suggestions to be presented to the committee in Houston regarding the local attractions in the San Diego area.

Councilman Hitch called for the question on the motion on the floor.

RESOLUTION 189211, authorizing three (3) representatives of the City of San Diego, preferably a member of the City Council, a member of the City Manager's staff, and a member of the Governing Board of the San Diego Stadium Authority to travel to Houston, Texas on or about January 8, 1967, to appear at a hearing of the Special Events Committee of the National Collegiate Athletic Association being held on that date to consider the Carnation Bowl proposal, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

Councilman Scheidle left the Chamber.

With common consent of the Council, on motion of Councilman Hitch, seconded by Councilman deKirby, the Meeting was adjourned in honor of Fred Rhodes, a former City Manager, at the hour of 3:35 o'clock p.m.



Acting Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

189211
Adjourned

jt

1-5-67

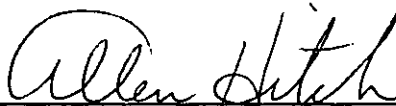
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 5, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

Clerk---LaVerne E. Miller

In the absence of the members of the City Council, the Assistant
City Clerk declared this Meeting adjourned until 9:00 o'clock a.m.
Tuesday, January 10, 1967, in the Chamber of the City Council, 12th
Floor, Administration Building.



Acting Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

mb

1-5-67 held
1-10-67

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, JANUARY 5, 1967 - HELD TUESDAY, JANUARY 10, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

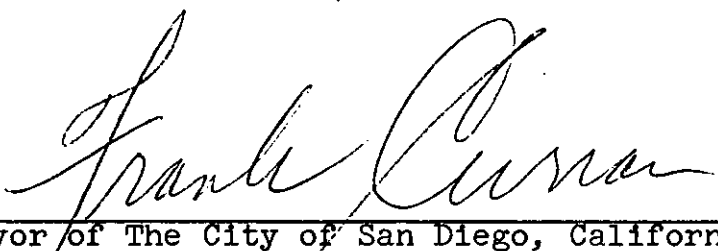
Present--Councilmen Cobb, deKirby, Scheidle, Hitch, Schaefer and
Deputy Mayor Walsh.
Absent--Councilmen Hom and Morrow, and Mayor Curran.
Clerk---John Lockwood.

The Adjourned Regular Meeting was called to order by Deputy
Mayor Walsh at 9:05 o'clock a.m.

It was reported that this Meeting was adjourned from Thursday,
January 5, 1967, to this time by the Assistant City Clerk.

The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this Meeting from Thursday, January 5,
1967 to 9:00 o'clock a.m., Tuesday, January 10, 1967, 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.

On motion of Councilman Cobb, seconded by Councilman Hitch,
the Meeting was adjourned at 9:06 o'clock a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened
Adjourned

jt

1-10-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 10, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, deKirby, Scheidle, Hitch, Schaefer and
Deputy Mayor Walsh.
Absent--Councilmen Hom and Morrow, and Mayor Curran.
Clerk---John Lockwood.

The Regular Council Meeting was called to order by Deputy
Mayor Walsh at 9:06 o'clock a.m.

Deputy Mayor Walsh introduced the Reverend Ralph P. Hanson,
Pastor of The First Covenant Church. Reverend Hanson gave the
invocation.

Councilman Schaefer led the Pledge of Allegiance.

Deputy Mayor Walsh welcomed a group of nineteen Foreign
Officers attending the U.S. Fleet Anti-air Warfare Training Center
at Point Loma, representing the countries of the Philippines,
Vietnam, Iran, Thailand, Korea and the Republic of China.

Minutes of the Regular Council Meetings of December 27, and
December 29, 1966 and January 3, 1967, were presented by the City
Clerk. On motion of Councilman Hitch, seconded by Councilman
deKirby, said Minutes were approved without reading, after which
they were signed.

Two resolutions relative to the grading, slope cutback and
irrigation for the Park Boulevard Realignment in Balboa Park, were
presented.

RESOLUTION 189212, awarding a contract to J. M. Haddad
Construction Co. for said construction for the sum of \$81,624.70;
and authorizing the Expenditure of \$104,000.00 out of Capital
Outlay Fund 245 for said improvements, was adopted on motion of
Councilman Hitch, seconded by Councilman Scheidle.

City Manager Hahn suggested that the resolution be amended to
read "estimated cost of \$11,000.00".

RESOLUTION 189213, as amended, authorizing the use of City
Forces to install water main, make connections and plant as required
in connection with said construction, was adopted on motion of
Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 189214, awarding a contract to Long, Marker &
Howley Construction Co. for the construction of North Torrey Pines
Road Water Main for the sum of \$50,807.75, was adopted on motion of
Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 189215, authorizing the use of City Forces to cut,
plug and make connections as required in connection with said
construction, was adopted on motion of Councilman Scheidle, seconded
by Councilman Schaefer.

Convened
Invocation
Pledge of Allegiance
Minutes
189212-189215

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RESOLUTION 189216, awarding a contract to Perry Electric for the 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 for the sum of \$43,425.00; and authorizing the Expenditure of \$63,000.00 out of Gas Tax Fund 220 for the construction of same and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 189217, awarding a contract to Electric Supplies Distributing Co. for furnishing electric and photo lamps for one year ending December 31, 1967, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

RESOLUTION 189218, awarding contracts for furnishing lumber for one year ending December 31, 1967 as follows:
a - Dixieline Lumber Co. for Sections I, II, IV and V; and
b - Sullivan Hardwood Lumber Co. for Section III, was adopted on motion of Councilman Dekirby, seconded by Councilman Cobb.

RESOLUTION 189219, awarding a contract to International Pipe and Ceramics Corporation for furnishing 308 feet of 30" vitrified clay pipe for the sum of \$4,977.28, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 189220, awarding a contract to Dearth Machinery Co. for furnishing two vibratory compactor rollers for the sum of \$4,226.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

A proposed Resolution adopting a Minimum Wage Scale establishing rates to be paid by contractors doing work for the City, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189221, adopting a Minimum Wage Scale establishing rates to be paid by contractors doing work for the City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189222, inviting bids for furnishing precast concrete water meter and valve vaults - Specifications Document No. 707136, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 189223, inviting bids for the improvement of Lomita Park, - Specifications Document No. 707137, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

A proposed Resolution inviting bids for the improvement of a portion of Lot 2, Rosedale - Specifications Document No. 707138, was presented.

City Manager Hahn requested that said proposed Resolution be continued one week.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said proposed Resolution was continued to the Meeting of Tuesday, January 17, 1967.

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A proposed Resolution inviting bids for the construction of an erosion control and service dike at the Point Loma Sewage Treatment Plant - Specifications Document No. 707139, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189224, inviting bids for the construction of an erosion control and service dike at the Point Loma Sewage Treatment Plant - Specifications Document No. 707139, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

With common consent of the Council, on motion of Councilman Scheidle, seconded by Councilman Hitch, Items No. 108 and 109 were considered at this time.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of December 27, 1966, on the installation of Ornamental Street Lighting System on Beech Street, Seventh Avenue and Eighth Avenue, under Resolution of Intention No. 188854, adopted November 22, 1966, it was reported that ten protests had been received.

Councilman Cobb moved that the hearing be continued one week, for a lack of eight votes on this date. This motion was seconded by Councilman Scheidle; no roll call was taken.

A citizen, who did not identify himself, spoke against said continuance.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189225, continuing the hearing on the proposed installation of Ornamental Street Lighting System on Beech Street, Seventh Avenue and Eighth Avenue, under Resolution of Intention No. 188854, adopted November 22, 1966, to the hour of 9:00 o'clock a.m., Tuesday, January 24, 1967, 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, continued from the Meeting of December 27, 1966, on the paving and otherwise improving Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; Alley, Block 2, University Place; Alley, Block 225 $\frac{1}{2}$, University Heights; and Trojan Avenue and Robinson Avenue, under Resolution of Intention No. 188860, adopted November 22, 1966, it was reported that three protests, and one communication in support of said improvements, had been received.

Councilman Cobb moved that the hearing be continued one week, for a lack of eight votes on this date. This motion was seconded by Councilman Scheidle; no roll call was taken.

A citizen, who did not identify himself, spoke against said continuance.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189226, continuing the hearing on the proposed paving and otherwise improving Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; Alley, Block 2, University Place; Alley, Block 225 $\frac{1}{2}$, University Heights; and Trojan Avenue and Robinson Avenue, under Resolution of Intention No. 188860, adopted November 22, 1966, to the hour of 9:00 o'clock a.m., Tuesday, January 24, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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At this time, the Council returned to Item #17 on the Calendar.

Councilman Cobb moved that Item #17 be considered after Item #110. There was no second to this motion.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the following resolutions were adopted:

RESOLUTION 189227, authorizing a contract with John H. Murphy for completion of improvements; and

RESOLUTION 189228, approving the map of Atlas Park Unit No. 2 Subdivision.

RESOLUTION 189229, authorizing a contract with Jonathan Manor, Inc. for completion of improvements; and

RESOLUTION 189230, approving the map of Circle Park Subdivision, were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 189231, authorizing the City Manager to execute a consent to assignment with Carl H. and Ethelanna Wade, assigning all their interest in the lease agreement between the City and Carl H. and Ethelanna Wade, executed June 25, 1964, a copy of which is on file in the office of the City Clerk as Document No. 673077, to Paul S. Shepherd and Michael Monteforte, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

A proposed Resolution relative to the lease agreement with the San Diego Unified School District for use of Mission Beach Plunge, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189232, authorizing the City Manager to execute a lease agreement with the San Diego Unified School District, leasing the swimming facilities of Mission Beach Plunge, for the period February 6, 1967 through May 19, 1967 between 2:00 p.m. and 4:30 p.m. on regular school days during the term, at a rental of \$2,000.00 for the term, for the purpose of the use of the swimming pool, clothes check room, showers and lecture room, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 189233, authorizing the City Manager to execute First Amendment to agreement, on file in the office of the City Clerk as Document No. 702951, with the San Diego Unified Port District for the improvement of Harbor Drive, providing an additional charge of \$1,894.65 to cover Change Order No. 1, which provides access to port leases, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed Resolution authorizing an agreement employing Stone & Youngberg as financial consultants, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189234, authorizing the City Manager to execute an agreement employing Stone & Youngberg as financial consultants in connection with the sale of General Obligation Bonds and Sewer Revenue Bonds authorized at the November 8, 1966, special municipal elections, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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A proposed Resolution authorizing the City Manager to enter into an agreement with Dr. Seymour Furman, providing for psychiatric examination services to be furnished during the 1966-1967 police recruit class period, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189235, authorizing the City Manager to execute an agreement with Dr. Seymour Furman, providing for psychiatric examination services to be furnished during the 1966-1967 police recruit class period, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

A proposed Resolution authorizing an amendment to agreement with C. M. Cornell in connection with primary electrical system in Balboa Park, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189236, authorizing the City Manager to execute an amendment to agreement with C. M. Cornell for engineering services in connection with modifications to primary electrical system in Balboa Park (Phase I - Laurel Street Primary Feeder), was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189237, authorizing the City Manager to execute an agreement with C. M. Cornell for engineering services in connection with modifications to the primary electrical system in Balboa Park (Phase II - East Substation), was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 189238, granting the request of Chula Vista Electric Co., contained in Change Order No. 1, for an extension of 60 days, to and including March 1, 1967 in which to complete its contract for the installation of lighting system for Softball Field at Field Elementary School, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed Resolution authorizing the expenditure of \$62,000.00 out of Gas Tax Fund 220, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189239, authorizing the expenditure of \$62,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for City's contribution toward the cost of the improvement of Murray Canyon Road, under the 1911 Act proceedings, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 189240, authorizing the expenditure of \$12,496.00 out of Water Utility Revenue Bond Fund 502 for the purpose of acquiring water main easements in a portion of Section 25, Township 14 South, Range 3 West, S.B.B.M., required by the City for the Rancho Bernardo 36" transmission water main, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed Resolution objecting to the sale of certain tax-deeded property by the Tax Collector, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189241, objecting to the sale of certain tax-deeded property by the Tax Collector of the County of San Diego for the purpose of acquiring said property for future City needs, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

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RESOLUTION 189242, authorizing the City Manager to execute an agreement with the County of San Diego for the purchase of tax-deeded land being Lot 132 and portions of Lots 136 and 137 of Del Norte Addition; Lots 5 through 7, Block 6, McLarens "H" Street Addition; and portions of Villa Lot 199 and Villa Lot 200, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 189243, authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the acquisition of tax-deeded land from the County of San Diego being Lot 132 and portions of Lots 136 and 137 of Del Norte Addition; Lots 5 through 7, Block 6, McLarens "H" Street Addition; and portions of Villa Lot 199 and Villa Lot 200, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Resolution authorizing an agreement with Russell V. Grant and San Diego Consolidated Co. for acquisition of real property in connection with the construction of portions of Friars Road and Sandrock Road, was presented.

City Attorney Butler requested that the proposed resolution be continued one week.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said proposed resolution was continued to Tuesday, January 17, 1967.

RESOLUTION 189244, reappointing Dr. Douglas McElfresh as a member of the San Diego Unified Port District Board of Commissioners for a term of four years, which term shall expire on 1/2/71, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 189245, confirming the appointment by the Mayor of Baylor Brooks, term commencing February 13, 1967, and John Cranston, term commencing January 30, 1967, to the San Diego County Water Authority, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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

RESOLUTION 189246, approving the claim of Frances Cappelletti for the sum of \$95.61; and

RESOLUTION 189247, approving the claim of State Farm Mutual Automobile Insurance Co. for the sum of \$174.37.

RESOLUTION 189248, denying the claim of De Etta Henry for a sum of \$75.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 189249, vacating an easement for sewer purposes affecting a portion of Lots 27, 28, 29 and 30, Block 103, University Heights, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

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RESOLUTION 189250, accepting the subordination agreement of Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Co., as trustee, dated December 7, 1966, conveying all their right, title and interest in and to a portion of Lot 3, Block 26 and portions of Lots 1, 2 and 3 in Block 27, Rosedale; a portion of Lot 41, Rancho Mission of San Diego; portions of Lots 43 and 49 of Rosedale Tract; a portion of Peach Avenue; a portion of Olive Avenue; portions of the unnamed County Road lying between Lot 43 and Block 27, and a portion lying easterly of said Block 27, and a portion adjoining Lot 43 as vacated and closed, to the easements for street, drainage and sewer purposes across said property particularly described in said subordination agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 189251, accepting the deed of Frank and Alice Kenniston, dated November 15, 1966, conveying an easement and right of way for street purposes across portions of Lots 3 and 4 in Block 71 of Morena, setting aside and dedicating same Fallbrook Lane;

RESOLUTION 189252, accepting the deed of Robert W. and Martha Roach, dated December 5, 1966, conveying an easement and right of way for street purposes across portions of Lots 1 through 28 in Block 71 of Morena, Parcels 1 through 10 are hereby set aside and dedicated as Fallbrook Lane;

RESOLUTION 189253, accepting the subordination agreement of Robert W. and Martha Roach, beneficiaries, and Real Property Trust Deed Corporation, as trustee, dated December 5, 1966, conveying all their right, title and interest in and to portions of Lots 3 through 6, Lots 15 and 16, and Lots 19 through 28 in Block 71 of Morena, to the easements for street purposes across said property particularly described in said subordination agreement; and

RESOLUTION 189254, accepting the deed of dedication of the San Diego Unified School District of San Diego County, dated November 22, 1966, conveying an easement and right of way for street purposes across a portion of Lot 12, Lemona, together with that portion of Wellington Street closed to public use, reverting to Lot 3, Block 12, Chesterton Extension, setting aside and dedicating same as Levant Street.

A communication from Jack D. Maltester, President, League of California Cities, announcing the appointment of City of San Diego officials to various committees of the League for the coming year, was presented.

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

A communication from Robert L. Moeller, Director, Community Services Committee, San Diego County Labor Council AFL-CIO and United Community Services, expressing gratitude to the City for providing a trash truck for their Christmas party, and appreciation to Mr. T. W. Thierry, the truck driver, for his outstanding services, was presented.

City Manager Hahn answered questions presented by the Council.

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

The following Ordinances were introduced at the Meeting of December 29, 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 written or printed copies of the Ordinances. The roll call on the following Ordinances showed: Yeas-Councilmen Cobb, deKirby, Scheidle, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran, Councilmen Hom and Morrow.

ORDINANCE 9564 (New Series), appropriating the sum of \$8,000.00 from the Unappropriated Balance Fund to pay for contractual services for office rearrangement in the City Administration Building Basement and 8th Floor, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb;

ORDINANCE 9565 (New Series), appropriating the sum of \$5,000.00 to Account No. 17.06 3000-2 from the Unappropriated Balance of the General Fund to be used by the Inspection Department in the abatement of unsafe buildings, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer; and

ORDINANCE 9566 (New Series), incorporating portion of Lot 30, Rancho Mission (Horton's Purchase), into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following Ordinance was introduced at the Meeting of January 3, 1967.

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 written or printed copies of the Ordinance.

ORDINANCE 9567 (New Series), appropriating the sum of \$3,250.00 from the Unappropriated Balance Fund for the first phase of the design of the Torrey Pines Golf Course, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran, Councilmen Hom and Morrow.

A proposed Ordinance, continued from the Meeting of January 3, 1967, amending Chapter IV, Article of the San Diego Municipal Code by amending Section 44.0330 relating to Regulation of Dogs, was presented.

City Manager Hahn answered questions presented by the Council.

The above proposed Ordinance was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran, Councilmen Hom and Morrow.

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A proposed Ordinance appropriating the sum of \$11,400.00 out of the Unappropriated Balance Fund to provide funds to assist the San Diego Opera Guild in the premiere production of "The Young Lord", was presented.

City Manager Hahn answered questions presented by the Council.

Councilman Hitch moved to introduce said proposed Ordinance, seconded by Councilman deKirby. No roll call was taken on this motion.

At this time, 10:00 o'clock a.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Deputy Mayor Walsh reconvened the Meeting at 10:05 o'clock a.m. The roll call showed the same attendance as at 9:00 o'clock a.m.

The Council resumed discussion on the proposed Ordinance appropriating \$11,400.00 to the San Diego Opera Guild.

Robert Bottomley, of the San Diego Opera Guild, and John Leppert, of the San Diego Taxpayers Association, spoke on said proposed Ordinance.

City Manager Hahn answered further questions presented by the Council.

Councilman Cobb moved to continue said proposed Ordinance one week to the Meeting of January 17, 1967. This motion was seconded by Councilman deKirby; the motion failed by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle and Deputy Mayor Walsh. Nays-Councilmen Hitch and Schaefer. Absent-Mayor Curran, Councilmen Hom and Morrow.

Deputy Mayor Walsh suggested that it would be better to have a full representation of the Council to decide this matter.

Councilman Scheidle moved that said proposed Ordinance be continued one week to the Meeting of January 17, 1967. This motion was seconded by Councilman Cobb, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran, Councilmen Hom and Morrow.

Councilman Scheidle moved to amend said proposed Ordinance, seconded by Councilman Hitch, to direct the City Attorney to prepare a second Ordinance appropriating funds from the Transient Occupancy Tax, and to bring both proposed Ordinances back to the Meeting of January 17, 1967. This motion carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran, Councilmen Hom and Morrow.

Having considered Item Nos. 108 and 109 earlier at this Meeting, the Council moved to Item No. 110 on the Calendar of this date.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of December 27, 1966, on vacating the westerly ten feet of a portion of Main Street, southerly of Kearny Villa Road, and Unnamed Public Road described in "Viewer's Report" filed in Deed Book 255, page 21, on Resolution of Intention 188900, it was reported that no protests had been received.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the hearing was closed and the following resolution adopted:

RESOLUTION 189255, vacating the westerly ten feet of a portion of Main Street, southerly of Kearny Villa Road, and Unnamed Public Road described in "Viewer's Report" filed in Deed Book 255, page 21.

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The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of December 27, 1966, on vacating the excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174 (L. S. Map 170) lying northerly and northwesterly of the approved realignment of Friars Road, under Resolution of Intention No. 188981, adopted December 8, 1966, no one appeared to be heard.

City Attorney Butler requested that this hearing be continued one week.

RESOLUTION 189256, continuing the hearing on the proposed vacation of excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174 (L. S. Map 170) lying northerly and northwesterly of the approved realignment of Friars Road, under Resolution of Intention No. 188981, to the hour of 9:00 o'clock a.m., Tuesday, January 17, 1967, 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, continued from the Meeting of December 27, 1966, on vacating of excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, under Resolution of Intention No. 188982, adopted December 8, 1966, no one appeared to be heard.

City Attorney Butler requested that this hearing be continued one week.

RESOLUTION 189257, continuing the hearing on the proposed vacation of excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, under Resolution of Intention No. 188982, to the hour of 9:00 o'clock a.m., Tuesday, January 17, 1967, 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 paving and otherwise improving Raejean Avenue, Murray Canyon Road, Public Right of Way in Pueblo Lots 1173, 1182, 1186 and 1187, Cable Road Addition, and Lot 130, Princess Park Estates Unit No. 5 - on Assessment Roll No. 3353, it was reported that fifteen protests had been received.

Mr. Gabrielson, City Engineer, answered questions presented by the Council.

William Black, Efrain Conrique, David Shore and George Walk spoke in protest of said proposed improvements.

Mr. Gabrielson, City Engineer, answered further questions presented by the Council.

At this time, 11:00 o'clock a.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Upon reconvening at 11:05 a.m., the roll call showed the same attendance as at 9:00 o'clock a.m.

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Upon resuming discussion on said improvements, Russell V. Grant requested that his property be assessed separately.

Mr. Gabrielson, City Engineer, answered questions presented by the Council.

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

RESOLUTION 189258, overruling and denying the written appeals of William Black, Efrain Conrique, David Shore and George Walk, and all other appeals, written or verbal, against the improvement of Raejean Avenue, Murray Canyon Road, Public Right of Way in Pueblo Lots 1173, 1182, 1186 and 1187, Cable Road Addition, and Lot 130, Princess Park Estates Unit No. 5, in the Street Superintendent's Assessment No. 3353, confirming and approving the Street Superintendent's modified and corrected Assessment No. 3353, authorizing said Street 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 deKirby, seconded by Councilman Schaefer.

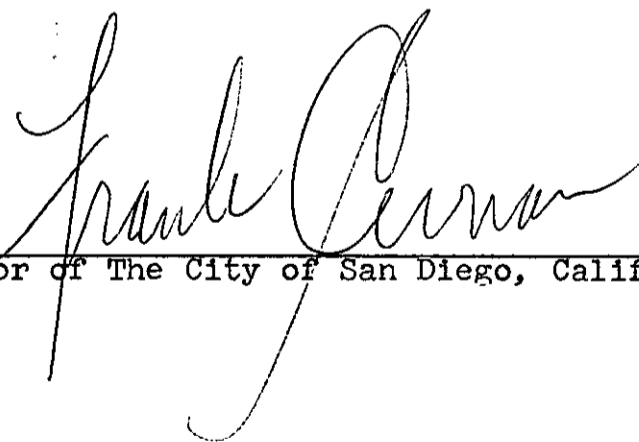
The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed vacation of the westerly five feet of Clove Street, between Hugo Street and Liggett Drive, under Resolution of Intention No. 189041, adopted December 13, 1966, no one appeared to be heard.

City Manager Hahn answered questions presented by the Council.

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

RESOLUTION 189259, vacating the westerly five feet of Clove Street, between Hugo Street and Liggett Drive, as more particularly shown on Map No. 11185-B, on file in the office of the City Clerk as Document No. 705877, 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 Regular Meeting was adjourned at 11:15 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

1-12-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 12, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Hom and Mayor Curran.

Clerk---John Lockwood.

The Regular Meeting was called to order by Deputy Mayor Walsh
at 9:00 o'clock a.m.

Deputy Mayor Walsh recognized and welcomed a group of seventeen
Senior Foreign Officers attending the U.S. Naval Amphibious School
at Coronado, representing the countries of China, Korea, Thailand,
Spain, Peru, Philippines, Netherlands, Vietnam, Germany and Brazil,
who were present in the Chamber. The U.S. escorts were Captain
W. C. Meyer, Commander M. Bisceglia, Major A. E. Huhn and Lieutenant
M. W. Bronson. Captain Meyer introduced the Officers to the Council,
and Rear Admiral Yao, of China, presented the City of San Diego with
miniature flags of the countries represented. Deputy Mayor Walsh
accepted the flags on behalf of the City.

By common consent of the Council, Item 103 was considered out
of order at this time.

The hour of 9:00 o'clock a.m. having arrived, time set for
the hearing, continued from the Meetings of November 3, December 1,
December 15, and December 29, 1966, 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.

On motion of Councilman Morrow, seconded by Councilman Schaefer,
said hearing was continued for two weeks, to the Meeting of January 26,
1967.

Mr. Ritchey, attorney for the applicant, concurred with the
continuance.

At this time, the Council returned to the Regular Order of
the Calendar for this date, taking up consideration of Item 2.

RESOLUTION 189260, awarding a contract to Vista Engineers for
the construction of an eight-inch sewer main in La Jolla Mesa Drive
between Skylark Drive and 1,050 feet north of Skylark Drive for
the sum of \$11,445.81; authorizing the City Auditor to transfer
\$11,445.81 within the Sewer Revenue Fund 506 from the Appropriated
Unallocated Reserve(Account 68.91) to Construction Contracts (Account
68.58) to provide funds for said construction and related costs,
was adopted on motion of Councilman Scheidle, seconded by Councilman
deKirby.

Convened
Hearing
189260

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RESOLUTION 189261, awarding a contract to Carl O. Brorson, Jr. for the construction of inlet and storm drain in Costebelle Drive westerly of Esterel Drive, for the sum of \$2,264.00; authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189262, awarding a contract to Warnock-Bancroft Equipment Company for furnishing one six-wheel tandem drive motor grader for a total cost of \$17,282.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189263, awarding a contract to Fruehauf Trailer Corp. for furnishing one end-dump semi-trailer at a total cost of \$7,650.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed resolution, awarding a contract to T.B. Penick & Sons, Inc., for the improvement of Marcy Avenue between 29th Street and 30th Street for the sum of \$4,658.20; authorizing the expenditure of \$5,600.00 from Capital Outlay Fund 245 for said improvement and related costs, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189264, awarding a contract to T.B. Penick & Sons, Inc., for the improvement of Marcy Avenue between 29th Street and 30th Street for the sum of \$4,658.20; authorizing the expenditure of \$5,600.00 out of Capital Outlay Fund 245 for said improvement and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189265, awarding a contract to Industries Supply Company for furnishing 250 Cast Iron Meter Box Covers with Lids for a total cost of \$2,612.50, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189266, accepting the offer of Charles A. Estey Co. for furnishing ten eight-inch round bottom double-disc gate valves at a cost of \$112.50 each, for a total cost of \$1,125.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189267, inviting bids for the improvement of Mt. View Park - Specifications Document No. 707271, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189268, inviting bids for the reconstruction of portion of Dairy Mart Road southerly of Interstate Highway 5 - Specifications Document No. 707272, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A communication from the Planning Commission, relative to the Final Map of Genesee Vale Unit No. 1, a 65-lot Subdivision located on the east side of Genesee Drive, south of Governor Drive, was presented.

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

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RESOLUTION 189269, authorizing an agreement with Genesee Development Corporation, for the completion of improvements; and
RESOLUTION 189270, approving the Final Map of Genesee Vale Unit No. 1 Subdivision.

A communication from the Planning Commission, relative to the Final Map of Genesee Vale Unit No. 2, a 37-lot Subdivision located on the east side of Genesee Drive, south of Governor Drive, was presented.

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

RESOLUTION 189271, authorizing an agreement with Genesee Development Corporation for completion of improvements; and

RESOLUTION 189272, approving the Final Map of Genesee Vale Unit No. 2 Subdivision.

RESOLUTION 189273, authorizing an agreement with Shattuck Development Corporation, subdivider of Fortune Park Unit No. 1 Subdivision, for participation in the construction of improvements on Palm Avenue in said subdivision; authorizing the expenditure of \$2,017.14 out of Gas Tax Fund 220 to provide funds for reimbursement to the subdivider of Fortune Park Unit No. 1 for said construction, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed resolution, authorizing an agreement with Howard W. Hallman for certain professional services in connection with developing the content and organization of a comprehensive manpower program in San Diego, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189274, authorizing an agreement with Howard W. Hallman for certain professional services in connection with developing the content and organization of a comprehensive manpower program in San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 189275, authorizing a First Amendment to Agreement with Solana Beach Sanitation District amending the 1961 contract with the sanitation district in order to clarify the connection fee provisions by making the connection fee applicable to each lateral connection in lieu of each family unit, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 189276, authorizing a permit granting permission to Max Trop to operate the Bahia Snack Bar and the food vending concession in Mission Bay Park and at North Ocean Beach, for a term of nine months, ending November, 1967, for a consideration of 10% of the gross income or \$3,000.00, whichever amount is greater, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 189277, authorizing a permit granting permission to Beach Rentals, Inc., for the operation of a beach equipment rental service at Ventura Cove, DeAnza Cove and East Vacation Isle in Mission Bay Park; North Ocean Beach; and La Jolla Shores, for a period of eight months, commencing March 1, 1967 and ending October 31, 1967, for a consideration of 10% of the gross income or \$2,100.00, whichever is greater, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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RESOLUTION 189278, waiving and forgiving the accrued liquidated damages provided for in the contract with Ets-Hokin and Galvan Electric Co., for the installation of safety lighting and traffic signals on Clairemont Mesa Boulevard at Convoy Street, and on Balboa Avenue at Convoy Street, which contract expired on September 14, 1966, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189279, amending Resolution No. 186105 adopted January 18, 1966, by inserting therein the words "and the City Manager" following the words "and the City Attorney" wherever the same does appear, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-Councilman Morrow. Absent-Councilman Hom and Mayor Curran.

RESOLUTION 189280, setting aside and dedicating for the purpose of a right-of-way for a storm drain and appurtenances thereto, together with easements and rights-of-way for public streets and incidents thereto; naming Parcels 1 and 2 Aero Drive; naming Parcel 3 Ruffin Road, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

RESOLUTION 189281, accepting the subordination agreement of Nell C. Duncan, as Beneficiary, and Allison-McCloskey Escrow Company, as Trustee, dated October 24, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 8 in Block 56 of Del Mar, to the easement for sewer purposes conveyed across said property;

RESOLUTION 189282, accepting the deed of Lloyd H. Ellis and Wilma M. Ellis, as joint tenants, conveying an easement and right of way for drainage purposes across portions of Lots 20 and 21, Block 52, Morena;

RESOLUTION 189283, accepting the deed of Leo Goodman and Leatrice Goodman, dated November 17, 1966, conveying an easement and right of way for sewer purposes across portions of Lots 29, 30 and 31 in Block 121 of City Heights;

RESOLUTION 189284, accepting the deed of Lynn C. Oviatt and Virginia L. Oviatt, dated November 28, 1966, conveying an easement and right of way for drainage purposes across a portion of Lot 19, Block 52, Morena;

RESOLUTION 189285, accepting the deed of Robinhood Homes, Inc. and H & N Construction Company, dated December 8, 1966, conveying an easement and right of way for street purposes across a portion of Lot 193, Story Book Park Unit No. 3; naming the land conveyed Caulfield Street;

RESOLUTION 189286, accepting the deed of San Diego Gas & Electric Company, dated December 20, 1966, conveying an easement and right of way for a water pipeline across a portion of Lot "B", Mission Village Annex No. 2;

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RESOLUTION 189287, accepting the subordination agreement of Sada B. Will, as to an undivided one-half interest, and Gertrude McCabe, as to an undivided one-half interest, as Beneficiaries, and Bank of America National Trust and Savings Association, as Trustee, dated December 7, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 8 in Block 56 of Del Mar, to the easement for sewer purposes conveyed across said property; and

RESOLUTION 189288, accepting the subordination agreement executed by the Union Bank, as Beneficiary, and Stewart Title Company of Southern California, as Trustee, dated December 20, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 193, Story Book Park Unit No. 3, to the easement for street purposes conveyed across said property.

The proposed ordinance, continued from the Meeting of December 29, 1966, amending Chapter III, Article 3, Division 24 of the San Diego Municipal Code by amending Sections 33.2401 and 33.2402 relating to vehicle renting, was presented.

City Attorney Butler presented his report to the Council.

The proposed ordinance, amending Chapter III, Article 3, Division 24 of the San Diego Municipal Code by amending Sections 33.2401 and 33.2402 relating to vehicle renting, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hom and Mayor Curran.

The proposed ordinance, appropriating the sum of \$4,400.00 out of the Unappropriated Balance Fund of The City of San Diego to be paid to the County of San Diego for the City's share of the cost of preparation of a study plan for transportation research and development to be performed by the Organization for Social and Technological Innovation, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hom and Mayor Curran.

The proposed ordinance, appropriating the sum of \$2,150.00 from the Unappropriated Balance Fund Department 53.00 for the purpose of financing a comprehensive manpower program in San Diego, was introduced on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hom and Mayor Curran.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of December 29, 1966, on the matter of rezoning Lots 10 and 11, Block 16, Loma Alta Unit No. 1, located on the west side of Mendocino Boulevard between Voltaire Street and Banning Street, from Zone R-1-5 to Zone R-2; the ordinance directed by the Council deleting Lot 10 and the Subdivision Map, maintaining the Engineering requirements, was to be considered.

Mr. Monroe Pruitt, the petitioner, appeared to ask questions regarding said ordinance.

Mr. Fairman, Planning Director; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, and Deputy Mayor Walsh. Nays-Councilman Schaefer. Absent-Councilman Hom and Mayor Curran:

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The proposed ordinance, incorporating Lot 11, Block 16, Loma Alta Unit No. 1, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 12793, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Block 7, Loma Grande, located on the southeast corner of the intersection of Third Avenue and Walnut Avenue, from Zone R-4 to Zone RP; no one appeared to be heard and no protests were received.

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

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

The proposed ordinance, incorporating Lot 1, Block 7, Loma Grande, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

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 12, Joseph Reiner's Subdivision, located on the south side of Hotel Circle Place, just west of the overpass of U.S. Highway 80, from Zone R-1-40 to Zone R-5; no one appeared to be heard and no protests were filed.

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

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

The proposed ordinance, incorporating a portion of Lot 12, Joseph Reiner's Subdivision, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lot L, portions of Thorn Street, closed, portions of Eagle Street, closed, Block 375, Horton's Addition, located on the west side of Reynard Way between Spruce Street and Thorn Street, from Zone R-4 to Zone C-1A; Mr. Fairman, Planning Director, answered questions presented by the Council.

Mr. James Colburn appeared to speak regarding the proposed rezoning.

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

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The proposed ordinance, incorporating Lot L, Block 375, Horton's Addition, and portions of Thorn Street, closed, and portions of Eagle Street, closed, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12978, approved October 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed revision of the Rancho Bernardo Community Plan covering an area which is generally situated easterly and westerly of U.S. Highway 395, adjacent to the northerly limits of The City of San Diego, and lying southerly of Lake Hodges. The proposed changes include an enlargement of the industrial area west of U.S. Highway 395, a revision of the major street pattern west of U.S. Highway 395 and an addition of a small amount of commercial area at the northeast corner of Rancho Bernardo Road and Bernardo Center Drive; and on the matter of rezoning a portion of Rancho Bernardo, located west of U.S. Highway 395 and south of the westerly extension of Rancho Bernardo Road, from Zone A-1-10 to Zone M-1A; the tentative map is Bernardo Industrial Park; Mr. Fairman, Planning Director, answered questions presented by the Council.

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

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

RESOLUTION 189289, adopting and officially certifying the Amendment to the Rancho Bernardo Community Plan, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The proposed ordinance, incorporating a portion of Rancho Bernardo into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, 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 Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hom and Mayor Curran.

At this time, 9:55 o'clock a.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Upon reconvening at 10:00 o'clock a.m., the roll call showed: Present-Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh.
Absent--Councilmen Cobb and Hom, 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 strip of land approximately 300 feet wide, located between Friars Road and Mission Freeway, and between Morena Boulevard and Mission Gorge Road, from Interim Zone R-1-40, and Zones R-1-40 and CP to FC - Flood Channel Zone; the City Clerk read the report of the Planning Commission.

The following appeared to speak in opposition: Eugene Freeland, Norman Seltzer, and Russell Grant.

At this time, 11:00 o'clock a.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Hearings
Proposed ordinances introduced
189289
Recessed-Reconvened

1-12-67

Upon reconvening at 11:05 o'clock a.m., the roll call showed:
Present--Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer, and
Deputy Mayor Walsh.
Absent--Councilmen Cobb and Hom, and Mayor Curran.

The Council resumed consideration of the above item.
The following appeared to speak in opposition: J. Stacey
Sullivan and Mr. Focht.

At this time, 12:00 o'clock noon, Deputy Mayor Walsh recessed
the Meeting until 2:00 o'clock p.m.

Upon reconvening at 2:00 o'clock p.m., the roll call showed:
Present--Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer, and
Deputy Mayor Walsh.
Absent--Councilmen Cobb and Hom, and Mayor Curran.

The Council resumed consideration of the above item.
Mr. John D. Butler appeared to speak in opposition.
City Attorney Butler; Mr. Gabrielson, City Engineer; Mr.
Fairman, Planning Director; and Mr. Hall, Assistant to the City
Engineer, answered questions presented by the Council.

Councilman Morrow moved to close the hearing and introduce
the proposed ordinance. This motion was seconded by Councilman
deKirby, and no roll call was taken.

On motion of Councilman Scheidle, seconded by Councilman Hitch,
and carried unanimously, this matter was continued to the end 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 strip of land approximately
450 feet wide, lying generally along the United States-Mexican
Border, between San Ysidro on the east and the City of Imperial
Beach on the west, from Interim Zones A-1-1 and A-1-10 to FC - Flood
Channel Zone; it was reported that the Planning Commission voted 5-0
to approve FC Zoning.

On motion of Councilman deKirby, seconded by Councilman Hitch,
this matter was continued to the end of the Calendar for this date.

The hour of 9:00 o'clock a.m. having arrived, time set for
the hearing on the proposed repeal of Ordinances 4638 N.S. and
4791 N.S., which established a continuous ten-foot setback line
on the northerly side of West Point Loma Boulevard, between Loma
Riviera Townhouse No. 1 and the northeasterly line of Lot 1,
Block 32, Loma Alta No. 2, a point approximately 800 feet east of
Nimitz Boulevard; no one appeared to be heard and no protests were
filed.

The hearing was closed, and the following proposed ordinance
introduced, on motion of Councilman Scheidle, seconded by Councilman
deKirby:

The proposed ordinance, repealing Ordinance No. 4638 (New
Series) and Ordinance No. 4791 (New Series), which established
a continuous ten-foot setback line on the northerly side of West
Point Loma Boulevard, between Loma Riviera Townhouse No. 1 and
the northeasterly line of Lot 1, Block 32, Loma Alta No. 2, a
point approximately 800 feet east of Nimitz Boulevard, by the
following vote: Yeas--Councilmen deKirby, Scheidle, Morrow, Hitch,
Schaefer, and Deputy Mayor Walsh. Nays--None. Absent--Councilmen
Cobb and Hom and Mayor Curran.

1-12-67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 14 and 18, Marcellena Tract, located on both sides of Collwood Boulevard at the intersection of Collwood Boulevard and Monroe Avenue, from Zone R-1-5 to Zones R-4 and RP; and the appeal of Mr. and Mrs. L.B. Ziffrin from the decision of the Planning Commission approving application of Leeds and Strauss Enterprises, under Conditional Use Permit No. 124-PC, to construct and operate a 210 Bed Convalescent Nursing Home being a portion of Lots 14 and 18, Marcellena Tract Map No. 828, located at Northwest corner of intersection of Collwood Boulevard and Monroe Avenue; City Attorney Butler suggested that this matter be treated as two separate hearings.

At this time, the Council considered the rezoning portion of said hearing. The City Clerk read the report of the Planning Commission.

The following appeared to speak in favor of the proposed rezoning: Mr. Allen Perry and Mr. William Berry.

City Attorney Butler answered questions presented by the Council.

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman deKirby, and the following proposed ordinance introduced:

The proposed ordinance, incorporating portions of Lots 14 and 18, Marcellena Tract, into R-4 and RP Zones, as defined by Sections 101.0413 and 101.0419, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13559, adopted July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilmen Cobb, Hom and Mayor Curran.

Deputy Mayor Walsh recessed the Meeting for five minutes, at 3:05 o'clock p.m.

Upon reconvening at 3:10 o'clock p.m., the roll call showed: Present-Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Absent--Councilmen Cobb and Hom, and Mayor Curran.

The Council now considered the appeal portion of the above hearing.

Mr. Silverberg, attorney for the appellants, appeared to request that the appeal be withdrawn.

Ray Hall, Assistant to the City Engineer, answered questions presented by the Council.

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

RESOLUTION 189290, upholding the decision of the Planning Commission and granting to Leeds and Strauss Enterprises on Conditional Use Permit Case No. 124-PC to construct and operate a 210-Bed Convalescent Nursing Home, providing for a minimum of 70 parking spaces, subject to the conditions contained therein; and denying the appeal of Mr. and Mrs. L. B. Ziffrin.

Hearings
Recessed-Reconvened
189290
Proposed ordinance introduced

1-12-67

At this time, 3:17 o'clock p.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Upon reconvening at 3:22 o'clock p.m., the roll call showed:
Present-Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer, and
Deputy Mayor Walsh.
Absent--Councilmen Cobb and Hom 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 Lot 1347; portions of Blocks 141, 168, 169 Choates Addition; portions of Blocks 30, 31, 37, all of Block 36, Marilou Park, located adjacent to "A" Street and Ash Street between Wabash Avenue and 39th Street, north of State Highway 94, from Zones R-2 and C to Zone M-1; the City Clerk read the report of the Planning Commission.

Mr. Faulkner appeared to speak in favor of the proposed rezoning.

Mr. Jackson appeared to speak in opposition to the proposed rezoning.

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

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch:

The proposed ordinance, incorporating all of Block 36, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, and Ordinance No. 5690 (New Series), adopted July 14, 1953, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilmen Cobb and Hom, and Mayor Curran.

The Council now returned to consideration of Item 109 on the Calendar for this date, the matter of rezoning a strip of land approximately 300 feet wide, located between Friars Road and Mission Freeway and between Morena Boulevard and Mission Gorge Road, from Interim Zone R-1-40 and Zones R-1-40 and CP to FC - Flood Channel Zone.

Mr. John Butler appeared to speak regarding the proposed rezoning.

City Attorney Butler and Mr. Gabrielson, City Engineer, answered questions presented by the Council.

Councilman Scheidle moved to continue this hearing for two weeks, to the Meeting of January 26, 1967. This motion was seconded by Councilman Hitch, and failed by the following vote: Yeas-Councilmen deKirby, Scheidle, Hitch, and Schaefer. Nays-Councilman Morrow and Deputy Mayor Walsh. Absent-Councilmen Cobb and Hom and Mayor Curran. This motion failed for lack of five affirmative votes.

On motion of Councilman Hitch, seconded by Councilman Schaefer, the hearing was continued two weeks, to the Meeting of January 26, 1967, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-Councilman Morrow. Absent-Councilmen Cobb and Hom, and Mayor Curran.

The Council now returned to consideration of Item 110 on the Calendar for this date, the matter of rezoning a strip of land approximately 450 feet wide, lying generally along the United States-Mexican Border, between San Ysidro on the east and the City of Imperial Beach on the west, from Interim Zones A-1-1 and A-1-10 to FC - Flood Channel Zone; the City Clerk read the report of the Planning Commission.

Hearings - continued
Proposed ordinance introduced
Hearing
Recessed-Reconvened

1-12-67

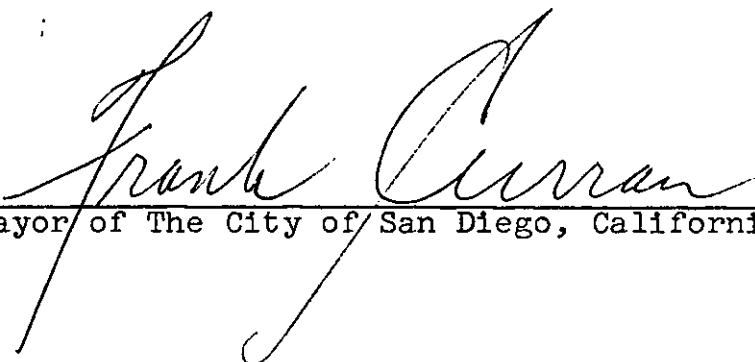
Councilman deKirby moved to continue said hearing for two weeks, to the Meeting of January 26, 1967. This motion was seconded by Councilman Hitch.

Mr. Norman Seltzer and Mr. J. Stacey Sullivan appeared to speak in opposition to the continuance.

Councilman Schaefer moved to table the motion to continue. This motion died for lack of a second.

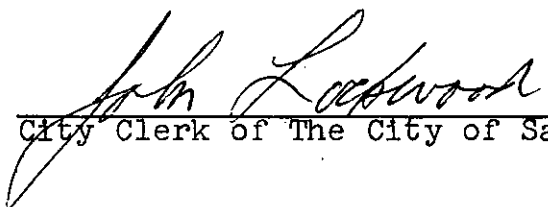
On motion of Councilman deKirby, seconded by Councilman Hitch, said hearing was continued two weeks, to the Meeting of January 26, 1967.

There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the Meeting at 3:50 o'clock p.m., on motion of Councilman Scheidle, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing continued
Adjourned

mb

1-17-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 17, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, Scheidle, Morrow, Schaefer and Acting
Mayor Hitch.

Absent--Councilmen deKirby, Hom and Walsh, and Mayor Curran.
Clerk---John Lockwood.

Acting Mayor Hitch called the Regular Council Meeting to
order at 9:00 o'clock a.m.

The Reverend William P. Bray, Assistant Pastor of the Ocean
Beach First Baptist Church was introduced by Acting Mayor Hitch.
Reverend Bray gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

With the common consent of the Council, on motion of
Councilman Scheidle, seconded by Councilman Cobb, the Council
considered Item Nos. 109, 110 and 111 at this time.

The hour of 9:00 o'clock a.m. having arrived, time set for
the hearings on the proposed improvement of Trias Street, Moore
Street, San Diego Avenue and Jefferson Street, under Resolution
of Intention No. 189036, adopted December 13, 1966, it was
reported that no protests had been received.

No one appeared to be heard.

Acting Mayor Hitch requested that this matter be continued
one week for a full Council.

On motion of Councilman Cobb, seconded by Councilman Scheidle,
the following resolution was adopted:

RESOLUTION 189291, continuing the hearings on the proposed
improvements in Trias Street, Moore Street, San Diego Avenue, and
Jefferson Street, under Resolution of Intention No. 189036, to
the hour of 9:00 o'clock a.m., Tuesday, January 24, 1967.

The hour of 9:00 o'clock a.m. having arrived, time set for the
hearings on the proposed improvements of Alley, Block 6, Fortuna
Park Addition; Alley, Block 1, Second Fortuna Park Addition; Alley,
Block 58, Point Loma Heights; Alley, Block "D", Catalina Manor;
and Fortuna Avenue, Venice Street, and Del Monte Avenue, under
Resolution of Intention No. 189038, adopted December 13, 1966,
it was reported that no protests had been received.

No one appeared to be heard.

Acting Mayor Hitch requested that this matter be continued
one week for a full Council.

On motion of Councilman Cobb, seconded by Councilman Scheidle,
the following resolution was adopted:

RESOLUTION 189292, continuing the hearings on the proposed
improvements in Alley, Block 6, Fortuna Park Addition; Alley, Block 1,
Second Fortuna Park Addition; Alley, Block 58, Point Loma Heights;
Alley, Block "D", Catalina Manor; and Fortuna Avenue, Venice Street,
and Del Monte Avenue, under Resolution of Intention No. 189038,
to the hour of 9:00 o'clock a.m., Tuesday, January 24, 1967.

Convened
Invodation
Pledge of Allegiance
Hearings - Continued
189291-189292

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The hour of 9:00 o'clock a.m. having arrived, time set for the hearings on the proposed improvement of Alley, Block 74, Point Loma Heights; Alley, Block "D", Redland Gardens; Alley, Block 13, Roseville Heights; Alley, Block 57, H. M. Higgin's Addition; and Santa Barbara Street, Venice Street and 28th Street, under Resolution of Intention No. 189040, adopted December 13, 1966, it was reported that two protests had been received.

No one appeared to be heard.

Acting Mayor Hitch requested that this matter be continued one week for a full Council.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the following resolution was adopted:

RESOLUTION 189293, continuing the hearings on the proposed improvement of Alley, Block 74, Point Loma Heights; Alley, Block "D", Redland Gardens; Alley, Block 13, Roseville Heights; Alley, Block 57, H. M. Higgin's Addition; and Santa Barbara Street, Venice Street and 28th Street, under Resolution of Intention No. 189040, to the hour of 9:00 o'clock a.m., Tuesday, January 24, 1967.

At this time, the Council returned to Item No. 3 of the Calendar.

The following employees received Service Awards in recognition of their service with the City: Enar F. Olson - Senior Cashier, Treasury Department - 25 years, presented by Councilman Scheidle; Francis Blankenship - Assistant Civil Engineer, Engineering Department - 25 years, presented by Councilman Schaefer; James O. Robinson - Sanitation Crewman II, Public Works Department - 25 years, presented by Councilman Morrow; and John J. Brennan - Senior Accountant, Utilities Department - 25 years, presented by Councilman Cobb.

Minutes of the Regular Council Meetings of January 1, and January 3, 1967 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.

A proposed Resolution, continued from the Meeting of January 10, 1967, inviting bids for the development of a portion of Lot 2, Rosedale - Specifications Document No. 707138, was presented.

City Manager Hahn requested that this matter be continued for one week.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said proposed Resolution was continued to the Meeting of Tuesday, January 24, 1967.

A proposed Resolution, continued from the Meeting of January 10, 1967, authorizing an agreement with Russell V. Grant and San Diego Consolidated Company for the acquisition of real property in connection with the construction of portions of Friars Road and Sandrock Road, was presented.

City Attorney Butler requested that this matter be continued one week.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said proposed Resolution was continued to the Meeting of Tuesday, January 24, 1967.

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With the common consent of the Council, on motion of Councilman Scheidle, seconded by Councilman Schaefer, the Council considered Item Nos. 107 and 108 at this time.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of December 27, 1966 and January 10, 1967, on the proposed vacation of the excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174 (L. S. Map 170) lying northerly and northwesterly of the approved realignment of Friars Road, under Resolution of Intention No. 188981, adopted December 8, 1966, it was reported that no protests had been received.

No one appeared to be heard.

City Attorney Butler requested that this matter be continued one week.

RESOLUTION 189294, continuing the hearing on the proposed vacation of the excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174 (L. S. Map 170) lying northerly and northwesterly of the approved realignment of Friars Road, under Resolution of Intention No. 188981, to the hour of 9:00 o'clock a.m., Tuesday, January 24, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of December 27, 1966 and January 10, 1967, on the proposed vacation of excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, under Resolution of Intention No. 188982, adopted December 8, 1966, it was reported that no protests had been received.

No one appeared to be heard.

City Attorney Butler requested that this matter be continued one week.

RESOLUTION 189295, continuing the hearing on the proposed vacation of excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, under Resolution of Intention No. 188982, to the hour of 9:00 o'clock a.m., Tuesday, January 24, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

At this time, the Council returned to Item No. 8 on the Calendar.

RESOLUTION 189296, awarding a contract to Southern Equipment and Supply Company for one medium tractor bulldozer for a total cost of \$25,590.00 less trade-in allowance of \$2,500.00, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

A proposed Resolution awarding a contract for one trailer mounted wood chipper, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189297, awarding a contract to Asplundh Chipper Co. for one trailer mounted wood chipper for a total cost of \$4,150.00 less trade-in allowance of \$1,100.00, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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RESOLUTION 189298, awarding a contract to Industries Supply Co. for two 8" pressure reducing valves and one 12" pressure reducing valve for a total cost of \$2,493.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 189299, awarding a contract to Brooks Products, Inc. for 4 items of parts for 6' x 8' concrete utility vaults for a total cost of \$1,030.45, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Councilman Schaefer moved to adopt Item Nos. 12 through 15 on the Calendar. Councilman Morrow seconded this motion; the motion failed by the following vote: Yeas-Councilmen Morrow and Schaefer. Nays-Councilman Cobb, Scheidle, and Acting Mayor Hitch. Absent-Councilmen deKirby, Hom, Walsh, and Mayor Curran.

RESOLUTION 189300, inviting bids for furnishing fuses for period of one year ending February 14, 1968 - Specifications Document No. 707390, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 189301, inviting bids for furnishing miscellaneous traffic signs - Specifications Document No. 707391, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 189302, inviting bids for furnishing 46,000 lbs. of caulking lead - Specifications Document No. 707392, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

A proposed Resolution relative to inviting bids for modification of traffic signal systems, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189303, inviting bids for the modification of traffic signal system at the intersection of 54th Street and El Cajon Boulevard - Specifications Document No. 707393, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 189304, approving the final map of Convoy Center Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 189305, awarding a contract to R. E. Hazard Contracting Co. for improving Consolidated Way and public right-of-way in Section 11, Township 15 South, Range 3 West, S.B.B.M., was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

A proposed Resolution declaring the intention of the Council to vacate the excess portions of North Harbor Drive, from Ash Street to the westerly limits of Lindbergh Field, was presented.

City Manager Hahn answered questions presented by the Council.

1-17-67

RESOLUTION OF INTENTION 189306, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess portions of North Harbor Drive, from Ash Street to the westerly limits of Lindbergh Field, as more particularly shown on Maps Nos. 12552-1-D, 2-D, and 3-D on file in the office of the City Clerk as Document No. 706543; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., February 14, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

Three proposed 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 in the following Street Lighting Operation Districts, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 189307, Cabrillo Palisades No. 1;
RESOLUTION 189308, Logan Avenue; No. 1; and
RESOLUTION 189309, Montemar No. 1.

RESOLUTION 189310, granting the petition for improving Ash Street, between Gregory Street and Felton Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

At this time, Acting Mayor Hitch welcomed and recognized a group of students from Jefferson School, accompanied by Mrs. Hazard and Mrs. Petit.

RESOLUTION 189311, granting the petition for improving the Alley, Block 222, San Diego Land and Town Company Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

Two Resolutions accepting the work done and authorizing a Notice of Completion in the following subdivisions, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle:

RESOLUTION 189312, Story Book Park Unit No. 2 Subdivision; and
RESOLUTION 189313, University Hills Unit No. 7 Subdivision.

A proposed Resolution authorizing a lease agreement with John W. and Elizabeth Lee Wyatt, and Ronald F. and Lee Hanna, leasing approximately 130 acres in San Pasqual Valley for plant nursery and general agriculture, at a rental of \$1,250.00 for the first one year, then \$30.00 per irrigated acre and \$10.00 per dry farmed acre or \$1,250.00 per year, whichever is greater, for a term of thirty years, was presented.

City Attorney Butler requested that this matter be continued one week.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said proposed resolution was continued one week to the Meeting of Tuesday, January 24, 1967.

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At this time, City Attorney Butler suggested that the Council consider Item No. 24 together with Item No. 105 (a) and (b), since they were both related to the production of the premiere of "The Young Lord".

Councilman Cobb moved to consider Item No. 24 after Item No. 105 (a) and (b), seconded by Councilman Morrow. No roll call was taken on this motion.

Councilman Scheidle moved to consider Item No. 105 (a) and (b) after Item No. 24, seconded by Councilman Schaefer. It was unanimously agreed.

Item No. 24, a proposed Resolution authorizing an agreement with the San Diego Opera Guild to sponsor an opera season of three operas between the period July 1, 1966 and June 30, 1967, was presented.

City Attorney Butler explained that there were two agreements in connection with said proposed Resolution, as follows:

1. Agreement wherein City agrees to pay the San Diego Opera Guild for the performance of three operas, one of which is to be "The Young Lord", at the rate of \$3,333.00 for the first, \$3,333.00 for the second, and \$3,334.00 for the third, alternatively, an additional sum of \$11,400.00 for the production of "The Young Lord".
2. Agreement wherein City agrees to pay the San Diego Opera Guild for three performances at the rate of \$3,333.00 for the first, \$3,333.00 for the second, and \$3,334.00 for the third opera for a total of \$10,000.00. (This does not include production of "The Young Lord").

Councilman Morrow withdrew his second to the motion of Councilman Cobb.

City Attorney Butler suggested that the Council approve Agreement No. 1, and if that motion carried, then move to introduce Item No. 105 (b), which would authorize the expenditure of \$11,400.00 out of the Transient Occupancy Tax Fund for the production of "The Young Lord".

Councilman Schaefer moved to approve Agreement No. 1, and to introduce Item No. 105 (b). This motion was not seconded.

Councilman Cobb moved to consider Item No. 105 (a) and (b) out of order, seconded by Councilman Schaefer. This motion failed by the following vote: Yeas-Councilmen Cobb, Schaefer, Acting Mayor Hitch. Nays-Councilmen Scheidle and Morrow. Absent-Councilmen deKirby, Hom, Walsh and Mayor Curran.

Mr. Robert B. Bottomley, President of the San Diego Opera, spoke regarding said proposed Resolution.

Councilman Cobb moved to continue both Item Nos. 24 and 105 (a) and (b), seconded by Councilman Scheidle. This motion failed by the following vote: Yeas-Councilmen Cobb, Scheidle, Acting Mayor Hitch. Nays-Councilmen Morrow, and Schaefer. Absent-Councilmen deKirby, Hom, Walsh and Mayor Curran.

Councilman Schaefer moved to approve Agreement No. 1, which would include \$11,400.00 to pay for the production of "The Young Lord"; and to introduce Item No. 105 (b), which would pay the \$11,400.00 out of the Transient Occupancy Tax Fund. There was no second to this motion.

Councilman Scheidle moved to approve Agreement No. 2, seconded by Councilman Morrow. This motion failed by the following vote: Yeas-Councilmen Scheidle, Morrow, Schaefer, and Acting Mayor Hitch. Nays-Councilman Cobb. Absent-Councilmen deKirby, Hom, Walsh, and Mayor Curran.

Councilman Cobb moved to approve Agreement No. 1, seconded by Councilman Schaefer. This motion failed by the following vote: Yeas-Councilmen Cobb, Schaefer, Acting Mayor Hitch. Nays-Councilmen Scheidle, Morrow. Absent-Councilmen deKirby, Hom, Walsh and Mayor Curran.

W. Allen Perry, President of the San Diego Opera Guild, spoke regarding said proposed Resolution.

1-17-67

At this time, Acting Mayor Hitch recessed the Meeting for ten minutes.

Upon reconvening the Meeting at 10:40 o'clock a.m., the roll call showed the same attendance as at 9:00 o'clock a.m.

Councilman Cobb moved to reconsider Agreement No. 2, seconded by Councilman Morrow. The Council unanimously agreed upon said reconsideration.

RESOLUTION 189314, authorizing an agreement with the San Diego Opera Guild to sponsor an opera season of three operas between the period July 1, 1966 and June 30, 1967, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

Acting Mayor Hitch requested that this matter be presented to the Council again on Tuesday, January 24, 1967; and referred the matter to the City Attorney to prepare a supplemental (amended) agreement that would include \$11,400.00 to be used for "The Young Lord"; bringing back the Ordinance appropriating \$11,400.00 from the Unappropriated Balance Fund, and the Resolution authorizing the expenditure of \$11,400.00 out of the Transient Occupancy Tax Fund, all to be listed under one item number on the Calendar of Tuesday, January 24, 1967.

On motion of Councilman Cobb, seconded by Councilman Scheidle, Item No. 105 (a) and (b), relative to authorizing the sum of \$11,400.00 to the San Diego Opera Guild for the production of "The Young Lord", was continued to the Meeting of Tuesday, January 24, 1967, and the City Attorney was directed to prepare said supplemental (amended) agreement for consideration by the Council in connection with said continued Item 105 (a) and (b).

At this time, the Council returned to Item No. 25 of the Calendar.

A proposed Resolution authorizing a consent to assignment of a contract for Police towing services, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189315, authorizing a consent to an assignment of the contract for Police towing services by La Jolla Towing Service to Raymond R. Resch, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution determining and declaring that the minimum size of the area of floor space allotted to dancing at the Kona Inn shall be 180 square feet, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189316, determining and declaring that the minimum size of the area of floor space allotted to dancing at the Kona Inn shall be 180 square feet, during the period ending May 1, 1967, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189317, accepting the deed of Lucretia Johnson, as Guardian of the Estate of Myrle E. Mobbs, an Incompetent Person, dated November 21, 1966, conveying an easement and right of way for sewer purposes across portions of Lots 37 and 38 in Block 121 of City Heights, as more particularly described in said deed, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

1-17-67

A communication from Mrs. Delores Marleau, Secretary of Lewis Junior High School Parent-Teachers Association, advising the Council of the recommendation of the Association executive board that age limit for attendance at teen-age dance clubs remain at 17, was filed on motion of Councilman Morrow, seconded by Councilman Scheidle.

A communication from the American Legion, San Diego Women's Post No. 451, opposing removal of property tax exemption to veterans, was filed on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Dessau Clarkson, La Jolla Tennis Club, requesting that the City absorb all cost over \$3,000.00 in connection with the construction of the La Jolla Community Center Tennis Building, in addition to the previous \$3,000.00 commitment, was presented.

City Manager Hahn answered questions presented by the Council.

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

Councilman Cobb moved to amend the referral to include the Park and Recreation Board; seconded by Councilman Morrow.

The appeals of Elliot and Helen Cushman, and Lumberman's Mortgage, from the decision of Board of Zoning Appeals, which granted Zone Variance Case No. 7926, to maintain existing new car dealership on premises with building and new car storage areas, and reduced parking area ratio, at 1545 Camino del Rio South, approximately 1200 feet westerly of Texas Street, in C-1A Zone, subject to seven conditions, was presented.

City Attorney Butler answered questions presented by the Council.

Councilman Morrow requested that he be excused from voting, because of certain affiliations with one of the petitioners.

Under the above condition, Councilman Cobb moved to continue the matter to the Meeting of Tuesday, January 24, 1967. Councilman Scheidle seconded this motion; the motion failed by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, and Acting Mayor Hitch. Nays-Councilman Schaefer. Absent-Councilmen deKirby, Hom, Walsh, and Mayor Curran.

City Attorney Butler stated that there were not a sufficient number of Councilmen present to set the hearing on the appeals.

Councilman Cobb moved to reconsider said continuance of this matter, seconded by Councilman Morrow.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said matter was continued to the Meeting of Tuesday, January 24, 1967.

The following Ordinance was introduced at the Meeting of January 10, 1967.

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 written or printed copies of the Ordinance.

ORDINANCE 9568 (New Series), amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0330 relating to regulation of dogs, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Schaefer and Acting Mayor Hitch. Nays-None. Absent-Councilmen deKirby, Hom, Walsh and Mayor Curran.

Communications

Comm. - Appeals from Decision of Bd. of Zoning Appeals - Continued
9568 N.S.

1-17-67

Having considered Item No. 105 previously, the Council moved to Item No. 106 on the Calendar.

A proposed Ordinance appropriating the sum of \$10,213.00 from the Unappropriated Balance Fund and transferring same to Street Division to offset Street's cost of unbudgeted, emergency cleaning of Highway 101-Witherby Street storm drain system by contract, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Schaefer and Acting Mayor Hitch. Nays-None. Absent-Councilmen deKirby, Hom, Walsh and Mayor Curran.

Having considered Item Nos. 107, 108, 109, 110 and 111, the Council moved to Item No. 112 on the Calendar.

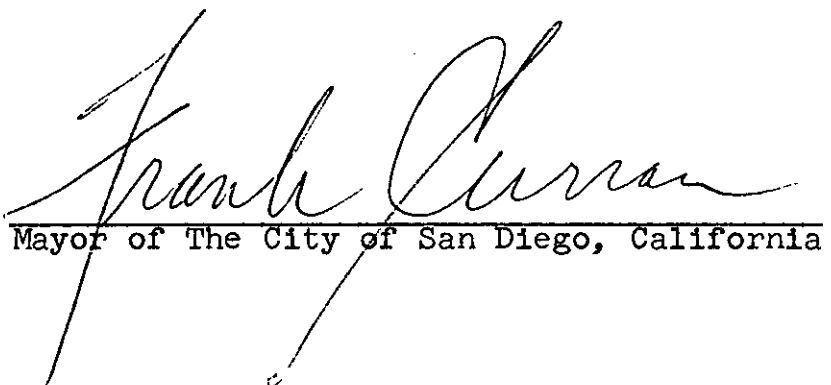
The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on improving Alley, Block 85, Ocean Beach Extension; and Abbott Street and Brighton Avenue - on Assessment Roll No. 3354, it was reported that one appeal was on file.

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

On motion of Councilman Scheidle, seconded by Councilman Cobb, the hearing was closed and the following resolution adopted:

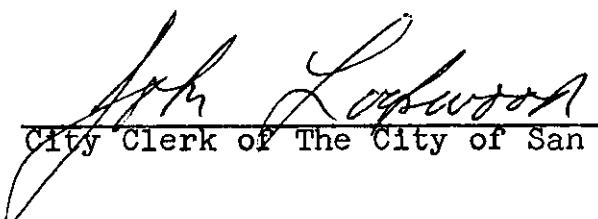
RESOLUTION 189318, overruling the appeal of John and Dorothy M. Kresman, and all other appeals, written or verbal, against the improvement of Alley, Block 85, Ocean Beach Extension; and Abbott Street and Brighton Avenue, in the Street Superintendent's Assessment Roll No. 3354, confirming and approving the Street Superintendent's Assessment Roll No. 3354, 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.

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 Cobb, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Ordinance - Introduced
Hearing
189318
Adjourned
jt

1-19-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 19, 1967
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.

Mayor Curran called the Regular Meeting to order at 9:00 o'clock
a.m.

By common consent of the Council, Item one on the Calendar for
this date was passed over at this time, to be reconsidered later
in the Meeting.

The Purchasing Agent reported on all bids opened Wednesday,
January 18, 1967, on the following:

Paving and otherwise improving Alley, Block E, Congress Heights
No. 2; Alley, Block 2, Pacific Pines; Alley, Block 28, Fortuna Park;
Alley, Block 27, Bird Rock Addition; Midway Street; and Everts Street -
four bids received.

Paving and otherwise improving Genesee Avenue and Eastgate Mall,
under the 1913 Municipal Improvement Act - eight bids received.

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.

The following Resolutions relative to the construction of Cast
Iron Water Main Replacements - Group 156:

RESOLUTION 189319, awarding a contract to Ham Bros. Construction
for said construction, for the sum of \$129,943.65; and

RESOLUTION 189320, authorizing the use of City forces to in-
stall hi-lines and make water main connections as required in
connection with the above construction, were adopted on motion
of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 189321, awarding a contract to Crook Company for
furnishing one tractor loader without bucket for \$14,874.00 and
one tractor loader complete with bucket for \$15,320.00 for a total
cost of \$30,194.00; was adopted on motion of Councilman Scheidle,
seconded by Councilman Cobb.

On motion of Councilman Scheidle, in deference to the Mayor's
laryngitis, reading of the items on the Calendar was dispensed with.
This motion was seconded by Councilman Walsh, and carried by the
following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Walsh,
Schaefer, and Mayor Curran. Nays-Councilmen Cobb and Hitch. Absent-
Councilman deKirby.

Convened
189319-189321
Bids

1-19-67

RESOLUTION 189322, awarding contracts for furnishing six various type rubber-tired tractors to the following: Seacoast Equipment Company dba West Coast Equipment & Supply Co. for furnishing one tractor loader for \$5,960.00; Southern Equipment & Supply Co. for furnishing two tractor loaders with three point hitch for \$6,126.60 each, for a total cost of \$12,253.20; and Jack's Tractor & Equipment for furnishing one turf tractor with three point hitch and side mounted sickle mower for \$3,904.93; and two turf tractors with three point hitch for \$2,939.85 each, for a total cost of \$5,879.70; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 189323, awarding a contract to Willig Equipment Co. for furnishing one truck mounted backhoe for \$11,140.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 189324, awarding a contract to Carl O. Brorson Jr. for the construction of storm drain in India Street and Lots 2 and 11, Block 121, Middletown, for the sum of \$8,464.00; authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245 to provide funds for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 189325, awarding a contract to Perez Cove Marina for furnishing one 18 foot heavy duty fiberglass patrol boat for a total cost of \$3,878.72, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 189326, awarding a contract to Basic Construction Products Company for furnishing two items of galvanized corrugated culvert pipe at a total cost of \$1,072.80, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

A proposed resolution, rejecting all bids to install and operate a concession and/or restaurant at San Diego Stadium, was presented.

City Manager Hahn and City Attorney Butler answered questions presented by the Council.

RESOLUTION 189327, rejecting all bids to install and operate a concession and/or restaurant at San Diego Stadium, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 189328, inviting bids for furnishing cement base non-shrink patching mortar - Specifications Document No. 707513, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189329, inviting bids for furnishing leather palm work gloves - Specifications Document No. 707514, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

A proposed resolution, inviting bids for the construction of a traffic signal system at College Avenue and Navajo Road, and safety lighting and traffic signal systems at College Avenue and Del Cerro Boulevard, was presented.

City Manager Hahn and City Attorney Butler answered questions presented by the Council.

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RESOLUTION 189330, inviting bids for the construction of a traffic signal system at College Avenue and Navajo Road, and safety lighting and traffic signal systems at College Avenue and Del Cerro Boulevard - Specifications Document No. 707515, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 189331, inviting bids for the improvement of Maryland Street in Barta Subdivision - Specifications Document No. 707516, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189332, inviting bids for the construction of storm drain extension in Lot 1, Mission Valley Inn - Specifications Document No. 707517, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 189333, inviting bids for the installation and modification of navigation aids at Santa Clara Point - Specifications Document No. 707518, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Planning Commission, approving the Final Map of Basic Subdivision, a one-lot subdivision located on the northeasterly side of Savannah Street southeasterly of the right of way for Tecolote Road, was presented.

RESOLUTION 189334, approving the Final Map of Basic Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Planning Commission, relative to the Final Map of La Jolla Shores Heights, a 60-lot subdivision located west of Torrey Pines Road, north of Prestwick Drive, was presented.

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

RESOLUTION 189335, authorizing an agreement with The Travelers Insurance Company for completion of improvements; and

RESOLUTION 189336, approving the Final Map of La Jolla Shores Heights Subdivision.

RESOLUTION 189337, authorizing an agreement with The Greater West Co., subdivider of Euclid Hospital subdivision, for participation in the construction of a ten-inch water main in said subdivision; authorizing the expenditure of \$7,067.35 out of Water Fund 502 for the purpose of providing funds for reimbursement to the subdivider of Euclid Hospital for said construction, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189338, accepting the work done and authorizing a Notice of Completion in Azure Coast Unit No. 2 subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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RESOLUTION 189339, approving Change Order No. 13, issued in connection with the contract with Robertson-Larsen-Donovan for construction of the San Diego Stadium; said changes amounting to an increase of \$16,143.00; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, adopting in principle the concept of a lease to the City of San Diego from the San Diego Transit Corporation of certain real property and mass transportation facilities, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189340, adopting in principle the concept of leasing certain real property and mass transportation facilities from the San Diego Transit Corporation by The City as set forth in that certain document known as the "Transportation System Lease", was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 189341, adopting in principle the concept of contracting with the San Diego Transit Corporation for the operation and maintenance of certain mass transportation facilities by The City as set forth in that certain document known as the "Operating Agreement", was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 189342, authorizing a Supplemental Agreement with Santa Fe Irrigation District and San Dieguito Irrigation District for payment of additional costs incurred during temporary shut-down of Hodges Conduit during installation of interim treatment facilities within the conduit by the two irrigation districts, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 189343, authorizing a License Agreement with the Regents of the University of California, permitting the City to occupy and use the lower floor of Fire House Building No. 255 and the hose tower in Camp Matthews as a fire station to provide fire service in the area, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

A proposed resolution, authorizing the City Manager to enter into two agreements with Adobe Investment Company: 1) an agreement providing for City contribution to that portion of the restoration of the slide area on Soledad Mountain Road and Desert View Drive that is contained within street right of way, in an amount not to exceed \$11,000.00 and 2) an agreement restricting use of the affected property for dwelling use for a period of five years from the date of this instrument or until consent of City Engineer is obtained; authorizing the expenditure of \$11,000.00 out of Capital Outlay Fund 245 for said purpose and related costs, was presented.

City Manager Hahn, City Attorney Butler, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

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RESOLUTION 189344, authorizing the City Manager to enter into two agreements with Adobe Investment Company: 1) an agreement providing for City contribution to that portion of the restoration of the slide area on Soledad Mountain Road and Desert View Drive that is contained within street right of way, in an amount not to exceed \$11,000.00 and 2) an agreement restricting use of the affected property for dwelling use for a period of five years from the date of this instrument or until consent of City Engineer is obtained; authorizing the expenditure of \$11,000.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

A proposed resolution, establishing Council Policy No. 200-10 regarding Community Identification Signs, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189345, establishing Council Policy No. 200-10 regarding Community Identification Signs, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Cobb and Scheidle. Absent-Councilman deKirby.

At this time, the Council returned to Item one on the Calendar for this date.

Mayor Curran recognized and welcomed a group of students from Paradise Hills Elementary School, accompanied by Mrs. Hibbard and Mrs. Frey.

The Council resumed consideration of the regular order of the Calendar for this date, taking up Item 28.

RESOLUTION 189346, authorizing the City Manager to execute four right of way contracts--State Highway No. 046402, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California of portions of Lots 3, 4, 5, 6, 20, 21, 22 and 23, and all of Lots 7 and 14, Block 6, Drucker's Subdivision, and Lots 7, 8 and 15, Block 1, Druckers Subdivision, for the sum of \$28,200.00, for the proposed route of State Highway 11-SD-109; authorizing the Mayor and City Clerk to execute the following grant deeds to the State of California: a) Lot 14, Block 6, Drucker's Subdivision; b) portions of Lots 3, 4, 5, 6, 20, 21, 22 and 23, and all of Lot 7, Block 6, Drucker's Subdivision; c) Lot 15, Block 1, Drucker's Subdivision; and d) Lots 7 and 8, Block 1, Drucker's Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

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

RESOLUTION 189347, accepting the deed of Daniel A. Grant and Virginia Lee Grant, dated January 3, 1967, conveying an easement and right of way for public alley purposes, across a portion of Lot 6, Block 3, Loma Grande;

RESOLUTION 189348, accepting the quitclaim of Harker Development Corporation, P. O. Box 2547, Anaheim, California 92804, dated January 4, 1967, 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 Miramar Subdivision;

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RESOLUTION 189349, accepting the deed of Richard Kelton, dated March 24, 1966, conveying an easement and right of way for drainage purposes across a portion of Lot 67 of Rancho Mission of San Diego;

RESOLUTION 189350, accepting the subordination agreement executed by Pacific Finance Corporation, as Beneficiary, and Title Insurance and Trust Company, Successor to Union Title Insurance Company, as Trustee, dated December 29, 1966, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1278 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property;

RESOLUTION 189351, accepting the deed of University City, dated December 19, 1966, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1271 of the Pueblo Lands of San Diego; and

RESOLUTION 189352, accepting the deed of University City, dated December 19, 1966, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1271 of the Pueblo Lands of San Diego.

A communication from Joseph F. Sinott, President of the San Diego Chamber of Commerce, expressing their approval of the Council action in undertaking, in coordination with the San Diego Unified School District, the project designed to make available to the School District the land necessary for the adequate expansion of the City College Campus, and urging the Council, acting in its capacity as the Redevelopment Agency in San Diego, to take all necessary steps to utilize fully grants available for this project under Title I of the Housing Act of 1949, was presented.

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

A communication from Dr. Roy J. Wagner, urging that the City Council take action forbidding all burning of trash and construction debris within the boundaries of the City, was presented.

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

The following Ordinances were introduced at the Meeting of January 12, 1967.

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 9569 (New Series), amending Chapter III, Article 3, Division 24 of the San Diego Municipal Code by amending Sections 33.2401 and 33.2402 relating to vehicle renting, was adopted on motion of Councilman Walsh, 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.

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ORDINANCE 9570 (New Series), appropriating the sum of \$4,400.00 out of the Unappropriated Balance Fund of The City of San Diego to be paid to the County of San Diego for the City's share of the cost of preparation of a study plan for transportation research and development to be performed by the Organization for Social and Technological Innovation, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9571 (New Series), appropriating the sum of \$2,150.00 from the Unappropriated Balance Fund Department 53.00 of The City of San Diego for the purpose of financing a comprehensive manpower program in San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9572 (New Series), incorporating Lot 11, Block 16, Loma Alta Unit No. 1, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 12793, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Walsh, and Hitch. Nays-Councilman Schaefer. Absent-Councilman deKirby. Councilman Hom and Mayor Curran were excused from voting, having been absent when testimony was taken at the hearing.

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

ORDINANCE 9573 (New Series), incorporating Lot 1, Block 7, Loma Grande, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 9574 (New Series), incorporating a portion of Lot 12, Joseph Reiner's Subdivision, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; were adopted on motion of Councilman Hitch, seconded by Councilman Walsh;

ORDINANCE 9575 (New Series), incorporating Lot L, Block 375, Horton's Addition, and portions of Thorn Street, closed, and portions of Eagle Street, closed, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12978, approved October 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh;

ORDINANCE 9576 (New Series), incorporating a portion of Rancho Bernardo, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom;

ORDINANCE 9577 (New Series), repealing Ordinance No. 4638 (New Series) and Ordinance No. 4791 (New Series), which established a continuous ten-foot setback line on the northerly side of West

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Point Loma Boulevard, between Loma Riviera Townhouse No. 1 and the northeasterly line of Lot 1, Block 32, Loma Alta No. 2, a point approximately 800 feet east of Nimitz Boulevard, in The City of San Diego, California, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

ORDINANCE 9578 (New Series), incorporating portions of Lots 14 and 18, Marcellena Tract, in The City of San Diego, into R-4 and RP Zones; as defined by Sections 101.0413 and 101.0419, respectively; of the San Diego Municipal Code, and repealing Ordinance No. 13559, adopted July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Morrow, Walsh, Hitch, and Schaefer. Nays-None. Absent-Councilman deKirby. Councilmen Cobb and Hom, and Mayor Curran, were excused from voting, having been absent when testimony was taken at the hearing.

ORDINANCE 9579 (New Series), incorporating all of Block 36, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, and Ordinance No. 5690 (New Series), adopted July 14, 1953, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Scheidle, Morrow, Walsh, Hitch, and Schaefer. Nays-None. Absent-Councilman deKirby. Councilmen Cobb and Hom, and Mayor Curran, were excused from voting, having been absent when testimony was taken at the hearing.

The proposed ordinance, amending Article 2 of Chapter IX of the San Diego Municipal Code by amending Article 2 regulating electrical installations, was presented.

City Manager Hahn answered questions presented by the Council.

The proposed ordinance, amending Article 2 of Chapter IX of the San Diego Municipal Code by amending Article 2 regulating electrical installations, was introduced on motion of Councilman Walsh, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Scheidle. Absent-Councilman deKirby.

The next item was considered under unanimous consent granted to the Mayor.

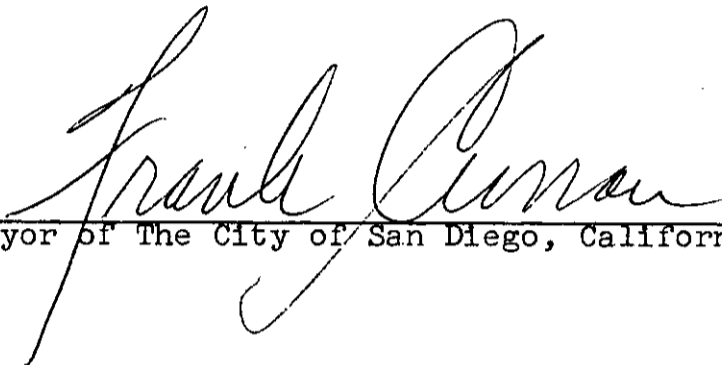
RESOLUTION 189353, excusing the absence of Mayor Frank Curran and Councilman Tom Hom from Meetings missed to date during the month of January, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

At this time, 9:56 o'clock a.m., Mayor Curran recessed the Meeting until 2:00 o'clock p.m.

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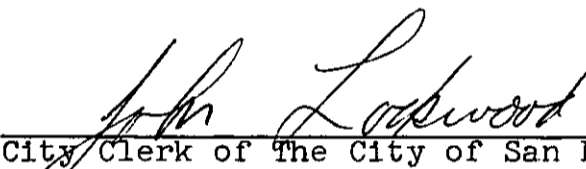
Upon reconvening at 2:00 o'clock p.m., the roll call showed:
Present-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch,
Schaefer, and Mayor Curran.
Absent--Councilman deKirby.

There being no further business to come before the Council at
this time, the Regular Recessed Meeting was adjourned at 2:35
o'clock p.m., on motion of Councilman Cobb, seconded by Councilman
Walsh.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 24, 1967
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.

Mayor Curran introduced and welcomed the Reverend Willard C.
Laatz, Pastor of Bethany Lutheran Church. Reverend Laatz gave the
invocation.

Councilman Hitch led the Pledge of Allegiance.

The following employees received Service Awards in recognition
of their service with the City: Henry G. Bell, Jr. - Battalion
Chief, Fire Department - 25 years, presented by Councilman Scheidle;
Arden O. Bryant - Battalion Chief, Fire Department - 25 years,
presented by Councilman Cobb; Chester R. Davis - Battalion Chief,
Fire Department - 25 years, presented by Councilman Morrow; and
Charles Throp - Battalion Chief, Fire Department - 30 years,
presented by Councilman deKirby.

At this time, the Mayor recognized and welcomed a group of
thirty Student Council members of the Fifth and Sixth grades from
Cleveland Elementary School, in the Lake Murray area, accompanied
by Mr. Jim Warner, an advisor, and Mr. Daniel Renke, Principal.

Mayor Curran recognized a group of new City employees. They
stood and were welcomed by the Council.

With common consent of the Council, on motion of Councilman
Scheidle, seconded by Councilman Cobb, the Council considered
Item No. 102 on the Calendar of this date.

A communication from Dr. James W. Turpin, Founder and
President of Project Concern, Inc., requesting permission to
address the Council this date, was presented.

Dr. Turpin spoke to the Council regarding said communication.

Under Unanimous Consent granted to the Mayor, the Council
adopted the following resolution on motion of Councilman deKirby,
seconded by Councilman Cobb:

RESOLUTION 189354, commending Dr. James W. Turpin, founder of
"Project Concern," for his magnificent humanitarian efforts in
bringing medical science to the people of Hong Kong and South
Vietnam, and for the credit he has brought to San Diego as his
headquarters city, and encouraging him to continue his benevolent
work to ever expanding vistas.

At this time, the Council returned to Item No. 6 on the
Calendar of this date.

Convened
Invocation
Pledge of Allegiance

Communication
Unanimous Consent - 189354

1-24-67

Minutes of the Adjourned Meeting of January 5, 1967, held on January 10, 1967, and of the Regular Meeting of January 10, 1967 were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed.

The Purchasing Agent reported on all bids opened Monday, January 23, 1967, on the following:

Improvement bonds for Genesee Avenue and Eastgate Mall, under the Municipal Improvement Act of 1913 - three bids received.

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

A proposed Resolution, continued from the Meetings of January 10 and January 17, 1967, relative to inviting bids for the development of a portion of Lot 2, Rosedale - Specifications Document No. 707138, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189355, inviting bids for the development of a portion of Lot 2, Rosedale - Specifications Document No. 707138, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed Resolution, continued from the Meetings of January 10 and January 17, 1967, authorizing an agreement with Russell V. Grant and San Diego Consolidated Co. for the acquisition of real property in connection with the construction of portions of Friars Road and Sandrock Road, was presented.

City Attorney Butler requested that this item be continued one week.

On motion of Councilman Hitch, seconded by Councilman Hom, said proposed Resolution was continued one week to the Meeting of January 31, 1967.

A proposed Resolution, continued from the Meeting of January 17, 1967, authorizing a lease agreement with John W. and Elizabeth Lee Wyatt, and Ronald F. and Lee Hanna, leasing approximately 130 acres in San Pasqual Valley for the purpose of plant nursery and general agriculture, at a rental of \$1,250.00 for the first one year, then \$30.00 per irrigated acre and \$10.00 per dry farmed acre or \$1,250.00 per year, whichever is greater, for a term of thirty years, was presented.

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed Resolution was continued one week to the Meeting of January 31, 1967.

On the same motion, said proposed Resolution was referred to Council Conference of this date.

A proposed Resolution awarding a contract to B. & J. Excavating Inc. for the construction of mortar slope protection in 54th Street in a portion of Lot 33, Lemon Villa; authorizing the expenditure of \$7,900.00 out of Capital Outlay Fund 245 for said construction, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189356, awarding a contract to B. & J. Excavating Inc. for the construction of pneumatically applied mortar slope protection in 54th Street southerly of Wightman Street in portion of Lot 33, Lemon Villa for the sum of \$6,763.75; authorizing the expenditure of \$7,900.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Minutes

Bids - Genesee Ave. - Eastgate Mall - 1913 Act
Proposed Resolutions - Continued
189355-189356

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RESOLUTION 189357, awarding contracts for furnishing four items of gate valves to the following:

- a - Contractor Supply for Items 1, 2 and 4; and
- b - Western Water Works Supply Co. for Item 3, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 189358, awarding a contract to Rent-It Service for furnishing two 125 CFM air compressors at \$3,618.00 each for the sum of \$7,236.00 less trade-in allowance of \$750.00, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

RESOLUTION 189359, awarding a contract to Warnock-Bancroft Equipment Company for furnishing one 3-5 ton tandem roller for the sum of \$4,843.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 189360, awarding a contract to Rent-It Service for furnishing one truck mounted front-end loader for the sum of \$4,065.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 189361, awarding a contract to Halprin Supply Co. for furnishing ten survive air masks for the sum of \$3,509.50, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 189362, awarding a contract to San Diego Division, Los Angeles Chemical Co. for furnishing 50 tons of ammonium aluminum sulfate, gran (ground alum) at \$58.00 per ton, for the sum of \$2,940.00, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 189363, inviting bids for furnishing copper tubing - Specifications Document No. 707621, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions relative to the final map of Bond Subdivision Unit No. 2, a 2-lot subdivision, located on the south side of U.S. Highway 80, east of Mission Center Road in Mission Valley, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 189364, authorizing an agreement with Marvin K. Brown Cadillac, Inc. for completion of improvements; and

RESOLUTION 189365, approving the final map of Bond Subdivision Unit No. 2.

The following resolutions relative to improving Alley, Block 4, Sunset Cliffs; Alley, Block 1, Sunset Cliffs; Alley, Block 154, Pacific Beach; and Adair Street, Point Loma Avenue, Ebers Street, Guizot Street and Missouri Street, were adopted on motion of Councilman Hom, seconded by Councilman deKirby:

RESOLUTION 189366, approving the Plans, Specifications and Plat No. 3726 of the assessment district; and

RESOLUTION 189367, setting the time and place for hearing protests.

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A proposed Resolution directing the City Engineer to furnish description and plat of assessment district for improving Tennyson Street, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189368, directing the City Engineer to furnish description and plat of assessment district for improving Tennyson Street, between Rosecrans Street and its northerly termination, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution relative to an amendment to agreement with the San Diego County Water Authority in connection with use of Colorado River water, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189369, authorizing an amendment to agreement with the San Diego County Water Authority for joint use of facilities in connection with the storage and use of Colorado River water, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 189370, approving Change Order No. 2 issued in connection with the contract with Bovee and Crail Construction Company for a 30-inch Butterfly Valve for the Point Loma Sewage Treatment Plant; said changes amounting to an increase of \$600.00, and an extension of time of 71 days to February 1, 1967, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 189371, declaring Yerba Santa Drive, for its entire length (Montezuma Road to northern terminus) to be a through street, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 189372, confirming the appointment by the Mayor, of Thomas J. Fleming, Jr. to the Park and Recreation Board for the term prescribed by law, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 189373, confirming the reappointment by the Mayor of Frank A. Frey, Jr. and Louis J. Rice, Jr. to the Funds Commission for the term prescribed by law, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 189374, authorizing the Personnel Director to travel to Palo Alto, California, to attend the Annual Spring Meeting of the City Managers' Department of the League of California Cities to be held February 8 through 10, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

A proposed Resolution rescinding Resolution No. 177344, which authorized a Quitclaim Deed to San Diego Gas and Electric Company for an aerial easement, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189375, rescinding Resolution No. 177344, adopted September 24, 1963, which authorized the Mayor and City Clerk to execute a deed quitclaiming to the San Diego Gas and Electric Company an aerial easement across a portion of the Southeast Quarter of Section 34, Township 16 South, Range 2 West, S.B.B.M., and cancelling said deed, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

1-24-67

RESOLUTION 189376, setting aside and dedicating for the purpose of a public sewer and appurtenances thereto through, over, under, along and across a portion of Blocks 145 and 146 of Choate's Addition, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The following Resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 189377, accepting the deed of Ashton and Kies Company, dated January 4, 1967, conveying all their right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures within or without the subdivision named Pacific Bluffs;

RESOLUTION 189378, accepting the subordination agreement of California Federal Savings and Loan Association, as Beneficiary, and Financial and Transport Services, Inc., as Trustee, dated December 30, 1966, conveying all their right, title and interest in and to a portion of Pueblo Lot 1248, to the easements for sewer purposes through, along and across said property particularly described in said subordination agreement;

RESOLUTION 189379, accepting the subordination agreement of California Federal Savings and Loan Association, as Beneficiary, and Financial and Transport Services, Inc., as Trustee, dated December 30, 1966, conveying all their right, title and interest in and to portions of Lots 1248 and 1273, to the easement for drainage purposes through, along and across said property particularly described in said subordination agreement;

RESOLUTION 189380, accepting the deed of Robert L. Cusick and Nellie M. Cusick, dated January 9, 1967, conveying Lots 13 and 14, Block 10, American Park Addition, and Parcel 1 is hereby set aside and dedicated as and for a public street and named Morena Boulevard;

RESOLUTION 189381, accepting the deed of Genesee Development Corporation, dated December 17, 1966, conveying an easement and right of way for sewer purposes, through, along and across a portion of Pueblo Lot 1248, as more particularly described in said deed;

RESOLUTION 189382, accepting the deed of Genesee Development Corporation, dated December 17, 1966, conveying an easement and right of way through, along and across portions of Pueblo Lots 1248 and 1273, for drainage purposes, as more particularly described in said deed; and

RESOLUTION 189383, accepting the deed of San Diego Gas and Electric Company, dated January 3, 1967, conveying an easement and right of way for drainage purposes through, over, under and across a portion of Lot 1 (in the northwest Quarter) of Section 25, Township 14 South, Range 4 West, S.B.B.M., as more particularly described in said deed.

1-24-67

The appeals of Elliot and Helen Cushman, and Lumberman's Mortgage, continued from the Meeting of January 17, 1967, from the decision of the Board of Zoning Appeals, which granted Zone Variance Case No. 7926, to maintain existing new car dealership on premises with building and new car storage areas, and reduced parking area ratio, at 1545 Camino del Rio South, approximately 1200 feet westerly of Texas Street, in C-1A Zone, subject to seven conditions, were presented.

City Attorney Butler answered questions presented by the Council.

Councilman Schaefer moved to set the hearing on said appeals for February 21, 1967, which would be four weeks from this date. Councilman Hitch seconded this motion.

Councilman Morrow asked to be excused from voting, because of certain affiliations with one of the petitioners.

City Attorney Butler answered further questions presented by the Council.

Councilman Schaefer amended his previous motion to include both appeals to be heard as one hearing. There was no second to this motion.

City Clerk Lockwood stated that, legally, the hearing could be set for two weeks, which would be February 7, 1967.

City Attorney Butler answered questions presented by the Council.

The petitioners' attorneys agreed on the date set for said hearing.

On motion of Councilman Schaefer, seconded by Councilman Hitch, the hearing which would include both appeals was set for February 7, 1967, which would be two weeks from this date.

A communication from G. E. Fischer, Captain, CEC, US Navy, Commander, Southwest Division, Naval Facilities Engineering Command, notifying the City that the Navy will continue to pay water and sewage service bills at the rate in effect prior to January 1, 1967, until a change order amendment to the contract with the City for said service has been effected, was presented.

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

A proposed Ordinance and two proposed Resolutions: (a) continued from the Meetings of January 10 and 17, 1967, appropriating the sum of \$11,400.00 out of the Unappropriated Balance Fund to assist the San Diego Opera Guild in the premiere production of "The Young Lord"; (b) continued from the Meeting of January 17, 1967, authorizing the expenditure out of Transient Occupancy Tax Fund 223 of \$11,400.00 for use in connection with the premiere performance of "The Young Lord", the Council finding that the production will fulfill the purpose of promoting the City; and (c) authorizing an Amendment to Agreement with the San Diego Opera Guild providing for the contribution of \$11,400.00 for production of the premiere of "The Young Lord" in San Diego, February 17 and 18, 1967, at the Civic Theatre, respectively, were presented.

City Attorney Butler answered questions presented by the Council.

City Clerk Lockwood answered questions presented by the Council.

Councilman Scheidle moved, seconded by Councilman Walsh, to file said proposed Ordinance and two proposed Resolutions.

Mr. Clyde Pillsbury, Mr. Frank J. Wisenberg and Mr. Robert B. Bottomley spoke on the motion on the floor.

The motion to file said proposed Ordinance and two proposed Resolutions was carried by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh and Mayor Curran. Nays-Councilmen Cobb, Hitch and Schaefer. Absent-None.

Appeal to Board of Zoning Appeals - Continued
Communication
Continued Ordinance
Continued Resolution) "The Young Lord"
Proposed Resolution)

1-24-67

At this time, 10:15 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening the Meeting at 10:20 o'clock a.m., the roll showed the same attendance as at 9:00 o'clock a.m.

The following Ordinance was introduced at the Meeting of January 17, 1967.

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 written or printed copies of the Ordinance.

ORDINANCE 9580 (New Series), appropriating the sum of \$10,213.00 from the Unappropriated Balance Fund and transferring same to Street Division to offset Street's cost of unbudgeted, emergency cleaning of Highway 101 - Witherby Street storm drain system by contract, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh by the following vote: Yeas-Councilman Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance amending Article 1 of Chapter IX of the San Diego Municipal Code by adding Section 91.02.0502 relating to Building Regulations, was presented.

Mr. Ringer, Director of the Inspection Department, answered questions presented by the Council on said proposed Ordinance.

Mayor Curran stated that the Board of Appeals had reviewed this proposed Ordinance and had made recommendations.

On motion of Councilman Scheidle, seconded by Councilman Hom, said proposed Ordinance was introduced by the following vote: Yeas-Councilman 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 December 27, 1966 and January 10 and 17, 1967, on the proposed Vacation of excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174 (L. S. Map 170), lying northerly and northwesterly of the approved realignment of Friars Road, under Resolution of Intention No. 188981, adopted December 8, 1966, it was reported that no protests had been received.

No one appeared to be heard.

City Attorney Butler requested that this matter be continued one week to the Meeting of January 31, 1967.

On motion of Councilman Walsh, seconded by Councilman Hom, the following Resolution was adopted:

RESOLUTION 189384, continuing the hearing on the proposed Vacation of excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174 (L. S. Map 170), lying northerly and northwesterly of the approved realignment of Friars Road, under Resolution of Intention No. 188981, to the hour of 9:00 o'clock a.m., Tuesday, January 31, 1967.

Recessed
Reconvened
9580
Ordinance - Introduced
Continued Hearing - Continued

1-24-67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of December 27, 1966, January 10, and 17, 1967, on the proposed Vacation of the excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, under Resolution of Intention No. 188982, adopted December 8, 1966, it was reported that no protests had been received.

No one appeared to be heard.

City Attorney Butler requested that this matter be continued one week to the Meeting of January 31, 1967.

On motion of Councilman Walsh, seconded by Councilman Hom, the following Resolution was adopted:

RESOLUTION 189385, continuing the hearing on the proposed Vacation of the excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, under Resolution of Intention No. 188982, to the hour of 9:00 o'clock a.m., Tuesday, January 31, 1967.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meeting of January 17, 1967, on the proposed improvement of Trias Street, Moore Street, San Diego Avenue and Jefferson Street, under Resolution of Intention No. 189036, adopted December 13, 1966, it was reported that no protests had been received.

No one appeared to be heard.

The hearings were closed and the following Resolutions adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 189386, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 189036, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 189387, ordering work to improve Trias Street, Moore Street, San Diego Avenue and Jefferson Street.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meeting of January 17, 1967, on the proposed improvement in Alley, Block 6, Fortuna Park Addition; Alley, Block 1, Second Fortuna Park Addition; Alley, Block 58, Point Loma Heights; Alley, Block "D", Catalina Manor; and Fortuna Avenue, Venice Street and Del Monte Avenue, under Resolution of Intention No. 189038, adopted December 13, 1966, it was reported that one protest had been received.

Mr. Howard Staniforth and Mr. Wayne Bonventre spoke regarding said proposed improvements.

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

On motion of Councilman Cobb, seconded by Councilman Scheidle, the hearings were closed and the following Resolutions adopted:

RESOLUTION 189388, overruling and denying the protests of Wayne J. and Jennie Bonventre and all other protests, written or verbal, against the proposed improvement of Alley, Block 6, Fortuna Park Addition; Alley, Block 1, Second Fortuna Park Addition; Alley, Block 58, Point Loma Heights; Alley, Block "D", Catalina Manor; and Fortuna Avenue, Venice Street and Del Monte Avenue, under Resolution of Intention No. 189038;

RESOLUTION 189389, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 189038, is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

1-24-67

RESOLUTION 189390, ordering work to improve Alley, Block 6, Fortuna Park Addition; Alley, Block 1, Second Fortuna Park Addition; Alley, Block 58, Point Loma Heights; Alley, Block "D", Catalina Manor; and Fortuna Avenue, Venice Street and Del Monte Avenue.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meeting of January 17, 1967, on the proposed improvement of Alley, Block 74, Point Loma Heights; Alley, Block "D", Redland Gardens; Alley, Block 13, Roseville Heights; Alley, Block 57, H. M. Higgin's Addition; and Santa Barbara Street, Venice Street and 28th Street, under Resolution of Intention No. 189040, adopted December 13, 1966, it was reported that three protests had been received.

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

Mr. Vito M. Sardo spoke against said proposed improvements; Mr. Charles F. Bahde appeared to speak in favor of said proposed improvements.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Hom, the hearings were closed and the following Resolutions adopted:

RESOLUTION 189391, overruling and denying the protests of L. M. Paul, Vito M. Sardo and Carol E. Sardo, and Quirino P. and Cruz Serrano, and all other protests, written or verbal, against the proposed improvement of Alley, Block 74, Point Loma Heights; Alley, Block "D", Redland Gardens; Alley, Block 13, Roseville Heights; Alley, Block 57, H. M. Higgin's Addition; and Santa Barbara Street, Venice Street and 28th Street, under Resolution of Intention No. 189040;

RESOLUTION 189392, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 189040, is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 189393, ordering work in Alley, Block 74, Point Loma Heights; Alley, Block "D", Redland Gardens; Alley, Block 13, Roseville Heights; Alley, Block 57, H. M. Higgin's Addition; and Santa Barbara Street, Venice Street and 28th Street.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meetings of December 27, 1966 and January 10, 1967, on the proposed installation of ornamental street lighting system on Beech Street, Seventh Avenue and Eighth Avenue, under Resolution of Intention No. 188854, adopted November 22, 1966, it was reported that 11 protests had been received.

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

Mr. Le Laurin and Mrs. Mae Brownley spoke in opposition of said proposed installation.

The Council agreed to abandon the improvement proceedings because of majority protest of the property owners.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearings were closed and the following Resolution adopted:

RESOLUTION 189394, sustaining the protests of Ralph E. Garner, and all other protests, written or verbal, against the proposed installation of ornamental street lighting system on Beech Street, Seventh Avenue and Eighth Avenue, under Resolution of Intention No. 188854; and abandoning said improvement proceedings.

189390-189394
Hearings
Hearings - Proceedings Abandoned

1-24-67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings, continued from the Meetings of December 27, 1966 and January 10, 1967, on the proposed improvement of Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; Alley, Block 2, University Place; Alley, Block 225 $\frac{1}{2}$, University Heights; and Trojan Avenue and Robinson Avenue, under Resolution of Intention No. 188860, it was reported that one letter in favor, and two letters in protest of said improvements had been received.

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

Mr. Patrick F. Agostino spoke in opposition of said proposed improvements.

Councilman Walsh moved, seconded by Councilman Hitch, to close the hearing and delete Alley, Block 2, University Place, and Alley, Block 225 $\frac{1}{2}$, University Heights. There was no roll call taken on this motion.

City Attorney Butler suggested that the matter be referred to the Engineering Department for said deletion.

Mr. Carl E. Holmes appeared to speak in favor of said proposed improvements.

Councilman Walsh moved, seconded by Councilman Hitch, to close the hearings and delete Alley, Block 2, University Place, and Alley, Block 225 $\frac{1}{2}$, University Heights. This motion carried by the following vote: Yeas-Councilmen Cobb, Scheidle, Walsh, Hitch and Schaefer. Nays-Councilmen deKirby, Hom, Morrow and Mayor Curran. Absent-None.

RESOLUTION 189395, sustaining the protests of Patrick F. and Carmella H. Agostino and Gertrude Frei; directing the City Engineer to modify the Assessment District by deleting Alley, Block 2, University Place, and Alley, Block 225 $\frac{1}{2}$, University Heights; continuing the hearings on the proposed improvement of Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; Alley, Block 2, University Place; Alley, Block 225 $\frac{1}{2}$, University Heights; and Trojan Avenue and Robinson Avenue, under Resolution of Intention No. 188860, to the hour of 9:00 o'clock a.m., Tuesday, January 31, 1967, was adopted on the substituted motion of Councilman Walsh, seconded by Councilman Hitch.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings on the proposed improvements in Genesee Avenue and Eastgate Mall, under Resolution of Intention No. 189044, adopted December 13, 1966, the Mayor stated that City Attorney Butler suggested the Council follow the action as stated in Course No. 3 on the Calendar of this date.

Mayor Curran announced that in the matter of proposed Genesee Avenue (Eastgate Mall to State Highway) Assessment District, this date was the time and place fixed for hearing protests and objections on the report of the City Engineer, prepared pursuant to Resolution of Intention No. 189044, adopted December 13, 1966, and that any person or persons having any protest or objection to said proposed improvement may appear before the Council at this time, said public hearing also to determine whether public convenience and necessity require such improvement and whether same should be ordered without application of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931.

The City Clerk read the report of the City Engineer, and stated that the affidavits showing proper publications and postings of notice of improvement and adoption of resolution of intention are on file in the office of the City Clerk.

1-24-67

The City Clerk reported that notice had been given, and that sealed bids for the construction of the proposed improvements and the purchase of bonds to be issued had been received. He stated that eight bids had been received for the construction, and it appeared that Cameron Brothers Construction Company, Inc., was the lowest responsible bidder; three bids had been received for the purchase of bonds, and the bid of Alex Wald appeared to be the most acceptable bid yielding the lowest net interest cost.

Mr. Franklin T. Hamilton, an attorney employed for this special proceeding, spoke to the Council concerning said hearings and procedure.

City Attorney Butler explained, in brief, the nature, purpose and procedure for the hearings.

Mr. Fowler, of the Engineering Department, gave a brief summary of the preparation and filing of the City Engineer's report; pointed out the boundaries of the assessment district on a map before the Council, and explained how the proposed assessment had been apportioned upon the different parcels; and reported that there would be a reduction of 12% in the assessments, due to the fact that the costs and expenses of the proposed improvement appeared to be less than the original estimate by the City Engineer.

The City Clerk reported that no protests had been filed against said proposed improvements.

Mayor Curran asked that any person or persons who had filed a written protest be heard at this time. No one appeared to be heard.

Mayor Curran asked that any person or persons desirous of making an oral protest step forward at this time. No one appeared to be heard.

Mayor Curran asked that any person or persons desirous to be heard regarding the City Engineer's report, the improvement, the assessment, the diagram, the proceedings or any other matter relative to this hearing step forward at this time. No one appeared to be heard.

Mr. Fowler, of the Engineering Department, reported that no written protests had been filed in the office of the City Clerk.

On motion of Councilman deKirby, seconded by Councilman Cobb, Course No. 3 on the Calendar was taken, the hearing was closed, and nine Resolutions were adopted:

RESOLUTION 189396, ordering changes in and decreases of assessment; directing the Superintendent of Streets to make said changes;

RESOLUTION 189397, making findings and overruling protests and objections, confirming assessment and ordering improvements, and making a finding that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 and the debt limitation and majority protest provisions shall not apply;

RESOLUTION 189398, awarding a contract to Cameron Brothers Construction Co., Inc. for said construction;

RESOLUTION 189399, awarding the bonds to Alex Wald for said street improvements;

RESOLUTION 189400, authorizing the expenditure of \$80,000.00 out of Capital Outlay Fund 245, and \$20,000.00 out of Gas Tax Fund 220 for City's contribution toward said construction;

RESOLUTION 189401, designating the City Treasurer as agent to collect and receive money paid upon assessments levied under the Municipal Improvement Act of 1913;

RESOLUTION 189402, authorizing an agreement with San Diego Gas and Electric Co. for the construction of an underground gas system in Genesee Avenue and Eastgate Mall, to provide for disbursement of any refunds accruing from future connections to the main extension system; authorizing the expenditure of \$17,111.13 out of Capital Outlay Fund 245 and \$5,698.00 out of Special Bond Fund 363 for said construction;

RESOLUTION 189403, authorizing an agreement with San Diego Gas and Electric Co. for the construction of an underground electrical system in Genesee Avenue and Eastgate Mall, to provide for disbursement of any refunds accruing from future connections to the line extension system; authorizing the expenditure of \$66,447.74 out of Capital Outlay Fund 245 and \$55,019.00 out of Special Bond Fund 363 for said construction; and

RESOLUTION 189404, authorizing an agreement with Pacific Telephone Co. for the construction of an underground telephone system in Genesee Avenue and Eastgate Mall; authorizing the expenditure of \$6,316.00 out of Capital Outlay Fund 245 and \$9,501.00 from Special Bond Fund 363 for said construction.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the installation of sewer mains in Hollister Street, Palm Avenue, Citrus Avenue, Conifer Avenue, Elm Avenue, and U.S. Highway 101 - on Assessment Roll No. 3357, it was reported that one protest had been received.

No one appeared to be heard.

On motion of Councilman Walsh, seconded by Councilman deKirby, the hearing was closed and the following Resolution adopted:

RESOLUTION 189405, overruling and denying the appeal of M. C. Gaar and all other appeals, written or verbal, against the installation of sewer mains in Hollister Street, Palm Avenue, Citrus Avenue, Conifer Avenue, Elm Avenue and U.S. Highway 101, under Resolution of Intention No. 186950, in the Street Superintendent's Assessment Roll No. 3357, confirming and approving the Street Superintendent's Assessment Roll No. 3357, 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 the proposed Vacation of Redwood Street, between Third and Fourth Avenues, adjacent to Lots "F" and "G", Block 358, and Lots "A" and "L", Block 353, Horton's Addition, under Resolution of Intention No. 189163, it was reported that no protests had been received.

No one appeared to be heard.

City Manager Hahn answered questions presented by the Council.

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

RESOLUTION 189406, vacating a portion of Redwood Street, between Third and Fourth Avenues, adjacent to Lots "F" and "G", Block 358, and Lots "A" and "L", Block 353, Horton's Addition, under Resolution of Intention No. 189163.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed Vacation of a portion of the Unnamed street in Pueblo Lot 243, at the intersection of the Northerly line of Frontier Street and the Old Government Dyke, under Resolution of Intention No. 189164, it was reported that no protests had been received.

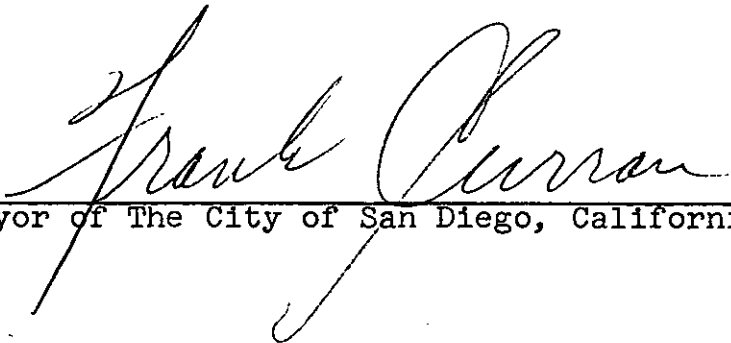
No one appeared to be heard.

On motion of Councilman Scheidle, seconded by Councilman Morrow, the hearing was closed and the following Resolution was adopted:

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RESOLUTION 189407, vacating a portion of the Unnamed street in Pueblo Lot 243, at the intersection of the Northerly line of Frontier Street and the Old Government Dyke, under Resolution of Intention No. 189164.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned by Mayor Curran at 12:05 o'clock p.m., on motion of Councilman deKirby, seconded by Councilman Walsh.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

189407
Hearing
Adjourned
Corrected Minutes - 2-10-67

jt

1-26-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 26, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order by Deputy Mayor
Walsh at 9:00 o'clock a.m.

By common consent of the Council, Item one was passed over at
this time, to be considered later in the Meeting.

Councilman deKirby entered the Chamber.

The following Resolutions relative to the construction of
irrigation systems for the slopes north of Friars Road and west of
Mission Village, were adopted on motion of Councilman Scheidle,
seconded by Councilman Cobb:

RESOLUTION 189408, awarding a contract to J. E. Knapp Company
for the sum of \$22,883.00; authorizing the expenditure of \$55,000.00
from Stadium Bond Fund 950 for said construction and related
costs; and

RESOLUTION 189409, authorizing the use of City Forces to
install water services, construct gardener's shed and pedestrian
gate, and provide necessary planting in connection with said con-
struction.

On motion of Councilman Hom, seconded by Councilman deKirby,
the Council considered Item 101 out of order at this time.

The hour of 9:00 o'clock a.m. having arrived, time set for
the hearing, continued from the Meetings of November 3, December 1,
December 15, and December 29, 1966 and January 12, 1967, 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 hearing was
continued for lack of sufficient votes.

Councilman Morrow moved to close the hearing and approve the
rezoning request. This motion was seconded by Councilman Schaefer,
and later withdrawn.

Councilman Hitch moved to direct the attorney to prepare an
ordinance granting RP Zoning, and continue the hearing one week.
This motion was seconded by Councilman Schaefer, and failed by
the following vote: Yeas-Councilmen Hom, Morrow, Hitch, and Schaefer.
Nays-Councilmen Cobb, deKirby, Scheidle, and Deputy Mayor Walsh. This
motion failed for lack of five affirmative votes.

On motion of Councilman Hitch, seconded by Councilman Schaefer,
said hearing was continued for one week, to the Meeting of February 2,
1967.

Mr. Ritchey, attorney for the applicant, concurred with the
continuance.

The Council now resumed the regular order of business on the
Calendar for this date, taking up consideration of Item three.

Convened
189408-189409
Hearing

1-26-67

RESOLUTION 189410, inviting bids for reconstruction, repairing and remodeling portions of the lower sluice gate vault at the entrance to the ocean outfall of the Point Loma Sewage Treatment Plant - Specifications Document No. 707754, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following Resolutions accepting the work done and authorizing a Notice of Completion in said Subdivisions, were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 189411, Mission Valley Gardens;
RESOLUTION 189412, O'Meara Chandler Subdivision; and
RESOLUTION 189413, Telstar Subdivision.

A proposed resolution, authorizing an Option Agreement with Tri-Square Construction Co., Inc., covering the option to lease a portion of City-owned land westerly of and adjacent to Rose Creek in the northeasterly part of Mission Bay Park; authorizing the City Manager to execute a Lease Agreement with Tri-Square Construction Co., Inc., leasing said City-owned land for a term of fifty years, for the purpose of the construction, operation and maintenance of a public camping facility for tents, campsters, and self-propelled bus-type camping facilities, and for such incidental uses as the operation and maintenance of a general merchandise store, a laundromat, a gift shop or shops, an equipment rental, boat slips and launching ramps, enclosed dry boat and boat trailer storage, recreation center and snack bars, and activities which are incidental to the foregoing as approved by the City in writing, upon submission by said company of a complete Master Plan of the development of the leased premises and a satisfactory financial plan, as approved by the City, and receipt of all permits and permissions necessary for construction, was presented.

City Manager Hahn presented his report to the Council on said proposed resolution.

Mr. Douglas Giddings, Chairman, Park and Recreation Board, appeared to speak in favor of the proposed resolution. In addition, he answered questions presented by the Council.

The following appeared to speak in opposition: Mr. Ferdinand Fletcher, Mrs. Ray Mortimer, and Mr. William Elks.

At this time, the Council, by common consent, returned to consideration of Item one on the Calendar for this date.

Deputy Mayor Walsh welcomed a group of students from Jefferson Elementary School, accompanied by Mrs. Watson and Mrs. Fox, who were present in the Chamber. The group stood and were recognized by the Council.

The Council now returned to the Regular Order of Business on the Calendar for this date, and resumed consideration of Item five.

Deputy Mayor Walsh recessed the Meeting for five minutes, at 9:55 o'clock a.m.

Upon reconvening at 10:00 o'clock a.m., the roll call showed:
Present--Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh.
Absent--Mayor Curran.

The following appeared to speak in opposition to said proposed resolution: Mrs. Mary Rowan, Mrs. Myrtle Curry, R. W. Harper, and Fred Bergman.

1-26-67

Mr. Giddings spoke in rebuttal in favor of said proposed resolution.

Mr. Elks and Mr. Harper spoke in rebuttal in opposition to said proposed resolution.

City Manager Hahn; City Attorney Butler; and Ray Hall, Assistant to the City Engineer, answered questions presented by the Council.

Councilman Hitch moved to adopt said proposed resolution. This motion was seconded by Councilman deKirby, and no roll call was taken.

On motion of Councilman Cobb, seconded by Councilman deKirby, said proposed resolution was continued two weeks, to the Meeting of February 9, 1967, for the City Attorney and the City Manager to review and report.

RESOLUTION 189414, authorizing an agreement with South Bay Union School District, providing for reimbursement to the School District from adjacent property when connected to a sewer constructed by the South Bay Union School District, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189415, approving Change Order No. 1, issued in connection with the contract with Ham Bros. Construction Co. for sewer and water mains in the vicinity of Sixth Avenue and University Avenue; said changes amounting to an increase of \$1,520.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

At this time, 11:20, Deputy Mayor Walsh recessed the Meeting for five minutes.

Upon reconvening at 11:25, the roll call showed:
Present--Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh.
Absent--Mayor Curran.

RESOLUTION 189416, approving Change Order No. 1, issued in connection with the contract with R. M. & S. Engineering Contractor for Group 153, Cast Iron Water Main Replacement; said changes amounting to an increase of \$2,170.08, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 189417, approving Change Order No. 2, issued in connection with the contract with J. M. Haddad Construction Co. for Morley Field Tennis Center; said changes amounting to an increase of \$1,524.25, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189418, waiving and forgiving the accrued liquidated damages provided for in the contract with Ets-Hokin and Galvan Electric Company, for safety lighting and traffic signal systems at West Mission Bay Drive and Gleason Point Road, and at Lake Murray Boulevard and Navajo Road, which contract expired on September 4, 1966, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

1-26-67

RESOLUTION 189419, authorizing the expenditure of \$800.00 out of Capital Outlay Fund 245 for the purpose of providing funds to cover the costs of storm drain, including engineering and contingencies, as contained in Change Order No. 1, to the contract with Ham Bros. Construction Co., covering the installation of sewer and water mains in the vicinity of Sixth Avenue and University Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following resolutions accepting deeds were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 189420, accepting the deed of Martel Associates, dated December 29, 1966, conveying an easement and right of way for water main purposes across a portion of Lot 214, Mission Village Annex Unit No. 6;

RESOLUTION 189421, accepting the quitclaim of Mercy Hospital, San Diego, Hillcrest Drive, San Diego, California 92103, dated January 13, 1967, 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 Mercy Subdivision;

RESOLUTION 189422, accepting the deed of Rancho Bernardo, Inc., dated December 5, 1966, conveying an easement and right of way for water main purposes across a portion of Rancho San Bernardo;

RESOLUTION 189423, accepting the Director's Deed of the State of California, Department of Public Works by T. F. Bagshaw, Assistant Director of Public Works, dated December 16, 1966, conveying an easement and right of way for fire road purposes across a portion of the east half of Section 19, Township 15 South, Range 2 East, S.B.M.; and

RESOLUTION 189424, accepting the quitclaim of Tee Development Corp., 3575 Kenyon Street, San Diego, California 92110, dated January 10, 1967, 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 Park West Unit No. 2.

The following Ordinance was introduced at the Meeting of January 19, 1967.

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 proposed ordinance, amending Article 2 of Chapter IX of the San Diego Municipal Code by amending Article 2 regulating electrical installations, was presented.

City Manager Hahn answered questions presented by the Council.

ORDINANCE 9581 (New Series), amending Article 2 of Chapter IX of the San Diego Municipal Code by amending Article 2 regulating electrical installations, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran.

1-26-67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of January 12, 1967, on the matter of rezoning a strip of land approximately 300 feet wide, located between Friars Road and Mission Freeway and between Morena Boulevard and Mission Gorge Road, from Interim Zone R-1-40, and Zones R-1-40 and CP to FC - Flood Channel Zone; it was reported that testimony had been taken. No one appeared to be heard.

City Attorney Butler answered questions presented by the Council.

Councilman deKirby moved to continue said hearing for two weeks, to the Meeting of February 9, 1967. This motion was seconded by Councilman Hitch.

Councilman Schaefer moved to amend this motion to set a time certain of 10:30 a.m. on that date. This motion died for lack of a second.

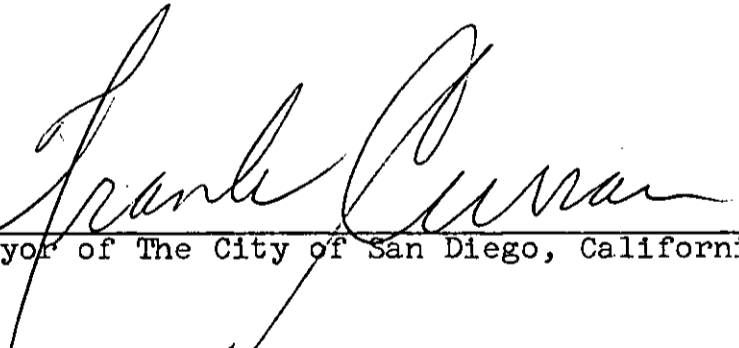
On motion of Councilman deKirby, seconded by Councilman Hitch, said hearing was continued to the Meeting of Thursday, February 9, 1967.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of January 12, 1967, on the matter of rezoning a strip of land approximately 450 feet wide, lying generally along the United States-Mexican Border, between San Ysidro on the east and the City of Imperial Beach on the west, from Interim Zones A-1-1 and A-1-10 to FC - Flood Channel Zone; it was reported that testimony had been taken.

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

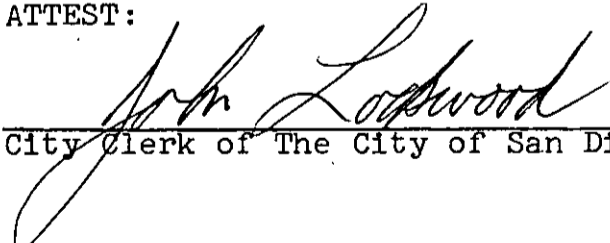
On motion of Councilman Scheidle, seconded by Councilman deKirby, said hearing was continued two weeks, to the Meeting of Thursday, February 9, 1967.

There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the Meeting at 12:03 o'clock p.m., on motion of Councilman Cobb, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings continued
Adjourned

mb

1-31-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 31, 1967
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.

In the absence of a clergyman, the Mayor asked that those
present in the Chamber observe a moment of silence in honor of
the three astronauts who lost their lives at Cape Kennedy,
Florida.

Councilman Hom led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of January 12 and 17,
1967 were presented by the City Clerk. On motion of Councilman
Walsh, seconded by Councilman Hitch, said Minutes were approved
without reading, after which they were signed.

A proposed Resolution, continued from the Meetings of
January 10, 17 and 24, 1967, authorizing an agreement with Russell V.
Grant and San Diego Consolidated Company for the acquisition of
real property in connection with the construction of portions of
Friars Road and Sandrock Road, was presented.

City Attorney Butler requested that this matter be continued
two weeks.

Mr. Russell V. Grant spoke in favor of said proposed continuance.

On motion of Councilman Scheidle, seconded by Councilman
Schaefer, said proposed Resolution was continued to the Meeting
of Tuesday, February 14, 1967, being two weeks from this date.

A proposed Resolution, continued from the Meetings of
January 17 and 24, 1967, authorizing a lease agreement with John W.
and Elizabeth Lee Wyatt, and Ronald F. and Lee Hanna, leasing
approximately 130 acres in San Pasqual Valley for the purpose of
plant nursery and general agriculture, at a rental of \$1,250.00 for
the first one year, then \$30.00 per irrigated acre and \$10.00 per
dry farmed acre or \$1,250.00 per year, whichever is greater, for
a term of thirty years, was presented.

City Manager Hahn stated that this matter had been discussed
in the Council Conference held on Tuesday, January 24, 1967, and
upon general consent, the Council had decided that some other form
of lease agreement would be worked out in place of the proposed
form before the Council on this date. He suggested that the
proposed form be filed.

On motion of Councilman Morrow, seconded by Councilman Scheidle,
said proposed Resolution was filed.

Convened
Moment of Silence
Pledge of Allegiance
Minutes
Continued Resolution - Continued
Continued Resolution - Filed

1-31-67

RESOLUTION 189425, awarding a contract to K. D. & M. Engineering Company, Inc. for the refractory liner replacement for the Point Loma Sewage Treatment Plant foul air incinerator for the sum of \$13,515.00, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed Resolution awarding a contract to United Equipment Company for one telescoping type hydraulic crane was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189426, awarding a contract to United Equipment Company for one telescoping type hydraulic crane for the sum of \$5,786.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Three Resolutions relative to the final map of Story Book Park Unit No. 4 were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 189427, authorizing an agreement with Robinhood Homes, Inc. and H. & N. Construction for participation in the construction of improvements on Coronado Avenue in said subdivision; authorizing the expenditure of \$3,100.80 out of Gas Tax Fund 220 for said improvements;

RESOLUTION 189428, authorizing an agreement with Robinhood Homes, Inc. and H. & N. Construction for installation and completion of improvements; and

RESOLUTION 189429, approving the final map of Story Book Park Unit No. 4 Subdivision.

RESOLUTION 189430, granting petition for improving Wunderlin Avenue, between 63rd Street and easterly to school district boundary; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A proposed Resolution, granting petition for establishing an ornamental lighting district on Sixth Avenue, between Elm Avenue and Upas Street; directing the City Engineer to furnish description and plat of the district, was presented.

City Manager Hahn requested that this matter be continued one week for further study.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed Resolution was continued to the Meeting of Tuesday, February 7, 1967, being one week from this date.

RESOLUTION 189431, accepting the work done and authorizing a Notice of Completion in Rice Subdivision Unit No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed Resolution, authorizing an agreement with the California Water Resources Association for informational services in connection with State water development, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189432, authorizing an agreement with the California Water Resources Association for certain services in connection with State water development for a compensation of \$2,500.00, for one year ending December 31, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

1-31-67

Councilman Cobb entered the Chamber.

A proposed Resolution, authorizing an agreement with Economic Behavior Analysts, Inc. for a population sample survey, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189433, authorizing an agreement with Economic Behavior Analysts, Inc. for a population sample survey during March and April, 1967, for providing basic statistical information required by the State of California for the 1967 Population Estimate; authorizing the expenditure of \$10,950.00 out of General Fund 100 for said survey, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution authorizing a consent to assignment from Matthew C. Monise, Jr., Richard D. Rose, John D. Brown and Horace D. Murdock assigning all their interest in the permit to operate a sightseeing and excursion boat in Mission Bay Park to Horace D. Murdock, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189434, authorizing a consent to assignment with Matthew C. Monise, Jr., Richard D. Rose, John D. Brown and Horace D. Murdock assigning to Horace D. Murdock all their interest in the permit to operate a sightseeing and excursion boat in Mission Bay Park, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

A proposed Resolution authorizing a letter of agreement with City Transit Systems, Inc., extending the term of agreement for purchase of the stock of the San Diego Transit System, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189435, authorizing a letter of agreement with City Transit Systems, Inc., extending the term of agreement with the City for purchase of the stock of the San Diego Transit System to March 31, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

A proposed Resolution, authorizing a contract of sale with the United States of America for the purchase of a portion of Lot 2 of Rosedale Tract; authorizing the expenditure of \$60,500.00 out of Capital Outlay Fund 245 for said purchase price, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189436, authorizing a contract of sale with the United States of America for the purchase of a portion of Lot 2 of Rosedale Tract; authorizing the expenditure of \$60,500.00 out of Capital Outlay Fund 245 for said purchase price, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 189437, authorizing a representative of the Data Processing Department to attend the IBM course "Operations Planning" at Los Angeles, California, February 20 through 24, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

Three Resolutions denying the claims of the following were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 189438, Consuelo Corpus;

RESOLUTION 189439, Dave Johnson; and

RESOLUTION 189440, State Farm Insurance Company.

1-31-67

RESOLUTION 189441, accepting the quitclaim deed of Helena Mobile Park and Robert A. May, Edna J. May, Harold E. May and Essie M. May, dated January 10, 1967, conveying all their right, title and interest in and to all sewer lines and appurtenant structures within or without the subdivision named Helena Mobile Park, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from Lowell G. Hallock, President of the La Jolla Town Council, Inc., submitting Board of Trustees of La Jolla Town Council unanimous vote to recommend the City Council appoint a full-time Parking Coordinator to aid in solving parking problems throughout San Diego, was presented.

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

A communication from Ernst & Ernst submitting description of supplementary services provided to City during the period July 1 through December 31, 1966, was presented.

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

A communication from the League of California Cities, San Diego County Division, transmitting a copy of the Division ByLaws, approved by the Board of Directors on January 16, 1967, and ratified at the membership meeting of January 20, 1967, was presented.

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

The following Ordinance was introduced at the Meeting of January 24, 1967.

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 written or printed copies of the Ordinance.

ORDINANCE 9582 (New Series), amending Article 1 of Chapter IX of the San Diego Municipal Code by adding Section 91.02.0502 relating to Building Regulations, was adopted on motion of Councilman Schaefer, 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, continued from the Meetings of December 27, 1966, January 10, 17 and 24, 1967, on the proposed Vacation of the excess portions of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174 (L. S. Map 170), lying northerly and northwesterly of the approved realignment of Friars Road, under Resolution of Intention No. 188981, it was reported that no protests had been received.

No one appeared to be heard.

City Attorney Butler requested that this matter be continued two weeks.

RESOLUTION 189442, continuing the hearing on the proposed Vacation of the excess portions of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174 (L. S. Map 170), lying northerly and northwesterly of the approved realignment of Friars Road, under Resolution of Intention No. 188981, to the hour of 9:00 o'clock a.m., Tuesday, February 14, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

1-31-67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of December 27, 1966, and January 10, 17 and 24, 1967, on the proposed Vacation of the excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, under Resolution of Intention No. 188982, it was reported that no protests had been received.

No one appeared to be heard.

City Attorney Butler requested that this matter be continued two weeks.

RESOLUTION 189443, continuing the hearing on the proposed Vacation of the excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, under Resolution of Intention No. 188982, to the hour of 9:00 o'clock a.m., Tuesday, February 14, 1967, 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 hearings, continued from the Meetings of December 27, 1966, and January 10 and 24, 1967, on the proposed improvement in Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; Alley, Block 2, University Place; Alley, Block 225½, University Heights; and Trojan Avenue and Robinson Avenue, under Resolution of Intention No. 188860, it was reported that no additional protests had been received.

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

On motion of Councilman Walsh, seconded by Councilman Hitch, the hearings were closed and the following Resolutions adopted:

RESOLUTION 189444, approving the plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 188860 for the improvement of Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; and Trojan Avenue;

RESOLUTION 189445, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 188860, as modified by Resolution No. 189444, adopted this date, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 189446, ordering work in Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; and Trojan Avenue.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings on the proposed improvement of El Paseo Grande, between the westerly extension of the southerly line of El Camino del Collado and a line parallel to and distant 680 feet northerly therefrom, under Resolution of Intention No. 189162, it was reported that no protests had been received.

Mr. Philip Walling spoke in favor of said proposed improvements.

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

On motion of Councilman Walsh, seconded by Councilman Scheidle, the hearings were closed and the following Resolutions adopted:

1-31-67

RESOLUTION 189447, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 189162, is feasible and that the lands to be assessed therefor will be able to carry the burden of such assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 189448, ordering work in El Paseo Grande, between the westerly extension of the southerly line of El Camino del Collado and a line parallel to and distant 680 feet northerly therefrom.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed Vacation of the ten-foot wide unnamed lane between Lots 1, 2 and 26, Block 16, The Muirlands, under Resolution of Intention No. 189199, it was reported that no protests had been received.

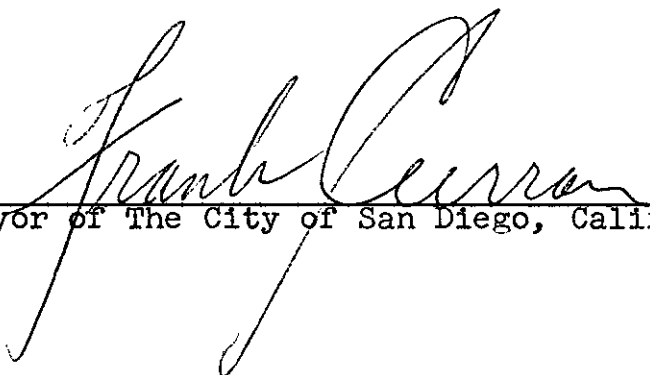
No one appeared to be heard.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the hearing was closed and the following Resolution adopted:

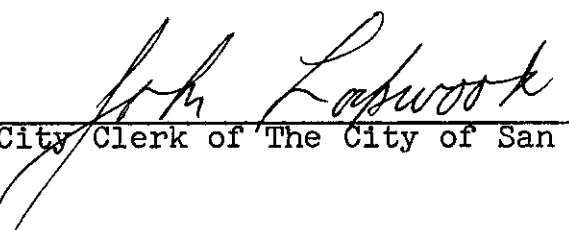
RESOLUTION 189449, vacating the ten-foot wide unnamed lane between Lots 1, 2 and 26, Block 16, The Muirlands, under Resolution of Intention No. 189199.

On motion of Councilman Hitch, seconded by Councilman Cobb, the Regular Council Meeting was adjourned at 9:35 o'clock a.m. in memory of Ewart Goodwin, a prominent citizen of the City of San Diego, who had passed away recently.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

189447-189449
Hearings
Adjourned

jt

2-2-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 2, 1967
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---John Lockwood.

Mayor Curran called the Regular Council Meeting to order
at 9:00 o'clock a.m.

Mayor Curran recognized and welcomed a group of four American
Government class students from Mission Bay High School. They stood
and were welcomed by all present in the Chamber.

The Purchasing Agent reported on all bids opened Wednesday,
February 1, 1967, on the following:

Improvement of Santa Monica Avenue, Bacon Street, Cable Street
and Sunset Cliffs Boulevard - six bids were 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, said report was referred to the
City Manager and the City Attorney for recommendation.

RESOLUTION 189450, awarding a contract to Pacific Metals
Division, A. M. Castle & Company, for furnishing approximately
five tons of aluminum sheets, type 6061-T6, anodized, for the sum
of \$5,851.85, was adopted on motion of Councilman Hitch, seconded
by Councilman Walsh.

RESOLUTION 189451, inviting bids for furnishing traffic signal
controller equipment - Specifications Document No. 708020, was
adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189452, inviting bids for the construction of water
main replacements Group 158 - Specifications Document No. 708021,
was adopted on motion of Councilman deKirby, seconded by Councilman
Schaefer.

RESOLUTION 189453, inviting bids for the modification of traffic
signal systems at the intersections of Grand Avenue at Lamont Street,
Grand Avenue at Ingraham Street, Balboa Avenue at Genesee Avenue,
Clairemont Mesa Boulevard at Genesee Avenue, and Garnet Street at
Mission Bay Drive - Specifications Document No. 708022, was adopted
on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions relative to the final map of Bernardo
Village Unit No. 2, a one-lot subdivision located on the northeast
corner of Pomerado Road and Rancho Bernardo Road, were adopted on
motion of Councilman Schaefer, seconded by Councilman Walsh:

RESOLUTION 189454, authorizing an agreement with Rancho Bernardo,
Inc. for completion of improvements; and

RESOLUTION 189455, approving the final map of Bernardo Village
Unit No. 2 Subdivision.

Convened
Bids
189450-189455

2-2-67

The following Resolutions, relative to the final map of Church Highland Subdivision Unit No. 1, a one-lot subdivision located on the northeast corner of El Camino Real and Carmel Valley Road, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 189456, authorizing an agreement with Shell Oil Company and Velma Shackelford for completion of improvements; and
RESOLUTION 189457, approving the final map of Church Highland Subdivision Unit No. 1.

The following Resolutions, relative to the final map of University Hills Unit No. 9, a 67-lot subdivision located north of Wellesley Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 189458, authorizing an agreement with Panorama Corporation for the completion of improvements; and
RESOLUTION 189459, approving the final map of University Hills Unit No. 9 Subdivision.

A proposed Resolution, making a finding that a vacuum sales and service facility, proposed to be located in the RC Zone, at 7521 La Jolla Boulevard, by Joseph F. Dudley, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in the RC Zone, was presented.

The City Clerk answered questions presented by the Council.

RESOLUTION 189460, making a finding that a vacuum sales and service facility, proposed to be located in the RC Zone on Lot 11 and a portion of Lot 21, Block 13, La Jolla Park, located at 7521 La Jolla Boulevard in La Jolla, by Joseph F. Dudley, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425 of the San Diego Municipal Code, which defines the RC Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 189461, accepting the work done and authorizing a notice of completion in Fordsville Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 189462, authorizing an agreement with H. G. Fenton Material Company, covering the acquisition by City of a portion of the rights-of-way for the extension of Murray Canyon Road; authorizing the expenditure of \$35,000.00 out of Gas Tax Fund 220 for severance damages in connection with the above acquisition, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

A proposed Resolution, rescinding Resolution No. 188134, which limited the City's participation in the proposed Rose Creek Flood Control Project to the sum of \$200,000.00; providing for City's contribution to the extent that total costs exceed \$1,000,000.00, with City right to review costs in excess of estimate, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189463, rescinding Resolution No. 188134, adopted August 23, 1966, which limited the City's participation in the proposed Rose Creek Flood Control Project to the sum of \$200,000.00; providing for City contribution to said project to the extent that total costs exceed \$1,000,000.00, with City right to review such costs in excess of estimate, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

2-2-67

RESOLUTION 189464, authorizing the City Attorney to settle the \$489.12 claim of Lawrence Aufdengarten for the sum of \$282.92, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 189465, approving the claim of Elizabeth L. Frasch in the amount of \$73.03, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION 189466, denying the claim of Robert I. Nelson for the sum of \$9,000.00; and

RESOLUTION 189467, denying the claim of Charles E. Tibbs for the sum of \$10,000.00.

A proposed Resolution, vacating an easement for general utility purposes affecting portions of Lots 96 and 104, Boulevard Gardens, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189468, vacating an easement for general utility purposes affecting portions of Lots 96 and 104, Boulevard Gardens, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed Resolution, authorizing the sale by negotiation to John H. McMahon of a portion of Lot 25, Block 19, University Heights, together with a portion of Mission Avenue, closed, for the sum of \$2,325.00, less escrow charges; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming said property to John H. McMahon, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189469, authorizing the sale by negotiation to John H. McMahon of a portion of Lot 25, Block 19, University Heights, together with a portion of Mission Avenue, closed, for the sum of \$2,325.00, less escrow charges; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming said property to John H. McMahon, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

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

RESOLUTION 189470, accepting the quitclaim deed of Cameron Brothers Construction Co., Inc., dated January 3, 1967, conveying all their 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 Fulton Heights Unit No. 1; and

RESOLUTION 189471, accepting the quitclaim deed of Sunset International Petroleum Corp., dated December 19, 1966, conveying all their right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights-of-way, highways and public places either within or without the subdivision named Lake Shore Unit No. 8.

2-2-67

The appeal of Frederick W. Schoelkopf, President of the American Park and Crestview Heights Civic Association, from the decision of the Board of Zoning Appeals which granted Variance Case No. 7939 to John E. and Isa Click, to construct a single family residence observing a six foot setback where a 15 foot setback is required, in portions of Lots 1, 2, 3 and 4, Block 10, American Park Addition, in the R-1-5 Zone, was presented.

City Attorney stated that at this time, the Council should decide whether to set the hearing and, if set, decide the date it would appear before them.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the hearing was set for February 16, 1967, which would be two weeks from this date.

A communication from Mrs. Charles C. L. McNair, President of the Board of Directors, House of Hospitality Association, submitting a proposal for the revitalization of the House of Hospitality in Balboa Park, and urging the City's participation in said program, was presented.

Mrs. McNair spoke to the Council concerning said communication.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was referred to the Park and Recreation Board for their review and to the City Manager for review and an analysis of available funds in the Park and Recreation budget.

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

On motion of Councilman Scheidle, seconded by Councilman Walsh, said proposed Ordinance was introduced 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 Meetings of November 3, December 1, 15 and 29, 1966, and January 12 and 26, 1967, 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 hearing had been continued for lack of sufficient votes.

At this time, Mr. Bert Ritchey, attorney for the petitioner was not present in the Chamber.

Mayor Curran recessed the Meeting at 9:40 o'clock a.m.

Upon reconvening the Meeting at 9:53 o'clock a.m., the attorney for the petitioner had not arrived in the Chamber. The roll call showed the same as at 9:00 o'clock a.m.

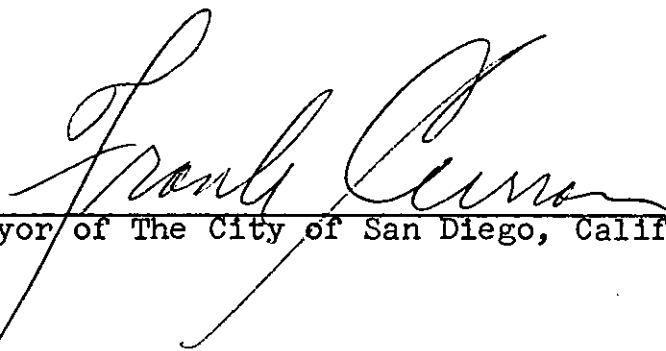
On motion of Councilman deKirby, seconded by Councilman Walsh, said hearing was continued one week to the Meeting of Thursday, February 9, 1967, due to the absence of the petitioner's attorney.

Mrs. Hawkins, the petitioner, concurred with said continuance.

Communication - Appeal from decision of Board of Zoning Appeals
Communications
Ordinance - Introduced
Hearing - Continued
Recessed
Reconvened

2-2-67

There being no further business to come before the Council at this time, the Regular Meeting was adjourned by Mayor Curran at 9:54 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

Adjourned

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2-7-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 7, 1967
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.

The Mayor introduced the Reverend Charles L. Rose, Pastor of San
Carlos Methodist Church. The Reverend Rose gave the invocation.

Councilman deKirby led the Pledge of Allegiance.

By common consent of the Council, Item three on the Calendar for
this date was passed over at this time, to be considered later in the
Meeting.

Minutes of the Regular Council Meetings of Thursday, January 19,
Tuesday, January 24, and Thursday, January 26, 1967, 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.

At this time, by common consent of the Council, Item 104 of the
Calendar for this date was considered out of order.

The hour of 9:00 o'clock a.m. having arrived, time set for the
hearing on appealing the decision of the Board of Zoning Appeals
which granted Zone Variance Case No. 7926, to maintain existing new
car dealership on premises with building and new car storage areas,
and reduced parking area ratio, at 1545 Camino del Rio South, approxi-
mately 1200 feet westerly of Texas Street, in the C-1A Zone, subject
to seven conditions: a) Elliot and Helen Cushman (owners) and John
Hine Pontiac (Lessee), by E. Miles Harvey, attorney, appealing
Condition 6; and b) Lumberman's Mortgage, by C. Harley Booth, attorney,
objecting to the granting of the Variance; it was reported that the
Board of Zoning Appeals voted 5-0 to grant.

Councilman Schaefer moved to continue the hearing one week. This
motion was seconded by Councilman deKirby, and no roll call was taken.

Councilman Schaefer moved to amend his motion to continue the
hearing two weeks. This amendment received approval from the second.

On motion of Councilman Schaefer, seconded by Councilman deKirby,
the hearing was continued two weeks, to the Meeting of Tuesday, February 21,
1967.

Mr. Tom Hamilton concurred with the above continuance.

The Council now resumed the regular order of the Calendar for this
date, taking up consideration of Item five.

The proposed resolution, continued from the Meeting of January 31,
1967, granting petition for establishing an ornamental lighting district
on Sixth Avenue, between Elm Avenue and Upas Street; directing the City
Engineer to furnish description and plat of the district, was presented.

Convened
Hearing continued
Invocation
Minutes approved

2/7/67

City Manager Hahn and City Attorney Butler answered questions presented by the Council.

Councilman Hom moved to approve the proposed resolution and refer the Balboa Park lighting side to the Park and Recreation Board for a report. This motion died for lack of a second.

Councilman deKirby moved to adopt the proposed resolution and delete the east side of Sixth Avenue. This motion was seconded by Councilman Walsh.

RESOLUTION 189472, granting petition for establishing an ornamental lighting district on the west side of Sixth Avenue, between Elm Avenue and Upas Street; directing the City Engineer to prepare and furnish a description and plat of the district, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh, and carried unanimously.

On motion of Councilman deKirby, seconded by Councilman Hitch, the subject of possible improvements on the east side of Sixth Avenue, i.e. curb, lighting, removal of trees, etc. was referred to the Park and Recreation Board for report and recommendation to the Council.

RESOLUTION 189473, awarding a contract to Griffith Company for construction of the improvements for the San Diego Stadium parking area, for the sum of \$924,189.00, including Additive Alternates Nos. 1 through 6, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 189474, awarding a contract to City Chevrolet Co. for furnishing Chevrolet auto and truck repair parts for a period of one year ending January 31, 1968, per prices on file in the Purchasing Department, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 189475, accepting the bid of San Diego Gas & Electric Company for cable extension for lighting of softball field at Field Elementary School for a non-refundable charge of \$1,277.00, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A proposed resolution, granting petition for paving and otherwise improving Cedar Street, between 38th Street and 39th Street; appointing Ray F. Hall, Jr. Design Engineer for said improvement, the cost of such services shall be included in the incidental expenses to be charged against the assessment district, fee not to exceed \$3,000.00; that the City shall not be liable for costs of such services in the event said Improvement Act proceedings are abandoned before an assessment has been levied and collected; directing said Design Engineer to furnish description and plat of district, was presented.

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

RESOLUTION 189476, granting petition for paving and otherwise improving Cedar Street, between 38th Street and 39th Street; appointing Ray F. Hall, Jr. Design Engineer for said improvement, the cost of such services shall be included in the incidental expenses to be charged against the assessment district, fee not to exceed \$3,000.00; that the City shall not be liable for costs of such services in the event said Improvement Act proceedings are abandoned before an assessment has been levied and collected; directing said Design Engineer to furnish description and plat of district, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

2/7/67

RESOLUTION 189477, authorizing an agreement with Josephine Velasquez Burgi, owner and operator of Friends Market, to act as collector for the City in collecting water and sewer service bills, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 189478, authorizing the City Manager to execute Utilities Agreement No. 14410 with the Department of Public Works, Division of Highways, State of California, which provides for the installation, removal and/or rearrangement of water facilities to accommodate freeway construction on Road 11-SD-5-PM 20.9-23.9 between Tecolote Creek and 0.5 mile north of Balboa Avenue, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, authorizing the San Ysidro Planning and Development Group to represent the San Ysidro Area and work with the City Manager's Office and the Planning Department in the development of a long-range community plan, was presented.

Mr. Ricardo de la Cruz, Chairman of the Group, appeared to speak in favor of said proposed resolution.

RESOLUTION 189479, authorizing the San Ysidro Planning and Development Group to represent the San Ysidro 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 Hom, seconded by Councilman Hitch.

RESOLUTION 189480, authorizing a representative of the Utilities Department to travel to Athens, Georgia, to attend the annual meeting of American Fisheries Society on April 5-7, 1967, and to present a technical paper relating to City Lakes Recreation Program; and to incur all necessary expenses, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

A proposed resolution, authorizing the City Attorney to settle the case of Prager v. The City of San Diego for the sum of \$5,000.00, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189481, authorizing the City Attorney to settle the case of Prager v. The City of San Diego, et al., for the sum of \$5,000.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, approving the claim of San Diego Transit System in the amount of \$443.26, was presented.

Deputy City Attorney Fox answered questions presented by the Council.

RESOLUTION 189482, approving the claim of the San Diego Transit System, P. O. Box 1271, San Diego, California 92112, in the amount of \$443.26, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

The following Resolutions denying claims were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 189483, denying the claim of Margaret Fetsch; and

RESOLUTION 189484, denying the claim of Wesley Methodist Church.

2/7/67

RESOLUTION 189485, awarding a contract to Valley Engineers Inc. for the construction of Murphy Canyon Trunk Sewer, Section I, for the sum of \$382,778.05; authorizing the expenditure of \$477,000.00 out of the Sewer Revenue Bond Fund 722 for said construction and related costs; authorizing the transfer of \$231,000.00 out of the Sewer Revenue Bond Fund 506 to the Sewer Bond Fund 722, said transfer to be repaid from the Federal Economic Development Administration grant, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The following Resolutions relative to the improvement of Aero Drive between Afton Road and Murphy Canyon Road; Ruffin Road between Clairemont Mesa Boulevard and Aero Drive, San Diego Industrial Park, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 189486, awarding a contract to Daley Corporation for said improvement, for the sum of \$1,460,502.00; authorizing the expenditure of \$1,001,000.00 out of the Capital Outlay Fund 245 and \$572,000.00 from the Gas Tax Fund 220 to provide funds for said improvement and related costs; and

RESOLUTION 189487, authorizing the use of City forces to make utility connections and necessary adjustments to existing services required in connection with said improvement.

The following Resolutions accepting deeds were adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle:

RESOLUTION 189488, accepting the deed of General Dynamics Corporation, dated January 17, 1967, conveying an easement and right of way for drainage purposes across portions of Lots 9 and 10, Block 9, Rosedale; and

RESOLUTION 189489, accepting the deed of Lance J. Stoll and Hellen M. Stoll, dated January 20, 1967, conveying an easement and right of way for street purposes across portions of Lots 23 and 24 in Block 71 of Morena; naming the same Fallbrook Lane.

At this time, the Council returned to Item three on the Calendar for this date.

Mayor Curran recognized and welcomed a group of students from Fulton Elementary School, accompanied by Mrs. Hibbard and Mrs. Frey. The group stood and were recognized by the Council.

The Council now resumed the regular order of business on the Calendar for this date, taking up consideration of Item 100.

A communication from Joseph F. Sinnott, President of the San Diego Chamber of Commerce, urging the City to proceed immediately with the razing of the arcade fronting on Park Boulevard at the eastern end of Laurel Street, was presented.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said communication was referred to the City Manager and the Park and Recreation Board.

A communication from Mrs. Jo Wendt, Secretary of the San Diego County Coordinating Republican Assembly, expressing opposition of said Assembly to the use of federal urban renewal funds for the expansion of City College, and to any Federal Urban Renewal project, was presented.

On motion of Councilman deKirby, seconded by Councilman Cobb, said communication was referred to future Council Conferences regarding this subject.

2/7/67

A communication from the California Roadside Council, submitting a proposed Resolution to the City Council for consideration, whereby the City Council declares its opposition to Section 131 (g) of Public Law 89-285, the Highway Beautification Act of 1965, and urges the Congress of the United States to delete said provision, was presented.

Councilman Schaefer moved to refer said communication to the Legislative Committee. This motion died for lack of a second.

On motion of Councilman deKirby, seconded by Councilman Cobb, said communication was referred to the City Manager and the City Attorney for a report.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito, and Public Rights of Way in Pueblo Lot 1255 - on Assessment Roll No. 3355; it was reported that 24 written appeals had been received.

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

At this time, 9:55 o'clock a.m., Mayor Curran recessed the Meeting.

Upon reconvening the Meeting at 10:00 o'clock a.m., the roll call showed the same as at 9:00 o'clock.

City Attorney Butler read Section 5366 of the 1911 Municipal Improvement Act, outlining the assessment hearing.

City Engineer Gabrielson presented his report to the Council on this matter.

The following appeared to speak in opposition: Kendall Squires, representing Dr. Robert Bunyard; Sayed el Wardani; Dr. George Gerrodette; Martin Meairs; Mrs. Taylor; Ed Sofer; Mrs. Murray, for whom Mayor Curran read the letter of appeal; Mrs. Dotys; Mrs. Clark; Joe Terramagra; Mrs. Neiswender; Paul Runyon; Tom Arnett; Jim Archer; and Mrs. Prager.

City Engineer Gabrielson answered questions presented by each of the appellants.

City Manager Hahn, City Attorney Butler, and City Engineer Gabrielson answered questions presented by the Council.

The Mayor read names of appellants submitting appeals, which appeals were overruled in Resolution No. 189490.

RESOLUTION 189490, overruling and denying the written appeals of George E. Taylor, Jr. and Rose Mary Taylor, Raymond Haworth, et al., and all other appeals, written or verbal, against the improvement of Nautilus Street, Fairway Road, La Jolla Scenic Drive, Via Valverde, Via Estrada, Avenida Andorra, Via Don Benito, and Public Rights of Way in Pueblo Lot 1255, in the Street Superintendent's Assessment No. 3355; confirming and approving the Street Superintendent's Assessment No. 3355, 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 deKirby, seconded by Councilman Walsh.

The hearing was closed by the same motion.

Communication
Hearing
Recessed-Reconvened
189490

2/7/67

At this time, the Council considered the item on the Supplemental Calendar for this date.

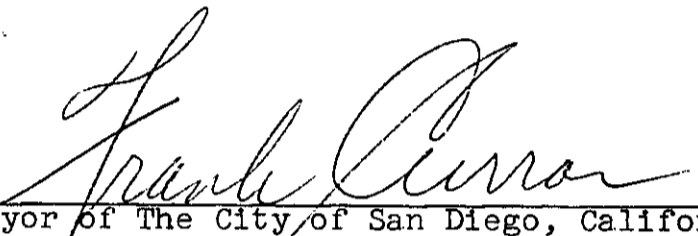
A proposed resolution, authorizing the City Manager to invite proposals for the operation of the concessions at the San Diego Stadium, was presented.

City Attorney Butler read the proposed resolution to the Council.

Mr. Gerhardt, Assistant to the City Manager, answered questions presented by the Council.

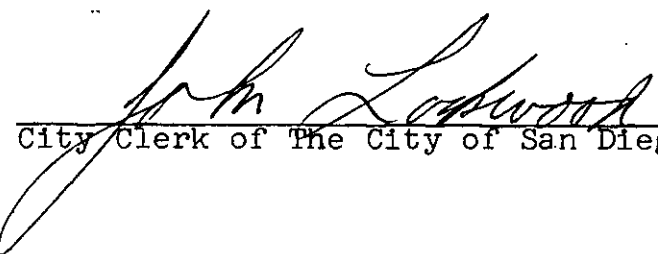
RESOLUTION 189491, authorizing the City Manager to invite proposals for the operation of concessions at the San Diego Stadium, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 12:06 o'clock p.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

189491

Adjourned

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2-9-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 9, 1967
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.

Mr. Douglas R. Giddings, Chairman of the Park and Recreation Board, presented The City of San Diego with a plaque inscribed with the words, "National Gold Medal Award For Excellence In The Field Of Park And Recreation Management - Grand Award Winner - Class 1 - 1966 - San Diego Park Recreation Department," and a flag with a sunburst, the symbol of the Sports Foundation. These awards had been presented to Mr. Giddings and Miss Pauline des Granges, Recreation Director, while representing the City in Chicago, Illinois, at the National Sports Foundation Convention.

By common consent of the Council, Item No. 25 was considered out of order.

RESOLUTION 189492, authorizing the Recreation Director to attend the National Sports Foundation Convention in Chicago, Illinois, on February 6 and 7, 1967, and to incur all necessary expenses, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

At this time, the Council resumed with the regular order of the Council Calendar of this date.

Mayor Curran welcomed twelve members of The Auxiliary of Chef de Cuisine Association of San Diego, accompanied by Mrs. Sharlene Cornett. The group stood and were recognized by the Council and those present in the Chambers.

Mayor Curran also welcomed twenty members of the North Park Baptist Church Women's Mission Society, accompanied by Mrs. Almira Stanley. They stood and were recognized by the Council and those present in the Chambers.

A proposed Resolution, continued from the Meeting of January 26, 1967, authorizing an Option Agreement with Tri-Square Construction Co., Inc., covering the option to lease a portion of City-owned land westerly of and adjacent to Rose Creek in Mission Bay Park; authorizing the City Manager to execute a Lease Agreement for the purpose of construction, operation and maintenance of a public Camping Facility, upon submission of a complete Master Plan and a complete Financial Plan, was presented.

City Attorney Butler stated that said Lessee had agreed to inserting into the Lease Agreement a clause whereby the beach area would be open to the general public and that the public would have unimpaired access to said beach area.

Convened
Presentation
189492
Visiting groups
Continued Resolution

2-9-67

Assistant City Manager Wilhelms reported that the City of San Diego Police Department had inspected the proposed campsite area and felt that there would be no problems in policing the area. He also clarified the type of vehicles permitted in the proposed Camping Facility: any tents, campsters and self-propelled bus-type facilities, including fold-up tents contained in a small pull-type trailer, would be permitted; trailers of the mobile home type would not be permitted in the proposed Camping Facility.

Mr. William J. Elks, President of the Pacific Beach Cultural Council; Mrs. James R. Edmiston, of Citizens Coordinate; and Mrs. Edith Horton spoke in opposition to the proposed Camping Facility.

Mrs. Joan Farman and Mr. John M. Dowell, President of the Pacific Beach Town Council, Inc. spoke in favor of the proposed Camping Facility.

A group of students from Fulton Elementary School, accompanied by Mrs. Gibson and Mrs. Macaulay, entered the Chambers at this time.

Mr. Harold Culver, a representative of the Board of Education, spoke to the Council regarding said proposed Camping Facility. He stated, however, that the Board of Education had neither endorsed nor opposed the plan.

On motion of Councilman Morrow, seconded by Councilman Schaefer, the Lease Agreement was amended to include, as Article XL of said Lease Agreement, a clause whereby the beach area within the leased premises would be open to the general public and that access to said beach area would not be impaired by the Lessee.

RESOLUTION 189493, authorizing an Option Agreement with Tri-Square Construction Co., Inc., covering the option to lease a portion of City-owned land westerly of and adjacent to Rose Creek in the northeasterly part of Mission Bay Park; authorizing the City Manager to execute a Lease Agreement, as amended, with Tri-Square Construction Co., Inc., leasing said City-owned land for a term of fifty years, for the purpose of the construction, operation and maintenance of a public Camping Facility for tents, campsters and self-propelled bus-type camping facilities, and for such incidental uses as the operation and maintenance of a general merchandise store, a laundromat, a gift shop or shops, an equipment rental, boat slips and launching ramps, enclosed dry boat and boat trailer storage, recreation center and snack bars, and activities which are incidental to the foregoing as approved by the City in writing, upon submission by said company of a complete Master Plan of the development of the leased premises and a satisfactory Financial Plan, as approved by the City, and receipt of all permits and permissions necessary for construction, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

Mr. Ferdinand Fletcher appeared to speak in opposition to said proposed Camping Facility.

Mayor Curran explained that the action taken by the Council this date was only to exercise the Option Agreement, and that until such time as the Lease Agreement is exercised, the Council shall have the opportunity to review the plans.

Mayor Curran recessed the Meeting at 10:10 o'clock a.m.

Upon reconvening the Meeting at 10:15 o'clock a.m., the roll call showed the same as at 9:00 o'clock a.m.

Continued Resolution
189493
Recessed
Reconvened

2-9-67

RESOLUTION 189494, awarding a contract to Western Metal Supply Co. for furnishing 4,200 feet of eight-inch O.D. casing for the sum of \$3,924.48, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

RESOLUTION 189495, awarding a contract to Contractor Supply for furnishing 400 feet of sixteen-inch ductile iron pipe for the sum of \$2,832.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189496, awarding a contract to Surveyor's Service for furnishing an inverting image transit complete with tripod for the sum of \$1,150.00, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 189497, awarding a contract to General Radio Co. for furnishing a portable noise analyzer for the sum of \$1,101.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A proposed Resolution, awarding a contract to PSI Products Inc., for crossing insulators and cradles, and sleeve-type casing seals, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189498, awarding a contract to PSI Products Inc., for furnishing 44 each crossing insulators and cradles, and two each sleeve-type casing seals for a total cost of \$1,148.40, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 189499, authorizing the Purchasing Agent to advertise for sale and to sell approximately five tons of scrap brass, said material no longer needed or desirable for use by the City, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

The following Resolution, relative to the final map of Azul Square Subdivision, a one-lot subdivision, located on Azul Street and North Torrey Pines Road, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer:

RESOLUTION 189500, approving the final map of Azul Square Subdivision.

RESOLUTION 189501, authorizing an agreement with the County of San Diego, permitting the City to claim any City funds expended for landscaping work along Friars Road opposite the San Diego Stadium Site as matching funds under Section 186.5 of the California Streets and Highways Code, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution, authorizing a Second Amendment to Agreement with San Diego Civic Facilities Corp., to provide for financial reporting on an accrual basis, rather than on a cash basis, and to provide for such reports by the 15th of the following month, was presented.

Assistant City Manager Wilhelms, and City Auditor Fred Lawrence, answered questions presented by the Council.

RESOLUTION 189502, authorizing a Second Amendment to Agreement with San Diego Civic Facilities Corp., to provide for financial reporting on an accrual basis, rather than on a cash basis, and to provide for such reports by the 15th of the following month, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

2-9-67

A proposed Resolution, authorizing a Bill of Sale with San Diego Gas & Electric Co., conveying underground electric structures in Tourmaline Canyon, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189503, authorizing a Bill of Sale with San Diego Gas & Electric Company, covering the conveyance to said company of underground electric structures in Tourmaline Canyon, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A proposed Resolution, authorizing Utilities Agreement No. 15016 with the Department of Public Works, Division of Highways, State of California, providing for the rearrangement of sewer and reclaimed water main facilities on Road 11-SD-395-PM 23.1--27.4 between Rancho Bernardo Boulevard and 1.9 miles north of Lake Hodges Bridge, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189504, authorizing Utilities Agreement No. 15016 with the Department of Public Works, Division of Highways, State of California, providing for the rearrangement of sewer and reclaimed water main facilities on Road 11-SD-395-PM 23.1--27.4 between Rancho Bernardo Boulevard and 1.9 miles north of Lake Hodges Bridge, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245 for refurbishing the House of Hospitality in Balboa Park, said expenditure matching a contribution of the Junior League of San Diego in the amount of \$20,000.00, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189505, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245 for refurbishing the House of Hospitality in Balboa Park, said expenditure matching a contribution of the Junior League of San Diego in the amount of \$20,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution, authorizing the expenditure of \$9,000.00 out of Capital Outlay Fund 245 for City's contribution toward the cost of improving Friars Road (Phase III), was presented.

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

RESOLUTION 189506, authorizing the expenditure of \$9,000.00 out of Capital Outlay Fund 245 for City's contribution toward the cost of improving Friars Road (Phase III), was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed Resolution, expressing the intention of the City to appropriate the sum of \$45,000.00 to Mission Bay Associates, such funds when paid to be allocated from the Transient Occupancy Tax Fund of the 1967-1968 Budget, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189507, expressing the intention of the City to appropriate the sum of \$45,000.00 to Mission Bay Associates, such funds when paid to be allocated from the Transient Occupancy Tax Fund of the 1967-1968 Budget, was adopted 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.

2-9-67

A proposed Resolution, authorizing the City Manager to make application to the Federal Government under Title II of the Water Resources Research Act of 1964, for a research grant to finance a study of the effects of an integrated ground water-surface water-waste water reclamation system in the San Pasqual-Lake Hodges area, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189508, authorizing the City Manager to make application for a research grant from the Federal Government under Title II of the Water Resources Research Act of 1964, to finance at no cost to the City a study of the effects of an integrated ground water-surface water-waste water reclamation system in the San Pasqual-Lake Hodges area, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A proposed Resolution, adopting and submitting a budget for expenditure of State allocated (Engineering) funds, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189509, adopting the proposed budget for the 1967-1968 fiscal year for the expenditure of the State allocated (Engineering) funds; directing the City Manager to sign on behalf of the City, and submit said proposal to the Department of Public Works, State of California, in accordance with the provisions of Section 197 of the Streets and Highways Code, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 189510, designating Councilman Ivor deKirby as the City Council's liaison member to the Governing Board of the San Diego Stadium Authority, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 189511, reappointing Councilman Tom Hom to the San Diego County Board of Health as the City Council's representative, for the term prescribed by law, effective February 28, 1967, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189512, commending the Junior League of San Diego, the House of Hospitality Association, and the American Institute of Decorators for their civic enthusiasm and generosity in the refurbishing of the House of Hospitality in Balboa Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, authorizing members of the Governing Board of the San Diego Stadium Authority to travel, from time to time, to other stadiums and to the offices of event producers, suppliers, etc., for consultation; and, by the approval of the City Manager, members of the City staff are hereby authorized to accompany members of the Governing Board on such travel, and to incur travel and other necessary expenses, not to exceed the sum of \$6,000.00, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189513, authorizing members of the Governing Board of the San Diego Stadium Authority to incur travel and other necessary expenses in connection with San Diego Stadium affairs, and, upon approval by the City Manager, members of the City staff be, and they are hereby authorized to accompany members of the Governing Board on such travel and incur all travel and other necessary expenses, not to exceed the sum of \$6,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

2-9-67

Three Resolutions approving the claims of the following, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 189514, Farmers Insurance Group for \$162.19;
RESOLUTION 189515, Willard V. Markey for \$180.00; and
RESOLUTION 189516, Dillyn H. Rowley for \$139.24.

RESOLUTION 189517, vacating an easement for drainage purposes affecting a portion of Lot 10, Loma Palisades Unit No. 5 and a portion of Pueblo Lot 211, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 189518, setting aside and dedicating for public purposes an easement for the purpose of a right of way for a public sewer and appurtenances thereto across a portion of Pueblo Lot 1306, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The following Ordinance was introduced at the Meeting of February 2, 1967.

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.

ORDINANCE 9583 (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 deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

On motion of Councilman Walsh, seconded by Councilman Cobb, Item No. 101 on the Calendar of this date, was continued to the end of the Calendar.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of January 12 and 26, 1967, on the matter of rezoning a strip of land approximately 300 feet wide, located between Friars Road and Mission Freeway and between Morena Boulevard and Mission Gorge Road, from Interim Zone R-1-40, and Zones R-1-40 and CP to FC - Flood Channel Zone, it was reported that testimony had been taken at the January 12, 1967 Meeting.

No one appeared to be heard.

City Attorney Butler requested that this matter be continued one week.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said hearing was continued to the Meeting of Thursday, February 16, 1967.

2-9-67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of January 12 and 26, 1967, on the matter of rezoning a strip of land approximately 450 feet wide, lying generally along the United States-Mexican Border, between San Ysidro on the east and the City of Imperial Beach on the west, from Interim Zones A-1-1 and A-1-10 to FC - Flood Channel Zone, it was reported that testimony had been taken at the Meeting of Thursday, January 12, 1967.

No one appeared to be heard.

City Attorney Butler requested that this matter be continued one week.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said hearing was continued to the Meeting of Thursday, February 16, 1967.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lots "A" and "B", Block 280, Horton's Addition, located on the Southeast corner of the intersection of Laurel Street and Third Avenue, from Zone R-4 to Zone R-P, the City Clerk read the report of the Planning Commission.

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

The hearing was closed, and the following proposed Ordinance introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch:

The proposed Ordinance, incorporating Lots "A" and "B", Block 280, Horton's Addition, into R-P Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, 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 portions of Lots 11 through 14, all of Lots 15 through 20, Lot 32, and portions of Lots 33 through 35, Block 2, Broderick and West Addition, located on the south side of Pickwick Street between 33rd Street and 34th Street, from Zone R-4 to Zone M-1, the City Clerk read the report of the Planning Commission.

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

The hearing was closed, and the following proposed Ordinance introduced on motion of Councilman Scheidle, seconded by Councilman Hitch:

The proposed Ordinance, incorporating portions of Lots 11 through 14, all of Lots 15 through 20, Lot 32, and portions of Lots 33 through 35, Block 2, Broderick and West Addition, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 12795, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

2-9-67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Murphy Canyon Road Tract No. 2 Annexation, which consists of portions of Rosedale Tract and Rosedale, located on the west side of Murphy Canyon Road between Clairemont Mesa Boulevard and Aero Drive, from Residence District to Zone M-1A, the City Clerk read the report of the Planning Commission.

Mr. Fairman, Planning Director, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

The hearing was closed, and the following proposed Ordinance introduced on the motion of Councilman Walsh, seconded by Councilman Cobb:

The proposed Ordinance, incorporating portions of Rosedale Tract and Rosedale (Murphy Canyon Road Tract No. 2 Annexation), into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, 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 portions of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 13, Township 14 South, Range 4 West, S.B.B.M., located on both sides of Del Mar Heights Road, easterly of Interstate Highway 5 (San Diego Freeway), from Interim A-1-5 Zone to Zone C-1A, the City Clerk read the report of the Planning Commission.

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

Mr. Glen Rick, representing the petitioners, appeared to speak in favor of said proposed rezoning.

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

The hearing was closed, and the following proposed Ordinance introduced on motion of Councilman Walsh, seconded by Councilman Schaefer:

The proposed Ordinance, incorporating portions of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 13, Township 14 South, Range 4 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. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, by the following vote: Yeas-Councilmen deKirby, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Scheidle and Morrow. Absent-None.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Blocks 10 through 13 and a portion of Block 14, The Muirlands; Lots 1 and 2, Hubbard Manor; and Lot 1, La Jolla Lomas, located adjacent to Muirlands Drive between La Jolla Mesa Drive and Muirlands Vista Way, from Zone R-1-10 to Zone R-1-20, the City Clerk read the report of the Planning Commission.

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

The hearing was closed, and the following proposed Ordinance introduced on motion of Councilman Scheidle, seconded by Councilman Hitch:

The proposed Ordinance, incorporating Blocks 10 through 13 and a portion of Block 14, The Muirlands, Lots 1 and 2, Hubbard Manor, and Lot 1, La Jolla Lomas, into R-1-20 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 5398 (New Series), adopted December 4, 1952, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Hearings - Ordinances Introduced

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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 Tract, located on the southwest and southeast corners of the intersection of Montezuma Road and Collwood Boulevard, from Zone R-1-5 to Zones R-3 and C-1A, the City Clerk read the report from the Planning Commission.

Mr. Ross Tharp, representing the petitioners; Mrs. Henderson; Mr. Howard Harris; Mr. Ken Gerry; and Mr. Bill Halloway, spoke in favor of the proposed rezoning.

Mr. T. J. Davey, Mr. Winfred P. Dana, Mrs. Gertrude Steinberg, and Mrs. Betty Alexander spoke against said proposed rezoning.

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

Mr. Ross Tharp appeared to speak in rebuttal.

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

RESOLUTION 189519, sustaining the Planning Commission's action to deny the request to rezone a portion of Lot 2, Marcellena Tract, from Zone R-1-5 to Zones R-3 and C-1A, located on the southwest and southeast corners of the intersection of Montezuma Road and Collwood Boulevard, denying same.

At this time, with common consent of the Council and on motion of Councilman Walsh, seconded by Councilman Morrow, Item No. 101 on the Calendar of this date was considered.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of November 3, December 1, 15 and 29, 1966, January 12 and 26, and February 2, 1967, 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, the City Clerk read the report of the Planning Commission.

Mr. Bert Ritchie, attorney for the petitioner, appeared to speak in favor of said proposed rezoning.

Assistant City Manager Wilhelms and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

On motion of Councilman Hitch, seconded by Councilman Morrow, the City Attorney was directed to prepare an Ordinance granting the RP Zoning, and to include the City Engineer's requirements for sidewalks to be installed at the rear of the lot. This motion carried by the following vote: Yeas-Councilmen Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, deKirby, Scheidle and Walsh. Absent-None.

Returning to the regular order of the Calendar of this date, the Council considered Item No. 110.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 18 through 21, Block "O", Valle Vista Terrace, located on the north side of Adams Avenue between Mississippi Street and Louisiana Avenue, from Zone R-4 to Zone RC-1A, the City Clerk read the report of the Planning Commission.

Mrs. Carolyn Edwards, petitioner, appeared to speak regarding said proposed rezoning.

Mr. Chet A. Van Dusen and Mrs. Gladys Graham appeared to speak in opposition to said proposed rezoning.

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

The hearing was closed, and the following Resolution adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

2-9-67

RESOLUTION 189520, sustaining the Planning Commission's action to deny the request to rezone portions of Lots 18 through 21, Block "O", Valle Vista Terrace, from Zone R-4 to Zone RC-1A, located on the north side of Adams Avenue between Mississippi Street and Louisiana Avenue, denying same.

At this time, 12:00 o'clock noon, Mayor Curran recessed the Meeting to the hour of 2:00 o'clock p.m.

Upon reconvening the Meeting at 2:00 o'clock p.m., the roll call showed:

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer
and Acting Mayor Hitch.
Absent--Councilman Walsh 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 a portion of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 27, Township 18 South, Range 2 West, S.B.B.M., located on the north side of Iris Street between 27th Street and the San Diego and Arizona Eastern Railroad, from Zone R-1-10 to Zone R-2, the City Clerk read the report from the Planning Commission.

Councilman Walsh entered the Chamber.

Mr. David Fleet, Mr. Hal Johnson and Mr. Daniel Wallace appeared to speak in favor of said proposed rezoning.

Mr. K. D. Fry, a representative of the San Diego and Arizona Eastern Railroad, and Mr. Tony Fokker appeared to speak in opposition of said proposed rezoning.

Assistant City Manager Wilhelms; Mr. Fairman, Planning Director; and Deputy City Attorney Harper answered questions presented by the Council.

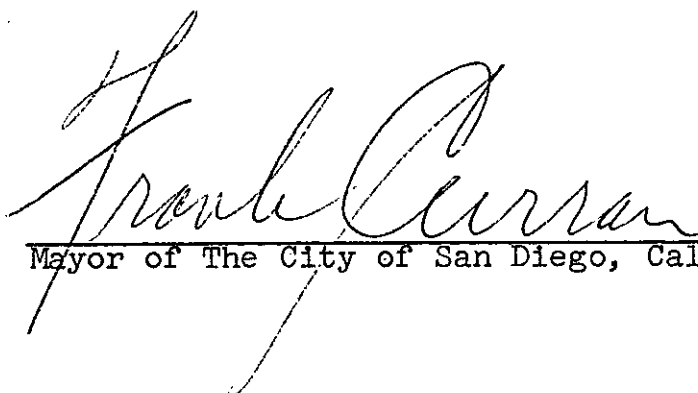
The hearing was closed, and the following proposed Ordinance introduced on motion of Councilman Walsh, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Schaefer and Acting Mayor Hitch. Nays-Councilman Cobb. Absent-Mayor Curran.

The proposed Ordinance, incorporating a portion of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 27, Township 18 South, Range 2 West, S.B.B.M., into R-2 Zone, as defined by Section 101.0409 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.

189520
Recessed
Reconvened
Hearing - Ordinance Introduced

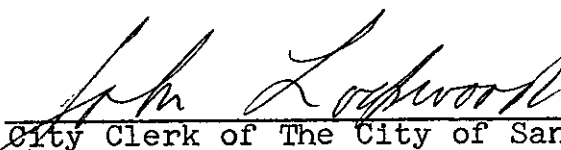
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There being no further business to come before the Council at this time, Acting Mayor Hitch adjourned the Meeting at 3:00 o'clock p.m., on motion of Councilman Walsh, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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2/14/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 14, 1967
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.

Mayor Curran called the Regular Council Meeting to order at 9:00
o'clock a.m.

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

Councilman Cobb led the Pledge of Allegiance.

At this time, the Council and those present in the Chamber
observed a few moments of meditative silence in honor of General
Abelardo L. Rodriguez, former President of Mexico, who passed
away February 13, 1967.

Mayor Curran welcomed a group of Political Science students from
the University of San Diego, College for Women, accompanied by Dr.
A. DeLeon, Department of Political Science. Dr. LeLeon introduced
the students to the Council. The students stood and were recognized.

Corrected Minutes of the Regular Council Meeting of January 24,
1967, were presented by the City Clerk. On motion of Councilman Cobb,
said Minutes were amended to read "Mr. Fowler, of the Engineering
Department", instead of "Mr. Lochhead, of the Engineering Department".
This motion was seconded by Councilman Walsh, and carried unanimously.
On motion of Councilman Cobb, seconded by Councilman Walsh, said
amended Minutes were approved without reading, after which they
were signed.

Minutes of the Regular Council Meetings of Tuesday, January 31,
1967 and Thursday, February 2, 1967, were presented by the City
Clerk. On motion of Councilman Walsh, seconded by Councilman Schaefer,
said Minutes were approved without reading, after which they were
signed.

The proposed resolution, continued from the Meetings of January 10,
17, 24, and 31, 1967, authorizing an agreement with Russell V. Grant
and San Diego Consolidated Co. for the acquisition of real property
in connection with the construction of portions of Friars Road and
Sandrock Road, was presented.

City Manager Hahn and City Attorney Butler answered questions
presented by the Council.

Convened
Minutes approved - corrected and regular

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RESOLUTION 189521, authorizing an agreement with Russell V. Grant, as Trustee of the Trust under the Will of Alta S. Grant, Deceased, San Diego Consolidated Co., and Russell V. Grant, an individual, for the acquisition of real property in connection with the construction of portions of Friars Road and Sandrock Road, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 189522, awarding a contract to Daley Corporation for the improvement of Sandrock Road between U.S. Highway 80 and Friars Road, and Mission Center Road between Friars Road and 1,400 feet south, for the sum of \$156,642.60; authorizing the expenditure of \$7,000.00 out of Capital Outlay Fund 245 and \$42,000.00 from Gas Tax Fund 220 for said improvement and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 189523, accepting the offer of San Diego Gas & Electric Company to relocate electric facilities in connection with the improvement of Sandrock Road south of Friars Road to Interstate 8 in Mission Valley, for a total cost of \$3,276.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189524, awarding a contract to Photo Metric Research Corporation for furnishing one brightness spot meter and accessories for a total cost of \$1,771.25; was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 189525, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Mercury Street in Hawthorne Machinery Tract No. 3, as more particularly shown on Map No. 11163-B on file in the office of the City Clerk as Document No. 707718; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., March 14, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION OF INTENTION 189526, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alley in Block 1, North Highland Park, easterly of State Route 805, as more particularly shown on Map No. 10825-B, on file in the office of the City Clerk as Document No. 706717; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., March 14, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189527, granting petition for paving and otherwise improving Alley, Block 5, North Shore Highlands; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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RESOLUTION 189528, granting petition for paving and otherwise improving Alley, Block 177, Pacific Beach; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions relative to the improvement of Del Mar Heights East under the 1913 Municipal Improvement Act were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 189529, declaring intention to order certain improvements within the City pursuant to the Municipal Improvement Act of 1913; stating intention to enter agreements for the construction and installation of underground gas, power and telephone facilities; describing the district to be benefited by said improvements and to be assessed to pay the cost and expense thereof; determining and declaring that Bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; ordering a portion of the costs and expenses of said improvement to be paid by said City; providing for the use of any surplus amount remaining in the Improvement Fund after completion of the improvement; and referring the proposed improvement to the City Engineer to make and file a written report;

RESOLUTION 189530, approving a report prepared pursuant to the Municipal Improvement Act of 1913; and fixing the time and place for hearing protests and objections to the improvements, diagram and assessment contained in said report and whether public convenience and necessity requires such improvements and giving notice thereof; and

RESOLUTION 189531, directing the City Clerk to give notice inviting sealed bids for the purchase of Improvement Bonds and the construction of street improvements.

The following Resolutions authorizing Lease Agreements for constructing, operating and maintaining Little League Ball Parks, each for a period of one year, to December 15, 1967, were adopted on motion of Councilman Walsh, seconded by Councilman Schaefer:

RESOLUTION 189532, authorizing a Lease Agreement with American Little League of San Diego;

RESOLUTION 189533, authorizing a Lease Agreement with Black Mountain Little League;

RESOLUTION 189534, authorizing a Lease Agreement with Del Cerro Little League, Inc.;

RESOLUTION 189535, authorizing a Lease Agreement with Kearney Mesa Youth Activities, Inc.;

RESOLUTION 189536, authorizing a Lease Agreement with La Jolla Youth, Inc.;

RESOLUTION 189537, authorizing a Lease Agreement with Loma Portal Little League;

RESOLUTION 189538, authorizing a Lease Agreement with North Clairemont Little League, Inc.;

RESOLUTION 189539, authorizing a Lease Agreement with Point Loma Little League;

RESOLUTION 189540, authorizing a Lease Agreement with Redwood Village Little League;

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RESOLUTION 189541, authorizing a Lease Agreement with San Diego Youth Baseball Council, Inc.;

RESOLUTION 189542, authorizing a Lease Agreement with Southeastern Little League;

RESOLUTION 189543, authorizing a Lease Agreement with Sunshine Little League, Inc.; and

RESOLUTION 189544, authorizing a Lease Agreement with Tecolote Youth Council, Inc.

RESOLUTION 189545, authorizing an agreement with Woodward-Clyde-Sherard & Associates, soil engineers, for a soil investigation of two alternate sites for a water reservoir at Rancho Otay, at a cost not to exceed \$1,000.00, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 189546, approving Change Order No. 2, issued in connection with the contract between The City and Ham Brothers Construction Company for the replacement of sludge transfer line, said changes amounting to an increase of \$998.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189547, authorizing the expenditure of \$240,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for the acquisition of real property in connection with the construction of portions of Friars Road Phase III and Sandrock Road, supplementing Resolution No. 185652 in said amount, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, authorizing the expenditure of \$8,479.69 out of Capital Outlay Fund 245 to supplement over-expended Resolutions as follows: Resolution Nos. 185345, \$1,590.51; 185977, \$504.59; 184992, \$5,830.41; and 183941, \$554.18; authorizing the expenditure of \$746.25 out of Gas Tax Fund 220 to supplement over-expended Resolution No. 187062, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189548, authorizing the expenditure of \$8,479.69 out of Capital Outlay Fund 245 to supplement over-expended resolutions as follows: Resolution Nos. 185345, \$1,590.51; 185977, \$504.59; 184492, \$5,830.41; 183941, \$554.18; authorizing the expenditure of \$746.25 out of Gas Tax Fund 220 to supplement over-expended Resolution No. 187062, \$746.25, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 189549, rescinding Resolution No. 187967, adopted August 2, 1966, which directed the City Engineer to prepare plans for the improvement of Sandrock Road between Friars Road and Highway 80 under the provisions of the Improvement Act of 1911; subsequent agreements with property owners concerning acquisition of right of way having assured normal participation in the street improvement in accordance with Council Policy No. 800-3, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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RESOLUTION 189550, accepting the Permit of Russell V. Grant, as Trustee of the Trust under the Will of Alta S. Grant, deceased, granting permission to the City to enter upon and use as a temporary public right of way the existing pavement and shoulder area of the former Friars Road, now vacated, in a portion of Lot 3, Partition of portions of Pueblo Lots 1173 and 1174, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 189551, declaring Conestoga Way from Mission Gorge Road to Fontaine Street; and Fontaine Street from Conestoga Way to Princess View Drive, to be through streets, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 189552, declaring Vista Hill Avenue for its entire length; and Meadowlark Drive from Vista Hill Avenue to Mockingbird Drive, to be through streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 189553, authorizing the Mayor and the City Clerk to execute a quitclaim deed, to the Owners in Fee Simple of Record of Lot 3, University City Service Station Sites, effecting the revestment of those abutter's rights of access to Genesee Avenue of said Lot 3, University City Service Station Sites (formerly Lots 1 and 2, Panorama Park Unit No. 1), heretofore relinquished to the City, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

RESOLUTION 189554, accepting the quitclaim of Ashton and Kies Company, dated January 26, 1967, 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 Pacific Bluffs Resubdivision 1, Unit No. 1;

RESOLUTION 189555, accepting the quitclaim of Sunset International Petroleum Corporation, dated July 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 San Carlos Estates Unit No. 14;

RESOLUTION 189556, accepting the deed of Russell V. Grant, as Trustee of the Trust under the Will of Alta S. Grant, Deceased, dated February 8, 1967, conveying easements and rights of way for street and drainage purposes and abutter's rights of access, across portions of Pueblo Lots 1109, 1173, 1183 and 1184;

RESOLUTION 189557, accepting the deed of San Diego Consolidated Co., dated February 10, 1967, conveying an easement and right of way for street purposes and abutter's rights of access, across portions of Pueblo Lots 1108, 1109 and 1173;

RESOLUTION 189558, accepting the deed of San Diego Consolidated Co., and Russell V. Grant, as Trustee of the Trust under the Will of Alta S. Grant, Deceased, dated February 8, 1967, conveying an easement and right of way for street purposes, across a portion of Pueblo Lot 1109; and

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RESOLUTION 189559, accepting the deed of Russell V. Grant, a married man, dated February 8, 1967, conveying an easement and right of way for street purposes, across portions of Pueblo Lot 1109.

A communication from Miss Lisa C. Dunwoody, urging Council approval of proposed plan for riding, hiking and bicycle trails throughout the metropolitan area, was presented.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said communication was referred to the Planning Commission and the City Manager.

A communication from Mr. Henry A. Boney, Vice Chairman, San Diego County Board of Supervisors, requesting the City's participation in the San Diego County Coordinated Traffic Safety Program by appointing a representative to the Laws and Ordinances Subcommittee, was presented.

Councilman Hom moved to refer said communication to the Deputy Mayor. This motion died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was referred to Mayor Curran.

A communication from Charles C. Leigh, Chairman of Parks and Recreational Facilities Committee, San Diego Chamber of Commerce, expressing the importance of establishing a timetable for developing projects financed by City Park Improvement Bonds, approved in the November 1966 election, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Cobb, said communication was referred to the City Manager and the Council Conference set this date.

A proposed ordinance, appropriating \$5,000.00 out of the Unappropriated Balance Fund for City's share of settlement in the case of Prager vs. The City of San Diego, was presented.

City Attorney Butler answered questions presented by the Council.

City Clerk Lockwood read a substitute ordinance prepared for Council consideration this date.

The proposed ordinance, appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Small Claims Account (Fund 100, Dept. 44.06), was introduced on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

The proposed ordinance, providing for the issuance of 1966 Municipal Improvement Bonds Series 1 in the principal amount of \$8,000,000.00, was presented.

City Manager Hahn and Mr. Lonergan, Assistant City Auditor and Comptroller, answered questions presented by the Council.

The proposed ordinance, providing for the issuance of 1966 Municipal Improvement Bonds, Series 1 of The City of San Diego in the principal amount of \$8,000,000.00, was introduced on motion of Councilman Schaefer, 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.

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The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of December 27, 1966, January 10, 17, 24 and 31, 1967, on the matter of vacating the excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lots 1173 and 1174 (L.S. Map 170), lying northerly and northwesterly of the approved realignment of Friars Road - on Resolution of Intention No. 188981; it was reported that no testimony had been taken.

City Manager Hahn and Mr. Fowler, of the Engineering Department, 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 Scheidle, seconded by Councilman Walsh:

RESOLUTION 189560, vacating the excess portion of Friars Road and Murray Canyon Road, in Lots 3 and 4, Partition of portions of Pueblo Lot 1173 and 1174 (L.S. Map 170), lying northerly and northwesterly of the approved realignment of Friars Road, as more particularly shown on Map No. 12573-1-2-D, on file in the office of the City Clerk as Document No. 705856.

At this time, 10:15 o'clock a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:20 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, continued from the Meetings of December 27, 1966, January 10, 17, 24 and 31, 1967, on the matter of vacating the excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel - on Resolution of Intention No. 188982; it was reported that no testimony had been taken.

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

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

RESOLUTION 189561, vacating the excess portions of Sandrock Road in Pueblo Lot 1109, easterly of the approved realignment of Sandrock Road, and northerly of the southerly line of the Flood Control Channel, as more particularly shown on Map No. 12574-D, on file in the office of the City Clerk as Document No. 705857.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of vacating the excess portions of North Harbor Drive, from Ash Street to the westerly limits of Lindbergh Field - on Resolution of Intention No. 189306; it was reported that no written protests had been received. No one appeared to be heard.

City Manager Hahn answered questions presented by the Council.

City Attorney Butler requested that the proposed Resolution of Vacation be amended.

On motion of Councilman Walsh, seconded by Councilman Cobb, said proposed Resolution was amended.

RESOLUTION 189562, as amended, vacating the excess portions of North Harbor Drive, from Ash Street to the westerly limits of Lindbergh Field, as more particularly shown on Maps Nos. 12522-1-D, 2-D, and 3-D, on file in the office of the City Clerk as Document No. 706543, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The hearing was closed by the same motion.

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The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on Cabrillo Palisades Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 189307; it was reported that no written 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 189563, confirming the City Engineer's report and assessment for the operation of the Cabrillo Palisades Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on Logan Avenue Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 189308; it was reported that no written protests 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, and the following Resolution adopted, on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 189564, confirming the City Engineer's report and assessment for the operation of the Logan Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on Montemar Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 189309; it was reported that no written protests had been received.

No one appeared to be heard.

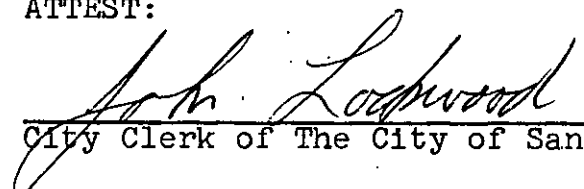
The hearing was closed, and the following Resolution adopted, on motion of Councilman Hom, seconded by Councilman Morrow:

RESOLUTION 189565, confirming the City Engineer's report and assessment for the operation of the Montemar Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 10:30 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

189563-189565
Hearings
Adjourned

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