

5/16/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 16, 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 Council Meeting to order at 9:00 a.m.

The Mayor introduced Doctor Richard Shanor, Methodist Minister in charge of M.E.T.R.O. (Missions and Metropolis in the San Diego area). The Reverend Shanor gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Miss Jacqueline Thomas, Miss M.E.C.R.O. of 1966-67, and Mr. Stanley Lane, Chairman of M.E.C.R.O., presented a representative of the Fire Department with a plaque for 100 percent participation in the M.E.C.R.O. program.

Mayor Curran introduced Mr. and Mrs. Nodel, on sabbatical leave from a university in Norway, studying desert life at Scripps Institute.

With common consent of the Council, Item 4 was passed over at this time, to be considered later in the Meeting.

Minutes of the Council Meetings of April 27, May 2 and May 4, 1967 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.

The proposed Resolution, continued from the Meeting of May 9, 1967, requesting a proposed change of organization for the Tia Juana Valley County Water District, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190377, requesting the Local Agency Formation Commission to initiate and hold appropriate proceedings for the proposed change of organization for the Tia Juana Valley County Water District, to wit, the dissolution of the District for non-user of its corporate powers and the designation of the City as successor for the purpose of completing the dissolution, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The proposed Resolution, continued from the Meeting of May 9, 1967, noting the formation of the San Diego Transit Leasing Corporation, was presented.

Mr. Lockwood, City Clerk, reported that this Resolution had been adopted by unanimous consent on Thursday, May 11, 1967 as Resolution No. 190362.

On motion of Councilman Morrow, seconded by Councilman deKirby, said matter was filed in the office of the City Clerk.

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The following Resolutions, relative to the construction of the Euclid Avenue water pipeline, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 190378, awarding a contract to Long, Marker & Howley Construction Co. for said construction for the sum of \$45,413.50; authorizing the expenditure of \$45,413.50 from Water Revenue Fund 502 for said construction and related costs; and

RESOLUTION 190379, authorizing the use of City Forces to make connections and install hi-lines as required in connection with said construction.

RESOLUTION 190380, awarding a contract to Champion Auto Parts for furnishing internal automotive engine parts, as may be required for a period of one year ending May 31, 1968, with an option to renew said contract for an additional year, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 190381, awarding a contract to United States Plywood Corporation for furnishing Douglas Fir plywood, as may be required for a period of six months ending November 30, 1967, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

A proposed Resolution, awarding a contract for the renovation of the East Fountain in the botanical area of Balboa Park, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190382, awarding a contract to J. M. Haddad Construction Co. for the renovation of the East Fountain in the botanical area of Balboa Park for the sum of \$7,222.00; authorizing the expenditure of \$8,200.00 out of Capital Outlay Fund 245 for said renovation and related costs; accepting the anonymous gift of \$3,000.00 to be used for said renovation, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

A proposed Resolution, awarding a contract for the construction of a parking lot at College Heights Branch Library, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190383, awarding a contract to T. B. Penick & Sons, Inc. for the construction of a parking lot at College Heights Branch Library for the sum of \$3,500.96; authorizing the expenditure of \$4,500.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 190384, awarding a contract to Gardner Company for the improvement of Kalmia Street at India Street and Kalmia Street (closed) for the sum of \$6,169.20, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 190385, awarding a contract to G. Spikes Masonry & Cement Contractor for the construction of East Crown Point Shores concrete stairway for the sum of \$1,375.00; authorizing the expenditure of \$2,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

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The following Resolutions inviting bids were adopted on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 190386, inviting bids for furnishing microfilming bound volumes of the San Diego Journal and the San Diego Sun Newspaper - Specifications Document No. 711300;

RESOLUTION 190387, inviting bids for furnishing weed killer, as may be required for the period of one year ending June 30, 1968 - Specifications Document No. 711301; and

RESOLUTION 190388, inviting bids for furnishing traffic paint and glass spheres, for the period of one year ending June 30, 1968 - Specifications Document No. 711302.

RESOLUTION 190389, approving the final map of J. E. Shattuck Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

Two Resolutions, relative to the improvement of 69th Street, Gibson Street and Klauber Avenue, were presented.

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

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

RESOLUTION 190390, approving the plans, specifications and Plat No. 3733 of the assessment district; and

RESOLUTION OF INTENTION 190391, setting the time and place for hearing protests.

The following Resolutions were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION OF INTENTION 190392, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments for furnishing electric energy for two years in the El Cajon Boulevard Street Lighting Operation District No. 2;

RESOLUTION OF INTENTION 190393, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments for furnishing electric energy for two years in the Rolando Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 190394, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments for furnishing electric energy for two years in the Rolando Street Lighting Operation District No. 2; and

RESOLUTION OF INTENTION 190395, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments for furnishing electric energy for two years in the Talmadge Park Street Lighting Operation District No. 2.

RESOLUTION 190396, directing the City Engineer to furnish description and plat of the assessment district for paving and otherwise improving Delta Street, from 43rd Street to the western boundary of Delta Court Subdivision, said work to be done under the Improvement Act of 1911, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 190397, authorizing the City Manager to execute an agreement with The Regents of the University of California, covering the participation of The City in the College Work-Study Program sponsored by the University of California for the period July 1, 1967 through June 30, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

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RESOLUTION 190398, authorizing the use of City Forces to make modifications and connections to the City Water System, as necessary, in connection with the construction of Genesee Avenue and Eastgate Mall, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

A proposed Resolution, authorizing the use of City Forces for improvements in Los Penasquitos Golf Course, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190399, authorizing the use of City Forces for the installation of an eight-inch water service and meter with backflow protection and vault for the Los Penasquitos Golf Course, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A proposed Resolution, approving Change Order No. 2 issued for the installation of the Stadium Sound Amplification System, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190400, approving Change Order No. 2 issued in connection with the contract with Sound Engineering Company for the installation of the Stadium Sound Amplification System, amounting to an increase in the contract price of \$28,542.00, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190401, authorizing the expenditure of \$4,424.70 out of Capital Outlay Fund 245 for City's contribution toward the cost of the improvement of Boston Avenue, between 30th Street and 31st Street, under the 1911 Act proceedings, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 190402, renaming Monton Place, in Harborview Heights Unit No. 7, Bever Place, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 190403, declaring Mount Abernathy Avenue, from Balboa Avenue to Chandler Drive, to be a through street, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 190404, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of India Street, between Sassafras Street and Upas Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 190405, authorizing the City Attorney to settle the \$121.70 claim of Y-R Electric Co. for the sum of \$115.70, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 190406, vacating an easement for road and water line purposes affecting a portion of Lot 28, Sorrento Land and Townsite, being unnecessary for present or prospective public use by The City, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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A proposed Resolution, authorizing the Property Director to advertise for sale at public auction a portion of Pueblo Lot 1279 (approximately 15.46 acres), reserving certain easements for public road, utility purposes and water main through said property; minimum amount which the Council will consider for the sale of said property is \$11,385.00 per acre, or a total of \$176,012.00, was presented.

City Manager Hahn requested that this proposed Resolution be continued two weeks.

On motion of Councilman Morrow, seconded by Councilman Schaefer, said proposed Resolution was continued to the Meeting of Thursday, June 1, 1967.

A communication from Walter C. Thiel, City Clerk, City of Los Angeles, submitting a copy of the report and resolution adopted by said City, relative to Retention of Home Rule on Rock, Sand and Gravel Zoning, was presented.

Mr. Thiel did not appear to speak to the Council.

On motion of Councilman Morrow, seconded by Councilman Cobb, said matter was referred to the Legislative Committee.

A communication from Ralph D'Adamo, requesting to speak to the Council regarding licensing of beauty salons and schools of cosmetology, was presented.

Mr. D'Adamo appeared to speak to the Council.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said matter was referred to the City Manager, City Attorney and the Legislative Committee for a report back to Council.

The appeal of Ron Wright and Irvin Kravitz, appealing the decision of the Board of Zoning Appeals which denied their appeal and upheld the decision of the Zoning Administrator, under Zoning Administrator Case No. 8058, denying their application to erect a sign encroaching twenty feet into the required twenty-five foot front yard, on Lot 1, Convoy Center, at 4383 Convoy Street, in the M-1A Zone, was presented.

Mr. Lockwood, City Clerk, suggested that the Council set the hearing for June 1, 1967.

On motion of Councilman Morrow, seconded by Councilman Scheidle, said appeal was set for a public hearing on June 1, 1967.

The appeal of David H. Vance and Ron Wright, appealing the decision of the Board of Zoning Appeals which denied the appeal of Dixie Christman, owner, and Billy H. Melton and David H. Vance, lessees, and upheld the decision of the Zoning Administrator, under Zoning Administrator Case No. 8060, denying their application to erect a sign encroaching twenty-five feet into the required twenty-five foot front yard, on Lot 1, Convoy Subdivision, at 4183 Convoy Street, in the M-1A Zone, was presented.

Mr. Lockwood, City Clerk, suggested that the Council set the hearing for June 1, 1967.

On motion of Councilman Morrow, seconded by Councilman Scheidle, said appeal was set for a public hearing on June 1, 1967.

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The following Ordinance was introduced at the Meeting of Tuesday, May 9, 1967.

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

ORDINANCE 9628 (New Series), declaring University Avenue from Winona Avenue to Fortieth Street to be an Underground Utility District, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of April 25 and May 2, 1967, on the vacating of the easterly and westerly ten feet of Hartford Street, between Huxley Street and Clairemont Drive - on Resolution of Intention No. 189898, it was reported that no testimony had been taken.

No one appeared to be heard.

City Manager Hahn requested that this matter be continued two weeks.

RESOLUTION 190407, continuing the hearing on the proposed vacating of the easterly and westerly ten feet of Hartford Street, between Huxley Street and Clairemont Drive - on Resolution of Intention No. 189898, to the Meeting of Thursday, June 1, 1967, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

At this time, the Council returned to Item 4 on the Calendar of this date.

Mayor Curran introduced a group of students from O'Farrell Junior High School, accompanied by Vivienne Burrell and Mr. Allan Johnson. The group stood and were welcomed by the Council.

Mayor Curran recessed the Meeting at 9:45 a.m.

Upon reconvening the Meeting at 9:50 a.m., the roll call remained the same.

Returning to the regular order of business, the Council took up consideration of Item 106.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving Lister Street and Galveston Street - on Resolution of Intention No. 190042, it was reported that two letters and one petition in protest had been received.

Mr. Thomas Benke, Mr. Warren Morgan, and Mr. Harry Flinn appeared to speak in favor of said proposed improvement.

Mrs. Marie Douglas and Mrs. Lesley J. Munson appeared to speak in opposition to said proposed improvement.

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

9628 N.S.
Hearings
Continued Hearing - Continued
190407
Recessed - Reconvened

5/16/67

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The hearings were closed and the following Resolutions adopted on motion of Councilman Walsh, seconded by Councilman deKirby:

RESOLUTION 190408, overruling and denying the protests of Mariano J. Orlando, John R. Munson, and the petition of protest, containing all signatures, and all other protests, written or verbal, against the proposed improvement of Lister Street and Galveston Street, under Resolution of Intention No. 190042;

RESOLUTION 190409, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 190042 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 190410, ordering work in Lister Street and Galveston Street.

The hour of 9:00 a.m. having arrived time set for the hearing on paving and otherwise improving Dagget Street and Brinell Street - on Assessment Roll No. 3366, it was reported that no appeals had been received.

No one appeared to be heard.

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

RESOLUTION 190411, confirming and approving the Street Superintendent's Assessment Roll No. 3366, 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 Scheidle, seconded by Councilman Walsh.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Boston Avenue, between the easterly line of 30th Street and the westerly line of 31st Street - on Assessment Roll No. 3370, it was reported that two appeals 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 Hitch, seconded by Councilman deKirby:

RESOLUTION 190412, overruling and denying the appeals of Edward and Hazel Hartman, and Jean E. Vizner, and all other appeals, written or verbal, against paving and otherwise improving Boston Avenue, under Resolution of Intention No. 187132, in the Street Superintendent's Assessment Roll No. 3370, confirming and approving the Street Superintendent's Assessment Roll No. 3370, 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 a.m. having arrived, time set for the hearing on vacating Bandini Street, between San Diego Freeway and Hancock Street - on Resolution of Intention No. 190125, it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 190413, vacating Bandini Street, between San Diego Freeway and Hancock Street, under Resolution of Intention No. 190125.

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At this time, the Council took up consideration of two items on the Supplemental Calendar of this date.

A proposed emergency Ordinance, determining and declaring that the immediate preservation of the public peace, property, health and safety require the passage of an ordinance amending Division 1, Article 5 of Chapter 9 of the San Diego Municipal Code, regulating signs, was presented.

Mr. Allan R. Wylie appeared to speak to the Council in opposition to said proposed emergency Ordinance.

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

Councilman Scheidle moved to adopt the proposed emergency Ordinance, and to review said Ordinance within six months at a Council Conference. This motion died for lack of a second.

City Attorney Butler suggested that this matter be handled as a regular Ordinance, being introduced one week, adopted the next, and become effective on the thirty-first day from and after its passage.

The proposed Ordinance, amending Article 5 of Chapter IX of the San Diego Municipal Code by amending Section 95.0307 relating to permits for signs, was introduced on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed Resolution, revoking Sign Permit No. A64387 issued on March 20, 1967 for the construction of a sign at 4451 Morena Boulevard, under the provisions of Section 95.0131 of the San Diego Municipal Code, the same being required in public interest, was presented.

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

Councilman Cobb moved to adopt the proposed Resolution; this motion was seconded by Councilman deKirby; no roll call was taken at this time.

Mayor Curran recessed the Meeting at 11:10 a.m.

Upon reconvening the Meeting at 11:20 a.m., the roll call showed the following:

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

Continuing the discussion of the above item, Councilman Walsh moved to amend the motion of Councilman Cobb, to continue the matter for one week for the City Manager to meet with Mr. Wiley regarding the revocation of his sign permit. Councilman Hitch seconded this motion.

Mr. Wiley appeared to speak to the amended motion.

Councilman Walsh withdrew his motion.

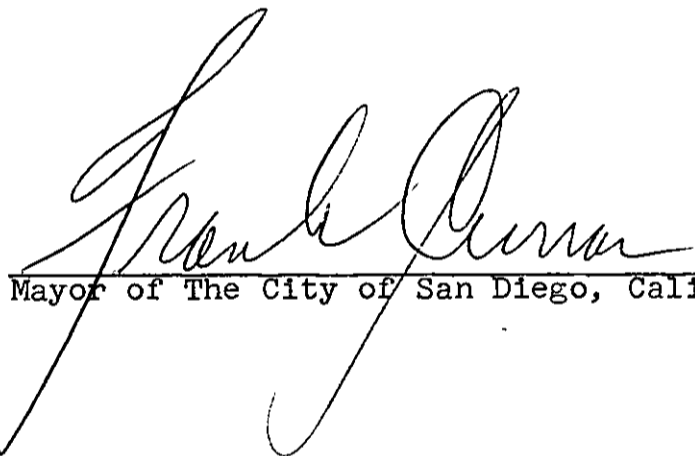
Mayor Curran called the question on Councilman Cobb's motion to adopt the proposed Resolution.

RESOLUTION 190414, revoking Sign Permit No. A64387, issued March 20, 1967 to A. R. Wylie Sign Company, for the construction of a sign at 4451 Morena Boulevard, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman deKirby.

Supplemental Calendar Items
Ordinance - Introduced
Recessed - Reconvened
190414

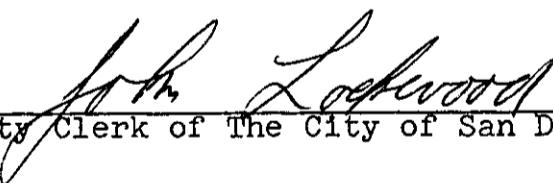
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There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:25 a.m., on motion of Councilman Morrow, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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5-18-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 18, 1967
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.

Mayor Curran called the Regular Council Meeting to order at
9:00 a.m.

The Mayor introduced a group of students from Forward Elementary
School, accompanied by Mrs. Alma Erchul, Principal, and Mr. Albert
McDaniel, a teacher. The group stood and was recognized by the Council.

By common consent of the Council, Item 113 was considered at this
time.

The hour of 9:00 a.m. having arrived, time set for the hearing
on the matter of rezoning a portion of Lot 67, Rancho Mission, located
on the east side of College Avenue between Interstate 8 and Del Cerro
Boulevard, from Zone R-1-5 to Zone C-1A, it was reported that a request
for continuance had been received from the applicant.

Mr. James Milch and Mr. Ray Moatz appeared to speak regarding
said continuance.

On motion of Councilman Schaefer, seconded by Councilman Scheidle,
said hearing was continued two weeks, to the Meeting of Thursday,
June 1, 1967.

The Council now considered Item 114, by common consent.

The hour of 9:00 a.m. having arrived, time set for the
hearing on the matter of rezoning Lots 14 through 16, Block 1, Loma
Grande, located on the west side of Third Avenue between Walnut
Avenue and Brookes Avenue, from Zone R-2 to Zone R-P; it was reported
that a request for continuance had been received.

No one appeared to be heard.

On motion of Councilman Hom, seconded by Councilman Morrow, said
hearing was continued three weeks, to the Meeting of Thursday, June 8,
1967.

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

RESOLUTION 190415, awarding a contract to Riley J. Presser for
the construction of new walks, drainage facilities and the installation
of electrical system at the House of Pacific Relations in Balboa Park,
for the sum of \$15,318.00; authorizing the expenditure of \$18,500.00
from Capital Outlay Fund 245 for said construction and related costs,
was adopted on motion of Councilman Hitch, seconded by Councilman
deKirby.

Convened
Hearings - continued
190415

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RESOLUTION 190416, awarding contracts for furnishing small tools for a period of one year, ending June 30, 1968, per prices on file in the Purchasing Department, to the following: Western Metal Supply, for an actual estimated cost of \$9,355.85, subject to escalation not to exceed 10 percent of bid prices; Standard Plumbing and Industrial Supply for an actual estimated cost of \$2,038.81, prices subject to escalation not to exceed 5 percent of bid prices; Gould Hardware for an actual estimated cost of \$1,157.18, prices subject to escalation not to exceed 10 percent of bid prices; and Wilson F. Clark Company for an actual estimated cost of \$454.12, prices subject to escalation not to exceed 10 percent of bid prices; total actual estimated cost of contracts, including tax and terms, \$13,005.96, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 190417, accepting the offer of San Diego Harley Davidson Company for furnishing eight motorcycles at \$1,960.20 each, for an actual cost of \$11,458.86, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

The following resolutions relative to the improvement of Levant Street in Lot 12, Lemon, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 190418, awarding a contract to R. E. Hazard Contracting Co. for the sum of \$10,386.70; authorizing the expenditure of \$14,500.00 from Capital Outlay Fund 245 for said improvement and related costs; and

RESOLUTION 190419, authorizing the use of City Forces to relocate street lighting electroliers and make utility connections and adjustments.

RESOLUTION 190420, awarding a contract to Beckman Instruments, Inc., for furnishing one ultra violet spectrophotometer, recorder and accessories, for an actual cost of \$4,908.80, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 190421, accepting the offer of Zellerbach Paper Company for furnishing 1,000 reams of 8-1/2 x 11 inch NCR White Bond Paper at \$2.795 per ream, for an actual estimated cost of \$2,848.66, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 190422, awarding a contract to France Construction Co. for furnishing and installing ornamental iron and steel awning supports at the House of Hospitality, for an actual cost of \$1,947.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190423, inviting bids for the improvement of San Ysidro Park - Specifications Document No. 711400, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190424, awarding a contract to Don A. Wren Co. for furnishing 10,440 lbs. of calabar bass at \$20.49 cwt. and 13,750 lbs. of polypropylene fiber at 59¢ per lb., for an actual cost of \$10,692.40; amending Resolution No. 188278, adopted September 13, 1966, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

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The following resolutions, relative to the final map of Colony South Unit No. 1 Subdivision, a 20-lot subdivision located southerly of Skyline Drive and east of Meadowbrook Drive, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 190425, authorizing an agreement with J. Ralph Wiesehan Development Company for completion of improvements; and

RESOLUTION 190426, approving the map.

RESOLUTION 190427, authorizing the City Manager to enter into an agreement with J. Ralph Wiesehan Development Company, subdivider of Colony South Unit No. 1 Subdivision, for participation in the construction of improvements on Royal Oak Drive and Sears Avenue in said subdivision; authorizing the expenditure of \$3,473.71 out of Capital Outlay Fund 245 to reimburse said subdivider for the construction of said improvements, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions accepting work done and authorizing a Notice of Completion in the named subdivisions, were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 190428, Asbury Park Unit No. 1;

RESOLUTION 190429, Climax Unit No. 12-A Subdivision; and

RESOLUTION 190430, Gaines Industrial Tract.

RESOLUTION 190431, authorizing an agreement with The Regents of the University of California, for the purpose of providing lifeguard service to beach and ocean adjacent to Scripps Institute of Oceanography, from April 29 to October 29, 1967; in consideration for providing this lifeguard service, The Regents will pay to The City \$6,257.00, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 190432, authorizing an amendment extending the current contract for the fiscal year 1967-68 and approving the modifications with new expenditure schedule as proposed by the State Division of Forestry, for the prevention and suppression of forest fires, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190433, authorizing the expenditure of \$7,500.00 out of Capital Outlay Fund 245 to provide funds for the purchase and installation of picnic tables and fire rings at Mission Bay Park and Cabrillo Heights Park, and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190434, authorizing the transfer of the sum of \$600,000.00 from the Capital Outlay Fund 245 to Stadium Fund 258 to be used solely for lease payments on the San Diego Stadium, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The proposed resolution, renaming Dominic Way, in Harborview Heights Unit No. 5, Nute Way, was presented.

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

Councilman Schaefer moved to table the proposed resolution. This motion died for lack of a second.

RESOLUTION 190435, which adopted said proposed resolution, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Cobb.

5-18-67

A proposed resolution, authorizing the City Attorney to execute a Covenant Not To Sue in favor of National Distillers and Chemical Corporation, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 190436, authorizing the City Attorney to execute, on behalf of The City, a Covenant Not To Sue, running in favor of National Distillers and Chemical Corporation, upon payment by them of \$403,500.00; said Covenant is in accordance with the terms of the Memorandum Regarding Settlement with National Distillers and Chemical Corporation, which is incorporated herein by reference and made a part of this resolution; said Covenant does not diminish, release, compromise or otherwise affect the claim of The City against the thirteen remaining defendants, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 190437, authorizing Councilman Tom Hom to travel to Grambling, Louisiana, May 27-29, 1967, to represent The City at Grambling College's annual commencement exercise, and to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 190438, authorizing two representatives of The City to travel to Michigan State University, East Lansing, Michigan, to attend the 13th Annual National Institute on Police and Community Relations, from May 21 through May 26, 1967, and to incur all necessary expenses, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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

RESOLUTION 190439, accepting the deed of the Department of the Air Force, dated January 10, 1967, conveying an easement and right of way for sewer purposes across portions of Block 486 of Old San Diego, and Pueblo Lot No. 329, and Arista Street and Kurtz Street (both vacated);

RESOLUTION 190440, accepting the quitclaim of Longford Building Company to the City dated May 1, 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 within or without the subdivisions named Clairemont Mesa South Unit No. 2 and Clairemont Mesa South Unit No. 9;

RESOLUTION 190441, accepting the quitclaim of William P. Odom and Ruth C. Odom to the City dated May 1, 1967, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located within or without the subdivision named Panama Villas Unit No. 1;

RESOLUTION 190442, accepting the deed of the United States of America, Acting by and through the Administrator of General Services, dated November 1, 1966, conveying easements and rights of way for road and sewer purposes across portions of Lots 3 and 10 of the Resubdivision of a part of Fanita Rancho, and a portion of Lot 73, Rancho Mission of San Diego; and

RESOLUTION 190443, accepting the deed of the United States of America, Acting by and through the Administrator of General Services, dated May 9, 1966, conveying easements and rights of way for road and sewer purposes across portions of Lots 3, 4, 9 and 10 of the Resubdivision of a part of Fanita Rancho, and portions of Lot 73, Rancho Mission of San Diego.

5-18-67

Councilman Cobb entered the Chamber.

A communication from Mrs. Catharine Petersen, submitting a petition containing 47 signatures opposing the use of property at 3137 - 41st Street as a rehabilitation center, was presented.

Mrs. Petersen appeared and spoke.

Councilman Scheidle moved to refer said communication to the City Manager and the City Attorney.

Councilman Hitch moved to amend the motion to refer to the Planning Department, the City Manager, and the City Attorney for a report. The amendment was seconded by Councilman deKirby, and carried unanimously.

A communication from Glenn Allison, Chairman, Life Members and Others to Preserve Library Association Property, urging the Council to expedite the construction of a new library in La Jolla on the City-owned property located at the corner of Marine and Cuvier Streets, was presented.

Mr. Allison appeared and spoke.

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

A communication from Robert C. Coates, urging that the Council establish a policy relative to synchronizing stop lights on major City streets, was presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said communication was referred to the Traffic Engineer.

The proposed ordinance, introduced at the Meeting of May 11, 1967, incorporating a portion of Lot 67, Rancho Mission, into C-1A, R-1-5 and R-5 Zones, located north of U. S. Highway 80, between Waring Road and College Avenue, was presented.

The Messrs. Byron White and Phelps appeared to speak regarding said ordinance.

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

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed ordinance was continued one week, to the Meeting of Thursday, May 25, 1967, for positive location of the C-1A portion.

The following ordinances were introduced at the Meeting of May 11, 1967.

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

ORDINANCE 9629 (New Series), incorporating a strip of land approximately 300 feet wide, located between Friars Road and Mission Freeway, and between Morena Boulevard and Mission Gorge Road, into FC Zone, as defined by Sections 101.0402, 101.0402.1 and 101.0402.2 of the San Diego Municipal Code, and repealing Ordinance No. 12990, approved October 20, 1930, and Ordinance Nos. 85 (New Series), 8349 (New Series), 8411 (New Series), 1947 (New Series), 8664 (New Series), and 7236 (New Series), adopted November 21, 1932; September 1, 1960; December 27, 1960; October 1, 1940; June 21, 1962; and December 4, 1956, respectively, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Morrow, 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.

5-18-67

ORDINANCE 9630 (New Series), incorporating 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, into FC Zone, as defined by Sections 101.0402, 101.0402.1 and 101.0402.2 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, amending Article 2 of Chapter II of the San Diego Municipal Code by amending Section 22.1801 by adding Community Development, Community Relations, Legislative Representation and Special Projects Departments, and deleting Administrative Management Department, was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

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

Upon reconvening at 10:00 a.m., the roll call remained the same.

On motion of Councilman Hom, seconded by Councilman Morrow, Item 114 on the Calendar for this date was reconsidered at this time, the matter of rezoning Lots 14 through 16, Block 1, Loma Grande, from Zone R-2 to Zone R-P.

On motion of Councilman Morrow, seconded by Councilman Scheidle and unanimously carried, the hearing on said rezoning was continued two weeks, to the Meeting of June 1, 1967.

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

The proposed ordinance, establishing a Schedule of Compensation for Officers and Employees of The City of San Diego, was presented.

Councilman Scheidle moved to introduce said proposed ordinance. This motion was seconded by Councilman deKirby, and the roll was not called at this time.

The following appeared to speak regarding said proposed ordinance: John Leppert, Otto Hahn, Mildred Waite, and Bob Morrow.

City Attorney Butler answered questions presented by the Council.

Councilman Morrow moved to amend the proposed ordinance to increase labor and trades 1/2 step, including plumbers, electricians, painters, carpenters, etc. - all categories not recommended for an increase of 2-1/2 steps. This motion was seconded by Councilman Schaefer, and the roll was not called at this time.

Councilman Scheidle moved to amend the motion to include the engineering and recreation categories discussed. This motion died for lack of a second.

Councilman Morrow's motion carried by the following vote: Yeas-Councilmen Cobb, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen deKirby, Scheidle, Hom, and Walsh. Absent-None.

Councilman Scheidle moved to amend the proposed ordinance, as amended, to include the engineering, lifeguard and recreation categories discussed. This motion died for lack of a second.

9630 N.S.

Proposed ordinance introduced
Recessed-Reconvened

5-18-67

On motion of Councilman Schaefer, seconded by Councilman deKirby, the proposed ordinance, establishing a Schedule of Compensation for Officers and Employees of The City of San Diego, as amended, was introduced, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Scheidle. Absent-None.

Councilman Cobb left the Chamber.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of March 23, April 6, and May 11, 1967, on the matter of rezoning Lot 1, San Diego Nob Hill Subdivision, and a portion of Pueblo Lot 1112, located on the south side of Camino del Rio South between U. S. Highway 395 and Texas Street, from Zones R-1-40 and RP-1A to Zone C-1A, the tentative map is San Diego Nob Hill No. 2, it was reported that testimony had been taken.

No one appeared to be heard.

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 Scheidle, seconded by Councilman Hitch.

The proposed ordinance, incorporating Lot 1, San Diego Nob Hill Subdivision and a portion of Pueblo Lot 1112, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

RESOLUTION 190444, approving the tentative map of San Diego Nob Hill Subdivision Unit No. 2 (Revised), subject to the conditions contained therein, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of May 4, 1967, on the matter of rezoning a portion of Pueblo Lot 1220, located on the south side of Balboa Avenue between Mt. Abernathy Avenue and Mt. Albertine Avenue, from Zone R-1-5 to Zone C-1A, the tentative map is Balboa Crest Units 2 and 3, it was reported that no testimony had been taken. The City Clerk read the report of the Planning Commission.

Mr. Norman Seltzer appeared to speak in favor of the proposed rezoning.

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

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1220 into C-1A and R-4 Zones, as defined by Sections 101.0431 and 101.0413, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-Councilman Cobb.

Mayor Curran recessed the Meeting at this time, 11:03 a.m.

Proposed ordinances introduced
Hearings
190444
Recessed

5-18-67

Upon reconvening at 11:10 a.m., the roll call showed:
Present-Councilmen deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer,
and Mayor Curran.
Absent--Councilmen Cobb and Walsh.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Sections 25 and 26, Township 18 South, Range 2 West, S.B.B.M., located on the south side of Palm Avenue southwest of the intersection of Twining Avenue and Palm Avenue, from Zones A-1-H and A-1-10 to Zone R-1-5, the tentative map is Fortune Park Units 3-6, it was reported that the Planning Commission voted 5-0 to approve R-1-5 Zoning.

No one appeared to be heard.

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 portions of Sections 25 and 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman deKirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Walsh.

Councilman Walsh entered the Chamber.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 63, Horton's Purchase, located on the west side of Euclid Avenue between Logan Avenue and Palin Street, from Zones C and CP to Zone C-1A; it was reported that the Planning Commission voted 6-0 to approve C-1A Zoning.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 63, Horton's Purchase, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 6061 (New Series), adopted April 15, 1954, 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 deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb. Councilman Hom was excused from voting, as he is the owner of the property involved.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho San Bernardo, located on the east side of U. S. Highway 395 southwest of the intersection of Bernardo Center Drive and Lomica Drive, from Zones A-1-10 and R-1-5 to Zone M-1A, the tentative map is Bernardo Research and Development Center, it was reported that the Planning Commission voted 6-0 to approve M-1A Zoning.

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

No one appeared to be heard.

Reconvened
Hearings
Proposed ordinances introduced

5-18-67

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

The proposed ordinance, incorporating a portion of Rancho San Bernardo, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962 and Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 11, Block K, University Heights, located on the east side of Kansas Street between Copley Avenue and Suncrest Drive, from Zone R-2 to Zone R-4, the City Clerk read the report of the Planning Commission.

Mr. Sam Kimmel appeared to speak in favor of the proposed rezoning.

Mrs. LaBranch appeared to speak in opposition to the proposed rezoning.

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 Lot 11, Block K, University Heights, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13594, adopted August 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, 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 a.m. having arrived, time set for the hearing on the proposed revision of the San Diego Municipal Code by amending Section 101.0425 to permit Liquor Stores in the RC Zone, it was reported that the Planning Commission voted 4-1 to approve.

Mr. William McKenzie appeared to speak regarding the proposed revision.

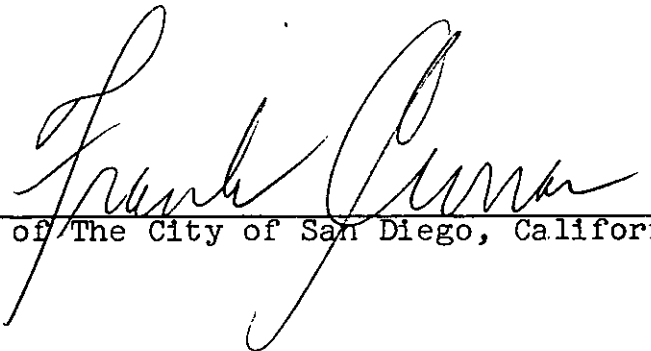
Mr. Fairman, Planning Director, answered questions presented by the Council.

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

The proposed ordinance, amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by amending Section 101.0425 to permit Liquor Stores in the RC Zone, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

5-18-67

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:30 a.m., on motion of Councilman Morrow, seconded by Councilman deKirby.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

mb

5-23-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 23, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Acting Mayor Hitch called the regular Council Meeting to order
at 9:00 a.m.

The Acting Mayor introduced Doctor Wayne N. Neal, Consultant to
the Council of Churches Homes. The Reverend Neal gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

The following employees received Service Awards in recognition of
their service with the City: Ralph Eastin, Jr. - Sanitation Foreman I,
Sanitation Division, Public Works Department - 25 years, presented by
Councilman Hom; and Arnold F. Nelius - Patrolman, Police Department -
25 years, presented by Councilman deKirby.

RESOLUTION 190445, presenting Suggestion Awards to the following,
was adopted on motion of Councilman Cobb, seconded by Councilman deKirby:
Robert Vidmar - Utility Systems Division, Utilities Department - \$160.00;
William J. Schenck - Police Department - \$290.00; Joseph T. Swanner, Jr. -
Police Department - \$20.00; Jack E. Luttig and Bill E. Weinmann -
Equipment Division, Public Works Department - \$20.00; and Fernando
Carreno - Utilities Department - \$10.00.

Councilman Schaefer presented Robert Vidmar his award of \$160.00.

With common consent of the Council, Item 107 was considered at this
time.

The hour of 9:00 a.m. having arrived, time set for the hearings on
paving and otherwise improving Levant Street and the Alley, Block 34,
Linda Vista Subdivision No. 8 - on Resolution of Intention No. 190187,
it was reported that six letters in protest had been received.

City Manager Hahn requested that this matter be continued to the
Meeting of Tuesday, August 22, 1967.

RESOLUTION 190446, continuing the hearings on the proposed improve-
ment of Levant Street and the Alley, Block 34, Linda Vista Subdivision
No. 8, under Resolution of Intention No. 190187, to the Meeting of
Tuesday, August 22, 1967, was adopted on motion of Councilman deKirby,
seconded by Councilman Schaefer.

Returning to the regular order of business, the Council took up
consideration of Item 6.

Acting Mayor Hitch recognized a group of new City employees. They
stood and were welcomed by the Council.

Minutes of the Regular Council Meetings of May 9 and May 11, 1967,
were presented by the City Clerk. On motion of Councilman Schaefer,
seconded by Councilman deKirby, said Minutes were approved without
reading, after which they were signed.

Convened
Service Awards
Suggestion Awards
Hearings - Continued
190445-190446

5-23-67

The proposed Resolution, continued from the Meeting of May 9, 1967, approving the final map of Bayview Baptist Church Subdivision, a 2-lot subdivision located northeast of the intersection of 61st Street and Benson Avenue, was presented.

City Manager Hahn requested that this proposed Resolution be returned to his office.

On motion of Councilman deKirby, seconded by Councilman Morrow, said proposed Resolution was returned to the City Manager.

RESOLUTION 190447, awarding a contract to Daley Corporation for furnishing Type B Asphalt Concrete, as required for a period of one year ending June 30, 1968, at a cost of \$4.95 per ton, with option to renew contract for an additional year, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190448, inviting bids for the construction of storm drain in "F" Street between 15th Street and 16th Street - Specifications Document No. 711502, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

A proposed Resolution, awarding a contract for Classified Advertising, was presented.

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

RESOLUTION 190449, awarding a contract to Union-Tribune Publishing Company for Classified Advertising for the one year period ending June 30, 1968, at the rate of \$0.73 per line per day, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

Two proposed Resolutions, relative to the final map of Clairedon Subdivision, a 1-lot subdivision, located on the north side of Clairemont Mesa Boulevard, west of Interstate Route 805, in the North Clairemont area, were presented.

City Manager Hahn answered questions presented by the Council.

The following Resolutions were adopted on motion of Councilman Schaefer, seconded by Councilman deKirby, after presentation of the Planning Commission's recommendations:

RESOLUTION 190450, authorizing an agreement with Shell Oil Company, San Altos Shopping Center, and Joseph Bacorn for the completion of improvements; and

RESOLUTION 190451, approving the final map of Clairedon Subdivision.

Two proposed Resolutions, relative to improving the Alley, Block 69, Point Loma Heights; Alley, Block 26, Ocean Beach Park; Alley, Block 418, Duncan's Addition; Alley, Block 418, Garland's Addition; Alley, Block 418, Arlington; Alley, Block F, Riviera Villas; and Venice Street, Santa Barbara Street, West Point Loma Boulevard, 38th Street and Savoy Street, were presented.

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

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

RESOLUTION 190452, approving the Plans, Specifications and Plat No. 3737 of the assessment district; and

RESOLUTION OF INTENTION 190453, setting the time and place for hearing all persons interested.

5-23-67

RESOLUTION OF INTENTION 190454, 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 Homeland Place, southerly of Hotel Circle, as more particularly shown on Map No. 11272-B, on file in the office of the City Clerk as Document No. 711223; fixing the time and place for hearing all persons interested as 9:00 a.m., June 20, 1967, 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 190455, 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 Kalmia Street, between India Street and Interstate 5, as more particularly shown on Map No. 11236-B, on file in the office of the City Clerk as Document No. 710726; fixing the time and place for hearing all persons interested as 9:00 a.m., June 20, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION OF INTENTION 190456, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Kipling Avenue, in La Jolla Country Day School Subdivision (Map 4694) and Pueblo Lot 1317 at Miramar Road, as more particularly shown on Map No. 11254-B, on file in the office of the City Clerk as Document No. 710734; fixing the time and place for hearing all persons interested as 9:00 a.m., June 20, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed Resolution, restricting the use of Library parking lots to those using City Library facilities, was presented.

Mr. Lockwood, City Clerk, read the proposed Resolution.

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

Miss Clara Breed, City Librarian, appeared to speak to the Council and answered questions presented by the Council.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed Resolution was adopted; however, the matter was reconsidered after Item 106, and subsequently referred to the City Attorney for further analysis.

With common consent of the Council, Item 103 was considered out of order at this time.

A communication from Leon E. Campbell, President, Board of Trustees, Library Association of La Jolla, suggesting the sale of Association-owned land to the City for use as a branch Library site, was presented.

Mr. Campbell appeared to speak to the Council regarding said communication.

On motion of Councilman deKirby, seconded by Councilman Cobb, said matter was referred to the City Manager for a report to the Council.

190454-190456

Proposed Resolution - Adopted; reconsidered and referred to City Attorney
Miscellaneous Communication

5-23-67

Returning to the regular order of business, the Council took up consideration of Item 18.

A proposed Resolution, rejecting the proposal of the Library Association of La Jolla relative to sale of Association-owned land to the City, was presented.

City Manager Hahn presented his report, as requested during the previous item, and answered questions presented by the Council.

Mr. Glenn Allison, Chairman, Life Members and Others to Preserve Library Association Property, appeared to speak to the Council in favor of said proposed Resolution.

RESOLUTION 190457, rejecting the proposal of the Library Association of La Jolla for the sale to the City of land now occupied by the La Jolla branch of the City's Public Library, submitted in that letter dated May 10, 1967, and on file in the office of the City Clerk as Document No. 711581, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

A proposed Resolution, authorizing the City of San Diego to sponsor and participate in the Institute on Government, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190458, authorizing the City of San Diego to sponsor and participate in the Institute on Government, a one-day program, to be held on June 15, 1967 at San Diego State College, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

The following Resolutions accepting Deeds and Subordination Agreements were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 190459, accepting the Deed of B. W. Cook and Millicent S. Cook, dated April 19, 1967, conveying an easement and right of way for street purposes across a portion of Lot 11, Tract 1385, a Subdivision of Lot 38, Encanto; naming the same 64th Street;

RESOLUTION 190460, accepting the Deed of Joseph M. Kanzie, dated March 3, 1967, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 2, Hollywood Station; naming the same 60th Street;

RESOLUTION 190461, accepting the Subordination Agreement of Lytton Savings and Loan Association, as Beneficiary, and Lytton Financial Corporation, as Trustee, dated April 7, 1967, subordinating all their right, title and interest in and to a portion of Lot 1, Block 2, Hollywood Station, to the easement for street purposes; and

RESOLUTION 190462, accepting the Subordination Agreement of Loyal H. Olson and Alma L. Olson, as Beneficiaries, and Land Title Insurance Company, as Trustee, dated April 28, 1967, subordinating all their right, title and interest in and to a portion of Lot 11, Tract 1385, a Subdivision of Lot 38, Encanto, to the easement for street purposes.

RESOLUTION 190463, accepting and dedicating as and for a public alley, a portion of Clairemont Mesa Unit No. 6, according to Map thereof No. 4275, lying between Lots 556 and 557 of said Map and shown marked "Reserved For Future Alley", was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

A communication from Mrs. Bernice Riggs, suggesting that the City purchase "The Spirit of St. Louis" and place the airplane at Lindbergh Field on permanent exhibition, was presented.

Mrs. Riggs appeared to speak to the Council.

On motion of Councilman Schaefer, seconded by Councilman deKirby, said communication was referred to Deputy Mayor Walsh.

5-23-67

A communication from Porter D. Cremans, Clerk of the San Diego County Board of Supervisors, submitting a copy of a resolution urging the Governor of California to appoint a San Diego County citizen to serve on the State Highway Commission, was presented.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was referred to the City Attorney, to prepare a similar resolution.

A communication from Tom Kane, urging the City and County of San Diego to form a commission or association to purchase and operate the San Diego County Fair at Del Mar, was presented.

Mr. Kane appeared to speak to the Council.

City Attorney Butler answered questions presented by the Council.

Councilman Hom moved to file said communication in the office of the City Clerk. This motion was seconded by Councilman Cobb; no roll call was taken.

Councilman Schaefer moved to refer this communication to the City Manager and the City Attorney for a report to the Council on the feasibility of Mr. Kane's suggestions. This motion was seconded by Councilman Morrow; no roll call was taken.

On motion of Councilman Scheidle, seconded by Councilman deKirby, Councilman Hom's motion to file said communication in the office of the City Clerk was tabled, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Schaefer and Acting Mayor Hitch. Nays-Councilmen Cobb and Hom. Absent-Councilman Walsh and Mayor Curran.

Acting Mayor Hitch called the question on Councilman Schaefer's motion to refer the communication to the City Manager and the City Attorney for a report to the Council on the feasibility of Mr. Kane's suggestions. This motion carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Schaefer and Acting Mayor Hitch. Nays-Councilman Hom. Absent-Councilman Walsh and Mayor Curran.

At this time, the Council returned to Item 5 on the Calendar of this date.

Acting Mayor Hitch recognized and welcomed a group of students from the 6th, 7th and 8th grades at Sunshine Elementary School, accompanied by Mr. Stanley Libberton.

Acting Mayor Hitch recessed the Meeting at 10:12 a.m.

Upon reconvening the Meeting at 10:18 a.m., the roll call remained the same.

Returning to the regular order of business, the Council took up consideration of Item 104.

A communication from the San Diego County Democratic Central Committee, submitting a copy of a resolution commending the excellent work of the 200th Anniversary Committee and Tom Ham, its Chairman; urging the California Governor, the Legislature, the San Diego City Council, and the San Diego County Board of Supervisors to do all in their power to acquire necessary land and effect restoration of as much of Old Town as possible in time for the Celebration, was presented.

No one appeared to be heard.

On motion of Councilman Scheidle, seconded by Councilman Morrow, said communication was filed in the office of the City Clerk.

5-23-67

The following Ordinance was introduced at the Meeting of May 16, 1967.

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

Mr. Dwight Tolman, Attorney, representing A. R. Wylie, appeared to speak against the proposed Ordinance.

City Attorney Butler answered questions presented by the Council.

ORDINANCE 9631 (New Series), amending Article 5 of Chapter IX of the San Diego Municipal Code by amending Section 95.0307 relating to permits for signs, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer and Acting Mayor Hitch. Nays-None. Absent-Councilman Walsh and Mayor Curran.

A proposed Ordinance, amending the San Diego Municipal Code relating to Building Construction, was presented.

City Manager Hahn answered questions presented by the Council.

The proposed Ordinance, amending Article 1 of Chapter IX, of the San Diego Municipal Code, by adding Section 91.01.3, repealing Section 91.02.2313 and repealing Chapter 26--Concrete, of the Uniform Building Code; regulating Building Construction, was introduced on motion of Councilman Morrow, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer and Acting Mayor Hitch. Nays-None. Absent-Councilman Walsh and Mayor Curran.

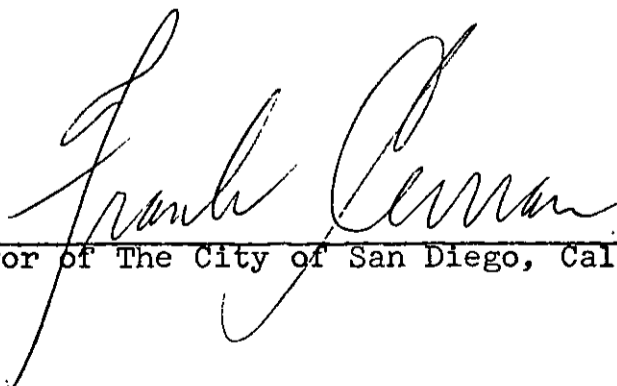
With common consent of the Council, and on motion of Councilman Scheidle, seconded by Councilman Cobb, Item 17 was reconsidered at this time.

The proposed Resolution, restricting the use of Library parking lots to those using City Library facilities, was presented.

City Attorney Butler requested that this proposed Resolution be referred to his office.

On motion of Councilman deKirby, seconded by Councilman Scheidle, said proposed Resolution was referred to the City Attorney for further analysis.

There being no further business to come before the Council at this time, Acting Mayor Hitch adjourned the Meeting at 10:30 a.m., on the motion of Councilman Morrow, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

Attest:



City Clerk of The City of San Diego, California

9631 N.S.
Proposed Ordinance - Introduced
Proposed Resolution - Reconsidered
Adjourned

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5-25-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 25, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Acting Mayor Hitch called the Regular Council Meeting to order at 9:15 a.m., due to lack of a quorum at 9:00 a.m.

By common consent of the Council, Item 117 was considered at this time.

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of Dion D. Rich from the decision of the Chief of Police in suspending a cabaret license at the Bar of Music, 5968 El Cajon Boulevard, it was reported that a continuance had been requested.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said hearing was continued two weeks, to the Meeting of June 8, 1967.

The following was considered under Unanimous Consent, granted to Acting Mayor Hitch.

The proposed resolution, authorizing extension of the termination date to purchase stock of the San Diego Transit System by the City, was presented.

Clinton D. McKinnon appeared to speak regarding the proposed resolution, and to answer questions presented by the Council.

Mr. Lockwood, City Clerk, read the proposed resolution.

RESOLUTION 190464, authorizing the City Manager to sign and transmit to City Transit Systems a letter, setting forth the intent of The City to extend the termination date of that certain agreement for purchase of the Stock of the San Diego Transit System to June 30, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The Council now took up consideration of Item One on the Calendar for this date.

Acting Mayor Hitch introduced a group of thirty senior students from Hoover High School, accompanied by Mrs. Mary McDonald, a teacher. The students stood and were recognized by the Council.

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

RESOLUTION 190465, awarding a contract to Pre-Mixed Concrete Co., Inc. for furnishing ready-mix concrete for the period of one year, ending June 30, 1968, per prices on file in the Purchasing Department, for an actual estimated cost of \$89,600.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The Council now returned to Item Two.

The Purchasing Agent reported on all bids opened Wednesday, May 24, 1967, on the following:

Paving and otherwise improving Miramar Road; La Jolla Scenic Way; Gilman Drive; and Public Right of Way in Pueblo Lots 1299, 1300, 1310 and 1311, three bids received.

Convened
190464-190465
Bids
Hearing - continued

5-25-67

Finding was made on motion of Councilman Cobb, seconded by Councilman Hom, 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.

The Council now returned to the regular order of business on the Calendar for this date, taking up consideration of Item Four.

RESOLUTION 190466, awarding a contract to Blake, Moffitt & Towne for furnishing duplicator, mimeograph and bond paper for the period of one year, ending June 30, 1968, per prices on file in the Purchasing Department, for an actual estimated cost of \$16,464.03, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 190467, awarding contracts for furnishing hardware, fasteners and rope for the period of one year, ending June 30, 1968, per prices on file in the Purchasing Department, to the following: Triangle Steel and Supply, for an actual estimated cost of \$6,237.87, prices firm; Ducommun Metals Supply Co., for an actual estimated cost of \$611.36, prices firm; Western Metal Supply Co. for an actual estimated cost of \$260.32, prices subject to escalation not to exceed 10 percent of bid prices; Kettenburg, for an actual estimated cost of \$1,836.76, prices firm; and Southern Equipment and Supply Co., for an actual estimated cost of \$4,711.97, prices firm; total estimated cost of contracts, including tax and terms, \$13,658.28, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 190468, awarding a contract to Shelby Williams, c/o Morton Equipment Co., for furnishing 240 stacking chairs at \$20.40 each, for an actual cost of \$5,144.12, including terms, tax and freight cost, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190469, awarding a contract to Ara Chem, Inc., for furnishing 75 tons of 15-8-4 Fairway Fertilizer at \$61.00 per ton, for an actual cost of \$4,710.42, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 190470, inviting bids for furnishing cast iron water main fittings - Specifications Document No. 711596, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

The following resolutions inviting bids were adopted on motion of Councilman Hom, seconded by Councilman Morrow:

RESOLUTION 190471, inviting bids for furnishing cast iron water main fittings - Specifications Document No. 711597;

RESOLUTION 190472, inviting bids for the construction of the West Tennis Courts at the Morley Field Tennis Center in Balboa Park - Specifications Document No. 711598;

RESOLUTION 190473, inviting bids for the improvement of Morley Field Tennis Courts - Specifications Document No. 711599;

RESOLUTION 190474, inviting bids for the construction of improvements at Linda Vista Park and Recreation Center - Specifications Document No. 711600; and

RESOLUTION 190475, inviting bids for the improvement of Pacific Beach Bluffs - Phase II - Specifications Document No. 711601.

The following resolutions relative to the Final Map of Del Mar Hills Unit No. 1, a 41-lot Subdivision located north of Lozana and west of the San Diego Freeway, east of Del Mar, were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

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RESOLUTION 190476, authorizing an agreement with Corampo Corporation for completion of improvements; and
RESOLUTION 190477, approving the map.

The following resolutions relative to the Final Map of Del Mar Hills Unit No. 2, a six-lot Subdivision located north of Lozana and west of the San Diego Freeway, east of Del Mar, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 190478, authorizing an agreement with Corampo Corporation for completion of improvements; and
RESOLUTION 190479, approving the map.

The following resolutions relative to the Final Map of Flores Subdivision, a ten-lot Subdivision located on the east side of Silvergate Avenue, north of Silvergate Place, were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 190480, authorizing an agreement with Arthur J. Flores and Frances J. Flores for completion of improvements; and
RESOLUTION 190481, approving the map.

RESOLUTION 190482, authorizing the City Manager to enter into an agreement with Arthur J. Flores and Frances J. Flores, subdivider, providing for the construction of a six-inch water main in Flores Subdivision; authorizing the expenditure of not to exceed \$1,458.60 out of Water Fund 502 to reimburse the subdivider of said subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 190483, authorizing the City Manager to execute an agreement with Worley W. Stewart and Dorothy D. Stewart, as individuals, to permit the building and encroachment over a utilities easement, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 190484, authorizing the City Manager to execute a permit for Right-of-Entry for Survey and Exploration granting permission to the United States of America (Department of the Army) to enter upon Lot 8, Block 22, Rosedale, for a period of one year, ending March 31, 1968, to test the 90GHz Microwave Angle Measuring System, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 190485, authorizing the City Manager to execute an extension of the agreement dated September 8, 1966, with Wilsey & Ham for additional work required to resolve certain areas of contention between the City and the United States Navy, under the same terms and conditions as the basic agreement, for a cost not to exceed \$2,000.00, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 190486, authorizing the City Manager to execute a first amendment to agreement with Solana Beach Sanitation District, amending the 1961 contract with said district; rescinding Resolution No. 189275, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

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The proposed resolution, approving Change Order No. 1 regarding the Phil Swing Memorial Fountain, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190487, approving Change Order No. 1, issued in connection with the contract with Mesa Construction Co. for the Phil Swing Memorial Fountain, said changes amounting to an increase of \$1,316.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The proposed resolution, approving Change Order No. 29A regarding the San Diego Stadium, was presented.

By common consent of the Council, said resolution was continued to the end of the Calendar.

The proposed resolution, commending and congratulating Mike Graham on his selection as one of the Top Ten Public Works Men of 1967, was presented.

Mr. Lockwood, the City Clerk, read the proposed resolution.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190488, commending and congratulating Ralph E. "Mike" Graham on the occasion of the honor accorded him by his selection as one of the Top Ten Public Works Men of the Year 1967 of the American Public Works Association, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

Acting Mayor Hitch presented a copy of said resolution to Mr. Graham.

Mr. Graham said a few words of appreciation to the Council.

The Council now returned to Item 18 on the Calendar for this date.

The proposed resolution, approving Change Order No. 29A, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to an increase of \$2,186.00, was presented.

City Manager Hahn and Mr. Gerhardt, Assistant to the City Manager, answered questions presented by the Council.

RESOLUTION 190489, adopting said proposed resolution, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

At this time, 10:00 a.m., Acting Mayor Hitch recessed the Meeting for five minutes.

Upon reconvening at 10:05 a.m., the roll call remained the same.

The proposed resolution, amending Council Policy No. 700-16 regarding Offstreet Vehicle Parking Districts, was presented.

Mr. Les Earnest, Assistant to the City Manager, reported to the Council on the proposed policy.

Mr. Victor Stolarsky and Mrs. Franciska Bale appeared to speak in opposition.

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

On motion of Councilman Hom, seconded by Councilman Morrow, said proposed resolution was continued two weeks, to the Meeting of Thursday, June 8, 1967. By the same motion, the matter was referred to the City Manager to report to Council on City contribution to the formation of a district.

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RESOLUTION 190490, appointing Julian Wise and Mary Phelan alternate representatives of The City on the Board of Directors of the Economic Opportunity Commission of San Diego, Inc. to replace Kimball Moore and David Wood, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

By the same motion, the Economic Opportunity Commission was directed to report to the Council on activities and problems.

The following resolutions approving claims were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 190491, approving the claim of Allstate Insurance Company and Ed Goryl, their insured, in the amount of \$195.70;

RESOLUTION 190492, approving the claim of Beneficial Fire and Casualty Co., c/o Brown Brothers Adjusters, in the amount of \$97.14; and

RESOLUTION 190493, approving the claim of John P. Walsh, in the amount of \$123.78.

The following resolutions denying claims were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 190494, denying the claim of Phillip Collins; and

RESOLUTION 190495, denying the claim of Lucille Durham.

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

RESOLUTION 190496, accepting the deed of Joseph L. Bonamo and Christine R. Bonamo, dated March 20, 1967, conveying an easement and right of way for street purposes across a portion of Lot 15, Block 5, Encanto Heights, naming the same 64th Street;

RESOLUTION 190497, accepting the subordination agreement, executed by Home Federal Savings and Loan Association, as Beneficiary, and Home Federal Savings and Loan Association of San Diego, as Trustee, dated May 2, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 15, Block 5, Encanto Heights, to the easement for street purposes across said property; and

RESOLUTION 190498, accepting the deed of Calvin F. McDermott and Gladys McDermott, dated March 1, 1967, conveying an easement and right of way for street purposes across a portion of Lot 11, Block F, West Hollywood, naming the same Iona Street.

Communications from several citizens of The City, commending Council action in restricting construction of billboards to be viewed primarily from freeways, was presented.

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

A communication from Mrs. Hannah J. Mabley, Hillcrest-Mission Hills Improvement Association, requesting Council to take action regarding proposed improvements in Calvary Cemetery Pioneer Memorial Park, was presented.

At the request of Mrs. Mabley, Acting Mayor Hitch, by common consent of the Council, allowed Mrs. Martha King and Mr. Albert Gabs to speak regarding said communication.

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

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Councilman Schaefer moved to refer said communication to the City Manager, City Attorney and the Park and Recreation Board. This motion died for lack of a second.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said communication was referred to the City Manager and the City Attorney for information, and to the Park and Recreation Board, with no instruction.

A communication from Danny S. Loughran, requesting The City to continue operation of the old recreation area at the north end of San Vicente Reservoir, was presented.

Mr. Loughran appeared to speak, and presented a petition to the Council. In addition, at Mr. Loughran's request, Acting Mayor Hitch, by common consent of the Council, allowed Mr. Freyman to speak.

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

A communication from Mrs. Clinton V. Hill, urging Council to avoid use of federal government funds in City planning, was presented.

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

A petition, containing 70 signatures urging Council to reopen the crosswalk at Mission Boulevard and Island Court, was presented.

Mrs. Gerry Schwartz appeared to speak.

City Manager Hahn answered questions presented by the Council.

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

A communication from John R. Schell, commending Police Officer Donald E. Lapacek and Traffic Safety Officer Jerry Croom for efficient and courteous response to an accident in the University City area, was presented.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said communication was referred to the City Manager, with instruction to forward a copy of the communication to the Police Department.

At this time, 11:05 a.m., Acting Mayor Hitch recessed the Meeting.

Upon reconvening at 11:14 a.m., the roll call remained the same.

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 and the public prior to the day of passage, written or printed copies of the ordinances.

The following ordinance was introduced at the Meeting of May 11, 1967.

The proposed ordinance, continued from the Meeting of May 18, 1967, incorporating a portion of Lot 67, Rancho Mission, into C-1A, R-1-5 and R-5 Zones, was presented.

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

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ORDINANCE 9632 (New Series), incorporating a portion of Lot 67, Rancho Mission, into C-1A, R-1-5 and R-5 Zones, as defined by Sections 101.0431, 101.0407 and 101.0418, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 6488 (New Series), adopted April 21, 1955, and Ordinance No. 5132 (New Series), adopted March 25, 1952, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Schaefer, and Acting Mayor Hitch. Nays-None. Absent-Councilmen deKirby, Scheidle, Walsh, and Mayor Curran.

The following ordinances were introduced at the Meeting of May 18, 1967.

ORDINANCE 9633 (New Series), amending Article 2 of Chapter II of the San Diego Municipal Code by amending Section 22.1801 by adding Community Development, Community Relations, Legislative Representation and Special Projects Departments and deleting Administrative Management Department, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Schaefer, and Acting Mayor Hitch. Nays-None. Absent-Councilmen deKirby, Scheidle, Walsh, and Mayor Curran.

The proposed ordinance, establishing a Schedule of Compensation for Officers and Employees of The City of San Diego, was presented.

Mr. Bob Morrow appeared to speak.

Mayor Curran entered the Chamber.

Assistant City Attorney Teaze answered questions presented by the Council.

ORDINANCE 9634 (New Series), establishing a Schedule of Compensation for Officers and Employees of The City of San Diego, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

ORDINANCE 9635 (New Series), incorporating Lot 1, San Diego Nob Hill Subdivision and a portion of Pueblo Lot 1112, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

ORDINANCE 9636 (New Series), incorporating a portion of Pueblo Lot 1220, into C-1A and R-4 Zones, as defined by Sections 101.0431 and 101.0413, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

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ORDINANCE 9637 (New Series), incorporating portions of Sections 25 and 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

ORDINANCE 9638 (New Series), incorporating a portion of Lot 63, Horton's Purchase, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 6061 (New Series), adopted April 15, 1954, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

ORDINANCE 9639 (New Series), incorporating a portion of Rancho San Bernardo into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962 and Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Morrow, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

ORDINANCE 9640 (New Series), incorporating Lot 11, Block K, University Heights, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13594, adopted August 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilmen Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

ORDINANCE 9641 (New Series), amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0425, to permit liquor stores in the RC Zone, was adopted on motion of Councilman Hom, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

The hour of 9:00 a.m. having arrived, time set for the hearing on the proposed repeal of Section 2, Paragraph (A), Ordinance 13278, which established a building setback line 40 feet from the center line of Fairmount Avenue on the east side, between Meade Avenue and El Cajon Boulevard, no one appeared to be heard.

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

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

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The proposed ordinance, repealing Paragraph (A), Section 2, of Ordinance No. 13278, approved August 10, 1931, which established a building setback line 40 feet from the center line of Fairmount Avenue, on the east side, between Meade Avenue and El Cajon Boulevard, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

The hour of 9:00 a.m. having arrived, time set for the hearing on the proposed revision of Chapter X, Article 1, Division 4 of the San Diego Municipal Code, relating to certain facilities as accessory uses for residential complexes: amending Section 101.0411 - R-3 Zone; amending Section 101.0413 - R-4 Zone; and amending Section 101.0415 - R-4C Zone, it was reported that the Planning Commission voted 4-0 to approve.

Mr. Ross Tharp appeared to speak in favor of the proposed revision.

Mrs. Franciska Bale appeared to speak in opposition.

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

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

The proposed ordinance, amending Chapter X, Article 1, Division 4, Section 101.0411, of the San Diego Municipal Code, relating to certain service facilities as accessory uses for residential complexes in the R-3 Zone, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

The proposed ordinance, amending Chapter X, Article 1, Division 4, Section 101.0413, of the San Diego Municipal Code, relating to certain service facilities as accessory uses for residential complexes in the R-4 Zone, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.


The proposed ordinance, amending Chapter X, Article 1, Division 4, Section 101.0415, of the San Diego Municipal Code, relating to certain service facilities as accessory uses for residential complexes in the R-4C Zone, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle, and Walsh.

The following was considered under Unanimous Consent, granted to Councilman Hom.

RESOLUTION 190499, congratulating and commending the staff and students of Brooklyn Elementary School, on behalf of the Citizens of The City of San Diego, for all their efforts in the program which resulted in the "Principal School Award" of Freedoms Foundation at Valley Forge, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

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There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:45 a.m., on motion of Councilman Hitch, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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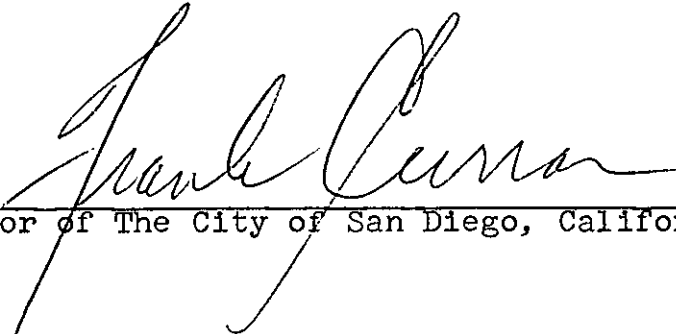
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, MAY 31, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

Clerk---John Lockwood.

In the absence of the members of the City Council, the City Clerk declared this Meeting adjourned until 9:00 a.m., Thursday, June 1, 1967, in the Chamber of the City Council, 12th Floor, City Administration Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

jt

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
WEDNESDAY, MAY 31, 1967 - HELD THURSDAY, JUNE 1, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

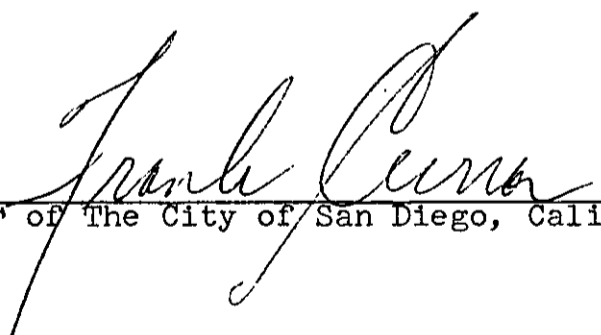
Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch and
Mayor Curran.
Absent--Councilmen Walsh and Schaefer.
Clerk---John Lockwood.

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

It was reported that this meeting was adjourned from Wednesday,
May 31, 1967, to this time by the City Clerk.

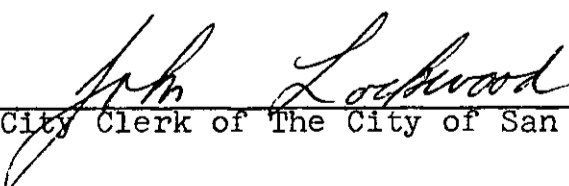
The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this meeting from Wednesday, May 31, 1967,
to 9:00 a.m., Thursday, June 1, 1967, had been posted as required by
law, and the Notices of Adjournment had been mailed to the members of
the City Council and any others 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 deKirby, seconded by Councilman Scheidle,
the meeting was adjourned at 9:03 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened - Adjourned

jt

6-1-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 1, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at
9:05 a.m.

With common consent of the Council, Items 118 and 119 on the
Calendar of this date were considered out of order at this time.

The hour of 9:00 a.m. having arrived, time set for the hearing on
the appeal of Ron Wright and Irvin Kravitz from the decision of the
Board of Zoning Appeals which denied their appeal and upheld the
decision of the Zoning Administrator, under Zoning Administrator Case
No. 8058, denying their application to erect a sign encroaching twenty
feet into the required twenty-five foot front yard, on Lot 1, Convoy
Center, at 4383 Convoy Street, in the M-1A Zone, it was reported that
the Board of Zoning Appeals voted 5-0 to deny the appeal.

On motion of Councilman Morrow, seconded by Councilman Hitch, said
hearing was continued two weeks to the Meeting of Thursday, June 15,
1967, at the request of the appellant.

The hour of 9:00 a.m. having arrived, time set for the hearing on
the appeal of David H. Vance and Ron Wright from the decision of the
Board of Zoning Appeals which denied the appeal of Dixie Christman,
owner, and Billy H. Melton and David H. Vance, Lessees, and upheld the
decision of the Zoning Administrator, under Zoning Administrator Case
No. 8060, denying their application to erect a sign encroaching twenty-
five feet into the required twenty-five foot front yard, on Lot 1,
Convoy Subdivision, at 4183 Convoy Street, in the M-1A Zone, it was
reported that the Board of Zoning Appeals voted 5-0 to deny the appeal.

On motion of Councilman Morrow, seconded by Councilman Hitch, said
hearing was continued two weeks to the Meeting of Thursday, June 15,
1967, at the request of the appellant.

Returning to the regular order of business, the Council took up
consideration of Item 1 on the Calendar of this date.

The Purchasing Agent reported on all bids opened Wednesday,
May 31, 1967, on the following:

Paving and otherwise improving the Alleys in Block 88, Morena;
Block C, Resubdivision of Blocks 21 through 32, Point Loma Heights;
Block 89, Point Loma Heights; and Napier Street and Santa Barbara
Street; three bids received.

Paving and otherwise improving 71st Street, Z Street, 16th Street,
Elder Avenue and 40th Street; five bids received.

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

Convened
Hearings - Continued
Bids

The proposed Resolution, continued from the Meeting of May 16, 1967, authorizing the Property Director to advertise for sale at public auction a portion of Pueblo Lot 1279, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190500, authorizing the Property Director to advertise for sale at public auction a portion of Pueblo Lot 1279 (approximately 15.08 acres), reserving certain easements for public road, utility purposes and water main through said property; minimum amount which the Council will consider for the sale of said property is \$11,620.00 per acre, or a total of \$175,229.60, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 190501, awarding contracts for furnishing cold water meters and parts, as may be required for a period of one year ending June 30, 1968, as follows: Western Metal Supply Company for 6 items, for a cost of \$218,296.52; Industries Supply Company of San Diego for 3 items, for a cost of \$38,636.00; Rockwell Mfg. Company for 1 item, for a cost of \$5,840.64; Hersey-Sparling Meter Company for 7 items, for a cost of \$41,734.94; Western Pipe and Supply for 3 items, for a cost of \$14,478.76; and Gamon/Calmet Meter Division Worthington Corporation for 1 item, for a cost of \$20,588.88; for a total cost of \$459,575.74, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 190502, awarding a contract to Griffith Company for the resurfacing of City Streets, Group E, for the sum of \$267,727.10, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The following Resolutions, relative to the construction of water main replacements, Group 159, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 190503, awarding a contract to Long, Marker & Howley Construction Co. for the construction of water main replacements, Group 159, for the sum of \$88,888.88; authorizing the City Auditor to transfer \$88,889.00 within the Water Department Revenue Bond Fund 502 from the appropriated Unallocated Reserve (67.91) to Non-Personal Expense Account (67.58) Construction Contracts; and

RESOLUTION 190504, authorizing the use of City Forces to make connections and install hi-lines, as required, in connection with the construction of water main replacements, Group 159.

A proposed Resolution, awarding a contract for the construction of sidewalks in La Jolla Shores Drive, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190505, awarding a contract to Cameron Bros. Construction Co., Inc. for the construction of sidewalks in La Jolla Shores Drive for the sum of \$11,073.50; authorizing the expenditure of \$4,900.00 from Gas Tax Fund 220 and \$8,600.00 from Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 190506, awarding a contract to Tops Chemical Co. for furnishing liquid chlorine in one ton cylinders and chlorine gas in 150 lb. cylinders, as required during the period of one year ending June 30, 1968, per prices on file in the Purchasing Department, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

Two Resolutions, relative to the construction of Grand Avenue center islands from Mission Boulevard to Kendall Street, were presented.

Mr. John Dowell, President, Pacific Beach Town Council, appeared to speak to the Council regarding said proposed Resolutions and presented the Clerk with a check in the amount of \$1,000.00, as a contribution, to be used for the landscaping of La Jolla Boulevard center islands from Loring to Turquoise Streets.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190507, awarding a contract to J. M. Haddad Construction Co. for the construction of Grand Avenue center islands from Mission Boulevard to Kendall Street for the sum of \$14,187.12, including Additive Alternatives A and B; authorizing the expenditure of \$40,000.00 from Gas Tax Fund 220 for said construction and related costs; accepting a contribution of \$1,000.00 from the Pacific Beach Town Council for the landscaping of La Jolla Boulevard center islands from Loring to Turquoise Streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 190508, authorizing the use of City Forces to install water services and to provide all necessary landscaping, as required in connection with the construction of Grand Avenue center islands from Mission Boulevard to Kendall Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, awarding a contract for furnishing rental of trucks, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190509, awarding a contract to Denton's American Sand, Inc. for furnishing rental of trucks, for a period of one year ending June 30, 1968, per prices on file in the Purchasing Department, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 190510, awarding a contract to Western Metal Supply Co. for furnishing four groups of tapping sleeves for a cost of \$8,465.68, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 190511, awarding a contract to Ferry Bros. Construction Co. for the construction of storm drain and street improvements at the intersection of Ingraham Street and La Playa Avenue for the sum of \$4,758.52; authorizing the expenditure of \$5,600.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 190512, awarding a contract to Tower Industries Inc. for furnishing two baling presses, at a cost of \$2,230.00 each, for a total cost of \$4,580.00 including delivery and handling charges of \$60.00 for each, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190513, awarding a contract to Motorola Communications and Electronics Inc. for furnishing five items of communications equipment for a cost of \$2,676.60, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190514, awarding a contract to Hardie Sprayers, Division of American Pulley Co. for furnishing one agricultural power sprayer for a cost of \$1,976.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The following Resolutions inviting bids were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 190515, inviting bids for one electric theatre organ - Specifications Document No. 711811;

RESOLUTION 190516, inviting bids for furnishing miscellaneous traffic signs - Specifications Document No. 711812; and

RESOLUTION 190517, inviting bids for furnishing 430 stacking chairs - Specifications Document No. 711813.

With common consent of the Council, Item 120 was considered out of order at this time.

The hour of 9:00 a.m. having arrived, time set for the hearing on the complaint of Elmer S. Parson and the Seven-Oaks Home Owners Association alleging that rates charged by Rancho Bernardo Antenna Systems, Inc., for services under Ordinance No. 8926 (New Series) are unreasonable and requesting general relief, City Attorney Butler briefly reviewed the powers granted to the Council under the franchise with the company and under the Ordinance No. 8926 (New Series).

In the absence of representatives from the Rancho Bernardo Antenna Systems, Inc., the Council did not proceed with consideration of this item, but returned to the regular order of business, taking up consideration of Item 16.

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

RESOLUTION 190518, inviting bids for the installation of safety lighting and traffic signal system at and improvement of the intersection of Harbor Drive and Belt Street - Specifications Document No. 711814;

RESOLUTION 190519, inviting bids for landscaping of Skyline Park and Recreation Center - Specifications Document No. 711815; and

RESOLUTION 190520, inviting bids for the shore protection, Mission Bay - Specifications Document No. 711816.

A proposed Resolution, inviting bids for the construction of Mission Beach Ocean Front Seawall and Lifeguard Station, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190521, inviting bids for the construction of Mission Beach Ocean Front Seawall and Lifeguard Station - Specifications Document No. 711817, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 190522, 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 Morrow.

A proposed Resolution, authorizing a consent to assignment for Police Towing Services, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190523, authorizing the City Manager to execute a consent to an assignment of the contract for Police Towing Services, from University Frame and Axle to Ralph's 24-Hour Towing, to serve Police Towing District 12, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 190524, authorizing the City Manager to execute a First Amendment to Agreement for Police Towing Services, District No. 4, with Chuck's 24-Hour Towing, changing the name of business to University Frame and Axle, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

Councilman Schaefer entered the Chamber.

A proposed Resolution, regarding earthquake and property insurance coverage on the San Diego Stadium, was presented.

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

Councilman deKirby moved to adopt the proposed Resolution. This motion was seconded by Councilman Hom; no roll call was taken at this time.

Councilman Morrow moved to continue this matter for one week. This motion died for lack of a second.

Mayor Curran called the question on Councilman deKirby's motion to adopt the proposed Resolution.

RESOLUTION 190525, appointing the firm of Barney & Barney as broker of record, for obtaining earthquake and property insurance coverage on the San Diego Stadium, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 190526, approving the final map of Mowrey Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed Resolution of Intention, relative to vacating Famosa Boulevard and portions of Alvarado Street and West Point Loma Boulevard, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION OF INTENTION 190527, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Famosa Boulevard, and portions of Alvarado Street and West Point Loma Boulevard lying northerly of a line parallel to and distant 102 feet northerly, measured at right angles from the southerly right of way line of West Point Loma Boulevard in Lot C, Loma Alta No. 2, as more particularly shown on Map No. 11265-B, on file in the office of the City Clerk as Document No. 711416; fixing the time and place for hearing all persons interested as 9:00 a.m., June 27, 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 OF INTENTION 190528, 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 Olympic Avenue, easterly of Mission Gorge Road, Grant Circle, northerly of Orcutt Avenue, and the Alley in Block 19, Grantville and Outlots, as more particularly shown on Map No. 11277-B, on file in the office of the City Clerk as Document No. 711312; fixing the time and place for hearing all persons interested as 9:00 a.m., June 27, 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 Cobb.

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

RESOLUTION OF INTENTION 190529, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments for furnishing electric energy for two years in College View Estates Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 190530, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments for furnishing electric energy for two years in Loma Portal Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 190531, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments for furnishing electric energy for two years in Mission Beach Street Lighting Operation District No. 1.

A proposed Resolution, relative to the assessment district for the improvement of Otsego Drive, was presented.

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

RESOLUTION 190532, directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of Otsego Drive, between Curlew Street and existing improvement approximately 150 feet east of Dove Street on Bear Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, relative to the assessment district for the improvement of Shafter Street, and Shelter Island Drive, was presented.

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

RESOLUTION 190533, directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of Shafter Street, between Keats and Lowell Streets, Shafter Street, between Shelter Island Drive and the Alley, Block 10, Roseville, and Shelter Island Drive at the corner of Shafter Street, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

The following Resolutions, accepting the work done and authorizing a Notice of Completion in the following Subdivisions, were adopted on motion of Councilman Hitch, seconded by Councilman deKirby:

RESOLUTION 190534, Aircraft Mobile Homes Subdivision;

RESOLUTION 190535, Fleetridge-Bayview Subdivision; and

RESOLUTION 190536, Hanalei Subdivision.

A proposed Resolution, authorizing a First Amendment to Lease Agreement with Marine Park Corporation, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190537, authorizing a First Amendment to Lease Agreement with Marine Park Corporation, as lessee, to: 1) grant the right to operate an aerial sky ride over the water of Mission Bay between Marine Park Corporation's restaurant development and Sea World, and 2) grant the right to construct and maintain two supporting towers for the sky ride, each in a 20 foot square area, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 190538, authorizing an Agreement with Percy J. Gaskell and Ernest J. Allen for the acquisition of easement and real property interests in portions of Pueblo Lot 1173 and portions of Lot 4 of the Partition of a portion of Pueblo Lots 1173 and 1174, necessary to construct portions of Friars Road and appurtenances thereto, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed Resolution, authorizing an agreement for permission to build over existing sewer facilities, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190539, authorizing an Agreement with Kelco Company and the San Diego Unified Port District for permission to build over the existing sewer facilities, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 190540, authorizing an Amendment to Utilities Agreement No. 14447 with the Division of Highways, State of California, covering the rearrangements of water main facilities on Road 11-SD-103 (Escondido Freeway), Friars Road--Murphy Canyon Road Interchange, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed Resolution, authorizing a permit to operate training flights at Brown Field, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190541, authorizing a Permit granting permission to Pacific Southwest Airlines to operate training flights into Brown Field involving aircraft of 12,500 pounds gross weight or greater, and for termination and/or origination of passenger flights at Brown Field involving aircraft of 12,500 gross take-off weight or greater, for a period of one year ending May 9, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed Resolution, approving a change order in connection with the San Diego Stadium Parking Lot, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190542, approving Change Order No. 8 issued in connection with the contract with Griffith Company for the construction of the San Diego Stadium Parking Lot, said change amounting to an increase in the contract price of \$12,641.48, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190543, approving Change Order No. 33 issued in connection with the contract with Robertson-Larsen-Donovan for the construction of the San Diego Stadium, said change amounting to an increase in the contract price of \$3,942.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190544, authorizing the expenditure of \$3,200.00 out of Capital Outlay Fund 245 for providing funds for the installation of a guard rail on Imperial Avenue and modification of traffic signal at Cardeno Drive, Nautilus Street and La Jolla Scenic Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190545, authorizing the use of City Forces to make installations of a guard rail on Imperial Avenue and to make modifications of traffic signal at Cardeno Drive, Nautilus Street and La Jolla Scenic Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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RESOLUTION 190546, authorizing the City Auditor and Comptroller to transfer certain funds, amounting to \$141,350.00, within the Fourth Quarter allotted appropriation (Fund 100), was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

A proposed Resolution, relative to the Plat for the improvement of Tennyson Street, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190547, amending Section 3 of Resolution of Intention No. 190244, adopted May 2, 1967, and Resolution No. 190243, approving plans and specifications, adopted May 2, 1967, for the improvement of Tennyson Street under the Improvement Act of 1911, by changing Plat No. 3730 to Plat No. 3740, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190548, urging the Governor of California to appoint a citizen of San Diego County to serve on the State of California Highway Commission, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed Resolution, accepting a gift of \$6,750.00 from James A. Copley and the Union Tribune newspaper to be used in indexing fifty years of the San Diego Union newspapers, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190549, accepting and expressing appreciation to James S. Copley and the Union Tribune newspaper for their gift of \$6,750.00, and authorizing the City Auditor and Comptroller to establish a trust fund to be known as the James S. Copley Trust Fund for the purpose of accepting cash donations and contributions to be used for necessary expenses incurred by the San Diego Public Library in indexing fifty years of the San Diego Union newspaper, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 190550, approving and concurring with the San Diego County Board of Supervisors in the designation and extension of Federal Aid Secondary System Route 731, from U.S. Highway 395 westerly and southerly to Interstate Route 5 near Grape and Hawthorn Streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 190551, requesting that the San Diego County Board of Supervisors enter into a joint cooperative project to improve Friars Road and South Mission Bay Drive between U.S. Highway 395 and Nimitz Boulevard, as a part of a Federal Aid Secondary Route in the City of San Diego, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 190552, authorizing Walter Hahn, City Manager, and John P. Dooley, Management Assistant, to execute applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended, for and on behalf of The City of San Diego, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190553, confirming the appointment of Orion M. Zink to the Historical Site Board to replace Tom Ham for the term prescribed by law, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 190554, authorizing a representative of The City to travel to Honolulu, Hawaii to attend the Annual Conference of Mayors Meeting, to be held June 17 through June 21, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed Resolution, authorizing the sale at public auction of certain city-owned property, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190555, authorizing the Property Director to advertise for sale at public auction Lots 17 and 18, Block 8, Del Mar Terrace, being surplus to all City needs; minimum amount which the Council will consider for the sale of said property is \$2,500.00 per lot, or a total of \$5,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions accepting a Permit and Deeds were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 190556, accepting the Permit of Percy J. Gaskell and Ernest J. Allen, tenants in common, granting permission to The City to enter upon portions of Pueblo Lot 1173 of the Pueblo Lands of San Diego for the purpose of constructing a slope or slopes;

RESOLUTION 190557, accepting the Deed of Percy J. Gaskell and Ernest J. Allen, dated April 14, 1967, conveying a portion of Lot 4 of the Partition of a portion of Pueblo Lots 1173 and 1174; and

RESOLUTION 190558, accepting the Deed of Percy J. Gaskell and Ernest J. Allen, dated April 14, 1967, conveying easements and rights of way for street, abutter's rights of access, and drainage purposes across portions of Pueblo Lot 1173 of the Pueblo Lands of San Diego.

Mayor Curran recessed the Meeting at 10:07 a.m.

Upon reconvening the Meeting at 10:15 a.m., the roll call showed the same.

A communication from the Purchasing Agent, reporting on the sale of 28 vehicles - 26 from Public Works Department and 2 from the Police Department; the \$10,770.00 received from this sale has been deposited with the City Treasurer in Fund 522 and Fund 100, was presented.

On motion of Councilman Hitch, seconded by Councilman deKirby, said communication was filed in the office of the City Clerk.

A communication from Mrs. Raymond E. Smith, President, City Beautiful of San Diego, submitting a copy of their resolution urging the City Council to adopt the Jacaranda as the Official City Tree, was presented.

On motion of Councilman Hom, seconded by Councilman Cobb, a copy of the letter was circulated among the Councilmen, and the communication was filed in the office of the City Clerk.

A communication from George W. and Donna M. Ingersoll, protesting commercial zone requirement for teaching music, and urging allowance of music instruction in residential zones, was presented.

Councilman deKirby moved to file the communication in the office of the City Clerk. This motion died for lack of a second.

On motion of Councilman Cobb, seconded by Councilman Morrow, said communication was referred to the Planning Department, the City Manager, and the City Attorney for a report back to the Council on this matter.

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A communication from Mrs. Alice D. Grace, suggesting, as a source of revenue and a cure for on-street parking, a parking rights fee in residential areas, was presented.

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

A communication from John F. Williams, Chairman, Southeast San Diego Development Committee Inc., expressing strong opposition by the Executive Board to the construction of the proposed Freeway 157 (San Miguel Freeway), was presented.

Mr. Williams appeared to speak to the Council.

City Manager Hahn requested that this matter be referred to the Meeting of Thursday, June 8, 1967, as there would be an agreement on the Calendar concerning this matter.

On motion of Councilman deKirby, seconded by Councilman Hitch, said matter was referred to the Meeting of Thursday, June 8, 1967, and the City Manager was asked to report to the Council at that time.

The following Ordinance was introduced at the Meeting of May 25, 1967.

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

ORDINANCE 9642 (New Series), repealing Paragraph (a), Section 2 of Ordinance No. 13278, approved August 10, 1931, which established a Building Setback Line 40 feet from the center line of Fairmount Avenue, on the east side, between Meade Avenue and El Cajon Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Excused-Councilman deKirby. Absent-Councilman Walsh.

The following Ordinances were introduced at the Meeting of May 25, 1967.

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

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

ORDINANCE 9643 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0411, of the San Diego Municipal Code, relating to certain service facilities as accessory uses for residential complexes in the R-3 Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb;

ORDINANCE 9644 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0413, of the San Diego Municipal Code, relating to certain service facilities as accessory uses for residential complexes in the R-4 Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle; and

ORDINANCE 9645 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0415, of the San Diego Municipal Code, relating to certain service facilities as accessory uses for residential complexes in the R-4C Zone, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

6-1-67

The following Ordinance was introduced at the Meeting of May 23, 1967.

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

ORDINANCE 9646 (New Series), amending Article 1 of Chapter XI, of the San Diego Municipal Code by adding Section 91.01.3, repealing Section 91.02.2313 and repealing Chapter 26--Concrete, of the Uniform Building Code, regulating building construction, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

A proposed Ordinance, amending the Municipal Code relating to Water Rates, was presented.

City Manager Hahn and Mr. Graham, Utilities Director, answered questions presented by the Council.

The proposed Ordinance, amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Sections 67.55 and 67.57 relating to Water Rates, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Walsh.

A proposed Ordinance, amending the Municipal Code relating to fees for use of Sanitary Fills, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the proposed Ordinance, amending Chapter VI, Article 6, of the San Diego Municipal Code by adding Sections 66.12 and 66.13 relating to fees for use of Sanitary Fills, was referred to Council Conference for further discussion.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of April 25, May 2 and May 16, 1967, on the matter of vacating the easterly and westerly ten feet of Hartford Street between Huxley Street and Clairemont Drive - on Resolution of Intention No. 189898, it was reported that this matter had been continued at the request of the City Manager and that no testimony had been taken.

No one appeared to be heard.

City Manager Hahn answered questions presented by the Council.

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

RESOLUTION 190559, vacating the easterly and westerly ten feet of Hartford Street, between Huxley Street and Clairemont Drive.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of May 18, 1967, on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Interstate Route 8 and Del Cerro Boulevard, from Zone R-1-5 to Zone C-1A, it was reported that no testimony had been taken, and that several communications had been received requesting withdrawal of signatures from a petition of protest.

Mr. Lockwood, City Clerk, read the report of the Planning Commission.

James Milch and Louis Wolfsheimer, attorneys for the petitioner requesting the rezoning, appeared to speak in favor of the rezoning.

Ben Borovitz, Leonard Luttbeg, Arthur Newman and Lois Ferrare appeared to speak to the Council in favor of the proposed rezoning.

Raymond Moats, attorney representing the Del Cerro Community Association, appeared to speak in opposition to the proposed rezoning.

Mrs. Richard Rossetter appeared to speak in opposition.

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

9646 N.S.
Ordinance Introduced
Ordinance referred to Conference
Hearings
190559

6-1-67

Councilman Cobb moved to continue the hearing four weeks to the Meeting of Thursday, June 29, 1967. This motion was seconded by Councilman Hitch; no roll call was taken at this time.

Councilman Hom moved to close the hearing, uphold Planning Commission's decision, and deny the proposed rezoning. This motion died for lack of a second.

Mayor Curran called the question on the motion.

On motion of Councilman Cobb, seconded by Councilman Hitch, said hearing was continued to the Meeting of Thursday, June 29, 1967, by the following vote: Yeas-Councilmen Cobb, deKirby, Morrow, Hitch and Schaefer. Nays-Councilmen Scheidle, Hom and Mayor Curran. Absent-Councilman Walsh.

Mayor Curran recessed the Meeting at 11:55 a.m.

Upon reconvening the Meeting at 2:00 p.m., the roll call remained the same.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of May 18, 1967, on the matter of rezoning Lots 14 through 16, Block 1, Loma Grande, located on the west side of Third Avenue between Walnut Avenue and Brookes Avenue, from Zone R-2 to Zone R-P, it was reported that no testimony had been taken.

Mr. Lockwood, City Clerk, read the report of the Planning Commission.

Craig Carter, representing the petitioner, appeared to speak to the Council.

Dave Snyder, a Realty agent representing the petitioner, appeared to speak to the Council, and requested that the Council consider R-4 zoning of the property rather than the proposed R-P zoning.

Clyde James appeared to speak in favor of the requested R-4 zoning.

City Attorney Butler ruled that the Council could, in fact, consider the requested R-4 zoning, since that zone is more restrictive than the proposed R-P Zone.

Joseph L. Kern appeared to speak in support of the requested R-4 zoning.

Harvey Peterson and Tom Sandmeyer appeared to speak against both the proposed rezoning and the newly requested rezoning of the property.

Mr. Fairman, Planning Director, answered questions presented by the Council, and suggested that the whole block be rezoned at one time.

Councilman Cobb moved to refer the matter to the Planning Commission for complete reconsideration. This motion was seconded by Councilman Hitch; no roll call was taken at this time.

Mr. Fairman, Planning Director, suggested that Councilman Cobb include in her motion, "at public hearings along with additional requests".

On motion of Councilman Cobb, seconded by Councilman Hitch, said matter was referred back to the Planning Commission for a complete reconsideration at public hearings along with additional requests; said rezoning to be considered as Council initiated.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 21 through 24, Block 16, Grantville and Outlots, and portions of adjacent street closings, located on the northwest corner of the intersection of Glacier Avenue and Holabird Street, from Zone R-2 to Zone R-4, the tentative map is Baldwin Subdivision, it was reported that no written protests had been received.

No one appeared to be heard.

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

Hearings

Hearing - Continued

Recessed - Reconvened

Ordinance Introduced

Hearing - Referred to Planning for reconsideration

6-1-67

The proposed Ordinance, incorporating Lots 21 through 24, Block 16, Grantville and Outlots, into R-4 Zone, as defined by Section 101.0413 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, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 21 through 24, Block 96, Resubdivision of Block 96, Roseville, located on the south corner of the intersection of Scott Street and Lowell Street, from Zone R-4 to Zone RP, it was reported that no written protests had been received.

Mr. Lareau, petitioner, appeared to speak to the Council, and requested that the filing of a subdivision map not be included as a condition of the rezoning.

On motion of Councilman Hitch, seconded by Councilman deKirby, said hearing was continued to the end of the Calendar of this date, so that the petitioner could meet with a representative of the City Attorney's office.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1234, located on the southwest corner of the intersection of Clairemont Mesa Boulevard and Limerick Avenue, from Zone R-1-5 to Zone C-1A, it was reported that no written protests had been received.

Mr. Lockwood, City Clerk, read the report of the Planning Commission.

Leroy S. Holden, attorney for the petitioner, Mrs. Larue Jaeger, and John Mabee, petitioner, appeared to speak to the Council in favor of the proposed rezoning.

Ross Tharp, attorney, appeared to speak in opposition.

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

On motion of Councilman Hitch, seconded by Councilman deKirby, the hearing was declared open, and the City Attorney was directed to prepare an Ordinance for C-1A Zoning of the said property, to be brought before the Council on the Meeting of Thursday, June 8, 1967.

The Council having previously considered Items 118 and 119, now took up consideration of Item 120.

The hour of 9:00 a.m. having arrived, time set for the hearing on the complaint of Elmer S. Parson and the Seven-Oaks Home Owners Association alleging that rates charged by Rancho Bernardo Antenna Systems, Inc., for services under Ordinance No. 8926 (New Series) are unreasonable and requesting general relief, City Attorney Butler briefly explained the powers granted to the Council under the franchise and the Ordinance, and stated that representatives of the Antenna System were now present in the Chamber.

Mr. Parson appeared to speak to the Council.

Stanley Lanham, Rate Consultant employed by The City, answered questions presented by the Council.

Robert Oaks, attorney representing the Antenna System, appeared to speak to the Council.

Councilman Hom left the Chamber.

6-1-67

Mayor Curran recessed the Meeting at 4:10 p.m.

Upon reconvening the Meeting at 4:20 p.m., the roll call showed the following:

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

Robert Oaks, attorney representing the Antenna Systems, answered questions presented by the Council.

Councilman Schaefer entered the Chamber.

Len Rogers, Comptroller for the Antenna Systems, appeared to speak to the Council.

Councilman Scheidle moved to refer this matter to Stanley Lanham, Rate Consultant, for a detailed analysis to be brought back to the Council in two weeks. This motion died for lack of a second.

Mrs. Rubie Fairfield appeared to speak to the Council.

On motion of Councilman deKirby, seconded by Councilman Morrow, this matter was referred to Stanley Lanham, Rate Consultant, to prepare a detailed analysis to be brought back to the Council on Tuesday, June 27, 1967. On the same motion, this matter was scheduled to be listed as the first continued hearing on the Calendar of that date.

At this time, the Council returned to consideration of Item 116.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 21 through 24, Block 96, Resubdivision of Block 96, Roseville, located on the south corner of the intersection of Scott Street and Lowell Street, from Zone R-4 to Zone RP, Mr. Lareau, petitioner, stated that he would agree to the condition of filing a subdivision map in connection with the rezoning.

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

The proposed Ordinance, incorporating Lots 21 through 24, Block 96, Resubdivision of Block 96, Roseville, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

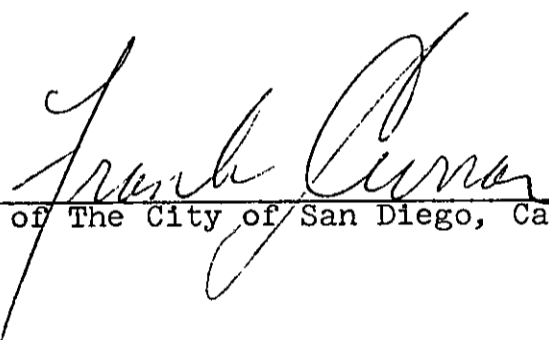
A communication from Franklin R. Dougherty, appealing the decision of the Board of Zoning Appeals, which granted the appeal of Roy G. and Kate H. Klumpp, owners, from the decision of the Zoning Administrator, under Zoning Administrator Case No. 8078, denying their application to complete construction of a single-family residence with stairway encroaching 32 inches into the required four-foot side yard, at 705 Cornish Drive, on Lot 4, Block D, Azure Vista, in the R-1-5 Zone, was presented.

Mr. Lockwood, City Clerk, recommended that this matter be set for hearing on Tuesday, June 20, 1967.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said matter was set for hearing on Tuesday, June 20, 1967.

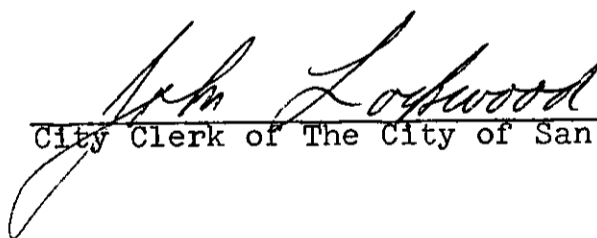
Recessed - Reconvened
Hearings
Hearing - Continued
Ordinance - Introduced

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting in honor of Eugene McAteer, former Senator, at the hour of 4:48 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

Adjourned

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6-6-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 6, 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 a.m.

The Mayor introduced the Reverend Charles R. Christian, Pastor
of the Clairemont Lutheran Church. The Reverend Christian gave the
invocation.

Councilman Cobb led the Pledge of Allegiance.

By common consent, 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 Tuesday, May 16;
Thursday, May 18; and Tuesday, May 23, 1967, were presented by the
City Clerk. On motion of Councilman deKirby, seconded by Councilman
Scheidle, said Minutes were approved without reading, after which
they were signed.

RESOLUTION 190560, awarding a contract to Union Oil Company
of California for furnishing and delivering oils and greases as
required for a period of one year, ending June 30, 1968, with
option to renew contract for an additional year, as per prices
on file in the Purchasing Department, for an estimated cost of
\$31,839.25, was adopted on motion of Councilman Scheidle, seconded
by Councilman Hitch.

RESOLUTION 190561, awarding a contract to Squires Belt Company
for furnishing approximately 900 tons bulk quicklime, as may be
required for a period of one year, ending June 30, 1968, at a
cost of \$17.20 per ton, for an actual estimated cost of \$22,500.00,
was adopted on motion of Councilman Hitch, seconded by Councilman
Hom.

RESOLUTION 190562, awarding a contract to Ducommun Metal and
Supply Co. for furnishing approximately five tons of aluminum
sheets, type 6061-T6, anodized, for an actual estimated cost of
\$6,380.40, was adopted on motion of Councilman Scheidle, seconded
by Councilman Hitch.

RESOLUTION 190563, awarding a contract to Cheverton-Bach
Company for furnishing a \$100,000.00 Employees Faithful Performance
Blanket Position Bond with a \$2,500.00 deductible provision, for
a period of five years, ending June 14, 1972, for a total premium
of \$5,081.00, was adopted on motion of Councilman deKirby, seconded
by Councilman Scheidle.

Convened
Invocation
Minutes
190560-190563

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RESOLUTION 190564, awarding a contract to Winn Supply Company for furnishing one four-wheel electric powered personnel carrier for an actual cost of \$1,796.95, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed resolution, accepting the offer of Golden State Housemovers for demolition and removal of a three-story apartment house, was presented.

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

RESOLUTION 190565, accepting the offer of Golden State Housemovers for demolition and removal of a three-story apartment house located at 3924 Ocean View Boulevard, for an actual cost of \$1,690.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The following Resolutions relative to paving and otherwise improving Alleys, Block 11, Block 16, and Block 30, Normal Heights; Collier Avenue; Copley Avenue, North Mountain View Drive; 34th Street and Arthur Avenue, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 190566, approving the plans, specifications and Plat No. 3726 of the assessment district; and

RESOLUTION OF INTENTION 190567, setting the time and place for hearing all persons interested.

RESOLUTION OF INTENTION 190568, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Cherry Street, from Hotel Circle to Conde Street, and Conde Street, from Hotel Circle to Cherry Street, as more particularly shown on Map No. 11299-B, on file in the office of the City Clerk as Document No. 711482; fixing the time and place as 9:00 a.m., July 11, 1967, 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 deKirby.

RESOLUTION OF INTENTION 190569, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate John Jay Hopkins Drive and a portion of Genesee Avenue, northerly of the 114-foot wide right of way for Genesee Avenue, as more particularly shown on Map No. 11285-B, on file in the office of the City Clerk as Document No. 711325; fixing 9:00 a.m., July 11, 1967, in the Council Chamber on the Twelfth Floor of the City Administration Building, Community Concourse, 202 "C" Street, as the time and place for hearing all persons interested, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION OF INTENTION 190570, 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 Levant Street, easterly of the approved 50-foot wide realignment in Lot 12, Lemona, as more particularly shown on Map No. 11294-B, on file in the office of the City Clerk as Document No. 711358; fixing 9:00 a.m., July 11, 1967, in the Council Chamber on the Twelfth Floor of the City Administration Building, Community Concourse, 202 "C" Street, as the time and place for hearing all persons interested, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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RESOLUTION 190571, authorizing the City Manager to execute an agreement with Economics Research Associates, to undertake a two-phase study to determine the market potential and financial feasibility of Harbor-101 Project, including a land-use analysis and evaluation of the market potential of sites in the project area, and an implementation program for revitalization of the area, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, authorizing an encroachment agreement with Mercy Hospital for construction of a pedestrian overpass over and across Sixth Street Extension 350 feet north of Washington Street Bridge; authorizing the City Engineer to issue an encroachment permit for said construction, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said proposed resolution was continued one week, to the Meeting of Tuesday, June 13, 1967, for the Council to review the plans for construction.

RESOLUTION 190572, authorizing the City Manager to execute Joint Use Agreement No. 14411-1 with the State of California, Division of Highways, covering rearrangement of sewer facilities on Highway Project 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 Morrow, seconded by Councilman Hom.

RESOLUTION 190573, authorizing the expenditure of \$200,500.00 out of Capital Outlay Fund 245 to provide funds for the purpose of acquiring fee title to portions of Lots 1, 2, 3 and 4, Block 463, Old San Diego, required by the City for the creation of parking facilities in connection with the development of the Old Town Historical Site, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed resolution, authorizing the expenditure of \$5,870.52 out of Capital Outlay Fund 245 to provide funds for reimbursement to the San Diego Civic Facilities Corporation for the cost of improvements made by them to the Convention Hall and Civic Theatre in the Community Concourse, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190574, which adopted said proposed resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

By the same motion, the subject of possible future reimbursement on capital improvements on these facilities was referred to the City Manager and to the City Attorney for a report.

RESOLUTION 190575, authorizing the expenditure of \$74,884.45 out of Capital Outlay Fund 246 - Water Purposes of The City of San Diego, for transfer to Water Department Fund 500, Account 3230-7918-2, to reimburse said Fund 500 for costs incurred on designated projects, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190576, authorizing the expenditure of \$1,220,168.71 from Capital Outlay Fund 245 to provide funds for semi-annual lease payment of \$579,831.29 to San Diego Employees' Retirement System, for the Community Concourse Complex; the balance of \$640,337.42 to be transferred to Fund 259, "Community Concourse Acquisition Fund", was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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A proposed resolution, establishing a Parking Time Limit of one hour between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of Avenida de la Playa, between Camino del Sol and El Paseo Grande; and both sides of Calle de la Plata, between Avenida de la Playa and the alley south, was presented.

Mr. Thomas Anguin appeared to speak in favor of the proposed resolution.

City Manager Hahn answered questions presented by the Council.

Councilman Hitch moved to adopt the proposed resolution. This motion was seconded by Councilman Schaefer, and the roll was not called.

On motion of Councilman Hom, seconded by Councilman Cobb, the proposed resolution was continued for one week, to the Meeting of Tuesday, June 13, 1967, and referred to the City Manager to review parking on both sides of Calle de la Plata.

RESOLUTION 190577, approving the claim of Mildred Rios in the amount of \$50.50, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

RESOLUTION 190578, denying the claim of V. Leon Orozco, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 190579, authorizing the Property Director to advertise for sale by sealed bid Fractional Lot 25, Block 126, Choate's Addition, and Lot 25, Block 126, E. W. Morse's Subdivision; minimum amount which Council will consider for the sale of said property is \$2,375.00; City will reserve an easement for drainage purposes within a portion of Fractional Lot 25, Block 126, Choate's Addition, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 190580, vacating an easement for general utility purposes affecting portions of Lots 1 and 26, Block 32, Linda Vista Unit No. 5, being unnecessary for present or prospective public use by The City, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 190581, vacating an easement for sewer purposes affecting a portion of Lot 31, Rancho Mission, being unnecessary for present or prospective public use by The City, for a fee of \$35.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190582, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the Owners in Fee Simple of Record of Diane Village Subdivision, certain easements for slope, drainage and general purposes affecting portions of Lot 10, Diane Village, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 190583, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the Owners in Fee Simple of Record of portions of Lot 4, Helena Park, three temporary street easements, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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RESOLUTION 190584, authorizing the sale by negotiation to San Diego Pipeline Company, an easement for pipeline purposes across a portion of Lot 35, Rancho Mission of San Diego, for the sum of \$200.00; authorizing the Mayor and the City Clerk to execute a deed of easement, conveying said easement to San Diego Pipeline Company, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 190585, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the Norman Company a portion of Lot C, Loma Alta No. 2, 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 deKirby, seconded by Councilman Cobb:

RESOLUTION 190586, accepting the deed of Hugh Nelson Baird, dated April 13, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 7, Block F of West Hollywood;

RESOLUTION 190587, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as Beneficiary, and Continental Auxiliary Corporation, as Trustee, dated March 21, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7, Block F of West Hollywood, to the easement for drainage purposes conveyed across said property;

RESOLUTION 190588, accepting the deed of Peter Braisted and Margaret M. Braisted, dated March 20, 1967, conveying an easement and right of way for street purposes across a portion of Lot 8, Tract 1385, a Subdivision of Lot 38, Encanto, naming the same 64th Street;

RESOLUTION 190589, accepting the subordination agreement, executed by Coronado Federal Savings and Loan Association, as Beneficiary, and Land Title Insurance Company, as Trustee, dated May 1, 1967, wherein said parties subordinate all their right, title and interest in and to portions of Lots 14 through 26, Block 2, Hollywood Station, to the easement for street purposes conveyed across said property;

RESOLUTION 190590, accepting the deed of Freda G. Dunham, dated March 16, 1967, conveying an easement and right of way for street purposes across a portion of Lot 4, Tract 1385, a Subdivision of Lot 38, Encanto, naming the same 64th Street;

RESOLUTION 190591, accepting the deed of Encanto Southern Baptist Church, dated February 26, 1967, conveying an easement and right of way for street purposes across portions of Lots 14 through 26, Block 2, Hollywood Station, setting aside and dedicating Parcel 1 as and for a public street and naming the same 60th Street; setting aside and dedicating Parcel 2 as and for a public street and naming the same Akins Avenue;

RESOLUTION 190592, accepting the subordination agreement, executed by K. L. Fraser, as Beneficiary, and Mt. Helix Associates, Inc., as Trustee, dated April 10, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7, Block F of West Hollywood, to the easement for drainage purposes across said property;

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RESOLUTION 190593, accepting the deed of Alfred A. Howell and Catherine Howell, dated April 11, 1967, conveying an easement and right of way for drainage purposes, across a portion of Lot 3, Block F, of West Hollywood;

RESOLUTION 190594, accepting the quitclaim of Lytton Savings and Loan Association, dated April 24, 1967, relinquishing all 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 De Anza Crestview Estates No. 1;

RESOLUTION 190595, accepting the subordination agreement, executed by Lytton Savings and Loan Association, as Beneficiary, and Lytton Financial Corporation, as Trustee, dated April 10, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 4, Tract 1385, a Subdivision of Lot 38, Encanto, to the easement for street purposes;

RESOLUTION 190596, accepting the deed of The Norman Company, dated April 26, 1967, conveying a portion of Lot C of Loma Alta No. 2;

RESOLUTION 190597, accepting the deed of Harold Norris and Joyce A. Norris, dated April 5, 1967, conveying an easement and right of way for street purposes across a portion of Lot 39, Encanto, naming the same 65th Street;

RESOLUTION 190598, accepting the deed of Pueblo Associates, dated May 2, 1967, conveying portions of Lots 1, 2, 3 and 4 in Block 463 of Old San Diego;

RESOLUTION 190599, accepting the quitclaim of Panorama Corporation, dated March 20, 1967, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures within or without University Hills Unit No. 8 Subdivision;

RESOLUTION 190600, accepting the subordination agreement, executed by Alice L. Reel, as Beneficiary, and The First National Trust and Savings Bank of San Diego, as Trustee, dated May 1, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 39, Encanto, to the easement for street purposes across said property;

RESOLUTION 190601, accepting the deed of Bessie Irene Smith and Ardelia McClure, dated April 20, 1967, conveying an easement and right of way for street purposes across a portion of Lot 11, Block 5, Encanto Heights, naming the same 64th Street; and

RESOLUTION 190602, accepting the quitclaim of Laurence J. Tully and Texas Mission Corp, dated April 13, 1967, relinquishing all right and title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures within or without Tully Subdivision.

A communication from the Purchasing Agent, reporting on the sale of five miscellaneous pumps and one 36-foot landing craft from Water Supply Section, Utilities Department; the \$1,300.00 received from this sale has been deposited with the City Treasurer in Fund 500, was presented.

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

6-6-67

A communication from the Purchasing Agent, reporting on the sale of 12 surplus refuse packers from the Equipment Division, Public Works Department; the \$5,640.00 received from this sale has been deposited with the City Treasurer in Fund 522, was presented.

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

A communication from Albert E. Trepte, President, Zoological Society of San Diego, requesting an increase in the entrance charge for the San Diego Zoo for those 16 years and over from \$1.00 to \$1.25, to be effective July 1, 1967, was presented.

City Attorney Butler answered questions presented by the Council.

Dr. Schroeder appeared and spoke regarding the communication.

On motion of Councilman Hitch, seconded by Councilman deKirby, said communication was referred to the City Attorney, to prepare a resolution for the earliest Council Calendar, one week from this date, Tuesday, June 13, 1967.

A communication from the Veterans of World War I of the United States of America, San Diego Barracks No. 240, expressing their appreciation to Mayor Curran for the fine cooperation given their 50th Anniversary Ceremony held in the Organ Pavilion, Balboa Park, on April 6, 1967, was presented.

Mrs. Mazie Carey appeared and spoke regarding said communication.

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

A communication from Hollis Mason, requesting relief from The City of San Diego's tax on cigarettes for his and the other concession stands operated by the blind, was presented.

John Lockwood, City Clerk, read the communication to the Council.

Mr. Mason appeared to speak.

On motion of Councilman Hitch, seconded by Councilman deKirby, said communication was referred to the City Manager and the City Attorney for a report to Council regarding recommendations.

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

Mayor Curran welcomed the Student Council of Robert Louis Stevenson Elementary School, accompanied by their Principal, Mr. Jack Thompson.

Master Allen Mills spoke to the Council and submitted a petition regarding San Clemente Canyon Park.

The group stood and was recognized by the Council.

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

The Council now returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item 105.

A communication from Dale Hibler, Carl Hultgren and Spencer O. Martin, opposing the decision of denial by the Planning Commission regarding the proposed closing of Edison Street from Chicago Street 145 feet west, adjacent to a portion of Acre Lot 2 and Lot 28, Block 19, Morena Subdivision, was presented.

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

Councilman Walsh moved to continue said communication one week and refer to the City Attorney for a full report.

Councilman Walsh amended his motion to refer the communication to the City Attorney for a report to Council on its background. This motion was seconded by Councilman Schaefer, and carried unanimously.

6-6-67

At this time, 10:00 a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 10:05 a.m., the roll call remained the same.

The following was considered under unanimous consent granted to the Mayor.

A communication from Mrs. Roger Duncan, regarding tensions in the Black Community, was presented.

Mrs. Duncan appeared and read the communication.

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 Council now returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item 106.

The proposed ordinance, amending Article 7 of Chapter V of the San Diego Municipal Code by adding Sections 56.24.1 and 56.24.2 relating to public offenses, was presented.

Mr. Lockwood, City Clerk, read the proposed ordinance.

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

Councilman Walsh moved to continue the proposed ordinance four weeks and refer to Council Conference with necessary requested professional presentation.

Councilman Walsh amended his motion to state continue the proposed ordinance five weeks, to the Meeting of Tuesday, July 11, 1967. The amended motion was seconded by Councilman Hitch, and carried unanimously.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving Tennyson Street - on Resolution of Intention No. 190244, it was reported that four written protests had been received.

The following appeared to speak in opposition to the proposed improvement: Malcolm Roberts, Louis Durand, Frank Stokey, and Pat Gafa.

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

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

RESOLUTION 190603, overruling and denying the protests of Carl and Marion Reupsch, Louis C. and Mildred T. Durand, Joseph and Patricia Gafa, et al., and all other protests, written or verbal, against the proposed improvement of Tennyson Street, under Resolution of Intention No. 190244;

RESOLUTION 190604, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 190244, 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 190605, ordering work in Tennyson Street.

6-6-67

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Lemona Avenue - on Assessment Roll No. 3371, 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 Scheidle, seconded by Councilman deKirby:

RESOLUTION 190606, confirming and approving the Street Superintendent's Assessment Roll No. 3371, for the improvement of Lemona Avenue, 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 the Street Superintendent.

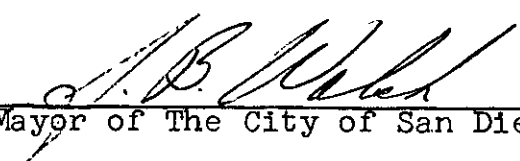
The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Gaines Street and the Public Right of Way in Block 387, Old San Diego - on Assessment Roll No. 3372, it was reported that no written appeals had been received.

No one appeared to be heard.

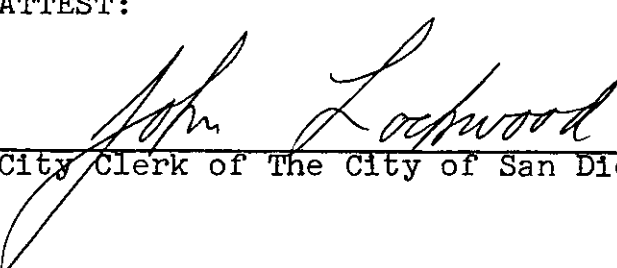
The hearing was closed and the following Resolution adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 190607, confirming and approving the Street Superintendent's Assessment Roll No. 3372, for the improvement of Gaines Street and the Public Right of Way in Block 387, Old San Diego, 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 the Street Superintendent.

There being no further business to come before the Council this date, Mayor Curran adjourned the Meeting at 11:00 a.m., on motion of Councilman Walsh, seconded by Councilman Scheidle.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 8, 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 a.m.

By unanimous consent granted to the Mayor, a proposed Resolution,
authorizing the City Manager to execute a requisition to the U. S.
Department of Housing and Urban Development for a grant, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190608, authorizing the City Manager to execute, for
and on behalf of said City, a requisition to the U. S. Department of
Housing and Urban Development for a grant payment in the amount of
\$3,551,400.00, was adopted on motion of Councilman Schaefer, seconded
by Councilman Scheidle.

The proposed Resolution, continued from the Meeting of May 25,
1967, relative to amending Council Policy regarding Offstreet Vehicle
Parking Districts, was presented.

City Manager Hahn answered questions presented by the Council.

Victor G. Stolarsky appeared to speak to the Council.

Assistant City Attorney Teaze answered questions presented by the
Council.

Bill Miller, Executive Director, North Park Association, appeared
to speak to the Council.

RESOLUTION 190609, amending Council Policy No. 700-16 regarding
Offstreet Vehicle Parking Districts, was adopted on motion of Councilman
deKirby, seconded by Councilman Scheidle, by the following vote: Yeas-
Councilmen Cobb, deKirby, Scheidle, Walsh, Hitch, Schaefer and Mayor
Curran. Nays-Councilman Morrow. Absent-Councilman Hom.

RESOLUTION 190610, awarding contracts for furnishing fuel oil No. 5,
diesel oil and kerosene, as may be required for a period of one year
ending June 30, 1968, per prices on file in the Purchasing Department,
to the following: 1) Pep's Kerosene Service, for an estimated cost of
\$12,351.04; and 2) Barnicle Oil Co., for an estimated cost of
\$18,678.40, was adopted on motion of Councilman Hitch, seconded by
Councilman Cobb.

RESOLUTION 190611, awarding a contract to Stauffer Chemical Company
for furnishing 175 tons of ammonium aluminum sulfate, as may be required
for a period of five months ending October 31, 1967, at a cost of \$48.75
per ton, plus a freight charge of \$13.60 per ton, was adopted on motion
of Councilman Scheidle, seconded by Councilman deKirby.

A proposed Resolution, awarding a contract for furnishing and installing flagpoles for the San Diego Stadium, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190612, awarding a contract to Maloney Specialties, Inc. for furnishing and installing flagpoles for the San Diego Stadium for the sum of \$10,172.00, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A proposed Resolution, awarding a contract for furnishing one gas engine driven air compressor, was presented.

Councilman Morrow moved to adopt the proposed Resolution. This motion died for lack of a second.

City Manager Hahn answered questions presented by the Council and requested that this matter be continued for further study.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said proposed Resolution was continued two weeks to the Meeting of Thursday, June 22, 1967.

RESOLUTION 190613, awarding a contract to San Diego Liquid Gas & Appliance, Inc. for furnishing liquified petroleum gas, as may be required for a period of one year ending June 30, 1968, per prices on file in the Purchasing Department, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

A proposed Resolution, awarding a contract for the rental of one asphalt paving machine, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190614, awarding a contract to Kenneth H. Golden Co., Inc. for furnishing the rental of one asphalt paving machine, for a cost of \$1,060.00 per month, \$275.00 per week, or \$9.00 per hour, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190615, awarding a contract to Acco Construction Equipment Company for furnishing one tilt bed tandem trailer for a cost of \$2,388.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 190616, inviting bids for furnishing traffic signal and safety lighting equipment - Specifications Document No. 712102, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 190617, inviting bids for furnishing picnic tables - Specifications Document No. 712103, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

The following Resolutions, accepting the work done and authorizing a Notice of Completion, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 190618, Panama Villas Unit No. 1 Subdivision; and
RESOLUTION 190619, Zion Tract Subdivision.

6-8-67

A proposed Resolution, authorizing a Lease Agreement for the operation of an airline training school at Brown Field, was presented.

City Manager Hahn answered questions presented by the Council.

John Ford appeared to speak to the Council and requested that all leases entered into by The City contain a "non-discrimination" clause.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 190620, authorizing a Lease Agreement with Pacific Southwest Airlines, as lessee, leasing portions of Brown Field for the purpose of the operation of an airlines training school and related services, operation of an aeronautics maintenance repair shop for training school and general public, also renting of tiedown space and performing related services for the general public, and nonexclusive sale of aircraft fuels and lubricants, for a term of 3-1/2 years ending October 31, 1970, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

On motion of Councilman Walsh, seconded by Councilman Schaefer, the subject matter of the "non-discrimination" clause was referred to the City Manager and the City Attorney for a study of present leases, whether or not they contain such a clause, and whether or not said clause is, in fact, in effect.

Two proposed Resolutions, authorizing a Freeway Agreement with the Division of Highways, State of California, covering the proposed development of Route 157 (San Miguel Freeway), between the Inland Freeway and 0.1 mile south of Paradise Valley Road, and requesting the California Highway Commission to approve interchange connections to said Route 157 at Arroyo Avenue and Woodman Avenue, were presented.

City Manager Hahn answered questions presented by the Council, and requested that this matter be continued for consultation with an out-of-town traffic engineer.

John Ford appeared to speak to the Council in opposition to the proposed route, and in favor of the City Manager's suggestions.

John Williams, of the Southeast San Diego Development Committee, appeared to speak in opposition to the proposed route and in favor of the suggestions, and requested that the proposed study include social and economical development of the southeast San Diego area.

Glenn Allison, of the Community Welfare Council, and Mrs. Dorothy Edmiston, of the Citizens Coordinate Committee, appeared to speak in favor of the aforementioned suggestions for further study of the program.

Councilman deKirby moved to continue this matter for two weeks. This motion was seconded by Councilman Walsh; no roll call was taken at this time.

Paul Kennedy, representing the Encanto Business Association, and Mrs. Frances Townsley, appeared to speak in favor of the proposed route.

Howard A. McQueen and Charles Bullard, property owners, appeared to speak in favor of the proposed route of the freeway.

Mayor Curran called the question on the motion.

On motion of Councilman deKirby, seconded by Councilman Walsh, said proposed resolutions were continued to the Meeting of Thursday, June 22, 1967. On the same motion, the matter was referred to the City Manager to prepare a study outline and to solicit proposals from out-of-town consulting firms to perform the study.

Mayor Curran recessed the Meeting at 10:05 a.m.

Upon reconvening the Meeting at 10:15 a.m., the roll call remained the same.

190620

"Non-discrimination" clause in leases - referred to City Manager & Attorney
Resolutions - Continued and referred to City Manager
Recessed - Reconvened

6-8-67

RESOLUTION 190621, authorizing the City Attorney to execute a Covenant Not to Sue and to file appropriate dismissal documents in the Western Pipe cases and also approving and ratifying the Memorandum of Understanding for Settlement for the West Coast Pipe cases between all plaintiffs and certain defendants, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

A proposed Resolution, approving and ratifying the Memorandum of Understanding for distribution of settlement funds, was presented.

Deputy City Attorney Newman-Crawford answered questions presented by the Council.

RESOLUTION 190622, approving and ratifying the Memorandum of Understanding among counsel for plaintiffs in Western Pipe cases--re: distribution of settlement funds among plaintiffs, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 190623, authorizing the City Manager to make application to the Department of Housing and Urban Development for a grant in the amount of \$20,670.00, as authorized by Title VII of the Housing Act of 1961, as amended, for the acquisition of a neighborhood park adjacent to Gompers Junior High School, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

A proposed Resolution, requesting the National League of Cities to consider conducting a regional session annually, was presented.

Councilman Cobb, Council representative to the Legislative Committee, answered questions presented by the Council.

RESOLUTION 190624, requesting that the National League of Cities during the General Session in July 1967, consider the advisability and practicality of conducting a regional session once annually during 1968 in each of the appropriate regions of the United States, to evaluate existing federal urban legislation and to make recommendations as to changes in this legislation which will better solve the major problems in the metropolitan areas of these regions, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed Resolution, requesting that the manual of National Municipal Policy of the National League of Cities be amended regarding deposit of income taxes withheld on a quarterly basis, was presented.

Councilman Cobb, Council representative to the Legislative Committee, answered questions presented by the Council.

RESOLUTION 190625, requesting that the manual of National Municipal Policy of the National League of Cities be amended to encourage the Commissioner of Internal Revenue to amend Internal Revenue Regulation Section 31.6302 (c)-1 to permit governmental agencies to deposit income taxes withheld from payrolls in a Federal Reserve bank on a quarterly basis, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

A proposed Resolution, requesting the National League of Cities to urge development of policies relative to federal urban area programs, was presented.

Councilman Cobb, Council representative to the Legislative Committee, answered questions presented by the Council.

RESOLUTION 190626, requesting that the National League of Cities urge the Administration and Congress to develop policies and programs relative to federal urban area programs and requesting amendments to Section 13-25 of the 1967 National Municipal Policy of the National League of Cities, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

6-8-67

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

RESOLUTION 190627, accepting the Quitclaim of First American Title Insurance and Trust Company, dated May 9, 1967, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located within or without Monair Estates Subdivision;

RESOLUTION 190628, accepting the deed of Home Federal Savings and Loan Association of San Diego, dated May 18, 1967, conveying an easement and right of way for street purposes across portions of Lots 17 and 18, Block 1, Hollywood Station; naming the same Akins Avenue; and

RESOLUTION 190629, accepting the deed of Fred J. Markwith and Vera C. Markwith, dated May 12, 1967, conveying an easement and right of way for drainage purposes across portions of Lots 34 to 42, inclusive, Block 16 of Swan's Addition.

A communication from Royal D. Morey, President, San Diego County Coordinating Republican Assembly, submitting a copy of their resolution reaffirming the Assembly's traditional stand in opposing federal handouts, and recommending use of private enterprise and initiative to accomplish improvements for community beautification and the updating of business areas, was presented.

On motion of Councilman Hitch, seconded by Councilman Scheidle, said communication was filed in the office of the City Clerk.

The following Ordinances were introduced at the Meeting of June 1, 1967.

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

ORDINANCE 9647 (New Series), incorporating Lots 21 through 24, Block 16, Grantville and Outlots, into R-4 Zone, as defined by Section 101.0413 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

ORDINANCE 9648 (New Series), incorporating Lots 21 through 24, Block 96, Resubdivision of Block 96, Roseville, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

ORDINANCE 9649 (New Series), amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Sections 67.55 and 67.57 relating to Water Rates, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Hom.

6-8-67

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of June 1, 1967, on the matter of rezoning a portion of Pueblo Lot 1234, located on the southwest corner of the intersection of Clairemont Mesa Boulevard and Limerick Avenue, from Zone R-1-5 to Zone C-1A, it was reported that the Council had, at the Meeting of June 1, 1967, directed the City Attorney to prepare an Ordinance for C-1A zoning.

Councilman deKirby moved to close the hearing and introduce the proposed Ordinance for C-1A zoning. This motion was seconded by Councilman Cobb; no roll call was taken.

Allen Perry, an attorney, and Mr. Smith, property owner, appeared to speak in opposition to the proposed rezoning.

Leroy S. Holden, attorney, and John Mabee, petitioner, appeared to speak to the Council in favor of the proposed rezoning of the property.

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

The proposed Ordinance, incorporating a portion of Pueblo Lot 1234, 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 Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

Councilman Walsh requested to be excused from voting on this matter, having been absent during previous testimony.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of May 25, 1967, on the appeal of Dion D. Rich from the decision of the Chief of Police in suspending a Cabaret License at the Bar of Music, 5968 El Cajon Boulevard, it was reported that no testimony had been taken.

City Attorney Butler briefly reviewed the procedure followed by the hearing officer of the Police Department, and the procedure that the Council should follow in making its decision on this matter.

Dion Rich, appellant, and Ned Kimball, attorney for the appellant, appeared to speak to the Council.

City Attorney Butler answered questions presented by the Council.

Mayor Curran recessed the Meeting at 11:12 a.m.

Upon reconvening the Meeting at 11:25 a.m., the roll call remained the same.

Lt. Jack Cochran, hearing officer in this matter, appeared to speak to the Council and answered questions presented by the Council.

City Attorney Butler answered further questions presented by the Council.

Councilman Scheidle moved to suspend Mr. Rich's cabaret license for four days. This motion was seconded by Councilman deKirby; the roll call was not taken at this time.

Councilman deKirby moved to amend Councilman Scheidle's motion to suspend the cabaret license for a full week. This motion was seconded by Councilman Cobb; the roll call was not taken at this time.

On motion of Councilman Schaefer, seconded by Councilman Walsh, the amended motion to suspend the cabaret license for a full week was tabled, by the following vote: Yeas-Councilmen Scheidle, Morrow, Walsh, Hitch and Schaefer. Nays-Councilmen Cobb and deKirby, and Mayor Curran. Absent-Councilman Hom.

Mayor Curran called the question on the original motion, to suspend Mr. Rich's cabaret license for four days. This motion failed by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, and Mayor Curran. Nays-Councilmen Morrow, Walsh, Hitch and Schaefer. Absent-Councilman Hom. This motion failed for lack of five affirmative votes.

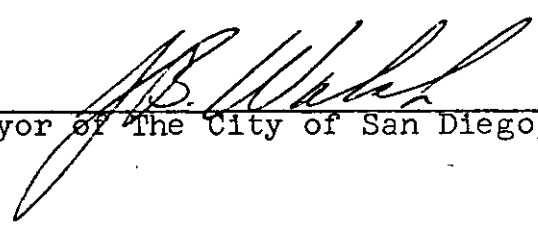
Hearings
Proposed Ordinance - Introduced

6-8-67

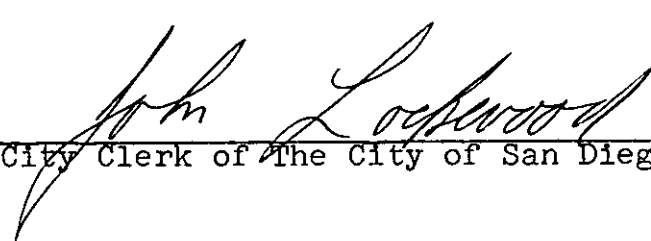
Councilman Walsh moved to close the hearing and grant the appeal of Mr. Rich. This motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas-Councilmen Morrow, Walsh, Hitch and Schaefer. Nays-Councilmen Cobb, deKirby, Scheidle and Mayor Curran. Absent-Councilman Hom. This motion failed for lack of five affirmative votes.

On motion of Councilman Walsh, seconded by Councilman Schaefer, the hearing was continued one week to the Meeting of Thursday, June 15, 1967, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch and Schaefer. Nays-Mayor Curran. Absent-Councilman Hom.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 12:24 p.m., on motion of Councilman Walsh, seconded by Councilman Scheidle.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing - Continued
Adjourned

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6-13-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 13, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Schaefer.

Clerk---John Lockwood.

Mayor Curran called the Regular Council Meeting to order at
9:00 a.m.

The Mayor introduced The Reverend Hartzell Cobbs, Pastor of
University Christian Church. The Reverend Cobbs gave the invocation.

Councilman deKirby led the Pledge of Allegiance.

Minutes of the Regular Council Meeting of Thursday, May 25;
Tuesday, May 31, not held; Tuesday, May 31, held Thursday, June 1;
and the Regular Meeting of Thursday, June 1, 1967, 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 proposed resolution, accepting the report of the Mayor's
Citizens' Interracial Committee, Evaluation Guidance Committee, and
expressing appreciation to the members thereof for the time and
effort expended in preparation of said report, was presented.

Mr. John Leppert, of said Committee, appeared and spoke.

RESOLUTION 190630, which adopted said proposed resolution, was
adopted on motion of Councilman seconded by Councilman deKirby.

On motion of Councilman Walsh, seconded by Councilman Hitch,
said report was referred to the City Manager and the City Attorney for
reports on recommendations.

The proposed resolution, continued from the Meeting of June 6,
1967, authorizing an encroachment agreement with Mercy Hospital for
construction of a pedestrian overpass over and across Sixth Street
Extension, 350 feet north of Washington Street Bridge; authorizing
the City Engineer to issue an Encroachment Permit for said construc-
tion, was presented.

RESOLUTION 190631, which adopted said proposed resolution, was
adopted on motion of Councilman Scheidle, seconded by Councilman
Walsh.

The proposed resolution, continued from the Meeting of June 6,
1967, establishing a parking time limit of one hour between the hours
of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on
both sides of Avenida de la Playa, between Camino del Sol and El
Paseo Grande; and both sides of Calle de la Plata, between Avenida
de la Playa and the alley south, was presented.

City Manager Hahn answered questions presented by the Council.

Convened
Invocation
Minutes
190630-190631

6-13-67

On motion of Councilman Cobb, seconded by Councilman deKirby, the following substitute Resolution was adopted:

RESOLUTION 190632, establishing a Parking Time Limit of one hour between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of Avenida de la Playa, between Camino del Sol and El Paseo Grande; and the east side of Calle de la Plata, between Avenida de la Playa and the alley south.

RESOLUTION 190633, awarding contracts for furnishing miscellaneous traffic signs to: Safeway Sign Company, for a total cost of \$2,560.31; and John C. Henberger, for a total cost of \$6,579.65, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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

RESOLUTION 190634, inviting bids for furnishing powdered activated carbon - Specifications Document No. 712193;

RESOLUTION 190635, inviting bids for the construction and installation of team room lockers for the San Diego Stadium - Specifications Document No. 712194; and

RESOLUTION 190636, inviting bids for the Press Area development for the San Diego Stadium - Specifications Document No. 712195.

The following Resolutions relative to the Final Map of Freeway West, a one-lot Subdivision located on the northwesterly corner of Clairemont Mesa Boulevard and Kearny Mesa Road, were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 190637, authorizing an agreement for completion of improvements, with West Loma Development Company, Inc.; and

RESOLUTION 190638, approving the map.

RESOLUTION 190639, awarding a contract to G. Spikes Cement Masonry Contractor for the improvement of the Alley, Block 88, Morena; Alley, Block C, Resubdivision of Blocks 21 through 32, Point Loma Heights; Alley, Block 89, Point Loma Heights; Napier Street and Santa Barbara Street, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

Four proposed resolutions, granting extensions of time to complete improvements in various subdivisions, were presented.

City Manager Hahn answered questions presented by the Council.

The following Resolutions, granting extensions of time to the named Subdividers to complete the required improvements in the designated Subdivisions, were adopted on motion of Councilman Hom, seconded by Councilman Morrow:

RESOLUTION 190640, Hatton Co., Inc., in Alcala Terrace Unit No. 1, ending September 16, 1967;

RESOLUTION 190641, Augustine and Bryans, Charles E. Smith and Robert A. Ward, Sr.; in Darlene Subdivision, ending February 1, 1968;

RESOLUTION 190642, Sunset International Petroleum Corporation, in San Carlos West Unit No. 2, ending December 16, 1967; and

RESOLUTION 190643, Paul E. Zwahlen and William Glenn Clewis, dba Glenn Enterprises; in Graves Tract, ending September 1, 1967.

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RESOLUTION 190644, authorizing an agreement with Swan Constructors, Incorporated, providing for the deferment of water and sewer area charges for Muirlands West Unit No. 4, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The following Resolutions accepting the work done and authorizing a Notice of Completion in the named Subdivisions, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 190645, Harborview Heights No. 1; and

RESOLUTION 190646, Harborview Heights No. 2.

RESOLUTION 190647, authorizing a Lease Agreement with Marine Park Corporation, as lessee, leasing a portion of Mission Bay Park, for a term of two years, ending May 31, 1969, at a rental of \$100.00 per year, for the purpose of installing, operating and maintaining an advertising signboard, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 190648, authorizing Joint Use Agreement No. 13609-1 with the State of California, Division of Highways, covering rearrangement of water facilities on Highway Project Road 11-SD-5, 8, 109, 209-PM 19.9-20.6 between 0.2 mile south and 0.3 mile north of the San Diego River, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 190649, authorizing Joint Use Agreement No. 13603-2 with the State of California, Division of Highways, covering rearrangement of sewer facilities on Highway Project Road 11-SD-5-PM 20.3-21.8 between the San Diego River and Tecolote Creek, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190650, authorizing an agreement with the Atchison, Topeka and Santa Fe Railway Company, for the purpose of participation in the installation of automatic crossing gates at the Washington Street Crossing of the Santa Fe Railway (designated by the Public Utilities Commission, State of California, as Crossing No. 2-265.6); authorizing the expenditure of \$9,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for said installation, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 190651, approving Change Order No. 9, issued in connection with the contract with Griffith Company, for construction of the San Diego Stadium Parking Area; said changes amounting to an increase in the contract price of \$1,078.62, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190652, co-sponsoring with the San Diego Chinese-American Community, their annual observance of the "Moon Festival" Celebration scheduled for Saturday, August 12, 1967, at the Balboa Park Club Building, Balboa Park; waiving all rental and bond fees, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

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RESOLUTION 190653, establishing rates of admission for entrance to the Zoological Gardens and the Children's Zoo in Balboa Park, increasing the rate from \$1.00 to \$1.25 for persons 16 years of age and over and \$.25 for adults and \$.15 for children under 12 respectively, pursuant to Ordinance No. 6605 (New Series); rescinding Resolution No. 184508, adopted August 5, 1965, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 190654, authorizing the issuance of and the advertising for bids for the purchase of Tax Anticipation Notes in the aggregate amount of \$8,000,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed resolution, submitting proposed amendments to Senate Bill 1402, which relate to the development of natural resources; particularly sand and gravel deposits, was presented.

Councilman Cobb, Council representative to the Legislative Committee, and City Manager Hahn answered questions presented by the Council.

RESOLUTION 190655, which adopted said proposed resolution, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The following Resolutions relative to certain abutter's rights of access in and to Clairemont Mesa Boulevard and a portion of Lot 78, Rancho Mission, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 190656, vacating an easement for general utility purposes, effecting a portion of Lot 78, Rancho Mission, being unnecessary for present or prospective public use by The City; and

RESOLUTION 190657, authorizing the Mayor and the City Clerk to execute a quitclaim deed to The Owners in Fee Simple of Record, effecting the reversion of those abutter's rights of access to Clairemont Mesa Boulevard of said Lot 78, Rancho Mission.

RESOLUTION 190658, setting aside and dedicating for the purpose of a right of way for a public street and incidents thereto, a portion of Lot 4, Block 45 of Grantville and Outlots, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 190659, setting aside and dedicating for the purpose of a right of way for the construction, operation and maintenance of a storm drain across a portion of Lot 67, Rancho Mission of San Diego, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190660, accepting the deed of the Department of The Air Force, dated January 19, 1967, conveying an easement and right of way for sewer purposes, across portions of Lots 12 and 13, West Atlantic Street Addition, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

Councilman Schaefer entered the Chamber.

A communication from Ted Forbes, Chairman, Legislative Committee of the San Diego Unit of CAHPER, requesting permission to address the Council regarding Senate Bill 311 regarding daily physical education in junior and senior high schools, was presented.

General English, USMC, appeared to speak.

On motion of Councilman Schaefer, seconded by Councilman deKirby, said communication was referred to the Legislative Committee.

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A communication from Elmer M. Parks, Chief, Air Traffic Branch, Department of Transportation, Federal Aviation Administration, giving notice of aeronautical study regarding construction of an Observation Elevator Tower in Balboa Park, 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 after joint study.

A communication from Dante Guido, submitting a petition containing 68 signatures of home owners in the area, opposing the construction of houses on 25-foot frontage lots in the 1200 block of Van Nuys Street, was presented.

Mr. Leon Campbell appeared to speak.

City Attorney Butler answered questions presented by the Council.

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

A communication from Tom Johnson, President, San Diego Branch of the NAACP, urging the City Council to direct the Planning Department to contact the School Administration to provide for revision of the public facilities element in the General Plan, was presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said communication was referred to the Planning Commission.

The proposed ordinance, amending Chapter II, Article 5; Chapter III, Article 3; Chapter V, Articles 3 and 5; and Chapter IX, Article 1 of the San Diego Municipal Code, by adoption of the Uniform Fire Code of the California Fire Chief's Association, 1966 Edition, by making certain deletions, additions, amendments and revisions thereto, and by repealing all former Ordinances in conflict therewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving Marcellena Road and El Cajon Boulevard, on Resolution of Intention No. 190320, it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 190661, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 190320, 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 190662, ordering work on Marcellena Road and El Cajon Boulevard.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Genesee Avenue, Lehrer Drive, Appleton Street, Governor Drive, and Public Rights of Way, on Assessment Roll No. 3361, 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 Hitch, seconded by Councilman Morrow:

Communications
Hearings
190661-190662

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RESOLUTION 190663, confirming and approving the Street Superintendent's Assessment No. 3361, to improve Genesee Avenue, Public Rights of Way, Appleton Street, Lehrer Drive, and Governor Drive; 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 the Street Superintendent.

The hour of 9:00 a.m. having arrived, time set for the hearing on El Cajon Boulevard Street Lighting Operation District No. 2, furnishing electric energy for two years, on Resolution of Intention No. 190392, 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 Schaefer:

RESOLUTION 190664, confirming the City Engineer's report and assessment for the operation of the El Cajon Boulevard Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:00 a.m. having arrived, time set for the hearing on Rolando Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 190393, 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 deKirby:

RESOLUTION 190665, confirming the City Engineer's report and assessment for the operation of the Rolando Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:00 a.m. having arrived, time set for the hearing on Rolando Street Lighting Operation District No. 2, furnishing electric energy for two years, on Resolution of Intention No. 190394, it was reported that one written protest had been received.

Mrs. Betty Burad appeared to speak.

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

RESOLUTION 190666, overruling the protest of Charles E. Billion, and all other protests, written or verbal, against the furnishing of electric energy for two years in the Rolando Street Lighting Operation District No. 2; and

RESOLUTION 190667, confirming the City Engineer's report and assessment for the operation of the Rolando Street Lighting Operation District No. 2; and authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:00 a.m. having arrived, time set for the hearing on Talmadge Park Street Lighting Operation District No. 2, furnishing electric energy for two years, on Resolution of Intention No. 190395, 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 Hitch, seconded by Councilman Morrow:

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RESOLUTION 190668, confirming the City Engineer's report and assessment for the operation of the Talmadge Park Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

On motion of Councilman Walsh, seconded by Councilman Schaefer, the subject of background of two years' requirement on Light District Legislation regarding possibility for a longer duration to save costs was referred to the City Attorney for a report.

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

Upon reconvening at 10:10 a.m., the roll call remained the same.

The hour of 9:00 a.m. having arrived, time set for the appeal of James L. Harris from the decision of the Chief of Police in denying his application for a card room work permit at 4286 Market Street, under the provisions of Section 33.1625.2 of the San Diego Municipal Code, City Attorney Butler answered questions presented by the Council.

Mr. Harris appeared to speak.

Chief Criminal Deputy Fitch answered questions presented by the Council.

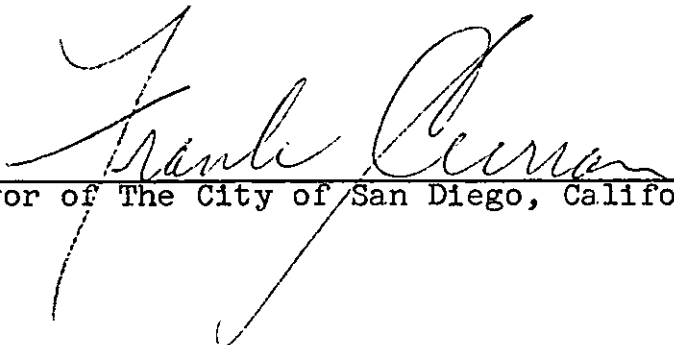
Lt. Cochran, of the Police Department, presented his report to the Council and answered questions.

The hearing was closed, and the following Resolution 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:

RESOLUTION 190669, denying the application of James L. Harris for a cardroom work permit.

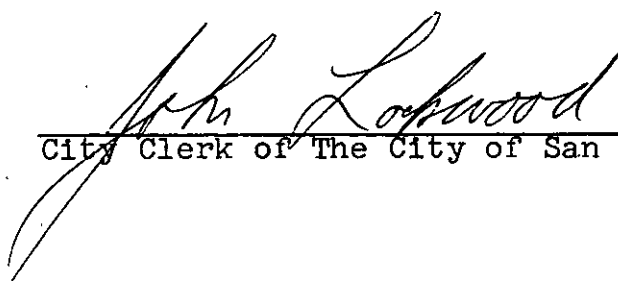
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There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 10:30 a.m., on motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 15, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the regular Council Meeting to order at
9:00 a.m.

The Purchasing Agent reported on all bids opened Wednesday,
June 14, 1967, on the following:

Paving and otherwise improving Lister Street and Galveston Street -
three bids received.

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

RESOLUTION 190670, awarding a contract to Baker & Taylor Co. for
furnishing library books, for a period of one year ending June 30,
1968, per prices on file in the Purchasing Department, with an option
to renew contract for a period of one year ending June 30, 1969, was
adopted on motion of Councilman Scheidle, seconded by Cobb.

RESOLUTION 190671, awarding contracts for furnishing electrical
maintenance and repair materials, for a period of one year ending
May 31, 1968, per prices on file in the Purchasing Department, to the
following: 1) Pacific Wholesale Electric Co. for an estimated cost of
\$13,264.22, prices subject to 10 percent escalation, with an option to
renew contract for an additional year; and 2) Graybar Electric Co. for
an estimated cost of \$20,580.06, prices firm for the first six months,
then subject to 10 percent escalation, was adopted on motion of
Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 190672, awarding a contract to Contractor Supply Company
for furnishing four items of tapping valves for a cost of \$4,708.70,
was adopted on motion of Councilman Scheidle, seconded by Councilman
Hom.

Councilmen deKirby and Walsh entered the Chamber.

A proposed Resolution, awarding a contract for furnishing certain
items of special paper, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190673, awarding a contract to Frederick Post Company
for furnishing 1500 1/2 profile D sheets at \$1,622.70 per lot, 500
plain printed D sheets at \$485.90 per lot, and 200 linen 1/2 profile
D sheets at \$302.64 per lot, was adopted on motion of Councilman
Scheidle, seconded by Councilman Cobb.

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A proposed Resolution, awarding a contract for the construction of storm drain system in Vandever Avenue, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190674, awarding a contract to T. B. Penick & Sons, Inc. for the construction of storm drain system in Vandever Avenue easterly of Holabird Street for the sum of \$4,715.20, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190675, awarding a contract to Honeywell Inc. for furnishing periodic servicing of instrumentation and metering equipment at the Point Loma Sewage Treatment Plant, for a period of one year ending June 30, 1968, per prices on file in the Purchasing Department, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 190676, awarding a contract to Accuracy Gun Shop for furnishing 300,000 pistol primers and nine 15 lb. cans of pistol powder for a cost of \$1,762.71, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions inviting bids were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 190677, inviting bids for furnishing combination comprehensive liability and false arrest insurance - Specifications Document No. 712350;

RESOLUTION 190678, inviting bids for furnishing automatic vehicle counting device - Specifications Document No. 712351;

RESOLUTION 190679, inviting bids for the construction of the Fire Reserve Storage Building, at Kearny Mesa - Specifications Document No. 712352; and

RESOLUTION 190680, inviting bids for furnishing and installation of parking lot landscaping for the San Diego Stadium - Specifications Document No. 712353.

Two proposed Resolutions, declaring Sunset International Petroleum Corporation to be in default under the terms and conditions of the agreements entered into for completion of improvements in Lake Shore Unit No. 3 Subdivision and Lake Shore Unit No. 4 Subdivision, were presented.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman Hitch, seconded by Councilman Walsh, said resolutions were continued to the end of the Calendar of this date.

A proposed Resolution, authorizing a Lease Agreement for a portion of Balboa Park, known as Morley Field area for the construction, operation and maintenance of a youth ball park, was presented.

City Manager Hahn and Mr. Lockwood, City Clerk, answered questions presented by the Council.

RESOLUTION 190681, authorizing a Lease Agreement with Morley Field Youth Sports, Inc., as lessee, leasing a portion of Balboa Park, commonly known as Morley Field area, for the purpose of construction, operation and maintenance of a youth ball park, term ending December 15, 1967, with a 30 day cancellation clause, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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RESOLUTION 190682, authorizing a Lease Agreement with Standard Oil Company of California, as lessee, leasing approximately 7,500 square feet of unimproved land in the airport tank farm area at Brown Field for the installation, maintenance and operation of underground storage tanks for the storage of aircraft fuels, for a term of 10 years, with a 60 day cancellation clause, for a rental rate of \$.01 per gallon of fuel stored or \$50.00 per month, whichever is greater, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 190683, authorizing a Second Amendment to Lease Agreement with The Society for the Propagation of the Faith, as lessee, amending that agreement leasing Lots E and F, Block I, Horton's Addition, to: 1) extend the term for one year ending April 30, 1968; and 2) provide for cancellation by either party upon 30 days' notice, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

A proposed Resolution, authorizing an Agreement with the San Diego Transit System for the purchase of certain assets, was presented.

City Attorney Butler and Deputy City Attorney Fitzpatrick answered questions presented by the Council.

RESOLUTION 190684, authorizing the City Manager to execute an Agreement with the San Diego Transit System for the purchase of certain assets of the San Diego Transit System, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

At this time, by unanimous consent granted to the Council, a proposed Resolution, authorizing an application to the Public Utilities Commission, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190685, authorizing the City Manager to execute an application to the Public Utilities Commission of the State of California seeking permission for the transfer of certain assets of the San Diego Transit System to The City of San Diego, San Diego Transit Corporation, and San Diego Transit Leasing Corporation, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed Resolution, authorizing an Agreement with the U. S. Department of Housing and Urban Development for a capital improvement grant, was presented.

City Manager Hahn requested that this item be continued to the end of the Calendar of this date.

On motion of Councilman deKirby, seconded by Councilman Scheidle, said proposed resolution was continued to the end of the Calendar of this date.

Two proposed Resolutions, relative to Agreements with the City of Escondido for the construction of an off-site water line and for the sale of land and construction of water and sewer facilities, were presented.

City Manager Hahn requested that these proposed Resolutions be continued one week.

On motion of Councilman Hom, seconded by Councilman Cobb, said proposed Resolutions were continued, at the request of the City Manager, one week to the Meeting of Thursday, June 22, 1967.

In connection with the aforementioned proposed Resolutions, relative to an Agreement with the City of Escondido, Item 31 was considered out of order at this time.

Two proposed Resolutions, authorizing the Mayor and City Clerk to execute Grant Deeds, conveying to the City of Escondido, portions of Rancho San Bernardo, were presented.

City Manager Hahn requested that these proposed Resolutions be continued one week, in conjunction with the aforementioned proposed Resolutions.

On motion of Councilman Hom, seconded by Councilman Cobb, said proposed Resolutions were continued, at the request of the City Manager, one week to the Meeting of Thursday, June 22, 1967.

The Council now returned to the regular order of business, and took up consideration of Item 18.

A proposed Resolution, authorizing an Agreement for research and consulting services in connection with the restoration of historical structures in the Old San Diego State Park, was presented.

Councilman deKirby, acting on an advisory committee, answered questions presented by the Council.

RESOLUTION 190686, authorizing an Agreement with the State of California for research and consulting services in connection with the initial restoration of two historical structures in the Old San Diego State Park, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 190687, authorizing an Agreement with Ernst and Ernst for an independent audit of City Sewer System Revenues for the 12 month period ending December 31, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution, authorizing a Contract with San Diego Gas & Electric Company to provide an alternate service for electrical power to the San Diego Stadium, said service provided at a fixed monthly rate of \$704.40, was presented.

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

Councilman Schaefer entered the Chamber.

James Dewes, representing the San Diego Gas & Electric Company, appeared to speak to the Council, and answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Hitch, said proposed Resolution was continued to the end of the Calendar of this date.

A proposed Resolution, approving a Change Order for the construction of Ellen Scripps Cove Park and Coast Boulevard Park buildings, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190688, approving Change Order No. 1 issued in connection with the contract with Billy I. Gentry Construction Co. for the construction of Ellen Scripps Cove Park and Coast Boulevard Park buildings, said changes amounting to an increase in the contract price of \$1,371.43, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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RESOLUTION 190689, authorizing the expenditure of \$27,000.00 out of Capital Outlay Fund 245 for the purpose of purchasing and installing traffic signs at various locations in The City, and supplementing Resolution No. 156726 in said amount, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190690, authorizing the expenditure of \$975.00 out of Gas Tax Fund 220 for providing funds for the improvements on Pacific Highway at Kurtz Street, and related costs, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 190691, authorizing a Joint Exercise of Powers Agreement with the cities of Carlsbad, Chula Vista, National City and Oceanside, continuing the cooperative regional Library system, known as the Serra Regional Library System, and appointing Miss Clara Breed, City Librarian, as the representative of The City on the Executive Committee of the Serra Regional Library System, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

Mayor Curran recessed the Meeting at 10:00 a.m.

Upon reconvening the Meeting at 10:05 a.m., the roll call showed the following:

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

RESOLUTION 190692, approving and adopting the 1967-1968 fiscal year program for Community Improvement for The City of San Diego, and authorizing the City Manager to forward copies of the Program to the U. S. Department of Housing and Urban Development, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

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

RESOLUTION 190693, denying the claim of Jack Burnett and Government Employees Insurance Company; and

RESOLUTION 190694, denying the claim of Mrs. Theodora W. Pfau.

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

RESOLUTION 190695, approving the claim of George James Alex for \$224.31; and

RESOLUTION 190696, approving the claim of State of California, Division of Highways, for \$134.09.

Councilman Schaefer entered the Chamber.

RESOLUTION 190697, authorizing the City Attorney to settle the \$925.77 claim of Larry A. Weeks for the sum of \$600.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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RESOLUTION 190698, setting aside and dedicating for the purpose of public streets and incidents thereto; portions of Lot 48, The Highlands, naming Parcel 1, Othello Avenue, and Parcel 2, Convoy Street, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed Resolution, authorizing a Quitclaim conveying a portion of Tract "C", Loma Alta No. 2 to Norman Company, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190699, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, conveying an easement for drainage purposes affecting a portion of Tract "C", Loma Alta No. 2 to Norman Company, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The Council, having previously considered Item 31, now took up consideration of Item 32.

Five proposed Resolutions, accepting Deeds and Subordination Agreements, were presented.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman Schaefer, seconded by Councilman Walsh, said proposed Resolutions were continued to the end of the Calendar of this date.

RESOLUTION 190700, authorizing Mayor Frank Curran to travel to Madrid, Spain, from June 20 to June 24, 1967, as the official representative of The City of San Diego, for the purpose of urging the Spanish Government to participate in the City's 200th Anniversary Celebration, and to incur all necessary expenses therefor, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

At this time, the Council returned to consideration of Item 15.

The proposed Resolution, authorizing an Agreement with the U. S. Department of Housing and Urban Development for a Capital Improvement Grant, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190701, authorizing the City Manager to execute a capital grant contract with the U. S. Department of Housing and Urban Development, whereby said Department will provide a capital grant in an amount not to exceed \$5,268,000.00 to The City for the purpose of acquiring certain assets necessary for the operation and improvement of a public mass transportation program, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

Returning to the regular order of business, the Council took up consideration of Item 100.

A communication from Leonard Zlotoff, Palisade Gardens, requesting that the Council set a public hearing on his appeal from the decision of the City Treasurer in imposing interest and penalties because payment of cigarette tax did not reach The City within the prescribed time, was presented.

Mr. Lockwood, City Clerk, recommended a hearing date of June 27, 1967.

On motion of Councilman Hom, seconded by Councilman Scheidle, said appeal was set for a public hearing on June 27, 1967.

A communication from J. P. Nielsen, urging the Council to retain the Mrs. America Pageant in San Diego, was presented.

On motion of Councilman Hom, seconded by Councilman Cobb, said communication was referred to the appropriate Budget Conference.

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A communication from Miss Linda Morris, Sunset Cliffs Preservation League, submitting eight proposals as stated in a resolution adopted by that organization, requesting certain action in the Sunset Cliffs area, was presented.

On motion of Councilman Walsh, seconded by Councilman deKirby, said communication was continued to the end of the Calendar of this date.

At this time, the Council returned to Item 32, which had been continued to the end of the Calendar.

The five proposed Resolutions, accepting Deeds and Subordination Agreements, were presented.

City Attorney Butler requested that two of the proposed Resolutions accepting deeds be returned to the City Attorney's office for further study.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the remaining three proposed Resolutions, accepting Deeds and Subordination Agreements, were adopted:

RESOLUTION 190702, accepting the Deed of Louise M. Austin, dated March 22, 1967, conveying an easement and right of way for street purposes across portions of Lots 9 and 10, Tract 1385, a Subdivision of Lot 38, Encanto, naming the same 64th Street;

RESOLUTION 190703, 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, dated May 23, 1967, conveying all their right, title and interest in and to a portion of Lot 39, Encanto, to the easement for street purposes; and

RESOLUTION 190704, accepting the Deed of Floyd D. Shockey and Doris M. Shockey, dated May 15, 1967, conveying an easement and right of way for street purposes across a portion of Lot 39, Encanto, naming the same 65th Street.

Returning to the regular order of business, the Council took up consideration of Item 103.

The following Ordinance was introduced at the Meeting of June 8, 1967.

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

ORDINANCE 9650 (New Series), incorporating a portion of Pueblo Lot 1234, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

Councilman Walsh was excused from voting on this matter, having been absent during testimony.

A proposed Ordinance, creating a new position in the unclassified service and establishing a schedule of compensation, was presented.

City Manager Hahn answered questions presented by the Council.

The proposed Ordinance, creating the new position of Summer Training Intern (terminal) in the Unclassified Service of The City of San Diego, and establishing a schedule of compensation therefor, was introduced on motion of Councilman Schaefer, 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.

190702-190704

9650 N.S.

Communications Miscellaneous

Proposed Resolutions - Returned to City Attorney

Proposed Ordinance - Introduced

6-15-67

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of June 1, 1967, on the appeal of Ron Wright and Irvin Kravitz from the decision of the Board of Zoning Appeals which denied their appeal and upheld the decision of the Zoning Administrator, under Zoning Administrator Case No. 8058, denying their application to erect a sign encroaching twenty feet into the required twenty-five foot front yard, on Lot 1, Convoy Center, at 4383 Convoy Street, in the M-1A Zone, it was reported that the Board of Zoning Appeals had voted 5-0 to deny the appeal.

City Attorney Butler answered questions presented by the Council.

In the absense of the Zoning Administrator, the Council returned to Item 102 for consideration.

The communication from Miss Linda Morris, Sunset Cliffs Preservation League, submitting eight proposals, as stated in a resolution adopted by that organization, requesting certain action in the Sunset Cliffs area, was presented.

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

At this time, the Council took up consideration of Item 10, which had been continued to the end of the Calendar for this date.

Two proposed Resolutions, declaring Sunset International Petroleum Corporation to be in default under the terms and conditions of the agreements entered into for completion of improvements in Lake Shore Unit No. 3 Subdivision and Lake Shore Unit No. 4 Subdivision, were presented.

City Attorney Butler answered questions presented by the Council.

Councilman Scheidle moved to adopt the two proposed Resolutions. This motion was seconded by Councilman deKirby; no roll call was taken at this time.

Councilman Walsh moved to continue the matter one week to the Meeting of June 22, 1967. This motion was seconded by Councilman Hitch, but failed for lack of sufficient affirmative votes, by the following vote: Yeas-Councilmen Hom, Walsh, Hitch and Schaefer. Nays-Councilmen Cobb, deKirby, Scheidle, and Mayor Curran. Absent-Councilman Morrow.

Mayor Curran called the question on Councilman Scheidle's motion to adopt the two proposed Resolutions.

RESOLUTION 190705, declaring Sunset International Petroleum Corporation to be in default under terms and conditions of agreements entered into for the completion of improvements in Lake Shore Unit No. 3 Subdivision, authorizing the City Manager to complete, or cause to be completed, said improvements; and

RESOLUTION 190706, declaring Sunset International Petroleum Corporation to be in default under terms and conditions of agreements entered into for the completion of improvements in Lake Shore Unit No. 4 Subdivision, authorizing the City Manager to complete, or cause to be completed, said improvements, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Walsh and Mayor Curran. Nays-Councilmen Hom, Hitch and Schaefer. Absent-Councilman Morrow.

Returning to the regular order of business, the Council took up consideration of Item 105.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of June 1, 1967, on the appeal of Ron Wright and Irvin Kravitz from the decision of the Board of Zoning Appeals which denied their appeal and upheld the decision of the Zoning Administrator, under Zoning Administrator Case No. 8058, denying their application to erect a sign encroaching twenty feet into the required twenty-five foot front yard, on Lot 1, Convoy Center, at 4383 Convoy Street, in the M-1A Zone, it was reported that the Zoning Administrator was now present.

6-15-67

Ron Wright, representing the appellant, appeared to speak to the Council.

Mr. South, Zoning Administrator, answered questions presented by the Council.

Councilman Hitch moved to close the hearing and reverse the decision of the Board of Zoning Appeals, grant the appeal and sign variance of Ron Wright and Irvin Kravitz. This motion was seconded by Councilman Walsh; no roll call was taken at this time.

City Attorney Butler, Mr. South, Zoning Administrator, and Mr. Fairman, Planning Director, answered questions presented by the Council.

Councilman Scheidle moved to amend Councilman Hitch's motion, and restrict the sign variance by granting a setback of ten feet only. This motion died for lack of a second.

Councilman Walsh moved to amend Councilman Hitch's motion, and grant the appeal and sign variance, encroaching 15 feet into the required 25 foot front yard. This motion was seconded by Councilman deKirby, and carried by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch and Schaefer. Nays-Councilman Cobb and Mayor Curran. Absent-Councilman Morrow.

Mayor Curran called the question on Councilman Hitch's original motion, to close the hearing and reverse the decision of the Board of Zoning Appeals, and grant the appeal of Ron Wright and Irvin Kravitz.

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

RESOLUTION 190707, making a finding that there are special circumstances and conditions applying to the land and buildings, which are peculiar in this case and do not apply generally to the neighborhood, that said circumstances and conditions are such that the strict application of the provisions of the ordinance would deprive reasonable use of the land and buildings, that the adjustment will be in harmony with the general purposes and intent of the ordinance and will not be injurious to the neighborhood or otherwise detrimental to the public welfare, and that granting of the variance will not adversely affect any adopted plan of the City, that the decision of the Board of Zoning Appeals is hereby reversed and the appeal of Ron Wright and Irvin Kravitz is hereby granted, allowing one sign to encroach a maximum of 15 feet into the required 25-foot front yard, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh and Hitch. Nays-Councilmen Cobb and Schaefer, and Mayor Curran. Absent-Councilman Morrow.

Mayor Curran recessed the Meeting at 11:30 a.m.

Upon reconvening the Meeting at 11:35 a.m., the roll call showed the following:

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

Absent--None.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of June 1, 1967, on the appeal of David H. Vance and Ron Wright from the decision of the Board of Zoning Appeals which denied the appeal of Dixie Christman, owner, and Billy H. Melton and David H. Vance, lessees, and upheld the decision of the Zoning Administrator, under Zoning Administrator Case No. 8060, denying their application to erect a sign encroaching twenty-five feet into the required twenty-five foot front yard, on Lot 1, Convoy Subdivision, at 4183 Convoy Street, in the M-1A Zone, it was reported that the Board of Zoning Appeals voted 5-0 to deny the appeal.

No one appeared to be heard.

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

RESOLUTION 190708, making a finding that there are special circumstances and conditions applying to the land and buildings, which are peculiar in this case and do not apply generally to the neighborhood, that said circumstances and conditions are such that the strict application of the provisions of the ordinance would deprive reasonable use of the land and buildings, that the adjustment will be in harmony with the general purposes and intent of the ordinance and will not be injurious to the neighborhood or otherwise detrimental to the public welfare, and that granting of the variance will not adversely affect any adopted plan of the City, that the decision of the Board of Zoning Appeals is hereby reversed and the appeal of David H. Vance and Ron Wright is hereby granted, allowing one sign to encroach a maximum of 15 feet into the required 25-foot front yard, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch and Schaefer. Nays-Councilman Morrow and Mayor Curran. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of May 25 and June 8, 1967, on the appeal of Dion D. Rich from the decision of the Chief of Police in suspending a cabaret license at the Bar of Music, 5968 El Cajon Boulevard, it was reported that testimony had been taken.

No one appeared to be heard.

City Attorney Butler answered questions presented by the Council.

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

RESOLUTION 190709, upholding the appeal of Dion D. Rich dba Bar of Music, 5968 El Cajon Boulevard from the decision of the Chief of Police in suspending his cabaret license for a period of one week, for violation of the Business and Professions Code of the State of California, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Hom, Morrow, Walsh, Hitch, Schaefer. Nays-Councilmen Cobb, deKirby, Scheidle, and Mayor Curran. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning the east 1/4 of Lot 42, Nestor Acres, located on the southwest corner of the intersection of Coronado Avenue and 25th Street, from Interim Zone R-1-5 to Zone C-1A, it was reported that the Planning Commission voted 6-0 to approve the rezoning.

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

Paul Pettit, Jr., representing the petitioners, appeared to speak to the Council in favor of the proposed rezoning.

Mayor Curran recessed the Meeting at 12:00 noon.

Upon reconvening the Meeting at 2:00 p.m., the roll call showed the following:

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

In the absence of three Councilmen, Items 108, 109 and 110 were passed over at this time, to be considered later in the Meeting.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Block 50, Grantville and Outlots, located south of Twain Avenue between Mission Gorge Road and Wanda Court, from Zone R-2 to Zone R-3, it was reported that the Planning Commission voted 6-0 to approve the rezoning.

No one appeared to be heard.

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

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

The proposed Ordinance, incorporating a portion of Block 50, 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, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Hom and Walsh.

Councilmen deKirby and Walsh entered the Chamber.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1181 and 1188, located on the east side of Flushing Drive between Goodstone Drive and Tait Street, from Zones R-2 and R-1-5 to Zone R-1-5, it was reported that the Planning Commission voted 6-0 to approve the rezoning.

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

Mrs. Agnes Abbott appeared to speak to the Council in opposition to the proposed rezoning.

Assistant City Attorney Teaze answered questions presented by the Council.

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

The proposed Ordinance, incorporating portions of Pueblo Lots 1181 and 1188 of the Pueblo Lands of San Diego, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8747 (New Series), adopted October 25, 1962, and Ordinance No. 3729 (New Series), adopted May 4, 1948, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman deKirby, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

On motion of Councilman Walsh, seconded by Councilman deKirby, the City Attorney was directed to prepare a written opinion in regards to the Council's power or authority to place property in a more restrictive zone than was published in the notice.

At this time, the Council returned to consideration of Item 108, the matter of rezoning the east 1/4 of Lot 42, Nestor Acres, from Interim Zone R-1-5 to Zone C-1A.

Paul Pettit, Jr., representing the petitioners, appeared to speak to the Council in favor of the proposed rezoning.

Ken Beard, one of the petitioners, appeared to speak in favor of the proposed rezoning.

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

The proposed Ordinance, incorporating the east 1/4 of Lot 42, Nestor Acres, 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, was introduced on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch and Schaefer. Nays-Mayor Curran. Absent-Councilman Hom.

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The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 3, Collwood Glen, located east of Collwood Boulevard between Prosperity Lane and Augustana Place, from Zone R-1-5 to Zone R-4, it was reported that the Planning Commission voted 6-0 to approve R-2 Zone.

Bill Starr, representing the petitioner, appeared to speak in favor of R-3 Zoning of the property, rather than the requested R-4 Zone.

Mayor Curran recessed the Meeting at 3:00 p.m.

Upon reconvening the Meeting at 3:05 p.m., the roll call remained the same.

The Council continued consideration of the matter of rezoning Lot 3, Collwood Glen, located east of Collwood Boulevard, from Zone R-1-5 to Zone R-4.

Mr. Fairman, Planning Director, answered questions presented by the Council regarding the requested change in zoning of the property to the R-3 Zone.

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

By the same motion the hearing was continued one week to the Meeting of June 22, 1967, and the City Attorney was directed to prepare an Ordinance for R-3 Zoning of the property, said Ordinance to be brought back to the Council at that time.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 4 and 5, Collwood Glen, located on the east side of Collwood Boulevard, between Antioch Place and 54th Street, from Zones R-4 and R-1-5 to Zone R-4, it was reported that the Planning Commission voted 4-2 to approve R-3 Zoning.

No one appeared to be heard.

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

The proposed Ordinance, incorporating Lots 4 and 5, Collwood Glen, into R-3 Zone, as defined by Section 101.0411 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 introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

The Council, having previously considered Items 111 and 112, now took up consideration of Item 113.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 and 2, San Carlos Unit No. 9, Resubdivision No. 1, located on the southeast corner of the intersection of Navajo Road and Cowles Mountain Road, from Zone R-1-5 to Zone RC-1A, it was reported that the Planning Commission voted 4-2 to approve the rezoning.

Robert Stewart, representing the petitioner, appeared to speak in favor of the proposed rezoning.

Mark Hamilton and George Himmel appeared to speak in opposition.

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

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

The proposed Ordinance, incorporating Lots 1 and 2, San Carlos Unit No. 9, Resubdivision No. 1, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series), adopted November 9, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman deKirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

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Councilman Hom entered the Chamber.

At this time, the Council returned to Item 20 on the Calendar of this date.

The proposed Resolution, authorizing a contract for an alternate electrical power system for the San Diego Stadium, was presented.

Mr. Moore, Assistant to the City Manager, answered questions presented by the Council.

Jim Dewes, representing the San Diego Gas & Electric Company, answered questions presented by the Council.

RESOLUTION 190710, authorizing a contract with the San Diego Gas & Electric Company to provide for an alternate service of electrical power to the San Diego Stadium, for a fixed monthly rate of \$704.40, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

By the same motion, the City Manager was directed to report to the Council within one week on the differences in cost for undergrounding electrical power lines to the Stadium.

By unanimous consent granted to the Mayor, the following proposed Resolutions were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

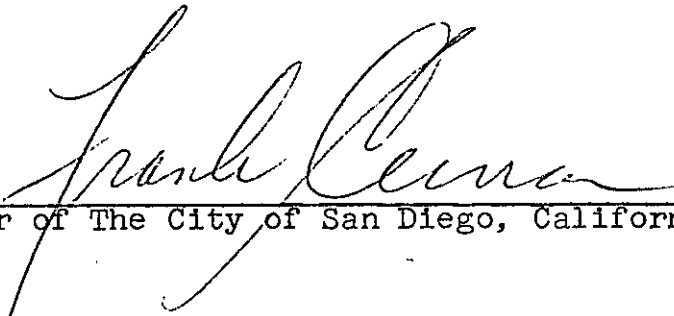
RESOLUTION 190711, inviting bids for furnishing screened mesa topsoil - Specifications Document No. 712492;

RESOLUTION 190712, authorizing an agreement with Rancho Bernardo, Inc. for participation in the cost of public improvements to be installed for Bernardo Industrial Park as part of a Federal grant project;

RESOLUTION 190713, accepting a Grant Offer of the Economic Development Administration, U. S. Department of Commerce, in an amount of \$750,500.00 to assist in the installation of the public improvements needed to serve the Bernardo Industrial Park; and

RESOLUTION 190714, authorizing an agreement with Glenn A. Rick Engineering and Development Company for engineering services in connection with the installation of public improvements for Bernardo Industrial Park, authorizing the expenditure of \$185,000.00 out of Capital Outlay Fund 245 for cost of engineering services.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 3:50 p.m., on motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

190710-190714
Unanimous consent Resolutions (4)
Adjourned

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6-20-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 20, 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, Walsh, and Mayor Curran.
Clerk---John Lockwood.

Acting Mayor Hitch introduced Brigadier Howard E. Sloan, City Commander, the Salvation Army Corps. Brigadier Sloan gave the Invocation.

Councilman Scheidle led the Pledge of Allegiance.

Deputy Mayor Walsh entered the Chamber.

By common consent of the Council, Item 102 on the Calendar for this date was considered at this time.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving 69th Street, Gibson Street and Klauber Avenue - on Resolution of Intention No. 190391, it was reported that one written protest had been received.

Councilman Scheidle moved to continue said hearings one week. This motion died for lack of a second.

Mr. Gibson appeared to speak, and requested that the letter written by his father-in-law, Mr. Smith, be read into the Official Record when the hearings were considered. The letter is on file in the City Clerk's office under Document Number 712334, and the request was noted.

RESOLUTION 190715, continuing the hearings on the proposed improvements of 69th Street, Gibson Street and Klauber Avenue, to the hour of 9:00 a.m., Tuesday, June 27, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

The following employees received Service Awards in recognition of their service with The City: Ray W. Shukraft - Fire Chief, Fire Department - 30 years, presented by Councilman Cobb; Ralph Jacobs - Captain, Fire Department - 25 years, presented by Councilman Scheidle; Stanley Janeck - Captain, Fire Department - 25 years, presented by Councilman Morrow; and Carl L. Sullivan - Utility Foreman I, Recreation Department - 25 years, presented by Councilman Hitch.

Minutes of the Regular Council Meetings of Tuesday, June 6, and Thursday, June 8, 1967, were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed.

The following Resolutions relative to the construction of Water Mains - Group 160, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

Convened
Service Awards
Invocation
Minutes

6-20-67

RESOLUTION 190716, awarding a contract to Long, Marker, Howley Construction Co., for the sum of \$119,508.55; authorizing the expenditure of \$119,508.55 out of Water Revenue Bond Fund 502, authorizing the City Auditor to transfer this sum within the Water Department Revenue Bond Fund 502 from the appropriated Unallocated Reserve (67.91) to Non-Personal Expense Account (67.58) Construction Contracts of The City to provide funds for said construction and related costs; and

RESOLUTION 190717, authorizing the use of City Forces to place high lines and make connections regarding said construction.

The following Resolutions relative to the construction of the Upas Street and Boundary Street Water Pipeline; were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 190718, awarding a contract to R M & S Engineering Contractors, for the sum of \$25,344.57; authorizing the expenditure of \$25,344.57 from the Water Revenue Bond Fund 502, authorizing the City Auditor to transfer this sum within the Water Department Revenue Bond Fund 502 from the appropriated Unallocated Reserve (67.91) to Non-Personal Expense Account (67.58) Construction Contracts of The City, for said construction and related costs; and

RESOLUTION 190719, authorizing the use of City Forces to make connections and install hi-lines regarding said construction.

RESOLUTION 190720, awarding a contract to Hercules Oil Company of San Diego for furnishing asphaltic products for a period of one year, ending June 30, 1968, per prices on file in the Purchasing Department, for an actual estimated cost of \$87,790.56, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 190721, awarding a contract to J. M. Haddad Construction Co. for the improvement of Southcrest Park - Tiny Tots Area and the Basketball Courts, for the sum of \$8,175.70; authorizing the expenditure of \$27,000.00 from Capital Outlay Fund 245 for said improvement and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 190722, awarding a contract to Allied Chemical Corporation, Industrial Chemicals Division, for furnishing liquid aluminum sulfate as may be required for a period of one year, ending June 30, 1968, at a cost of \$41.54 per ton, for an actual estimated cost of \$8,001.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190723, awarding a contract to Advance Battery Manufacturing for furnishing dry charged battery requirements for a period of one year, ending June 30, 1968, with the option to renew contract for an additional year, for an actual estimated cost of \$13,547.82, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 190724, awarding a contract to Wayne Broyles Engineering Corporation for furnishing all labor and materials required for the installation of cathodic protection units at Reo Drive north of Cumberland Street and Copeland Avenue south of Meade Avenue, for an actual cost of \$7,970.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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RESOLUTION 190725, awarding a contract to Crown Industries, Inc. for furnishing 120 portable barricades, for an actual cost of \$4,756.75, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190726, awarding a contract to Industries Supply Co. of San Diego for furnishing tapping saddles, for an actual cost of \$3,067.79, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

The proposed resolution, inviting bids for furnishing screened mesa topsoil - Specifications Document No. 712492, was presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed resolution was filed, having been adopted as Resolution No. 190711 by Unanimous Consent on Thursday, June 15, 1967.

The proposed resolution, inviting bids for furnishing miscellaneous traffic signs - Specifications Document No. 712493, was presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed resolution was filed, having been adopted as Resolution No. 190516 on June 1, 1967.

The following Resolutions inviting bids were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 190727, inviting bids for the modification of Chollas Operations Station - Specifications Document No. 712494;

RESOLUTION 190728, inviting bids for the improvement of Nautilus Street, 400 feet easterly to Fay Avenue, and Fay Avenue, 400 feet southerly to West Muirlands Drive - Specifications Document No. 712495; and

RESOLUTION 190729, inviting bids for the hydroseeding of the slopes north of Friars Road and west of Mission Village Drive - Specifications Document No. 712496.

The proposed resolution, approving the Final Map of Marckwardt Subdivision, a two-lot subdivision located on the northerly side of Pine Street westerly of Hortensia Street, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190730, which adopted said proposed resolution, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 190731, approving the Final Map of Marguerite Ames Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions relative to the Final Map of Muirlands West Unit No. 4, a 32-lot subdivision located on the southerly slopes of Mt. Soledad, northerly of Nautilus Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 190732, authorizing an agreement with Swan Constructors, Inc., for the completion of improvements; and

RESOLUTION 190733, approving the map.

The following Resolutions relative to the improvement of 71st Street, Z Street, 16th Street, Elder Avenue, and 40th Street, were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

190725-190733

Proposed resolutions filed - previously adopted

6-20-67

RESOLUTION 190734, awarding a contract to T. B. Penick and Sons, Inc. for said improvement; and

RESOLUTION 190735, authorizing the expenditure of \$400.00 out of Capital Outlay Fund 245 for City's contribution.

A proposed resolution, declaring the intention of the Council to vacate Pacific Highway, Torrey Pines Road, Miramar Road and La Jolla Shores Drive, portions of each, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION OF INTENTION 190736, 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 Pacific Highway, Torrey Pines Road, Miramar Road and La Jolla Shores Drive, between La Jolla Shores Drive-Miramar Road intersection and North Torrey Pines Road-Genesee Avenue intersection, as more particularly shown on Map No. 12491-D, on file in the office of the City Clerk as Document No. 710261; fixing the time and place as 9:00 a.m., July 18, 1967, 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 Cobb, seconded by Councilman Scheidle.

RESOLUTION 190737, authorizing a lease agreement with Dynaero, Inc., leasing a portion of Mission Bay, for a term of one year ending June 4, 1968, at a rental of \$112.00 per month, for the purpose of (1) scenic air flights over Mission Bay; (2) helicopter taxi service and charter flights; and (3) rendering of helicopter service during emergency periods, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 190738, authorizing the City Manager to execute a Consent to Agreement between the City of La Mesa and the Spring Valley Sanitation District, providing for the transportation of sewage, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, approving an amendment to the agreement between the City-County Band and Orchestra Commission and the Musicians Club of San Diego, was presented.

Councilman Hitch, Council representative to said Commission, and City Manager Hahn answered questions presented by the Council.

RESOLUTION 190739, authorizing and approving the First Amendment to Agreement between the City-County Band and Orchestra Commission and the Musicians Club of San Diego for furnishing music as may be authorized by said Commission, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190740, approving Change Order No. 2, issued in connection with the contract with Valley Engineers, Inc., for Murphy Canyon Trunk Sewer, Section I, said changes amounting to an increase of \$25,633.18, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190741, approving Change Order No. 35, issued in connection with the contract for construction of the San Diego Stadium with Robertson-Larsen-Donovan, said changes amounting to a decrease of \$270.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

6-20-67

The following Resolutions, approving claims, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 190742, approving the claim of Donald B. Craig for \$70.28;

RESOLUTION 190743, approving the claim of Farmers Insurance Group and Christine A. Perry; their insured, for \$107.19;

RESOLUTION 190744, approving the claim of Pacific Indemnity Co and San Diego Fish Company, their insured, for \$767.04; and

RESOLUTION 190745, approving the claim of David and Charlotte Sherrell, for \$719.92.

RESOLUTION 190746, denying the claim of Arthur and Alberta Myers, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190747, authorizing the Mayor and the City Clerk to execute a Request for Full Reconveyance of the Trust Deed of Robert B. White, dated January 3, 1961, reconveying a portion of the Southwest Quarter of the Northwest Quarter of Section 1, Township 19 South, Range 2 West, S.B.B.M.; authorizing the City Auditor and Comptroller to endorse the related Note as "Paid in Full", was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A communication from Delight V. Swain, City Clerk, City of El Cajon, reporting on the method of appointment used by the City of El Cajon in appointing representatives to serve on commissions, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to Council Conference, to be held within the next two weeks.

The following Ordinance was introduced at the Meeting of June 13, 1967.

Reading in full of the Ordinance 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 and the public prior to the day of final passage, written or printed copies of the Ordinance.

ORDINANCE 9651 (New Series), amending Chapter II, Article 5; Chapter III, Article 3; Chapter V, Articles 3 and 5; and Chapter IX, Article 1 of the San Diego Municipal Code, by adoption of the Uniform Fire Code of the California Fire Chiefs' Association, 1966 Edition, by making certain deletions, additions, amendments and revisions thereto, and by repealing all former ordinances in conflict therewith, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilmen deKirby, Hom, and Mayor Curran.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Collwood Boulevard, Monroe Avenue, Montezuma Road, El Cajon Boulevard, 54th Street and Public Rights of Way, on Assessment Roll No. 3362, it was reported that 52 appeals had been received.

Assistant City Attorney Teaze outlined Section 5366 of the 1911 Municipal Improvement Act, outlining the assessment hearing.

Mr. Lochhead, of the Engineering Department, presented his report to the Council.

At this time, 10:02 a.m., Deputy Mayor Walsh recessed the Meeting.

190742-190747
9651 N.S.
Hearing
Recessed
Communication

6-20-67

Upon reconvening at 10:09 a.m., the roll call remained the same.

The following appeared to speak in opposition to the assessment: Mrs. Eyler, Mrs. Kolkey, Mrs. Cox, Robert Beck, Frank Ames, James A. Bartley, R. J. McDaniel, R. L. Morse, Dr. Richmond, and John Haas.

Deputy Mayor Walsh recessed the Meeting at this time, 11:00 a.m.

Upon reconvening at 11:09 a.m., the roll call remained the same.

City Manager Hahn; Assistant City Attorney Teaze; Mr. Lochhead, of the Engineering Department; and Mr. Lockwood, City Clerk, answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the hearing was closed, and the following Resolution adopted, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-Councilman Morrow. Absent-Councilmen deKirby, Hom, and Mayor Curran:

RESOLUTION 190748, overruling and denying the written appeals of Robert J. Kolkey, Leon and Minnie Bradlow, Anna K. Cook, et al., and all other appeals, written or verbal, against the improvement of Collwood Boulevard, Monroe Avenue, Montezuma Road, El Cajon Boulevard, 54th Street and Public Rights of Way, in the Street Superintendent's Assessment No. 3362; confirming and approving the Street Superintendent's Assessment No. 3362, 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 the Street Superintendent.

On motion of Councilman Hitch, seconded by Councilman Schaefer, the subject of super assessment district policy was referred to Council Conference.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating Homeland Place, southerly of Hotel Circle - on Resolution of Intention No. 190454, 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 190749, vacating Homeland Place, southerly of Hotel Circle, as more particularly shown on Map No. 11272-B, on file in the office of the City Clerk as Document No. 711223.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating Kalmia Street, between India Street and Interstate 5 - on Resolution of Intention No. 190455, 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 Schaefer:

RESOLUTION 190750, vacating Kalmia Street, between India Street and Interstate 5, as more particularly shown on Map No. 11236-B, on file in the office of the City Clerk as Document No. 710726.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating Kipling Avenue, in La Jolla Country Day School Subdivision (Map 4694) and Pueblo Lot 1317 at Miramar Road - on Resolution of Intention No. 190456, it was reported that no written protests had been received.

No one appeared to be heard.

Hearings
190748-190750
Recessed-Reconvened

6-20-67

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

RESOLUTION 190751, vacating Kipling Avenue, in La Jolla Country Day School Subdivision (Map 4694) and Pueblo Lot 1317 at Miramar Road, as more particularly shown on Map No. 11254-B, on file in the office of the City Clerk as Document No. 710734.

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of Franklin R. Dougherty from the decision of the Board of Zoning Appeals which granted the appeal of Roy G. and Kate H. Klumpp, owners, and overruled the decision of the Zoning Administrator, under Zoning Administrator Case No. 8078, denying their application to complete construction of a single family residence with stairway encroaching 32 inches into the required four-foot side yard, 705 Cornish Drive, on Lot 4, Block D, Azure Vista, in the R-1-5 Zone, it was reported that the Board of Zoning Appeals voted 5-0 to grant the appeal of Mr. and Mrs. Klumpp.

Mr. Lockwood, City Clerk, read the letter from the Zoning Administrator.

Mr. Klumpp appeared to speak in opposition to the appeal.

Mr. Dougherty appeared to speak in favor.

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

At this time, 12:18 p.m., Deputy Mayor Walsh recessed the Meeting to 2:00 p.m.

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

The Council continued consideration of the above hearing.

Assistant City Attorney Teaze and Mr. Beights, Assistant Zoning Administrator, answered questions presented by the Council.

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

RESOLUTION 190752, upholding the decision of the Board of Zoning Appeals granting Zone Variance Case No. 8078 to Roy G. and Kate H. Klumpp, subject to specified conditions, and denying the appeal of Franklin R. Dougherty.

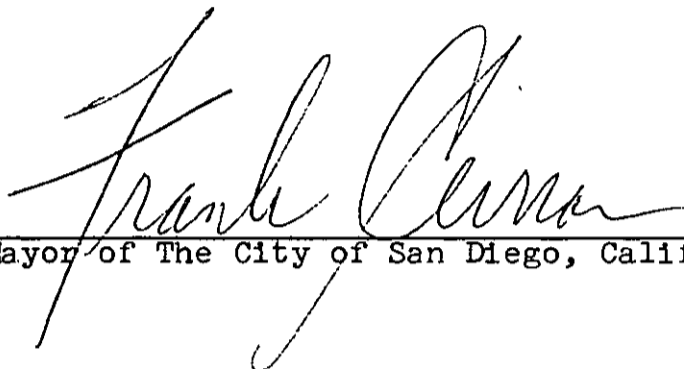
There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the Regular Recessed Meeting at 2:44 p.m., on motion of Councilman Scheidle, seconded by Councilman Cobb.

Mr. Franklin Dougherty approached the dais and requested that he be given time for rebuttal.

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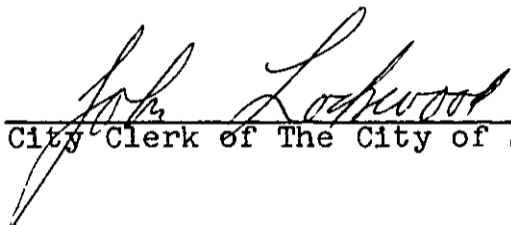
Councilman Cobb moved to reconsider the motion to adjourn the Meeting. This motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas-Councilmen Cobb, Scheidle, Schaefer, and Deputy Mayor Walsh. Nays-Councilman Morrow. Absent-Councilmen deKirby, Hom, Hitch, and Mayor Curran. This motion failed for lack of five affirmative votes.

The adjournment stood.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Motion to reconsider adjournment - failed
Adjourned

mb

6-22-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 22, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Walsh called the regular Council Meeting to order at
9:00 a.m.

The proposed Resolution, continued from the Meeting of June 8,
1967, awarding a contract for furnishing one gas engine driven air
compressor, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190753, awarding a contract to Rent-It Service for
furnishing one gas engine driven air compressor for a cost of \$4,060.16,
was adopted on motion of Councilman deKirby, seconded by Councilman
Schaefer.

The two proposed Resolutions, continued from the Meeting of
June 8, 1967, relative to State Highway Route 157 (San Miguel Freeway),
were presented.

City Manager Hahn answered questions presented by the Council,
and requested that these two proposed Resolutions be returned to him
until after the proposed study had been completed.

Assistant City Attorney Teaze answered questions presented by the
Council.

Dorothy Edmiston, representing Citizens' Coordinate, and John
Williams, Chairman, Southeast San Diego Development Committee, appeared
to speak in favor of the City Manager's suggestions.

On motion of Councilman Hitch, seconded by Councilman Schaefer,
said two proposed Resolutions were referred to the City Manager and the
City Attorney, and the City Manager and City Attorney were directed to
prepare a contract to be entered into by The City and Wilbur Smith and
Associates, Planning Consultants, said contract to appear before the
Council for adoption.

The proposed Resolution, continued from the Meeting of June 15,
1967, authorizing an agreement with the City of Escondido, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190754, authorizing the City Manager to execute an
agreement with the City of Escondido for the construction of an off-site
water line and providing for the method of reimbursement, was adopted on
motion of Councilman Scheidle, seconded by Councilman Hitch.

The proposed Resolution, continued from the Meeting of June 15,
1967, authorizing an agreement with the City of Escondido, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190755, authorizing the City Manager to execute an
agreement with the City of Escondido for the sale of land and for the
construction of water and sewer facilities to serve City-owned land, was
adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Convened
190753-190755

6-22-67

The two proposed Resolutions, continued from the Meeting of June 15, 1967, authorizing Grant Deeds conveying portions of Rancho San Bernardo to the City of Escondido, were presented.

City Manager Hahn answered questions presented by the Council.

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

RESOLUTION 190756, authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying a portion of Rancho San Bernardo, according to Partition Map of said Rancho, consisting of 204 acres, to the City of Escondido; and

RESOLUTION 190757, authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying a portion of Rancho San Bernardo, according to Partition Map of said Rancho, consisting of 1.43 acres, to the City of Escondido.

Two proposed Resolutions, relative to the construction of a sprinkler irrigation system for Presidio Park, were presented.

City Manager Hahn answered questions presented by the Council.

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

RESOLUTION 190758, awarding a contract to V. C. Moffitt & Company for the construction of a sprinkler irrigation system for Presidio Park for the sum of \$91,988.00; authorizing the expenditure of \$112,000.00 out of Capital Outlay Fund 245 for said construction and related costs; and

RESOLUTION 190759, authorizing the use of City Forces to make water connections, as required in connection with the above construction.

A proposed Resolution, awarding a contract for construction of gutters and related drainage facilities in the Community Concourse, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190760, awarding a contract to W. G. Ehmcke Sheet Metal Works for the construction of gutters and related drainage facilities in the Community Concourse for the sum of \$22,743.00; authorizing the expenditure of \$26,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 190761, awarding a contract to J. M. Haddad Construction Company for the improvement of San Ysidro Park for the sum of \$18,057.09; authorizing the expenditure of \$21,000.00 out of Capital Outlay Fund 245 for said improvement and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

RESOLUTION 190762, awarding contracts for furnishing two items of street striping equipment, as follows: 1) Kenton Equipment Co. for a cost of \$7,800.00; and 2) John C. Henberger Co. for a cost of \$6,597.26, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

A proposed Resolution, awarding a contract for furnishing elevator and conveyor maintenance, as may be required during a period of five years ending June 30, 1972, per prices on file in the Purchasing Department, for an estimated cost of \$11,868.00 per year, was presented.

City Manager Hahn requested that this item be continued one week.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said proposed Resolution was continued one week to the Meeting of June 29, 1967.

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The following Resolutions were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 190763, awarding a contract to Turf Irrigation for the improvement of Section 16, Division 7 at Mt. Hope Cemetery for the sum of \$1,991.41; authorizing the expenditure of \$9,500.00 out of Capital Outlay Fund 245 for said improvement and related costs; and

RESOLUTION 190764, authorizing the use of City Forces to provide necessary planting, as required in connection with the above improvement.

The following Resolutions, inviting bids, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 190765, inviting bids for furnishing pumps and motors for the Rancho Bernardo Industrial Park Pump Station - Specifications Document No. 712673;

RESOLUTION 190766, inviting bids for furnishing electrical power switchboard and an automatic pump motor control system for Rancho Bernardo Industrial Park Pump Station - Specifications Document No. 712674;

RESOLUTION 190767, inviting bids for the construction of Water Mains, Group 161 - Specifications Document No. 712675; and

RESOLUTION 190768, inviting bids for the construction of Kearny Mesa Road and Hotel Circle Water Mains - Specifications Document No. 712676.

The following Resolutions, relative to the Final Map of Seven Oaks Unit No. 15A, an 8-lot subdivision located north of Rios Road and west of Bernardo Oaks Drive in Rancho Bernardo, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, after presentation of the Planning Commission's recommendation:

RESOLUTION 190769, authorizing an agreement with Rancho Bernardo Homes, Inc. for completion of improvements; and

RESOLUTION 190770, approving the map of Seven Oaks Unit No. 15A Subdivision.

RESOLUTION OF INTENTION 190771, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the east-west Alley and the southerly 173.5 feet of the north-south Alley in Block 42, W. P. Herbert's Subdivision, as more particularly shown on Map No. 11311-B, on file in the office of the City Clerk as Document No. 712320; fixing the time and place for hearing all persons interested as 9:00 a.m., July 18, 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.

RESOLUTION 190772, authorizing an agreement with Poplar Investment Company for the installation and completion of certain improvements in Pueblo Vista Unit No. 8 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190773, accepting the work done and authorizing a Notice of Completion in Speer Tract Addition Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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The following proposed Resolutions, relative to the development of Mission Beach Park, were adopted on motion of Councilman deKirby, seconded by Councilman Schaefer:

RESOLUTION 190774, authorizing an agreement with the Department of Parks and Recreation, State of California, whereby the State having obtained a grant of \$137,500.00 from the U. S. Department of the Interior, Bureau of Outdoor Recreation, shall reimburse the City for half the cost of development of Mission Beach Park at a total cost of \$275,000.00; and

RESOLUTION 190775, authorizing the City Manager to request an extension of time to June 30, 1968, for completion of the work in the development of Mission Beach Park.

A proposed Resolution, approving a Change Order issued in connection with the contract for the construction of the San Diego Stadium, was presented.

Councilman deKirby, Council representative working with the Stadium Authority, answered questions presented by the Council.

RESOLUTION 190776, approving Change Order No. 37A issued in connection with the contract with Robertson-Larsen-Donovan for the construction of the San Diego Stadium, said changes amounting to an increase in the contract price of \$20,000.00 and an extension of time to August 15, 1967, in which to complete said contract, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 190777, authorizing the expenditure of \$39,800.00 out of Capital Outlay Fund 245 for the purchase of equipment and cost of installation to complete the radio improvements of the City's expanded Communications System, supplementing Resolution No. 185234 in said amount, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190778, requesting the California Highway Commission to proceed with the adoption of the route for State Highway Route 103 (Escondido Freeway) between Interstate Route 805 (Inland Freeway) and 0.8 mile south of Interstate Route 8 (Mission Freeway) in the City of San Diego, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 190779, rescinding Resolution No. 190292, adopted May 4, 1967, relating to an application to the State Division of Recreation for a federal grant in aid for the development of Valencia Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 190780, approving the application for Land and Water Conservation Funds for the Valencia Park development project, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

A proposed Resolution, authorizing an agreement for actuarial services, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190781, authorizing the President of the Board of Administration of the San Diego City Employees' Retirement System to enter into an agreement with Coates, Herfurth & England for actuarial services, for the fiscal year ending June 30, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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RESOLUTION 190782, authorizing the City Attorney to settle the \$217.33 claim of Arthur A. Osborne for the sum of \$76.50, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 190783, denying the claim of Albert R. Stewart and P. E. Brown and Company, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, accepting a bid for the sale at public auction of a portion of Pueblo Lot 1293, and authorizing a Quitclaim Deed of same, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190784, accepting the bid of \$209,027.50 submitted by Nash Associates for the sale at public auction of approximately 34.55 acres of Pueblo Lot 1293, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said property to Nash Associates, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

The following Resolutions, accepting Deeds and Subordination Agreements, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 190785, accepting the Deed of Louise M. Austin, dated March 22, 1967, conveying an easement and right of way for street purposes across a portion of Lot 9, Tract 1385, a Subdivision of Lot 38, Encanto, naming the same 64th Street;

RESOLUTION 190786, accepting the Deed of C. P. Butler and Lila B. Butler, dated April 27, 1967, conveying an easement and right of way for street purposes across portions of Lots 5, 6, 7, 8, 9 and 10, Block 1, Hollywood Station, naming the same 60th Street;

RESOLUTION 190787, accepting the Subordination Agreement executed by California Federal Savings and Loan Association, as Beneficiary, and Financial and Transport Services, Inc., as Trustee, dated May 1, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 10, Muirlands West Unit No. 1, to the easement for sewer purposes;

RESOLUTION 190788, accepting the Subordination Agreement executed by Central Federal Savings and Loan Association of San Diego, as Beneficiary, and Land Title Insurance Company, as Trustee, dated May 26, 1967, wherein said parties subordinate all their right, title and interest in and to portions of Lots 5, 6, 7, 8 and 9, Block 1, Hollywood Station, to the easement for street purposes;

RESOLUTION 190789, accepting the Subordination Agreement executed by Central Federal Savings and Loan Association of San Diego, as Beneficiary, and Land Title Insurance Company, as Trustee, dated May 26, 1967, wherein said parties subordinate all their right, title and interest in and to portions of Lots 8, 9 and 10, Block 1, Hollywood Station, to the easement for street purposes;

RESOLUTION 190790, accepting the Quitclaim Deed of Paul N. Ellingsen, Margaret S. Ellingsen, Richard F. Booth, and Doris Booth, dated June 2, 1967, relinquishing all 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 Ellingsen Subdivision;

RESOLUTION 190791, accepting the Deed of Martin L. Gleich and Enid P. Gleich, dated May 31, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot K of the Partition of Lot 70 of Rancho Mission;

RESOLUTION 190792, accepting the Subordination Agreement executed by Royal Little, Rupert C. Thompson, Jr., and G. William Miller, as Trustees of the Sixty Sixty Trust, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, dated May 31, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 10, Muirlands West Unit No. 1, to the easement for sewer purposes;

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RESOLUTION 190793, accepting the Subordination Agreement executed by Sentinel Savings and Loan Association, as Beneficiary, and Commercial Development Company, as Trustee, dated March 17, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 16, Block 5, Encanto Heights, to the easement for street purposes;

RESOLUTION 190794, accepting the Subordination Agreement executed by Southland Savings and Loan Association, as Beneficiary, and Imperial Corporation of America, as Trustee, dated May 26, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9, Tract 1385, a Subdivision of Lot 38, Encanto, to the easement for street purposes;

RESOLUTION 190795, accepting the Deed of Swan Constructors, Inc., dated April 5, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 10, Muirlands West Unit No. 1;

RESOLUTION 190796, accepting the Quitclaim Deed of Tee Development Corporation, dated June 2, 1967, relinquishing all 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 Park West Unit No. 3; and

RESOLUTION 190797, accepting the Quitclaim Deed of United States of America, acting by and through the Administrator of General Services, dated April 26, 1967, conveying a portion of Lot 2, Rosedale Tract.

A communication from Mrs. Frederick Kunzel, Chairman, Classroom Enrichment Project, the Junior League of San Diego, Inc., expressing appreciation to The City of San Diego for cooperation and assistance for said Project during the past year, was presented.

On motion of Councilman Morrow, seconded by Councilman deKirby, said communication was filed in the office of the City Clerk.

A communication from Joseph F. Sinnott, President, San Diego Chamber of Commerce, requesting Council vigilance in considering the unusual increase in assessments in setting tax rates for the coming year, was presented.

Councilman Hitch moved to refer this communication to the City Manager. This motion was seconded by Councilman Scheidle; no roll call was taken.

On motion of Councilman Morrow, seconded by Councilman deKirby, said communication was filed in the office of the City Clerk.

A communication from Carl M. Esenoff, Partner, Peat, Marwick, Mitchell & Co., Certified Public Accountants, expressing opposition to the rotation of independent outside auditors for The City of San Diego and selection of same on a price basis, was presented.

On motion of Councilman deKirby, seconded by Councilman Schaefer, said communication was referred to the City Manager for his review.

A communication from Freddie L. Allen, President, San Diego Economy Lines, Inc., requesting City's position relative to purchase of said bus line, was presented.

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

A communication from the San Diego County Democratic Central Committee, submitting a copy of its resolution urging the City Council and the County Board of Supervisors to accept fiscal responsibility for maintaining the Citizens' Interracial Committee, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was filed in the office of the City Clerk.

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A communication from Mrs. Delight V. Swain, City Clerk of the City of El Cajon, submitting a copy of resolution adopted by said City supporting Senate Bill No. 1083, amending the Labor Code to eliminate the necessity for various public agencies to publish wage scales, urging support of said proposed amendment, was presented.

On motion of Councilman Morrow, seconded by Councilman deKirby, said communication was referred to the Legislative Committee.

A communication from Jules Yablok, President, The Broadway Rent A Car, opposing any change in the existing parking regulations on State Street, was presented.

Del Thurber, representing Jules Yablok, appeared to speak to the Council.

On motion of Councilman deKirby, seconded by Councilman Hitch, said communication was referred to the City Manager for a report to the Council within two weeks.

Deputy Mayor Walsh recessed the Meeting at 10:00 a.m.

Upon reconvening the Meeting at 10:10 a.m., the roll call remained the same.

A communication from Don D'Agostino, Chairman, Linda Vista Improvement Group Steering Committee, requesting permission to address the Council relative to improving and revitalizing Linda Vista, was presented.

Mr. D'Agostino appeared to speak to the Council.

On motion of Councilman Scheidle, seconded by Councilman deKirby, the subject was referred to the City Manager to prepare an application to the U. S. Government, Department of Housing and Urban Development for a grant-in-aid, and the entire "CHIRP" program was referred to a Council Conference.

The following Ordinances were introduced at the Meeting of June 15, 1967.

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

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

ORDINANCE 9652 (New Series), creating the new position of Summer Training Intern (terminal) in the Unclassified Service of The City of San Diego and establishing a schedule of compensation therefor, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle;

ORDINANCE 9653 (New Series), incorporating the east 1/4 of Lot 42, Nestor Acres, 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, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle;

ORDINANCE 9654 (New Series), incorporating Lots 4 and 5, Collwood Glen, into R-3 Zone, as defined by Section 101.0411 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 Scheidle;

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ORDINANCE 9655 (New Series), incorporating a portion of Block 50, 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow;

ORDINANCE 9656 (New Series), incorporating portions of Pueblo Lots 1181 and 1188 of the Pueblo Lands of San Diego, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8747 (New Series), adopted October 25, 1962, and Ordinance No. 3729 (New Series), adopted May 4, 1948, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle; and

ORDINANCE 9657 (New Series), incorporating Lots 1 and 2, San Carlos Unit No. 9, Resubdivision No. 1, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series), adopted November 9, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter, continued from the Meeting of June 15, 1967, of rezoning Lot 3, Collwood Glen, located east of Collwood Boulevard, between Prosperity Lane and Augustana Place, from Zone R-1-5 to Zone R-4, it was reported that the City Attorney had been directed to prepare an Ordinance for R-3 Zoning.

No one appeared to be heard.

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

The proposed Ordinance, incorporating Lot 3, Collwood Glen, into R-3 Zone, as defined by Section 101.0411 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 introduced on motion of Councilman deKirby, seconded by Councilman Scheidle, 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 hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 3 through 10, Block 146; Lots 5 through 8, Block 155, Roseville, located on the northwest side of Rosecrans Street between Quimby and Sterne Streets, from Zone R-1-5 to Zones R-4, RP-1A and C-1A, it was reported that two petitions, containing 66 signatures, and seven letters in protest had been received.

Mr. Lockwood, City Clerk, read the report from the Planning Commission.

Mrs. Alice Simas and an unidentified citizen appeared to speak in favor of the proposed rezoning.

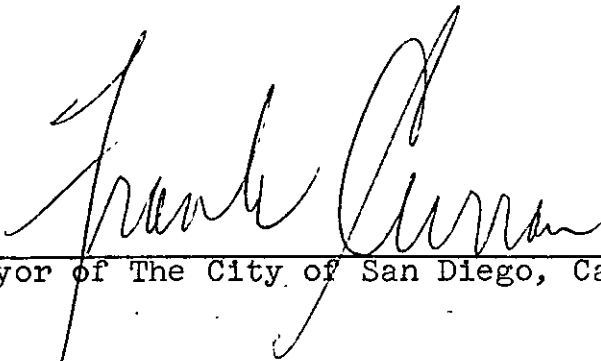
Chuck Body, President, Peninsulans, Inc., appeared to speak against said proposed rezoning.

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

RESOLUTION 190798, denying the request to rezone Lots 3 through 10, Block 146; Lots 5 through 8, Block 155, Roseville, from Zone R-1-5 to Zones R-4, RP-1A and C-1A, located on the northwest side of Rosecrans Street between Quimby and Sterne Streets, and sustaining the Planning Commission's action to deny same, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Schaefer and Deputy Mayor Walsh. Nays-Councilman Hitch. Absent-Councilmen Cobb and Hom, and Mayor Curran.

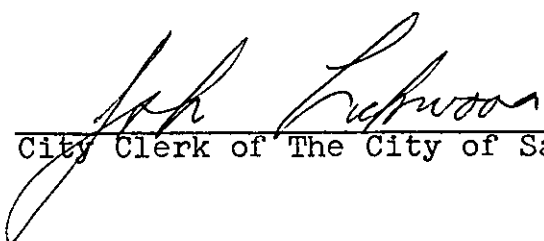
6-22-67

There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the Meeting at 11:17 a.m., on motion of Councilman Scheidle, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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6-27-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 27, 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
a.m.

The Mayor introduced The Reverend Father Robert J. Pinta, Assistant
Pastor of St. Joseph's Cathedral. Father Pinta gave the Invocation.

Councilman Scheidle led the Pledge of Allegiance.

Mayor Curran introduced a group of 38 American Government students
from Morse Senior High School, accompanied by Mr. Don Bender, a teacher.
The group stood and was recognized by the Council.

The Mayor welcomed a group of new employees, who were present in
the Chamber. The group stood and was recognized by the Council.

Minutes of the Regular Council Meetings of Tuesday, June 13 and
Thursday, June 15, 1967, were presented by the City Clerk. On
motion of Councilman Walsh, seconded by Councilman Cobb, said minutes
were approved without reading, after which they were signed.

The following Resolutions relative to the construction of Soledad
Valley Pipeline Phase II, Schedule III, were adopted on motion of
Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 190799, awarding a contract to Vista Engineering
Contractors, for the sum of \$205,968.50; authorizing the expenditure
of \$205,968.50 out of Water Revenue Bond Fund 502, and authorizing
the City Auditor to transfer the sum of \$141,371.50 within the Water
Department Revenue Bond Fund 502 from the Appropriated Unallocated
Reserve (67.91) to Non-Personal Expense Account (67.58) Construction
Contracts for said construction and related costs; and

RESOLUTION 190800, authorizing the use of City Forces to make
connections, disinfect and flush out pipeline, in connection with
said construction.

RESOLUTION 190801, awarding contracts for furnishing 11 items
of weed killers, as may be required for a period of one year, ending
June 30, 1968, per prices on file in the Purchasing Department,
to the following: Los Angeles Chemical for an actual estimated cost
of \$11,426.50; and Ara Chem, Inc., for an actual estimated cost of
\$9,922.02, was adopted on motion of Councilman Cobb, seconded by
Councilman deKirby.

Convened
Invocation
Minutes
190799-190801

6-27-67

RESOLUTION 190802, awarding a contract to Courtesy Chevrolet Center for furnishing 15 police station wagon ambulances, for a cost of \$2,335.00 each, with an option to paint front door panels white at \$17.00 per car and an option to install split back rear seats at a cost of \$26.60 per car, for an actual cost of \$19,106.16, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 190803, awarding contracts for furnishing dry cell batteries for a period of one year, ending June 30, 1968, per prices on file in the Purchasing Department, to the following: Electric Supplies Distributing Co. for an actual estimated cost of \$11,801.45; and Shanks and Wright, Inc., for an actual estimated cost of \$1,000.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190804, awarding a contract to Woodward Sand and Soil Co. for furnishing 396 cubic yards topsoil for an actual cost of \$2,361.08, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 190805, awarding a contract to Nees Turf Supply Co. for furnishing three items of sprinkler valves for an actual cost of \$1,171.56, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190806, authorizing the City Clerk to publish Notice Inviting Bids for furnishing all official advertising of the City for the period August 1, 1967 through July 31, 1969 - Specifications Document No. 712653, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The following Resolutions relative to the Final Map of Edgewater Beach, a four-lot subdivision located on the north side of West Point Loma Boulevard, east of Famosa Boulevard, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 190807, authorizing an agreement with The Norman Company for completion of improvements; and

RESOLUTION 190808, approving the map.

The following Resolutions relative to the Final Map of Golden Arrow Tract Unit No. 1, a two-lot subdivision located on the east side of Mission Gorge Road between Zion and Orcutt Avenues, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 190809, authorizing an agreement with Alessandro Cerise and Cesarina Cerise for completion of improvements; and

RESOLUTION 190810, approving the map.

RESOLUTION 190811, granting petition for the installation of sidewalks on Evergreen Street, Elder Street, and 15th Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

6-27-67

RESOLUTION 190812, authorizing the City Manager to execute a Second Amendment to Agreement with General Atomic Division of General Dynamics Corporation, to abrogate the restriction against building on that parcel of land lying between the east line of Highway 101 and 100 feet east of the east line of John J. Hopkins Road, and the right of the City to extend water mains north and south of a terminal point located in John J. Hopkins Road, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190813, authorizing the City Manager to extend an agreement with Security First National Bank, providing for the inspection, sorting, counting and depositing by the Bank of coins from parking meters and other sources, for a monthly fee of \$315.00, for the period July 1, 1967 through June 30, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190814, authorizing an agreement with the Greater San Diego Sports Association Stadium Club, for the equipping and operation of a stadium club at the San Diego Stadium, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190815, approving Change Order No. 1, issued in connection with the contract with Haddad Construction Co., for the improvement of Grand Avenue Center Islands, said changes amounting to an increase of \$8,034.27; authorizing the expenditure of \$12,000.00 out of Gas Tax Fund 220 to provide funds for said improvement and related costs, to supplement Resolution No. 190507 in this amount, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The proposed resolution, authorizing the expenditure of \$28,563.47 from Gas Tax Fund 220 to provide funds for City's contribution toward the improvement cost of Roselle Street, under the 1911 Act Proceedings, was presented.

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

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said proposed resolution was continued to later in the Meeting, to be considered after Item 104 on the Calendar for this date.

Two proposed resolutions, relative to the installation of an irrigation system and landscaping of the area westerly of the west line of Ingraham Street - authorizing the expenditure of \$4,000.00 from Mission Bay Recreation Facility Bonds Fund 719 to provide funds for said installation; and authorizing the use of City Forces to perform said installation, were presented.

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

On motion of Councilman Scheidle, seconded by Councilman deKirby, said proposed resolutions were returned to the City Manager.

The proposed resolution, establishing a Council Policy regarding San Diego Stadium Rentals, was presented.

City Manager Hahn and Mr. Gerhardt, Assistant to the City Manager, answered questions presented by the Council.

RESOLUTION 190816, establishing a Council Policy regarding San Diego Stadium Rentals, as amended, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

190812-190816

Proposed Resolutions - returned to the City Manager
Proposed Resolution - continued

6-27-67

At this time, by common consent of the Council, Item 111 was considered.

The hour of 9:00 a.m. having arrived, time set for the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1967-68, it was reported that this is the first of two public hearings scheduled, pursuant to the provisions of Section 71 of the City Charter.

Mr. Ken Kitson, of the San Diego Taxpayers Association, appeared to speak regarding said proposed ordinance.

Councilman Scheidle moved to reduce the reserve from \$800,000.00 to \$500,000.00. This motion was seconded by Councilman Schaefer, and the roll was not called.

City Manager Hahn answered questions presented by the Council.

Councilman Cobb moved to table the motion to reduce the reserve to \$500,000.00, and to consider this hearing in its normal place as presented on the Council Calendar for this date. This motion was seconded by Councilman Morrow, and carried by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen deKirby and Scheidle. Absent-None.

The Council now returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item 23.

The proposed resolution, amending Resolution No. 183524, Ambulance Service Fees, to allow the City Treasurer, or his representative, to waive a portion of the ambulance charge of \$16.00 when such waiver is in accordance with Federal and/or State medical assistance plan changes, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190817, which adopted said proposed resolution, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190818, authorizing the sale by negotiation to Donald L. Blake and Glenda Blake, Everett F. Blake and Emma G. Blake, and Ernest R. Blake and Virginia L. Blake, of an easement of access from State Highway 78 to Section 27, Township 12 South, Range 1 West, S.B.B.M., across City-owned land in Sections 28, 29 and 32 of said Township 12 South, Range 1 West, S.B.B.M., for the sum of \$50.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said easement to Donald L. Blake and Glenda Blake, Everett F. Blake and Emma G. Blake, and Ernest R. Blake and Virginia L. Blake; the City shall not pay a broker's commission on said negotiated sale; was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

A proposed resolution, authorizing an agreement with General Atomic Division of General Dynamics Corporation regarding certain real property, was presented.

Mr. Hogan, attorney for General Dynamics Corporation, appeared to speak.

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

At this time, 10:15 a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 10:20 a.m., the roll call remained the same.

6-27-67

Mr. MacFarlane, Property Director, and Mr. Hogan, attorney for General Dynamics Corporation, answered further questions presented by the Council.

RESOLUTION 190819, authorizing the City Manager to execute an agreement with General Atomic Division of General Dynamics Corporation, covering the sale and option of real property; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to General Dynamics Corporation, said real property; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, conveying to General Dynamics Corporation, an easement regarding said real property, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

On motion of Councilman Hom, seconded by Councilman deKirby, the subject of sale of City-owned land policy was referred to Council Conference for re-evaluation.

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

RESOLUTION 190820, accepting the deed of General Dynamics Corporation, dated June 16, 1967, conveying an easement and right of way for sewer purposes across Pueblo Lots 1326, 1327 and 1329;

RESOLUTION 190821, accepting the Relinquishment of Access Rights of General Dynamics Corporation, dated June 16, 1967, relinquishing any and all abutter's rights of access, appurtenant to Pueblo Lots 1323 and 1326; and

RESOLUTION 190822, accepting the quitclaim of The Evangelical Presbyterian Church of San Diego, dated June 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 either within or without the subdivision named Church Park.

A communication from Dr. Daniel W. Brown, San Diego Community Seminar, submitting a copy of resolution adopted by said group, and urging the Council to develop and extend programs to alleviate racial strife in the community, was presented.

Dr. Brown appeared to speak.

On motion of Councilman deKirby, seconded by Councilman Hitch, said communication was referred to the City Manager's Public Relations Committee, with a copy to be sent to the Citizens' Interracial Committee.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of June 1, 1967, on the complaint of Elmer S. Parson and the Seven-Oaks Home Owners Association alleging that rates charged by Rancho Bernardo Antenna Systems, Inc., for services under Ordinance No. 8926 (New Series), are unreasonable and requesting general relief, it was reported that testimony had been taken.

Councilman Hom reported that he had listened to the taped recordings of the above hearing. Councilman Walsh reported that he had been briefed on this testimony. The Chair ruled that each was eligible to vote.

Stanley Lanham, Consulting Engineer appointed by the Council, presented his report.

Mr. Lockwood, City Clerk, read the report of the Public Works Director.

At this time, 11:10 a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 11:15 a.m., the roll call remained the same.

190819-190822
Communication
Hearing
Recessed-Reconvened

6-27-67

Mr. Elmer Parsons appeared to speak in favor of said complaint.
Mr. Robert Oaks appeared to speak in opposition.
Dr. Woodhouse appeared to speak in favor.
Mr. Alfred Ridges appeared to speak regarding said complaint.
Mr. Richard Weiser appeared to speak in opposition.
City Attorney Butler; Mr. Witt, Chief Deputy City Attorney; and
Mr. Lockwood, City Clerk, answered questions presented by the Council.
Councilman Walsh moved to continue the hearing to August 15,
1967. This motion was seconded by Councilman Cobb, and the roll
was not called.

Councilman Morrow moved to continue the hearing one week. This
motion died for lack of a second.

On motion of Councilman Scheidle, seconded by Councilman deKirby,
said hearing was continued to the Meeting of Tuesday, August 15, 1967,
with any rates established at that time retroactive to July 1, 1967.

Mayor Curran recessed the Meeting at 12:10 p.m., to the hour of
2:00 p.m.

Upon reconvening at 2:00 p.m., the roll call showed:
Present--Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch,
Schaefer, and Mayor Curran.
Absent--None.
Clerk---John Lockwood.

Mayor Curran recognized Harry Foster, of the American Legion,
who was present in the Chamber. Mr. Foster introduced Ed Sharkey,
Commander of the California American Legion, who said a few words
of appreciation for City hospitality in conjunction with the Legion
convention.

The hour of 9:00 a.m. having arrived, time set for the hearings,
continued from the Meeting of June 20, 1967, on paving and otherwise
improving 69th Street, Gibson Street and Klauber Avenue - on
Resolution of Intention No. 190391, it was reported that one written
protest had been received.

City Manager Hahn answered questions presented by the Council.

Mr. Lockwood, City Clerk, read the written protest of George
Smith, Jr., in accordance with the request of June 20, 1967.

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

Mr. Leonard Zlotoff appeared to speak.

Councilman deKirby moved to close the hearing, overrule the
protest, adopt the Resolution of Feasibility, order the work and
invite the bids. This motion was seconded by Councilman Hitch, and
the roll was not called.

RESOLUTION 190823, continuing the hearings on the proposed
improvement on 69th Street, Gibson Street and Klauber Avenue, to
the hour of 9:00 a.m., Tuesday, July 11, 1967, was adopted on motion
of Councilman Hom, seconded by Councilman Schaefer, by the following
vote: Yeas--Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch,
Schaefer, and Mayor Curran. Nays--Councilman Morrow. Absent--None.

6-27-67

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving the Alleys in Block 69, Point Loma Heights; Block 26, Ocean Beach Park; Block 418, Duncan's Addition; Block 418, Garland's Addition; Block 418, Arlington; and Block F, Riviera Villas; and Venice Street, Santa Barbara Street, West Point Loma Boulevard, 38th Street, and Savoy Street - on Resolution of Intention No. 190453, it was reported that seven letters of protest had been received.

Mr. Lochhead, of the Engineering Department, presented his report to the Council.

Assistant City Attorney Teaze answered questions presented by the Council.

*RESOLUTION 190832, amending Resolution of Intention No. 190453, passed and adopted on May 23, 1967, to separate out that certain alley designated as Block 418, Duncan's Addition; Block 418, Garland's Addition; Block 418, Arlington; and 38th Street, pursuant to the severability clause of said Resolution of Intention, and continuing action on said alley for six months, to the Meeting of Tuesday, December 26, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The hearings on paving and otherwise improving the Alleys in Block 69, Point Loma Heights; Block 26, Ocean Beach Park; and Block F, Riviera Villas; and Venice Street, Santa Barbara Street, West Point Loma Boulevard, 38th Street, and Savoy Street, were closed, and the following Resolutions adopted, on motion of Councilman Schaefer, seconded by Councilman Morrow:

*RESOLUTION 190833, overruling and denying the protest of Mrs. E. A. Zivolich, against the proposed improvement of the Alleys, Block 69, Point Loma Heights; Block 26, Ocean Beach Park; Block F, Riviera Villas; and Venice Street, Santa Barbara Street, West Point Loma Boulevard and Savoy Street, under Resolution of Intention No. 190453, adopted May 23, 1967, as amended by Resolution No. 190832, adopted June 27, 1967;

*RESOLUTION 190834, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 190453, as amended by Resolution No. 190832, 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 190835, ordering the work on Alley, Block 69, Point Loma Heights; Alley, Block 26, Ocean Beach Park; and Alley, Block F, Riviera Villas; and Venice Street, Santa Barbara Street, West Point Loma Boulevard and Savoy Street.

6-27-67

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Smilax Street, Roselle Street, Begonia Street, Calla Street, and Public Rights of Way - on Assessment Roll No. 3369, 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 Scheidle, seconded by Councilman deKirby:

RESOLUTION 190824, confirming and approving the Street Superintendent's Assessment No. 3369, to improve and construct drainage structures in Smilax Street, Roselle Street, Begonia Street, Calla Street and Public Rights of Way, 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 the Street Superintendent.

At this time, the Council returned to Item 20 on the Calendar for this date.

RESOLUTION 190825, authorizing the expenditure of \$28,563.47 out of Gas Tax Fund 220 to provide funds for City's contribution toward the cost of the improvement of Roselle Street, under the 1911 Act proceedings, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The Council now returned to the Regular Order of Business, taking up consideration of Item 105.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating Famosa Boulevard and portions of Alvarado Street and West Point Loma Boulevard lying northerly of a line parallel to and distant 102 feet northerly, measured at right angles from the southerly right of way line of West Point Loma Boulevard in Lot C, Loma Alta No. 2 - on Resolution of Intention No. 190527, 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.

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

RESOLUTION 190826, vacating Famosa Boulevard and the portions of Alvarado Street and West Point Loma Boulevard lying northerly of a line parallel to and distant 102 feet northerly, measured at right angles from the southerly right of way line of West Point Loma Boulevard in Lot C, Loma Alta No. 2, as more particularly shown on Map No. 11265-B, on file in the office of the City Clerk as Document No. 711416.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating Olympic Avenue, easterly of Mission Gorge Road; Grant Circle, northerly of Orcutt Avenue; and the Alley, Block 19, Grantville and Outlots - on Resolution of Intention No. 190528, 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 Hitch, seconded by Councilman Morrow:

RESOLUTION 190827, vacating Olympic Avenue, easterly of Mission Gorge Road; Grant Circle, northerly of Orcutt Avenue; and Alley, Block 19, Grantville and Outlots, as more particularly shown on Map No. 11277-B, on file in the office of the City Clerk as Document No. 711312.

6-27-67

The hour of 9:00 a.m. having arrived, time set for the hearing on College View Estates Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 190529, 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 Schaefer, seconded by Councilman Walsh:

RESOLUTION 190828, confirming the City Engineer's report and assessment for the operation of the College View Estates Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:00 a.m. having arrived, time set for the hearing on Loma Portal Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 190530, 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 Schaefer, seconded by Councilman Walsh:

RESOLUTION 190829, confirming the City Engineer's report and assessment for the operation of the Loma Portal Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:00 a.m. having arrived, time set for the hearing on Mission Beach Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 190531, 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 Schaefer, seconded by Councilman Morrow:

RESOLUTION 190830, confirming the City Engineer's report and assessment for the operation of the Mission Beach Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of Palisade Gardens, by Leonard Zlotoff, pursuant to Section 36.0109 of the Municipal Code, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of cigarette tax; the payment did not reach the City Treasurer in the required time, Mr. Teaze, Assistant City Attorney, outlined the hearing procedure for the Council.

Leonard Zlotoff appeared to speak in favor of the appeal.

Mr. Feeley, City Treasurer, presented his report to the Council and answered questions presented by them.

Mayor Curran left the Chamber.

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

6-27-67

RESOLUTION 190831, relieving Palisade Gardens, by Leonard Zlotoff, of interest and penalties assessed by the City Treasurer, pursuant to Section 36.0109 of the Municipal Code.

On motion of Councilman Cobb, seconded by Councilman deKirby, the Cigarette Tax Ordinance and the Transient Occupancy Ordinance were referred to Council Conference, with notice to be given of the Conference date to Mr. Zlotoff.

The hour of 9:00 a.m. having arrived, time set for the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1967-68, this is the first of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter, it was reported that testimony had been taken earlier in this Meeting.

No one appeared to speak at this time.

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

Councilman Scheidle moved to reduce the Unappropriated Reserve from \$800,000.00 to \$500,000.00. This motion was seconded by Councilman Hitch, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-Councilman Morrow. Absent-Mayor Curran.

Councilman Hom left the Chamber.

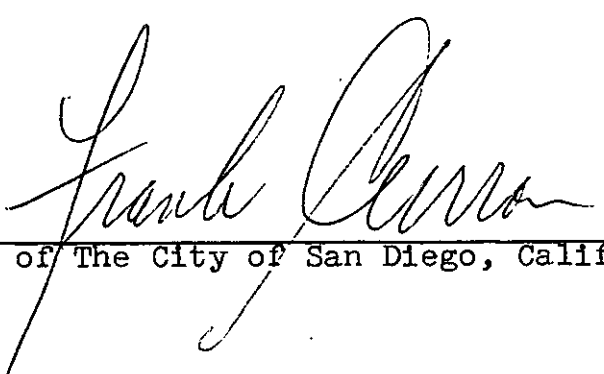
Assistant City Attorney Teaze answered further questions presented by the Council.

Councilman Hom entered the Chamber.

On motion of Councilman Hitch, seconded by Councilman Morrow, the letter from the San Diego Taxpayers' Association was referred to the City Manager for a report to the Association and to Council.

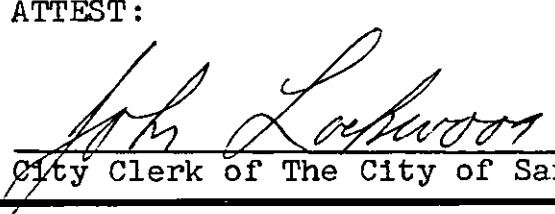
The hearing was closed on motion of Councilman deKirby, seconded by Councilman Scheidle.

By unanimous consent of the Council, the Regular Recessed Meeting was adjourned at 3:59 p.m., in memory of Carl Schroder, on motion of Councilman deKirby, seconded by Councilman Schaefer, there being no further business to come before Council at this time.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings
190831
Adjourned in memoriam

mb

6-29-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 29, 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 a.m.

The Mayor welcomed a group of nine students from the San Diego area, who will be traveling to the City's Sister City of Yokohama, Japan, as participants in the Sixth Annual Student Exchange Program, sponsored by the San Diego Lions Club. Mr. Will Hippen, Jr., Chairman of the San Diego - Yokohama Friendship Board, spoke to the Council regarding the students' mission while in Japan. Mr. Richard Mitchell, President of the San Diego Lions Club, introduced each of the students to the members of the Council and the audience.

Mayor Curran also welcomed a group of students of an American Government Class at Morse Senior High School, in the Encanto area. Mr. Ronald Lauer, a teacher, introduced the group to the Council and the audience.

The Purchasing Agent reported on all bids opened Wednesday, June 28, 1967, on the following:

Improving University Avenue between 40th Street and 47th Street, and between 47th Street and Winona Avenue - three bids received.

Finding was made on motion of Councilman Hitch, 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 the City Attorney for recommendation.

With common consent of the Council, Item 110 was considered out of order at this time.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Acre Lots 1 and 2, Sorrento Lands and Townsite, located south of Sorrento Valley Road west of Carroll Canyon Road, from Zone R-1-40 to Zone M-1A, it was reported that the petitioner had requested that this matter be continued to a later date.

Mr. Whelan appeared to speak in favor of the proposed continuance.

On motion of Councilman Walsh, seconded by Councilman Cobb, said hearing was continued to the Meeting of Tuesday, August 8, 1967, at the request of the petitioner.

Again with common consent of the Council, Items 1 through 6 on the Supplemental Calendar of this date were considered out of order at this time.

Convened
Bids
Hearing - Continued
Supplemental Calendar

6-29-67

*RESOLUTION 190841, accepting the offer of Jamison, Inc. for furnishing one "Imagine City" playground device and one "Castle Chute" playground device for a total cost of \$5,428.00, plus a freight charge of \$80.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 190836, directing that funds received from the U. S. Government pursuant to the Urban Mass Transportation Capital Grant Contract No. H-821 shall be deposited in the Public Transportation Fund 257, and that said funds shall be used and expended pursuant to the provisions of Section 77B of the City Charter, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 190837, accepting the Deed of the San Diego Transit System, dated June 30, 1967, conveying Lots 1 through 16, Block 37, Sherman's Addition, and the Alley (closed) in said Block 37, as Parcel 1; Lots 1 through 12, Block 53, Sherman's Addition, as Parcel 2; Lots 1 through 16, Block 54, Sherman's Addition, and the Alley (closed) in said Block 54, as Parcel 3; Lots 1 through 20, M. Sherman's Resubdivision of Block 38, Sherman's Addition, as Parcel 4; and portions of Lots "G", "H", "I", "J", "K", and "L", Block 170, Horton's Addition, as Parcel 5, together with any and all abutter's rights of access, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 190838, authorizing the City Manager to execute a Transportation System Lease with the San Diego Transit Leasing Corporation, as lessor, which provides for the leasing of certain assets, including, but not limited to, 195 regular service motor coaches, of which approximately 95 are to be replaced by new air-conditioned buses, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190839, authorizing the City Manager to acknowledge the assignment by San Diego Transit Leasing Corporation to First National Bank of San Diego, of certain rental payments of the City to the San Diego Transit Leasing Corporation, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 190840, authorizing the City Manager to execute an Operating Agreement with the San Diego Transit Corporation, providing for the operation of a public transportation system for The City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

At this time, the Council returned to the regular order of business and took up consideration of Item 4 on the Council Calendar of this date.

The proposed Resolution, continued from the Meeting of June 22, 1967, awarding a contract for furnishing elevator and conveyor maintenance, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190842, awarding a contract to Oliver & Williams Elevator Corp. for furnishing such elevator and conveyor maintenance, as may be required over a period of five years, ending June 30, 1972, per prices on file in the Purchasing Department, for an estimated cost of \$11,868.00, subject to an escalation not to exceed 10% in any one year period, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

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Two proposed Resolutions, relative to the construction of a sprinkler irrigation system for the Municipal Golf Course in Balboa Park, one, awarding a contract to Pacific Coast Irrigation Co. and authorizing the expenditure of \$252,000.00 out of Capital Outlay Fund 245 for said construction, and the other, authorizing the use of City Forces to install water services as required in connection with said construction, were presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Hom, said proposed Resolutions were continued one week to the Meeting of Thursday, July 6, 1967, at the request of the City Manager.

Two proposed Resolutions, relative to the construction of improvements at Linda Vista Park and Recreation Center, were presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman deKirby, the following Resolutions were adopted:

RESOLUTION 190843, awarding a contract to J. M. Haddad Construction Company for the construction of improvements at Linda Vista Park and Recreation Center for the sum of \$35,439.55; authorizing the expenditure of \$59,000.00 out of Capital Outlay Fund 245 for said construction and related costs; and

RESOLUTION 190844, authorizing the use of City Forces to provide all necessary planting as required in connection with the above construction.

Two proposed Resolutions, relative to the improvement of Pacific Beach Bluffs - Phase II, were presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Hitch, the following Resolutions were adopted:

RESOLUTION 190845, awarding a contract to J. M. Haddad Construction Company for the improvement of Pacific Beach Bluffs - Phase II for the sum of \$17,836.90; authorizing the expenditure of \$34,000.00 out of Capital Outlay Fund 245 for said improvement and related costs; and

RESOLUTION 190846, authorizing the use of City Forces to install water services and to provide all necessary planting as required in connection with the above improvement.

By the same motion, the Deputy Mayor and the City Clerk were directed to discuss and analyze the annotations on the Council Calendars.

RESOLUTION 190847, awarding a contract to T. B. Penick & Sons, Inc. for the improvement of Morley Field Tennis Courts in Balboa Park for the sum of \$10,608.20; authorizing the expenditure of \$12,000.00 out of Capital Outlay Fund 245 for said improvement and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

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

RESOLUTION 190848, awarding a contract to R. E. Hazard Contracting Co. for the improvement of West Point Loma Boulevard for the sum of \$61,879.97; authorizing the expenditure of \$54,800.00 from Gas Tax Fund 220 and \$27,200.00 from Capital Outlay Fund 245 for said improvement and related costs; and

RESOLUTION 190849, authorizing the use of City Forces to lower water mains and make connections as required in connection with the above improvement.

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RESOLUTION 190850, awarding a contract to J. M. Haddad Construction Company for the construction of the west tennis courts at the Morley Field Tennis Center in Balboa Park for the sum of \$40,034.90; authorizing the expenditure of \$20,000.00 from Capital Outlay Fund 245 and \$25,000.00 from Bond Fund 725 for said construction and related costs, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 190851, awarding a contract to Mission Valley Tree Co. for the landscaping of Skyline Park and Recreation Center for the sum of \$12,050.00; authorizing the expenditure of \$15,000.00 from Capital Outlay Fund 245 for said landscaping and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed Resolution, awarding a contract for furnishing miscellaneous traffic signs, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190852, awarding a contract to John C. Henberger for furnishing six items of miscellaneous traffic signs for a cost of \$13,636.48, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 190853, awarding a contract to H. G. Fenton Material Company for furnishing 80 picnic tables, at a cost of \$90.00 each, for a total cost of \$7,488.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190854, awarding a contract to Sorrento Sand Co. for furnishing 2,244 cubic yards of screened mesa topsoil, at a cost of \$2.49 per cubic yard, for a total cost of \$5,752.95, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed Resolution, awarding contracts for furnishing Washingtonia Robusta Palm trees, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190855, awarding contracts for furnishing Washingtonia Robusta Palm trees to the following: 1) Dunlap Nursery for furnishing 46 palm trees; and 2) Millard Wright Nursery for furnishing 89 palm trees, for a total cost of \$4,612.76, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

RESOLUTION 190856, awarding a contract to Adaptable Store Equipment Co. for furnishing 16 wood double faced bookshelves for a cost of \$2,838.16, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 190857, awarding a contract to Standard Register Company for furnishing a continuous tab form deleaver with power splitter for a cost of \$1,768.88, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 190858, awarding a contract to B. I. Gentry Construction Co. for the construction of shelters for the La Jolla Shuffleboard Club in Ellen B. Scripps Park for the sum of \$2,282.00; authorizing the expenditure of \$2,800.00 from Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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RESOLUTION 190859, awarding a contract to San Diego Sawdust Co. for furnishing 495 cubic yards of redwood shavings, at a cost of \$3.10 per cubic yard, for a total cost of \$1,595.88, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 190860, awarding a contract to A-1 Soil Co. for furnishing 495 cubic yards of steer manure, at a cost of \$3.00 per cubic yard, for a total cost of \$1,544.40, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed Resolution, awarding a contract for furnishing 105 Pinus Radiata trees, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190861, awarding a contract to Wagner Nursery for furnishing 105 Pinus Radiata trees for a total cost of \$1,528.80, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions inviting bids were adopted on motion of Councilman Walsh, seconded by Councilman Schaefer:

RESOLUTION 190862, inviting bids for the construction of Water Mains, Group 162 - Specifications Document No. 712964; and

RESOLUTION 190863, inviting bids for the construction of Sewer Main Replacement in Kurtz Street between Estudillo Street and Sutherland Street, and the Alley, Block 11, Normal Heights - Specifications Document No. 712965.

The following Resolutions, relative to the Final Map of Clairemont Mesa South Unit No. 7, a 36-lot subdivision, located on the south side of Mt. Aguilar Drive and west of Auburndale Street in Clairemont, were adopted on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 190864, authorizing an Agreement with Longford Building Company for the completion of improvements; and

RESOLUTION 190865, approving the final map of Clairemont Mesa South Unit No. 7 Subdivision.

RESOLUTION 190866, approving the final map of Murphy's Mound Unit No. 1 Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The following Resolutions, relative to the Final Map of San Diego Nob Hill Subdivision Unit No. 2, a 2-lot subdivision, located on the south side of U. S. Highway 80, westerly of Mission Center Road in Mission Valley, were adopted on motion of Councilman Morrow, seconded by Councilman deKirby:

RESOLUTION 190867, authorizing an Agreement with Karl M. Glasoe, Jr. and Hilma M. Glasoe, for the completion of improvements; and

RESOLUTION 190868, approving the final map of San Diego Nob Hill Subdivision Unit No. 2.

RESOLUTION 190869, authorizing a Lease Agreement with Danny S. Loughran, lessee, leasing a portion of San Vicente Reservoir, North Recreation Station, for the operation of fishing, boating and snack bar concessions and such incidental uses as are approved by the City Manager, for a one year term, at a rental of 7% of gross income, except for the rental of City-owned boats, which shall be at a rental of 50% of gross income from authorized rental, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

6-29-67

A proposed Resolution, accepting the work done and authorizing a Notice of Completion in De Anza Crestview Estates Subdivision, was presented.

City Manager Hahn requested that this proposed Resolution be returned to his office.

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

RESOLUTION 190870, authorizing a Termination of Lease Agreement with San Diego Consolidated Co., lessee, terminating that certain Lease Agreement leasing a portion of San Pasqual Valley for improving drainage channel and excavating materials therefrom, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

A proposed Resolution, authorizing a Termination of Lease Agreement with San Jacinto Packing Co., was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190871, authorizing a Termination of Lease Agreement with San Jacinto Packing Co., lessee, terminating that certain Lease Agreement leasing a portion of San Pasqual Valley for general agricultural purposes, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

A proposed Resolution, authorizing a Lease Agreement for the leasing of a portion of San Pasqual Valley, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190872, authorizing a Lease Agreement with Sloop & Witman, lessee, leasing a portion of San Pasqual Valley for citrus production and general agricultural purposes, for a term of 30 years, ending June 30, 1997, for a rental of \$5,170.00 for the first four years, 25% of the gross income or \$2,350.00 per year, whichever is greater, for the fifth year, and 25% of the gross income or \$1,410.00 per year, whichever is greater, for the balance of said term, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

Two proposed Resolutions, relative to authorizing a Termination of Lease Agreement, and authorizing a Lease Agreement for the leasing of a portion of Oak's Tract, were presented.

City Manager Hahn requested that these proposed Resolutions be continued.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said proposed Resolution authorizing a Termination of Lease Agreement with L. R. Green, Georgia H. Green, Hildreth von Kleinsmid, and Helen G. Banister, lessees, terminating that Contract of Sale and Lease Agreement for the leasing of a portion of Oak's Tract; and said proposed Resolution authorizing a Lease Agreement with Adobe Block Company, lessee, leasing a portion of Oak's Tract, were continued to the Meeting of Thursday, July 20, 1967, at the request of the City Manager.

A proposed Resolution, authorizing the City Manager to make application for a Federal grant-in-aid, was presented.

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

RESOLUTION 190873, authorizing the City Manager to execute and file an application with the U. S. Department of Housing and Urban Development for a Federal grant-in-aid for the financing of certain planning and administrative work costs in connection with various Community Planning Programs, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

190870-190873

Proposed Resolution - Returned to City Manager
Proposed Resolutions - Continued

6-29-67

RESOLUTION 190874, authorizing an Agreement (Education No. 3362) with the Division of Libraries, Department of Education, State of California, which provides funds in the amount of \$49,946.00 for a library service construction grant for the construction of Skyline Hill branch Library, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 190875, authorizing an Agreement (Education No. 3364) with the Division of Libraries, Department of Education, State of California, which provides funds in the amount of \$60,640.00 for a library service construction grant for the construction of Oak Park branch Library, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

Mayor Curran recessed the Meeting at 10:05 a.m.

Upon reconvening the Meeting at 10:12 a.m., the roll call showed the following:

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

RESOLUTION 190876, authorizing an Agreement with the Department of Education, State of California, providing for City participation in the State Library's Internship Program under the Library Services and Construction Act, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 190877, authorizing an Agreement with Ray Sperry -- S. S. W. Films, for the production of two ten-minute department documentary films and the first half of the 1967 and 1968 two-year Annual Report, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 190878, authorizing an Agreement with Dr. J. E. McKee, for his services as a consulting engineer on water and sewage problems for the one year period ending June 30, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A proposed Resolution, authorizing an Agreement with Dr. Richard A. Fitz, was presented.
City Manager Hahn answered questions presented by the Council.

Councilman Schaefer entered the Chamber.

RESOLUTION 190879, authorizing an Agreement with Dr. Richard A. Fitz, in connection with pyrolysis of solid wastes for the one-year period ending June 30, 1968, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 190880, authorizing an Agreement with James E. Jenkins for legislative representation services for the one-year period ending June 30, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

190874-190880
Recessed - Reconvened

6-29-67

RESOLUTION 190881, authorizing an Agreement with The Joint Council on Urban Development, for services to be rendered to the City's Legislative Representative, for the period of one year ending June 30, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A proposed Resolution, authorizing an Agreement with the George Washington University relative to techniques to governmental operations, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190882, authorizing an Agreement with George Washington University to test the application of planning-programming-budgeting system techniques to governmental operations of City and to work with other government jurisdictions on this exploration, including the identification of intergovernmental issues within a planning-programming-budgeting system, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 190883, authorizing a Second Amendment to Agreement with the San Diego Urban League, Inc., extending that Agreement providing for City participation in the Neighborhood Youth Corps Program, said extension of time ending June 30, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 190884, approving Change Order No. 1, issued in connection with the contract with Haddad Construction Co., for the improvement of Skyline Park and Recreation Center, increasing the contract price by \$883.76, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed Resolution, approving a Change Order in connection with the construction of the San Diego Stadium, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190885, approving Change Order No. 39, issued in connection with the contract with Robertson-Larsen-Donovan, for the construction of the San Diego Stadium, increasing the contract price by \$270,905.00, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

A proposed Resolution, granting an extension of time in which to start and complete an irrigation system in the Balboa Park Municipal Golf Course, was presented.

City Manager Hahn answered questions presented by the Council.

*RESOLUTION 190886, granting the request of Pacific Coast Irrigation Co., contained in Change Order No. 1, for an extension of time of 90 days in which to complete the contract for an irrigation system in Balboa Park Municipal Golf Course, and extending the starting time 10 days to September 14, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190887, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245 to provide funds for Cooperative Storm Drain Projects, City-wide, and supplementing Ordinance No. 4948 (New Series) in said amount, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

190881-190887

*RESOLUTION 190886 - Reconsidered after Item 113, and continued one week to the Meeting of July 6, 1967, in connection with Item 5, at the request of the City Manager.

6-29-67

RESOLUTION 190888, authorizing the expenditure of \$7,530.50 out of Capital Outlay Fund 245 to provide funds to reimburse Gas Tax Fund 220 for contributions made to the Subdivider of Lake Shore Unit No. 11 Subdivision for the improvement of a portion of Murray Park Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed Resolution, authorizing the expenditure of \$5,500.00 out of Water Utility Revenue Bond Fund 502 to relocate the Adobe Block Company from real property which has been conveyed to the City of Escondido to City-owned premises in the San Pasqual Valley, was presented.

City Manager Hahn requested that this proposed Resolution be continued in connection with Items 31 and 32.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed Resolution was continued to the Meeting of Thursday, July 20, 1967, in connection with Items 31 and 32 on the Calendar of this date, at the request of the City Manager.

RESOLUTION 190889, authorizing the City Auditor and Comptroller to transfer \$15,000.00 within the Sewer Revenue Fund 506, \$9,000.00 of which shall be transferred from the Appropriated Unallocated Reserve (68.91), Non-Personal Expense, to Personal Services, Metropolitan Pump Station No. 2 (62.40), and \$6,000.00 of which shall be transferred from the Appropriated Unallocated Reserve (68.91) Non-Personal Expense to Personal Services, Sewer Mains and Manholes (64.60), was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 190890, authorizing the City Manager to accept terms and conditions as set forth in the Letter Agreement from Wilbur Smith and Associates, Inc., for a study and analysis of the proposed State Highway Route 157 (San Miguel Freeway), easterly of the Inland Freeway, said study to include recommendations for its acceptance, revision or substitution for Route 157, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, authorizing The City to request \$500,000.00 of State Highway Funds to assist in the construction or reconstruction of Friars Road, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190891, authorizing The City to request the sum of \$500,000.00 of State Highway Funds to assist in the improvement of construction or reconstruction of Friars Road between Napa Street and State Highway 395 (Cabrillo Freeway), and Napa Street from Friars Road to Riley Street, and authorizing the City Engineer to make all the necessary reports and applications for said request, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 190892, authorizing Suggestion Awards to the following employees: Marie E. Pugh, Buildings and Electrical Division, Public Works Department - \$400.00; John K. Worrell, Police Department - \$250.00; Edwina McDowell, Engineering Department - \$200.00; Richard E. Gaddy, Engineering Department - \$80.00; Algerd J. Jacobs, Equipment Division, Public Works Department - \$25.00; Christine M. Tenny, Utilities Department - \$10.00; and Wayne A. Flack, Utilities Department - \$25.00, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

6-29-67

RESOLUTION 190893, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the Owners in Fee Simple of Record of Clairemont Mesa South Unit No. 7 Subdivision, an easement for sewer purposes affecting a portion of Pueblo Lot 1220, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

Five proposed Resolutions, accepting Deeds and Subordination Agreements, were presented.

City Manager Hahn requested that the proposed Resolution, accepting the Quitclaim Deed of L. R. Green and Georgia H. Green, Hildreth von Kleinsmid and Helen G. Banister, conveying certain real property located in the Lake Hodges-San Pasqual area, be continued in connection with Items 31 and 32 on the Calendar of this date.

On motion of Councilman Cobb, seconded by Councilman Walsh, said proposed Resolution was continued three weeks to the Meeting of Thursday, July 20, 1967, in connection with Item 31 and Item 32, at the request of the City Manager.

The four following proposed Resolutions, accepting Deeds and Subordination Agreements, were adopted on motion of Councilman deKirby, seconded by Councilman Hitch:

RESOLUTION 190894, accepting the Deed of Encanto Veterans of Foreign War, Post No. 6874, dated May 6, 1967, conveying an easement and right of way for drainage purposes across portions of Lots 4 and 5, Block "G", West Hollywood;

RESOLUTION 190895, accepting the Subordination Agreement, executed by Southern California Standard Employees' Credit Union, as Beneficiary, and Bank of America National Trust and Savings Association, as Trustee, dated June 2, 1967, subordinating all their right, title and interest in and to portions of Lots 5 through 12, Block 2, Hollywood Station, to the easement for street purposes;

RESOLUTION 190896, accepting the Subordination Agreement, executed by Time Savings and Loan Association, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated June 1, 1967, subordinating all their right, title and interest in and to portions of Lots 4 and 5, Block "G", West Hollywood, to the easement for drainage purposes; and

RESOLUTION 190897, accepting the Deed of I. A. Zirn and Lola M. Zirn, dated April 18, 1967, conveying an easement and right of way for street purposes across portions of Lots 5 through 12, Block 2, Hollywood Station, naming the same 60th Street.

The following Ordinance was introduced at the Meeting of June 22, 1967.

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

ORDINANCE 9658 (New Series), incorporating Lot 3, Collwood Glen, into R-3 Zone, as defined by Section 101.0411 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 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.

6-29-67

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of May 18 and June 1, 1967, on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Interstate 8 and Del Cerro Boulevard, from Zone R-1-5 to Zone C-1A, it was reported that numerous protests had been received and that testimony had been taken.

Mr. James Milch, Attorney, representing Dr. Leonard A. Bloom, the petitioner, appeared to speak to the Council in favor of the proposed rezoning.

Mr. Raymond Moats, Attorney, representing the Del Cerro Community Association, and Mr. Robert Henshaw, Vice President of the Del Cerro Community Association, appeared to speak in opposition to the proposed rezoning.

Mayor Curran recessed the Meeting at 11:20 a.m.

Upon reconvening the Meeting at 11:25 a.m., the roll call remained the same.

The Council continued consideration of Item 101 relative to rezoning a portion of Lot 67, Rancho Mission.

Mrs. Everett Minor, Mrs. Palmer Smith, Mrs. Norman Rudolph, Mr. Chester Cluck and Mrs. Richard Rossiter appeared to speak in opposition.

Mrs. Dorothy Edmiston, representing Citizens Coordinate, spoke in opposition to the proposed rezoning.

City Manager Hahn, 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 Scheidle, seconded by Councilman Morrow.

RESOLUTION 190898, denying the request to rezone a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Interstate 8 and Del Cerro Boulevard, from Zone R-1-5 to Zone C-1A, and sustaining Planning Commission's action to deny same, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and deKirby. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 5 and 6, Block 191, University Heights, located east of Normal Street between Lincoln Avenue and Blaine Avenue, from Zone R-4 to Zone RP-1A, it was reported that Planning Commission voted 6-0 to approve the proposed rezoning.

Mr. Orin D. Irwin appeared to speak in opposition to the rezoning.

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

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

The proposed Ordinance, incorporating Lots 5 and 6, Block 191, University Heights, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Hearings
Proposed Ordinance - Introduced
190898
Recessed - Reconvened

6-29-67

Mayor Curran recessed the Meeting at 12:00 noon.

Upon reconvening the Meeting at 2:00 p.m., the roll call showed the following:

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

Absent--None.

Clerk---John Lockwood.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Section 26, Township 18 South, Range 2 West, S.B.B.M., located on the south side of Palm Avenue approximately 3/4 mile east of Beyer Way, from Interim Zone A-1-10 to Zone R-1-5, it was reported that the Planning Commission voted 6-0 to approve the rezoning.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho San Bernardo located on the northwest corner of the intersection of Bernardo Center Drive and Rancho Bernardo Road, from Zone R-1-5 to Zone C-1A, it was reported that the Planning Commission voted 5-0 to approve the rezoning.

No one appeared to be heard.

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

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

The proposed Ordinance, incorporating a portion of Rancho San Bernardo, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho San Bernardo, located northwest of the intersection of Rancho Bernardo Road and U. S. Highway 395, from Zone A-1-10 to Zone R-5, it was reported that the Planning Commission voted 5-0 to approve the rezoning.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of Rancho San Bernardo, into R-5 Zone, as defined by Section 101.0418 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 Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Recessed - Reconvened
Hearings
Proposed Ordinances - Introduced

6-29-67

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 188, Collwood Park Unit No. 2, located on the south side of Montezuma Road between Rockford Drive and 63rd Street, from Zone R-2 to Zone R-4, it was reported that the Planning Commission voted 6-0 to approve R-3 Zoning.

Mr. Norman Seltzer, representing the applicant, appeared to speak in favor of the proposed R-3 Zoning.

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

The proposed Ordinance, incorporating Lot 188, Collwood Park Unit No. 2, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 3918 (New Series), adopted November 16, 1948, 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 Schaefer, 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 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 26, Township 18 South, Range 2 West, S.B.B.M., located east of the intersection of National Avenue and Beyer Way, from Interim Zone A-1-10 to Zone R-1-5, it was reported that the Planning Commission voted 6-0 to approve the rezoning.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 16 through 24, Block 126, Choates Addition, located on the east side of 32nd Street south of State Highway 94, from Zone R-4 to Zone M-1, it was reported that the Planning Commission voted 4-2 to approve M-1A Zoning.

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

Mr. F. C. Wilson, the applicant, appeared to speak in favor of the proposed rezoning.

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

The proposed Ordinance, incorporating Lots 16 through 24, Block 126, Choates 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, was introduced on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

6-29-67

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1119, located on the south side of Hotel Circle South, from Zone R-1-40 to Zone R-5, it was reported that the Planning Commission voted 6-0 to approve the rezoning.

No one appeared to be heard.

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

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

The proposed Ordinance, incorporating a portion of Pueblo Lot 1119, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Having previously considered Item 110 earlier in the Meeting, the Council now took up consideration of Item 111.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Northwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., located on the north side of Mira Mesa Boulevard west of U. S. Highway 395, from Interim Zone A-1-1 to Zones R-3 and C-1A, it was reported that the Planning Commission voted 5-0 to approve R-3 and C-1A Zoning on a reduced area.

No one appeared to be heard.

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

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

The proposed Ordinance, incorporating a portion of the Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Northwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431, respectively, 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 Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1287, 1288, 1289 and 1265, located on the south side of Ardath Road and La Jolla Scenic Drive, from Zones R-1-10 and R-1-20 to Zone R-1-10, it was reported that the Planning Commission voted 5-0 to deny the proposed rezoning.

Mr. Carl Zobell, representing the applicant, appeared to speak in opposition to the proposed rezoning of approximately 87 acres, as the applicant had originally requested the proposed rezoning on only 25 acres.

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

Mr. Zobell requested that the applicant be allowed to withdraw his request for the rezoning, or if the request to rezone is denied by the Council, to be granted permission to reapply for a rezoning within the required one year waiting period.

Councilman Scheidle moved to close the hearing, uphold the decision of the Planning Commission, and deny the request for rezoning. This motion died for lack of a second.

6-29-67

Mr. Richard Senn, President, Azure Coast, Inc., appeared to speak in favor of the proposed rezoning.

Councilman Cobb moved to file this matter without prejudice. This motion died for lack of a second.

Councilman Scheidle moved to close the hearing, uphold the decision of the Planning Commission and deny the request for rezoning. This motion was seconded by Councilman deKirby; no roll call was taken at this time.

Deputy City Attorney Harper answered questions presented by the Council.

Councilman Walsh moved to continue the hearing for two weeks for further study of the problem. This motion was seconded by Councilman deKirby; no roll call was taken at this time.

Dr. Albert Gugisburg appeared to speak in opposition to the proposed rezoning.

Mayor Curran called the question on Councilman Walsh's motion to continue the hearing two weeks for further study of the problem. This motion failed by the following vote: Yeas-Councilman Cobb. Nays-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Absent-None.

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

RESOLUTION 190899, denying the request to rezone portions of Pueblo Lots 1287, 1288, 1289 and 1265, located on the south side of Ardath Road and La Jolla Scenic Drive, from Zones R-1-10 and R-1-20 to Zone R-1-10, and sustaining the decision of the Planning Commission to deny same, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch and Schaefer. Nays-Councilman Hom and Mayor Curran. Absent-None.

On motion of Councilman Scheidle, seconded by Councilman Morrow, the Planning Commission was directed to notify the total area involved, if the applicant applies for a rezoning within the one-year period. This motion carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch and Schaefer. Nays-Councilman Hom and Mayor Curran. Absent-None.

Councilman deKirby left the Chamber.

On motion of Councilman Walsh, seconded by Councilman Cobb, the City Attorney was directed to prepare a written opinion as to whether an applicant has the right to withdraw his application for a rezoning, and if so, at what point in the hearings.

Mayor Curran recessed the Meeting at 3:25 p.m.

Upon reconvening the Meeting at 3:35 p.m., the roll call showed the following:
Present-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran.
Absent--Councilman deKirby.

By unanimous consent granted to the Council, the following Resolutions, relative to the Final Map of Torrey Pines Arroya, a 3-lot subdivision located on the northerly side of Torrey Pines Road in La Jolla, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 190900, authorizing an Agreement with La Jolla Racquet Club Apartments for the completion of improvements; and

RESOLUTION 190901, approving the final map of Torrey Pines Arroya Subdivision.

Hearing
190899-190901
Recessed - Reconvened
Unanimous Consent

6-29-67

At this time, the Council returned to the regular order of business and took up the consideration of Item 113, the Annual Appropriation Ordinance.

The hour of 9:00 a.m. having arrived, time set for the hearing on the Annual Appropriation Ordinance, proposed to be adopted for the Fiscal Year 1967-68, it was reported that this was the second of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter, which provides that the Annual Appropriation Ordinance shall not be adopted before the first meeting in July.

City Manager Hahn and John Ingram, Budget Officer, answered questions presented by the Council.

Mr. John Leppert, representing the San Diego Taxpayers Association, and Mr. Patrick Branin, representing the International Affairs Board, appeared to speak to the Council regarding said proposed Ordinance.

The Council decided to make the following changes in the preliminary budget:

- a - \$1,000.00 was added for the City Clerk's Office (General Fund);
- b - \$14,400.00 was deleted which had been earmarked for Legislative Representation - contract was not renewed (General Fund);
- c - \$2,140.00 was added for the City Auditor's Department (General Fund);
- d - \$18,666.00 was added for the City Attorney's Office (General Fund);
- e - \$2,352.00 was added for the Engineering Department (General Fund);
- f - \$2,964.00 was added for the Library Department (General Fund);
- g - \$7,000.00 was added for the Recreation Division for equipment for Southcrest and Memorial Parks (General Fund);
- h - \$5,000.00 was added for the San Diego Symphony (General Fund);
- i - \$1,570.00 was added for the San Diego Aerospace Museum (General Fund);
- j - \$5,000.00 was added for the San Diego Opera Guild (General Fund);
- k - \$8,683.00 was added for the San Diego Opera Guild - deficit (General Fund);
- l - \$4,000.00 was added for the Hall of Science (General Fund);
- m - \$5,000.00 was added for the Civic Light Opera (General Fund);
- n - \$25,000.00 was added for the Summer Youth Employment Program, for those who do not qualify under the NYC (General Fund);
- o - \$21,255.00 was added for the Citizens' Interracial Committee (General Fund);
- p - \$63,000.00 was added for the Tax Anticipation Note interest requirements (General Fund);
- q - \$300,000.00 was deleted from the Unallocated Reserve (General Fund);
- r - \$40,000.00 was transferred from the Contingencies Reserve to the General Fund Budget, for the Police Department relocation costs during remodeling;
- s - \$762.00 was added for utility costs at Serra Museum (General Fund);
- t - \$37,500.00 was transferred from the Transient Occupancy Tax Fund to the General Fund Budget for Mission Bay advertising expenses;
- u - \$11,400.00 for the Junior Chamber of Commerce, \$1,600.00 for the San Diego-Yokohama Friendship Board, \$2,500.00 for the Cabrillo Festival, \$10,000.00 for the Institute on World Affairs, and \$15,000.00 for the Chamber of Commerce, were transferred from the General Fund Budget to the Transient Occupancy Tax Fund;
- v - \$2,150.00 was added for the San Diego-Yokohama Friendship Board (Transient Occupancy Tax Fund);
- w - three staff positions were added in the Solid Wastes Study program, Public Works Department (General Fund);
- x - \$35,000.00 was added for the pre-opening promotion of the San Diego Stadium (General Fund);
- y - funding procedures on contributions to the 200th Anniversary were discussed; and
- z - \$950.00 was added for the International Affairs Board (Transient Occupancy Tax Fund).

6-29-67

On motion of Councilman Walsh, seconded by Councilman Schaefer, the hearings were closed, and the City Attorney was directed to prepare the necessary documents to appear on the Council Calendar of Thursday, July 6, 1967.

At the City Clerk's suggestion, and on motion of Councilman Walsh, seconded by Councilman Cobb, Item 46 on the Calendar of this date, was reconsidered.

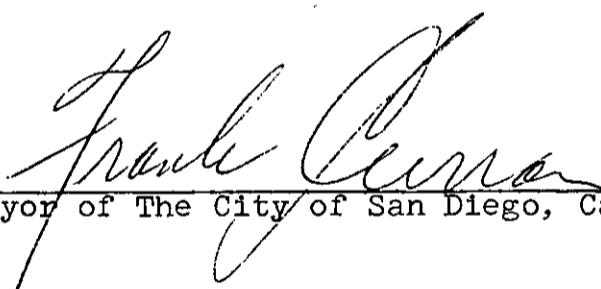
The Resolution No. 190886, granting the request of Pacific Coast Irrigation Co., contained in Change Order No. 1, for an extension of time of 90 days in which to complete the contract for an irrigation system in Balboa Park Municipal Golf Course, and extending the starting date 10 days to September 14, 1967, was presented.

Mr. Lockwood, City Clerk, suggested that this Resolution be continued in connection with Item 5 on the Council Calendar of this date.

On motion of Councilman Walsh, seconded by Councilman Cobb, said Resolution was continued to the Meeting of July 6, 1967, in connection with Item 5 on the Council Calendar.

By the same motion, the adoption of said Resolution was voided.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 4:40 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

Hearing

Annual Appropriation Ordinance - 2nd hearing

Resolution 190886 - Reconsidered, adoption voided, and proposed Resolution continued

Adjourned

jt

7-5-67
Not Held

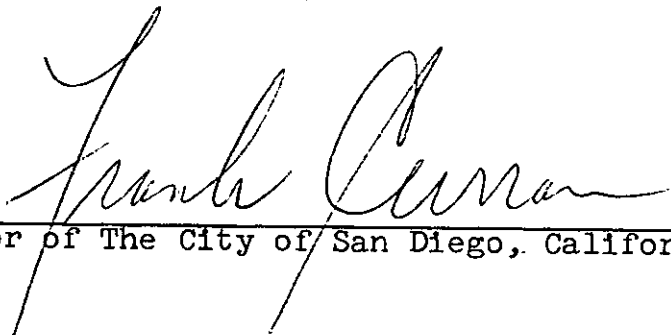
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, JULY 5, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

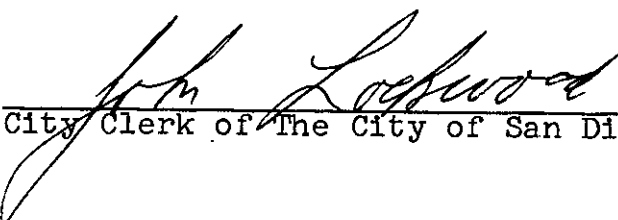
Clerk---John Lockwood.

In the absence of the members of the City Council, the City Clerk declared this Meeting adjourned until 9:00 a.m., Thursday, July 6, 1967, in the Chamber of the City Council, 12th Floor, City Administration Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

mb

7-5-67 held
7-6-67

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
WEDNESDAY, JULY 5, 1967 - HELD THURSDAY, JULY 6, 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.

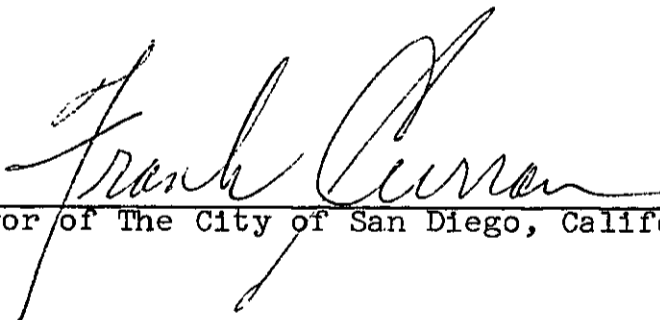
Clerk---John Lockwood.

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

It was reported that this Meeting was adjourned from Wednesday,
July 5, 1967, to this time by the City Clerk.

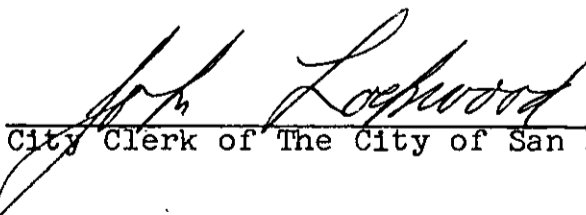
The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this Meeting from Wednesday, July 5,
1967, to 9:00 a.m., Thursday, July 6, 1967, had been posted as
required by law, and the Notices of Adjournment had been mailed to
the members of the City Council and any others 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 deKirby, seconded by Councilman Cobb,
the Meeting was adjourned at 9:02 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened
Adjourned

mb

7-6-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 6, 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
9:04 a.m.

The Mayor welcomed a group of 25 students from Montgomery Junior
High School, accompanied by Mr. John Harris, a teacher. The group
stood and was recognized by the Council.

Mayor Curran welcomed Mr. O. W. Todd, who was present in the
Chamber. Mr. Todd introduced Dr. Giri from Nepal to the Council.
Dr. Giri expressed appreciation for San Diego hospitality, and
presented the City with a wood carving from his native land.

The Mayor welcomed a group of Boy Scouts from St. Vincent de Paul
Church. They stood and were recognized by the Council.

The Purchasing Agent reported on all bids opened Wednesday,
July 5, 1967, on paving and otherwise improving Tennyson Street,
between the centerline of Rosecrans Street and the northwesterly
line of Locust Street - six bids received.

Finding was made, on motion of Councilman Hitch, seconded by
Councilman deKirby, 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.

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.

The proposed resolution, continued from the Meeting of
June 29, 1967, granting the request of Pacific Coast Irrigation
Co., contained in Change Order No. 1, for an extension of time of
90 days in which to complete the contract for an irrigation system
in Balboa Park Municipal Golf Course, and extending the starting
time 10 days, to September 14, 1967, was presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow,
said proposed resolution was continued two weeks, to the Meeting of
Thursday, July 20, 1967, at the request of the City Manager.

Two proposed resolutions, continued from the Meeting of June 29,
1967, relative to the construction of a sprinkler irrigation system
for the Municipal Golf Course in Balboa Park: awarding a contract
to Pacific Coast Irrigation Co. for the sum of \$226,063.70, in-
cluding Additive Alternates I and II; authorizing the expenditure
of \$252,000.00 from Capital Outlay Fund 245 for said construction
and related costs; and authorizing the use of City Forces to in-
stall water services as required in connection with said construction,
were presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow,
said proposed resolutions were continued two weeks, to the Meeting
of Thursday, July 20, 1967, at the request of the City Manager.

Convened
Proposed resolutions - continued

7-6-67

RESOLUTION 190902, awarding a contract to Nielsen Construction Company for press area development for the San Diego Stadium (base bid \$35,576.00) and Additive Alternate No. 1 (\$32,302.00), for a total of \$67,878.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The following Resolutions relative to furnishing and installing Parking Lot Landscaping for the San Diego Stadium, were adopted on motion of Councilman Hitch, seconded by Councilman deKirby:

RESOLUTION 190903, awarding a contract to Eureka Landscape Co., Division of Warren T. Lassabe, Inc., for said landscaping, for an actual cost of \$53,456.00; and

RESOLUTION 190904, authorizing the use of City Forces to provide and install turf on the traffic "island" at the northwest Stadium Parking Area entrance, slope planting within the parking area boundaries and erosion control planting of the Flood Control Channels installed through City Park Division Forces.

RESOLUTION 190905, awarding a contract to George Kobrick for the construction and installation of team room lockers for the San Diego Stadium, for an actual cost of \$19,460.00, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 190906, awarding a contract to Ozzie's Music Co. for furnishing one electric theatre organ installed in the San Diego Stadium, for an actual cost of \$4,668.19, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 190907, awarding a contract to Keenan Pipe and Supply Co. for furnishing 150 check valves and 50 flexible water main couplings for an actual cost of \$2,724.83, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The following Resolutions inviting bids were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 190908, inviting bids for furnishing fibreglas foundation fillers - Specifications Document No. 713197; and

RESOLUTION 190909, inviting bids for furnishing liquid caustic soda, for a period of one year, ending July 31, 1968 - Specifications Document No. 713198.

The following Resolutions relative to the Final Map of Ridgeview Heights Resubdivision, a 10-lot subdivision located on the easterly side of Altadena Avenue, north of Euclid Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 190910, authorizing an agreement with The First Church of the Nazarene for completion of improvements; and

RESOLUTION 190911, approving the map.

RESOLUTION 190912, accepting the work done and authorizing a Notice of Completion in Monair Estates Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

7-6-67

The proposed resolution, authorizing the City Auditor and Comptroller to execute a Joint Exercise of Powers Agreement with The City of Chula Vista, for performance of cigarette tax audits of distributors in the jurisdiction of Chula Vista by the Audit Division of the City Auditor and Comptroller of San Diego, was presented.

City Manager Hahn and Mr. Sage, Acting Auditor and Comptroller, answered questions presented by the Council.

RESOLUTION 190913, which adopted said proposed resolution, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190914, authorizing the City Manager to submit an application for a grant to the Economic Opportunity Commission of San Diego County, Inc., whereby The City would participate with said Commission in providing additional recreation opportunities for participants qualifying for assistance under Title IIA of the Economic Opportunity Act, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 190915, granting the request of Daley Corporation, contained in Change Order No. 5, for an extension of time of 120 days, to April 24, 1968, in which to complete the contract for improvement of San Diego Industrial Park, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190916, approving Change Order No. 4, issued in connection with the contract with Daley Corporation for the improvement of San Diego Industrial Park, said changes amounting to an increase of \$34,607.40, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The proposed resolution, approving Change Order No. 36A regarding the San Diego Stadium, was presented.

City Manager Hahn and Mr. Sage, Acting Auditor and Comptroller, answered questions presented by the Council.

RESOLUTION 190917, approving Change Order No. 36A, issued in connection with the contract with Robertson-Larsen-Donovan for construction of the San Diego Stadium, said changes amounting to an increase of \$3,743.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190918, declaring Ashton Street and Frankfort Street, stopping east- and westbound traffic on Ashton Street, to be an Intersection Stop, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190919, declaring Bond Street and Magnolia Street, stopping east- and westbound traffic on Magnolia Street, to be an Intersection Stop, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 190920, declaring Hancock Street and Noell Street, stopping eastbound traffic on Noell Street and southbound traffic on Hancock Street, to be an Intersection Stop, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

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RESOLUTION 190921, declaring Mount Alifan Drive, from Mount Acadia Boulevard to Balboa Avenue; and Mount Aguilar Drive, from Mount Abraham Avenue to Mount Alifan Drive, to be through streets, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190922, requesting the County Board of Supervisors to direct certain County Departments to perform certain services in connection with the Municipal Elections to be held on Tuesday, September 19, and Tuesday, November 7, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 190923, establishing 12:00 noon, Thursday, July 6, 1967, as the time for dedicating the Phil Swing Memorial Fountain, 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.

RESOLUTION 190924, confirming the appointment of Richard E. Carney, by the Mayor, to membership on the Psychology and Social Work Board, for the term prescribed by law, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190925, commending the late David L. Blair for his many contributions to The City of San Diego, and expressing regret over his untimely passing, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190926, co-sponsoring with the Military Order of World Wars a Massing of The Colors Ceremony and Service of Remembrance commemorating the honored dead of all wars, to be held Sunday, November 5, 1967, in Balboa Stadium; waiving all fees for the use of said facilities, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

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

RESOLUTION 190927, denying the claim of Arthur S. Aichele;

RESOLUTION 190928, denying the claim of Clairemont Evangelical Lutheran Church; and

RESOLUTION 190929, denying the claim of Archibald J. Forman.

RESOLUTION 190930, authorizing the Mayor and the City Clerk to execute an easement deed, conveying to the San Diego Gas and Electric Company, an easement for power line purposes across a portion of Lot 4, Block 4, Rancho Santa Fe, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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RESOLUTION 190931, accepting the bid of \$65,000.00, submitted by The Copley Press, Inc., for the sale at public auction of Lot A, Block 64, Horton's Addition; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to The Copley Press said property, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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

RESOLUTION 190932, accepting the deed of Del Cerro Associates, dated May 9, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 67, Rancho Mission of San Diego;

RESOLUTION 190933, accepting the quitclaim of Jonathan Manor, Inc., dated June 5, 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 within or without the subdivision named Circle Park; and

RESOLUTION 190934, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, as Beneficiary, and Stewart Title Company of Southern California, as Trustee, dated June 5, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67, Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property.

A communication from Gene W. Seltzer, Secretary, San Diego Public Safety Committee, submitting a copy of a resolution adopted by said organization urging support of Council in the opposition to State Assembly Bills 1290 and 2092 relative to use of taxes for California's highway programs, was presented.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said communication was referred to the Legislative Committee.

A communication from L. Lawson, a Senior Citizen, suggesting a reduction in bus fares and better transfer connections relative to operation of the new bus system, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was referred to the Transit Board.

The following Ordinances were introduced at the Meeting of June 29, 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 the Council and the public prior to the day of final passage, written or printed copies of the Ordinances.

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

ORDINANCE 9659 (New Series), incorporating Lots 5 and 6, Block 191, University Heights, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

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ORDINANCE 9660 (New Series), incorporating a portion of Rancho San Bernardo, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 9661 (New Series), incorporating a portion of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 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.

ORDINANCE 9662 (New Series), incorporating a portion of Rancho San Bernardo, into R-5 Zone, as defined by Section 101.0418 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.

ORDINANCE 9663 (New Series), incorporating Lot 188, Collwood Park Unit No. 2, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 3918 (New Series), adopted November 16, 1948, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 9664 (New Series), incorporating a portion of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 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.

ORDINANCE 9665 (New Series), incorporating Lots 16 through 24, Block 126, Choates 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.

ORDINANCE 9666 (New Series), incorporating a portion of Pueblo Lot 1119, 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.

ORDINANCE 9667 (New Series), incorporating a portion of the Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Northwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431, respectively, 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.

A proposed ordinance, calling a Municipal Primary Election on September 19, 1967, in The City of San Diego and the San Diego Unified School District, was presented.

City Manager Hahn answered questions presented by the Council.

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This ordinance was passed on the day of its introduction, to-wit, on July 6, 1967, said ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of each member of the Council and the public prior to the day of its passage, written or printed copies of said ordinance.

ORDINANCE 9668 (New Series), calling a Municipal Primary Election on September 19, 1967, in The City of San Diego and the San Diego Unified School District, for the purpose of nominating candidates for the offices of Mayor; Councilmen in Districts 2, 4, 6 and 8; and the Board of Education, Districts A, D and E, 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.

The proposed ordinance, adopting the Annual Budget for the Fiscal Year 1967-68, and appropriating the necessary money to operate The City of San Diego for said Fiscal Year, was presented.

City Manager Hahn and Mr. Ingram, Budget Officer, answered questions presented by the Council.

This ordinance was passed on the day of its introduction, to-wit, on July 6, 1967, said ordinance being the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of each member of the Council and the public prior to the day of its passage, written or printed copies of said ordinance.

ORDINANCE 9669 (New Series), adopting the Annual Budget for the Fiscal Year 1967-68, and appropriating the necessary money to operate The City of San Diego for said Fiscal Year, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Absent-None. Nays-None.

At this time, 9:46 a.m., Mayor Curran recessed the Meeting to the hour of 10:00 a.m.

Upon reconvening the Meeting at 10:00 a.m., the roll call showed: Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh.

Absent--Mayor Curran.

Clerk---John Lockwood.

By common consent of the Council, Item three on the Calendar for this date was considered at this time.

This being the time and place fixed for the opening of bids for the purchase of Tax Anticipation Notes in the aggregate sum of \$8,000,000.00, the following bids received pursuant to the Notice Inviting Purchase thereof were publicly opened, examined and read:

Bank of America N.T. & S.A. offered to purchase \$8,000,000.00 principal amount of the Tax Anticipation Notes to bear interest to maturity of \$238,906.66 and to pay par value therefor. The number of notes desired was one, to be in the denomination of \$8,000,000.00, and the total amount of interest on said note was stated to be \$238,906.66. A certified Cashier's Check for \$40,000.00 was included, and the interest rate was indicated to be 3.72 percent.

9668-9669 N.S.

Recessed-Reconvened

Bid opening: Tax Anticipation Notes

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United California Bank and First National Bank of San Diego offered to purchase \$8,000,000.00 principal amount of the Tax Anticipation Notes to bear interest to maturity of \$231,200.00 and to pay par value therefor. The number of notes desired was sixteen (16), to be in the denomination of \$500,000.00 each, and the total amount of interest on all notes combined was stated to be \$231,200.00. A certified Cashier's Check for \$40,000.00 was included and the interest rate was indicated to be 3.60 percent.

Security First National Bank offered to purchase \$8,000,000.00 principal amount of the Tax Anticipation Notes, to bear interest to maturity of \$231,189.04. The number of notes desired was one, to be in the denomination of \$8,000,000.00, and the total amount of interest on said note was stated to be \$231,189.04. A certified Cashier's Check for \$40,000.00 was included, and the interest rate was indicated to be 3.60 percent.

Union Bank offered to purchase \$8,000,000.00 principal amount of the Tax Anticipation Notes to bear interest to maturity of \$231,842.22 and to pay par value therefor. The number of notes desired was sixteen (16), to be in the denomination of \$500,000.00 each, to bear interest of \$14,490.14 each. A certified Cashier's Check for \$40,000.00 was included, and the interest rate was indicated to be 3.61 percent.

All bids were referred to the City Treasurer and examined by him and representatives of the Office of the City Manager, City Attorney, and City Auditor and Comptroller.

At this time, 10:07 a.m., Deputy Mayor Walsh recessed the Meeting to 10:30 a.m.

Upon reconvening at 10:30 a.m., the roll call remained the same.

The Committee directed to check and compute the bids on the Tax Anticipation Notes opened previously during this Meeting, reported that the bid of Security First National Bank is the bid yielding the lowest net interest cost.

RESOLUTION 190935, declaring that the City Council of The City of San Diego resolves, determines and orders as follows:

"1. The bid of Security First National Bank offering an interest cost in the amount of \$231,189.04 for one (1) note in the amount of \$8,000,000.00 is the bid for said notes yielding the lowest net interest cost. Said bid results in a net interest which is not a higher rate of interest than five percent (5%) per annum, the limit established by Section 92 of the Charter. Said bid is hereby accepted and the note is awarded to said best bidder in accordance with the notice calling for the bids and the resolution referred to therein, to-wit, Resolution No. 190654, adopted June 13, 1967.

2. All bids other than the one accepted herein are rejected. All checks accompanying said bids shall be returned to the respective bidders by the City Treasurer.

3. The interest cost of said note is hereby fixed at the cost stated in paragraph 1 above.

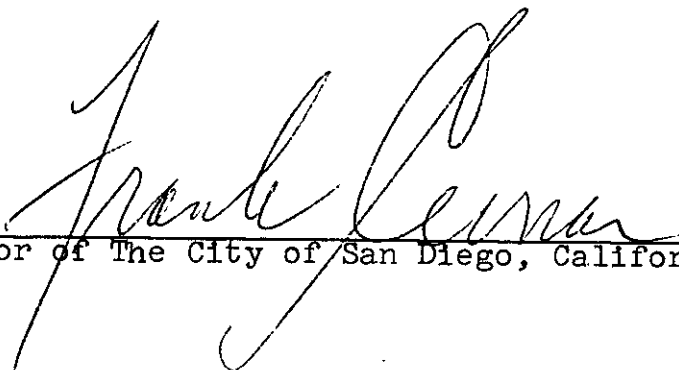
4. The City Treasurer is hereby directed to deliver said note to the successful bidder on receipt of the \$8,000,000.00 in payment therefor.

5. The total appropriations of the General Fund of City for the Fiscal Year 1967-68 are \$46,488,390.00. The amount of the note hereby authorized to be issued does not exceed twenty-five percent (25%) of the total appropriations of The City of San Diego for said year. The City of San Diego has no other notes outstanding issued under Section 92 of the Charter or otherwise.

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6. The sum of \$6,600.00 is transferred from the Unallocated Reserve (Dept. No. 53.00) to Sundry Miscellaneous Expenditures (Dept. No. 44.00) to provide sufficient money to pay the interest on said note and the legal opinion rendered by the firm of O'Melveny & Myers as to the validity thereof", was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

By unanimous consent of the Council (there being no further business to be considered at this time), the Regular Meeting was adjourned at 10:38 a.m., in memory of William Black, Sr., 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

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 11, 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
a.m.

The Mayor introduced Dr. Ewart H. Wile, Pastor of the Torrey Pines
Christian Church of La Jolla. The Reverend Wile gave the invocation.

Councilman Scheidle led the Pledge of Allegiance.

Marie E. Pugh, Buildings and Electrical Division, Public Works
Department, was presented with a Suggestion Award in the amount of
\$400.00 by Councilman Cobb.

Mayor Curran recognized a group of American Government students
from Kearny Senior High School, accompanied by Mr. John Kloska, a teacher.
The group stood and were welcomed.

The Mayor also recognized a group of students from Gompers Junior
High School, accompanied by Mr. Carter, a teacher. The group stood and
were welcomed.

Minutes of the Regular Council Meetings of June 20, June 22, and
June 27, 1967, 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.

RESOLUTION 190936, awarding a contract to Econolite, A Division of
Tamar Electronics, for furnishing one traffic signal controller for a
cost of \$7,438.91, was adopted on motion of Councilman Hitch, seconded
by Councilman Walsh.

The following Resolutions, relative to the Final Map of Fortune
Park Unit No. 3, a 164-lot subdivision located south of Palm Avenue
and east of Piccard Avenue, in South San Diego, were adopted on motion
of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 190937, authorizing an Agreement with Shattuck Develop-
ment Corporation for the completion of improvements; and

RESOLUTION 190938, approving the Final Map of Fortune Park Unit
No. 3 Subdivision.

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The following Resolutions, relative to the improvement of Lister Street and Galveston Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 190939, awarding a contract to T. B. Penick & Sons, Inc. for said improvements for the sum of \$20,594.27; and

RESOLUTION 190940, authorizing the expenditure of \$200.00 out of Capital Outlay Fund 245 for the City's contribution toward said improvement.

The following Resolutions, relative to the improvement of Miramar Road, La Jolla Scenic Way, Gilman Drive and Public Rights of Way in Pueblo Lots 1299, 1300, 1310 and 1311, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 190941, awarding a contract to R. E. Hazard Contracting Co. for said improvement for the sum of \$575,908.77;

RESOLUTION 190942, authorizing the expenditure of \$75,000.00 out of Gas Tax Fund 220 and \$71,500.00 out of Capital Outlay Fund 245 for City's contribution toward said improvement; and

RESOLUTION 190943, authorizing the use of City Forces to make water main connections for said improvement.

The following Resolutions, relative to improving Carmel Valley Road, Via Aprilia, Via Borgia, Via Cortina, Via Donada, and Public Right of Way in a portion of Pueblo Lot 1340, and in Lot 1, Section 25, Township 14 South, Range 4 West, S.B.B.M., were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 190944, approving the Plans, Specifications and Plat No. 3738 of the assessment district; and

RESOLUTION OF INTENTION 190945, setting the time and place for hearing protests.

The following Resolutions, relative to improving the Alleys in Block 124, Pacific Beach; Block 6, Bird Rock Addition; Block 8, Bird Rock City By The Sea; Block 7, American Park Addition; and Block 168, Pacific Beach, were adopted on motion of Councilman Morrow, seconded by Councilman Scheidle:

RESOLUTION 190946, approving the Plans, Specifications and Plat No. 3743 of the assessment district; and

RESOLUTION OF INTENTION 190947, setting the time and place for hearing protests.

A proposed Resolution, relative to the vacation of a walkway, between Lots 24 and 25, Northeast Clairemont Unit No. 2, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION OF INTENTION 190948, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a walkway, between Lots 24 and 25, Northeast Clairemont Unit No. 2, as more particularly shown on Map No. 11324-B, on file in the office of the City Clerk as Document No. 712630; fixing the time and place for hearing all persons interested as 9:00 a.m., August 8, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

A proposed Resolution, granting the petition for the installation of drainage structures on Lots 15 and 16, and 18 through 20, Block F, Oak Park; directing the City Engineer to furnish description and plat of the district, was presented.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council, and reported that the property owner of Lot 8, Block F, Oak Park, had requested that said lot be included in the work to be done. The Engineering Department recommended that Lots 9 and 17, in said block, also be included in the work.

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On motion of Councilman Walsh, seconded by Councilman Hitch, the proposed Resolution was amended to include said installation of the drainage structures on Lots 8, 9 and 17, Block F, Oak Park. This motion carried unanimously.

RESOLUTION 190949, granting the petition for the installation of drainage structures on Lots 8, 9, and 15 through 20, Block F, Oak Park; and directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 190950, authorizing an Agreement with Lake Country Terrace, for the installation and completion of certain public improvements in College Ranch Unit No. 5-A Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

The following Resolutions, accepting the work done and authorizing a Notice of Completion in the following Subdivisions, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 190951, Circle Park Subdivision; and

RESOLUTION 190952, Muirlands Park Unit No. 2 Subdivision.

RESOLUTION 190953, authorizing the City Manager to execute an Agreement and Option with the State of California, through the Department of Parks and Recreation, covering the Grant by the State of a street easement to the City, in portions of Pueblo Lot 1340, (McGonigle Road in Torrey Pines State Park), was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A proposed Resolution, authorizing a Contract for the opening events in connection with the opening of the San Diego Stadium in August, 1967, was presented.

City Manager Hahn and William Gerhardt, Special Projects Director, answered questions presented by the Council.

RESOLUTION 190954, authorizing the City Manager to execute an Agreement with Pacific Pageants for development and supervision of the opening events in connection with the opening of the San Diego Stadium in August, 1967, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed Resolution, authorizing the expenditure of \$50,000.00 out of Capital Outlay Fund 245 to provide funds to pay street assessments against the City, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190955, authorizing the expenditure of \$50,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds to pay street assessments against City property, and supplementing Resolution No. 151135 in said amount, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the Capital Improvement Budget was referred to the Deputy Mayor to schedule a series of Council Conferences on the subject.

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RESOLUTION 190956, renaming Mar Scenic Drive, northerly of Del Mar Heights Road, Crest Way, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190957, authorizing the Park North-East Association to represent the area of San Diego generally north and easterly of Balboa Park in working with City staff in the development of a long-range Community Plan, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 190958, extending a sincere expression of appreciation and thanks to NBC's "Today Show" staff, Mike Downs, Vice President of Sea World, and all those who expended much time and effort on the program, bringing the "Today Show" to San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190959, authorizing the City Attorney to settle the \$118.83 claim of Ireneo D. Nepomuceno for the sum of \$101.08, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

The following Resolutions, accepting Deeds and Subordination Agreements, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 190960, accepting the Deed of Longford Building Company, dated June 6, 1967, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego;

RESOLUTION 190961, accepting the Quitclaim Deed of Monson Leasing Company, dated June 22, 1967, relinquishing all 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 Progress Subdivision;

RESOLUTION 190962, accepting the Deed of William P. Odom and Ruth C. Odom, dated May 17, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 16 and 17, Windsor Place;

RESOLUTION 190963, accepting the Subordination Agreement executed by San Diego Federal Savings and Loan Association, as Beneficiary, and California General Mortgage Service, Inc., as Trustee, dated June 20, 1967, subordinating all their right, title and interest in and to a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, to the easement for sewer purposes; and

RESOLUTION 190964, accepting the Deed of Dedication of San Diego Unified School District of San Diego County, California, dated June 20, 1967, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 222 of the Pueblo Lands of San Diego, naming the same North Evergreen Street.

The proposed Ordinance, continued from the Meeting of June 6, 1967, amending the San Diego Municipal Code relating to Public Offenses, was presented.

Mr. Fitch, Chief Deputy, Criminal Division of the Attorney's office, answered questions presented by the Council.

Captain L. L. Devore, Juvenile Division of the Police Department, and Dr. Georgia V. Mills, Medical Services Division of the County Health Department, appeared to speak to the Council in favor of the proposed Ordinance.

The proposed Ordinance, amending Article 6 of Chapter V of the San Diego Municipal Code by adding Sections 56.24.1 and 56.24.2 relating to Public Offenses, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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A proposed Ordinance, amending Article 1 of Chapter III; Article 3 of Chapter III; and Article 7 of Chapter V of the San Diego Municipal Code relating to License Tax and regulating Dances and Cabarets, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed Ordinance was referred to Council Conference for further discussion.

The hour of 9:00 a.m. having arrived, time set for the hearings, continued from the Meetings of June 20 and 27, 1967, on the paving and otherwise improving of 69th Street, Gibson Street and Klauber Avenue - on Resolution of Intention No. 190391, it was reported that four letters in protest and two letters in favor had been received in the City Clerk's office.

Mrs. W. Frazier, and Mrs. Kathryn Lust appeared to speak to the Council in opposition to said improvement.

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

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

RESOLUTION 190965, that the protests of Alice E. Stowers, Eric B. and Clara H. Sartain, Lurn and Kathryn Lust, and George Smith, Jr., against the proposed work of improving 69th Street, Gibson Street and Klauber Avenue, under Resolution of Intention No. 190391, adopted May 16, 1967, be, and they are hereby sustained, and all other protests are hereby sustained; that the proceedings heretofore taken for the proposed improvement of said 69th Street, Gibson Street and Klauber Avenue, be, and they are hereby abandoned, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

Mayor Curran recessed the Meeting at 10:00 a.m.

Upon reconvening the Meeting at 10:10 a.m., the roll call remained the same.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving the Alleys in Block 11, Block 16 and Block 30, Normal Heights; Collier Avenue; Copley Avenue; North Mountain View Drive; 34th Street; and Arthur Avenue - on Resolution of Intention No. 190567, it was reported that

Mrs. Jack Clark appeared to speak to the Council, and requested that a review be made of the grading levels involved.

City Manager Hahn answered questions presented by the Council and requested that this hearing be continued so that the Engineering Department would have the opportunity to review any grading problems.

RESOLUTION 190966, continuing the hearings on the proposed improvement on Alleys in Block 11, Block 16 and Block 30, Normal Heights; Collier Avenue; Copley Avenue; North Mountain View Drive; 34th Street; and Arthur Avenue - on Resolution of Intention No. 190567, to the hour of 9:00 a.m., Tuesday, July 18, 1967, at the request of the City Manager, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating Cherry Street, from Hotel Circle to Conde Street, and Conde Street, from Hotel Circle to Cherry Street - on Resolution of Intention No. 190568, it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 190967, vacating Cherry Street, from Hotel Circle to Conde Street, and Conde Street, from Hotel Circle to Cherry Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Hearings
Proposed Ordinance - Referred to Council Conference
190965-190967
Recessed - Reconvened
(Abandoned Proceedings)

7-11-67

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating John Jay Hopkins Drive and a portion of Genesee Avenue, northerly of the 114-foot wide right of way for Genesee Avenue - on Resolution of Intention No. 190569, it was reported that no protests had been received.

No one appeared to be heard.

City Manager Hahn answered questions presented by the Council.

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

RESOLUTION 190968, vacating John Jay Hopkins Drive and a portion of Genesee Avenue, northerly of the 114-foot wide right of way for Genesee Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating the excess portion of Levant Street, easterly of the approved 50-foot wide realignment in Lot 12, Lemona - on Resolution of Intention No. 190570, it was reported that no protests had been received.

No one appeared to be heard.

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

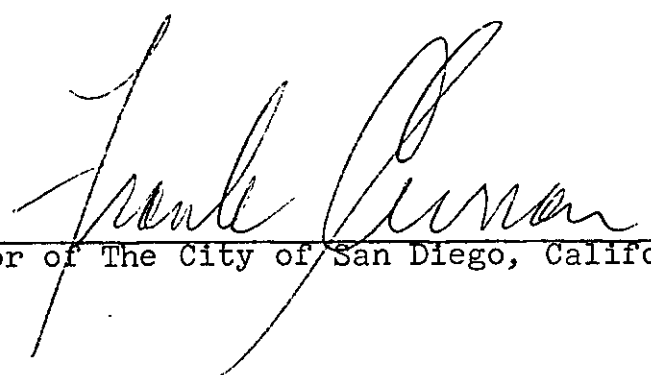
RESOLUTION 190969, vacating the excess portion of Levant Street, easterly of the approved 50-foot wide realignment in Lot 12, Lemona, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

By unanimous consent granted to the Council, a proposed Resolution, inviting bids for furnishing 100 diesel transit type coaches, was presented.

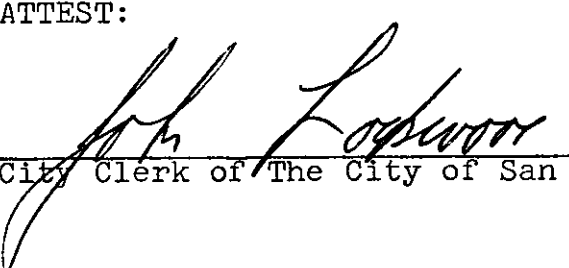
City Manager Hahn answered questions presented by the Council.

RESOLUTION 190970, inviting bids for furnishing 100 diesel transit type coaches - Specifications Document No. 713493, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 10:17 a.m., on motion of Councilman Walsh, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

7-13-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 13, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Cobb, Hom, and Mayor Curran.

Clerk---John Lockwood.

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

By common consent of the Council, Item one was passed over at
this time, to be considered later in the Meeting.

The Deputy Mayor welcomed a group of forty American Government
students from Kearny Senior High School, accompanied by Mr. Francis
Kravcik, a teacher. The group stood and was recognized by the
Council.

Deputy Mayor Walsh welcomed representatives from the Mexican
Experiment in International Living Group, accompanied by Mr. and
Mrs. Richard A. Pick. The group stood and was recognized by the
Council.

The Purchasing Agent reported on all bids opened Wednesday,
July 12, 1967, on the following:

Paving and otherwise improving Marcellena Road and El Cajon
Boulevard - 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, said report was referred to the City
Manager and the City Attorney for recommendation.

RESOLUTION 190971, awarding a contract to J. M. Haddad Construction
Company for the construction of Mission Beach Ocean Front Seawall and
Lifeguard Station for the sum of \$134,593.00; authorizing the expend-
iture of \$155,000.00 from Capital Outlay Fund 245 for said construction
and related costs, was adopted on motion of Councilman Hitch, seconded
by Councilman deKirby.

RESOLUTION 190972, awarding contracts for furnishing five items
of traffic paint and glass spheres as required for a period of one
year, ending June 30, 1968, per prices on file in the Purchasing
Department, including option to renew for an additional year, to the
following: Pervo Paint Company for an actual estimated cost of
\$58,864.00; and G. D. Bavin Co. for an actual estimated cost of
\$9,609.60; total actual estimated cost of contracts \$68,473.60, was
adopted on motion of Councilman Schaefer, seconded by Councilman
Morrow.

7-13-67

The following Resolutions relative to shore protection in Mission Bay were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 190973, awarding a contract to C. W. McGrath, Inc., for the sum of \$41,425.00; authorizing the expenditure of \$54,000.00 out of Capital Outlay Fund 245 for said shore protection and related costs; and

RESOLUTION 190974, authorizing the use of City Forces to regrade and provide all necessary planting as required in connection with said shore protection.

RESOLUTION 190975, awarding a contract to T. B. Penick & Sons, Inc., for pavement reconstruction at various intersections, and Additive Alternate II, for the sum of \$18,798.65; authorizing the expenditure of \$21,500.00 from Capital Outlay Fund 245 for said reconstruction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190976, awarding a contract to Industries Supply Company for furnishing 92 items of cast iron water main fittings for delivery to City Storeroom, 5851 Ryan Road, for an actual cost of \$21,575.99, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190977, awarding a contract to Industries Supply Company for furnishing 85 items of cast iron water main fittings for delivery to City Storeroom, 3775 Morena Boulevard, for an actual cost of \$13,909.41, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190978, awarding a contract to Gardner Company for the construction of storm drain in "F" Street, between 15th Street and 16th Street, for the sum of \$10,531.05, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190979, awarding a contract to Fischer and Porter Company for furnishing automatic vehicle counting devices, installed, for an actual cost of \$9,869.60, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190980, awarding contracts for furnishing 51 items of miscellaneous athletic supplies for a period of one year, ending June 30, 1968, per prices on file in the Purchasing Department, to the following: Wilson Sporting Goods, for an actual estimated cost of \$1,885.68, subject to escalation not to exceed five percent of bid prices; Jim Fournier Sporting Goods for an actual estimated cost of \$669.25, subject to escalation not to exceed ten percent of bid prices; Higgins & Crosthwaite Sports Supply for an actual estimated cost of \$4,945.65, prices firm; Bill Smith Sporting Goods for an actual estimated cost of \$1,397.22, prices firm; and Stanley Andrews Sporting Goods for an actual estimated cost of \$1,081.90, subject to escalation not to exceed five percent of bid prices, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

7-13-67

RESOLUTION 190981, awarding a contract to Virco Manufacturing Corporation for furnishing 430 stacking chairs at \$11.20 each, for an actual cost of \$5,008.64, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed Resolution, inviting bids for the improvement of the parking lot in Memorial Park and Recreation Center, was presented. City Manager Hahn answered questions presented by the Council.

The following Resolutions inviting bids were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 190982, inviting bids for the improvement of the parking lot in Memorial Park and Recreation Center - Specifications Document No. 713481;

RESOLUTION 190983, inviting bids for the reconstruction of Montgomery Field Airport Runway Lighting - Specifications Document No. 713482; and

RESOLUTION 190984, inviting bids for the Stadium Club for the San Diego Stadium - Specifications Document No. 713483.

RESOLUTION 190985, 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 Schaefer, seconded by Councilman Morrow.

The following Resolutions relative to the Final Map of Genesee Vale Unit No. 3, a 125-lot subdivision located on the east side of Genesee Drive, south of Governor Drive, were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 190986, authorizing an agreement with Genesee Development Corporation for completion of improvements; and

RESOLUTION 190987, approving the map.

The following Resolutions relative to the Final Map of Park West Unit No. 5, a 37-lot subdivision located between Gaylord Drive and Regents Road, south of San Clemente Canyon, were adopted on motion of Councilman Hitch, seconded by Councilman deKirby:

RESOLUTION 190988, authorizing an agreement with Tee Development Corporation for completion of improvements; and

RESOLUTION 190989, approving the map.

The following Resolutions relative to the Final Map of Seven Oaks Unit No. 15, a 55-lot subdivision located north of Rios Road and west of Bernardo Oaks Drive, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 190990, authorizing an agreement with Rancho Bernardo Homes, Inc. for completion of improvements; and

RESOLUTION 190991, approving the map.

The following Resolutions relative to the Final Map of Seven Oaks Unit No. 16, a 49-lot subdivision located north of Rios Road and west of Bernardo Oaks Drive, were adopted on motion of Councilman Hitch, seconded by Councilman deKirby:

RESOLUTION 190992, authorizing an agreement with Rancho Bernardo Homes, Inc. for completion of improvements; and

RESOLUTION 190993, approving the map.

7-13-67

RESOLUTION 190994, accepting the work done and authorizing a Notice of Completion in Lake Shore Unit No. 8 Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed resolution, authorizing a Second Amendment to Lease Agreement with Mears Hotel Company, as Lessee, to 1) eliminate the City's right to restrict or eliminate power boats within the area; 2) add the right of storage and rental of small power boats and the right to sell and rent fishing gear, bait, bait sleds and light tackle and bicycle rentals; and 3) add a parcel of land adjacent to the boat docking facility to the lease premises for the construction of a boat dock service building, was presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed resolution was continued to the Meeting of Tuesday, July 18, 1967.

A proposed resolution, authorizing an agreement with Mears Hotel Company and Marine Rentals, Inc., consenting to a sublease to Marine Rentals, Inc., for the purpose of operating a boat rental business, was presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed resolution was continued to the Meeting of Tuesday, July 18, 1967.

RESOLUTION 190995, authorizing the City Manager to execute a Consent to Assignment of Lease with Joseph Busalacchi, by which the City consents to Cosimo M. Busalacchi assigning to Sportsmen's Sea Food Company, Inc., all his interest in the Lease Agreement between the City and Joseph Busalacchi, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190996, authorizing the City Manager to execute a Fifth Amendment to Lease Agreement with Sportsmen's Sea Food Company, Inc., as Lessee, amending that certain Lease Agreement between the City and Joseph Busalacchi, to add the "control by lease" provision which requires that Cosimo M. Busalacchi, et al., shall own and control 51 percent of the issued stock of Sportsmen's Sea Food Company, Inc., was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190997, authorizing a Lease Agreement with San Diego Veterans War Memorial Building, Inc., as Lessee, leasing the War Memorial Building in Balboa Park, for a term of one year, at a rental of \$50.00 per month, for the purpose of providing social, educational and recreational facilities for the benefit of all veterans, veterans' patriotic organizations, and residents of The City of San Diego; authorizing the expenditure of \$6,814.00 out of General Fund 100 for expenses of operation and maintenance in accordance with an approved budget if expenses exceed income, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190998, authorizing a Second Amendment to Lease Agreement with Wilbur Folsom and Wilbur A. Folsom III, as Lessee, amending the lease agreement for leasing of premises in the Morley Field Tennis Center Building, to change the name of the Lessee from Wilbur Folsom to Wilbur Folsom and Wilbur A. Folsom III, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

7-13-67

A proposed resolution, authorizing an agreement with Cadman Park Associates, Inc., for the cooperative construction of a youth sports field in Cadman Park; authorizing the expenditure of \$14,000.00 out of Capital Outlay Fund 245 for City's share of said project, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Morrow, seconded by Councilman Hitch, said proposed resolution was continued to the end of this Meeting.

A proposed resolution, authorizing the City Manager to execute an Extension and Amendment of the Cooperative Agreement with the State of California, Division of Mines and Geology, covering a study and investigation of geology in the San Diego area, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190999, which adopted said proposed resolution, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 191000, approving Change Order No. 1, issued in connection with the contract with R. E. Hazard Contracting Co. for the reconstruction of a portion of Desert View Drive; said changes amounting to an increase of \$727.35, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The proposed resolution, approving Change Order No. 1, issued in connection with the contract with R. E. Hazard Contracting Co., for the improvement of Harbor Drive; said changes amounting to an increase of \$3,681.87 and granting an extension of time of 82 days, to June 30, 1967, in which to complete the contract; authorizing the expenditure of \$1,000.00 from Capital Outlay Fund 245 to provide funds for said improvement and related costs, supplementing Resolution No. 189135 in this amount, was presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed resolution was adopted, and reconsidered later in the Meeting.

RESOLUTION 191001, authorizing the use of City Forces to install approximately 200 feet of 16-inch water main and two pressure relief valves and necessary connections to North Torrey Pines and La Jolla Shores pipelines, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 191002, adopting that portion of the Travel Program for City Employees for the Fiscal Year 1967-1968, as recommended by the City Manager in document entitled "Proposed 1967-68 Travel Program" and included in the Annual Budget for the year 1967-68; authorizing and approving reasonable expenses for said scheduled trips, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

By common consent of the Council, Item 31 on the Calendar for this date was reconsidered at this time.

RESOLUTION 191003, approving Change Order No. 1, issued in connection with the contract with R. E. Hazard Contracting Co. for the improvement of Harbor Drive; said changes amounting to an increase of \$3,681.87, and granting an extension of time of 112 days, to July 30, 1967, in which to complete the contract; authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund 245 to provide funds for said improvements and related costs, supplementing Resolution No. 189135 in this amount, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

190999-191003

Proposed resolution continued

Proposed resolution adopted and reconsidered later in the Meeting, to be adopted as amended

7-13-67

The Council now resumed the Regular Order of Business on the Calendar for this date, taking up consideration of Item 34.

RESOLUTION 191004, authorizing a member of the Police Department to travel to Cambridge, Massachusetts, to attend the Harvard University Business School 1967 Police Chiefs' Institute, from July 23 to August 10, 1967, and to incur all necessary expenses, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 191005, approving the claim of Beneficial Fire and Casualty Insurance Company for the sum of \$491.28, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The proposed resolution, inviting bids for furnishing transit-type buses - Specifications Document No. 713493, was presented.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed resolution was filed, having been adopted as Resolution No. 190970 on July 11, 1967, by Unanimous Consent.

RESOLUTION 191006, accepting the bid of \$7,900.00 submitted by O. J. Wheeler, for the sale at public auction of Lots 17 and 18, Block 8, Del Mar Terrace; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said property to Otha J. Wheeler and Elizabeth Wheeler, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed resolution, authorizing the sale by negotiation to The General Church of the New Jerusalem, of Lot A, Mesa Hills Unit No. 1, together with an easement of access across a portion of Pueblo Lot 1187, for the sum of \$4,500.00; authorizing the Mayor and the City Clerk to execute two Deeds: a - a grant deed, conveying to The General Church of the New Jerusalem, said Lot A, Mesa Hills Unit No. 1; and b - a deed of easement, conveying to The General Church of the New Jerusalem an easement of access across a portion of Pueblo Lot 1187; no broker's commission shall be paid by the City on said negotiated sale, was presented.

City Manager Hahn requested that said proposed resolution be continued one week, for a report from his office.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed resolution was continued one week, to the Meeting of Thursday, July 20, 1967, for a report from the City Manager.

A proposed resolution, authorizing the sale by negotiation to Kaiser Foundation Hospitals, for the sum of \$7,200.00, a portion of Lot 113, La Mesa Colony; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said property to Kaiser Foundation Hospitals; no broker's commission shall be paid by the City on said negotiated sale, was presented.

City Manager Hahn requested that said proposed resolution be continued one week, for a report from his office.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed resolution was continued one week, to the Meeting of Thursday, July 20, 1967, for a report from the City Manager.

The following Resolutions accepting Deeds and Subordination Agreements were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 191007, accepting the subordination agreement, executed by Marjorie Beatrice Evenson, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated June 26, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3, Block 8, Brookes' Addition, to the easement for public alley purposes across said property;

191004-191007

Proposed Resolutions - continued

Proposed resolution filed, having been adopted 7-11-67

7-13-67

RESOLUTION 191008, accepting the subordination agreement, executed by First Federal Savings and Loan Association of San Diego, as Beneficiary, and Fidelity and Guaranty Company, as Trustee, dated April 21, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7, Block 7, Ridge View Unit No. 2, to the easement for sewer purposes conveyed across said property;

RESOLUTION 191009, accepting the deed of Winnifred A. Foster and Lowell G. Foster, dated March 28, 1967, conveying an easement and right of way for sewer purposes, across a portion of Lot 7, Block 7, Ridge View Unit No. 2;

RESOLUTION 191010, accepting the deed of San Diego Gas and Electric Company, dated June 30, 1967, conveying an easement and right of way for water main purposes across that portion of the original 100.00-foot Railroad right of way, now abandoned, as condemned by the California Southern Railroad Company in the Superior Court of San Diego County, as shown on Map No. 483 of Sorrento Lands and Townsite; and

RESOLUTION 191011, accepting the deed of San Diego Mental Health Association, Inc., dated June 19, 1967, conveying an easement and right of way for alley purposes, across a portion of Lot 3, Block 8, Brookes' Addition.

A communication from Kenneth P. Campbell, City Clerk, City of Chula Vista, submitting a copy of resolution adopted by said City, endorsing Assembly Bill 2454, and urging that the Chairman of the Senate Committee on Transportation set the Bill for hearing at the earliest possible date, and opposing Senate Bill 721, all related to the allocation of Gas Tax monies, was presented.

On motion of Councilman Morrow, seconded by Councilman deKirby, said communication was referred to the Legislative Committee.

The Council now returned to Item one on the Calendar for this date.

Deputy Mayor Walsh welcomed a group of seven students from Yokohama, Japan, members of the Sixth Annual Summer Student Exchange Program fostered by the San Diego and Yokohama Lions Clubs, accompanied by Mr. Moriichi Funabiki. Mr. Thompson introduced Mr. Funabiki to the Council, who presented a gift to The City of San Diego from his native Yokohama. The student group stood and was recognized by the Council.

At this time, 10:00 a.m., Deputy Mayor Walsh recessed the Meeting.

Upon reconvening at 10:20 a.m., the roll call remained the same.

The Council now returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item 101.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Stelmach Subdivision; Lot 1, Blanco Cerro Subdivision; and a portion of Pueblo Lot 1112 (R.O.S. 1223), located on the south side of Camino del Rio South, between U.S. Highway 395 and Texas Street, from Zones R-5, R-1-40 and RP-1A to Zone C-1A; it was reported that the Planning Commission voted 7-0 to approve R-1-40 and C-1A Zoning.

No one appeared to be heard.

7-13-67

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

The proposed ordinance, incorporating Lot 1, Stelmach Subdivision; Lot 1, Blanco Cerro Subdivision; and a portion of Pueblo Lot 1112 (R.O.S. 1223), into R-1-40 and C-1A Zones, as defined by Sections 101.0407 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, Ordinance No. 8335 (New Series), adopted August 18, 1960, and Ordinance No. 8719 (New Series), adopted September 6, 1962, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilmen Cobb, Hom, and Mayor Curran.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Lots 9 through 12, and a portion of Lot 2, Block 9, Bayview Homestead, located on the south side of Date Street between Seventh Street and Eighth Street, from Zone R-4 to Zone C; Mr. Lockwood, City Clerk, read the report of the Planning Commission.

Mr. James Petalle appeared to speak in favor of the proposed rezoning.

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

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

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

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

RESOLUTION 191012, overruling the Planning Commission's action to approve the request to rezone Lot 1, Lots 9 through 12, and a portion of Lot 2, Block 9, Bayview Homestead, located on the south side of Date Street between Seventh Street and Eighth Street, from Zone R-4 to Zone C, and denying said request, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Schaefer, and Deputy Mayor Walsh. Nays-Councilman Hitch. Absent-Councilmen Cobb, Hom, and Mayor Curran.

The Council now returned to Item 28 on the Calendar for this date.

The proposed resolution, authorizing an agreement with Cadman Park Associates, Inc., for the cooperative construction of a youth sports field in Cadman Park; authorizing the expenditure of \$14,000.00 out of Capital Outlay Fund 245 for the City's share of said project, was presented.

City Manager Hahn answered questions presented by the Council.

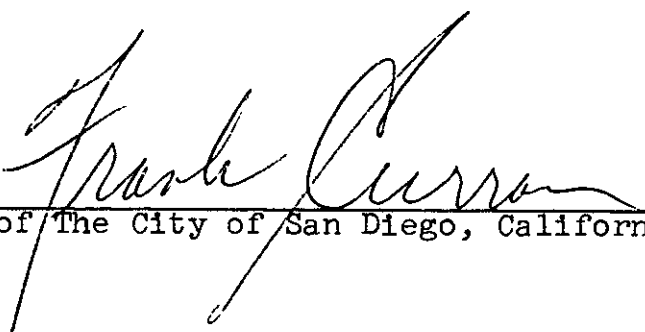
Councilman Morrow moved to amend the proposed resolution to add the phrase "that when a cooperative agreement between The San Diego Unified School District and the City has been executed". This motion was seconded by Councilman Hitch, and carried unanimously.

RESOLUTION 191013, as amended, that when a cooperative agreement between The San Diego Unified School District and the City has been executed, the City Manager be authorized to execute an agreement with Cadman Park Associates, Inc., for cooperative construction of a youth sports field in Cadman Park; authorizing the expenditure of \$14,000.00 from Capital Outlay Fund 245 for the City's share of this project, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

191012-191013
Hearings
Proposed ordinance introduced

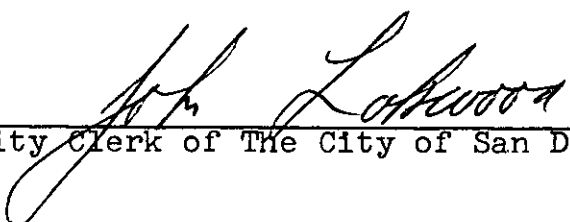
7-13-67

There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the Meeting at 11:00 a.m., on motion of Councilman deKirby, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

mb

7-18-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 18, 1967
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.

Mayor Curran called the Regular Council Meeting to order at
9:00 a.m.

The Mayor introduced Dr. Francis J. Pryor, Pastor of the
St. Vincent's Episcopal Church. The Reverend Doctor Pryor gave the
invocation.

Councilman Hom led the Pledge of Allegiance.

The following employees received Service Awards in recognition
of their service with the City: Leonard T. Bell - Deputy Fire Chief,
Fire Department - 25 years, presented by Councilman deKirby; Robert E.
Blair - Fire Captain, Fire Department - 25 years, presented by Council-
man Scheidle; Arthur E. Derrick - Engineer, Fire Department - 25 years,
presented by Councilman Hom; Olav H. Larsen - Engineer, Fire Department -
25 years, presented by Councilman Morrow; Harry M. Hancks - Utility
Foreman I, Water Section, Utilities Department - 25 years, presented by
Councilman Walsh; Harvey P. Lehner - Park Supervisor, Public Works
Department - 30 years, presented by Councilman Hitch; and Robert Trevino -
Police Patrolman, Police Department - 25 years, presented by Councilman
Schaefer.

Mayor Curran recognized a visitor in the audience, Miss Van Spandock,
from Holland. Miss Van Spandock, accompanied by Miss Shirley Rhodes,
stood and were welcomed by the Council.

Minutes of the Regular Council Meeting of June 29, 1967; the
Adjourned Meeting of July 5, 1967, not held; and the Adjourned Meeting
of July 5, 1967, held on July 6, 1967; were presented by the City Clerk.
On motion of Councilman Hitch, seconded by Councilman Walsh, said
Minutes were approved without reading, after which they were signed.

RESOLUTION 191014, awarding a contract to Dunphy Construction
Company for the construction of the Fire Reserve Storage Building,
Kearny Mesa, for the sum of \$17,386.00; authorizing the expenditure of
\$22,000.00 out of Capital Outlay Fund 245 for said construction and
related costs, was adopted on motion of Councilman Scheidle, seconded by
Councilman deKirby.

RESOLUTION 191015, awarding a contract to Mission Chemical Co.
for furnishing 454 toilet seat cover dispensers for a cost of \$3,775.77,
was adopted on motion of Councilman Scheidle, seconded by Councilman
Walsh.

Convened
Service Awards
Minutes
191014-191015

7-18-67

RESOLUTION 191016, awarding a contract to Wallace and Tiernan Co., Inc. for furnishing one automatic chlorinator for a cost of \$2,455.44, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 191017, awarding a contract to Western Metal Supply for furnishing 12 manhole vault covers and frames for a cost of \$1,961.86, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The following Resolutions, relative to the Final Map of Padre Dodge Subdivision, a 1-lot subdivision located on the north side of El Cajon Boulevard between Wilson Avenue and 36th Street, were adopted on motion of Councilman deKirby, seconded by Councilman Hom:

RESOLUTION 191018, authorizing an Agreement with Chrysler Motors Corporation for the completion of improvements; and

RESOLUTION 191019, approving the Final Map of Padre Dodge Subdivision.

A proposed Resolution, awarding a contract for improving Tennyson Street, was presented.

Mr. Lockwood, City Clerk, answered questions presented by the Council.

RESOLUTION 191020, awarding a contract to R. E. Hazard Contracting Co. for improving Tennyson Street between Rosecrans Street and Locust Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A proposed Resolution, intending to vacate portions of Promontory Street, Roosevelt Avenue, La Playa Avenue, Haines Street, and the Alleys in Blocks 22 and 23, and a portion of the Alley in Block 13, Second Fortuna Park Addition, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION OF INTENTION 191021, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Promontory Street, between La Playa Avenue and Fortuna Avenue; Roosevelt Avenue, between Haines Street and Ingraham Street; the easterly 7.5 feet of Haines Street, between La Playa Avenue and Roosevelt Avenue; the northerly 7.5 feet of La Playa Avenue, between Haines Street and Ingraham Street; and the Alleys in Blocks 22 and 23, and a portion of the Alley in Block 13, Second Fortuna Park Addition, as more particularly shown on Map No. 12755-D, on file in the office of the City Clerk as Document No. 713181; fixing the time and place for hearing all persons interested as 9:00 a.m., August 8, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A proposed Resolution, intending to vacate a portion of Twiggs Street, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION OF INTENTION 191022, 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 Twiggs Street, southwesterly of Congress Street, as more particularly shown on Map No. 11298-B, on file in the office of the City Clerk as Document No. 712807; fixing the time and place for hearing all persons interested as 9:00 a.m., August 15, 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.

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RESOLUTION 191023, granting the petition for the installation of sidewalks in Rancho Hills Drive, from Reo Drive to Morningside Drive, and the east side of Morningside Drive, from Rancho Hills Drive to Calle Arriba; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for installation of same, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed Resolution, authorizing a Second Amendment to Lease Agreement with Mears Hotel Company, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said proposed Resolution was continued to the end of the Calendar of this date.

A proposed Resolution, authorizing an Agreement with Mears Hotel Company and Marine Rentals, Inc., was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said proposed Resolution was continued to the end of the Calendar of this date.

A proposed Resolution, authorizing an Agreement for the operation and management of the Parking Facility for the San Diego Stadium, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191024, authorizing an Agreement with Evan V. Jones Co. for the operation and management of the Parking Facility for the San Diego Stadium, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 191025, authorizing the City Attorney to enter into the Western Associated Pipe Plaintiffs' Compact, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, authorizing an application with the U. S. Department of Health, Education and Welfare for a Solid-Waste Disposal Study Grant, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191026, authorizing the City Manager to execute an application with the U. S. Department of Health, Education and Welfare for a Solid-Waste Disposal Study Grant in the amount of \$12,000.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 191027, approving Change Order No. 40, issued in connection with the contract with Robertson-Larsen-Donovan, for the construction of the San Diego Stadium; said changes amount to an increase of \$3,639.00 in the contract price, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 191028, granting the request of Vista Engineering, contained in Change Order No. 1, for an extension of time of 142 days, to November 17, 1967, in which to complete the contract for the replacement of Coast Boulevard and Prospect Street Sewers, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

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A proposed Resolution, renaming South Mission Bay Drive, Sea World Drive, was presented.

Mr. George D. Millay, President of Sea World, appeared to speak in favor of the proposed Resolution, and made a ten-minute color-slide presentation of the proposed signing of the area.

Mr. Edward L. Rosemann appeared to speak against the proposed Resolution.

Councilman Hitch moved to uphold the decision of the Planning Commission and adopt the proposed Resolution. This motion was seconded by Councilman deKirby; no roll call was taken at this time.

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

RESOLUTION 191029, renaming South Mission Bay Drive, between Interstate Highway 5 (Inland Freeway) and the Midway-Ingraham interchange, Sea World Drive, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Cobb.

Mayor Curran recessed the Meeting at 10:15 a.m.

Upon reconvening the Meeting at 10:25 a.m., the roll call remained the same.

At this time, the Council returned to consideration of Items 14 and 15, which had previously been continued to the end of the Calendar of this date.

The proposed Resolution, authorizing a Second Amendment to Lease Agreement with Mears Hotel Company, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191030, authorizing a Second Amendment to Lease Agreement with Mears Hotel Company, as lessee, said amendment to: 1) eliminate the City's right to restrict or eliminate power boats within the area; 2) add the right of storage and rental of small power boats and the right to sell and rent fishing gear, bait, bait sleds and light tackle and bicycle rentals; and 3) add a parcel of land adjacent to the boat docking facility to the leased premises for the construction of a boat dock service building, all in Mission Bay area, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The proposed Resolution, authorizing an Agreement with Mears Hotel Company and Marine Rentals, Inc., was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191031, authorizing an Agreement with Mears Hotel Company and Marine Rentals, Inc., consenting to a Sublease to Marine Rentals, Inc., for the purpose of operating a boat rental business, in Mission Bay, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

Returning to the regular order of business, the Council took up consideration of Item 22.

RESOLUTION 191032, appointing Franklin T. Hamilton as Special Bond Counsel for giving an opinion on bonds that may be issued for the improvements to be made on Chicago, Gessner, Erie, Field Streets, et al., under the provisions of the Municipal Improvement Act of 1913; further stating that the City shall not be liable for payment of any of the costs incurred in said employment, in the event that the proposed Improvement Act proceedings fail to materialize or are abandoned before the assessment has been levied and collected, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

191029-191032

Recessed - Reconvened

Proposed Resolutions, Continued to end of Calendar - Considered at this time

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RESOLUTION 191033, accepting the Grant Offer in the amount of \$246,150.00 from the U. S. Department of Housing and Urban Development, under Public Law 89-117, for the reconstruction of the Alvarado Canyon Trunk Sewer, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 191034, declaring the excavation and partially demolished building at 2294 Torrey Pines Road, 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 191035, authorizing the City Attorney to settle, for the sum of \$8,689.02, all claims arising from the adoption of Resolution No. 190414 rescinding Permit No. A64387 issued to A. R. Wylie Sign Company for the construction of a billboard at 4451 Morena Boulevard, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 191036, approving the claim of Pacific Telephone and Telegraph Company in the amount of \$60.21, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION 191037, Peter B. Keyser for \$79.00; and
RESOLUTION 191038, Mrs. Jean Parks for \$61.10.

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

RESOLUTION 191039, accepting the Quitclaim Deed of Ashton & Kies Company, 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, within or without the subdivision named Pacific Bluffs Resubdivision No. 1, Unit No. 2;

RESOLUTION 191040, accepting the Quitclaim Deed of Rancho Bernardo, Inc., 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, within or without the subdivision named Bernardo Greens Unit No. 13; and

RESOLUTION 191041, accepting the Quitclaim Deed of Swan Constructors, Inc., 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, within or without the subdivision named Muirlands West Unit No. 3.

A communication from Ralph D'Adamo, President, Accredited Cosmetologists, Trainees, Instructors, Owners, National, requesting permission to address the Council regarding public health, safety and welfare relative to the lack of sanitary conditions in wig and hairpiece servicing by non-licensed personnel, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Hom, seconded by Councilman Walsh, said communication was referred to Dr. J. B. Askew, Director of the County Health Department.

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A communication from Fred L. Fortado, Jr., President, For-Mac, requesting permission to address the Council regarding available property at Brown Field, was presented.

Mr. Fortado appeared to speak to the Council.

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

The following Ordinance was introduced at the Meeting of July 11, 1967.

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

ORDINANCE 9670 (New Series), amending Article 6 of Chapter V of the San Diego Municipal Code by adding Sections 56.24.1 and 56.24.2 relating to Public Offenses, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

A proposed Ordinance, ordering, calling, providing for and giving notice of a Special Election to be held in the City on September 19, 1967, for the purpose of submitting to qualified voters of The City of San Diego a Proposition amending the Charter of said City (Section 12 - Council), and consolidating such Election with the Municipal Primary Election to be held on the same date, was presented.

Mr. John Leppert, representing the San Diego Taxpayers' Association, appeared to speak to the Council.

Assistant City Attorney Teaze and Mr. Lockwood, City Clerk, answered questions presented by the Council.

Councilman deKirby moved to delete the following sentence from Section 12 of the Charter, "Each councilman must devote not less than the equivalent of forty (40) hours a week in the performance of the duties required of him by law or by virtue of his office". This motion was withdrawn.

Assistant City Attorney Teaze answered further questions presented by the Council.

Councilman deKirby moved to delete the abovementioned sentence, "Each councilman must devote not less than the equivalent of forty (40) hours a week in the performance of the duties required of him by law or by virtue of his office", from Section 12 of the Charter. This motion was seconded by Councilman Scheidle, and carried by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-Councilmen Morrow and Schaefer. Absent-Councilman Cobb.

Councilman Scheidle moved to introduce, dispense with the reading, and adopt the proposed Ordinance, as amended by the above. This motion was withdrawn.

Councilman deKirby moved to delete the words "not exceed" which appear before the figures \$8,600.00 relating to Council salaries in said Section 12 of the Charter, and insert the word "be" before said figures in the same Section. This motion was seconded by Councilman Scheidle, and carried by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Hitch and Mayor Curran. Nays-Councilmen Morrow, Walsh and Schaefer. Absent-Councilman Cobb.

On motion of Councilman Walsh, seconded by Councilman deKirby, the abovementioned motion was reconsidered.

Councilman deKirby moved to delete the words "not exceed" which appear before the figures \$8,600.00 relating to Council salaries in said Section 12 of the Charter, and insert the word "be" before said figures in the same Section. This motion was seconded by Councilman Scheidle, and carried by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Cobb.

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This Ordinance, as amended by the aforementioned motions, was passed on the day of its introduction, to-wit, on July 18, 1967, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of the Council and the public, prior to the day of its passage, written or printed copies of said Ordinance.

ORDINANCE 9671 (New Series), ordering, calling, providing for and giving notice of a Special Election to be held in the City on September 19, 1967, for the purpose of submitting to qualified voters of The City of San Diego a Proposition amending the Charter of The City of San Diego, Section 12-- relating to Council salaries, and consolidating such Election with the Municipal Primary Election to be held on the same date, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

A proposed Ordinance, amending Ordinance No. 13525, approved May 16, 1932, granting Southern Counties Gas Company of California, a Public Utility Corporation, a Franchise for authority to lay, operate and maintain a gas pipeline in certain public streets and highways in The City of San Diego, was presented.

Assistant City Attorney Teaze answered questions presented by the Council and requested that this matter be continued.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said proposed Ordinance was continued to the Meeting of Thursday, August 10, 1967, at the request of the City Attorney.

With common consent of the Council, Item 107 was considered out of order at this time in connection with the above proposed Ordinance.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating Pacific Highway, Torrey Pines Road, Miramar Road and La Jolla Shores Drive, between La Jolla Shores Drive-Miramar Road intersection and North Torrey Pines Road-Genesee Avenue intersection - on Resolution of Intention No. 190736, it was reported that a Subdivision Map did not accompany this proposed vacation.

No one appeared to be heard.

Assistant City Attorney Teaze answered questions presented by the Council and requested that this hearing be continued in connection with the abovementioned proposed Ordinance.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the following Resolution was adopted:

RESOLUTION 191042, continuing the hearing on the proposed vacation of Pacific Highway, Torrey Pines Road, Miramar Road and La Jolla Shores Drive, between La Jolla Shores Drive-Miramar Road intersection and North Torrey Pines Road-Genesee Avenue intersection - on Resolution of Intention No. 190736, to the hour of 9:00 a.m., Thursday, August 10, 1967.

Returning to the regular order of business, the Council took up consideration of Item 105.

The hour of 9:00 a.m. having arrived, time set for the hearings, continued from the Meeting of July 11, 1967, on paving and otherwise improving the Alleys in Block 11, Block 16, and Block 30, Normal Heights; Collier Avenue; Copley Avenue; North Mountain View Drive; 34th Street and Arthur Avenue - on Resolution of Intention No. 190567, it was reported that no protests had been received.

No one appeared to be heard.

The hearings were closed on motion of Councilman Scheidle, seconded by Councilman Walsh, and the following Resolutions were adopted by the same motion:

9671 N.S.
Proposed Ordinance - Continued
Hearings - Continued
191042
Hearings

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RESOLUTION 191043, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 190567 for the improvement of Alleys, Block 11, Block 16 and Block 30, Normal Heights; Collier Avenue; Copley Avenue; North Mountain View Drive; 34th Street and Arthur Avenue; and

RESOLUTION 191044, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 190567, as amended by Resolution No. 191043, 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 191045, ordering work to improve the Alleys, Block 11, Block 16, and Block 30, Normal Heights; Collier Avenue; Copley Avenue; North Mountain View Drive; 34th Street and Arthur Avenue.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating the east-west Alley and the southerly 173.5 feet of the north-south Alley in Block 42, W. P. Herbert's Subdivision - on Resolution of Intention No. 190771, Mr. Lockwood, City Clerk, answered questions presented by the Council.

No one appeared to be heard.

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

RESOLUTION 191046, vacating the east-west Alley and the southerly 173.5 feet of the north-south Alley in Block 42, W. P. Herbert's Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of Dewey Pest & Termite Control Co., by George S. Evans, Jr., from the decision of the Architectural Control Board (Old San Diego Area) in denying the application of the appellant for a building permit to erect a ground sign, two feet by thirty feet, on property at 2398 San Diego Avenue, Case No. 6710, it was reported by the Assistant City Attorney that the procedures for this hearing would be the same as for any other type of appeal.

Mr. Steve Dewey, President of Dewey Pest & Termite Control Co., appeared to speak to the Council regarding said appeal.

Assistant City Attorney Teaze and Mr. Lounsbery, Deputy City Attorney, answered questions presented by the Council.

Mayor Curran recessed the Meeting at 11:25 a.m.

Upon reconvening the Meeting at 11:30 a.m., the roll showed the following:

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

Mr. Herbert Ringer, Director of the Inspection Department, and an Ex-officio member of the Architectural Control Board (Old San Diego Area), answered questions presented by the Council.

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

Councilman deKirby moved to close the hearing, uphold the decision of the Architectural Control Board and adopt a Resolution affirming their decision to deny said application. This motion died for lack of a second.

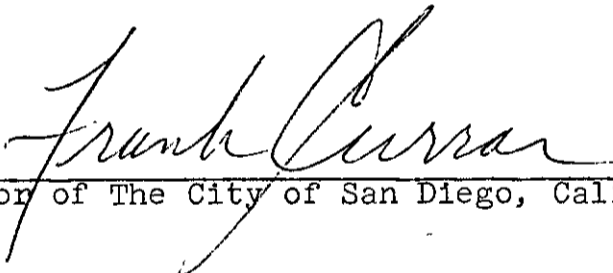
Mr. William H. Porter, a member of the Architectural Control Board, appeared to speak to the Council.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said hearing was continued to the Meeting of Tuesday, September 12, 1967.

Hearings
191043-191046
Recessed - Reconvened
Hearing - Continued

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There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:44 a.m., on motion of Councilman Scheidle, seconded by Councilman Morrow.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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7-20-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 20, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at
9:00 a.m.

Mr. Wally Featheringill, of Mission Bay Associates, was recognized
by the Mayor, and made a presentation to the Council in connection with
Aqua Week - 1967.

The Mayor welcomed a group of 40 Civics Students from Mt. Miguel
High School, accompanied by Mr. Edward Young, a teacher. The group
stood and was recognized by the Council.

The proposed resolution, continued from the Meeting of June 29,
1967, authorizing a termination of lease agreement with L. R. Green,
et al., was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191047, authorizing a Termination of Lease Agreement
with L. R. Green, Georgia H. Green, Hildreth von Kleinsmid and Helen
G. Banister, terminating that Lease Agreement set out in Paragraphs V
through VIII and X through XVIII of "Contract of Sale and Lease
Agreement", for the leasing of a portion of Oak's Tract in the County
of San Diego, was adopted on motion of Councilman Morrow, seconded by
Councilman Hom.

The proposed resolution, continued from the Meeting of June 29,
1967, authorizing a lease agreement with Adobe Block Company, was
presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191048, authorizing a Lease Agreement with Adobe Block
Company, leasing a portion of Oaks Tract in the County of San Diego,
for a term of ten years, at a rental of \$100.00 per month, for the
purpose of the manufacture of adobe block and storage, and sale of
adobe block manufactured on the leased premises, was adopted on motion
of Councilman Walsh, seconded by Councilman Cobb.

The proposed resolution, continued from the Meeting of June 29,
1967, authorizing the expenditure of \$5,500.00 out of Water Utility
Revenue Bond Fund 502 to relocate the Adobe Block Company, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191049, authorizing the expenditure of \$5,500.00 out
of Water Utility Revenue Bond Fund 502 to relocate the Adobe Block
Company from real property which has been conveyed to the City of
Escondido to City-owned premises in the San Pasqual Valley, as a
consideration of the termination of an existing noncancellable lease
agreement with L. R. Green, Georgia H. Green, Hildreth von Kleinsmid
and Helen G. Banister, was adopted on motion of Councilman Walsh,
seconded by Councilman Cobb.

7-20-67

The proposed resolution, continued from the Meeting of June 29, 1967, accepting the deed of L. R. Green, et al., for land purposes, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191050, accepting the quitclaim deed of L. R. Green and Georgia H. Green, Hildreth Von Kleinsmid and Helen G. Banister, quitclaiming to the City portions of that certain real property located in the County of San Diego, State of California, described in those certain documents filed in the office of the County Recorder of San Diego County as Document No. 175932, in Book 5098, at Page 380, on December 30, 1953, and Document No. 175935, in Book 5098, at Page 417, on December 30, 1953, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The proposed resolution, continued from the Meetings of June 29 and July 6, 1967, granting the request of Pacific Coast Irrigation Co., contained in Change Order No. 1, for an extension of time of 90 days in which to complete the contract for an irrigation system in Balboa Park Municipal Golf Course, and extending the starting time ten days, to September 14, 1967, was presented.

City Manager Hahn requested that said proposed resolution be continued for an additional week.

On motion of Councilman Cobb, seconded by Councilman Walsh, said proposed resolution was continued one week, to the Meeting of Thursday, July 27, 1967, at the request of the City Manager.

The proposed resolutions, continued from the Meetings of June 29 and July 6, 1967, relative to the construction of a sprinkler irrigation system for the Municipal Golf Course in Balboa Park: awarding a contract to Pacific Coast Irrigation Co. for the sum of \$226,063.70, including Additive Alternates I and II; authorizing the expenditure of \$252,000.00 out of Capital Outlay Fund 245 for said construction and related costs; and authorizing the use of City Forces to install water services as required in connection with said construction, were presented.

City Manager Hahn answered questions presented by the Council, and requested that the proposed resolutions be continued for an additional week.

On motion of Councilman Cobb, seconded by Councilman Walsh, said proposed resolutions were continued one week, to the Meeting of Thursday, July 27, 1967, at the request of the City Manager.

The proposed resolution, continued from the Meeting of July 13, 1967, authorizing the sale by negotiation of certain property to The General Church of the New Jerusalem, and authorizing two deeds, was presented.

City Manager Hahn; Mr. MacFarlane, Property Director; and Mr. Lockwood, City Clerk, answered questions presented by the Council.

RESOLUTION 191051, authorizing the sale by negotiation to The General Church of the New Jerusalem, of Lot A, Mesa Hills Unit No. 1, together with an easement of access across portion of Pueblo Lot 1187, for the sum of \$4,500.00; authorizing the Mayor and the City Clerk to execute two deeds, as follows: a grant deed, conveying said Lot A, Mesa Hills Unit No. 1; and a deed of easement, conveying an easement of access across a portion of Pueblo Lot 1187; no broker's commission shall be paid by the City on said negotiated sale, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

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The proposed resolution, continued from the Meeting of July 13, 1967, authorizing the sale by negotiation to Kaiser Foundation Hospitals a portion of Lot 113, La Mesa Colony, was presented.

City Manager Hahn; Mr. MacFarlane, Property Director; and Mr. Lockwood, City Clerk, answered questions presented by the Council.

RESOLUTION 191052, authorizing the sale by negotiation to Kaiser Foundation Hospitals, for the sum of \$7,200.00, a portion of Lot 113, La Mesa Colony; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said property to Kaiser Foundation Hospitals; no broker's commission shall be paid by the City on said negotiated sale, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

A proposed resolution, awarding a contract to R. E. Hazard Contracting Co. for installation of lighting systems at Harbor Drive and Belt Street intersection, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191053, awarding a contract to R. E. Hazard Contracting Co. for the installation of safety lighting and traffic signal system at and improvement of the intersection of Harbor Drive and Belt Street, for the sum of \$12,972.60; authorizing the expenditure of \$31,000.00 out of Gas Tax Fund 220 for said purpose and related costs, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 191054, awarding a contract to Van Waters & Rogers for furnishing 60,000 lbs. of powdered activated carbon at \$.075 per lb., for an actual cost of \$6,816.00, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 191055, awarding a contract to San Diego Janitor Supply and Chemical Co. for furnishing 800 chamols skins, at a cost of \$2.46 each, for an actual cost of \$2,005.79, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions inviting bids were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 191056, inviting bids for 250 police revolvers - Specifications Document 713839;

RESOLUTION 191057, inviting bids for furnishing sandblasting services and chip-sealing in connection with removal of about 30,000 square feet of obsolete traffic lines and markings - Specifications Document No. 713840;

RESOLUTION 191058, inviting bids for the application of slurry seal coating as required for the period commencing August 1, 1967 through June 30, 1968 - Specifications Document No. 713841;

RESOLUTION 191059, inviting bids for the construction of Central Stores Warehouse - Rose Canyon Operations Station - Specifications Document No. 713842; and

RESOLUTION 191060, inviting bids for the construction of a storm drain in Kendall Street, between Garnet Street and Grand Avenue, and in Hornblend Street, west of Kendall Street - Specifications Document No. 713843.

The following Resolutions, relative to the Final Map of Clairemont Mesa South Unit No. 8, a 48-lot subdivision located south of Mt. Aguilar Drive and west of Auburndale Street, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

7-20-67

RESOLUTION 191061, authorizing an agreement with Longford Building Company for completion of improvements; and
RESOLUTION 191062, approving the map.

RESOLUTION 191063, accepting the work done and authorizing a Notice of Completion in De Anza Crestview Estates, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 191064, authorizing an agreement with Geological Survey, United States Department of the Interior, for the operation and maintenance of a gaging station on Santa Ysabel Creek near Ramona, for the period ending June 30, 1968, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The proposed resolution, authorizing an agreement with Torrey Pines Inn for the expenditure of \$8,958.52 in improvements to the premises leased to the Inn, in a manner satisfactory to the City Manager; the expenditure is to be in full payment of penalties for late rent payment, was presented.

Councilman Scheidle moved to adopt the proposed resolution. This motion died for lack of a second.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed resolution was continued one week, to the Meeting of Thursday, July 27, 1967, for a City Manager report.

The proposed resolution, authorizing an agreement with the San Diego Gas and Electric Company for the construction of underground electrical facilities within the interchange area of Gilman Drive and New Miramar Road; authorizing the expenditure of \$18,750.00 out of Capital Outlay Fund 245 for City's contribution toward said facilities, was presented.

City Manager Hahn answered questions presented by the Council, and requested that the proposed resolution be continued one week.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said proposed resolution was continued for one week, to the Meeting of Thursday, July 27, 1967.

Councilman Schaefer entered the Chamber.

A proposed resolution, authorizing an agreement with Darley-Gobar Associates, for an analysis of the San Diego market potential for major league baseball, and the presentation of such data to selected prospective franchise holders, was presented.

City Manager Hahn and Mr. Gerhardt, Assistant to the City Manager, answered questions presented by the Council.

Mr. Tom Kane appeared to speak in opposition.

RESOLUTION 191065, which adopted said proposed resolution, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 191066, authorizing an agreement with Paul D. Peery, to provide carillon concerts on the Ona May Lowe Chimes in Balboa Park, for the period ending June 30, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

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RESOLUTION 191067, authorizing an agreement with Leonard L. Dowling to provide for tuning and repair of the Spreckels organ, for the period ending June 30, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 191068, authorizing an agreement with Douglas I. Duncan to provide organ concerts on the Spreckels organ in Balboa Park, for the period ending June 30, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Councilman Schaefer moved to adopt Items 24 through 31 on the Calendar for this date simultaneously. This motion died for lack of a second.

RESOLUTION 191069, authorizing an agreement with San Diego Aerospace Museum to conduct a museum highlighting aerospace accomplishments, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 191070, authorizing an agreement with Ballet of San Diego, Inc., for support of the Ballet's 1967-1968 out-of-city performance program, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 191071, authorizing an agreement with Breitbard Athletic Foundation to operate a Sports Hall of Fame in a portion of the House of Charm located in Balboa Park, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 191072, authorizing an agreement with International Aerospace Hall of Fame, to operate a museum dedicated to honor outstanding individuals in aerospace activities, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 191073, authorizing an agreement with the San Diego Civic Light Opera Association, Inc., to produce three light operas during the period ending June 30, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 191074, authorizing an agreement with the San Diego Opera Guild, wherein the Guild agrees to sponsor an opera season of three operas for the period ending June 30, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 191075, authorizing an agreement with the San Diego Symphony Orchestra Association, to present concerts during the period ending June 30, 1968, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 191076, authorizing an agreement with Economics Research Associates for a study to determine the economic feasibility of contracting and operating a planetarium in Balboa Park through the San Diego Hall of Science, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

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RESOLUTION 191077, authorizing an agreement with the County of San Diego, and other cities in the County, providing for a County-wide teletypewriter network, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The proposed resolution, recognizing the need for and supporting application of San Diego County Medical Rehabilitation Center Association for Hill-Harris Funds to establish a comprehensive rehabilitation hospital in the vicinity of County-University Hospital, was presented.

City Manager Hahn answered questions presented by the Council.

Mr. Derek Price appeared to speak in favor of the proposed resolution.

Mr. Lockwood, City Clerk, read the proposed resolution.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said proposed resolution was continued to the supplemental calendar of the Meeting of Tuesday, July 25, 1967.

By the same motion, said proposed resolution was referred to the City Manager and the Legislative Committee for a report and recommendations.

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

Upon reconvening at 10:10 a.m., the roll call showed:

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

Absent--Councilmen deKirby and Hom.

RESOLUTION 191078, authorizing the City Attorney to settle the \$384.90 claim of Frank Rose, for the sum of \$250.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

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

RESOLUTION 191079, approving the claim of Terry B. Morse in the amount of \$70.32; and

RESOLUTION 191080, approving the claim of Robert Petinak in the amount of \$93.18.

The following Resolutions accepting deeds were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 191081, accepting the deed of Emeli A. Kanlund, who acquired title as Emeli Augusta Kanlund, et al., dated May 18, 1967, conveying an easement and right of way for sewer purposes across a portion of the north half of the east half of Lot 1 of a subdivision of Pueblo Lot 1199;

RESOLUTION 191082, accepting the deed of August Krutzsch and Caroline H. Krutzsch, dated May 11, 1967, conveying a portion of Lot 3, Block 27, Rosedale and a portion of Lot 43, Rosedale Tract, together with a portion of that certain unnamed County Road between said Lots 3 and 43 as vacated and closed to public use by order of the Board of Supervisors of San Diego County on December 1, 1930, a copy of which was recorded December 4, 1930 in Book 1839, page 217 of Deeds, in the County of San Diego;

RESOLUTION 191083, accepting the deed of Keith B. Lansing and Janice S. Lansing, et al., conveying an easement and right of way for street purposes across a portion of the southwest quarter of the southwest quarter of Section 5, Township 15 South, Range 2 West, San Bernardino Meridian; setting aside and dedicating the land therein conveyed for a public street, naming the same Kearny Mesa Road; said deed dated August 1, 1966;

191077-191083

Recessed-Reconvened

Proposed resolution continued

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RESOLUTION 191084, accepting the deed of Paul F. Zemke and Thomas E. Zemke, dated May 23, 1967, conveying an easement and right of way for street purposes across a portion of the southeast quarter of the southeast quarter of Section 6, Township 15 South, Range 2 West, San Bernardino Meridian; setting aside and dedicating the land therein conveyed for a public street and naming the same Kearny Mesa Road.

Councilman Hom entered the Chamber.

The following Ordinance was introduced at the Meeting of July 13, 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 and the public prior to the day of passage, written or printed copies of the Ordinance.

ORDINANCE 9672 (New Series), incorporating Lot 1, Stelmach Subdivision; Lot 1, Blanco Cerro Subdivision; and a portion of Pueblo Lot 1112 (R.O.S. 1223), into R-1-40 and C-1A Zones, as defined by Sections 101.0407 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940; Ordinance No. 8335 (New Series), adopted August 18, 1960, and Ordinance No. 8719 (New Series), adopted September 6, 1962, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Cobb, 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.

The hour of 9:00 a.m. having arrived, time set for the hearing on the proposed revision of Chapter X, Division 1 of the San Diego Municipal Code by amending Section 101.0101.35 - Lot Coverage, to exempt certain exterior architectural features from inclusion in the calculation of lot coverage area if they observe certain setback and structural limitations; it was reported that the Planning Commission voted 5-0 to approve.

No one appeared to be heard.

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

The proposed ordinance, amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code, by amending Section 101.0101.35 relating to the method of computing Lot Coverage, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing on the proposed General Plan entitled, "The San Diego City General Plan"; it was reported that the Planning Commission had voted 6-0 to approve the new title "Progress Guide and General Plan for The City of San Diego".

Mr. Fairman, Planning Director, presented his report to the Council.

191084
9672 N.S.
Hearings
Proposed ordinance introduced

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City Attorney Butler outlined the procedure for this hearing.

Mr. Lockwood, City Clerk, read the report of the Planning Commission, and reported that 91 communications in favor, 5 communications in opposition, and 2 communications relative to the general subject had been received.

The following appeared to speak regarding proposed changes: Tom Kane, Byron White, Mr. McPhatter, and Dr. Frisbee.

At this time, 11:10 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 11:15, the roll call showed:

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

Absent--Councilman deKirby.

The Council resumed consideration of the above item.

The following appeared to speak regarding proposed changes: Russel Crane, George Stahlman, Carrol Dawson, Irvin Kahn, Robert Rayburn, and Daniel Grady.

At this time, 11:58 a.m., Mayor Curran recessed the Meeting to 2:00 p.m.

Upon reconvening at 2:06 p.m., the roll call showed:

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

Absent--Councilmen deKirby and Morrow.

The Council resumed consideration of the above item.

The following appeared to speak regarding proposed changes: Warren Hyer, Martin Montroy, Barbara Marsh, A. Moats, and Lila Buck.

The following appeared to speak in favor: Byron White, Otto Hahn, and John Leppert.

The following appeared to speak in opposition: Mrs. Morris Caldwell and Mrs. Mary Melton.

At this time, 3:06 p.m., Mayor Curran recessed the Meeting.

Upon reconvening at 3:12 p.m., the roll call showed:

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

Absent--Councilmen deKirby and Morrow.

The Council resumed consideration of the above item.

Mr. Tom Kane appeared to speak in opposition.

The following appeared to speak in favor: Evan Jones, Ricardo de la Cruz, Karl Zobell, Leonard Zlotoff, Mrs. Daisy Bernauer, Mary Helen Abby (who proposed changes), and Ed Hall.

The following appeared to speak in opposition: Robert Vinson, John Clayton, and Lou Conde.

The following appeared to speak in favor: Dorothea Edmiston, John Williams, and Homer Delawie.

The following appeared to speak in opposition: Theodore E.H. Snow, Mrs. Kenneth Went, and Mrs. Paulin.

Mrs. Joan Farman appeared to request information on the general subject.

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At this time, 4:35 p.m., Mayor Curran recessed the Meeting.

Upon reconvening at 4:40 p.m., the roll call showed:
Present--Councilmen Cobb, Scheidle, Hom, Hitch, Schaefer, and Deputy Mayor Walsh.
Absent--Councilmen deKirby, Morrow, and Mayor Curran.

The Council resumed consideration of the above item.

Mr. Teaze, Assistant City Attorney; Mr. Fairman, Planning Director; and Mr. Lockwood, City Clerk, answered questions presented by the Council.

Councilman Cobb moved to delete the section on page 50 deleted by the Planning Commission on June 21, 1967; delete their suggested paragraph; substitute the League of Women Voters' suggested paragraph; and delete all site references. This motion was seconded by Councilman Scheidle, and the roll was not called at this time.

Councilman Scheidle moved to amend Councilman Cobb's motion to adopt pages 50 and 51 exactly as they appeared in the original "Proposed San Diego City General Plan". This motion died for lack of a second.

Councilman Cobb's motion failed by the following vote: Yeas--Councilman Cobb and Deputy Mayor Walsh. Nays--Councilmen Scheidle, Hom, Hitch, and Schaefer. Absent--Councilmen deKirby, Morrow, and Mayor Curran.

Councilman Scheidle moved to adopt pages 50 and 51 as presented in the original "Proposed San Diego City General Plan". Councilman Hom seconded this motion, and it carried by the following vote: Yeas--Councilmen Cobb, Scheidle, Hom, Hitch, and Schaefer. Nays--Deputy Mayor Walsh. Absent--Councilmen deKirby, Morrow, and Mayor Curran.

Councilman Cobb moved to delete the paragraphs and subhead regarding "Site Location" on page 50. This motion was seconded by Councilman Scheidle, and carried unanimously.

Councilman Cobb moved to adopt the textual changes to page 7 recommended by the Planning Commission on June 21, 1967, deleting sentences in the third paragraph, second sentence, from the word "however" to the end. This motion was seconded by Councilman Scheidle, and carried unanimously.

Councilman Hom moved to attach a copy of the Council Policy regarding Federal Urban Renewal to all future copies of the General Plan. He amended his motion to state that a copy of the Council Policy regarding Federal Urban Renewal be distributed with all future copies of the General Plan. This motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas--Councilmen Cobb, Hom, Hitch, and Schaefer. Nays--Councilman Scheidle and Deputy Mayor Walsh. Absent--Councilmen deKirby, Morrow, and Mayor Curran. This motion failed for lack of five affirmative votes.

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

RESOLUTION 191085, adopting the "Progress Guide and General Plan for The City of San Diego", as revised, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas--Councilmen Cobb, Scheidle, Hitch, Schaefer, and Deputy Mayor Walsh. Nays--Councilman Hom. Absent--Councilmen deKirby, Morrow, and Mayor Curran.

Councilman Hom moved to refer the General Plan to the City Attorney to explore any possibility of placing the General Plan on the ballot, either by reference or direct application. This motion died for lack of a second.

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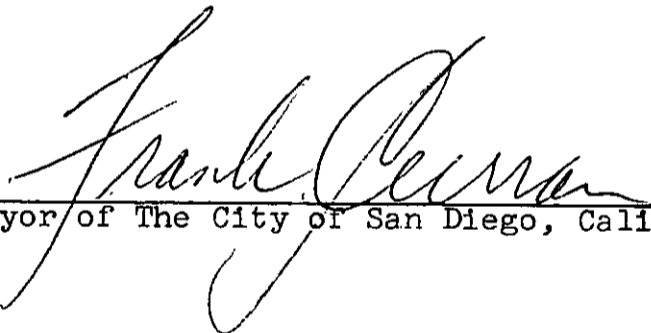
Councilman Cobb moved to refer the General Plan to the City Attorney to prepare a statement on the possibility of placing the General Plan, or a reference to same, on the ballot. This motion was seconded by Councilman Hom, and later withdrawn.

Councilman Hom moved to refer the General Plan to the City Attorney to investigate the possibility of placing a reference to same on the ballot. This motion was seconded by Councilman Cobb, and failed by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, and Deputy Mayor Walsh. Nays-Councilmen Hitch and Schaefer. Absent-Councilmen deKirby, Morrow, and Mayor Curran. This motion failed for lack of five affirmative votes.

The following was considered under Unanimous Consent granted to the Deputy Mayor.

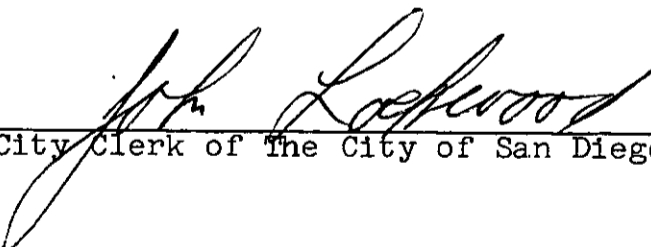
RESOLUTION 191086, rejecting the sole bid received on July 13, 1967, for furnishing combination comprehensive liability and false arrest insurance, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the Regular Recessed Meeting at 6:00 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

7-25-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 25, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Hom, Morrow and Schaefer.

Clerk---John Lockwood.

Mayor Curran called the Regular Council Meeting to order at 9:00 a.m.

The Mayor introduced the Reverend Father Edward Wood, a member of the faculty of the University of San Diego High School for Boys. Father Wood gave the invocation.

Councilman Walsh led the Pledge of Allegiance.

Mayor Curran welcomed a group of foreign officers and enlisted men from the countries of Thailand, Korea and Turkey, who are presently stationed at the U. S. Naval Amphibious School in Coronado, accompanied by U. S. Naval Officers. Each member of the group stood and gave his name, rank and country which he represented.

The Mayor welcomed a group of new City employees. They stood and were recognized.

Minutes of the Regular Council Meetings of July 6 and July 11, 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.

A proposed Resolution, awarding a contract for furnishing official advertising, was presented.

Assistant City Manager Wilhelms and Mr. Lockwood, City Clerk, answered questions presented by the Council.

RESOLUTION 191087, awarding a contract to The Copley Press, Inc. for furnishing official advertising, for a period of two years, ending July 31, 1969, per prices on file in the Purchasing Department, for an estimated cost of \$41,600.00; designating The San Diego Union as the "City Official Newspaper", was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 191088, awarding a contract to Econolite for furnishing 19 items of traffic signal and street lighting equipment for a cost of \$10,498.00, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 191089, awarding a contract to Pacific Products, Inc. for furnishing 88 items of plastic pipe, valves and fittings, at a cost of \$2,941.48, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191090, awarding a contract to Woodward Sand Co. for furnishing 1,000 cubic yards of topsoil, at a cost of \$2.50 per cubic yard, for a cost of \$2,548.00, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 191091, awarding a contract to Mission Chemical Co. for furnishing 245 sanitary napkin disposals, for a cost of \$2,077.54, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution, awarding a contract for furnishing combination comprehensive liability and false arrest insurance, was presented.

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

On motion of Councilman Walsh, seconded by Councilman Scheidle, the proposed Resolution was adopted, but was later reconsidered during this Council Meeting.

A proposed Resolution, authorizing a Lease Agreement with Rohr Corporation, leasing a portion of Brown Field, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191092, authorizing a Lease Agreement with Rohr Corporation, as Lessee, leasing a portion of Brown Field, which includes approximately 250,000 square feet of vacated runway area in the north portion of the airport area, for a term of two years, at a rental rate of \$208.33 per month, for the purpose of conducting jet aircraft engine propulsion sound radiation tests, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed Resolution, authorizing an Agreement with the Economic Development Corporation, for the organization of tours of the San Diego area, was presented.

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

RESOLUTION 191093, authorizing an Agreement with the Economic Development Corporation, covering the organization of tours of the San Diego area for out-of-city decision-making executives and to undertake associated programs to stimulate the growth of industry in The City of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 191094, authorizing an Agreement with the State of California, Department of Public Works, Division of Highways, to provide for State participation in the construction of improvements in State Highway Route 209 (Rosecrans and Camino del Rio), between Madrid Street and Moore Street, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 191095, authorizing an Amendment to Utilities Agreement No. 10926 with the State of California, Department of Public Works, Division of Highways, covering the rearrangement of sewer facilities on Road 11-SD-5-PM (San Diego Freeway), between Sassafras Street and 0.2 mile south of the San Diego River, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

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RESOLUTION 191096, authorizing a Second Amendment to Agreement between the City of Chula Vista, The City of San Diego, the Montgomery Sanitation District and the County of San Diego, for collection and transportation of sewage outside of San Diego City limits, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 191097, renaming Bernardo Industrial Drive, West Bernardo Drive, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 191098, establishing a Parking Time Limit of Two Hours between the hours of 8:00 a.m. and 6:00 p.m., on the southwesterly side of Quivira Basin Road for a distance of 400 feet immediately southeasterly of the road connecting Quivira Basin Road with West Mission Bay Drive, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 191099, authorizing the sale by negotiation to Monair Investment Properties, Ltd., of an easement for sewer purposes across a portion of Lot 5, Monair Estates, for the sum of \$35.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said easement to Monair Investment Properties, Ltd., was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

On motion of Councilman Walsh, seconded by Councilman Cobb, Item 11 on the Calendar was reconsidered at this time. This Resolution was previously adopted by the Council during the regular order of business.

The Resolution, awarding a contract for furnishing combination comprehensive liability and false arrest insurance, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191100, awarding a contract to Bayly, Martin & Fay, Inc. for furnishing a policy of comprehensive liability and false arrest insurance, for a period of one year ending July 31, 1968, with an option to renew yearly, and a policy of \$9,000,000.00 excess insurance, for a period of three years ending July 31, 1970, for a total of \$210,200.00; authorizing the City Auditor and Comptroller to transfer the sum of \$75,000.00 out of the Unallocated Reserve of the General Fund 100 to Department 44.05, and the sum of \$9,800.00 out of the Unallocated Reserve of the Water Utility Fund 500 to Department 67.26, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

Returning to the regular order of business, the Council took up the consideration of Item 20 on the Calendar of this date.

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

RESOLUTION 191101, accepting the Deed of Sherry Browning Scripps, dated January 3, 1967, conveying an easement and right of way for street purposes across a portion of Lot 30, Block 15, Del Mar Heights, naming the same Del Mar Heights Road; and

RESOLUTION 191102, accepting the Quitclaim Deed of Ben F. Smith and Julia Louise Smith, Robert J. Rose and Barbara Louise Rose, Darrell H. Sluder and Norma K. Sluder, dated July 3, 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, within or without Miramar Plaza Subdivision.

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A communication from Mr. A. O. Innis, questioning charges relative to the Annual Unlimited Hydroplane Races, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communication was referred to the City Manager and the Hydroplane Races Committee (Mission Bay Associates).

A communication from Mr. Prescott S. Nichols, urging the City Council to recommend, to the San Diego Transit Corporation, that two buses be made available for "Project Summertime", was presented.

Mr. Lockwood, City Clerk, read the communication in its entirety.
Mr. Nichols appeared to speak to the Council.

Councilman Hom entered the Chamber.

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

A communication from J. Dekema, District Engineer, State of California, Division of Highways, submitting a copy of the resolution adopted by the California Highway Commission, adopting a change of location for State Highway Route 103 (Escondido Freeway between Inland and Mission Freeways) in San Diego County and in The City of San Diego, and declaring same to be a Freeway, was presented.

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

Assistant City Manager Wilhelms answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was filed in the office of the City Clerk.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Crown Point Drive and Public Right of Way in Acre Lot 73, Pacific Beach - on Assessment Roll No. 3375, it was reported that one appeal had been received in the City Clerk's office.

No one appeared to be heard.

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

RESOLUTION 191103, overruling and denying the written appeal of Ivan D. Baronofsky, M.D., and all other appeals, written or verbal, against the improvement of Crown Point Drive and Public Right of Way in Acre Lot 73, Pacific Beach, in the Street Superintendent's Assessment No. 3375; confirming and approving the Street Superintendent's Assessment No. 3375, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southeast 1/4 of Section 27, Township 18 South, Range 2 West, S.B.B.M., located north of Iris Avenue between the San Diego and Arizona Eastern Railroad Right-of-Way and 27th Street, from Zone R-1-10 to Zone R-4, it was reported that no protests had been received.

No one appeared to be heard.

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

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

The proposed Ordinance, incorporating a portion of the Southeast 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, was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 4, Block 17, Grantville and Outlots, located on the southeast corner of the intersection of Mission Gorge Road and Orcutt Avenue, from Zone R-1-5 to Zone C-1A, it was reported that the Planning Commission voted 6-0 to approve C-1A Zoning.

No one appeared to be heard.

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

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

The proposed Ordinance, incorporating Lots 1 through 4, Block 17, Grantville and Outlots, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8672 (New Series), adopted July 5, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1112, located on the south side of Camino del Rio South, east of the intersection of U. S. Highway 395 and U. S. Highway 80, from Zone R-1-40 to Zone C-1A, it was reported that one protest had been received in the office of the City Clerk.

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

Mr. Robert Payne, petitioner, appeared to speak in favor of the proposed Ordinance.

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

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

The proposed Ordinance, incorporating a portion of Pueblo Lot 1112, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

Mayor Curran recessed the Meeting at 10:05 a.m.

Upon reconvening the Meeting at 10:10 a.m., the roll call showed the following:

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

Hearings
Proposed Ordinances - Introduced
Recessed - Reconvened

7-25-67

At the request of the petitioner, Item 107 was passed over at this time, and the Council took up consideration of Item 108.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lots 1249 and 1272, located on the west side of Genesee Avenue, south of the intersection of Genesee Avenue and Governor Drive, from Zone R-1-5 to Zone R-3, it was reported that the Planning Commission voted 6-0 to approve R-2 Zoning.

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

Councilmen Walsh and Hitch entered the Chamber.

With common consent of the Council, Item 107 was considered at this time.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 29, Horton's Purchase, located on the west side of Euclid Avenue opposite Geneva Avenue, from Zone R-1-5 to Zone C-1A, it was reported that the Planning Commission voted 5-1 to approve C-1A Zoning.

Mr. Lockwood, City Clerk, read the report of the Planning Commission.

Mr. Robert Bergen, representing the petitioner, appeared to speak to the Council in favor of the proposed rezoning.

Mr. B. D. Foote and Mr. C. R. Cary appeared to speak in favor of the proposed rezoning.

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

Councilman Hitch moved to close the hearing, uphold the decision of the Planning Commission, and introduce the proposed Ordinance for C-1A Zoning. This motion was seconded by Councilman deKirby, but failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom and Hitch. Nays-Councilmen Scheidle and Walsh, and Mayor Curran. Absent-Councilmen Morrow and Schaefer.

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

RESOLUTION 191104, denying the request to rezone a portion of Lot 29, Horton's Purchase, from Zone R-1-5 to Zone C-1A, located on the west side of Euclid Avenue opposite Geneva Avenue, and overruling the decision of the Planning Commission to approve same, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-Councilman Hitch. Absent-Councilmen Morrow and Schaefer.

At this time, the Council resumed consideration of Item 108, the hearing on the matter of rezoning a portion of Pueblo Lots 1249 and 1272.

Mr. Lockwood, City Clerk, read the report of the Planning Commission.

Mr. Eugene Cook, Civil Engineer representing the petitioner, appeared to speak to the Council in favor of the proposed R-2 Zoning.

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

Councilman Walsh moved to close the hearing and introduce the proposed Ordinance. This motion died for lack of a second.

City Attorney Butler answered questions presented by the Council.

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

7-25-67

The proposed Ordinance, incorporating portions of Pueblo Lots 1249 and 1272, into R-2 Zone, as defined by Section 101.0409 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 Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch and Mayor Curran. Nays-Councilman Walsh. Absent-Councilmen Morrow and Schaefer.

At this time, the Council took up consideration of Item 1 on the Supplemental Calendar of this date.

The proposed Resolution, continued from the Meeting of July 20, 1967, recognizing the need for and supporting application of San Diego County Medical Rehabilitation Center Association for Hill-Harris Funds to establish a comprehensive rehabilitation hospital in the vicinity of County-University Hospital, was presented.

Councilman Cobb, Council representative to the Legislative Committee, answered questions presented by the Council.

Councilman Walsh moved to adopt the proposed Resolution. This motion was seconded by Councilman deKirby; no roll call was taken.

Councilman Cobb answered further questions presented by the Council.

Councilman Walsh moved to file the Resolution in the office of the City Clerk. This motion died for lack of a second.

Councilman Walsh moved to adopt the proposed Resolution. This motion was seconded by Councilman deKirby; no roll call was taken.

Assistant City Manager Wilhelms answered questions presented by the Council.

Harney M. Cordua, Jr., M.D. appeared to speak to the Council in favor of the proposed Resolution.

Councilman deKirby moved to amend the proposed Resolution, deleting any reference to Council support of the actual application, but maintaining Council support of the concept of establishing the facility in the San Diego area. This motion was seconded by Councilman Walsh, and carried unanimously.

RESOLUTION 191105, recognizing the need for a comprehensive rehabilitation hospital to serve the citizens of The City of San Diego, and supporting the San Diego County Medical Rehabilitation Center Association in their efforts to establish such a hospital, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

By unanimous consent granted to the Mayor and Council, the following Resolutions were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 191106, awarding a contract to T. B. Penick & Sons, Inc. for improving University Avenue, between 40th Street and 47th Street, and between 47th Street and Winona Avenue;

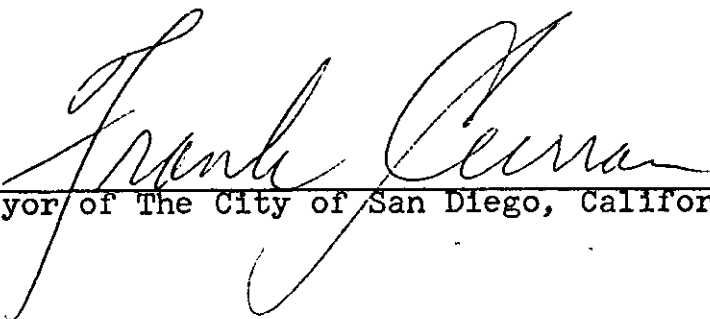
RESOLUTION 191107, authorizing the expenditure of \$210,000.00 out of Gas Tax Fund 220, \$20,000.00 out of Capital Outlay Fund 245, and \$80,000.00 out of Water Utility Revenue Bond Fund 502 for the purpose of providing funds for the City's contribution toward the cost of improving University Avenue, between 40th Street and Winona Avenue, under the 1911 Act proceedings;

RESOLUTION 191108, authorizing the use of City Forces to do all work of placing high lines and making water main connections in connection with the above improvement of University Avenue; and

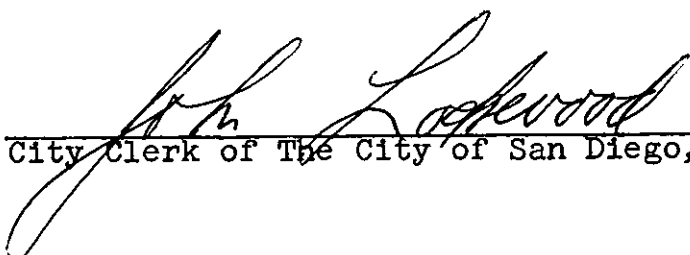
7-25-67

RESOLUTION 191109, awarding contracts for furnishing safety lighting, standards, luminaires, lamps, wire, and traffic signal controller equipment, as follows: 1) Electric Supplies Distributing Co. for furnishing three items for an estimated cost of \$9,470.40; 2) Coast Electric Company for furnishing five items for an estimated cost of \$5,263.17; 3) Econolite, a Division of Tamar Electronics, Inc. for furnishing five items for an estimated cost of \$2,051.90; and 4) General Electric Supply Company for furnishing two items for an estimated cost of \$4,419.43.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:20 a.m., on motion of Councilman Walsh, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

191109
Unanimous consent Resolution
Adjourned

jt

7-27-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 27, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Purchasing Agent reported on all bids opened Wednesday,
July 26, 1967, on the following:

Paving and otherwise improving the Alleys in Block 69, Point
Loma Heights; Block 26, Ocean Beach Park; and Block "F", Riviera
Villas; Venice Street, Santa Barbara Street, West Point Loma
Boulevard, and Savoy Street - two bids received.

Finding was made on motion of Councilman Cobb, seconded by
Councilman Hitch, 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.

Two proposed resolutions, continued from the Meetings of June 29,
July 6 and 20, 1967, relative to the construction of a sprinkler
irrigation system for the Municipal Golf Course in Balboa Park, were
presented.

Assistant City Manager Wilhelms answered questions presented
by the Council.

RESOLUTION 191110, awarding a contract to Pacific Coast Irrigation
Co. for the construction of a sprinkler irrigation system for the
Municipal Golf Course in Balboa Park; authorizing the expenditure of
\$252,000.00 out of Capital Outlay Fund 245 for said purpose and
related costs, was adopted on motion of Councilman Cobb, seconded by
Councilman deKirby.

The proposed resolution, authorizing the use of City Forces to
install water services as required in connection with said construc-
tion, was continued for two weeks, to the Meeting of Thursday, August 10,
1967.

The proposed resolution, continued from the Meetings of June 29,
July 6 and 20, 1967, granting the request of Pacific Coast Irrigation
Co., contained in Change Order No. 1, for an extension of time of 90
days in which to complete the contract for an irrigation system in
Balboa Park Municipal Golf Course, and extending the starting time
ten days, to September 14, 1967, was presented.

Assistant City Attorney Teaze answered questions presented by the
Council.

RESOLUTION 191111, as amended, granting the request of Pacific
Coast Irrigation Company, dated June 15, 1967, contained in Change
Order No. 1, for an extension of time of 90 days, in which to complete
the contract for an irrigation system in Balboa Park Municipal Golf
Course; no work will be done that interferes with play on the course
until after September 4, 1967. Non-interfering work may be started
in August; for this agreed rescheduling of the starting date, the
contract time is increased by mutual agreement at no change in con-
tract bid price, was adopted on motion of Councilman Cobb, seconded
by Councilman deKirby.

Convened
Bids
191110-191111

7-27-67

The proposed resolution, continued from the Meeting of July 20, 1967, authorizing an agreement with Torrey Pines Inn for the expenditure of \$8,958.52 in improvements to the premises leased to the Inn, in a manner satisfactory to the City Manager; this expenditure by the Torrey Pines Inn is to be in full payment of penalties for late rent payment, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Hom, said proposed resolution was continued two weeks, to the Meeting of Thursday, August 10, 1967, for the City Manager to review.

The proposed resolution, continued from the Meeting of July 20, 1967, authorizing an agreement with the San Diego Gas and Electric Company for the construction of underground electrical facilities within the interchange area of Gilman Drive and New Miramar Road; authorizing the expenditure of \$18,750.00 out of Capital Outlay Fund 245 for the City's contribution toward said facilities, was presented.

Assistant City Manager Wilhelms requested that said resolution be continued two weeks.

On motion of Councilman Cobb, seconded by Councilman Hom, said proposed resolution was continued two weeks, to the Meeting of Thursday, August 10, 1967, at the request of the City Manager.

RESOLUTION 191112, awarding a contract to R. E. Hazard Contracting Company for the improvement of Nautilus Street, 400 feet northerly to Fay Avenue, and Fay Avenue, 400 feet southerly to West Muirlands Drive; authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund 245 and \$10,000.00 out of Gas Tax Fund 220 to provide funds for said improvement and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191113, awarding a contract to Aqua Products, Inc., for hydroseeding the slopes north of Friars Road and west of Mission Village Drive, for the sum of \$5,660.00, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 191114, rejecting the sole bid heretofore received on July 12, 1967, for the modification of Chollas Operations Station, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

The following Resolutions inviting bids were adopted on motion of Councilman deKirby, seconded by Councilman Hom:

RESOLUTION 191115, inviting bids for furnishing caulking lead - Specifications Document No. 714070;

RESOLUTION 191116, inviting bids for furnishing 20-inch steel cylinder rod-wrapped pipe for the Rancho Bernardo Industrial Park Pump Station and 20-inch Waterline - Specifications Document No. 714071;

RESOLUTION 191117, inviting bids for the additions and alterations to the Redwood Shuffleboard Club - Specifications Document No. 714072; and

RESOLUTION 191118, inviting bids for paint striping Stadium Parking Lot - Specifications Document No. 714073.

7-27-67

The following Resolutions relative to the Final Map of College Ranch Unit No. 4, a 53-lot Subdivision located southwesterly of Lake Murray Boulevard, were adopted on motion of Councilman deKirby, seconded by Councilman Hitch:

RESOLUTION 191119, authorizing an agreement with College Ranch Properties for completion of improvements; and

RESOLUTION 191120, approving the map.

RESOLUTION 191121, approving the Final Map of Kimmel Heights, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following Resolutions relative to the Final Map of M & M Subdivision, a one-lot Subdivision located between Texas Street, Madison Avenue, Mission Avenue, and an off-ramp from Texas Street, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 191122, authorizing an agreement with John H. McMahon and Mobil Oil Corporation for completion of improvements; and

RESOLUTION 191123, approving the map.

The following Resolutions relative to the Final Map of Wheeler Industrial Park Unit No.1, a one-lot Subdivision located on the south side of Clairemont Mesa Boulevard, east of Convoy Street, were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 191124, authorizing an agreement with Henry L. Wheeler and Associates for completion of improvements; and

RESOLUTION 191125, approving the map.

RESOLUTION 191126, accepting the work done and authorizing a Notice of Completion in Church Park Subdivision, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 191127, accepting the work done and authorizing a Notice of Completion in Progress Subdivision, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 191128, authorizing Marine Park Corporation to construct and pay all costs for offsite utilities, including sewer, water, gas, electrical, and communication, necessary for the development of a restaurant on leased premises in Mission Bay Park; allowing a rent credit in the amount of \$18,260.25 against rent due from Marine Park Corporation's Sea World operation for said offsite utilities costs; the construction costs shall be subject to the City Engineer's approval, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 191129, authorizing an agreement with Touche, Ross, Bailey and Smart, for performance of annual audits of the financial statements of The City of San Diego for the fiscal years 1967-68, 1968-69, 1969-70, 1970-71, and 1971-72, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191130, authorizing an agreement with the State of California, Department of the Youth Authority, for control of juveniles crossing the San Diego-Tijuana International Border into Mexico, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

7-27-67

RESOLUTION 191131, authorizing Common Use Agreement No. 14410-1 with the State of California, Division of Highways, covering rearrangement of water facilities on Highway Project 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 Cobb, seconded by Councilman deKirby.

RESOLUTION 191132, authorizing an Agreement and Grant of Easement with the State of California, acting by and through its Director of General Services, whereby the State grants to said City an easement for sewer purposes in a portion of Lot 67 of Rancho Mission of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The proposed resolution, authorizing an Indenture with San Diego and Arizona Eastern Railway Company regarding a 12-inch sewer main, was presented.

Assistant City Attorney Teaze answered questions presented by the Council.

RESOLUTION 191133, authorizing an Indenture with San Diego and Arizona Eastern Railway Company, whereby said Company grants to the City the right to construct a 12-inch sewer main beneath the tracks and property of said Company, crossing the center line of said track at Engineer Station 170+ 94, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

The proposed resolution, approving Change Order No. 5, issued in connection with the contract with Sound Engineering Co. for installation of the Stadium Sound Amplification System; said changes amounting to an increase of \$2,600.00, was presented.

Mrs. Sara Brugler appeared to speak regarding said proposed resolution.

RESOLUTION 191134, which adopted said proposed resolution, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191135, approving Change Order No. 6, issued in connection with the contract with Sound Engineering Co. for construction of the San Diego Stadium Fixed Public Address System; said changes amounting to an increase of \$8,947.00, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 191136, approving Change Order No. 41, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium; said changes amounting to a net increase of \$77.00, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 191137, authorizing the City Auditor and Comptroller to transfer the sum of \$2,800.00 out of the Unallocated Reserve of the General Fund to Professional Services, Annual Audit, Dept. 43.01, to supplement budgeted funds to cover the cost of the first year of audit, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The following Resolutions approving claims were adopted on motion of Councilman Hom, seconded by Councilman deKirby:

RESOLUTION 191138, approving the claim of Edward J. Helzer, Sr., in the amount of \$144.48; and

RESOLUTION 191139, approving the claim of Bill C. Knisley, in the amount of \$60.00.

7-27-67

RESOLUTION 191140, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Longford Building Company, easements for sewer purposes affecting portions of Pueblo Lot 1220, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191141, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Circle 7-11 Inn, an existing easement for drainage purposes affecting a portion of Lot 1, Evelyn Terrace, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 191142, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Circle 7-11 Inn, an existing easement for sewer purposes affecting a portion of Lot 1, Evelyn Terrace, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

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

RESOLUTION 191143, accepting the deed of Anthony Lee Bedford, dated June 12, 1967, conveying portions of Lots 24 through 27, inclusive, in Block 4 of Beverly;

RESOLUTION 191144, accepting the deed of Adobe Investment Co., dated May 4, 1967, conveying an easement and right of way for alley purposes across portions of Lots 18 to 27, inclusive, of La Jolla Soledad;

RESOLUTION 191145, accepting the subordination agreement, executed by Equitable Life Insurance Company of Iowa, as Beneficiary, and Goodwin Investment Company, as Trustee, dated June 1, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 226 of Soledad Corona Estates Unit No. 3, to the easement for public alley purposes conveyed across said property;

RESOLUTION 191146, accepting the deed of Glendev, a Partnership, by Harbor Management Corporation, dated May 4, 1967, conveying an easement and right of way for alley purposes, across portions of Lots 227 and 228 of Soledad Corona Estates Unit No. 3;

RESOLUTION 191147, accepting the subordination agreement, executed by Southland Savings and Loan Association, Successor by Merger of Southland Savings and Loan Association of Pacific Beach, as Beneficiary, and Imperial Corporation of America, formerly San Diego Imperial Corporation, as Trustee, wherein said parties subordinate all their right, title and interest in and to portions of Lots 227 and 228 of Soledad Corona Estates Unit No. 3, to the easement for alley purposes across said property; said subordination agreement dated May 4, 1967;

RESOLUTION 191148, accepting the subordination agreement, executed by Glendev, a Partnership, as Beneficiary, by Harbor Management Corporation, and Allison-McCloskey Escrow Company, as Trustee, dated May 4, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 225 of Soledad Corona Estates Unit No. 3, to the easement for alley purposes conveyed across said property;

RESOLUTION 191149, 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, dated May 15, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 225 of Soledad Corona Estates Unit No. 3, to the easement for alley purposes conveyed across said property;

7-27-67

RESOLUTION 191150, accepting the subordination agreement, executed by Southland Savings and Loan Association, Successor by merger of Southland Savings and Loan Association, a corporation, as Beneficiary, and Imperial Corporation of America, formerly San Diego Imperial Corporation, as Trustee, dated May 4, 1967, wherein said parties subordinate all their right, title and interest in and to portions of Lots 18 to 27, inclusive, of La Jolla Soledad, to the easement for alley purposes, conveyed across said property;

RESOLUTION 191151, accepting the deed of James F. Weber and Betty L. Weber, dated May 8, 1967, conveying an easement and right of way for alley purposes, across a portion of Lot 225 of Soledad Corona Estates Unit No. 3;

RESOLUTION 191152, accepting the deed of John C. Younie, Jr. and Ella D. Younie, dated May 19, 1967, conveying an easement and right of way for alley purposes, across a portion of Lot 226 of Soledad Corona Estates Unit No. 3;

RESOLUTION 191153, accepting the deed of Circle 7-11 Inn, dated June 9, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 1, Evelyn Terrace;

RESOLUTION 191154, accepting the subordination agreement, dated June 14, 1967, executed by Central Federal Savings and Loan Association of San Diego, as Beneficiary, and Title Insurance and Trust Company, as Trustee, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Evelyn Terrace, to the easement for drainage purposes conveyed across said property;

RESOLUTION 191155, accepting the deed of Circle 7-11 Inn, dated June 9, 1967, conveying an easement and right of way for sewer purposes, across a portion of Lot 1, Evelyn Terrace; and

RESOLUTION 191156, accepting the subordination agreement, executed by Central Federal Savings and Loan Association of San Diego, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated June 14, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Evelyn Terrace, to the easement for sewer purposes conveyed across said property.

A communication from Jerri Hazlett, expressing concern relative to the contract with an out-of-town firm to produce the opening events for the new San Diego Stadium, was presented.

Mr. Lockwood, City Clerk, read said communication at the request of Mrs. Hazlett, who was present in the Chamber.

On motion of Councilman deKirby, seconded by Councilman Cobb, said communication was referred to the Stadium Board.

A communication from the Purchasing Agent, reporting on the sale of 22 used vehicles from the Equipment Division, Public Works Department; the \$7,250.00 received from this sale has been deposited with the City Treasurer, was presented.

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

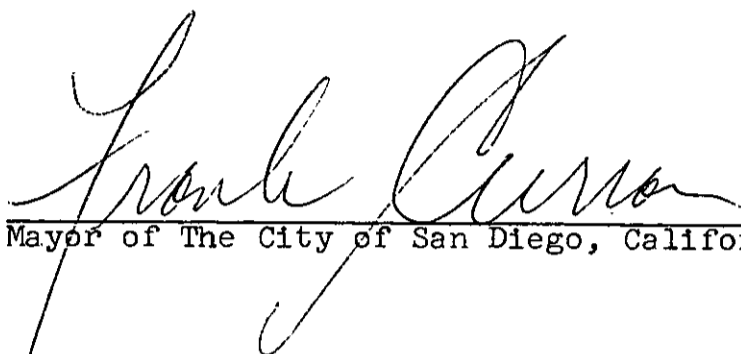
The following Ordinance was introduced at the Meeting of July 20, 1967.

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 and the public prior to the day of passage written or printed copies of the Ordinance.

ORDINANCE 9673 (New Series), amending Chapter X, Article 1, Division 1 of the San Diego Municipal Code, by amending Section 101.0101.35 relating to the method of computing lot coverage, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Hitch, and Deputy Mayor Walsh. Nays-None. Absent-Councilmen Scheidle, Morrow, Schaefer, and Mayor Curran.

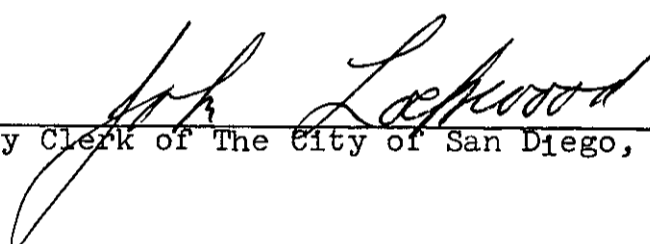
7-27-67

There being no further business to come before the Council at this time, the Meeting was adjourned by Deputy Mayor Walsh, 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

Adjourned

8-1-67
Not Held

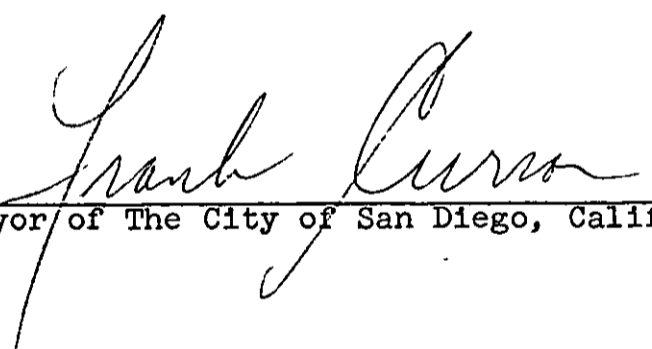
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 1, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

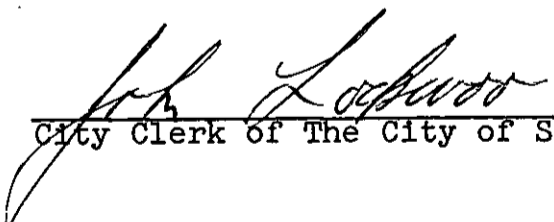
Clerk---La Verne Miller.

In the absence of the members of the City Council, the Assistant City Clerk declared this Meeting adjourned until 9:00 a.m., Thursday, August 3, 1967, in the Chamber of the City Council, 12th Floor, City Administration Building, Community Concourse.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

jt

Adjourned Meeting of 8-1-67 adjourned to
Regular Meeting of 8-3-67 Not Held

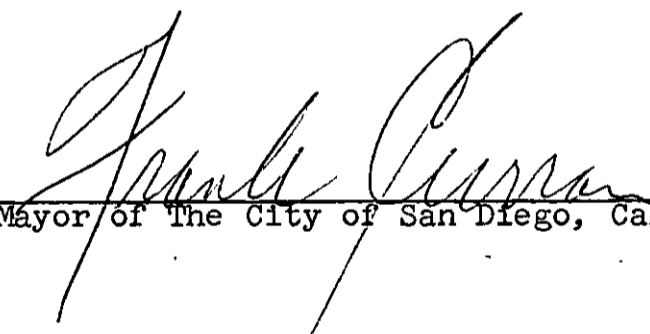
ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, AUGUST 1, 1967 - ADJOURNED TO THURSDAY, AUGUST 3, 1967
AND
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 3, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

Clerk---La Verne Miller.

In the absence of the members of the City Council, the Assistant City Clerk declared these Meetings adjourned until 9:00 a.m., Tuesday, August 8, 1967, in the Chamber of the City Council, 12th Floor, City Administration Building, Community Concourse.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

jt

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, AUGUST 1, 1967 - HELD TUESDAY, AUGUST 8, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

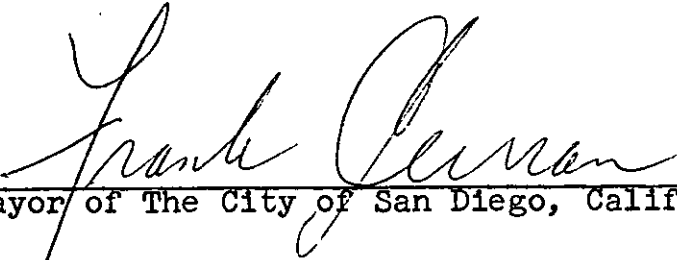
Present--Councilmen Cobb, deKirby, Hom, Walsh, Hitch, Schaefer and
Mayor Curran.
Absent--Councilmen Scheidle and Morrow.
Clerk---John Lockwood.

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

It was reported that this meeting was adjourned from Tuesday,
August 1, 1967 to Thursday, August 3, 1967, and to Tuesday, August 8,
1967 by the Assistant City Clerk.

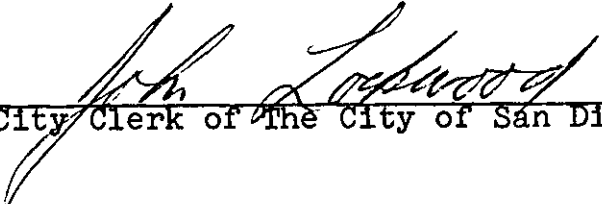
The City Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this meeting from Tuesday, August 1, 1967
to Thursday, August 3, 1967, to 9:00 a.m., Tuesday, August 8, 1967, had
been posted as required by law, and the Notices of Adjournment had been
mailed to the members 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 Schaefer, seconded by Councilman deKirby,
the meeting was adjourned at 9:09 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened - Adjourned

jt

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, AUGUST 3, 1967 - HELD TUESDAY, AUGUST 8, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Scheidle and Morrow.
Clerk---John Lockwood.

The Adjourned Regular Meeting was called to order by Mayor
Curran at 9:11 a.m.

It was reported that this meeting was adjourned from Thursday,
August 3, 1967, to this time by the Assistant City Clerk.

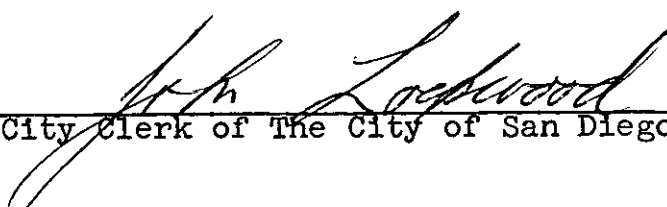
The City Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this meeting from Thursday, August 3, 1967,
to 9:00 a.m., Tuesday, August 8, 1967, had been posted as required by
law, and the Notices of Adjournment had been mailed to the members of
the City Council and any 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 deKirby, seconded by Councilman Cobb,
the meeting was adjourned at 9:12 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened - Adjourned

jt

8-8-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 8, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at
9:13 a.m., after the Adjourned Meetings of August 1 and 3, 1967.

The Mayor introduced the Reverend Melvin H. Harter, Pastor of
The Pioneer Community United Church of Christ. Reverend Harter gave
the invocation.

Councilman Walsh led the Pledge of Allegiance.

Mayor Curran introduced Doctor James W. Turpin, founder of
"Project Concern". Councilman Cobb presented Doctor Turpin with a
framed copy of Resolution No. 189354, adopted by the City Council on
January 24, 1967, commending him for his humanitarian efforts.

The Mayor recognized a group of Senior Political Science students
from San Diego State College, accompanied by Professor Ann Harper. The
group stood and were welcomed by the Council.

Minutes of the Regular Council Meetings of July 13 and July 18,
1967 were presented by the City Clerk. On motion of Councilman Cobb,
seconded by Councilman Schaefer, said Minutes were approved without
reading, after which they were signed.

RESOLUTION 191157, awarding a contract to Hooker Chemical
Corporation for furnishing liquid caustic soda, as may be required for
a period of one year, ending July 31, 1968, at a cost of \$0.24 per
gallon, for an estimated cost of \$16,800.00, was adopted on motion of
Councilman deKirby, seconded by Councilman Schaefer.

RESOLUTION 191158, awarding a contract to San Diego Harley-
Davidson Company for furnishing six three-wheeled service type motorcycles,
at a cost of \$2,010.10 each, for an actual cost of \$11,738.63, including
a trade-in allowance of \$950.00, was adopted on motion of Councilman
Cobb, seconded by Councilman Schaefer.

A proposed Resolution, awarding a contract for microfilming of
the San Diego Journal and the San Diego Sun, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191159, awarding a contract to Ortho Microfilming for
microfilming 74 volumes of the San Diego Journal and 304 volumes of the
San Diego Sun, at a cost of \$0.0765 per frame plus \$5.50 for each
additional positive roll, for an estimated cost of \$11,049.15, was
adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

Convened
Presentation to Doctor Turpin
Minutes
191157-191159

8-8-67

RESOLUTION 191160, awarding a contract to Livesay Mfg. Co., Inc. for furnishing 165 fibreglass foundation fillers, for an estimated cost of \$5,491.68, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 191161, awarding a contract to Carl Entenmann & Sons for furnishing employee service awards, for an estimated cost of \$2,316.20, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 191162, awarding a contract to Neyenesch Printers Inc. for furnishing 152,000 copies of a two-color Summary Financial Report, for an estimated cost of \$1,276.80, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

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

RESOLUTION 191163, inviting bids for furnishing fire hydrants - Specifications Document No. 714343;

RESOLUTION 191164, inviting bids for furnishing 14 tandem axle cab and chassis and 14 25-yard rear loading refuse packer bodies - Specifications Document No. 714344; and

RESOLUTION 191165, inviting bids for the construction of safety lighting and traffic signal systems at the intersections of Turquoise Street at Cass Street, and Clairemont Mesa Boulevard at Moraga Avenue - Specifications Document No. 714345.

The following Resolutions inviting bids were adopted on motion of Councilman deKirby, seconded by Councilman Schaefer:

RESOLUTION 191166, inviting bids for the construction of Landis Street water pipeline - Specifications Document No. 714346;

RESOLUTION 191167, inviting bids for the resurfacing of grasstex areas in Balboa Stadium - Specifications Document No. 714347; and

RESOLUTION 191168, inviting bids for the sealing of concrete for the San Diego Stadium - Specifications Document No. 714348.

A proposed Resolution, rescinding Resolution No. 190983, and inviting bids for the construction of Montgomery Field Airport runway lighting - Revised Specifications Document No. 714349, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 191169, rescinding Resolution No. 190983, adopted July 13, 1967, which invited bids for the construction of Montgomery Field Airport runway lighting, and inviting bids for said construction - Specifications Document No. 714349, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The following Resolutions, relative to the Final Map of Bernardo Village Clinic, a 1-lot subdivision, located on the east side of Pomerado Road, north of Rancho Bernardo Road, in Rancho Bernardo, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 191170, authorizing an Agreement with Rancho Bernardo, Inc. for the installation and completion of certain public improvements; and

RESOLUTION 191171, approving the Final Map of Bernardo Village Clinic Subdivision.

The following Resolutions, relative to the Final Map of Harborview Heights Unit No. 3, an 83-lot subdivision, located northeasterly of Morena Boulevard, in Clairemont, were adopted on motion of Councilman deKirby, seconded by Councilman Hitch:

RESOLUTION 191172, authorizing an Agreement with Harborview Associates for the installation and completion of certain public improvements; and

RESOLUTION 191173, approving the Final Map of Harborview Heights Unit No. 3 Subdivision.

The following Resolutions, relative to the Final Map of Harborview Heights Unit No. 6, a 55-lot subdivision, located between the southerly extension of Huerfano Drive and Morena Boulevard, in Clairemont, were adopted on motion of Councilman deKirby, seconded by Councilman Hom:

RESOLUTION 191174, authorizing an Agreement with Harborview Associates for the installation and completion of certain public improvements; and

RESOLUTION 191175, approving the Final Map of Harborview Heights Unit No. 6 Subdivision.

Two proposed Resolutions, relative to the Final Map of South Bay Club Apartments - Mission Bay, a 3-lot subdivision, located between Ingraham and Haines Streets, and Fortuna and La Playa Avenues, in Pacific Beach, were presented.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed Resolutions were adopted, but were reconsidered later in the Meeting of this date.

RESOLUTION 191176, approving the Final Map of Laseter Heights Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 191177, making a finding that a laundromat, proposed to be located on the southwest corner of 30th Street and Broadway, being the northerly 100 feet of Lots 1 through 4, Block 86, E. W. Morse Subdivision, in the RC Zone, by Wallace A. Walter, 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 deKirby, seconded by Councilman Hitch.

RESOLUTION 191178, awarding a contract to Griffith Company for the improvement of Marcellena Road and El Cajon Boulevard, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following Resolutions, relative to paving and otherwise improving Hawthorn Street, Plum Street, Savannah Street and 41st Street, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 191179, approving the Plans, Specifications and Plat No. 3742 of the assessment district; and

RESOLUTION OF INTENTION 191180, setting the time and place for hearing persons interested.

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The following Resolutions, relative to paving and otherwise improving the Alleys in Block 5, Roseville Heights; Block 25, Sunset Cliffs; Block 11, Point Loma Heights; and in Catalina Terrace; and Concord Street, Bangor Street, Hill Street, Guizot Street and Venice Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 191181, approving the Plans, Specifications and Plat No. 3744 of the assessment district; and

RESOLUTION OF INTENTION 191182, setting the time and place for hearing persons interested.

RESOLUTION OF INTENTION 191183, 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 Denver Street, southerly of Milton Street in the Davidson-Miller Tract, as more particularly shown on Map No. 11336-B on file in the office of the City Clerk as Document No. 713978; fixing the time and place for hearing all persons interested as 9:00 a.m., August 29, 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.

RESOLUTION OF INTENTION 191184, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the areas "Reserved for Future Street", between La Pintura Drive and Calle Vera Cruz in Lots 32, 40, 41 and 50, Muirlands Crest Unit No. 1 and Lots 21 and 22, Muirlands Estates, as more particularly shown on Map No. 11332-B on file in the office of the City Clerk as Document No. 713403; fixing the time and place for hearing all persons interested as 9:00 a.m., September 5, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION OF INTENTION 191185, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of La Jolla Shores Drive and Horizon Way, in Pueblo Lot 1298, in excess of the new alignment, as more particularly shown on Map No. 11985-1-D on file in the office of the City Clerk as Document No. 713810; fixing the time and place for hearing all persons interested as 9:00 a.m., September 5, 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 deKirby.

RESOLUTION 191186, granting the petition for paving and otherwise improving Russ Boulevard, between 25th Street and 26th Street; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of same, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 191187, granting the petition for paving and otherwise improving the Alleys in Block 4, Ocean Villa Tract; and in First Addition to Ocean Villa Tract; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of same, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

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A proposed Resolution, relative to paving and otherwise improving Mission Bay Drive and Damon Avenue, was presented.

Mr. Lockwood, City Clerk, answered questions presented by the Council.

RESOLUTION 191188, directing the City Engineer to furnish description and plat of assessment district for paving and otherwise improving Mission Bay Drive, between Garnet Street and Damon Avenue, and Damon Avenue, between Mission Bay Drive and Interstate Route 5 (San Diego Freeway), was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 191189, authorizing an Agreement with Guy Hill Cadillac, Inc., subdivider of Vista De Anza, providing for the installation of a 12-inch water main and appurtenances in East Mission Bay Drive in Vista De Anza Subdivision, and reimbursement by the City; authorizing the expenditure of \$671.30 out of Water Fund 502 for the purpose of said reimbursement, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 191190, authorizing an Agreement with San Diego Builders, Inc., subdivider of Pueblo Vista Unit No. 7 Subdivision, for the participation in the construction of improvements on Ashford Street in said subdivision; authorizing the expenditure of \$4,871.68 out of Gas Tax Fund 220 for the purpose of reimbursement to said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following Resolutions, accepting the work done and authorizing a Notice of Completion, were adopted on motion of Councilman deKirby, seconded by Councilman Schaefer:

RESOLUTION 191191, Miramar Subdivision; and
RESOLUTION 191192, Tully Subdivision.

A proposed Resolution, authorizing an Option Agreement with Bar-B, Inc., covering the option to lease a certain tract of land within San Clemente Canyon Park, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191193, authorizing an Option Agreement with Bar-B, Inc., covering the option to lease a certain tract of land within San Clemente Canyon Park, as shown on map attached as "Exhibit B" to said Option Agreement; authorizing the City Manager to execute a Lease Agreement with Bar-B, Inc., upon approval by City of a complete master plan of the development of the leased premises and a satisfactory financial plan, and receipt of all permits and permissions necessary for construction of same, leasing a certain tract of land within San Clemente Park, for a term of 35 years, for the purpose of the construction, operation and maintenance of a riding stable, including facilities for boarding horses, riding trails, sale of horses and horse trailers, snack bar and show ring, and activities which are incidental to the foregoing as approved by the City in writing, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 191194, authorizing a Consent to Assignment, by which the City consents to Trans-Video Corporation assigning all its interest in the Lease Agreement, to West Coast Cablevision Corporation, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

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RESOLUTION 191195, authorizing a Consent to Sublease, by which the City consents to Vacation Village, Inc. subleasing to Reginald E. Little a portion of Vacation Isle, Mission Bay Park, for the operation of a gift shop, under that Lease Agreement, as amended, by and between the City and Vacation Village, Inc., was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 191196, authorizing a Consent to Sublease, by which the City consents to Vacation Village, Inc. subleasing to Robert Fernandes a portion of Vacation Isle, Mission Bay Park, for the operation of a boat rental business, under that Lease Agreement, as amended, by and between the City and Vacation Village, Inc., was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A proposed Resolution, authorizing an Agreement with Seaplaner Pilots Association of California, granting use of certain City reservoirs for landing and takeoff practice purposes, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman deKirby, said proposed Resolution was continued one week to the Meeting of Tuesday, August 15, 1967, at the request of the City Manager.

A proposed Resolution, authorizing an application to the U. S. Department of Housing and Urban Development for a grant in the amount of \$51,453.00 to be used for acquisition of open-space land for park purposes, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191197, authorizing the City Manager to make application to the U. S. Department of Housing and Urban Development for a grant in the amount of \$51,453.00, authorized by Title VII of the Housing Act of 1961, as amended, for the acquisition and development of certain undeveloped open-space land, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

RESOLUTION 191198, authorizing a Third Amendment to Agreement with Mission Bay Lessees' Association, amending that Agreement, as amended, to: 1) extend the term one year, to expire June 30, 1968, with renewal annually upon mutual agreement of parties; and 2) provide that the City's maximum contribution during the period July 1, 1967 through June 30, 1968, shall be \$37,500.00, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 191199, approving Change Order No. 1, issued in connection with the contract with Daley Corporation for the improvement of Sandrock Road, etc., said changes amounting to a decrease in the contract price of \$4,224.45, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 191200, renaming Ganado Drive, in Bernardo Homes Unit No. 2, Alondra Drive, and renaming Ganado Court, in Bernardo Homes Unit No. 2, Alondra Court, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191201, renaming that portion of new road, between Mission Village Drive and Zion Avenue, within the City limits, Friars Road, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

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A proposed Resolution, renaming Oliver Court, between Oliver Avenue and Reed Avenue, Ocean Way, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Schaefer, said proposed Resolution was filed in the office of the City Clerk.

RESOLUTION 191202, confirming the appointment by the Mayor of Robert Bacon to membership on the Park and Recreation Board, replacing Alfred Schneider, for the term prescribed by law, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

Mayor Curran introduced Mr. and Mrs. Robert Bacon who were present in the audience.

A proposed Resolution, declaring a certain vacant lot to be a Fire Menace and a Public Nuisance, was presented.

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

RESOLUTION 191203, declaring the vacant lot owned by Miss Monique De Montigny, in the 4000 block of Asher Street, to be a Fire Menace and a Public Nuisance; directing the Fire Marshal to take action to abate said nuisance, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

Four proposed Resolutions, relative to declaring buildings to be a Public Nuisance; directing the City Attorney to take steps to abate said nuisance, was presented.

City Manager Hahn requested that the proposed Resolution, declaring buildings owned by Ezekiel Mooney at 3927 Hemlock Street, be eliminated due to the fact that said buildings had been demolished as of this date.

On motion of Councilman deKirby, seconded by Councilman Schaefer, said proposed Resolution, as mentioned by the City Manager, was filed in the office of the City Clerk.

On motion of Councilman deKirby, seconded by Councilman Schaefer, the following Resolutions were adopted:

RESOLUTION 191204, buildings owned by Alfred L. and Wanda Marin at 281-85 East San Ysidro Boulevard;

RESOLUTION 191205, building owned by Dr. Gilbert S. and Elizabeth Hardie and Anthony Bedford at 2933 38th Street; and

RESOLUTION 191206, building owned by Elias M. and Gloria M. Schiff at 125 West Seward, San Ysidro, California.

The following Resolutions, declaring buildings to be a Public Nuisance; directing the City Attorney to take steps to abate said nuisance, were adopted on motion of Councilman deKirby, seconded by Councilman Hom:

RESOLUTION 191207, buildings owned by Alice L. Weaver at 1403 31st Street;

RESOLUTION 191208, buildings owned by Jane A. Haley at 6255 Brooklyn Avenue; and

RESOLUTION 191209, building owned by Nathan and Anna Benjamin at 3429 National Avenue.

RESOLUTION 191210, determining that the cost of the work of abating the Nuisance at 3443 Pickwick Street, in the amount of \$865.00, is hereby charged to Ruby J. Shaffer, Hazel A. Blair and Lacy Blair, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 191211, determining that the cost of the work of abating the Nuisance at 637 Pidgeon Street, in the amount of \$730.00, is hereby charged to Clara B. Dee, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

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The following Resolutions approving claims were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 191212, approving the claim of Beneficial Fire & Casualty Company for the sum of \$214.51;;

RESOLUTION 191213, approving the claim of Wanda C. Strickland for the sum of \$106.11;

RESOLUTIONS 191214, approving the claim of Manuel Vazquez for the sum of \$133.86; and

RESOLUTION 191215, approving the claim of Clifford G. Zimmer for the sum of \$243.37.

The following Resolutions denying claims were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 191216, denying the claim of Mrs. Teresa De Bolt; and

RESOLUTION 191217, denying the claim of Morris Liebermensch.

A communication from Mr. Andre Hurst, representing the Spanish Class of the Midway Adult High School, requesting permission to present a scroll in Spanish urging recognition be given to Friar Junipero Serra by naming a street, or possibly the new bridge across San Diego Bay, for Friar Serra, was presented.

Mr. Hurst appeared to present the scroll to the Council and read a translation of said scroll.

On motion of Councilman Walsh, seconded by Councilman deKirby, said communication was referred to the City Manager for review and the City Clerk was directed to forward a copy of said communication and written translation of the scroll to the State Toll Bridge Authority.

A communication from Mrs. Frank Evenson, Chairman of Committee of One Hundred, requesting permission to speak regarding preservation of the Spanish Colonial Architecture in Balboa Park, was presented.

Mrs. Evenson appeared to speak to the Council.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said communication was referred to a joint conference with the Park and Recreation Board.

Mayor Curran recessed the Meeting at 10:02 a.m.

Upon reconvening the Meeting at 10:09 a.m., the roll call showed the following:

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

A communication from Thomas W. Sefton, President, San Diego Trust and Savings Bank, expressing the hope that a feasible means will be found to preserve the Spanish Colonial architecture in Balboa Park, was presented.

On motion of Councilman deKirby, seconded by Councilman Cobb, said communication was referred to a joint conference with the Park and Recreation Board in connection with the above communication.

Two communications relative to the proposed parking fees at the San Diego Stadium were presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communications were referred to the Stadium Board.

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A communication from David H. R. Pain, requesting permission to speak regarding a request for funds for the U. S. Masters' Track and Field Championships scheduled for July 19 and 20, 1968, was presented. Mr. Augie Escamilla appeared to speak to the Council.

Councilman Walsh entered the Chamber.

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

The following Ordinance was introduced at the Meeting of July 25, 1967.

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

ORDINANCE 9674 (New Series), incorporating a portion of the Southeast 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, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Morrow.

The following Ordinances were introduced at the Meeting of July 25, 1967.

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

ORDINANCE 9675 (New Series), incorporating Lots 1 through 4, Block 17, Grantville and Outlots, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8672 (New Series), adopted July 5, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Morrow.

ORDINANCE 9676 (New Series), incorporating a portion of Pueblo Lot 1112, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Morrow.

ORDINANCE 9677 (New Series), incorporating portions of Pueblo Lots 1249 and 1272, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Morrow.

8-8-67

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of June 29, 1967, on the matter of rezoning portions of Acre Lots 1 and 2, Sorrento Lands and Townsite, located south of Sorrento Valley Road west of Carroll Canyon Road, from Zone R-1-40 to Zone M-1A, it was reported that no protests had been received.

Mr. Lockwood, City Clerk, read the report from the Planning Commission.

Mr. Quintin Whelan, Attorney, representing the petitioners, appeared to speak in favor of the M-1A Zoning.

City Manager Hahn and Mr. Van Cleave, of the Planning Department, answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Hitch, said hearing was continued nine weeks to the Meeting of October 10, 1967, for the City Manager to review with the State Division of Highways.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Macaulay Street, Narragansett Avenue, Chatsworth Boulevard and Clove Street - on Assessment Roll No. 3378, it was reported that no appeals had been received.

No one appeared to be heard.

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

RESOLUTION 191218, confirming and approving the Street Superintendent's Assessment Roll No. 3378, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Reo Drive and Roanoke Street - on Assessment Roll No. 3376, it was reported that no appeals had been received.

No one appeared to be heard.

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

RESOLUTION 191219, confirming and approving the Street Superintendent's Assessment Roll No. 3376, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating a walkway, between Lots 24 and 25, Northeast Clairemont Unit No. 2 - on Resolution of Intention No. 190948, it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 191220, vacating the walkway, between Lots 24 and 25, Northeast Clairemont Unit No. 2, under Resolution of Intention No. 190948, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating portions of Promontory Street, between La Playa Avenue and Fortuna Avenue; Roosevelt Avenue, between Haines Street and Ingraham Street; the easterly 7.5 feet of Haines Street, between La Playa Avenue and Roosevelt Avenue; the northerly 7.5 feet of La Playa Avenue, between Haines Street and Ingraham Street; and the Alleys in Blocks 22 and 23, and portion of the Alley in Block 13, Second Fortuna Park Addition - on Resolution of Intention No. 191021, it was reported that one letter of protest had been received.

City Manager Hahn answered questions presented by the Council.

Mr. Ross Tharp, Attorney, appeared to speak in favor of the proposed vacation.

Mr. Arthur Osborne and Mrs. Franciska Bale appeared to speak in opposition to the proposed vacation.

Mr. Lockwood, City Clerk, read the letter of opposition to the Council.

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

Mrs. Peter Merrill appeared to speak in opposition to the proposed vacation.

Mayor Curran recessed the Meeting at 11:17 a.m.

Upon reconvening the Meeting at 11:20 a.m., the roll call remained the same.

Continuing discussion on the above hearing, Councilman Cobb moved to delete the vacation of the easterly 7.5 feet of Haines Street, between La Playa Avenue and Roosevelt Avenue, and the northerly 7.5 feet of La Playa Avenue, between Haines Street and Ingraham Street. This motion was seconded by Councilman Walsh; no roll call was taken at this time.

Mr. Tharp appeared to speak in rebuttal to the opposition.

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

On motion of Councilman Walsh, seconded by Councilman deKirby, and unanimously agreed, said hearing was continued to the end of the Council Calendar of this date.

With common consent of the Council, Item 18 was reconsidered at this time.

The two Resolutions, relative to the Final Map of South Bay Club Apartments - Mission Bay, a 3-lot subdivision, located between Ingraham Street and Haines Street, and between Fortuna Avenue and La Playa Avenue, in Pacific Beach; one, authorizing an Agreement for the completion of improvements, and one, approving the Final Map of said subdivision, were presented.

City Attorney Butler and Mr. Fairman, Planning Director, answered further questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman deKirby, the Resolution approving the Final Map of said subdivision was amended to include an additional 7.5 feet to the established 15-foot setback on Haines Street and an additional 7.5 feet to the established 10-foot setback on La Playa Avenue. This motion carried by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, Hitch and Schaefer. Nays-Mayor Curran. Absent-Councilmen Scheidle and Morrow.

RESOLUTION 191221, authorizing an Agreement with Wilshire West Development Company for the completion of improvements in South Bay Club Apartments Subdivision - Mission Bay, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 191222, approving the Final Map of South Bay Club Apartments Subdivision - Mission Bay, as amended by the above, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, Hitch and Schaefer. Nays-Mayor Curran. Absent-Councilmen Scheidle and Morrow.

At this time, the Council returned to consideration of Item 113 on the Calendar of this date regarding the vacation of portions of Promontory Street, Roosevelt Avenue, Haines Street, La Playa Avenue, and the Alleys in Blocks 22 and 23, and a portion of the Alley in Block 13, Second Fortuna Park Addition.

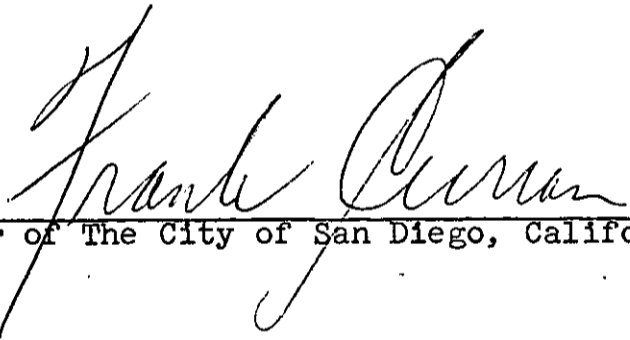
Mr. Fairman, Planning Director, answered questions presented by the Council.

8-8-67

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

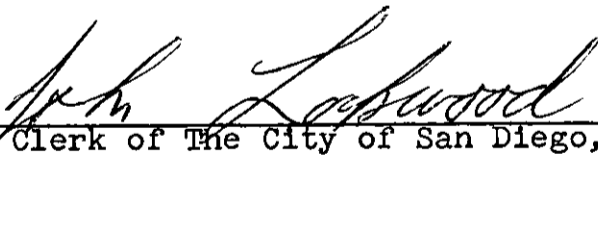
RESOLUTION 191223, vacating portions of Promontory Street, between La Playa Avenue and Fortuna Avenue; Roosevelt Avenue, between Haines Street and Ingraham Street; the easterly 7.5 feet of Haines Street, between La Playa Avenue and Roosevelt Avenue; the northerly 7.5 feet of La Playa Avenue, between Haines Street and Ingraham Street; and the Alleys in Blocks 22 and 23, and a portion of the Alley in Block 13, Second Fortuna Park Addition, under Resolution of Intention No. 191021, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, Hitch and Schaefer. Nays-Mayor Curran. Absent-Councilmen Scheidle and Morrow.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:42 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

Hearing
191223
Adjourned

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