

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 10, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Morrow and Schaefer.

Clerk---John Lockwood.

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

RESOLUTION 191224, continued from the Meetings of June 29, July 6,
20 and 27, 1967, authorizing the use of City Forces to install water
services as required in connection with the construction of a sprinkler
irrigation system for the Municipal Golf Course in Balboa Park, was
adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 191225, continued from the Meetings of July 20 and 27,
1967, authorizing an agreement with Torrey Pines Inn for the expend-
iture of \$8,958.52 in improvements to the premises leased to the Inn,
in a manner satisfactory to the City Manager; said expenditure by the
Torrey Pines Inn to be in full payment of penalties for late rent
payment, was adopted on motion of Councilman Hitch, seconded by
Councilman deKirby.

The proposed resolution, continued from the Meetings of July 20
and 27, 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 City's contribution toward said facilities, was presented.

On motion of Councilman Scheidle, seconded by Councilman deKirby,
said proposed resolution was removed from the docket and returned to
the City Manager and the City Attorney, at the request of the City
Manager.

RESOLUTION 191226, awarding a contract to All State Maintenance
Company for furnishing custodial maintenance for the San Diego Stadium,
for a period of three years, ending August 15, 1970, for an estimated
cost per year of \$34,000.00, was adopted on motion of Councilman Hitch,
seconded by Councilman deKirby.

Two proposed resolutions relative to the construction of Water
Mains - Group 161, were presented.

City Manager Hahn answered questions presented by the Council.

The following resolutions relative to said construction of Water
Mains - Group 161, were adopted on motion of Councilman Cobb, seconded
by Councilman deKirby:

RESOLUTION 191227, awarding a contract to Long, Marker, Howley
Construction Co. for the sum of \$85,473.50; and

RESOLUTION 191228, authorizing the use of City Forces to place
high lines and make connections regarding said construction.

Convened
191224-191228

Proposed resolution returned to the City Manager and City Attorney

8-10-67

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RESOLUTION 191229, awarding a contract to Moran's Traffic Striping and Sandblasting for parking lot striping for the San Diego Stadium, for an estimated cost of \$14,592.00, and a unit cost for additions or deletions of \$0.12 per foot for 12-inch wide lines and \$0.096 per foot for 4-inch wide lines, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

By common consent of the Council, Item 104 was considered out of order at this time.

The proposed ordinance, continued from the Meeting of July 18, 1967, 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.

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed ordinance was continued four weeks, to the Meeting of Thursday, September 7, 1967, at the request of the City Manager.

By common consent of the Council, Item 106 was considered out of order at this time.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of July 18, 1967, 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; no one appeared to be heard.

City Manager Hahn requested that said hearing be continued four weeks.

RESOLUTION 191230, 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, September 7, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

At this time, the Council returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item Seven.

RESOLUTION 191231, awarding a contract to R. E. Hazard Contracting Company for the improvement of the parking lot in Memorial Park and Recreation Center, including Additive Alternate "A", for the sum of \$11,392.90; authorizing the expenditure of \$13,000.00 from Park Bond Fund 725 for said improvement and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191232, awarding a contract to Western Metal Supply Company for furnishing 250 police revolvers at a cost of \$44.96 each, for an actual cost of \$11,802.00, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 191233, accepting the offer of Fischer and Porter Company for furnishing five traffic counter recorders at \$650.00 each, for an actual cost of \$3,412.50, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

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RESOLUTION 191234, awarding a contract to Interstate Signal Company for furnishing 500 battery-operated electric flasher lights at a cost of \$5.694 each, for an actual cost of \$2,989.35, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191235, awarding a contract to San Diego Office Supply for furnishing six El Unit Work Stations with Metal and Glass Partitions for an actual cost of \$2,575.79, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The proposed resolution, awarding a contract to Loveday's for furnishing three pool tables with accessories at a cost of \$575.00 each, for an actual cost of \$1,775.03, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191236, which adopted said proposed resolution, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

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

RESOLUTION 191237, inviting bids for furnishing and installing carpeting at the San Diego Stadium - Specifications Document No. 714525;

RESOLUTION 191238, inviting bids for furnishing flake sodium polyphosphate - Specifications Document No. 714526;

RESOLUTION 191239, inviting bids for furnishing traffic signal and safety lighting equipment - Specifications Document No. 714527;

RESOLUTION 191240, inviting bids for remodelling Central Police Station - Specifications Document No. 714528;

RESOLUTION 191241, inviting bids for the construction of Alvarado Canyon Trunk Sewer Replacement, Phase Two - Specifications Document No. 714529; and

RESOLUTION 191242, inviting bids for the construction of Water Mains Group 163 - Specifications Document No. 714530.

RESOLUTION 191243, authorizing the Purchasing Agent to advertise for sale and sell approximately four tons of scrap brass and copper no longer needed by the City, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191244, making a finding that a galvanizing plant, proposed to be located at 3586 Dalbergia Street, being Lots 17-20, Block 263, Guions Addition, by Elipse Manufacturing Company, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in the M-1 Zone, by Section 101.0437 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The proposed resolution, authorizing a Lease Agreement with Daley Enterprises, as lessee, leasing approximately 150 acres within Upper Otay Reservoir watershed, for a term of five years, ending June 30, 1972, at a rental of \$300.00 per year, for the purpose of stock grazing, was presented.

City Manager Hahn presented his report and answered questions presented by the Council.

RESOLUTION 191245, which adopted said proposed resolution, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

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The proposed resolution, authorizing a First Amendment to the San Diego Sports Arena Ground Lease Agreement with San Diego Arena Lease Company, as lessee, amending that certain Ground Lease Agreement to permit said Company to sublease approximately 11.23 acres of land; and Consent to Sublease Agreement with San Diego Arena Lease Company and Union Oil Company of California and Robert Breitbard, an individual, as joint venturers, by which the City consents to San Diego Arena Lease Company subleasing to Union-Breitbard approximately 11.23 acres of land for commercial purposes, and Union-Breitbard subleasing to San Diego Arena Lease Company approximately 11.23 acres of land for parking purposes for patrons of the Sports Arena, was presented.

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

RESOLUTION 191246, which adopted said proposed resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 191247, authorizing a Consent to Assignment of Lease by which the City consents to Monarch Materials Company assigning to H. G. Fenton Material Company all its interest in the lease agreement between the City and Monarch Materials Company, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 191248, authorizing an agreement with San Diego Professional Association, involving the relocation of a portion of the Alvarado Trunk Sewer, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 191249, approving Change Order No. 42, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium; said changes amounting to a decrease of \$3,003.00, was adopted on motion of Councilman deKirby.

Councilman Schaefer entered the Chamber.

RESOLUTION 191250, approving Change Order No. 43, issued in connection with the contract for construction of the San Diego Stadium with Robertson-Larsen-Donovan; said changes amounting to a net decrease of \$382.00, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 191251, authorizing the expenditure of \$70,000.00 out of Park and Recreation Bond Fund 725 to acquire fee title to Lots 21 through 29, Mount Gilead, required for the expansion of Grant Hill Park, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following resolutions relative to the installation of a metal guard rail on 54th Street, and a pedestrian signal at the intersection of West Mission Bay Drive and Mission Boulevard, and the modification of traffic signals at the intersections of Orange Avenue at Fairmount Avenue and at 43rd Street, and Balboa Avenue at Convoy Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 191252, authorizing the expenditure of \$6,500.00 out of Capital Outlay Fund 245 to provide funds for said work; and

RESOLUTION 191253, authorizing the use of City Forces to accomplish said installations and modification.

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A proposed resolution, authorizing the expenditure of \$3,712.37 out of Water Fund 502 to provide funds for City's contribution toward the cost of the improvement of Brinell Street, under the 1911 Act proceedings, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191254, which adopted said proposed resolution, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191255, authorizing the City Manager to employ V. R. Dennis Construction Co. to do certain additional work in connection with the improvement of Santa Monica Avenue, between Bacon Street and Sunset Cliffs Boulevard, under a 1911 Street Improvement Act proceeding; the cost is not to exceed the sum of \$237.00, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 191256, renaming Main Street, southerly of Kearny Villa Road at Clairemont Mesa Boulevard, Kearny Villa Way, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191257, declaring Ardath Road for its entire length and San Clemente Canyon Road for its entire length, to be through streets, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 191258, employing Thomas O. McJunkins as instructor of classes for training police officers in human relations, for a fee of \$50.00 per two-hour session, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The following resolutions approving claims were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 191259, approving the claim of Michael Allard for \$60.14; and

RESOLUTION 191260, approving the claim of Ray W. Fuller for \$53.80.

RESOLUTION 191261, denying the claim of Mr. and Mrs. J. A. Killingsworth, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 191262, authorizing the sale by negotiation to the Owners in Fee Simple of Record of six easements, portions of Pueblo Lot 1240 and Lots 794-800, Clairemont Manor Unit No. 7, for the sum of \$35.00; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming an easement for electric power purposes across a portion of said Pueblo Lot 1240 and five easements for general utility purposes across portions of said Lots 794-800, Clairemont Manor Unit No. 7; no broker's commission shall be paid by the City on this negotiated sale, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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

RESOLUTION 191263, accepting the deed of Anthony L. Bedford, dated June 21, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 7, 8, 9 and 10, in Block 143 of City Heights;

RESOLUTION 191264, accepting the deed of Elena V. de la Madrid, conveying an easement and right of way for street purposes across a portion of that certain parcel of land, being portions of 1) Lots A31 and A32 of San Ysidro; 2) portion of Landers Road, closed to public use; and 3) a portion of the former right of way of the San Diego and Southeastern Railway Company (formerly the National City and Otay Railway Company); naming the same Sycamore Road;

RESOLUTION 191265, accepting the subordination agreement of Robert Egger, Trustee, as Beneficiary, and Land Title Insurance Company, as Trustee, dated June 27, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 248, Egger Highlands Unit No. 8, to the easement for sewer purposes conveyed across said property;

RESOLUTION 191266, accepting the deed of James C. Gowing and Rachel M. Gowing, dated May 16, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 2 of the Subdivision of the East Half of Pueblo Lot 1215,

RESOLUTION 191267, accepting the deed of Irma C. Krieger, dated June 15, 1967, conveying a portion of Lot 28 in Block 4 of Beverly;

RESOLUTION 191268, accepting the subordination agreement, executed by Delivery Equipment, Inc., as Beneficiary (Delivery Equipment, Inc. was merged into Quality Brands June 19, 1963); and Title Insurance and Trust Company, as Trustee, dated March 24, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9, Block 5, Encanto Heights, to the easement for street purposes conveyed across said property;

RESOLUTION 191269, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, California, dated July 18, 1967, dedicating an easement and right of way for drainage purposes across a portion of Quarter Section 50 of Rancho de la Nacion;

RESOLUTION 191270, accepting the deed of San Diego Unified School District of San Diego County, California, dated July 18, 1967, conveying an easement and right of way for street purposes across a portion of Quarter Sections 50 and 51, Rancho de la Nacion; naming the same Briarwood Road;

RESOLUTION 191271, accepting the subordination agreement, executed by Security First National Bank, a National Banking Association, as Beneficiary, and Equitable Trust Company, as Trustee, dated July 17, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 248, Egger Highlands Unit No. 8, to the easement for sewer purposes conveyed across said property;

RESOLUTION 191272, 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 32 in Block 15 of Del Mar Heights; naming the same Del Mar Heights Road;

RESOLUTION 191273, accepting the subordination agreement executed by Leonora C. Shulkin, Richard W. Schiller and William F. Schiller, as Beneficiaries, and Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, as Trustee, dated July 17, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9, Block 5, Encanto Heights, to the easement for street purposes conveyed across said property;

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RESOLUTION 191274, accepting the subordination agreement executed by The United States National Bank of San Diego, as Beneficiary, and The United States Holding Company, as Trustee, dated July 14, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 2 of the Subdivision of the East Half of Pueblo Lot 1215, to the easement for sewer purposes conveyed across said property; and

RESOLUTION 191275, accepting the deed of Wenhe Construction, Inc., dated June 20, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 248, Egger Highlands Unit No. 8.

A communication from the Purchasing Agent, reporting on the sale of 89 items of used automotive equipment from the Police Department; the \$24,958.00 received from this sale has been deposited with the City Treasurer, was presented.

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

A communication from Mr. John M. Dowell, President, Pacific Beach Town Council, Inc., submitting a copy of Resolution adopted by said organization, commending Miss Pauline des Granges, Director of Park and Recreation Department, for her outstanding work and cooperation with said organization in the field of park and recreation projects and programs, was presented.

On motion of Councilman deKirby, seconded by Councilman Cobb, said communication was filed, with the direction that copies be sent to the City Manager, the Personnel Director, and the Park Board.

A communication from Economics Research Associates, reporting on the "Economic Feasibility of the Proposed San Diego Planetarium", was presented.

On motion of Councilman Hitch, seconded by Councilman Walsh, said communication was referred to a joint Council Conference with the Park Board.

A communication from J. Dekema, District Engineer, Division of Highways, Department of Public Works, State of California, notifying the Council of a Public Hearing to be held September 6, 1967, relative to the proposed location of State Route 274, between Interstate Route 5 (San Diego Freeway) and Murphy Canyon Road, along Balboa Avenue, was presented.

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

The proposed ordinance, establishing a Parking Meter Zone "B", on the east side of Fourth Avenue, between Redwood Street and Spruce Street; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Schaefer, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

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The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Bullard Square, located on the west corner of the intersection of Duke Street and Midway Drive, from Zone R-4 to Zone C-1A; it was reported that the Planning Commission voted 7-0 to approve.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 1, Bullard Square, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9020 (New Series), adopted May 21, 1964, 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, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 1, Township 14 South, Range 4 West, S.B.B.M., located on the north and south sides of Via de la Valle, covering an area from Interstate 5 to approximately 200 feet east of Banana Street, from Interim Zone A-1-10 to Zone C-1A; it was reported that the Planning Commission voted 7-0 to approve C-1A Zoning.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Section 1, Township 14 South, Range 4 West, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 7 through 9 and a portion of Lot 10, Block 442, Subdivision of Pueblo Lot 1122 (C. C. Seaman's Subdivision), located on the south side of Torrance Street approximately 150 feet west of Reynard Way, from Zone R-1-5 to Zone R-4; it was reported that the Planning Commission voted 7-0 to approve R-3 Zoning.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 7 through 9 and a portion of Lot 10, Block 442, Subdivision of Pueblo Lot 1122 (C. C. Seaman's Subdivision), into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, 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.

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The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 3, Nagel Tract, located on the south side of Camino del Rio South, between Ward Road and Texas Street, from Zone R-1-40 to Zone RP-1A; it was reported that the Planning Commission voted 7-0 to approve.

Orville Johnson, of the Engineering Department, answered questions presented by the Council.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 3, Nagel Tract, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

At this time, 9:58 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:04 a.m., the roll call showed the same.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1288, located on the easterly corner formed by the intersection of Ardath Road and Torrey Pines Road, from Zone R-1-10 to Zone C-1A; the City Clerk read the report of the Planning Commission.

Robert Bottomley and Ralph McKinney appeared to speak regarding the proposed rezoning.

City Attorney Butler and Mr. Van Cleave, of the Planning Department, answered questions presented by the Council.

Councilman Cobb moved to close the hearing and refer the proposed rezoning back to the Planning Commission and the Planning Department. This motion was seconded by Councilman Hom, but the roll was not called.

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

RESOLUTION 191276, denying the request to rezone a portion of Pueblo Lot 1288, located on the easterly corner formed by the intersection of Ardath Road and Torrey Pines Road, from Zone R-1-10 to Zone C-1A; sustaining the Planning Commission's action to deny said request, was adopted on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Morrow.

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of Bernard D. Fink from the decision of the Planning Commission approving application of Western Horizons, a California Baptist Home, under Conditional Use Permit Case No. 149-PC, to construct and operate a 420-unit Senior Citizens Retirement Project including a 100-Bed Convalescent Hospital, a 150-Seat Chapel, and related accessory uses such as Medical-Dental Office, Laboratory Facilities, Dining Room, Recreation Facilities, Meeting Rooms, and compatible incidental service shops, on Blocks 24 and 25, Second Fortuna Park Addition and Lots 25 through 48, in Block 25, Fortuna Park Addition, located on the east side of Ingraham Street, between Roosevelt Avenue and La Playa Street, extending east to Jewell Street in the R-4 and C Zones; it was reported that the Planning Commission voted 7-0 to approve the Conditional Use Permit.

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

191276
Hearings
Proposed ordinance introduced
Recessed-Reconvened

8-10-67

The following appeared to speak in favor of the Conditional Use Permit: Dr. Cole, Jerry Brewer, John Dowling, Robert Franks, and Burton Blackwell.

Mr. Bernard Fink appeared to speak in favor of the appeal.

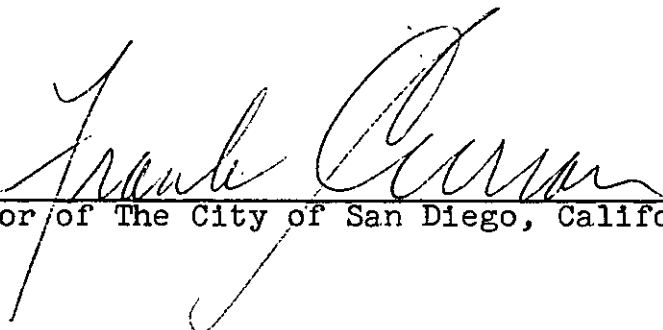
Mr. Glenn Rick appeared to speak regarding said appeal.

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

Councilman Walsh moved to continue the hearing four weeks, to the Meeting of September 7, 1967, and refer to the City Manager or the City Attorney to report on recommendations for Council procedure. Councilman Cobb seconded this motion, with the amendment that it be determined whether or not there was new testimony heard this date not heard before the Planning Commission. The vote on the amended motion was unanimous.

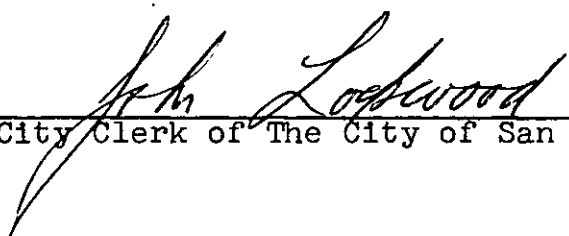
Councilman Scheidle moved to refer to the City Attorney to determine how many non-profit corporations are in partnership with commercial developers. This motion died for lack of a second.

There being no further business to come before the Council at this time, the Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman deKirby, at 12:05 p.m.



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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8-15-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 15, 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 Elwell Drew, Pastor of the North
Park Community Church. The Reverend Drew gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Thursday, July 20;
Tuesday, July 25; and Thursday, July 27, 1967, were presented by the
City Clerk. On motion of Councilman deKirby, seconded by Councilman
Walsh, said Minutes were approved without reading, after which they were
signed.

The proposed resolution, continued from the Meeting of August 8,
1967, authorizing an agreement with Seaplane Pilots Association of
California, granting use of Miramar and Sutherland Reservoirs for
landing and takeoff practice of seaplanes and amphibian planes; the
term of agreement is one year; City reserves the right to cancel at any
time; the Reservoirs are to be used only during daylight hours, and
only during non-fishing and non-hunting periods, was presented.

On motion of Councilman deKirby, seconded by Councilman Hom, said
proposed resolution was continued three weeks, to the Meeting of Tuesday,
September 5, 1967, at the request of the City Manager.

RESOLUTION 191277, accepting the offer of Hawthorne Machinery Co.
for furnishing caterpillar repair parts for a period of one year, ending
August 31, 1968, per prices on file in the Purchasing Department, for
an estimated cost of \$15,000.00, was adopted on motion of Councilman
Hitch, seconded by Councilman Walsh.

RESOLUTION 191278, awarding a contract to Neyenesch Printers Inc.
for furnishing 3,000 map inserts for the Progress Guide and General
Plan for San Diego, for an actual cost of \$1,848.00, was adopted on
motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 191279, accepting the offer of F. Morton Pitt Company
for furnishing 100 police helmets for an actual cost of \$1,845.11,
was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

Convened
Invocation
191277-191279
Proposed resolution continued

8-15-67

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

RESOLUTION 191280, inviting bids for furnishing copper tubing - Specifications Document No. 714670; and

RESOLUTION 191281, inviting bids for the improvement and construction of drainage structures in College Avenue, between Galewood Street and Lance Street, and at Del Cerro Boulevard Intersection - Specifications Document No. 714671.

The following resolutions relative to the Final Map of All Saints Lutheran Subdivision, a one-lot subdivision located south of Governor Drive and west of Genesee Avenue, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 191282, authorizing an agreement with All Saints Lutheran Church of San Diego, California, and Board of American Missions of the Lutheran Church in America for the completion of improvements; and

RESOLUTION 191283, approving the map.

RESOLUTION 191284, awarding a contract to T. B. Penick and Sons, Inc., for 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, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 191285, 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 Division Street, in excess southerly of a 70-foot wide right of way in Quarter Section 104, Rancho de la Nacion, easterly of Rancho Cerro Unit No. 1, as more particularly shown on Map No. 11325-B, on file in the office of the City Clerk as Document No. 713401; fixing the time and place as 9:00 a.m., September 12, 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 Hitch.

RESOLUTION 191286, granting the petition for paving and otherwise improving the Alley, Block 14, Las Alturas Unit No. 4; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, authorizing a Second Amendment to Lease Agreement with Breise-Johnston Flying Service, amending that certain lease agreement, as amended, to 1) add 3,600 square feet of Building No. 6, Brown Field, to lessee's leased premises; and 2) grant lessee the preferential right to lease the remaining 1,600 square feet of said Building, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191287, which adopted said proposed resolution, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 191288, authorizing a Consent to Sublease with Fred H. Breise and Carl F. Johnston dba Breise-Johnston Flying Service and Otay Aircraft, Incorporated, by which the City consents to Breise-Johnston subleasing to Otay Aircraft for the operation of a glider service to the general public and the maintenance of aircraft, approximately 1,600 square feet of Building No. 6, Brown Field, leased to said Breise-Johnston by that lease agreement, as amended; was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

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RESOLUTION 191289, authorizing a contract with All Saints Lutheran Church of San Diego, California, and Board of American Missions of the Lutheran Church in America, to provide for the installation of a 12-inch water main and appurtenances in Radcliff Drive in All Saints Lutheran Subdivision, and for reimbursement by the City; authorizing the expenditure of not to exceed \$2,136.98 out of Water Fund 502 to reimburse the subdivider of said subdivision for the improvement, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 191290, authorizing an agreement with George M. Schultz, Sr. and Elinor C. Schultz to permit the building and encroachment over a utilities easement, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The proposed resolution, authorizing an amendment to agreement with Rees-Stealy Medical Clinic, which provides for the furnishing of various medical services to the City, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Hom, seconded by Councilman Scheidle, said proposed resolution was referred to the City Manager for further study and additional proposals.

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 Cobb:

RESOLUTION 191291, building owned by Leland E. Howard and Douglas O. Carr at 633 - 68th Street; and

RESOLUTION 191292, building owned by Maxine and George Stuck, Jr., at 3057 "L" Street.

RESOLUTION 191293, authorizing the case of Elmer Logan v. D. E. Perry, et al, to be settled for \$1,500.00, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The following resolutions relative to the acquisition of a portion of Lot 271, Talmadge Park Unit No. 2, for the construction, operation and maintenance of a Public Sewer, were adopted on motion of Councilman Walsh, seconded by Councilman deKirby:

RESOLUTION 191294, authorizing the City Attorney to commence action in Superior Court to acquire said real property in Fee Simple under Eminent Domain Proceedings; and

RESOLUTION 191295, authorizing the expenditure of \$2,700.00 out of Sewer Revenue Fund 506 for said acquisition.

The following resolutions relative to the acquisition of a portion of Lot "B", Pueblo Lot 316, for the construction, operation and maintenance of a Public Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 191296, authorizing the City Attorney to commence action in Superior Court to acquire said real property in Fee Simple under Eminent Domain Proceedings; and

RESOLUTION 191297, authorizing the expenditure of \$36,000.00 out of Gas Tax Fund 220 for said acquisition.

RESOLUTION 191298, vacating the easement for sewer purposes affecting a portion of Lot "B", F. T. Scripps Addition, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

191289-191298

Proposed resolution referred to the City Manager

8-15-67

RESOLUTION 191299, vacating an easement for general utility purposes affecting a portion of Lots 451, 452 and 453, Redwood Village Unit No. 4, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 191300, accepting the bid of \$174,881.00, submitted by Tee Development Corporation, for the sale at public auction of a portion of Pueblo Lot 1279; authorizing the Mayor and City Clerk to execute a Grant Deed, conveying said property to said Tee Development Corporation; authorizing a brokerage commission to Beaver Investment Corporation in the sum of five percent of said purchase price, to be paid through escrow; was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A communication from Florida Leonard, Youth Leader, requesting to speak to the Council regarding the Youth of Southeast San Diego, was presented.

Mr. Leonard appeared to speak.

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

A communication from Donald L. Logans, Executive Secretary, Logan Heights Community Action Council, Area "C", regarding the request for inclusion of approximately ten blocks of the Logan Heights area in the City's application to the United States Government, Department of Housing and Urban Development, was presented.

Mrs. Logans appeared to speak regarding said communication.

On motion of Councilman Hom, seconded by Councilman deKirby, said communication was referred to the City Manager, to come back to the Council with recommendations.

The 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 continued to the end of the Calendar for this date.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of June 1 and 27, 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, was presented.

City Attorney Butler answered questions from the Council, and presented the procedure to be followed in this hearing.

The Council gave approval to have a Court Reporter, present in the Chamber, take verbatim minutes, with the agreement that the City Attorney receive copies of said minutes if transcription is made.

At this time, 9:55 a.m., the Mayor recessed the Meeting.

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

Mr. Robert Oaks introduced Mr. Fred Holaboff, acting attorney for this hearing. Mr. Holaboff related the overall position of Rancho Bernardo Systems, Inc.

Mr. Clarence Unnevehr, consultant, appeared to explain his report, dated August 4, 1967. He answered questions from Mr. Holaboff during his presentation.

At this time, 11:22 a.m., Mayor Curran recessed the Meeting. Upon reconvening at 11:27 a.m., the roll call remained the same.

191299-191300
Communications
Hearing
Recessed-Reconvened

Mr. Clarence Unnevehr, Consulting Engineer, continued his presentation and answered more questions from Mr. Holaboff.

Assistant City Attorney Teaze questioned Mr. Unnevehr re the report and the Rancho Bernardo Systems, Inc. organization.

The Meeting was recessed at 12:02 a.m. to 2:00 p.m.

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

At this time, the Council returned to Item 102 on the Calendar for this date.

The 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 Walsh, seconded by Councilman Hitch, said proposed ordinance was continued one week, to the Meeting of Tuesday, August 22, 1967.

The Council now considered Item 105 on the Calendar.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise 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 - on Resolution of Intention No. 190947, it was reported that five protests had been received.

No one appeared to be heard.

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

RESOLUTION 191301, overruling and denying the protests of Juan R. Carrasco and Lily D. Carrasco, and Maurice C. Gross and Arlene D. Gross, et al., and all other protests, written or verbal, against the proposed improvement of 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, under Resolution of Intention No. 190947;

RESOLUTION 191302, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 190947 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 191303, ordering work in the Alleys, 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.

The Council now considered Item 106 on today's Calendar.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating a portion of Twiggs Street, southwesterly of Congress Street - on Resolution of Intention No. 191022, it was reported that no written protests had been received.

No one appeared to be heard.

8-15-67

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

RESOLUTION 191304, vacating a portion of Twiggs Street, southwesterly of Congress Street.

The Council now returned to Item 103, the hearing on the complaint of Elmer S. Parson, et al, regarding rates charged by Rancho Bernardo Antenna Systems, Inc.

Assistant City Attorney Teaze continued questioning Mr. Unnevehr, and submitted exhibit AU 15-1 for the City Clerk's file.

At this time, 3:10 p.m., the Mayor recessed the Meeting. Upon reconvening at 3:15 p.m., the roll call showed the same.

Mr. Elmer S. Parson appeared to express the position of the Seven-Oaks Association, pointing out the specific problems with the service rendered by Rancho Bernardo Antenna Systems, Inc.

Members of the Council asked questions of Mr. Unnevehr.

Mayor Curran recessed the Meeting at 4:00 p.m. Upon reconvening at 4:05 p.m. the roll call remained the same.

By common consent of the Council, Item 104 was considered at this time.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving Carmel Valley Road, Via Aprilia, Via Borgia, Via Cortina, Via Donada, and Public Rights of Way - on Resolution of Intention No. 190945; Mr. Lochhead of the Engineering Department, answered questions presented by the Council.

Oliver Williamson and Ed Smith appeared to speak in favor.

Therese Tanaski, who presented a petition, appeared to speak in opposition.

Mr. Lockwood, the City Clerk, read the petition.

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

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

RESOLUTION 191305, overruling and denying the protests of Property Owners, filed under Document No. 714812 in the office of the City Clerk, against the proposed paving and otherwise improving Carmel Valley Road, Via Aprilia, Via Borgia, Via Cortina, Via Donada, and Public Rights of Way - on Resolution of Intention No. 190945, and all other protests, written or verbal, against said proposed improvement;

RESOLUTION 191306, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 190945 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 191307, ordering work in Carmel Valley Road, Via Aprilia, Via Borgia, Via Cortina, Via Donada, and Public Right of Way.

On motion of Councilman Walsh, seconded by Councilman Cobb, the City Attorney was instructed to report to the Council on procedure for certifying or recording waivers of opposition to 1911 Acts, and an opinion regarding legality of special impositions as a condition of rezonings.

8-15-67

The Council now resumed consideration of Item 103, the hearing on the complaint of Elmer S. Parson, et al, alleging that rates charged by Rancho Bernardo Antenna Systems, Inc., are unreasonable.

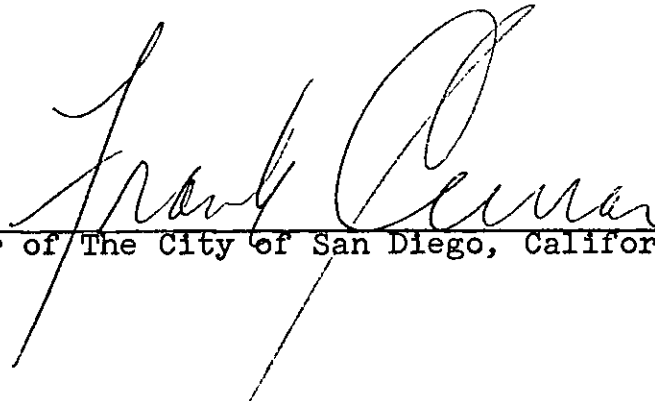
Mr. Unnevehr, Consultant, answered questions from the Council.

Mr. Robert Oaks answered questions from the Council.

The City Attorney urged a continuation of the hearing for the purpose of researching some information brought out during today's hearing.

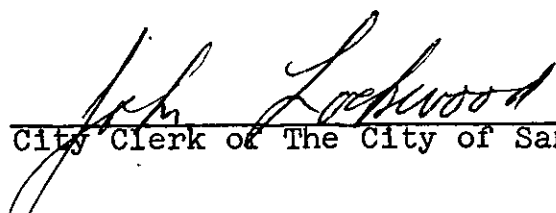
On motion of Councilman Walsh, seconded by Councilman deKirby, said hearing was continued to the hour of 10:00 a.m., Tuesday, August 29, 1967.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 5:08 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

Hearing - Continued
Adjourned

mb/wb

8-17-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 17, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Cobb and Hom.

Clerk---John Lockwood.

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

The Mayor introduced a group of Nigerian and South Korean Naval
personnel, from Naval Hospital Corps School, accompanied by Lt. L.
McKinnon, U.S.N. The group stood and was recognized by the Council.

The Purchasing Agent reported on all bids opened Wednesday,
August 16, 1967, on the following:

Paving and otherwise improving the Alleys, Blocks 11, 16 and 30,
Normal Heights; Collier Avenue, Copley Avenue, North Mountain View
Drive, 34th Street and Arthur Avenue - two 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.

The following resolutions relative to the construction of Water
Mains, Group 162, were adopted on motion of Councilman Schaefer, seconded
by Councilman Morrow:

RESOLUTION 191308, awarding a contract to Long, Marker and Howley
Construction Co., for the sum of \$96,201.29; and

RESOLUTION 191309, authorizing the use of City Forces to make
connections and place high lines as required in said construction.

RESOLUTION 191310, awarding a contract to Industries Supply Co.
for furnishing four 12-inch cast iron control valves, for an actual cost
of \$4,458.99, was adopted on motion of Councilman Scheidle, seconded by
Councilman deKirby.

RESOLUTION 191311, awarding a contract to Coast Envelope Co. for
furnishing 500,000 printed window envelopes, at \$4.69 per 1,000, and
500,000 printed return envelopes, at \$3.67 per 1,000, for an actual
cost of \$4,389.00, was adopted on motion of Councilman deKirby, seconded
by Councilman Scheidle.

RESOLUTION 191312, awarding a contract to R. M. & S. Engineering
Contractors, for the sum of \$21,045.75, for the construction of Kearny
Mesa Road and Hotel Circle Water Mains, was adopted on motion of
Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 191313, authorizing the use of City Forces for making
connections in connection with the construction of Kearny Mesa Road
and Hotel Circle Water Mains, was adopted on motion of Councilman
deKirby, seconded by Councilman Walsh.

191308-191313
Convened
Bids

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RESOLUTION 191314, awarding a contract to Addressograph-Multigraph Corporation for furnishing one offset duplicator, for an actual cost of \$3,615.83, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 191315, awarding a contract to Industries Supply Company for furnishing six items of Cast Iron and Bronze Couplings and Clamps, for an actual estimated cost of \$3,261.00, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 191316, awarding a contract to Engineers Sales Service Co. for furnishing one 4 x 4 vertical heavy duty non-clog raw sewage pump, for an actual cost of \$1,142.40, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 191317, inviting bids for repainting school crossings and legends - Specifications Document No. 714787, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

The proposed resolution, inviting bids for furnishing traffic signal and safety lighting equipment - Specifications Document No. 714788, was presented.

On motion of Councilman Schaefer, seconded by Councilman deKirby, said proposed resolution was continued one week, to the Meeting of Thursday, August 24, 1967, at the request of the City Manager.

RESOLUTION 191318, awarding a contract to Parron-Hall Corporation for furnishing 19 rectangular and 11 square tables, for an actual cost of \$2,823.45, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 191319, approving the Final Map of Balboa Townhouse Resubdivision No. 2 Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 191320, approving the Final Map of Collwood Knolls Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

The following resolutions relative to the Final Map of Dillon Heights, a nine-lot subdivision located on the west side of Chicago Street, north of Edison Street, were adopted on motion of Councilman deKirby, seconded by Councilman Walsh:

RESOLUTION 191321, authorizing an agreement with Florence G. Dillon for completion of improvements; and

RESOLUTION 191322, approving the map.

RESOLUTION 191323, authorizing a Mutual Protection Aid Agreement with the California State Division of Forestry, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 191324, approving Change Order No. 1, issued in connection with the contract with Eureka Landscape Company, for landscaping of the San Diego Stadium Parking Lot; said changes amounting to an increase of \$12,174.00, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

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RESOLUTION 191325, approving Change Order No. 1, issued in connection with the contract with George Kobrick, for construction of San Diego Stadium Team Room Lockers; said changes amounting to an increase of \$7,920.00, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

The following resolutions relative to the channelization modification on Stadium Way at Camino del Rio North, were adopted on motion of Councilman Morrow, seconded by Councilman deKirby:

RESOLUTION 191326, authorizing the expenditure of \$950.00 out of Capital Outlay Fund 245 for said purpose; and

RESOLUTION 191327, authorizing the use of City Forces for said channelization.

RESOLUTION 191328, declaring Madra Avenue, from Del Cerro Boulevard to Murray Park Drive (northern terminus), to be a through street, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 191329, authorizing the City Manager to employ T. B. Penick and Sons to do certain additional work in connection with the improvement of the Alley, Block D, Redlands Gardens, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$200.000; the charge will be assessed to the assessment district, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 191330, confirming the appointment by the Mayor, of Mrs. John Mason Durrill to the Architectural Control Board, for the term prescribed by law, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The proposed resolution, authorizing the filing of an application with the Department of Housing and Urban Development for a Code Enforcement Grant, under Section 117 of the Housing Act of 1949; the grant is for 2/3 of the estimated program cost of \$1,367,538.00, was presented.

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

RESOLUTION 191331, which adopted said proposed resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following resolutions approving claims were adopted on motion of Councilman Hitch, seconded by Councilman deKirby:

RESOLUTION 191332, approving the claim of Arnold DeHaan in the amount of \$52.92;

RESOLUTION 191333, approving the claim of Mary Elmore in the amount of \$53.89; and

RESOLUTION 191334, approving the claim of Motors Insurance Corporation and John T. Kennedy, their insured, in the amount of \$430.53.

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The following resolutions denying claims were adopted on motion of Councilman deKirby, seconded by Councilman Walsh:

RESOLUTION 191335, denying the claim of William W. Allen;

RESOLUTION 191336, denying the claim of D. J. D'Agostino; and

RESOLUTION 191337, denying the claim of Elizabeth Morisset.

The following resolutions relative to the acquisition of portions of the southwest quarter of Section 34, Township 16 South, Range 2 West, S.B.M., per Resolution 188544, adopted October 11, 1966, were adopted on motion of Councilman Morrow, seconded by Councilman Walsh:

RESOLUTION 191338, authorizing the City Attorney to add to the acquisition by Eminent Domain Proceedings, an additional 15-foot strip across said land; and

RESOLUTION 191339, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for said acquisition.

RESOLUTION 191340, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, property in the Encanto Area for the construction, operation and maintenance of a public street, earth excavation or embankment, slope or slopes, earthen fill, etc., was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

The proposed resolution, concerning local shipyard labor negotiations, was presented.

City Clerk John Lockwood read said proposed resolution.

RESOLUTION 191341, expressing concern regarding the economic consequences to The City of San Diego of further prolongation of the shipyard negotiations, offering the good offices of the City Council to assist in any way possible with resolving the negotiations in a manner satisfactory to both sides, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 191342, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 108802, with the State of California, Department of Public Works, Division of Highways, covering the sale for \$27,132.00, to the State of California, of a portion of Lot 7 in Pueblo Lot 1113, for the proposed State Highway 805; authorizing the Mayor and the City Clerk to execute a Grant Deed conveying said property to the State of California, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

The following resolutions accepting deeds were adopted on motion of Councilman Schaefer, seconded by Councilman deKirby:

RESOLUTION 191343, accepting the quitclaim of Bankers Life Company and Elvira Lewis, dated July 31, 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 Ocean Beach Commercial Development;

RESOLUTION 191344, accepting the corrected easement deed of the United States of America, acting by and through the Administrator of General Services, dated April 21, 1967, quitclaiming Area A of Camp Elliott to the City; and

RESOLUTION 191345, accepting the corrected easement deed of the United States of America, acting by and through the Administrator of General Services, dated April 21, 1967, quitclaiming Areas B and G of Camp Elliott to the City.

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A communication, setting the time and place for hearing the appeal of G. H. Lie, Travelodge, 1201 West Hotel Circle, from the decision of the City Treasurer in imposing interest and penalties because payment of Transient Occupancy Tax did not reach the City within the prescribed time, was presented.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Walsh, the hearing date was set as August 31, 1967.

A communication from Gary V. Furman, urging the opening of the "shotgun area" in the City limits north of Miramar Road, for shotgun shooting only during the hunting seasons, was presented.

Mr. Furman appeared to speak.

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

The following Ordinances were introduced at the Meeting of August 10, 1967.

Reading in full prior to 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 Ordinances.

ORDINANCE 9678 (New Series), establishing a Parking Meter Zone "B" on the east side of Fourth Avenue, between Redwood Street and Spruce Street; a parking time limit of two hours shall be in effect at said location, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

ORDINANCE 9679 (New Series), incorporating Lot 1, Bullard Square, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9020 (New Series), adopted May 21, 1964, 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 deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

ORDINANCE 9680 (New Series), incorporating a portion of Section 1, Township 14 South, Range 4 West, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

ORDINANCE 9681 (New Series), incorporating Lots 7 through 9 and a portion of Lot 10, Block 442, Subdivision of Pueblo Lot 1122 (C. C. Seaman's Subdivision), into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

8-17-67

ORDINANCE 9682 (New Series), incorporating a portion of Lot 3, Nagel Tract, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, 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, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The proposed ordinance amending the San Diego Municipal Code relating to fees for furnishing copies of documents was presented.

City Manager Hahn and City Clerk John Lockwood answered questions presented by the Council.

The proposed ordinance, amending Chapter II, Article 2, Division 1 of the San Diego Municipal Code by amending Section 22.0103 and adding Section 22.0104 and repealing Ordinances Nos. 8133 and 8827 (New Series), relating to fees for furnishing copies of documents, was introduced on motion of Councilman Schaefer, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

At this time, 9:58 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:06 a.m., the roll call remained the same.

The proposed ordinance, amending Ordinance No. 9669 (New Series), entitled "An 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 introduced on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The proposed ordinance, fixing the Tax Rate and Levying Taxes for the Fiscal Year 1967-68, was presented.

City Manager Hahn and Mr. Ingram, Budget Officer, answered questions presented by the Council.

The proposed ordinance, fixing the Tax Rate and Levying Taxes for the Fiscal Year 1967-68, was introduced on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 7, 8 and 9, Block 2; College Park Unit No. 1, located on the north side of Montezuma Road between Montezuma Place and Campanile Drive, from Zones R-4 and C to Zones C and CP; the City Clerk read the report of the Planning Commission.

Ross Tharp 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 Lots 7, 8, and 9, Block 2, College Park Unit No. 1, into C and CP Zones, as defined by Sections 101.0433 and 101.0421, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13559 (New Series), adopted July 11, 1932, and Ordinance No. 1311 (New Series), adopted January 18, 1938, 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 deKirby, by the following vote: Yeas-Councilmen deKirby,

Hearing
9682
Recessed-Reconvened
Proposed ordinance introduced

8-17-67

Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The hour of 9:00 a.m. having arrived, time set for the hearing on the proposed San Diego Border Area Plan containing recommendations for the future development of the border area, including proposals for industrial, commercial, and residential and other land uses, circulation, parks and recreation, public schools, and other public facility elements. The proposal includes a program for implementation, and is a long-range comprehensive guide for community development to the year 2000. The area includes approximately 17,750 acres, generally bounded by San Diego Bay and the Otay Valley on the north, City of San Diego limits on the east, the Republic of Mexico on the south, the City of Imperial Beach and the Pacific Ocean on the west, it was reported that the Planning Commission voted 5-0 to approve the plan, as amended.

City Clerk John Lockwood read the report of the Planning Commission.

At this time, 10:40 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:45 a.m., the roll call remained the same.

Mr. Fairman, Planning Director, presented his report to the Council.

The following appeared to speak in favor: Al Keisker and John Raybee.

The following appeared to speak in favor, and to present proposed amendments: Mr. Higgins, Dixon Goen, Dallas Clark, and Mr. McClelland.

At this time, 12:00 noon, Mayor Curran recessed the Meeting to the hour of 2:00 p.m.

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

The Council resumed consideration of the above item.

The following appeared to speak in opposition: Mr. Bucky Harris and Mr. Erickson.

Mr. Kilday and Cedric Sanders answered questions presented by the Council.

The following appeared to speak in opposition: John Ashton, Charles Kurtch, Edith Bishop and Wally Tingmatter.

Councilman Hitch moved to amend the proposed plan to include the recommendation of the Chamber of Commerce to designate the area lying easterly of Montgomery Freeway, between Coronado Avenue and the natural drainage channel southerly of Iris Street, and extending easterly to the natural slope easterly of National Avenue, for industrial purposes. This motion was seconded by Councilman Schaefer.

Kim Moore, Assistant to the City Manager; Mr. Fairman, Planning Director; and Deputy City Attorney Harper answered questions presented by the Council.

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

Hearing
Recessed-Reconvened

8-17-67

Councilman Walsh moved to refer the proposed Plan back to the Planning Commission for a report regarding 1) status of the feasibility study for the international park, 2) necessary agreements with the City of Imperial Beach for development of the marina area, and 3) review of testimony presented this date regarding additional area for industrial purposes, and its relationship to the Plan. This motion was seconded by Councilman deKirby, and the roll was not called.

Councilman Walsh moved to continue the hearing four weeks, to the Meeting of Thursday, September 14, 1967, and refer the proposed Plan to the City Manager and the City Attorney to report on the international park and the agreements necessary for marina development. This motion was seconded by Councilman deKirby, and carried unanimously.

On motion of Councilman Scheidle, seconded by Councilman deKirby, the proposed Plan was referred to the Planning Department to take the Chamber of Commerce recommended industrial complex and make the adjustments, if the Plan is adopted with this change.

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

RESOLUTION 191346, amending Paragraph 4 of Resolution No. 190621, adopted June 8, 1967, to read as follows: "The Mayor is hereby directed, authorized and empowered to execute and deliver, on behalf of this entity as its act and deed, and under its seal, a Covenant Not to Sue in the form attached", was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 4:00 p.m., on motion of Councilman deKirby, seconded by Councilman Scheidle.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Hearing continued
191346 - Unanimous Consent Resolution
Adjourned

mb

8-22-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 22, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

In the absence of a Clergyman, Councilman Cobb gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

The Mayor recognized and welcomed Mr. Bishop, present in the
Chamber, accompanied by four Youth Leaders from Japan. The group
stood and was recognized by the Council.

The following employees received Service Awards in recognition
of their service with the City: Robert V. Dawkins - Captain, Fire
Department - 25 years, presented by Councilman Hitch; Jerome L.
Drilling - Battalion Chief, Fire Department - 25 years, presented
by Councilman Schaefer; Forbes M. Fergus - Captain, Fire Department -
25 years, presented by Councilman Cobb; David E. Hileman - Battalion
Chief, Fire Department - 25 years, presented by Councilman Scheidle;
and David A. Peterson, Jr., - Traffic Signal Technician, Public Works
Department - 25 years, presented by Councilman Hitch. Marvin S.
McComas - Engineer, Fire Department - 25 years; and Paul J. Hayes,
Jr., - Sergeant, Police Department - 25 years, were not present
in the Chamber to receive their awards.

RESOLUTION 191347, authorizing Suggestion Awards to the following
employees, was adopted on motion of Councilman deKirby, seconded by
Councilman Morrow: John Martinez - Utilities Department, Utilities
Systems Division - \$580.00; Victor M. Gray - Utilities Department,
Water Quality Division - \$60.00; George Cornicelli - Utilities
Department, Water Quality Division - \$25.00; Bill E. Weinmann and
Jack L. Luttig - Public Works Department, Equipment Division - \$20.00;
Lorraine E. Ashabraner - Public Works Department, Equipment Division-
\$15.00; and Eleanor M. Wells - Auditor Comptroller - \$10.00.

Councilman Morrow presented John Martinez his Suggestion Award
for \$580.00.

Mayor Curran recognized and welcomed a group of new employees,
who were present in the Chamber. The group stood and was recognized
by the Council.

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Minutes of the Regular Meeting of Tuesday, August 1, 1967 not held; Tuesday, August 1, 1967 adjourned to Thursday, August 3, 1967, not held and the Regular Meeting of Thursday, August 3, 1967, not held; Adjourned Meeting of Tuesday, August 1, 1967 held Tuesday, August 8, 1967; Adjourned Meeting of Thursday, August 3, 1967 held Tuesday, August 8, 1967; and the Regular Meeting of Tuesday, August 8, 1967, were presented by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed.

The proposed resolution, awarding a contract to Nielsen Construction Company for construction of the Stadium Club for San Diego Stadium in Mission Valley, for a total cost of \$108,767.00 including Optional Bid No. 1 and Additive Alternates Nos. 1 and 2, was presented.

City Manager Hahn presented his report to the Council.

Mr. Gerhardt, Special Projects Director, answered questions presented by the Council.

RESOLUTION 191348, awarding a contract to Nielsen Construction Company for construction of the Stadium Club for San Diego Stadium in Mission Valley, for a total cost of \$99,467.00 including Optional Bid No. 1 and Additive Alternate No. 1, as amended, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 191349, awarding a contract to Sim J. Harris Company for furnishing the application of slurry seal coating, as required for one year, ending June 30, 1968, in accordance with prices on file in the Purchasing Department, with option to renew for an additional one year, for an actual estimated cost of \$90,630.00, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 191350, awarding a contract to G. S. Parsons Company for furnishing six portable demand valve resuscitators with accessories, for an actual cost of \$1,143.36, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 191351, inviting bids for furnishing traffic signal controllers and related equipment - Specifications Document No. 714914, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

The following resolutions relative to the Final Map of Inland Center, a three-lot subdivision located between Madison High School and Clairemont Mesa Boulevard, east of Doliva Drive, were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 191352, authorizing an agreement with Atlantic Richfield Company for completion of improvements; and

RESOLUTION 191353, approving the map.

RESOLUTION 191354, granting petition for paving and otherwise improving Fairmount Avenue, between Mission Gorge Road and Twain Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 191355, granting petition for paving and otherwise improving the Alley, Block 67, Morena; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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RESOLUTION 191356, granting petition for the paving and otherwise improving the Alley, Block 14, Normal Heights; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 191357, authorizing a contract with Atlantic Richfield Company providing for the installation of a 20-inch water main and appurtenances in Clairemont Mesa Boulevard in Inland Center Subdivision, and reimbursement by the City; and authorizing the expenditure of not to exceed \$7,178.60 out of Water Fund 502 to reimburse said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

Councilman Walsh entered the Chamber.

The proposed resolution, authorizing a lease agreement with San Jacinto Packing Company, as lessee, leasing approximately four acres in San Pasqual Valley, for single-family dwelling and ranch headquarters for lessee's employees; the term is for five years, at a rental of \$1,500.00 per year, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191358, which adopted said proposed resolution, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The proposed resolution, authorizing an agreement with the State of California, Department of Parks and Recreation, whereby the State, having obtained a grant of \$81,600.00 from the United States Department of the Interior, Bureau of Outdoor Recreation, shall reimburse the City for one-half the cost of development of Ocean Beach Park; the total cost of development is \$163,200.00, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191359, which adopted said proposed resolution, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 191360, authorizing a contract with Economic Behavior Analysts, Inc. for a sampling and survey of persons using public facilities at Mission Beach, Balboa Park and other points of interest within the City, and reporting as to the point of origin of such persons, and providing for the payment of \$800.00 for the performance of such services, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 191361, approving Change Order No. 1 issued in connection with the contract with K.D. and M. Engineering for refractory liner replacement, foul air incinerator for Point Loma Sewage Treatment Plant; said changes amounting to: a net increase of \$649.00, and granting an extension of time of 115 days, to August 11, 1967, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 191362, authorizing the expenditure of \$4,292.00 out of Water Utility Revenue Bond Fund 502 to acquire fee title to a portion of Section 11, Township 12 South, Range 1 East, S.B.B.M., required for the future development of Pamo Reservoir, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

8-22-67

RESOLUTION 191363, co-sponsoring with the Council of Latin American Clubs of San Diego the annual "Fiestas Patrias" dance to be held in the Balboa Club, Balboa Park, on September 16, 1967; waiving all fees for use of said building; no admission will be charged, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 191364, authorizing the City Attorney to incur all necessary expenses in connection with his appearance and participation on behalf of The City of San Diego as a party in an action against Harper & Row, Publishers, Inc.; The Bobbs-Merrill Company, Inc.; Childrens Press, Inc.; Thomas Y. Crowell Company; Dodd, Mead and Company, Inc.; E. P. Dutton & Company, Inc.; Golden Press, Inc.; Grosset & Dunlap, Inc.; Holt, Rinehart and Winston, Inc.; Little, Brown & Company, Inc.; The Macmillan Company; William Morrow & Company, Inc.; G. P. Putnam's Sons; Random House, Inc.; Charles Scribner's Sons; The Viking Press, Inc.; Henry Z. Walck, Inc.; and Franklin Watts, Inc., under the Antitrust Laws, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The request of R. Daniel and Virginia R. Olmstead, regarding filing of a new application with the Planning Commission to rezone a portion of Pueblo Lot 1288, located on Ardath Road, from Zone R-1-20 to Zone R-1-10; this rezoning was denied by the City Council on June 29, 1967, was presented.

Mr. Karl Zobell appeared to speak relative to the request for a new hearing.

City Attorney Butler answered questions presented by the Council.

At this time, 10:05 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:12 a.m., the roll call remained the same.

Mr. Zobell spoke further relative to the request.

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

RESOLUTION 191365, granting the request of R. Daniel and Virginia R. Olmstead to process a new application to rezone a portion of Pueblo Lot 1288 from Zone R-1-20 to Zone R-1-10, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

*RESOLUTION 191383, initiating the rezoning of a portion of Pueblo Lot 1288, which property is owned by R. Daniel and Virginia R. Olmstead, from Zone R-1-20 to Zone R-1-10, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Morrow and Walsh. Absent-None.

Councilman Schaefer moved to reconsider the action to initiate the rezoning. This motion was seconded by Councilman Walsh, and failed by the following vote: Yeas-Councilmen Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilmen Cobb, deKirby, Scheidle, Hom, and Hitch. Absent-None.

RESOLUTION 191366, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Atlantic Richfield Company, an easement for slope purposes across a portion of Pueblo Lot 1233, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

191363-191366

*Resolution numbered out of order - 191383

8-22-67

RESOLUTION 191367, authorizing the Mayor and the City Clerk to execute a deed, conveying to the San Diego Gas & Electric Company, for the sum of \$400.00, an easement for the purpose of an underground electrical facility across a portion of Pueblo Lot 1266, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 191368, authorizing the Mayor and the City Clerk to execute a quitclaim deed, to The Owners in Fee Simple of Record of Lot 33, San Carlos Unit No. 4, revesting the abutter's rights of access in and to said property from San Carlos Drive, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 191369, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Mercy Hospital, San Diego, existing easements for slope purposes across portions of Lots 39 to 53, Block 1, D. B. Williams Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 191370, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Penasquitos Corporation an existing easement for access road purposes across a portion of Rancho Los Penasquitos, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 191371, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the County of San Diego, easements for water pipeline purposes and fuel pipeline purposes, in portions of Lots 35, 42 and 43 of Rancho Mission, correcting erroneous descriptions on deed previously conveyed, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

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

RESOLUTION 191372, accepting the deed of the County of San Diego, dated June 20, 1967, conveying an easement and right of way for fuel line purposes across portions of Lots 42 and 43 of Rancho Mission of San Diego;

RESOLUTION 191373, accepting the deed of the County of San Diego, dated June 20, 1967, conveying an easement and right of way for underground gas line purposes, across a portion of Lot 36, Rancho Mission of San Diego;

RESOLUTION 191374, accepting the deed of the County of San Diego, dated January 20, 1967, conveying an easement and right of way for water main purposes, across portions of Lots 42 and 43 of Rancho Mission of San Diego;

RESOLUTION 191375, accepting the deed of the County of San Diego, dated June 20, 1967, conveying to the City an easement and right of way for underground electrical power line purposes, across a portion of Lot 36 of Rancho Mission of San Diego;

RESOLUTION 191376, accepting the deed of the County of San Diego, conveying an easement and right of way for underground telephone communication purposes, across a portion of Lots 42 and 43 of Rancho Mission of San Diego;

RESOLUTION 191377, accepting the deed of the Penasquitos Corporation, dated June 13, 1967, conveying an easement and right of way for street purposes across a portion of Rancho Los Penasquitos;

8-22-67

RESOLUTION 191378, accepting the subordination agreement dated July 31, 1967, executed by Harry M. Friedlander and Rhoda S. Friedlander, as Beneficiaries, and El Capitan Investment Company, Inc., as Trustee, wherein said parties subordinate all their right, title and interest in and to portions of Lots 14, 15, 16 and the north 110 feet of Lot 17, Block 58, Carruthers Addition, to the easement for street purposes conveyed across said property;

RESOLUTION 191379, accepting the deed of Mercy Hospital, San Diego, dated August 2, 1967, conveying an easement and right of way for street purposes across portions of Lots 39 to 52, inclusive, in Block 1, D. B. Williams Subdivision; naming the same Sixth Street Extension;

RESOLUTION 191380, accepting the deed of Charles C. Otis, dated June 30, 1967, conveying the north half of the south half of the southwest quarter of the southwest quarter of Section 11, Township 12 South, Range 1 East, San Bernardino Meridian; and

RESOLUTION 191381, accepting the deed of San Diego Christian Schools, dated January 17, 1967, conveying an easement and right of way for street purposes across portions of Lots 14, 15, 16 and the north 110 feet of Lot 17, Block 58, Carruthers Addition; naming the same Boundary Street.

The proposed ordinance, continued from the Meeting of August 15, 1967, 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.

City Attorney Butler; Mr. Lounsbery, Deputy City Attorney; and Officer Halley, of the Police Department, answered questions presented by the Council.

Councilman Scheidle moved to amend the proposed ordinance Section 33.1530.4, to allow the Police Chief to issue a permit for a dance in a hotel or inn of sixty rooms or less. This motion was seconded by Councilman Hom, and carried by the following vote: Yeas-Councilman Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman deKirby. Absent-None.

At this time, 11:00 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 11:05 a.m., the roll call remained the same.

The Council resumed discussion of the above item.

City Manager Hahn, Mr. Lounsbery, and Officer Halley answered further questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the 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 continued two weeks, to the Meeting of Tuesday, September 5, 1967, and referred to the City Attorney to make the amendments suggested today.

The proposed ordinance, repealing Article 6, Chapter III, of the Municipal Code entitled "Cigarette Tax" containing Sections 36.0101 through 36.0113; continuing the effect of the provisions until all cigarette taxes due have been collected; effective 12 Midnight, September 30, 1967, 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. Absent-None. Nays-None.

191378-191381
Proposed ordinance introduced
Proposed ordinance continued
Recessed-Reconvened

8-22-67

The hour of 9:00 a.m. having arrived, time set for the hearings, continued from the Meeting of May 23, 1967, 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 five written protests had been received.

No one appeared to be heard.

RESOLUTION 191382, continuing the hearings on the proposed improvement on Levant Street and the Alley, Block 34, Linda Vista Subdivision No. 8 - on Resolution of Intention No. 190187, to the hour of 9:00 a.m., Tuesday, November 21, 1967, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of proposed removal of weeds, rubbish, refuse, and dirt on property in the 4200 block of Asher Street, being a portion of Lot 5, Pueblo Lot 255, under abatement proceedings pursuant to Government Code Sections 39560, et seq.; City Clerk John Lockwood answered questions presented by the Council.

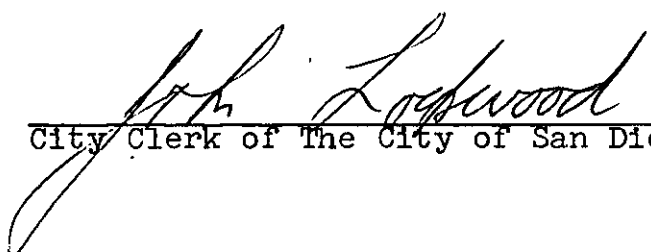
On motion of Councilman Schaefer, seconded by Councilman Walsh, said hearing was filed.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:58 a.m., on motion of Councilman deKirby, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

191382
Hearing filed
Adjourned

mb

8-24-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 24, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilman 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 recognized and welcomed the daughters of George Story,
a reporter for the San Diego Union. The Misses Story stood and were
recognized by the Council.

Mayor Curran welcomed a group of 30 trainees from the Leadership
and Career Development Training Center, accompanied by Mr. Henry Manley,
Assistant Director of the Program, who were present in the Chamber.
The group stood and was recognized.

RESOLUTION 191384, continued from the Meeting of August 17, 1967,
inviting bids for furnishing traffic signal and safety lighting equip-
ment - Specifications Document No. 714788, was adopted on motion of
Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 191385, awarding a contract to Taylor & Sloan, Inc.,
for the construction of sewer main replacement in Kurtz Street, between
Estudillo Street and Sutherland Street, and Alley, Block 11, Normal
Heights, in the sum of \$25,240.00; authorizing the City Auditor to
transfer \$8,730.00 within the Sewer Department Revenue Fund 506 from
the appropriated Unallocated Reserve (68.91) to Non-Personal Expense
Account (68.58) Construction Contracts, was adopted on motion of
Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 191386, awarding a contract to Gardner Company for
the construction of a storm drain in Kendall Street, between Garnet
Street and Grand Avenue, and in Hornblend Street, west of Kendall
Street, Schedule I, in the sum of \$11,635.40; authorizing the expend-
iture of \$14,000.00 from Bond Fund 727 for said construction and
related costs, was adopted on motion of Councilman Morrow, seconded
by Councilman Walsh.

RESOLUTION 191387, awarding a contract to Walter E. Fiedler Inc.
for the construction of Central Stores Warehouse, Rose Canyon Operations
Station, with Additive Alternates "A", "B", and "C", in the sum
of \$12,482.00; authorizing the expenditure of \$14,000.00 from Capital
Outlay Fund 245 for said construction and related costs, was adopted
on motion of Councilman Walsh, seconded by Councilman deKirby.

8-24-67

RESOLUTION 191388, awarding a contract to James O. Gierlich Company for furnishing an electrical power switchboard and automatic pump motor control system for Rancho Bernardo Industrial Park Pump Station, for an actual cost of \$11,835.75, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191389, awarding a contract to Johnston Pump Co. for furnishing three items of pumps and motors for the Rancho Bernardo Industrial Park Pump Station, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 191390, awarding a contract to Reliable Pipe Supply Co. for furnishing 46,000 lbs. of caulking lead at \$0.1449 per lb., for an actual cost of \$6,998.67, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191391, awarding a contract to Olivetti Underwood Corp. for furnishing a Model 101 printing, programmed desk computer for an actual cost of \$4,042.50, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 191392, awarding a contract to Pulsation Controls for furnishing a surge tank for the Rancho Bernardo Industrial Park Pump Station, complete with appurtenances, for an actual cost of \$4,036.56, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191393, awarding a contract to R. J. Supply for furnishing 66 metal chairs with padded spring seat, back and arms at \$39.50 each, for an actual cost of \$2,737.35, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 191394, accepting the offer of George F. Cake Company for furnishing 4,200 breathalyzer test kits at a cost of \$0.55 each, for an actual cost of \$2,425.50, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 191395, awarding a contract to California Marine Constructors for furnishing all labor, material, equipment and services necessary to install six floating docks at specified areas in Mission Bay, for an actual cost of \$2,350.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191396, rejecting the sole bid received August 8, 1967, for furnishing sandblasting services and chipsealing in connection with removal of about 30,000 square feet of obsolete traffic lines and markings, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

8-24-67

The following resolutions inviting bids were adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle:

RESOLUTION 191397, inviting bids for furnishing polypropylene broom bristles - Specifications Document No. 715049;

RESOLUTION 191398, inviting bids for furnishing subscriptions for a period of one year, ending December 31, 1968 - Specifications Document No. 715050; and

RESOLUTION 191399, inviting bids for Meeting Rooms and Office for the San Diego Stadium in Mission Valley - Specifications Document No. 715051.

RESOLUTION 191400, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment no longer needed or desirable for use by the City, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191401, awarding contracts to the following for furnishing one mobile van and radio communications equipment: Center City Ford for furnishing a one-ton mobile van for an actual cost of \$3,506.39; Motorola Communications and Electronics for furnishing - one standard police station 30-watt solid state mobile transmitter, one command radio central station, one car-to-car solid state receiver/transmitter, and one mobile car telephone five-channel, for an actual total cost of \$5,049.77; and Bay City Electric for furnishing one 10 KW portable generator, for an actual cost of \$2,071.65, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 191402, awarding a contract to Motorola Communications and Electronics for furnishing ten two-watt handie-talkie radio communication units, for an actual cost of \$8,357.58, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 191403, authorizing the transfer of \$20,000.00 from the Unallocated Reserve to the 100 Fund, Department 15.12, Equipment Outlay for the purchase of mobile van and communications equipment, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following resolutions relative to the Final Map of Bernardo Center Unit No. 2, a one-lot subdivision located on the north side of Rancho Bernardo Road, west of Bernardo Center Drive, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 191404, authorizing an agreement with Rancho Bernardo, Inc., for completion of improvements; and

RESOLUTION 191405, approving the map.

RESOLUTION 191406, approving the Final Map of McCann Manor Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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 Schaefer, seconded by Councilman Hitch:

8-24-67

RESOLUTION 191407, rescinding Resolution No. 190637, adopted June 13, 1967, which approved said Final Map; releasing the Instrument of Credit, issued by Title Insurance and Trust Company; authorizing an agreement with San Diego Wholesale Credit Men's Association, guaranteed by Bond Nos. NB 481424 and NB 481423, for the construction of improvements in said Subdivision; and

RESOLUTION 191408, approving the map and rescinding Resolution No. 190638.

RESOLUTION 191409, accepting the work done and authorizing a Notice of Completion in Seven Inns Subdivision, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

The proposed resolution, authorizing an amended agreement with San Diego 200th Anniversary, Inc., to create facilities and produce a program of events to occur during the 200th Anniversary year of the founding of San Diego, was presented.

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

Councilman Morrow moved to direct the City Manager to submit all programmed budgets for promotional organizations to the City Council with recommendations, for Council approval. This motion died for lack of a second.

On motion of Councilman deKirby, seconded by Councilman Cobb, Section 3.b of the agreement was amended further to read "...payment has been matched by contributions from the general public,....".

RESOLUTION 191410, authorizing an amended agreement, as further amended by the above motion, with San Diego 200th Anniversary Inc., to create and produce a program of events to occur during the 200th Anniversary year of the founding of San Diego, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilman Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-None.

RESOLUTION 191411, authorizing the use of City Forces to install water services for Cadman Park and Recreation Center, in accordance with Resolution No. 191013, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The proposed resolution, authorizing the City Auditor and Comptroller to transfer the sum of \$75,000.00 from Department 44.05, Liability and Fidelity Insurance, and reinstate said amount to Department 53.30, Unallocated Reserve, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191412, which adopted said proposed resolution, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

The proposed resolution, electing to pay out of Municipal Funds 100 percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the Fiscal Year ending June 30, 1968, and appropriating such in-lieu amount, was presented.

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

RESOLUTION 191413, which adopted said proposed resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-None.

8-24-67

At this time, 9:56 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:02 a.m., the roll call remained the same.

The proposed resolution, authorizing the Kearny-Vista Community Planning Organization to represent that area, was presented.

Mr. W. W. Twyman, Chairman of said organization, appeared to speak regarding said proposed resolution, and introduced members of that group present in the Chamber.

RESOLUTION 191414, authorizing the Kearny-Vista Community Planning Organization to represent the Kearny-Vista area and work with the City Manager's office and the Planning Department in the development of a long-range community plan, consistent with community goals and objectives, and be responsible for its presentation and for the coordination of community support for its adoption and effectuation, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The proposed resolution, authorizing the Clairemont-Mesa Development Committee to represent that area, was presented.

Mr. Fred Schoelkopf, Chairman of said organization, appeared to speak regarding said proposed resolution, and introduced members of that group present in the Chamber.

RESOLUTION 191415, authorizing the Clairemont-Mesa Development Committee to represent the Clairemont-Mesa area and work with the City Manager's Office and the Planning Department in the development of a long-range community plan, consistent with community goals and objectives, and be responsible for its presentation and for the coordination of community support for its adoption and effectuation, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The proposed resolution, rescinding Resolution No. 167675, adopted September 19, 1961, relating to certain prices to be charged for copies of official records, documents or papers; this resolution is superseded by Ordinance No. 9683 (New Series), adopted August 24, 1967, and shall take effect and be in force on the effective date of said Ordinance, was presented.

City Attorney Butler answered questions presented by the Council, and City Clerk Lockwood read said proposed resolution.

RESOLUTION 191416, which adopted said proposed resolution, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The request of H. F. Morgan, regarding filing of a new application with the Planning Commission to rezone a portion of Lot 29, Horton's Purchase of Ex-Mission Lands, located on the west side of Euclid Avenue, opposite Geneva Avenue, from Zone R-1-5 to Zone C-1A; this rezoning was denied by the City Council on July 25, 1967, was presented.

Mr. Quintin Whelan appeared to speak in favor of the request.

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

Councilman Hitch moved to grant the request to file the proposed application. This motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas-Councilmen Hom, Hitch and Schaefer. Nays-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, and Mayor Curran. Absent-None.

8-24-67

RESOLUTION 191417, denying the request of H. F. Morgan to file a new application to rezone a portion of Lot 29, Horton's Purchase of Ex-Mission Lands, within twelve months of Council denial pursuant to Section 101.0205 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, and Mayor Curran. Nays-Councilmen Hom, Hitch and Schaefer. Absent-None.

RESOLUTION 191418, authorizing the City Attorney to settle the \$163.88 claim of Arthur Greensite for the sum of \$122.72, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191419, approving the claim of Dorothy B. Dorrough in the amount of \$529.56, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A communication from Mr. Richard P. Phillips, Director of the Natural History Museum, requesting permission for expansion construction on the north side of the Museum, as called for in the Master Plan for Balboa Park, for an estimated cost of \$1,250,000.00, was presented.

On motion of Councilman Walsh, seconded by Councilman deKirby, said communication was referred to the Park Board, the City Manager and the City Attorney for a report.

The following Ordinances were introduced at the Meeting of August 17, 1967.

Reading in full prior to 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.

ORDINANCE 9683 (New Series), amending Chapter II, Article 2, Division I of the San Diego Municipal Code by amending Section 22.0103 and adding Section 22.0104 and repealing Ordinances Nos. 8133 and 8827 (New Series) relating to fees for furnishing copies of documents, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9684 (New Series), amending Ordinance No. 9669 (New Series) entitled "An 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 adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9685 (New Series), fixing the Tax Rate and Levying Taxes for the Fiscal Year 1967-68, was adopted 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.

8-24-67

ORDINANCE 9686 (New Series), incorporating Lots 7, 8 and 9, Block 2, College Park Unit No. 1, into C and CP Zones, as defined by Sections 101.0433 and 101.0421, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13559 (New Series), adopted July 11, 1932, and Ordinance No. 1311 (New Series), adopted January 18, 1938, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilman Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Tobb Center, located on the south-east corner of the intersection of Linda Vista Road and Family Circle, from Zone R-1-5 to Zone RP; it was reported that no written protests had been received.

Mrs. Sara Brugler appeared to be heard.

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, Tobb Center, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 13457, 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 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 Lots 21 through 23, Block 221, Pacific Beach, located on the northwest corner of the intersection of Hornblend Street and Fanuel Street, from Zone R-4 to Zone CP; the City Clerk read the report of the Planning Commission.

Mr. John Vinci appeared to speak in favor.

The following appeared to speak in opposition: Mrs. Walter Swift, Kenneth Sloan, Ted Adams, Jim Brodie, and Mrs. Viola Drake.

Mayor Curran reported that a written protest had been received from Mrs. Winifred Wells, which is on file in the office of the City Clerk as Document No. 715174.

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

RESOLUTION 191420, denying the request to rezone Lots 21 through 23, Block 221, Pacific Beach, located on the northwest corner of the intersection of Hornblend Street and Fanuel Street, from Zone R-4 to Zone CP; sustaining the Planning Commission's action to deny said request, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

Councilman Scheidle moved to direct the City Manager to investigate use of said property, and any violations. This motion died for lack of a second.

8-24-67

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1786, located west of the intersection of Pendleton Street and Romney Road, between Edgeworth Road and Parkview Terrace, from Zone R-1-10 to Zone R-1-8, the tentative map is Harbour Heights; it was reported that one letter of protest had been received.

Mr. Eugene Cook appeared to speak in favor of the proposed rezoning.

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

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1786, into R-1-8 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of Pacific Bluffs Management Corporation No. 2 from certain conditions in the decision of the Planning Commission approving the application of the appellant to amend Conditional Use Permit Case No. 5458, to allow for additional lot coverage to permit installation of rear patio covers on property on Lot 2, Pacific Bluffs, located on the southwest corner of the intersection of Genesee Avenue and Balboa Avenue, in the R-1-5 Zone; it was reported that the Planning Commission voted 5-2 to approve the amended Conditional Use Permit.

Mr. John Knolls appeared to speak in favor of the appeal.

Councilman Schaefer left the Chamber.

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

RESOLUTION 191421, making a finding that the proposed installation of patio covers are necessary and desirable to provide a service which will contribute to the general well-being of the neighborhood and community; that the construction materials imposed on the roof and supporting beams of said covers are only esthetic in nature and not necessary for the installation of patio covers; that the amendment as modified will not be detrimental to health, safety or general welfare of persons residing or working the vicinity; granting of this amendment will not adversely affect the Master Plan of the City or the adopted plan of any governmental agency; granting of the amendment will have no material effect on the originally granted Conditional Use Permit Case No. 5458; granting the appeal of Pacific Bluffs Management Corporation No. 2; upholding the action of the Planning Commission amending Conditional Use Permit Case No. 5458, subject to modifications and conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

8-24-67

At this time, 12:03 p.m., Mayor Curran recessed the Meeting.

Upon reconvening at 2:00 p.m. in Executive Session in the Conference Room, the roll call showed:
Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.

Absent--None.

The Executive Session was adjourned at 3:00 p.m.

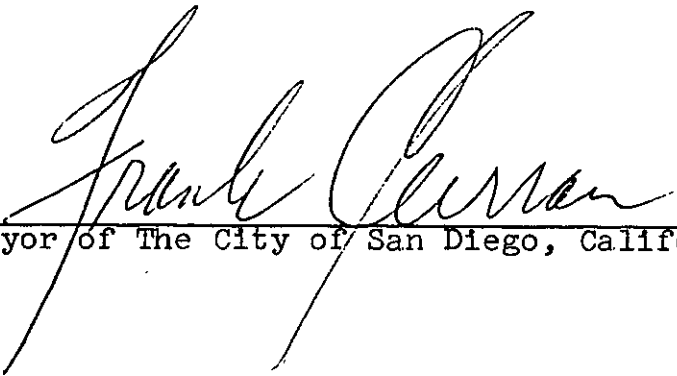
Upon reconvening the Regular Recessed Meeting at 3:00 p.m., the roll call showed:
Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.
Absent--None.

Mayor Curran announced the decision of the City Council to appoint William Sage as the City Auditor and Comptroller.

Mr. Sage said a few words of appreciation.

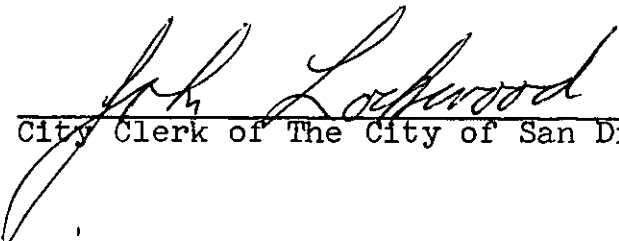
On motion of Councilman Schaefer, seconded by Councilman Walsh, the City Attorney was directed to prepare a resolution of said appointment for the Council Docket of August 31, 1967.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 3:02 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

Recessed-Reconvened
Appointment of William Sage City Auditor and Comptroller
Adjourned

mb

8-29-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 29, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Hom and Walsh..

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Father Robert Pinta, Assistant
Pastor of St. Joseph's Cathedral. Father Pinta gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Thursday, August 10,
Tuesday, August 15 and Thursday, August 17, 1967, were presented by
the City Clerk. On motion of Councilman Walsh, seconded by Councilman
Hitch, said Minutes were approved without reading, after which they
were signed.

RESOLUTION 191422, awarding a contract to Harbor Building Maintenance
Co. for furnishing janitorial services for a period of one year, end-
ing August 31, 1968, with an option to renew for one year, ending
August 31, 1969, per prices on file in the Purchasing Department, was
adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Councilman Walsh entered the Chamber.

RESOLUTION 191423, awarding a contract to Neyenesch Printers,
Inc. for furnishing 129,000 1967-68 three-color tax leaflets, for
an actual cost of \$1,538.25, was adopted on motion of Councilman Hitch,
seconded by Councilman deKirby.

Councilman Hom entered the Chamber.

RESOLUTION 191424, awarding a contract to Cook Building Maintenance
Service for furnishing janitorial services for a period of one year,
ending August 31, 1968, with an option to renew for one year, ending
August 31, 1969, per prices on file in the Purchasing Department,
was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 191425, approving the Final Map of Davidson-Miller
Tract Resubdivision, was adopted on motion of Councilman deKirby,
seconded by Councilman Schaefer..

Convened
Invocation
191422-191425

8-29-67

The following resolutions, relative to the Final Map of McGrath-Highlands Industrial Center Unit No. 1, an 18-lot subdivision located on the south side of Clairemont Mesa Boulevard between future Interstate 805 and Convoy Street, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 191426, authorizing an agreement with C. W. McGrath and June Carlee McGrath for completion of improvements; and

RESOLUTION 191427, approving the map.

The following resolutions relative to paving and otherwise improving Evergreen Street, between Yonge Street and Alcott Street, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 191428, approving the plans, specifications and Plat No. 3745 of the assessment district; and

RESOLUTION OF INTENTION 191429, setting the time and place for hearing protests.

The proposed resolutions, declaring the intention of the Council to vacate - a portion of Mission Gorge Road and portions of Road Survey No. 1255 and Old Survey No. 57 - were presented.

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

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed resolutions were continued to the end of the docket for this date.

The following Resolutions of Intention, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years in the following Street Lighting Districts, were adopted on motion of Councilman deKirby, seconded by Councilman Schaefer:

RESOLUTION OF INTENTION 191430, on Frontage Road Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 191431, on Mission Beach Street Lighting Operation District No. 2;

RESOLUTION OF INTENTION 191432, on Russell Heights Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 191433, on University Avenue Street Lighting Operation District No. 3.

RESOLUTION 191434, authorizing a lease agreement with Breitbard Athletic Foundation, as lessee, leasing a portion of Building No. 0631 in Balboa Park, known as "The House of Charm", for a term of five years, ending August 27, 1972, at a rental of \$1.00 per year, for the purpose of the operation and maintenance of a Sports Museum and Hall of Fame, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191435, authorizing a lease agreement with Pacific Southwest Airlines, as lessee, leasing approximately 1040 square feet of floor space in the administration building and 2314 square feet of vacant land at Brown Field, for a term of three years and six months, ending October 31, 1970, at a rental of \$100.00 per month or five percent of the gross from the operation of the public restaurant, plus \$115.70 per year for the vacant land area, for the purpose of operating a public restaurant, an airlines training school lunch room facility and assembly auditorium, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

8-29-67

The proposed resolution, authorizing an agreement with Atapco-Valley Land Corporation, et al., regarding Municipal Code requirements, was presented.

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

RESOLUTION 191436, authorizing an agreement with Atapco-Valley Land Corporation, American Trading and Production Corporation, Valley Company, Inc., and Broadway-Hale Stores, Inc. to apply the requirements of the San Diego Municipal Code regarding fire protection of window openings in the exterior wall of buildings based upon the southerly property lines of Lots C and J, Block 18, Horton's Addition, rather than upon the southerly property lines of Lots B and K, in consideration of mutual promises of owners to bind Lots A, B, C, J, K, and L as one parcel, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

By the same motion, the general subject of San Diego Municipal Code requirements relative to said agreement were referred to Council Conference.

RESOLUTION 191437, authorizing agreements with the following for the collection of water and sewer service bills, for the period of one year, ending June 30, 1968: Edward Monaco, owner and operator of Adams Avenue Prescription Pharmacy at 3342 Adams Avenue; Walter S. Richards, owner and operator of Crest Variety Store at 4292 University Avenue; Food Giant Markets, Inc., for DeFalco's Food Giant Markets at various locations; The First National Trust and Savings Bank of San Diego for Allied Gardens Branch at 5125 Waring Road, College Center Branch at 6011 El Cajon Boulevard, Kearny Mesa Branch at 4004 Kearny Mesa Road, Miramar Facility Branch at Miramar Naval Air Station; Josephine Velazquez Burgi, owner and operator of Friends Market at 125 West San Ysidro Boulevard; Raymond Kramer and L. C. Haggart, owners and operators of Lake Pharmacy, Inc. at 6125 Lake Murray Boulevard; William C. Babcock, owner and operator of Pioneer Prescription Pharmacy at 2948 University Avenue; Stanley B. Baker, President, owner and operator of Sav-All Drugs, Inc. at various locations; Leo Volz, owner and operator of Point Loma Pharmacy at 1105 Rosecrans Boulevard; and S. A. Staulz, owner and operator of S & M Drugs at 2995 Imperial Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

On motion of Councilman Walsh, seconded by Councilman Hitch, the general subject of agreements authorizing water and sewer service bill collection was referred to the City Manager for a report on payment of parking violations at the same facilities.

The proposed resolution, approving a change order regarding construction of the San Diego Stadium for a net increase of \$13,830.38, was presented.

On motion of Councilman Schaefer, seconded by Councilman deKirby, the following substitute resolution was adopted:

RESOLUTION 191438, approving Change Order No. 8, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium; said changes amounting to an increase of \$12,830.38, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 191439, approving Change Order No. 11, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium; said changes amounting to a decrease of \$81,071.60, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

8-29-67

RESOLUTION 191440, authorizing the City Auditor and Comptroller to transfer the sum of \$2,000.00 from the Unallocated Reserve Account to the funds heretofore set aside and appropriated by Ordinance No. 7942 (New Series) for the purpose of providing additional funds for payment of lighting assessments for the present Fiscal Year against City, State and Government-owned lands in The City of San Diego, California, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 191441, declaring the vacant lot owned by Miss Monique De Montigny in the 4200 block of Asher Street to be a fire menace and a public nuisance; directing the Fire Marshal to take action to abate said nuisance; rescinding Resolution No. 191203 adopted August 8, 1967, calling for the abatement of a hazard in the 4000 block of Asher Street, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 191442, confirming the appointment by the Mayor of Robert W. Peer, to the International Affairs Board, to replace Robert E. Miller, for the term prescribed by law, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following Resolutions accepting a deed and subordination agreements were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 191443, accepting the subordination agreement executed by Mercantile Trust Company National Association, as Beneficiary, and Title Insurance and Trust Company, authorized to execute for Beneficiary, and Title Insurance and Trust Company, as Trustee, dated May 29, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho Los Penasquitos, to the easement for road purposes across said property;

RESOLUTION 191444, accepting the subordination agreement executed by Emily E. Sawday, Orville A. Cumming, Lucy S. Cumming, Russell Peavey and Florence Peavey, as Beneficiaries; and Title Insurance and Trust Company, as Trustee, dated July 28, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho Los Penasquitos, to the easement for access road purposes conveyed across said property; and

RESOLUTION 191445, accepting the quitclaim of The Greater West Co., 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 Euclid Hospital Subdivision.

Certificate of the City Clerk stating that sufficient valid signatures have been checked on the Referendum Petition filed August 18, 1967, requesting the City Council to submit to the electors for their approval or rejection Resolution No. 191085, adopted July 20, 1967, which adopted "The Progress Guide and General Plan for The City of San Diego", was presented.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said certificate was referred to the City Attorney and the City Clerk to place on the November ballot.

191440-191445

Certificate of the City Clerk regarding Referendum Petition

8-29-67

The following Ordinance was introduced at the Meeting of August 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 each member of the Council and the public prior to the day of passage a written or printed copy of said Ordinance.

ORDINANCE 9687 (New Series), repealing Article 6, Chapter III, of the San Diego Municipal Code entitled "Cigarette Tax" containing Sections 36.0101 through 36.0113; continuing the effect of the provisions until all cigarette taxes due have been collected; effective 12 Midnight, September 30, 1967, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, amending Chapter IX, Article 2, Division 6, of the San Diego Municipal Code by amending Subsection (a) of Section 92.0609 relating to Electrical Code General Rules and Regulations, 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 hearing on paving and otherwise improving Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street, and Public Rights of Way in Lot 1, Block 4; Beverly and Lots 16 and 28, Block 4, Beverly - on Assessment Roll No. 3373 - it was reported that 18 letters of appeal had been received.

The following appeared to speak in opposition to the assessment: Doris Bercher, Rosalio Puente, and Helen Scott.

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

Councilman Schaefer moved to continue the hearing one week for the City Engineer to review the assessment roll, modify the roll, and clarify the points brought up in the Council Meeting of this date. This motion died for lack of a second.

RESOLUTION 191446, continuing the hearing on the Street Superintendent's Assessment Roll No. 3373, made to cover the costs and expenses of paving and otherwise improving Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street, and Public Rights of Way in Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly, under Resolution of Intention No. 187333, adopted May 26, 1966, as amended by Resolution No. 187668, adopted June 30, 1966, to the hour of 9:00 a.m., Tuesday, September 5, 1967; directing the Street Superintendent to modify said Assessment No. 3373, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

At this time, 10:23 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:30 a.m., the roll call remained the same.

9687 N.S.
191446
Hearings
Recessed-Reconvened

8-29-67

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Hartford Street, Huxley Street, Ingulf Street, Clairemont Drive, and the Alleys in Blocks 102 and 103, Morena - on Assessment Roll No. 3380, 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 Schaefer, seconded by Councilman Hom:

RESOLUTION 191447, confirming and approving the Street Superintendent's Assessment No. 3380, 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 a portion of Denver Street, southerly of Milton Street in the Davidson-Miller Tract - on Resolution of Intention No. 191183, 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 deKirby, seconded by Councilman Hitch:

RESOLUTION 191448, vacating a portion of Denver Street, southerly of Milton Street in the Davidson-Miller Tract.

At this time, the Council returned to Item 10 on the docket for this date.

The proposed resolutions, declaring the intention of the Council to vacate a portion of Mission Gorge Road and portions of Road Survey No. 1255 and Old Survey No. 57, were presented.

City Manager Hahn answered questions presented by the Council.

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

RESOLUTION OF INTENTION 191449, 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 R. S. 627 northerly of the realignment of Mission Gorge Road (R.S. 1634) in Lot E, Partition of Lot 70, Rancho Mission, as more particularly shown on Map No. 11253-B, on file in the office of the City Clerk as Document No. 714352; fixing the time and place as 9:00 a.m., October 3, 1967, in the Council Chamber on the twelfth floor of the City Administration Building, Community Concourse, 202 "C" Street, for hearing all persons interested; and

RESOLUTION OF INTENTION 191450, 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 Road Survey No. 1255, westerly of Interstate 5 in Section 13, Township 14 South, Range 4 West, S.B.M., as more particularly shown on Map No. 11337-B, on file in the office of the City Clerk as Document No. 714675; fixing the time and place as 9:00 a.m., September 19, 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.

8-29-67

The hour of 10:00 a.m. having arrived, time set for the hearing, continued from the Meetings of June 1 and 27, and August 15, 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.

The court reporter, to whom the Council had given approval to take verbatim minutes in the hearing of August 15, 1967, with the agreement that the City Attorney receive copies of minutes if transcription is made, was again present in the Chamber.

Assistant City Attorney Teaze presented the procedure to be followed in this hearing.

Mr. Holaboff, acting attorney for this hearing, related the overall position of Rancho Bernardo Systems, Inc.

Assistant City Attorney Teaze questioned Mr. Stanley Lanham, Consultant, regarding his report to the Council.

Mr. Lanham answered questions presented by Mr. Holaboff.

At this time, 11:58 a.m., Mayor Curran recessed the Meeting to the hour of 2:00 p.m.

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

The Council resumed consideration of the above item.

Mr. Lanham answered further questions presented by Mr. Holaboff.

Councilman Hom entered the Chamber.

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

Mr. Lanham answered further questions presented by Mr. Holaboff.

Councilman Schaefer entered the Chamber.

Mr. Lanham continued to answer questions presented by Mr. Holaboff. Elmer Parson reserved his questioning to a later time. Mr. Lanham answered questions presented by the Council.

At this time, 4:08 p.m., Mayor Curran recessed the Meeting.

Upon reconvening at 4:15 p.m., the roll call showed:
Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran.
Absent--Councilman Walsh.

Mr. Lanham answered further questions presented by the Council.

Councilman Walsh entered the Chamber.

Mr. Lanham continued to answer questions presented by the Council. Mr. Holaboff introduced Mr. Ferguson, President of California Electric Works. Mr. Ferguson answered questions presented by Mr. Holaboff.

8-29-67

Mr. Ferguson answered questions presented by the Council.

Assistant City Attorney Teaze questioned Mr. Ferguson.

City Attorney Butler answered questions presented by the Council.

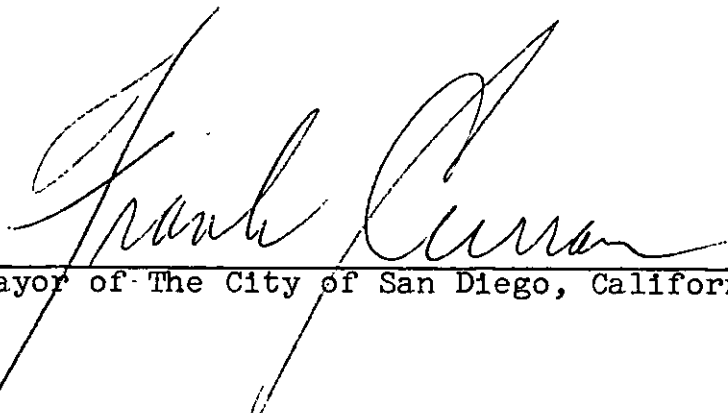
Councilman Morrow moved to continue the hearing to a time certain.

This motion died for lack of a second.

Councilman Walsh moved to continue the hearing to 10:00 a.m. on Monday, September 11, 1967. This motion died for lack of a second.

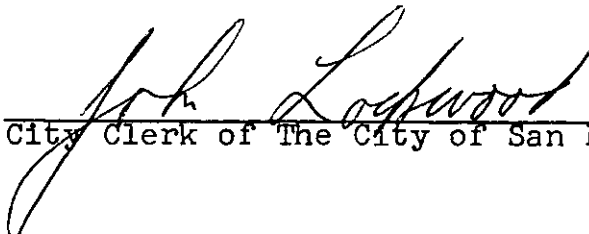
On motion of Councilman Hom, seconded by Councilman Morrow, said hearing was continued to the hour of 10:00 a.m. on Tuesday, September 26, 1967.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 5:30 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

Hearing - continued
Adjourned

mb

8-31-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 31, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

RESOLUTION 191451, electing William G. Sage as Auditor and
Comptroller of The City of San Diego, effective August 24, 1967,
was adopted on motion of Councilman deKirby, seconded by Councilman
Cobb.

Mr. Lockwood, City Clerk, welcomed and introduced Mr. Sage to
the members of the Council, and presented him with a copy of the
Certificate of Appointment.

RESOLUTION 191452, awarding a contract to Trebor Company for
furnishing ten aluminum shoring assemblies with cylinders, at a cost of
\$167.00 each, and two bucket pumps, at a cost of \$87.43 each, for a
total cost of \$1,917.73, was adopted on motion of Councilman deKirby,
seconded by Councilman Schaefer.

RESOLUTION 191453, awarding a contract to Broadway Knitting Mills
for furnishing 300 Junior Traffic Patrol sweaters for a total cost of
\$1,878.19, was adopted on motion of Councilman Hitch, seconded by
Councilman Hom.

RESOLUTION 191454, awarding a contract to R. C. Lawrence Company
for furnishing one high expansion foam unit with accessories for a
total cost of \$1,488.04, was adopted on motion of Councilman Schaefer,
seconded by Councilman Scheidle.

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

RESOLUTION 191455, inviting bids for furnishing Fire Hose -
Specifications Document No. 715285; and

RESOLUTION 191456, inviting bids for the construction of storm
drain in Broadway between Union Street and Third Avenue - Specifications
Document No. 715286.

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

RESOLUTION 191457, inviting bids for the construction of Midway
Drive - Kenyon Street storm drain - Specifications Document No. 715287;

RESOLUTION 191458, inviting bids for the construction of Rancho
Bernardo Industrial Park pump station and 20-inch waterline - Speci-
fications Document No. 715288;

RESOLUTION 191459, inviting bids for the construction of water main
at Main and Sampson Streets - Specifications Document No. 715289; and

RESOLUTION 191460, inviting bids for the construction of the Genter
Street and Fay Avenue sewer replacement - Specifications Document No.
715290.

Convened
Presentation
191451-191460

8-31-67

The following Resolutions, relative to the Final Map of Westward Ho Subdivision, a 1-lot subdivision, located on Camino Del Rio, south of U. S. Highway 80 and westerly of U. S. Highway 395, were adopted on motion of Councilman Scheidle, seconded by Councilman Morrow:

RESOLUTION 191461, authorizing an Agreement with Dean Petersen and Barbara Petersen, Faye Petersen, Sam Zona and Lila Zona, and the San Diego Trust & Savings Bank for the completion of improvements; and

RESOLUTION 191462, approving the Final Map of Westward Ho Subdivision.

Councilman Walsh entered the Chamber.

A proposed Resolution, authorizing a Lease Agreement for the operation of a miniature train ride in Balboa Park, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191463, authorizing a Lease Agreement with Robert R. Koser, lessee, leasing a portion of Balboa Park for the operation of a miniature train ride for the benefit of the general public, for a term of five years ending December 31, 1972, at a rental rate of \$350.00 per month or 25 per cent of the gross receipts, whichever is greater, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 191464, authorizing a Third Amendment and Assignment of Lease Agreement, as amended, with Crown Air Charter, Inc., lessee, and Pacific Southwest Airlines, assignee, leasing a portion of Montgomery Field, which: 1) increases the rent from \$250.00 per month to \$385.00 per month; 2) increases the leased area from 120,000 square feet to 185,000 square feet; and 3) assigns the leasehold interest to Pacific Southwest Airlines, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 191465, authorizing Utilities Agreement No. 17552 with the State of California, Department of Public Works, Division of Highways, covering the rearrangement of water facilities on Road 11-SD-109-PM, between Sunset Cliffs Boulevard and 0.3 mile west of the San Diego Freeway, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

Passing over Item 11, the Council took up the consideration of Item 12 at this time.

A proposed Resolution, relative to a Change Order requested by C. W. McGrath, Inc. for an extension of time in which to complete the contract for shore protection in Mission Bay, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191466, granting the request of C. W. McGrath, Inc., contained in Change Order No. 1, for an extension of time of 65 days, to January 26, 1968, in which to complete the contract for shore protection in Mission Bay, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

At this time, the Council returned to Item 11 on the Calendar of this date.

A proposed Resolution, authorizing the City Manager to accept a Grant from the Economic Opportunity Commission of San Diego County, Inc., and to execute an Agreement with said agency, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191467, authorizing the City Manager to accept a Grant from the Economic Opportunity Commission of San Diego County, Inc., and to execute an Agreement with said agency to provide additional recreation opportunities for those participants who qualify for assistance under Title 11A of the Economic Opportunity Act, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

8-31-67

Returning to the regular order of business, the Council took up consideration of Item 13 on the Calendar of this date.

RESOLUTION 191468, approving Change Order No. 2, issued in connection with the contract with Haddad Construction Co., for the Grand Avenue center islands; said changes amounting to an increase of \$698.15, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed Resolution, approving a Change Order issued to Daley Corporation for the improvement of San Diego Industrial Park, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191469, approving Change Order No. 6, issued in connection with the contract with Daley Corporation, for the improvement of San Diego Industrial Park; said changes amounting to an increase of \$7,053.99, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 191470, co-sponsoring, with the Association of the United States Army, a Concert to be given by the U. S. Army Field Band at Balboa Park Bowl on September 26, 1967, for which no admission will be charged; waiving any and all rental fees for the use of Balboa Park Bowl facilities for said activity, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 191471, co-sponsoring, with the Mexico Civic Committee of San Diego, a Fiesta and Ceremony commemorating Mexican Independence Day to be held at Balboa Park Bowl on September 15, 1967, for which no admission will be charged; waiving any and all rental fees for the use of Balboa Park Bowl facilities for said activities, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

A proposed Resolution, establishing a Council Policy regarding the funding of private organizations; rescinding Resolution No. 183022 and the Council Policy approved by that Resolution, was presented.

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

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed Resolution was continued three weeks to the Meeting of Thursday, September 21, 1967, and was referred to Council Conference for further discussion.

RESOLUTION 191472, authorizing the City Manager to file and execute an application to the U. S. Department of Health, Education and Welfare for a Research Grant in connection with the investigation of pyrolysis of solid wastes, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

A proposed Resolution, authorizing the City Attorney to enter into a stipulation that a decree quieting title may be entered in Superior Court Case No. 301697, entitled "College Ranch Properties, et al. vs. The City of San Diego, et al.", was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 191473, authorizing the City Attorney to enter into a stipulation that a decree quieting title may be entered in Superior Court Case No. 301697, entitled "College Ranch Properties, et al. vs. The City of San Diego, et al.", which stipulation shall provide that such decree shall in no way affect any streets, alleys, easements or other interests of The City of San Diego which are set forth and shown upon the subdivision map of College Ranch Unit No. 4, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

8-31-67

A proposed Resolution, denying the claim of Spencer C. Church, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 191474, denying the claim of Spencer C. Church, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 191475, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, conveying to Baylor Construction Company an existing easement for water main purposes affecting portions of Lots 2, 3 and 5, Block 4, Rosedale, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

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

RESOLUTION 191476, accepting the Deed of Baylor Construction Company, dated June 19, 1967, conveying an easement and right of way for water main purposes across portions of Lots 2 and 3, Block 4, Rosedale;

RESOLUTION 191477, accepting the Quitclaim Deed of Carl A. Brorson Co., dated August 21, 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, either within or without Clairemont Park Unit No. 5 Subdivision;

RESOLUTION 191478, accepting the Subordination Agreement, executed by Lois D. Cullmer and Wright R. Rundell, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, dated June 26, 1967, subordinating all their right, title and interest in and to portions of Lots 2 and 3, Block 4, Rosedale, to the easement for water main purposes;

RESOLUTION 191479, accepting the Deed of David S. Dundas and Anna Belle Dundas, dated March 20, 1967, conveying an easement and right of way for street purposes across a portion of Lot 3, Tract 1385, a subdivision of Lot 38, Encanto, naming the same 64th Street;

RESOLUTION 191480, accepting the Subordination Agreement, executed by Robert W. Harris, Executor of the Estate of Robert Park Harris, Deceased, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated June 22, 1967, subordinating all their right, title and interest in and to portions of Lots 2 and 3, Block 4, Rosedale, to the easement for water main purposes;

RESOLUTION 191481, accepting the Subordination Agreement, executed by The Chase Manhattan Bank, as Beneficiary, and Realty Incorporated, as Trustee, dated June 29, 1967, subordinating all their right, title and interest in and to a portion of Lot 3, Tract 1385, a subdivision of Lot 38, Encanto, to the easement for street purposes; and

RESOLUTION 191482, accepting the Tax Deed of James E. Jones, Tax Collector of the County of San Diego, State of California, dated April 21, 1967, conveying Lot 132 and portions of Lots 136 and 137, Del Norte Addition, and Lots 5 through 7, Block 6, McLarens "H" Street Addition.

A communication, from the Purchasing Agent, reporting on the sale of five tons of scrap brass and copper from the Utilities Department; reporting that the \$3,380.00 received from this sale has been deposited with the City Treasurer, was presented.

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

8-31-67

The following Ordinances were introduced at the Meeting of August 24, 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 the Ordinances.

ORDINANCE 9688 (New Series), incorporating Lot 1, Tobb Center, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman 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, incorporating a portion of Pueblo Lot 1786, into R-1-8 Zone, was presented.

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

ORDINANCE 9689 (New Series), incorporating a portion of Pueblo Lot 1786, into R-1-8 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman 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.

Mayor Curran recessed the Meeting at 10:00 a.m.

Upon reconvening the Meeting at 10:07 a.m., the roll call remained the same.

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of James K. Sampson, and others, from the decision of the Planning Commission approving the application of Saint Paul Methodist Church, under Conditional Use Permit Case No. 152-PC, to construct and operate a 260-unit Planned Unit Development together with recreational facilities, a day-care nursery, and accessory uses, on a portion of Pueblo Lot 1347, located north of Market Street, between 36th Street and 39th Street south of State Highway 94, in the R-2 Zone, it was reported that Planning Commission voted 7-0 to approve the Conditional Use Permit.

Mr. Lockwood, City Clerk, reported that a petition in opposition, containing 106 signatures, had been received in his office.

Mr. Moore, Assistant to the City Manager, answered questions presented by the Council.

Grandison M. Phelps, applicant for the Conditional Use Permit; James K. Sampson, appellant, who requested that his appeal be withdrawn; Reverend Richard Male; John F. Williams, Chairman of Southeast San Diego Development Committee; Reverend Arthur Kent; and Edward Hansen, appeared to speak in favor of the Conditional Use Permit.

John Sedlack; Mrs. Lloyd J. Waller; Mrs. William Hamilton; L. C. Frazier; Stuart S. Smith; Edward R. Fletcher; Helen B. Garrett; Christina Kyle; Willie C. Williams; Reverend John F. Gallagher; Jacquelyn Meshack; Mrs. W. Robert Whitfield; Nadine Smith; Berline Frazier; Orin O. Matthews; and Jimmy Waller, appeared to speak in support of the appeals against the Conditional Use Permit.

8-31-67

Mayor Curran recessed the Meeting at 11:00 a.m.

Upon reconvening the Meeting at 11:05 a.m., the roll call remained the same.

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

RESOLUTION 191483, finding that: 1) the proposed use at the afore-described location is not desirable to provide a service or facility which will contribute to the general well-being of the community; 2) such use, under the circumstances of this particular case, will be detrimental to the health, safety and general welfare of the persons residing or working in the vicinity, and injurious to property or improvements in the vicinity; 3) the proposed use will not comply with the regulations and conditions specified in the Code for such use; and 4) the granting of the conditional use permit will adversely affect the Master Plan; that the decision of the Planning Commission granting Conditional Use Permit Case No. 152-PC, a Planned Unit Development, be and it is hereby reversed; and that the appeal of James K. Sampson, and others, from the decision of the Planning Commission, is granted, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Walsh, and Hitch. Nays-Councilmen Hom, Morrow, Schaefer and Mayor Curran. Absent-None.

Councilman Walsh moved to direct the City Manager to make an inventory of City-owned lands which might be feasible for this type of project, and requested a report and recommendation on same to the Council. This motion was seconded by Councilman Hitch; no roll call was taken.

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

Mayor Curran recessed the Meeting at 12:30 p.m.

Upon reconvening the Meeting at 2:30 p.m., the roll call showed the following:

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

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of G. H. Lie, Co-owner of Mission Valley Travelodge, 1201 West Hotel Circle, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); payment did not reach the City Treasurer in the required time, Mr. Feeley, City Treasurer, answered questions presented by the Council.

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

Councilman Schaefer entered the Chamber.

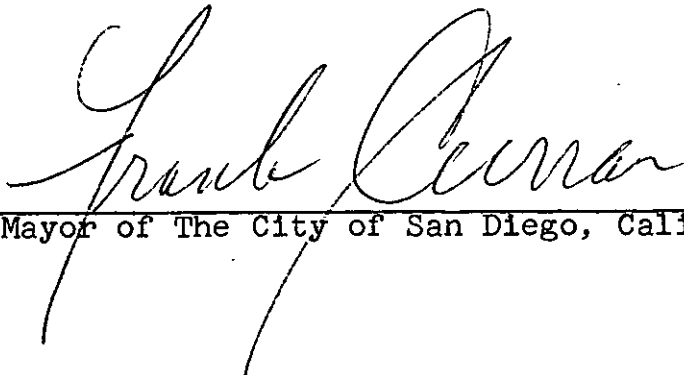
Mr. Lie, appellant, appeared to speak to the Council in favor of the appeal.

8-31-67

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

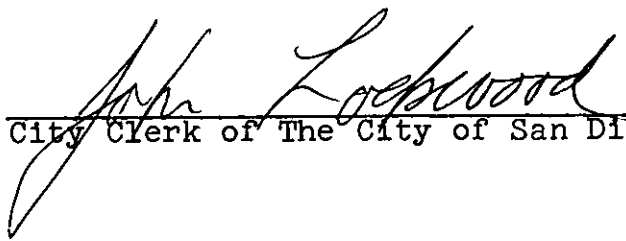
RESOLUTION 191484, overruling the penalty and interest assessment of \$358.20 and relieving Mr. G. H. Lie of payment of said assessment resulting from late receipt by the City Treasurer on August 2, 1967, of the Transient Occupancy Tax (Room Tax) for the quarter ending June 30, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-Councilmen Morrow and Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:53 p.m., on motion of Councilman deKirby, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

191484
Adjourned

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9-5-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 5, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor welcomed and introduced the Reverend Donald J. Shelby,
Pastor, Saint Mark's Methodist Church. The Reverend Shelby gave the
invocation.

Councilman Scheidle led the Pledge of Allegiance.

Minutes of the Regular Council Meeting of August 22, 1967, were
presented by the City Clerk. On motion of Councilman Scheidle, seconded
by Councilman Hitch, said Minutes were approved without reading, after
which they were signed.

The proposed Resolution, continued from the Meetings of August 8
and 15, 1967, authorizing an Agreement with Seaplane Pilots Association
of California, granting use of Miramar and Sutherland Reservoirs for
landing and takeoff practice of seaplanes and amphibian planes, for a
period of one year, with a reservation by the City to cancel at any
time, said reservoirs to be used only during daylight hours, and only
during non-fishing and non-hunting periods, was presented.

Assistant City Manager Wilhelms answered questions presented by the
Council and requested that this proposed Resolution be returned to his
office.

On motion of Councilman Scheidle, seconded by Councilman Hitch,
said proposed Resolution was returned to the office of the City Manager,
at his request.

RESOLUTION 191485, awarding a contract to American Pipe and
Construction Company for furnishing 1,450 lineal feet of 20-inch
cylinder rod wrapped pipe, at a cost of \$11.60 per foot, for an actual
cost of \$17,661.00, was adopted on motion of Councilman Hitch, seconded
by Councilman Schaefer.

RESOLUTION 191486, awarding a contract to Industries Supply Company
for furnishing two items of Fire Hydrants for an actual cost of \$7,948.72,
was adopted on motion of Councilman Morrow, seconded by Councilman
Scheidle.

RESOLUTION 191487, awarding a contract to Robert J. T. Moran for
resurfacing Grasstex areas in Balboa Stadium for the sum of \$3,820.78,
was adopted on motion of Councilman Morrow, seconded by Councilman
Schaefer.

Convened
Minutes
Proposed Resolution - Returned to City Manager
191485-191487

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RESOLUTION 191488, awarding a contract to Robert J. T. Moran for restriping of Grasstex areas in Balboa Stadium for the sum of \$1,648.08, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

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

RESOLUTION 191489, inviting bids for the construction of left turn lanes on Waring Road at Princess View Drive - Mound Avenue and on El Cajon Boulevard at College Avenue - Specifications Document No. 715399; and

RESOLUTION 191490, inviting bids for the construction of Rancho Bernardo West outfall sewer and storm drain - Specifications Document No. 715400.

The following Resolutions, relative to the Final Map of Rancho Bernardo Country Club and Inn, a 1-lot subdivision, located between Sintonte Drive and Bernardo Oaks Drive in Rancho Bernardo, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 191491, authorizing an Agreement with Rancho Bernardo, Inc. for the completion of improvements; and

RESOLUTION 191492, approving the Final Map of Rancho Bernardo Country Club and Inn Subdivision.

Councilman Hom entered the Chamber.

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

RESOLUTION 191493, awarding a contract to Merle Tryon Concrete, Inc. for said improvement; and

RESOLUTION 191494, authorizing the expenditure of \$600.00 out of Capital Outlay Fund 245 for City's contribution toward said improvement.

The following Resolutions, relative to paving and otherwise improving the Alleys in Block 54, City Heights; Block B, Redland Gardens; Block 116, University Heights; and University Avenue, Howard Avenue, Iowa Street and Illinois Street, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 191495, approving the Plans, Specifications and Plat No. 3747 of the assessment district; and

RESOLUTION OF INTENTION 191496, setting the time and place for hearing protests.

The following Resolutions of Intention, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years in the following Street Lighting Operation Districts, were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION OF INTENTION 191497, Loma Palisades No. 1; and

RESOLUTION OF INTENTION 191498, San Diego No. 3.

RESOLUTION 191499, granting the petition for paving and otherwise improving Jennings Street, from approximately 500 feet east of Catalina Boulevard to Silvergate Avenue; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for improvement of same, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

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RESOLUTION 191500, granting the petition for paving and otherwise improving the Alley, Block 271, Pacific Beach; 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 Morrow, seconded by Councilman Hitch.

RESOLUTION 191501, granting the petition for paving and otherwise improving the Alley, Block 286, Pacific Beach; 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 Scheidle.

RESOLUTION 191502, authorizing an Agreement with Christensen, Evenson & Associates for preliminary engineering services in connection with the proposed construction of public facilities in Pomerado Canyon area, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed Resolution, authorizing an Agreement with Stanley M. Lanham for consulting services on public utility matters, was presented. Assistant City Attorney Teaze answered questions presented by the Council.

RESOLUTION 191503, authorizing an Agreement with Stanley M. Lanham for consulting services on public utility matters, for a period of one year ending June 30, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 191504, authorizing a Supplemental Agreement with the Santa Fe Irrigation District and the San Dieguito Irrigation District for payment of additional costs incurred during temporary shutdown of Hodges Conduit during improvement of interim treatment facilities within the conduit, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

A proposed Resolution, approving Change Order No. 1, issued in connection with the widening of sewer main on U. S. Highway 395, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191505, approving Change Order No. 1, issued in connection with the contract with Manuel Arrieta for the widening of sewer main on U. S. Highway 395 (Cabrillo Freeway); said changes amounting to an increase of \$548.70, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed Resolution, authorizing the expenditure of \$6,441.77 out of Capital Outlay Fund 245 for the City's contribution toward the construction of the Phil Swing Memorial Fountain, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191506, authorizing the expenditure of \$6,441.77 out of Capital Outlay Fund 245 for the City's contribution toward the construction of the Phil Swing Memorial Fountain, supplementing Resolution No. 189107 in said amount and for said purpose, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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RESOLUTION 191507, authorizing the expenditure of \$322.84 out of Capital Outlay Fund 245 for additional City contribution toward the improvement of Elwood Avenue, Lenox Drive, Geneva Avenue, Hilltop Drive, 51st Street and Public Right of Way, under 1911 Act Proceedings; supplementing Resolution No. 187114 in said amount for said purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 191508, confirming the reappointment by the Mayor of Mrs. Edith Kamm to membership on the San Diego County Water Authority Board, for the term prescribed by law, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A proposed Resolution, authorizing the City Attorney to settle the \$2,000.00 claim of Paul M. Schroeder, Jr. for the sum of \$1,500.00, was presented.

Assistant City Attorney Teaze answered questions presented by the Council.

RESOLUTION 191509, authorizing the City Attorney to settle the \$2,000.00 claim of Paul M. Schroeder, Jr. for the sum of \$1,500.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 191510, approving the claim of Lloyd E. Olson in the amount of \$145.34, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed Resolution, authorizing the sale by negotiation to Arthur A. W. Stanley and Stella G. Stanley of a portion of Oaks Tract of Rancho San Bernardo, for the sum of \$600.00; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying said property to Arthur A. W. Stanley and Stella G. Stanley, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

On motion of Councilman Morrow, seconded by Councilman Scheidle, said proposed Resolution was continued to the end of the Calendar of this date.

RESOLUTION 191511, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed conveying abutter's rights of access to Lake Murray Boulevard, over and across a portion of Lot 33, San Carlos Unit No. 4 to the Owners in Fee Simple of Record, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 191512, accepting the Deed of Rancho Bernardo, Inc., dated August 14, 1967, conveying easements and rights of way for sewer and water main purposes across a portion of Rancho San Bernardo, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following Ordinance was introduced at the Meeting of August 29, 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 9690 (New Series), amending Chapter IX, Article 2, Division 6 of the San Diego Municipal Code by amending Subsection (a) of Section 92.0609 relating to Electrical Code General Rules and Regulations, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, deKirby and Walsh.

The proposed Ordinance, continued from the Meetings of August 15 and 22, 1967, amending the San Diego Municipal Code relating to License Tax and Regulating Dances and Cabarets, as amended, was presented.

Deputy City Attorney Lounsberry answered questions presented by the Council.

The proposed amended 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 introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, deKirby and Walsh.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the City Manager and the City Attorney were directed to prepare an Ordinance regulating cabarets to be presented to the Council.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of August 29, 1967, on paving and otherwise improving Elwood Avenue; Lenox Drive; Geneva Avenue; Hilltop Drive; 51st Street; and Public Rights of Way in Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly - on Assessment Roll No. 3373, it was reported that 18 letters of appeal had been received in the City Clerk's office.

No one appeared to be heard.

Mr. Lochhead, of the Engineering Department, answered questions presented by the Council and reported that after careful investigation of the proposed modified Assessment Roll, which had been requested by the Council at the Meeting of August 29, 1967, the Engineering Department found that the original Assessment Roll No. 3373 was correct in its entirety.

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

RESOLUTION 191513, that the appeals of Elmer E. Hemenway; Frank B. and Elizabeth Harrison; Mrs. Pearlina Bilcher; Joe Wolf, Jr.; Rosalio and Pauline Puente; Robert S. Miller; Floyd O. Hicks; Mrs. Helene C. Walt; William and Olga H. Lawrence; Samuela Salanoa; John T. and Edna Garza; Maximo Caparas; David and Linda Van Ausvale; Bonnie Baker; Helen B. Scott; Doris and Francis Burcher; and John Sedlack; from the Street Superintendent's Assessment No. 3373, made to cover the costs and expenses of paving and otherwise improving Elwood Avenue; Lenox Drive; Geneva Avenue; Hilltop Drive; 51st Street; and Public Rights of Way in Lot 1, Block 4, Beverly and Lots 16 and 28, Block 4, Beverly, under Resolution of Intention No. 187333, adopted May 26, 1966, as amended by Resolution No. 187668, adopted June 30, 1966, be, and they are hereby overruled and denied and all other appeals, written or verbal, are hereby overruled and denied; confirming and approving the Street Superintendent's original Assessment Roll No. 3373, 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 Morrow.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Pacific Beach Drive; Monte Vista Avenue; South 49th Street and Ocean View Boulevard - on Assessment Roll No. 3377, it was reported that no appeals had been received.

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

No one appeared to be heard.

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

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RESOLUTION 191514, confirming and approving the Street Superintendent's Assessment Roll No. 3377, to improve Pacific Beach Drive; Monte Vista Avenue; South 49th Street and Ocean View Boulevard; authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alleys in Block 6, Fortuna Park Addition; Block 1, Second Fortuna Park Addition; Block 58, Point Loma Heights; Block "D", Catalina Manor; and Fortuna Avenue, Venice Street and Del Monte Avenue - on Assessment Roll No. 3379, 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 Morrow.

RESOLUTION 191515, confirming and approving the Street Superintendent's Assessment Roll No. 3379, to improve the Alleys in Block 6, Fortuna Park Addition; Block 1, Second Fortuna Park Addition; Block 58, Point Loma Heights; Block "D", Catalina Manor; and Fortuna Avenue, Venice Street and Del Monte Avenue; authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating 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, Muirland Estates - on Resolution of Intention No. 191184, it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 191516, continuing the hearing on vacating 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, Muirland Estates, to the hour of 9:00 a.m., Tuesday, September 12, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

By the same motion, the City Manager was requested to prepare a report relative to the original reservation in connection with this hearing.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating portions of La Jolla Shores Drive and Horizon Way in Pueblo Lot 1298 in excess of the new alignment - on Resolution of Intention No. 191185, it was reported that no protests had been received.

No one appeared to be heard.

Assistant City Manager Wilhelms answered questions presented by the Council.

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

RESOLUTION 191517, vacating portions of La Jolla Shores Drive and Horizon Way in Pueblo Lot 1298 in excess of the new alignment, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

Mayor Curran recessed the Meeting at 9:55 a.m.

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

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The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of Lester R. Frye from the decision of the Board of Zoning Appeals which granted appeal of Safeway Stores, Inc., Owner, and Jerome E. Fee, Purchaser, and overruled the decision of the Zoning Administrator, under Zoning Administrator Case No. 8177, denying their application (1) to construct a 52-unit two-story apartment building with 52 offstreet parking spaces where 122 are required, and (2) resulting in 53% coverage where 50% is permitted, in the 1600 Block of Emerald Street, between Ingraham and Jewell Streets, of Lots 6 through 16, Block 183, Pacific Beach, in the RP-1A Zone, it was reported that the Board of Zoning Appeals voted 5-0 to overrule the Zoning Administrator and grant the variance, subject to conditions.

Jerome E. Fee; Robert Schroeder; and Robert Collins, appeared to speak against the appeal and in favor of the decision of the Board of Zoning Appeals.

Lester R. Frye, appellant, and Geraldine McKinney, appeared to speak in support of the appeal.

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

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

RESOLUTION 191518, making a finding that there are special circumstances and conditions applying to the land and buildings for which the adjustment is sought; that these circumstances and conditions are such that the strict application of the provisions of the ordinance would deprive the applicant of the reasonable use of the land and buildings and the granting of the adjustment is necessary for said reasonable use; that the granting of the adjustment will be in harmony with the general purpose and intent of the ordinance and will not be injurious to the neighborhood or otherwise detrimental to the public welfare; that the granting of the variance will not adversely affect any adopted plan of the City; and that the request to cover 53% of the property with buildings where 50% is permitted is moot, because of a recent amendment to the San Diego Municipal Code - Section 101.0101.35, relaxing the computation of coverage permitted, which makes the proposed structures conform; hereby upholding the decision of the Board of Zoning Appeals to grant the variance under Case No. 8177, subject to certain conditions; and denying the appeal of Lester R. Frye, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The proposed Ordinance, establishing a Parking Meter Zone "B" on both sides of Laurel Street, between Third and Fourth Avenues, with 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, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, deKirby and Walsh.

The following Ordinance was passed on the day of its introduction, to-wit, September 5, 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 passage, written or printed copies of the Ordinance.

ORDINANCE 9691 (New Series), ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on November 7, 1967, for the purpose of referring to the qualified voters of The City of San Diego a Proposition to approve Resolution No. 191085, adopted by the Council of The City of San Diego; and consolidating this Special Election with the Municipal General Election to be held on the same date, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, deKirby and Walsh.

Hearing
191518

9691 N.S. - IDA Ordinance, Introduced & Adopted same date - Elections
Proposed Ordinance - Introduced

9-5-67

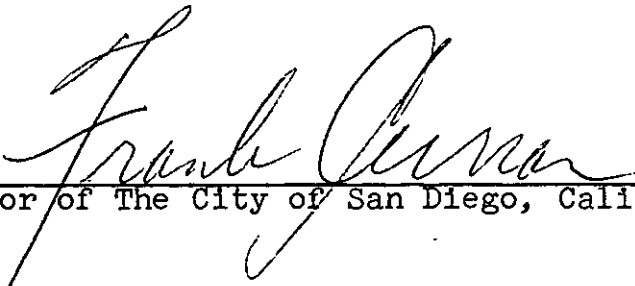
At this time, the Council returned to Item 26 on the Calendar of this date, having previously continued said item to the end of the Calendar.

The proposed Resolution, authorizing the sale by negotiation to Arthur A. W. Stanley and Stella G. Stanley of a portion of Oaks Tract of Rancho San Bernardo, for the sum of \$600.00; authorizing the Mayor and City Clerk to execute a Grant Deed conveying said property to Arthur A. W. Stanley and Stella G. Stanley, was presented.

Mr. MacFarlane, Property Director, answered questions presented by the Council.

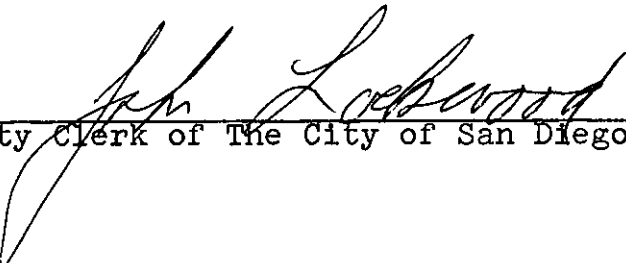
RESOLUTION 191519, authorizing the sale by negotiation to Arthur A. W. Stanley and Stella G. Stanley of a portion of Oaks Tract of Rancho San Bernardo, for the sum of \$600.00; authorizing the Mayor and City Clerk to execute a Grant Deed conveying said property to Arthur A. W. Stanley and Stella G. Stanley, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:40 a.m., on motion of Councilman Scheidle, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

191519
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 7, 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.

RESOLUTION 191520, awarding a contract to Minnesota Mining and
Manufacturing Company for furnishing 16 rolls of "Scotchlite" wide
angle film, for an actual cost of \$5,247.98, was adopted on motion of
Councilman Scheidle, seconded by Councilman Schaefer.

A proposed Resolution, inviting bids for furnishing drapes and
traverse rods, installed in the City Administration Building, was
presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191521, inviting bids for furnishing drapes and traverse
rods, installed in the City Administration Building - Specifications
Document No. 715501, was adopted on motion of Councilman Schaefer,
seconded by Councilman Hitch.

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

RESOLUTION 191522, inviting bids for the modification of Frontier
drainage pump station - Specifications Document No. 715502;

RESOLUTION 191523, inviting bids for the construction of safety
lighting and traffic signal systems at the intersection of Linda Vista
Road at Napa Street, and the modification of the traffic signal system
at the intersection of Morena Boulevard at Milton Street - Specifications
Document No. 715503; and

RESOLUTION 191524, inviting bids for the removal of the University
Heights South Reservoir, and grading and improvement of the University
Heights Park - Specifications Document No. 715504.

The following Resolutions, relative to the Final Map of Princess
Del Cerro Unit No. 4, a 102-lot subdivision, located on the west side of
College Avenue, were adopted on motion of Councilman Scheidle, seconded
by Councilman Walsh:

RESOLUTION 191525, authorizing an Agreement with Princess Park
Estates, Inc. for completion of improvements; and

RESOLUTION 191526, approving the Final Map of Princess Del Cerro
Unit No. 4 Subdivision.

RESOLUTION 191527, accepting the work done and authorizing a Notice
of Completion in Pacific Bluffs Resubdivision No. 1, Unit No. 2
Subdivision, was adopted on motion of Councilman Hitch, seconded by
Councilman Schaefer.

9-7-67

A proposed Resolution, authorizing an Agreement with the San Diego Baseball Company for partial use and occupancy of the San Diego Stadium, was presented.

City Manager Hahn, Mr. Gerhardt, Special Projects Director, and Councilman deKirby, Council representative to the Stadium Board, answered questions presented by the Council.

RESOLUTION 191528, authorizing an Agreement with the San Diego Baseball Company for partial use and occupancy of the San Diego Stadium, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 191529, authorizing the use of City Forces to remodel the San Diego Alcoholic Rehabilitation Clinic facility, located at 765 India Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution, authorizing the use of City Forces to prepare the East Mission Bay Race Course in connection with the Unlimited Hydroplane Races, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191530, authorizing the use of City Forces to prepare the East Mission Bay Race Course for use during the 1967 Aquaweeek and the Unlimited Hydroplane Races, scheduled for the week of September 17 through 24, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Cobb.

A proposed Resolution, authorizing the use of City Forces to install service and FMCT meters with backflow in common vault for the National Cash Register Co., was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191531, authorizing the use of City Forces to install a 12-inch service and two 8-inch FMCT meters with backflow in common vault for the National Cash Register Co., at 16550 West Bernardo Drive, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed Resolution, authorizing the use of City Forces to install service and compound meters with backflow in common vault for the National Cash Register Co., was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191532, authorizing the use of City Forces to install a 12-inch service and two 8-inch compound meters with backflow in common vault for the National Cash Register Co., at 16550 West Bernardo Drive, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

A proposed Resolution, urging the State Park and Recreation Commission to enter into a twenty-year Lease with the San Diego City-County Camp Commission, was presented.

Councilman Walsh, representative to the City-County Camp Commission, answered questions presented by the Council.

RESOLUTION 191533, urging the State Park and Recreation Commission to enter into a twenty-year Lease, cancellable only by the consent of both parties, with the San Diego City-County Camp Commission to accomplish the proposed building development program for campsites in the Cuyamaca and Palomar State Parks, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

9-7-67

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

RESOLUTION 191534, accepting the Subordination Agreement, executed by Cameron Bros. Construction Co., as Beneficiary, and Security Title Insurance Company, as Trustee, dated August 10, 1967, subordinating all their right, title and interest in and to a portion of Pueblo Lot 1181 of the Pueblo Lands of San Diego, to the easement for drainage purposes;

RESOLUTION 191535, accepting the Subordination Agreement, executed by Cameron Bros. Construction Co., as Beneficiary, and Security Title Insurance Company, as Trustee, dated August 10, 1967, subordinating all their right, title and interest in and to a portion of Pueblo Lot 1181 of the Pueblo Lands of San Diego, to the easement for sewer purposes;

RESOLUTION 191536, accepting the Offer to Dedicate of James L. Heacock, Jr. and Maxine E. Heacock, dated August 14, 1967, granting an offer to dedicate to public use for future street purposes, a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego;

RESOLUTION 191537, accepting the Deed of James L. Heacock, Jr. and Maxine E. Heacock, dated August 14, 1967, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego;

RESOLUTION 191538, accepting the Deed of Mesa Hills, dated August 10, 1967, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1181 of the Pueblo Lands of San Diego;

RESOLUTION 191539, accepting the Deed of Mesa Hills, dated August 10, 1967, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1181 of the Pueblo Lands of San Diego; and

RESOLUTION 191540, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, California, dated August 15, 1967, dedicating an easement and right of way for sewer purposes across a portion of Lot 387, Lake Shore Unit No. 4.

A communication from D. L. Hill, Fleet Reserve Association, Branch No. 139, making a presentation of plaque and certificate to The City of San Diego relative to their donation of flags for the new San Diego Stadium, was presented.

Parker J. Starkey appeared to make the presentation to the Council.

The proposed Ordinance, continued from the Meetings of July 18 and August 10, 1967, 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.

City Manager Hahn requested that this matter be continued to the Meeting of Tuesday, October 10, 1967.

On motion of Councilman deKirby, seconded by Councilman Scheidle, said proposed Ordinance was continued to the Meeting of Tuesday, October 10, 1967, at the request of the City Manager.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of July 18 and August 10, 1967, 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, City Manager Hahn requested that this hearing be continued to the Meeting of Tuesday, October 10, 1967.

No one appeared to be heard.

RESOLUTION 191541, 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, to the hour of 9:00 a.m., Tuesday, October 10, 1967, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

191534-191541
Communication - Presentation
Proposed Continued Ordinance - Continued
Hearing - Continued

9-7-67

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of August 10, 1967, on the appeal of Bernard D. Fink from the decision of the Planning Commission approving application of Western Horizons, a California Baptist Home, under Conditional Use Permit Case No. 149-PC, to construct and operate a 420-unit Senior Citizens' Retirement Project including a 100-Bed Convalescent Hospital, a 150-Seat Chapel, and related accessory uses such as Medical-Dental Office, Laboratory Facilities, Dining Room, Recreation Facilities, Meeting Rooms, and compatible incidental service shops, on Blocks 24 and 25, Second Fortuna Park Addition and Lots 25 through 48, Block 25, Fortuna Park Addition, located on the east side of Ingraham Street, between Roosevelt Avenue and La Playa Street, extending east to Jewell Street, in the R-4 and C Zones, City Attorney Butler reported that a proposed Resolution and an amended Conditional Use Permit had been drafted by his office and was before the members of the Council at this time.

Bernard D. Fink appeared to speak to the Council in opposition to the Conditional Use Permit.

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

Mayor Curran recessed the Meeting at 9:50 a.m.

Upon reconvening the Meeting at 9:55 a.m., the roll call showed the following:

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

Absent--Councilmen Cobb and Morrow.

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

Dr. J. P. Cole, President of Western Horizons, spoke to the Council in favor of the amended Conditional Use Permit.

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

RESOLUTION 191542, determining that the proposed use is necessary or desirable to provide a service or facility which will contribute to the general well-being of the neighborhood or the community; that such use will not be detrimental to the health, safety or general welfare of persons residing or working in the vicinity, or injurious to property or improvements in the vicinity; that the proposed use will comply with the regulations and conditions specified in the Code for such use; and that the granting of the conditional use will not adversely affect the Master Plan of the City or the adopted plan of any governmental agency; and that the Council does hereby modify the determinations of the Planning Commission as set forth in Conditional Use Permit Case No. 149-PC, and does hereby grant to Western Horizons, a California Baptist Home, a permit in the form and with the terms and conditions as set forth in Conditional Use Permit Case No. 149-PC, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

Councilman Morrow entered the Chamber.

9-7-67

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 6, Block 12, Cleveland Heights, located on the east side of Front Street, between Pennsylvania and Brookes Avenues, from Zone R-2 to Zone R-4, it was reported that no protests had been received.

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

No one appeared to be heard.

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

The proposed Ordinance, incorporating Lots 1 through 6, Block 12, Cleveland Heights, into R-4 Zone, as defined by Section 101.0413 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 Schaefer, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 3, Nagel Tract, located on the south side of Camino del Rio South, between Ward Road and Texas Street, from Zone R-1-40 to Zone RP-1A, it was reported that no protests had been received.

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

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of Lot 3, Nagel Tract, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen 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 Lots 115 through 117, and Lots 133 through 135, Clairemont Manor Unit No. 2, located on the northwest and southeast corners of Clairemont Mesa Boulevard and Genesee Avenue, from Zone R-2 to Zone RC-1A, it was reported that no protests had been received.

Merle Watson, representing the applicant, appeared to speak in support of the proposed rezoning.

David Baker appeared to speak in opposition to the rezoning.

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

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

RESOLUTION 191543, denying the request to rezone Lots 115 through 117, and Lots 133 through 135, Clairemont Manor Unit No. 2, located on the northwest and southwest corner of Clairemont Mesa Boulevard and Genesee Avenue, from Zone R-2 to Zone RC-1A, and overruling the action of the Planning Commission to approve same, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

9-7-67

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots H and I, Block 215, Horton's Addition, located on the west side of Sixth Avenue between San Diego Freeway and Elm Street, from Zone R-4 to Zone RP, it was reported that no protests had been received.

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

No one appeared to be heard.

Councilman Walsh stated that the subject property does, in fact, front more on the San Diego Freeway, rather than on Sixth Avenue, facing Balboa Park; and expressed the opinion that he did not feel the Council was infringing on any previous action taken in regards to preserving the park area.

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

The proposed Ordinance, incorporating portions of Lots H and I, Block 215, Horton's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Schaefer. Nays-Mayor Curran. Absent-Councilman Cobb.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 41 through 44, Block 126, Choate's Addition, located on the north side of "F" Street, between 32nd Street and 33rd Street, from Zone C to Zone M-1A, the Assistant City Clerk read the report from the Planning Commission.

Arthur R. Cooper, applicant, 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 Hom moved to close the hearing, and direct the City Attorney to prepare an Ordinance for M-1A Zoning. This was seconded by Councilman Hitch; no roll call was taken.

Mr. Fairman, Planning Director, requested that "subject to the filing of a final subdivision map" be included in the proposed Ordinance.

On motion of Councilman Hom, seconded by Councilman Hitch, the hearing was continued one week to the Meeting of Thursday, September 14, 1967, the hearing was declared open for testimony, and the City Attorney was directed to prepare an Ordinance for M-1A Zoning, subject to the filing of a final subdivision map.

Mayor Curran recessed the Meeting at 11:02 a.m.

Upon reconvening the Meeting at 11:10 a.m., the roll call remained the same.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 61, 62 and 63, Rancho Mission of San Diego, located between Mission Gorge Road and Fontaine Street, west of Conestoga Way, from Zone A-1-1 to Zones R-1-5 and M-1A, it was reported that Planning Department had recommended approval of the requested 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 Hitch, seconded by Councilman deKirby.

Hearings
Proposed Ordinance - Introduced
Hearing - Continued

9-7-67

The proposed Ordinance, incorporating portions of Lots 61, 62 and 63, Rancho Mission of San Diego, into R-1-5 and M-1A Zones, as defined by Sections 101.0407 and 101.0436, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8924 (New Series), adopted November 14, 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 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 matter of rezoning Lots 4, 6 and 7, and a portion of Lot 5, Balboa Towers Unit No. 1, located on the southeast corner of the intersection of Balboa Avenue and Genesee Avenue, from Zones R-3 and R-4 to Zones RC-1A and C-1A, it was reported that the Planning Commission voted 6-0 to approve the requested rezoning.

Byron F. White, attorney for the applicant, appeared to speak in favor of the proposed rezoning.

Paul McQuinn and Melvin Beal appeared to speak in opposition to the proposed rezoning.

Paul Peterson, attorney, appeared to speak in rebuttal.

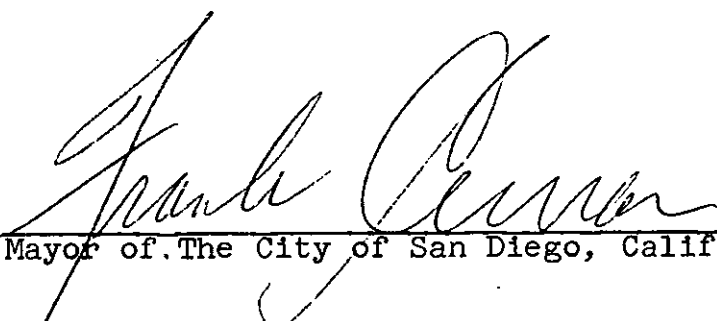
Mr. Fairman, Planning Director, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Councilman Hitch moved to close the hearing and introduce the proposed Ordinance. This motion was seconded by Councilman Walsh; no roll call was taken.

Councilman Morrow moved to continue the hearing one week to the Meeting of Thursday, September 14, 1967, during which time he requested to meet with the Planning Director regarding possible redistribution of tentative commercial areas. This motion was seconded by Councilman Walsh; no roll call was taken.

On motion of Councilman Morrow, seconded by Councilman Walsh, the hearing was continued for four weeks to the Meeting of Thursday, October 5, 1967, and the Planning Department was directed to prepare a report to be presented to the Council at that time.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:06 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

Proposed Ordinance - Introduced
Hearing - Continued
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 12, 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 Arthur A. Kent, Pastor of the
Asbury Methodist Church. Reverend Kent gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of August 24 and 29, 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 191544, awarding a contract to Hammond Machinery Co.
for furnishing one brake, box and pan, for an actual cost of \$1,346.10,
was adopted on motion of Councilman Scheidle, seconded by Councilman
Walsh.

The following Resolutions, relative to the Final Map of Rancho
Cerro Unit No. 2, a 121-lot subdivision, located on the south side of
Division Street, east of 58th Street, were adopted on motion of
Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 191545, authorizing an Agreement with Mathill Company
for the completion of improvements; and

RESOLUTION 191546, approving the Final Map of Rancho Cerro Unit
No. 2 Subdivision.

RESOLUTION 191547, making a finding that a hobby shop, proposed to
be located in the RC-1A Zone on Lots 13 and 14, Block 9, La Mesa Colony,
located at 4916 - 70th Street, by Arthur D. Way, 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 101.0425.2 of the San Diego Municipal Code, was adopted on motion
of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 191548, authorizing an Agreement with Mission Village
Center for the completion of improvements in Triumph Annex Unit No. 2
Subdivision, was adopted on motion of Councilman Hitch, seconded by
Councilman Schaefer.

RESOLUTION 191549, amending the Agreement with Henry L. Wheeler &
Associates, which provides for the installation of certain public
improvements in Wheeler Industrial Park Unit No. 1 Subdivision, to
substitute Performance Bond No. 1061652, in the amount of \$1,113.00,
and releasing the cash deposit of \$1,113.00, which guaranteed performance
of said improvements, was adopted on motion of Councilman Morrow, seconded
by Councilman Scheidle.

Convened
Minutes
191544-191549

A proposed Resolution, authorizing an Amendment to Agreement with Rees-Stealy Medical Clinic for various medical services, was presented. City Manager Hahn answered questions presented by the Council.

RESOLUTION 191550, authorizing an Amendment to Agreement with Rees-Stealy Medical Clinic, providing for various medical services to be furnished to the City, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

A proposed Resolution, authorizing an Agreement with the San Diego County Veterinary Medical Association for a rabies vaccination program, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191551, authorizing an Agreement with the San Diego County Veterinary Medical Association, for the purpose of conducting a rabies vaccination program in 1967, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

A proposed Resolution, authorizing an Acknowledgment of Assignment of the Agreement with the San Diego Chargers, Limited, for partial use and occupancy of the San Diego Stadium, from San Diego Chargers, Limited, to Chargers Football Company, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 191552, authorizing an Acknowledgment of Assignment of the Agreement with the San Diego Chargers, Limited, for partial use and occupancy of the San Diego Stadium, from the San Diego Chargers, Limited, to the Chargers Football Company, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 191553, approving Change Order No. 44, issued in connection with the contract with Robertson-Larsen-Donovan for the construction of the San Diego Stadium, said changes amounting to a decrease of \$3,319.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 191554, authorizing the expenditure of \$40,000.00 out of Community Buildings and Improvement Bond Fund 726, for providing funds for books to equip the new Oak Park and Skyline Branch Libraries, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 191555, declaring Moore Street, from Hortensia Street to Arista Street, to be a Through Street, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 191556, adopting the architectural standards, approved by the Old San Diego Architectural Control Board in accordance with Section 101.1004 of the San Diego Municipal Code, for the Old San Diego Area, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 191557, authorizing the Mayor and City Clerk to execute a Deed of Easement, conveying an easement for power line purposes across portions of Sections 31 and 32, Township 12 South, Range 1 West, S.B.B.M., to the San Diego Gas & Electric Company, for the consideration of \$1.00, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

9-12-67

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

RESOLUTION 191558, accepting the Deed of James H. Cooke and Dorothy L. Cooke, dated May 22, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 2 of the Subdivision of the East half of Pueblo Lot 1215 of the Pueblo Lands of San Diego;

RESOLUTION 191559, accepting the Subordination Agreement, executed by First National Bank of San Diego, as Beneficiary, and First National Bank of San Diego, as Trustee, dated July 24, 1967, subordinating all their right, title and interest in and to a portion of Lot 2 of the Subdivision of the East half of Pueblo Lot 1215 of the Pueblo Lands of San Diego, to the easement for sewer purposes;

RESOLUTION 191560, accepting the Deed of H. G. Fenton Material Co., dated August 24, 1967, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1181 of the Pueblo Lands of San Diego;

RESOLUTION 191561, accepting the Quitclaim Deed of Mobil Oil Corporation, dated July 24, 1967, quitclaiming an easement and right of way for street purposes across a portion of Lots A31 and A32 of San Ysidro, Landers Road (closed to public use), and former right of way of the San Diego and Southeastern Railway Company, as shown on Map 1174 of San Ysidro, naming the same Sycamore Road;

RESOLUTION 191562, accepting the Deed of Mobil Oil Company, dated August 9, 1967, conveying an easement and right of way for street purposes across portions of Lots 1, 2, 3 and 4, Block 28, Ocean Beach Park Annex; naming Parcel 1 - West Point Loma Boulevard, and Parcel 2 - Sunset Cliffs Boulevard;

RESOLUTION 191563, accepting the Deed of Rancho Bernardo Inc., dated August 14, 1967, conveying an easement and right of way for water main purposes across a portion of Rancho San Bernardo;

RESOLUTION 191564, accepting the Deed of Rancho Bernardo Inc., dated August 14, 1967, conveying an easement and right of way for water main purposes across a portion of Rancho San Bernardo;

RESOLUTION 191565, accepting the Subordination Agreement, executed by Eleanor W. Sweeney, who acquired title as Eleanor W. Kjelstrom, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated August 9, 1967, subordinating all their right, title and interest in and to a portion of Lot 2 of the Subdivision of the East half of Pueblo Lot 1215 of the Pueblo Lands of San Diego, to the easement for sewer purposes;

RESOLUTION 191566, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, California, dated August 15, 1967, dedicating an easement and right of way for street purposes across a portion of Lot 14, Cave & McHatton's Subdivision; naming the same Skyline Drive;

RESOLUTION 191567, accepting the Deed of Ross G. Tharp and Elizabeth S. Tharp, dated August 15, 1967, conveying an easement and right of way for water main purposes across a portion of Lot 10, Diane Village; and

RESOLUTION 191568, accepting the Deed of Kenneth R. Walling and Julia N. Walling, dated March 6, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 9, Block F of West Hollywood.

The following Ordinances were introduced at the Meeting of September 5, 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 their passage, written or printed copies of the Ordinances.

9-12-67

ORDINANCE 9692 (New Series), 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 adopted on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9693 (New Series), establishing a Parking Meter Zone "B" on both sides of Laurel Street, between Third and Fourth Avenues, and 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, at the above-mentioned location, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of July 18, 1967, 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 that the Board had voted 4-0 to deny the permit.

No one appeared to be heard.

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

RESOLUTION 191569, denying the appeal of Dewey Pest Control Co. from the denial of the Architectural Control Board (Old San Diego Area) in issuing a permit to erect a ground sign, two feet by thirty feet, on property at 2398 San Diego Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-None. Excused-Councilman Schaefer.

Councilman Schaefer requested that he be excused from voting, 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 September 5, 1967, on the vacating of 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 - on Resolution of Intention No. 191184, it was reported that the hearing was open and that no testimony had been taken.

City Manager Hahn answered questions presented by the Council.

No one appeared to be heard.

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

RESOLUTION 191570, vacating 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, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving Hawthorn Street, Plum Street, Savannah Street and 41st Street - on Resolution of Intention No. 191180, it was reported that one letter, containing 13 signatures, and four individual letters in protest had been received.

Charles W. Porter, representing several property owners in the assessment district, appeared to speak in opposition to the proposed improvements.

Mrs. Thompson Garrett, petitioner, appeared to speak in favor of the proposed improvements.

9-12-67

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

The hearing was closed and the following Resolutions were adopted on motion of Councilman deKirby, 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.

RESOLUTION 191571, overruling and denying the protests of Mrs. G. J. Reyes, Robert R. Thompson, Mary A. McGowan, and Kenneth B. and Doris L. Krom, and all other protests, written or verbal, against the proposed improvement of Hawthorn Street, Plum Street, Savannah Street and 41st Street - on Resolution of Intention No. 191180;

RESOLUTION 191572, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 191180 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 191573, ordering work on Hawthorn Street, Plum Street, Savannah Street and 41st Street.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving the Alleys in Block 5, Roseville Heights; Block 25, Sunset Cliffs; Block 11, Point Loma Heights; Catalina Terrace; and Concord Street, Hill Street, Bangor Street, Guizot Street and Venice Streets - on Resolution of Intention No. 191182, it was reported that seven letters of protest had been received.

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

Mr. G. S. Churchill appeared to speak in favor of the proposed improvement.

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

RESOLUTION 191574, overruling and denying the protests of Glenn W. and Jewell C. DeYoung, Mrs. R. S. Agnew, Mrs. Grace Combest, Claire L. Shull, Edyth H. Sherwood, O. J. Williams and Hazel S. Williams, and Edwin J. Sieck, and all other protests, written or verbal, against the proposed improvement of the Alleys in Block 5, Roseville Heights; Block 25, Sunset Cliffs; Block 11, Point Loma Heights; Catalina Terrace; and Concord Street, Hill Street, Bangor Street, Guizot Street and Venice Street - on Resolution of Intention No. 191182;

RESOLUTION 191575, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 191182 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 191576, ordering work on the Alleys in Block 5, Roseville Heights; Block 25, Sunset Cliffs; Block 11, Point Loma Heights; Catalina Terrace; and Concord Street, Hill Street, Bangor Street, Guizot Street and Venice Street.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating a portion of Division Street, in excess southerly of a 70 foot wide right of way in Quarter Section 104, Rancho de la Nacion, easterly of Rancho Cerro Unit No. 1 - on Resolution of Intention No. 191285, it was reported that no letters of protest had been received.

No one appeared to be heard.

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


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

9-12-67

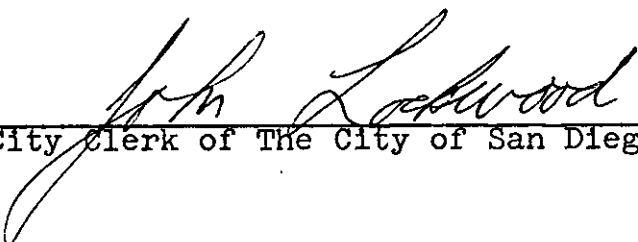
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RESOLUTION 191577, vacating a portion of Division Street, in excess southerly of a 70 foot wide right of way in Quarter Section 104, Rancho de la Nacion, easterly of Rancho Cerro Unit No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 9:50 a.m. in memory of Frank Alessio, a Civic leader of San Diego, 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

191577
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 14, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh,
Schaefer and Mayor Curran.
Absent--Councilman Hitch.
Clerk---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,
September 13, 1967, on the following:

Paving and otherwise 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. - five bids received; and

Paving and otherwise 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 - four
bids received.

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

RESOLUTION 191578, awarding a contract to Familian Pipe & Supply
Co. for furnishing four items of copper tubing, for a cost of \$17,601.56,
was adopted on motion of Councilman Scheidle, seconded by Councilman
Hom.

RESOLUTION 191579, awarding a contract to L. E. Singleton, Inc.
for furnishing the repainting of school crossings and legends, for an
estimated sum of \$13,175.00, was adopted on motion of Councilman Cobb,
seconded by Councilman Schaefer.

RESOLUTION 191580, awarding a contract to Los Angeles Chemical
Company for furnishing flake sodium polyphosphate, as may be required
during a one-year period ending August 31, 1968, at a cost of \$12.39
cwt., for a cost of \$8,920.80, with an option to renew contract for an
additional year, was adopted on motion of Councilman Schaefer, seconded
by Councilman Walsh.

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

RESOLUTION 191581, inviting bids for furnishing gate and tapping
valves - Specifications Document No. 715735;

RESOLUTION 191582, inviting bids for the construction of Torrey
Pines Reservoir roof - Specifications Document No. 715736;

RESOLUTION 191583, inviting bids for traffic signal modifications
at Mission Boulevard and Grand Avenue and at Mission Boulevard and Garnet
Avenue - Specifications Document No. 715737; and

RESOLUTION 191584, inviting bids for the construction of 28th Street
and Harbor Drive sewer main relocation - Specifications Document
No. 715738.

Convened
Bids
191578-191584

With common consent of the Council, Item 9 was considered out of order at this time.

A proposed Resolution, authorizing an Agreement for the deferment of sewer and water area charges, was presented.

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

RESOLUTION 191585, authorizing an Agreement with the United States International University providing for the deferment of sewer and water area charges, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

Returning to the regular order of business, the Council took up consideration of Item 6 on the docket of this date.

The following Resolutions, relative to the Final Map of United States International University, a 2-lot subdivision, located on the southerly side of Pomerado Road, approximately one mile east of U. S. Highway 395, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 191586, authorizing an Agreement with United States International University for completion of improvements; and

RESOLUTION 191587, approving the Final Map of United States International University Subdivision.

A proposed Resolution, directing the City Engineer to furnish description and plat of the assessment district for the construction, installation and maintenance of the Downtown Street Tree District, was presented.

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

RESOLUTION 191588, directing the City Engineer to prepare plans, specifications and drawings of the assessment district for the construction, installation and maintenance of the Downtown Street Tree District, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed Resolution, authorizing an Agreement for the acquisition of existing electric line easement, and for the relocation of the facilities to an underground location in the interchange area of Gilman Drive and New Miramar Road, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 191589, authorizing an Agreement with the San Diego Gas & Electric Company, providing for the acquisition of an existing private 12 kva electric line easement, and for relocation of the facilities to an underground location in the interchange area of Gilman Drive and New Miramar Road; authorizing the expenditure of \$10,750.00 out of Capital Outlay Fund 245 for the cost of said acquisition and relocation, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

Having previously considered Item 9, the Council took up the consideration of Item 10 at this time.

A proposed Resolution, authorizing an Agreement with consulting engineers for the design of structural elements to strengthen Murray Dam, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191590, authorizing an Agreement with Walter Brown, Vice President of Leeds, Hill and Jewett, Inc., Consulting Engineers, for the design of structural elements to strengthen Murray Dam, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

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The following Resolutions, relative to the construction of runway lighting for the Montgomery Field Airport, were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer:

RESOLUTION 191591, authorizing a Grant Agreement with the United States Federal Aviation Agency, whereby the City accepts the Grant Offer of said agency in the amount of \$58,361.00 for the construction of runway lighting for the Montgomery Field Airport; and

RESOLUTION 191592, awarding a contract to Standard Electric Contracting Inc. for said construction, for the sum of \$98,402.71; authorizing the expenditure of \$115,000.00 out of Capital Outlay Fund 245 for said construction and related costs.

RESOLUTION 191593, authorizing a Contract with Mathill Company, providing for the installation of a 12-inch water main and appurtenances in Division Street in Rancho Cerro Unit No. 2 Subdivision; authorizing the expenditure of not to exceed \$1,999.98 out of Water Fund 502 for the purpose of reimbursing the subdivider of Rancho Cerro Unit No. 2 Subdivision, for certain additional improvements in Division Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 191594, approving Change Order No. 1, issued in connection with the contract with Nielson Construction Company for additional construction at the San Diego Stadium; said changes amounting to a net increase of \$6,435.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution, authorizing the expenditure of \$624.60 out of Capital Outlay Fund 245 for the acquisition of a portion of Pueblo Lot 1252, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191595, authorizing the expenditure of \$624.60 out of Capital Outlay Fund 245 for the purpose of providing funds for title expenses in connection with the acquisition of a portion of Pueblo Lot 1252 from the State of California, required for San Clemente Canyon Park, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A proposed Resolution, authorizing the expenditure of \$20,600.00 out of Gas Tax Fund 220 for the acquisition of necessary rights of way for Friars Road, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191596, authorizing the expenditure of \$20,600.00 out of Gas Tax Fund 220 for the purpose of providing funds for the acquisition of the necessary rights of way for Friars Road, and supplementing Resolution No. 185652 in said amount, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 191597, renaming Maze Court, Alta Bahia Court, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 191598, declaring Herschel Avenue and Pearl Street, stopping north and southbound traffic on Herschel Avenue, to be an Intersection Stop, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 191599, declaring Ingulf Street, from Morena Boulevard to Cenver Street, and Denver Street, from Clairemont Drive to Ingulf Street, to be Through Streets, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

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RESOLUTION 191600, declaring Madison Avenue, between Park Boulevard and Texas Street, to be a Through Street, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 191601, authorizing ten representatives of The City of San Diego to travel to Santa Barbara, California, to attend the University of California Extension "Seminar on Race and Intergroup Relations", including the October 20-22, 1967 Conference, and to incur all necessary expenses, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The following Resolutions, relating to the League of California Cities, were adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 191602, supporting the Resolution of the League of California Cities Recreation and Park Division to amend Sections of the Revenue and Taxation Code to properly clarify the tax exempt status of governmentally supported museums and cultural institutions;

RESOLUTION 191603, urging the League of California Cities to sponsor legislation which will provide that cities should be able to assess state-owned properties for local improvement costs;

RESOLUTION 191604, urging the League of California Cities to sponsor legislation which will reduce the 66-2/3% requirement for General Obligation Bond issues to 60%; and

RESOLUTION 191605, requesting the League of California Cities to urge the National League of Cities to adopt a statement of Municipal Policy encouraging the Commissioner of Internal Revenue to amend the Internal Revenue regulation to permit governmental agencies to deposit income taxes withheld from payrolls in a Federal Reserve bank on a quarterly basis.

By unanimous consent granted to the Council, the following Resolution was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 191606, urging the League of California Cities to support legislation which will enable local jurisdictions to recover costs attributable to providing local governmental services to the luxury type life-care institutions which at present qualify for tax exempt status.

A proposed Resolution, approving in principle the recommendation of the Park and Recreation Board for the conduct of a Lakes Recreation Program, as outlined in a City Manager's Report; directing the Park and Recreation Board to develop and recommend a fee schedule which will place the Lakes Recreation Program on a self-sustaining basis, was presented.

City Manager Hahn answered questions presented by the Council.

Mr. O. W. Todd, Jr., member of the Park and Recreation Board, appeared to speak to the Council, and answered questions presented by the Council.

Councilman Scheidle moved to adopt the proposed Resolution approving the program, with the deletion of the last sentence in Item 4, under Section B of the City Manager's Report. This motion died for lack of a second.

Mayor Curran left the Chamber.

9-14-67

Councilman Cobb moved to amend the City Manager's Report to delete the last sentence in Item 4, Section B, as follows: "Any deficit of the reservoir recreation program would be supported by the General Fund"; and to refer the matter to the Park and Recreation Board to develop a fee schedule. This motion was seconded by Councilman Scheidle; no roll call was taken at this time.

Councilman deKirby moved to amend Councilman Cobb's motion by inserting the word "ultimately" before the word "place" in the last paragraph, Page 2, of the City Manager's Report.

The roll call on the above amendments showed a unanimous vote.

RESOLUTION 191607, approving in principle the recommendation of the Park and Recreation Board for the conduct of a Lakes Recreation Program, as outlined in a City Manager's Report, as amended by the Council; directing the Park and Recreation Board to develop and recommend a fee schedule which will place the Lakes Recreation Program on a self-sustaining basis, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 191608, modifying that Joint Agreement - Comprehensive Planning Organization, with the Cities of Carlsbad, Chula Vista, Coronado, Del Mar, El Cajon, Escondido, Imperial Beach, La Mesa, National City, San Diego, San Marcos, Vista, County of San Diego, Unified Port District and State of California, by modifying paragraph 3 of said Agreement, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The following Resolutions approving claims were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 191609, approving the claim of William E. Eppler in the amount of \$280.20; and

RESOLUTION 191610, approving the claim of Farmers Insurance Group and Ernest L. Valois, their insured, in the amount of \$125.16.

The following Resolutions denying claims were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 191611, denying the claim of Robert H. and Doris F. Anderson;

RESOLUTION 191612, denying the claim of Ray and Roxie Duff;

RESOLUTION 191613, denying the claim of John P. Loftus; and

RESOLUTION 191614, denying the claim of Antonio Regalado.

RESOLUTION 191615, giving Notice of the proposed Annexation to The City of San Diego of Lots 21 through 40, and portions of Lots 1 through 20, Block 7, and the Alley and portions of Streets adjacent to said Lots, of Grantville and Outlots, known and designated as "Golden Arrow Tract No. 2", was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

A proposed Resolution, authorizing the Property Director to advertise for sale at public auction a portion of Pueblo Lot 1284, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191616, authorizing the Property Director to advertise for sale at public auction a portion of Pueblo Lot 1284; minimum amount which the Council will consider for the sale of said property is \$32,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 191617, setting aside for the purpose of a right of way for water main or mains and appurtenances, a portion of Lot 8, Block 4, Rosedale, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 191618, authorizing the Mayor and City Clerk to execute a Deed of Easement, conveying an easement for power line anchor purposes across a portion of Rancho San Bernardo to the San Diego Gas & Electric Company, for the sum of \$100.00, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 191619, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming portions of Tracts 6 and 7, Rancho El Cajon, and portions of Fletcher Hills Unit No. 2, to the City of El Cajon, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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

RESOLUTION 191620, accepting the Corporation Grant Deed of Baylor Construction Co., Judson Investment Co. and Jefferson Development Co., dated May 10, 1967, conveying an easement and right of way for street purposes across a portion of Lot 49, Rancho Mission of San Diego, naming the same Friars Road;

RESOLUTION 191621, accepting the Deed of Fred B. Churchill and Betty Taylor Churchill, dated August 24, 1967, conveying easements and rights of way for sewer, water, drainage and public utilities purposes, across a portion of Lot 28, The Highlands;

RESOLUTION 191622, accepting the Quitclaim Deed of Humble Oil & Refining Company, dated August 21, 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 Sant Subdivision;

RESOLUTION 191623, accepting the Quitclaim Deed of Princess Park Estates, Inc. and Bertha and Louis Feller, dated August 21, 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 Princess Del Cerro Unit No. 1 Subdivision;

RESOLUTION 191624, accepting the Quitclaim Deed of Princess Park Estates, Inc., dated August 21, 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 Princess Del Cerro Unit No. 2 Subdivision;

RESOLUTION 191625, accepting the Quitclaim Deed of Princess Park Estates, Inc., dated August 21, 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 Princess Del Cerro Unit No. 3 Subdivision;

RESOLUTION 191626, accepting the Quitclaim Deed of Rancho Bernardo Homes, Inc., dated August 24, 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 Seven Oaks Unit No. 12 Subdivision;

RESOLUTION 191627, accepting the Quitclaim Deed of Rancho Bernardo Homes, Inc., dated August 24, 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 Seven Oaks Unit No. 14 Subdivision;

RESOLUTION 191628, accepting the Quitclaim Deed of Robinhood Homes, Inc. and H. & N. Construction Company, dated August 21, 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 Story Book Park Unit No. 3 Subdivision;

RESOLUTION 191629, accepting the Grant Deed of Herbert J. Soloman, Norman T. Seltzer, Milt Ratner & Associates, Inc., Miriam B. Drogin and Ruth L. Rubin, dated May 2, 1967, conveying an easement and right of way for street purposes across a portion of Lot 49, Rancho Mission of San Diego; naming the same Friars Road;

RESOLUTION 191630, accepting the Director's Deed of the State of California, Department of Public Works, by John Erreca, Director of Public Works, dated July 24, 1967, conveying a portion of Pueblo Lot 1252 of the Pueblo Lands of San Diego; and

RESOLUTION 191631, accepting the Deed of Harry Wax and Ida Wax, dated August 25, 1967, conveying easements and rights of way for sewer, water, drainage and public utilities purposes across a portion of Lot 27, The Highlands.

The following Ordinances were introduced at the Meeting of September 7, 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 the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hitch and Mayor Curran.

ORDINANCE 9694 (New Series), incorporating Lots 1 through 6, Block 12, Cleveland Heights, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby;

ORDINANCE 9695 (New Series), incorporating a portion of Lot 3, Nagel Tract, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, 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 9696 (New Series), incorporating portions of Lots H and I, Block 215, Horton's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb; and

ORDINANCE 9697 (New Series), incorporating portions of Lots 61, 62 and 63, Rancho Mission of San Diego, into R-1-5 and M-1A Zones, as defined by Sections 101.0407 and 101.0436, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8924 (New Series), adopted November 14, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of September 7, 1967, on the matter of rezoning Lots 41 through 44, Block 126, Choate's Addition, located on the north side of "F" Street between 32nd Street and 33rd Street, from Zone C to Zone M-1A, it was reported that the hearing was open and that testimony had been taken.

No one appeared to be heard.

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

The proposed Ordinance, incorporating Lots 41 through 44, Block 126, Choate's Addition, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 4043 (New Series), adopted May 10, 1949, 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-Councilman deKirby, Scheidle, Hom, Morrow, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Councilman Hitch and Mayor Curran. Excused - Councilman Cobb.

Councilman Cobb 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 August 17, 1967, on the proposed San Diego Border Area Plan containing recommendations for the future development of the border area, including proposals for industrial, commercial, and residential, and other land uses, circulation, parks and recreation, public schools, and other public facility elements; said proposal includes a program for implementation, and is a long-range comprehensive guide for community development to the year 2000; the area includes approximately 17,750 acres, generally bounded by San Diego Bay and the Otay Valley on the north, City of San Diego limits on the east, the Republic of Mexico on the south, the City of Imperial Beach and the Pacific Ocean on the west, it was reported that the hearing was open and that testimony had been taken.

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

Deputy Mayor Walsh 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, Morrow, Schaefer and Deputy Mayor Walsh.
Absent--Councilman Hitch and Mayor Curran.

The Council resumed consideration of the proposed San Diego Border Area Plan.

Mr. Moore, Assistant to the City Manager, answered questions presented by the Council.

John F. Borchers, General Manager, San Diego Chamber of Commerce; Dixon Goen, Chairman, San Diego Chamber of Commerce Industrial Land Sub-Committee, appeared to offer several suggestions to the Council relative to additional industrial areas within the Border Area Plan.

Roy McClelland, of the Southern Pacific Company; Wallace Van Buren, member of the Board of Directors, San Ysidro Planning and Development Group; and John Ashton, Real Estate agent, appeared to speak regarding the proposed Plan.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said Border Area Plan was modified to incorporate Planning Department alternate No. 1 recommendation with regards to industrial designations and resulting Plan amendments, as set forth in the Planning Department report of September 8, 1967, on file in the office of the City Clerk as Document No. 716029; and was referred to the Planning Commission for a report on said amendments. The roll call on the above motion to modify the Plan showed the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Schaefer and Deputy Mayor Walsh. Nays-Councilman Morrow. Absent-Councilman Hitch and Mayor Curran.

Proposed Ordinance - Introduced
Hearing - BORDER AREA PLAN
Recessed - Reconvened

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Deputy Mayor Walsh recessed the Meeting at 11:15 a.m.

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

The Council returned to consideration of the proposed San Diego Border Area Plan.

F. H. Harris and Mrs. H. E. Knox, property owners, appeared to speak in opposition to portions of the Plan in relation to a proposed park area.

Dr. T. Lambron, Helix Imperial Harbour Development Corporation, and Mrs. Edith M. Bishop, President, San Diego County Horsemen's Association, appeared to speak in favor of the entire Border Area Plan.

Charles Porter, Legislative Representative, answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Morrow, said hearing was continued eight weeks, to the Meeting of November 9, 1967, at which time the Planning Commission will present their report to Council.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:06 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

Recessed - Reconvened
Continued Hearing - Continued - BORDER AREA PLAN
Adjourned

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9-19-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 19, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman deKirby.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Claude F. Datisman, Pastor of
the First Church of the Brethren. The Reverend Datisman gave the
invocation.

Councilman Hom led the Pledge of Allegiance.

The following employees received Service Awards in recognition
of their service with the City: Jack L. Ferguson - Captain, Fire
Department - 25 years, presented by Councilman Cobb; George B.
Marshall - Captain, Fire Department - 25 years, presented by
Councilman Hom; and Eddie Simon - Communications Engineer, Building
and Electrical Division, Public Works Department - 25 years, presented
by Councilman Scheidle.

Minutes of the Regular Council Meetings of Thursday, August 31
and Tuesday, September 5, 1967, were presented by the City Clerk.
On motion of Councilman Scheidle, seconded by Councilman Cobb,
said Minutes were approved without reading, after which they were
signed.

A proposed Resolution, relative to electric service to Rancho
Bernardo Industrial Park Water Pump Station, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191632, awarding a contract to San Diego Gas & Electric
Company for electric service to Rancho Bernardo Industrial Park Water
Pump Station, 400 feet west of U. S. Highway 395 and 800 feet south
of Bernardo Center Road, for a minimum charge of \$59.40 per month,
for a period of 36 months, was adopted on motion of Councilman
Scheidle, seconded by Councilman Morrow.

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

RESOLUTION 191633, inviting bids for furnishing traffic
signal and safety lighting equipment - Specifications Document No.
715870; and

RESOLUTION 191634, inviting bids for the construction of Allied
Gardens Shuffleboard Courts - Specifications Document No. 715871.

The following Resolutions relative to the Final Map of Del Mar
Hills Unit No. 3, a 38-lot subdivision, located north of Lozana Road
and west of the San Diego Freeway, east of Del Mar, were adopted on
motion of Councilman Schaefer, seconded by Councilman Morrow:

Convened
Invocation
191632-191634

9-19-67

RESOLUTION 191635, authorizing an agreement with Corampo Corporation for completion of improvements; and
RESOLUTION 191636, approving the map.

The following Resolutions relative to the Final Map of Del Mar Hills Unit No. 4, a seven-lot subdivision located north of Lozana Road and west of the San Diego Freeway, east of Del Mar, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:
RESOLUTION 191637, authorizing an agreement with Corampo Corporation for completion of improvements; and
RESOLUTION 191638, approving the map.

The following Resolutions relative to paving and otherwise improving the Alleys in Block 36, Fairmount Addition; Block 124, City Heights; Block 4, Cullen's Westland Terrace; and Trojan Avenue, Redwood Street, Central Avenue and Public Right of Way in Lots 39 and 40, Block 124, City Heights, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 191639, approving the plans, specifications and Plat No. 3746 of the assessment district; and

RESOLUTION OF INTENTION 191640, setting the time and place for hearing protests.

Two proposed Resolutions, relative to paving and otherwise improving 41st Street; Boundary Street; Logan Avenue; and the Alley, Block 464, W. G. Werth's Addition: approving the plans, specifications and Plat No. 3748 of the assessment district; and Resolution of Intention, were presented.

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

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed resolutions were returned to the City Engineer, at his request, to correct the map.

A proposed Resolution, declaring the intention of the Council to vacate a portion of Elm Avenue, was presented.

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

RESOLUTION OF INTENTION 191641, 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 Elm Avenue in the southeast quarter of the northwest quarter, Section 27, Township 18 South, Range 2 West, S.B.M., for Story Book West Subdivision; fixing the time and place as 9:00 a.m., October 24, 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 Hom.

RESOLUTION OF INTENTION 191642, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Road Survey #351, known as "Otay Mesa Road", in excess of the 60.00-foot wide realignment in the northeast quarter, Section 36, Township 18 South, Range 2 West, S.B.M.; fixing the time and place as 9:00 a.m., October 10, 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 Schaefer, seconded by Councilman Morrow.

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RESOLUTION 191643, accepting the work done and authorizing a Notice of Completion in Ellingsen Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 191644, authorizing an agreement with the State of California, Department of Public Works, Division of Highways, for the installation of traffic signals and safety lighting on College Avenue at the Offramps from eastbound and westbound Interstate 8; authorizing the expenditure of \$13,500.00 out of Gas Tax Fund 220 to provide funds for the City's share of said installation, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 191645, authorizing an agreement with the State of California, Department of Public Works, Division of Highways, amending that agreement for the construction of a permanent traffic control signal system and highway lighting at the intersection of 40th Street and Wightman Street; authorizing the expenditure of an additional \$3,500.00, supplementing the funds authorized in Resolution No. 190088 for the City's share in said construction, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 191646, authorizing an Indenture with San Diego and Arizona Eastern Railway Company, whereby said Company grants to the City the right to construct drainage facilities in portions of Lots 12, 13 and 16 of Rancho Ex-Mission of San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 191647, authorizing a contract with the State of California, Department of Water Resources, for the operation and maintenance of the Desalted Water Transportation Facility, South San Diego area, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 191648, waiving the normal rental fees in the amount of \$1,000.00, for the use of Balboa Park and other recreational facilities by the Economic Opportunity Commission of San Diego County, its delegate agencies and other agencies designated by said Commission, for conferences, meetings, theatrical performances and other activities for the 1967-68 Fiscal Year; waiving said rental fee as part of the ten percent community contribution delineated under the Economic Opportunity Act of 1964, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

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

RESOLUTION 191649, accepting the subordination agreement, executed by Robert L. Cusick and Nellie M. Cusick, as Beneficiaries, and Real Property Trust Deed Corporation, as Trustee, dated August 22, 1967, wherein said parties subordinate all their right, title and interest in and to portions of Lots 13, 14, 27 and 28 in Block 71 of Morena, to the easement for street purposes conveyed across said property; and

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RESOLUTION 191650, accepting the subordination agreement, executed by The New York Bank for Savings, as Beneficiary, and Colonial Mortgage Service Company of California, as Trustee, dated September 5, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 9, Block F of West Hollywood, to the easement for drainage purposes conveyed across said property.

A communication from Robert W. Day, M.D., Deputy Director of Public Health, State Department of Public Health, advising the Council that San Diego County has been redeclared a Rabies Area, as of October 2, 1967; and requesting completion of the "Statement of Enforcement" form and submission directly to the local health officer for endorsement and forwarding to the State Department of Public Health on or before December 2, 1967, was presented.

City Manager Hahn answered questions presented by the Council.

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

Councilman Cobb moved to refer said communication to the County Health Officer. This motion died for lack of a second.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was referred to the City Manager for action with the Health Officer.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alleys in Block 5, San Diego Land and Town Co.'s South Chollas Addition; Block 259, University Heights; Block 6-1/2, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1; and Myrtle Avenue, Wightman Street, 45th Street, Wabash Boulevard, and Public Right of Way in Lot 8, Block 6-1/2, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1 - on Assessment Roll No. 3381; it was reported that five written appeals had been received.

Mr. Lyle Judd appeared to speak regarding said assessment.

City Attorney Butler and 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 Hom, seconded by Councilman Scheidle:

RESOLUTION 191651, overruling and denying the written appeals of Karl Wagner, Mary Lou Poskle Mellon, et al., and all other appeals, written or verbal, against the improvement of the Alleys in Block 5, San Diego Land and Town Co.'s South Chollas Addition; Block 259, University Heights; Block 6-1/2, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1; and Myrtle Avenue, Wightman Street, 45th Street, Wabash Boulevard, and Public Right of Way in Lot 8, Block 6-1/2, Subdivision of Blocks 3, 6, 9 and 12, City Heights Annex No. 1, in the Street Superintendent's Assessment No. 3381, 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.

9-19-67

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Santa Monica Avenue, Bacon Street, Cable Street and Sunset Cliffs Boulevard - on Assessment Roll No. 3383; 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 191652, confirming and approving the Street Superintendent's Assessment No. 3383, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; directing said Superintendent to record the warrant, diagram and assessment in his office.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating Old Survey No. 57 and a portion of Road Survey No. 1255, westerly of Interstate 5, in Section 13, Township 14 South, Range 4 West, S.B.M. - on Resolution of Intention No. 191450; 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:

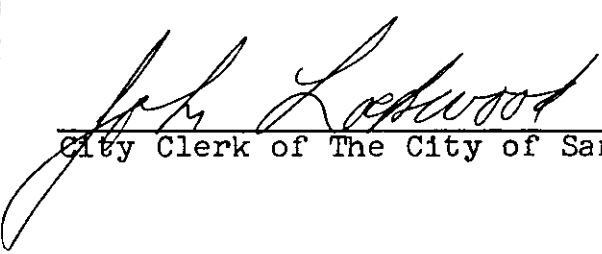
RESOLUTION 191653, vacating Old Survey No. 57 and a portion of Road Survey No. 1255, westerly of Interstate 5, in Section 13, Township 14 South, Range 4 West, S.B.M.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 10:05 a.m., on motion of Councilman Scheidle, seconded by Councilman Walsh.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

9-21-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 21, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen deKirby and Hom.
Clerk---John Lockwood.

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

The Acting Mayor recognized and welcomed three gentlemen
representing Juan Rodriguez Cabrillo and two Spanish soldiers, dressed
in authentic costumes. Mr. Cabrillo presented a proclamation in
Portuguese, announcing that the week of September 21 through 28, 1967,
has been designated as "Cabrillo Festival Week". Mr. Harper, a member
of the Cabrillo Festival Committee, translated the proclamation, and
introduced Miss Maria Andrade, Festival Queen, who provided each
member of the Council with programs for the Festival activities.

Mayor Curran and Councilman Walsh entered the Chamber.

Mayor Curran read and presented a proclamation of The City of
San Diego to Mr. Harper commending the work of the Committee and
proclaiming said Festival Week in the City.

A proposed Resolution, continued from the Meeting of August 31,
1967, establishing a Council Policy regarding the funding of private
organizations, was presented.

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

Councilman Scheidle moved to delete the words "upon request"
and insert the words "unless excused" in Section 7 on Page 3 of the
Council Policy. This motion was seconded by Councilman Walsh.

RESOLUTION 191654, establishing a Council Policy regarding the
funding of private organizations; rescinding Resolution No. 183022
and the Council Policy approved by that Resolution, was adopted on
motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 191655, awarding a contract to San Diego Automotive
Industrial Company for furnishing two electronic diagnostic engine
testers, at a cost of \$1,404.00 each, for a total cost of \$2,948.40,
was adopted on motion of Councilman Cobb, seconded by Councilman
Hitch.

RESOLUTION 191656, awarding a contract to Acme Tool and Supply
Company for furnishing one ten-inch swing lathe with accessories,
for a cost of \$1,822.62, was adopted on motion of Councilman Morrow,
seconded by Councilman Walsh.

9-21-67

RESOLUTION 191657, awarding a contract to B. Hayman Co. Inc. for furnishing one triplex power lawn mower for a cost of \$1,671.57, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 191658, awarding a contract to Star Tool and Supply Co. for furnishing two pneumatic rotary drills, at a cost of \$693.50 each, for a total cost of \$1,427.22, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 191659, awarding a contract to U. S. Battery Co. for furnishing 70 fire alarm batteries for a cost of \$1,374.42, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 191660, awarding a contract to Keenan Pipe and Supply Company for furnishing 600 3/4-inch bronze corporation stops, at a cost of \$2.10 each, for a total cost of \$1,296.54, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

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

RESOLUTION 191661, inviting bids for furnishing 200 parking meters, new - Specifications Document No. 716009; and

RESOLUTION 191662, inviting bids for furnishing two butterfly valves - Specifications Document No. 716010.

A proposed Resolution, authorizing the Purchasing Agent to advertise for sale and sell communication cable, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191663, authorizing the Purchasing Agent to advertise for sale and sell approximately 18,000 pounds of various sized, lead-covered communication cable, no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The following Resolutions, relative to the Final Map of Baldwin Subdivision, a one-lot subdivision located on the north side of Glacier Avenue, west of Holabird Street, were adopted on motion of Councilman Morrow, seconded by Councilman Walsh:

RESOLUTION 191664, authorizing an Agreement with Bald-Winn Development Co. for completion of improvements; and

RESOLUTION 191665, approving the Final Map of Baldwin Subdivision.

The following Resolutions, relative to the Final Map of Navajo Subdivision, a one-lot subdivision located at the southeast corner of Cowles Mountain Boulevard and Navajo Road, were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 191666, authorizing an Agreement with H & N Construction for completion of improvements; and

RESOLUTION 191667, approving the Final Map of Navajo Subdivision.

RESOLUTION 191668, authorizing an Agreement with the State of California, acting through the Department of General Services, Office of Architecture and Construction, to reimburse the City for the construction of a sewer in College Avenue, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

9-21-67

A proposed Resolution, authorizing the use of City Forces to rehabilitate the Brown Field Administration Building, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191669, authorizing the use of City Forces to rehabilitate the Brown Field Administration Building, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 191670, authorizing the use of City Forces to install a six-inch service with two four-inch compound meters with backflow and vault for Miramar College on Black Mountain Road, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 191671, authorizing the use of City Forces to install a sixteen-inch service with two ten-inch F.M.C.T. meters with backflow and vault with a sixteen-inch bypass and sixteen-inch check valve, for the Naval Station south of Chollas Creek on Harbor Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 191672, authorizing the use of City Forces to install a four-inch service with two three-inch compound meters with backflow and vault for the Westgate Executive House at 1055 First Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

A proposed Resolution, approving Change Order No. 3 for additional construction at the San Diego Stadium, was presented.

Mr. Gerhardt, Special Projects Director, answered questions presented by the Council.

RESOLUTION 191673, approving Change Order No. 3 issued in connection with the contract with Nielsen Construction Co. for additional construction at the San Diego Stadium (eight traffic directional signs), said change amounting to an increase of \$22,966.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 191674, authorizing the transfer of \$4,650.00 from Unallocated Reserve (53.30) to Personal Services, Extension Division (20.03) of the Library Department, for the purpose of providing funds for an additional Library Assistant at the Logan Heights Branch Library, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 191675, officially recognizing, as an important service to The City of San Diego, the San Diego-Yokohama Sister City Society delegation to commemorate the Tenth Anniversary of San Diego's affiliation with the City of Yokohama, Japan, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION 191676, accepting the Subordination Agreement executed by Home Federal Savings and Loan Association, as Beneficiary, and Land Title Insurance Company, as Trustee, dated August 23, 1967, subordinating 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;

RESOLUTION 191677, accepting the Subordination Agreement executed by Home Federal Savings and Loan Association, as Beneficiary, and Home Federal Savings and Loan Association, as Trustee, dated April 10, 1967, subordinating all their right, title and interest in and to a portion of Lot 2, Tract 1385, a Subdivision of Lot 38, Encanto, to the easement for street purposes;

9-21-67

RESOLUTION 191678, accepting the Subordination Agreement executed by Victor R. Lundy, as Executor for the Estate of Amy Hope Bowers, deceased, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated September 1, 1967, subordinating all their right, title and interest in and to a portion of Lot 2, Tract 1385, a Subdivision of Lot 38, Encanto, to the easement for street purposes;

RESOLUTION 191679, accepting the Deed of Donna Hopkins Seewald, dated April 1, 1967, conveying an easement and right of way for street purposes across a portion of Lot 2, Tract 1385, a Subdivision of Lot 38, Encanto; naming the same 64th Street; and

RESOLUTION 191680, accepting the Deed of Matthew Pfadenhauer and Esther Pfadenhauer, dated September 7, 1967, conveying an easement and right of way for street purposes across a portion of Lots 6 and 7, Tract 1385, a Subdivision of Lot 38, Encanto; naming the same 64th Street.

A communication from Charles L. Bullard, Executive Secretary, Emerson Community Action Council, requesting permission to address the Council relative to an application to the U. S. Department of Housing and Urban Development for federal assistance and requesting the City Council to initiate a rezoning in the Balboa area, was presented.

Mr. Bullard appeared to speak to the Council.

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

On motion of Councilman Walsh, seconded by Councilman Scheidle, said matter was referred to the City Manager and the Planning Department for reports back to the Council.

The following Ordinance was introduced at the Meeting of September 14, 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 9698 (New Series), incorporating Lots 41 through 44, Block 126, Choate's Addition, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 4043 (New Series), adopted May 10, 1949, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen deKirby and Hom.

Mayor Curran recessed the Meeting at 9:55 a.m.

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

The hour of 9:00 a.m. having arrived, time set for the hearing on the: 1) matter of rezoning a portion of Lot 78, Rancho Mission of San Diego, located on the north side of Clairemont Mesa Boulevard between Mercury Street and the proposed Inland Freeway, from Interim Zone A-1-10 to Zone M-1A; and the 2) tentative map of Clairemont Industrial Park, it was reported that no letters in opposition had been received in regards to the proposed rezoning, but that the map had been appealed by the developer of said property.

Mr. Frank Mahoney, representing the developer, appeared to speak in opposition to the tentative map.

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

191678-191680
9698 N.S.
Communication
Hearing
Recessed - Reconvened

With common consent of the Council, the hearing was considered as two separate parts.

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

The proposed Ordinance, incorporating a portion of Lot 78, Rancho Mission of San Diego, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen deKirby and Hom.

On motion of Councilman Walsh, seconded by Councilman Cobb, the tentative map, Clairemont Industrial Park, was continued one week to the Meeting of September 28, 1967, for a report from the City Manager.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1119 and 1120, located on the south side of Hotel Circle South, approximately 4000 feet west of the intersection of U. S. Highway 395 and U. S. Highway 80, from Zone R-1-40 to Zone R-5, it was reported that Planning Commission voted 6-0 to approve the requested rezoning.

No one appeared to be heard.

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

The proposed Ordinance, incorporating portions of Pueblo Lots 1119 and 1120, 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 Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen deKirby and Hom.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 47 through 52, Block 1, Ocean Spray Addition, located on the northeast corner of the intersection of Mission Boulevard and Loring Street, from Zone R-2 to Zone RC-1A, it was reported that Planning Commission voted 6-0 to deny the rezoning.

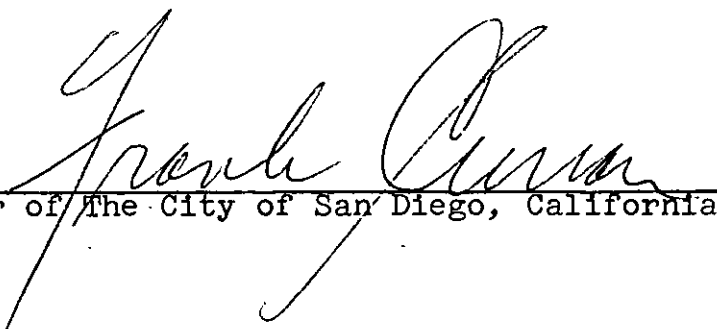
No one appeared to be heard.

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

RESOLUTION 191681, denying the request to rezone Lots 47 through 52, Block 1, Ocean Spray Addition, located on the northeast corner of the intersection of Mission Boulevard and Loring Street, from Zone R-2 to Zone RC-1A, and sustaining Planning Commission's action to deny same, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

9-21-67

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:35 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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9-26-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 26, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend William Gold, Assistant
Pastor of St. Mary Magdalene Church. The Reverend Gold gave the
invocation.

Councilman Scheidle led the Pledge of Allegiance.

Mayor Curran welcomed a group of new employees to the City, who
were present in the Chamber. The group stood and was recognized by
the Council.

Minutes of the Regular Council Meetings of Thursday, September 7;
Tuesday, September 12 and Thursday, September 14, 1967, were present-
ed by the City Clerk. On motion of Councilman Hitch, seconded by
Councilman deKirby, said Minutes were approved without reading, after
which they were signed.

The following Resolutions relative to the construction of Water
Mains - Group 163, were adopted on motion of Councilman Scheidle,
seconded by Councilman Cobb:

RESOLUTION 191682, awarding a contract to Long, Marker and
Howley Construction Co. for the sum of \$92,927.25; and

RESOLUTION 191683, authorizing the use of City Forces to make
water connections and place high lines.

RESOLUTION 191684, awarding a contract to Nielsen Construction
Company for construction of Meeting Rooms and Office for the San
Diego Stadium, including Additive Alternates 1 and 2, for an actual
cost of \$94,480.00, was adopted on motion of Councilman deKirby,
seconded by Councilman Cobb.

RESOLUTION 191685, awarding a contract to T. B. Penick and
Sons, Inc. for sealing of concrete at the San Diego Stadium, for
an actual cost of \$36,750.00, was adopted on motion of Councilman
Scheidle, seconded by Councilman deKirby.

The following Resolutions relative to the construction of
Landis Street Water Pipeline, were adopted on motion of Councilman
deKirby, seconded by Councilman Cobb:

9-26-67

RESOLUTION 191686; awarding a contract to Long, Marker and Howley Construction Co. for the sum of \$51,633.25; and

RESOLUTION 191687, authorizing the use of City Forces to make connections and place high lines.

RESOLUTION 191688, awarding a contract to T. B. Penick and Sons, Inc., for the improvement and construction of drainage structures in College Avenue, between Galewood Street and Lance Street, and at Del Cerro Boulevard intersection; authorizing the expenditure of \$300.00 from Capital Outlay Fund 245 and \$7,000.00 from Gas Tax Fund 220 to provide funds for said improvement and construction, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 191689, awarding a contract to Healy Tibbetts Construction Co. for the construction of Rancho Bernardo Industrial Park Pump Station and 20-inch Waterline; for the sum of \$40,536.00; authorizing the expenditure of \$100,000.00 out of Capital Outlay Fund 245, to be transferred to EDA Project Fund 265 for payment of the Federal share of project costs, pending receipt of grant payments, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191690, inviting bids for furnishing four four-wheel street sweepers - Specifications Document No. 716094, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

A proposed Resolution, awarding a contract for improvements under the 1911 Act, was presented.

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

RESOLUTION 191691, awarding a contract to Griffith Company for the improvement of the Alleys, 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Two proposed Resolutions relative to paving and otherwise improving 41st Street, et al., were presented.

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

The following Resolutions relative to paving and otherwise improving 41st Street; Boundary Street; Logan Avenue; and the Alley, Block 464, W. G. Werth's Addition, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 191692, approving the plans, specifications and Plat No. 3748 of the assessment district; and

RESOLUTION OF INTENTION 191693, setting the time and place for hearing protests.

RESOLUTION 191694, granting the petition for paving and otherwise improving the Alley in Block 164, Pacific Beach; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

9-26-67

Three Resolutions relative to the improvement of Denver Street, Erie Street, et al., under the 1913 Municipal Improvement Act, were presented.

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

The following Resolutions relative to the improvement of Denver Street, Erie Street, Gesner Street, Chicago Street, Fallbrook Lane, Field Street, Edison Street, Morena Boulevard, Lloyd Street (sometimes known as Baltimore Street), Erie Street, and Clairemont Drive, under the 1913 Municipal Improvement Act, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 191695, declaring intention to order certain improvements within The City of San Diego pursuant to the Municipal Improvement Act of 1913; stating intention to enter agreements for the construction and installation of underground gas, electric and telephone facilities; describing the district to be benefited by said improvements and to be assessed to pay the cost and expense thereof; determining and declaring that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the Improvement Fund after completion of the Improvement; and referring the proposed Improvement to the City Engineer to make and file a written report;

RESOLUTION 191696, approving a report prepared pursuant to the Municipal Improvement Act of 1913, and fixing the time and place for hearing protests and objections to the improvements, diagram and assessment contained in said report and whether public convenience and necessity requires such improvements and giving notice thereof; and

RESOLUTION 191697, directing the City Clerk to give notice inviting sealed bids for the purchase of improvement bonds and the construction of street improvements.

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

RESOLUTION 191698, Euclid Hospital Subdivision; and
RESOLUTION 191699, Sants Subdivision.

The proposed Resolution, authorizing a lease agreement in San Pasqual Valley, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191700, authorizing a lease agreement with Bert Verger, as lessee, leasing approximately 40 acres in San Pasqual Valley, for a term of ten years, ending February 28, 1977, at a rental of \$9,000.00 per year, for the purpose of the operation and maintenance of a dairy plant qualified to produce Grade "A" milk and for residential use incidental to said dairy, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

On motion of Councilman Hom, seconded by Councilman Morrow, the subject leases were referred to Council Conference.

The proposed Resolution, authorizing a First Amendment to Lease Agreement with the County of San Diego, as lessee, amending the lease agreement for leasing of reservoir lands below Lower Otay Dam, to: 1) extend the term for ten years, ending August 13, 1977; and 2) revise the rental from \$1.00 per year to \$1.00 for said ten-year term, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed resolution was continued for one week, to the Meeting of Tuesday, October 3, 1967, at the request of the City Manager.

9-26-67

A proposed Resolution, authorizing an agreement to produce and conduct a Cabrillo Festival during the Fiscal Year 1967-68, was presented.

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

RESOLUTION 191701, authorizing an agreement with Greater Shelter Island Associates to produce and conduct a Cabrillo Festival during Fiscal Year 1967-68, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191702, authorizing an agreement with the Citizens' Interracial Committee of San Diego County, Inc. to promote better understanding between the racial groups of San Diego, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191703, granting the request of George Kobrick, contained in Change Order No. 2, for an extension of time of seven days, to August 11, 1967, in which to complete construction of team room lockers for the San Diego Stadium, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191704, declaring Alabama Street and Polk Avenue, stopping north- and southbound traffic on Alabama Street, to be an Intersection Stop, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The following Resolutions approving claims were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 191705, approving the claim of A. C. Electric Company in the amount of \$162.06;

RESOLUTION 191706, approving the claim of Beneficial Fire and Casualty Company, in the amount of \$156.00;

RESOLUTION 191707, approving the claim of Oscar Gebauer in the amount of \$257.38; and

RESOLUTION 191708, approving the claim of San Diego County, Personnel Department, in the amount of \$53.53.

RESOLUTION 191709, denying the claim of David Hughes, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191710, setting aside and dedicating for the purpose of a right of way for a public street and incidents thereto, portions of Quarter Section 26 of Rancho de la Nacion and Lot 9, Colony South Unit No. 1; naming the land therein conveyed as Parcel 1 Royal Oak Drive and Parcel 2 Sears Avenue, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A communication from George C. Jessop, Jr., President, Rotary Club of San Diego, requesting the Council to recognize the outstanding Civic leadership of Gordon L. Gray, recently deceased, by naming a street in the La Jolla area in his honor, was presented.

Councilman Hitch moved to refer said communication to the City Manager and the Planning Commission. This motion died for lack of a second.

Councilman Cobb moved to refer said communication to the Street Naming Committee. This motion died for lack of a second.

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

9-26-67

A communication from P. S. Thacher, Jr., Recording Secretary, Native Sons of the Golden West, Cuyamaca Parlor, requesting permission to place a historical landmark at the site of Charles Hatfield's (the Rainmaker) attempts to make rain, at Lake Morena, was presented.

On motion of Councilman Hitch, seconded by Councilman deKirby, said communication was referred to the Historical Site Board.

The proposed Ordinance, creating the new position of Administrative Assistant in the Classified Service of the City and establishing a Schedule of Compensation, was presented.

City Manager Hahn and Mr. Bigge, Personnel Director, answered questions presented by the Council.

The proposed Ordinance, creating the new position of Administrative Assistant in the Classified Service of the City, and establishing a Schedule of Compensation therefor, was introduced on motion of Councilman Morrow, 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.

At this time, 9:51 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:02, the roll call remained the same.

The hour of 10:00 a.m. having arrived, time set for the hearing, continued from the Meetings of June 1 and 27, and August 15 and 29, 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.

The court reporter, to whom the Council had given approval to take verbatim minutes in the hearings of August 15 and 29, 1967, with the agreement that the City Attorney receive copies of minutes if transcription is made, was again present in the Chamber.

Mr. Holaboff, acting attorney for this hearing, presented Mr. Norman Ferguson, President of California Electric Works. Mr. Ferguson answered questions presented by Mr. Holaboff. During the questioning, Mr. Holaboff furnished exhibits S-26-1 and S-26-2 for the Clerk's file.

Mr. Ferguson answered questions presented by the Council and Mr. Elmer S. Parson.

At this time, 10:59 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 11:06, the roll call remained the same.

Mr. Robert Oaks answered questions presented by the Council, Mr. Holaboff, and Mr. Parson.

Mr. Clarence Unnevehr, consultant, answered questions presented by Mr. Holaboff. During the questioning, Mr. Holaboff presented exhibit S-26-3 for the Clerk's file.

At this time, 12:02 p.m., Mayor Curran recessed the Meeting to 2:00 p.m.

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

Communication
Hearing
Recessed-Reconvened
Ordinance introduced

9-26-67

Mr. Unnevehr answered further questions presented by Mr. Holaboff, during which Mr. Holaboff furnished exhibits S-26-4, S-26-5, S-26-6, S-26-7, S-26-8 and S-26-9 for the Clerk's file.

Assistant City Attorney Teaze presented exhibit S-26-10 for the Clerk's file at this time.

Mr. Parson questioned Mr. Unnevehr.

Mayor Curran recessed the Meeting at 3:31 p.m.

Upon reconvening at 3:36 p.m., the roll call remained the same.

Mr. Elmer Parson made his presentation to the Council.

Mr. Holaboff presented his summation.

Assistant City Attorney Teaze made his presentation.

Councilman Cobb moved to refer testimony to a Mayor's committee for evaluation. This motion was seconded by Councilman deKirby, and later withdrawn.

Councilman Cobb moved to close the hearing and refer testimony to a committee composed of a representative of the City Manager and a minimum of two, a maximum of three, Councilmen for evaluation and report to Council; and to continue the hearing for six weeks for a Council decision at that time. This motion was seconded by Councilman deKirby, and the roll was not called at this time.

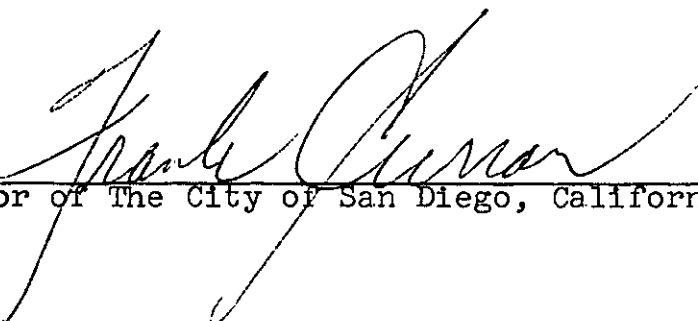
Councilman deKirby moved to amend the motion to appoint Councilmen Scheidle, Hom and Morrow to the committee. This motion was seconded by Councilman Cobb.

Councilman Hom moved to further amend the motion to have the Mayor appoint said committee. This motion was seconded by Councilman Schaefer. Mayor Curran agreed to the committee members suggested by the above motion, and called the roll on the appointment of said Councilmen. The motion carried unanimously.

Councilman deKirby moved to further amend the motion to continue the hearing two weeks, to the Meeting of Tuesday, October 10, 1967. This motion was seconded by Councilman Schaefer, and carried unanimously.

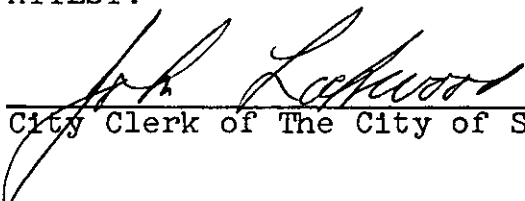
The roll call on Councilman Cobb's amended motion, to close the hearing and refer testimony to a committee, continuing said hearing for a decision, was called at this time. The vote was unanimous.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 4:07 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

Hearing - continued
Recessed-Reconvened
Adjourned

mb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 28, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

A proposed Resolution, awarding a contract for furnishing 40,000
pounds of polypropylene broom bristles, was presented.

Assistant City Manager Wilhelms answered questions presented by
the Council.

RESOLUTION 191711, awarding a contract to Municipal Parts and
Supply Company for furnishing 40,000 pounds of polypropylene broom
bristles, at a cost of \$0.43 per pound, for a total cost of \$18,060.00,
was adopted on motion of Councilman Schaefer, seconded by Councilman
Hom.

RESOLUTION 191712, awarding a contract to Squires-Belt Material
Company for furnishing portland cement, for a period of six months
ending March 31, 1968, for an estimated cost of \$4,805.17, was adopted
on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, awarding a contract for furnishing one
turf rake-vacuum, was presented.

Assistant City Manager Wilhelms answered questions presented by
the Council.

RESOLUTION 191713, awarding a contract to Park and Turf Equipment
Company for furnishing one turf rake-vacuum for a cost of \$3,760.91,
was adopted on motion of Councilman Schaefer, seconded by Councilman
Morrow.

RESOLUTION 191714, awarding a contract to Pacific Toro Company
for furnishing one set of seven gang fairway mowers for a cost of
\$2,309.03, was adopted on motion of Councilman Morrow, seconded by
Councilman Hom.

RESOLUTION 191715, awarding a contract to Johnson Envelope
Company, Inc. for furnishing 305,000 printed envelopes, seven styles,
for a cost of \$1,960.30, was adopted on motion of Councilman Scheidle,
seconded by Councilman Schaefer.

RESOLUTION 191716, awarding a contract to Engineers Sales and
Service Company for furnishing one four-inch electronic submersible
trash and sewage pump for a cost of \$1,221.41, was adopted on motion of
Councilman Schaefer, seconded by Councilman Hitch.

A proposed Resolution, rejecting all bids received for additions and alterations to the Redwood Shuffleboard Club, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191717, rejecting all bids heretofore received on August 24, 1967, for additions and alterations to the Redwood Shuffleboard Club, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

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

RESOLUTION 191718, inviting bids for furnishing automotive equipment - Specifications Document No. 716194;

RESOLUTION 191719, inviting bids for furnishing Workmen's Compensation excess insurance - Specifications Document No. 716195; and

RESOLUTION 191720, inviting bids for the improvement of Rosecrans Street, from Madrid Street to Kurtz Street; Camino del Rio, from Frontier Street to Hancock Street; Midway Drive, from 136 feet easterly of Rosecrans Street; and the construction of Rosecrans Street storm drain - Specifications Document No. 716196.

The following Resolutions, relative to the Final Map of Gatewood Hills Unit No. 1, a 69-lot subdivision, located north of Rancho Bernardo Road and east of Pomerado Road in Rancho Bernardo, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 191721, authorizing an Agreement with Rancho Bernardo Homes Inc. for completion of improvements; and

RESOLUTION 191722, approving the Final Map of Gatewood Hills Unit No. 1 Subdivision.

The following Resolutions, relative to the Final Map of Houghton Subdivision, a 1-lot subdivision, located between San Diego Freeway and Hollister Avenue, south of Palm Avenue, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 191723, authorizing an Agreement with E. R. Houghton Co., Inc. for completion of improvements; and

RESOLUTION 191724, approving the Final Map of Houghton Subdivision.

RESOLUTION 191725, accepting the work done and authorizing a Notice of Completion in Story Book Park Unit No. 3 Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A proposed Resolution, amending Resolution No. 191322, which approved the Final Map of Dillon Heights Subdivision, was presented.

Assistant City Attorney Teaze answered questions presented by the Council.

RESOLUTION 191726, amending Resolution No. 191322, adopted on August 17, 1967, which approved the Final Map of Dillon Heights Subdivision, by rejecting as a dedication for public street those portions of Lots 3, 4, 5 and 6 marked "Reserved for Future Street" on said map, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A proposed Resolution, authorizing a Lease Agreement for the leasing of a portion of the Community Center Building at Santa Clara Point, Mission Bay Park, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191727, authorizing a Lease Agreement with The Regents of The University of California, leasing a portion of the Community Center Building at Santa Clara Point, Mission Bay Park, for the storage of shells, oars and related equipment belonging to the University of California Rowing Team, for a period of one year, for a rental rate of \$1.00 per year, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 191728, authorizing an Agreement with J. Thomas Erchul, A.I.A., for architectural services in connection with the construction of the Skyline Hills Park and Recreation Building; authorizing the expenditure of \$8,200.00 out of Park and Recreation Bond Fund 725 for said services, provided, however, that any sums allocated for said services shall be returned to the Bond Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 191729, authorizing a Permit with the San Diego Gas & Electric Company, granting permission to construct, maintain and use a 12,000 volt power line installation for the distribution of electricity, over and across a portion of Pueblo Lot 190, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed Resolution, supporting the petition of the San Diego Civic Facilities Corporation relative to a revision of the California Administrative Code, was presented.

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

RESOLUTION 191730, supporting the petition of the San Diego Civic Facilities Corporation to the Alcoholic Beverage Control Department of the State of California for the revision of Title 4, California Administrative Code, Section 60.5(4), to exempt public facilities from the 24 per year limitation on catered events serving alcoholic beverages, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 191731, urging the California Highway Commission to establish the existing alignment of Balboa Avenue as State Highway Route 274, and to accept responsibility for maintenance and further construction of same, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

Certificate of the City Clerk and Resolution declaring the results of the Municipal Primary Election and the Special Municipal Election held in The City of San Diego and in the San Diego Unified School District on September 19, 1967, pursuant to the provisions of Ordinance No. 9668 (New Series), was presented, and shows the following:

(a) The whole number of votes cast, including absentee votes, in the City was 112,444, and in the San Diego Unified School District was 60,870.

FOR THE OFFICE OF MAYOR

The total vote cast in the City was 112,444, including absentee votes.

Frank Curran (Incumbent)	received	52,355 votes
John Clayton	received	11,299 votes
Gerard A. Dougherty	received	5,202 votes
Lloyd W. Gough	received	793 votes
Allen Hitch (City Councilman)	received	36,060 votes
Tom Kane	received	690 votes
George Stahlman	received	4,611 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 2

The total vote cast in Councilmanic District No. 2 was 14,589.

Stephen Simon Gillis	received	2,481 votes
Sam T. Loftin	received	7,443 votes
Grace Lawrence Thackeray	received	4,665 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 4

The total vote cast in Councilmanic District No. 4 was 12,402.

Tom Hom (Incumbent)	received	8,462 votes
Jesse L. Albritten	received	1,985 votes
Mike Amador, Jr.	received	1,241 votes
Oscar W. Wakefield, Jr.	received	714 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 6

The total vote cast in Councilmanic District No. 6 was 13,916.

Jack Walsh (Incumbent)	received	10,575 votes
Athos E. Sada	received	3,341 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 8

The total vote cast in Councilmanic District No. 8 was 11,705.

Mike Schaefer (Incumbent)	received	7,411 votes
Art Akers	received	2,165 votes
Z. D. Atkinson, III	received	1,178 votes
Alberta M. Wells	received	951 votes

FOR MEMBER OF THE BOARD OF EDUCATION - DISTRICT A

The total vote cast in School District A was 20,122.

Arnold O. Steele (Incumbent)	received	14,519 votes
Warren Armstrong	received	5,603 votes

FOR MEMBER OF THE BOARD OF EDUCATION - DISTRICT D

The total vote cast in School District D was 21,246.

Richard L. Johnston	received	14,333 votes
Jimmie Kum Sun Sue	received	6,913 votes

FOR MEMBER OF THE BOARD OF EDUCATION - DISTRICT E

The total vote cast in School District E was 19,502.

George Walker Smith (Incumbent)	received	14,133 votes
Hardy Day	received	5,369 votes

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

PROPOSITION A. CITY OF SAN DIEGO CHARTER AMENDMENT. Amends Section 12 of the Charter of The City of San Diego.

Shall the fifth paragraph of Section 12 be amended to read as follows: "The rate of pay of each councilman shall be \$8,600 a year."?

For said proposition the vote was	49,825 votes
Against said proposition the vote was	60,598 votes
The total vote was	110,423 votes

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

RESOLUTION 191732, declaring the results as above, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The Resolution finds and determines that the following named candidates, having received the highest and second highest number of votes cast for the offices named, are declared to be the two candidates for each office, as named below, in the General Municipal Election:

Mayor - Frank Curran and Allen Hitch;

Councilman - District No. 2 - Sam T. Loftin and Grace Lawrence Thackeray;

Councilman - District No. 4 - Tom Hom and Jesse L. Albritten;

Councilman - District No. 6 - Jack Walsh and Athos E. Sada;

Councilman - District No. 8 - Mike Schaefer and Art Akers;

9-28-67

Member of the Board of Education - District A - Arnold O. Steele and Warren Armstrong;

Member of the Board of Education - District D - Richard L. Johnston and Jimmie Kum Sun Sue; and

Member of the Board of Education - District E - George Walker Smith and Hardy Day.

The Proposition A was not approved by the vote of a majority of the qualified voters voting thereon and such Proposition is hereby declared to have failed.

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

RESOLUTION 191733, denying the claim of William Worth Allen, since the claim had previously been submitted and subsequently denied by the Council on August 17, 1967, by Resolution No. 191335, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed Resolution, authorizing a Quitclaim Deed conveying an easement to the Owner in Fee Simple of Record, was presented.

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

RESOLUTION 191734, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming a temporary street easement located in a portion of Lot 69, Rancho Mission of San Diego to The Owner in Fee Simple of Record, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 191735, accepting the Quitclaim Deed of J. D. and A. B. Spreckels Company, a California corporation, now dissolved, by the surviving directors of said corporation, namely, J. L. Bradley, Charles de Bretteville, V. D. Dardi and Grace H. Kelham, dated August 24, 1967, quitclaiming portions of Lots "C" and "D", Block 7, Mission Beach, together with a portion of Ocean Front Walk, closed and vacated, immediately adjoining said lots on the Southwest, and a portion of Pueblo Lot 1803, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from John F. O'Laughlin, City Attorney, City of Imperial Beach, submitting a copy of the Resolution supporting establishment of a Border Park at the International Boundary, was presented.

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

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

A communication from Thomas W. Sefton, offering the Japanese Gate from his father's garden for possible future use in Balboa Park, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

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

The following Ordinances were introduced at the Meeting of September 21, 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 Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, deKirby and Walsh.

ORDINANCE 9699 (New Series), incorporating a portion of Lot 78, Rancho Mission of San Diego, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

ORDINANCE 9700 (New Series), incorporating portions of Pueblo Lots 1119 and 1120, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following Ordinance was passed on the day of its introduction, to-wit, September 28, 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 passage, written or printed copies of the Ordinance.

ORDINANCE 9701 (New Series), ordering, calling, providing for and giving Notice of the General Municipal Election to be held in The City of San Diego and the San Diego Unified School District on Tuesday, November 7, 1967, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, deKirby and Walsh.

A proposed Ordinance, repealing Sections 26.90 and 26.91 of the San Diego Municipal Code relating to the Industrial Development Commission, was presented.

Assistant City Attorney Teaze answered questions presented by the Council.

The proposed Ordinance, repealing Sections 26.90 and 26.91 of the San Diego Municipal Code relating to the Industrial Development Commission, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, deKirby and Walsh.

A proposed Ordinance, amending Chapter IX, Article 1 of the San Diego Municipal Code relating to Building and Building Regulations, was presented.

On motion of Councilman Scheidle, seconded by Councilman Morrow, said proposed Ordinance was continued one week, to the Meeting of Thursday, October 5, 1967.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of September 21, 1967, on the appeal of Charles W. Christensen from the decision of the Planning Commission approving the Tentative Map of a proposed subdivision known as Clairemont Industrial Park Units 1, 2, 3 and 4, a 37-lot more-or-less subdivision of a portion of Lot 78, Partition of Rancho Mission of San Diego, located on the north side of Clairemont Mesa Boulevard between Mercury Street and the proposed Inland Freeway, it was reported that the specific point in question was the City Engineer's requirements for sidewalks.

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

Frank Mahoney, representing the petitioner, appeared to speak to the Council.

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

RESOLUTION 191736, approving the Tentative Map of Clairemont Industrial Park Units 1, 2, 3 and 4, subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Councilman Cobb entered the Chamber.

The hour of 9:00 a.m. having arrived, time set for the hearing on the proposed Annexation of certain uninhabited territory, consisting of Lots 21 through 40, and portions of Lots 1 through 20, Block 7, and the Alley and portions of Streets adjacent to said Lots, of Grantville and Outlots, to be known and designated as "Golden Arrow Tract No. 2"; this area is located between Fairmount Avenue Extension and Riverdale Street, it was reported that the cross-hatched areas on the exhibit indicated the area to be annexed.

No one appeared to be heard.

Assistant City Manager Wilhelms, Assistant City Attorney Teaze, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

On motion of Councilman Morrow, seconded by Councilman Scheidle, said hearing was continued one week to the Meeting of October 5, 1967, for a report from the City Manager.

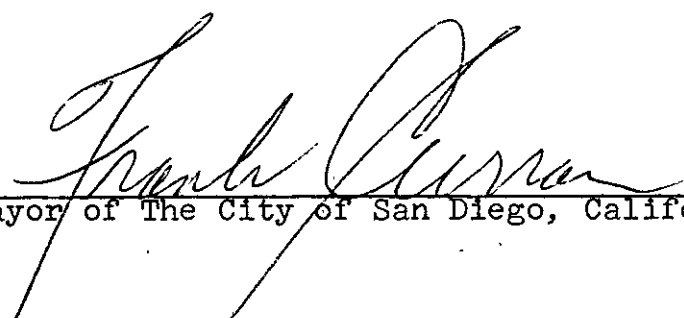
A proposed Resolution, setting the time and place for hearing testimony on the petition submitted by taxicab owners for an increase in rates, was presented.

Mr. Lockwood, City Clerk, suggested that the hearing be set for Tuesday, October 10, 1967.

RESOLUTION 191737, setting the hearing, on the petition of the taxicab owners in San Diego for an increase in rates, on October 10, 1967, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

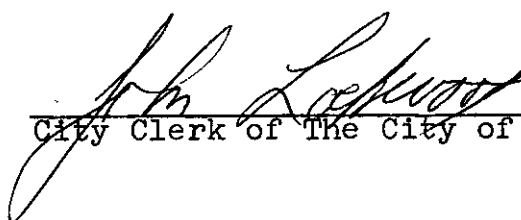
9-28-67

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:00 a.m., on motion of Councilman Scheidle, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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10-3-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 3, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman deKirby.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Donald J. Allgor, Pastor of
Hillcrest Free Methodist Church. The Reverend Allgor gave the
invocation.

Councilman Walsh led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, September 19,
1967 and Thursday, September 21, 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.

RESOLUTION 191738, authorizing Suggestion Awards to the following
employees, was adopted on motion of Councilman Morrow, seconded by
Councilman Schaefer: John W. Kennedy - Police Department - \$640.00;
James M. Fassel - Utilities Department, Water Quality Division -
\$310.00; Robert L. Dodge - Police Department - \$185.00; DeLeon
Clayton - Public Works Department, Equipment Division - \$25.00;
and Leonard Holt - Recreation Department, Community Services
Division - \$15.00.

Mr. Kennedy received his award from Councilman Cobb; Mr. Dodge
from Councilman Schaefer; and Councilman Walsh presented Mr. Fassel
his award.

By common consent of the Council, Item 103 was considered at
this time.

A communication from John B. Gough, Executive Director-General
Manager, San Diego 200th Anniversary, Inc., requesting that Tom Ham,
President, be permitted to present a memento from the staff of
San Diego 200th Anniversary, Inc., to the City, was presented.

Mr. Max Oslo presented Mayor Curran an engraved sword. By
common consent of the Council, said communication was filed.

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

The proposed Resolution, continued from the Meeting of September 26,
1967, authorizing a first amendment to lease agreement with the County
of San Diego, as lessee, amending the lease agreement for lease of
reservoir lands below Lower Otay Dam, to: 1) extend the term for
ten years, ending August 13, 1977; and 2) revise the rental from
\$1.00 per year to \$1.00 for said ten-year term, was presented.

10-3-67

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed Resolution was continued for an additional week, to the Meeting of Tuesday, October 10, 1967, at the request of the City Manager.

A proposed Resolution, awarding a contract to International Harvester Co. for furnishing: 1) 13 tandem axle cabs and chassis at \$11,198.67 each and one tandem axle cab and chassis for \$10,736.76; and 2) 14 25-yard rear loading refuse packer bodies at \$6,655.00 each; for an actual cost of \$262,110.04, including tax and terms, was presented.

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

Councilman Hom moved to continue said proposed Resolution one week and refer to the City Manager for a report. This motion was seconded by Councilman Walsh, but the roll was not called.

Councilman Cobb moved to refer said proposed Resolution to the end of the docket for today. This motion was seconded by Councilman Hom, and carried unanimously.

RESOLUTION 191739, awarding a contract to EBSCO National Publications Co. for furnishing approximately 980 items of magazine and newspaper periodicals for a period of one year, ending December 31, 1968, per prices on file in the Purchasing Department, for an actual estimated cost of \$15,081.18, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 191740, awarding a contract to Western Metal Supply Co. for furnishing 14 sizes of stainless steel nuts, cap screws and washers for an actual cost of \$3,651.49, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 191741, awarding a contract to Macor Corporation for furnishing three items of protective coatings and thinner, for an actual cost of \$1,841.69, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 191742, awarding a contract to Winn Supply Co. for furnishing one burden carrier, for an actual cost of \$1,692.34, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 191743, awarding a contract to Reliance Steel and Aluminum Co. for furnishing 24 items of iron and steel, for an actual cost of \$1,363.34, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 191744, inviting bids for furnishing one tractor-loader with backhoe attachment - Specifications Document No. 716294, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

10-3-67

The following Resolutions relative to the Final Map of Rancho Marumoto Unit No. 1, a 44-lot subdivision located south of Palm Avenue, west of Norstad Street, were adopted on motion of Councilman Walsh, seconded by Councilman Schaefer:

RESOLUTION 191745, authorizing an agreement with Locdel, Inc. for the installation and completion of public improvements; and

RESOLUTION 191746, approving the map.

The following Resolutions relative to the improvement of Carmel Valley Road, Via Aprilia, Via Borgia, Via Cortina, Via Donada, and Public Right of Way in a portion of Pueblo Lot 1340 and Lot 1, Section 25, Township 14 South, Range 4 West, S.B.B.M., were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 191747, awarding a contract to Griffith Company for the sum of \$30,055.55; and

RESOLUTION 191748, authorizing the expenditure of \$3,800.00 out of Capital Outlay Fund 245 for City's contribution toward said improvement.

RESOLUTION 191749, granting the petition for paving and otherwise improving Hotel Circle Place, from the westerly boundary of Reiner Subdivision 330 feet to improved portion; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 191750, authorizing an agreement with Western Aerial Surveys, a Division of Hugh M. Gallaher, Inc., for aerial photography services, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 191751, authorizing an agreement with San Diego Aerial Surveys, Inc., for aerial photography services, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 191752, authorizing an agreement with Hatch, Heimerdinger and Associates, George C. Hatch, Architect, for architectural services in connection with the remodeling of the Central Library, Third Floor; authorizing the expenditure of \$11,000.00 out of Community Buildings and Improvements Bond Fund 726 for the purpose of providing funds to pay for said architectural services; provided, however, that any sums allocated for services shall be returned to said Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 191753, authorizing an agreement with Leedshill Associates, Consulting Engineers, for the engineering of the La Jolla--Pacific Beach Trunk Sewer; authorizing the City Auditor to transfer \$148,500.00 within the Sewer Revenue Fund 506, from the Appropriated Unallocated Reserve (68.91) to Non-Personal Expense, Engineering Services (68.54) for said purpose, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

10-3-67

The proposed Resolution, authorizing the City Manager to execute a Permit granting permission to the San Diego Gas and Electric Company to construct, maintain and use a 12,000 volt power line installation for distribution of electricity, across a portion of Lot 30 of New Riverside, City-owned land presently leased to Gibbs Aircraft, was presented.

Assistant City Manager Wilhelms and City Attorney Butler 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 docket for this date.

RESOLUTION 191754, approving Change Order No. 1, issued in connection with the contract with J. M. Haddad Construction Co. for the improvement of Mountain View Park; said changes amounting to an increase of \$806.40, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 191755, authorizing the expenditure of \$106.87 from Gas Tax Fund 220 to provide funds for City's contribution toward the cost of improvement of Trias Street under the 1911 Act proceedings, supplementing Resolution No. 189739 in said amount, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 191756, declaring Mallard Street, from Federal Boulevard to 69th Street (east City limits), to be a Through Street, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the subject of Council approval on through streets was referred to the City Manager and the City Attorney for a report.

RESOLUTION 191757, authorizing two representatives of the Data Processing Department to travel to Los Angeles, California, to attend classes in the IBM System/360 disk operating system: "Multi-Programming" and "Basic Telecommunications Access Method" during the period October 9-13 and December 4-8, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The proposed Resolution, setting aside for the purpose of a right of way for a storm drain or drains and appurtenances thereto, a portion of Pueblo Lot 1293, was presented.

Councilman Cobb moved to adopt said proposed Resolution. 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 Scheidle, said proposed Resolution was returned to the City Manager, at his request.

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

10-3-67

RESOLUTION 191758, accepting the quitclaim of American Housing Guild-San Diego, executed September 15, 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 Climax Unit No. 16;

RESOLUTION 191759, accepting the subordination agreement, executed by Susan Gruenberg, as Beneficiary, and Land Title Insurance Company, as Trustee, dated September 11, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 28 of The Highlands, to the easement for sewer, water, drainage and public utilities purposes conveyed across said property;

RESOLUTION 191760, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as Beneficiary, and Home Federal Savings and Loan Association, as Trustee, in place of Home Deed and Escrow Company of San Diego, as Trustee, dated September 8, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 271, Talmadge Park Unit No. 2, to the easement for sewer purposes conveyed across said property;

RESOLUTION 191761, accepting the deed of Max M. Lichty, as to an undivided 1/2 interest; and Frances S. Lichty, who acquired title as Stella Sherman, as to an undivided 1/2 interest, dated September 8, 1967, conveying an easement and right for drainage purposes across a portion of Pueblo Lot 1213;

RESOLUTION 191762, accepting the quitclaim of John H. Murphy, executed September 20, 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 Atlas Park Unit No. 2; and

RESOLUTION 191763, accepting the deed of Nacar of San Diego, Inc., dated September 13, 1967, conveying an easement and right of way for water main purposes across a portion of Lot 1, Bernardo Industrial Park Unit No. 1.

A communication from the Purchasing Agent, reporting on the sale of 11 vehicles from the Equipment Division, Public Works Department; the \$3,310.00 received from this sale has been deposited with the City Treasurer, was presented.

City Clerk Lockwood answered questions presented by the Council.

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

A communication from James K. Higgins, Secretary-Manager, San Diego Chapter of the National Electrical Contractors Association, Inc., requesting investigation of bidding processes on construction projects, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

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

A communication from John F. Williams, Chairman of the Southeast San Diego Development Committee, Inc., requesting permission to address the Council relative to widening of Euclid Avenue, between Churchward Street south to the City limits, was presented.

Mr. Williams appeared and spoke regarding said communication.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said communication was referred to the City Manager for a report, with a copy to be sent to Mr. Williams.

10-3-67

A communication from Theodore P. Jardine, Jr., requesting consideration of possible lease agreement for the construction and operation of a Visitor Information Center in Mission Bay Park, adjacent to Interstate 5 (San Diego Freeway), was presented.

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

At this time, 10:04 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:09 a.m., the roll call remained the same.

The following Ordinance was introduced at the Meeting of September 26, 1967.

Reading in full prior to 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 9702 (New Series), creating the new position of Administrative Assistant in the Classified Service of The City of San Diego and establishing a Schedule of Compensation therefor, was adopted on motion of Councilman Scheidle, seconded by Councilman 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 hearings on paving and otherwise improving Evergreen Street - on Resolution of Intention No. 191429, 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 Cobb:

RESOLUTION 191764, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 191429 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 191765, ordering work to improve Evergreen Street.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Trias Street, Moore Street, San Diego Avenue, and Jefferson Street - on Assessment Roll No. 3382, 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 Schaefer, seconded by Councilman Morrow:

RESOLUTION 191766, confirming and approving the Street Superintendent's Assessment No. 3382, 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 a portion of Road Survey 627, northerly of the realignment of Mission Gorge Road, in Lot E, Partition of Lot 70, Rancho Mission, it was reported that no written protests had been received.

No one appeared to be heard.

Hearings
9702 N.S.
191764-191766
Recessed-Reconvened
Communication

10-3-67

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

On motion of Councilman Walsh, seconded by Councilman Scheidle, the hearing was continued for one week, to the Meeting of Tuesday, October 10, 1967, for a City Manager report on exchange of easements regarding purchase of alternate alignment.

RESOLUTION 191767, which continued said hearing, was adopted by the above motion.

The hour of 9:00 a.m. having arrived, time set for the hearing on Frontage Road Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 191430, 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 191768, confirming the City Engineer's report and assessment for the operation of the Frontage Road 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. 2 - furnishing electric energy for two years - on Resolution of Intention No. 191431, 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 191769, confirming the City Engineer's report and assessment for the operation of the Mission Beach 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 Russell Heights Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 191432, 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 191770, confirming the City Engineer's report and assessment for the operation of the Russell Heights 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 University Avenue Street Lighting Operation District No. 3 - furnishing electric energy for two years - on Resolution of Intention No. 191433, 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 191771, confirming the City Engineer's report and assessment for the operation of the University Avenue Street Lighting Operation District No. 3; 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.

10-3-67

The hour of 9:00 a.m. having arrived, time set for the hearing on Loma Palisades Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 191497, 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 191772, confirming the City Engineer's report and assessment for the operation of the Loma Palisades 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 San Diego Street Lighting Operation District No. 3 - furnishing electric energy for two years - on Resolution of Intention No. 191498, 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 191773, confirming the City Engineer's report and assessment for the operation of the San Diego Street Lighting Operation District No. 3; 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 Council now returned to Item six on the docket for this date.

The proposed Resolution, awarding a contract to International Harvester Co. for furnishing: 1) 13 tandem axle cabs and chassis at \$11,198.67 each and one tandem axle cab and chassis for \$10,736.76; and 2) 14 25-yard rear loading refuse packer bodies at \$6,665.00 each; for an actual cost of \$262,110.94, including tax and terms, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said proposed Resolution was continued one week, to the Meeting of Tuesday, October 10, 1967, for a City Manager report.

The Council now considered Item 19 on the docket for this date.

The proposed Resolution, authorizing a permit for construction of a power line installation across a portion of Lot 30 of New Riverside, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

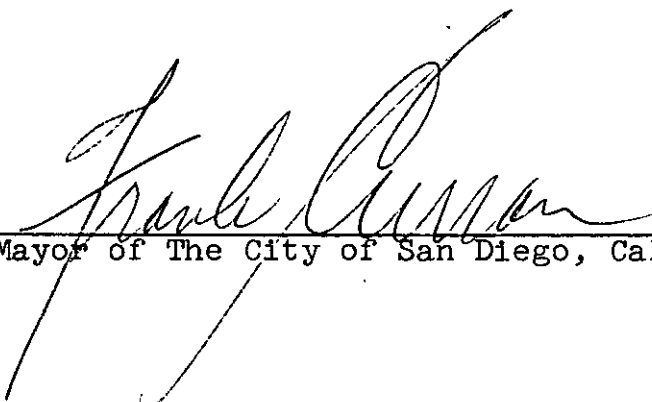
RESOLUTION 191774, authorizing the City Manager to execute a Permit with the San Diego Gas and Electric Company, granting permission for said company to construct, maintain and use a 12,000 volt power line installation for the distribution of electricity, over and across a portion of Lot 30 of New Riverside, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following was considered under Unanimous Consent granted to Councilman Scheidle.

10-3-67

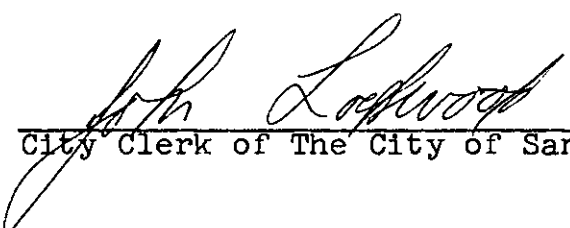
RESOLUTION 191775, requesting a Revision of Title IV, California Administrative Code, Section 60.5(4) to provide that the 24 event per year limitation on the use of a caterer's permit for the dispensing of alcoholic beverages not apply to premises owned, operated, maintained or controlled by State or local government or agency thereof, and where said premises comprise a convention hall, theater, stadium, exhibition hall, sports arena or combination thereof; rescinding Resolution No. 191730 adopted on September 28, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

10-5-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 5, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

RESOLUTION 191776, awarding a contract to San Diego Pipe and
Supply Company for furnishing 2,400 feet of four-inch victaulic
grooved galvanized pipe and fittings for a cost of \$3,401.26, was
adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 191777, awarding a contract to Albro Fire Equipment
Company for furnishing one high pressure centrifugal pump for a cost
of \$2,583.00, was adopted on motion of Councilman Cobb, seconded by
Councilman Walsh.

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

RESOLUTION 191778, inviting bids for furnishing 75,000 pounds
of live Rainbow Trout - Specifications Document No. 716424; and

RESOLUTION 191779, inviting bids for the construction of Water
Mains Group 164 - Specifications Document No. 716426.

A proposed Resolution, rejecting bids and inviting bids for
the construction of Midway Drive - Kenyon Street storm drain, was
presented.

Assistant City Manager Wilhelms answered questions presented by
the Council.

RESOLUTION 191780, rejecting all bids heretofore received on
September 19, 1967, and inviting bids for the construction of the
Midway Drive - Kenyon Street storm drain - Specifications Document
No. 716425.

Councilmen Morrow and Schaefer entered the Chamber.

RESOLUTION 191781, approving the Final Map of Van Dorn-Runyan
Tract, was adopted on motion of Councilman Cobb, seconded by Councilman
Hom.

A proposed Resolution, authorizing an Agreement with the State
for computer services, was presented.

Assistant City Manager Wilhelms answered questions presented by
the Council.

RESOLUTION 191782, authorizing an Agreement with the State of
California, Department of Public Works, Division of Highways, providing
for the State to perform certain computer services for the City in
connection with a continuing Planning and Transportation Study in
Southeast San Diego, was adopted on motion of Councilman Hitch,
seconded by Councilman Walsh.

Convened
191776-191782

10-5-67

A proposed Resolution, authorizing an Agreement with the San Diego Chamber of Commerce for compilation and evaluation of statistical data, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191783, authorizing an Agreement with the San Diego Chamber of Commerce for the compilation and evaluation of statistical data through its Economic Research Bureau, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A proposed Resolution, authorizing an Agreement with the San Diego Chamber of Commerce for promotion of the City to increase trade and commerce, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Morrow, said proposed Resolution was continued to the end of the Council docket. By the same motion, Item 9, which was a similar agreement, was also continued to the end of the Council docket.

Continuing with the regular order of business, the Council took up consideration of Item 10 on the docket of this date.

RESOLUTION 191784, authorizing an Agreement with the Zoological Society of San Diego for pest control services in Balboa Park and the Zoological Exhibit, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 191785, authorizing an Agreement with the San Diego State College Foundations to conduct a research study to determine how the City can utilize educational television to its best advantage; transferring the sum of \$1,000.00 from Unallocated Reserve Account to Department 04.50 Community Relations for said purpose, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

A proposed Resolution, authorizing the use of City Forces in connection with the installation of meters for the Carousel at 3050 Rue D'Orleans, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191786, authorizing the use of City Forces to install two six-inch FMCT meters with backflow and vault on the existing eight-inch P.C. for the Carousel at 3050 Rue D'Orleans, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 191787, approving Change Order No. 1, issued in connection with the contract with Walter E. Fiedler, Inc. for the construction of Central Stores Warehouse, Rose Canyon; said changes amounting to a decrease of \$834.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

A proposed Resolution, awarding a contract for the construction of Rancho Bernardo West Outfall Sewer and Storm Drain; authorizing the transfer of necessary funds from Capital Outlay Fund 245 to EDA Project Fund 265 for payment of Federal share of project costs pending receipt of Grant payments, was presented.

Assistant City Manager Wilhelms requested that this proposed Resolution be continued to the end of the Council docket.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed Resolution was continued to the end of the Council docket of this date.

191783-191787

Proposed Resolutions - Continued to end of docket

10-5-67

A proposed Resolution, adopting a Council Policy controlling the use of the "Directors' Area" at the San Diego Stadium, was presented.

On motion of Councilman Morrow, seconded by Councilman Walsh, said proposed Resolution was continued to the Meeting of Tuesday, October 24, 1967.

A proposed Resolution, authorizing filing of an application with the California State Library for matching Federal funds for the design, construction and furnishing of the expansion of the Central Library by completion of the third floor unfinished area, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191788, authorizing the City Manager to file an application with the California State Library, under the terms of the Library Services and Construction Act, Title II, for matching Federal funds for the design, construction and furnishing of the expansion of the Central Library by completion of the third floor unfinished area; certifying that funds are available in General Obligation Bond Funds to finance City's share of project, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

Two proposed Resolutions, relative to the construction of runway lighting for the Montgomery Field Airport, as follows: 1) rescinding Resolution No. 191591, adopted September 14, 1967, which authorized execution and acceptance of Grant Offer for said construction; and 2) accepting the Grant Offer of the United States of America in the amount of \$58,361.00 for obtaining Federal Aid in the development of Montgomery Field Airport, and authorizing the City Manager to sign the Statement of Acceptance of said offer and authorizing the City Clerk to attest the signature and impress the official seal of The City of San Diego on said statement, were presented.

Assistant City Manager Wilhelms requested that the two proposed Resolutions be returned to the Manager's office.

On motion of Councilman Walsh, seconded by Councilman Cobb, said proposed Resolutions were returned to the City Manager.

RESOLUTION 191789, authorizing the City Attorney to accept the sum of \$100.86 in full settlement of the \$201.71 claim of The City of San Diego against Seaside Buick Company, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 191790, authorizing the City Attorney to settle the case of Albert R. Stewart v. The City of San Diego for the sum of \$458.89, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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

RESOLUTION 191791, approving the claim of Mrs. E. Funk for \$90.78;

RESOLUTION 191792, approving the claim of Pacific Telephone and Telegraph Company for \$58.61; and

RESOLUTION 191793, approving the claim of U. S. Grant Florist for \$91.50.

RESOLUTION 191794, denying the claim of Arvilla M. Hopper, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

10-5-67

RESOLUTION 191795, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming certain easements for sewer and drainage purposes affecting portions of Lots 114, 115, 117, 118 and 119 of Genesee Vale Unit No. 3, to the Genesee Development Corporation, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

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

RESOLUTION 191796, accepting the Subordination Agreement, executed by Esker M. Cole and Grace V. Cole, as Beneficiaries, and Bank of America National Trust and Savings Association, as Trustee, dated September 8, 1967, subordinating all their right, title and interest in and to a portion of Lot 4, Block 226, Pacific Beach, to the easement for water metering facilities;

RESOLUTION 191797, accepting the Deed of Joseph F. Corsello and Alice D. Corsello, dated March 20, 1967, conveying an easement and right of way for street purposes across a portion of Lot 5, Tract 1385, a Subdivision of Lot 38, Encanto; naming the same 64th Street;

RESOLUTION 191798, accepting the Deed of Willie L. Davis and Corinne Davis, dated June 20, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 23 and 24, Block 121, City Heights;

RESOLUTION 191799, accepting the Deed of Dominic C. Di Gregorio and Beverly J. Di Gregorio, dated September 20, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 3, Block 84, Roseville;

RESOLUTION 191800, accepting the Deed of A. William Hajjar and Anne B. Hajjar, dated September 5, 1967, conveying an easement and right of way for water metering facilities across a portion of Lot 4, Block 226, Pacific Beach;

RESOLUTION 191801, accepting the Deed of H & N Construction Co., dated September 11, 1967, conveying an easement and right of way for street purposes across portions of Lots 704, 705, 706 and 707 of San Carlos Unit No. 5; naming the same Navajo Road;

RESOLUTION 191802, accepting the Subordination Agreement, executed by Mathew Pfadenhauer and Ester Pfadenhauer, as Beneficiaries, and Home Federal Savings and Loan Association of San Diego, as Trustee, dated September 18, 1967, subordinating all their right, title and interest in and to a portion of Lot 5, Tract 1385, a Subdivision of Lot 38, Encanto, to the easement for street purposes;

RESOLUTION 191803, accepting the Subordination Agreement, executed by Sentinel Savings and Loan Association, as Beneficiary, and Commercial Development Co., as Trustee, dated September 12, 1967, subordinating all their right, title and interest in and to a portion of Lot 704 of San Carlos Unit No. 5, to the easement for street purposes;

RESOLUTION 191804, accepting the Subordination Agreement, executed by Sentinel Savings and Loan Association, as Beneficiary, and Commercial Development Co., as Trustee, dated September 12, 1967, subordinating all their right, title and interest in and to a portion of Lot 705 of San Carlos Unit No. 5, to the easement for street purposes;

RESOLUTION 191805, accepting the Subordination Agreement, executed by Sentinel Savings and Loan Association, as Beneficiary, and Commercial Development Co., as Trustee, dated September 12, 1967, subordinating all their right, title and interest in and to a portion of Lot 706 of San Carlos Unit No. 5, to the easement for street purposes;

RESOLUTION 191806, accepting the Subordination Agreement, executed by Sentinel Savings and Loan Association, as Beneficiary, and Commercial Development Co., as Trustee, dated September 12, 1967, subordinating all their right, title and interest in and to a portion of Lot 707 of San Carlos Unit No. 5, to the easement for street purposes;

10-5-67

RESOLUTION 191807, accepting the Deed of William Short and Oattie Marie Short, dated September 14, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 45 and 46, Block 7, Frary Heights; and

RESOLUTION 191808, accepting the Deed of Ernest H. Smith, dated September 14, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 35 and 36, Block 7, Frary Heights.

A communication, from Lew Hileman, for A. B. Goodmiller, Jr., 1616 Ninth Avenue, requesting that a hearing be set on the appeal from the decision of the City Treasurer in imposing interest and penalties because payment of Room Tax (Transient Occupancy Tax) did not reach the City within the prescribed time, was presented.

On motion of Councilman Cobb, seconded by Councilman Walsh, said hearing on the appeal was set for Tuesday, October 24, 1967.

A communication, from Les Turner, President, Cadman Park Associates, requesting permission to address the Council relative to Council action for Cadman Park and Recreation Center, was presented.

Les Turner appeared to speak to the Council.

On motion of Councilman Cobb, seconded by Councilman Hitch, said matter was referred to the City Manager to prepare a report and was referred to Council Conference at 8:15 a.m., Tuesday, October 10, 1967.

The proposed Ordinance, continued from the Meeting of September 28, 1967, amending Chapter IX, Article 1 of the San Diego Municipal Code relating to Building and Building Regulation, was introduced on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen deKirby and Scheidle.

The following Ordinance was introduced at the Meeting of September 28, 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 9703 (New Series), repealing Sections 26.90 and 26.91 of the San Diego Municipal Code relating to the Industrial Development Commission, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen deKirby and Scheidle.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of September 28, 1967, on the proposed Annexation of certain uninhabited territory, consisting of Lots 21 through 40, and portions of Lots 1 through 20, Block 7, and Alley and portions of Streets adjacent to said Lots, of Grantville and Outlots, to be known and designated as "Golden Arrow Tract No. 2"; this area is located between Fairmount Avenue extension and Riverdale Street, it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 191809, approving the Annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Golden Arrow Tract No. 2", was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

191807-191809
Miscellaneous Communications
Proposed Ordinance - Introduced
9703 N.S.
Hearing

10-5-67

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of September 7, 1967, on the matter of rezoning Lots 4, 6 and 7, and a portion of Lot 5, Balboa Towers Unit No. 1, located on the southeast corner of the intersection of Balboa Avenue and Genesee Avenue, from Zones R-3 and R-4 to Zones RC-1A and C-1A - the tentative map is Balboa Towers Resubdivision No. 1, it was reported that testimony had been taken at the previous hearing.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Walsh, the hearing was continued to the Meeting of Tuesday, October 10, 1967, at which time all the members of the Council would be present for further testimony on the matter.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot D, Block 384, Horton's Addition, located on the east side of Third Avenue between Thorn Street and Spruce Street, from Zone R-4 to Zone RP, it was reported that no protests had been received.

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

No one appeared to be heard.

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

The proposed Ordinance, incorporating Lot D, Block 384, Horton's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent - Councilmen deKirby and Scheidle.

Mayor Curran recessed the Meeting at 9:55 a.m.

Upon reconvening the Meeting at 10:05 a.m., the roll call showed the following:

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

Absent--Councilmen deKirby and Scheidle.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 4, Block 11, and Lot 3, Block 12, Brookes Addition; and Lots 14 through 20, Block 1, Lots 1 through 7, and a portion of Lot 8, Block 2, Loma Grande, located on the east and west sides of Third Avenue between Brookes Avenue and Walnut Avenue, from Zone R-2 to Zone R-4, it was reported that no protests had been received.

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

Mr. Dave Snyder, Realtor, representing the petitioner; and Mr. Clyde E. James, property owner, appeared to speak in favor of the proposed rezoning.

Mr. Harvey Peterson, Attorney, representing property owners, appeared to speak in opposition to the proposed rezoning.

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

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

Hearings
Continued Hearing - Continued
Proposed Ordinance - Introduced
Recessed - Reconvened

10-5-67

The proposed Ordinance, incorporating Lot 4, Block 11, and Lot 3, Block 12, Brookes Addition; and Lots 14 through 20, Block 1, Lots 1 through 7, and a portion of Lot 8, Block 2, Loma Grande, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 2719 (New Series), adopted September 28, 1943, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-Councilmen deKirby and Scheidle.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot F, Block 2, N. W. Hensley's Addition, located on the northeast corner of "L" Street and Evans Street, from Zone R-4 to Zone RP-1A, it was reported that the Planning Commission voted 6-0 to approve RP-1A Zoning.

Mr. Clarence J. Irving, petitioner, appeared to speak in favor of the proposed rezoning.

Mr. Ernest J. Botts and Mrs. Latarske Graham, property owners, appeared to speak in opposition to the proposed rezoning.

Assistant City Manager Wilhelms and Mr. Van Cleave, of the Planning Department, answered questions presented by the Council.

Councilman Cobb moved to close the hearing and deny the request to rezone, and to overrule the decision of the Planning Commission to approve same. This motion was seconded by Councilman Walsh; no roll call was taken.

On motion of Councilman Walsh, seconded by Councilman Cobb, said hearing was continued three weeks to the Meeting of Thursday, October 26, 1967, and the matter was referred to the City Manager and the Planning Department for a report back to the Council at that time.

Mayor Curran recessed the Meeting at 11:00 a.m.

Upon reconvening the Meeting at 11:05 a.m., the roll call remained the same.

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 the Southwest 1/4, Section 35, Township 18 South, Range 2 West, and a portion of the Southwest 1/4 of the Southeast 1/4, Section 35, Township 18 South, Range 2 West, S.B.B.M., located east of Montgomery Freeway (U. S. Highway 101) between Sunset Avenue and San Ysidro Boulevard, from Interim Zones R-1-5 and A-1-1 to Zone C, it was reported that the Planning Commission voted 6-0 to approve C-1A Zoning.

No one appeared to be heard.

Mr. Van Cleave, of the Planning Department, 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 the Southeast 1/4 of the Southwest 1/4, Section 35, Township 18 South, Range 2 West, and a portion of the Southwest 1/4 of the Southeast 1/4, Section 35, Township 18 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, and Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen deKirby and Scheidle.

Hearings
Proposed Ordinances - Introduced
Recessed - Reconvened
Hearing - Continued

10-5-67

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 1 and 2, Block 156, University Heights, located on the southeast corner of the intersection of Ohio Street and Howard Avenue, from Zone R-4 to Zone RP, it was reported that one letter of protest had been received.

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

No one appeared to be heard.

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

RESOLUTION 191810, denying the request to rezone portions of Lots 1 and 2, Block 156, University Heights, located on the southeast corner of the intersection of Ohio Street and Howard Avenue, from Zone R-4 to Zone RP, and sustaining the decision of the Planning Commission to deny same, 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 the proposed amendment of Chapter X, Article 1 of the San Diego Municipal Code: a) proposed amendment of Section 101.0101.29 relating to Planning and Zoning Definitions - Guest Room; and b) proposed addition of a new Section 101.0414 - RV Zone (Residential-Visitor), it was reported that the Planning Commission voted 7-0 to approve the proposed amendment.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed Ordinances were referred to Council Conference for further review.

At this time, the Council returned to Item 8 on the docket of this date, which had previously been continued to the end of the docket.

The proposed Resolution, authorizing an Agreement for promotion of interests and resources of the City to increase trade and commerce, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191811, authorizing an Agreement with the San Diego Chamber of Commerce to actively and continuously promote the interests and resources of the City for the purpose of increasing trade and commerce, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

Item 9, which had previously been continued to the end of the docket, was considered at this time.

The proposed Resolution, authorizing an Agreement for promotional services in relation to industrial development of the City and the County, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191812, authorizing an Agreement with the San Diego Chamber of Commerce for promotional services in relation to industrial development of the City and County of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

At this time, the Council took up the consideration of Item 14, which also had been continued to the end of the docket.

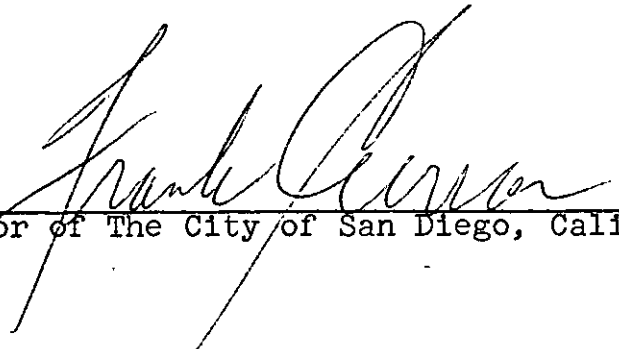
The proposed Resolution, awarding a contract for the construction of Rancho Bernardo West outfall sewer and storm drain, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

10-5-67

RESOLUTION 191813, awarding a contract to Einer Brothers, Inc. for the construction of Rancho Bernardo West outfall sewer and storm drain for the sum of \$144,360.60; authorizing the expenditure of \$178,000.00 out of EDA Project Fund 265 for said construction and related costs, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:15 a.m., on motion of Councilman Schaefer, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

191813
Adjourned

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10-10-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 10, 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 Meeting to order at 9:00
a.m.

The Mayor introduced the Reverend Albert E. Jansen, Pastor of
North Clairemont Methodist Church. The Reverend Jansen gave the
invocation.

Councilman Morrow led the Pledge of Allegiance.

Mayor Curran recognized and welcomed Assemblyman Pete Wilson,
who presented an Assembly Resolution commending the City on the San
Diego Stadium. By common consent of the Council, it was directed
that said Resolution be placed in the Stadium.

Minutes of the Regular Council Meetings of Tuesday, September 26
and Thursday, September 28, 1967, were presented by the City Clerk.
On motion of Councilman Scheidle, seconded by Councilman deKirby, said
Minutes were approved without reading, after which they were signed.

The following Resolution was considered under Unanimous Consent,
granted to the Mayor.

RESOLUTION 191814, excusing the absences of Councilman Ivor
deKirby from City Council meetings during the month of September, 1967,
was adopted on motion of Councilman Scheidle, seconded by Councilman
Walsh.

A communication from J. Dallas Clark, Executive Director, Economic
Development Corporation, notifying Council of an official motion of
the Executive Committee withdrawing the request for a zone change of
150.68 gross acres of Torrey Pines City-owned lands, was presented.

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

A communication from Mrs. Helen B. Scott, submitting petitions
requesting a rehearing on 1911 Act Assessment Roll No. 3373 - Elwood
Avenue, Lenox Drive, Geneva Avenue, et al., was presented.

Mrs. Scott appeared and spoke.

On motion of Councilman deKirby, seconded by Councilman Cobb,
said communication was referred to the City Manager and the City
Attorney for analysis and report, with a copy of said report to be
sent to Mrs. Scott.

Convened
191814
Minutes
Communications

10-10-67

A proposed Resolution, continued from the Meetings of September 26 and October 3, 1967, authorizing a First Amendment to Lease Agreement with the County of San Diego, as lessee, amending the Lease Agreement for leasing of reservoir lands below Lower Otay Dam, to: 1) extend the term for ten years, ending August 13, 1977; and 2) revise the rental from \$1.00 per year to \$1.00 for said ten-year term, was presented.

On motion of Councilman deKirby, seconded by Councilman Scheidle, said proposed Resolution was returned to the City Manager, at his request.

A proposed Resolution, continued from the Meeting of October 3, 1967, awarding a contract to International Harvester Co. for furnishing various motor vehicle equipment, was presented.

Assistant City Manager Wilhelms presented his revised report on this subject, dated October 10, 1967, and answered questions presented by the Council.

RESOLUTION 191815, awarding a contract to International Harvester Co. for furnishing: 1) 13 tandem axle cabs and chassis at \$11,198.67 each and one tandem axle cab and chassis for \$10,736.76; and 2) 14 25-yard rear loading refuse packer bodies at \$6,665.00 each; for an actual cost of \$262,110.94, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Hom. Absent-None.

Two proposed Resolutions, relative to remodeling Central Police Station - awarding a contract and authorizing the use of City Forces - were presented.

Councilman deKirby moved to adopt said proposed Resolutions. This motion was seconded by Councilman Scheidle, but the roll was not called.

Assistant City Manager Wilhelms answered questions presented by the Council.

By common consent of the Council, said proposed Resolutions were continued to the end of the docket for this date.

A proposed Resolution, awarding a contract for construction of a storm drain in Broadway, was presented.

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

RESOLUTION 191816, awarding a contract to Ham Brothers Construction Inc., for construction of a storm drain in Broadway, between Union Street and Third Avenue, Schedule I; authorizing the expenditure of \$62,000.00 from Storm Drain Bond Fund 727 to provide funds for said construction and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-None.

RESOLUTION 191817, awarding a contract to Pacific Toro Manufacturing Corp. for furnishing two triplex power lawn mowers at a cost of \$1,541.00 each, for an actual cost of \$2,815.45, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

191815-191817

Proposed Resolution - returned to City Manager

Proposed Resolution - continued

10-10-67

RESOLUTION 191818, inviting bids for embankment and rock slope protection at San Diego Stadium Parking Lot; San Diego River at Murphy Canyon Road; and 1,000 feet easterly of Mission Center Road - Specifications Document No. 716536, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The following Resolutions relative to the Final Map of Climax Unit No. 18, a 52-lot subdivision located on the west side of Lake Murray Boulevard, north of Navajo Road, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 191819, authorizing an agreement with American Housing Guild-San Diego, for completion of improvements; and

RESOLUTION 191820, approving the map.

The following Resolutions relative to the Final Map of Del Mar Hills Unit No. 5, a 37-lot subdivision located north of Lozana and west of the San Diego Freeway, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 191821, authorizing an agreement with Corampo Corporation for completion of improvements; and

RESOLUTION 191822, approving the map.

The following Resolutions relative to the Final Map of Mt. Carmel Heights Unit No. 1, a one-lot subdivision located on the westerly side of Otay Mesa Road, were adopted on motion of Councilman Walsh, seconded by Councilman deKirby:

RESOLUTION 191823, authorizing an agreement with Milgen Investment Company, Charles E. Brown and Martha W. Brown, for completion of improvements; and

RESOLUTION 191824, approving the map.

The following Resolutions relative to the Final Map of University Hyde Park Unit No. 1, a 12-lot subdivision located between Sandburg Avenue, Pennant Way and Regents Road, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 191825, authorizing an agreement with University Hyde Park Venture for completion of improvements; and

RESOLUTION 191826, approving the map.

The following Resolutions relative to the Final Map of University Hyde Park Unit No. 2, a 14-lot subdivision located northerly of Pire Avenue, were adopted on motion of Councilman Walsh, seconded by Councilman Morrow:

RESOLUTION 191827, authorizing an agreement with University Hyde Park Venture for completion of improvements; and

RESOLUTION 191828, approving the map.

A proposed Resolution, authorizing a Lease Agreement for maintenance of offices of the San Diego Police Department as temporary quarters, was presented.

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

10-10-67

RESOLUTION 191829, authorizing an agreement with Benton Engineering, Inc., for soil investigations in Mission Bay Park northerly of Hilton Inn; funds for this purpose are available in Ordinance No. 8068 (New Series), was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed Resolution, authorizing an agreement for a HOST program, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 191830, authorizing an agreement with the San Diego Convention and Visitors' Bureau to create a friendly and hospitable atmosphere for San Diego visitors through a HOST program of training and cooperation of businesses with direct visitor contact, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed Resolution, authorizing an agreement for encouragement and promotion of tourism, trade and commerce in San Diego, was presented.

Mr. William Brotherton, of the San Diego Convention and Visitors' Bureau, answered questions presented by the Council.

RESOLUTION 191831, authorizing an agreement with the San Diego Convention and Visitors' Bureau for the encouragement and promotion of tourism, trade and commerce in The City of San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 191832, approving Change Order No. 1, issued in connection with the contract with Nielsen Construction Co., for additional construction at the San Diego Stadium (safety guards across plate glass windows); amounting to an increase of \$2,312.00, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A proposed Resolution, authorizing the use of City Forces to remodel buildings for temporary Police quarters, was presented.

By common consent of the Council, said proposed Resolution was continued to the end of the docket for this date.

RESOLUTION 191833, declaring Madison Avenue, between 30th Street and 35th Street, to be a Temporary Through Street for the duration of the closing of Adams Avenue in the vicinity of Boundary Street, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 191834, prohibiting the use at all times to commercial vehicles of the rated capacity of two tons or more: Conestoga Way, between Mission Gorge Road and Fontaine Street; Fontaine Street, between Conestoga Way and Princess View Drive; and Princess View Drive, between Fontaine Street and Waring Road, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The proposed Resolution, declaring Police Appreciation Week, was presented.

Mrs. Thomas R. Bignell appeared to speak in opposition to said Resolution.

RESOLUTION 191835, declaring the week of October 15 through 21, 1967, to be "Police Appreciation Week" in San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

10-10-67

RESOLUTION 191836, appointing Harry F. Scheidle Official Representative of The City of San Diego to the "Ninth Biennial Japan-American Conference of Mayors and Chamber of Commerce Presidents", was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following Resolutions approving claims were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 191837, approving the claim of Pacific Telephone and Telegraph Company, in the amount of \$60.46; and

RESOLUTION 191838, approving the claim of Dorrance D. Roderick, in the amount of \$148.60.

RESOLUTION OF INTENTION 191839, 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 Kite Street, in excess of a 62-foot right of way, between Brookes Avenue and Walnut Avenue, as more particularly shown on Map No. 11379-B, on file in the office of the City Clerk as Document No. 716032; fixing the time and place as 9:00 a.m., November 7, 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 191840, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Camino del Rio South and the Street Reservation, Lots 2 and 3, Nagel Tract; and portions of Camino del Rio South, Lot 31, Rancho Mission and Lot 2, Nagel Tract 2, southerly of an 80-foot wide right of way, as more particularly shown on Map No. 11121-B, on file in the office of the City Clerk as Document No. 715441; fixing the time and place as 9:00 a.m., November 7, 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 Walsh, seconded by Councilman deKirby.

At this time, 10:00, Mayor Curran recessed the Meeting.

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

RESOLUTION 191841, vacating a general utility easement affecting a portion of Lot 33, San Carlos Unit No. 4, being unnecessary for present or prospective use by the City, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 191842, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Milgen Investment Company, Charles E. Brown and Martha W. Brown, a portion of the Northeast Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.B.M., was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following Resolutions, accepting Deeds and a Subordination Agreement, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

10-10-67

RESOLUTION 191843, accepting the deed of Albert A. Frost and Jessie T. Frost, by Albert A. Frost, Jr. and Gordon T. Frost, dated September 21, 1967, conveying an easement and right of way for street purposes across portions of Pueblo Lot 1202; naming the same Linda Vista Road;

RESOLUTION 191844, accepting the deed of Judson Investment Co., Jefferson Development Co. and Baylor Construction Co., dated May 2, 1967, conveying an easement and right of way for sewer purposes, across a portion of Lot 49 of Rancho Mission of San Diego;

RESOLUTION 191845, accepting the quitclaim deed of Mack P. Lovett, dated September 11, 1967, quitclaiming an easement and right of way for street purposes across a portion of Lot 1, Block 11 of Roseville; naming the same Scott Street;

RESOLUTION 191846, accepting the deed of Joseph F. Nunez by Antoinette Nunez, as Attorney in Fact, and Antoinette R. Nunez, dated September 18, 1967, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 11 of Roseville; naming the same Scott Street; and

RESOLUTION 191847, accepting the subordination agreement of United States of America, acting through the Administrator of General Services, as Beneficiary, and Stewart Title Company, as Trustee, dated July 21, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 49 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property.

The proposed Ordinance, continued from the Meetings of July 18, August 10 and September 7, 1967, 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.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said proposed Ordinance was returned to the City Attorney, at his request.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of June 1 and 27, August 15 and 29, and September 26, 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 this hearing was continued for a Committee report, and that the hearing was closed.

Councilman Scheidle, Chairman of said Committee, read their report and recommendation.

No one appeared to be heard.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said Committee report was referred to the City Attorney, to prepare the appropriate documents for adoption of said recommendation.

On motion of Councilman Cobb, seconded by Councilman deKirby, the subject of procedures, time limits, etc. on this type of hearing was referred to Council Conference.

10-10-67

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of July 18, August 10 and September 7, 1967, 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 the hearing was open, and no testimony was taken.

Warren Levin and George Bishop appeared to speak.

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

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

RESOLUTION 191848, 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, as more particularly shown on Map No. 12491-D, on file in the office of the City Clerk as Document No. 710261.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of June 29 and August 8, 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 the hearing was open and testimony had been taken.

Mr. Phillips and Quintin Whelan appeared to speak.

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

On motion of Councilman Hitch, seconded by Councilman Schaefer, the hearing was continued two weeks, to the Meeting of Tuesday, October 24, 1967, and the City Attorney directed to prepare an Ordinance for M-1A Zone. This motion carried by the following vote: Yeas-Councilmen Cobb, deKirby, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Scheidle, Hom, Morrow and Walsh. Absent-None.

At this time, 10:58 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 11:03 a.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 October 3, 1967, on vacating a portion of Road Survey 627, northerly of the realignment of Mission Gorge Road, in Lot E, Partition of Lot 70, Rancho Mission - on Resolution of Intention No. 191449; it was reported that the hearing was open.

Assistant City Manager Wilhelms presented his report to the Council.

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 191849, vacating a portion of R.S. 627 northerly of the realignment of Mission Gorge Road (R.S. 1634) in Lot E, Partition of Lot 70, Rancho Mission, as more particularly shown on Map No. 11253-B, on file in the office of the City Clerk as Document No. 714352.

10-10-67

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of September 7 and October 5, 1967, on the matter of rezoning Lots 4, 6 and 7, and a portion of Lot 5, Balboa Towers Unit No. 1, located on the southeast corner of the intersection of Balboa Avenue and Genesee Avenue, from Zones R-3 and R-4 to Zones RC-1A and C-1A; the tentative map is Balboa Towers Resubdivision No. 1; it was reported that the hearing was open, and testimony had been taken.

Mr. Fairman, Planning Director, presented his report to the Council.

Assistant City Attorney Teaze answered questions presented by the Council.

Paul Peterson and Byron White appeared to speak in favor.

Mrs. Dee Dee Eschenbach appeared to speak in opposition.

Deputy City Attorney Harper answered questions presented by the Council.

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

Councilman Hom moved to direct the City Attorney to prepare an Ordinance for R-4 Zoning for the area south of subject property, retaining the RC-1A and C-1A Zoning to the north. This motion died for lack of a second.

Councilman Scheidle moved to close the hearing and introduce the proposed Ordinance. This motion was seconded by Councilman deKirby, and later withdrawn.

On motion of Councilman Walsh, seconded by Councilman Morrow, said hearing was continued six weeks, to the Meeting of Tuesday, November 21, 1967, and referred to Planning to initiate rezoning in accordance with Alternate Number Two in their report of September 29, 1967. This motion carried by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilmen Cobb and Hitch. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving the Alleys in Block 54, City Heights; Block B, Redland Gardens; Block 116, University Heights; and University Avenue, Howard Avenue, Iowa Street and Illinois Street - on Resolution of Intention No. 191496; 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 191850, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 191496 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 191851, ordering work to improve the Alleys, Block 54, City Heights; Block B, Redland Gardens; Block 116, University Heights; and University Avenue, Howard Avenue, Iowa Street and Illinois Street.

10-10-67

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating portions of Road Survey 351, known as Otay Mesa Road, in excess of the 60-foot wide realignment in the Northeast Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.M.; 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 deKirby:

RESOLUTION 191852, vacating portions of Road Survey 351, known as Otay Mesa Road, in excess of the 60.00 foot wide realignment in the Northeast Quarter of the Southwest Quarter, Section 36, Township 18 South, Range 2 West, S.B.M., as more particularly shown on Map No. 11339-B, on file in the office of the City Clerk as Document No. 715141.

At this time, 12:06 p.m., Mayor Curran recessed the Meeting to 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.

The hour of 9:00 a.m. having arrived, time set for the hearing on the application of taxicab companies in San Diego for an increase in rates; it was reported that two written requests to speak at this hearing had been received.

Byron White and Robert Harman appeared to speak in favor.

William Perlman appeared to speak in opposition.

Councilman Cobb moved to close the hearing and adopt the City Manager's recommendation. This motion was seconded by Councilman Scheidle.

At this time, 2:37 p.m., Mayor Curran recessed the Meeting.

Upon reconvening at 2:46 p.m., the roll call remained the same.

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

Stanley Lanham, Rate Consultant, presented his report to the Council.

Councilman deKirby moved to amend Councilman Cobb's motion to make the rates effective November 1, 1967. This motion was seconded by Councilman Scheidle, and carried unanimously.

The hearing was closed, and the following Resolution adopted, in accordance with Councilman Cobb's motion, as amended:

RESOLUTION 191853, establishing the rates of 50¢ for the first one-quarter mile and 10¢ for each additional one-quarter mile or fraction thereafter to be charged for the hire of taxicabs within The City of San Diego, in accordance with Section 72.02 of the San Diego Municipal Code, the new rates to become effective November 1, 1967.

10-10-67

At this time, the Council returned to Item nine on the docket for this date.

The proposed Resolutions relative to remodeling Central Police Station were presented.

Assistant City Manager Wilhelms presented his report to the Council.

RESOLUTION 191854, awarding a contract to Callahan Brothers, for remodeling Central Police Station, in the sum of \$772,000.00; authorizing the expenditure of \$168,000.00 from Capital Outlay Fund 245 and \$652,000.00 from Community Buildings and Improvements Bond Fund 726 for said purpose; and

RESOLUTION 191855, authorizing the use of City Forces to repair roof sheathing and remove and replace roof curb caps as required in said construction; were 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.

The Council now considered Item 18 on the docket for this date.

RESOLUTION 191856, authorizing the City Manager to execute a Lease Agreement between The Wosk Investment Company, as lessor, and The City of San Diego, as lessee, leasing portions of Block 21, and Tidelands adjacent thereto, for the maintenance of offices of the San Diego Police Department, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The Council returned to Item 23.

RESOLUTION 191857, authorizing the use of City Forces to remodel the Wosk Building and a portion of the Conference Building in Balboa Park, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The items on the Supplemental Docket were considered at this time.

RESOLUTION 191858, approving in principle the Master Plans for the development of City-County Camp Cuyamaca and Palomar Mountain Camp, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The proposed Ordinance, incorporating Council Policy No. 700-20 concerning restrictions on use of Federal Funds for Urban Renewal Projects, was presented.

Byron White appeared to speak in favor.

The following appeared to speak in opposition: Gerard Dougherty, Robert Rayburn, Christy Thomas, Martin Montroy, John Williams, Mrs. Hatch, Mildred Ruplanger, Hal Mosier, Lila Buck, John Clayton, Hamilton Marston, and Alan Usery.

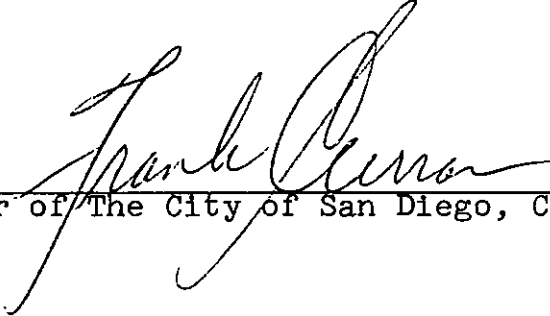
Assistant City Attorney Teaze and Mr. Lockwood, City Clerk, answered questions presented by the Council.

Councilman Hom moved to continue said proposed Ordinance two weeks, to the Meeting of October 24, 1967. This motion was seconded by Councilman Hitch, and failed by the following vote, lacking five affirmative votes: Yeas-Councilmen Hom, Morrow, Hitch, and Schaefer. Nays-Councilmen Cobb, deKirby, Scheidle, Walsh, and Mayor Curran.

The proposed Ordinance, incorporating Council Policy No. 700-20 concerning restrictions on use of Federal Funds for Urban Renewal Projects, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, to be adopted on Tuesday, October 24, 1967, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, and Hitch. Nays-Councilmen Morrow, Walsh, Schaefer, and Mayor Curran.

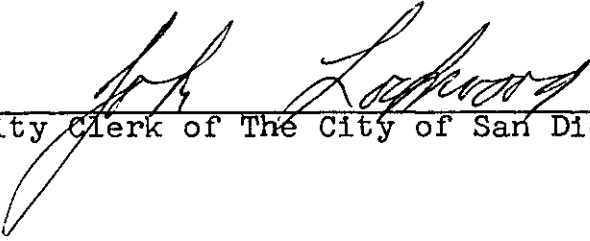
10-10-67

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 4:17 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

mb

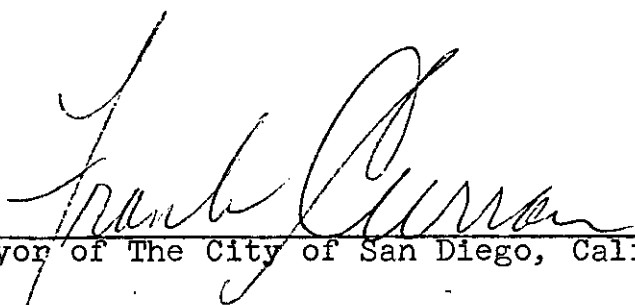
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, OCTOBER 13, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

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., Tuesday, October 17, 1967, in the Chamber of the City Council, 12th Floor, City Administration.



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
FRIDAY, OCTOBER 13, 1967

AND

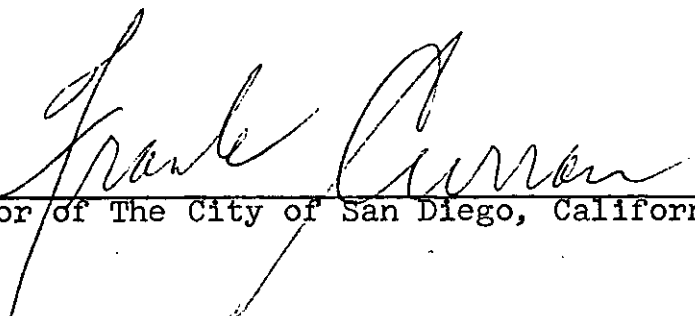
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 17, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

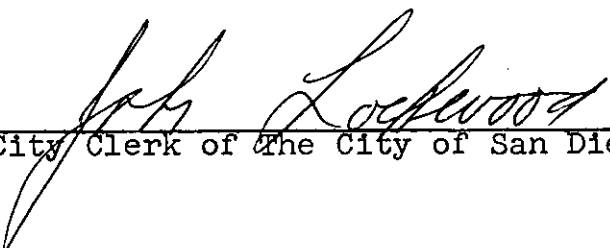
Acting Clerk--Winnifred A. Boese.

In the absence of the members of the City Council, the Acting City Clerk declared the Adjourned Meeting of Friday, October 13, 1967, and the Regular Meeting of Tuesday, October 17, 1967, not held, adjourned until 9:00 a.m., Thursday, October 19, 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

10-13-67 held
10-19-67

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA.
FRIDAY, OCTOBER 13, 1967 - HELD THURSDAY, OCTOBER 19, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

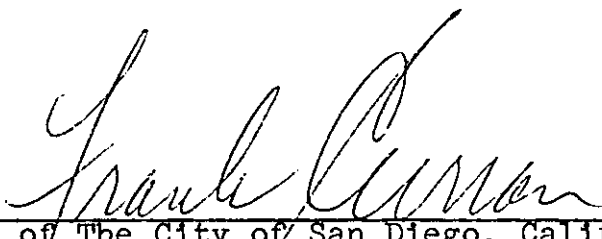
Present--Councilmen Cobb, Walsh, Hitch, Schaefer and Mayor Curran.
Absent--Councilmen deKirby, Scheidle, Hom and Morrow.
Clerk--John Lockwood.

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 Friday, October 13, 1967, to this time by the City Clerk, and from Tuesday, October 17, 1967, to this time by the Acting Clerk.

The Clerk reported that copies of the Notice of Adjournment covering the adjournment of this meeting from Friday, October 13, 1967, and Tuesday, October 17, 1967, to 9:00 a.m., Thursday, October 19, 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 Walsh, seconded by Councilman Hitch, 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

jt

10-17-67 held
10-19-67

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, OCTOBER 17, 1967 - HELD THURSDAY, OCTOBER 19, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

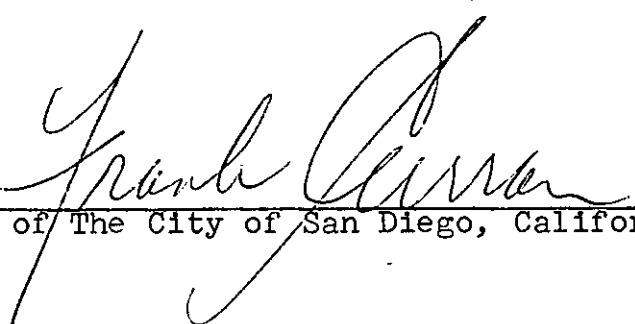
Present-Councilmen Cobb, Walsh, Hitch, Schaefer and Mayor Curran.
Absent--Councilmen deKirby, Scheidle, Hom and Morrow.
Clerk---John Lockwood.

The Adjourned Regular Meeting was called to order by Mayor Curran at 9:03 a.m.

It was reported that this meeting was adjourned from Tuesday, October 17, 1967, to this time by the Acting Clerk.

The Clerk reported that copies of the Notice of Adjournment covering the adjournment of this meeting from Tuesday, October 17, 1967, to 9:00 a.m., Thursday, October 19, 1967, had been posted as required by law, and the Notices of Adjournment had been mailed to the members of the City Council and any others who had given written request for such notices as required by law, and that the proper affidavits covering such posting and mailing are on file.

On motion of Councilman Cobb, seconded by Councilman Walsh, the meeting was adjourned at 9:05 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened - Adjourned

jt

10-19-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 19, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at 9:06 a.m.

A communication from Gene Nelson, General Manager, National Car Rentals, submitting a petition containing 15 signatures relative to renaming North Harbor Drive, adjacent to the airport area, Lindbergh Way, Lindbergh Drive or Lindbergh Avenue, was presented.

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

A communication from Richard J. Bingham, President, San Diego County Chapter of Peace Officers Research Association of California, submitting a copy of Resolution adopted by said organization opposing the formation of a Crime Commission in San Diego County, was presented.

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

A communication from Leroy H. Brown, Airspace Project Officer, Air Traffic Branch, Department of Transportation, Federal Aviation Administration, giving notice of aeronautical study of proposed construction of building, 599 feet above ground level, at city block bounded by 9th and 10th Avenues, and Broadway and C Streets, in San Diego, was presented.

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

The Purchasing Agent reported on all bids opened Wednesday, October 18, 1967, on the following:

Paving and otherwise improving Hawthorn Street, Plum Street, Savannah Street; and 41st Street - five bids received; and

Paving and otherwise improving the Alleys in Block 5, Roseville Heights Block 25, Sunset Cliffs; Block 11, Point Loma Heights; Catalina Terrace; and Concord Street, Bangor Street, Hill Street, Guizot Street and Venice Street - three 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, report was referred to City Manager and City Attorney for recommendation.

With common consent of the Council, Item 109 was 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 John C. Mabee from certain conditions in the decision of the Planning Commission approving the Tentative Map of a proposed subdivision known as Big Bear Subdivision, located at the southwest corner of Clairemont Mesa Boulevard and Limerick Avenue, it was reported that the specific points in question were the requirements for a turnaround in Kesling Street, denial of access therefrom and from the proposed alley, and dedication of additional right of way between Limerick Avenue and alley intersection with Clairemont Mesa Boulevard.

No one appeared to be heard.

On motion of Councilman Hitch, seconded by Councilman Walsh, said hearing was continued to the Meeting of Tuesday, November 14, 1967, at the request of the petitioner.

Councilman Morrow entered the Chamber.

Convened
Hearing - Continued

10-19-67

Returning to the regular order of business, Item five was considered.

A proposed Resolution, awarding a contract for furnishing diesel transit type coaches and 25 additional destination signs per bus, was presented.

City Manager Hahn answered questions presented by the Council.

Thomas Pryor, of the San Diego Transit Corporation, appeared to speak to the Council.

RESOLUTION 191859, awarding a contract to GMC Truck and Coach Division of General Motors Corporation for furnishing 50 45-passenger and 50 51-passenger diesel transit type coaches and 25 additional destination signs per bus for a total cost of \$3,266,499.60, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 191860, awarding a contract to AAA Construction Co. for the construction of Alvarado Canyon Trunk Sewer Replacement, Phase Two, for the sum of \$440,814.00, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 191861, awarding a contract to Contractor Supply Company for furnishing 30 items of gate and tapping valves for a total cost of \$71,830.58, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 191862, awarding a contract to Industries Supply Company for furnishing five items of cast iron control valves for a total cost of \$5,008.17, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

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

RESOLUTION 191863, inviting bids for furnishing aluminum sulfate (ground alum) - Specifications Document No. 716789;

RESOLUTION 191864, inviting bids for furnishing fire alarm cable, wire, gongs, alarm boxes, registers and pedestals - Specifications Document No. 716790;

RESOLUTION 191865, inviting bids for furnishing five tons of aluminum sheets - Specifications Document No. 716791; and

RESOLUTION 191866, inviting bids for furnishing one tilt bed tandem axle trailer - Specifications Document No. 716792.

The following Resolutions, relative to the Final Map of Bernardo Greens West Unit No. 1, a 22-lot subdivision, located on the south-easterly side of Bajada Road in Rancho Bernardo, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 191867, authorizing an Agreement with Rancho Bernardo Homes, Inc. for the completion of improvements; and

RESOLUTION 191868, approving the Final Map of Bernardo Greens West Unit No. 1 Subdivision.

A proposed Resolution, approving the Miscellaneous Map of Division Seven, Sections 16 and 17, Mount Hope Cemetery, was presented.

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

RESOLUTION 191869, approving the Miscellaneous Map of Division Seven, Sections 16 and 17, Mount Hope Cemetery, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 191870, authorizing an Agreement (No. U10-006) with the State of California, Division of Bay Toll Crossings, providing for the reimbursement to the City for relocation of utilities for the San Diego-Coronado Bay Bridge in the vicinity of Main and Sampson Streets, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 191871, authorizing an Agreement with the San Diego Traffic Safety Council for the promotion of traffic safety on City and County highways, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

A proposed Resolution, authorizing the City Manager to file an application for a Grant for the proposed acquisition and development of certain land near Kennedy Elementary School for park purposes, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191872, authorizing the City Manager to file an application with the U. S. Department of Housing and Urban Development for a Grant in the amount of \$16,045.00, under Title VII of the Housing Act of 1961, as amended, for the proposed acquisition and development of certain land near Kennedy Elementary School for park purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A proposed Resolution, authorizing the City Manager to file an application for a Grant for the proposed acquisition and development of certain land near O'Farrel Junior High School for park purposes, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191873, authorizing the City Manager to file an application with the U. S. Department of Housing and Urban Development for a Grant in the amount of \$89,065.00, under Title VII of the Housing Act of 1961, as amended, for the proposed acquisition and development of certain land near O'Farrel Junior High School for park purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A proposed Resolution, authorizing the use of City Forces to make necessary preparations in East Mission Bay for the Fifth Annual Mayor's Cup Regatta scheduled for October 29, 1967, was presented.

Councilman Cobb moved to adopt the proposed Resolution; this motion was seconded by Councilman Hitch, but failed for lack of six affirmative votes, by the following vote: Yeas-Councilmen Cobb, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen deKirby, Scheidle and Hom.

RESOLUTION 191874, authorizing a Representative of the City Manager's Office to travel to Milwaukee, Wisconsin, to attend the 73rd National Municipal League Conference, to be held November 13-15, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

10-19-67

A proposed Resolution, making a finding that the testimony and report submitted by the City's Rate Consultant, Stanley M. Lanham, is valid and that the rate of \$3.10 per month recommended by him is reasonable; establishing said rate of \$3.10 for residential service of community antenna television (CATV) by Rancho Bernardo Antenna Systems, Inc., effective immediately, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 191875, making a finding that the testimony and report submitted by the City's Rate Consultant, Stanley M. Lanham, is valid and that the rate of \$3.10 per month recommended by him is reasonable; establishing said rate of \$3.10 for residential service of community antenna television (CATV) by Rancho Bernardo Antenna Systems, Inc., effective immediately, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-Councilmen deKirby, Scheidle and Hom.

A proposed Resolution, amending Council Policy No. 000-1 regarding Council Policy Manual; rescinding Resolution No. 169938, adopted March 15, 1962, was presented.

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed Resolution was continued one week, to the Meeting of Thursday, October 26, 1967.

Four proposed Resolutions, declaring buildings to be a Public Nuisance; directing the City Attorney to take steps to abate said nuisance, were presented.

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

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

RESOLUTION 191876, declaring the buildings owned by Mrs. Olive E. Spooner at 1750 Monument Road to be a Public Nuisance; directing the City Attorney to take steps to abate said nuisance;

RESOLUTION 191877, declaring the buildings owned by Essie L. and Arthur Taylor at 711 South 32nd Street to be a Public Nuisance; directing the City Attorney to take steps to abate said nuisance;

RESOLUTION 191878, declaring the building owned by Beatrice D. Ward at 622 17th Street to be a Public Nuisance; directing the City Attorney to take steps to abate said nuisance; and

RESOLUTION 191879, declaring the buildings owned by Director, Wardens and Vestryman of St. Mark's Parish at 4321 Laurel Street to be a Public Nuisance; directing the City Attorney to take steps to abate said nuisance.

A proposed Resolution, declaring the buildings at 515 South 65th Street to be a Public Nuisance, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191880, declaring the building owned by Edward D. and Delyla Mae Jones and Irma W. Fletcher at 515 South 65th Street to be a Public Nuisance; directing the Director of Building Inspection to take steps to abate said nuisance, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 191881, authorizing the City Attorney to settle the \$156.95 claim of Charlyne Smith for the sum of \$68.96, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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

RESOLUTION 191882, approving the claim of Allstate Insurance and Edward Senior, their insured, in the amount of \$130.60;

RESOLUTION 191883, approving the claim of John C. Kamps in the amount of \$100.76; and

RESOLUTION 191884, approving the claim of Liberty Mutual Insurance Co., and Marjory M. Dean, their insured, in the amount of \$180.31.

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

RESOLUTION 191885, denying the claim of Stephen and Evelyn Johnson; and

RESOLUTION 191886, denying the claim of Henry Litchie.

RESOLUTION 191887, excusing the absences of Councilman Ivor deKirby from City Council Meetings during the month of October, 1967, to date, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 191888, 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 Waring Road, and the revestment of access rights in Lot 67, Rancho Mission of San Diego, for College Canyon Park Unit No. 2 Subdivision, as more particularly shown on Map No. 11286-B on file in the office of the City Clerk as Document No. 716182; fixing the time and place for hearing all persons interested as 9:00 a.m., November 14, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 191889, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Bernardo Greens West Unit No. 1 Subdivision, easements for water and sewer purposes affecting portions of Lot 1, Bernardo Village Greens Unit No. 1 Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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

RESOLUTION 191890, accepting the Deed of Olive H. Beals, dated September 14, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 39 and 40, Block 7, Frary Heights;

RESOLUTION 191891, accepting the Deed of Marguerite Dorn, dated September 23, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 33 and 34, Block 7, Frary Heights;

RESOLUTION 191892, accepting the Deed of H. G. Fenton Material Company, dated October 3, 1967, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1181 of the Pueblo Lands of San Diego;

RESOLUTION 191893, accepting the Deed of Edward L. Renger and Alberta M. Renger, dated September 22, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 200, Del Norte Addition to Encanto Heights;

RESOLUTION 191894, accepting the Deed of Delia L. Romney, dated September 14, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 37 and 38, Block 7, Frary Heights;

10-19-67

RESOLUTION 191895, accepting the Deed of Dedication of the San Diego Unified School District, dated September 19, 1967, conveying and dedicating an easement and right of way for drainage purposes across a portion of the South 1/2 of Lot 3, Carruther's Addition, a Subdivision of Lots 57-60, Horton's Purchase, in the Ex-Mission Lands;

RESOLUTION 191896, accepting the Quitclaim Deed of Henry N. Schroeder and Jacqueline Schroeder, dated September 14, 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 Pueblo Vista Unit No. 2, Lots 75-84;

RESOLUTION 191897, accepting the Quitclaim Deed of Sharon Associates, Inc., dated August 18, 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 Pueblo Vista Unit No. 2, Lots 72-74;

RESOLUTION 191898, accepting the Grant Deed of William Abi Zaid and Josephine Abi Zaid, dated September 26, 1967, conveying Lots 11 and 17, Block 7; Lots 1 through 13, Block 8; Lots 15, 16, 18, 20, 21 and 22, Block 8; Lots 1 through 52, Block 9; Lots 1 through 15, Block 10; Lots 1 through 18, Block 14, all lying within Paradise Valley Heights, being a resubdivision of the Northwest Quarter of Quarter Section 77 of Rancho de la Nacion;

RESOLUTION 191899, accepting the Quitclaim Deed of Morty Zlotoff, dated July 28, 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 Pueblo Vista Unit No. 2, Lots 64-71;

RESOLUTION 191900, accepting the Director's Deed of the State of California, Department of Public Works, by John Erraca, Director of Public Works, dated August 18, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 20 through 22, Block 10, University Heights;

RESOLUTION 191901, accepting the Director's Deed of the State of California, Department of Public Works, by John Erraca, Director of Public Works, dated August 18, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 37, 38 and 41, Block 94, City Heights;

RESOLUTION 191902, accepting the Director's Deed of the State of California, Department of Public Works, by John Erraca, Director of Public Works, dated August 18, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 28 through 31, Block "G", Montclair;

RESOLUTION 191903, accepting the Director's Deed of the State of California, Department of Public Works, by John Erraca, Director of Public Works, dated August 18, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 25 through 34, Block 2, West Teralta;

RESOLUTION 191904, accepting the Director's Deed of the State of California, Department of Public Works, by John Erraca, Director of Public Works, dated August 18, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 12 through 14, Block 186, City Heights; and

RESOLUTION 191905, accepting the Director's Deed of the State of California, Department of Public Works, by John Erraca, Director of Public Works, dated August 18, 1967, conveying an easement and right of way for water purposes across portions of Lots 39 through 44, Block 32, Lexington Park.

RESOLUTION 191906, accepting the Corrective Grant Deed of Anthony Lee Bedford, dated September 5, 1967, conveying an easement and right of way for drainage purposes across portions of Lots 24 through 27, Block 4, Beverly; rescinding Resolution No. 191143, adopted July 27, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

10-19-67

The following Ordinances were introduced at the Meeting of October 5, 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 the Ordinances.

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

ORDINANCE 9704 (New Series), amending Chapter IX, Article 1 of the San Diego Municipal Code relating to Building and Building Regulation, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh;

ORDINANCE 9705 (New Series), incorporating Lot D, Block 384, Horton's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb;

ORDINANCE 9706 (New Series), incorporating Lot 4, Block 11, and Lot 3, Block 12, Brookes Addition; and Lots 14 through 20, Block 1, Lots 1 through 7, and a portion of Lot 8, Block 2, Loma Grande, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 2719 (New Series), adopted September 28, 1943, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch; and

ORDINANCE 9707 (New Series), incorporating a portion of the Southeast 1/4 of the Southwest 1/4, Section 35, Township 18 South, Range 2 West, and a portion of the Southwest 1/4 of the Southeast 1/4, Section 35, Township 18 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, and Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lots 1308, 1316 and 1317, located on the northeast corner of the intersection of Eastgate Mall and Genesee Avenue, from Zone R-1-5 to Zone R-3, it was reported that the Planning Commission had voted 6-0 to approve R-3 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 Walsh, seconded by Councilman Hitch.

The proposed Ordinance, incorporating portions of Pueblo Lots 1308, 1316 and 1317, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen deKirby, Scheidle and Hom.

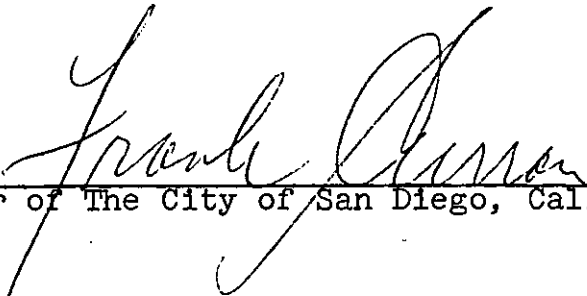
9704-9707 N.S.

Hearing

Proposed Ordinance - Introduced

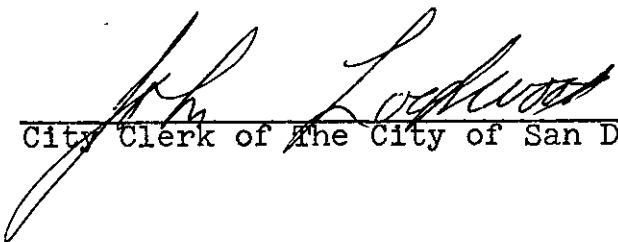
10-19-67

There being no further business to come before the Council at this time, the Meeting was adjourned at 9:55 a.m., on motion of Councilman Walsh, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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10-24-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 24, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Scheidle.

Clerk---John Lockwood.

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

The Mayor introduced The Reverend B. Jerry McClain, Pastor of
the First Congregational Church. The Reverend McClain gave the
invocation.

Councilman deKirby led the Pledge of Allegiance.

The following employees received Service Awards in recognition
of their service with the City: William H. Poole - Captain, Fire
Department - 25 years, presented by Councilman Cobb; Alexander B.
O'Mary - Engineer, Fire Department - 25 years, presented by Councilman
deKirby; William J. Shewbert - Patrolman, Police Department - 25 years,
presented by Councilman deKirby; and Alfred J. Serrano - Heavy Truck
Driver, Public Works Department - 30 years, presented by Councilman
Morrow.

Mayor Curran welcomed a group of new employees to the City, who
were present in the Chamber. The group stood and was recognized by
the Council.

Minutes of the Regular Council Meetings of Tuesday, October 3;
Thursday, October 5 and Tuesday, October 10, 1967, were presented
by the City Clerk. On motion of Councilman deKirby, seconded by
Councilman Hitch, said Minutes were approved without reading, after
which they were signed.

A communication from Robert J. McPherson, requesting that Matt
Bayer, Design Engineer, be heard regarding a monorail system in the
San Diego area, was presented.

Mr. Bayer appeared and spoke.

On motion of Councilman Walsh, seconded by Councilman Morrow,
said communication was referred to the Transit Authority.

RESOLUTION 191907, adopting a Council Policy controlling the
use of the "Directors' Area" at the San Diego Stadium, was adopted
on motion of Councilman deKirby, seconded by Councilman Cobb. Said
Resolution was continued from the Meeting of October 5, 1967.

RESOLUTION 191908, awarding a contract to J. M. Haddad Construction
Co. for the removal of the University Heights South Reservoir, and
grading and improvement of the University Heights Park, for the sum
of \$62,990.93; authorizing the expenditure of \$68,000.00 from Bond
Fund 725 for said purpose and related costs, was adopted on motion of
Councilman Hitch, seconded by Councilman Hom.

Convened
Invocation
Minutes
Communication
191907-191908

10-24-67

RESOLUTION 191909, awarding a contract to Healy Tibbitts Construction Co. for the modification of Frontier Drainage Pump Station, for the sum of \$43,834.00; authorizing the expenditure of \$49,000.00 from Storm Drain Bond Fund 727 for said modification and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191910, awarding a contract to Arrow Electric for the construction of safety lighting and traffic signal systems at the intersections of Turquoise Street and Cass Street, and at Clairemont Mesa Boulevard and Moraga Avenue, Schedule II, for the sum of \$15,679.00; authorizing the expenditure of \$39,000.00 from Gas Tax Fund 220 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191911, awarding a contract to Cameron Brothers Construction Co., Inc. for the construction of the Genter Street and Fay Avenue Sewer Replacement, for the sum of \$30,914.51; authorizing the City Auditor to transfer \$32,600.00 within the Sewer Department Revenue Bond Fund 506 from the Appropriated Unallocated Reserve (68.91) to Non-Personal Expense Account (68.58) Construction Contracts, for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 191912, awarding a contract to American Rubber Mfg. Co. for furnishing six items of fire hose, for an actual cost of \$26,187.84, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191913, awarding contracts for furnishing traffic signal and safety lighting equipment, as follows: Hundley Company, Inc., for an actual cost of \$9,414.07; Econolite, A Division of Tamar Electronics, Inc., for an actual cost of \$5,916.44; and Electric Supplies Distributing Company, for an actual cost of \$1,556.74; was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191914, awarding a contract to Industries Supply Company for furnishing six items of Cast Iron Water Main Fittings, for an actual cost of \$1,963.28, including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 191915, awarding a contract to Business Forms Printing Co., Inc. for furnishing 50,000 transaction register forms at \$34.72 per thousand, for an actual cost of \$1,813.69, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 191916, awarding a contract to Standard Register Company for furnishing 120,000 traffic warning forms at a cost of \$9.53 per thousand, for an actual cost of \$1,200.78, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

Two proposed Resolutions, relative to the Final Map of Bernardo Greens Unit No. 18, were presented.

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

The following Resolutions, relative to the Final Map of Bernardo Greens Unit No. 18, a 17-lot Subdivision located west of Pomerado Road, north of Pomerado Court, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

191909-191916

10-24-67

RESOLUTION 191917, authorizing an agreement with Rancho Bernardo Homes, Inc. for the completion of improvements; and
RESOLUTION 191918, approving the map.

The following Resolutions, relative to the Final Map of Colony South Unit No. 2, a 24-lot Subdivision located easterly of Meadowbrook Drive and southerly of Skyline Drive, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 191919, authorizing an agreement with J. Ralph Wiesehan Development Company for the completion of improvements; and
RESOLUTION 191920, approving the map.

The following Resolutions, relative to the Final Map of Story Book West, a 116-lot more-or-less, Subdivision of Lots 1 and 2, Helena Park, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 191921, authorizing an agreement with H & N Construction Company and Robinhood Homes, Inc., for completion of improvements; and
RESOLUTION 191922, approving the map.

RESOLUTION 191923, authorizing an agreement with the San Diego County Junior Golf Association to conduct an annual San Diego International Junior Golf Tournament in San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 191924, authorizing an agreement with the State of California for retention of a professional consultant for the completion of architectural and historical data, studies and drawings for the authentic restoration of historical homes in the Old San Diego State Park; authorizing the expenditure of \$5,000.00 from the Unallocated Reserve of the City to be paid to the State of California to provide funds for said restoration and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

The proposed Resolution, authorizing an agreement for a study of various promotion and advertising programs, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191925, authorizing an agreement with Ernst and Ernst, with Hill and Knowlton, as partners, for a study of San Diego's community-wide promotion and advertising programs, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191926, authorizing the use of City forces to install two four-inch compound meters with backflow and vault on a six-inch service for the South Bay Club Apartments, at 3866 Ingraham Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 191927, authorizing the use of City Forces to install two four-inch meters with backflow and vault on the existing six-inch PC for the Alexander Graham Bell Junior High School, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 191928, authorizing the expenditure of \$15,200.00 out of Capital Outlay Fund 245 to acquire fee title to a portion of Section 27, Township 18 South, Range 1 West, S.B.B.M., required for development of Brown Field, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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RESOLUTION 191929, reaffirming the principles of undergrounding all utilities in the area known as San Diego University Community; amending Resolutions Numbers 164781 and 173869 to authorize the San Diego Campus, University of California, to erect such temporary overhead electric utility lines as are necessary to provide power and light for the construction of permanent improvements on the Campus, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The following Resolutions relative to declaring buildings to be a public nuisance; directing the City Attorney to take steps to abate said nuisance, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 191930, buildings owned by William H. Edwards at 1866 Monument Road;

RESOLUTION 191931, buildings owned by Gus and Ruth Lopez at 6418 Radio Drive;

RESOLUTION 191932, building owned by Juan J. Orendain at 1133 - 39th Street; and

RESOLUTION 191933, building owned by San Diego Federal Savings and Loan at 21 - 29th Street.

RESOLUTION 191934, denying the claim of State Farm Mutual Insurance Company, and Robert L. Bohl, their insured, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION OF INTENTION 191935, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of the East-West Alley and Florida Street, and North-South Alley, South of Lots 6 and 43, Block 99, University Heights, as more particularly shown on Map No. 11392-B, on file in the office of the City Clerk as Document No. 716460; fixing the time and place as 9:00 a.m., November 21, 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 deKirby.

RESOLUTION OF INTENTION 191936, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years to Mission Valley Street Lighting Operation District No. Two, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 191937, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Harold B. Sewell an existing easement for drainage purposes affecting portions of Lots 53 and 54, Giselle Manor Unit No. 2, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191938, authorizing the City Manager to execute a right-of-way contract - State Highway No. 045862, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of Lots 1 through 6, Block 16, Cable Road Addition, for the sum of \$5,184.00, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said City-owned land to the State of California, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

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RESOLUTION 191939, authorizing the City Manager to execute a right-of-way contract - State Highway No. 045862, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of Lots 16 through 21, Block 15, Cable Road Addition, for the sum of \$4,336.00, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said City-owned land to the State of California, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

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

RESOLUTION 191940, accepting the deed of Earl L. Christian and Shirley M. Christian, dated August 22, 1967, conveying an easement and right of way for street purposes across a portion of Lot 43 of The Highlands; naming the same Ruffner Street;

RESOLUTION 191941, accepting the deed of J. P. Grace and Rachael A. Grace, and James T. Lyon and Ethel Lee Lyon, dated August 21, 1967, conveying an easement and right of way for street purposes across a portion of Lot 43 of The Highlands; naming the same Engineer Road;

RESOLUTION 191942, accepting the deed of Charles C. Griffin and Billye Griffin, dated August 25, 1967, conveying an easement and right of way for street purposes across a portion of Lot 43 of The Highlands; naming the same Vickers Street;

RESOLUTION 191943, accepting the deed of R. A. Hall and Ruth J. Hall, Charles C. Griffin and Billye Griffin, Algernon M. Ong and Sue Anne Ong, Peter Zarcades and Janie Ellis Zarcades, dated August 25, 1967, conveying an easement for street purposes across a portion of Lot 43 of The Highlands; naming the same Engineer Road;

RESOLUTION 191944, accepting the deed of R. A. Hall and Ruth J. Hall, Charles C. Griffin and Billye Griffin, Algernon M. Ong and Sue Anne Ong, Peter Zarcades and Janie Ellis Zarcades, dated August 25, 1967, conveying an easement for street purposes across a portion of Lot 43 of The Highlands; naming the same Vickers Street;

RESOLUTION 191945, accepting the deed of Huldah C. Hotchkiss, H. Philip Anewalt and Ellen Cooper Anewalt, Dallas Clark and Mary Hollis Clark, dated August 28, 1967, conveying an easement and right of way for street purposes across a portion of Lot 52 of The Highlands; naming the same Ruffner Street;

RESOLUTION 191946, accepting the quitclaim of La Jolla Racquet Club Apartments, dated September 26, 1967, relinquishing all right, title and interest in water mains and sewer lines, and appurtenant structures, constructed for its use, located within or without the subdivision named Torrey Pines Arroya;

RESOLUTION 191947, accepting the deed of Keith B. Lansing and Janice S. Lansing, and R. A. Hall and Ruth J. Hall, conveying an easement and right of way for street purposes across a portion of Lot 43 of The Highlands; naming the same Vickers Street;

RESOLUTION 191948, accepting the deed of Harold B. Sewell, conveying an easement for drainage purposes across portions of Lots 53 and 54, Giselle Manor Unit No. 2, dated October 2, 1967; and

RESOLUTION 191949, accepting the deed of the State of California, acting by and through its Director of General Services, dated October 5, 1967, conveying an easement for sewer purposes across a portion of Lot 67 of Rancho Mission of San Diego.

The following Ordinance was introduced at the Meeting of October 10, 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 passage written or printed copies of said Ordinance.

10-24-67

Councilman Hitch moved to dispense and adopt said proposed Ordinance. This motion was seconded by Councilman deKirby, and the roll was not called.

Councilman Walsh moved to table the Ordinance. This motion was seconded by Councilman Schaefer, and later withdrawn.

City Attorney Butler answered questions presented by the Council.

Mrs. Abbey and Robert Rayburn appeared to speak in opposition.

Byron White appeared to speak in favor.

Councilman Walsh moved to table said proposed Ordinance. The motion was seconded by Councilman Morrow, and the roll call showed: Yeas-Councilmen Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilmen Cobb, deKirby, Hom and Hitch. Absent-Councilman Scheidle. The motion failed for lack of five affirmative votes.

ORDINANCE 9708 (New Series), incorporating Council Policy No. 700-20 concerning restrictions on use of Federal Funds for Urban Renewal Projects, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, and Hitch. Nays-Councilmen Morrow, Schaefer, and Mayor Curran. Absent-Councilman Scheidle.

At this time, 10:06 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:14 a.m., the roll call remained the same.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of June 29, August 8 and October 10, 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 the hearing was open and testimony had been taken.

Quintin Whelan appeared to speak in favor.

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

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

RESOLUTION 191950, sustaining the Planning Commission's action to deny the request to rezone 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; denying same. The roll call showed: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-Councilman Scheidle.

By the same motion, the proposed Ordinance was filed.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving the Alleys in Block 36, Fairmount Addition; Block 124, City Heights; Block 4, Cullen's Westland Terrace; and Trojan Avenue, Redwood Street, Central Avenue, and the Public Right of Way in Lots 39 and 40, Block 124, City Heights - on Resolution of Intention No. 191640; it was reported that two written protests had been received.

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The following appeared to speak in opposition: Lena Ferris, William J. Taylor, Arlene Wall, and Mr. Snorey.

Mrs. Verna Ketchum appeared to speak in favor.

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

Councilman Cobb moved to close the hearings and adopt the Resolution of Feasibility, and order the work and invite bids. This motion was seconded by Councilman deKirby, and the roll was not called.

Councilman Walsh moved to continue said hearings one week, and direct the City Engineer to notify the proponents of the proposed improvement on the Alley in Block 4, Cullen's Westland Terrace, of said continuance. This motion was seconded by Councilman Hom, and the following Resolution adopted:

RESOLUTION 191951, continuing the hearings on the proposed improvement on the Alleys in Block 36, Fairmount Addition; Block 124, City Heights; Block 4, Cullen's Westland Terrace; and Trojan Avenue, Redwood Street, Central Avenue, and the Public Right-of-Way in Lots 39 and 40, Block 124, City Heights, under Resolution of Intention No. 191640, adopted September 19, 1967, to the hour of 9:00 a.m., Tuesday, October 31, 1967. The roll call showed: Yeas-Councilmen deKirby, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Cobb and Morrow. Absent-Councilman Scheidle.

At this time, 10:59 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 11:04, the roll call showed:

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

Absent--Councilmen Scheidle and Schaefer.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating a portion of Elm Avenue in the Southeast 1/4 of the Northwest 1/4, Section 27, Township 18 South, Range 2 West, S.B.M. for "Story Book West" Subdivision - on Resolution of Intention No. 191641; 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 191952, vacating a portion of Elm Avenue in the Southeast Quarter of the Northwest Quarter, Section 27, Township 18 South, Range 2 West, S.B.M., for "Story Book West" Subdivision, as more particularly shown on Map No. 11257-B, on file in the office of the City Clerk as Document No. 713402.

The hour of 9:00 a.m. having arrived, time set for the appeal of Lew Hileman, for A. M. Goodmiller, Jr., owner of Bel Mar Motel, 1616-9th Avenue, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); payment did not reach the City Treasurer in the required time; City Attorney Butler answered questions presented by the Council.

Mr. Feeley, City Treasurer, appeared to speak in opposition to the appeal.

No one appeared to speak in favor.

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

RESOLUTION 191953, affirming the penalty and interest assessment imposed on Mr. A. B. Goodmiller, Jr., in the amount of \$56.12, and directing that Mr. Goodmiller pay a balance due of \$53.45 on said assessment resulting from late receipt by the City Treasurer on September 12, 1967, of the Transient Occupancy Tax (Room Tax) for the month ending June 30, 1967.

By the same motion, the appeal was denied.

The Council now considered the Item on the Supplemental Docket for this date.

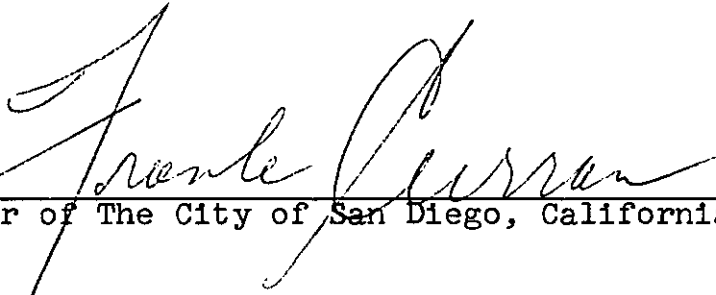
The proposed Resolution, authorizing the use of City Forces regarding the Fifth Annual Mayor's Cup Regatta, was presented.

Councilman Schaefer entered the Chamber.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 191954, authorizing the use of City Forces to make necessary preparations in East Mission Bay for the Fifth Annual Mayor's Cup Regatta scheduled for October 29, 1967, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Scheidle.

By unanimous consent of the Council, on motion of Councilman Cobb, seconded by Councilman deKirby, the Regular Meeting was adjourned at 11:15 in memory of Mrs. Helen Geisel, who passed away during the week.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

10-26-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 26, 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
9:00 a.m.

A communication from Mr. Ross G. Tharp, requesting establishment
of a new hearing date for the rezoning of Pacific Plaza, was presented.

Mr. Tharp appeared to speak before the Council.

Mr. William Berg, Vice President, Pacific Plaza Merchants
Association, Inc., appeared to speak in opposition to the proposed
continuance of said hearing.

Mr. Lockwood, City Clerk, answered questions presented by the
Council.

On motion of Councilman deKirby, seconded by Councilman Cobb,
the hearing was reset for Thursday, November 16, 1967, and Mr. Tharp
was directed to bear the expenses of the additional Notices of Zoning
Hearing.

A communication from Mrs. E. E. Jefferson, Co-Chairman, La Jolla
Height Limitation Committee, requesting to be heard relative to the
extension of the La Jolla Height Limitation for an additional two
years, was presented.

Mrs. Jefferson appeared to address the Council.

On motion of Councilman Cobb, seconded by Councilman deKirby,
said matter was referred to the Planning Department and the City
Attorney's Office for recommendations to the Council.

The proposed Resolution, continued from the Meeting of October 19,
1967, amending Council Policy No. 000-1, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191955, amending Council Policy No. 000-1 regarding
Council Policy Manual; rescinding Resolution No. 169938, adopted
March 15, 1962, was adopted on motion of Councilman Cobb, seconded by
Councilman Walsh.

A proposed Resolution, awarding a contract for furnishing 40
pinus radiata trees, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191956, awarding a contract to Wagner Nursery Co. for
furnishing 40 pinus radiata trees (Monterey Pine), at a cost of \$75.00
each, for a total cost of \$3,087.00, was adopted on motion of Councilman
Schaefer, seconded by Councilman Hitch.

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A proposed Resolution, awarding a contract for furnishing one aerial camera and accessories, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191957, awarding a contract to San Diego Camera Exchange for furnishing one aerial camera and accessories for a cost of \$1,146.08, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed Resolution, inviting bids for furnishing automotive equipment - Specifications Document No. 717088, was presented.

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

On motion of Councilman Schaefer, seconded by Councilman Hom, said proposed Resolution was returned to the City Manager, at his request.

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

RESOLUTION 191958, inviting bids for furnishing 40,000 pounds of gutter broom wire - Specifications Document No. 717089; and

RESOLUTION 191959, inviting bids for furnishing water main couplings and clamps - Specifications Document No. 717090.

The following Resolutions, relative to the Final Map of Egger Highlands Unit No. 9, a 36-lot subdivision, located northwest of the intersection of Satellite Boulevard and Thermal Avenue, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 191960, authorizing an Agreement with Wenhe Construction, Inc. for the completion of improvements; and

RESOLUTION 191961, approving the Final Map of Egger Highlands Unit No. 9 Subdivision.

Two proposed Resolutions, relative to the Final Map of Fortune Park Unit No. 4, a 74-lot subdivision, located south of Palm Avenue and east of Piccard Avenue, in South San Diego, were presented.

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

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

RESOLUTION 191962, authorizing an Agreement with J. R. Shattuck and Deborah Shattuck for the completion of improvements; and

RESOLUTION 191963, approving the Final Map of Fortune Park Unit No. 4 Subdivision.

The following Resolutions, relative to the Final Map of Mission Valley South, a 1-lot subdivision, located on the south side of Camino del Rio South, in Mission Valley, were adopted on motion of Councilman Walsh, seconded by Councilman deKirby:

RESOLUTION 191964, authorizing an Agreement with Arnold G. Fischer and Esther Fischer, and Frank M. Goldberg and Lee Goldberg for the completion of improvements; and

RESOLUTION 191965, approving the Final Map of Mission Valley South Subdivision.

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RESOLUTION 191966, authorizing an Agreement with Rancho Bernardo, Inc. and Rancho Bernardo Homes, Inc. for the installation and completion of certain public improvements in Seven Oaks Unit No. 2 Subdivision, guaranteed by Bond No. 15-3-9091; releasing Bond No. 15-3-0666, issued in connection with said subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 191967, authorizing an Agreement with J. R. Shattuck and Deborah Shattuck, subdivider of Fortune Park Unit No. 4 Subdivision, for participation in the construction of improvements on Palm Avenue in said subdivision; authorizing the expenditure of \$4,893.08 out of Gas Tax Fund 220 for reimbursement to said subdivider for said improvements, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed Resolution, authorizing a Lease Agreement with Marine Park Corporation, as Lessee, leasing a portion of Mission Bay Park for the purpose of automobile parking for the Atlantis Restaurant, for a term of five years, ending September 30, 1972, at a rental rate of \$1.00 for the five-year term; Lessee to landscape approximately .36 acres of the leased area at a cost of not less than \$4,000.00, was presented.

City Manager Hahn answered questions presented by the Council.

Mrs. Joan Farman appeared to speak in opposition to the proposed Resolution.

Councilman Walsh moved to continue the proposed Resolution one week for a report from the City Manager. This motion died for lack of a second.

Councilman deKirby moved to adopt the proposed Resolution, and requested that the City Manager prepare a report on the above matter. This motion was seconded by Councilman Cobb; no roll call was taken.

On motion of Councilman Hom, seconded by Councilman Walsh, said proposed Resolution was continued one week, to the Meeting of Thursday, November 2, 1967.

RESOLUTION 191968, authorizing a Second Amendment to Lease Agreement with Starr-Rutherford Cattle Co., as Lessee, amending that Lease Agreement, as amended, leasing a portion of the El Capitan Watershed Lands for general agricultural and cattle grazing purposes, to 1) extend the time during which the Lessee may perform the second phase clearance of arrowweed and willow from April 28, 1967, to December 15, 1967; and 2) extend the time for the third-year spray treatment over the cleared area to December 15, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 191969, authorizing the City Manager to file an application for a Research Grant with the U. S. Department of Health, Education and Welfare (Public Health Service) for the investigation of copper corrosion in water distribution systems, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

A proposed Resolution, authorizing an Agreement with the County for jail facilities and services, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191970, authorizing an Agreement with the County of San Diego for jail facilities and services during the one-year period ending June 30, 1968, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

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A proposed Resolution, authorizing a Bill of Sale relative to the conveyance of underground electric structures to San Diego Gas & Electric Company, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191971, authorizing a Bill of Sale with the San Diego Gas & Electric Company, covering the conveyance of underground electric structures within Lot 604, Clairemont Manor Unit No. 5; Lot 214, Clairemont Manor Unit No. 2; and a portion of Kleefeld Avenue, lying adjacent to said Lot 604, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 191972, authorizing the expenditure of \$4,700.00 out of Capital Outlay Fund 245 for the installation of water services for Chollas Sanitary Fill, and related costs; and authorizing the use of City Forces for said installation, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 191973, appropriating the sum of \$5,704.00 out of the Unallocated Reserve to General Fund 100, Department 08.00, for one additional limited buyer position for the Purchasing Department, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

A proposed Resolution, authorizing the City Auditor to transfer \$52,689.00 within Sewer Revenue Fund 506 from the Unallocated Reserve (68.91) to Non-Personal Expense, Engineering Services (68.54) to provide additional money for the design phase for the Second Sewer Force Main of the Metropolitan Sewerage System, pursuant to the Contract with Rick-Brown and Caldwell, Engineering Consultants, was presented.

City Manager Hahn requested that this proposed Resolution be continued.

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed Resolution was continued two weeks, to the Meeting of Thursday, November 9, 1967, at the request of the City Manager.

Mayor Curran recessed the Meeting at 10:00 a.m.

Upon reconvening the Meeting at 10:07 a.m., the roll call remained the same.

A proposed Resolution, renaming Laurel Drive, was presented.

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

RESOLUTION 191974, renaming Laurel Drive, Zoo Place, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Resolution, approving the Assessment Bond Prospectus, was presented.

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

RESOLUTION 191975, approving the Assessment Bond Prospectus entitled "Official Statement, City of San Diego, Street Improvement Bonds, Chicago, Gesner, Denver, Field, Edison and Erie Streets"; authorizing said prospectus for distribution to bonding companies for bid, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 191976, authorizing the City Attorney to settle the \$384.36 claim of Allstate Insurance and James Tsurutani, their insured, for the sum of \$247.19, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

191971-191976
Recessed - Reconvened

10-26-67

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

RESOLUTION 191977, approving the claim of Beneficial Insurance Group for \$100.00;

RESOLUTION 191978, approving the claim of Chester M. Farrar for \$205.74;

RESOLUTION 191979, approving the claim of State Farm Mutual Automobile Insurance Company and Carol Casper, their insured, for \$150.75; and

RESOLUTION 191980, approving the claim of Manley Young for \$62.54.

RESOLUTION 191981, denying the claim of Suzie Perry, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

A proposed Resolution, authorizing the sale by negotiation of Lots 11, 12 and 13, Block 139, University Heights, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191982, authorizing the sale by negotiation to The Owners in Fee Simple of Record of Lots 11, 12 and 13, Block 139, University Heights, for the sum of \$35.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said property to The Owners in Fee Simple of Record, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 191983, accepting the bid of \$2,375.00, submitted by F. C. Wilson and Elizabeth C. Wilson, for the sale of Fractional Lot 25, Block 126, Choate's Addition, and Lot 25, Block 126, E. W. Morse's Subdivision; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to F. C. Wilson and Elizabeth C. Wilson said property, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A proposed Resolution, authorizing a Waiver of Condition contained in Deed of Easement to the County of San Diego, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 191984, authorizing the Mayor and City Clerk to execute a Waiver of Condition contained in Deed of Easement to the County of San Diego, adopted by Resolution No. 157677 on November 3, 1959, which imposed a condition of reasonable access, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

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

RESOLUTION 191985, accepting the Deed of K. Marumoto and Mary Marumoto, dated September 15, 1967, conveying an easement and right of way for drainage purposes across a portion of the Northeast Quarter of Section 26, Township 18 South, Range 2 West, S.B.B.M.;

RESOLUTION 191986, accepting the Deed of Charles Mase and Helen V. Mase, dated September 15, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 41, 42, 43 and 44, Block 7, Frary Heights;

RESOLUTION 191987, accepting the Deed of Hubert B. Pinnell and Rebeca Pinnell, dated August 30, 1967, conveying an easement and right of way for street purposes across a portion of Lot 43, The Highlands; naming the same Engineer Road;

RESOLUTION 191988, accepting the Deed of Rancho Bernardo Inc., dated September 28, 1967, conveying an easement and right of way for sewer purposes across a portion of Rancho San Bernardo;

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RESOLUTION 191989, accepting the Subordination Agreement, executed by the Southern California First National Bank, as Beneficiary, and the Southern California First National Bank, as Trustee, dated October 12, 1967, subordinating all their right, title and interest in and to portions of Lots 41, 42, 43 and 44, Block 7, Frary Heights, to the easement for sewer purposes; and

RESOLUTION 191990, accepting the Subordination Agreement, executed by the United California Bank, as Beneficiary, and the United California Bank, as Trustee, dated October 4, 1967, subordinating all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer purposes.

The following Ordinance was introduced at the Meeting of October 19, 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 9709 (New Series), incorporating portions of Pueblo Lots 1308, 1316 and 1317, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Morrow.

The proposed Ordinance, amending Chapter X, Article 2 of the San Diego Municipal Code by amending Section 102.0401.4, relating to Fee Schedules for processing of Subdivision Maps and Improvement Plans, was introduced on motion of Councilman Cobb, 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 hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of October 5, 1967, on the matter of rezoning Lot F, Block 2, N. W. Hensley's Addition, located on the northeast corner of "L" Street and Evans Street, from Zone R-4 to Zone RP-1A, it was reported that testimony had been taken at the previous meeting.

No one appeared to be heard in favor of the proposed rezoning.

City Manager Hahn, Assistant City Manager Wilhelms, and Mr. Fairman, Planning Director, answered questions presented by the Council.

Mrs. Latarske Graham, property owner, appeared to speak in opposition to the proposed rezoning.

Councilman Hom moved to close the hearing, uphold the decision of the Planning Commission to approve the rezoning, and introduce the proposed Ordinance for RP-1A Zoning. This motion was seconded by Councilman Schaefer, but failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Hom and Schaefer. Nays-Councilmen Cobb, deKirby, Walsh, Hitch and Mayor Curran. Absent-Councilmen Scheidle and Morrow.

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

RESOLUTION 191991, denying the request to rezone Lot F, Block 2, N. W. Hensley's Addition, located on the northeast corner of "L" Street and Evans Street, from Zone R-4 to Zone RP-1A, and overruling Planning Commission's action to approve same, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Walsh, Hitch and Mayor Curran. Nays-Councilmen Hom and Schaefer. Absent-Councilmen Scheidle and Morrow.

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The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1120, located on the north side of U. S. Highway 80 (Mission Freeway), easterly of the Hanalei Motor Hotel, from Zone R-1-40 to Zone RP-1A, it was reported that the Planning Commission voted 6-0 to approve the proposed rezoning.

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

Mr. Clifford Duke, representing the petitioner, appeared to speak in favor of the proposed rezoning.

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

The proposed Ordinance, incorporating a portion of Pueblo Lot 1120 of the Pueblo Lands of San Diego, into RP-1A Zone, as defined by Section 101.0418.5 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 Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Hom. Absent-Councilmen Scheidle and Morrow.

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

Upon reconvening the Meeting at 11:17 a.m., the roll call remained the same.

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of La Jolla Town Council, La Jolla Shores Protective Association, James T. Enright, and others, from the decision of the Planning Commission approving the application of Marinas Associates, Inc., Trustor, and San Diego Trust and Savings Bank, Trustee No. 830, for an exception to the La Jolla Fifty-Foot Height Limitation Zone, on portions of Pueblo Lot 1286, located near the northeast corner of Torrey Pines Road and Ardath Road, to construct an apartment house project with a maximum permitted height of 64 feet, it was reported that the Planning Commission voted 4-1 to approve the exception.

Mr. Edward M. Wright, representing the petitioner, appeared to speak in favor of the proposed exception to the Height Limitation.

Mr. Gary H. Wiles, representing property owners in the area; Mr. John L. Newburn, representing La Jolla Town Council and La Jolla Shores Protective Association; and Dr. James T. Enright, Professor at Scripps Institute, appeared to speak in opposition to the exception and in support of the appeal.

Mayor Curran recessed the Meeting at 12:05 p.m.

Upon reconvening the Meeting at 2:00 p.m., the roll call showed the following:

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

Absent--Councilmen Scheidle and Morrow.

Mrs. Alberta Casey, property owner; Mr. Robert W. Clanton, property owner; and Mrs. Dorothea Edmiston, representing Citizens' Coordinate, appeared to speak in opposition to the exception and in support of the appeal.

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

Mr. Wright appeared to speak in rebuttal.

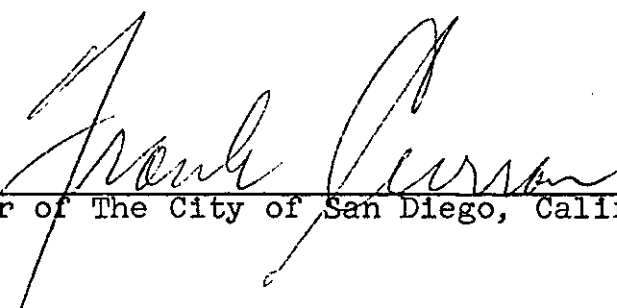
Mr. Wiles and Mr. Newburn appeared to speak in rebuttal.

Councilman Walsh moved to close the hearing, deny the appeal, and uphold the decision of the Planning Commission to approve the exception to the La Jolla Fifty-Foot Height Limitation. This motion died for lack of a second.

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

RESOLUTION 191992, making a finding that the proposed structure on portions of Pueblo Lot 1286, near the northeast corner of Torrey Pines Road and Ardath Road, and under the proposed conditions of development with regard to good planning practice, including provisions for height, building bulk, yards, open spaces, lot coverage, grading and related matters, will not provide equally as well for light and air, for the public health, safety, and convenience, and the preservation of the general welfare of the community as if developed to the limits imposed by the fifty-foot height limitation applicable to said property; that there was conflicting evidence as to whether or not the proposed structure could be developed within the 64 feet limit granted by the Planning Commission; that the proposed development exceeds the height of the building authorized by at least 14 feet; that the granting of an exception will adversely affect the La Jolla Community Plan; denying the request to exceed the La Jolla Fifty-Foot Height Limitation Zone, reversing the decision of the Planning Commission to grant the exception, and granting the appeals of the La Jolla Town Council, La Jolla Shores Protective Association, James T. Enright, and others, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilman Walsh. Absent-Councilmen Scheidle and Morrow.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:17 p.m., on motion of Councilman Walsh, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
Resolution 191992
Adjourned

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10-31-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 31, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced The Reverend Louis Max, Assistant Pastor of
St. Rita's Church. The Reverend Max gave the Invocation.

Councilman deKirby led the Pledge of Allegiance.

Minutes of the Regular Meeting of Friday, October 13, 1967, not
held; Friday, October 13, 1967 adjourned to Tuesday, October 17, 1967,
not held and the Regular Meeting of Tuesday, October 17, 1967, not
held; Adjourned Meeting of Friday, October 13, 1967, held Thursday,
October 19, 1967; Adjourned Meeting of Tuesday, October 17, 1967,
held Thursday, October 19, 1967; and the Regular Meeting of Thursday,
October 19, 1967, were presented by the City Clerk. On motion of
Councilman deKirby, seconded by Councilman Cobb, said Minutes were
approved without reading, after which they were signed.

A communication from Mrs. Dorothy Ward, urging the Council to
limit the use of excessive signs in the City, was presented.

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

The following Resolutions relative to the construction of water
main at Main and Sampson Streets, were adopted on motion of Councilman
deKirby, seconded by Councilman Cobb:

RESOLUTION 191993, awarding a contract to Long, Marker and Howley
Construction, for the sum of \$24,545.00; authorizing the City Auditor
to transfer \$25,545.00 within the Water Department Revenue 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 191994, authorizing the use of City Forces to place
high lines and make connections regarding said construction.

RESOLUTION 191995, awarding a contract to Finley's Colonial
House Carpet, for furnishing approximately 1,681 square yards of
carpet at the San Diego Stadium, for a cost of \$10,237.29, was
adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191996, awarding a contract to State Compensation
Insurance Fund for furnishing excess Workmen's Compensation Insurance
for a period of one year, ending November 4, 1968, at a cost of
\$6,400.00, was adopted on motion of Councilman Morrow, seconded by
Councilman deKirby.

Convened
Invocation
Minutes
Communication
191993-191996

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RESOLUTION 191997, awarding a contract to Adaptable Store Equipment Co. for furnishing a curtain supporting structure for the Colina del Sol Community Center, for the sum of \$2,497.50; authorizing the expenditure of \$3,800.00 from Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 191998, awarding a contract to Lambert Truck Body and Equipment, Inc., for furnishing seven truck cranes at a cost of \$353.30 each, for an actual cost of \$2,596.76, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 191999, awarding a contract to Mission Ford Tractors, Inc., for furnishing one power sprayer, trailer mounted, for an actual cost of \$1,386.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 192000, inviting bids for the construction of Texas Street Storm Drain, between Meade Avenue and El Cajon Boulevard - Specifications Document No. 717268, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 192001, inviting bids for trimming, complete skinning and slicking 188 Phoenix Canariensis and Washingtonia Robusta Palms - Specifications Document No. 717269, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following Resolutions relative to the Final Map of Ken's Corner, a one-lot Subdivision located at the southwest corner of Coronado Avenue and 25th Street, were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 192002, authorizing an agreement with Phil Creaser and Alice N. Creaser, George M. Warwick and Ruth A. Warwick, and Ken W. Baird and Lula H. Baird, for the completion of improvements; and

RESOLUTION 192003, approving the map.

RESOLUTION 192004, approving the Final Map of San Diego Terminal Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 192005, authorizing an agreement with Rancho Bernardo Homes, Inc., for installation and completion of certain public improvements in Bernardo Village Green Unit No. 1 Subdivision, guaranteed by Bond No. 15 3 9090; releasing Bond No. 15 3 5255, issued by Continental Casualty Company, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 192006, authorizing the expenditure of \$450.00 out of Gas Tax Fund 220 to provide funds for the acquisition of rights of way in portions of Lots 3, 4, 10 and 39, Block 1, Angelus Heights, for the widening of Imperial Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

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RESOLUTION 192007, waiving the normal rental fees for the use of San Ysidro Recreation Center by the San Diego County Advisory Committee on Mexican Americans, for one year, in the amount of \$4,520.00; this is a part of the ten percent "in kind in service" community contribution required under the Economic Opportunity Act of 1964, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 192008, granting petition for paving and otherwise improving the Alley in Block 40, Normal Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192009, granting the petition for paving and otherwise improving portions of Goldfield Street, from Asher Street to Littlefield Street, excepting the northwesterly 307 feet southerly of Littlefield Street; and Asher Street, from Morena Boulevard to Goldfield Street; directing the City Engineer to furnish a description and plat of the assessment district, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The proposed Resolution, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Daniel D. Kleiman and Jacqueline Kleiman an easement for pipeline purposes, affecting a portion of Lot 25, Harbor Crest Unit No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby - and later reconsidered and returned to the City Attorney, at his request.

Councilman Walsh entered the Chamber.

RESOLUTION 192010, accepting the deed of Mary Gurovska, dated October 11, 1967, conveying an easement and right of way for street purposes across portions of Lots 3, 4, 10 and 39, Block 1, Angelus Heights; naming the same Imperial Avenue, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

The hour of 9:00 a.m. having arrived, time set for the hearings, continued from the Meeting of October 24, 1967, on paving and otherwise improving the Alleys in Block 36, Fairmount Addition; Block 124, City Heights; Block 4, Cullen's Westland Terrace; and Trojan Avenue, Redwood Street, Central Avenue, and the Public Right of Way in Lots 39 and 40, Block 124, City Heights - on Resolution of Intention No. 191640; it was reported that the hearings were open and testimony had been taken.

The following appeared to speak in favor: Mr. Baird, Hugh Smith, and Frank Cleaver.

Mrs. Rita Ferris appeared to speak in opposition.

Councilman Walsh moved to deny the improvement of the Alley in Block 4, Cullen's Westland Terrace, and initiate the vacation of said Alley. This motion died for lack of a second.

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

192007-192010

Proposed Resolution adopted, reconsidered later and returned to the
City Attorney
Hearing

10-31-67

On motion of Councilman deKirby, seconded by Councilman Walsh, the hearings were continued one week, to investigate the legal problems involved in abandoning the proposed improvement of the Alley in Block 4, Cullen's Westland Terrace, and in abandoning the Alley itself; and the following Resolution adopted:

RESOLUTION 192011, continuing the hearings on the proposed improvement on the Alleys in Block 36, Fairmount Addition; Block 124, City Heights; Block 4, Cullen's Westland Terrace; and Trojan Avenue, Redwood Street, Central Avenue, and the Public Right of Way in Lots 39 and 40, Block 124, City Heights, under Resolution of Intention No. 191640, adopted September 19, 1967, to the hour of 9:00 a.m., Tuesday, November 7, 1967.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving 41st Street, Boundary Street, Logan Avenue, and the Alley in Block 464, W. G. Werth's Addition - on Resolution of Intention No. 191693, it was reported that two protests had been received.

James Cole and Cecil Crofoot appeared to speak in opposition.

James O'Dowell appeared to speak in favor.

City Attorney Butler and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

Councilman Hom moved to close the hearings, overrule the protests, and adopt the Resolutions of Feasibility and Ordering Work and directing the Notice Inviting Bids. This motion was seconded by Councilman deKirby, and the roll was not called.

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

RESOLUTION 192012, overruling and denying the protests of property owners filed under Document No. 717387, Josephine Lilly and John H. Rudolph, and all other protests, written or verbal, against the proposed improvement of 41st Street, Boundary Street, Logan Avenue, and the Alley in Block 464, W. G. Werth's Addition, under Resolution of Intention No. 191693.

RESOLUTION 192013, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 191693 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

RESOLUTION 192014, ordering work in 41st Street and Boundary Street, Logan Avenue and the Alley in Block 464, W. G. Werth's Addition, was adopted on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Scheidle.

At this time, 10:10 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:16 a.m., the roll call showed:
Present-Councilmen deKirby, Hom, Morrow, Walsh, Hitch, and Mayor Curran.
Absent--Councilmen Cobb, Scheidle, and Schaefer.

10-31-67

On motion of Councilman deKirby, seconded by Councilman Walsh, Item 102 on the Docket for this date was reconsidered at this time.

The Resolution, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Daniel D. Kleiman and Jacqueline Kleiman an easement for pipeline purposes, affecting a portion of Lot 25, Harbor Crest Unit No. 1, was presented.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Walsh, said Resolution was returned to the City Attorney, at his request.

The Council now returned to the Regular Order of Business on today's Docket, taking up consideration of Item 107.

Councilman Cobb entered the Chamber.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alleys in Block 74, Point Loma Heights; Block 57, H. M. Higgin's Addition; Block D, Redland Gardens; Block 13, Roseville Heights; and Santa Barbara Street, Venice Street and 28th Street - on Assessment Roll No. 3384; it was reported that two written appeals had been received.

Councilman Schaefer entered the Chamber.

Mr. Graves appeared to speak regarding the improvement.

Mr. Jerry Janda appeared to speak in opposition.

City Manager Hahn and 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 deKirby, seconded by Councilman Cobb:

RESOLUTION 192015, overruling and denying the appeal of Marie A. Parmateer and Wilma P. Simpson, and Lawrence M. Paul, and all other appeals, written or verbal, against the improvement of the Alleys in Block 74, Point Loma Heights; Block 57, H. M. Higgin's Addition; Block D, Redland Gardens; Block 13, Roseville Heights; and Santa Barbara Street, Venice Street and 28th Street, in the Street Superintendent's Assessment No. 3384; confirming and approving the Street Superintendent's Assessment No. 3384, and authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, the warrant, 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 the appeal of Howard G. and Lolita Gibson, Ilse Shertzer, M. R. Spencer, Jr., from the decision of the Board of Zoning Appeals which denied the request of Howard G. and Lolita Gibson, owners, and M. R. Spencer, Jr., Lessee, and upheld the decision of the Zoning Administrator, under Zoning Administrator Case No. 8195, which denied their application to operate a boarding house for the aged, with a maximum of 27 boarders where a maximum of 10 is permitted in the R-4 Zone, and a maximum of 24 is permitted by existing Zone Variance Case No. 3718. Property is located at 5344 Rex Avenue - Lots 34, 35, 36 and 37, Block 1, Berkeley Heights, in the R-4 Zone; it was reported that a one-week continuance had been requested.

10-31-67

Mr. Gibson appeared to speak and requested a continuance.

Councilman Schaefer moved to continue the hearing one week. This motion died for lack of a second.

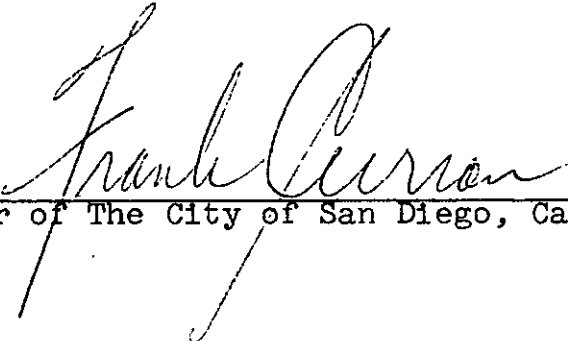
Hugh Robertson appeared to speak in opposition to the continuance.

Councilman Hitch moved to have the hearing today. This motion died for lack of a second.

Mr. Lockwood, City Clerk, answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Walsh, said hearing was continued one week, to the Meeting of Tuesday, November 7, 1967, with the instruction that it be listed as the first "Continued Hearing" on the Docket for that date.

There being no further business to come before the Council at this time, and by unanimous consent of the Council, the Regular Meeting was adjourned at 10:47 a.m., on motion of Councilman deKirby, seconded by Councilman Cobb, in memory of Thaddeus Williams, who passed away during the week.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
Adjourned in Memoriam

mb

11-2-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 2, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Morrow, Walsh, and Mayor Curran.
Absent--Councilmen Scheidle, Hom, Hitch 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,
November 1, 1967, on the following:

Paving and otherwise improving Evergreen Street, between Yonge
Street and Alcott Street - two bids received.

Paving and otherwise improving Denver Street, Erie Street,
Gesner Street, Chicago Street, Fallbrook Lane, Field Street, Edison
Street, Morena Boulevard, Lloyd Street and Clairemont Drive (Municipal
Improvement Act of 1913) - five bids received.

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

Councilman Hom entered the Chamber.

A communication from Mrs. Pearl Pugmire, requesting permission
to address the Council relative to negotiated sale of property
located adjacent to Lake Hodges, was presented.

Councilman Schaefer entered the Chamber.

In the absence of Mrs. Pugmire, the Mayor, by common consent of
the Council, allowed Mr. Karl Stone to speak regarding said communica-
tion.

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

A communication from A. B. Polinsky, Chairman, Truth Committee
for Yes on "A", requesting Council to reactivate the Fair Campaign
Practices Committee, to investigate deceitful and distorted campaign
being waged by the opponents of Proposition "A", was presented.

Mr. Lockwood, City Clerk, read the communication.

Councilman Morrow moved to endorse the intent and purpose of
said communication, and refer same to the Fair Campaign Practices
Committee. This motion was seconded by Councilman Schaefer, but the
roll was not called at this time.

Convened
Bids
Communications

11-2-67

Councilman Walsh moved to amend the motion to refer to the Committee and direct them to take the material presented today as an example of last minute campaign material, to establish guidelines and standards for political groups for future elections. This motion was seconded by Councilman deKirby, and the roll was called later in the Meeting.

Councilman Hom moved to further amend the motion to refer the communication to the Fair Campaign Practices Committee, along with all material pro and con on the General Plan. This motion was seconded by Councilman Cobb, and carried unanimously.

The roll call on Councilman Walsh's amendment was as follows: Yeas-Councilmen Cobb, deKirby, Hom, Walsh, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Scheidle and Hitch.

The roll call on Councilman Morrow's original motion, as amended, was unanimous.

The proposed Resolution, continued from the Meeting of October 26, 1967, authorizing a lease agreement with Marine Park Corporation, Lessee, leasing a portion of Mission Bay Park for the purpose of automobile parking for the Atlantis Restaurant, for a term of five years, ending September 30, 1972, at a rental of \$1.00 for the term of the lease plus landscaping by Lessee of approximately .36 acres at a cost of not less than \$4,000.00, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said proposed Resolution was continued one week, to the Meeting of Thursday, November 9, 1967.

RESOLUTION 192016, awarding contracts for furnishing 102 items of automotive equipment, as follows: University Motors for furnishing three 4-door station wagons, for an actual cost of \$7,190.60; and Center City Motors for furnishing 99 4-door sedans, with the option to paint doors white at \$10.00 per car, less a trade-in of \$45,700.00 for 80 used police cars, for an actual cost of \$160,483.34, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 192017, awarding a contract to Whitewater Trout Co. for furnishing approximately 75,000 pounds of live rainbow trout, as may be required during the period of one year, ending October 31, 1968, at a cost of \$0.93 per pound, for an actual estimated cost of \$69,750.00, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 192018, awarding a contract to Silberberger Constructors Inc. for the embankment and rock slope protection at San Diego Stadium Parking Lot, San Diego River at Murphy Canyon Road, and 1,000 feet easterly of Mission Center Road, for the sum of \$54,455.00; authorizing the City Auditor to transfer \$33,000.00 within the Sewer Revenue Fund 506 from the Appropriated Unallocated Reserve (68.91) to Non-Personal Expense (68.58), Construction Contracts, for said improvements and related costs; and authorizing the expenditure of \$32,000.00 out of Stadium Bond Fund 950 and \$33,000.00 out of Capital Outlay Fund 245 for said improvements and related costs, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

11-2-67

The proposed Resolution, awarding a contract for furnishing street sweepers, was presented.

RESOLUTION 192019, awarding a contract to Southern Equipment and Supply Co. for furnishing four 4-wheel street sweepers, at a cost of \$14,356.00 each, for an actual cost of \$56,295.20, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 192020, awarding contracts for furnishing seven items of traffic signal controllers and equipment, as follows: Hundley Company, Inc., for an actual cost of \$11,529.00; and Econolite, A Division of Tamar Electronics, Inc., for an actual cost of \$13,998.76, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 192021, awarding a contract to Zellerbach Paper Company for furnishing 1,000 reams NCR White Bond Paper, at a cost of \$2.795 per ream, for an actual cost of \$2,876.06, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

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

RESOLUTION 192022, inviting bids for furnishing four quint 65-foot articulating arm aerial platform fire apparatus, complete - Specifications Document No. 717364;

RESOLUTION 192023, inviting bids for furnishing paints and thinners - Specifications Document No. 717365;

RESOLUTION 192024, inviting bids for the relocation of sewer in Mannassee and Schiller's Subdivision, in conjunction with the San Diego Bay Bridge Crossing - Specifications Document No. 717366; and

RESOLUTION 192025, inviting bids for the construction of Frontier Street and Hawthorn Street Water Pipelines - Specifications Document No. 717367..

RESOLUTION 192026, approving the final map of Barta Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 192027, approving the final map of Church Subdivision, Unit No. 1A, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 192028, granting Rancho Bernardo, Inc., Subdivider of Bernardo Center Unit No. 1, an extension of time to July 29, 1968, in which to complete the required improvements, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 192029, authorizing a Pipe Line License Agreement with The Atchison, Topeka and Santa Fe Railway Company, in connection with the replacement and realignment of a 12-inch sewer line under the main track near the intersection of 28th Street and Harbor Drive, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 192030, authorizing an agreement with the San Diego Unified School District for participation in the costs of installing sidewalks on 69th Street, between Saranac and Mohawk Streets; authorizing an agreement with Ray Caldwell, for participation in the costs of said project, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

11-2-67

RESOLUTION 192031, authorizing an agreement with the County of San Diego, providing for the improvement of Imperial Avenue, from Foster Street to Cypress Avenue; authorizing the expenditure of \$36,000.00 from Gas Tax Fund 219 to provide funds for a portion of the City's contribution toward the cost of this joint project, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

The following Resolutions, relative to the modification of the traffic signal at 30th Street and University Avenue, were adopted on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 192032, authorizing the expenditure of \$2,500.00 out of Gas Tax Fund 220 for said modification; and

RESOLUTION 192033, authorizing the use of City Forces to accomplish said modification.

RESOLUTION 192034, authorizing the expenditure of \$37,173.00 out of Bond Fund No. 725 to acquire fee title to portions of Lot 29 of Horton's Purchase, required by the City for park purposes, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 192035, authorizing the City Auditor to transfer \$29,668.00 from Activity 53.50, Unallocated Reserve, to Inspection Department Personal Services, for the purpose of providing funds for two Inspectors, Grade 1, Division 17.05; one Inspector, Grade 1, Division 17.04; and one Inspector, Grade 1, Division 17.03, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 192036, declaring Kurtz Street, between Pacific Highway and its westerly end, to be a Through Street, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 192037, declaring Old Town Avenue, for its entire length, to be a Through Street, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 192038, adopting the revised budget for expenditure of funds allocated under Section 2107 of the State Streets and Highways Code for the 1967-68 Fiscal Year, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 192039, respectfully urging the Senate and House of Representatives of the United States to enact a version of the Air Quality Act of 1967 that contains the provisions proposed by Senator George Murphy, safeguarding California's right to adopt control standards more stringent than those established by the Federal Government; and commending California's delegates in Congress for their efforts in support of Senator Murphy's provision, urging each of them to continue to strive for the inclusion of this very important provision in any final version of the Air Quality Act of 1967, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

11-2-67

RESOLUTION 192040, authorizing the City Attorney to settle the \$202.00 claim of James Cannizzaro, for the sum of \$125.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

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

RESOLUTION 192041, approving the claim of Gayle Browder for the sum of \$53.47;

RESOLUTION 192042, approving the claim of William Coward for the sum of \$159.35;

RESOLUTION 192043, approving the claim of Carl Dick for the sum of \$117.70; and

RESOLUTION 192044, approving the claim of Julia Prager for the sum of \$200.00.

RESOLUTION 192045, denying the claim of Palmer Hughes, Jr., was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

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

RESOLUTION 192046, accepting the Deed of Gilbert Dreyfuss and Lawrence Herman, et al., conveying an easement and right of way for street purposes across a portion of Lot 12, Rancho Mission of San Diego, dated August 24, 1967; naming the same Imperial Avenue;

RESOLUTION 192047, accepting the Deed of Walter M. McKellar, dated September 8, 1967, conveying a portion of Lot 29, Horton's Purchase, in the Ex-Mission Lands of San Diego, for park purposes;

RESOLUTION 192048, accepting the Deed of DeVore B. Robinson and Hellen F. Robinson, dated August 23, 1967, conveying a portion of Lot 29, Horton's Purchase, in the Ex-Mission Lands of San Diego, for park purposes; and

RESOLUTION 192049, accepting the Deed of Walter Trepte, dated October 19, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 1, Trepte Park.

At this time, 10:02 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:07 a.m., the roll call remained the same.

The following was considered under Unanimous Consent, granted to Councilman Cobb:

A proposed Resolution, relative to the issuance of a 1969 United States Postage Stamp commemorating the 200th Anniversary of the founding of the State of California, was presented.

Mr. Frank Quintana appeared to speak.

Councilman Walsh left the Chamber.

11-2-67

RESOLUTION 192050, respectfully urging each City and County of the State of California to adopt a Resolution supporting the concept of the issuance in 1969 of a United States postage stamp commemorating the 200th Anniversary of the founding of the State; requesting each City and County to forward its Resolution to the City Clerk of The City of San Diego, so that it may be included in the presentation to be made to the United States Post Office Department by San Diego's local committee, to the end that the wholehearted support of the various agencies in the State to the concept of said stamp may be demonstrated, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Councilman Walsh entered the Chamber.

The following Ordinances were introduced at the Meeting of October 26, 1967.

Reading of the Ordinances 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 passage written or printed copies of each Ordinance.

ORDINANCE 9710 (New Series), amending Chapter X, Article 2 of the San Diego Municipal Code by amending Section 102.0401.4, relating to Fee Schedules for Processing of Subdivision Maps and Improvement Plans, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Hitch.

ORDINANCE 9711 (New Series), incorporating a portion of Pueblo Lot 1120 into RP-1A Zone, as defined by Section 101.0418.5 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 Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Hitch.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 13 and Section 24, Township 14 South, Range 2 West, S.B.B.M., located on the northwest corner of the intersection of Interstate Highway 5 and Del Mar Heights Road, from Zone R-1-6 to Zone C-1A; the tentative map is Del Mar Commercial Tract Units 1 and 2; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed Ordinance, incorporating portions of Section 13 and Section 24, Township 14 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Hitch.

192050
9710-9711 N.S.
Hearing
Ordinance introduced

11-2-67

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 15 through 28, Block 31, Marilou Park, located on the west side of 38th Street, between Ash Street and Beech Street, from Zone R-2 to Zone M-1A; it was reported that one written protest had been received.

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

Mr. Lee Newton appeared to speak in favor.

Bernard Jackson and Eugene Cook appeared to speak in opposition.

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

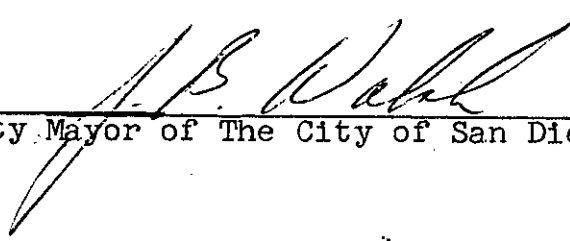
Councilman Cobb moved to direct that the tentative map be brought to the Council, after the Planning Commission's hearing and decision, with the City Engineer's recommendations on official grades on the streets leading east to west on the property. This motion was seconded by Councilman deKirby, and the roll was not called at this time.

On motion of Councilman Morrow, seconded by Councilman deKirby, the hearing was closed.

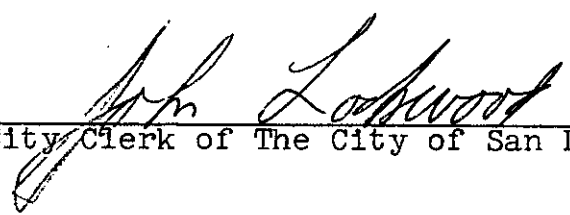
The proposed Ordinance, incorporating Lots 15 through 28, Block 31, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 12795, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Hitch.

The vote on Mrs. Cobb's motion, relative to the tentative map, as above, was unanimous.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 11:03 a.m., on motion of Councilman deKirby, seconded by Councilman Cobb.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
Ordinance introduced
Adjourned

mb

11-7-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 7, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend Clifford S. Fugate, Pastor of
the Trinity Methodist Church. The Reverend Fugate gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of October 24 and
October 26, 1967, were presented by the City Clerk. On motion of
Councilman Cobb, seconded by Councilman Walsh, said Minutes were
approved without reading, after which they were signed.

A communication from Charles A. Stuckfield, Jr., requesting to
be heard concerning the outstanding work done by a Policeman in the
Southeast San Diego area, was presented.

Mr. Stuckfield was not present in the Chamber.

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

This matter was reconsidered later in the Meeting of this date,
when Mr. Stuckfield appeared to speak to the Council.

RESOLUTION 192051, awarding a contract to Murray C. Greengrass
for the construction of Torrey Pines Reservoir roof for the sum of
\$49,847.00; authorizing the City Auditor to transfer \$51,000.00 within
the Water Revenue Fund 502 from the Appropriated Unallocated Reserve
(67.91) to Non-Personal Expense Account (67.58) Construction Contracts
for said construction and related costs, was adopted on motion of
Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 192052, awarding a contract to Bekins Van & Storage Co.
for furnishing labor, equipment and materials to move office furniture
and equipment from the Police Station to temporary locations in
November 1967, then move back into the remodeled area approximately
April or May, 1968, for a cost of \$2,500.00, was adopted on motion of
Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 192053, inviting bids for furnishing 22-inch cast
iron manhole frames and covers - Specifications Document No. 717475,
was adopted on motion of Councilman deKirby, seconded by Councilman
Morrow.

11-7-67

Two Resolutions, relative to the Final Map of Peggy's Subdivision, a 1-lot subdivision, located on the southerly side of Camino Del Rio South, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 192054, authorizing an Agreement with George D. Foster and Margaret G. Foster for the completion of improvements; and

RESOLUTION 192055, approving the Final Map of Peggy's Subdivision.

RESOLUTION 192056, authorizing an Agreement with the San Diego Gas & Electric Company for furnishing of electric energy, switching service, etc., during the one-year period ending June 30, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

A proposed Resolution, authorizing the expenditure of funds for acquiring a portion of Pueblo Lot 265, required to complete Tecolote Park, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 192057, authorizing the expenditure of \$8,800.00 out of Capital Outlay Fund 245 for acquiring Fee Title to a portion of Pueblo Lot 265 of the Pueblo Lands of San Diego, required by the City for completion of Tecolote Park, supplementing Resolution No. 188252 in said amount, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 192058, declaring Newport Avenue, for its entire length, to be a Through Street, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 192059, declaring Palm Avenue, between Beyer Way and 44th Street, to be a Through Street, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 192060, declaring the buildings owned by William H. Tremear at 3257 "K" Street, San Diego, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The following Resolutions approving claims were adopted on motion of Councilman deKirby, seconded by Councilman Morrow:

RESOLUTION 192061, approving the claim of Albert Hunter for \$52.20;

RESOLUTION 192062, approving the claim of Mr. and Mrs. Wilson Lorenzen for \$680.30;

RESOLUTION 192063, approving the claim of Motors Insurance Corporation for \$866.63; and

RESOLUTION 192064, approving the claim of Leslie Stockton, Jr. for \$90.67.

Two Resolutions, relative to the improvement of Hawthorn Street, Plum Street, Savannah Street and 41st Street, were presented.

Mr. Lockwood, City Clerk, and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

The following Resolutions, relative to the above improvement, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 192065, awarding a contract to T. B. Penick & Sons, Inc. for said improvement; and

RESOLUTION 192066, authorizing the expenditure of \$400.00 out of Capital Outlay Fund 245 for the City's contribution toward said improvement.

11-7-67

The following Resolutions, relative to installing sidewalks on Rancho Hills Drive, Deauville Street, Roanoke Street, Morningside Drive, Wightman Street, 52nd Street, Shiloh Road, Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue and 15th Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 192067, approving the Plans, Specifications and Plat No. 3749 of the Assessment District; and

RESOLUTION OF INTENTION 192068, setting the time and place for hearing protests.

RESOLUTION 192069, granting the petition for paving and otherwise improving the Alley, Block E, Catalina Manor; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 192070, granting the petition for paving and otherwise improving the Alley, Block 267, Pacific Beach; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 192071, granting the petition for paving and otherwise improving the Alley, Block 5, Stephen's Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 192072, granting the petition for paving and otherwise improving Twain Avenue, from Mission Gorge Road to the westerly subdivision boundary of Grantville Resubdivision No. 1; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed Resolution, accepting the petition for improving the Alley, Block 258, University Heights, was presented.

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

RESOLUTION 192073, accepting the petition for paving and otherwise improving the Alley, Block 258, University Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 192074, vacating an easement for sewer purposes affecting a portion of Lot 10, Block 122, Choate's Addition, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

A proposed Resolution, authorizing the execution of a Quitclaim Deed to the State of California, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 192075, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming an easement for water line, flume, dam and flowage purposes across a portion of Lot 67, Rancho Mission of San Diego, to the State of California, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

11-7-67

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

RESOLUTION 192076, accepting the Deed of Fred U. Hammet, Jr., dated August 30, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 21, Block 37, Middletown Addition;

RESOLUTION 192077, accepting the Deed of Irene Huffman, as Trustee of the Trust under the Will of Willella W. Waite, deceased, dated August 18, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 10, Block 37, Middletown Addition;

RESOLUTION 192078, accepting the Deed of Mabel J. McFadden, as surviving Tenant under the certain Joint Tenancy of C. W. McFadden (Deceased) and Mabel J. McFadden, dated October 13, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 22, Block 37, Middletown Addition;

RESOLUTION 192079, accepting the Deed of Andrew Matto and Muriel Elizabeth Matto, dated August 29, 1967, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 37, Middletown Addition; naming the same Linwood Street;

RESOLUTION 192080, accepting the Deed of Alvin Donald Reidler and Betty J. Reidler, dated September 14, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 9, Block 52, Middletown Addition;

RESOLUTION 192081, accepting the Indenture of the San Diego & Arizona Eastern Railway Company, dated September 19, 1967, conveying easements and rights of way for drainage and slope purposes across portions of Lots 12, 13 and 16, Rancho Ex-Mission of San Diego; and

RESOLUTION 192082, accepting the Grant Deed of Tom W. Sheng and Yee Ngoon Gin Sheng, dated September 1, 1967, conveying a portion of Pueblo Lot 265 of the Pueblo Lands of San Diego.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of October 31, 1967, on the appeal of Howard G. and Lolita Gibson, Ilse Shertzer, M. R. Spencer, Jr., from the decision of the Board of Zoning Appeals which denied the request of Howard G. and Lolita Gibson, owners, and M. R. Spencer, Jr., Lessee, and upheld the decision of the Zoning Administrator, under Zoning Administrator Case No. 8195, which denied their application to operate a boarding house for aged, with a maximum of 27 boarders where a maximum of 10 is permitted in the R-4 Zone, and a maximum of 24 is permitted by existing Zone Variance Case No. 3718 - the property is located at 5344 Rex Avenue, on Lots 34, 35, 36 and 37, Block 1, Berkeley Heights, in the R-4 Zone, it was reported that the hearing was open and that no testimony had been taken at the previous hearing.

Mr. Norvin L. Grauf, Attorney for the appellants, appeared to speak to the Council in favor of the appeal.

Mr. John R. and Helen F. Ardilla, property owners; Mr. Hugh E. Roberts, property owner; Mrs. Mary E. Baker, property owner; and Mr. Richard H. Robbins, property owner, appeared to speak to the Council in opposition to the appeal.

City Attorney Butler and Mr. Voyd Beights, Assistant Zoning Administrator, answered questions presented by the Council.

Mayor Curran recessed the Meeting at 10:04 a.m.

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

Continuing with the aforementioned hearing, Mr. Grauf, Attorney for the appellants, appeared to speak in rebuttal.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman deKirby, said hearing was continued four weeks to the Meeting of December 5, 1967, for a report from the City Manager and the City Attorney. This motion carried by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman Scheidle.

The hour of 9:00 a.m. having arrived, time set for the hearings, continued from the Meetings of October 24 and 31, 1967, on the paving and otherwise improving of the Alleys in Block 36, Fairmount Addition; Block 124, City Heights; Block 4, Cullen's Westland Terrace; and Trojan Avenue, Redwood Street, Central Avenue, and the Public Right of Way in Lots 39 and 40, Block 124, City Heights - on Resolution of Intention No. 191640, it was reported that the hearings were open and that testimony had been taken at the previous hearings.

City Manager Hahn answered questions presented by the Council.

Mr. Calvin G. Seeman, who circulated the petition, appeared to speak to the Council in favor of the improvement in the Alley, Block 4, Cullen's Westland Terrace, and requested the City Clerk to read aloud to the Council his letter regarding said improvements.

Mr. Lockwood, City Clerk, read the communication from Mr. Seeman.

Mrs. William J. Taylor, property owner, appeared to speak in opposition to the proposed improvement of the Alley, Block 4, Cullen's Westland Terrace.

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

Councilman deKirby moved to reduce the assessment district for the improvement of the Alley, Block 4, Cullen's Westland Terrace, by excluding Lots 3 through 6, and Lots 17 through 20; to send nil assessments to said Lots; and for the City to pick up the Engineer's costs for those Lots. This motion was seconded by Councilman Schaefer, and carried unanimously.

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

RESOLUTION 192083, overruling and denying the protests of Calvin G. Seeman, Mr. and Mrs. George Parske, R. G. and Edna D. Hall, et al., and all other protests, written or verbal, against the proposed improvement of the Alleys in Block 36, Fairmount Addition; Block 124, City Heights; Block 4, Cullen's Westland Terrace; and Trojan Avenue, Redwood Street, Central Avenue, and the Public Right of Way in Lots 39 and 40, Block 124, City Heights, under Resolution of Intention No. 191640;

RESOLUTION 192084, approving plans and profiles showing the changes and modifications in the work described in Resolution of Intention No. 191640, for the improvement of the Alleys in Block 36, Fairmount Addition; Block 124, City Heights; Block 4, Cullen's Westland Terrace; and Trojan Avenue, Redwood Street, Central Avenue, and Public Right of Way in Lots 39 and 40, Block 124, City Heights;

RESOLUTION 192085, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 191640, as amended by Resolution No. 192084, 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 192086, ordering work in the Alleys, Block 36, Fairmount Addition; Block 124, City Heights; Block 4, Cullen's Westland Terrace; and Trojan Avenue, Redwood Street, Central Avenue and Public Right of Way in Lots 39 and 40, Block 124, City Heights.

11-7-67

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating a portion of Kite Street, in excess of a 62-foot right of way, between Brookes Avenue and Walnut Avenue - on Resolution of Intention No. 191839, it was reported that no protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 192087, vacating a portion of Kite Street, in excess of a 62-foot right of way, between Brookes Avenue and Walnut Avenue, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating portions of Camino Del Rio South and the Street Reservation, in Lots 2 and 3, Nagel Tract; and portions of Camino Del Rio South, in Lot 31, Rancho Mission and in Lot 2, Nagel Tract No. 2, southerly of an 80-foot wide right of way - on Resolution of Intention No. 191840, it was reported that no protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 192088, vacating portions of Camino Del Rio South and the Street Reservation, in Lots 2 and 3, Nagel Tract; and portions of Camino Del Rio South, in Lot 31, Rancho Mission and in Lot 2, Nagel Tract No. 2, southerly of an 80-foot wide right of way, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.


On motion of Councilman Cobb, seconded by Councilman Hitch, Item 4 on the docket of this date was reconsidered at this time, since Mr. Stuckfield had entered the Chamber during the course of the Meeting.

The communication from Mr. Charles A. Stuckfield, Jr., requesting to be heard concerning the outstanding work done by a Policeman in the Southeast San Diego area, which had previously been referred to the City Manager, was again presented.


Mr. Stuckfield appeared to address the Council and presented Police Patrolman Richard A. Davis with an award of merit.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was referred to the City Manager and the Chief of Police.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:17 a.m., on motion of Councilman Walsh, seconded by Councilman Cobb.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearings
192087-192088
Adjourned

jt

11/9/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 9, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

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

By common consent of the Council, Item one on the docket for this
date was passed over at this time, to be considered later in the Meeting.

Mayor Curran introduced Councilman-elect Sam Loftin, who was
present in the Chamber. The Council recognized and welcomed Mr. Loftin.

Councilman Schaefer left the Chamber.

The Purchasing Agent reported on all bids opened Wednesday, November
8, 1967, on the following:

Paving and otherwise improving the Alleys in Block 54, City Heights;
Block 116, University Heights; and Block B. Redland Gardens; and
University Avenue, Howard Avenue, Iowa Street and Illinois Street -
four bids received.

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

A communication from the Purchasing Agent reporting on the sale
of 12,660 pounds of Lead-covered Cable for \$1,974.96, which amount was
deposited with the City Treasurer in Fund 249, was presented.

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

Councilman Schaefer entered the Chamber.

A communication from the Metropolitan Water District of Southern
California requesting that, on or before December 8, 1967, the City
Council declare its intention to pay, out of Municipal Funds, taxes
due the district, was presented.

The letter was referred to the City Manager, on motion of Council-
man Cobb, seconded by Councilman Hitch.

A communication from A. George Ramos, City Clerk, City of
Imperial Beach, submitting a copy of the resolution adopted by the City
Council expressing the position of The City of Imperial Beach with
respect to purported expansion of the U. S. Naval Auxiliary Air Station -
Ream Field, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, said
communication was referred to the City Manager and the Planning Department.

A proposed resolution authorizing the City Auditor to transfer
\$52,689.00 within Sewer Revenue Fund 506 from the Unallocated Reserve
(68.91) to Non-Personal Expense, Engineering Services (68.54) to
provide additional money for the Design Phase for the Second Sewer Force
Main of the Metropolitan Sewerage System, pursuant to Contract with
Rick-Brown and Caldwell, Engineering Consultants, was presented. It
had been continued from the meeting of October 26, 1967.

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Walter Hahn, City Manager, explained this item and answered questions from the Council.

RESOLUTION 192089, authorizing the City Auditor to transfer \$52,689.00 within Sewer Revenue Fund 506 from the Unallocated Reserve (68.91) to Non-Personal Expense, Engineering Services (68.54) to provide additional money for the Design Phase for the Second Sewer Force Main of the Metropolitan Sewerage System, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed resolution, continued from the meetings of October 26 and November 2, 1967, authorizing a Lease Agreement with Marine Park Corporation, leasing a portion of Mission Bay Park for the purpose of automobile parking for the Atlantis Restaurant, was presented.

Mrs. Joan Farman appeared to speak in protest.

Walter Hahn, City Manager, answered questions concerning the Agreement.

RESOLUTION 192090, authorizing a Lease Agreement with Marine Park Corporation, Lessee, leasing a portion of Mission Bay Park for the purpose of automobile parking for the Atlantis Restaurant, for a term of five years, ending September 30, 1972, for a rental of \$1.00; Lessee to landscape approximately .36 acres at a cost not less than \$4,000.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

On motion of Councilman deKirby, seconded by Councilman Cobb, the problem regarding sign and lease confirmations was referred to the Park and Recreation Board.

RESOLUTION 192091, awarding a contract to Finley's Colonial House of Carpets for furnishing and installing Drapes and Traverse Rods on 354 windows in the City Administration Building, for an actual cost of \$6,400.00, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 192092, awarding a contract to Bro-Dart Industries for furnishing one 60-Tray Card Catalog with leg base at \$795.00, and one 60-Tray Card Catalog with closed base at \$850.25, for an actual cost of \$1,727.51, including sales tax, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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

RESOLUTION 192093, inviting bids for furnishing Bread, as may be required for the period of one year, ending November 30, 1968 - Specifications Document No. 717606;

RESOLUTION 192094, inviting bids for furnishing Douglas Fir Plywood, for a period of six months, ending May 31, 1968 - Specifications Document No. 717607;

RESOLUTION 192095, inviting bids for Federal Boulevard Water Main Mortar Lining, between Interstate 805-Euclid Avenue - Specifications Document No. 717608;

RESOLUTION 192096, inviting bids for installation of Air Conditioning System, complete, in the Water and Sewer Building at Chollas Operations Station - Specifications Document No. 717609;

RESOLUTION 192097, inviting bids for construction of twelve-inch Sanitary Sewer Main in College Avenue, from State College Parking Lot south of U. S. Highway 80, 2,080 feet southerly to 1,300 feet north of Montezuma Road - Specifications Document No. 717610;
and

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RESOLUTION 192098, inviting bids for remodelling the University Heights Recreation Center and construction of site improvements - Specifications Document No. 717611.

RESOLUTION 192099, approving the Final Map of Bayview Baptist Church Subdivision, a two-lot subdivision located northeast of the intersection of 61st Street and Benson Avenue, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 192100, authorizing an Agreement with Wuest Estate Company, for installation and completion of certain public improvements in Reynard Hills Unit No. 3 Subdivision, guaranteed by Bond No. 33140 issued by National Automobile and Casualty Company, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192101, authorizing an Agreement with San Diego Trust and Savings Bank, for the installation and completion of certain public improvements in Jennings Tract, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 192102, accepting the work done and authorizing a Notice of Completion in Clairemont Park Unit No. 5 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 192103, authorizing a Lease Agreement with C. W. Tobey and Earl S. Tobey, as Lessee, leasing a portion of the Municipal Golf Course Clubhouse and the concession stand known as "Halfway House" in Balboa Park, for a term of five years, ending September 30, 1972, at a rental of five percent of the gross income, or a minimum of \$3,800.00 per annum, whichever amount is greater, for operation and maintenance of a restaurant and concession stand, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192104, authorizing a Pipe Line License, granting City permission to cross Atchison, Topeka and Santa Fe Railway Company's Bridge 247.7 near Sorrento with the Soledad Valley Pipe Line, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 192105, authorizing an Indenture with the San Diego and Arizona Eastern Railway Company, granting the right to the City to construct an eight-inch Sewer Pipeline beneath the tracks and property of said Company, crossing the center line of tracks at Engineer's Station 620+00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192106, authorizing an Electric Installation License with the San Diego Gas and Electric Company for Underground Electrical Facilities in the City's duct system located in Pueblo Lot 1783, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution renaming University Heights Park and Recreation Center, North Park Park and Recreation Center, was presented. Mr. Leonard Zlotoff appeared to speak.

RESOLUTION 192107, renaming University Heights Park and Recreation Center, North Park Park and Recreation Center, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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RESOLUTION 192108, commending and thanking the members of the Highway 395 Committee for their recommendations on the widening of said freeway and for their efforts in reaching the recommendations, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 192109, authorizing the City Attorney to settle the \$100.00 claim and the \$258.10 claim of Norman G. Pate, for the sum of \$150.00, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 192110, approving the claim of Transit Casualty Co. for the sum of \$87.43, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

A proposed resolution accepting and dedicating an area "Reserved for Future Street" in Cabrillo Palisades Unit No. 3, for street purposes, was presented.

City Attorney Butler answered questions from the Council.

Mr. Orville Johnson appeared to speak.

On motion of Councilman Walsh, seconded by Councilman Cobb, said proposed resolution was returned to the City Attorney following his request.

RESOLUTION 192111, authorizing the sale by negotiation to Gustavo Rios and Carolina Rios, of a portion of Lot 16, Block 7, Mc Laren's "H" Street Addition, for the sum of \$700.00; authorizing the Mayor and City Clerk to execute a Grant Deed conveying said property to Gustavo and Carolina Rios, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The following resolutions accepting Subordination Agreements were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 192112, accepting the Subordination Agreement executed by the Daley Corporation 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 Rancho San Bernardo, to the easements for sewer and water main purposes conveyed across said property;

RESOLUTION 192113, accepting the Subordination Agreement executed by the United California Bank, as Beneficiary, and Trustee, wherein said party subordinates all right, title and interest in and to a portion of Rancho San Bernardo to the easements for sewer and water main purposes conveyed across said property; and

RESOLUTION 192114, accepting the Subordination Agreement executed by the United California Bank, as Beneficiary and Trustee, wherein said party subordinates all right, title and interest in and to a portion of Rancho San Bernardo, to the easements for sewer and water main purposes conveyed across said property.

The following Ordinances were introduced at the Meeting of November 2, 1967.

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

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ORDINANCE 9712 (New Series), incorporating portions of Section 13 and Section 24, Township 14 South, Range 2 West, SBBM, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, 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, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9713 (New Series), incorporating Lots 15 through 28, Block 31, Marilou Park, 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, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The Council returned to consideration of Item one, previously passed over, after which they returned to the regular order of business.

The Mayor recognized and welcomed a delegation from North Park appearing relative to Veterans' Day Activities.

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

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

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of August 17 and September 14, 1967, on the proposed San Diego Border Area Plan containing recommendations for the future development of the border area, including proposals for industrial, commercial, and residential, and other land uses, circulation, parks and recreation, public schools, and other public facility elements. The proposal includes a program for implementation, and is a long-range comprehensive guide for community development to the year 2000. The area includes approximately 17,750 acres, generally bounded by San Diego Bay and Otay Valley on the north, City of San Diego limits on the east, the Republic of Mexico on the south, the City of Imperial Beach and the Pacific Ocean on the west; it was reported that the hearing was open, and testimony had been taken.

Bucky Harris, Robert Burris, and Dixon Goen appeared to speak regarding the proposed Plan.

Mr. Moore, Assistant to the City Manager; City Attorney Butler; and Mr. Fairman, Planning Director, answered questions presented by the Council.

Councilman Cobb moved to amend the proposed Plan to retain the industrial areas designated 1, 2, 3, and 4 by the Planning Commission. This motion was seconded by Councilman deKirby, and the roll was not taken at this time.

Councilman Morrow moved to amend the motion to delete site 2. This motion was seconded by Councilman Walsh, and carried by the following vote: Yeas-Councilmen Hom, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilmen Cobb, deKirby, Scheidle, and Hitch. Absent-None.

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

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

9712-9713 N.S.
Recessed
Reconvened
Hearing

11/9/67

RESOLUTION 192115, adopting the San Diego Border Area Plan, consisting of a map and a report, as amended, regarding the natural resources and industrial land allocations, as follows: 1) the designation of 175 acres of industrial land in the vicinity of Iris Avenue and the San Diego and Arizona Eastern Railroad; 2) the replacement of approximately 100 acres of proposed industrial land use with low medium density residential uses north of Palm Avenue, westerly of Montgomery Freeway (Interstate 5); and 3) relocate the proposed medical center south of Montgomery Freeway in the proposed International University area; incorporating said amendments into the Plan; recommending that all affected jurisdictions consider adoption and implementation of those portions of the Plan shown outside of the City Limits of San Diego.

At this time, 11:15 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 11:21 a.m., the roll call remained the same.

The hour of 9:00 a.m. having arrived, time set for the hearing on the Appeal of The Francis W. Parker School, George A. Scott, President, from certain conditions in the decision of the Planning Commission approving the application of the appellant and granting Conditional Use Permit Case No. 148-PC, to maintain and operate classroom uses in an existing single-family residence for a period of two years, on Lots 8, 9, 10 and 11, Block 22, Arnold and Choates Addition, located on the north side of Montecito Way between Randolph Street and Ingalls Street, in the R-1-5 Zone, it was reported that no written protests had been received.

The following persons appeared to speak in favor of the appeal: George Scott, Mrs. Marvin Keith Hollenbeck, Thomas Wornham, Phillip Gildred, Jr., Percy Michael Goodwin, Richard Voltman.

Mifflin Ward appeared to speak in opposition to the appeal.

Mr. Alex Harper, Deputy City Attorney answered questions from the Council.

On motion of Councilman Walsh, seconded by Councilman Cobb, the Meeting was recessed at 12:00, noon, to 2:00 p.m.

The Meeting was reconvened by the Mayor at 2:05 p.m. The roll call showed:

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

The Council resumed discussion of the Appeal of The Francis W. Parker School from certain conditions in Conditional Use Permit Case No. 148-PC.

Those appearing to speak in opposition to the appeal were: Mifflin Ward, Mrs. Joseph Marsh, Mrs. Salina Olson, Mrs. Martha Graham, and Robert May.

Councilman Hom entered the Chamber.

A Miss Brown, Joseph Olson and Jack Kelly also appeared to speak in opposition.

At this time, 3:05 p.m. the Meeting was recessed for five minutes.

Upon reconvening at 3:10 p.m. the roll showed all present.

Mr. George Scott spoke in rebuttal for the appeal.

192115
Recessed and reconvened
Hearing
Recessed and reconvened
Recessed and reconvened

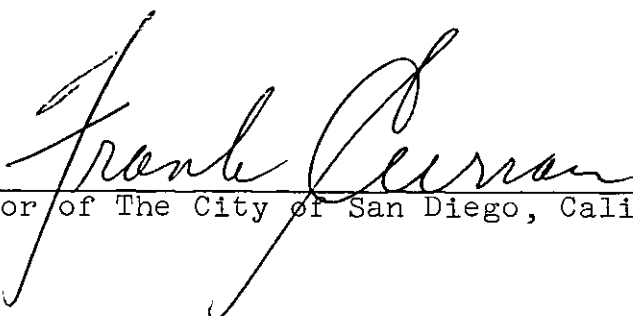
11/9/67

Mrs. Joseph Marsh spoke in rebuttal for the opposition.

Councilman Morrow moved to close the hearing, deny the appeal, and grant the Conditional Use Permit. His motion was seconded by Councilman Scheidle.

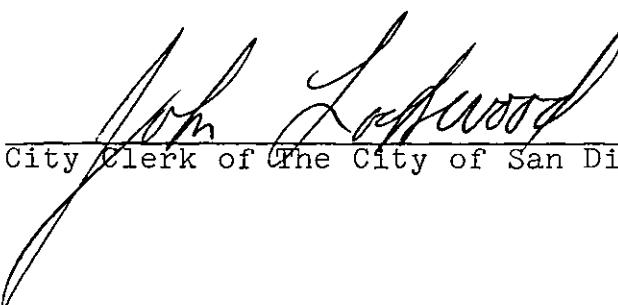
RESOLUTION 192116, denying the appeal of the Francis W. Parker School, and upholding the decision of the Planning Commission as set forth in Conditional Use Permit Case No. 148-PC, granted September 20, 1967, and granting to said School a conditional use permit in the form and with the terms and conditions as set forth in said permit, was adopted, on motion of Councilman Morrow, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilmen deKirby, Hom and Walsh. Absent-None.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 4:10 p.m., on motion of Councilman Morrow, seconded by Councilman Hom.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

11/14/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 14, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced The Reverend Robert D. Edwards, Pastor of
the Old San Diego Community United Church of Christ. The Reverend
Edwards gave the Invocation.

Councilman Hom led the Pledge of Allegiance.

Mayor Curran introduced Mrs. Louise A. Mason, of the Native Daughters
of the Golden West. Mrs. Mason presented the California Bear Flag to
The City of San Diego.

Minutes of the Regular Council Meeting of Tuesday, October 31,
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 communication from W. J. Gerow, presenting a petition and
requesting permission to address the Council regarding review and
readjustment of specifications for the Texas Street Drainage Project,
was presented.

Mr. Gerow appeared to speak.

On motion of Councilman Schaefer, seconded by Councilman Hitch,
said communication was referred to the City Manager, to meet with
Mr. Gerow and the other petitioners.

A communication from Richard E. Bruce, objecting to the stock
car racing in the San Diego Stadium, was presented.

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

RESOLUTION 192117, awarding a contract to Tops Chemical Co.
for furnishing approximately 425 tons of aluminum sulfate (ground
alum) as may be required for a one-year period, ending October 31,
1968, at a cost of \$48.75 per ton, for an actual estimated cost of
\$26,583.75, was adopted on motion of Councilman Walsh, seconded by
Councilman Hom.

11/14/67

RESOLUTION 192118, awarding a contract to Gulf Electric Company of California for traffic signal modifications at Mission Boulevard and Grand Avenue, and at Mission Boulevard and Garnet Avenue, for the sum of \$8,978.00; authorizing the expenditure of \$20,000.00 from Gas Tax Fund 220 for said modifications and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 192119, awarding a contract to Rent-it-Service for furnishing one tractor-loader with backhoe attachment, for an actual cost of \$7,507.50, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

Councilman Scheidle entered the Chamber.

RESOLUTION 192120, awarding a contract to Henry Pratt Company for furnishing two 30-inch butterfly valves at \$2,883.00 each, for an actual cost of \$6,054.30, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 192121, awarding a contract to Electric Supplies Distributing Co. for furnishing eight safety lighting standards, for an actual cost of \$1,569.20, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 192122, awarding a contract to The American Pulley Co., Division of Universal American Corporation, for furnishing one chemical weed sprayer, for an actual cost of \$1,269.45, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

Two proposed Resolutions, inviting bids for furnishing Ford Auto and Truck Repair Parts, and inviting bids for the realignment of Morley Field Drive and improvements in Upas Street and Morley Field Tennis Center, were presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Schaefer, seconded by Councilman Scheidle, said proposed Resolutions were continued to the end of the docket.

The following Resolutions, relative to the Final Map of College Canyon Park Unit No. 2, a two-lot subdivision located north of U. S. Highway 80 and east of Waring Road, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 192123, authorizing an agreement with Ray Berney and Hazel Mae Berney, and W. R. Corey and Ruth Corey, for completion of improvements; and

RESOLUTION 192124, approving the map.

The following Resolutions, relative to the Final Map of Diamond Manor, a ten-lot subdivision located on Arnoldson Avenue, west of Governor Drive, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 192125, authorizing an agreement with Diamond Enterprises for completion of improvements; and

RESOLUTION 192126, approving the map.

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The following Resolutions, relative to the Final Map of Genesee Vale Unit No. 4, a 49-lot subdivision located on the east side of Genesee Drive, south of Governor Drive, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 192127, authorizing an agreement with Genesee Development Corporation for completion of improvements; and

RESOLUTION 192128, approving the map.

The proposed Resolution, making a finding that an amusement slide is an enterprise similar to and not more obnoxious or detrimental than those enterprises permitted in the M-1A Zone, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed Resolution was continued to the end of the docket. The roll call showed: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen deKirby and Walsh. Absent-None.

RESOLUTION 192129, authorizing an agreement with the County of San Diego, providing for improvement of Jamacha Road; authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 220 to provide funds for the City's contribution toward the cost of said project, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The proposed Resolution, authorizing an agreement with Westgate Plaza to permit construction of an underground garage, which encroaches beneath the sidewalk in the public right of way, and to permit construction of a ramp within the public right of way in "C" Street, to serve incoming traffic to the garage, was presented.

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

Councilman Schaefer moved to continue said proposed Resolution for one week. This motion died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed Resolution was continued two weeks, to the Meeting of Tuesday, November 28, 1967, at the request of the Council and the City Attorney, for a report from the City Manager to review ramps in the public right of way.

RESOLUTION 192130, authorizing an agreement with Seaplane Pilots Association of California, granting use of Sutherland Reservoir for landing and takeoff practice purposes, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 192131, approving a grant agreement and authorizing the City Manager to execute said grant agreement in the amount of \$972,000.00 from the Department of Housing and Urban Development, United States Government, under Public Law 89-117, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 192132, approving Change Order No. 1, issued in connection with the contract with Ham Brothers Construction Co. for the National Avenue pipeline water main replacement; said changes amounting to an increase of \$662.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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RESOLUTION 192133, approving Change Order No. 1, issued in connection with the contract with Hazard Contracting Company, for the improvement of Miramar Road and La Jolla Scenic Drive; said changes amounting to an increase of \$1,495.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 192134, approving Change Order No. 1, issued in connection with the contract with R. E. Hazard Contracting Company for the improvement of Levant Street in Lot 12, Lemona; said changes amounting to an increase of \$808.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 192135, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 to provide funds for construction of cross gutters at locations where paving has deteriorated from water flow; supplementing Resolution No. 177773 in said amount, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The proposed Resolution, renaming Miramar Road, La Jolla Village Drive, was presented.

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

RESOLUTION 192136, renaming Miramar Road (new alignment), La Jolla Village Drive, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The proposed Resolution, relative to establishment of an underground utilities district in the entrance to Shelter Island, was presented.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed Resolution was continued two weeks, to the Meeting of Tuesday, November 28, 1967, at the request of the City Attorney.

At this time, 9:59 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:04 a.m., the roll call remained the same.

The proposed Resolution, authorizing an application for a grant relative to offsite improvements to serve Carroll Canyon Academic Community, was presented.

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

RESOLUTION 192137, authorizing the City Manager to execute and file, with the Economic Development Administration of the United States Department of Commerce, an application under Public Law 89-136 for a grant to assist in installing improvements to serve the Carroll Canyon Academic Community, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-None.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the general subject of leapfrogging was referred to Council Conference.

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RESOLUTION 192138, declaring buildings owned by Mario L. and Flora E. Escalante and Pioneer Mortgage, at 3021 - 3025 - 1/2 Franklin Avenue, to be a Public Nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 192139, co-sponsoring with the San Diego Youth Association the second annual Mayor's Youth Conference, to be held in the Balboa Park Club and the Balboa Park Conference Building on December 2, 1967; waiving all fees for said facilities for the Conference, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 192140, awarding a contract to T. B. Penick and Sons, Inc., for the improvement of the Alleys in Block 5, Roseville Heights; Block 25, Sunset Cliffs; Block 11, Point Loma Heights; and Catalina Terrace; and Concord Street, Bangor Street, Hill Street, Guizot Street and Venice Street, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

Two proposed Resolutions, relative to paving and otherwise improving Shafter Street and Shelter Island Drive - approving the plans of the assessment district, and the Resolution of Intention, were presented.

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

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed Resolutions were continued two weeks, to the Meeting of Tuesday, November 28, 1967, for coordination with utilities regarding undergrounding of the district.

Two proposed Resolutions, relative to paving and otherwise improving Akins Avenue, Iona Drive, 60th Street, 61st Street, 64th Street, Otay Street, Fergus Street, 62nd Street, 63rd Street, Stork Street, 65th Street, Hollywood Lane, Brooklyn Avenue, Broadway, Kenwood Street, Market Street, and the Public Right of Way adjacent to the San Diego and Arizona Eastern Railway, between The City of San Diego Boundary and a point 120 feet westerly of Merlin Drive in Lot 16, Rancho Mission of San Diego - approving the plans of the assessment district, and the Resolution of Intention, were presented.

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed Resolutions were continued one week, to the Meeting of Tuesday, November 21, 1967, at the request of the City Manager.

RESOLUTION OF INTENTION 192141, 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 University Place, from Front Street to the Alleys 130 feet west of Front Street, as more particularly shown on Map No. 11391-B, on file in the office of the City Clerk as Document No. 716975; fixing the time and place as 9:30 a.m., December 12, 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 Hom, seconded by Councilman Morrow.

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RESOLUTION OF INTENTION 192142, 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 Wells Street, between Nimitz Boulevard and Udal Street, and the excess portion of Wabaska Drive at Udal and Wells Streets, as more particularly shown on Map No. 11364-B, on file in the office of the City Clerk as Document No. 716834; fixing the time and place as 9:30 a.m., December 12, 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 Hom, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 192143, 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 West Bernardo Drive (formerly Bernardo Industrial Drive) and a portion of Black Mountain Road (R.S. No. 1218), all in Rancho San Bernardo, as more particularly shown on Map No. 11351-B, on file in the office of the City Clerk as Document No. 717401; fixing 9:30 a.m., December 5, 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 deKirby.

Four Resolutions of Intention, relative to Street Lighting Operation Districts, were presented.

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

The following Resolutions of Intention - approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years in the following Street Lighting Operation Districts, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION OF INTENTION 192144, Five Points Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 192145, La Jolla Shores Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 192146, San Diego Street Lighting Operation District No. 2; and

RESOLUTION OF INTENTION 192147, University City Street Lighting Operation District No. 1.

RESOLUTION 192148, accepting the deed of Lee Ethel Clay, dated October 17, 1967, conveying portions of Lots 21 to 23, Block 40, Mount Gilead, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of October 19, 1967, on the appeal of John C. Mabee from certain conditions in the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Big Bear Subdivision, located at the southwest corner of Clairemont Mesa Boulevard and Limerick Avenue, in the proposed C-1A Zone under Ordinance 9650 (New Series); the specific points in question are "requirements for a turnaround in Kesling Street, denial of access therefrom and from the proposed alley, and dedication of additional right of way between Limerick Avenue and alley intersection with Clairemont Mesa Boulevard"; it was reported that the Planning Commission voted 5-1 to approve the map.

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City Manager Hahn presented his report to the Council.

Mr. LeRoy Hulden appeared to express concurrence with the City Manager's recommendations.

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

RESOLUTION 192149, approving the tentative map, Big Bear Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1234, located at the southwest corner of Clairemont Mesa Boulevard and Limerick Avenue, in the R-1-5 Zone of Clairemont (C-1A Zone upon recordation of the final map, said map to be recorded no later than the expiration date of the rezoning Ordinance No. 9650 (New Series), subject to Conditions 1 through 10; granting in part the appeal of John C. Mabee from certain conditions of Planning Commission Resolution No. S-789, as set forth in Conditions 1 through 10 above.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating the excess portion of Waring Road and the Revestment of Access Rights in Lot 67, Rancho Mission of San Diego - on Resolution of Intention No. 191888; 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 Hom:

RESOLUTION 192150, vacating the excess portion of Waring Road and the Revestment of Access Rights in Lot 67, Rancho Mission of San Diego, for "College Canyon Park Unit No. 2", as more particularly shown on Map No. 11286-B.

At this time, 10:51 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:59, 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 Denver Street, Erie Street, Gesner Street, Chicago Street, Fallbrook Lane, Field Street, Edison Street, Morena Boulevard, Lloyd Street, and Clairemont Drive - on Resolution of Intention No. 191695 (Municipal Improvement Act of 1913; it was reported that six written protests had been received.

Mayor Curran announced that, in the matter of proposed Chicago, Gesner, et al. Assessment District, this is the time and place fixed for hearing protests and objections on the Report of the City Engineer, prepared pursuant to Resolution of Intention No. 191695; and that any and all persons having any protest or objection to the proposed improvement, the extent of the assessment district, the proposed assessment or the proposed grades may appear before the Council and show cause why the same should not be carried out and ordered in accordance with said Report and Resolution of Intention. He stated that this is also the time and place fixed for the public hearing on whether public convenience and necessity require such improvement, and whether the same should be ordered without application of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931.

The City Clerk advised that the Report of the City Engineer was available in the Council Chambers, and that the Affidavit of Publication of the Notice of Improvement and Certificates of Posting and Mailing Notices of Adoption of the Resolution of Intention, and the filing of the Report, are on file in the Office of the City Clerk.

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Mr. Lockwood, the City Clerk, reported that, pursuant to Resolution No. 191697, notice had been given and sealed bids for the construction of the proposed improvements and the purchase of bonds to be issued were received. He stated that V. R. Dennis Construction Company submitted the best responsible bid for construction, in the amount of \$248,235.01; and that the bid of Stone and Youngberg, at the rate of six percent, was the best responsible bid for the bonds.

City Attorney Butler introduced Mr. Franklin T. Hamilton, Special Counsel for this proceeding. Mr. Hamilton briefly explained the nature, purpose and procedure for the hearings, and suggested that Course Number One be considered by the Council.

Mr. Lochhead, of the Engineering Department, gave a brief summary of the preparation and filing of the City Engineer's report; pointed out the proposed diagram and assessment, stating that in his opinion all lands within the proposed district will be benefited by the proposed improvement, and that the proposed assessment has been apportioned upon the several parcels and subdivisions of land in the district in proportion to the estimated benefits to be received from the proposed improvement; and reported that there would be a reduction of approximately 35 percent in the assessments, due to the fact that the costs and expenses of the proposed improvement appeared to be less than the original estimate by the City Engineer. Mr. Lochhead then answered questions presented by the Council, concerning the report.

City Manager Hahn answered questions presented by the Council.

The City Clerk read in full the protests on file submitted by the following: William K. Brown, Stuart M. Jones, Jacqueline and Robert H. Wells, DeWitt C. and Margaret C. Gale, Lance J. and Hellen M. Stoll, and I. J. Breen.

Mayor Curran asked that any person or persons who had filed a written protest be heard at this time. Mr. Richard Lutjens, representing Mary and DeWitt Gale, appeared to be heard.

Mayor Curran asked that any person or persons desirous of making an oral protest step forward at this time. Mrs. Edna Mann appeared to speak.

Mayor Curran asked that any person or persons desirous to be heard regarding the City Engineer's report, the improvement, the assessment, the diagram, the proceedings, and any other matters relating thereto, step forward at this time. No one appeared to be heard.

Mr. Lochhead reported that the written protests filed with the City Clerk, and not withdrawn, represent approximately seven percent of the area of the property to be assessed for the proposed improvements.

City Manager Hahn, City Attorney Butler, Mr. Hamilton, and Mr. Lochhead answered further questions presented by the Council.

The hearings were closed, and Course Number One on the Calendar taken, on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 192151, ordering changes in the work, plans, specifications, diagram and assessments; directing the Street Superintendent to make said changes, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

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RESOLUTION 192152, making findings and overruling protests and objections, confirming assessment and ordering improvements, and making a finding that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 and the Debt Limitation and Majority Protest provisions shall not apply, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192153, awarding a contract to V. R. Dennis Construction Company for said construction, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 192154, awarding the bonds to Stone and Youngberg for said street improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192155, authorizing an agreement with the San Diego Gas and Electric Company for the construction of an underground gas system in Chicago Street, Gesner Street, et al.; authorizing the expenditure of \$12,522.00 out of Special Bond Fund 366, to provide funds for said construction, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 192156, authorizing an agreement with the San Diego Gas and Electric Company for the construction of an underground electrical system in Chicago Street, Gesner Street, et al.; authorizing the expenditure of \$43,918.00 out of Special Bond Fund 366, to provide funds for said construction, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 192157, authorizing an agreement with The Pacific Telephone and Telegraph Company for the construction of an underground telephone system in Chicago Street, Gesner Street, et al.; authorizing the expenditure of \$10,850.00 out of Special Bond Fund 366 to provide funds for said construction, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The Council now returned to Item 13 on the docket for this date.

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

RESOLUTION 192158, inviting bids for furnishing Ford Auto and Truck Repair Parts, for the period of one year, ending December 31, 1968 - Specifications Document No. 717696; and

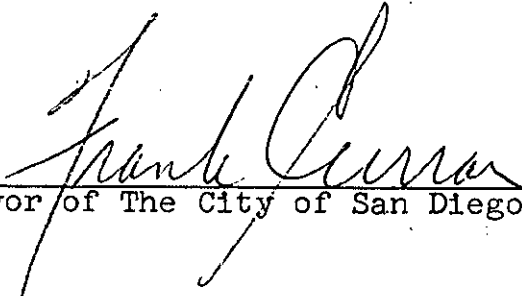
RESOLUTION 192159, inviting bids for the realignment of Morley Field Drive and the improvements in Upas Street and Morley Field Tennis Center - Specifications Document No. 717697.

Item 17 was now considered.

RESOLUTION 192160, making a finding that an amusement slide, proposed to be located in the M-1A Zone in Lot 50, Aero Industrial Park, located at the southwest corner of Kearny Mesa Road and Engineer Road, by J. C. Enterprises, 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 101.0436, of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

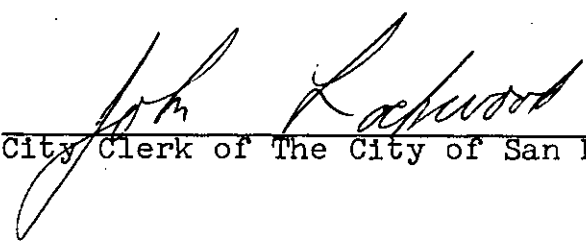
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There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of Marine General Bruno Hochmuth, who passed away during the week, on motion of Councilman Cobb, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned in Memoriam

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