

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 16, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present - Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh,
Hitch, Schaefer, Mayor Curran, and Councilman-Elect Loftin.
Absent - None.
Clerk - John Lockwood.

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

A presentation which will be presented to Major League Baseball
Representatives in an attempt to bring Major League Baseball to San
Diego was given by Mr. James Mulvaney, President of the San Diego
Baseball Company.

RESOLUTION 192161, authorizing Suggestion Awards to Hugo R.
Carlson, Public Works Department, \$15.00; George G. Garcia, Utilities
Department, \$15.00; Elmer E. Alstatt, Public Works Department, \$10.00;
and Raymond J. Bezverkov, Public Works Department, \$10.00; was adopted
on motion of Councilman deKirby, seconded by Councilman Scheidle.

Students from Grantville Elementary School, who attended the
meeting, were recognized by the Mayor and the Council.

A communication from Robert L. Jewell, concerning revisions in
the San Diego Municipal Code in regard to Card Rooms, was presented.
On motion of Councilman Cobb, seconded by Councilman Scheidle,
said communication was referred to the City Manager.

The following resolutions relating to the construction of Water
Mains, Group 164, were adopted on motion of Councilman Hitch, seconded
by Councilman Scheidle:

RESOLUTION 192162, awarding a contract to R. M. & S. Engineering
Contractors for the construction of Water Mains, Group 164 for the
sum of \$97,681.25; and

RESOLUTION 192163, authorizing the use of City Forces to make
connections and place high-lines in connection with the construction
of the Water Mains, Group 164.

RESOLUTION 192164, awarding contract to Jos. T. Ryerson & Son
Inc. for furnishing approximately five tons of aluminum sheets, type
6061-T6, for an actual estimated cost of \$6,342.00, including tax and
terms, was adopted on the motion of Councilman Scheidle, seconded by
Councilman Walsh.

RESOLUTION 192165, awarding a contract to A-1 Soil Company for
furnishing 264 cubic yards of screened, mixed, and sterilized topsoil,
for a cost of \$5.50 per cubic yard, for an actual cost of \$1,524.60,
including tax and terms, adopted on the motion of Councilman Scheidle,
seconded by Councilman Hitch.

11-16-67

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

RESOLUTION 192166, inviting bids for furnishing two skid-mounted fire extinguishing and securing systems - Specifications Document No. 717829.

RESOLUTION 192167, inviting bids for installing east security wall wire mesh extension for the San Diego Stadium - Specifications Document No. 717830.

RESOLUTION 192168, approving the final map of Cypress Arms, Unit No. 3, a 1-lot subdivision, located on the north side of Pennsylvania Avenue between Richmond and Vermont Streets, was adopted on the motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 192169, approving the final map of Parker Knoll, a 2-lot subdivision, located on the north-west corner of Alta Vista Way and Soledad Road, was adopted on the motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 192170, making a finding that an amusement slide, proposed to be located in the C-1A Zone, at Lot 1, College Grove Shopping Center, by J. C. Enterprise, 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 C-1A Zone, was adopted on the motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 192171, making a finding that an amusement slide, proposed to be located in the M-1A Zone, at Lot 3, Parcel B, Fed-Mart Tract, on the west side of Convoy Street between Othello Street and Aero Drive, by Sky-Slides Inc., 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-1A Zone, was adopted on the motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 192172, authorizing an agreement with Fannin Corporation for the installation and completion of certain public improvements in Bayview Heights Unit No. 1 Subdivision, guaranteed by Bond No. 351115 and Bond No. 351113; releasing Bond No. 498877 and Bond No. 544923 issued in connection with said Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192173, authorizing an agreement with the Fannin Corporation for the installation and completion of certain public improvements in Bayview Heights Unit No. 2 Subdivision, guaranteed by Bond No. 351114 and Bond No. 351112, and releasing Bond No. 499281 issued in connection with said Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192174, authorizing an agreement with the San Diego and Arizona Eastern Railway Company to permit Slope and Drainage Installations in railway property, and for the improvement of Imperial Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

11-16-67

A proposed resolution authorizing the City Manager to execute an agreement with San Diego Transit Corporation and San Diego Transit Leasing Corporation was presented.

Mr. Prior from the Transit Corporation answered questions from the Council.

RESOLUTION 192175, authorizing the City Manager to execute an agreement with San Diego Transit Corporation and San Diego Transit Leasing Corporation, regarding the delivery of 100 diesel transit type buses from Pontiac, Michigan to San Diego, California, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 192176, approving Change Order No. 7, issued in connection with the contract with Sound Engineering Company for the construction of the San Diego Stadium Sound Amplification System, said changes amounting to a decrease of \$774.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 192177, declaring 42nd Street and Polk Avenue, stopping east and westbound traffic on Polk Avenue, to be an intersection stop, was adopted on the motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed resolution supporting the Preliminary Regional General Plan in principle; urging the Board of Supervisors of the County to adopt said plan; and urging a continuation of the present level of cooperation among all jurisdictions in the planning for the future of San Diego County was presented.

Questions were answered for the Council by Mr. Butler, the City Attorney, and Mr. Hahn, the City Manager.

Councilman Hitch moved to delete paragraph 2 of the proposed resolution and substitute, "That the adoption of this resolution by the City Council affirms the statement that this Regional Plan, so supported in principle, in no way supersedes the adopted General Plan of the City of San Diego." The motion was seconded by Councilman Schaefer and carried unanimously.

Councilman Scheidle made a motion amending the proposed resolution by changing paragraph 1 so that the word "Regional" was omitted from the title of the County's Plan.

Councilman Cobb moved to continue this resolution for two weeks. The motion was seconded by Councilman Scheidle.

Councilman Walsh moved to table the amendment to the amendment. Councilman Schaefer seconded this motion.

At this time, 10:32 a. m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:37 a. m., the roll call remained the same.

Mr. Butler, City Attorney, clarified for the Council that a vote to table the amendment would also table the resolution. After discussion, a vote was taken on the motion to table the amendment. The motion carried with Councilmen Cobb, deKirby and Hom voting Nay.

By consent of the Council the tabled matter was referred to the afternoon Conference after which a decision would be brought back to the recessed Council meeting for decision.

RESOLUTION 192178, authorizing the City Attorney to settle the \$382.00 claim of Moses Solorio for the sum of \$321.60 was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

11-16-67

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

RESOLUTION 192179, approving the claim of Andrew Lambrakis, in the amount of \$284.99; and

RESOLUTION 192180, approving the claim of Phoenix of Hartford Insurance Co., and Abe Dubin, their insured, for \$387.74.

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

RESOLUTION 192181, accepting the subordination agreement of R. W. Henck and Faye C. Henck, subordinating all their right, title and interest in and to a portion of Lot 9, Block E, West Hollywood, to the easement for street purposes conveyed to The City of San Diego, through, along and across said property; and

RESOLUTION 192182, accepting the subordination agreement of Home Federal Savings and Loan Association of San Diego, a corporation, as Beneficiary, and Home Federal Savings and Loan Association of San Diego, a corporation, as Trustee, subordinating all their right, title and interest in and to portions of Lots 47 and 48, Block 7, Frary Heights, to the easement for sewer purposes conveyed to The City of San Diego, through, along and across said property; and

RESOLUTION 192183, accepting the deed of Charles W. Madill and Helen Madill, conveying to The City of San Diego an easement and right of way for street purposes through, over and across a portion of Lot 9, Block E, West Hollywood; naming the land conveyed as Parcel 1, Iona Drive, and the land conveyed as Parcel 2, Hollywood Drive; and

RESOLUTION 192184, accepting the deed of Harry Lee Smith and Patricia Ann Smith, conveying to The City of San Diego an easement and right of way for sewer purposes through, along and across portions of Lots 47 and 48, Block 7, Frary Heights; and

RESOLUTION 192185, accepting the deed of Eugene Smith and Pauline Elizabeth Smith, conveying to The City of San Diego an easement and right of way for drainage purposes through, along and across a portion of Lot 10 of South San Diego Park Acres; and

RESOLUTION 192186, accepting the Director's Deed of the State of California, Department of Public Works, conveying to The City of San Diego an easement and right of way for water purposes through, along and across portions of Lots 9 through 14 inclusive, of Block 28, Lexington Park; and

RESOLUTION 192187, accepting the subordination agreement of Morris A. Weintraub and Tillye E. Weintraub, subordinating all their right, title and interest in and to a portion of Lot 9, Block E, West Hollywood, to the easement for street purposes conveyed to The City of San Diego, through, along and across said property.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning the northerly 495 feet of the southerly 792 feet of the Northwest 1/4 of the Northeast 1/4 of Section 27, Township 18 South, Range 2 West, located on the west side of National Avenue north of Barbour Drive, from Zone R-1-20 to Zone R-1-5, it was reported that one written protest was received. No one appeared to be heard.

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

The proposed ordinance incorporating the northerly 495 feet of the southerly 792 feet of the Northwest 1/4 of the Northeast 1/4 of Section 27, Township 18 South, Range 2 West, in The City of San Diego, California, into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - None.

11-16-67

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lots 9 through 12, and Lot 63, Rancho Mission, located southerly of Mission Gorge Road and east of the easterly terminus of Old Cliffs Road, from Zone A-1-1 to Zone R-3, was presented.

In connection with this rezoning, a tentative map of Mission Valley Industrial Park Units 3 and 4 had been appealed. Mr. Jerry B. Torrance appeared and spoke in opposition to the street requirements of the tentative map. Mr. Harold Dennis and Mrs. Virginia Folsom appeared to speak on behalf of the adoption of the map with requirements.

Questions were answered by Mr. Fowler, Street Superintendant, and Mr. Fairman, Planning Director.

RESOLUTION 192188, adopting the tentative map of Mission Valley Industrial Park Units 3 and 4, a two-lot subdivision of a portion of Lots 10, 11 and 12 of Lots 61, 62, and the easterly part of 63, Rancho Mission, subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle on the following vote: Yeas - Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays - Councilman Morrow. Absent - None.

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

The proposed ordinance incorporating portions of Lots 9 through 12, Lot 63, Rancho Mission, in the City of San Diego, California, into R-1-5 and R-2 Zones, was introduced on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - None.

The hour of 9:30 having arrived, time set for the hearing on the proposed rezoning of Lots 1 through 5, and a portion of Lot 6, Pacific Plaza, located on the north side of Garnet Street between Jewell Street and Lamont Street, from Zones R-4, CP and C to Zone C-1A, it was reported that one written protest had been received.

Mr. Ross Tharp, attorney for the appellant, appeared to speak; also appearing on behalf of this appeal were: Mr. Ed Turk, Mrs. Loraine Trup, and Mr. Ed Ellis.

At this time, 12:02 p. m., Mayor Curran recessed the Meeting.

Upon reconvening at 2:00 p. m., the roll call showed the following:

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

Hearings continued on the proposed rezoning with the appearance of the following persons, who spoke opposing the appeal: Mr. Harry Bieber, Mr. William Burk, Mr. Cleon Dorris, Mr. Carl Nelson, Mr. Rose, Mr. Jerome Speh, Mrs. Jene Huntridge, Mrs. Jane Morris, Mr. John Dowell, and Mrs. Pat DeVore.

Mr. Vernon Taylor appeared to express his opinion.

Rebuttal was heard from Mr. Ross Tharp and Mrs. Pat DeVore.

At this time, 3:12 p. m., Mayor Curran recessed the Meeting.

Upon reconvening at 3:17 p. m., the roll call remained the same.

11-16-67

Mr. Fairman, Planning Director, answered questions concerning the reasoning of the Planning Commission, which failed to reach a decision on this application. Mr. Harper, Deputy City Attorney, answered questions concerning whether it was possible to make the property a 1-lot subdivision.

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

RESOLUTION 192189, denying the request to rezone Lots 1 through 5, and a portion of Lot 6, Pacific Plaza, located on the north side of Garnet Street between Jewell Street and Lamont Street, from Zones R-4, CP and C to Zone C-1A, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh on the following vote: Yeas - Councilmen Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays - Councilman Cobb. Absent - Councilman deKirby.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of a proposed amendment of Chapter X, Article 1 of the San Diego Municipal Code, was presented.

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

The proposed ordinance amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0101.29, relating to planning and zoning definitions, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays - None. Absent - Councilman deKirby.

The meeting was recessed to Conference at 3:45 p. m. by the Mayor for consideration of the tabled Resolution.

Upon reconvening the meeting at 3:58 p. m., the roll call remained the same.

Councilman Walsh moved to bring the previously tabled Resolution back before the Council. The motion was seconded by Councilman Hitch and carried unanimously.

Councilman Cobb withdrew her motion to continue the matter for a period of two weeks. Councilman Scheidle withdrew his second to that motion.

As a substitute motion for the one which was to be untabled next, Councilman Walsh moved the Council accept the Amended Resolution as presented by the City Manager's Office in Conference. Councilman Schaefer seconded the substitute motion, which carried unanimously.

RESOLUTION 192190, supporting the General Plan of San Diego County 1990, urging the Board of Supervisors of San Diego County to adopt the plan as revised but under the title of San Diego County General Plan 1990, and urging continuation of the present high level of cooperation among all jurisdictions in planning for the future of San Diego County, was thereby adopted.

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

RESOLUTION 192191, authorizing the City Manager to execute an agreement with the San Diego County Flood Control District for financing the reseedling of land in the Woodson and Pine Hills area, the vegetation on which was burned by recent fires, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

11-16-67

There being no further business to come before the Council, the meeting was adjourned at 4:15 p. m. on motion of Councilman Walsh, seconded by Councilman Hitch.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjourned

t11

11/21/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 21, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Walsh called the Meeting to order at 9:00
a.m.

The Deputy Mayor introduced The Reverend Milton Weisshaar,
Pastor of the Pacific Beach Methodist Church. The Reverend
Weisshaar gave the Invocation.

Councilman deKirby led the Pledge of Allegiance.

Deputy Mayor Walsh introduced Mr. Will Hippen, who presented
a delegation from the Yokohama City Cultural Good Will Mission.
The delegation presented the City with a doll and a photograph
album.

By common consent, the Council at this time considered the
request of John L. Peterson to continue the hearing on his appeal
from the decision of the Chief of Police in suspending a cabaret
license at The Doll House, 3048 Midway Drive. This hearing
appears later in the Minutes.

Mr. Lockwood, City Clerk, read the request for a continuance.

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

Councilman Morrow moved to continue the hearing for two weeks.
This motion was seconded by Councilman Schaefer, and later withdrawn.

On motion of Councilman Morrow, seconded by Councilman Hom,
the hearing was not held at this time, but at its proper place
later in the Meeting.

The Council now returned to Item 4.

Minutes of the Regular Council Meetings of Thursday,
November 2, 1967 and Tuesday, November 7, 1967, were presented
by the City Clerk. On motion of Councilman deKirby, seconded
by Councilman Scheidle, said Minutes were approved without reading,
after which they were signed.

11/21/67

A communication from Jim Cummins, requesting permission to address the Council relative to Ocean Beach Park, was presented.

Mr. Cummins appeared to speak.

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

The proposed Resolutions, continued from the Meeting of November 14, 1967, relative to paving and otherwise improving Akins Avenue, Iona Drive, et al., were presented.

City Manager Hahn answered questions presented by the Council.

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

RESOLUTION 192192, approving the plans, specifications, and Plat No. 3751 of the assessment district; and

RESOLUTION OF INTENTION 192193, setting the time and place for hearing all persons interested.

The following Resolutions, relative to the improvement of Rosecrans Street, from Madrid Street to Kurtz Street; Camino del Rio, from Frontier Street to Hancock Street; Midway Drive, 316 feet easterly of Rosecrans Street; and construction of Rosecrans Street Storm Drain:

RESOLUTION 192194, awarding a contract to Cameron Brothers Construction Company, Inc., for the sum of \$493,981.64; authorizing the expenditure of \$9,000.00 out of Capital Outlay Fund 245 and \$72,600.00 out of Gas Tax Fund 220 to provide funds for said construction; and

RESOLUTION 192195, authorizing the use of City Forces to accomplish said improvement, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The following Resolutions, relative to the construction of Midway Drive - Kenyon Street Storm Drain, Schedule I, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 192196, awarding a contract to Cameron Brothers Construction Company, for the sum of \$272,874.89; authorizing the expenditure of \$315,000.00 out of Storm Drain Bond Fund 727 for said construction; and

RESOLUTION 192197, authorizing the use of City Forces to relocate water facilities regarding said construction.

RESOLUTION 192198, awarding a contract to Interstate Signal, for furnishing 500 electric flasher lights, battery operated, at a cost of \$5.694 each, for an actual cost of \$2,989.35, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 192199, accepting the offer of Fischer and Porter Company for furnishing and installing six automatic vehicle counting devices, for an actual cost of \$2,747.85, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

11/21/67

RESOLUTION 192200, awarding a contract to Krusen Wire and Steel Company for furnishing 10,000 pounds of 5/16-inch diameter oil tempered steel spring rod at a cost of \$16.95 per cwt., for an actual cost of \$1,839.85, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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

RESOLUTION 192201, inviting bids for furnishing automotive equipment - Specifications Document 717088;

RESOLUTION 192202, inviting bids for furnishing precast concrete water meter and valve vaults - Specifications Document No. 717938;

RESOLUTION 192203, inviting bids for furnishing eight various types of pneumatic tired tractor-loaders - Specifications Document No. 717939;

RESOLUTION 192204, inviting bids for furnishing lumber, as required for the period of one year, ending December 31, 1968 - Specifications Document No. 717940;

RESOLUTION 192205, inviting bids for the construction of Ward Road Trunk Sewer, between U. S. Highway 80 and Adams Avenue - Specifications Document No. 717941; and

RESOLUTION 192206, inviting bids for the replacement of refractory brick and insulation at the City Animal Regulation Shelter - Specifications Document No. 717942.

The following Resolutions, relative to the Final Map of Victory Center, a one-lot Subdivision located on the southerly corner of Scott and Lowell Streets, were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 192207, authorizing an agreement with Roy M. Heramb and Doris E. Heramb, and Richard J. Lareau and Victory G. Lareau, for the completion of improvements; and

RESOLUTION 192208, approving the map.

RESOLUTION 192209, accepting the work done and authorizing a Notice of Completion in Miramar Plaza Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 192210, authorizing an agreement with San Diego Wholesale Credit Men's Association, for the construction of a twelve-inch water main in connection with Subdivision Freeway West, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 192211, authorizing the use of City Forces to install two four-inch compound meters with backflow and vault on a six-inch service for the Pioneer Community Church at 4905 Jellett Street, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 192212, authorizing the expenditure of \$350.00 out of Capital Outlay Fund 245 to provide funds for City's contribution toward the cost of the improvement of Evergreen Street, between Yonge Street and Alcott Street, under the 1911 Act proceedings, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

11/21/67

At this time, 9:55 a.m., Deputy Mayor Walsh recessed the Meeting.
Upon reconvening at 10:05 a.m., the roll call remained the same.

The Council now considered Item 104.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of September 7, October 5 and October 10, 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; Mr. Lockwood, City Clerk, reported that the companion hearing for this rezoning was scheduled for the 28th of November, and suggested that this hearing be continued one week to that date.

On motion of Councilman Cobb, seconded by Councilman Morrow, said hearing was continued one week, to the Meeting of Tuesday, November 28, 1967.

The Council returned to Item 3.

Deputy Mayor Walsh recognized a group of 25 Student Government Officers from Brooklyn Elementary School, accompanied by Mrs. Zerlina DeSantis, a teacher. The group stood and was recognized by the Council.

The Council returned to the Regular Order of Business on the docket for this date, taking up consideration of Item 18.

The proposed Resolution, establishing a Council Policy regarding Mission Bay Moorings, was presented.

Grover Myers appeared to speak.

City Manager Hahn; Pauline des Granges, Recreation Director; and Assistant City Attorney Teaze answered questions presented by the Council.

Councilman Cobb moved to amend the proposed Council Policy, Item 7, to read: "mooring permits will be issued only to residents or property owners of San Diego City who own a boat registered to any one family". This motion was seconded by Councilman deKirby, and the roll call showed: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Schaefer, and Deputy Mayor Walsh. Nays-Councilman Hitch. Absent-Mayor Curran.

Councilman Scheidle moved to refer the amendment suggested on Item 4 to the City Manager and the City Attorney, to use a guidelines for rewriting the proposed Council Policy. This motion was seconded by Councilman deKirby, and carried unanimously.

Councilman Cobb moved to continue the proposed Resolution two weeks, to the Meeting of Tuesday, December 5, 1967, and refer same to the City Manager and the City Attorney, to rewrite the policy in accordance with the proposed amendments. This motion was seconded by Councilman Hitch, and carried unanimously.

The Council considered Item 102 at this time.

The proposed Ordinance, amending Chapter VI, Article 3, of the San Diego Municipal Code by amending Section 63.25.32 relating to Mission Bay Regulations, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed Ordinance was continued for two weeks, to the Meeting of Tuesday, December 5, 1967.

11/21/67

The Council resumed consideration of the Regular Order of Business, taking up Item 19.

RESOLUTION 192213, declaring the intention of the City Council to pay out of Municipal Funds the taxes to be derived from that area of the Metropolitan Water District of Southern California, which is within the City, for the Fiscal Year beginning July 1, 1968, in an amount to be fixed in August 1968, by Resolution of the Board of Directors of the District, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-Councilman Morrow. Absent-Mayor Curran.

Certificate of the City Clerk and Resolutions declaring the results of the General Municipal Election held in The City of San Diego and in the San Diego Unified School District on November 7, 1967, pursuant to the provisions of Ordinance No. 9701 (New Series), and the Special Municipal Election held the same date, pursuant to the provisions of Ordinance No. 9691 (New Series), was presented, and shows the following:

(a) The whole number of votes cast in the City was 146,002, including absentee votes.

(b) The whole number of votes cast in the School District was 142,621, including absentee votes.

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

FOR THE OFFICE OF MAYOR

| | | |
|---|----------|--------------|
| Frank Curran (Mayor) | received | 96,597 votes |
| Allen Hitch (San Diego City Councilman) | received | 47,230 votes |

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 2

| | | |
|--------------------------|----------|--------------|
| Sam T. Loftin | received | 86,716 votes |
| Grace Lawrence Thackeray | received | 48,275 votes |

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 4

| | | |
|---------------------------|----------|---------------|
| Tom Hom (City Councilman) | received | 117,781 votes |
| Jesse L. Albritten | received | 19,534 votes |

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 6

| | | |
|------------------------------|----------|---------------|
| Jack Walsh (City Councilman) | received | 104,228 votes |
| Athos E. Sada | received | 31,116 votes |

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 8

| | | |
|---------------------------------|----------|---------------|
| Mike Schaefer (City Councilman) | received | 102,899 votes |
| Art Akers | received | 30,800 votes |

11/21/67

FOR MEMBER OF THE BOARD OF EDUCATION DISTRICT A

| | | |
|---|----------|--------------|
| Arnold O. Steele (Member of the Board of Education) | received | 97,523 votes |
| Warren Armstrong | received | 30,535 votes |

FOR MEMBER OF THE BOARD OF EDUCATION DISTRICT D

| | | |
|---------------------|----------|--------------|
| Richard L. Johnston | received | 78,325 votes |
| Jimmie Kum Sun Sue | received | 48,883 votes |

FOR MEMBER OF THE BOARD OF EDUCATION DISTRICT E

| | | |
|---------------------------------|----------|--------------|
| George Walker Smith (Incumbent) | received | 91,174 votes |
| Hardy Day | received | 40,256 votes |

(f) The measure voted upon, and the number of votes given for and against such measure, is as follows, to wit:

PROPOSITION A. Shall Resolution No. 191085 of the Council of The City of San Diego adopting the "Progress Guide and General Plan for The City of San Diego" be approved?

| | |
|---------------------------------------|---------------|
| For said proposition the vote was | 75,685 votes |
| Against said proposition the vote was | 65,893 votes |
| The total vote was | 141,578 votes |

(g) The number of votes given in each precinct to each person, and for and against each measure are recorded in the Election Returns Book, which book is authorized and is considered as a part of the record of the Council.

RESOLUTION 192214, declaring the results as above, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The Resolution finds and determines as follows:

That FRANK CURRAN, having received a majority of all votes cast in the general municipal election for the office of Mayor, is hereby declared elected to the office of Mayor.

That SAM T. LOFTIN, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 2, is hereby declared elected to the office of Councilman District No. 2.

That TOM HOM, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 4, is hereby declared elected to the office of Councilman District No. 4.

That JACK WALSH, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 6, is hereby declared elected to the office of Councilman District No. 6.

11/21/67

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

That ARNOLD O. STEELE, having received a majority of all votes cast in the general municipal election for the office of Board of Education District A, is hereby declared elected to the office of Board of Education District A.

That RICHARD L. JOHNSTON, having received a majority of all votes cast in the general municipal election for the office of Board of Education District D, is hereby declared elected to the office of Board of Education District D.

That GEORGE WALKER SMITH, having received a majority of all votes cast in the general municipal election for the office of Board of Education District E, is hereby declared elected to the office of Board of Education District E.

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

RESOLUTION 192215, declaring the results as above, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The Resolution finds and determines as follows:

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

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

The following Resolutions, awarding contracts, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 192216, awarding a contract to T. B. Penick and Sons, Inc., for the improvement on Evergreen Street; and

RESOLUTION 192217, awarding a contract to T. B. Penick and Sons, Inc. for the improvement of the Alleys in Block 54, City Heights; Block B, Redland Gardens, and Block 116, University Heights; and University Avenue, Howard Avenue, Iowa Street and Illinois Street.

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

RESOLUTION 192218, accepting the grant deed of George H. Chatman and Reane L. Chatman, dated October 19, 1967, conveying Lots 28 and 29 in Block 40 of Mount Gilead;

RESOLUTION 192219, accepting the grant deed of Lydia V. Lamb, dated October 3, 1967, conveying portions of Lots 25 and 26 in Block 40 of Mt. Gilead;

RESOLUTION 192220, accepting the quitclaim of Longford Building Company, dated November 2, 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 Clairemont Mesa South Unit No. 4;

11/21/67

RESOLUTION 192221, accepting the quitclaim of Nash Associates, dated November 1, 1967, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located within or without the subdivision named Balboa Green;

RESOLUTION 192222, accepting the quitclaim of Panorama Corporation, dated November 1, 1967, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located within or without the subdivision named University Hills Unit No. 9; and

RESOLUTION 192223, accepting the quitclaim of Tee Development Corporation, dated November 3, 1967, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located within or without the subdivision named Park West Unit No. 4.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meetings of May 23, 1967 and August 22, 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.

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

No one appeared to be heard.

RESOLUTION 192224, 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, adopted April 25, 1967, to the hour of 9:30 a.m., Tuesday, May 21, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alleys in Block E, Congress Heights No. 2; Block 2, Pacific Pines; Block 27, Bird Rock Addition; and Block 28, Fortuna Park; and Midway Street and Everts Street - on Assessment Roll No. 3385; it was reported that no written appeals had been received.

Walter Pattee appeared for Rose Fern, to speak in opposition.

Ron Lochhead, of the Engineering Department, 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 192225, overruling and denying the verbal appeal of Mrs. Fern Rose, by Walter Pattee, and all other appeals, written or verbal; against the improvement of the Alleys in Block E, Congress Heights No. 2; Block 2, Pacific Pines; Block 27, Bird Rock Addition; and Block 28, Fortuna Park; and Midway Street and Everts Street, in the Street Superintendent's Assessment No. 3385; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent.

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

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

11/21/67

By common consent of the Council, Items 106 and 107 were considered together at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the east-west Alley and a portion of Florida Street and north-south Alley, south of Lots 6 and 43, Block 99, University Heights. - on Resolution of Intention No. 191935; and

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of San Miguel Hospital Association from certain conditions in the decision of the Planning Commission approving the application of the appellant and granting Conditional Use Permit Case No. 150-PC, to construct and operate a 78-bed addition to an existing 70-bed General Hospital, for a total of 148 beds, including a service building and accessory uses, being Lots 7 through 18 and 31 through 45, inclusive, of Block 99, University Heights Subdivision, located adjacent to existing Hillside Hospital, on the north side of El Cajon Boulevard, between Florida Street and Georgia Street, in the R-4 and C Zones; it was reported that the petitioner had requested a continuance on these hearings.

No one appeared to be heard.

The hearings were continued to the Meeting of Thursday, December 7, 1967, on motion of Councilman Cobb, seconded by Councilman deKirby. By the same motion, the following Resolution was adopted:

RESOLUTION 192226, continuing the hearing on the proposed vacation on the east-west Alley and a portion of Florida Street and the north-south Alley, south of Lots 6 and 43, Block 99, University Heights, on Resolution of Intention No. 191935, adopted October 24, 1967, to the hour of 9:30 a.m., Thursday, December 7, 1967.

The hour of 9:30 a.m. having arrived, time set for the hearing on Mission Valley Street Lighting Operation District No. 2 - furnishing electric energy for two years - on Resolution of Intention No. 191936; 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 Cobb:

RESOLUTION 192227, confirming the City Engineer's report and assessment for the operation of the Mission Valley 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 9:30 a.m. having arrived, time set for the hearing on the matter of the proposed amendment to Rule X of the Rules of the Civil Service Commission by amending Section 3, and amending Chapter II, Article 3, Division II of the San Diego Municipal Code by amending Section 23.1103, relating to leaves of absence; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed Ordinance, approving and adopting an amendment to Rule X of the Rules of the Civil Service Commission by amending Section 3, and amending Chapter II, Article 3, Division II of the San Diego Municipal Code by amending Section 23.1103, relating to leaves of absence, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran.

11/21/67

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of John L. Peterson from the decision of the Chief of Police in suspending a cabaret license at The Doll House, 3048 Midway Drive; it was reported that a continuance had been requested.

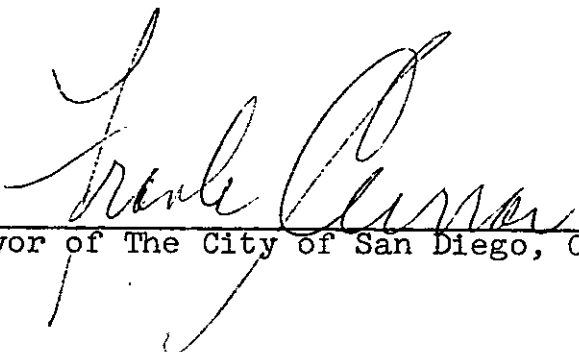
Mr. Willis and Mr. Peterson appeared to speak regarding the continuance.

Mr. Lockwood, City Clerk, and Mr. Fitch, Chief Criminal Deputy City Attorney, answered questions presented by the Council.

Councilman Morrow moved to continue said hearing two weeks. This motion was seconded by Councilman Hitch.

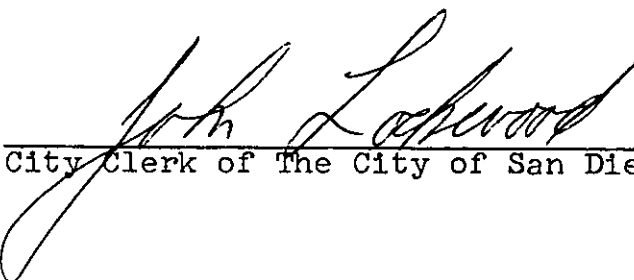
Councilman Morrow amended his motion to continue said hearing to Thursday, December 7, 1967. The amendment was seconded by Councilman Hitch, and adopted by the following vote: Yeas-Councilmen Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-Councilmen Cobb, deKirby and Scheidle. Absent-Mayor Curran.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 11:32 a.m., on motion of Councilman Cobb, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
Adjourned

mb

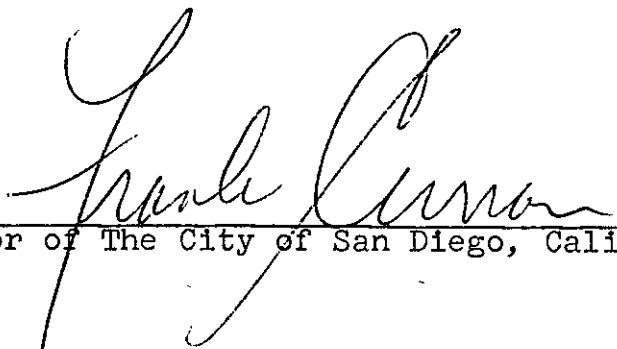
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 23, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present - None.

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

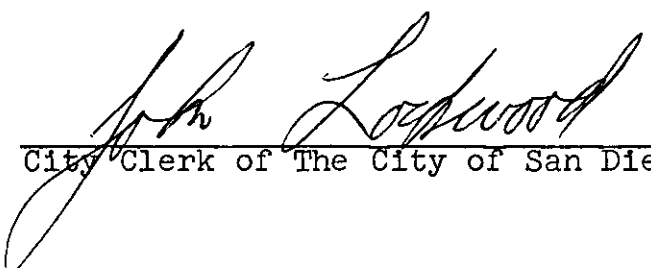
Clerk - La Verne Miller.

In the absence of the members of the City Council, the Assistant City Clerk declared this Meeting adjourned until 9:00 a. m. Tuesday, November 28, 1967, in the Chamber of the City Council, 12th Floor, City Administration Building, Community Concourse.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned.

t11

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, NOVEMBER 23, 1967 - HELD TUESDAY, NOVEMBER 28, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE


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

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 Thursday,
November 23, 1967 to Tuesday, November 28, 1967 by the City Clerk.

The City Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this Meeting from Thursday, November 23,
1967 to 9:00 a.m. Tuesday, November 28, 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 deKirby,
the Meeting was adjourned at 9:07 a.m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened
Adjourned

mb

11/28/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 28, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Hom.

Clerk---John Lockwood.

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

The Mayor introduced The Reverend Peter Brennan, Assistant Pastor
of Sacred Heart Church. The Reverend Brennan gave the Invocation.

Councilman Cobb led the Pledge of Allegiance.

On motion of Councilman Walsh, seconded by Councilman Schaefer,
the Meeting was recessed at this time, 9:06 a.m.

Upon reconvening at 9:09 a.m., the roll call remained the same.

The following employees received Service Awards, in recognition
of their service to the City: F. Nevin Hunter - Captain, Fire
Department - 25 years, presented by Councilman Scheidle; and Herbert
T. Webster - Captain, Fire Department - 25 years, presented by
Councilman Cobb.

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

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

The Council now considered Item four.

The Mayor recognized a group of 30 Political Science students
from the Convent of the Sacred Heart, accompanied by Mother O'Brien,
Supervisor of Studies. The group stood and was recognized by the
Council.

The Council returned to the Regular Order of Business, and
considered Item six.

Minutes of the Regular Council Meeting of Thursday, November 9,
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.

Convened
Service Awards
Minutes

11/28/67

A communication from the San Diego Gas and Electric Company, submitting a copy of their letter to the Public Utilities Commission, stating the 1968 Calendar Year budget allocation of \$1,150,000.00 for the replacement of existing overhead with underground electric distribution facilities, was presented.

City Attorney Butler answered questions presented by the Council.

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

The proposed Resolution, continued from the Meeting of November 14, 1967, authorizing an agreement with Westgate Plaza to permit construction of an underground garage, encroaching beneath the public right of way, and a ramp within the public right of way in "C" Street, was presented.

Councilman deKirby moved to adopt said proposed Resolution. This motion died for lack of a second.

On motion of Councilman deKirby, seconded by Councilman Cobb, said proposed Resolution was continued one week, to the Meeting of Tuesday, December 5, 1967, at the request of the City Attorney.

The proposed Resolution of Intention, relative to the underground utility district in Shelter Island, continued from the Meeting of November 14, 1967, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION OF INTENTION 192228, declaring the intention of the City Council to establish an underground utility district to be known as "Shelter Island Portal Underground Utility District"; fixing the hour of 9:30 a.m., December 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, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The proposed Resolutions, relative to paving and otherwise improving Shafter Street and Shelter Island Drive, continued from the Meeting of November 14, 1967, were presented.

City Manager Hahn answered questions presented by the Council.

The following Resolutions, relative to paving and otherwise improving Shafter Street and Shelter Island Drive, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 192229, approving the plans, specifications and Plat No. 3755 of the assessment district; and

RESOLUTION OF INTENTION 192230, setting the time and place for hearing all persons interested.

RESOLUTION 192231, awarding contracts for furnishing fire alarm cable and equipment, to the following: a) Maydwell and Hartzell, Inc., for furnishing three items of cable and wire, for an actual cost of \$12,193.07; b) F. H. Barth Co., Inc., for furnishing gongs, registers and pedestals, for an actual cost of \$5,114.34; and c) Bliss-Gamewell, for furnishing Municipal Fire Alarm Boxes, for an actual cost of \$2,380.88, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 192232, accepting the offer of Hess, Greiner and Polland for furnishing one 20 hp axivane fan, at a cost of \$1,690.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

11/28/67

RESOLUTION 192233, awarding a contract to G. S. Parsons Co. for furnishing one electric arc welding machine, for an actual cost of \$1,461.31, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

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

RESOLUTION 192234, inviting bids for furnishing sand, gravel, fill dirt and mineral aggregate for the period of one year, ending December 31, 1968 - Specifications Document No. 718093;

RESOLUTION 192235, inviting bids for furnishing fire hydrants - Specifications Document No. 718094;

RESOLUTION 192236, inviting bids for the construction of Skyline Hills Branch Library - Specifications Document No. 718095;

RESOLUTION 192237, inviting bids for the construction of safety lighting and traffic signal systems at the intersections of 47th Street at Hilltop Drive, and 63rd Street at El Cajon Boulevard - Specifications Document No. 718096;

RESOLUTION 192238, inviting bids for the improvement of San Carlos Park and Recreation Center - Specifications Document No. 718097;

RESOLUTION 192239, inviting bids for the construction of Tecolote Park and Recreation Center, and improvement of a portion of Tecolote Road - Specifications Document No. 718098; and

RESOLUTION 192240, inviting bids for the construction of Fairway Road Water Main - Specifications Document No. 718099.

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

RESOLUTION 192241, in Princess del Cerro Unit No. 2;

RESOLUTION 192242, in Princess del Cerro Unit No. 3; and

RESOLUTION 192243, in Pueblo Vista Unit No. 2.

RESOLUTION 192244, authorizing an agreement with the San Diego Unified Port District, for the supplying of extraordinary services to the District, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 192245, authorizing an agreement with H. G. Fenton Material Company for the improvements in the San Diego River channel and settlement of adverse claims between the City and said company in regard to responsibility for such channel improvements; authorizing the expenditure of \$7,500.00 out of Capital Outlay Fund 245 to provide funds for the City's contribution toward the cost of said improvements; was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

Two Resolutions, relative to the first annual Andy Williams San Diego Open Golf Tournament, were presented.

City Attorney Butler answered questions presented by the Council.

The following Resolutions, relative to the first annual Andy Williams San Diego Open Golf Tournament, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 192246, authorizing an agreement with the Century Club, covering a contribution of \$50,000.00 by the City to offset operating and promotional expenses in conjunction with said Tournament; and

RESOLUTION 192247, authorizing the use of City Forces to prepare the Torrey Pines Golf Course for use during the Tournament, scheduled for February 5 through 11, 1968.

11/28/67

RESOLUTION 192248, approving Change Order No. 1, issued in connection with the contract with T. B. Penick and Sons, Inc., for sealing of concrete at the San Diego Stadium; said changes amounting to an increase of \$2,100.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed Resolution, approving a Change Order regarding resurfacing of City streets, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 192249, approving Change Order No. 1, issued in connection with the contract with Griffith Company for the resurfacing of City streets - Group E; said changes amounting to a decrease of \$9,583.04, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 192250, authorizing the expenditure of \$64,200.00 out of Capital Outlay Fund 245 to provide funds for the purchase of street name and traffic signs, and for costs of installation by City Forces of said signs at various locations in the City; supplementing Resolution No. 156726 in said amount, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192251, declaring Beryl Street and Jewell Street, stopping north- and southbound traffic on Jewell Street, to be an Intersection Stop, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following Resolutions, relative to playground equipment and picnic facilities for the northern portion of Balboa Park, adjacent to Sixth Avenue, were adopted on motion of Councilman deKirby, seconded by Councilman Hitch:

RESOLUTION 192252, accepting the generous contribution of \$3,500.00 from Colonel Irving Salomon for the purchase of said equipment and commending Colonel Salomon for the contribution; directing that the \$3,500.00 be deposited in Capital Outlay Fund 245;

RESOLUTION 192253, authorizing the expenditure of \$6,500.00 out of Capital Outlay Fund 245 to provide funds for the purchase and installation of said equipment; and

RESOLUTION 192254, authorizing the use of City Forces to install playground equipment and picnic facilities for the Sixth Avenue area of Balboa Park.

RESOLUTION 192255, accepting with regret the retirement of Lew Fay as Personnel Director; commending Mr. Fay for his years of service to the City; thanking him for a job well done; and wishing him a long and happy retired life, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The request of Ross G. Tharp to grant or deny filing of a new application with the Planning Commission to rezone Lots 1 through 5, and a portion of Lot 6, Pacific Plaza, located on the north side of Garnet Street, between Jewell Street and Lamont Street, from Zones R-4, CP and C to Zone C-1A, was presented. It was reported that this rezoning was denied by the City Council on November 16, 1967.

11/28/67

Mr. Tharp appeared to speak.

City Attorney Butler answered questions presented by the Council.

Councilman Cobb moved to grant the request for a new application within the one-year period. This motion was seconded by Councilman deKirby, but the roll was not called.

Councilman Hom entered the Chamber.

Councilman Walsh moved to continue the request for two weeks, to the Meeting of Tuesday, December 12, 1967. This motion was seconded by Councilman Hitch, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

Councilman Walsh moved to direct the City Clerk to notify the principals, pro and con, regarding the continuance. This motion was seconded by Councilman Cobb.

Councilman Schaefer moved to table Councilman Walsh's motion, directing that the principals be notified. This motion was seconded by Councilman Hom, and the roll call showed: Yeas-Councilmen deKirby, Scheidle, Hom, Hitch, and Schaefer. Nays-Councilmen Cobb, Morrow, Walsh, and Mayor Curran. Absent-None.

On motion of Councilman Walsh, seconded by Councilman Cobb, the City Attorney and the Planning Director were directed to prepare a sample procedure for Council consideration regarding criteria on requests to rehear rezonings within a one-year period.

The following Resolutions, relative to paving and otherwise improving Harris Avenue, Elm Avenue, and Palm Avenue, were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 192256, approving the plans, specifications and Plat No. 3750 of the assessment district; and

RESOLUTION OF INTENTION 192257, setting the time and place for hearing all persons interested.

The following Resolutions, relative to paving and otherwise improving Vandever Avenue and Crawford Street, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 192258, approving the plans, specifications and Plat No. 3752 of the assessment district; and

RESOLUTION OF INTENTION 192259, setting the time and place for hearing all persons interested.

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 Scheidle, seconded by Councilman deKirby:

RESOLUTION OF INTENTION 192260, Adams Avenue Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 192261, Sunset Cliffs Street Lighting Operation District No. 2.

11/28/67

Councilman Morrow moved to continue both hearings for two weeks, to the Meeting of Tuesday, December 12, 1967. This motion was seconded by Councilman Walsh.

Franklin Orfield and Lawrence Patton appeared to speak in favor of the proposed continuance.

Paul Peterson and Norman Seltzer appeared to speak in opposition to the continuance.

Deputy City Attorney Harper answered questions presented by the Council.

The roll call on Councilman Morrow's motion, to continue the hearings, showed: Yeas-Councilmen Morrow, Walsh, Hitch and Schaefer. Nays-Councilmen Cobb, deKirby, Scheidle, Hom, and Mayor Curran. This motion failed for lack of five affirmative votes.

Paul Peterson, Byron White, and Norman Seltzer appeared to speak in favor of the proposed rezoning.

Allen Perry, Lawrence Patton, and Franklin Orfield appeared to speak in opposition to the proposed rezoning.

Mr. Peterson spoke in rebuttal for the proponents.

No one spoke in rebuttal for the opponents.

Mr. Fairman answered questions presented by the Council.

Councilman Morrow moved to close both hearings and deny. This motion was seconded by Councilman Cobb.

Councilman Morrow amended his motion to close the hearing on the proposed rezoning on Item 113 only on the docket for this date. The amendment was seconded by Councilman Cobb.

Councilman Hom moved to further amend Councilman Morrow's motion to delete the portion north of Balboa, designated as R-3, R-2 and C-1A Zones. This motion died for lack of a second.

Councilman Hom moved to split Councilman Morrow's motion, and vote only on the portion north of Balboa. This amendment was seconded by Councilman deKirby, and the roll call showed: Yeas-Councilmen deKirby, Scheidle, Hom, Hitch and Schaefer. Nays-Councilmen Cobb, Morrow, Walsh, and Mayor Curran.

Councilman Hom moved to deny the requested rezoning on the north side of Balboa. This motion was seconded by Councilman deKirby, and the roll call showed: Yeas-Councilmen Cobb, Hom, Morrow, and Hitch. Nays-Councilmen deKirby, Scheidle, Walsh, Schaefer, and Mayor Curran. Absent-None. This motion failed for lack of five affirmative votes.

Councilman deKirby moved to approve the zoning request north of Balboa. This motion was seconded by Councilman Scheidle, and carried by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilmen Cobb, Hom, and Hitch. Absent-None.

Councilman Hom moved to deny the rezoning in the area south of Balboa. This motion was seconded by Councilman Cobb, and failed by the following vote: Yeas-Councilmen Cobb and Morrow. Nays-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Absent-None.

Deputy City Attorney Harper answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the hearing on Item 113 was closed.

The proposed Ordinance, incorporating Lots 2, 3 and a portion of Lot 5, Balboa Towers Unit No. 1; a portion of Lot 2, Balboa Shopping Center; and a portion of Lot 34, Balboa Annex Unit No. 3, into C-1A, R-3 and R-2 Zones, as defined by Sections 101.0431, 101.0411, and 101.0409 respectively, of the San Diego Municipal Code and repealing Ordinance No. 9177 (New Series), adopted February 18, 1967; Ordinance No. 8910 (New Series), adopted October 17, 1963; and Ordinance No. 8315 (New Series), adopted June 16, 1960, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-None.

Hearing
Ordinance introduced

11/28/67

RESOLUTION 192262, granting petition for paving and otherwise improving the Alley in Block 22, Fairmount Addition; directing the City Engineer to furnish a description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 192263, accepting the Deed of Winfield A. Dermid and Irene Dermid, dated October 10, 1967, conveying Lots 5, 6 and 7, Block 12, Paradise Valley Heights; and

RESOLUTION 192264, accepting the Deed of Jan J. Rosciszewski and Anna Rosciszewski, dated November 1, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 271, Talmadge Park Unit No. 2.

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

The following Ordinances were introduced at the Meeting of November 16, 1967.

ORDINANCE 9714 (New Series), incorporating the northerly 495 feet of the southerly 792 feet of the Northwest Quarter of the Northeast Quarter of Section 27, Township 18 South, Range 2 West, into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9715 (New Series), incorporating portions of Lots 9 through 12, Lot 63, Rancho Mission, into R-1-5 and R-2 Zones, as defined by Sections 101.0407 and 101.0409, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8924 (New Series), adopted November 17, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9716 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0101:29, relating to Planning and Zoning Definitions, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9717 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by adding thereto Section 101.0414, regulating uses in the RV Zone (Residential-Visitor), was adopted on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

11/28/67

The following Ordinance was introduced at the Meeting of November 21, 1967.

ORDINANCE 9718 (New Series), approving and adopting an amendment to Rule X of the Rules of the Civil Service Commission by amending Section 3, and amending Chapter II, Article 3, Division 11 of the San Diego Municipal Code by amending Section 23.1103, relating to Leaves of Absence, 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.

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

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

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

The proposed Ordinance, amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801 relating to City Departments, was introduced on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Absent-Councilman Schaefer. Nays-None.

The proposed Ordinance, adding certain territory to Councilmanic District No. 5 pursuant to the provisions of Section 5, Article II, of the Charter of The City of San Diego, California, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of September 7, October 5 and 10, and November 21, 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 Resubidvision No. 1; Mr. Fairman, Planning Director, gave his report to the Council.

By common consent, the Council considered Item 113 on the docket for this date, the companion hearing to the above.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 2, 3 and a portion of Lot 5, Balboa Towers Unit No. 1, from Zone R-3 to Zone C-1A; a portion of Lot 2, Balboa Shopping Center, from Zone C-1A to Zone R-3; and a portion of Lot 34, Balboa Annex Unit No. 3, from Zone CP to Zone R-3, located near Balboa, east of Genesee; it was reported that one letter in opposition had been received.

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

11/28/67

The Council now returned to consideration of Item 112 on the docket for this date, the hearing on rezoning Lots 4, 6 and 7, and a portion of Lot 5, Balboa Towers Unit No. 1, from Zones R-3 and R-4 to Zones RC-1A and C-1A.

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

The proposed Ordinance, incorporating Lots 4, 6 and 7, and a portion of Lot 5, Balboa Towers Unit No. 1, into RC-1A and C-1A Zones, as defined by Sections 101.0423 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9177 (New Series), adopted February 18, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Paul C. Atwell from the decision of the Board of Zoning Appeals which denied the request of Paul C. Atwell and Blanche V. Atwell, and upheld the decision of the Zoning Administrator under Zoning Administrator Case No. 8321, which denied their application to maintain an existing sunshade structure located less than 70 feet from the front property line, which observes a seven-inch sideyard where a minimum four-foot sideyard is required. The property is located at 2726 Fairfield Street - Lot 376, Clairemont No. 3. It was reported that the Board of Zoning Appeals voted 4-0 to deny the appeal.

Mr. Beights, Assistant Zoning Administrator, presented his report and answered questions from the Council.

Mr. Atwell appeared to speak in favor.

Mr. Phil Curtis, of the Building Inspection Department, and Deputy City Attorney Harper answered questions presented by the Council.

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

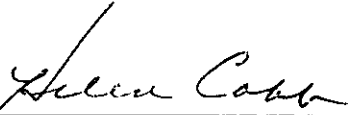
RESOLUTION 192265, making the finding that the strict application of the provisions of the ordinance would deprive the applicant of the reasonable use of the land and buildings; granting the variance will not be injurious to the neighborhood or detrimental to the public welfare; and granting the variance will not adversely affect the master plan of the City; upholding the appeal of Paul C. Atwell and Blanche V. Atwell from the decision of the Board of Zoning Appeals and granting to them and their successors in interest said variance, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Councilmen deKirby, Scheidle and Mayor Curran. Absent-None.

11/28/67

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

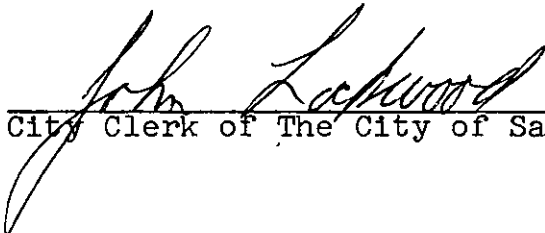
RESOLUTION 192266, authorizing three representatives of the City to travel to Mexico City, from November 29 through December 2, 1967, to promote a major league baseball franchise for the City, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 12:06 p.m., on motion of Councilman Cobb, seconded by Councilman deKirby.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 30, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.
- NOT HELD -

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

Due to lack of a quorum, the Acting Mayor, Allen Hitch, adjourned the Meeting at 9:02 A. M. until 9:00 A. M. on Tuesday, December 5, 1967, in the Council Chamber, Administration Building, Community Concourse.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

12/4/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - MONDAY, DECEMBER 4, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

(Organizational Meeting)

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

Absent--None.

Clerk---John Lockwood.

The Regular Meeting was called to order at 10:00 a.m. by Mayor Curran.

The Mayor introduced The Most Reverend John R. Quinn, Auxiliary Bishop of San Diego. The Bishop Quinn gave the Invocation.

Councilman deKirby led the Pledge of Allegiance.

At this time, Mayor Curran introduced the former Mayor, Charles Dail, and Mrs. Dail; former Councilmen Paul Hartley, Don Stewart, George Kerrigan, Justin Evenson, Ross Tharp, Fred Heilbron, Frank Seifert; and other dignitaries present in the Chamber.

City Clerk John Lockwood administered the Oath of Office to Mayor Curran. The Mayor introduced his wife and staff.

Councilman deKirby, Second District, gave his farewell address, and introduced his wife. He then invited Councilman-Elect Sam Loftin forward to take over the chair.

The Oath of Office was also administered to Sam Loftin, Councilman, District Two; Tom Hom, Councilman, District Four; Jack Walsh, Councilman, District Six; and Mike Schaefer, Councilman, District Eight, at this time.

Councilman Loftin introduced his wife, members of his family, close friends, and campaign workers.

Councilman Hom introduced his wife and family.

Councilman Walsh introduced his sister, his wife, and family.

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

Convened
Invocation
Oaths of Office administered

12/4/67.

City Clerk John Lockwood called the roll for the new Council. The roll call showed:


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

RESOLUTION 192267, appointing Councilman Helen Cobb as Deputy Mayor of The City of San Diego, effective December 4, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

Deputy Mayor Cobb said a few words in appreciation, and introduced friends present in the Chamber.

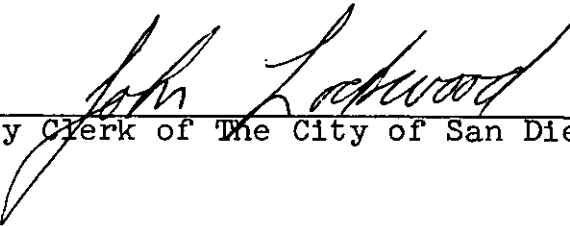
Mayor Curran introduced The Reverend Doctor Robert Mayo, Pastor of the First Presbyterian Church, who gave the Benediction.

The Meeting was adjourned at 11:00 a.m., on motion of Councilman Loftin, seconded by Councilman Walsh.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

192267 - Appointment of Deputy Mayor
Benediction
Adjourned

mb

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, NOVEMBER 30, 1967 - HELD TUESDAY, DECEMBER 5, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch,
Schaefer, and Mayor Curran.
Absent - None.
Clerk - John Lockwood.

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

It was reported that this Meeting was adjourned from Thursday,
November 30, 1967, to this time by the Acting Mayor, Allen Hitch.

The Clerk reported that copies of the Order of Adjournment
covering the adjournment of this Meeting from Thursday, November 30,
1967, to 9:00 a. m., Tuesday, December 5, 1967, had been posted as
required by law, and the copies of the Order of Adjournment had been
mailed to the members of the City Council and any others who had given
written request for such notice as required by law, and that the proper
affidavits covering such posting and mailing are on file.

The Mayor introduced the Reverend Floyd W. Strickland, Pastor of
the East Clairemont Southern Baptist Church. Reverend Strickland gave
the invocation.

Councilman Scheidle led the Pledge of Allegiance.

The Purchasing Agent reported on all bids opened Wednesday,
November 29, 1967, on the following:

Paving and otherwise improving 41st Street, Boundary Street, Logan
Avenue, and the Alley, Block 464, W. G. Werth's Addition; six 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, report was referred to the City Manager and the
City Attorney for recommendation.

RESOLUTION 192268, awarding a contract to DBX, Inc., for the con-
struction of safety lighting and traffic signal systems at the inter-
section of Linda Vista Road at Napa Street, and the modification of
the traffic signal system at the intersection of Morena Boulevard at
Milton Street, was adopted on motion of Councilman Walsh, seconded by
Councilman Morrow.

RESOLUTION 192269, rejecting all bids received for Item 24, Group
II, and awarding contracts for furnishing traffic signal and safety
lighting equipment to the following: Econolite, a division of Tamar
Electronics, Inc., for a total cost of \$18,620.74; Hundley Company,
Inc., for a total cost of \$5,947.55; Electric Supplies Distributing
Co., for a total cost of \$702.48; Joslyn Pacific Co., a division of
Joslyn Manufacturing and Supply Co., for a total cost of \$260.55;
actual cost for total contracts, \$26,809.99; was adopted on motion
of Councilman Scheidle, seconded by Councilman Hitch.

Convened
Invocation
192268 - 192269

RESOLUTION 192270, awarding a contract to International Business Machines Corporation for furnishing 250,000 Original Utility Bills at \$10.92 per thousand; 100,000 First Delinquent Notice Utility Bills at \$11.72 per thousand; 50,000 Final Delinquent Notice Utility Bills at \$10.80 per thousand; and set up charges on each, for a total cost of \$4,631.73; was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 192271, awarding contract to Garland Steel Company for furnishing 512 feet of 18" corrugated metal culvert pipe at \$2.68 per foot and 24 18" corrugated metal pipe couplings at \$2.68 each, for a total cost of \$1,436.48, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192272, inviting bids for furnishing leather palm work gloves for the six months beginning January 1, 1968, and ending June 30, 1968 - Specifications Document No. 718192, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 192273, inviting bids for improvements at Dana Basin and Sunset Point in Mission Bay Park - Specifications Document No. 718193, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 192274, inviting bids for the installation of elastomeric bearing pads on the upper deck walk at Balboa Stadium - Specifications Document No. 718194, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 192275, inviting bids for the construction of the College Heights Hydropneumatic Pressure System - Specifications Document No. 718195, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 192276, approving the final map of Dagget Investment Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192277, consenting to a lease agreement between the Boys' Clubs of San Diego, Inc., and San Diego Unified School District, for a portion of Boys' Clubs facilities, La Binda Park, adjacent to 29th Street, Marcy Avenue, and 30th Street, commencing October 23, 1967 through January 19, 1968, with a thirty day cancellation clause, for recreational purposes; was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 192278, authorizing the City Manager to execute a First Amendment to Operating Agreement for San Diego Stadium Parking Facility, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 192279, approving Change Order No. 1, issued in connection with the contract with T. B. Penick & Sons, Inc., for pavement reconstruction in various locations in the City of San Diego, amounting to an increase in the contract price of \$1,637.71; and authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 for the cost of this change order, and reconstituting the contingency fund on this reconstruction project; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 192280, approving Change Order No. 1, issued in connection with the contract with Cameron Brothers Construction Company for the improvement of Genesee Avenue (Eastgate Mall), amounting to a decrease in the contract price of \$11,212.75, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 192281, confirming the reappointment by the Mayor of Mr. Arthur W. Carey to the Civil Service Commission, for a five-year term, commencing January 10, 1968; was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 192282, commending Radio Station KOGO-FM upon the completion of three years of continued public service through the broadcasting of the City Council Meetings and extending the Council's gratitude to the management and personnel of Radio Station KOGO-FM for their assistance and cooperation in performing this civic function; was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 192283, confirming the findings of the Park and Recreation Board in opposing proposed construction of a multi-story structure in Balboa Park, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192284, authorizing the City Attorney to settle the case of Premier Insurance Company for the sum of \$182.95, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 192285, denying the claim of Robert A. Close, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 192286, authorizing the Mayor and City Clerk to execute a grant deed conveying to the San Ysidro School District of San Diego County, California, a portion of the Southwest Quarter of the Southeast Quarter of Section 36, Township 18 South, Range 2 West, San Bernardino Meridian; was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 192287, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple, the existing easements for sewer purposes affecting portions of Lots 6, 7, and 8, Block 34, Fairmount Addition to City Heights, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192288, accepting the deed of Elmer L. Bowers and Elizabeth Bowers, conveying to the City an easement and right of way for drainage purposes, across portions of Lots 1 through 11 of Block 126, South San Diego Park, and a portion of the South half of "J" Street, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 192289, accepting the quitclaim of Rancho Bernardo, Inc., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Rancho Bernardo Country Club and Inn, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 192290, accepting the deed of Jess L. Veazey, conveying to the City an easement and right of way for sewer purposes across a portion of Lot 6, Block 34, Fairmount Addition to City Heights, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

A proposed Ordinance, amending Chapter III of the San Diego Municipal Code by adding Article 7, containing Sections 37.0101 through 37.0111, imposing a Documentary Stamp Tax on the sale of real property, was presented.

Mr. Butler, City Attorney, answered questions presented by the Council.

Councilman Scheidle moved to file the Ordinance. This motion died for lack of a second.

The proposed Ordinance, amending Chapter III of the San Diego Municipal Code by adding Article 7, containing Sections 37.0101 through 37.0111, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - Councilman Scheidle. Absent - None.

The proposed Ordinance, amending Chapter VI, Article 4, of the San Diego Municipal Code by amending Section 64.32 relating to sewer service charges, was presented.

Questions presented by the Council were answered by Mr. Hahn, City Manager, and Mr. Ralph Graham, Utilities Director.

The proposed Ordinance, amending Chapter VI, Article 4, of the San Diego Municipal Code by amending Section 64.32 relating to sewer service charges, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays - None. Absent - None.

At this time, 9:58 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 10:03 a. m., the roll call showed the following attendance:

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

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1110 of the Pueblo Lands of San Diego, located at the southeast corner of the intersection of U. S. Highway 80 (Mission Freeway) and Texas Street, from Zone R-1-40 to Zone R-5; it was reported that the Planning Commission voted 4-0 to approve.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of Pueblo Lot 1110, of the Pueblo Lands of San Diego, 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 Scheidle, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays - None. Absent - Councilman Schaefer.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 23 and 43, New Riverside, and Lot 8 and a portion of Lot 9, David's Subdivision, located on the south side of Aero Drive, between Afton Road and Pomeroy Street, from Unzoned to Zone M-1A; it was reported that no written protests had been received.

Questions of the Council were answered by Mr. Fairman, Planning Director.

Mr. Jay Sarvela appeared to express his opinion.

Councilman Scheidle moved to close the hearing and introduce the Ordinance. This motion died for lack of a second.

Councilman Cobb moved to continue the hearing for one week for the City Attorney to review the matter. This motion died for lack of a second.

Councilman Walsh moved to continue the hearing for two weeks for the City Attorney to review the matter. Councilman Cobb seconded this motion, and the motion carried unanimously.

Councilman Walsh moved in connection with this hearing that a report be prepared by the Planning Commission regarding any remaining unzoned land in San Diego. This motion was seconded by Councilman Cobb and carried unanimously.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Alcalá Terrace No. 1, and a portion of Parcel 8, Pueblo Lot 1176 of the Pueblo Lands of San Diego, located on the south side of Linda Vista Road between the University of San Diego and Friars Road, from Zones R-1-5 and R-4 to Zones C and R-4; it was reported that no written protests had been received and no one appeared to be heard. Planning Commission recommended R-3 Zoning.

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

The proposed Ordinance, incorporating a portion of Alcalá Terrace No. 1, and a portion of Parcel 8, Pueblo Lot 1176, of the Pueblo Lands of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8637 (New Series) adopted May 10, 1962 and Ordinance No. 3729 (New Series, adopted May 4, 1948, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays - None. Absent - None.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lot 2, Ohmer Subdivision, located on the south side of Hotel Circle Place, approximately 800 feet west of the Hanalei Motor Hotel, from Zone R-1-40 to Zone R-5; it was reported that no written protests had been received and no one appeared to be heard.

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

The proposed Ordinance, incorporating Lot 2, Ohmer Subdivision, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays - None. Absent - None.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1219, located on the east side of Ashford Street, between Marlesta Drive and Balboa Avenue, from Zone R-1-5 to Zones R-4 and RC-1A; it was reported that there was opposition to this rezoning.

Mr. Richard Burt appeared on behalf of the applicant to request a continuance on the hearing.

Mr. Merle Hambly appeared to speak against a continuance.

By common consent of the Council, the matter was continued until after the approaching recess.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lot 3085, Clairemont Unit No. 15, located on the west side of Clairemont Drive, approximately 200 feet south of the intersection of Clairemont Mesa Boulevard and Clairemont Drive, from Zone R-4 to Zone RC; it was reported that the Planning Commission failed to reach a decision on this matter.

Two letters of protest were read by Mr. Lockwood.

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

Mr. Fairman, Planning Director, answered the Council's questions concerning the failure of the Planning Commission to reach a decision. Mr. Fairman reported that those who opposed this rezoning were of the opinion that RP Zoning would be more suitable for this location.

Councilman Cobb moved that the hearing on the rezoning of Lot 3085, Clairemont Unit No. 15, be continued for one week in order that the City Attorney can prepare an Ordinance stipulating RP Zoning. The motion was seconded by Councilman Walsh and carried unanimously.

At this time, 11:03 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 11:11 a. m., the roll call showed the same attendance as at 9:00 a. m.

The Council returned to Item 106, the matter of rezoning a portion of Pueblo Lot 1219.

Mr. Burt appeared to offer further evidence supporting his request for a continuance.

Councilman Hitch moved that the hearing on rezoning Pueblo Lot 1219, be continued for two weeks. Councilman Cobb seconded said motion, which carried unanimously.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 19 through 23, Block "C", South La Jolla, located on the north side of Bonair Street, between Neptune Place and La Jolla Boulevard, from Zone R-2 to Zone R-3; it was reported that two letters of opposition had been received.

RESOLUTION 192291, denying the request to rezone Lots 19 through 23, Block "C", South La Jolla, located on the north side of Bonair Street, between Neptune Place and La Jolla Boulevard, from Zone R-2 to Zone R-3 and sustaining the Planning Commission's action, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 1174 and 1175 of the Pueblo Lands of San Diego, located west of U. S. Highway 395 (Escondido Freeway), between Ulric Street and Friars Road, from Zone R-1-5 to Zones R-3 and C-1A; it was reported that one letter of protest was received.

Mr. Norman Selzer and Mr. Gordon Thompson appeared to speak for the applicants.

Mr. Woodrow W. Twyman, Mrs. Daley, Mr. Kroskas, and Mrs. Ruby Selmer appeared to speak in opposition to the appeal.

Councilman Walsh moved to approve the C-1A Zoning and deny the requested R-3 Zoning. The motion, seconded by Councilman Morrow, failed by the following vote: Yeas - Councilmen Walsh, Morrow and Mayor Curran. Nays - Councilman Cobb, Loftin, Scheidle, Hom and Hitch. Excused - Councilman Schaefer.

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

The proposed Ordinance, incorporating portions of Pueblo Lots 1174 and 1175, of the Pueblo Lands of San Diego, into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 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 Hom, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, and Hitch. Nays - Councilmen Morrow, Walsh and Mayor Curran. Excused - Councilman Schaefer.

At this time, 12:15 p. m., Mayor Curran declared the meeting recessed to the hour of 2:00 p. m. this date.

Deputy Mayor Cobb reconvened the meeting at 2:00 p. m. The roll call showed the following attendance:

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

On motion of Councilman Scheidle, seconded by Councilman Walsh, the meeting was recessed for fifteen minutes.

Upon reconvening at 2:22 p. m., the roll call showed the following attendance:

Present - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.
Absent - None.
Clerk - John Lockwood.

The hour of 9:30 a. m. having arrived, time set for the hearing on the appeals of R. F. Linstrom, William G. Bailey and Braemer Development Company from the decision of the Planning Commission approving the application of Braemar Development Company, Inc. for an amendment to Conditional Use Permit No. 2158, to construct and operate an apartment-hotel project on property located on the south side of Pacific Beach Drive and easterly of Mission Boulevard in the R-4 and C Zones; it was reported that the Planning Commission voted 4-1 to approve the Conditional Use Permit.

Mr. R. F. Linstrom and Mr. William G. Bailey appeared to speak in opposition to the issuance of an amendment to the Conditional Use Permit No. 2158.

The following appeared to speak in opposition to the recommended fifteen foot setback: Mr. Lawrence Patton, Mr. William Evans, Mr. Horace B. Albright, Mr. Dan McCloud, Mrs. Laura A. Hudson, Mr. John McLaughlin, and Mr. Taylor.

Those who appeared to speak in favor of the fifteen foot setback were: Mr. Marion Richards, Mrs. Charles Kassler, Mr. Grover Myers, and Mr. Bruno Giuffrida.

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

Councilman Walsh moved to close the hearing, deny the appeals, uphold the decision of the Planning Commission and grant the amendment to Conditional Use Permit No. 2158. Said motion was seconded by Councilman Morrow.

At this time, 3:40 p. m., Mayor Curran recessed the meeting.

Upon reconvening at 3:45 p. m., the roll call remained the same.

Councilman Scheidle moved that the motion be amended to alter the Conditional Use Permit, Paragraph 7, to read, "A 6' setback shall be observed adjacent to Mission Bay Park.", rather than "A 15' setback shall be observed adjacent to Mission Bay Park." This motion for amendment was seconded by Councilman Cobb.

Mr. Butler, City Attorney, answered questions of the Council relative to the amendment to the motion.

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

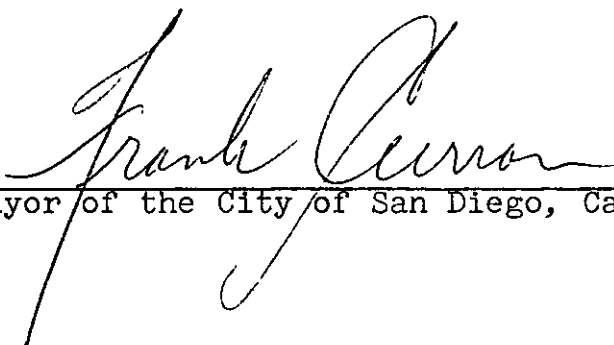
The amendment to the motion failed on the following vote: Yeas - Councilmen Cobb, Scheidle, and Hom. Nays - Councilmen Loftin, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Absent - None.

RESOLUTION 192292, denying all appeals, upholding and affirming the decision of the Planning Commission, and granting to Braemar Development Company, Inc., a Conditional Use Permit Amendment; was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

Mr. Butler, City Attorney, answered questions concerning the wording of the Conditional Use Permit Amendment.

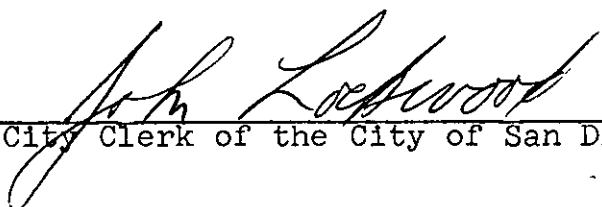
On motion of Councilman Scheidle, seconded by Councilman Walsh, the Conditional Use Permit Amendment was referred to the City Attorney so that Paragraph 2, Section B could be re-written to read, "A proposed 13-story apartment-hotel with 128 living units to be used exclusively for residential use." The motion carried unanimously.

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 Walsh, at 3:55 p. m.



Mayor of the City of San Diego, California

ATTEST:



City Clerk of the City of San Diego, California

Hearings
Recessed - Reconvened
Adjourned

tll

12/5/67

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

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

Absent--None.

Clerk---John Lockwood.

Mayor Curran called the Regular Council Meeting to order at
2:06 p.m.

Items one and two on the docket, the Invocation and Pledge of
Allegiance, were passed over by the Council, having been considered
under Unanimous Consent at the Regular Meeting of November 30, 1967,
held this date.

Minutes of the Regular Council Meetings of Tuesday, November 14,
and Thursday, November 16, 1967, were presented by the City Clerk.
On motion of Councilman Cobb, seconded by Councilman Loftin, said
Minutes were approved without reading, after which they were signed.

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 con-
struction of a ramp within the public right of way in "C" Street,
to serve incoming traffic to the garage, continued from the Meetings
of November 14 and 28, 1967, was presented.

On motion of Councilman Morrow, seconded by Councilman Hom, the
following substitute Resolution was adopted:

RESOLUTION 192293, authorizing an encroachment agreement with
Westgate Plaza, for construction of an underground garage, ramp and
planter box.

By common consent of the Council, Item five was continued to
later in the Meeting, and Item six considered at this time.

RESOLUTION 192294, awarding a contract to Paul W. Hansen for
construction of Via Capri Storm Drain, north of Rue Michael, Schedule
II, for the sum of \$1,365.00; authorizing the expenditure of \$1,700.00
from Capital Outlay Fund 245 for said construction and related costs,
was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 192295, awarding a contract to Langendorf Bakeries,
for furnishing bread, as may be required for the period of one year,
ending November 30, 1968, at a cost of \$0.205 per loaf, for an actual
estimated cost of \$6,150.00, was adopted on motion of Councilman
Scheidle, seconded by Councilman Hom.

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

RESOLUTION 192296, inviting bids for the installation of multi-
purpose court lighting at Santa Clara Point - Specifications Document
No. 718302; and

RESOLUTION 192297, inviting bids for the construction of security
lighting at Chollas Operation Station - Specifications Document No.
718303.

12/5/67

The following Resolutions, relative to the Final Map of Bernardo Greens Unit No. 19, a 62-lot Subdivision located west of Pomerado Road, north of Pomerado Court, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 192298, authorizing an agreement with Rancho Bernardo Homes, Inc., for the installation and completion of improvements; and
RESOLUTION 192299, approving the map.

The following Resolutions, relative to the Final Map of Bernardo Industrial Park Unit No. 2, a one-lot Subdivision located on the south side of Rancho Bernardo Road, west of West Bernardo Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 192300, authorizing an agreement with Rancho Bernardo Inc., for the installation and completion of improvements; and
RESOLUTION 192301, approving the map.

The following Resolutions, relative to the Final Map of West Bernardo Village Unit No. 1, a one-lot Subdivision located between U. S. Highway 395 and West Bernardo Drive, north of Rancho Bernardo Road, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 192302, authorizing an agreement with Rancho Bernardo, Inc., for the installation and completion of improvements; and
RESOLUTION 192303, approving the map.

The proposed Resolution, authorizing an amendment to the lease agreement with Sea World, Inc., was presented.

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

RESOLUTION 192304, authorizing a Second Amendment to Lease Agreement with Sea World, Inc. (formerly Marine Park Corporation), amending the Lease Agreement, as amended, to 1) change the corporation name to Sea World, Inc.; 2) delete the Control by Lessee paragraph; 3) add provisions relating to improvements, repairs and alterations; and 4) amend the cancellation right of the City, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192305, authorizing a Third Amendment to Lease Agreement with Sea World, Inc. (formerly Marine Park Corporation), amending that Lease Agreement, as amended, to 1) change the corporation name to Sea World, Inc.; 2) delete the Control by Lessee paragraph and substitute Noncompetition provision that neither Lessee nor its officers and directors shall establish, operate, manage and/or maintain any marine facility similar to Sea World in Southern California; and 3) add provisions relating to improvements, repairs, alterations, schedule of operations and capital expenditure program, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

12/5/67

RESOLUTION 192306, authorizing a Consent to Modification of Sublease affecting the Sublease Agreement between Sea World, Inc. (formerly Marine Park Corporation) and Murata Pearl Company of California, Inc., by which the City consents to modification of the sublease to 1) change the payment of rent to Sea World, Inc.; 2) provide that no admission will be charged to Murata Pearl's Japanese Village; and 3) provide for payment from main gate general admissions to Murata Pearl Company of California, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

At this time, 2:22 p.m., Mayor Curran recessed the Meeting.

Upon reconvening at 3:55 p.m., the roll call showed all present.

By common consent of the Council, Item 109 on the docket for this date was considered at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of proposed freeway agreements for: a) I-805, from San Ysidro Boulevard to 2.8 miles north; b) I-5, from Willow Street to Main Street; and c) I-5, between the International Border and Willow Street; it was reported that a request for continuance had been received.

On motion of Councilman Hom, seconded by Councilman Morrow, said hearing was continued one week, to the Meeting of Tuesday, December 12, 1967.

Councilman Schaefer left the Chamber.

The Council now returned to Item five.

The proposed Resolution, establishing a Council Policy regarding Moorings in Mission Bay, continued from the Meeting of November 21, 1967, was presented.

Grover Myers appeared to speak in opposition.

Pauline des Granges, Recreation Director, answered questions presented by the Council.

RESOLUTION 192307, establishing a Council Policy regarding Moorings in Mission Bay, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

The Council resumed the regular order of business on the docket, taking up consideration of Item 15.

RESOLUTION 192308, authorizing an agreement with Robert D. Ferris, Inc., for architectural services in connection with construction of the South Pacific Beach Restroom and Lifeguard Tower; authorizing the expenditure of \$3,800.00 out of Capital Outlay Fund 245 to provide funds for payment of said services, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 192309, authorizing an agreement with the San Diego Junior Chamber of Commerce, providing advertising and encomium for the City by entering a float in the Tournament of Roses Parade, and conducting the Miss San Diego Pageant and other events, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 192310, authorizing the use of City Forces to install two four-inch compound meters with backflow and vault on a six-inch service for the Westgate Plaza, at 1055 Second Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

12/5/67

RESOLUTION 192311, authorizing the use of City Forces to install two six-inch compound meters with backflow and vault on an eight-inch service for the Seven Inns at 250 Hotel Circle, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 192312, amending Council Policy No. 700-18 relating to Underground Structures within the right of way, rescinding Resolution No. 186396, adopted February 17, 1966, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

The following Resolutions, denying claims, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 192313, denying the claim of Walter Lapinski; and
RESOLUTION 192314, denying the claim of Hall Cartmell.

RESOLUTION OF INTENTION 192315, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of areas "Reserved for Future Alleys" in Cabrillo Palisades Unit No. 3 (Map 4224) northerly of proposed Artillery Drive, as more particularly shown on Map No. 11425-D, on file in the office of the City Clerk as Document No. 717476; fixing the time and place as 9:30 a.m., January 2, 1968, 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 Loftin.

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

RESOLUTION 192316, accepting the deed of Margaret R. Freund, dated November 15, 1967, conveying an easement and right of way for drainage purposes across portions of Lot 7 and Lot 9 of South San Diego Park Acres;

RESOLUTION 192317, accepting the quitclaim of Claude T. Lindsay, Inc., dated November 10, 1967, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located within or without the subdivision named Alcala Knolls Unit No. 5; and

RESOLUTION 192318, accepting the deed of McKellar and Wyer, and James A. McKellar, dated November 15, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 8 and 9 of Cabrillo Palisades Unit No. 3.

The proposed Ordinance, continued from the Meeting of November 21, 1967, relating to Mission Bay Regulations, was presented.

Deputy City Attorney Harper answered questions presented by the Council.

The proposed Ordinance, amending Chapter VI, Article 3, of the San Diego Municipal Code by amending Section 63.25.32 relating to Mission Bay Regulations, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

12/5/67

The following Ordinances were introduced at the Meeting of November 28, 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 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 9719 (New Series), amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801 relating to City Departments, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Schaefer.

ORDINANCE 9720 (New Series), adding certain territory to Councilmanic District No. 5 pursuant to the provisions of Section 5, Article II, of the Charter of The City of San Diego, California, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Schaefer.

ORDINANCE 9721 (New Series), incorporating Lots 4, 6 and 7, and a portion of Lot 5, Balboa Towers Unit No. 1, into RC-1A and C-1A Zones, as defined by Sections 101.0423 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9177 (New Series), adopted February 18, 1965, 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 Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Schaefer.

ORDINANCE 9722 (New Series), incorporating Lots 2, 3 and a portion of Lot 5, Balboa Towers Unit No. 1; a portion of Lot 2, Balboa Shopping Center; and a portion of Lot 34, Balboa Annex Unit No. 3, into C-1A, R-3 and R-2 Zones, as defined by Sections 101.0431, 101.0411, and 101.0409 respectively, of the San Diego Municipal Code and repealing Ordinance No. 9177 (New Series), adopted February 18, 1965; Ordinance No. 8910 (New Series), adopted October 17, 1963; and Ordinance No. 8315 (New Series), adopted June 16, 1960, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of October 31 and November 7, 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 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, 37, Block 1, Berkeley Heights, in the R-4 Zone; it was reported that the appellant had requested abandonment of his appeal.

12/5/67

Mr. Gibson appeared to speak in favor of the abandonment.

Deputy City Attorney Harper answered questions presented by the Council.

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

RESOLUTION 192319, upholding the decision of the Board of Zoning Appeals, and denying the appeal of Howard G. Gibson and Ilse Shertzer, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

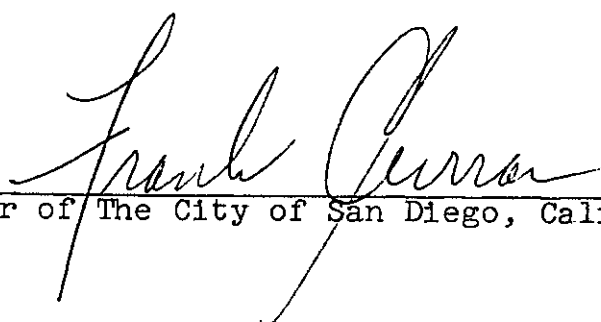
The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of West Bernardo Drive (formerly Bernardo Industrial Drive) and a portion of Black Mountain Road (R. S. No. 1218), all in Rancho San Bernardo - on Resolution of Intention No. 192143; it was reported that no written protests 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 Cobb:

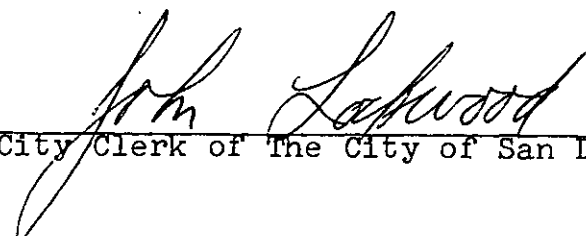
RESOLUTION 192320, vacating a portion of West Bernardo Drive (formerly Bernardo Industrial Drive) and a portion of Black Mountain Road (R.S. No. 1218), all in Rancho San Bernardo, as more particularly shown on Map No. 11351-B, on file in the office of the City Clerk as Document No. 717401.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 4:15 p.m., on motion of Councilman Cobb, seconded by Councilman Loftin.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

192319-192320

Hearing

Adjourned

mb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 7, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Council recognized a group of eighth grade students from Montgomery Junior High School who attended this meeting accompanied by their counselor, Mr. Robert McKewen.

The Purchasing Agent reported on all bids opened Wednesday, December 6, 1967, on the following:

Paving and otherwise improving 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; two bids received.

Finding was made on motion of Councilman Scheidle, seconded by Councilman Loftin, 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 David R. Walton requesting a waiver of the fee for use of the San Diego Stadium was presented. Mr. Walton appeared to speak to the communication.

On motion of Councilman Cobb, seconded by Councilman Morrow, said communication was referred to the City Manager, City Attorney and Stadium Authorities for explanation.

At this time, Item 4 on the Docket was considered. On motion of Councilman Scheidle, seconded by Councilman Cobb, this item was moved to the end of the docket.

RESOLUTION 192321, awarding a contract to Traffic Appliance Corporation for furnishing 200 parking meters at a cost of \$55.25 each for a total cost of \$11,050.00 less a trade-in allowance of \$2,500.00, for an actual cost of \$9,102.50; was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 192322, authorizing an addendum to the work provided for in the plans and specifications for the construction of Tecolote Park and Recreation Center and the improvement of a portion of Tecolote Road, to include improvement and landscaping of the center islands in Grand Avenue at Lamont Street and Balboa Avenue, and directing the Purchasing Agent to issue said addendum; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Councilman Schaefer entered the Chamber.

RESOLUTION 192323, awarding a contract to Industries Supply Company for furnishing thirteen (13) items of water main couplings and clamps at a total cost of \$9,222.36, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192324, awarding a contract to A. Steiert & Son, Inc. for furnishing 40,000 pounds of gutter broom wire at a cost of \$0.2140 a pound for a total cost of \$8,988.00; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 192325, awarding a contract to South Bay Foundry, Inc. for furnishing two hundred (200) twenty-two inch (22") cast iron manhole covers at \$16.50 each, and two hundred fifty (250) twenty-two inch (22") cast iron manhole frames at \$15.50 each for an actual cost of \$7,533.75; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 192326, awarding a contract to Daley Corporation for the construction of left turn lanes on Waring Road at Princess View Drive - Mound Avenue and on El Cajon Boulevard at College Avenue, and authorizing the expenditure of \$6,000.00 out of the Gas Tax Fund 220 for the purpose of providing funds for the construction of such left turn lanes; was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 192327, awarding a contract to Victor Equipment Company for furnishing oxygen, acetylene gas and compressed breathing air for a period of one year commencing December 1, 1967 through November 30, 1968, for an estimated cost of \$3,500.00; was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 192328, accepting the offer of George F. Cake Company for furnishing four thousand (4,000) Breathalyzer Test Kits at a cost of \$0.55 each, for an actual cost of \$2,310.00; was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 192329, inviting bids for furnishing one heavy Tractor-Bulldozer with Ripper in accordance with Specifications Document No. 718406, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192330, inviting bids for furnishing five (5) portable Microfilm Cameras in accordance with Specifications Document No. 718402, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192331, inviting bids for furnishing miscellaneous street name signs in accordance with Specifications Document No. 718408, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192332, inviting bids for furnishing sixteen (16) gasoline engine driven air compressors in accordance with Specifications Document No. 718409, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192333, authorizing the City Manager to execute a Consent to Assignment of the contract for furnishing cold water meters and parts by Gamon/Calmet Meter Division, Worthington Corporation, to Worthington Corporation ("New Worthington"); was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 192334, approving the final map of Andres Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 192335, accepting the work and authorizing a Notice of Completion in Flores Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 192336, accepting the work and authorizing a Notice of Completion in Torrey Pines Arroya Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 192337, accepting the work and authorizing a Notice of Completion in University Hills Unit No. 9 Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 192338, authorizing the City Manager to execute an agreement with the Trustees of the California State Colleges, covering the furnishing of electric energy to eleven (11) ornamental street lights along the easterly side of 55th Street north of Hardy Avenue and along Remington Road west of 55th Street, during the fiscal year beginning July 1, 1967, and ending June 30, 1968; was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 192339, approving Change Order No. 1 issued in connection with the contract of Haddad Construction Company for the improvements in Linda Vista Park and Recreation Center, amounting to an increase in the contract price of \$968.32; was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

At this time the Council considered Item 19 of the Docket.

Miss Pauline des Granges, Recreation Director, appeared to speak in connection with this item.

RESOLUTION 192340, approving Change Order No. 1 issued in connection with the contract of V. C. Moffitt & Company for a sprinkler system in Presidio Park, amounting to a decrease in the contract price of \$1,877.94; was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

Councilman Walsh entered the Chamber.

Dr. Richard P. Phillips of the Natural History Museum appeared to answer questions of the Council on Item 20 of the Docket.

Mr. Hahn also answered questions for the Council.

RESOLUTION 192341, adopting in principle the concept for the expansion of the Natural History Museum as set forth in Document No. 715134, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 192342, concurring in the action of the Board of Supervisors in entering into negotiations to obtain the services of a financial consultant to study the proposed City-County camp building project, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The proposed Ordinance, amending Chapter III, Article 1, Division 2 and Division 3 of the San Diego Municipal Code by amending Section 31.0201 relating to Exceptions to Licensing Provisions; amending Chapter III, Article 1, Division 3 by Amending Section 31.0333 relating to Licensing Provisions; and amending Chapter IV, Article 2, Division 1 by amending Section 42.0121 relating to Food and Drug Handling, Distribution and Sales; was continued for one week at the request of the City Attorney, on motion of Councilman Cobb, seconded by Councilman Loftin.

A proposed Ordinance, setting aside and dedicating certain portions of Pueblo Lands in the City of San Diego, California, for a public park, was referred to Council Conference on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 9:30 a. m. having arrived, time set for the hearing on vacating East-West Alley and a portion of Florida Street, and North-South Alley, south of Lots 6 and 43, Block 99, University Heights; it was reported this item should be heard in conjunction with the following Item 103.

At this time, the Council took up the appeal of San Miguel Hospital Association from certain conditions of the decision of the Planning Commission, relating to a Conditional Use Permit to construct and operate a 78-bed addition to an existing 70-bed General Hospital, for a total of 148 beds, including a service building and accessory uses, located adjacent to existing Hillside Hospital, on the north side of El Cajon Boulevard, between Florida Street and Georgia Street, in the R-4 and C Zones; it was reported that the Planning Commission voted 6-0 to approve the Conditional Use Permit.

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

Mr. Thomas C. Ackerman, Jr. and Mr. Howard Shan appeared to speak in favor of the appeal.

Mr. Max J. Wiedenhoff appeared to speak regarding said appeal.

Questions of the Council were answered by Mr. Hahn, City Manager; Mr. Fairman, Planning Director; and Mr. Fowler, Street Superintendent.

At this time, 10:32 a. m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:37 a. m., the roll call showed the following:

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

Councilman Hitch moved to alter the Conditional Use Permit so that the required ratio of hospital beds to parking spaces provided be reduced in order that 208 parking spaces would be sufficient for meeting the terms of the Conditional Use Permit. Said motion was seconded by Councilman Scheidle.

Councilman Cobb moved to amend the motion to deny the appeal and uphold the decision of the Planning Commission, issuing the Conditional Use Permit subject to the original terms and conditions. This amendment to the motion was seconded by Councilman Schaefer.

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

The motion of Councilman Hitch to alter the Conditional Use Permit so that the required ratio of hospital beds to parking spaces provided be reduced in order that 208 parking spaces would be sufficient for meeting the terms of the Conditional Use Permit, failed on the following vote: Yeas - Councilmen Hitch and Schaefer. Nays - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh and Mayor Curran. Absent - Councilman Hom.

RESOLUTION 192343, denying the appeal of San Miguel Hospital Association and upholding the decision of the Planning Commission in granting a Conditional Use Permit to San Miguel Hospital Association; the motion of Councilman Cobb, seconded by Councilman Schaefer, was adopted on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays - Councilman Walsh. Absent - Councilman Hom.

Council at this time considered Item 102 on the Docket.

RESOLUTION 192344, continuing the hearing on the proposed vacation of the East-West Alley and a portion of Florida Street, and North-South Alley, south of Lots 6 and 43, Block 99, University Heights, to the hour of 9:30 a. m., Thursday, February 1, 1968; was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

By the above motion, the City Attorney was directed to prepare a resolution to be presented on the date of the hearing.

The hour of 9:30 a. m. having arrived, time set for the hearing on the appeal of Mr. John L. Peterson, dba Doll House, from a decision of the Chief of Police, suspending his cabaret license for a period of one week; it was reported that no testimony had been taken.

Mr. Stafford Prante and Mr. John L. Peterson appeared to speak in favor of the appeal.

Mr. Robert Fitch, Chief Criminal Deputy, and Lieutenant E. J. Cochran, Vice Squad, appeared to speak against the appeal.

Mr. Case of the California Alcoholic Beverage Control Board appeared to speak.

At this time, 12:05 p. m., Mayor Curran declared the meeting recessed to the hour of 2:00 p. m. this date.

Upon reconvening at 2:12 p. m., the roll call showed the following:

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

Mr. Prante, to continue his presentation, offered a short statement in summation of his position and that of Mr. Peterson.

Mr. Fitch gave a summary of the position of the opposition to the appeal.

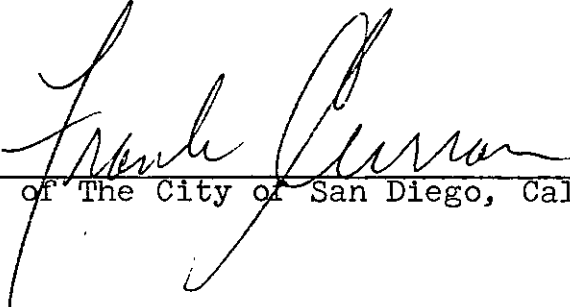
RESOLUTION 192345, denying the appeal of Mr. John L. Peterson, dba Doll House, and suspending his cabaret license as proposed by the Chief of Police, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch, Schaefer and Mayor Curran. Nays - Councilman Morrow. Absent - Councilman Hom.

At this time, the Council returned to Item 4 on the Docket.

RESOLUTION 192346, awarding a contract to Paul W. Hansen for the construction of Texas Street Storm Drain between Meade Avenue and El Cajon Boulevard; and authorizing the expenditure of \$27,000.00 out of the Storm Drains Bond Fund 727 of the City of San Diego for the purpose of providing funds for the construction of said storm drain; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

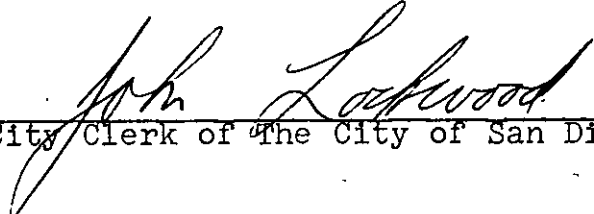
192343 - 192346.
Hearings
Recessed - Reconvened

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in honor of the 26th Anniversary of Pearl Harbor, on motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned in Memory

t11

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 12, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced The Reverend Charles L. Garringer, Pastor of Paradise Hills Baptist Church. The Reverend Garringer gave the Invocation.

Councilman Hom led the Pledge of Allegiance.

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

Minutes of the Regular Council Meeting of Tuesday, November 21, 1967, and the Regular Council Meeting of Thursday, November 23, 1967, Not Held, were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

Councilmen Scheidle and Schaefer entered the Chamber.

A communication from the Fraternal Order of Eagles, making a presentation to Mayor Frank Curran, was presented.

Mr. Farmer, President of the Local Aerie, appeared to make the presentation.

By common consent of the Council, said communication was filed.

The proposed Resolution, continued from the Meeting of November 28, 1967, granting or denying the request of Ross G. Tharp to file a new application with the Planning Commission to rezone Lots 1 through 5, and a portion of Lot 6, Pacific Plaza, located on the north side of Garnet Street, between Jewell Street and Lamont Street, from Zones R-4, CP and C to Zone C-1A, was presented. It was reported that this rezoning was denied by the City Council on November 16, 1967.

Ross Tharp appeared to speak in favor.

William Tyson appeared to speak in opposition.

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

Councilman Morrow moved to deny the request. This motion died for lack of a second.

Convened
Invocation
Pledge of Allegiance
Minutes
Communication

RESOLUTION 192347, granting the request of Ross G. Tharp to process a new application to rezone Lots 1 through 5, and a portion of Lot 6, Pacific Plaza, from R-4, CP and C Zones to C-1A Zone, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle; by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, and Schaefer. Nays-Councilman Morrow and Mayor Curran. Absent-Councilman Hitch.

The Council now returned to Item three.

Mayor Curran welcomed a group of 25 Social Studies Students from O'Farrell Junior High School, accompanied by Vivienne Burrell. The group stood and was recognized by the Council.

The Council, by common consent, considered Item 113.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving 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 - on Resolution of Intention No. 192068; it was reported that five written protests had been received.

The following appeared to speak in opposition: Mrs. Schaefer, Mrs. Owen, Mrs. Wooster, Mrs. Wade, and Paul Blanchard.

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

Councilman Walsh moved to abandon Elm Avenue and Harwood Street, and approve the balance. This motion died for lack of a second.

Councilman Cobb moved to continue the hearings one week. She then amended this to continue Harwood Street, Elm Avenue, Evergreen Avenue, 15th Street, and Elder Avenue. This motion died for lack of a second.

RESOLUTION 192348, amending Resolution of Intention No. 192068 passed and adopted on November 7, 1967, to separate out the streets designated as Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue and 15th Street pursuant to the severability clause of said Resolution of Intention; continuing action on said streets for one week, to December 19, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

The hearings on paving and otherwise improving Rancho Hills Drive, Deauville Street, Roanoke Street, Morningside Drive, Wightman Street, 52nd Street, and Shiloh Road, were closed, and the following Resolutions adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 192349, overruling and denying the protests of J. Harold Manning and Herbert A. Sichler, against the proposed improvement of Rancho Hills Drive, Deauville Street, Roanoke Street, Morningside Drive, Wightman Street, 52nd Street, and Shiloh Road, under Resolution of Intention No. 192068, amended by Resolution No. 192348;

RESOLUTION 192350, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 192068, as amended by Resolution No. 192348, 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 192351, ordering the work on Rancho Hills Drive, Deauville Street, Roanoke Street, Morningside Drive, Wightman Street, 52nd Street and Shiloh Road.

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

Upon reconvening at 10:17 a.m., the roll call showed:
Present--Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, and Mayor Curran.
Absent--Councilmen Hitch and Schaefer.
Clerk---John Lockwood.

The Council now returned to the Regular Order of Business, and considered Item seven.

RESOLUTION 192352, awarding a contract to U. S. Plywood Company for furnishing Douglas Fir plywood, as may be required for the period of six months, ending May 31, 1968, per prices on file in the office of the Purchasing Agent, for an actual estimated cost of \$5,668.04, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 192353, awarding a contract to Trevellyan Oldsmobile Co. for furnishing one four-door sedan, for an actual cost of \$4,003.49, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Councilman Schaefer entered the Chamber.

RESOLUTION 192354, awarding a contract to Callahan Engineering Company, Inc., for furnishing one tilt bed tandem axle trailer, for an actual cost of \$3,568.50, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 192355, inviting bids for furnishing one power bucket loading machine and one pull-in bucket machine - Specifications Document No. 718532; and

RESOLUTION 192356, inviting bids for furnishing one six cubic yard transit mix type concrete mixer - Specifications Document No. 718533.

RESOLUTION 192357, authorizing the expenditure of \$50,000.00 out of Gas Tax Fund 219 to provide funds for improvement of Friars Road, between Napa Street and U.S. Highway 395, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

12/12/67

Councilman Schaefer left the Chamber.

RESOLUTION 192358, charging to Edward D. Jones, Delyla Mae Jones and Irma W. Fletcher, the cost of abating the nuisance at 515 South 65th Street, for the sum of \$758.00; declaring a lien against this property for said amount, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 192359, commending and extending the gratitude of the Council to Coach Don Coryell for his assistance in striving toward making both the Aztec Football Team and the City of San Diego Number One, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

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

RESOLUTION 192360, approving the claim of Beneficial Fire and Casualty Insurance Company in the amount of \$100.00;

RESOLUTION 192361, approving the claim of Ralph Larson in the amount of \$258.52; and

RESOLUTION 192362, approving the claim of State Farm Mutual Insurance Company and Alfred Lynn, their insured, in the amount of \$209.00:

RESOLUTION 192363, denying the claim of Farmers Insurance Group and Walter Hallin, their insured, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions, relative to paving and otherwise improving the Alley, Block 3, Sunset Cliffs; Alley, Block 5, North Shore Highlands; Alley, Block 2, Ocean Villa Tract, and Beaumont Avenue; Alley, Block 34, Second Fortuna Park Addition and Lots 462 and 463, Crown Point; and Ebers Street, Froude Street and La Playa Avenue, were adopted on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 192364, approving the plans, specifications and Plat No. 3754 of the assessment district; and

RESOLUTION OF INTENTION 192365, setting the time and place for hearing all persons interested.

RESOLUTION 192366, authorizing the Mayor and the City Clerk to execute a deed conveying an easement for pole line purposes across portions of Sections 28 and 29, Township 12 South, Range 1 West, S.B.B.M., to Pacific Telephone and Telegraph Company, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 192367, authorizing the Mayor and the City Clerk to execute quitclaim deeds, conveying portions of Pueblo Lot 1272 to the following: San Diego Unified School District of San Diego County, California, and Beaver Investment Corporation, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

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

RESOLUTION 192368, accepting the quitclaim deed of Beaver Investment Corporation, dated November 20, 1967, quitclaiming a portion of Pueblo Lot 1272 of the Pueblo Lands of San Diego;

12/12/67

RESOLUTION 192369, accepting the deed of The American Oil Company, dated November 16, 1967, conveying an easement and right of way for street purposes across a portion of Lot 17, Block 196 of City Heights; naming the same University Avenue;

RESOLUTION 192370, accepting the quitclaim of Arthur J. Flores and Frances J. Flores, dated November 10, 1967, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located within or without the subdivision named Flores Subdivision;

RESOLUTION 192371, accepting the deed of Ernest R. Liljegren and E. Constance Liljegrán, dated September 27, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 43 of Bonnie Brae;

RESOLUTION 192372, accepting the deed of Rancho Bernardo, Inc., dated November 20, 1967, conveying easements and rights of way for sewer and drainage purposes across a portion of Rancho San Bernardo;

RESOLUTION 192373, accepting the quitclaim deed of The San Diego Unified School District of San Diego County, California, dated November 14, 1967, quitclaiming a portion of Pueblo Lot 1272;;

RESOLUTION 192374, accepting the deed of Union Oil Company of California, dated November 13, 1967, conveying an easement and right of way for street purposes across a portion of Lot 48, Block 140 of Mannassee and Schiller's Subdivision of Pueblo Lot 1157; naming the same Logan Avenue; and

RESOLUTION 192375, accepting the quitclaim of Wenhe Construction, Inc., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located within or without the subdivision named Egger Highlands Number Eight.

The following Ordinances were introduced at the Meeting of December 5, 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 were available for each Council member and the public prior to the day of passage written or printed copies of each Ordinance.

ORDINANCE 9723 (New Series), incorporating a portion of Pueblo Lot 1110, 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, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

ORDINANCE 9724 (New Series), incorporating a portion of Alcalá Terrace No. 1, and a portion of Parcel 8, Pueblo Lot 1176, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8637 (New Series), adopted May 10, 1962, and Ordinance No. 3729 (New Series), adopted May 4, 1948, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

12/12/67

ORDINANCE 9725 (New Series), incorporating Lot 2, Ohmer Subdivision, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

ORDINANCE 9726 (New Series), incorporating portions of Pueblo Lots 1174 and 1175, into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 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 Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Hitch and Schaefer.

The proposed Ordinance, amending the San Diego Municipal Code relating to a documentary stamp tax on the sale of real property, was presented.

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

ORDINANCE 9727 (New Series), amending Chapter III of the San Diego Municipal Code by adding Article 7 containing Sections 37.0101 through 37.0111, imposing a documentary stamp tax on the sale of real property, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, and Mayor Curran. Nays-Councilman Scheidle. Absent-Councilmen Hitch and Schaefer.

ORDINANCE 9728 (New Series), amending Chapter VI, Article 4, of the San Diego Municipal Code by amending Section 64.32 relating to sewer service charges, was adopted on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

ORDINANCE 9729 (New Series), amending Chapter VI, Article 3, of the San Diego Municipal Code by amending Section 63.25.32 relating to Mission Bay Regulations, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of December 5, 1967, on the matter of rezoning Lot 3085, Clairemont Unit No. 15, located on the west side of Clairemont Drive, approximately 200 feet south of the intersection of Clairemont Mesa Boulevard and Clairemont Drive, from Zone R-4 to Zone RC; it was reported that testimony had been taken.

No one appeared to be heard.

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

12/12/67

The proposed Ordinance, incorporating Lot 3085, Clairemont Unit No. 15, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 5251 (New Series), adopted July 1, 1952, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of December 5, 1967, on the matter concerning Freeway Agreements for: a - I-805, from San Ysidro Boulevard to 2.8 miles north; b - I-5, from Willow Street to Main Street; and c - I-5, between the International Border and Willow Street; it was reported that no testimony had been taken.

Kim Moore, Community Development Director, and Keith Gilbert, Transportation Planning Engineer, presented a report to the Council.

Ricardo de la Cruz and Kenneth Pierce appeared to speak in favor of Alternate "B".

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

Upon reconvening at 11:05 a.m., the roll call showed:
Present--Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, and Mayor Curran.

Absent--Councilmen Walsh, Hitch and Schaefer.
Clerk---John Lockwood.

The Council resumed consideration of the above item.
William Barker and Derek Hutchinson spoke in favor of Alternate "B".

Councilman Walsh entered the Chamber.

Joe Simons, Jose Mazias and Dennis Whitman also spoke in favor of "B".

Mr. Gilbert answered questions presented by the Council.

Fred Kohl, E. Schiff and J. Stacey Sullivan appeared to speak in opposition to Alternate "B".

Deputy City Attorney Harper answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued two weeks, to the Meeting of Tuesday, December 26, 1967.

Councilman Walsh left the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of University Place, from Front Street to the Alleys 130 feet west of Front Street - on Resolution of Intention No. 192141; it was reported that no written protests had been received.

No one appeared to be heard.

RESOLUTION 192376, continuing the hearing on the proposed vacation of a portion of University Place, from Front Street to the Alleys 130 feet west of Front Street, under Resolution of Intention No. 192141, adopted November 14, 1967, to the hour of 9:30 a.m., Tuesday, December 19, 1967, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

12/12/67

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Wells Street, between Nimitz Boulevard and Udal Street, and the excess portion of Wabaska Drive at Udal and Wells Streets - on Resolution of Intention No. 192142; it was reported that no written protests had been received.

No one appeared to be heard.

RESOLUTION 192377, continuing the hearing on the proposed vacation of a portion of Wells Street, between Nimitz Boulevard and Udal Street, and the excess portion of Wabaska Drive at Udal and Wells Streets, under Resolution of Intention No. 192142, adopted November 14, 1967, to the hour of 9:30 a.m., Tuesday, December 19, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on Five Points Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 192144; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 192378, confirming the City Engineer's report and assessment for the operation of the Five Points 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 9:30 a.m. having arrived, time set for the hearing on La Jolla Shores Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 192145; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 192379, confirming the City Engineer's report and assessment for the operation of the La Jolla Shores 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 9:30 a.m. having arrived, time set for the hearing on San Diego Street Lighting Operation District No. 2 - furnishing electric energy for two years - on Resolution of Intention No. 192146; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 192380, confirming the City Engineer's report and assessment for the operation of the San Diego 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on University City Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 192147; it was reported that no written protests had been received.

No one appeared to be heard.

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

12/12/67

RESOLUTION 192381, confirming the City Engineer's report and assessment for the operation of the University City 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.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:09 p.m., on motion of Councilman Cobb, seconded by Councilman Loftin.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 14, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

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

A presentation was made by Mr. Charles Robison to the Council,
recognizing San Diego County as the recipient of the First Place
award for The Cleanest County in the United States.

The Council recognized a group of sixth grade students from Marcy
Elementary School who attended this meeting accompanied by their
teacher, Mrs. Beverly Tatus.

At this time, the Council considered Item 3 on the Docket.
This matter was moved to the end of the Docket by common consent
of the Council.

Mr. A. A. Bigge, Personnel Director, appeared to speak to his
communication, regarding holidays for the 1968-1969 fiscal year.
On motion of Councilman Cobb, seconded by Councilman Morrow, said
communication was referred to the City Attorney so that a Resolution
could be prepared.

RESOLUTION 192382, accepting the work on behalf of The City of
San Diego in Clairemont Mesa South Unit No. 2 Subdivision and Clairemont
Mesa South Unit No. 9 Subdivision and authorizing the City Manager to
execute a Notice of Completion; was adopted on motion of Councilman
Morrow, seconded by Councilman Hom.

At this time, the Council considered Item 6 on the Docket.
Questions were answered for the Council by Mr. Fowler and Mr. Hahn.
RESOLUTION 192383, declaring Edmon Denton, Pearl O. Denton, Hinton
L. Fisher, Jr., and Huntington Industries, Inc. in default on an agree-
ment relating to the improvement of Home Avenue Industrial Center
Subdivision; authorizing the City Clerk to give notice of this declara-
tion of default to Edmon Denton, Pearl O. Denton, Hinton L. Fisher, Jr.,
and Huntington Industries, Inc.; and authorizing the City Manager to
complete, or cause to be completed, said public work and improvements
in accordance with the terms of said agreement; was adopted on motion
of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192384, amending an agreement entered into between Bald -
Winn Development Co., a partnership, and The City of San Diego, which
provides for the installation of certain public improvements in Baldwin
Subdivision by Bald - Winn Development Co., substituting as "Exhibit C"
thereof Surety Bond No. M517920, executed by Bald - Winn Development
Co., a partnership, as principal, and Insurance Company of North America,
as surety; and releasing Passbook No. PL-5070, issued by Central Federal
Savings and Loan Association; was adopted on motion of Councilman Cobb,
seconded by Councilman Hitch.

At this time, the Council considered Item 8 on the Docket.

Mr. Hahn, City Manager, and Mr. Butler, City Attorney, answered questions of the Council.

By common consent of Council, this item was moved to the end of the Docket.

RESOLUTION 192385, authorizing the use of City forces for installation of one eight-inch compound meter with backflow and vault for National Steel and Shipbuilding Company at 28th Street south of Harbor Drive, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 192386, approving Change Order No. 2A, issued in connection with the contract between The City of San Diego and T. B. Penick & Sons, Inc. for sealing of concrete at the San Diego Stadium, amounting to an increase in the contract price of \$1,015.00; was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192387, authorizing the expenditure of \$579,831.29 out of Capital Outlay Fund 245 of The City of San Diego, for the purpose of providing funds to be expended for semi-annual 1967-1968 lease payment to San Diego City Employees' Retirement System apportioned as follows: (a) Administration Building, \$121,051.00; (b) Theater Building, \$131,336.00; (c) Convention Hall, \$158,813.00; (d) Exhibit Hall and Garage, \$80,534.00; and (e) Land, \$88,097.29; was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192388, appointing Councilman Sam T. Loftin to fill, for the unexpired term, the vacancy on the Legislative Committee created by Councilman Mike Schaefer's resignation; was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

At this time, the Council considered Item 13 on the Docket.

Mr. Hahn, City Manager, and Mr. Butler, City Attorney, answered questions of the Council.

RESOLUTION 192389, confirming the appointment of O. J. Roed as Chief of Police by the City Manager, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 192390, authorizing the City Manager to execute and file an application with the Department of Housing and Urban Development for a code enforcement grant under Section 117 of the Housing Act of 1949 for two-thirds of the cost of undertaking and carrying out a code enforcement program, which cost is now estimated to be \$406,301.00; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 192391, authorizing the Mayor to apply on behalf of The City of San Diego to the Public Utilities Commission of the State of California for a contribution of one-half of the City's share in constructing certain crossing protection improvements at the intersection of Washington Street and the tracks of the Atchison, Topeka and Santa Fe Railway Company; was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192392, authorizing two representatives of the City of San Diego to travel to Honolulu, Hawaii in connection with a trip to Vietnam, said trip being for the promotion of the City, and authorizing the expenditure of \$800.00 to cover the cost of the trip; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 192393, approving the claim of All American Investment Company in the amount of \$134.77, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

At this time, 9:40 a. m., Mayor Curran declared a five-minute recess.

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

RESOLUTION 192394, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the City of El Cajon a portion of Tract 7 of Rancho El Cajon, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 192395, authorizing the Mayor and the City Clerk to execute a quitclaim deed to The Owners in Fee Simple of Record of Lots 1 and 2, Stalmer Tract, effecting the revestment of those abutter's rights of access to Stalmer Street of said Lots 1 and 2, Stalmer Tract, heretofore relinquished to the City; was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 192396, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Regents of The University of California, sewer lines and sewer easements affecting portions of Pueblo Lots 1300, 1309, 1310 and 1315 of the Pueblo Lands of San Diego; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 192397, accepting the deed of Mary V. Faber conveying an easement and right of way for drainage purposes across portions of Lots 3 and 8 of South San Diego Park Acres, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 192398, accepting the subordination agreement of United California Bank, as Beneficiary, and United California Bank, as Trustee, subordinating all their right, title and interest in and to a portion of Rancho San Bernardo to the easement for water main purposes conveyed across said property; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

The proposed Ordinance amending Chapter III, Article 1, Division 2 and Division 3 of the San Diego Municipal Code relating to Licensing Provisions; and amending Chapter IV, Article 2, Division 1, relating to Food and Drug Handling, Distribution and Sales, which was continued from the meeting of December 7, 1967; was presented.

Mr. Butler, the City Attorney, presented two substitute Ordinances and answered questions directed by the Council.

The substitute Ordinances (a) amending Chapter IV, Article 2 of the San Diego Municipal Code by adding Section 42.0101.2 relating to Food and Drug Handling, Distribution and Sales, and (b) amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0201 relating to exceptions to Licensing Provisions, was introduced on motion of Councilman Loftin, seconded by Councilman Hom, on the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Hitch, and Mayor Curran. Nays - None. Absent - Councilmen Scheidle, Walsh and Schaefer.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 11 through 16, Block 248, Pacific Beach, located on the south side of Grand Avenue between Lamont Street and Morrell Street, from Zone R-4 to Zone RP; it was reported that no written protests had been received and no one appeared to be heard.

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

The proposed Ordinance incorporating Lots 11 through 16, Block 248, Pacific Beach, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, 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 Hom, on the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Hitch, and Mayor Curran. Nays - None. Absent - Councilmen Scheidle, Walsh and Schaefer.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 20 and 27, Block 1, Beverly, located on the east side of Euclid Avenue approximately 400 feet north of the intersection of Euclid Avenue and Market Street, from Zone C to Zone R-2; it was reported that the Planning Commission voted 6-0 to approve R-2 Zoning.

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

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

The proposed Ordinance incorporating portions of Lots 20 and 27, Block 1, Beverly, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, 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 Cobb, on the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Hitch, and Mayor Curran. Nays - None. Absent - Councilmen Scheidle, Walsh and Schaefer.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 17, La Mesa Colony, located on the south side of El Cajon Boulevard east of the intersection of 63rd Street and El Cajon Boulevard, from Zone C to Zone C-1A; it was reported that no written protests had been received. No one appeared to be heard.

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

The proposed Ordinance incorporating a portion of Lot 17, La Mesa Colony, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Loftin, on the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Hitch, and Mayor Curran. Nays - None. Absent - Councilmen Scheidle, Walsh and Schaefer.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho San Bernardo, located south of Rancho Bernardo Road between U. S. Highway 395 and West Bernardo Drive, from Zone A-1-10 to Zone M-1; it was reported that the Planning Commission voted 7-0 to approve R-5 Zoning.

Mr. Fraiser Armbruster appeared to speak in favor of the rezoning.

Mr. Fowler, Street Superintendent, answered questions of the Council.

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

The proposed Ordinance incorporating a portion of Rancho San Bernardo into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, on the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Hitch, and Mayor Curran. Nays - None. Absent - Councilmen Scheidle, Walsh, and Schaefer.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 33, Township 18 South, Range 2 West, S.B.B.M., located on the northwest corner of the intersection of Hollister Street and Leon Avenue, from Zone R-1-40 to Zone R-1-15; it was reported that the Planning Commission voted 6-0 to deny R-1-15 Zoning.

John Lockwood, City Clerk, read the report from the Planning Commission.

Mrs. Joe Macagno and Reverend Irvin Gates appeared to speak in favor of the rezoning.

Mr. Fairman, Planning Director, and Mr. Fowler, Street Superintendent, answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Hitch, the hearing was continued until December 21, 1967.

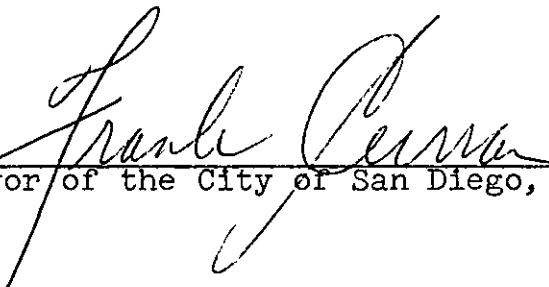
By the same motion the City Attorney was directed to prepare an Ordinance for R-1-15, stating the map requirements.

At this time, the Council considered Item 3 on the Docket. This communication of Ted Patrick was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Hom.

The Council considered Item 8 on the Docket at this time.

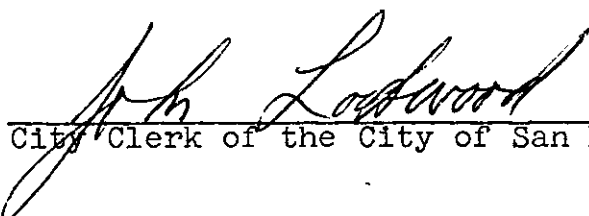
RESOLUTION 192399, authorizing the City Manager to execute a First Amendment to Lease Agreement with Bert Verger, for the leasing of a portion of San Pasqual Valley lands, to (1) add land to the leased premises, (2) allow the uses of row cropping and forage cropping, (3) increase the annual rent to City, (4) provide for reimbursement by City for required capital improvements installed by Lessee in the event of cancellation by City, (5) providing for channel maintenance by Lessee across the added acreage, (6) allow Lessee the use of an existing unused well field, (7) stipulate that certain items of Lessee's personal property shall not revert to city, (8) allow for the use of a 100-foot strip of City land for hay deliveries, and (9) add an anti-discrimination provision; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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 Hitch, at 10:35 a. m.



Mayor of the City of San Diego, California

ATTEST:



City Clerk of the City of San Diego, California

Hearings
192399
Adjourned

t11

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 19, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Deputy Mayor introduced The Reverend Arne Christianson, Pastor of College Lutheran Church. The Reverend Christianson gave the Invocation.

Councilman Morrow led the Pledge of Allegiance.

Minutes of the Regular Council Meeting of Thursday, November 23, 1967, Adjourned to Tuesday, November 28, 1967; the Regular Council Meeting of Tuesday, November 28, 1967; the Regular Council Meeting of Thursday, November 30, 1967, Not Held; and the Regular Council Meeting of Monday, December 4, 1967, were presented by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Hom, said Minutes were approved without reading, after which they were signed.

The proposed Resolution, awarding a contract for the installation of an air conditioning system at Chollas Operations Station, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Hom, said proposed Resolution was continued to the end of the docket for this date.

RESOLUTION 192400, awarding contracts for furnishing Fire Department equipment, to the following: Albros Fire Equipment Company, for an actual cost of \$2,294.25; Halprin Supply Company, for an actual cost of \$2,267.52; San Diego Fire Equipment Company, for an actual cost of \$420.00; and Western Fire Equipment Company, for an actual cost of \$172.73; total actual cost of contracts, \$5,156.50, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 192401, accepting the offer of R. L. Polk and Company for furnishing 40 City Directories, 1967 Edition, at \$65.00 each, for an actual cost of \$2,730.00, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 192402, awarding a contract to Layton Sales Co. of Southern California, for furnishing one asphalt tailgate curb loader, for an actual cost of \$2,062.34, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

12/19/67

RESOLUTION 192403, awarding a contract to Aero Aluminum Awning and Manufacturing Company for furnishing and installing approximately 131 feet of window awnings in the Administration Building at Brown Field, for an actual cost of \$1,061.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 192404, inviting bids for furnishing electric flasher lights, as may be required for a period of one year, ending January 31, 1969 - Specifications Document No. 718709, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

Councilman Schaefer entered the Chamber.

RESOLUTION 192405, authorizing an agreement with Rancho Bernardo, Inc., and Rancho Bernardo Homes, Inc., for the improvement of Pomerado Road in Bernardo Greens Unit No. 7 and Bernardo Greens Unit No. 8 Subdivisions, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

Councilman Hitch entered the Chamber.

The proposed Resolution, authorizing an agreement for improvements in Montgomery Palisades Neighborhood Shopping Center Subdivision, was presented.

City Manager Hahn and City Attorney Butler 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 docket for this date.

RESOLUTION 192406, authorizing an agreement with the State of California for participation in the installation of traffic signals on Palm Avenue (State Highway Route 75) and 16th Street; authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 220 to provide funds for said project, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The proposed Resolution, authorizing a Third Amendment to Agreement for design of the San Diego Stadium, was presented.

City Manager Hahn answered questions presented by the Council.

J. Stacey Sullivan appeared to speak in favor.

On motion of Councilman Hom, seconded by Councilman Scheidle, said proposed Resolution was referred to the City Manager for a report, and then to Council Conference.

RESOLUTION 192407, authorizing the City Manager or his representative to publicize and hold the public hearing required by Section 128 of Title 23, United States Code, for the project to improve Friars Road, between U. S. Highway Route 395 and Napa Street, as a Federal-Aid Secondary Urban Extension (FASUE) Project, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

12/19/67

RESOLUTION 192408, requesting the Congress of the United States of America to take immediate action to implement the recommendation of the U. S. Army Corps of Engineers that funds be provided, in the amount of \$1.5 million, to assist the City in the design and construction of a Flood Control Channel in the San Diego River Basin, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

At this time, Deputy Mayor Cobb introduced Mr. John Dooley's wife and family, present in the Chamber, and announced that Mr. Dooley had recently been appointed Budget Officer for the City. Mrs. Dooley and family stood and were recognized by the Council.

The following Resolutions, relative to paving and otherwise improving 41st Street, Ash Street, and Felton Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 192409, approving the plans, specifications and Plat No. 3756 of the assessment district; and

RESOLUTION OF INTENTION 192410, setting the time and place for hearing all persons interested.

RESOLUTION 192411, granting the petition for installing sidewalks on Morena Boulevard, on the east side from Cushman Street to Jellett Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192412, granting the petition for paving and otherwise improving Roswell Street, from 51st Street to Melrose Place; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 192413, setting aside and dedicating for the purpose of a right of way for a public street and incidents thereto, a portion of Pueblo Lot 1249; naming the same Syracuse Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 192414, authorizing the sale by negotiation to The Owners in Fee Simple of Record of Lots 1, 2, 15 and 16, Virginia Square, for the sum of \$35.00; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said property to The Owners in Fee Simple of Record, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

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

RESOLUTION 192415, accepting the subordination agreement, executed by Felimon Adrid and Rosalid J. Adrid, and Renato Adrid and Erlinda B. Adrid, as Beneficiaries, and Louisville Title Company of San Diego, as Trustee, dated October 10, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Block 60, Linda Vista Unit No. 4, to the easement for street purposes;

12/19/67

RESOLUTION 192416, accepting the subordination agreement, executed by Federal National Mortgage Association, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated November 7, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 308 of Rancho Cabrillo Unit No. 3, to the easement for private road purposes across said property;

RESOLUTION 192417, accepting the deed of Guy G. Gilliland and Margaret M. Gilliland, dated September 19, 1967, conveying an easement and right of way for sewer purposes across a portion of the east half of the Alley closed July 10, 1911, by Resolution 8818 of the Common Council of The City of San Diego, adjacent to Lots 43 and 44 on the west and northerly 5.00 feet of said east half of the Alley, closed, adjacent to Lot 42 on the west, all of Block 7, Frary Heights;

RESOLUTION 192418, accepting the subordination agreement, executed by Harlem Savings Bank, as Beneficiary, and Continental Auxiliary Company, as Trustee, dated October 27, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 307 of Rancho Cabrillo Unit No. 3, to the easement for private road purposes conveyed across said property;

RESOLUTION 192419, accepting the deed of William L. Hayley and Betty A. Hayley, dated August 7, 1967, conveying an easement and right of way for private road purposes across a portion of Lot 308 of Rancho Cabrillo Unit No. 3;

RESOLUTION 192420, accepting the deed of William Eathel Henson and Eileen Steele Henson, dated August 8, 1967, conveying an easement and right of way for private road purposes across a portion of Lot 307 of Rancho Cabrillo Unit No. 3; and

RESOLUTION 192421, accepting the deed of Donald L. Jederberg and Gwen L. Jederberg, dated July 31, 1967, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 60, Linda Vista Unit No. 4; naming Parcel 1 Westinghouse Street, and Parcel 2 Burroughs Street.

The following Ordinance was introduced at the Meeting of December 12, 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 were available for consideration of each Council member and the public prior to the day of passage written or printed copies of said Ordinance.

ORDINANCE 9730 (New Series), incorporating Lot 3085, Clairemont Unit No. 15, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 5251 (New Series), adopted July 1, 1952, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, and Schaefer, and Deputy Mayor Cobb. Nays-None. Absent-Councilman Walsh and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meeting of December 12, 1967, on paving and otherwise improving Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue, and 15th Street - on Resolution of Intention No. 192068, as amended by Resolution No. 192348; it was reported that testimony had been taken.

No one appeared to be heard.

City Clerk Lockwood and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

Councilman Scheidle moved to continue said hearings for one week, to the Meeting of Tuesday, December 26, 1967. This motion was seconded by Councilman Loftin, and carried unanimously.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said hearings were reconsidered.

RESOLUTION 192422, continuing the hearings on the proposed improvement of Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue, and 15th Street, under Resolution of Intention No. 192068, as amended by Resolution No. 192348, to the hour of 9:30 a.m., Tuesday, December 26, 1967; directing the City Engineer to modify the plans and specifications by deleting the proposed work on the south side of Elm Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of December 12, 1967, on vacating a portion of University Place, from Front Street to the Alleys 130 feet west of Front Street - on Resolution of Intention No. 192141; it was reported that no testimony had been taken.

No one appeared to be heard.

RESOLUTION 192423, continuing the hearing on the proposed vacation of a portion of University Place, from Front Street to the Alleys 130 feet west of Front Street, under Resolution of Intention No. 192141, to the hour of 9:30 a.m., Tuesday, January 2, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of December 12, 1967, on vacating a portion of Wells Street, between Nimitz Boulevard and Udal Street, and the excess portion of Wabaska Drive at Udal and Wells Streets - on Resolution of Intention No. 192142; it was reported that no testimony had been taken.

No one appeared to be heard.

RESOLUTION 192424, continuing the hearing on the proposed vacation of a portion of Wells Street, between Nimitz Boulevard and Udal Street, and the excess portion of Wabaska Drive at Udal and Wells Streets, under Resolution of Intention No. 192142, to the hour of 9:30 a.m., Tuesday, January 2, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of November 30, 1967, held December 5, 1967, on the matter of rezoning Lots 23 and 32, New Riverside; and Lot 8 and a portion of Lot 9, David's Subdivision, located on the south side of Aero Drive, between Afton Road and Pomeroy Street, from Unzoned to Zone M-1A; the tentative map is Research Park Addition; it was reported that testimony had been taken.

Councilman Morrow moved to continue said hearings two weeks, to the Meeting of Tuesday, January 9, 1967, at the request of the City Attorney.

Mr. Pat Briggs appeared to speak in opposition to the continuance.

At this time, 10:04 a.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening at 10:12 a.m., the roll call showed:
Present--Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Cobb.
Absent--Councilman Walsh and Mayor Curran.
Clerk---John Lockwood.

The Council resumed consideration of the above item.

Mr. Briggs withdrew his opposition to the continuance.

12/19/67

On motion of Councilman Morrow, seconded by Councilman Schaefer, said hearing was continued two weeks, to the Meeting of Tuesday, January 2, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of November 30, 1967, held December 5, 1967, on the matter of rezoning a portion of Pueblo Lot 1219, located on the east side of Ashford Street, between Marlesta Drive and Balboa Avenue, from Zone R-1-5 to Zones R-4 and RC-1A; it was reported that no testimony had been taken.

Mr. Richard Birt appeared to speak in favor of a continuance.

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

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said hearing was continued thirty days, to the Meeting of Thursday, January 18, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing on the intention to establish an Underground Utility District to be known as Shelter Island Portal Underground Utility District - Resolution of Intention No. 192228; it was reported that no written protests had been received.

Assistant City Attorney Teaze presented his report to the Council. No one appeared to be heard.

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

The proposed Ordinance, establishing Shelter Island Portal Underground Utility District--Shelter Island Drive; Addison, Scott, Canon, Upshur, Talbot and Shafter Streets; and Anchorage Lane, was introduced on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Cobb. Nays-None. Absent-Councilman Walsh and Mayor Curran.

The Council now returned to Item four.

RESOLUTION 192425, awarding a contract to Jackson and Blanc, for the installation of an air conditioning system, complete, in the Water and Sewer Building at Chollas Operations Station, for the sum of \$20,165.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

Item 11 was considered at this time.


The proposed Resolution, authorizing an agreement for improvements in Montgomery Palisades Neighborhood Shopping Center Subdivision, was presented.

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

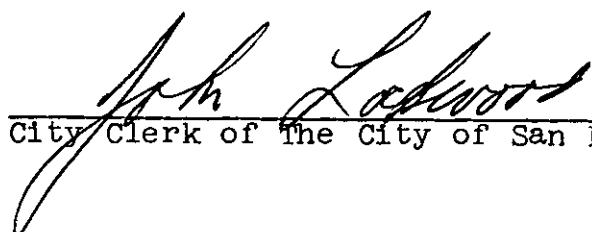
RESOLUTION 192426, authorizing an agreement with A & F Land Investment Co., Inc., for the installation and completion of certain public improvements in Montgomery Palisades Neighborhood Shopping Center Subdivision, guaranteed by Bonds numbered M517921 and M517922, issued by Insurance Company of North America; releasing Bonds numbered 246798, 247320 and 259531, issued by Pacific Indemnity Company; and rescinding Resolution No. 171689, adopted July 12, 1962, declaring Montgomery Palisades Neighborhood Shopping Center Subdivision in default, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

12/19/67

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 10:23 a.m., on motion of Councilman Scheidle, seconded by Councilman Loftin.


Deputy 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 - THURSDAY, DECEMBER 21, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

RESOLUTION 192427, authorizing Suggestion Awards to the following
employees, was adopted on motion of Councilman Hitch, seconded by
Councilman Scheidle: Lester V. Peterson - Public Works Department,
Buildings and Electrical Division - \$275.00; Robert S. Kruger -
Utilities Department - \$165.00; Connie R. Borchers - Police Department -
\$55.00; Henry A. Malo - Public Works Department - \$25.00; John D. Horner
- Fire Department - \$10.00.

Councilman Hitch presented Mr. Peterson with his Suggestion Award
for \$275.00.

Councilman Scheidle presented Mr. Kruger with his Suggestion
Award for \$165.00.

A communication from the San Diego Transit Corporation giving
notice of their Annual Meeting was presented to the Council.

On motion of Councilman Hitch, seconded by Councilman Scheidle,
this communication was noted by the Council and filed with the Office
of the City Clerk.

Councilman Morrow entered the Chamber.

RESOLUTION 192428, awarding a contract to Fischer Office Equip-
ment Company for furnishing approximately twenty (20) manual type-
writers for a period of one year beginning December 1, 1967 through
November 30, 1968, per prices on file in the Purchasing Department,
with an option to renew the contract for a one year period; was adopted
on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192429, awarding a contract to Sorrento Sand Company
for furnishing 1,080 cubic yards of topsoil for a total cost of \$2,700.00,
was adopted on motion of Councilman Morrow, seconded by Councilman
Loftin.

RESOLUTION 192430, awarding a contract to Pitney Bowes, Inc. for
furnishing an imprint and counting machine with attachments for a total
cost of \$2,297.00; was adopted on motion of Councilman Scheidle, seconded
by Councilman Hom.

RESOLUTION 192431, authorizing the City Manager to execute an agree-
ment with Shattuck Construction Company for the installation and comple-
tion of certain public improvements in the subdivision to be known as
Fortune Park Unit No. 5, was adopted on motion of Councilman Scheidle,
seconded by Councilman Hitch.

RESOLUTION 192432, approving the final map of Fortune Park Unit
No. 5 Subdivision and accepting the public streets dedicated on said
map within this subdivision, was adopted on motion of Councilman Scheidle,
seconded by Councilman Hitch.

Convened.
192427 - 192432 .

RESOLUTION 192433, authorizing the City Manager to execute an agreement with Kenet Pearce and Adrien H. Vigneau for the installation and completion of certain public improvements in the subdivision to be known as Mt. Carmel Heights Unit No. 2, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 192434, approving the final map of Mt. Carmel Heights Unit No. 2 Subdivision, accepting the public streets and portion of a public street dedicated on said map and accepting the easement and Abutters' Rights of Access as granted on this map within this subdivision; was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 192435, authorizing the City Manager to execute an agreement with Robert A. May, Edna J. May, David J. Fleet, Carol D. Fleet, James R. Downs, Dale Downs, and Pyramid Land Company, for the installation and completion of certain public improvements in the subdivision to be known as Wallace Acres Unit No. 1; was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 192436, approving the final map of Wallace Acres Unit No. 1 Subdivision and accepting the public portion of public streets dedicated on said map within this subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 192437, approving Change Order No. 1, issued in connection with the contract with Silberberger Constructors, Inc., for the embankment and rock slope protection at the San Diego Stadium, amounting to an increase in the contract price of \$2,240.00, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

At this time, Council considered Item 10 on the Docket, relating to the transfer of \$9,000.00 into the Public Works Sanitation Division from the Unallocated Reserve Fund No. 53.30 to provide for inclusion of two Refuse Disposal Fee Collector positions in the Sanitation Division budget for the balance of the fiscal year and for initial outlay costs necessary to implement collection of fees for the use of sanitary landfills.

Mr. Hahn, City Manager, requested a week's continuance.

On motion of Councilman Scheidle, seconded by Councilman Loftin, this matter was continued for one week as requested by the City Manager.

By common consent, the Council considered Item 110 on the Docket at this time. This item relates to proposed amending of Chapter VI, Article 6 of the San Diego Municipal Code by adding Sections 66.12, 66.13 and 66.14 relating to Fees and Use of Sanitary Fills.

Mr. Hahn, City Manager, explained that this item and Item 10 were related and a week's continuance would be necessary for this matter too.

On motion of Councilman Scheidle, seconded by Councilman Loftin, Item 110, pertaining to the proposed amending relating to Fees and Use of Sanitary Fills, was continued for one week as requested by the City Manager.

The Council took Item 11 on the Docket under consideration at this time.

RESOLUTION 192438, authorizing the City Attorney to settle the \$195.00 claim of Tucker Stokes for the sum of \$125.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

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

RESOLUTION 192439, denying the claim of Interinsurance Exchange of the Automobile Club of Southern California and William Darsey, their insured;

RESOLUTION 192440, denying the claim of Teri Lord; and

RESOLUTION 192441, denying the claim of Richard Scott.

RESOLUTION 192442, authorizing the Mayor and the City Clerk to execute a quitclaim deed to Charles T. R. Turner and Marguerite I. Turner for an easement for slope and drainage purposes across portions of Lots 8 and 9, Block 139, University Heights, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION 192443, accepting the deed of Donathan Burnett and Patricia Ann Burnett, to an undivided one-half interest; and Clifford M. Holly and Evelyn Holly, to an undivided one-half interest; conveying an easement and right of way for street purposes across a portion of Lot 43 of The Highlands, and the same is named Engineer Road;

RESOLUTION 192444, accepting the deed of Clifford C. Francisco and Virginia A. Francisco, conveying an easement and right of way for drainage across a portion of Lot "D", Block 194, Mission Beach;

RESOLUTION 192445, accepting the subordination agreement of Frank Moennig, Elizabeth Moennig, and First American Title Insurance and Trust Company, subordinating all their right, title and interest in a portion of Lot 43 of The Highlands, conveyed to The City of San Diego for an easement for street purposes; and

RESOLUTION 192446, accepting the deed of Sentinel Savings and Loan Association, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1210 (known as Conner Tract) of the Pueblo Lands of San Diego.

The following Ordinances were introduced at the Meeting of December 14, 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 9731 (New Series), amending Chapter IV, Article 2 of the San Diego Municipal Code by adding Section 42.0101.2 relating to Food and Drug Handling, Distribution and Sales, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays - None. Absent - Councilman Schaefer and Mayor Curran.

ORDINANCE 9732 (New Series), amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0201 relating to Exceptions to Licensing Provisions, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays - None. Absent - Councilman Schaefer and Mayor Curran.

ORDINANCE 9733 (New Series), incorporating Lots 11 through 16, Block 248, Pacific Beach, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), insofar as the same Ordinance, adopted January 3, 1933, conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays - None. Absent - Councilman Schaefer and Mayor Curran.

ORDINANCE 9734 (New Series), incorporating portions of Lots 20 and 27, Block 1, Beverly, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays - None. Absent - Councilman Schaefer and Mayor Curran.

ORDINANCE 9735 (New Series), incorporating a portion of Lot 17, La Mesa Colony, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays - None. Absent - Councilman Schaefer and Mayor Curran.

ORDINANCE 9736 (New Series), incorporating a portion of Rancho San Bernardo, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays - None. Absent - Councilman Schaefer and Mayor Curran.

The proposed Ordinance, amending Ordinance No. 9589 (New Series), adopted February 16, 1967, incorporating a portion of the Southeast Quarter of the Southeast Quarter of Section 27, Township 18 South, Range 2, West, S.B.B.M., into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays - None. Absent - Councilman Schaefer and Mayor Curran.

The proposed Ordinance, amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.0603 relating to the Police Department, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays - None. Absent - Councilman Schaefer and Mayor Curran.

At this time, 9:27 a. m., Deputy Mayor Cobb declared a five minute recess.

Upon reconvening at 9:30 a. m., the roll call showed the following:

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

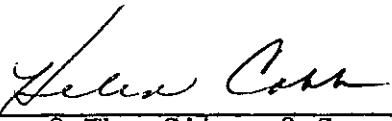
The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 33, Township 18 South, Range 2 West, S.B.B.M., located on the northwest corner of the intersection of Hollister Street and Leon Avenue, from Zone R-1-40 to Zone R-1-15; it was reported that this matter was continued from the Meeting of December 14, 1967, and that testimony had previously been taken.

Mr. Fowler, Street Superintendent, answered questions of the Council. No further testimony was taken.

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

The proposed Ordinance, incorporating a portion of Section 33, Township 18 South, Range 2 West, S.B.B.M. into R-1-15 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Excused - Councilman Scheidle. Nays - None. Absent - Mayor Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Walsh, at 9:35 a. m.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearings.
Adjourned.

12/26/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 26, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, Loftin, 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 Joseph P. Halter, Assistant
Pastor of St. Catherine's Church. The Reverend Halter gave the
Invocation.

Councilman Loftin led the Pledge of Allegiance.

Mayor Curran welcomed a group of 40 foreign students from Africa,
the Far East, the Middle East, and Latin America, attending a Leadership
Training Seminar for the Agency for International Development, accompan-
ied by Mrs. Helen Evans, Seminar Coordinator. The group stood and
was recognized by the Council.

The following employees received Service Awards in recognition
of their years with the City: Paul W. Fain - Engineer, Fire Department -
25 years, presented by Councilman Hom; Alonzo M. Whyte - Captain, Fire
Department - 25 years, presented by Councilman Loftin; and Edgar A.
Felber - Engineer, Fire Department - 30 years, presented by Councilman
Cobb. Elmer C. Burleigh - Captain, Fire Department - 30 years, was
not present to receive his award.

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 Meeting of Thursday, November 30,
1967, held Tuesday, December 5, 1967; and Regular Council Meetings of
Tuesday, December 5 and Thursday, December 7, 1967, were presented by
the City Clerk. On motion of Councilman Cobb, seconded by Councilman
Loftin, said Minutes were approved without reading, after which they
were signed.

The following Resolutions, relative to the realignment of Morley
Field Drive and improvements in Upas Street and Morley Field Tennis
Center, were adopted on motion of Councilman Scheidle, seconded by
Councilman Loftin:

Convened
Invocation
Pledge of Allegiance
Minutes

12/26/67

RESOLUTION 192447, awarding a contract to J. M. Haddad Construction Co. for the sum of \$191,075.89; authorizing the expenditure of \$278,000.00 from Bond Fund 725 for said construction and related costs; and

RESOLUTION 192448, authorizing the use of City Forces to install meter, relocate and adjust water facilities, and do necessary planting.

RESOLUTION 192449, awarding a contract to Alco Fence Co., Inc., for the construction of the east security wall wire mesh extension barrier for the San Diego Stadium, for an actual cost of \$2,525.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 192450, authorizing renewal of contract with Omar A. Walker, Fire Insurance Advisor, for 1968 Calendar Year, for an actual cost of \$300.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 192451, inviting bids for furnishing photographic supplies and photographic chemicals, as required for the one-year period, ending January 31, 1969 - Specifications Document No. 718926; and

RESOLUTION 192452, inviting bids for furnishing four various type hydraulic aerial lifts - Specifications Document No. 718927.

The proposed Resolution, authorizing the Purchasing Agent to advertise for sale and sell surplus guns from the Police Department, no longer needed or desirable for use by the City, was presented.

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

Councilman Schaefer moved to file said proposed Resolution. This motion died for lack of a second.

Councilman Walsh moved to adopt a substitute Resolution, authorizing the City Manager to apply for a license to sell said guns. This motion died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said proposed Resolution was returned to the City Manager, for a report.

RESOLUTION 192453, approving the Final Map of Jeffers Terrace Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 192454, authorizing an agreement with the Pacific Telephone and Telegraph Company for the undergrounding of their facilities in the Shelter Island Portal Underground Utility District, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 192455, authorizing an agreement with the San Diego Gas and Electric Company for the undergrounding of their facilities in the Shelter Island Portal Underground Utility District, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

12/26/67

RESOLUTION 192456, authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund 245 to provide funds for City's contribution toward the cost of the improvement of 41st Street, Boundary Street, Logan Avenue, and the Alley, Block 464, W. G. Werth's Addition, under the 1911 Act proceedings, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The proposed Resolution, establishing a Council Policy regarding criteria for installation of Through Streets, was presented.

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

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed Council Policy was amended to Add Item 7, regarding temporary detours caused by construction.

RESOLUTION 192457, establishing a Council Policy regarding criteria for installation of Through Streets, as amended, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

The proposed Resolution, establishing a Council Policy regarding the adoption of a Code of Ethics, was presented.

City Manager Hahn answered questions presented by the Council.

Councilman Walsh moved to adopt said proposed Resolution and refer the Policy to Council Conference. This motion died for lack of a second.

Councilman Cobb moved to amend the proposed Policy to delete Item three. This motion was seconded by Councilman Scheidle, and later withdrawn.

Councilman Loftin moved to amend Item three to delete the following words: "Or would appear to conflict". This motion was seconded by Councilman Cobb, and carried unanimously.

RESOLUTION 192458, establishing a Council Policy regarding the adoption of a Code of Ethics, as amended, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 192459, establishing a Council Policy regarding the implementation of adopted community plans - rezoning, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed Resolution, approving the Montgomery Field Airport Layout Plan, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 192460, approving the Montgomery Field Airport Layout Plan; authorizing the City Manager to forward said Plan to the Federal Aviation Administration for approval; authorizing the City Manager to modify said Plan, upon receipt of approval by the Federal Aviation Administration, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 192461, awarding a contract to R. E. Hazard Contracting Company for paving and otherwise improving 41st Street, Boundary Street, Logan Avenue, and the Alley, Block 464, W. G. Werth's Addition, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 192462, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess portions of Federal Boulevard, between Market Street and the Alley in Block 128, Choates Addition (Map 167), as more particularly shown on Map No. 11403-B, on file in the office of the City Clerk as Document No. 718377; fixing the time and place as 9:30 a.m., January 23, 1968, 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 Cobb.

12/26/67

RESOLUTION 192463, granting the petition for paving and otherwise improving the Alley, Block C, Riviera Villas; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following Ordinance was introduced at the Meeting of December 19, 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 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.

ORDINANCE 9737 (New Series), establishing Shelter Island Portal Underground Utility District--Shelter Island Drive; Addison, Scott, Canon, Upshur, Talbot and Shafter Streets; and Anchorage Lane, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The proposed Ordinance, amending Chapter VIII, Article 2, of the San Diego Municipal Code by amending Section 82.20 relating to authority to erect Stop Signs, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The proposed Ordinance, amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.05 relating to charges to be made for water service connections, meter installations and backflow prevention devices, was presented.

City Manager Hahn answered questions presented by the Council.

The proposed Ordinance, amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.05 relating to charges to be made for water service connections, meter installations and backflow prevention devices, was introduced on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The proposed Ordinance, amending Chapter VI, Article 4, of the San Diego Municipal Code by amending Section 64.13 relating to fees and charges established for connections to public sewers, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

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

Upon reconvening at 10:12, the roll call showed all present.

The Council, by common consent, considered Item 109.

192463
9737 N.S.
Ordinances introduced
Recessed-Reconvened

12/26/67

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of December 5 and 12, 1967, on the matter concerning Freeway Agreements for: a) I-805, from San Ysidro Boulevard to 2.8 miles north; b) I-5, from Willow Street to Main Street; and c) I-5, between the International Border and Willow Street; it was reported that the hearing was open and testimony had been taken.

J. Stacey Sullivan and Fred Krol appeared to speak in favor of a continuance.

Kim Moore, Community Development Director, answered questions presented by the Council.

Councilman Cobb moved to continue the hearing one week.

City Clerk Lockwood answered questions presented by the Council.

Councilman Cobb amended her motion to continue the hearing to the Meeting of Thursday, January 4, 1968. Councilman Morrow seconded the motion, and the roll call showed: Yeas-Councilmen Cobb, Loftin and Morrow. Nays-Councilmen Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Absent-None. This motion failed for lack of five affirmative votes.

Councilman Hom moved to continue said hearing to the end of the docket. This motion was seconded by Councilman Schaefer, and carried by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Loftin. Absent-None.

The Council resumed consideration of the Regular Order of Business, taking up Item 107.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meetings of December 12 and 19, 1967, on paving and otherwise improving Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue, and 15th Street - on Resolution of Intention No. 192068, as amended by Resolution No. 192348; it was reported that the hearing was open, and that no testimony had been taken.

No one appeared to be heard.

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

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

RESOLUTION 192464, overruling the protests of Emil A. Krejci and Donald E. Croshier, and all other protests, written or verbal, against the proposed improvement of Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue, and 15th Street, under Resolution of Intention No. 192068, as amended by Resolution No. 192348;

RESOLUTION 192465, approving the plans and profiles showing the changes and modifications in the work described in Resolution of Intention No. 192068, as amended by Resolution No. 192348, for the improvement of Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue and 15th Street;

RESOLUTION 192466, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 192068, as amended by Resolution No. 192348, 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 192467, ordering work to improve Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue and 15th Street.

12/26/67

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meeting of June 27, 1967, on paving and otherwise improving the Alleys in Block 418, Duncan's Addition; Block 418, Garland's Addition; Block 418, Arlington; and 38th Street - on Resolution of Intention No. 190453, as amended by Resolution No. 190832; it was reported that six written protests 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 hearings were closed on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 192468, abandoning the proceedings heretofore taken for the proposed improvement of the Alleys in Block 418, Duncan's Addition; Block 418, Garland's Addition; Block 418, Arlington; and 38th Street; under Resolution of Intention No. 190453, adopted May 23, 1967, as amended by Resolution No. 190832, adopted June 27, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearings on 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 - on Resolution of Intention No. 192193 - it was reported that eight written protests had been received.

Councilman Cobb moved to continue said hearings one week. This motion died for lack of a second.

Mayor Curran left the Chamber, and Deputy Mayor Cobb took the Chair.

Brooks Crabtree appeared to speak in opposition.

Paul Kennerly, Frances Townley, Bernard Cook, and Roger Zimmerman appeared to speak in favor.

Mr. Hidel spoke in opposition.

, At this time, 11:12 a.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening at 11:17 a.m., the roll call showed:
Present--Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Deputy Mayor Cobb.
Absent--Mayor Curran.
Clerk---John Lockwood.

The Council resumed consideration of the above item.

Leo Kellerman appeared to speak in favor.

Cornelius Butler, George Birt, Benny Yee, William Dirksen and Ira Zern spoke in opposition.

Councilman Walsh moved to continue said hearings for one week and refer same to the City Manager for a report. This motion died for lack of a second.

City Clerk John Lockwood answered questions presented by the Council.

12/26/67

RESOLUTION 192469, continuing the hearings on the proposed improvement on 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 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, under Resolution of Intention No. 192193, adopted November 21, 1967, to the hour of 9:30 a.m., Thursday, January 4, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on Adams Avenue Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 192260; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 192470, confirming the City Engineer's report and assessment for the operation of the Adams Avenue 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, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on Sunset Cliffs Street Lighting Operation District No. 2 - furnishing electric energy for two years - on Resolution of Intention No. 192261; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 192471, confirming the City Engineer's report and assessment for the operation of the Sunset Cliffs 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The Council now resumed consideration of Item 109 on today's docket, the matter concerning Freeway Agreements.

Fred Krol appeared to speak.

Kim Moore, Community Development Director, and Keith Gilbert, Transportation and Traffic Engineer, presented a report to the Council.

At this time, 11:55 a.m., Deputy Mayor Cobb recessed the Meeting until 2:00.

Upon reconvening at 2:06 p.m., the roll call showed:
Present--Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran.
Absent--Councilman Walsh.
Clerk---John Lockwood.

12/26/67

J. Stacey Sullivan appeared to speak in favor of Alternate C.

Councilman Walsh entered the Chamber.

Grace Twomeyer, A. D. Frye, and Gladys King also appeared to speak in favor of Alternate C.

The following appeared to speak in favor of Alternate B: Margaret Lashlee, Major Settle, Herb Sevell, Joe Simons, D. D. Scott, and Shelby Curry.

Fred Krol spoke in rebuttal for Alternate C.

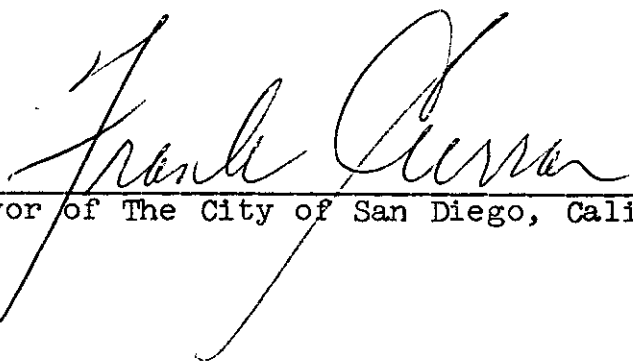
Kim Moore, Keith Gilbert, and Jacob Dekema, State Division of Highways District Engineer, answered questions presented by the Council.

Councilman Hom moved to approve Alternate B - the Freeway Agreement for I-5, from Willow Street to Main Street. This motion was seconded by Councilman Scheidle, and carried by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Cobb. Absent-None.

At this time, 3:37 p.m., Mayor Curran recessed the Meeting.

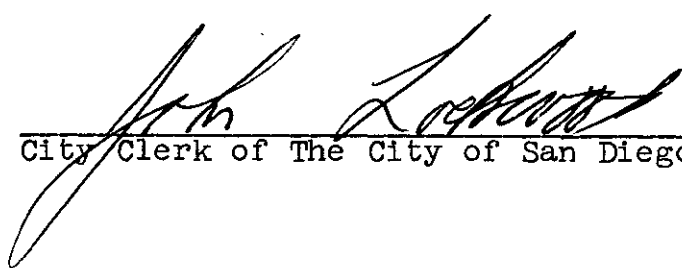
Upon reconvening at 4:54 p.m., the roll call showed all present.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 4:55 p.m., on motion of Councilman Cobb, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Freeway Agreement Alternate B Approved
Recessed-Reconvened
Adjourned

mb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 28, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

Present - Councilmen Cobb, Loftin, 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 Council passed over Items 1 and 2 on the Docket and took Item 3
on the Docket under consideration at this time.

A communication from Mr. Archie Moore regarding a drainage problem
was presented to the Council.

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

A communication from Mr. Richard S. Holmgren of the San Diego County
Planning Commission regarding the Commission's policies relative to regu-
lation and control of signs and billboards along Interstate 5, was pre-
sented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said
communication was filed. By the same motion the City Clerk was directed
to distribute copies of this communication to the Council.

At this time, Council considered Item 5, relating to the transfer
of \$9,000.00 into the Public Works Sanitation Division from the Unallo-
cated Reserve Fund No. 53.30 to provide for inclusion of two Refuse
Disposal Fee Collector positions in the Sanitation Division budget for
the balance of the fiscal year and for the initial outlay costs neces-
sary to implement collection of fees for use of sanitary landfills.

Mr. Hahn, City Manager, requested this matter be referred to him.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the
item was referred to the City Manager.

By common consent of the Council, Item 110 was taken under con-
sideration. This item relates to amending Chapter VI, Article 6 of the
San Diego Municipal Code, by adding Sections 66.12, 66.13 and 66.14 re-
lating to Fees and Use of Sanitary Fills.

Mr. Hahn requested that this matter be referred to him also inasmuch
as it is related to Item 5, previously referred to his office.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the
item was referred to the City Manager.

The Council took Item 6 of the Docket under consideration at this
time.

RESOLUTION 192472, awarding contracts to H. G. Fenton Material
Company and San Diego Consolidated Company for furnishing sand, gravel,
and fill dirt for the one year period beginning January 1, 1968 through
December 31, 1968, per prices on file in the Purchasing Department, was
adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Council considered Item 1 on the Docket at this time. A group of
Girl Scouts from Troop 343 Cadette, accompanied by Mrs. L. E. Homer,
stood and was recognized by the Council. The troop is from Horace Mann
Junior High School.

Convened.
192472.

RESOLUTION 192473, awarding contract to Center City Motors for furnishing Ford Auto and Truck repair parts for a period of one year beginning January 1, 1968 through December 31, 1968, per prices on file in the Purchasing Department, with an option to renew the contract for one year; was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

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

RESOLUTION 192474, accepting the bid of Bay Microfilm, Inc. for furnishing microfilm of The San Francisco Chronicle from 1865 through 1967 for a total cost of \$12,180.00;

RESOLUTION 192475, accepting the bid of Micro Photo Division, Bell & Howell Company, for furnishing microfilm of The Los Angeles Times from December 4, 1881 through December 31, 1949 for a total cost of \$11,495.50; and

RESOLUTION 192476, awarding a contract to Eastman Kodak Company for furnishing microfilm of The Los Angeles Times Card Index from 1881 to 1897 and 1912 to 1935, for a total cost of \$1,123.20.

At this time, Council considered a proposed renewal of group insurance contracts.

Mr. Hahn, City Manager, answered questions of the Council.

Mr. Gleason, Management Assistant, appeared to speak on this matter.

RESOLUTION 192477, authorizing the City Manager to renew contracts for group insurance as authorized by Resolution 178881 dated February 6, 1964 and Resolution 189586 dated February 21, 1967, as follows: (1) North American Life and Casualty Company for the life portion of the City Group Insurance for a period of one year beginning February 1, 1968; (2) Hospital Services of Southern California (Blue Cross) for the health portion of the Group Insurance for a period of fifty-two weeks commencing February 23, 1968; and (3) Kaiser Foundation Health Plan, Inc. for a period of one year beginning April 1, 1968; was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 192478, rejecting the sole bid received on November 22, 1967 pursuant to publication of notice calling for bids for trimming, complete skinning and slicking one hundred eighty-eight Phoenix Carriensis and Washingtonia Robusta Palms; was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 192479, inviting bids for providing night lighting at Cabrillo Heights Park on Specifications Document No. 718998, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 192480, approving the final map of Cypress Arms Unit No. 4 Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 192481, approving the final map of Morse Heights Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192482, authorizing the City Manager to execute an agreement with Robert L. Wintringer, Jr., Susan M. Wintringer and Collins Development Company, for the installation and completion of certain public improvements in the subdivision to be known as La Jolla Vista Estates; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 192483, approving the final map of La Jolla Vista Estates Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 192484, authorizing the City Manager to execute an agreement with Beaver Investment Corporation for the installation and completion of certain public improvements in the subdivision to be known as University Park North Unit No. 1; was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 192485, approving the final map of University Park North Unit No. 1 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 192486, authorizing the City Manager to enter into a contract with Robert L. Wintringer, Jr., Susan M. Wintringer and Collins Development Company for the installation of a 16-inch water main and appurtenances in Woodford Drive in La Jolla Vista Estates Subdivision, and reimbursement by the City, and providing further that the expenditure is not to exceed \$4,788.70 out of Water Fund 502 of the City; was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 192487, authorizing the City Manager to enter into an agreement with Beaver Investment Corporation, subdivider of University Park North Unit No. 1 Subdivision, for participation in the construction of improvements on Syracuse Avenue, Radcliffe Drive and Genesee Avenue, and providing further that the expenditure of \$34,634.57 is authorized out of Gas Tax Fund 220 and Capital Outlay Fund 245 in the amounts of \$24,967.23 and \$9,667.34 respectively; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 192488, authorizing the City Manager to execute an Assignment of Lease Agreement, by which the City consents to Robert R. Koser, as Assignor, assigning to San Diego Trust and Savings Bank, as Assignee, all his interest in the lease agreement between the City and Robert R. Koser; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192489, authorizing the City Manager to execute an agreement with Curtis A. Holder and Doris K. Holder providing for the limited use of a sewer easement; was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION 192490, authorizing the City Manager to execute a Permit granting permission to The Regents of The University of California to use a portion of the Boat House and adjacent yard located on the southerly half of Santa Clara Point in Mission Bay Park for the storage and maintenance of boats in connection with a City-approved sailing program, for a period of one year, at a rental of \$1.00 per year;

RESOLUTION 192491, authorizing the City Manager to execute a Permit granting permission to Associated Students and Faculty of San Diego State College to use a portion of the Boat House and adjacent yard located on the southerly half of Santa Clara Point in Mission Bay Park for the storage and maintenance of boats in connection with a City-approved sailing program, for a period of one year, at a rental of \$1.00 per year; and

RESOLUTION 192492, authorizing the City Manager to execute a Permit granting permission to The University of San Diego College for Men to use a portion of the Boat House and adjacent yard located on the southerly half of Santa Clara Point in Mission Bay Park for the storage and maintenance of boats in connection with a City-approved sailing program, for a period of one year, at a rental of \$1.00 a year.

At this time, the Council considered Item 23 on the Docket, relating to a freeway agreement with the Division of Highways, Department of Public Works, covering the proposed development of Route 109, between Sunset Cliffs Boulevard and Route 5.

Mr. Hahn, City Manager, answered questions of the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, this item was continued one week. The motion carried unanimously.

The Council took Item 24 under consideration. Item 24 relates to expenditures for the purpose of acquiring title to Lots 1 and 48, Block 1, Lee's Addition, together with all of the alley in that block.

Mr. Hahn, City Manager, and Mr. Butler, City Attorney, answered questions of the Council.

RESOLUTION 192493, authorizing the expenditure of \$7,690.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to Lots 1 to 48, Block 1, Lee's Addition, together with all of the alley in said block, required by the City for a park and recreation site, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 192494, authorizing the expenditure of \$31,810.00 out of Bond Fund 725 for the purpose of acquiring fee title to Lots 1 to 48, Block 1, Lee's Addition, together with all of the alley in said block, required by the City for a park and recreation site, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 192495, authorizing the expenditure of \$37,460.00 out of Gas Tax Fund 220 for the purpose of providing funds for the acquisition of the necessary right of way required for Convoy Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

Councilman Scheidle left the Chamber.

Councilman Hom entered the Chamber.

At this time, the Council considered Item 26 on the Docket, relating to the use and occupancy of Utilities Department land, water and personal property utilized in the City Lakes Recreation Program by the Recreation Department.

Miss Pauline des Granges, Recreation Director, appeared to speak in connection with this item.

Mr. O. W. Todd, Jr. appeared to speak on behalf of the Park and Recreation Board.

Mr. Hahn, City Manager, answered questions of the Council.

RESOLUTION 192496, authorizing the use and occupancy of Utilities Department land, water and personal property utilized in the City Lakes Recreation Program by the Recreation Department, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 192497, authorizing the City Auditor and Comptroller to transfer the sum of \$131,309.00 from the Unallocated Reserve (Dept. 53.30) to provide funds for certain Personal Services, Nonpersonal Expenses and Equipment Outlay for the balance of the current fiscal year in connection with the transfer of the responsibility for the City Lakes Recreation Program from the Utilities Department to the Recreation Department; was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 192498, concurring with Resolution No. 88 of the County of San Diego Board of Supervisors adopted November 21, 1967, and consenting to that portion of Imperial Avenue extending from the existing divided highway north of Foster Street to Cypress Avenue, lying within the City of San Diego, being designated as a county highway; was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

At this time, Council considered Item 29 on the Docket, relating to the donation of \$3,000.00 by Las Patronas, a charitable organization. Mrs. Ed Scott appeared to make this presentation to the Council. Mrs. Scott presented the check to Mayor Curran.

RESOLUTION 192499, accepting the offer of Las Patronas, a charitable organization, of \$3,000.00 subject to the terms of the letter from Las Patronas of November 15, 1967, filed with the City Clerk as Document No. 718200, commending Las Patronas for this act of civic generosity and expressing gratitude of the City of San Diego to Las Patronas, and directing this donation be paid directly into Capital Outlay Fund 245; was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192500, accepting the Grant Deed of Bessie K. Knox, as Trustee under the Last Will and Testament of Harley E. Knox, Deceased, conveying to the City Lots 1 through 48, Block 1, Lee's Addition, together with all of the alley in said block, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 192501, accepting the Grant Deed of Bessie K. Knox, a widow, conveying to the City of San Diego Lots 1 through 48, Block 1, Lee's Addition, together with all of the alley in said block, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

The following Ordinances were introduced at the Meeting of December 21, 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 9738 (New Series), amending Ordinance No. 9589 (New Series), adopted February 16, 1967, incorporating a portion of the southeast quarter of the southeast quarter of Section 27, Township 18 South, Range 2 West, S.B.B.M., into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Scheidle and Walsh.

ORDINANCE 9739 (New Series), incorporating a portion of Section 33, Township 18 South, Range 2 West, S.B.B.M., into R-1-15 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Scheidle and Walsh.

ORDINANCE 9740 (New Series), amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.0603 relating to the Police Department, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, on the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Scheidle and Walsh.

At this time, the Council returned to Item 2 on the Docket. A group of Business Education students from the Academy of the Californias located in Tijuana, Mexico, stood and was recognized by the Council. The students were accompanied by Reverend Edgar S. Welty.

At this time, 10:00 a. m., the Mayor declared a five minute recess.

Upon reconvening at 10:08 a. m., the roll call showed the following:

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

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1262, located on the northwest corner of the intersection of Girard Avenue and Genter Street, from Zone R-4 to Zone RP-1A; it was reported that the Planning Commission voted 5-0 to approve RP-1A Zoning.

Mr. Carlton Barker and Mr. Pierce Kavanagh appeared to speak.

Councilman Hitch moved that the hearing be closed, the Planning Commission be upheld, and the Ordinance introduced granting RP-1A Zoning. This motion died for lack of a second.

On motion of Councilman Hom, seconded by Councilman Cobb, the hearing was continued one week and the City Attorney directed to prepare a substitute ordinance providing for the reservation for future dedication of a 10-foot width of alley along the westerly line of the subject property. The motion carried unanimously.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 11, Sunshine Gardens, located on the northeast corner at the intersection of 47th Street and Imperial Avenue, from Zones C and R-4 to Zone C-1A; it was reported that the Planning Commission voted 4-1 to deny C-1A Zoning.

The City Clerk read the report of the Planning Commission.

Those who appeared to speak in favor of the appeal were: Mr. Max Michielsen, Mr. Thomas Pettid, and Mr. Leo Kellerman.

A motion of Councilman Hitch, seconded by Councilman Hom, continuing the matter for one week and directing the City Attorney to prepare an Ordinance for C-1A Zoning providing for map requirements, failed on the following vote: Yeas - Councilmen Hom, Hitch and Schaefer. Nays - Councilmen Cobb, Loftin, and Morrow and Mayor Curran. Absent - Councilmen Scheidle and Walsh.

A motion of Councilman Cobb, seconded by Councilman Morrow, to close the hearing and deny the appeal for rezoning, failed on the following vote: Yeas - Councilmen Cobb, Loftin, Morrow and Mayor Curran. Nays - Councilmen Hom, Hitch and Schaefer. Absent - Councilmen Scheidle and Walsh.

The hearing was continued one week on the motion of Councilman Hom, seconded by Councilman Cobb, on the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Hitch and Schaefer. Nays - Mayor Curran. Absent - Councilmen Scheidle and Walsh.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1202, located on the east and west sides of Linda Vista Road, near the intersection of Artillery Drive and Linda Vista Road, from Zone R-1-5 to Zones RP-1A and C-1A; it was reported that the Planning Commission voted 6-0 to approve R-3, RP-1A and RC-1A Zoning.

The City Clerk read the report of the Planning Commission.

Mr. Gordon Frost appeared to speak in favor of the appeal.

Mrs. Francis Romea and Mrs. Daley appeared to speak in opposition.

The proposed ordinance incorporating a portion of Pueblo Lot 1202, of the Pueblo Lands, into R-3, RP-1A and RC-1A Zones, as defined by Sections 101.0411, 101.0418.5 and 101.0423, respectively, of the San Diego Municipal Code and repealing Ordinance No. 13457, approved February 15, 1932, of the Ordinances of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, on the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Scheidle and Walsh.

In connection with the above rezoning, the tentative map requirements were amended by the following resolution:

RESOLUTION 192502, providing for the construction of concrete block walls across the termination of Atlas Street and the west frontage road of Linda Vista Road, the walls being six feet in height except for that portion in the required front yard area on Linda Vista Road which shall be three feet in height; was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

At this time, 10:22 a. m., Mayor Curran declared a five minute recess.

Upon reconvening at 10:29 a. m., the roll call remained the same as that of 10:08 a. m.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southwest Quarter of Section 25, Township 18 South, Range 2 West, and a portion of the Northeast Quarter of the Southeast Quarter of Section 26, Township 18 South, Range 2 West, located approximately a half mile south of Palm Avenue and approximately one mile east of Beyer Way, from Interim Zone A-1-10 to Zone R-1-5; it was reported that the Planning Commission voted 6-0 to approve R-1-5 Zoning.

No one appeared to be heard in connection with this rezoning.

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

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

Hearings.
192502.

Recessed - Reconvened.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 15, C. C. Seaman's Subdivision, located on the southeast corner of the intersection of 54th Street and Ryan Road, from Zone R-1-5 to Zone C-1A; it was reported that the Planning Commission failed to reach a decision by a 3-2 vote.

The City Clerk read the report of the Planning Commission.

Mr. Max Michielsen and Mr. Bud Hanlon appeared to speak in favor of the appeal.

Mrs. Stan Robison appeared to speak in opposition to the appeal.

A motion of Councilman Hitch, directing the City Attorney to prepare an ordinance granting C-1A Zoning, failed for lack of a second.

RESOLUTION 192503, denying the request to rezone a portion of Lot 15, C. C. Seaman's Subdivision, located on the southeast corner of the intersection of 54th Street and Ryan Road, from Zone R-1-5 to Zone C-1A, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Schaefer and Mayor Curran. Nays - Councilman Hitch. Absent - Councilmen Scheidle and Walsh. The hearing was closed by the same motion.

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

Upon reconvening at 2:00 p. m., the roll call showed the following:

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

Absent - Councilman Walsh.

Clerk - John Lockwood.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 75 through 84, Pueblo Vista Unit No. 2, located on the north side of Armstrong Place between Armstrong Street and Ashford Street, from Zone R-2 to Zone R-3; it was reported that the Planning Commission voted 6-0 to deny R-3 Zoning.

Mr. Guy Hatfield appeared to speak in favor of the appeal.

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

RESOLUTION 192504, denying the request to rezone Lots 75 through 84, Pueblo Vista Unit No. 2, located on the north side of Armstrong Place between Armstrong Street and Ashford Street, from Zone R-2 to Zone R-3, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, and Mayor Curran. Nays - Councilmen Hom, Hitch and Schaefer. Absent - Councilman Walsh.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 65, Rancho Mission, located on the north side of Zion Avenue, between Mission Gorge Road and Archwood Avenue, from Zone A-1-1 to Zone C; it was reported that the Planning Commission voted 4-1 to approve C-1A Zoning.

Mr. Fowler, Street Superintendent, advised the Council that a problem had arisen concerning the subdivision map requirement. He asked that the item be continued for one week so that a substitute ordinance might be prepared.

Mr. Butler, City Attorney, stated that it would be at least one week before a substitute ordinance could be prepared for the Council's consideration.

On motion of Councilman Hitch, seconded by Councilman Cobb, this hearing was continued for one week for the preparation of a substitute ordinance. The motion carried unanimously.

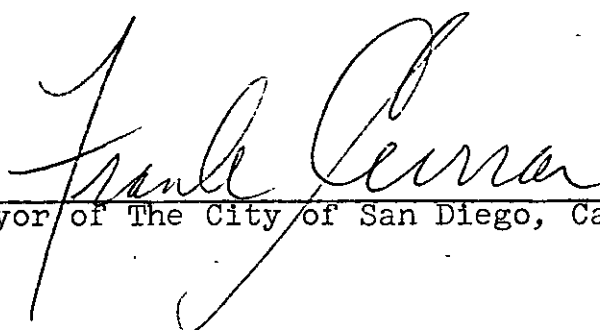
At this time, Councilman Cobb moved that Item 23, relating to the authorization of a freeway agreement with the Division of Highways, Department of Public Works, be reconsidered by the Council. Councilman Scheidle seconded the motion, which carried unanimously.

RESOLUTION 192505, authorizing the City Manager to execute a freeway agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of Route 109, a freeway in the City of San Diego between Sunset Cliffs Boulevard and Route 5, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

At this time, 2:40 p. m., Mayor Curran declared the Meeting recessed to Council Conference.

Upon reconvening at 3:15 p. m., the roll call remained the same.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 3:15 p. m., on motion of Councilman Cobb, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

192505.
Hearings.
Recessed - Reconvened.
Adjourned.

t11

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 2, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend Doctor William M. MacInnes,
Pastor of College Park Presbyterian Church. Reverend MacInnes gave
the Invocation.

Councilman Hom led the Pledge of Allegiance.

At this time, Mayor Curran introduced Mr. O. J. Roed, recently
appointed Chief of Police. City Clerk John Lockwood administered the
Oath of Office to Mr. Roed.

Chief of Police Roed introduced his wife, members of his family,
and members of the Police Department who were in attendance.

At this time, the Council took under consideration an Item of
Unanimous Consent.

RESOLUTION 192506, expressing the highest regard of the Council
and the community for Wesley S. Sharp, expressing regret at his
departure from active service to the community, and thanking him for
his long years of devotion to the people of the City of San Diego;
was adopted on motion of Councilman Cobb, seconded by Councilman
Morrow.

Mayor Curran introduced Mr. Wesley Sharp and presented him with
a plaque bearing the preceding commendations.

Mr. Sharp addressed the Council, stating his appreciation to
them and to the community.

Minutes of the Regular Council Meetings of Tuesday, December 12,
1967 and Thursday, December 14, 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 Mrs. Edith M. Bishop of the San Diego County
Horsemen's Association, Inc., regarding the continuity of the contin-
uous passage of The California Riding and Hiking Trail in the Border
Plan Areas, was presented.

On motion of Councilman Cobb, seconded by Councilman Morrow, said
communication was referred to the City Manager and City Planning Com-
mission.

RESOLUTION 192507, awarding a contract to Long, Marker & Howley
Construction Company for the construction of Frontier Street and Haw-
thorn Street water pipelines, was adopted on motion of Councilman Cobb,
seconded by Councilman Hom.

Convened.
Minutes.
192506 - 192507.

RESOLUTION 192508, authorizing the use of City forces to do all the work of placing high lines and making connections as required in connection with the construction of Frontier Street and Hawthorn Street water pipelines, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

With common consent of the Council, Items 107, 108 and 109 were considered out of order at this time. Said items on the Docket relate to hearings on paving and otherwise improving the following: Shafter Street and Shelter Island Drive; Harris Avenue, Elm Avenue and Palm Avenue; and Vandever Avenue and Crawford Street, respectively. Said items were continued one week because of the impossibility of obtaining the necessary eight votes. The following resolutions relating to these items were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 192509, continuing to the hour of 9:30 a. m., Tuesday, January 9, 1968, the hearing on the proposed improvement of Shafter Street and Shelter Island Drive, under Resolution of Intention No. 192230, adopted November 28, 1967;

RESOLUTION 192510, continuing to the hour of 9:30 a. m., Tuesday, January 9, 1968, the hearing on the proposed improvement on Harris Avenue, Elm Avenue, and Palm Avenue, under Resolution of Intention No. 192257; and

RESOLUTION 192511, continuing to the hour of 9:30 a. m., Tuesday, January 9, 1968, the hearings on the proposed improvement on Vandever Avenue and Crawford Street, under Resolution of Intention No. 192259.

At this time, Council returned to the regular order of business, and took Item 7 on the Docket under consideration.

RESOLUTION 192512, awarding a contract to Paul W. Hansen for the relocation of sewer in Mannassee and Schiller's Subdivision in conjunction with San Diego Bay Bridge Crossing, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192513, awarding a contract to Neyenesch Printers, Inc. for the purchase of 550,000 Incoming Message Log Cards at \$4.35 per thousand for a total cost of \$2,392.50, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 192514, accepting the offer of International Business Machines Corporation for the purchase of 125,000 sets (5,000 books) of City of San Diego Parking Invoices at \$12.19 per thousand sets plus a setup charge of \$106.81 for a total cost of \$1,630.56, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 192515, awarding a contract to Paul W. Hansen, for the construction of cast iron water main replacement on Kearny Avenue, for the sum of \$1,584.00 was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192516, authorizing the use of City forces to do all the work of making water connections as required in connection with the construction of cast iron water main replacement on Kearny Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192517, authorizing the Mayor and City Clerk to execute the Research Park Subdivision Addition Declaration of Restrictions, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

Council considered Item 12 on the Docket at this time. Item 12 relates to the approval of the document entitled "The 1968 Proposed General Policies of The City of San Diego Applicable to State and Federal Proposed Legislation."

On motion of Councilman Cobb, seconded by Councilman Morrow, Item 12 was moved to the end of the Docket.

RESOLUTION 192518, approving the 1968 Legislative Program, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 192519, accepting the deed of Alex P. Rasumow, conveying an easement and right of way for street purposes across a portion of Lot 30, Block 18 of Lincoln Park, and dedicating it as a public street, the same is hereby named Imperial Avenue; was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The following Ordinances were introduced at the Meeting of December 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 final passage, written or printed copies of the Ordinances.

ORDINANCE 9741 (New Series), amending Chapter VIII, Article 2, of the San Diego Municipal Code by amending Section 82.20 relating to Authority To Erect Stop Signs, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, on the following vote: Yeas - Councilmen Cobb, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays - None. Absent - Councilmen Loftin, Scheidle, and Schaefer.

ORDINANCE 9742 (New Series), amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.05 relating to Charges To Be Made For Water Service Connections, Meter Installation And Backflow Prevention Devices, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, on the following vote: Yeas - Councilmen Cobb, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays - None. Absent - Councilmen Loftin, Scheidle, and Schaefer.

ORDINANCE 9743 (New Series), amending Chapter VI, Article 4, of the San Diego Municipal Code by amending Section 64.13 relating to Fees and Charges Established For Connections to Public Sewers, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, on the following vote: Yeas - Councilmen Cobb, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays - None. Absent - Councilmen Loftin, Scheidle, and Schaefer.

At this time, Mayor Curran introduced Lieutenant Graul of the Naval Amphibious Base, Coronado, California. Lieutenant Graul presented Lieutenant Commander Manuel Barro of the Spanish Navy, who is training in Coronado, to the Council.

At this time, 9:28 a.m., Mayor Curran recessed the Meeting.

Upon reconvening the Meeting at 9:35 a.m., the roll call remained the same.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of vacating a portion of University Place, from Front Street to the Alleys 130 feet west of Front Street, on Resolution of Intention No. 192141; it was reported that this matter had been continued from the meetings of December 12, and December 19, 1967.

Mr. Hahn, City Manager, requested a two week continuance on this matter.

RESOLUTION 192520, continuing the hearing on the proposed vacation of a portion of University Place, from Front Street to the Alleys 130 feet west of Front Street, under Resolution of Intention No. 192141, adopted November 14, 1967, to the hour of 9:30 a. m., Tuesday, January 16, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, on the following vote: Yeas - Councilmen Cobb, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays - None. Absent - Councilmen Loftin, Scheidle, and Schaefer.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of vacating a portion of Wells Street, between Nimitz Boulevard and Udal Street, and the excess portion of Wabaska Drive at Udal and Wells Streets, on Resolution of Intention No. 192142; it was reported that this matter had been continued from the meetings of December 12, and December 19, 1967.

Mr. Hahn, City Manager, requested a two week continuance on this matter.

RESOLUTION 192521, continuing the hearing on the proposed vacation of a portion of Wells Street, between Nimitz Boulevard and Udal Street, and the excess portion of Wabaska Drive at Udal and Wells Streets, under Resolution of Intention No. 192142, adopted November 14, 1967, to the hour of 9:30 a. m., Tuesday, January 16, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, on the following vote: Yeas - Councilmen Cobb, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays - None. Absent - Councilmen Loftin, Scheidle and Schaefer.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 23 and 32, New Riverside; and Lot 8 and a portion of Lot 9, David's Subdivision, located on the south side of Aero Drive, between Afton Road and Pomeroy Street, from Unzoned to Zone M-1A; it was reported that the Planning Commission voted 4-0 to approve M-1A Zoning.

Mr. Briggs appeared to speak in opposition to the rezoning.

Mr. Hahn, City Manager, answered questions of the Council.

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

The proposed ordinance, incorporating Lots 23 and 32, New Riverside; and Lot 8 and a portion of Lot 9, David's Subdivision, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, on the following vote: Yeas - Councilmen Cobb, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays - None. Absent - Councilmen Loftin, Scheidle and Schaefer.

In connection with the above rezoning, Mr. Hahn, City Manager, agreed to notify the Property Department that their file on this matter should be marked showing that the property owners within three hundred feet of the property should be notified if and when an attempt is made to remove the restrictions on this property.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of vacating portions of areas "Reserved for Future Alleys" in Cabrillo Palisades Unit No. 3, northerly of proposed Artillery Drive, under Resolution of Intention No. 192315; it was reported that no protests had been received.

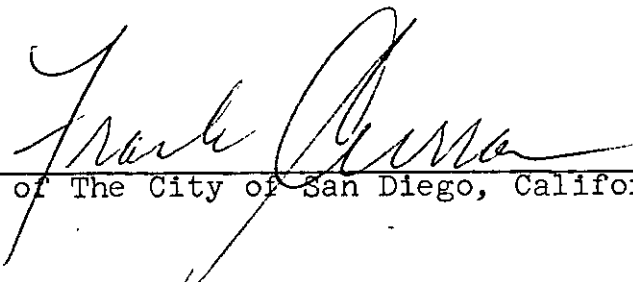
Mr. Butler, City Attorney, requested an eight week continuance on this matter so that problems involving the final map of this area could be solved.

RESOLUTION 192522, continuing the hearing on the proposed vacation of portions of areas "Reserved For Future Alleys" in Cabrillo Palisades Unit No. 3, northerly of proposed Artillery Drive, under Resolution of Intention No. 192315, adopted December 5, 1967, to the hour of 9:30 a. m., Tuesday, February 27, 1968, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb, on the following vote: Yeas - Councilmen Cobb, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays - None. Absent - Councilmen Loftin, Scheidle and Schaefer.

At this time, Council considered Item 12, relating to the approval of the document entitled "The 1968 Proposed General Policies of The City of San Diego Applicable to State and Federal Proposed Legislation."

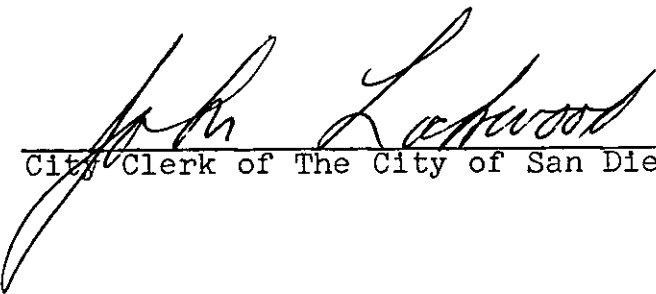
RESOLUTION 192523, approving the document entitled "The 1968 Proposed General Policies of The City of San Diego Applicable to State and Federal Proposed Legislation," was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 9:50 a. m., on motion of Councilman Walsh, seconded by Councilman Hom.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 4, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Council passed over Items 1 and 2 on the Docket and took Item 3 under consideration at this time.

Item 3, the communication of Mr. Gerald D. Elwell expressing his appreciation for the carillon performance of Mr. Paul D. Peery on Christmas Day, was filed on motion of Councilman Cobb, seconded by Councilman Walsh.

Councilman Hom entered the Chamber.

RESOLUTION 192524, awarding contracts to Dixieline Lumber Company and Sullivan Hardwood Lumber Company for providing lumber as required by the City of San Diego for the period of one year beginning January 1, 1968 through December 31, 1968, per prices on file in the Purchasing Department, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 192525, awarding a contract to Contractor Supply for purchasing of twenty-four six-inch three-way fire hydrants at \$260.00 each and forty-seven six-inch two-way fire hydrants at \$187.65 each, for a total cost of \$15,059.55, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 192526, awarding a contract to Associated Concrete Products, Inc. for eighteen each precast concrete water meter and valve vaults at a cost of \$577.35 each, for a total cost of \$10,392.30, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 192527, awarding a contract to Industries Supply Company for the purchase of three items of manhole frames and covers for a total cost of \$3,096.35, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

At this time, Council considered Item 8 on the Docket concerning the purchase of two portable type concrete mixers.

Mr. Hahn, City Manager, answered questions of the Council.

RESOLUTION 192528, awarding a contract to Southern Equipment and Supply Company for the purchase of two portable type concrete mixers at a cost of \$765.00 each, less the trade-in allowance of \$50.00 each for two used portable concrete mixers, for a total cost of \$1,506.50, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

Convened.
192524 - 192528.

RESOLUTION 192529, awarding a contract to Reliance Steel and Aluminum Company for purchase of 1,124 pieces of aluminum channel for a total cost of \$1,023.10, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

Councilman Morrow entered the Chamber.

At this time, the Council considered Item 10 on the Docket, relating to four resolutions inviting bids.

The discussion centered on Item 10 c, regarding the development of Ocean Beach Park on Specifications Document No. 719204.

Mrs. Joan Farman appeared to speak against the proposed resolution.

Mr. Jim Cummins appeared to give his opinion.

Those who spoke in favor of the proposed resolution were: Mrs. Gloria Piert, Mr. Ted Geysner, Mr. Tom Ham, and Mr. Douglas Giddings.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the following resolutions were adopted:

RESOLUTION 192530, inviting bids for furnishing various sizes of stainless steel nuts and cap screws in accordance with Specifications Document 719202;

RESOLUTION 192531, inviting bids for the purchase of one fork lift truck in accordance with Specifications Document 719203;

RESOLUTION 192532, inviting bids for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for development of Ocean Beach Park;

RESOLUTION 192533, inviting bids for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of North Park Park and Recreation Center (formerly known as University Heights Park and Recreation Center).

RESOLUTION 192534, approving the final map of La Jolla Scenic Knolls Unit No. 1 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 192535, finding that a television sales and service, proposed to be located in the RC Zone on a portion of Lot 13, Block 10, Furlow Heights, Unit No. 2 located at 3081 54th Street, by R. J. Casale, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, of the San Diego Municipal Code; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

At this time, Council considered Item 13 on the Docket, relating to making a finding that an electronic equipment show room, storage area and equipment repair area, proposed to be located in the C Zone, is an enterprise similar to and not more obnoxious than those enterprises or businesses permitted in the C Zone.

Mr. H. S. Hoffman appeared to speak in favor of the finding.

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

Councilman Hitch moved that Item 13 be adopted. Councilman Hom seconded this motion; however, no vote was taken on this motion.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the resolution making a finding that an electronic equipment show room, storage area and equipment repair area proposed to be located in the C zone of Lot 99 and 100, Boulevard Gardens, at the northwest corner of Morena Boulevard and Savannah Street, by Walter E. Fiedler, Incorporated, 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 101.0433, of the San Diego Municipal Code was continued for six weeks by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch and Mayor Curran. Nays - Councilman Hom. Absent - Councilman Schaefer.

At this time, Council returned to Item 1 on the Docket.

A group of fifth grade students from Euclid Elementary School stood and was recognized by the Council. The students attended the meeting under the auspices of the Junior League of San Diego, Inc.

By common consent of the Council, Item 18 was considered at this time. Item 18 related to the recognition of the efforts of the Junior League of San Diego, Inc. in bringing students to City Hall to visit local legislature.

RESOLUTION 192536, expressing the deep appreciation to the Junior League of San Diego, Inc. for their outstanding efforts and unselfish sacrifices in presenting the Classroom Enrichment Project to the young citizenry of the City of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

Councilman Cobb presented Mrs. Carson with a plaque containing these commendations.

The Council then considered Item 2 on the Docket.

A group of forty Senior students from Madison High School stood and was recognized by the Council. The students were accompanied by Mr. Richard Coolidge.

At this time, 10:25 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 10:30 a. m., the roll call showed the following:

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

RESOLUTION 192537, accepting the work completed in Rancho Bernardo Country Club and Inn Subdivision and authorizing the City Manager to execute a Notice of Completion, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Councilman Scheidle and Councilman Walsh entered the Chamber.

RESOLUTION 192538, rescinding Resolution 180803 adopted August 4, 1964, and Resolution 188789, adopted November 10, 1966 by the Council of The City of San Diego, on the effective date of "An Ordinance Establishing Fees For Lots and Services at Mount Hope Cemetery and Authorizing Payment on a Cash Basis or a Pre-need Installment Basis," was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192539, authorizing the City Manager to execute an agreement with Sentinel Savings and Loan Association under which Sentinel will receive payments and keep records of customer accounts in connection with the Mount Hope Pre-need Customer Accounts in connection with the document on file in the office of the City Clerk, bearing Document No. 719386; was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192540, designating Councilmen Harry Scheidle and Floyd Morrow as the City Council's liaison members to the Governing Board of the San Diego Stadium Authority, and rescinding Resolution 189510, adopted February 9, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 192541, appointing Dr. Albert C. Anderson, William P. Elser, W. Bert Ritchey, and Richard T. Silberman to the Governing Board of the San Diego Stadium Authority, for a four year term, ending December 31, 1971; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time, Council considered Item 19 on the Docket, relating to amending Council Policies No. 000-2, 000-3 and 000-5, regarding Council Conferences, Council Dockets and Attendance.

John Lockwood, City Clerk, answered questions of the Council.

On motion of Councilman Cobb, seconded by Councilman Hitch, the resolution was amended to delete reference to Council Policy No. 000-5, and the resolution by which such policy was adopted.

RESOLUTION 192542, amending Council Policies No. 000-2 and 000-3, regarding Council Conferences and Council Dockets and rescinding Resolution 169942 adopted March 15, 1967 and Resolution 187586 adopted June 21, 1966; was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The Council considered Item 20 on the Docket, relating to the holidays for the fiscal year of 1968-1969, at this time.

Mr. Hahn, City Manager, answered questions of the Council.

RESOLUTION 192543, authorizing Friday, July 5, 1968, the day following Independence Day, be an authorized holiday in place of Saturday, October 12, 1968, and that Friday, November 29, 1968, the day following Thanksgiving Day, be an authorized holiday in place of Saturday, February 22, 1969; was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 192544, approving the plans for Cuyamaca Camp buildings submitted by the architectural firm of Bird, Fujimoto & Fish and on file with the Clerk of the Board of Supervisors as Document No. 395882, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 192545, denying the claim of Tak Importing Company, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

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

RESOLUTION 192546, accepting the subordination agreement of Orville A. Cumming and Lucy S. Cumming, as Beneficiaries, and Security Title Insurance Company, as Trustee, subordinating all their interest in and to a portion of Lot 51 of The Highlands, to the easement for street purposes across said property;

RESOLUTION 192547, accepting the deed of Security Title Insurance Company, as Trustees, conveying an easement and right of way for street purposes across a portion of Lot 51 of The Highlands, and dedicating it as a public street named Ruffner Street; and

RESOLUTION 192548, accepting the deed of Frederick Verdugo and Mary Verdugo, conveying an easement and right of way for street purposes across portions of Lots 1 and 2, Block 1, Hollywood Station, and dedicating it as a public street named 60th Street.

The following Ordinances were introduced at the meeting of December 28, 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 9744 (New Series), incorporating a portion of Pueblo Lot 1202, of the Pueblo Lands of San Diego, into R-3, RP-1A and RC-1A Zones, as defined by Sections 101.0411, 101.0418.5 and 101.0423, respectively, of the San Diego Municipal Code and repealing Ordinance No. 13457, approved February 15, 1932, of the Ordinances 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, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays - None. Absent - Councilman Schaefer.

ORDINANCE 9745 (New Series), incorporating a portion of the Southwest One Quarter of Section 25, Township 18 South, Range 2 West, and a portion of the Northeast One Quarter of the Southeast One Quarter of Section 26, Township 18 South, Range 2 West, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays - None. Absent - Councilman Schaefer.

The proposed Ordinance, establishing fees for lots and services at Mount Hope Cemetery and authorizing payment on a cash basis or a pre-need installment basis, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays - None. Absent - Councilman Schaefer.

The hour of 9:30 a. m. having arrived, time set for the hearing on proposed improvement on 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 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, under Resolution of Intention No. 192193, adopted November 21, 1967; it was reported that this matter had been continued from the meeting of December 26, 1967.

Those who appeared to speak in opposition to the improvement were: Mr. Brooks Crabtree, Mrs. Bessie Irene Smith, Mr. C. J. Hebert, Mr. Cornelius Butler, Mr. Ira Zirn, Mr. William Dirkson, Reverend G. T. Rock and Mr. Ben Yee.

At this time, 11:37 a. m., the Mayor declared a five minute recess.

Upon reconvening at 11:40 a. m., the roll call remained the same as that recorded at 9:00 a. m.

The Council resumed the hearings on the above improvement.

Those who appeared to speak in favor of the improvements were: Mr. Bernard Cook and Mr. Paul Kennerly.

Questions from the Council were answered by Mr. Hahn, City Manager, and Mr. Lockhead, from the City Engineering Department.

At this time, 12:02 p. m., Mayor Curran declared the meeting recessed to the hour of 2:00 p. m.

9744 - 9745 N.S.
Hearings.
Recessed - Reconvened.
Recessed.

Upon reconvening at 2:08 p. m., the roll call showed the following:

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

Council again resumed the hearing on the proposed improvement on 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; the hearing having begun prior to the noon recess.

RESOLUTION 192549, continuing the hearings on the proposed improvement on 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 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, under Resolution of Intention No. 192193, adopted November 21, 1967, to the hour of 9:30 a. m., Tuesday, January 16, 1968; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by a unanimous vote.

Councilman Scheidle left the Chamber.

The hour of 9:30 a. m. having arrived, time set for the hearing of the matter of rezoning a portion of Pueblo Lot 1262, located on the northwest corner of the intersection of Girard Avenue and Genter Street, from Zone R-4 to Zone RP-1A; it was reported that a substitute ordinance has been prepared for RP-1A Zoning as the Council had instructed during the meeting of December 28, 1967.

Mr. Pierce Kavanagh appeared on behalf of the applicant.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1262, 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. 13294, approved August 31, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hom, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Walsh, Hitch and Mayor Curran. Nays - None. Absent - Councilmen Scheidle, Morrow and Schaefer.

Councilman Scheidle entered the Chamber.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 11, Sunshine Gardens, located on the northeast corner at the intersection of 47th Street and Imperial Avenue, from Zones C and R-4 to Zone C-1A; it was reported that this matter was continued from the meeting of December 28, 1967.

Mr. Max Michielson and Mr. Leo Kellerman appeared to speak in favor of the proposed rezoning.

Councilman Cobb moved that only a portion of the property involved be zoned C-1A in accordance with a compromise map presented to the Council by Mr. Michielson. The motion failed for lack of a second.

The City Attorney was directed to prepare an ordinance providing for C-1A Zoning on the entire parcel of land, and requiring a one-lot subdivision map be recorded for this property, on motion of Councilman Hitch, seconded by Councilman Hom, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays - Councilman Cobb. Absent - Councilmen Morrow and Schaefer.

The hearing was continued to the meeting of January 11, 1968, by the above motion.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 65, Rancho Mission, located on the north side of Zion Avenue, between Mission Gorge Road and Archwood Avenue, from Zone A-1-1 to Zone C; it was reported this matter has been continued from the meeting of December 28, 1968.

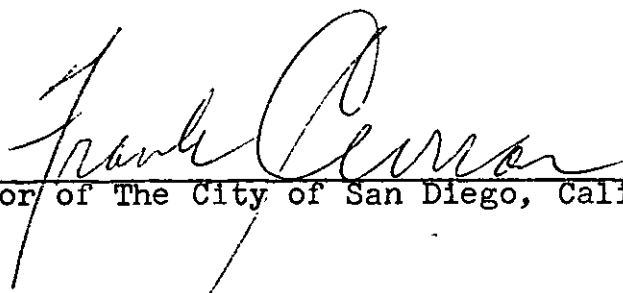
The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

The proposed ordinance, incorporating a portion of Lot 65, Rancho Mission, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 9301 (New Series), adopted October 14, 1965, 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 Cobb, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays - None. Absent - Councilmen Morrow and Schaefer.

An Item of Unanimous Consent concerning the reviewing and modifying the proposed racing schedules was presented to the Council at this time.

RESOLUTION 192550, recommending to the California Horse Racing Board that it give immediate and serious attention to reviewing and modifying the proposed racing schedules for the year of 1968 and cause the 1968 schedule and future schedules to be modified so that there will not be any direct competition between the County of Los Angeles and the County of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of Mr. Claude Woolman, City Treasurer from 1905 to 1909, on motion of Councilman Cobb, seconded by Councilman Loftin, at 2:55 p. m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearings.
192550.
Adjourned in Memoriam.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 9, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Reverend Orville C. Hartman of the First Lutheran Church, was introduced by Deputy Mayor Cobb. Reverend Hartman gave the Invocation.

Councilman Walsh led the Pledge of Allegiance.

The Deputy Mayor recognized and welcomed a group of forty government students from Hoover-Crawford Adult Education Classes, who stood and were recognized by the Council. The students were accompanied by Mrs. Wilkins.

Minutes of the Regular Council Meeting of Tuesday, December 19, 1967, and Thursday, December 21, 1967, were presented by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Schaefer, said Minutes were approved without reading, after which they were signed.

A communication from Mr. Melvin H. Harter, President of the Community Welfare Council, was presented to the Council. This communication related to a swimming program for the low income areas during the summer of this year.

Mr. Harter appeared and introduced Mr. Homer Delanie of the City of Los Angeles, who spoke concerning the feasibility and values of portable pools in instructing swimming.

On motion of Councilman Scheidle, seconded by Councilman Hom, this communication was referred to the City Manager for a report.

A communication from Mr. David C. Spafford, protesting the conversion of the Tijuana Slough into a site for industry and a marina, was presented to the Council.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communication was referred to the City Manager, the Planning Director and the City of Imperial Beach.

A communication from Mrs. Miriam Kerns requesting the Council to amend the zoning restriction concerning the crossing of property lines on R-2 lots in the area of Rosemont and requesting a solution to the zoning restriction, was referred to the Planning Department on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 192551, authorizing the Purchasing Agent to advertise for bids for the purchase of thirty-two various type truck bodies on Specifications Document No. 719309, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

Convened.
Minutes.
192551.

RESOLUTION 192552, granting an extension of twenty-six days to Einer Brothers, Inc., for the completion of its contract for Rancho Bernardo West Outfall Sewer and Storm Drain, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 192553, authorizing the expenditure of \$2,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds to pay for testing traffic control installations by City Forces, and supplementing Resolution No. 184805 in said amount, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 192554, authorizing the City Manager to proceed with the preparation of plans and specifications for the Paradise Hills Outfall Sewer and to include the construction of the Paradise Hills Outfall Sewer in the Utilities Department Capital Outlay Program for the fiscal year of 1968-1969, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 192555, establishing Council Policy No. 600-13, regarding Refiling Zoning Applications and instructing that said policy be added to the Council Policy Manual, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

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

RESOLUTION 192556, approving the claim of Eugene Adams, in the amount of \$85.20;

RESOLUTION 192557, approving the claim of Elisabeth Cogdill, in the amount of \$58.00; and

RESOLUTION 192558, approving the claim of Richard and Joy Townsley, in the amount of \$52.60.

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

RESOLUTION 192559, denying the claim of Candice Cook;

RESOLUTION 192560, denying the claim of Flora Denova; and

RESOLUTION 192561, denying the claim of Edward Miller.

At this time, Council considered Item 100 on the Docket, relating to the proposed improvement of the Alley, Block 36, Fairmount Addition; Alley, Block 124, City Heights; Alley, Block 4, Cullen's Westland Terrace; and improvement of Trojan Avenue, Redwood Street, Central Avenue, and public right of way in Lots 39 and 40, Block 124, City Heights.

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

RESOLUTION 192562, awarding a contract to T. B. Penick & Sons, Inc. for the improvement and change in grade of Alley, Block 36, Fairmount Addition; Alley, Block 124, City Heights; and Alley, Block 4, Cullen's Westland Terrace; and improvement of Trojan Avenue, Redwood Street, Central Avenue, and public right of way in Lots 39 and 40, Block 124, City Heights; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 192563, authorizing the expenditure of \$400.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the City's contribution toward the cost of the improvement of the Alley, Block 36, Fairmount Addition; Alley, Block 124, City Heights, et al., under the 1911 Act proceedings; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 192564, relating to creating Del Cerro Street Lighting Operation District No. 1, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments, for furnishing electric energy for two years to said district; was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 192565, granting the petition for grading and paving, as required, Alley, Block 1, Logan Avenue Addition and Chris Cosgrove's Rancho Casitas, and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for the district, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 192566, accepting the deed of San Diego Unified School District of San Diego County, California, conveying an easement and right of way for drainage purposes across a portion of Lot 387, Lake Shore Unit No. 4, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

The following Ordinance was introduced at the meeting of January 2, 1968.

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 Ordinance.

ORDINANCE 9746 (New Series), incorporating Lots 23 and 32, New Riverside: and Lot 8 and a portion of Lot 9, David's Subdivision, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilman Hitch and Mayor Curran.

At this time, Council considered Item 105 on the Docket, relating to appropriating the sum of \$2,500.00 from the Unallocated Reserve Fund 100 for the purpose of paying the necessary legal expenses incurred in the litigation of the library books antitrust case.

Mr. Butler, City Attorney, and Mr. Brian J. Newman-Crawford, Deputy City Attorney, answered questions directed by the Council.

The proposed Ordinance, appropriating the sum of \$2,500.00 from the Unallocated Reserve of the City of San Diego for the purpose of paying the necessary legal expenses incurred in the litigation of the library books antitrust case, was introduced on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilman Hitch and Mayor Curran.

By the above motion, the City Attorney was directed to draw a letter for the Council's consideration concerning the consolidation of the agencies involved in this antitrust case.

The hour of 9:30 a. m. having arrived, time set for the hearing on the proposed improvement of Shafter Street and Shelter Island Drive, under Resolution of Intention No. 192230; the Deputy Mayor announced that this matter required an "8-vote Resolution of Feasibility" and due to absences such resolution could not be obtained.

RESOLUTION 192567, continuing the hearings on the proposed improvement on Shafter Street and Shelter Island Drive, under Resolution of Intention No. 192230, adopted November 28, 1967, to the hour of 9:30 a. m., Tuesday, January 16, 1968; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 9:30 a. m. having arrived, time set for the hearing on the proposed improvement on Harris Avenue, Elm Avenue, and Palm Avenue, under Resolution of Intention No. 192257; the Deputy Mayor stated that this matter also required eight votes.

RESOLUTION 192568, continuing the hearings on the proposed improvement on Harris Avenue, Elm Avenue, and Palm Avenue, under Resolution of Intention No. 192257, adopted November 28, 1967, to the hour of 9:30 a. m., Tuesday, January 16, 1968; was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

The hour of 9:30 a. m. having arrived, time set for the hearing on the proposed improvement on Vandever Avenue and Crawford Street, under Resolution of Intention No. 192259; the Deputy Mayor explained that this situation was identical to the two previous items considered by the Council.

RESOLUTION 192569, continuing the hearings on the proposed improvement on Vandever Avenue and Crawford Street, under Resolution of Intention No. 192259, adopted November 28, 1967, to the hour of 9:30 a. m., Tuesday, January 16, 1968; was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 1, Ocean Villa Tract; Alley, Block 4, Berkeley Heights; Alley, Block 25, Loma Alta No. 2; Alley, Block 8, Point Loma Heights; Alley, Block 75, Point Loma Heights; Alley, Block A, Chatsworth Estates; Mission Boulevard, Wrelton Drive, Santa Barbara Street, Venice Street, 54th Street, Shiloh Road and Wawona Drive on Assessment Roll No. 3387; it was reported that one written appeal had been received.

Mr. J. P. White appeared to speak to the Council in opposition to the assessment.

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

Mr. Hahn, City Manager, and Mr. Butler, City Attorney, also answered questions for the Council.

RESOLUTION 192570, overruling and denying the written and verbal appeal of Mr. J. P. White, and all other appeals, written or verbal, against the improvement of Alley, Block 1, Ocean Villa Tract; Alley, Block 4, Berkeley Heights; Alley, Block 25, Loma Alta No. 2; Alley, Block 8, Point Loma Heights; Alley, Block 75, Point Loma Heights; Alley, Block A, Chatsworth Estates; Mission Boulevard, Wrelton Drive, Santa Barbara Street, Venice Street, 54th Street, Shiloh Road and Wawona Drive, on Assessment Roll No. 3387; confirming and approving the Street Superintendent's Assessment No. 3387, 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; directing the City Clerk to file in the office of the County Recorder a copy of the assessment diagram and a notice of assessment, as provided for in Section 3114 of the California Streets and Highways Code; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Cobb. Nays - Councilman Loftin. Absent - Councilman Hitch and Mayor Curran.

The hearing was closed by the same motion.

At this time, 10:09 a. m., the Deputy Mayor declared a five minute recess.

Upon reconvening at 10:14 a. m., the roll call showed the following:

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

Absent - Councilmen Hom, Morrow and Hitch, and Mayor Curran.

Clerk - John Lockwood.

Hearings,

192568 - 192570.

Recessed - Reconvened.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving Tennyson Street, between Rosecrans Street and Locust Street, on Assessment Roll No. 3389; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 192571, confirming and approving the Street Superintendent's Assessment No. 3389, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant, diagram and assessment to be recorded in the office of said Street Superintendent; and directing the City Clerk to file in the office of the County Recorder a copy of the assessment diagram and a notice of assessment, as provided for in Section 3114 of the California Streets and Highways Code, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Loftin, Scheidle, Walsh, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilmen Hom, Morrow, Hitch and Mayor Curran.

Councilman Hom and Councilman Morrow entered the Chamber.

The hour of 9:30 a. m. having arrived, time set for the hearing on the appeal of Nicholas and Aspasia Menas from the decision of the Board of Zoning Appeals, which denied their request and upheld the decision of the Zoning Administrator concerning the removal of a non-conforming neon lighted roof sign; it was reported that two letters of opposition had been received.

Mr. Andrew Menas and Mr. Nicholas Menas appeared to speak in favor of the appeal.

Mr. Karl Zobell appeared to speak in opposition to the appeal.

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

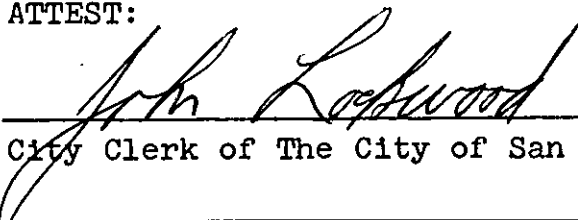
RESOLUTION 192572, upholding the decision of the Board of Zoning Appeals in denying Variance Case No. 8349, and denying the appeal of Nicholas and Aspasia Menas, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh and Deputy Mayor Cobb. Nays - Councilman Schaefer. Absent - Councilman Hitch and Mayor Curran.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Walsh, seconded by Councilman Scheidle, at 10:48 a. m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings.
192571 - 192572.
Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 11, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

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

The Council passed over Item 1 on the Docket as the students who
were to be introduced had not yet entered the Chamber.

The Purchasing Agent reported on all bids opened Wednesday,
January 10, 1968, on the following:

Paving and otherwise improving Rancho Hills Drive, Deauville
Street, Morningside Drive, Wightman Street, 52nd Street, and Shiloh
Road; two bids received.

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

RESOLUTION 192573, awarding a contract to Pipe Lining, Inc., a
corporation, for the Federal Boulevard water main mortar lining, bet-
ween Interstate 805 and Euclid Avenue, for the sum of \$40,670.00; was
adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 192574, authorizing the use of City Forces to do all
the work of placing high lines, cutting, plugging, disinfecting and
flushing out pipelines as required in connection with Federal Boule-
vard water main mortar lining between Interstate 805 and Euclid Avenue;
was adopted on motion of Councilman Walsh, seconded by Councilman
Scheidle.

RESOLUTION 192575, awarding a contract to Gulf Electric Company
of California, a corporation, for the construction of safety lighting
and traffic signal systems at the intersections of 47th Street at
Hilltop Drive and 63rd Street at El Cajon Boulevard, for the sum of
\$13, 974.00; was adopted on motion of Councilman Scheidle, seconded
by Councilman Loftin.

The same resolution includes a provision for the expenditure of
\$45,000.00 out of the Gas Tax Fund 220 for the purpose of providing
funds for the construction of safety lighting and traffic signal systems,
together with related costs of said construction at the intersections
of 47th Street at Hilltop Drive and 63rd Street at El Cajon Boulevard.

RESOLUTION 192576, awarding a contract to John C. Henberger Com-
pany for the purchase of 136 items of miscellaneous street name signs
at a total cost of \$9,962.81, was adopted on motion of Councilman Cobb,
seconded by Councilman Walsh.

RESOLUTION 192577, awarding a contract to Manuel Arrieta for the
construction of a twelve inch sanitary sewer main in College Avenue
from State College Parking Lot South of U. S. 80, 2,080 feet southerly
to 1,300 feet north of Montezuma Road, for the sum of \$28,441.60; was
adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

Convened.
Bids.
192573 - 192577.

RESOLUTION 192578, awarding contracts to C. H. Benton, Inc. and Fuller-O'Brien Corporation, for the purchase of paints and thinners for a one year period beginning January 1, 1968 through December 31, 1968, with an option to renew the contract for an additional year, per prices on file in the Purchasing Department; was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 192579, awarding a contract to Federal Envelope Company for the purchase of 250,000 printed window envelopes at \$4.88 per thousand and 250,000 printed return envelopes at \$3.53 per thousand, for a total cost of \$2,102.50; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

At this time, Council considered Item 9 on the Docket, relating to the purchase and installation of a chain link fence to be installed at the Torrey Pines Golf Course.

Questions from the Council were answered by Mr. Wilhelms, the Assistant City Manager.

RESOLUTION 192580, awarding a contract to Balboa Fence Company for the purchase and installation of 650 feet of chain link fence for a total cost of \$1,544.00; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192581, accepting the offer of Beckman Instruments, Inc., for the purchase of one control unit for an automatic Titrator, for a total cost of \$1,472.10; was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 192582, authorizing the Purchasing Agent to advertise for bids for the purchase of two six-wheel tandem drive motor graders, in accordance with Specifications Document No. 719435; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 192583, authorizing the Purchasing Agent to advertise for bids for the purchasing of traffic signal and safety lighting equipment as required during a period of five months beginning February 1, 1968, through June 30, 1968, in accordance with Specifications Document No. 719436; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 192584, authorizing the City Manager to execute for The City of San Diego, an agreement with Title Insurance and Trust Company, for the installation and completion of certain public improvements in the subdivision to be known as Naranja Subdivision; was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 192585, approving the final map of Naranja Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 192586, authorizing an Assignment of Lease Agreement between William D. Evans and Lucy E. Lamoreaux, as Assignor, and Home Federal Savings and Loan Association, as Assignee, assigning all the interest in the Lease Agreement between the City of San Diego and the Assignor is assigned to Home Federal Savings and Loan Association, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192587, authorizing the City Manager to execute three agreements with the Atchison, Topeka and Santa Fe Railway Company, for the purpose of participating in the installation of automatic crossing gates at three crossings of said Railway Company: E Street crossing, F Street crossing, and G Street crossing; and authorizing the expenditure of \$35,608.00 out of Gas Tax Fund 220 for the purpose of providing funds for the City's share of costs in said installation of automatic crossing gates; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

At this time, Council considered Item 15 on the Docket, relating to a permit with San Diego Gas & Electric Company to construct a 12KV power line.

Mr. George Bishop of San Diego Gas & Electric Company answered questions from the Council.

Mr. Wilhelms, Assistant City Manager, answered questions of the Council.

RESOLUTION 192588, authorizing a permit with San Diego Gas & Electric Company for the construction of an overhead 12KV power line for the distribution of electricity in a portion of the Southeast Quarter of the Southwest Quarter, and a portion of the Northeast Quarter of the Southwest Quarter of Section 33, Township 12 South, Range 1 West, S.B.B.M.; was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Council considered Item 16 on the Docket, relating to authorizing the City Attorney to incur such costs as necessary for instituting legal action against First and C Corporation, Third and B Realty Company and Irving Kahn, to enforce pledges made toward construction of the Community Concourse.

Mr. Butler, City Attorney, answered questions directed by the Council.

On motion of Councilman Hitch, seconded by Councilman Walsh, this matter was continued for two weeks, on a unanimous vote.

Item 17 on the Docket, relating to authorizing an amendment of the agreement between The City of San Diego and San Diego 200th Anniversary, Inc., was considered by the Council.

Councilman Walsh moved that this matter be filed. This motion failed for lack of a second.

Questions of the Council were answered by Mr. Butler, City Attorney.

Councilman Cobb moved that this item be continued for one week. This motion was seconded by Councilman Loftin. No vote was taken at this time.

Councilman Walsh moved that the motion be amended so that during the week a Council Conference be set up by the Deputy Mayor, with the representatives of the 200th Anniversary, Inc. and that the City Manager be instructed to give the Council a complete report of City as well as County and other municipal funds that have been contributed to the 200th Anniversary, Inc. The motion was seconded by Councilman Cobb, and adopted by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Schaefer and Mayor Curran. Nays - Councilman Hitch. Absent - Councilman Hom.

The above motion was adopted on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, and Schaefer. Nays - Mayor Curran. Absent - Councilman Hom.

At this time, Council considered Item 1 on the Docket. Students from Encanto Elementary School; and their teacher, Mr. Bulen, stood and were recognized by the Council.

At this time, 10:05 a. m., the Mayor declared a five minute recess.

Upon reconvening at 10:12 a. m., the roll call showed the same as at 9:00 a. m.

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

RESOLUTION 192589, accepting the deed of Legler Benbough, also known as George Legler Benbough, as Trustee under the Will of Grace L. Benbough, Deceased, conveying to the City an easement for street purposes across a portion of Lot 24 of Block 4 of Crittenden Addition, and dedicating the land conveyed for a public street, hereby named Sixth Avenue;

RESOLUTION 192590, accepting the deed of Hardford, Inc., a California corporation, conveying an easement for sewer purposes across a portion of Lots 45 through 53, inclusive, in Block 143 of City Heights;

RESOLUTION 192591, accepting the deed of Harry V. McGahey and Anne D. McGahey, husband and wife, and Jerry L. McGahey, a single man, conveying an easement for drainage purposes across a portion of Lots 11, 12, 13 and 14, Ocheltree Subdivision No. 1;

RESOLUTION 192592, accepting the quitclaim of Princess Park Estates, Inc., a corporation, relinquishing all right, title and interest to all water mains and appurtenant structures and all sewer lines and appurtenant structures located within or without the subdivision named Princess Del Cerro Unit No. 7;

RESOLUTION 192593, accepting the deed of Rancho Bernardo, Inc., a corporation, conveying an easement for drainage and sewer purposes across portions of Rancho San Bernardo;

RESOLUTION 192594, accepting the indenture of San Diego and Arizona Eastern Railway Company, a corporation, conveying to the City an easement for sewer purposes beneath the tracks and property of the railroad at or near San Diego, in the County of San Diego, crossing the centerline of said track at E. S. 170+94;

RESOLUTION 192595, accepting the subordination agreement of Southland Savings and Loan Association, a corporation, as Beneficiary, and Imperial Corporation of America, a corporation, as Trustee, subordinating their right to a portion of Lots 45 through 53, inclusive, in Block 143 of City Heights, to the easement for sewer purposes;

RESOLUTION 192596, accepting the deed of Star Catering, Inc., a California corporation, conveying an easement for street purposes across a portion of Pueblo Lot 1202 of the Pueblo Lands of San Diego, and dedicating the land conveyed for a public street, hereby named Linda Vista Road;

RESOLUTION 192597, accepting the deed of Star Catering, Inc., a California corporation, conveying an easement for street purposes across a portion of Pueblo Lot 1202 of the Pueblo Lands of San Diego, and dedicating the land conveyed for a public street, hereby named Linda Vista Road;

RESOLUTION 192598, accepting the subordination agreement of United California Bank, a California corporation, as Beneficiary, and United California Bank, a California corporation, as Trustee, subordinating their rights to portions of Rancho San Bernardo; to an easement for drainage and sewer purposes;

RESOLUTION 192599, accepting the subordination agreement of United California Bank, a California corporation, as Beneficiary, and United California Bank, a California corporation, as Trustee, subordinating their rights to portions of Rancho San Bernardo, to easement for drainage and sewer purposes; and

RESOLUTION 192600, accepting the subordination agreement of Union Oil Company of California, a corporation, as Beneficiary, and Union Oil Company of California, a corporation, as Trustee, subordinating their right to a portion of Lot 24 of Block 4 of Crittenden Addition to the easement for street purposes.

The following Ordinances were introduced at the Meeting of January 4, 1968.

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 9747 (New Series), establishing fees for lots and services at Mount Hope Cemetery and authorizing payment on a cash basis or a pre-need installment basis, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hom.

ORDINANCE 9748 (New Series), incorporating a portion of Pueblo Lot 1262, 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. 13294, approved August 31, 1931, 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 Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hom.

ORDINANCE 9749 (New Series), incorporating a portion of Lot 65, Rancho Mission, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9301 (New Series) adopted October 14, 1965, 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 Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hom.

A proposed ordinance, amending Section 1 of Ordinance No. 9532 (New Series), adopted October 27, 1966, incorporating Block 27; Lots 17 through 19, Block 4, Sunset Cliffs, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hom.

A proposed ordinance, amending Section 1 of Ordinance No. 9337 (New Series), adopted December 30, 1965, incorporating Lots 1, 2 and 3, Block 17, Point Loma Heights, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hom.

The hour of 9:30 a. m. having arrived, time set for the hearing of the matter of rezoning Lots 1 through 11, Sunshine Gardens, located on the northeast corner at the intersection of 47th Street and Imperial Avenue, from Zones C and R-4 to Zone C-1A; it was reported that this hearing was continued from the meetings of December 28, 1967 and January 4, 1968.

No one appeared to give further testimony.

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

The proposed ordinance, incorporating Lots 1 through 11, Sunshine Gardens, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 78 (New Series), adopted November 14, 1932, and Ordinance No. 7688 (New Series), adopted

December 12, 1957, 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 Scheidle, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Excused - Councilman Morrow. Absent - Councilman Hom.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots E and F, Block 258, Horton's Addition, located on the northeast corner of the intersection of Third Avenue and Ivy Street, from Zone R-4 to Zone RC; it was reported that the Planning Commission voted 6-0 to approve RC Zoning.

Mr. Robert Smith appeared to speak in favor of the rezoning.

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

The proposed ordinance, incorporating Lots E and F, Block 258, Horton's Addition, into RC Zone, as defined by Section 101.0425 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 Scheidle, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, and Mayor Curran. Nays - None. Excused - Councilman Schaefer. Absent - Councilman Hom.

At this time, the Mayor recognized Miss Evonne Craig. Miss Craig was in San Diego to publicize the Andy Williams Golf Tournament.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Section 26, Township 18 South, Range 2 West, located approximately 1,200 feet easterly of the intersection of National Avenue and Byer Way in South San Diego, from Interim Zone A-1-10 to Zones R-1-5, R-4 and C-1A; it was reported that one written protest had been received.

The City Clerk read the report of the Planning Commission.

Mr. Ross Tharp appeared to speak on behalf of the applicant.

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

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

The proposed ordinance, incorporating a portion of Section 26, Township 18 South, Range 2 West, into R-1-5, R-3 and C-1A Zones, as defined by Sections 101.0407, 101.0411 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hom.

At this time, 11:13 a. m., the Mayor declared a five minute recess.

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

Hearings.
Recessed - Reconvened.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 3, Block 229, University Heights, located on the northeast corner of the intersection of Richmond Street and Pennsylvania Avenue, from Zone R-2 to Zone R-4; the City Clerk read the report of the Planning Commission.

Those who appeared to speak in favor of the rezoning were: Mr. Tom Burke, Dr. J. A. Kwint, Mr. C. S. Mayer, Mr. Walter Galic, and Mr. Murray Ledford.

Questions from the Council were answered by Mr. Fowler, Street Superintendent, and Mr. Fairman, Planning Director.

Councilman Hitch moved to instruct the City Attorney to prepare an ordinance for R-4 Zoning on this property. The motion was seconded by Councilman Loftin; however, no vote was taken at this time.

Councilman Walsh moved that the hearing be left open, and an ordinance be drawn by the City Attorney for R-3 Zoning. This motion failed for lack of a second.

Councilman Walsh then moved to close the hearing and deny the request for rezoning. This motion likewise failed for lack of a second.

Councilman Walsh moved to continue the matter for one week and instruct the City Attorney to draft an ordinance showing R-3 Zoning, with map requirements. This motion was seconded by Councilman Cobb. No vote was taken at this time.

The motion of Councilman Hitch, seconded by Councilman Loftin, failed by the following vote: Yeas - Councilmen Loftin, Morrow, Hitch, and Schaefer. Nays - Councilmen Cobb, Scheidle, Walsh, and Mayor Curran. Absent - Councilman Hom.

The City Attorney was instructed to draft an ordinance showing R-3 Zoning, with map requirements for Lots 1 through 3, Block 229, University Heights, on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Schaefer and Mayor Curran. Nays - Councilman Hitch. Absent - Councilman Hom.

The hour of 9:30 a. m. having arrived, time set for the hearing on rezoning a portion of Lot 70, and a portion of Lot L, Rancho Mission, located approximately 200 feet east of the intersection of Lake Murray Boulevard and Navajo Road, from Zone R-1-5 to Zone C-1A; it was reported that one letter of protest had been received.

Mr. Paul Peterson appeared to speak on behalf of the applicant.

Mr. Fairman, Planning Director, and Mr. Fowler, Street Superintendent, answered questions directed by the Council.

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

The proposed ordinance, incorporating a portion of Lot 70, and a portion of Lot L, Rancho Mission, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8721 (New Series), adopted September 6, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays - None. Absent - Councilman Hom.

The hour of 9:30 a. m. having arrived, time set for the hearing on rezoning Lots 1 through 7, and Lots 25 through 30, Block 29, Del Mar Heights, located on the south side of Del Mar Heights Road between Nogales Drive and Vaquero Drive, from Zone R-1-6 to Zone R-4; the Clerk read the report of the Planning Commission.

Mr. Allan Hall appeared to request a continuance on this matter.

Mr. Bossard appeared to speak against a continuance.

By unanimous consent, the Council denied a continuance.

Mr. Allan Hall and Mr. Gills Boser appeared to speak in favor of the rezoning.

Mr. Bossard and Mrs. Madilyn Elsey appeared to speak against the proposed rezoning.

The hearing was closed on motion of Councilman Scheidle, seconded

Hearings.

by Councilman Cobb.

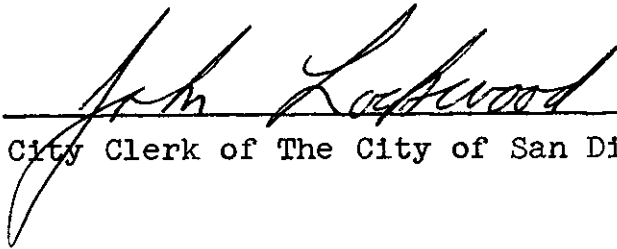
RESOLUTION 192601, denying the request to rezone Lots 1 through 7 and Lots 25 through 30, Block 29, Del Mar Heights, located on the south side of Del Mar Heights Road between Nogales Drive and Vaquero Drive, from Zone R-1-6 to Zone R-4, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hom.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Walsh, seconded by Councilman Cobb, at 11:55 a. m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

192601.
Adjourned.

t11

MAYOR'S STATE OF THE CITY ADDRESS
MONDAY, JANUARY 15, 1968
IN THE CHAMBER OF THE COUNCIL
ADMINISTRATION BUILDING, COMMUNITY CONCOURSE
SAN DIEGO, CALIFORNIA

Present - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch
Schaefer and Mayor Curran.
Absent - None.
Clerk - John Lockwood.

The Meeting was called to order by Mayor Curran at 10:00 a. m.

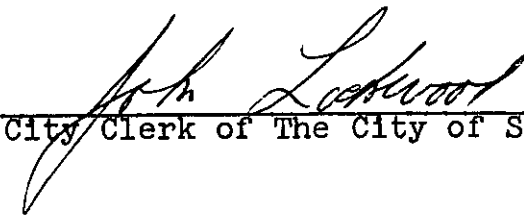
The Mayor welcomed all present and gave his Fifth Annual State of
The City Message.

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



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened.
Adjourned.

t11

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 16, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present - Councilmen Cobb, Loftin, 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 Reverend J. Wayne Ulrickson, Pastor of the
Park Boulevard Methodist Church. Reverend Ulrickson gave the Invoca-
tion.

Former Councilman Ivor deKirby led the Pledge of Allegiance.

The Council considered Item 3 on the Docket at this time, which
related to recognizing Mr. deKirby for his service to the City of
San Diego while he was a member of the City Council. Mayor Curran
gave a brief resume of Mr. deKirby's achievements for the City.
Councilman Walsh presented Mr. deKirby with a plaque stating the
Council's appreciation of his work.

The Mayor recognized a group of thirty U. S. History students
from Montgomery Junior High School, who were accompanied by their
teacher, Mr. James Lasswell. The group stood and was recognized by
the Council.

Minutes of the Regular Council Meetings of Tuesday, December 26,
1967, and Thursday, December 28, 1967, were presented by the City
Clerk. On motion of Councilman Cobb, seconded by Councilman Schaefer,
said Minutes were approved without reading, after which they were
signed.

A communication from Mr. John F. Borchers, General Manager of the
San Diego Chamber of Commerce, regarding confirmation of the plans of
the Industrial College to present a National Security Seminar in San
Diego during the 1968-1969 academic year, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, the
communication was filed, and the City Clerk directed to send copies
of such communication to the Council and City Manager.

RESOLUTION 192602, awarding a contract to The Hodges Company for
the purchase of one gasoline motor powered "Tree Stump Router" at a
cost of \$1,627.50 and forty additional Stump Cutting Teeth at \$147.00
a lot; for a total cost of \$1,774.50; was adopted on motion of
Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 192603, authorizing the Purchasing Agent to advertise
for bids for the purchase of one medium Tractor Bulldozer with ripper,
on Specifications Document No. 719532, was adopted on motion of Council-
man Cobb, seconded by Councilman Walsh.

Convened.
Invocation.
Minutes.
192602 - 192603.

RESOLUTION 192604, rejecting all bids heretofore received on the replacement of refractory brick and insulation at the City Animal Regulation Shelter and authorizing the Purchasing Agent to re-advertise for such replacement, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 192605, approving the final map of Casa De Manana Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192606, authorizing the City Manager to execute a Consent to Assignment to the Assignment of Lease with San Diego Associates, Inc. and Belleview Center Company, Inc., by which all interest of San Diego Associates, Inc. is assigned to Belleview Center Company, Inc., was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 192607, authorizing City Forces to do all the work for the installation of two 4-inch compound meters with backflow and vault on a 6-inch service for the Child Guidance Clinic, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192608, authorizing City Forces to do all the work for the installation of two 8-inch compound meters with backflow and vault on a 12-inch service for the Married Student Housing, University of California at San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

At this time, Council considered Item 14 on the Docket, relating to appointing Franklin T. Hamilton as Special Bond Counsel.

Questions of the Council were answered by John Witt, Deputy City Attorney.

RESOLUTION 192609, appointing Franklin T. Hamilton, Esq. as special counsel for giving an opinion on bonds to be issued to pay for the improvements to be made on Del Mar Heights-West under the provisions of the Municipal Improvement Act of 1913, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 192610, resolving that the City of San Diego will co-sponsor with the United Services Organization a dance to be held in the Balboa Park Club on January 19, 1968, in honor of the officers and men of the battleship New Jersey, for which no admission will be charged, and all fees for Balboa Park Club waived; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192611, authorizing the City Attorney to settle the \$1,395.00 property damage portion of the claim of Theodore Jones for the sum of \$945.00, and authorizing the City Auditor and Comptroller to draw his warrant for said amount, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 192612, granting the application to present a late claim in the amount of \$425.00 to Leo J. Saucier and denying said claim, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 192613, denying the claim of Emma Miner, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

At this time, Council considered Items 18 and 19 on the Docket, relating to the sale of City-owned land at public auction.

Mr. John Witt, Deputy City Attorney and Mr. Hahn, City Manager, answered questions directed by the Council.

RESOLUTION 192614, authorizing the Property Director to advertise for sale at public auction certain surplus City-owned land, described as Lots 2 and 3, Block 10, Del Mar Terrace, and Lots 4 and 5, Block 10, Del Mar Terrace; and stipulating that the minimum amount which will be considered for the sale of said property is \$6,500.00 for each of the two parcels; was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 192615, authorizing the Property Director to advertise for sale at public auction certain surplus City-owned land described as Lots 9 and 10, Block 2 of Clifton Addition, and Lots 29 and 30, Block 2, Clifton Addition; and stipulating that the minimum amount which will be considered for the sale of said property is \$2,000.00 for the first parcel and \$400.00 for the second parcel; was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 192616, granting the petition contained in Document No. 718530 for the construction of certain improvements under the provisions of the Improvement Act of 1911, and directing the City Engineer to prepare plans and specifications for grading and paving, and the installation of curbs and gutters on Winnett Street, between Tooley Street and Springfield Street, together with estimates of the costs of such work, and rescinding Resolution No. 160212, adopted May 3, 1960; was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 192617, authorizing the City Manager to execute Right of Way Contract-State Highway No. 108802, with the State of California, Department of Public Works, Division of Highways, together with said temporary easement for highway construction purposes, for the proposed route of 11-SD-805; authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to the State of California, a corporation sovereign, all of the City's interest in portions of Lots 4, 5, and 6 in Lot 32 of Ex-Mission Rancho; authorizing the Mayor and City Clerk to execute an Easement Deed, granting to the State of California, a corporation sovereign, a temporary easement for highway construction purposes in and to portions of Lots 5 and 6 in Lot 32 of Ex-Mission Rancho; and authorizing and directing the City Clerk to deliver a certified copy of this resolution, said Right of Way Contract and deeds to the Property Director of the City; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 192618, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the State of California, a corporation sovereign, portions of Blocks 81 and 80 of San Diego Land & Town Company's Addition to San Diego City, a portion of the alley in said Blocks 81 and 80, closed and vacated, and a portion of Evans Street (formerly 25th Street) closed and vacated; and directing the City Clerk to deliver said deed and a certified copy of this resolution to the Property Director of the City; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, relative to the development of La Jolla Village Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 192619, accepting the Grant Deed of Ethel M. Petillon, Florence B. Petillon, Walter R. Petillon, Ruth H. Petillon, Lee R. Petillon, Oscar E. Ashton, Esther M. Ashton, Arch F. Lequesne and Jane L. Lequesne, conveying the East Half of Pueblo Lot 1299 of the Pueblo Lands of San Diego, and the land conveyed as Parcel No. 2 is dedicated as a public street named La Jolla Village Drive;

RESOLUTION 192620, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Ethel M. Petillon, as to an undivided 1/3 interest of an undivided 1/20 interest; Florence B. Petillon, as to an undivided 1/3 interest of an undivided 1/20 interest; Walter R. Petillon, as to an undivided 1/12 interest of an undivided 1/20 interest; Ruth H. Petillon, as to an undivided 1/12 interest of an undivided 1/20 interest; Lee R. Petillon, as to an undivided 1/6 interest of an undivided 1/20 interest; Oscar E. Ashton, a married man, as to an undivided 17/20 interest; and Arch F. LeQuesne, a married man, as to an undivided 2/20 interest, of a portion of City-owned land located in Pueblo Lot 1299 of the Pueblo Lands of San Diego; and directing the City Clerk to deliver said deed to the Property Director of the City; and

RESOLUTION 192621, authorizing the expenditure of \$15,550.00 out of Gas Tax Fund 220 of The City of San Diego, for the purpose of acquiring fee title to portions of Pueblo Lot 1299 of the Pueblo Lands of San Diego, required by the City for the construction of La Jolla Village Drive and La Jolla Scenic Way.

RESOLUTION 192622, accepting the deed of J. Edmund Drapkin, a single man, and Arthur S. Drapkin and Lucille L. Drapkin, husband and wife, conveying an easement and right of way for water pipeline purposes, across a portion of Lots 29 and 30 in Block 4 of Cable Road Addition; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following Ordinance was introduced at the Meeting of January 9, 1968.

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 Ordinance.

ORDINANCE 9750 (New Series), appropriating the sum of Two Thousand Five Hundred Dollars (\$2,500.00) from the Unallocated Reserve of The City of San Diego for the purpose of paying the necessary legal expenses incurred in the litigation of the library books antitrust case, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - None.

At this time, 9:27 a. m., Mayor Curran declared a five minute recess.

Upon reconvening at 9:35 a. m., the roll call showed the same as at 9:00 a. m.

The hour of 9:30 having arrived, time set for the hearing on vacating a portion of University Place, from Front Street to the Alleys 130 feet west of Front Street, on Resolution of Intention No. 192141; it was reported that this matter was continued from the Meetings of December 12 and 19, 1967 and January 2, 1968.

Questions from the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 192623, vacating a portion of University Place, from Front Street to the Alleys 130 feet west of Front Street, on Resolution of Intention No. 192141, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - None.

The hearing was closed by the above motion.

The hour of 9:30 having arrived, time set for the hearing on vacating a portion of Wells Street, between Nimitz Boulevard and Udal Street, and the excess portion of Wabaska Drive at Udal and Wells Streets on Resolution of Intention No. 192142; it was reported that this matter had been continued from the Meetings of December 12 and 19, 1967, and January 2, 1968.

Mr. Hahn, City Manager, answered questions from the Council.

No one appeared to be heard.

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

RESOLUTION 192624, vacating a portion of Wells Street, between Nimitz Boulevard and Udal Street, and the excess portion of Wabaska Drive at Udal and Wells Streets, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - None.

The hour of 9:30 having arrived, time set for the hearing on 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 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; it was reported that this matter was continued from December 26, 1967 and January 4, 1968.

Mr. Bert Zirn appeared and asked that this hearing be continued to the end of the Docket.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this matter was continued to the end of the Docket.

The hour of 9:30 having arrived, time set for the hearing on paving and otherwise improving Shafter Street and Shelter Island Drive, on Resolution of Intention No. 192230; it was reported that this matter was continued from the Meetings of January 2 and 9, 1968.

The City Clerk reported that two protests had been received.

Mrs. Louise Christopher and Mrs. Marion Bartlett appeared to speak regarding sidewalks proposed on Shafter Street between Keats Street and Lowell Street.

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

RESOLUTION 192625, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 192230 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192626, continuing the hearing on the proposed improvements on Shafter Street and Shelter Island Drive, under Resolution of Intention No. 192230, adopted November 28, 1967, to the hour of 9:30 a. m., Tuesday, January 23, 1968; and directing the City Engineer to modify the plans and specifications on said improvement to eliminate sidewalks on Shafter Street between Keats Street and Lowell Street; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 9:30 having arrived, time set for the hearing on paving and otherwise improving Harris Avenue, Elm Avenue and Palm Avenue, on Resolution of Intention No. 192257; it was reported that one written protest bearing six signatures had been received.

No one appeared to be heard.

Mr. Lochhead reported on the percentage of protests.

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

RESOLUTION 192627, overruling protests against the proposed paving and otherwise improving of Harris Avenue, Elm Avenue and Palm Avenue, under Resolution of Intention No. 192257, adopted November 28, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 192628, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 192257 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 192629, ordering work to improve and to establish the grade on Harris Avenue, and to improve Elm Avenue and Palm Avenue, were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving Vandever Avenue and Crawford Street, on Resolution of Intention No. 192259; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 192630, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 192259 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 192631, ordering work to improve and to establish the grade on Vandever Avenue and Crawford Street.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 3, Sunset Cliffs; Alley, Block 5, North Shore Highlands; Alley, Block 2, Ocean Villa Tract, Beaumont Avenue; Alley, Block 34, Second Fortuna Park Addition and in Lots 462 and 463, Crown Point; Ebers Street, Froude Street, and La Playa Avenue, on Resolution of Intention No. 192365; it was reported that two written protests had been received.

Mr. Hahn, City Manager, requested that this matter be continued.

RESOLUTION 192632, continuing the hearing on the proposed improvement on the Alley, Block 3, Sunset Cliffs; Alley, Block 5, North Shore Highlands; Alley, Block 2, Ocean Villa Tract, Beaumont Avenue; Alley, Block 34, Second Fortuna Park Addition and in Lots 462 and 463, Crown Point; Ebers Street, Froude Street, and La Playa Avenue, under Resolution of Intention No. 192365, to the hour of 9:30 a. m., Tuesday, January 23, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

At this time, Council returned to Item 108, the hearing on 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 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; this hearing having been continued to the end of the Docket.

Mr. Brooks Crabtree appeared to speak in opposition.

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

Councilman Cobb moved to close the hearing, overrule the protests adopt the Resolution of Feasibility and the Resolutions ordering work and directing Notice Inviting Bids. This motion was seconded by Councilman Morrow; however, no vote was taken.

At this time, 9:58 a. m., Mayor Curran declared a five minute recess.

Upon reconvening at 10:03 a. m., the roll call showed the same as at 9:00 a. m.

Mr. Crabtree again addressed the Council.

Mr. Witt, Deputy City Attorney, answered questions of the Council.

Councilman Walsh moved to continue the hearing on such paving and improving for one week to obtain the total cost of proceeding under the Debt Limitations Act. This motion was seconded by Councilman Scheidle; however, no vote was taken.

Mr. Lochhead answered further questions of the Council.

Councilman Schaefer moved to continue the hearing to February 6, 1968; however, this motion failed for lack of a second.

The meeting was recessed until 2:00 p. m., and the hearing continued until that time, on motion of Councilman Walsh, seconded by Councilman Scheidle, at 10:42 a. m.

Upon reconvening at 2:05 p. m., the roll call remained the same as at 9:00 a. m.

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

Mr. Crabtree answered questions directed to him by the Council.

At this time, 2:20 p. m., the Mayor declared a five minute recess.

Upon reconvening at 2:25 p. m., the roll call remained the same as at 9:00 a. m.

RESOLUTION 192633, was not used.

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


RESOLUTION 192634, overruling protests against the proposed 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 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, under Resolution of Intention No. 192193, adopted November 21, 1967;

RESOLUTION 192635, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 192193 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

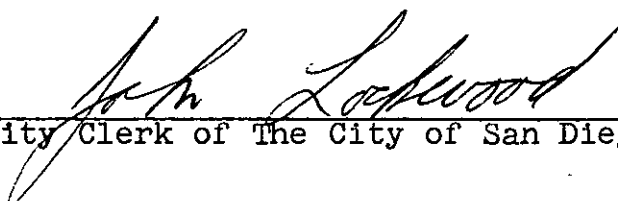
RESOLUTION 192636, ordering work to improve and to establish the grade on Akins Avenue, Iona Drive, 60th Street, 61st Street, 64th Street, Otay Street, Fergus Street, 62nd Street, 63rd Street, Stork Street, 65th Street, Hollywood Lane, Brooklyn Avenue, Broadway, Kenwood Street, Market Street and public 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.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the City Engineer was directed to notify the property owners within the district immediately after bids are received. The City Engineer was further directed to advise the owners of the recommendation of the Engineering Department and to inform them of the alternative choices. The motion carried unanimously.

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 Scheidle, at 2:45 p. m.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearings
Adjourned

t11

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 18, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present - Councilmen Cobb, Loftin, 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 Council passed over Items 1 and 2 on the Docket, and took
Item 3 under consideration at this time. Item 3 was a communication
received from Dr. Roy J. Wagner, D. D. S., suggesting steps that might
be taken to control atmospheric pollution in San Diego.

On motion of Councilman Scheidle, seconded by Councilman Loftin,
this communication was referred to the City Manager, and Dr. J. B.
Askew, County Health Director.

A communication from Roscoe T. Morse, North Island Association,
Inc., regarding the retention of the pedestrian ferry to North Island,
was presented.

Mr. Charlie Molina appeared to speak.

The communication was referred to the Transit Board and the Legis-
lative Committee, on motion of Councilman Scheidle, seconded by
Councilman Morrow, by the following vote: Yeas - Councilmen Cobb,
Loftin, Scheidle, Morrow, and Mayor Curran. Nays - Councilmen Hom,
Hitch and Schaefer. Absent - Councilman Walsh.

Councilman Hom moved that the Legislative Committee be instructed
to report within two weeks. This motion was seconded by Councilman
Hitch, and carried unanimously.

A communication from Hollis N. Peavey of the Tia Juana Valley
County Water District, opposing the dissolution of the Tia Juana
County Water District, was presented.

This communication was referred to the City Manager and City
Attorney on motion of Councilman Scheidle, seconded by Councilman
Hitch.

The communication of Melvin W. Veale, Jr. and Mrs. James Q. Wood,
of the Kearny Mesa Town Council, requesting the Council to take action
to place the utilities in the Linda Vista area underground before the
200th Anniversary of The City of San Diego, was presented.

On motion of Councilman Scheidle, seconded by Councilman Loftin,
this communication was referred to the City Manager for a report.

Three communications from John A. Mattis, Purchasing Agent, were
presented to the Council. These communications relate to the sale of
city-owned equipment.

The communications were noted and filed on motion of Councilman
Hitch, seconded by Councilman Hom.

RESOLUTION 192637, authorizing the City Manager to execute an
amended agreement with San Diego 200th Anniversary, Inc., from which
the matching funds provision has been deleted, the terms of which
agreement provide for the creation of facilities and production of a
program of events to occur during the 200th Anniversary Year, was
adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Convened.
192637.

RESOLUTION 192638, awarding a contract to J. M. Haddad Construction Company for the improvement of San Carlos Park and Recreation Center and additive alternate, for the sum of \$92,316.22; and authorizing the expenditure of \$121,500.00 out of the Bond Fund 725 exclusively for providing funds for such improvement, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192639, authorizing the use of City Forces to do all the work of installing water meters, do necessary planting, and construct tool shed as required in connection with the improvement of San Carlos Park and Recreation Center and additive alternate, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192640, awarding a contract to Long, Marker & Howley Construction Company for the construction of Fairway Road Water Main for the sum of \$25,902.75; and

RESOLUTION 192641, authorizing the use of City Forces to do all the work of making connections and flushing prior to final acceptance of pipeline as required in connection with the construction of Fairway Road Water Main; were adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 192642, accepting the offers of Gametime, Inc., and Jamison, Inc., for the purchase of playground equipment; for the sum of \$2,365.50 for ten items of equipment purchased from Gametime, Inc., and the sum of \$712.07 for two items of playground equipment purchased from Jamison, Inc.; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 192643, awarding a contract to G. Spikes, Masonry Cement Contractor for the construction of sidewalk in 69th Street between Saranac Street and Mohawk Street, for the sum of \$1,369.50, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

At this time, Council considered Item 13 on the Docket, pertaining to five resolutions inviting bids.

Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

On motion of Councilman Scheidle, seconded by Councilman Loftin, the proposed resolution inviting bids for the improvement of Cadman Park on Specifications Document No. 719645, was separated from the other resolutions constituting this Item, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - Councilman Cobb. Absent - Councilman Walsh.

Miss Pauline des Granges, Recreation Director, appeared to speak regarding the improvement of Cadman Park.

Mr. Les Turner appeared to give his opinion concerning said improvements.

The proposed resolution inviting bids for the improvement of Cadman Park on Specification Document No. 719645 was continued to the Meeting of February 6, 1968, on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 192644, authorizing the Purchasing Agent to advertise for bids for the purchase of International Harvester Truck Repair Parts, for a period of one year beginning February 1, 1968 through January 31, 1969, with an option to renew the contract for an additional year, on Specifications Document No. 719642;

RESOLUTION 192645, authorizing the Purchasing Agent to advertise for bids for the purchase of tapping sleeves on Specifications Document No. 719643;

RESOLUTION 192646, authorizing the Purchasing Agent to advertise for bids for the purchase of fusees as may be required for a period of one year beginning February 15, 1968 through February 14, 1969, on Specifications Document No. 719644; and

RESOLUTION 192647, authorizing the Purchasing Agent to advertise for bids on the installation of safety lighting and traffic signal systems at the intersection of Derrick Drive and Genesee Avenue, on Specifications Document No. 719646.

At this time, Council returned to Items 1 and 2 on the Docket.

A group of students from Fulton Elementary School stood and were recognized by the Council. The students were accompanied by Mr. Morris, a teacher.

Forty senior students from Madison High School, accompanied by Mr. Richard Coolidge, stood and were recognized by the Council.

The Council then took Item 110 under consideration. This item relates to the matter of rezoning a portion of Pueblo Lot 1219, located on the east side of Ashford Street, between Marlesta Drive and Balboa Avenue, from Zone R-1-5 to Zones R-4 and RC-1A.

Mr. Wilhelms, Assistant City Manager, requested that this matter be continued.

On motion of Councilman Hitch, seconded by Councilman Scheidle, this hearing was continued for four weeks, to the Meeting of February 15, 1968.

At this time, 9:57 a. m., Mayor Curran declared a five minute recess.

Upon reconvening at 10:03, the roll call remained the same as at 9:00 a. m.

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

RESOLUTION 192648, authorizing the City Manager to execute an agreement with Highland Park Southern Baptist Church, a non-profit corporation, for the installation and completion of certain public improvements in the subdivision to be known as Baptist Heights; and

RESOLUTION 192649, approving the final map of Baptist Heights Subdivision.

RESOLUTION 192650, approving the final map of Loring Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

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

RESOLUTION 192651, authorizing the Mayor and City Clerk to execute the Certificate of Ownership, consenting to the preparation and recordation of the final map of City of San Diego Industrial Park Unit No. 5; and

RESOLUTION 192652, approving the final map of City of San Diego Industrial Park Unit No. 5 Subdivision.

The Council took Item 17 on the Docket under consideration at this time; the item relates to the final map of La Dow Subdivision. Mr. Van Cleave, of the Planning Department, answered questions of the Council.

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

RESOLUTION 192653, authorizing the City Manager to execute an agreement with Charles R. La Dow and Ruth E. La Dow, husband and wife, for the installation and completion of certain public improvements in the subdivision to be known as La Dow Subdivision;

RESOLUTION 192654, accepting the area reserved for future street use, being an area lying easterly of Catalina Boulevard, westerly of Silvergate Avenue and approximately 1,500 feet north of Fort Rosecrans, and dedicating it as a public street, naming such street Trudy Lane; rescinding Resolution No. 144434, rejecting said offer of street dedication; and directing the City Clerk to file a certified copy of this resolution for record in the office of the Recorder of San Diego County; and

RESOLUTION 192655, approving the final map of La Dow Subdivision.

The following resolutions relative to accepting work done and authorizing a Notice of Completion in certain subdivisions were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 192656, authorizing the City Manager to accept the work done in Atlas Park Unit No. 2 Subdivision and to execute a Notice of Completion;

RESOLUTION 192657, authorizing the City Manager to accept the work done in Egger Highlands Unit No. 8 Subdivision and to execute a Notice of Completion; and

RESOLUTION 192658, authorizing the City Manager to accept the work done in Seven Oaks Unit No. 14 Subdivision and to execute a Notice of Completion.

RESOLUTION 192659, authorizing the City Manager to execute a Lease Agreement between The San Diego Unified School District, as lessor, and The City of San Diego, as lessee, leasing approximately 2.3 acres of Cadman Elementary School grounds, for the construction of a multi-purpose sports field, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 192660, authorizing the City Manager to execute an agreement, consenting to an agreement between Sea World, Inc., and BRP, Inc., d/b/a Perez Cove Marina, for the joint use of a water drain pipe to be installed on land leased by BRP, Inc. from the City, in a portion of Mission Bay Park; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192661, establishing the Council Policy regarding Balboa Park architectural standards as set forth in the form of Council Policy filed in the office of the City Clerk as Document No. 719722, and instructing the City Clerk to add the aforesaid to the Council Policy Manual, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192662, approving the action of the Board of Supervisors for the County of San Diego retaining the firm of Stone and Youngberg as financial consultant concerning the proposed City-County Camp Building Project, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192663, concurring with Resolution No. 76 of the County of San Diego Board of Supervisors adopted December 5, 1967, consenting to that portion of Jamacha Road from Sweetwater Road to west of Cardiff Street lying within the City of San Diego being designated as a county highway, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 192664, authorizing the expenditure of \$18,000.00 out of Gas Tax Fund 220 of The City of San Diego, for the purpose of providing funds for the acquisition of the necessary rights of way for the widening of 28th Street, supplementing Resolution No. 183837 in said amount, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 192665, authorizing the expenditure of \$9,800.00 out of Capital Outlay Fund 245 of The City of San Diego, for the purpose of providing funds for water area, sewer area charges and incidental subdivision costs in connection with the sale of City-owned land, City of San Diego Industrial Park Unit No. 5, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following resolutions relating to claims were adopted on motion of Councilman Schaefer, seconded by Councilman Loftin:

RESOLUTION 192666, authorizing the City Attorney to settle the \$208.19 claim of Vickie Cassell, for the sum of \$150.00, and directing the City Auditor to draw his warrant in said amount;

RESOLUTION 192667, authorizing the City Attorney to settle the case of Virginia Anderson, a/k/a Virginia Barrett and Thomas Joseph Barrett, Jr., and directing the City Auditor to draw his warrant in their favor in the amount of \$250.00; and

RESOLUTION 192668, authorizing the City Attorney to settle the case of Egger and Ghio Company, Inc., and directing the City Auditor to draw his warrant in their favor in the amount of \$5,000.00.

At this time, the Council considered Item 100, relating to the sale of a portion of Lot 67, Rancho Mission to The Roman Catholic Bishop of San Diego.

Questions of the Council were answered by Mr. Wilhelms, Assistant City Manager.

RESOLUTION 192669, authorizing the sale by negotiation of a portion of Lot 67, Rancho Mission of San Diego, to The Roman Catholic Bishop of San Diego, for the sum of \$50.00; and authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Roman Catholic Bishop of San Diego said property, stipulating that no broker's commission shall be paid and that all expenses of the sale, including title and escrow, if any, shall be borne by the grantee, The Roman Catholic Bishop of San Diego; directing the City Clerk to deliver said deed and a certified copy of this resolution to the Property Director for further handling; was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192670, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Beaver Investment Corporation, certain easements for slope and drainage purposes affecting portions of Pueblo Lots 1249 and 1272 of the Pueblo Lands of San Diego, and directing the City Clerk to deliver said deed to the Property Director for further handling; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 192671, accepting the quitclaim deed of Cameron Bros. Construction Company, Inc., relinquishing all right in water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Fulton Heights Unit No. 2;

RESOLUTION 192672, accepting the Grant Deed of San Ysidro School District of San Diego County, California, successor to the Alta School District, conveying to the City a portion of the Southeast Quarter of the Southwest Quarter of Section 27, Township 18 South, Range 1 West, San Bernardino Meridian; and

RESOLUTION 192673, accepting the quitclaim of Shattuck Development Corporation, relinquishing all right in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Fortune Park Unit No. 2.

The following Ordinances were introduced at the Meeting of January 11, 1968.

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 9751 (New Series), amending Section 1 of Ordinance No. 9532 (New Series), adopted October 27, 1966, incorporating Block 27; Lots 17 through 19, Block 4, Sunset Cliffs, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Walsh.

ORDINANCE 9752 (New Series), amending Section 1 of Ordinance No. 9337 (New Series), adopted December 30, 1965, incorporating Lots 1, 2 and 3, Block 17, Point Loma Heights, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Walsh.

ORDINANCE 9753 (New Series), incorporating Lots 1 through 11, Sunshine Gardens, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 78 (New Series), adopted November 14, 1932, and Ordinance No. 7688 (New Series), adopted December 12, 1957, of the Ordinances of The City of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Walsh.

ORDINANCE 9754 (New Series), incorporating Lots E and F, Block 258, Horton's Addition, into RC Zone, as defined by Section 101.0425 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 Hitch, seconded by Councilman Schaefer, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Walsh.

ORDINANCE 9755 (New Series), incorporating a portion of Section 26, Township 18 South, Range 2 West, into R-1-5, R-3 and C-1A Zones, as defined by Sections 101.0407, 101.0411 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Walsh.

ORDINANCE 9756 (New Series), incorporating a portion of Lot 70, and a portion of Lot L, Rancho Mission, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8721 (New Series), adopted September 6, 1962, 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, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Walsh.

A proposed Ordinance, amending Ordinance No. 9395 (New Series), adopted April 7, 1966, incorporating Blocks 8, 21, 38 and Lots 1 through 14, Block 51, Morena, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, was introduced on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Walsh.

At this time, Council considered Item 111, pertaining to the following hearing.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 3, Block 229, University Heights, located on the northeast corner of the intersection of Richmond Street and Pennsylvania Avenue, from Zone R-2 to Zone R-4; it was reported that the Council directed the City Attorney to prepare an Ordinance for R-3 Zoning on January 11, 1968.

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

The proposed Ordinance, incorporating Lots 1 through 3, Block 229, University Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code and repealing Ordinance No. 12988, approved October 20, 1930, 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 Loftin, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Walsh.

The hour of 9:30 a. m. having arrived, time set for the hearing on the appeal of Dennis Scherer, Permittee, and Charles E. DuPont and Elizabeth N. DuPont, Owners, under Conditional Use Permit Case No. 162-PC, to construct and operate a family Go-Kart track, located on the north side of Interstate Highway 8, west of Ward Road, on a portion of Lot 45, Rancho Mission, in the Interim R-1-40 Zone; the Clerk read the report of the Planning Commission.

It was reported that protests had been received.

The following individuals appeared to speak in favor of the appeal: Mr. Dennis Scherer, Mr. Keewart, Mr. Spencer Strong, and Mr. Hal Sadler.

At this time, 11:00 a. m., the Mayor declared a five minute recess.

Upon reconvening at 11:05 a. m., the roll call showed the same as at 9:00 a. m.

9755 - 9756 N. S.
Hearings.
Recessed - Reconvened.

The following individuals appeared to speak in opposition to the appeal: Mr. J. D. Jones, Mrs. Jean Dirks, Mr. Daniel C. Robbins, Mr. E. B. Wheat and Mr. David Murray.

Mr. Eugene Scherer appeared to state his opinion.

On motion of Councilman Scheidle, seconded by Councilman Cobb, Condition No. 6 of the suggested conditions proposed by the Planning Commission on Conditional Use Permit Case No. 162-PC was deleted. This deletion eliminated an age limit for the persons operating go-karts on the future track. By the same motion, Condition No. 8 of the Planning Commission's proposed conditions was amended to read, "That the maximum noise level will not exceed 72 decibels, 200 feet from the point of measurement by electrical measuring equipment." The motion carried unanimously.

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

RESOLUTION 192674, granting a conditional use permit to Dennis Scherer, Charles E. DuPont and Elizabeth N. DuPont to construct and operate a family go-kart track, located on the north side of Interstate Highway 8, west of Ward Road, on a portion of Lot 45, Rancho Mission, in the Interim R-1-40 Zone, under the amended conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Walsh.

The hour of 9:30 a. m. having arrived, time set for the hearing on the appeal of the County of San Diego from the decision of the Planning Commission, under Conditional Use Permit Case No. 163-PC, to construct and operate a Boys' Rehabilitation Facility, located on the south side of future Mast Boulevard on the extension of Weatherfields Road, west of St. Andrews Drive, on portions of Lots 4 and 5, Resubdivision of a portion of Fanita Rancho, in the Interim R-1-40 Zone; the Clerk read the report of the Planning Commission.

It was reported that there had been protests received.

Those who appeared to speak in favor of the appeal were: Dr. Werner Dieckman and Mr. Kenneth Fare.

At this time, 12:00 noon, the meeting was recessed until 2:00 p. m. by Mayor Curran.

Upon reconvening at 2:08 p. m., the roll call showed the following:

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

The hearing on Conditional Use Permit Case No. 163-PC concerning the construction of a Boys' Rehabilitation Facility by the County of San Diego continued; this hearing having begun prior to the noon recess.

Those who appeared to speak further in support of the appeal were: Mr. Robert Brandt, Mr. Howard Taylor, Mr. Bob Cleater, Mr. Melvin Harder, and Mr. Don Carlton.

Councilman Cobb entered the Chamber.

Those who appeared to speak in opposition to the appeal were: Mr. Norman Selzer, Mr. Charles Skidmore, Mr. John Warburton, Mr. H. E. Tupperman, Mr. Roy Boyle, Mr. Lew Corbett, Mr. E. S. Hightower, Mr. Jess Stacey, and Mr. Bill Mast.

Councilman Cobb left the Chamber.

Hearings.
192674.
Recessed - Reconvened.

At this time, 3:13 p. m., the Mayor declared a five minute recess.

Upon reconvening at 3:19 p. m., the roll call showed the same as at 2:08 p. m.

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

The Clerk read the communications received on this item, as requested by the Council.

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


RESOLUTION 192675, denying the appeal of the County of San Diego, and upholding the decision of the Planning Commission in denying Conditional Use Permit Case No. 163-PC to construct and operate a Boys' Rehabilitation Facility, located on the south side of future Mast Boulevard on the extension of Weatherfields Road, west of St. Andrews Drive, on portions of Lots 4 and 5, Resubdivision of a portion of Fanita Rancho, in the Interim R-1-40 Zone; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned on motion of Councilman Hom, seconded by Councilman Hitch, at 4:05 p. m.



Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Recessed - Reconvened.
Hearings.
192675.
Adjourned.

t11

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 23, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

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

The Mayor introduced Rabbi Samuel Markowitz of Temple Beth El.
Rabbi Markowitz gave the Invocation.

Councilman Morrow led the Pledge of Allegiance.

The Council passed over Item 3 at this time, and took Item 4 under
consideration. Item 4 related to Service Awards.

The following employees received Service Awards, in recognition of
their service to the City: Ellen C. Drebert, Principal Librarian, 35
years; Webster E. Trask, Captain of the Fire Department, 30 years;
Harold S. Brooks, Captain of the Fire Department, 25 years; and C.
Charles Brandt, Utility Foreman I, Utilities Department, 30 years.
The awards were presented by Councilmen Loftin, Cobb, Scheidle and
Morrow respectively.

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

Minutes of the Regular Council Meetings of January 2, 1968, and
January 4, 1968, were presented by the City Clerk. On motion of
Councilman Scheidle, seconded by Councilman Schaefer, said Minutes
were approved without reading, after which they were signed.

The Council now returned to Item 3 on the Docket, relating to a
group of students from La Jolla Elementary School. The students
stood and were recognized by the Council. Accompanying the students
was their principal, Mr. Jim Craig.

The Council returned to the Regular Order of Business and con-
sidered Item 7 on the Docket, pertaining to a communication from Harry
L. Summers, President of Rancho Bernardo Antenna System.

The communication, requesting that a meeting be arranged with
City representatives to discuss CATV rates relative to Rancho Bernardo
Antenna System, was presented to the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, said
communication was referred to the City Manager and the City Attorney
for information for the Council as to exactly what the writer is re-
questing of the Council.

Convened.
Service Awards.
Minutes.

The communication of Alice Crittenden, Corresponding Secretary of City Beautiful of San Diego, expressing appreciation for the center island plantings on Garnet Street in Pacific Beach, was presented.

This communication was noted and filed on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192676, awarding a contract to Southwest Flexible Company for the purchase of one power bucket loading machine and one pull-in bucket machine for the total cost of \$4,997.00, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 192677, awarding a contract to Donald C. Harder Company, Inc., for the purchase of twenty-two direct current power supply units for a total cost of \$1,485.00; was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 192678, authorizing the Purchasing Agent to advertise for bids for the purchase of cement base nonshrink patching mortar as may be required for a period of one year beginning March 1, 1968, through February 28, 1969, on Specifications Document No. 719748, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 192679, authorizing the Purchasing Agent to advertise for bids for improving De Anza Cove and East Shore Areas in Mission Bay Park, on Specifications Document No. 719749, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

At this time, Council considered Item 12 on the Docket, relating to the final map of Bernardo Industrial Park Unit No. 3.

Mr. Teaze, Assistant City Attorney, answered questions directed by the Council.

RESOLUTION 192680, approving the final map of Bernardo Industrial Park Unit No. 3 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The Council next considered Item 13 on the Docket, relating to an agreement with the County of San Diego, Pegcon, Inc., and Fred E. Davies.

Questions of the Council were answered by Mr. Wilhelms, Assistant City Manager.

RESOLUTION 192681, authorizing the City Manager to execute an agreement with the County of San Diego, Pegcon, Inc., and Fred E. Davies, providing for the improvement of 45th Street, from Imperial Avenue approximately 330 feet northerly, and authorizing the expenditure of \$2,000.00 out of Capital Outlay Fund 245 of The City of San Diego, for the purpose of providing funds for the City's share of the cost of said improvement; was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 192682, authorizing the City Manager to execute Utilities Agreement No. U-10-007 with the State of California, Division of Bay Toll Crossings, to reimburse the City for replacement of water main due to the construction of the San Diego-Coronado Bay Bridge, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 192683, authorizing the City Manager to execute Utilities Agreement No. U-10-008 with the State of California, Division of Bay Toll Crossings, to reimburse the City for relocation of sewer mains due to the construction of the San Diego-Coronado Bay Bridge, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

At this time, the Council considered Item 15, relating to the authorization of a transfer of funds from the Unallocated Reserve to the Recreation Department for the purchase of two portable swimming pools.

Questions of the Council were answered by Mr. Wilhelms, Assistant City Manager, and Miss Pauline des Granges, Recreation Director.

Mr. Homer Delawie, Mr. Don L. Wilson, and Mr. Nel Moyer addressed the Council.

RESOLUTION 192684, authorizing the City Auditor and Comptroller to transfer the sum of \$18,080.00 from the Unallocated Reserve (No. 53.30) to the Recreation Department as follows: Aquatics Division (23.00) Equipment Outlay, \$16,600.00; Other Nonpersonal Expense (23.02) \$1,480.00; for the purpose of purchasing and equipping four portable swimming pools; was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

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

RESOLUTION 192685, declaring Vista Engineering Constructors to be in default on the contract relating to the replacement of the Coast Boulevard and Prospect Street sewers, authorizing the City Clerk to give notice of this declaration of default, and authorizing the City Manager to cause said public work to be completed; and

RESOLUTION 192686, declaring Vista Engineering Constructors to be in default on the construction of the Soledad Valley Pipeline, Phase II, authorizing the City Clerk to give notice of this declaration of default, and authorizing the City Manager to cause said public work to be completed.

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

RESOLUTION 192687, approving the claim of California-American Water Company in the amount of \$223.88;

RESOLUTION 192688, approving the claim of Bruce B. Hitch, in the amount of \$110.38; and

RESOLUTION 192689, approving the claim of Margaret Holt, in the amount of \$181.00.

RESOLUTION 192690, authorizing the City Attorney to settle the \$460.88 claim of Edmundo Espinoza for the sum of \$250.00; was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

At this time, the Council considered Item 19 on the Docket, relating to granting an application to file a late claim in the amount of \$1,446.11 to Southern California First National Bank, and denying said claim.

Mr. Teaze, Assistant City Attorney, answered questions directed by the Council.

On motion of Councilman Schaefer, seconded by Councilman Scheidle, this item was filed.

At this time, 10:13 a. m., the Mayor declared a five minute recess.

Upon reconvening at 10:20 a. m., the roll call showed the same as at 9:00 a. m.

At this time, Council considered Item 100 on the Docket, relating to paving and otherwise improving Ash Street, 38th Street, Beech Street and Home Avenue.

Those who appeared to speak in opposition to approving the plans and specifications of the assessment district were: Mr. Eugene Cook, Mr. Bernard Jackson, Mr. Lee Newton, Mr. John Fulton, and Mr. Joseph DeSousa.

Questions from the Council were answered by Mr. Lochhead, of the Engineering Department.

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

RESOLUTION 192691, approving the Plans, Specifications and Plat No. 3741 of the assessment district; and

RESOLUTION OF INTENTION 192692, setting the time and place for hearing protests.

The following resolutions, relative to paving and otherwise improving Gregory Street and Webster Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 192693, approving the Plans, Specifications and Plat No. 3753 of the assessment district; and

RESOLUTION OF INTENTION 192694, setting the time and place for hearing protests.

RESOLUTION OF INTENTION 192695, 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 Bandini Street, between San Diego Avenue and the San Diego Freeway, as more particularly shown on Map No. 11376-B on file in the office of the City Clerk as Document No. 715624; fixing the time and place for hearing all persons interested as 9:30 a. m., February 20, 1968, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 192696, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Standish Street, Plymouth Street and a portion of 43rd Street, in Lot 49, Horton's Purchase, northerly of Ocean View Boulevard, as more particularly shown on Map No. 11420-B on file in the office of the City Clerk as Document No. 718905; fixing the time and place for hearing all persons interested as 9:30 a. m., February 20, 1968, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

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

RESOLUTION OF INTENTION 192697, El Cajon Boulevard No. 1; and
RESOLUTION OF INTENTION 192698, Pacific Highway No. 1

RESOLUTION 192699, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 046402, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State portions of Lots 10, 11, 12, 13, 15, 16, and 17 in Block 5, Drucker's Subdivision, for the proposed route of State Highway 11-SD-109; and authorizing the Mayor and City Clerk to execute a Grant Deed covering the conveyance of said property to the State of California; was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 192700, authorizing the Mayor and City Clerk to execute a quitclaim deed to The Owners in Fee Simple of Record of Lots 2 through 5, inclusive, of Parkway Medical Tract, effecting the revestment of those abutter's rights of access to 54th, Lea and Camero Streets and quitclaiming to The Owners in Fee Simple of Record, an easement for slope purposes across portions of Lots 2 and 3, of Parkway Medical Tract, and authorizing the City Clerk to deliver said deed to the Property Director of The City of San Diego for further handling; was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

At this time, Council considered Item 107 on the Docket, relating to obtaining access to Miramar Sanitary Fill.

Mr. Wilhelms, Assistant City Manager, answered questions from the Council.

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

RESOLUTION 192701, accepting the deed of Black and Strong, Inc., conveying an easement for temporary road purposes across portions of Lot 78 of the Rancho Mission of San Diego;

RESOLUTION 192702, accepting the subordination agreement of Harry E. Farb, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right and interest to portions of Lot 78 of the Rancho Mission of San Diego to the easement for temporary road purposes across said property; and

RESOLUTION 192703, authorizing the City Auditor and Comptroller to transfer the sum of \$16,231.13 from the Unallocated Reserve (53.30) to the Property Department Recurring Non-Personal Expense Appropriation (24.11) for the purpose of providing funds for an easement in a portion of Lot 78 of the Rancho Mission of San Diego; and authorizing the expenditure of \$16,231.13 out of Account 2411 (Rental of Lands and/or Buildings), for the purpose of acquiring a temporary road easement in a portion of Lot 78 of the Rancho Mission of San Diego to provide access to the Miramar Sanitary Fill.

The following resolutions relative to portions of Blocks A and D, Pacific View; King Street, Knoxville Street and Nashville Street; portions of Pueblo Lots 212, 217 and 259; portions of Blocks 14 and 15, Drucker's Subdivision of Pueblo Lots 218 and 244; were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 192704, authorizing the City Manager to execute two Right of Way Contracts--State Highway No. 046402, with the Division of Highways, State of California; and authorizing the Mayor and City Clerk to execute three related Grant Deeds in favor of the Division of Highways, State of California;

RESOLUTION 192705, authorizing the City Manager to execute an Amendment to Right of Way Contract with the State of California, amending Right of Way Contract on file in the office of the City Clerk as Document No. 708259, in connection with State Highway 11-SD-109, to delete Clauses 2-C, 2-D and 3 from the contract; and

RESOLUTION 192706, setting aside and dedicating three easements for the purpose of establishing a freeway.

The following deeds were accepted on motion of Councilman Scheidle, seconded by Councilman Loftin:

RESOLUTION 192707, accepting the Quitclaim Deed of Hezekiah Adkins and Lucy A. Adkins, husband and wife, quitclaiming the underlying fee title to the public alley lying adjacent Northwesterly to Lot 18, Block 33, Lexington Park;

RESOLUTION 192708, accepting the Quitclaim Deed of Delbert Paul Angle and Velma Bonitta Angle, husband and wife, quitclaiming the underlying fee title to the public alley lying adjacent Northwesterly to Lot 15, Block 33, Lexington Park;

RESOLUTION 192709, accepting the Quitclaim Deed of Verne R. Ellickson and Marjorie E. Ellickson, husband and wife, quitclaiming the underlying fee title to the public alley lying adjacent Northwesterly to Lot 16, Block 33, Lexington Park;

RESOLUTION 192710, accepting the Quitclaim Deed of William H. Glenn and Sarah E. Glenn, husband and wife, quitclaiming the underlying fee title to the public alley lying adjacent Northwesterly to Lots 12 and 13, Block 33, Lexington Park;

RESOLUTION 192711, accepting the Quitclaim Deed of Marvin W. Gurney and Wilma E. Gurney, husband and wife, quitclaiming the underlying fee title to the public alley lying adjacent Northwesterly of Lots 11 and 12, Block 33, Lexington Park;

RESOLUTION 192712, accepting the Quitclaim Deed of Noble V. Iverson and Helen D. Iverson, husband and wife, quitclaiming the underlying fee title to the public street and alley lying adjacent Westerly and Southerly to Lot 25, Block 34, Lexington Park;

RESOLUTION 192713, accepting the Quitclaim Deed of George Korbyn and Pauline Korbyn, husband and wife, quitclaiming the underlying fee title to the public alley lying adjacent Northwesterly to Lot 17, Block 33, Lexington Park;

RESOLUTION 192714, accepting the Quitclaim Deed of George C. McLean and Hazell F. McLean, husband and wife, quitclaiming the underlying fee title to the public alley lying adjacent Northwesterly to Lot 14, Block 33, Lexington Park;

RESOLUTION 192715, accepting the Quitclaim Deed of Joe M. Naft and Tillie Naft, husband and wife, quitclaiming the underlying fee title to the public alley lying adjacent Northwesterly to Lot 19, Block 33, Lexington Park; and

RESOLUTION 192716, accepting the Grant Deed of Anna Smith, also known as Lila Ann Smith, and Dorothy Miller, conveying Lot 21, Block 33, Lexington Park, to the City.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving Shafter Street and Shelter Island Drive on Resolution of Intention No. 192230; it was reported that this had been continued from the meetings of January 2, January 9, and January 16, 1968, for modification of plans.

Mr. Leonard Teyssier appeared to speak concerning sidewalks.

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

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

RESOLUTION 192717, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 192230 for the improvement of Shafter Street and Shelter Island Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 192718, ordering work to improve Shafter Street and Shelter Island Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 3, Sunset Cliffs; Alley, Block 5, North Shore Highlands; Alley, Block 2, Ocean Villa Tract, Beaumont Avenue; Alley, Block 34, Second Fortuna Park Addition and in Lots 462 and 463, Crown Point; Ebers Street, Froude Street and La Playa Avenue on Resolution of Intention No. 192365; it was announced by the Mayor that this item requires an Eight-Vote Resolution of Feasibility and such could not be garnered today.

RESOLUTION 192719, continuing the hearing on the proposed improvement on the Alley, Block 3, Sunset Cliffs; Alley, Block 5, North Shore Highlands; Alley, Block 2, Ocean Villa Tract, Beaumont Avenue; Alley, Block 34, Second Fortuna Park Addition and in Lots 462 and 463, Crown Point; Ebers Street, Froude Street, and La Playa Avenue, to the hour of 9:30 a. m., Tuesday, February 13, 1968; was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving 41st Street, Ash Street and Felton Street on Resolution of Intention No. 192410; it was announced that this item also required an Eight-Vote Resolution of Feasibility.

RESOLUTION 192720, continuing the hearing on the proposed improvement on 41st Street, Ash Street, and Felton Street, under Resolution of Intention No. 192410, adopted December 19, 1967, to the hour of 9:30 a. m., Tuesday, February 13, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving Consolidated Way and public right of way in Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian, on Assessment Roll No. 3386; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 192721, confirming and approving the Street Superintendent's Assessment No. 3386, covering the cost of paving and otherwise improving Consolidated Way, and public right of way in Section 11, Township 15 South, Range 3 West, San Bernardino Base and Meridian; 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 Cobb.

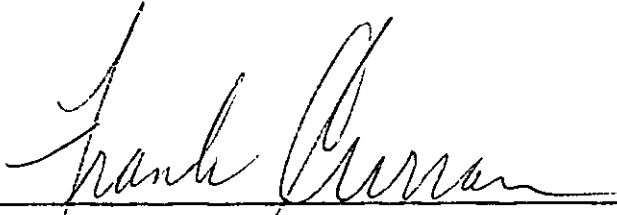
The hour of 9:30 a. m. having arrived, time set for the hearing on vacating the excess portions of Federal Boulevard, between Market Street and the Alley in Block 128, Choates Addition, on Resolution of Intention No. 192462; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 192722, vacating the excess portions of Federal Boulevard, between Market Street and the Alley in Block 128, Choates Addition, as more particularly shown on Map No. 11403-B, on file in the office of the City Clerk as Document No. 718377; 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 on motion of Councilman Cobb, seconded by Councilman Scheidle, at 11:04 a. m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings.
192720 - 192722.
Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 25, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

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

The Council passed over Items 1, 2 and 3 on the Docket, and took
Item 4, relating to bids received by the Purchasing Agent, under con-
sideration at this time.

The Purchasing Agent reported on all bids opened Wednesday,
January 24, 1968, on the following:

Paving and otherwise improving Harwood Street, Donax Avenue, Date
Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue and 15th Street;
three bids received.

Finding was made on motion of Councilman Hitch, seconded by Council-
man Hom, 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 Emmanuel Savitch, regarding possible amendment
of the present two percent gross receipts tax covering the business
license requirements for charter bus operations, was presented.

Mr. Savitch appeared to address the Council.

On motion of Councilman Hitch, seconded by Councilman Morrow, this
communication was referred to the City Manager and City Attorney for a
report based upon this request. The same motion instructed the City
Manager and City Attorney to report within thirty days on this matter.

A communication from Clinton D. McKinnon, President of San Diego
Transit Corporation, informing the Council that the annual meeting of
stockholders of said corporation would resume at 2:00 p. m., Tuesday,
February 27, 1968, was presented.

This communication was noted by the Council and filed on motion of
Councilman Scheidle, seconded by Councilman Walsh.

The communication of Louise L. Redelings, opposing additional lanes
to Highway 395 going through Balboa Park, was presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, this
communication was filed.

A communication from Robert J. Walker, opposing any increase in rates
by Rancho Bernardo Antenna System, was presented at this time.

This communication was referred to the City Manager and City Attorney
to be correlated with a prior communication relative to such rates, on
motion of Councilman Scheidle, seconded by Councilman Walsh.

Convened.

At this time, the Council considered Item 9 on the Docket, relating to authorizing the City Attorney to institute legal action against First and C Corporation, Third and B Realty Company and Irving Kahn. This resolution was continued from the meeting of January 11, 1968.

Questions of the Council were answered by Mr. Teaze, Assistant City Attorney, and Mr. Fitzpatrick, Deputy City Attorney.

Councilman Schaefer moved that the resolution be filed; however, this motion failed for lack of a second.

On motion of Councilman Schaefer, seconded by Councilman Walsh, this resolution was amended to delete reference to Irving Kahn on a unanimous vote.

RESOLUTION 192723, authorizing the City Attorney to incur such costs and expenses as may be necessary for the purpose of instituting appropriate legal action against the First and C Corporation and the Third and B Realty Company to enforce pledges made by these companies toward construction of the buildings commonly known and referred to as the Community Concourse, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

By common consent of the Council, Item 104, relating to the rezoning of Lots 50 through 52, Pueblo Vista Unit No. 4, located on the northeast corner of the intersection of Armstrong Street and Artillery Drive, from Zone R-4 to Zone C-1A, was considered at this time.

On motion of Councilman Hitch, seconded by Councilman Walsh, this hearing was continued to February 8, 1968, at the request of the applicant. The motion carried unanimously.

The Council then considered Item 106, relating to the rezoning of a portion of Pueblo Lot 1123, located east of Curlew Street between Upas Street and Brookes Avenue, from Zone R-2 to Zone R-4, by common consent.

The Clerk reported that a written request for continuance had been received from the applicant.

Mr. Alford Jacoby appeared to speak against a continuance.

Councilman Walsh moved to place this item at the end of the Docket, and that the applicant be notified the hearing would be held. This motion was seconded by Councilman Hitch; however, no vote was taken.

On motion of Councilman Morrow, seconded by Councilman Hom, this hearing was continued to February 1, 1968, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Schaefer and Deputy Mayor Cobb. Nays - Councilmen Walsh and Hitch. Absent - Mayor Curran.

At this time, Council returned to Item 2 on the Docket and recognized a group of twenty student council members from Ross Elementary School, who were present in the Chamber. The group was accompanied by their teacher, Mr. Jones.

Returning to the Regular Order of Business, Council considered Item 10 on the Docket, relating to the purchase of items of automotive equipment.

RESOLUTION 192724, awarding contracts for the purchase of one hundred eighteen items of automotive equipment as follows: Marck Motors Ford, \$44,565.20; Howard Taylor Dodge, \$151,696.00; City Chevrolet Company, \$80,546.04; University Motors, \$14,136.35; Courtesy Chevrolet Center, \$7,178.61; and International Harvester Company, \$39,365.97; was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

The following resolutions relative to improvement at Dana Basin and Sunset Point in Mission Bay Park were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 192725, awarding a contract to Griffith Company for such improvement for the sum of \$226,751.10; and authorizing the expenditure of \$335,000.00 out of the Bond Fund 725 for providing funds for the improvement; and,

RESOLUTION 192726, authorizing the use of City Forces to do all the work of installing water meters, constructing tool shed, and do necessary planting as required in connection with the improvement at Dana Basin and Sunset Point in Mission Bay Park.

RESOLUTION 192727, awarding a contract to Engine and Equipment Company and awarding a contract to Chicago Pneumatic Tool Company for the purchase of air compressors, such contract being in the amount of \$6,396.10 and \$2,369.75 respectively, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192728, awarding a contract to Nelson Photo Supplies for the purchase of photographic supplies and photographic chemicals as required during the period of one year beginning February 1, 1968, through January 31, 1969, per prices on file in the Purchasing Department, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

At this time, Council considered Item 14 on the Docket, relating to the purchase of electric flasher lights.

Questions of the Council were answered by Mr. Wilhelms, Assistant City Manager.

RESOLUTION 192729, awarding a contract to Interstate Signal Company for the purchase of electric flasher lights as may be required during the period of one year beginning February 1, 1968 through January 31, 1969, at a cost of \$5.60 each, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The Council then returned to Item 1 on the Docket, relating to visiting officials from Riverside, California. The officials stood and were recognized by the Council.

At this time, 10:00 a. m., Deputy Mayor Cobb declared a five minute recess.

Upon reconvening at 10:06 a. m., the roll call showed the following:

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

The Council now recognized a group of students from Fulton Elementary School, who were attending this meeting accompanied by Mr. Jones, their teacher. The students stood for such recognition.

RESOLUTION 192730, awarding a contract to J. Allen Hunter Electric for the construction for the installation of multipurpose court lighting at Santa Clara Point for the sum of \$8,301.00; and authorizing the expenditure of \$10,700.00 out of the Capital Outlay Fund 245 for the purpose of providing funds for such installation, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 192731, awarding a contract to Ramar Company for the construction of security lighting at Chollas Operation Station for the sum of \$6,666.00; and authorizing the expenditure of \$8,500.00 out of Capital Outlay Fund 245 for the purpose of providing funds for such construction; was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

Councilman Morrow and Councilman Hitch entered the Chamber.

RESOLUTION 192732, awarding a contract to Riha Construction Company for the installation of Elastomeric Bearing Pads on the upper deck walk at Balboa Stadium for the sum of \$6,700.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 192733, accepting the offer of Jamison, Inc. for the purchase of six items of playground equipment for a total cost of \$5,453.00; and authorizing the expenditure of \$6,000.00 out of the Capital Outlay Fund for the purpose of providing funds for purchasing and installing six items of playground equipment; was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 192734, awarding a contract to Garner Company for the construction of drainage structures in Felton Street from Ivy Street northerly for the sum of \$1,522.00; and authorizing the expenditure of \$1,900.00 out of the Capital Outlay Fund 245 for the purpose of providing funds for such construction; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 192735, accepting the offer of 3M Business Products Sales for the purchase of forty-eight rolls of microfilm copy paper at \$35.92 per roll for a total cost of \$1,724.16, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

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

RESOLUTION 192736, authorizing the Purchasing Agent to advertise for bids on the rebinding of library books as may be required for the period of one year beginning March 1, 1968 through February 28, 1969, on Specifications Document No. 719869;

RESOLUTION 192737, authorizing the Purchasing Agent to advertise for bids on the construction of Lifeguard Towers at Bonita Cove in Mission Bay Park, on Specifications Document No. 719870; and

RESOLUTION 192738, authorizing the Purchasing Agent to advertise for bids on the construction of Mission Beach Trunk Sewer between Pump Stations 11 and 14, on Specifications Document No. 719871.

Councilman Hom entered the Chamber.

RESOLUTION 192739, authorizing the Purchasing Agent to advertise for sale and sell five obsolete, or depreciated so as to be unfit for use by the City, motorcycles, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions relative to the final map of Kellogg Texas Subdivision Unit No. 1, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 192740, authorizing the City Manager to execute an agreement with King Lutts' A & W, and Huston G. Kellogg and Dorothy Z. Kellogg, for the installation and completion of certain public improvements in the subdivision to be known as Kellogg-Texas Subdivision Unit No. 1; and

RESOLUTION 192741, approving the final map of Kellogg-Texas Subdivision Unit No. 1.

At this time, Council considered Item 24 on the Docket, relating to six resolutions relative to the development of Panasquitos.

Mr. Wilhelms, Assistant City Manager, requested this item be moved to the end of the Docket. By common consent, this item was so moved.

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

RESOLUTION 192742, authorizing the City Manager to accept the work done in Fortune Park Unit No. 2 Subdivision and to execute a Notice of Completion; and

RESOLUTION 192743, authorizing the City Manager to accept the work done in Princess Del Cerro Unit No. 1 Subdivision and to execute a Notice of Completion, and rescinding Resolution No. 185363, adopted October 28, 1965, declaring Princess Park Estates, Inc., Bertha Feller and Louis Feller to be in default.

RESOLUTION 192744, authorizing the City Manager to execute an agreement with Hatton Company, Inc. for the installation and completion of certain public improvements in Alcala Knolls Unit No. 3, which agreement is guaranteed by Bonds No. B-553051 and B-553128; and releasing Bond No. B-98403 issued by United Pacific Insurance Company; was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

At this time, Council considered Item 27 on the Docket, relating to an agreement with California Water Resources Association.

Questions from the Council were answered by Mr. Wilhelms, Assistant City Manager.

RESOLUTION 192745, authorizing the City Manager to execute an agreement with the California Water Resources Association to render informational service in connection with State water development for a compensation of \$2,500.00 for the period beginning January 1, 1968 through December 31, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The Council considered Item 28 on the Docket, relating to an agreement with the County of San Diego covering tree and shrub maintenance along County highways and City streets, at this time.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this matter was continued for one week in order for the City Manager to submit a report to the Council.

RESOLUTION 192746, authorizing the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, providing for State participation in the cost of constructing an interchange at the intersection of Balboa Avenue and Morena Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192747, authorizing the City Manager to execute an agreement with the County of San Diego wherein the City agrees to maintain street lights in San Diego County in the vicinity of the San Diego Stadium and to be reimbursed by the County; was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The following resolutions relating to claims were approved on motion of Councilman Schaefer, seconded by Councilman Loftin:

RESOLUTION 192748, authorizing the City Attorney to settle the \$127.25 claim of James Reid for the sum of \$121.68;

RESOLUTION 192749, approving the claim of McWilliams Corporation in the amount of \$90.75; and

RESOLUTION 192750, approving the claim of Bryant Tolbert, Jr. in the amount of \$70.77.

At this time, Council considered Item 33 on the Docket, relating to the denial of two claims.

On motion of Councilman Hitch, seconded by Councilman Morrow, portion a of said item, relating to the claim of W. John Prsha, was separated from portion b of the item, relating to the claim of Harold Rockwell.

On motion of Councilman Walsh, seconded by Councilman Schaefer, portion b, denying the claim of Harold Rockwell for \$78.09, was continued for one week, by the following vote: Yeas - Councilmen Loftin, Hom, Morrow, Walsh, Hitch and Schaefer. Nays - Councilman Scheidle and Deputy Mayor Cobb. Absent - Mayor Curran.

RESOLUTION 192751, denying the claim of W. John Prsha, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

At this time, Council considered Item 34 on the Docket, relating to the denial of a late claim of Vivian A. Gagne.

Mr. Teaze, Assistant City Attorney, requested this matter be returned to his department.

On motion of Councilman Scheidle, seconded by Councilman Walsh, this item was returned to the City Attorney.

The Council recognized a group of visiting salesmen affiliated with the Nissan Motor Corporation of Yohoma, Japan. Mr. Yutaka Katayama, President of the corporation, presented Deputy Mayor Cobb with a statue of their Goddess of Mercy, which he explained also represented well-being and safety. Mr. Katayama stated that his wish was to extend safety to The City of San Diego. The entire group then stood and was recognized by the Council.

RESOLUTION 192752, accepting the quitclaim deed of J. Ralph Wiesehan Development Company, relinquishing their interest in all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for their use, located in public streets, rights of way, highways and public places either within or without the subdivision named Colony South Unit No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following Ordinances were introduced at the Meeting of January 18, 1968.

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 9757 (New Series), amending Ordinance No. 9395 (New Series), adopted April 7, 1966, incorporating Blocks 8, 21, 38 and Lots 1 through 14, Block 51, Morena, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Deputy Mayor Cobb. Nays - None. Absent - Mayor Curran.

ORDINANCE 9758 (New Series), incorporating Lots 1 through 3, Block 229, University Heights, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Mayor Curran.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, Balboa Crest, located west of Mount Albertine Avenue between Balboa Avenue and Mount Ada Road, from Zone R-4 to Zone RP-1A; it was reported that the Planning Commission voted 5-1 to deny RP-1A Zoning.

The Clerk read the report from the Planning Commission.

The following individuals appeared to speak in favor of the proposed rezoning: Mr. Guy Hatfield, Dr. Graham, Dr. Ralph Alterstrum, Dr. C. B. Reed, Mr. Donald Peachee, and Mr. Lawrence Watson.

No one appeared to speak in opposition.

Questions of the Council were answered by Mr. Fairman, Planning Director.

At this time, 11:12 a. m., Deputy Mayor Cobb recessed the meeting for five minutes.

Upon reconvening at 11:17 a. m., the roll call remained the same as at 9:00 a. m.

A motion of Councilman Morrow, seconded by Councilman Walsh, to close the hearing and deny the rezoning, failed by the following vote: Yeas - Councilmen Scheidle, Morrow, Walsh and Deputy Mayor Cobb. Nays - Councilmen Loftin, Hom, Hitch and Schaefer. Absent - Mayor Curran.

A motion of Councilman Hitch, seconded by Councilman Schaefer, to instruct the City Attorney to prepare an Ordinance granting RP-1A Zoning for the subject property, failed by the following vote: Yeas - Councilmen Loftin, Hom, Hitch and Schaefer. Nays - Councilmen Scheidle, Morrow, Walsh and Deputy Mayor Cobb. Absent - Mayor Curran.

Deputy Mayor Cobb ruled the rezoning was denied due to the lack of five affirmative votes.

Councilman Schaefer moved to overrule the decision of the Chairman and to continue the hearing to the date of February 8, 1968. This motion was seconded by Councilman Hom. The motion failed by the following vote: Yeas - Councilmen Hom, Hitch and Schaefer. Nays - Councilmen Loftin, Scheidle, Morrow, Walsh and Deputy Mayor Cobb. Absent - Mayor Curran.

Deputy Mayor Cobb reiterated her decision as the Chairman that the rezoning was denied.

At this time, Council considered Item 105 on the Docket.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 47, Rancho Mission, located on the southeast corner of the intersection of Camino del Rio South and Ward Road, south of Interstate 8, from Interim Zone R-1-40 to Zone RP; it was reported that no written protests had been received.

Questions of the Council were answered by Mr. Fairman, Planning Director.

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

The proposed ordinance, incorporating a portion of Lot 47, Rancho Mission, 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 Scheidle, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Mayor Curran.

Council considered Item 107 on the Docket at this time.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of extending the existing fifty foot height limitation zone in La Jolla, established by Ordinance No. 9378 (New Series); it was reported that several letters in support of such extension were received.

The Clerk read the report of the Planning Commission.

Hearings.

Those who appeared to speak in favor of the extension at this time were: Mr. John Newburn and Mr. Rod Jackson.

Deputy Mayor Cobb declared the meeting recessed to the hour of 2:00 p. m. at 11:58 a. m.

Upon reconvening at 2:06 p. m., the roll call showed the following:

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

The meeting was recessed at 2:09 p. m. by Deputy Mayor Cobb.

Upon reconvening at 2:15 p. m., the roll call showed the following:

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

The following individuals appeared to speak further in favor of the time extension: Mrs. Elizabeth Jefferson, and Mr. Ed Bonham.

The opposition's viewpoint was presented to the Council by Mr. Leon Campbell.

Councilman Hitch left the Chamber.

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

The proposed ordinance, amending Chapter X, Article 1, Section 101.0452.1 of the San Diego Municipal Code, relating to the height limitation zone in the La Jolla Area, was introduced on motion of Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilman Hitch and Mayor Curran.

The Council took Item 24 under consideration at this time; said item having been continued to the end of the Docket at the request of the City Manager. This item related to six resolutions relative to the development of Penasquitos.

Mr. Wilhelms, Assistant City Manager, announced to Council that the Manager's office was in accordance with the considering of these items at this time.

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

RESOLUTION 192753, accepting the quitclaim of The Penasquitos Corporation relinquishing all interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Penasquitos Unit No. 1;

RESOLUTION 192754, accepting the quitclaim of The Penasquitos Corporation relinquishing all interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Penasquitos Unit No. 2;

Hearings.

Recessed - Reconvened.
192753 - 192754.

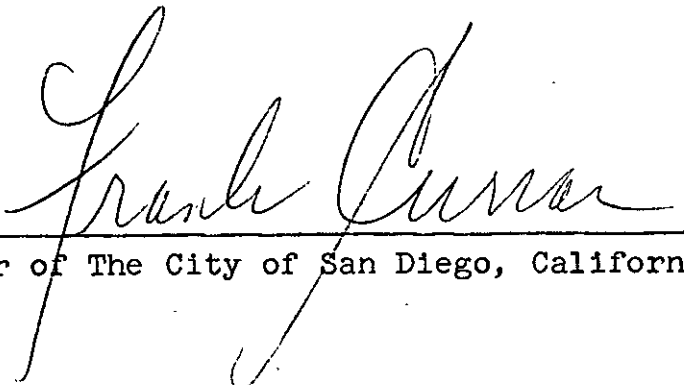
RESOLUTION 192755, accepting the quitclaim of The Penasquitos Corporation relinquishing all interest in and to the Penasquitos Off-site Water Reservoir and Pumping Plant and Offsite Sewer Facilities, including oxidation pond and all appurtenances thereto in conjunction with Penasquitos Unit No. 1 and Penasquitos Unit No. 2;

RESOLUTION 192756, authorizing the City Manager to accept the work done in Penasquitos Unit No. 1 Subdivision and authorizing a Notice of Completion;

RESOLUTION 192757, authorizing the City Manager to accept the work done in Penasquitos Unit No. 2 Subdivision and authorizing a Notice of Completion; and

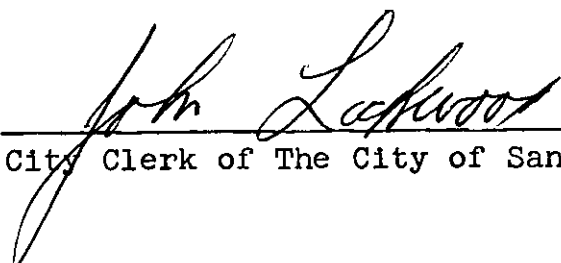
RESOLUTION 192758, authorizing the City Manager to accept the sum of \$5,000.00 in cash in lieu of the completion of water reservoir facilities by the Penasquitos Corporation; authorizing the City Manager to accept from the Penasquitos Corporation, the pump station, associated water distribution system, the oxidation pond and the outfall sewer, all constructed pursuant to the agreement with Penasquitos Corporation dated April 27, 1965; and exonerating the lien and performance bonds issued by the National Automobile Casualty Insurance Company covering such public improvements.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Walsh, seconded by Councilman Scheidle, at 3:00 p. m.



Mayor of The City of San Diego, California.

ATTEST:



City Clerk of The City of San Diego, California.

1/30/68

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 30, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Deputy Mayor introduced The Reverend Father Francis Pattison,
Assistant Pastor of St. Rita's Church. Father Pattison gave the
Invocation.

Councilman Loftin led the Pledge of Allegiance.

By common consent of the Council, Item three on the docket for
this date was not considered at this Meeting.

Minutes of the Regular Council Meetings of Tuesday, January 9
and Thursday, January 11, 1968, were presented by the City Clerk.
On motion of Councilman Loftin, seconded by Councilman Scheidle,
said Minutes were approved without reading, after which they were
signed.

A communication from Mr. J. F. Sinnott, President of the San
Diego Chamber of Commerce, requesting the Council to consider
authorizing minimal improvement to the exterior walls of the Food
and Beverage Building in Balboa Park prior to the 200th Anniversary
of The City of San Diego, was presented.

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

A communication from Mr. James C. McFarlane, requesting the
Council to defer the water area charge for the Paradise Mesa District,
Highland Park Shopping Village, until building permits are requested,
was presented.

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

The following Resolutions, relative to the remodeling of
University Heights Recreation Center and constructing site improve-
ments, were adopted on motion of Councilman Schaefer, seconded by
Councilman Morrow:

RESOLUTION 192759, awarding a contract to J. M. Haddad Construction
Company for said remodeling for the sum of \$155,820.67; authorizing the
expenditure of \$166,500.00 out of Capital Outlay Fund 245 to provide
funds for said remodeling; and

Convened
Invocation
Minutes
Communications
192759

RESOLUTION 192760, authorizing the use of City Forces to install a water meter, sewer lateral, and do necessary planting relative to said remodeling.

The proposed Resolution, awarding a contract to Acco Construction Equipment for the purchase of one heavy tractor bulldozer with ripper, for an actual cost of \$60,120.00 with trade-in and including tax and terms, was presented.

On motion of Councilman Schaefer, seconded by Councilman Scheidle, said proposed Resolution was continued one week, to the Meeting of Tuesday, February 6, 1968, at the request of the City Manager.

RESOLUTION 192761, awarding a contract to Western Metal Supply Co. for the purchase of various sizes of stainless steel nuts and cap screws, for an actual cost of \$8,143.15, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 192762, awarding a contract to Challenge-Cooke Brothers for the purchase of one six cubic yard transit mix type concrete mixer for an actual cost of \$6,017.55, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 192763, awarding a contract to Weld-Built Body Company, Inc. for the purchase of one heavy duty wrecking attachment, for an actual cost of \$3,564.75, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

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

RESOLUTION 192764, inviting bids for the installation of safety lighting and traffic signal systems at the intersections of West Mission Bay Drive and Quivira Basin Road; Ingraham Street at Riviera Drive and Crown Point Drive; and Ingraham Street at Dana Landing - Specifications Document No. 719975; and

RESOLUTION 192765, inviting bids for the construction of Denby Street Storm Drain, between "J" Street and Market Street - Specifications Document No. 719976.

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 Loftin:

RESOLUTION 192766, Princess Gardens Unit No. 4; and

RESOLUTION 192767, Fulton Heights Unit No. 1.

RESOLUTION 192768, authorizing a Seventh Amendment to Lease Agreement with Seaforth Sportfishing Corporation, as Lessee, amending that certain Lease Agreement, as amended, for the leasing of a portion of Quivira Basin, lying within Mission Bay Park, to 1) incorporate the Lease Agreement and all previous amendments into one document; 2) add 2.6 acres of land and 5.5 acres of water area to the leased premises for the development of additional boat slips, tackle shop and coffee shop; 3) extend the lease term eight additional years; and 4) increase the minimum rent to \$21,123.25 annually after May 31, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

1/30/68

RESOLUTION 192769, authorizing an Electric Installation License in favor of the San Diego Gas and Electric Company, for construction, operation and maintenance of underground electric facilities in the City's underground duct system, for the purpose of providing electrical service to the City's Frontier Drainage Pump Station, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 192770, awarding a contract to T. B. Penick & Sons, Inc., for the improvement of Rancho Hills Drive, Deauville Street, Roanoke Street, Morningside Drive, Wightman Street, 52nd Street and Shiloh Road, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION OF INTENTION 192771, declaring the intention of the Council to vacate the Alley, excepting the southerly 75 feet, in Block 119, Morena, bounded by Kane, Jellett, Hartford and Illion Streets, as more particularly shown on Map No. 11386-B, on file in the office of the City Clerk as Document No. 717981; fixing the time and place as 9:30 a.m., February 27, 1968, 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 Schaefer, seconded by Councilman Morrow.

RESOLUTION 192772, granting the petition for paving and otherwise improving 36th Street, between National Avenue and Logan Avenue; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 192773, accepting the petition for establishing an Ornamental Lighting District on San Gorgonio Street, between Owens Street and Kellogg Street; La Crescentia Drive, San Remo Way and Tarara Place; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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

RESOLUTION 192774, accepting the grant deed of Joseph C. Langowski and Geneva J. Langowski, dated December 14, 1967, conveying a portion of Lot 26 and all of Lot 27 of Mount Gilead;

RESOLUTION 192775, accepting the deed of Park West, dated January 2, 1968, conveying an easement and right of way for alley purposes across a portion of Lots 1 through 6, inclusive, Block 12 of Cleveland Heights;

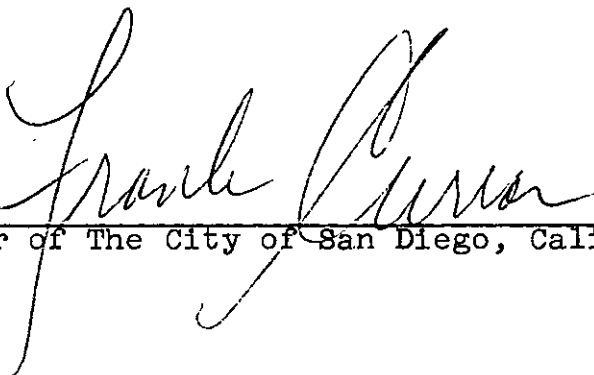
RESOLUTION 192776, accepting the deed of M. I. Phingsten, dated January 4, 1968, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1215;

RESOLUTION 192777, accepting the grant deed of Herold J. Schnaubelt and Ruby L. Schnaubelt, dated November 3, 1967, conveying all of Lot 24 and a portion of Lot 25, Block 40, Mount Gilead; and

1/30/68

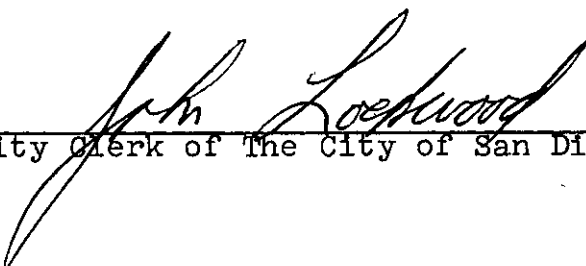
RESOLUTION 192778, accepting the Relinquishment of Access Rights of Helen Pastore Shultz and Raymond Joseph Shultz; Caesar Thomas Pastore and Patricia Kathleen Pastore, dated January 11, 1968, relinquishing any and all abutter's rights of access, appurtenant to a portion of Lots 1, 2 and 3, Block 17 of Point Loma Heights.

There being no further business to come before the Council at this time, the Council, by Unanimous Consent, adjourned with a moment of silent prayer for the safety of 83 crewmen of the Pueblo, on motion of Councilman Loftin, seconded by Councilman Hitch, at 9:14 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

2/1/68

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 1, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Morrow, Schaefer, and Mayor Curran.

Clerk---John Lockwood.

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

The Deputy Mayor welcomed a group of Senior Civics Sociology students from the Academy of Our Lady of Peace, accompanied by Sister Mary Dorothea. The group stood and was recognized by the Council.

Deputy Mayor Cobb welcomed a group of 19 Senior Foreign Officers, attending the U. S. Naval Amphibious School at Coronado, escorted by Captain W. C. Meyer, U.S.N. The countries represented were the Republic of China, Brazil, the Republic of Korea, Thailand, Spain, Chile, Venezuela, Mexico, and the Republic of the Philippines. The visitors were welcomed by the Council, and presented a memento to the City.

The following was presented under Unanimous Consent, granted to Councilman Morrow:

The Deputy Mayor recognized Mr. George Jones, who presented a petition for park assessment district proceedings in the Mesa del Sol area. Deputy Mayor Cobb accepted the petition on behalf of the City.

A communication from Mrs. Charles E. Jones, San Diego Women's Civic Club, congratulating the City Council on the landscaping and development of Spanish Landing along Harbor Drive, and offering assistance, as needed, in the future, was presented.

On motion of Councilman Walsh, seconded by Councilman Loftin, said communication was referred to the Unified Port District.

A communication from Charles V. Gibbs, President, Video Cable Systems Corporation, informing the Council that the Board of Directors has elected to dissolve said corporation; requesting that the franchise granted to it be cancelled and the bond required be exonerated, was presented.

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

Councilman Schaefer entered the Chamber.

The proposed Resolution, continued from the Meeting of January 25, 1968, authorizing an agreement with the County of San Diego covering tree and shrub maintenance along County highways and City streets, was presented.

2/1/68

City Manager Hahn answered questions presented by the Council.

RESOLUTION 192779, authorizing an agreement with the County of San Diego covering tree and shrub maintenance along County highways and City streets, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the subject of allocation of Gas Tax funds was referred to the City Manager and the City Attorney for a report to Council, then to Council Conference.

The proposed Resolution, continued from the Meeting of January 25, 1968, denying the claim of Harold Rockwell for \$78.09, was presented.

City Attorney Butler presented his report to the Council.

RESOLUTION 192780, denying the claim of Harold Rockwell, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 192781, awarding a contract to Manuel Arrieta for the construction of 28th Street and Harbor Drive Sewer Main Relocation for the sum of \$36,587.57; authorizing the City Auditor to transfer \$37,100.00 within the Sewer Revenue Fund 506 from the appropriated Unallocated Reserve (68.91) to Non Personal Expense (68.58) Construction Contracts, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 192782, accepting the offer of Acco Construction Co. for the purchase of Allis Chalmers Repair Parts and Materials for the period of one year, ending February 28, 1969, per prices on file in the Purchasing Department, for an actual estimated cost of \$25,000.00, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

The following Resolutions, relative to the construction of the College Heights Hydropneumatic Pressure System, were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 192783, awarding a contract to Allied Mechanical Contractors, for said construction, for the sum of \$12,461.00; and

RESOLUTION 192784, authorizing the use of City Forces to make water connections as required in said construction.

RESOLUTION 192785, authorizing the City Manager to execute amendments to the contracts awarded November 2, 1967, modifying Resolution No. 192016 so that the total sums, terms net plus sales tax, will be as follows: University Motors, \$6,914.79; and Center City Motors, \$190,838.50, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192786, awarding a contract to Surveyor Service Company for the purchase of one Wild T1A Transit, for an actual cost of \$1,186.50, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 192787, awarding a contract to Burruss Engine and Body Co. for the purchase of two Hydraulic Dump Truck Body Hoists, for an actual cost of \$1,778.70, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

2/1/68

RESOLUTION 192788, accepting the offer of Triman Tele-Goal Ltd. for the purchase of one Football Goal Post and one Horizontal Bar for collegiate play, for an actual cost of \$1,647.50, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

RESOLUTION 192789, inviting bids for the purchase of link chains and attachments - Specifications Document No. 720096;

RESOLUTION 192790, inviting bids for the purchase of cast iron water main fittings - Specifications Document No. 720097; and

RESOLUTION 192791, inviting bids for the construction of Water Mains Group 165 - Specifications Document No. 720099.

RESOLUTION 192792, rejecting all bids heretofore received on October 17, 1967, for the construction of Allied Gardens Shuffleboard Courts; authorizing the Purchasing Agent to readvertise for bids for said construction - Specifications Document No. 720098, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following Resolutions relative to the Final Map of The Bluffs Unit No. 1A, a six-lot subdivision located north of Mercer Lane and west of Dennison Street, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 192793, authorizing an agreement with American Housing Guild - San Diego for completion of improvements; and

RESOLUTION 192794, approving the map.

The following Resolutions, relative to the Final Map of Princess del Sol Unit No. 1, a 119-lot subdivision located east of National Avenue, were adopted on motion of Councilman Walsh, seconded by Councilman Schaefer:

RESOLUTION 192795, authorizing an agreement with Princess Park Estates, Inc. for completion of improvements; and

RESOLUTION 192796, approving the map.

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

RESOLUTION 192797, accepting the deed of Rose Irene Parker and Joey R. Kovner, dated January 19, 1968, conveying an easement and right of way for street purposes, across a portion of the Southwest Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian; naming the same Del Sol Boulevard;

RESOLUTION 192798, accepting the subordination agreement, executed by Thomas E. Neary and Jessie A. Neary, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, dated January 18, 1968, wherein said parties subordinate all their right, title and interest in and to a portion of the Southwest Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian; and

RESOLUTION 192799, accepting the subordination agreement, executed by Charles D. Ramey, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated January 19, 1968, wherein said parties subordinate all their right, title and interest in and to a portion of the Southwest Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian;

were adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

2/1/68

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 Loftin:

RESOLUTION 192800, Alcala Knolls Unit No. 5; and
RESOLUTION 192801, Seven Oaks Unit No. 8.

The proposed Resolution, authorizing an agreement for road improvement in the Stadium area, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 192802, authorizing the City Manager to execute an agreement, acting as agent for the San Diego Stadium Authority, with the County of San Diego, for improvement of a road from the southeasterly corner of the Stadium parking lot easterly along the north bank of the proposed San Diego River Flood Control Channel to County Road D-68, then north along County Road D-68 and the extension thereof to an intersection with Friars Road; authorizing the expenditure of \$15,000.00 out of Stadium Fund 950 to provide funds for the Stadium Authority's share of the project, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 192803, authorizing a research contract with the United States of America, Department of the Interior, Office of Saline Water, for evaluation of materials and coatings for storing and conveying, product and blended water, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 192804, authorizing an agreement with Ferris and Brewer Architects Incorporated for architectural services in connection with the State restoration work in Old San Diego State Park; authorizing the transfer of \$6,000.00 from General Fund Department 53.30, Unallocated Reserve, to General Fund Department 43.07 for Old San Diego Architectural Historical Project; \$5,000.00 of which is for the purpose of providing funds for payment of said architectural services, and \$1,000 for engineering supplies and reproduction costs in connection with said work, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 192805, approving the 1967-68 Tentative Capital Improvements Program, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the subject of a change in the Fiscal Year of the Capital Improvements Budget was referred to the City Manager and the City Attorney for a report.

The proposed Resolution, authorizing a permit for the construction of a power line across a portion of the Resurvey of Oaks Tract, was presented.

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

RESOLUTION 192806, authorizing the City Manager to execute a permit, granting permission for the San Diego Gas and Electric Company to construct, maintain and use a 12 KV power line installation for the distribution of electricity, together with anchorage to support said power lines, over and across a portion of the Resurvey of Oaks Tract, as subdivided, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

2/1/68

RESOLUTION 192807, amending Council Policy No. 000-9 regarding claims against the City, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

The proposed Resolution, amending Council Policy No. 700-3, regarding use of City-owned land by youth sports organizations, was presented.

Councilman Scheidle moved to amend to include: Item 1.e - No temporary facilities are shown on Master Plan; and Item 1.f - Master Plan for the area has been approved by the City Council.

RESOLUTION 192808, amending Council Policy No. 700-3, regarding use of City-owned land by youth sports organizations, as amended, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed Resolution, amending Council Policy No. 700-7 regarding park development by private funds, was presented.

Councilman Hitch moved to amend Page four, Maintenance Responsibility, to read: After acceptance by the City, the City will assume responsibility for maintenance of parks and improvements upon satisfactory completion of development. This motion was seconded by Councilman Loftin, and carried unanimously.

Councilman Scheidle moved to amend the proposed policy as follows: Page three - Item 2, to read: All park development by private funds will be in accordance with plans and specifications adopted by the City Council; Page three - Item 5, to read: On occasion, citizen groups may desire to accomplish improvements to public parks which are not included in the Capital Improvements Program. The extent of City participation in such programs shall not exceed 50% of the cost of such improvement. The City shall participate only on such improvements that are described in the preliminary General Development Plan which has been adopted by the Council, and shall not participate in the construction of any selected use facilities such as concession stands, scorers' booths and storage areas; and Page four, to add Item 4 - Red stamp all plans not adopted by the City Council "Study Plan Only, Not Adopted by the City Council". This motion was seconded by Councilman Loftin, and carried by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, and Deputy Mayor Cobb. Nays-Councilman Schaefer. Absent-Councilman Morrow and Mayor Curran.

RESOLUTION 192809, amending Council Policy No. 700-7 regarding park development by private funds, as amended, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

At this time, 10:15 a.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening at 10:20 a.m., the roll call showed:
Present-Councilmen Loftin, Scheidle, Walsh, Hitch, Schaefer, and Deputy Mayor Cobb.

Absent--Councilmen Hom, Morrow and Mayor Curran.
Clerk---John Lockwood.

The Council considered Item 29 on the docket for this date.

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

RESOLUTION 192810, approving the claim of Charles McMahon for \$879.41;

2/1/68

RESOLUTION 192811, approving the claim of Stephen Miller for \$62.15;

RESOLUTION 192812, approving the claim of Oroweat Baking Company for \$117.00; and

RESOLUTION 192813, approving the claim of Transit Casualty Co. for \$86.52.

Item 27 was now considered.

RESOLUTION 192814, authorizing the City Attorney to commence action in Superior Court to acquire Lots 12 through 15, inclusive, Block 13, American Park Addition, in Fee Simple under Eminent Domain Proceedings, for the construction and maintenance of a public street and incidents thereto, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Councilman Hom entered the Chamber.

The Council resumed the regular order of business, taking up Item 29.

The following Resolutions, denying claims, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 192815, denying the claim of Joe Brown; and

RESOLUTION 192816, denying the claim of Mrs. Henry Shealey, Jr.

RESOLUTION 192817, authorizing the sale by negotiation to William J. Wallum and Ruth P. Wallum of a portion of Lot 170 of La Mesa Colony, for the sum of \$11,500.00; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying said property to William J. Wallum and Ruth P. Wallum, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192818, authorizing the Mayor and the City Clerk to execute a Full Reconveyance of Trust Deed to Emma L. Woodward; the Trust Deed having secured a Promissory Note in the principal sum of \$34,074.23, which has been paid in full, including interest, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following Resolutions relative to portions of Lots 8 and 9, Block 139, University Heights, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 192819, rescinding Resolution No. 192442, adopted December 21, 1967, quitclaiming said property to Charles T. R. Turner and Marguerite I. Turner; and

RESOLUTION 192820, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Charles T. R. Taylor and Marguerite I. Taylor, easements for slope and drainage purposes across portions of Lots 8 and 9, Block 139, University Heights.

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

RESOLUTION 192821, accepting the deed of Ralph B. Lukehart and Carolyn Lukehart, dated January 8, 1968, conveying an easement and right of way for sewer purposes across portions of Lot 15, Block 196, University Heights;

2/1/68

RESOLUTION 192822, accepting the quitclaim of Robinhood Homes, Inc., and H & N Construction, dated January 19, 1968, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for their use, located in public streets, rights of way, highways and public places either within or without the subdivision named Story Book Park Unit No. 4;

RESOLUTION 192823, accepting the quitclaim of The First Church of The Nazarene, dated January 21, 1968, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Ridgeview Heights Resubdivision; and

RESOLUTION 192824, accepting the deed of Sebastian D. Silva and Mary Rose Silva, dated November 30, 1967, conveying an easement and right of way for street purposes across a portion of Lot 5, Block 80 of Roseville; naming the same Rosecrans Street.

Reading in full of the following Ordinances was dispensed with by a vote of not less than a majority of the members elected to 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 the Ordinances.

The following Ordinances were introduced at the Meeting of January 25, 1968.

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

ORDINANCE 9759 (New Series), incorporating a portion of Lot 47, Rancho Mission, 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 Hitch, seconded by Councilman Schaefer.

ORDINANCE 9760 (New Series), amending Chapter X, Article 1, Section 101.0452.1, of the San Diego Municipal Code, relating to the Height Limitation Zone in the La Jolla Area in The City of San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of November 21 and December 7, 1967, on vacating the east-west Alley and portion of Florida Street and north-south Alley, south of Lots 6 and 43, Block 99, University Heights, on Resolution of Intention No. 191935, it was reported that the City Manager had requested a continuance.

No one appeared to be heard.

RESOLUTION 192825, continuing the hearing on the proposed vacation of the east-west Alley and portion of Florida Street and north-south Alley, south of Lots 6 and 43, Block 99, University Heights, under Resolution of Intention No. 191935, to the hour of 9:30 a.m., Thursday, February 29, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

2/1/68

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of January 25, 1968, on the matter of rezoning a portion of Pueblo Lot 1123, located east of Curlew Street between Upas Street and Brookes Avenue, from Zone R-2 to Zone R-4; the City Clerk read the report of the Planning Commission.

Raymond Harris and Donald Wilson appeared to speak in favor.

George Watson, George Connor, Al Jacoby and Mrs. Cliff Hatch 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.

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

RESOLUTION 192826, denying the request to rezone a portion of Pueblo Lot 1123, located east of Curlew Street between Upas Street and Brookes Avenue, from Zone R-2 to Zone R-4; sustaining the Planning Commission's action to deny, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

At this time, 10:53 a.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening at 11:00 a.m., the roll call showed:

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

Absent--Councilman Morrow and Mayor Curran.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeals of Corydon G. Dwight and Hospital Council of San Diego County from the decision of the Planning Commission approving the application of Alvarado Hospital Limited, under Conditional Use Permit Case No. 160-PC, to construct and operate a 300-bed general hospital, located on the south side of Alvarado Road east of College Avenue, on Lots 6 and 7, Alvarado Plaza Unit No. 3, in the R-1-5 Zone; it was reported that the appeal of Corydon G. Dwight had been withdrawn.

The City Clerk read the report of the Planning Commission.

Chris Sickels appeared to speak in opposition to the appeal.

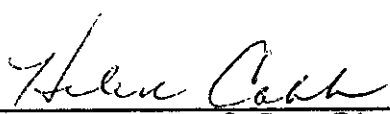
Louis Harper appeared to speak in favor of the appeal.

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

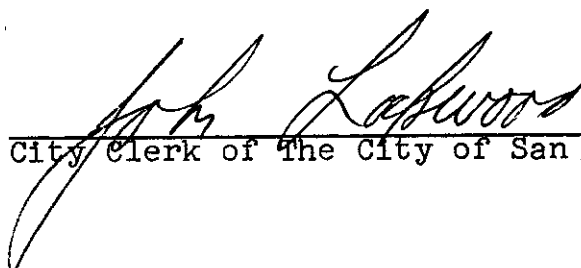
On motion of Councilman Walsh, the hearing was continued two weeks, to the Meeting of Thursday, February 15, 1968, for the developer to confer with the Hospital Planning Council and presentation of the Hospital Planning Council's recommendation at that time. This motion was seconded by Councilman Hitch, and carried by the following vote: Yeas--Councilmen Loftin, Scheidle, Hom, Walsh, Hitch and Schaefer. Nays--Deputy Mayor Cobb. Absent--Councilman Morrow and Mayor Curran.

2/1/68

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 11:46 a.m., on motion of Councilman Scheidle, seconded by Councilman Walsh.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

mb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 6, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Reverend Robert F. Hakes, Pastor of Memorial Baptist Church,
was introduced by Deputy Mayor Cobb. Reverend Hakes gave the Invocation.

Councilman Scheidle led the Pledge of Allegiance.

Items 3 and 4 on the Docket were passed over by the Council, and
Item 5, relating to the approval of Council Minutes, was considered at
this time. Minutes of the Mayor's State of the City Address of Janu-
ary 15, 1968, and the Regular Council Meetings of Tuesday, January 16,
and Thursday, January 18, 1968, were presented by the City Clerk. On
motion of Councilman Walsh, seconded by Councilman Morrow, said Minutes
were approved without reading, after which they were signed.

The following resolutions were continued from the Meeting of
January 18, 1968, and the Meeting of January 30, 1968, respectively.

RESOLUTION 192827, inviting bids on the improvement of Cadman Park,
on Specifications Document No. 719645, was adopted on motion of Council-
man Hitch, seconded by Councilman Scheidle.

RESOLUTION 192828, awarding a contract to Acco Construction Equip-
ment for the purchase of one heavy tractor bulldozer with ripper for
\$64,400.00, was adopted on motion of Councilman Scheidle, seconded by
Councilman Walsh.

The following resolutions relative to the construction of Tecolote
Park and Recreation Center and the improvement of a portion of Tecolote
Road, Schedules I and II, including Additive Alternates I and II, were
adopted on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 192829, awarding a contract to T. B. Penick & Sons, Inc.,
for such construction and improvement, for \$143,669.36, and authorizing
the expenditure of \$58,700.00 out of Gas Tax Fund 220 and the expendi-
ture of \$129,400.00 out of Bond Fund 725, for the purpose of providing
funds for such construction and improvement; and

RESOLUTION 192830, authorizing the City Manager to do by City
Forces, all the work of installing water services, making sewer connec-
tions, and doing necessary planting as required in connection with such
construction.

RESOLUTION 192831, awarding a contract to Ramar Company for the
Cabrillo Heights Park night lighting for \$7,970.00; and authorizing
the expenditure of \$10,000.00 out of Bond Fund 725 for the purpose of
providing funds for such installation; was adopted on motion of Council-
man Loftin, seconded by Councilman Morrow.

Convened.
Invocation.
Minutes.
192827 - 192831.

RESOLUTION 192832, inviting bids for the improvement of Afton Road and Sandrock Road, northerly of Aero Drive at Montgomery Field, on Specifications Document No. 720235, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

Mayor Curran entered the Chamber and took the Chair.

At this time, Council considered Item 11 on the Docket, relating to the authorization of a Fourth Amendment to Agreement with Mission Bay Lessees' Association.

Questions directed by the Council were answered by Mr. Wilhelms, Assistant City Manager.

On motion of Councilman Hitch, seconded by Councilman Scheidle, this matter was continued to the Meeting of February 13, 1968, so additional information can be obtained.

RESOLUTION 192833, approving Change Order No. 1, issued in connection with the contract with AAA Construction Company for certain modifications to the Alvarado Canyon Trunk Sewer Replacement, Phase II, changes amounting to an increase in the contract price of \$5,726.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 192834, approving Change Order No. 2A, issued in connection with the contract with Silberberger Constructors, Inc. for the addition of embankment and rock slope protection a thousand feet east of Mission Center Road, changes amounting to an increase in the contract price of \$1,000.00 and extending the completion time of the contract to midnight, January 18, 1968; was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

At this time, Council considered Item 100 on the Docket, relating to the proposed vacation of the northerly 3.5 feet of Newton Avenue, between 27th Street and Interstate 5.

Mr. Wilhelms, Assistant City Manager, requested this item be returned to the City Manager's office.

On motion of Councilman Cobb, seconded by Councilman Loftin, this matter was returned to the City Manager's office at his request.

RESOLUTION 192835, granting the petition for paving and otherwise improving the Alley, Block 19, Fortuna Park Addition; and directing the City Engineer to furnish description and plat of the district; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 192836, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lot 2, Block 1, Sterling Park Addition, an easement for sewer purposes across a portion of Lot 2, Block 1, Sterling Park Addition, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following deed and subordination agreement were adopted on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 192837, accepting the deed of Martin L. Gleich and Enid P. Gleich, conveying an easement and right of way for drainage purposes across a portion of Lot 70 of Rancho Mission of San Diego, and

RESOLUTION 192838, accepting the subordination agreement of Title Insurance and Trust Company, Trustee as Beneficiary, subordinating their right in and to a portion of Lot 70 of Rancho Mission of San Diego to an easement for drainage purposes.

On motion of Councilman Walsh, seconded by Councilman Cobb, the Meeting was recessed to the hour of 9:30 a. m., at 9:20 a. m.

Upon reconvening at 9:30 a. m., the roll call showed the following:

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

The hour of 9:30 a. m. having arrived, time set for the hearing on amending Chapter II, Article 2 of the San Diego Municipal Code by adding thereto Division 19 called "Planning Administration, Section 22.1901, Planning Department"; it was reported that several communications had been received on this matter.

Those who appeared to speak in favor of the proposed amendment were: Mr. Paul Leyton, Mr. Byron White, Mr. Ivor deKirby, Mr. W. E. Quirk, Mr. Evan Jones, Mr. William Noble and Mr. Fritz Lavender.

Councilman Schaefer entered the Chamber during the testimony of Mr. Evan Jones.

Mr. Harry Standefer, Mr. Robert Moser and Mrs. Mary Helen Abbey spoke in opposition to the amendment at this time.

The Council returned to Item 3 on the Docket at this time. A group of students from Angier Elementary School, accompanied by Mrs. Yanish, stood and were recognized by the Council.

The Council then considered Item 4 on the Docket, relating to visiting Junior Foreign Officers. The officers, who are attending the U. S. Fleet Anti-Air Warfare Training Center at Point Loma, stood and were recognized by the Council. The countries represented by the officers attending were: Iran, the Republic of China, the Republic of Korea, and the Philippines. Accompanying them were Lieutenants David Babb and David Stafford of the U. S. Navy.

At this time, 10:08 a. m., Mayor Curran recessed the Meeting.

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

Present - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch,
Schaefer and Mayor Curran.
Absent - None.
Clerk - John Lockwood.

The following appeared to speak further in objection to the proposed amendment: Mr. Arthur Johnson, Mr. Homer Delawie, Mrs. Diane Barlow, Mr. Don Campbell, Dr. David Feldman, Mrs. Dede Essenbrock, Mr. William F. Copeland, Miss Dorothea Edmiston, Miss Angie Louise Fox, Mr. Woodrow Twyman, Mrs. Mary Chipps, Mr. Leonard Zlotoff, Mrs. Joan Farman, Mrs. Ruby Soloman and Mr. Joseph S. Albin.

At this time, 11:06 a. m., Mayor Curran declared a five minute recess.

Upon reconvening at 11:11 a. m., the roll call remained the same as at 10:15 a. m.

Recessed - Reconvened.
Hearing,
Recessed - Reconvened.

The final speakers for the opposition were Mr. John E. Williams and Mr. Gaylord Henry.

Questions directed by the Council were answered by Mr. Gaylord Henry; Mr. Butler, City Attorney; and Mr. Wilhelms, Assistant City Manager.

On motion of Councilman Walsh, seconded by Councilman Cobb, this hearing was continued to the Meeting of February 13, 1968, in order for the Council to have time to assemble questions arising from this hearing; and further continued to the Meeting of March 5, 1968 to obtain the answers to such questions. The motion carried unanimously.

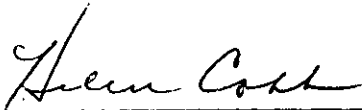
The hour of 9:30 a. m. having arrived, time set for the hearing on furnishing electric energy for two years on Resolution of Intention No. 192839, Del Cerro Street Lighting Operation District No. 1; it was reported that no appeals had been received.

No one appeared to be heard.

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

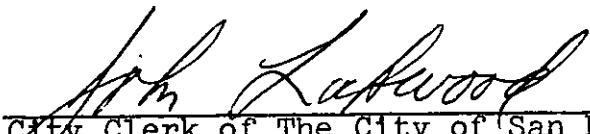
RESOLUTION 192839, confirming the City Engineer's report and assessment for the operation of the Del Cerro Street Lighting Operation District No. 1; and authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district; was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

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



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings.
192839.
Adjourned.

t11

2/8/68

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 8, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, and Mayor Curran.

Absent--Councilmen Hom, Hitch, and Schaefer.

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.

A communication from Adrian Marine, President, Linda Vista Community Action Council, Economic Opportunity Commission of San Diego County, requesting Council action regarding low-cost rentals in the Linda Vista area, was presented.

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

RESOLUTION 192840, awarding a contract to Zellerbach Paper Company for the purchase of 500,000 printed mailing envelopes at \$5.04 per 1,000; and 500,000 printed return envelopes at \$3.88 per 1,000; for an actual cost of \$4,589.34, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 192841, awarding a contract to Maloney Specialties, Inc., for the purchase of seven flagpoles, for an actual cost of \$1,808.73, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 192842, approving the final map of Aircraft Mobilhomes Subdivision Unit No. 2, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

The following Resolutions, relative to the Final Map of Harbour Heights Unit No. 1, a 65-lot subdivision located on both sides of Soledad Mountain Road, east of Kate Sessions Memorial Park, were adopted on motion of Councilman Walsh, seconded by Councilman Loftin:

RESOLUTION 192843, authorizing an agreement with Tech-Bilt, Inc. for completion of improvements;

RESOLUTION 192844, authorizing an agreement with Tech-Bilt, Inc. for participation in the construction of improvements on Soledad Mountain Road in said subdivision; authorizing the expenditure of \$8,786.04 out of Gas Tax Fund 220 to provide funds for reimbursement to the subdivider; and

RESOLUTION 192845, approving the map.

2/8/68

The following Resolutions relative to the Final Map of Wheeler Industrial Park Unit No. 2, a three-lot subdivision located on the south side of Clairemont Mesa Boulevard, east of Convoy Street, were adopted on motion of Councilman Walsh, seconded by Councilman Loftin:

RESOLUTION 192846, authorizing an agreement with Henry L. Wheeler and Associates for completion of improvements; and

RESOLUTION 192847, approving the map.

RESOLUTION 192848, authorizing an agreement with The City of Del Mar and Marine Builders Company, Inc., providing for water and sewer services to approximately 20 acres of property lying westerly of Mar Scenic Drive and southerly of The City of Del Mar; authorizing the expenditure of \$6,840.00 out of Sewer Revenue Fund 506 for the City's share for said sewer improvements, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 192849, authorizing an agreement with the Foundation for Ocean Research for studying the feasibility of constructing an inshore oceanographic research facility; authorizing the City Auditor to transfer \$37,500.00 within the Special Promotional Fund (223) from the Contingency Reserve (Dept. 52.29) to the Oceanographic Research Facility Feasibility Study (Dept. 52.28), to study the feasibility of constructing said research facility, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

Councilmen Hitch and Schaefer entered the Chamber.

The proposed Resolution, authorizing the City Manager to execute a permit for use of Balboa Stadium by the Los Angeles Toros for the exhibition of professional soccer for a term of five years, was presented.

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

J. Stacey Sullivan appeared to speak in favor of the permit.

RESOLUTION 192850, authorizing a permit for partial use and occupancy of Balboa Stadium with the Los Angeles Toros Soccer Club, for use of Balboa Stadium for the exhibition of professional soccer for a term of five years, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 192851, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for transfer of \$2,500.00 to Brown Field Special Aviation Fund 239 and transfer of \$2,500.00 to Montgomery Field Special Aviation Fund 240, to provide matching funds for State contributions for capital improvements at Brown Field and Montgomery Field, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed Resolution, concurring in the establishment of County Sign Route S-18, was presented.

Assistant City Manager Wilhelms and Mr. Fowler, Street Superintendent, answered questions presented by the Council.

RESOLUTION 192852, concurring in the establishment by the County of San Diego of the following County Sign Route: Route S-18 - Genesee Avenue from Interstate Five to North Torrey Pines Road, northerly on North Torrey Pines Road from Genesee Avenue to the north City Limits, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

2/8/68

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 Walsh, seconded by Councilman Scheidle:

RESOLUTION 192853, buildings owned by William M. Rogers and Aubery J. Rogers at 2, 4 and 4-1/2 28th Street and 2776 Commercial Street;

RESOLUTION 192854, buildings owned by Mario Lopez Escalante and Flora E. Escalante at 3025 and 3025-1/2 Franklin Avenue; and

RESOLUTION 192855, buildings owned by Jose Cuauhtemoc Olachea and Julieta G. Olachea at 3021 and 3021-1/2 Franklin Avenue.

RESOLUTION 192856, co-sponsoring with the Veterans of Foreign Wars of the United States, Japanese American Memorial Post 4851, the second Annual Luau Dinner to be held in the Balboa Club, Balboa Park, on Sunday, March 10, 1968, for which donations will be received, the proceeds to be used for the Japanese Community Building Fund; waiving any and all rental fees for the use of the Balboa Park facilities for the dinner, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

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

RESOLUTION 192857, accepting the deed of August Theodore Bragstad and Laura Cox Bragstad, dated March 15, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 29 of Rancho Cabrillo;

RESOLUTION 192858, accepting the quitclaim of Collwood Company and Avalon Corporation, dated January 22, 1968, quitclaiming an easement for open space purposes over a portion of Lot 1, Collwood Glen; and

RESOLUTION 192859, accepting the subordination agreement, executed by Flatbush Savings Bank, as Beneficiary, and Security Title Insurance Company, as Trustee, dated December 8, 1967 and January 16, 1968, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 29 of Rancho Cabrillo, to the easement for sewer purposes conveyed across said property.

At this time, 9:23 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 9:30 a.m., the roll call showed:
Present--Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.
Absent--Councilman Hom.
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of January 25, 1968, on the matter of rezoning Lots 50 through 52, Pueblo Vista Unit No. 4, located on the northeast corner of the intersection of Armstrong Street and Artillery Drive, from Zone R-4 to Zone C-1A; it was reported that no testimony had been taken.

Ross Tharp appeared to request an additional continuance on this item.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said hearing was continued to the Supplemental Docket for the Meeting of Tuesday, February 13, 1968, at the request of the applicant.

The Council returned to Item one, and welcomed a group of students from Angier Elementary School, accompanied by Mr. Peterson, a teacher.

192853-192859
Recessed-Reconvened
Hearing

2/8/68

The Council returned to the Regular Order of Business, taking up consideration of Item 102 on the docket for this date.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lots 1173 and 1174, located on the north side of the intersection of Murray Canyon Road and Frazee Road, from Zone R-1-5 to Zone M-1A; it was reported that no written protests had been received.

No one appeared to be heard.

Mr. Fowler, Street Superintendent, answered questions presented by the Council.

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

The proposed Ordinance, incorporating a portion of Pueblo Lots 1173 and 1174, into M-1A Zone, as defined by Section 101.0436 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 Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 5 and 6, Block 7, El Retiro, located on the southwest side of Soria Drive between El Cajon Boulevard and College Avenue, from Zone R-4 to Zone C; the City Clerk read the report from the Planning Commission.

Mr. R. Withers appeared to speak in favor.

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 Cobb.

The proposed Ordinance, incorporating Lots 5 and 6, Block 7, El Retiro, into RV Zone, as defined by Section 101.0414 of the San Diego Municipal Code, and repealing Ordinance No. 13579, adopted July 25, 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 Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1330, located on the southeast corner of the intersection of North Torrey Pines Road and the Torrey Pines Golf Course Turn-off, from Zone R-1-5 to Zone SR; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of Pueblo Lot 1330, into SR Zone, as defined by Section 101.0434 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 Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1, 2, 5, 6 and 8; portion of unnamed street of E. W. Morse's Subdivision; portions of Pueblo Lots 1105, 1174, and unnumbered lot of Pueblo Lands of San Diego; portion of Lot 2, Mission Valley Ball Park, located on the west side of U.S. Highway 395 and on the north and south sides of Friars Road, from Zones R-1-40, C, CP and RC to Zone C-1A; it was reported that one letter of protest had been received.

2/8/68

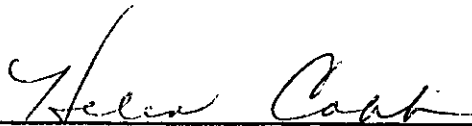
Douglas Giddings and Bill Rick appeared to speak in favor.

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

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

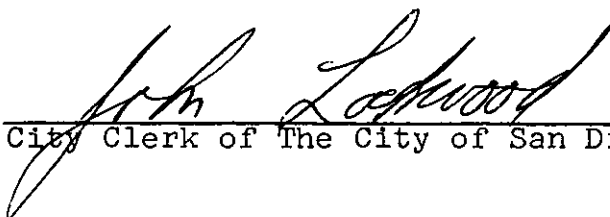
The proposed Ordinance, incorporating Lots 1, 2, 5, 6 and 8; portion of unnamed street of E. W. Morse's Subdivision; portions of Pueblo Lots 1105, 1174 and unnumbered Lot of Pueblo Lands of San Diego; portion of Lot 2, Mission Valley Ball Park, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940; Ordinance No. 7236 (New Series), adopted December 4, 1956; and Ordinance No. 1957 (New Series), adopted October 8, 1940, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Hom. Councilman Schaefer was excused from voting.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 10:11 a.m., on motion of Councilman Scheidle, seconded by Councilman Walsh.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Ordinance introduced
Adjourned

mb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 13, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present - Councilmen Cobb, Loftin, 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 Reverend Charles M. Benson, Pastor of First
Church of God. Reverend Benson gave the Invocation.

Councilman Morrow led the Pledge of Allegiance.

The Council passed over Item 3 and Item 4 on the Docket, relating
to visiting students, as the students had not entered the Chamber at
this time.

Minutes of the Regular Council Meetings of Tuesday, January 23,
and Thursday, January 25, along with those of Tuesday, January 30,
1968, were presented by the City Clerk. On motion of Councilman Cobb,
seconded by Councilman Loftin, said Minutes were approved without
reading, after which they were signed.

Council now considered Item 6 on the Docket. This matter was
continued from the Meeting of February 6, 1968.

RESOLUTION 192860, authorizing the City Manager to execute a
Fourth Amendment to Agreement with Mission Bay Lessees' Association,
to provide for reimbursement to four special contributors in the amount
of \$1,250.00 each, was adopted on motion of Councilman Morrow, seconded
by Councilman Hitch.

RESOLUTION 192861, awarding contracts for the purchase of eight
various types of tractors and tractor loaders as follows: Pettibone
Wood Manufacturing Company, for \$21,462.90; Mission Ford Tractors, Inc.
for \$15,595.00; Sea Coast Equipment Company, for \$20,990.20; and Jacks
Tractor & Equipment, for \$5,344.27; was adopted on motion of Councilman
Cobb, seconded by Councilman Scheidle.

RESOLUTION 192862, accepting the offer of Alessio Motor Sales and
awarding a contract to Alessio Motor Sales for the purchase of Inter-
national Harvester Truck Repair Parts as may be required during the
period of one year beginning February 1, 1968, through January 31, 1969
per prices on file in the Purchasing Department, with an option to renew
the contract for an additional year; was adopted on motion of Councilman
Hom, seconded by Councilman Schaefer.

RESOLUTION 192863, awarding a contract to Halprin Supply Company
for the purchase of two skid-mounted fire extinguishing and securing
systems at \$4,175.00 each for a total cost of \$8,350.00, was adopted
on motion of Councilman Cobb, seconded by Councilman Loftin.

Convened.
Invocation.
Minutes.
192860 - 192863..

RESOLUTION 192864, awarding a contract to Ideal Wiping Rag Company for the purchase of wiping rags for a one year period beginning April 1, 1968 through March 31, 1969, for a delivered price of \$0.16 per pound, with an option to renew the contract for an additional year; was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 192865, awarding a contract to Dill Industrial for the purchase of leather palm work gloves as may be required for a six month period beginning January 1, 1968 through June 30, 1968, for Safety Cuff Gloves at \$1.15 per pair and Gauntlet Cuff Gloves at \$1.12 per pair; was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192866, awarding a contract to Industries Supply Company for the purchase of two twelve-inch cast iron control valves at a cost of \$1,129.30 each, for a total cost of \$2,258.60, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 192867, awarding a contract to Atlas Fence Company for furnishing and installing barriers to close six vomitory openings at the San Diego Stadium for \$2,136.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

At this time, Council considered Item 14 on the Docket, regarding the purchase of five items of clothing for use by the Police Department. Mr. Hahn, City Manager, answered questions directed by the Council.

RESOLUTION 192868, awarding a contract to Mike Ellis & Sons for the purchase of five items of clothing for a total cost of \$1,237.50; was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 192869, approving the final map of Balboa Towers Resubdivision No. 1, a two-lot subdivision located at the southeast intersection of Balboa Avenue and Genesee Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 192870, authorizing the City Manager to execute an amendment to agreement with Swan Constructors, Inc. regarding Muirlands West Subdivision Unit No. 2 water and sewer area charges, extending the time of the original agreement to February 24, 1969, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

At this time, the Council considered Item 17 on the Docket, relating to an agreement for public relation and publicity services in connection with San Diego-Yokohama Friendship Board.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 192871, authorizing the City Manager to execute an agreement with Worth Larkin for public relation and publicity services in connection with the San Diego-Yokohama Friendship Board, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 192872, authorizing the City Manager to execute a Third Amendment to Community Concourse Parking Facility Operating Contract with San Diego Center City Parking Corporation for operation of the Concourse Parking Facility, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Councilman Walsh entered the Chamber.

RESOLUTION 192873, authorizing an additional payment of \$517.14 to Municipal Engineers, Inc. for the extra engineering in connection with the Chicago, Gesner and Denver Streets 1913 Act; and authorizing the expenditure of \$517.14 out of Special Fund 366 for such additional payment; was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

At this time, Council took Item 20 on the Docket under consideration. This item relates to Special Assessment Proceedings in Los Penasquitos.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 192874, rescinding Resolution No. 184254, adopted July 6, 1965, and abandoning all Special Assessment Proceedings to acquire improvements in Los Penasquitos, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

At this time, Item 21 on the Docket was considered by the Council. This item related to the authorization of travel time to Councilman Walsh.

Questions asked by members of the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 192875, authorizing Councilman Jack Walsh to travel to Vancouver, British Columbia, Canada, on February 13 and 14, 1968, to represent the City of San Diego for the purpose of discussing Sister City proposals with Vancouver's Mayor and Chamber of Commerce, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 192876, awarding a contract to T. B. Penick & Sons, Inc. for the improvement of Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue and 15th Street, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION OF INTENTION 192877, approving the report of the City Engineer, and setting the time and place for hearing protests on assessments for furnishing electric energy to Mission Valley Street Lighting Operation District No. 1 for two years, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 192878, granting the petition for paving and otherwise improving Cervantes Avenue, between Euclid Avenue and Paradise Road; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for such improving, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION 192879, accepting the quitclaim of La Jolla Hills Estates, relinquishing all rights in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use either within or without the subdivision named Pacific Highlands Unit No. 2; and

RESOLUTION 192880, accepting the quitclaim of San Diego Wholesale Credit Men's Association, relinquishing all rights in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use either within or without the subdivision named Freeway West.

At this time, Council considered Items 104 and 105, relating to the introduction of Ordinances.

Questions asked by the Council were answered by Mr. Butler, City Attorney.

The proposed Ordinance, amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code, by amending Section 101.0504 relating to Conditional Use Permits authorized by Zoning Administrator, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - None.

A proposed Ordinance, amending Chapter IX, Article 1 of the San Diego Municipal Code by adding thereto Section 91.02.3303 amending Uniform Building Code Section 3303 relating to exits, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - None.

At this time, 9:20 a. m., the meeting was recessed to the hour of 9:30 a. m. by Mayor Curran.

Upon reconvening at 9:33 a. m., the roll call showed the following:

Present - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran.
Absent - None.
Clerk - John Lockwood.

The hour of 9:30 a. m. having arrived, time set for the hearing on amending Chapter II, Article 2 of the San Diego Municipal Code by adding thereto Division 19 entitled "Planning Administration, Section 22.1901, Planning Department", it was reported that this item was continued from the meeting of February 6, 1968.

Council members directed questions relative to this amendment to Mr. Hahn, City Manager; Mr. Butler, City Attorney; Mr. Fairman, Planning Director; and Mr. John Leppert.

At this time, 9:58 a. m., the meeting was recessed for five minutes by Mayor Curran.

Upon reconvening at 10:02 a. m., the roll call remained the same as at 9:33 a. m.

The Council returned to Item 3 on the Docket. Students from Chesterton Elementary School, who were present in the Chamber, stood and were recognized by the Council.

The Council then considered Item 4 on the Docket, relating to a group of students from Einstein Junior High School. The visiting students stood and were recognized by the Council.

Council, at this time, returned to the consideration of the amendment previously considered. The amendment relates to the addition of Division 19 to Chapter II, Article 2 of the San Diego Municipal Code, such addition being entitled "Planning Administration, Section 22.1901, Planning Department."

Additional questions were then posed by the Council concerning such amendment. The Council directed that the questions asked, and on file in the City Clerk's Office, be answered.

On motion of Councilman Hitch, seconded by Councilman Walsh, this matter was continued to the meeting of March 5, 1968, by a unanimous vote.

Recessed - Reconvened.
Hearing.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 3, Sunset Cliffs; Alley, Block 5, North Shore Highlands; Alley, Block 2, Ocean Villa Tract; Alley, Block 34, Second Fortuna Park Addition and in Lots 462 and 463, Crown Point; Ebers Street, Froude Street; and La Playa Avenue, on Resolution of Intention No. 192365; it was reported that no written protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 192881, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 192365, for the improvement of the Alley, Block 3, Sunset Cliffs; Alley, Block 5, North Shore Highlands; Alley, Block 2, Ocean Villa Tract; Alley, Block 34, Second Fortuna Park Addition and in Lots 462 and 463, Crown Point; Ebers Street, Froude Street, and La Playa Avenue, and determining the work is feasible; and

RESOLUTION 192882, ordering work on the assessment district.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving 41st Street, Ash Street and Felton Street on Resolution of Intention No. 192410; it was reported that no written protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 192883, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 192410, 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 192884, ordering work on the assessment district.

The hour of 9:30 a. m. having arrived, time set for the hearing on the appeal of San Diego Society for Crippled Children by Richard Johnston, from certain conditions in the decision of the Planning Commission, approving its application for an amendment to Conditional Use Permit Case No. 5710; to construct and operate a Child Guidance Clinic for emotionally disturbed children and to add to the existing Childrens' Hospital, a three-story, diagnostic and treatment center, located on Frost Street, between Kearny Villa Road and Berger Street, on a portion of Pueblo Lot 1202, in the R-1-5 Zone; the Clerk read the report of the Planning Commission.

Mr. Ross Tharp and Mr. Morley Golden spoke in favor of the appeal.

Questions directed by the Council were answered by Mr. Fowler, Street Superintendent; Mr. Fairman, Planning Director; and Mr. Wilhelms, Assistant City Manager.

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

RESOLUTION 192885, making a finding that the proposed use at the particular location is desirable to provide a service which will contribute to the general well-being of the community; that such use will not be detrimental to the general welfare of persons residing or working in the vicinity; and that the proposed use will comply with the regulations specified in the Code for such use; and that the granting of this conditional use will not adversely affect the Master Plan of the City or the adopted plan of any governmental agency; granting the appeal of San Diego Society for Crippled Children and deleting the condition of the Planning Commission regarding the dedication of a sixty-foot wide street reservation; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, on the following vote: Yeas - Councilman Cobb, Loftin, Scheidle, Walsh, Hitch and Schaefer. Nays - Councilmen Hom, Morrow and Mayor Curran. Absent - None.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; and Trojan Avenue, on Assessment Roll No. 3388; no one appeared to be heard.

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

RESOLUTION 192886, confirming and approving the Street Superintendent's Assessment No. 3388, and authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

At this time, 11:09 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 11:13 a. m., the roll call remained the same as at 9:33 a. m.

The hour of 9:30 a. m. having arrived, time set for the hearing on the appeal of Troy Waltrip, American Oil Company, 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 double faced, ceramic tile pole sign twenty-five feet in height, having a metal standard and approximately forty-seven square feet per face, on property located on the northwest corner of Old Town Avenue and Moore Street, Case No. 6803; it was reported that the Architectural Control Board voted 5-0 to deny the permit.

The Clerk read the report of the Old San Diego Architectural Control Board relative to their decision on this matter.

Mr. Troy Waltrip and Mr. Max Michielsen appeared to speak in favor of the appeal.

Miss Dorothea Edmiston appeared to speak in opposition to the appeal.

Questions directed by the Council were answered by Mr. Bill Porter and Mr. Bill Parker.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this matter was continued for four weeks for a joint meeting of the Old San Diego Architectural Control Board and Old Town representatives, in order to establish standards, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch and Mayor Curran. Nays - Councilmen Hom and Schaefer. Absent - None.

The following resolutions were considered under Unanimous Consent granted to Councilman Walsh:

RESOLUTION 192887, authorizing the Mayor and the City Clerk to execute an agreement with the County of San Diego creating the San Diego City-County Camp Authority pursuant to the provisions of Article 1, Chapter 5, Division 7, Title 1 of the Government Code of the State of California, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 192888, appointing Kenneth R. Cilch and Dick Roberts as members of the San Diego City-County Camp Authority, pursuant to the Joint Exercise of Powers Agreement between The City of San Diego and the County of San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

At this time, Councilman Cobb presented a copy of the resolution commending KOGO-FM Radio to Mr. Edwards of that station. This resolution was officially adopted at an earlier meeting of the Council.

At this time, 11:59 a. m., Mayor Curran declared the meeting recessed to the hour of 2:00 p. m.

Upon reconvening the meeting at 2:13 p. m., the roll call showed the following:

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

The Council considered the Supplemental Docket at this time.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 50 through 52, Pueblo Vista Unit No. 4, located on the northeast corner of the intersection of Armstrong Street and Artillery Drive, from Zone R-4 to Zone C-1A; it was reported that the Planning Commission voted 6-0 to deny C-1A Zoning.

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

Mr. Joseph S. Albin appeared to speak in opposition to the rezoning.

Questions directed by the Council were answered by Mr. Fairman, Planning Director.


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

Councilman Hitch moved to instruct the City Attorney to prepare an Ordinance showing RC-1A Zoning only on Lot 50 of the subject property. This motion was seconded by Councilman Hom and failed on the following vote: Yeas - Councilmen Hom, Hitch, Schaefer and Mayor Curran. Nays - Councilmen Cobb, Loftin, Scheidle and Morrow. Absent - Councilman Walsh.

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

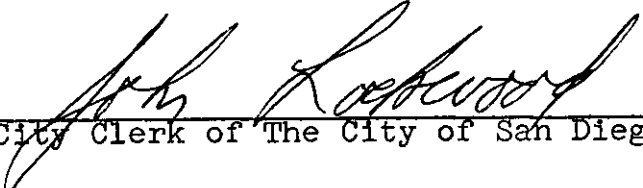
Mayor Curran, as Chairman, ruled the matter of rezoning Lots 50 through 52, Pueblo Vista Unit No. 4, located on the northeast corner of the intersection of Armstrong Street and Artillery Drive, from Zone R-4 to Zone C-1A was denied for lack of five affirmative votes.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Scheidle, seconded by Councilman Cobb, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch and Mayor Curran. Nays - Councilman Schaefer. Absent - Councilman Walsh. The time of adjournment was 2:37 p. m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Recessed - Reconvened.
Hearing.
Adjourned.

2/15/68

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 15, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor recognized a group of 35 fifth-grade students from
John Marvin Elementary School, accompanied by Dr. Kenneth Hensell,
the Principal, and Mrs. Bernice Aulgur, a teacher. The group stood
and was welcomed by the Council.

By common consent of the Council, Item two on the docket was
passed over at this time, to be considered later in the Meeting.

The Purchasing Agent reported on all bids opened Wednesday,
February 14, 1968, on the following:

Paving and otherwise improving Harris Avenue, between the
northerly line of Elm Avenue and the southerly line of Palm Avenue -
seven bids received; and

Paving and otherwise improving Vandever Avenue and Crawford
Street - nine bids received.

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

A communication from Suzie Anlage, San Diego Area Council, Navy
Wives Clubs of America, requesting Council assistance to lower the
parking fee at the U. S. Naval Hospital, was presented.

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

Councilman Morrow entered the Chamber.

A communication from Val Zauner, objecting to the amount charged
by the Utilities Department for water furnished to his premises, was
presented.

Mr. Zauner appeared to speak.

On motion of Councilman Scheidle, seconded by Councilman Loftin,
said communication was referred to the City Manager for a report, to
include information on defective meters and the procedure on same.

A communication from Walter C. Thiel, City Clerk, City of Los
Angeles, submitting a copy of the Resolution adopted by that City
requesting the major communities of Southern California to endorse
Los Angeles as the site of the 1976 Summer Olympics, was presented.

On motion of Councilman Scheidle, seconded by Councilman Loftin,
said communication was referred to the Mayor and the Deputy Mayor,
for a recommendation on conflict with bids from other California
cities.

Convened
Bids
Communications

2/15/68

The proposed Resolution, continued from the Meeting of January 4, 1968, making a finding that an electronic equipment show room, storage area and equipment repair area, proposed to be located in the C Zone, Lots 99 and 100, Boulevard Gardens, at the northwest corner of Morena Boulevard and Savannah Street, by Walter E. Fiedler, Incorporated, 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 C Zone, was presented.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said proposed Resolution was continued to the Meeting of Thursday, March 7, 1968.

RESOLUTION 192889, awarding a contract to Olin Mathieson Chemical Corporation for the purchase of fusees for the period of one year, ending February 14, 1969, per prices on file in the Purchasing Department, for an actual estimated cost of \$13,978.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

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

RESOLUTION 192890, inviting bids for furnishing fixed and mobile radio equipment - Specifications Document No. 720509;

RESOLUTION 192891, inviting bids for furnishing one sewer rodding machine - Specifications Document No. 720510; and

RESOLUTION 192892, inviting bids for furnishing the relocation of Azalea Park Sewer and Water Mains - Specifications Document No. 720511.

The proposed Resolution, inviting bids for the improvement of Playa Pacifica and the remedial dredging at various locations in Mission Bay Park - Specifications Document No. 720512, was presented.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said proposed Resolution was continued to the Meeting of Tuesday, February 27, 1968, at the request of the City Manager, but was reconsidered later in the Meeting.

RESOLUTION 192893, inviting bids for the modification and revisions to the perimeter ticket and office buildings number 4 and 6 at the San Diego Stadium - Specifications Document No. 720513, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

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

RESOLUTION 192894, Balboa Green Subdivision;

RESOLUTION 192895, Freeway West Subdivision; and

RESOLUTION 192896, Princess del Cerro Unit No. 7 Subdivision.

RESOLUTION 192897, authorizing an agreement with Robert M. Brunson, Bernard F. Gira, Harold L. Hansen and Thomas J. Harris for the completion of improvements in Storybook Inn Subdivision, guaranteed by Bonds numbered 7SM 158 232 and 7SM 158 233; releasing Bonds Numbered 94-70-88 and 94-70-89 issued by Glens Falls Insurance Company, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

2/15/68

RESOLUTION 192898, authorizing an agreement with the State of California, Department of Public Works, Division of Highways, for its use of City's engine generator set on Mt. Soledad, ending June 30, 1973, and amending the annual cost, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 192899, concurring in the December 26, 1967 action of the County Board of Supervisors in approving the proposed agreement between the Girl Scouts, San Diego Imperial Council Inc., the County of San Diego, and The City of San Diego, covering the lease and operation of Camp Davidson by the City-County Camp Commission for the period ending May 31, 1968; authorizing the City Manager to enter into said agreement; authorizing the expenditure of \$2,000.00 from the Camping Facilities Appropriation of the General Fund as the City's share of the \$4,000.00 rental fee; directing the City Clerk to transmit two copies of the executed agreement to the Clerk of the Board of San Diego County, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Resolutions, authorizing lease agreements for construction, operation and maintenance of Little League Ball Parks, each for a period of one year, to December 15, 1968, with a 30-day cancellation clause, for a rental of \$1.00 per year, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 192900, authorizing a lease agreement with American Little League of San Diego, Inc.;

RESOLUTION 192901, authorizing a lease agreement with Balboa Little League;

RESOLUTION 192902, authorizing a lease agreement with Black Mountain Little League, Inc.;

RESOLUTION 192903, authorizing a lease agreement with Black Mountain Pony League;

RESOLUTION 192904, authorizing a lease agreement with Cabrillo Little League;

RESOLUTION 192905, authorizing a lease agreement with Del Cerro Little League, Inc.;

RESOLUTION 192906, authorizing a lease agreement with Kearney Mesa Youth Activites, Inc.;

RESOLUTION 192907, authorizing a lease agreement with La Jolla Youth, Inc.;

RESOLUTION 192908, authorizing a lease agreement with Loma Portal Little League;

RESOLUTION 192909, authorizing a lease agreement with Morley Field Youth Sports, Inc.;

RESOLUTION 192910, authorizing a lease agreement with North Clairemont Little League;

RESOLUTION 192911, authorizing a lease agreement with Oak Park Little League;

RESOLUTION 192912, authorizing a lease agreement with Ocean Beach Little League;

RESOLUTION 192913, authorizing a lease agreement with Point Loma Little League;

RESOLUTION 192914, authorizing a lease agreement with Redwood Village Little League;

RESOLUTION 192915, authorizing a lease agreement with San Diego Youth Baseball Council, Inc.;

RESOLUTION 192916, authorizing a lease agreement with Skyline Little League;

2/15/68

RESOLUTION 192917, authorizing a lease agreement with Southeastern Little League;

RESOLUTION 192918, authorizing a lease agreement with Sunshine Little League; and

RESOLUTION 192919, authorizing a lease agreement with Tecolote Youth Council, Inc.

The proposed Resolution, establishing Council Policy No. 600-7, regarding the General Plan Amendment Procedure, was presented.

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

On motion of Councilman Scheidle, seconded by Councilman Hitch, said proposed Resolution was continued two weeks, to the Meeting of Thursday, February 29, 1968, and referred to a joint Council Conference with the Planning Commission.

RESOLUTION 192920, authorizing Suggestion Awards to the following employees: Robert G. Ottenstror and Edward H. Wanger - Public Works Department, Equipment Division - \$30.00; Frances L. David and Ann C. Jollet - Inspection Department - \$15.00; John M. Fix - Public Works Department - \$15.00; Charles E. Schreck - Police Department - \$10.00; Albert M. Cota - Police Department - \$10.00; and Lanas B. Hill - Public Works Department - \$10.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 192921, denying the \$323.79 claim of Mrs. Joan Graves, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 192922, authorizing the Mayor and the City Clerk to execute a deed conveying to the San Diego Gas and Electric Company, for the sum of \$22,730.00, an easement for transmission lines across portions of Pueblo Lots 1293 and 1294 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

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

RESOLUTION 192923, accepting the subordination agreement, executed by James R. Ahrens and Florence A. Ahrens, as Beneficiaries, and Security Title Insurance Company, as Trustee, dated January 17, 1968, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 43 of The Highlands, to the easement for street purposes conveyed across said property;

RESOLUTION 192924, accepting the deed of Burnett Electronics Lab, Incorporated, dated October 30, 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 192925, accepting the subordination agreement executed by City Bank of San Diego, as Beneficiary, and Land Title Insurance Company, as Trustee, dated January 15, 1968, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1215 to the easement for street purposes conveyed across said property;

2/15/68

RESOLUTION 192926, accepting the quitclaim deed of the Department of Veterans Affairs of the State of California and Robert V. Mallory and Avis L. Mallory, dated October 4, 1967, quitclaiming the underlying fee title to a portion of Lot 21, Block 35, Lexington Park;

RESOLUTION 192927, accepting the deed of Gardens Five Corporation, dated January 11, 1968, conveying an easement and right of way for street purposes across a portion of Lot 70 of Rancho Mission of San Diego; naming the same Golfcrest Drive;

RESOLUTION 192928, accepting the deed of Richard J. Pekin and Donald J. Keith dated November 3, 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 192929, accepting the deed of Rancho Bernardo Inc., W. R. Hawn and Mildred Hawn, and Harry L. Summers and Aileen Dunaway Summers, dated November 27, 1967, conveying an easement and right of way for street, water and drainage purposes across portions of Rancho Bernardo; naming the same Pomerado Road;

RESOLUTION 192930, accepting the deed of Rancho Bernardo Inc., dated December 12, 1967, conveying an easement and right of way for drainage purposes across a portion of Rancho San Bernardo;

RESOLUTION 192931, accepting the subordination agreement, executed by the Small Business Administration, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated November 22, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 43 of The Highlands, to the easement for street purposes conveyed across said property;

RESOLUTION 192932, accepting the subordination agreement, executed by the Small Business Administration, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated November 22, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 43 of The Highlands, to the easement for street purposes conveyed across said property;

RESOLUTION 192933, accepting the subordination agreement, executed by the Small Business Administration, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated November 22, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 43 of The Highlands, to the easement for street purposes conveyed across said property;

RESOLUTION 192934, accepting the quitclaim deed of The County of San Diego, dated January 10, 1968, quitclaiming an easement and right of way for street purposes across a portion of Pueblo Lot 1118; naming the same Hotel Circle;

RESOLUTION 192935, accepting the subordination agreement, executed by Title Insurance and Trust Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated January 26, 1968, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 70 of Rancho Mission of San Diego, to the easement for street purposes conveyed across said property; and

RESOLUTION 192936, accepting the subordination agreement, executed by United California Bank, as Beneficiary, and United California Bank, as Trustee, dated January 26, 1968, wherein said parties subordinate all their right, title and interest in and to portions of Rancho San Bernardo, to the easement for street, water and drainage purposes conveyed across said property.

The Council now returned to Item two on the docket for this date, and welcomed a group of students from Chesterton Elementary School, accompanied by Mr. Gaylor, a teacher. The group stood and was recognized by the Council.

2/15/68

The Council resumed the regular order of business, taking up consideration of Item 102.

The following Ordinances were introduced at the Meeting of February 8, 1968.

Reading in full of each Ordinance was dispensed with by a vote of not less than a majority of the members elected to 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.

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

ORDINANCE 9761 (New Series), incorporating a portion of Pueblo Lots 1173 and 1174, into M-1A Zone, as defined by Section 101.0436 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 Hitch, seconded by Councilman Schaefer.

ORDINANCE 9762 (New Series), incorporating Lots 5 and 6, Block 7, El Retiro, into RV Zone, as defined by Section 101.0414 of the San Diego Municipal Code, and repealing Ordinance No. 13579, adopted July 25, 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 Loftin.

ORDINANCE 9763 (New Series), incorporating a portion of Pueblo Lot 1330 into S-R Zone, as defined by Section 101.0434 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 Hitch, seconded by Councilman Schaefer.

ORDINANCE 9764 (New Series), incorporating Lots 1, 2, 5, 6 and 8; portion of unnamed street of E. W. Morse's Subdivision; portions of Pueblo Lots 1105, 1174 and unnumbered lot of Pueblo Lands of San Diego; portion of Lot 2, Mission Valley Ball Park, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940; Ordinance No. 7236 (New Series), adopted December 4, 1956; and Ordinance No. 1957 (New Series), adopted October 8, 1940, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed Ordinance, amending the San Diego Municipal Code relating to the Transient Occupancy Tax, was presented.

Mr. Charles Barkley appeared to speak in opposition.

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

The proposed Ordinance, amending Chapter III, Article 5 of the San Diego Municipal Code by amending Sections 35.0102, 35.0103, 35.0104, 35.0107, 35.0108, 35.0109, 35.0110, 35.0112 and 35.0116, and by adding Sections 35.0117, 35.0118 and 35.0119 relating to the Transient Occupancy Tax, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Hom and Walsh.

2/15/68

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of November 30, held December 5, and December 19, 1967, and January 18, 1968, on the matter of rezoning a portion of Pueblo Lot 1219, located on the east side of Ashford Street, between Marlesta Drive and Balboa Avenue, from Zone R-1-5 to Zones R-4 and RC-1A; it was reported that no testimony had been taken.

No one appeared to be heard.

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

On motion of Councilman Scheidle, seconded by Councilman Hitch, said hearing was continued to the Meeting of Tuesday, March 14, 1968, at the request of the City Manager.

At this time, 10:01 a.m., Mayor Curran recessed the Meeting.

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

Present--Councilmen Loftin, Scheidle, Morrow, Hitch, Schaefer, and

Mayor Curran.

Absent--Councilmen Cobb, Hom and Walsh.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of February 1, 1968, on the appeals of Corydon G. Dwight and Hospital Council of San Diego County from the decision of the Planning Commission approving the application of Alvarado Hospital Limited, under Conditional Use Permit Case No. 160-PC, to construct and operate a 300-bed general hospital, located on the south side of Alvarado Road east of College Avenue, on Lots 6 and 7, Alvarado Plaza Unit No. 3, in the R-1-5 Zone; it was reported that testimony had been taken.

City Clerk John Lockwood and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

No one appeared to be heard.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said hearing was continued to the Meeting of Tuesday, March 5, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeals of Walter Gaska, Frances M. Gaska and Raymond M. Berney from the decision of the Planning Commission on the following:
a - Denying their application under Conditional Use Permit Case No. 164-PC to construct and operate a 62-bed retirement facility located at 2605 Calle Serena, between Winchester and Seascape Streets, on a portion of Section 82, Rancho de la Nacion, in the R-1-5 Zone; and
b - Denying the proposed Tentative Subdivision Map of Buena Crest Home; it was reported that seven letters in favor had been received.

City Clerk Lockwood read the report of the Planning Commission.

Mr. Gaska appeared to speak in favor of a continuance.

Councilman Cobb moved to continue the hearing to Tuesday, March 5, 1968. This motion died for lack of a second.

On motion of Councilman Hitch, seconded by Councilman Scheidle, said hearing was continued to the Meeting of Thursday, March 12, 1968.

2/15/68

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Helen Gale Elliott, from the decision of the Planning Commission approving the application of Golden Hill Convalescent Hospital, under Conditional Use Permit Case No. 165-PC, to construct and operate a 100-bed convalescent hospital, located on the east side of 34th Street, between "A" and "B" Streets, on a portion of Pueblo Lot 1151, and portions of Lots 25 and 26, Block 152, Choate's Addition in the R-2 Zone; it was reported that the Planning Commission voted 5-1 to approve the Conditional Use Permit.

Mr. Horowitz and Mrs. Elliott appeared to speak regarding a continuance of this hearing.

City Clerk Lockwood answered questions presented by the Council.

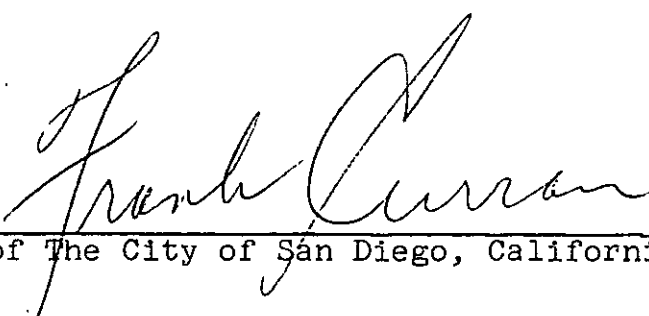
Councilman Scheidle moved to continue this hearing to the Meeting of Tuesday, March 12, 1968. This was seconded by Councilman Hitch, and the roll call showed: Yeas-Councilmen Loftin, Scheidle and Hitch. Nays-Councilmen Morrow, Schaefer, and Mayor Curran. Absent-Councilmen Cobb, Hom and Walsh. The motion failed for lack of five affirmative votes.

On motion of Councilman Morrow, seconded by Councilman Schaefer, said hearing was continued to the Supplemental Docket of Tuesday, February 20, 1968.

On motion of Councilman Scheidle, seconded by Councilman Loftin, Item 10a, the proposed Resolution inviting bids for the improvement of Playa Pacifica and the remedial dredging at various locations in Mission Bay Park - Specifications Document No. 720512, was reconsidered at this time.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said proposed Resolution was continued to the Supplemental Docket of Tuesday, February 20, 1968, for a City Manager report.

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 Schaefer, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
Resolution reconsidered
Adjourned

mb

2/20/68

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 20, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Deputy Mayor introduced The Reverend Hugh M. Reiner, Pastor
of Plymouth United Church of God. Reverend Reiner gave the Invocation.

Councilman Hitch led the Pledge of Allegiance.

Mr. Eric V. Quartly - Public Works Director, Public Works
Department, was presented a Service Award in recognition of his 25
years of service to the City. Deputy Mayor Cobb made the presenta-
tion.

By common consent, the Council passed over Items 4 and 5 on
today's docket, and considered Item 6.

Minutes of the Regular Council Meetings of Thursday, February 1;
Tuesday, February 6 and Thursday, February 8, 1968, were presented
by the City Clerk. On motion of Councilman Scheidle, seconded by
Councilman Loftin, said Minutes were approved without reading, after
which they were signed.

A communication from Robert Richards, Executive Director of Self-
Help Through Neighborhood Leadership, Inc., requesting to be heard
regarding the phasing out of the New Careers Training Program, was
presented.

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

RESOLUTION 192937, awarding a contract to Texaco, Inc., for the
purchase of gasoline for a period of one year, ending February 15,
1969, per prices on file in the Purchasing Department, for an estimated
cost of \$245,782.00, was adopted on motion of Councilman Scheidle,
seconded by Councilman Loftin.

RESOLUTION 192938, awarding a contract to Warnock-Bancroft
Equipment Company for the purchase of two six-wheel tandem drive
motor graders, at a cost of \$18,626.00 each, for an actual cost of
\$36,469.60, including tax, terms and trade-in, was adopted on motion
of Councilman Hom, seconded by Councilman Hitch.

Councilman Schaefer left the Chamber.

Convened
Invocation
Minutes
Communication
192937-192938

2/20/68

RESOLUTION 192939, awarding contracts for the purchase of thirty-two various type truck bodies for actual costs, as follows: Jumbo Equipment Company of California, Inc., for \$14,617.05; Elipse Manufacturing Company, for \$5,759.25; Utility Truck and Equipment Corporation, for \$10,773.00; Lambert Truck Body and Equipment, Inc., for \$1,801.80; and SABCO, for \$2,415.00, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 192940, awarding a contract to Interstate Signal Company for the purchase of fifty crowd control barriers for an actual cost of \$4,041.98, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 192941, awarding a contract to Addressograph-Multigraph Corporation for the purchase of a Model 1957 Addressograph, for an actual cost of \$2,349.56, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

Councilman Walsh entered the Chamber.

RESOLUTION 192942, awarding a contract to Pacific Telephone and Telegraph Company for removing and replacing telephone cable and terminals in connection with remodeling work in the Police Station, for an actual cost of \$1,229.00, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

Councilman Schaefer entered the Chamber.

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

RESOLUTION 192943, inviting bids for furnishing lightweight casing - Specifications Document No. 720636;

RESOLUTION 192944, inviting bids for furnishing galvanized steel pipe - Specifications Document No. 720818;

RESOLUTION 192945, inviting bids for trimming, complete skinning and slicking 197 Phoenix Canariensis and Washingtonia Robusta Palms - Specifications Document No. 720637; and

RESOLUTION 192946, inviting bids for removing and crating window glass and mullions for the San Diego Stadium in Mission Valley - Specifications Document No. 720639.

RESOLUTION 192947, approving the Final Map of Campus Shopping Center Unit No. 3 Subdivision, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following Resolutions relative to the Final Map of Colony South Unit No. 3, an eighteen-lot subdivision located easterly of Meadowbrook Drive and southerly of Skyline Drive, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 192948, authorizing an agreement with J. Ralph Wiesehan Development Company for the completion of improvements; and

RESOLUTION 192949, approving the map.

2/20/68

The proposed Resolutions relative to the Final Map of Greenwood Memorial Park Unit No. 1, a one-lot subdivision located between Imperial Avenue and Ocean View Boulevard, west of 45th Street - authorizing an agreement with Greenwood Cemetery Association of San Diego for installation and completion of improvements; and approving the map - were presented.

On motion of Councilman Schaefer, seconded by Councilman Hitch, said proposed Resolutions were continued one week, to the Meeting of Tuesday, February 27, 1968, at the request of the City Manager.

RESOLUTION 192950, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map, for a portion of Lots 1 and 3, Highland Park Shopping Village Resubdivision No. 2, under Section 101.0501 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 192951, authorizing a consent to assignment, by which the City consents to A-1 Metals, as Assignor, assigning to Butler Finance Company, as Assignee, all its right, title and interest in the lease agreement between the City and A-1 Metals, executed September 15, 1967, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

The proposed Resolution, authorizing an agreement with the San Diego County Planning Commission relative to the 1970 Federal Census, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 192952, authorizing an agreement with the San Diego County Planning Commission to perform certain preparatory work related to the 1970 Federal Census, and authorizing the expenditure of \$7,000.00 from Professional Services, Department 43.00, for this purpose, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 192953, authorizing an agreement with the State of California, Department of General Services, providing for a limited grant of access across City-owned property, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The proposed Resolution, authorizing the City Engineer to apply for State Highway Funds, regarding improvements for a portion of Friars Road, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 192954, authorizing the City Engineer to make all necessary applications to apply for \$500,000.00 of State Highway Funds to assist in the improvement consisting of construction or reconstruction of Friars Road, between Napa Street and Sea World Drive, and of Sea World Drive, between Friars Road and West Mission Bay Drive, a distance of 2.10 miles, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 192955, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Marcellena Road, from El Cajon Boulevard to approximately 300 feet northerly, under a 1911 Street Improvement Act Proceeding; cost of said work not to exceed the sum of \$478.15, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

2/20/68

RESOLUTION 192956, establishing Council Policy No. 000-12, regarding racial discrimination, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 192957, authorizing Councilman Floyd Morrow to travel to Tulsa, Oklahoma, March 3-5, 1968, to represent the City of San Diego at the Growth Cities Seminar, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 192958, authorizing a representative of the City Clerk's Office to attend the City Clerks' Institute in Palo Alto, California, April 24 through 26, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following Ordinances were introduced at the Meeting of February 13, 1968.

Reading in full of the Ordinances was dispensed with by a vote of not less than a majority of the members elected to 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.

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

ORDINANCE 9765 (New Series), amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code, by amending Section 101.0504 relating to Conditional Use Permits authorized by the Zoning Administrator, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

ORDINANCE 9766 (New Series), amending Chapter IX, Article 1 of the San Diego Municipal Code by adding thereto Section 91.02.3303 amending Uniform Building Code Section 3303, relating to exits, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Bandini Street, between San Diego Avenue and the San Diego Freeway (Interstate Five) - on Resolution of Intention No. 192695, it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 192959, vacating Bandini Street, between San Diego Avenue and the San Diego Freeway (Interstate Five), as more particularly shown on Map No. 11376-B, on file in the office of the City Clerk as Document No. 715624, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Standish Street (formerly Liberty Drive) and Plymouth Street (formerly Panorama Avenue) in Panorama Heights (Map 1548), and a portion of 43rd Street in Lot 49, Horton's Purchase northerly of Ocean View Boulevard, for Greenwood Memorial Park - on Resolution of Intention No. 192696; it was reported that no written protests had been received.

No one appeared to be heard.

Assistant City Manager Wilhelms requested a continuance of this hearing and answered questions presented by the Council.

2/20/68

Chief Deputy City Attorney Witt answered questions presented by the Council.

RESOLUTION 192960, continuing the hearing on the proposed vacation of Standish Street (formerly Liberty Drive) and Plymouth Street (formerly Panorama Avenue) in Panorama Heights (Map 1548), and a portion of 43rd Street in Lot 49, Horton's Purchase northerly of Ocean View Boulevard, for Greenwood Memorial Park, under Resolution of Intention No. 192696, to the hour of 9:30 a.m., Tuesday, February 27, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 9:30 a.m. having arrived, time set for the appeal of Burgus C. and Alice E. Garrison, from the decision of the Board of Zoning Appeals which denied their request, and upheld the decision of the Zoning Administrator, under Zoning Administrator Case No. 8430, which denied their application for a five-foot variance in setback (seven feet where twelve feet is established) for building an extension to a one-car garage. Property is located at 6158 Loukelton Circle - Lot 83, Allied Gardens Unit No. 1, in the R-1-5 Zone; it was reported that the Board of Zoning Appeals voted 4-0 to deny the appeal.

The following appeared to speak in favor of the appeal: Burgus Garrison, Jesse Lunsford, Bette Russell and Mr. Bjuir.

Mr. Carl Gourley appeared to speak in opposition.

At this time, 10:02 a.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening at 10:09 a.m., the roll call showed:
Present--Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Deputy Mayor Cobb.

Absent--Mayor Curran.
Clerk---John Lockwood.

The Council returned to Item four on the docket for today, and welcomed a group of students from Buenos Aires, Argentina, accompanied by Dr. Agustin Ancil de Alzaga and Dr. Raule Jeannot, visiting under the auspices of the Operation Amigo Program. The group stood and was recognized.

Item five was now considered, and the Council welcomed a group of students from Angier Elementary School, accompanied by Mrs. Bryne. The group stood and was recognized by the Council.

Returning to the regular order of business, the hearing on the appeal of Burgus C. and Alice E. Garrison was resumed.

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

Chief Deputy City Attorney Witt and Mr. Lockwood, the City Clerk, answered questions presented by the Council.

Councilman Walsh moved to continue the hearing to 2:00 p.m. today to allow the Council to view the site. This motion was seconded by Councilman Morrow, and failed by the following vote: Yeas--Councilmen Walsh and Morrow. Nays--Councilmen Loftin, Scheidle, Hom, Hitch, Schaefer, and Deputy Mayor Cobb. Absent--Mayor Curran.

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

2/20/68

RESOLUTION 192961, making the findings that the application of Burgus C. and Alice E. Garrison for a five-foot variance in setback (seven feet where twelve feet is established) for building an extension to a one-car garage making it a two-car garage, located at 6158 Loukelton Circle, more particularly described as Lot 83, Allied Gardens Unit No. 1, contains circumstances which are peculiar to the land and buildings and do not apply generally to the land and buildings in the neighborhood; that strict application of the provisions of the ordinance would deprive applicant of the reasonable use of the land and buildings, and that the adjustment is necessary for the reasonable use of the land and buildings; that granting the variance will not prove injurious to the neighborhood or otherwise detrimental to the public welfare and will be in harmony with the general purposes and intent of the ordinance; that granting of the variance will not adversely affect the Master Plan of the City; upholding the appeal of Burgus C. and Alice E. Garrison from the decision of the Board of Zoning Appeals and granting the variance, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, and Schaefer. Nays-Councilman Walsh and Deputy Mayor Cobb. Absent-Mayor Curran.

The Council now considered the Supplemental Docket for this date. RESOLUTION 192962, inviting bids for the improvement of Playa Pacifica and the remedial dredging at various locations in Mission Bay Park - Specifications Document No. 720512, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer. The Resolution had been continued from the Meeting of February 15, 1968.

At this time, 10:55 a.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening at 11:02 a.m., the roll call showed:
Present-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Deputy Mayor Cobb.
Absent--Mayor Curran.
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of February 15, 1968, on the appeal of Helen Gale Elliott, from the decision of the Planning Commission approving the application of Golden Hill Convalescent Hospital, under Conditional Use Permit Case No. 165-PC, to construct and operate a 100-bed convalescent hospital, located on the east side of 34th Street, between "A" and "B" Streets, on a portion of Pueblo Lot 1151, and portions of Lots 25 and 26, Block 152, Choate's Addition in the R-2 Zone; it was reported that one written protest had been received.

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

Mr. Morowitz, Ben Rivera, and Enrico Bueno appeared to speak in opposition to the appeal.

Mrs. Helen Gale Elliott appeared to speak in favor of the appeal.

Mr. Morowitz and Wayne Moody spoke in rebuttal for the opposition.

Mrs. Elliott spoke in rebuttal in favor.

Mr. Van Cleave, Assistant Planning Director, and Chief Deputy City Attorney Witt answered questions presented by the Council.

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

2/20/68

RESOLUTION 192963, making a finding that the following facts exist relative to the issuance of a Conditional Use Permit to Golden Hill Convalescent Hospital: that the proposed use at the particular location is necessary and desirable to provide a service or facility which will contribute to the general well-being of the neighborhood or the community, and be an asset to the area; the use, under the circumstances of this particular case, will not be detrimental to health, safety or general welfare of persons residing or working in the vicinity, or injurious to property or improvements in the vicinity because, among other reasons, the conditions imposed herein insure that it will not be detrimental; the proposed use will comply with the regulations and conditions specified in the Municipal Code for such use, and that the granting of this conditional use will not adversely affect the Master Plan of the City or the adopted plan or any governmental agency; denying the appeal of Helen Gale Elliott and upholding and affirming the decision of the Planning Commission, granting to Golden Hill Convalescent Hospital a Conditional Use Permit, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

The following was considered under Unanimous Consent, granted to the Deputy Mayor.

The hour of 9:30 a.m. having arrived, time set for the hearing on furnishing electric energy for two years - on Resolution of Intention No. 192697, to El Cajon Boulevard Street Lighting Operation District No. 1; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 192964, confirming the City Engineer's report and assessment for the operation of the El Cajon Boulevard 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, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 9:30 a.m. having arrived, time set for the hearing on furnishing electric energy for two years - on Resolution of Intention No. 192698, to Pacific Highway Street Lighting Operation District No. 1; it was reported that no written appeals had been received.

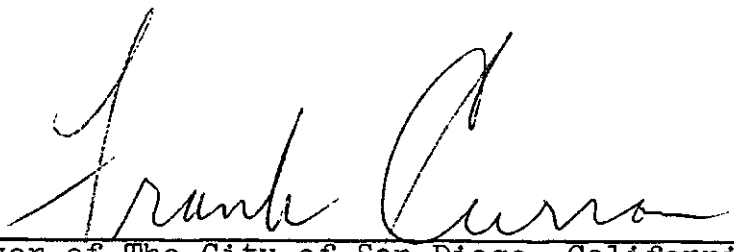
No one appeared to be heard.

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

RESOLUTION 192965, confirming the City Engineer's report and assessment for the operation of the Pacific Highway Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

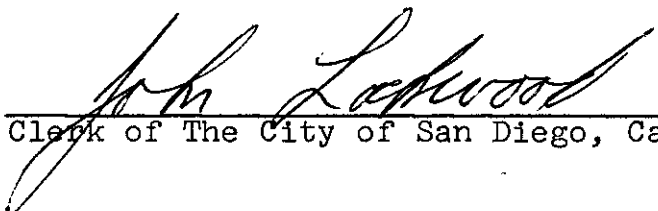
2/20/68

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 12:01 p.m., on motion of Councilman Walsh, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



Clerk of The City of San Diego, California

Adjourned

mb