

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 22, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present - None.

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

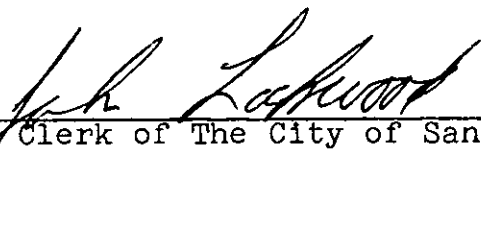
Clerk - John Lockwood.

In the absence of the members of the City Council, the City Clerk declared this Meeting adjourned until 9:00 a. m. Tuesday, February 27, 1968, in the Chamber of the City Council, 12th Floor, City Administration Building, Community Concourse.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned.

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ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, FEBRUARY 22, 1968 - HELD TUESDAY, FEBRUARY 27, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE


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

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

It was reported that this Meeting was adjourned from Thursday,
February 22, 1968 to Tuesday, February 27, 1968 by the City Clerk.

The City Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this Meeting from Thursday, February 22,
1968 to 9:00 a. m. Tuesday, February 27, 1968, 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 Scheidle, seconded, by Councilman Loftin,
the Meeting was adjourned at 9:02 a. m.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Convened.
Adjourned.

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 27, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at 9:03
a. m.

The Mayor introduced The Reverend Edward Brockhaus, Assistant Pastor
of St. Jude's Shrine. The Reverend Brockhaus gave the Invocation.

Councilman Walsh led the Pledge of Allegiance.

Item 3 and Item 4, pertaining to visiting students, were passed over
by the Council at this time due to the fact that the students had not
yet entered the Chamber.

Item 5 on the Docket was considered by the Council 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.

Minutes of the Regular Council Meeting of Tuesday, February 13,
1968, were presented by the City Clerk. On motion of Councilman Hitch,
seconded by Councilman Schaefer, said Minutes were approved without
reading, after which they were signed.

A communication from Mr. Howard Eber, Manager of Point Loma Inn,
requesting a hearing from the decision of the City Treasurer with res-
pect to interest and penalties imposed on the payment of Transient
Occupancy Tax, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch,
the date of March 12, 1968 was set for the hearing on the matter of
the interest and penalties imposed upon Mr. Eber by the City Treasurer.

A communication from Mr. Harry L. Summers, President of Rancho
Bernardo Antenna System, requesting consideration of an increase in the
rate of CATV service, was presented.

Chief Deputy City Attorney John Witt reported to the Council re-
garding a previous communication from Mr. Summers which was referred
to the City Attorney and City Manager.

On motion of Councilman Walsh, seconded by Councilman Schaefer,
this communication was referred to the City Attorney and City Manager
for a report concerning hearing on this matter and an alternate source
for a head-end.

RESOLUTION 192966, authorizing the City Manager to execute an
agreement with Greenwood Cemetery Association of San Diego, a corpora-
tion, for the installation and completion of certain public improvements
in the subdivision to be known as Greenwood Memorial Park Unit No. 1,
was adopted on motion of Councilman Walsh, seconded by Councilman
Scheidle.

Convened.
Invocation.
Minutes.
192966.

RESOLUTION 192967, approving the final map of Greenwood Memorial Park Unit No. 1 Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

At this time, Council considered Item 10 on the Docket, relating to the development of Ocean Beach Park, including Alternate I.

Mr. Jim Cummins appeared to speak in opposition to such development.

Mr. Ned Chitlow appeared to speak in favor of the development.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the following resolutions were adopted:

RESOLUTION 192968, awarding a contract to J. M. Haddad Construction Company for the development of Ocean Beach Park, including Alternate I, for the sum of \$113,718.48; and authorizing the expenditure of \$156,600.00 out of Bond Fund 725 for the purpose of providing funds for such development; and

RESOLUTION 192969, authorizing the use of City Forces to do all the work of installing water meters, making connections, constructing tool shed and doing necessary planting as required in connection with the development of Ocean Beach Park, including Alternate I.

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

RESOLUTION 192970, awarding a contract to J. M. Haddad Construction Company for the North Park Park and Recreation Center and Additive Alternate I, for the sum of \$97,475.73; and authorizing the expenditure of \$132,000.00 out of Bond Fund 725 for the purpose of providing funds for such construction; and

RESOLUTION 192971, authorizing the use of City Forces to do all the work of installing water services and making sewer connections as required in connection with North Park Park and Recreation Center and Additive Alternate I.

RESOLUTION 192972, awarding a contract to Eastman Kodak Company BSMD for the purchase of five portable microfilm cameras at \$1,065.00, for a total cost of \$5,325.00 plus sales tax, less a trade-in, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 192973, awarding a contract to Edwin Hamm Company for the replacement of refractory brick and insulation at the City Animal Regulation Shelter for the sum of \$4,900.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 192974, awarding a contract to Muehleisen Manufacturing Company for the purchase of one baseball field tarp for a total cost of \$3,907.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION 192975, inviting bids for furnishing bronze gate valves for water service on Specifications Document No. 720837;

RESOLUTION 192976, inviting bids for furnishing four portable swimming pools on Specifications Document No. 720838;

RESOLUTION 192977, inviting bids for furnishing fifteen tons of copper sulphate on Specifications Document No. 720839; and

RESOLUTION 192978, inviting bids for furnishing decomposed granite for a period of one year, commencing April 1, 1968 through March 31, 1969, on Specifications Document No. 720840.

At this time, Council considered Item 16, relating to six resolutions inviting bids.

The following individuals appeared to speak against the adoption of Item 16 a, inviting bids for the construction of the Mission Beach Park South multipurpose court: Mrs. Eleanor Katz, Mr. Jim Cummins, and Mr. Lewis Katz.

Mr. Bob Mahan and Mr. Doug Giddings appeared to speak in favor of inviting bids for this construction.

Councilman Schaefer moved to separate Item 16 a from the remaining resolutions inviting bids. This motion failed for lack of a second.

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

RESOLUTION 192979, inviting bids for the construction of the Mission Beach Park South multipurpose court on Specifications Document No. 720841;

RESOLUTION 192980, inviting bids for furnishing and installing Community Concourse signs on Specifications Document No. 720842;

RESOLUTION 192981, inviting bids for the construction of a fence and mowing strip at Skyline Park and Recreation Center on Specifications Document No. 720843;

RESOLUTION 192982, inviting bids for the improvement of 45th Street - Imperial Avenue to three hundred thirty feet northerly, on Specifications Document No. 720844;

RESOLUTION 192983, inviting bids for the resurfacing of City Streets Group F, and repaving Brown Field Runway 8R-26L, on Specifications Document No. 720845; and

RESOLUTION 192984, inviting bids for the construction of Oak Park Branch Library on Specifications Document No. 720846.

At this time, Council returned to Item 3 on the Docket, relating to visiting students from Jones Elementary School. The group of fifth grade Student Council members, who were accompanied by Mr. Charles Lazzaro and Mrs. Zak, stood and were recognized by the Council.

The next item considered was Item 4, relating to visiting students from Chesterton Elementary School. The students, along with their teacher, Mr. Mason, stood in order for the Council to recognize them.

At this time, 10:01 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 10:08 a. m., the roll call remained the same as at 9:03 a. m.

Council considered Item 17, relating to rejecting bids for construction of Skyline Hills Branch Library, at this time.

RESOLUTION 192985, rejecting all bids received on January 2, 1968 for the construction of Skyline Hills Branch Library, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following resolutions, relative to the final map of Fortune Park Unit No. 6, a 98-lot subdivision located south of Palm Avenue, were adopted on motion of Councilman Walsh, seconded by Councilman Schaefer:

RESOLUTION 192986, authorizing an agreement with J. R. Shattuck and Deborah Shattuck for the installation and completion of certain public improvements, and

RESOLUTION 192987, approving the final map.

192979 - 192987.

Recessed - Reconvened.

The following resolutions, relative to the final map of La Jolla Scenic Knolls Unit No. 2, a 14-lot subdivision located between La Jolla Scenic Drive and Gilman Drive, on the extension of Sugarman Drive, were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 192988, authorizing an agreement with Tee Development Corporation for the installation and completion of certain public improvements; and

RESOLUTION 192989, approving the final map.

RESOLUTION 192990, accepting the work done and authorizing a Notice of Completion in Fulton Heights Unit No. 2 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

At this time, Council considered Item 21 on the Docket, relating to terminating the Declaration of Restrictions on real property in Rancho Bernardo Area.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 192991, terminating all the terms and conditions of the Declaration of Restrictions for Bernardo Model Homes Compound Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

The Council considered Item 22 on the Docket, relating to the acquisition of portions of Pueblo Lots 240, 241, 312, and 313 in connection with the proposed Midway Community Plan.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the five resolutions relative to such acquisition were continued for one week at the request of the City Manager.

RESOLUTION 192992, authorizing the City Manager to execute Utilities Agreement No. 13844 with the State of California, Division of Highways, covering the rearrangements of sewer facilities on Road 11-SD-8-PM 6.2-7.0, between Fairmount Avenue and Waring Road, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 192993, approving Change Order No. 45, issued to Robertson-Larsen-Donovan on the contract for the construction of the San Diego Stadium, was adopted on motion of Councilman Hom, seconded by Councilman Loftin.

The Council considered Item 25 on the Docket, relating to a request of Healy Tibbetts Construction Company for an extension of time.

Mr. Hahn, City Manager, answered questions directed to him by the Council.

RESOLUTION 192994, granting the request of Healy Tibbetts Construction Company, dated January 15, 1968, contained in Change Order No. 1, for an extension of one hundred twenty days to April 24, 1968, in which to complete its contract for Rancho Bernardo Industrial Park Pump Station and twenty-inch water line; was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

Item 26 on the Docket, relating to modification of traffic signals, was considered by the Council.

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

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

RESOLUTION 192995, authorizing the expenditure of \$2,000.00 out of Gas Tax Fund 220 for modification of traffic signals at Montezuma Road and Campanile Drive, 54th Street and Trojan Avenue, and Texas Street and Madison Avenue; and

RESOLUTION 192996, authorizing the use of City Forces to do all the work of such modification.

Council considered Item 27, relating to transferring funds from Unallocated Reserve, at this time.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 192997, authorizing the transfer of \$12,000.00 from Unallocated Reserve of The City of San Diego to the Claims Account (Fund 100 - Department 44.06) solely for the purpose of providing funds to meet obligations incurred through judgments and claims against The City of San Diego; was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

Item 28 on the Docket, relating to an agreement with the War Against Litter Committee, was considered at this time.

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

RESOLUTION 192998, authorizing the City Manager to execute an agreement with the War Against Litter Committee to promote anti-litter activities, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The Council took Item 29, relating to the acquisition of a portion of Pueblo Lot 1219 required for Lindbergh Park, under consideration at this point in the meeting.

Miss Pauline des Granges reported to the Council in connection with this acquisition.

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

RESOLUTION 192999, authorizing the expenditure of \$96,266.00 out of Park and Recreation Bond Fund 725 of The City of San Diego, and the expenditure of \$205,384.00 out of Capital Outlay Fund 245 of The City of San Diego, for the purpose of acquiring fee title to a portion of Pueblo Lot 1219 of the Pueblo Lands of San Diego; and

RESOLUTION 193000, accepting the deed of John W. Rice, Jr. and Elizabeth F. Rice, conveying a portion of Pueblo Lot 1219 of the Pueblo Lands of San Diego.

Council considered Item 100 on the Docket, relating to five Resolutions of Intention for vacating various streets.

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

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

RESOLUTION OF INTENTION 193001, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the northerly seventeen feet of Clairemont Mesa Boulevard, extending one hundred seventy feet west of Kearny Mesa Road, as more particularly shown on Map No. 11419-B on file in the office of the City Clerk as Document No. 719872; fixing the time and place for hearing;

RESOLUTION OF INTENTION 193002, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Wright Street and Estudillo Street, between Hancock Street and Interstate 5, as more particularly shown on Map No. 11453-B on file in the office of the City Clerk as Document No. 72001; fixing the time and place for hearing;

RESOLUTION OF INTENTION 193003, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate 4th Street and Road Survey No. 1255, westerly of Interstate 5, in Section 13, Township 14 South, Range 4 West, S.B.M., as more particularly shown on Map No. 11495-B on file in the office of the City Clerk as Document No. 720134; fixing the time and place for hearing;

RESOLUTION OF INTENTION 193004, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate John Jay Hopkins Drive in Pueblo Lot 1314 and Pueblo Lot 1323, southerly of Genesee Avenue; and so-called "Sorrento Road" in Pueblo Lots 1314, 1315, and 1322, between Miramar Road (old alignment) and Genesee Avenue, as more particularly shown on Map No. 11467-B, on file in the office of the City Clerk as Document No. 719873; fixing the time and place for hearing; and

RESOLUTION OF INTENTION 193005, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Rosewood Street and Del Rey Street, from Del Rey Street to Interstate Highway 5, as more particularly shown on Map No. 11273-B, on file in the office of the City Clerk as Document No. 720000; fixing the time and place for hearing.

RESOLUTION 193006, granting the petition for the installation of sidewalks where necessary on La Jolla Scenic Drive, on the southerly and easterly sides from La Jolla Mesa Drive to Nautilus Street; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for construction and installation of such sidewalks; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193007, granting the petition for the establishment of a neighborhood park in Mesa Del Sol area by the acquisition and development of approximately 3.4 acres of Pueblo Lot 1219 adjacent to Marlesta Street and Ashford Street; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for such park; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 193008, granting the petition for grading and paving as an alley section of the Alley, Block 1, Superba Heights, Map 1153; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for such improvement; was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

The Council considered Item 104 on the Docket at this time. This item relates to amending the San Diego Municipal Code relating to Transient Occupancy Tax.

Questions of the Council were answered by Chief Deputy City Attorney, John Witt.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, the proposed Ordinance was amended to state the City Clerk would fix the time and place for hearing on appeal of the amount of tax assessed by the City Treasurer rather than the City Council. This motion carried unanimously.

The following Ordinance was introduced at the meeting of February 15, 1968, and amended by the above motion.

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

ORDINANCE 9767 (New Series), 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 adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Morrow.

The Council now considered Item 105 on the Docket, relating to the proposed Ordinance amending the San Diego Municipal Code by adding to Chapter V, Article 1.5 entitled "Emergency and Curfew."

Mr. Hahn, City Manager, and Mr. Witt, Chief Deputy City Attorney, reported to the Council regarding this amendment.

At this time, 10:55 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 11:02 a. m., the roll call remained the same as at 9:03 a. m.

The following appeared to speak in opposition to the introduction of the Ordinance: Mr. John Williams, Mr. Tom Johnson, Mrs. Millicent R. Phillips, Mrs. Donna Salk, Mr. Glen Allison, Mr. Leonard Jones, Mrs. Etta Lington, Mr. Allan Lockman, Mr. Ken Denman, Mr. Kermit White, Mrs. Billie Delawie, Mrs. Donna Obotta, Mr. Ambrose Brodas, Mr. George Stephens, Mrs. Victoria Graham, Mr. Jeff Segal, Miss Cara Niman, Miss Mary Lou Biglow, Miss Mona Joy, Mr. Gene Mirlow and Mr. Francis Halpern.

Mayor Curran declared the meeting recessed to the hour of 2:00 p. m. at this time, 12:03 p. m.

Upon reconvening at 2:07 p. m., the roll call showed the following:

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

The Council, still considering Item 105, heard the following individuals speak in opposition to the introduction of the Ordinance at this time: Mr. Lambert B. Halsome, Mr. Charles Davidson, Mr. Ervin Smith and Mr. Doug Nyman.

Questions directed by the Council were answered by the City Manager, Mr. Hahn.

The proposed Ordinance amending the San Diego Municipal Code by adding to Chapter V thereof, Article 1.5 entitled "Emergency and Curfew," conferring certain powers and duties on the Mayor and the City Manager with respect to declaring the existence of an emergency, imposing and enforcing a curfew and other regulatory measures, and announcing the same; and making any violation thereof a misdemeanor, was filed on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays - Councilman Walsh. Absent - Councilmen Cobb and Morrow.

At this time, 3:03 p. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 3:09 p. m., the roll call remained the same as at 2:07 p. m.

The proposed Ordinance, repealing Ordinance No. 9189 (New Series), adopted March 23, 1965, relating to Video Cable Systems Corporation, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Morrow.

Recessed - Reconvened.
Ordinance Introduced.

The hour of 9:30 a. m. having arrived, time set for the hearing on 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, it was reported that this hearing had been continued from the meeting of January 2, 1968.

No one appeared to be heard.

The City Attorney's Office requested this matter be continued for eight weeks.

RESOLUTION 193009, 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, April 23, 1968; was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The hour of 9:30 a. m. having arrived, time set for the hearing on vacation of Standish Street, Plymouth Street and a portion of 43rd Street, it was reported that this hearing had been continued from the meeting of February 20, 1968.

No one appeared to be heard.

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

RESOLUTION 193010, vacating Standish Street (formerly Liberty Drive) and Plymouth Street (formerly Panorama Avenue) in Panorama Heights, Map No. 1548, 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, on Resolution of Intention No. 192696; was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Morrow.

The hour of 9:30 a. m. having arrived, time set for the hearing on vacation of a portion of the Alley, Block 119, Morena, bounded by Kane, Jellett, Hartford and Illion Streets, on Resolution of Intention No. 192771; it was reported that no protests had been received.

No one appeared to be heard.

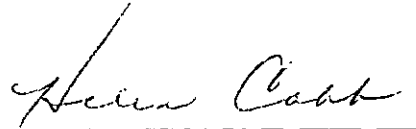
The hearing was closed on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 193011, vacating the Alley, excepting the southerly seventy-five 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, on Resolution of Intention No. 192771; was adopted on motion of Councilman Walsh, seconded by Councilman Loftin, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Morrow.

The Purchasing Agent reported on all bids opened Wednesday, February 21, 1968, on the following: Paving and otherwise improving Shafter Street and Shelter Island Drive, seven bids received.

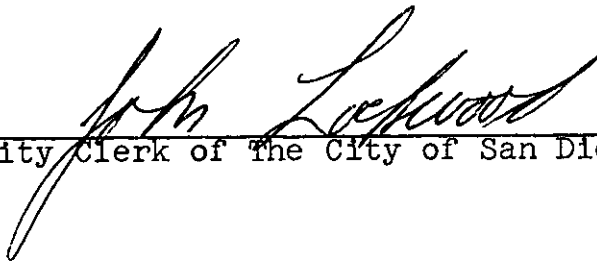
Finding was made on motion of Councilman Schaefer, seconded by Councilman Walsh, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and the City Attorney for recommendation.

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 3:13 p. m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned.

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2/29/68

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 29, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, and Acting Mayor Walsh.

Absent--Councilmen Cobb, Schaefer, and Mayor Curran.

Clerk---John Lockwood.

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

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

The Purchasing Agent reported on all bids opened Wednesday, February 28, 1968, on the following:

Paving and otherwise improving Akins Avenue, Iona Drive, Hollywood Lane, 60th Street, 61st Street, Fergus Street, 62nd Street, 63rd Street, Stork Street, 64th Street, 65th Street, Otay Street, Market Street, Kenwood Street, Brooklyn Avenue, 66th Street, Broadway, 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 - four bids received.

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

A communication requesting a hearing on the appeal of E. Miles Harvey; Luce, Forward, Hamilton and Scripps, Attorneys for Rowe Automatic Vendors, Inc. and General Vendors, Inc., from the decision of the City Treasurer in imposing interest and penalties because payment of Cigarette Tax did not reach City within the prescribed time, was presented.

On motion of Councilman Hitch, seconded by Councilman Loftin, said hearing was set for the Meeting of Tuesday, March 12, 1968.

The proposed Resolution, continued from the Meeting of February 15, 1968, establishing Council Policy No. 600-7 regarding the General Plan Amendment Procedure, was presented.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said proposed Resolution was referred to the Planning Commission for amendments.

Councilman Schaefer entered the Chamber.

The proposed Resolution, awarding a contract for the purchase of articulating arm aerial platform fire apparatus, was presented.

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

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

Convened
Bids
Communication

2/29/68

RESOLUTION 193012, awarding a contract to American La-France for the purchase of four Quint 65-foot Articulating Arm Aerial Platform Fire Apparatus, at a cost of \$74,503.00 each, with steel fire pump, for an actual cost of \$312,912.60, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 193013, awarding contracts for the purchase of four various type hydraulic aerial lifts, as follows: Jumbo Equipment Company, for the purchase of one Aerial Lift with auxiliary engine and service body, for \$14,090.00; one Aerial Lift with auxiliary engine air compressor and flatbed body, for \$14,036.90; and one Hydraulic Derrick with service body, for \$8,810.50; and Pitman Manufacturing Company for the purchase of one 46-foot Aerial Lift with auxiliary engine and service body, for \$13,190.50, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 193014, awarding a contract to Southern Equipment and Supply Co. for the purchase of one medium tractor bulldozer with ripper, for an actual cost of \$29,724.15, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 193015, awarding a contract to Walker Truck and Bus Sales for the purchase of one used 1956 Coe Cab and Chassis with Rear-Mounted Winch, for an actual cost of \$1,391.25, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

Four Resolutions inviting bids were presented.

Kimball Moore, Assistant to the City Manager, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council regarding inviting bids for the improvement of College Avenue - Linda Paseo to Interstate 8.

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

RESOLUTION 193016, inviting bids for furnishing traffic signal control equipment and cabinets - Specifications Document No. 720952;

RESOLUTION 193017, inviting bids for furnishing bronze water service fittings - Specifications Document No. 720953;

RESOLUTION 193018, inviting bids for the improvement of Ocean Beach Recreation Center - Specifications Document No. 720954; and

RESOLUTION 193019, inviting bids for the improvement of College Avenue - Linda Paseo to Interstate 8 - Specifications Document No. 720955.

RESOLUTION 193020, accepting the work done and authorizing a Notice of Completion in Pacific Highlands Unit No. 2 Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 193021, declaring buildings owned by Richard Crake at 4589 Delta Street, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

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RESOLUTION 193022, appointing the following members to the International Affairs Board for the term prescribed by law: William Cowling, Jr.; Robert S. Dunn; Clark C. Evernham; Mrs. Sedgwick Williams Fraser; Dr. Minos Generales; Cy Greaves; Mrs. Laurie H. Hancock; Ben H. Ketchum; Herbert Kunzel; William F. Loerke, Jr.; Mrs. H. A. (Adele) Lyttleton; Edward J. Matlin; RAdm. Sam E. McCarty, USN (Ret.); Robert W. Peer; and Dr. Robert F. Wilcox; further appointing Patrick I. Branin to serve as ex-officio member of the Board, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 193023, authorizing the sale by negotiation to The Owners in Fee Simple of Record of Lot 15, Block F, Oak Park, of a sewer easement affecting said property, for the sum of \$35.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said easement to The Owners in Fee Simple of Record, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 193024, authorizing the Mayor and the City Clerk to execute a deed, conveying to the San Diego Gas and Electric Company an easement for the purpose of an underground electrical facility across said property, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

Mayor Curran entered the Chamber and took the Chair.

RESOLUTION 193025, authorizing the Mayor and the City Clerk to execute a grant deed, granting to H. G. Fenton Material Company, a portion of Lot 4 in Block 45 of Grantville and Outlots, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 193026, authorizing the Mayor and the City Clerk to execute a grant deed, conveying to Russell V. Grant, as Trustee of the Trust under the Will of Alta S. Grant, deceased, a portion of Lot 4 of the Partition of a portion of Pueblo Lot 1173 and Pueblo Lot 1174, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Two Resolutions regarding Grant of Easements with the Regents of the University of California, conveying to the City of San Diego easements for street, highway and slope purposes in a portion of Pueblo Lot 1300 - authorizing the City Manager to execute a Grant of Easements with the Regents of the University of California; and accepting the Grant of Easements - were presented.

On motion of Councilman Morrow, seconded by Councilman Hom, the proposed Resolutions were referred back to the City Manager, at his request.

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

RESOLUTION 193027, accepting the deed of Manuel Alva and Dominga M. Alva, dated January 23, 1968, conveying an easement and right of way for street purposes across a portion of Lot A-198, Addition No. 2 to San Ysidro; naming the same South Vista Avenue;

RESOLUTION 193028, accepting the subordination agreement, executed by John C. Conrad and Esther Conrad, as Beneficiaries, and Security First National Bank, as Trustee, dated February 2, 1968, wherein said parties subordinate all their right, title and interest in and to a portion of Lot A-198, Addition No. 2 to San Ysidro, to the easement for street purposes conveyed across said property;

RESOLUTION 193029, accepting the deed of H. G. Fenton Material Company, dated June 2, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 3 and 4, Block 45, Grantville and Outlots; and

RESOLUTION 193030, 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 Bernardo Center Unit No. 2.

The proposed Ordinance, amending Chapter IX, Article 1 of the San Diego Municipal Code by adding Section 91.02.3205 deleting Section 3205(d) of the Uniform Building Code, pertaining to ventilation of enclosed attic and rafter spaces, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

At this time, 9:26 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 9:35 a.m., the roll call showed:
Present-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran.
Absent--Councilman Cobb.
Clerk---John Lockwood.

The Council now returned to Item one on the docket for this date, and welcomed a group of students from Chesterton Elementary School, accompanied by Mrs. Jensen, a teacher. The group stood and was recognized by the Council.

Returning to the regular order of business, Item 107 was considered.

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, and February 1, 1968, 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 testimony had been taken.

No one appeared to be heard.

RESOLUTION 193031, continuing the hearing on the proposed vacation on 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, adopted October 24, 1967, to the hour of 9:30 a.m., Thursday, March 28, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

193027-193031
Recessed-Reconvened
Ordinance introduced
Hearing

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 and 2, Block 47, Linda Vista Unit No. 8, located on the southwest side of Fulton Street, bounded by Linda Vista Road on the southeast and Eastman Street on the northwest, from Zone R-4 to Zone C-1A; it was reported that a request for continuance had been received.

City Clerk John Lockwood answered questions presented by the Council.

No one appeared to be heard.

On motion of Councilman Walsh, seconded by Councilman Hitch, said hearing was continued to the Meeting of Thursday, March 14, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning the east one-half of the northwest one-quarter of Section 25, Township 18 South, Range 2 West, S.B.B.M., located on the south side of Palm Avenue approximately 400 feet southeast of the intersection of Palm Avenue and Twining Avenue, from Interim Zone A-1-H to Zone R-1-5; 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.

The proposed Ordinance, incorporating the east one-half of the northwest one-quarter of Section 25, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, was introduced on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Absent-Councilman Cobb. Nays-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 1779, located approximately 400 feet east of Bahia Lane and approximately 800 feet southwest of the western terminus of Paseo Mirado, from Zone R-1-10 to Zone R-1-8; 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 1779 into R-1-8 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Block 14, La Jolla Shores Unit No. 1, located on the west side of Camino del Oro, between Avenida de la Playa and Vallecitos, from Zone R-4 to Zone RV; 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.

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The proposed Ordinance, incorporating Block 14, La Jolla Shores Unit No. 1, into RV Zone, as defined by Section 101.0414 of the San Diego Municipal Code, and repealing Ordinance No. 4022 (New Series), adopted April 12, 1949, 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 Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot A, The Highlands, located on the south side of Balboa Avenue, between Olga Avenue and Ruffner Street, from Interim Zone R-1-20 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 Walsh, seconded by Councilman Scheidle.

The proposed Ordinance, incorporating a portion of Lot A, The Highlands, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8675 (New Series), adopted July 12, 1962, 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 Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning the south one-half of the southwest one-quarter of the northwest one-quarter of the southeast one-quarter of Section 27, Township 18 South, Range 2 West, located on the east side of 27th Street southerly of the San Diego and Arizona Eastern Railroad right of way in South San Diego, from Interim Zone A-1-1 to Zone R-4; it was reported that the Planning Commission voted 6-0 to deny R-4 Zoning.

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

Mr. Jack O'Connell appeared to speak in favor.

Mr. Fry appeared to speak regarding the rezoning.

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

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

RESOLUTION 193032, denying the request to rezone the south one-half of the southwest one-quarter of the northwest one-quarter of the southeast one-quarter of Section 27, Township 18 South, Range 2 West, located on the east side of 27th Street, southerly of the San Diego and Arizona Eastern Railroad right of way in South San Diego, from Interim Zone A-1-1 to Zone R-4; sustaining the Planning Commission's action to deny said rezoning, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the possibility of a Transportation Zone was referred to the City Manager, City Attorney and the Planning Department for a report.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 6 and Lots 23 through 33, Block 32, Mission Bay Park Tract, located between Mission Bay Drive and Figueroa Boulevard south of Magnolia Avenue in Pacific Beach, from Zones R-4 and C to Zone C-1A; it was reported that one written protest had been received.

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

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

Ned Kimball and Bill Rick appeared to speak in favor.

Richard Clyde appeared to speak in opposition.

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

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

The proposed Ordinance, incorporating Lots 1 through 6 and Lots 23 through 33, Block 32, Mission Bay Park Tract, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

Councilman Hom left the Chamber.

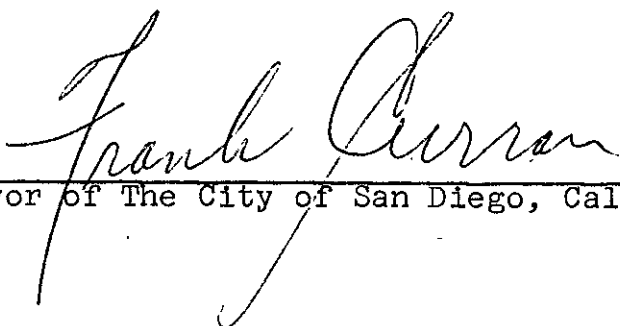
The following was considered under Unanimous Consent, granted to the Mayor.

The proposed Resolution, relative to the fire improvement program for the City, was presented.

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

RESOLUTION 193033, approving the fire improvement program for The City of San Diego as set forth in the Report to the Honorable Mayor and City Council from the City Manager dated February 26, 1968, entitled: "American Insurance Association Grading, San Diego Fire Department"; authorizing the City Manager to submit said program to the American Insurance Association for the purpose of securing their approval and affecting a reduction in the deficiency points so that the City might enjoy Class Three status, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 11:10 a.m., on motion of Councilman Scheidle, seconded by Councilman Loftin.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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3/5/68

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 5, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Morrow and Schaefer.

Clerk---John Lockwood.

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

The Mayor welcomed The Reverend C. Leslie Palmer, Pastor of Mission
Hills Methodist Church. Reverend Palmer gave the Invocation.

Councilman Hitch led the Pledge of Allegiance.

By common consent of the Council, Item three on today's docket
was passed over at this time, and Item four considered.

Minutes of the Regular Council Meetings of Thursday, February 15
and Tuesday, February 20, 1968, were presented by the City Clerk. On
motion of Councilman Hitch, seconded by Councilman Loftin, said Minutes
were approved without reading, after which they were signed.

Five proposed Resolutions, continued from the Meeting of February
27, 1968, relative to the acquisition of portions of Pueblo Lots
240, 241, 312 and 313 in connection with the proposed Midway Community
Plan, were presented.

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

On motion of Councilman Cobb, seconded by Councilman Loftin, said
proposed Resolutions were returned to the City Manager, at his request.

RESOLUTION 193034, awarding a contract to Western Bookbinding
Company for rebinding of library books, for the period of one year,
ending February 28, 1969, per prices on file in the Purchasing
Department, for an actual estimated cost of \$57,862.32, was adopted
on motion of Councilman Cobb, seconded by Councilman Loftin.

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

RESOLUTION 193035, inviting bids for furnishing centrifugally
spun reinforced concrete pipe and manhole components as may be re-
quired for the period of six months, ending November 30, 1968 -
Specifications Document No. 721063; and

RESOLUTION 193036, inviting bids for furnishing copper tubing -
Specifications Document No. 721064.

RESOLUTION 193037, authorizing the Purchasing Agent to advertise
for sale and sell approximately six tons of mixed scrap copper and
brass, no longer needed or desirable for use by the City, was adopted
on motion of Councilman Loftin, seconded by Councilman Cobb.

Convened
Invocation
Minutes
193034-193037

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RESOLUTION 193038, approving the Final Map of Glad Tidings Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The proposed Resolution, authorizing a lease agreement regarding acreage in San Pasqual Valley, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 193039, authorizing a lease agreement with Sloop and Witman, leasing approximately 120 acres in San Pasqual Valley, for a term of thirty years, at a rental of \$30.00 per planted acre or \$600.00, whichever is greater for the first year; then, 25 percent of Lessee's gross income or \$30.00 per planted acre per year, whichever is greater, for the purpose of citrus production and such other general agricultural uses as are approved by the City Manager, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions, relative to the leasing of Suite H, 3232 Governor Drive, for the purpose of locating, operating and maintaining a substation of the Police Department, Northern Division, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 193040, authorizing a lease agreement with Shelter Island Hotel Corporation by Irvin J. Kahn, President, as lessor, leasing said property, together with the exclusive use of 46 automobile parking spaces, ending February 28, 1969, at a rental of \$720.00 per month; and

RESOLUTION 193041, authorizing the use of City forces to remodel the premises.

RESOLUTION 193042, authorizing the City Manager to continue the lease agreement with M.A.I. Equipment Corporation, a subsidiary of Management Assistance, Inc., for the lease of tabulating equipment for a one-year period ending September 30, 1968, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 193043, authorizing the expenditure of \$2,200.00 out of Gas Tax Fund 220 to provide funds for the acquisition of the necessary rights of way for the widening and improvement of Linda Vista Road, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Councilman Schaefer entered the Chamber.

RESOLUTION 193044, authorizing the City Treasurer to issue a new coupon bearing the date of July 2, 1967, in lieu of the coupon attached to Bond No. 94 of The City of San Diego Act of 1911 Sanitation Sewer Bonds, in the amount of \$13.27; authorizing the City Treasurer to pay the amount to the Bank of America National Trust and Savings Association to reimburse the bank for payment made by it upon presentation of the coupon, which is now lost, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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The proposed Resolution, endorsing the City's participation in the 1968 Urban Affairs Program, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 193045, endorsing participation in the 1968 Urban Affairs Program by The City of San Diego; authorizing the Mayor to select delegates for participation in this program, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 193046, rescinding Resolution No. 188983, adopted December 8, 1966, relative to paving and otherwise improving 38th Street and Beech Street; granting the petition for said improvement; appointing Don Nasland Design Engineer for the improvement and directing him to furnish the Council with a plat and description of the district, the fee for his services not to exceed \$4,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 193047, requesting the Board of Equalization of the State of California to permit the City Auditor and Comptroller, or his authorized representative, to examine all of the sales and use tax records of the Board pertaining to said taxes collected for the City, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed Resolution, authorizing Mayor Frank Curran and Councilman Mike Schaefer to travel to Mexico, was presented.

Councilman Hom moved to amend the Resolution to read "Authorizing two representatives of The City of San Diego..." This motion was seconded by Councilman Schaefer, and the roll call showed: Yeas-Councilmen Loftin, Hom and Schaefer. Nays-Councilmen Cobb, Scheidle, Walsh, Hitch, and Mayor Curran. Absent-Councilman Morrow. The motion failed for lack of five affirmative votes.

RESOLUTION 193048, authorizing Mayor Frank Curran and Councilman Mike Schaefer to travel to Mexico to represent the City on the San Diego Chamber of Commerce Trade Mission, March 9 to 18, 1968, and to incur all necessary expenses; excusing their absence during this period from attendance at Council Meetings, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193049, authorizing Councilman Allen Hitch to travel to Japan to participate in the Osaka International Trade Fair and two-week Japanese tour of the Japan Trade Center from April 1 to 21, 1968, and to incur all necessary expenses; excusing his absence during this period from attendance at Council Meetings, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 193050, awarding a contract to Griffith Company for the improvement of Harris Avenue, Elm Avenue and Palm Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 193051, awarding a contract to R. E. Hazard Contracting Company for the improvement of Shafter Street and Shelter Island Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The proposed Resolution, granting the petition for paving Fashion Valley Road and appointing Rick Engineering Company as Design Engineer, was presented.

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

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RESOLUTION 193053, granting the petition for paving and otherwise improving Fashion Valley Road, approximately 2,800 feet in length, between Friars Road and Hotel Circle along the east line of Lot 1, Pueblo Lot 1105, appointing Rick Engineering Company as Design Engineer, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The Council returned to Item three, and welcomed a group of students from Edison Elementary School, accompanied by Mrs. Tirnie and Mr. Mizoney. The group stood and was recognized.

Returning to the Regular Order of Business, the Council considered Item 104.

Sixteen proposed Resolutions, accepting deeds and subordination agreements, were presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Loftin, the following proposed Resolutions relative to portions of Section 4, Township 14 South, Range 2 West, San Bernardino Meridian, were returned to the City Manager, at his request: 1) Accepting the subordination agreement executed by R. E. Hazard Contracting Company and Taylor and Sloan, Inc., as Beneficiaries, and Title Insurance and Trust Company, as Trustee, conveying easements for water lines and road purposes across said property; 2) Accepting the deed of The Penasquitos Corporation conveying an easement for water main and access road purposes across said property; and 3) Accepting the subordination agreement executed by The Deutsch Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, conveying easements for water line and road purposes across said property.

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

RESOLUTION 193054, accepting the deed of Joseph L. Bonamo and Christine R. Bonamo, dated February 1, 1968, conveying an easement and right of way for street purposes across a portion of the southerly 35.00 feet of Lot 9, and the northerly one-half of Lot 10, Tract 1385, Subdivision of Lot 38, Encanto; naming the same 64th Street;

RESOLUTION 193055, accepting the deed of Charles O. Brunn and Louise L. Brunn, dated August 15, 1967, conveying portions of Lot 43 of The Highlands; naming the same Ruffner Street;

RESOLUTION 193056, accepting the deed of Carmel Filippi, dated December 11, 1967, conveying Lots 23 and 24 in Block 18 of Reed and Hubbells Addition;

RESOLUTION 193057, accepting the deed of Wilbur L. Hanger and Betty E. Hanger, Lloyd F. Kelsey and Lucille E. Kelsey, and Charles E. Hile and Edith M. Hile, dated September 28, 1967, conveying an easement and right of way for street purposes across a portion of Lot 43, The Highlands; naming the same Vickers Street;

RESOLUTION 193058, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as Beneficiary, and Home Deed and Escrow Company of San Diego, as Trustee, dated September 7, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 43 of The Highlands;

RESOLUTION 193059, accepting the deed of Marcellus A. Kleve and Marcella M. Kleve, dated January 19, 1968, conveying an easement and right of way for street purposes across a portion of Lot 4 of the Subdivision of the east half of Pueblo Lot 1215; naming the same Linda Vista Road;

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RESOLUTION 193060, accepting the deed of Claude R. Pennywitt and Katherine D. Pennywitt, dated January 1, 1968, conveying an easement and right of way for sewer purposes across a portion of Villa Lot 163 of Normal Heights;

RESOLUTION 193061, accepting the deed of Rancho Bernardo Inc., W. R. Hawn and Mildred M. Hawn, and Harry L. Summers and Aileen D. Summers, dated January 24, 1968, conveying an easement and right of way for sewer purposes, across a portion of Rancho San Bernardo;

RESOLUTION 193062, accepting the deed of Robert W. Roach and Martha Roach, dated October 11, 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 193063, accepting the subordination agreement executed by Roden J. Satterfield and Anna E. Satterfield, as Beneficiaries, and Security Title Insurance Company, as Trustee, dated February 16, 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;

RESOLUTION 193064, accepting the subordination agreement, executed by United California Bank, as Beneficiary, and United California Bank, as Trustee, dated January 24, 1968, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer purposes conveyed across said property;

RESOLUTION 193065, accepting the subordination agreement, executed by United California Bank, as Beneficiary, and United California Bank, as Trustee, dated February 7, 1968, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer and drainage purposes conveyed across said property; and

RESOLUTION 193066, accepting the deed of Joseph Zager and Aslaug Zager, dated February 4, 1968, conveying an easement and right of way for street purposes across a portion of Lot 4 of the Subdivision of the East half of Pueblo Lot 1215; naming the same Linda Vista Road.

The following Ordinance was introduced at the Meeting of February 27, 1968.

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 its passage written or printed copies of the Ordinance.

ORDINANCE 9768 (New Series), repealing Ordinance No. 9189 (New Series), adopted March 23, 1965, relating to Video Cable Systems Corporation, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The proposed Ordinance, amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0327, relating to License Tax, was presented.

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

The proposed Ordinance, amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0327, relating to License Tax, was introduced on motion of Councilman Loftin, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

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The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of February 6 and 13, 1968, 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 testimony had been taken.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said hearing was continued to the end of the docket for this date.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of February 1 and 15, 1968, on the appeals of Corydon G. Dwight and the 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 was taken.

Mr. Chris Sickles appeared to speak in favor of the Conditional Use Permit.

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

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

On motion of Councilman Walsh, seconded by Councilman Schaefer, the Conditional Use Permit was amended to include a two-to-one parking ratio. The roll call on his motion showed: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Morrow.

RESOLUTION 193067, making the finding that the proposed use at the particular location of a Conditional Use Permit for Alvarado Hospital Limited and San Diego Professional Association is necessary 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; that such 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; that the proposed use will comply with the regulations and conditions specified in the Municipal Code for such use; 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; denying the appeals of Corydon G. Dwight and Hospital Council of San Diego County and upholding and affirming the decision of the Planning Commission, granting to said Alvarado Hospital Limited and San Diego Professional Association said Conditional Use Permit, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

At this time, 10:12 a.m., Mayor Curran recessed the Meeting.

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

Absent--Councilman Morrow.

Clerk---John Lockwood.

3/5/68

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving 38th Street, Beech Street, Ash Street and Home Avenue - on Resolution of Intention No. 192692; City Manager Hahn requested that the hearings be continued for two weeks.

No one appeared to be heard.

RESOLUTION 193068, continuing the hearings on the proposed improvement on 38th Street, Beech Street, Ash Street and Home Avenue, under Resolution of Intention No. 192692, adopted January 23, 1968, to the hour of 9:30 a.m., Tuesday, March 19, 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 hearings on paving and otherwise improving Gregory Street and Webster Street - on Resolution of Intention No. 192694; it was reported that no written protests had been received.

Mrs. Mary Baranov appeared to speak in opposition.

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

RESOLUTION 193069, overruling and denying the verbal protest of Mary Baranov against the proposed improvement of paving Gregory Street and Webster Street, under Resolution of Intention No. 192694; overruling and denying all other protests against said improvement;

RESOLUTION 193070, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 192694 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 193071, ordering work in Gregory Street and Webster Street.

The Council now returned to Item 107 on today's docket, 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".

The City Clerk read communications received from Mr. Bachman and Mr. Byron White.

City Attorney Butler presented his report to the Council.

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

Upon reconvening at 11:08 a.m., the roll call remained the same.

City Attorney Butler continued presentation of his report.

At this time, 11:47, Mayor Curran recessed the Meeting to 1:30 p.m.

Upon reconvening at 1:42 p.m., the roll call showed:
Present--Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer,
and Mayor Curran.
Absent--Councilman Morrow.
Clerk---John Lockwood.

Mayor Curran presented City Manager Hahn his service award, in recognition of five years of service to the City.

3/5/68

The Council resumed consideration of 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".

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

At this time, 2:33 p.m., Mayor Curran recessed the Meeting, to the Council Conference held in the Chamber.

Upon reconvening at 3:15 p.m., the roll call remained the same.

Mr. Fairman resumed his report to the Council on the above hearing.

City Manager Hahn presented his report to the Council.

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

At the hour of 4:35 p.m., Mayor Curran recessed the Meeting.

Upon reconvening at 4:44 p.m., the roll call remained the same.

The following appeared to speak in opposition: Fred Livingston, Dorothea Edmiston, Harry Standefer and Ruby Zelman.

City Attorney Butler answered further questions presented by the Council.

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

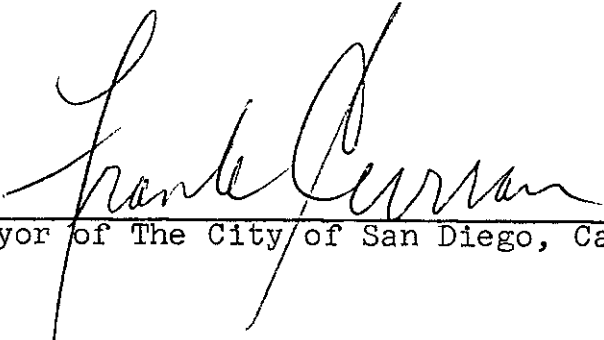
The proposed Ordinance, amending Chapter II, Article 2, of the San Diego Municipal Code by adding thereto Division 19 called "Planning Administration, Section 22.1901, Planning Department", amended as read by the City Attorney, was introduced on motion of Councilman Walsh, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch, and Mayor Curran. Nays-Councilmen Hom and Schaefer. Absent-Councilman Morrow.

On motion of Councilman Scheidle, seconded by Councilman Loftin, the adoption date of said Ordinance was set for Tuesday, March 19, 1968.

Hearing
Recessed-Reconvened
Ordinance introduced

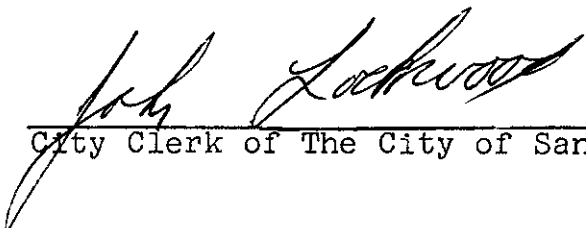
3/5/68

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 5:40 p.m., on motion of Councilman Scheidle, seconded by Councilman Loftin.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 7, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

A plaque was presented to the City of San Diego by Mr. George
Whitney. This presentation relates to the syndication of Zoorama on
a worldwide basis. The presentation was accepted by the Mayor.

The Council passed over Item 2 at this time, as students who were
to be recognized had not yet entered the Chamber.

Council considered Item 3 on the Docket, relating to the communi-
cation of Mrs. Mary M. Hollins requesting Council assistance to obtain
funding for a Senior Citizens program.

Mrs. Mary Hollins appeared to speak.

On motion of Councilman Schaefer, seconded by Councilman Morrow,
this communication was referred to the City Manager for evaluation and
a report for the Council.

At this time, a communication from Herbert J. Bootman and Esley A.
Bootman, was presented. The communication concerned the preservation
of the Food and Beverage Building in Balboa Park.

This matter was referred to the City Manager on motion of Council-
man Hitch, seconded by Councilman Schaefer.

Council considered Item 5, 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, Lots 99 and 100, Boulevard Gardens,
at the northwest corner of Morena Boulevard and Savannah Street, is an
enterprise similar to and not more obnoxious or detrimental to the wel-
fare of the particular community than those enterprises or businesses
permitted in the C Zone.

John Lockwood, City Clerk, reported that this item was continued
from the meetings of January 4, 1968 and February 15, 1968, so that it
might be co-ordinated with a rezoning request on this property.

On motion of Councilman Scheidle, seconded by Councilman Morrow,
this item was continued until after Council consideration of Item 108
on the Docket, which relates to the matter of rezoning Lots 95, 99, 100
and 105, Boulevard Gardens.

RESOLUTION 193072, awarding a contract to Daley Corporation for
the improvement of De Anza Cove and East Shore Areas for \$512,294.10;
and authorizing the expenditure of \$600,000.00 out of Bond Fund 725 and
the expenditure of \$37,000.00 out of Bond Fund 727, for the purpose of
providing funds for the improvement of the previously described area;
was adopted on motion of Councilman Scheidle, seconded by Councilman
Loftin.

Convened.
Communications.
193072.

RESOLUTION 193073, authorizing the use of City Forces to do all the work of installing water meters, making connections, constructing tool sheds and doing necessary planting as required in connection with the improvement of De Anza Cove and East Shore Areas, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193074, awarding a contract to Taylor & Sloan, Inc. for the construction of Mission Beach Trunk Sewer between Pump Station 11 and 14, Schedule 1, for the sum of \$55,645.00; was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 193075, awarding contracts to Electric Supplies Distributing Company, for \$13,158.27; Econolite, a Division of Tamar Electronics, Inc. for \$10,922.52; Pacific Southwest Pipe Company, for \$1,287.29; and General Electric Supply Company, a Division of General Electric Company, for \$33,079.03; for the purchase of traffic signal and safety lighting equipment as may be required during the five-month period beginning February 1, 1968 through June 30, 1968; was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 193076, awarding a contract to Gulf Electric Company of California 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 for the sum of \$18,796.00; and authorizing the sum of \$50,000.00 to be expended from Gas Tax Fund 220 of the City of San Diego for the purpose of providing funds for such installation; was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 193077, awarding a contract to Arrow Electric for the installation of safety lighting and traffic signal systems at the intersection of Derrick Drive and Genesee Avenue for the sum of \$6,146.00; and authorizing the expenditure of \$18,500.00 out of the Gas Tax Fund 220 of the City of San Diego for the purpose of providing funds for the installation of such safety lighting and traffic signal systems; was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

At this time, Council considered Item 11 on the Docket, relative to the construction of lifeguard towers at Bonita Cove in Mission Bay Park.

Questions presented by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193078, awarding a contract to Art A. Gussa, Inc. for the construction of lifeguard towers at Bonita Cove in Mission Bay Park for the sum of \$3,452.00; and authorizing the expenditure of \$4,500.00 from Bond Fund 725 of the City of San Diego for the purpose of providing funds for such construction; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 193079, awarding a contract to Fred A. Brown for the construction of Denby Street Storm Drain between "J" Street and Market Street, Schedule 1, for the sum of \$1,181.82; 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 such construction; was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 193080, awarding a contract to Reliance Steel and Aluminum Company for the purchase of twenty-one items of steel and iron at a cost of \$1,300.47; and one item of steel mesh at a cost of \$81.37, for a total cost of \$1,381.84; was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

At this time, Council considered Item 14 on the Docket, relating to five resolutions inviting bids.

Mr. Hahn, City Manager, requested that Item 14 b be returned to his office. This item pertained to inviting bids for furnishing ductile pipe on Specifications Document No. 721197.

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

RESOLUTION 193081, inviting bids for furnishing concrete water meter and utility boxes for a one-year period beginning May 1, 1968 through April 30, 1969, on Specifications Document No. 721196;

RESOLUTION 193082, inviting bids for the installation of six cathodic protection anodes, on Specifications Document No. 721198;

RESOLUTION 193083, inviting bids for the improvement of Linda Vista Road between Daniel Avenue - Korink Avenue and Stalmer Street, on Specifications Document No. 721199; and

RESOLUTION 193084, inviting bids for the construction of Friars Road water pipeline and sewer main, on Specifications Document No. 721200.

By the same motion, Item 14 b was returned to the City Manager at his request.

The following resolutions relative to the final map of Alberta Heights, a one-lot subdivision located at the intersection of Richmond Street and Pennsylvania Avenue, were adopted on motion of Councilman Schaefer, seconded by Councilman Loftin:

RESOLUTION 193085, authorizing the City Manager to execute an agreement with Joseph A. Kwint and Ruth S. Kwint for the installation and completion of certain public improvements in the subdivision to be known as Alberta Heights; and

RESOLUTION 193086, approving the final map of Alberta Heights Subdivision.

The following resolutions relative to the final map of Clairemont Mesa North Unit No. 5, a forty-four lot subdivision, located on the extension of Cobb Drive, south of San Clemente Canyon in North Clairemont, were adopted on motion of Councilman Scheidle, seconded by Councilman Morrow:

RESOLUTION 193087, authorizing the City Manager to execute an agreement with Osmont Building Company for the installation and completion of certain public improvements in the subdivision to be known as Clairemont Mesa North Unit No. 5;

RESOLUTION 193088, authorizing the City Manager to enter into a contract with Osmont Building Company for the installation of twelve-inch water mains in Cobb Drive in Clairemont Mesa North Unit No. 5, and approving the expenditure of not to exceed \$3,634.99 out of Water Fund 502 of The City of San Diego for the purpose of reimbursing the subdivider;

RESOLUTION 193089, approving the final map of Clairemont Mesa North Unit No. 5 Subdivision; and

RESOLUTION 193090, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Osmont Building Company an easement for sewer purposes affecting a portion of Pueblo Lot 1243 of the Pueblo Lands of San Diego.

RESOLUTION 193091, approving the final map of Hutchinson Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following resolutions relative to the final map of La Jolla Shores Heights Unit No. 2, a sixty-two lot subdivision, located between Torrey Pines Road and La Jolla Scenic Drive, were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 193092, authorizing the City Manager to execute an agreement with La Jolla Shores Heights for the installation and completion of certain public improvements in the subdivision to be known as La Jolla Shores Heights Unit No. 2; and

RESOLUTION 193093, approving the map of La Jolla Shores Heights Unit No. 2 Subdivision.

The following resolutions relative to the final map of Mission Heights North Unit No. 3, a sixteen-lot subdivision, located between Crandall Drive and Highway 395 in Linda Vista, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 193094, authorizing the City Manager to execute an agreement with Cameron Brothers Construction Company, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Mission Heights North Unit No. 3;

RESOLUTION 193095, approving the map of Mission Heights North Unit No. 3 Subdivision;

RESOLUTION 193096, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Mission Heights North Unit No. 3 Subdivision, a portion of an easement for drainage purposes affecting a portion of Pueblo Lot 1188 of the Pueblo Lands of San Diego; and

RESOLUTION 193097, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple Of Record, an easement for drainage purposes affecting a portion of Pueblo Lot 1181 of the Pueblo Lands of San Diego, and directing the City Clerk to record such quitclaim deed concurrently with the recording of the subdivision map of Mission Heights North Unit No. 3.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the following resolutions relative to the final map of Sefton Park, an eleven-lot subdivision located on La Cresta Drive, northerly of Narragansett Avenue; south of Catalina Boulevard, were adopted:

RESOLUTION 193098, authorizing the City Manager to execute an agreement with Glenn Rick & Sons, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Sefton Park; and

RESOLUTION 193099, approving the final map of Sefton Park Subdivision.

RESOLUTION 193100, approving the final map of Soledad Manor Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

At this time, Council considered Item 22 on the Docket, relating to declaring the intention of the Council to purchase the Centre City Facilities according to the revised schedule dated February 1, 1968.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

On motion of Councilman Hitch, seconded by Councilman Schaefer, this matter was referred to the City Manager to be listed on the Docket subsequent to a Council Conference relating to this declaration of intention.

RESOLUTION 193101, authorizing the City Manager to prepare the appropriate application forms and file said forms with the Secretary of the Department of Commerce for the purpose of receiving financial assistance from the Economic Development Administration for the planning and coordination of a 1968 Youth Opportunity Program, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 193102, approving the Annual Report of the San Diego Transit Corporation and San Diego Transit Leasing Corporation, dated February 27, 1968, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Councilman Hom entered the Chamber.

At this time, Council considered Item 25 on the Docket, relating to designation of Councilman Harry Scheidle as the Council's representative to the San Diego Transit Corporation and authorizing him to cast the vote of The City of San Diego for a slate of candidates as members of the Board of Directors of such Corporation.

Questions directed by the Council were answered by Mr. Butler, City Attorney, and Mr. Fitzpatrick, Deputy City Attorney.

The Council returned to Item 2 on the Docket at this time. Students from Jefferson Elementary School, who attended this meeting accompanied by their teacher, Mr. Cremedan, stood and were recognized by the Council.

At this time, 10:11 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 10:16 a. 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.

Council renewed their consideration of Item 25 on the Docket. This item was under consideration prior to the recess.

Councilman Morrow moved to amend the proposed resolution to specify a two-year term on the Board of Directors for Malin Burnham, and a four-year term on the Board of Directors for the presently undesignated member. Councilman Schaefer seconded the motion, which subsequently failed by the following vote: Yeas - Councilmen Morrow, Hitch, and Schaefer. Nays - Councilmen Loftin, Scheidle, Hom and Mayor Curran. Absent - Councilmen Cobb and Walsh.

Councilman Loftin moved to place this item at the end of the Docket. This motion was seconded by Councilman Scheidle, and failed on the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow and Schaefer. Nays - Councilmen Hom, Hitch and Mayor Curran. Absent - Councilmen Cobb and Walsh.

** RESOLUTION 193103, designating Councilman Harry Scheidle as this Council's representative to the San Diego Transit Corporation and authorizing him to cast the vote of The City of San Diego for the following slate of candidates as members of the Board of Directors of said Corporation: Malin Burnham, Bruce Hazard, Clinton McKinnon, Henry Siner and an undesignated individual to be selected by the Council; further designating Councilman Jack Walsh as this Council's alternate representative to the San Diego Transit Corporation, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays - Councilman Morrow. Absent - Councilmen Cobb and Walsh. * *

RESOLUTION 193104, approving the Proposed Transit Budget for the San Diego Transit Corporation for the Fiscal Year 1967-68 (July 1, 1967 to June 30, 1968) as submitted to the City Manager on February 7, 1968; and authorizing an expenditure from Public Transportation Fund 257 of an amount not to exceed \$553,682.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

193102 - 193104.

*RESOLUTION 193103 was reconsidered by the Council on Tuesday, March 12, 1968.

The following resolutions relative to the acquisition of portions of Pueblo Lots 240, 241, 312 and 313, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 193105, authorizing the expenditure of \$571,370.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to such property;

RESOLUTION 193106, accepting the Grant Deed of Frontier Properties Company, Limited, conveying to the City portions of Pueblo Lots 312, 313, 240 and 241 of the Pueblo Lands of San Diego;

RESOLUTION 193107, accepting the Grant Deed of William Starr and Bertha Starr, conveying a portion of Pueblo Lot 313 of the Pueblo Lands of San Diego to the City of San Diego;

RESOLUTION 193108, accepting the Assignment of Leases of Frontier Properties Company, Limited, assigning all right, title and interest in and to those certain leases between Frontier Properties Company, as Lessor, and (1) Joe D'Agosta, doing business as Clicquot Club Bottling Company, (2) Campbell Machine Inc., and (3) Glen Benz and Nancy Benz, as Lessees, affecting portions of Pueblo Lots 312, 313, 240 and 241 of the Pueblo Lands of San Diego; and

RESOLUTION 193109, accepting the Assignment of Lease of William Starr and Bertha Starr, assigning all right, title and interest in and to that certain lease between William Starr, Lessor, and Ruth Herrera, Gerold S. Herrera, Jr. and Gerold S. Herrera, Sr., Lessees, affecting a portion of Pueblo Lot 313 of the Pueblo Lands of San Diego.

RESOLUTION 193110, authorizing Ray W. Shukraft, Fire Chief, to attend the Metropolitan Fire Chiefs Mid-Year Conference at Chicago, Illinois, on April 25, 1968 through April 27, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

At this time, Council considered Item 29, relating to the claim of Foster and Kleiser Division of Metromedia, Inc.

The City Manager answered questions directed by the Council.

RESOLUTION 193111, approving the claim of Foster and Kleiser Division of Metromedia, Inc. in the amount of \$1,030.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

On motion of Councilman Loftin, seconded by Councilman Morrow, the following resolutions denying claims were adopted:

RESOLUTION 193112, denying the claim of Elmo Clapper; and

RESOLUTION 193113, denying the claim of Forrest C. Schaefer.

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

RESOLUTION 193114, accepting the subordination agreement of Donald L. Daley, Lawrence A. Daley and Daley Corporation, as Beneficiaries, and Security Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to a portion of Rancho Bernardo to an easement for water main purposes conveyed to The City of San Diego, through and across said property;

RESOLUTION 193115, accepting the deed of Martin L. Gleich and Enid P. Gleich, conveying to the City an easement and right of way for sewer and drainage purposes, across portions of Lot 70 of Rancho Mission;

RESOLUTION 193116, accepting the deed of Mobil Oil Corporation, conveying an easement and right of way for drainage purposes across a portion of Rancho San Bernardo;

RESOLUTION 193117, accepting the deed of Princess Park Estates, Inc. conveying an easement and right of way for sewer and water main purposes across a portion of the Southeast Quarter of Section 26, Township 18 South, Range 2 West, S.B.B.M.;

RESOLUTION 193118, accepting the deed of Rancho Bernardo, Inc., conveying an easement and right of way for water main purposes across a portion of Rancho San Bernardo;

RESOLUTION 193119, accepting the subordination agreement of Title Insurance and Trust Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to portions of Lot 70 of Rancho Mission of San Diego, to the easement for sewer and drainage purposes; and

RESOLUTION 193120, 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 Bernardo, to the easement for water main purposes.

The following Ordinances were introduced at the meeting of February 29, 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 9769 (New Series), incorporating the east half of the Northwest Quarter of Section 25, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Walsh.

ORDINANCE 9770 (New Series), incorporating a portion of Pueblo Lot 1779 of the Pueblo Lands of San Diego, into R-1-8 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of the Ordinances of the City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Walsh.

ORDINANCE 9771 (New Series), incorporating Block 14, La Jolla Shores Unit No. 1, into RV Zone, as defined by Section 101.0414 of the San Diego Municipal Code, and repealing Ordinance No. 4022 (New Series), adopted April 12, 1949, 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, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Walsh.

ORDINANCE 9772 (New Series), incorporating a portion of Lot A, The Highlands, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8675 (New Series), adopted July 12, 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 Hom, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Walsh.

ORDINANCE 9773 (New Series), incorporating Lots 1 through 6 and Lots 23 through 33, Block 32, Mission Bay Park Tract, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Walsh.

ORDINANCE 9774 (New Series), amending Chapter IX, Article 1 of the San Diego Municipal Code by adding Section 91.02.3205, deleting Section 3205(d) of the Uniform Building Code pertaining to ventilation of enclosed attic and rafter spaces, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Walsh.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 8 and 9, Lemon Villa, located on the south side of El Cajon Boulevard between 54th Street and 56th Street, from Zone R-2 to Zones C and R-4; the Clerk read the report of the Planning Commission.

Mr. Lewis Kniffing appeared to speak in favor of the rezoning.

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

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

The proposed ordinance, incorporating portions of Lots 8 and 9, Lemon Villa, into R-4 and CP Zones, as defined by Sections 101.0413 and 101.0421 respectively of the San Diego Municipal Code and repealing Ordinance No. 13559, adopted July 11, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Walsh.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 95, 99, 100 and 105, Boulevard Gardens, located on the northwesterly corner of the intersection of Morena Boulevard and Savannah Street, from Zones C and R-4 to Zone M-1A; it was reported that no protests had been received.

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 Lots 95, 99, 100 and 105, Boulevard Gardens, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 2009 (New Series), adopted December 10, 1940, and Ordinance No. 85 (New Series), adopted November 21, 1932, of the Ordinances of the City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Walsh.

At this time, the Council returned to Item 5 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, Lots 99 and 100, Boulevard Gardens, 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.

It was stated by the City Clerk, John Lockwood, that this item had been continued to be co-ordinated with the previously considered rezoning.

On motion of Councilman Scheidle, seconded by Councilman Hitch, this item was filed.

The Council returned then to the Regular Order of Business and considered Item 109, relating to the following hearing.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 2, New Riverside Subdivision, located on the south side of Othello Avenue approximately 300 feet west of the intersection of Othello Avenue and Convoy Street, from Interim Zone R-1-20 to Zone M-1A; the Clerk read the report of the Planning Commission.

Mr. Edward Way appeared to speak in favor of the rezoning.

Mrs. Ethel Collins appeared to speak in opposition to the rezoning.

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

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

Councilman Hitch moved to uphold the Planning Commission and introduce the ordinance showing M-1A Zoning on this property. This motion was seconded by Councilman Scheidle and failed by the following vote: Yeas - Councilmen Scheidle, Hom, Hitch and Schaefer. Nays - Councilmen Loftin and Morrow, and Mayor Curran. Absent - Councilmen Cobb and Walsh.

RESOLUTION 193121, denying the request to rezone a portion of Lot 2, New Riverside Subdivision, located on the south side of Othello Avenue approximately 300 feet west of the intersection of Othello Avenue and Convoy Street, from Interim Zone R-1-20 to Zone M-1A; overruling the action of the Planning Commission; was adopted on motion of Councilman Loftin, seconded by Councilman Morrow, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Schaefer and Mayor Curran. Nays - Councilman Hitch. Absent - Councilmen Cobb and Walsh.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lot 401, Lake Shore Unit No. 7, located on the east side of Golfcrest Drive, approximately 300 feet south of the intersection of Golfcrest Drive and Navajo Road, from Zone R-1-5 to Zone RV; it was reported that no protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 401, Lake Shore Unit No. 7, into RV Zone, as defined by Section 101.0414 of the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series), adopted November 9, 1961, of the Ordinances of the City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman 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.

Councilman Walsh entered the Chamber.

At this time, 11:16 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 11:21 a. m., the roll call showed the following:

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

Hearings.
193121.
Recessed - Reconvened.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lot 17, Clairemont Terrace Unit No. 2, located on the southerly corner of the intersection of Milton Street and Burgener Boulevard, from Zone R-1-5 to Zone R-4; the Clerk read the report of the Planning Commission.

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

Mr. Rod Toothacre appeared to speak in opposition.

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

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

RESOLUTION 193122, denying the request to rezone Lot 17, Clairemont Terrace Unit No. 2, located on the southerly corner of the intersection of Milton Street and Burgener Boulevard, from Zone R-1-5 to Zone R-4; sustaining the decision of the Planning Commission; was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Cobb.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the Deputy Mayor was instructed to set a Council Conference with the Chairmen of the various community planning groups for a general discussion regarding their specific roles.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1288, located on the south side of Ardath Road, easterly of Hidden Valley Road in La Jolla, from Zones R-1-20 and R-1-10 to Zone R-1-10; it was reported that the Planning Commission voted 6-0 to deny R-1-10 Zoning.

No one appeared to be heard.

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

RESOLUTION 193123, denying the request to rezone a portion of Pueblo Lot 1288, located on the south side of Ardath Road, easterly of Hidden Valley Road in La Jolla, from Zones R-1-20 and R-1-10 to Zone R-1-10; sustaining the Planning Commission's action; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Cobb.


The hour of 9:30 a. m. having arrived, time set for the hearing on the proposed repeal of Ordinance 401 (New Series), and the elimination of a building setback, (1) 60 feet wide on either side of the center line of Atlantic Street (presently Interstate 5) from Broadway to Rose Canyon Highway, (2) 60 feet wide on either side of the center line of Rose Canyon Highway, from Atlantic Street to Torrey Pines Road (presently Interstate 5 and Gilman Drive), and (3) 100 feet wide on either side of the center line of Torrey Pines Road, from Rose Canyon Highway to the City limits (presently Gilman Drive and old Pacific Highway); it was reported that the Planning Commission voted 5-0 to approve, subject to the retention of the setback along Gilman Drive, and on a section north of Torrey Pines Road lying northerly of Genesee Avenue to the City limits.

No one appeared to be heard.

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

The proposed ordinance, amending Ordinance No. 401 (New Series), adopted February 5, 1934, which established a building setback line on property adjacent to Atlantic Street, Rose Canyon Highway, and that section of Torrey Pines Road lying north of Rose Canyon Highway, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Cobb.

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 Walsh, at 11:38 a. m.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned.

t11

3/12/68

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 12, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Loftin, Scheidle, Morrow, Hitch, and Deputy Mayor Cobb.

Absent--Councilmen Hom, Walsh, Schaefer, and Mayor Curran.

Clerk---John Lockwood.

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

The Deputy Mayor introduced Chaplain Rowland W. Faulk, Executive Director of the Council of Churches. Reverend Faulk gave the Invocation.

Councilman Loftin led the Pledge of Allegiance.

The Council welcomed a group of 30 adult American Citizenship students from San Diego City Schools, accompanied by Mrs. June Walters, Supervisor of American Citizenship classes. The group stood and was recognized.

Minutes of the Regular Council Meetings of Thursday, February 22, 1968, Not Held; Thursday, February 22, 1968, held Tuesday, February 27, 1968; and Tuesday, February 27, 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 S. J. Cord, Chief, Division of Accounting, Controller's Office, State of California, submitting statements listing estimated amounts to be paid San Diego City as its share of revenues to be apportioned during the Fiscal Year ending June 30, 1969, from Cigarette, Highway Users and Motor Vehicle License Fee Taxes, was presented.

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

Councilman Hom entered the Chamber.

**On motion of Councilman Scheidle, seconded by Councilman Hitch, Item 25 on the docket for Thursday, March 7, 1968, was reconsidered at this time, a Resolution designating the Council's representative to the San Diego Transit Corporation, authorizing him to cast the City's vote for members of the Board of Directors of said Corporation.

On motion of Councilman Scheidle, seconded by Councilman Morrow, Resolution No. 193103, adopted March 7, 1968, was amended to appoint John B. Slaughter as the fifth member to the Board of Directors of the San Diego Transit Corporation, for a two-year term, ending December 31, 1969.

Convened
Invocation
Minutes
Communication

** Item Reconsidered from the Meeting
of Thursday, March 7, 1968

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On motion of Councilman Scheidle, seconded by Councilman Morrow, the Resolution was further amended to read that the terms of office for the Board of Directors are as follows: Malin Burnham, Bruce Hazard and Clinton McKinnon - 12-31-71; and Henry Siner and John B. Slaughter - 12-31-69.

RESOLUTION 193124, designating Harry Scheidle as the Council's representative to the San Diego Transit Corporation, authorizing him to cast the vote of The City of San Diego for the following slate of candidates as members of the Board of Directors of said Corporation, with their respective terms of office ending as indicated: Malin Burnham, Bruce Hazard, and Clinton McKinnon (12-31-71) and Henry Siner and John B. Slaughter (12-31-69); further designating Councilman Jack Walsh as the Council's alternate representative, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The Council returned to the Regular Order of Business on today's docket, taking up consideration of Item six.

RESOLUTION 193125, awarding a contract to Industries Supply Co. of San Diego for the purchase of 300 six-inch cast iron flexible couplings, for an actual cost of \$4,315.50, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 193126, awarding contracts for the purchase of desks and tables, as may be required for the period of one year, ending February 28, 1969, per prices on file in the Purchasing Department, to the following: Southwest Office Furniture Company for desks, for an actual estimated cost of \$2,483.25; and Fischer Office Equipment for tables, for an actual estimated cost of \$787.50, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 193127, awarding a contract to Bannister Steel Inc. for furnishing and installing two foul poles, for an actual cost of \$2,398.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 193128, awarding a contract to San Diego Stamp Co. for the purchase of 25,000 bicycle license plates at \$53.4157 per 1,000, and 30,000 self-locking seals at \$8.00 per 1,000, for an actual cost of \$1,637.62, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

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

RESOLUTION 193129, inviting bids for furnishing sectional cement burial boxes for a period of one year, ending April 15, 1969 - Specifications Document No. 721397; and

RESOLUTION 193130, inviting bids for the improvement of Golden Hills area of Balboa Park - Specifications Document No. 721398.

RESOLUTION 193131, authorizing a Lease Agreement with Associated Students and Faculty of San Diego State College, as lessee, leasing a portion of City-owned Building No. 577 located on Santa Clara Point, Mission Bay Park, for a term of one year, at a rental of \$18.00 per month, for the purpose of the storage of shells, oars and related equipment belonging to the San Diego State College Rowing Team, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

3/12/68

The proposed Resolution, authorizing an agreement with James M. Montgomery Consulting Engineers, Inc., for engineering services for the design and construction of the South San Diego Reservoir; authorizing the expenditure of \$52,000.00 out of the Water Revenue Fund 502 to provide funds for said engineering services, was presented.

On motion of Councilman Hom, seconded by Councilman Hitch, said proposed Resolution was continued one week, to the Meeting of Tuesday, March 19, 1968.

Councilman Walsh entered the Chamber.

RESOLUTION 193132, authorizing an agreement with the San Diego Unified School District for improvement of the sidewalk area adjacent to Andrew Jackson Elementary School; authorizing the expenditure of \$3,500.00 out of Capital Outlay Fund 245 to provide funds for City's share of said improvement and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed Resolution, authorizing a Freeway Maintenance Agreement with the Division of Highways, Department of Public Works, State of California, to cover the portion of State Highway Route Five, between 0.3 miles north of Balboa Avenue and the North City Limits, was presented.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said proposed Resolution was continued one week, at the request of the City Manager.

RESOLUTION 193133, authorizing an agreement with Bolt, Beranek and Newman, Inc., for the improvement of the public address system at the San Diego Stadium, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193134, granting the request of Standard Electric Contracting, Inc., dated January 15, 1968, contained in Change Order No. 1, for an extension of sixty days, to April 14, 1968, in which to complete the contract for the Montgomery Field Airport Runway Lighting and to change the specified equipment for the transformer cans, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 193135, accepting the resignation of Norman B. Foster as a member of the Governing Board of the San Diego Stadium Authority; appointing Ivor deKirby to said Board to complete the unexpired term, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 193136, commending Thurlow M. Heggland for his outstanding and dedicated service on behalf of all the citizens of San Diego County, conveying to him the very best wishes of the Mayor, City Council and the citizens of San Diego on the occasion of his retirement, was adopted on motion of Councilman Scheidle; seconded by Councilman Loftin.

3/12/68

Two Resolutions, relative to the 1968 Legislative Program, were presented.

The proposed Resolution, sponsoring the bill amending the revenue and taxation code to enable the collection of property taxes by the County on a four-installment basis annually, was continued one week, to the Meeting of Tuesday, March 19, 1968.

The proposed Resolution, sponsoring the measure to acquire from the State of California the thirty-two acres located north of Interstate Highway Eight and west of College Avenue for City Park purposes, at no cost to the City, was continued two weeks, to the Meeting of Tuesday, March 26, 1968, but was reconsidered later in the Meeting, and adopted.

The following Resolutions, relative to the sale at public auction of portions of Pueblo Lots 1286 and 1287, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 193137, rescinding Resolution No. 185176, adopted October 7, 1965, which authorized the sale of said property at public auction; and

RESOLUTION 193138, authorizing the Property Director to advertise the sale at public auction of said property; minimum amount which the Council will consider for the sale of said property is \$12,500.00.

Two proposed Resolutions, relative to the installation of certain trees, shrubbery and appurtenances in Cedar Street, Ash Street, A Street, B Street, C Street, Broadway, E Street, F Street, Market Street, K Street, L Street, Imperial Avenue, Kettner Boulevard, India Street, State Street, Union Street, Front Street, First Avenue, et al., were presented.

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

On motion of Councilman Scheidle, seconded by Councilman Hitch, the following Resolutions relative to said improvement were adopted:

RESOLUTION 193139, approving the plans, specifications and Plat No. 3762 of the assessment district for said improvement; and

RESOLUTION OF INTENTION 193140, setting the time and place for hearing all persons interested.

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

Upon reconvening at 10:03 a.m., the roll call showed:
Present--Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, and Deputy Mayor Cobb.

Absent--Councilman Schaefer and Mayor Curran.
Clerk---John Lockwood.

Deputy Mayor Cobb welcomed Mr. Heissert Van Hall, former Mayor of Amsterdam, Holland, and presented him a Key to the City. Mr. Van Hall said a few words of appreciation.

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Returning to the Regular Order of Business, the Council considered Item 101.

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 Hitch, seconded by Councilman Walsh:

RESOLUTION OF INTENTION 193141, La Jolla Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 193142, Presidio Hills Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 193143, Sunset Cliffs Street Lighting Operation District No. 1.

RESOLUTION 193144, granting the petition for installation of ornamental street lights and sidewalks on Rosecrans Street and Camino del Rio, from Madrid Street to Hancock Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 193145, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 037762, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California of portions of Rancho San Bernardo, for the improvement of State Highway 395; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to the State of California all of the City's interest in portions of Rancho San Bernardo, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The following Ordinance was introduced at the Meeting of March 5, 1968.

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 the Ordinance.

ORDINANCE 9775 (New Series), amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0327 relating to License Tax, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, and Deputy Mayor Cobb. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

By common consent of the Council, the subject of the time lapse between the introduction and adoption of Ordinances was referred to the City Attorney, to prepare an opinion.

The proposed Ordinance, repealing Ordinance No. 7298 (New Series), adopted January 24, 1957, relating to a Master Plan of Parks and Recreation in The City of San Diego, was presented.

City Manager Hahn answered questions presented by the Council.

The proposed Ordinance, repealing Ordinance No. 7298 (New Series), adopted January 24, 1957, relating to a Master Plan of Parks and Recreation in The City of San Diego, was introduced 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.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of February 13, 1968, 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 25 feet in height, having a metal standard and approximately 47 square feet per face, on property located at the northwest corner of Old Town Avenue and Moore Street - Case No. 6803; City Manager Hahn answered questions presented by the Council.

Mr. Paul Peterson appeared to speak regarding a continuance.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said hearing was continued for two weeks, to the Meeting of Tuesday, March 26, 1968, for receipt of the Architectural Control Board's report.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of February 15, 1968, on the appeals of Walter Gaska, Frances M. Gaska and Raymond 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; Mr. Lockwood, City Clerk, read the report of the Planning Commission.

The following appeared to speak in favor of the appeals: Mr. and Mrs. Walter Gaska, Ernest Verdugo, Mrs. T. M. Turner, and Robert Flint.

Fred Downey appeared to speak in opposition.

City Attorney Butler; 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 Scheidle, seconded by Councilman Hitch.

RESOLUTION 193146, finding that the proposed use with respect to issuance of a conditional use permit to Walter Gaska, Frances Gaska, and Raymond M. Berney is necessary to provide a service that will contribute to the general well-being of the neighborhood and be an asset to the area; that such use will not be detrimental to the health, safety or general welfare of persons residing or working in the vicinity or injurious to property or improvements in the vicinity; that the proposed use will comply with the regulations and conditions specified in the Municipal Code; that granting of this conditional use will not adversely affect the Master Plan of the City or the adopted plan of any governmental agency; overruling the decision of the Planning Commission and granting to Walter Gaska and Frances Gaska, Owners, and Raymond M. Berney, Lessee, a conditional use permit as set forth in the form and with the terms and conditions set forth in said conditional use permit; and

RESOLUTION 193147, granting the appeal of Walter Gaska, Frances M. Gaska and Raymond M. Berney, from the decision of the Planning Commission denying the tentative map of Buena Crest Home; approving the tentative map, Buena Crest Home, a two-lot subdivision of a portion of the north one-half of quarter Section 82, Rancho de la Nacion, located on Calle Serene Street, between Seascape Drive and Winchester Street, Paradise Hills, in the R-1-5 Zone, subject to the conditions contained therein; were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, and Hitch. Nays-Deputy Mayor Cobb. Absent-Councilman Schaefer and Mayor Curran.

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. 192877 - to Mission Valley Street Lighting Operation District No. 1; 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.

RESOLUTION 193148, confirming the City Engineer's report and assessment for the operation of the Mission Valley 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 the appeal of Howard Ebert, Manager of the Point Loma Inn, 2930 Fenelon Street, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); the payment did not reach the City Treasurer in the required time; City Treasurer Feeley presented his report to the Council.

Mr. Ebert appeared to speak in favor of the appeal.

City Attorney Butler and City Treasurer Feeley answered questions presented by the Council.

A motion of Councilman Scheidle, seconded by Councilman Hitch, to close the hearing and grant the appeal, failed by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, and Hitch. Nays-Councilmen Morrow, Walsh, and Deputy Mayor Cobb. Absent-Councilman Schaefer and Mayor Curran.

Deputy Mayor Cobb ruled the appeal was denied due to the lack of five affirmative votes.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Rowe Automatic Vendors, Inc., and General Vendors, Inc., by E. Miles Harvey, Attorney, pursuant to Section 36.0109 of the Municipal Code, from the decision of the City Treasurer with respect to the payment of Cigarette Tax, and the interest and penalties applied thereto; the payment did not reach the City Treasurer in the required time; City Attorney Butler presented his report to the Council.

Mr. Harvey appeared to speak in favor of the appeal.

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

RESOLUTION 193149, authorizing the City Attorney to settle the controversy with respect to cigarette taxes, penalties and interest due from Rowe Automatic Vendors, Inc. and General Vendors, Inc. on the basis of their offer as set forth in that letter dated March 11, 1968, from their attorney E. Miles Harvey, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

On motion of Councilman Hitch, seconded by Councilman Walsh, Item 19-b on today's docket, the proposed Resolution sponsoring the measure to acquire from the State of California land for City park purposes, was presented.

RESOLUTION 193150, sponsoring, as an addition to the City's 1968 Legislative Program, a measure to acquire from the State of California the thirty-two acres located north of Interstate Highway Eight and west of College Avenue, for City park purposes, at no cost to the City, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 11:12 a.m., on motion of Councilman Walsh, seconded by Councilman Scheidle.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 14, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Mr. Ron Fuller of the Downtown Kiwanis Club presented an advertising
slug to be utilized in mail meters for publicizing the 200th Anniversary
of the City of San Diego. The slug was accepted by Deputy Mayor Cobb on
behalf of the City.

The Council passed over Item 2 on the Docket, relating to visiting
students from Hamilton Elementary School, as the students had not yet
entered the Chamber.

Students from Dana Junior High School, accompanied by Mrs. Jean
Keller, Vice Principal, and Mrs. Marian Ullrich, a teacher, were wel-
comed by the Council at this time. The students stood and were recog-
nized.

The Purchasing Agent reported on all bids opened Wednesday, March 13,
1968, on the following:

Paving and otherwise improving the Alleys, Block 3, Sunset Cliffs;
Block 5, North Shore Highlands; Block 2, Ocean Villa Tract; Block 34,
Second Fortuna Park Addition and in Lots 462 and 463, Crown Point; Ebers
Street, Froude Street and La Playa Avenue; four bids received.

Paving and otherwise improving 41st Street, Ash Street and Felton
Street; six bids received.

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

The communication of Mr. Edward C. Hall, Acting Chairman of the
Historical Site Board of The City of San Diego, submitting the report of
the Board for a two-year period, ending March 1, 1968, was presented to
the Council.

Mr. Hall appeared to address the Council.

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

The communication of Mr. John F. Williams, Chairman of the Southeast
San Diego Development Committee, Inc., regarding the proposed creek
rechannelization along Akins Street in the Encanto Area was presented.

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

The communication of Mr. Salvador R. Flores, President of the Neigh-
borhood House Association Board of Directors, regarding the portable pool
program was presented.

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

Convened.
Bids.
Communications.

The following resolutions relative to the construction of Water Mains, Group 165, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 193151, awarding a contract to Long, Marker & Howley Construction Company for the construction of the water mains; and

RESOLUTION 193152, authorizing the use of City Forces to do all the work of placing high lines and making necessary connections relative to such construction.

RESOLUTION 193153, awarding a contract to Daley Corporation for the improvement of Afton Road and Sandroek Road northerly of Aero Drive at Montgomery Field for \$55,839.01; and authorizing the expenditure of \$66,000.00 from Bond Fund 726 for the purpose of providing funds for the improvement, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 193154, awarding contracts for the purchase of tapping sleeves as follows: Contractor Supply, for \$18,916.31; H. C. Lawson Company, for \$6,413.36; and Keenan Pipe & Supply Company, for \$1,782.17; for a total cost of \$27,111.84; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

At this time, the Council considered Item 11 on the Docket, relating to two resolutions concerning relocation of Azalea Park Sewer and Water Mains, Schedule "A" and Schedule "B".

Questions directed by the Council were answered by Mr. Hahn, City Manager.

The following resolutions were adopted on motion of Councilman Walsh, seconded by Councilman Hitch, relative to such relocation:

RESOLUTION 193155, awarding a contract to R. E. Hazard Contracting Company for the relocation of Azalea Park Sewer and Water Mains, Schedule "A" and Schedule "B", for the sum of \$14,735.00; and authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for such relocation; and

RESOLUTION 193156, authorizing the use of City Forces to do all the work of making water connections and installing chain link fence as required in connection with the relocation.

RESOLUTION 193157, awarding a contract to Riley J. Presser for the construction of Allied Gardens Shuffleboard Courts for the sum of \$5,712.50; and authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund 245, supplementing Resolution 185222 in that amount, for the purpose of providing funds for the construction of the courts; and accepting the contribution of \$3,000.00 from the Allied Gardens Recreation Council for such construction; 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 Loftin:

RESOLUTION 193158, inviting bids for the modification of Sixth Level Lounge and Press Club Rooms for San Diego Stadium in Mission Valley on Specifications Document No. 721485;

RESOLUTION 193159, inviting bids for the improvement of North Harbor Drive at Sewer Pump Station No. 2, on Specifications Document No. 721486;

RESOLUTION 193160, inviting bids for the construction of additional improvements at Linda Vista Park and Recreation Center, on Specifications Document No. 721487; and

RESOLUTION 193161, inviting bids for the construction of metal beam guard rail in College Avenue from Lance Street southerly to northerly boundary of Del Cerro No. 6, on Specifications Document No. 721488.

At this time, Council considered Item 14 on the Docket, relating to the approval of the final map of Crown Subdivision Unit No. 2.

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

RESOLUTION 193162, approving the final map of Crown Subdivision Unit No. 2, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following resolutions relative to the final map of Seven Oaks Unit No. 11, a forty-one lot subdivision, located on both sides of Lomita Road, west of Pomerado Road in Rancho Bernardo, were adopted on motion of Councilman Scheidle, seconded by Councilman Loftin:

RESOLUTION 193163, authorizing the City Manager to execute an agreement with Rancho Bernardo Homes, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Seven Oaks Unit No. 11; and

RESOLUTION 193164, approving the map.

RESOLUTION 193165, authorizing the City Manager to execute a Consent to Assignment by which the City consents to Frederick Liebhardt and Keith Lister assigning controlling corporate stock interest in Quivira Basin Enterprises, Inc. to Lie Investment Corporation, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, on the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Hitch and Deputy Mayor Cobb. Nays - None. Excused - Councilman Walsh. Absent - Councilmen Hom and Schaefer and Mayor Curran.

RESOLUTION 193166, authorizing the City Manager to execute a Seventh Amendment to Lease Agreement and Addendum thereto with Quivira Basin Enterprises, Inc., as Lessee, amending that certain Lease Agreement and amendments between the parties, for the leasing of a portion of Mission Bay Park, to (1) substitute Lie Investment Corporation as controlling principal, and deleting Mr. Garrick O'Bryan, Mr. Frederick Liebhardt and Mr. Keith Lister, (2) restate all terms and conditions of said lease and all amendments into one document and substitute the City's latest standard contract paragraphs, (3) require the immediate renovation of the boat docks and flotation, (4) require the immediate replacement of the nonconforming addition to the coffee shop, (5) require the construction of 80 additional hotel units, (6) replace the asphalt walk along the water with standard concrete, (7) pay all outstanding accounts payable, and (8) increase existing room rental of 5% of gross income to 6% commencing January 1, 1970; was adopted on the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Hitch and Deputy Mayor Cobb. Nays - None. Excused - Councilman Walsh. Absent - Councilman Hom and Schaefer and Mayor Curran.

RESOLUTION 193167, authorizing the City Manager to execute an agreement with the State of California, Department of Public Works, Division of Highways, providing for City construction of a storm drainage system for future State Route 109, and providing for reimbursement by the State in an amount not to exceed \$51,100.00, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

At this time, Council considered Item 19, relating to three proposed resolutions relative to a Command and Control System Study for The City of San Diego.

Mr. Hahn, City Manager, answered questions directed by the Council.

The following resolutions relative to such a study were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 193168, authorizing the City Manager to execute an agreement with ARINC Research Corporation for the conducting of a Command and Control System for the City;

RESOLUTION 193169, authorizing the City Auditor and Comptroller to transfer the sum of \$63,693.00 from the Unallocated Reserve (53.30) of the General Fund to Special Projects Account (53.20) of the General Fund for the purpose of providing funds for a study to design a Command and Control System; and

RESOLUTION 193170, authorizing the City Auditor and Comptroller to transfer \$17,427.00 within Water Department Operating Fund 500, from the Unallocated Reserve (67.49) to Professional Services Account (67.27) for providing funds for a study to design a Command and Control System.

The Council returned to Item 2 on the Docket and welcomed students from Hamilton Elementary School. The students, together with their teacher Mr. Buchner, stood and were recognized by the Council.

Council returned to the Regular Order of Business and considered Item 20 at this time. Item 20 related to a proposed resolution authorizing an agreement with the State of California, Department of Finance for an estimate of the population of San Diego as of April 1, 1968.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193171, authorizing the City Manager to execute an agreement with the State of California, Department of Finance, for an estimate of the population of San Diego as of April 1, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193172, authorizing the City Manager to execute a First Amendment to Agreement for Partial Use and Occupancy of the San Diego Stadium with San Diego Baseball Company, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 193173, authorizing the City Manager to execute a Certificate covering the status of the right-of-way required for the Morena Boulevard and Morena Boulevard-Balboa Avenue Interchange, Bureau of Public Roads Project I-005-1 (126) 23, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 193174, authorizing the use of City Forces to do all the work to relocate two existing eight-inch water meters, install two eight-inch services, construct vault and retaining wall of Genesee Avenue, north side of Scripps Hospital; and install five hundred feet of ten-inch pipe, plug and cut old services, south side of hospital; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

Council considered Item 25 at this time, relating to a proposed resolution authorizing the use of City Forces to do work for 5474 Reservoir Drive.

Questions directed by the Council were answered by the City Manager, Mr. Hahn.

RESOLUTION 193175, authorizing the use of City Forces to do all the work for the installation of two four-inch meters with backflow and vault with retaining wall on existing six-inch PC for 5474 Reservoir Drive; was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 193176, approving Change Order No. 46, issued in connection with the contract between Robertson-Larsen-Donovan for the construction of the San Diego Stadium; the changes therein amounting to an increase of \$16,000.00; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193177, concurring with Resolution No. 3 of the County of San Diego Board of Supervisors adopted February 19, 1968, and consenting to an extension of a County Road (D-68) lying within the limits of the City of San Diego being designated as a county highway, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

Council considered Item 27, a proposed resolution authorizing the City Manager to set aside the north parking lot of East Vacation Isle in Mission Bay Park for overnight camping.

Questions directed by the Council were answered by Mr. Hahn, City Manager, and Miss Pauline des Granges, Recreation Director.

RESOLUTION 193178, authorizing the City Manager to set aside the north parking lot of East Vacation Isle in Mission Bay Park for overnight camping beginning April 1, 1968, subject to such rules and regulations as the City Manager may prescribe, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 193179, cosponsoring with the Council of Latin American Clubs of San Diego, the annual "Fiestas Patrias" dance to be held in the Balboa Club, Balboa Park, on September 16, 1968, for which no admission will be charged, and waiving the rental fee for the use of the Balboa Club, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

At this time, Council considered Item 100 on the Docket, relating to two proposed resolutions regarding Grant of Easements with the Regents of the University of California, conveying to The City of San Diego easements for street, highway and slope purposes in a portion of Pueblo Lot 1300.

On motion of Councilman Walsh, seconded by Councilman Hitch, this item was returned to the City Manager at his request.

RESOLUTION 193180, accepting the quitclaim of Hallcraft Homes Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Pacific Bluffs Resubdivision No. 1, Unit No. 3; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following resolutions relative to San Carlos West Unit No. 2 Subdivision were adopted on motion of Councilman Walsh, seconded by Councilman Morrow:

RESOLUTION 193181, accepting the quitclaim of Sunset International Petroleum Corporation, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos West Unit No. 2; and

RESOLUTION 193182, accepting the work done on behalf of The City of San Diego in San Carlos West Unit No. 2 Subdivision and authorizing a Notice of Completion in the Subdivision.

The following Ordinances were introduced at the meeting of March 7, 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.

The Ordinances were adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays - None. Absent - Councilmen Hom and Schaefer, and Mayor Curran.

ORDINANCE 9776 (New Series), incorporating portions of Lot 8 and 9, Lemon Villa, into R-4 and CP Zones, as defined by Sections 101.0413 and 101.0421 respectively of the San Diego Municipal Code and repealing Ordinance No. 13559, adopted July 11, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 9777 (New Series), incorporating Lots 95, 99, 100 and 105, Boulevard Gardens, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 2009 (New Series), adopted December 10, 1940, and Ordinance No. 85 (New Series), adopted November 21, 1932, of the Ordinances of the City of San Diego, insofar as they conflict herewith.

ORDINANCE 9778 (New Series), incorporating Lot 401, Lake Shore Unit No. 7, into RV Zone, as defined by Section 101.0414 of the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series), adopted November 9, 1961, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 9779 (New Series), amending Ordinance No. 401 (New Series), adopted February 5, 1934, which established a building setback line on property adjacent to Atlantic Street, Rose Canyon Highway and that section of Torrey Pines Road lying North of Rose Canyon Highway.

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 this matter was continued from the meetings of November 30, held December 5, and December 19, 1967, January 18 and February 15, 1968.

Mr. Hahn, City Manager, reported regarding this property.

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

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

RESOLUTION 193183, denying the request to rezone 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, and overruling the action of the Planning Commission; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

Councilman Walsh then moved to instruct the Planning Commission to take the necessary action to repeal potential rezoning on this property subsequent to the taking of a portion of land by the State of California. This motion failed for lack of a second.

Councilman Scheidle moved to refer the subject of possible rezoning on the remainder of this property subsequent to the taking of a portion by the State, to the City Manager, the City Attorney and the Planning Department. This motion was seconded by Councilman Walsh, and carried unanimously.

At this time, 10:05 a. m., Deputy Mayor Cobb declared the meeting recessed.

Upon reconvening at 10:14 a. m., the roll call showed the following:

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

9776 - 9779 N. S.
Recessed - Reconvened.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 1 and 2, Block 47, Linda Vista Unit No. 8, located on the southwest side of Fulton Street, bounded by Linda Vista Road on the southeast and Eastman Street on the northwest, from Zone R-4 to Zone C-1A; it was reported that this hearing was continued from the meeting of February 29, 1968.

Mr. Norman Seltzer appeared to request a continuance on this matter.

On motion of Councilman Scheidle, seconded by Councilman Loftin, the hearing on the matter of rezoning Lots 1 and 2, Block 47, Linda Vista Unit No. 8, located on the southwest side of Fulton Street, bounded by Linda Vista Road on the southeast and Eastman Street on the northwest, was continued to the meeting of Thursday, March 21, 1968.

Councilman Walsh entered the Chamber.

The hour of 9:30 a. m. having arrived, time set for the hearing on the appeal of the La Jolla Town Council, by John L. Newburn, Attorney, from the decision of the Planning Commission approving the application of Leon E. Campbell, Attorney for the applicants and owners of the La Jolla Community Hospital for an extension of one year (to December 22, 1968) on their Conditional Use Permit No. 120-PC, which authorized the construction and operation of a 100-bed general hospital and a 200-bed long-term hospital, on Lots 7 through 16, Block 25, La Jolla Park, located at Torrey Pines Road between High Avenue and Girard Avenue, in the M-1 and RP Zones; it was reported that the Planning Commission voted 4-2 to approve the Conditional Use Permit No. 120-PC.

Mr. Leon Campbell appeared to request a continuance on this item.

Mr. John Newburn appeared to speak against a continuance.

On motion of Councilman Hitch, seconded by Councilman Morrow, the hearing on the appeal of the La Jolla Town Council from the decision of the Planning Commission approving the application for an extension of one year on Conditional Use Permit No. 120-PC, was continued to the meeting of Thursday, March 21, 1968.

The hour of 9:30 a. m. having arrived, time set for the hearing on the proposed revision of Chapter X, Article 1 of the San Diego Municipal Code by repealing Section 101.0101.42, relating to residence district, and adding Section 101.0203.2, relating to rezoning authorization and procedure; it was reported that the Planning Commission voted 4-0 to approve the revision.

Mr. Fairman presented a report relative to this revision to the Council. Subsequent to the presentation of the report, Mr. Fairman answered questions directed by the Council.

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

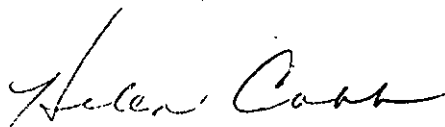
The proposed ordinance, amending Chapter X, Article 1, Division 2 of the San Diego Municipal Code by adding Section 101.0203.2, relating to rezoning authorization and procedure, and repealing Section 101.0101.42, relating to residence district, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, on the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, and Deputy Mayor Cobb. Nays - None. Absent - Councilmen Hom and Schaefer, and Mayor Curran.

On motion of Councilman Walsh, seconded by Councilman Scheidle, Item 27 on the Docket, adopted as Resolution 193178 and authorizing the City Manager to set aside the north parking lot of East Vacation Isle in Mission Bay Park for overnight camping, was reconsidered by the Council.

Mr. R. W. Harper appeared to speak in opposition to the item.

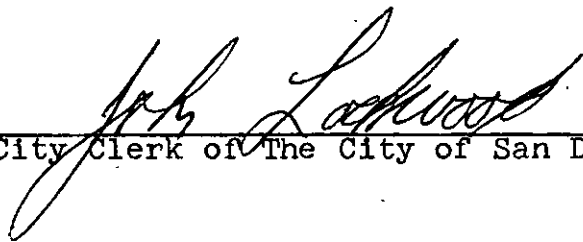
RESOLUTION 193178, authorizing the City Manager to set aside the north parking lot of East Vacation Isle in Mission Bay Park for overnight camping beginning April 1, 1968, subject to such rules and regulations as the City Manager may prescribe, was reaffirmed on motion of Councilman Walsh, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Walsh, seconded by Councilman Scheidle, at 10:28 a. m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned.

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 19, 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 John W. Spann, Pastor of Atonement
Lutheran Church. Reverend Spann gave the Invocation.

Councilman Cobb led the Pledge of Allegiance.

Council passed over Item 3, visiting students, and considered Item
4. The following employees received Service Awards, in recognition
of their service to the City: C. Wallace Holbeck, Junior Civil Engi-
neer in the Engineering Department, 40 years, presented by Councilman
Schaefer; and Alex Barrios, Laborer in the Water Section of the Utili-
ties Department, 25 years, presented by Councilman Scheidle.

Minutes of the Regular Council Meetings of Thursday, February 29,
1968, and Tuesday, March 5, 1968, were presented by the City Clerk.
On motion of Councilman Walsh, seconded by Councilman Cobb, said Minutes
were approved without reading, after which they were signed.

At this time, Council considered Item 6 on the Docket, which was
a communication from Mr. John Nagy, of the Statewide Homeowners Asso-
ciation, requesting permission to present a copy of the Association's
survey of assessment practices in San Diego to the Council.

On motion of Councilman Schaefer, seconded by Councilman Cobb,
this communication was continued to the end of the Docket.

Council considered Item 7 on the Docket at this time; the communi-
cation of Mr. John F. Stephenson was presented. The communication sub-
mitted a report containing complaints concerning the operation of the
Balboa Club.

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

At this time, Council considered Item 8 on the Docket, relating to
a proposed resolution authorizing an agreement with James M. Montgomery
Consulting Engineers, Inc. for services in designing and constructing
the South San Diego Reservoir.

Questions directed by the Council were answered by Mr. Hahn, City
Manager.

RESOLUTION 193184, authorizing the City Manager to execute an agree-
ment with James M. Montgomery Consulting Engineers, Inc. for engineering
services for the design and construction of the South San Diego Reservoir;
and authorizing the expenditure of \$52,000.00 out of Water Revenue Fund
502 for the purpose of providing funds for the engineering services
described; was adopted on motion of Councilman Walsh, seconded by Council-
man Scheidle.

Convened.
Invocation.
Minutes.
Communications.
193184.

RESOLUTION 193185, authorizing the City Manager to execute a Free-way Maintenance Agreement with the Division of Highways, Department of Public Works, State of California, covering that portion of State Highway Route 5 between 0.3 miles north of Balboa Avenue and the North City Limits, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 193186, sponsoring a bill amending the Revenue and Taxation Code to enable the collection of Property Taxes by the County of San Diego on a four-installment basis annually, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 193187, awarding a contract to T. B. Penick & Sons, Inc. for the improvement of Cadman Park for the sum of \$63,979.54; and authorizing the expenditure of \$89,000.00 out of Bond Fund 725 of the City for the purpose of providing funds for such improvement and related costs; was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 193188, awarding a contract to Associated Pump and Engineering Company, a Division of California Electric Company, for the purchase of one sewage pump with electric motor for a total cost of \$2,914.60, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 193189, authorizing the Purchasing Agent of the City to advertise for sale and to sell approximately six tons of scrap copper wire, and providing that all expenses in connection with the sale of such scrap copper wire be deducted from the proceeds received from the sale thereof; was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

At this time, Council considered Item 14 on the Docket, relating to six proposed resolutions relative to the final map of Alvarado Plaza Unit No. 3.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

The following resolutions relative to the final map of Alvarado Plaza Unit No. 3, a twelve-lot subdivision located on the south side of Highway 8, between College Avenue and 70th Street, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle. The roll call on each of the resolutions showed: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays - Councilmen Morrow and Schaefer. Absent - None.

RESOLUTION 193190, authorizing the City Manager to execute an agreement with San Diego Professional Association for the installation and completion of certain public improvements in the subdivision;

RESOLUTION 193191, authorizing the Mayor and City Clerk to execute the certificate of ownership on the final map of Alvarado Plaza Unit No. 3 Subdivision, consenting to the preparation and recordation of the map;

RESOLUTION 193192, approving the map;

RESOLUTION 193193, authorizing the City Manager to enter into a contract with San Diego Professional Association, providing for the installation of a twelve-inch water main and appurtenances in Reservoir Drive in Alvarado Plaza Unit No. 3 Subdivision, and reimbursement by the City; and authorizing the expenditure of not to exceed \$1,594.02 out of Water Fund 502 for the purpose of reimbursing the subdivider for certain additional improvements in Reservoir Drive;

RESOLUTION 193194, authorizing the City Manager to enter into an agreement with San Diego Professional Association for participation in the construction of flood control improvements in and adjacent to said subdivision, and reimbursement by the City; and authorizing the expenditure of not to exceed \$70,357.00 out of Capital Outlay Fund 245 for the purpose of reimbursing the subdivider for the construction of flood control improvements; and

RESOLUTION 193195, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to San Diego Professional Association, easements for water and sewer purposes affecting a portion of Lot 67, Rancho Mission.

The following resolutions relative to the final map of Twain Towers, a one-lot subdivision located on the south side of Twain Avenue, east of Mission Gorge Road, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 193196, authorizing the City Manager to execute an agreement with Earl L. Richmond and Lois J. Richmond, for the installation and completion of certain public improvements in the subdivision; and

RESOLUTION 193197, approving the map.

RESOLUTION 193198, authorizing the City Manager to accept the work done on behalf of the City in Clairemont Mesa South Unit No. 4 Subdivision and to execute a Notice of Completion, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 193199, authorizing the City Manager to accept the work done on behalf of the City in Pacific Bluffs Resubdivision No. 1, Unit No. 3 and to execute a Notice of Completion, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions relative to the lease agreement, leasing a portion of San Pasqual Valley, were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 193200, authorizing the City Manager to execute a Consent to Assignment, by which the City consents to Adobe Block Company assigning to Craig Enterprises, Inc., all its right, title and interest in the lease agreement between the City and Adobe Block Company, executed July 20, 1967; and

RESOLUTION 193201, authorizing the City Manager to execute a First Amendment to Lease Agreement with Craig Enterprises, Inc., amending the lease agreement between the parties for the leasing of a portion of San Pasqual Valley to (1) clarify the tax provision of said lease, and (2) provide for an increase in rents to City in the event an existing five-year option to extend the ten-year lease term is exercised by Lessee.

Council now considered Item 18 on the Docket, relating to a proposed resolution authorizing a First Amendment to Agreement with California Laundry and Linen Supply.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193202, authorizing the City Manager to execute a First Amendment to Agreement with California Laundry and Linen Supply, for the supplying of uniforms for the Sanitation Division, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 193203, authorizing the expenditure of \$1,900.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the installation of trench and backfill on Shelter Island Drive and Talbot Street, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 193204, authorizing a representative of the City Manager's office to attend the 1968 American Society for Public Administration Conference in Boston, Massachusetts, March 27, 1968 through March 30, 1968, and to incur all necessary expenses; was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 193205, authorizing a representative of the Police Department to attend a meeting of the Police Chiefs of cities with populations over 500,000 in Phoenix, Arizona, March 31, 1968 through April 2, 1968, and to incur all necessary expenses; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193206, authorizing the City Attorney to settle the \$529.84 claim of Northwestern Mutual Insurance Company, for the sum of \$353.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following resolutions relative to the improvement of Vandever Avenue and Crawford Street, were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays - Councilman Morrow. Absent - None.

RESOLUTION 193207, awarding a contract to Daley Corporation for such improvement; and

RESOLUTION 193208, authorizing the expenditure of \$2,100.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the City's contribution toward the cost of the improvement of said streets.

At this time, Council considered Item 101, a proposed Resolution of Intention to vacate the excess portion of Miramar Road, adjacent to Lot 1, Bennett Subdivision.

On motion of Councilman Scheidle, seconded by Councilman Walsh, this matter was returned to the City Manager at his request.

RESOLUTION 193209, granting the petition for the installation of drainage structures in Oak Park Annex, Lot 113, and combining the petition previously granted for Oak Park, Block F, Lots 8, 9, 15 through 20; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for construction of same, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

At this time, Council considered Item 103, relating to a proposed resolution accepting the petition for paving and otherwise improving Old Town Avenue, between San Diego Avenue and Congress Street.

Questions directed by the Council were answered by Mr. Lochhead of the Engineering Department.

RESOLUTION 193210, accepting the petition for paving and otherwise improving Old Town Avenue (formerly Trias Street), between San Diego Avenue and Congress Street; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for such construction, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

Council considered Item 104 on the Docket at this time. This item related to the proposed resolution directing the City Engineer to furnish description and plat of the assessment district for paving and otherwise improving Camino Del Rio South, adjacent to the Mission Center Road overpass.

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

RESOLUTION 193211, directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of Camino Del Rio South, adjacent to the Mission Center Road overpass, together with estimates of the costs and expenses of such work and a description of the district to be included in the assessment for the work and improvement; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

Council considered Item 105 on the Docket, relating to the City Engineer furnishing a description and plat of the assessment district for ornamental lighting for the improvement of Camino Del Rio, between Hancock Street and Moore Street, at this time.

Questions directed by the Council were answered by Mr. Lochhead of the Engineering Department.

RESOLUTION 193212, directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of Camino Del Rio, between Hancock Street and Moore Street, by the establishment of an ornamental lighting district and the installation of sidewalks, together with estimates of the costs and expenses of such work and a description of assessment district for the work and improvement; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

At this time, Council returned to Item 3 on the Docket and welcomed a group of students from Hamilton Elementary School. The students and their teacher, Mr. Amundson, stood and were recognized.

At this time, 9:48 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 9:58 a. m., the roll call showed the same as at 9:00 a. m.

Council considered Item 106 at this time. This item related to the ordinance which was introduced March 5, 1968, and which amended Chapter II, Article 2 of the San Diego Municipal Code by adding thereto Division 19 called "Planning Administration, Section 22.1901, Planning Department."

Questions directed by the Council were answered by Mr. Butler, City Attorney.

At the request of the Council, the City Clerk read the communication from the San Diego Chapter of the American Institute of Architects, dated March 18, 1968; and a report received from Mr. Kimball H. Moore, Assistant to the City Manager.

Councilman Cobb moved to amend the proposed ordinance by making certain additions in subparagraph a, relating to the purpose and intent of the ordinance. This motion was seconded by Councilman Scheidle and carried by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Nays - Councilmen Hom, Morrow and Schaefer. Absent - None.

Councilman Walsh moved to dispense with the reading of the ordinance and adopt the ordinance as amended by the previous motion. This was seconded by Councilman Scheidle; however, the roll was not called at this time.

Councilman Morrow moved to table the motion, which motion was seconded by Councilman Schaefer and failed on the following vote: Yeas - Councilman Hom, Morrow and Schaefer. Nays - Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Absent - None.

Councilman Morrow moved that this matter be placed on the ballot. Councilman Hom seconded this motion; however, the roll was not called.

Councilman Schaefer moved to continue this matter for thirty days so that a committee could be appointed to study this ordinance as proposed. This motion failed for lack of a second.

Council returned to the former motion of Councilman Morrow, concerning placing this matter on the ballot. This motion failed by the following vote: Yeas - Councilmen Hom, Morrow and Schaefer. Nays - Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Absent - None.

Councilman Hom moved to continue this to June 18, 1968, in order for the Mayor to form a committee to study and review this matter and make recommendations to the Council as to the best procedure to follow on this matter. This motion was seconded by Councilman Schaefer and failed on the following vote: Yeas - Councilman Hom, Morrow and Schaefer. Nays - Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Absent - None.

193212.
Recessed - Reconvened.

Councilman Walsh moved to close debate on this issue. This motion was seconded by Councilman Scheidle. No vote was taken at this time. Questions directed by the Council were answered by Mr. Butler, City Attorney.

The following appeared to speak in opposition to the adoption of this ordinance: Mr. Arthur Johnson, Mr. Frank Hope, Jr., Mr. Joseph Albin, and Mr. Harry Standefer.

Mr. John Leppert appeared to speak in favor of the adoption of the proposed ordinance.

Councilman Schaefer moved to place this matter on the June Ballot. This motion failed for lack of a second.

Council returned to the motion of Councilman Walsh, concerning closing debate on this item. This motion carried at this time by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Walsh, and Mayor Curran. Nays - Councilmen Hom, Morrow, Hitch and Schaefer. Absent - None.

The Council returned to Councilman Walsh's motion relating to the dispensing of the reading of the ordinance and its adoption as amended. This motion was approved by the Council on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Nays - Councilmen Hom, Morrow and Schaefer. Absent - None.

The Council thereby dispensed with the reading in full of the ordinance introduced March 5, 1968, as amended, and adopted the following:

ORDINANCE 9780 (New Series), amending Chapter II, Article 2 of the San Diego Municipal Code by adding thereto Division 19 called "Planning Administration, Section 22.1901, Planning Department."

At this time, 10:55 a. m., Mayor Curran declared a five-minute recess.

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

Council renewed their consideration of Item 106.

Councilman Hitch moved to instruct the Mayor to form a committee to implement the suggestions of the San Diego Chapter of the American Institute of Architects as set forth in their letter, dated March 18, 1968, and on file in the office of the City Clerk as Document No. 721829. This motion was seconded by Councilman Walsh and carried unanimously.

Council returned to the Regular Order of Business and considered Item 107, relating to an ordinance repealing Ordinance No. 7298 (New Series), relating to a Master Plan of Parks and Recreation, at this time.

The proposed ordinance was introduced at the meeting of March 12, 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 9781 (New Series), repealing Ordinance No. 7298 (New Series), adopted January 24, 1957, relating to a Master Plan of Parks and Recreation in the City of San Diego, was adopted on motion of Councilman Cobb, 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.

A proposed ordinance amending Section 1 of Ordinance No. 9759 (New Series), adopted February 1, 1968, 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, was introduced on motion of Councilman Loftin, 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 providing for the issuance of 1966 Municipal Improvement Bonds, Series 2 of the City of San Diego in the principal amount of \$5,000,000.00, 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.

The proposed ordinance providing for the issuance of \$5,000,000.00, 1966 Sewer Revenue Bonds, Series A, and fixing the terms and conditions thereof, was introduced on motion of Councilman Hitch, 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.

At this time, Council considered Item 111 on the Docket, relating to the sale and conveyance or exchange and conveyance of portions of Pueblo Lands of San Diego.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

The proposed ordinance authorizing the sale and conveyance or exchange and conveyance of one hundred fifty-two acres within Pueblo Lots 1274, 1275, 1304, 1305, 1306, 1318, 1319, 1351, 1353 and 1355 to the State of California; and the sale and conveyance of fifteen acres within Pueblo Lot 1318 to the San Diego Unified School District; and the sale and conveyance or lease and conveyance of ninety-three acres within Pueblo Lots 1274, 1275, 1305, 1306, 1317, 1318, 1319 and 1355 for purposes consistent with the University Community Plan, all of such sales, exchanges and leases to be upon such terms and conditions as may be deemed by the City Council to be in the best interest of the people of The City of San Diego; was introduced on motion of Councilman Cobb, 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.

Council considered Item 112 on the Docket at this time, relating to the following hearing.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving 38th Street, Beech Street, Ash Street and Home Avenue, on Resolution of Intention No. 192692; it was reported that this hearing was continued from the meeting of March 5, 1968.

RESOLUTION 193213, continuing the hearing on the proposed improvements on 38th Street, Ash Street, and Home Avenue, under Resolution of Intention No. 192692, adopted January 23, 1968, to the hour of 9:30 a. m., Tuesday, March 26, 1968; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

Council returned to Item 6, relating to a communication received from Mr. John Nagy, on motion of Councilman Walsh, seconded by Councilman Hitch, to take this item under consideration out of order. The item had previously been moved to the end of the Docket.

Mr. John Nagy, of the Statewide Homeowners Association, appeared to speak to the Council.

On motion of Councilman Morrow, seconded by Councilman Cobb, this communication was referred to the City Manager and City Attorney. By the same motion, the City Manager was instructed to report to Council regarding this communication.

The hour of 9:30 a. m. having arrived, time set for the hearing on the appeal of John F. Dzialowy from the decision of the Board of Zoning Appeals which denied the request of John F. and Virginia M. Dzialowy and upheld the decision of the Zoning Administrator, under Zoning Administrator Case No. 8462, denying their application to maintain an existing trellis addition observing a four-inch sideyard where four feet are required, but approved a three-foot sideyard instead. Property is located at 4021 Aragon Drive, between University Avenue and Celia Vista Drive, on Lot 14, Park Vista Unit No. 1, in the R-1-5 Zone. It was reported that the Board of Zoning Appeals voted 5-0 to deny the appeal.

John Lockwood, City Clerk, read the report of the Zoning Administrator on this appeal.

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

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

RESOLUTION 193214, making a finding that the granting of the variance will not adversely affect the Master Plan of the City, and granting the appeal of John F. Dzialowy from the decision of the Board of Zoning Appeals and granting Applicant a variance in the form and with the terms and conditions as set forth in said variance, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - None.

On motion of Councilman Cobb, seconded by Councilman Walsh, the following condition was directed to be included in the variance:

"This variance is granted on the express condition that the structure not be converted, altered or enlarged in any way."

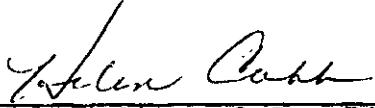
The hour of 9:30 a. m. having arrived, time set for the hearing on the appeal of Ronald L. and Janet J. Vincellette, by Donald W. Zellmann, from the decision of the Board of Zoning Appeals which denied their request and upheld the decision of the Zoning Administrator, under Zoning Administrator Case No. 8420, denying their application to maintain approximately forty-five feet of two-foot high block fence with a forty-inch iron rail fence on top for a total height of fifty-two inches observing from a ten-foot to fifteen-foot setback where a three-foot high fence is permitted in an established fifteen-foot setback. Property is located at 4449 Limerick Way, between Limerick Avenue and the cul-de-sac, on Lot 1415, Clairemont Mesa Unit No. 17, in the R-1-5 Zone.

No one appeared to be heard.


Councilman Cobb moved to close the hearing and deny the appeal of Ronald L. and Janet J. Vincellette from the decision of the Board of Zoning Appeals. This motion was seconded by Councilman Scheidle; however, no vote was taken.

Councilman Morrow moved to continue this hearing for one week and direct the City Clerk to notify Donald W. Zellmann, counsel for the applicants. This motion was seconded by Councilman Hitch, and carried on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - Councilman Cobb. Absent - None.

There being no further business to come before the Council at this time, by Unanimous Consent the Regular Meeting was adjourned in memory of Roland Hoyt, who passed away during the week, 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

193214.
Hearings.
Adjourned in Memoriam.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 21, 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.

Mr. Richard C. Levi, President of the San Diego - Yokohama Sister
City Society, appeared to present a Certificate of Special Merit to
the City for the Sister City program. Mayor Curran accepted this on
behalf of the City.

Sergeant Roy Kelley of the Police Department appeared to present
the three outstanding School Safety Patrol Officers to the Council.
The three boys who were selected to represent the City at the 32nd
Annual National Safety Patrol Parade in Washington, D. C. on May 11,
1968, are: Edward J. Shapiro, Silvergate Elementary School; William
J. Miles, Emory Elementary School; and William G. O'Bryan, Pacific
Beach Elementary School. The boys stood and were recognized by the
Council.

Item 3 on the Docket, relating to a group of students from Angier
Elementary School, was passed over at this time as the students had not
yet entered the Chamber.

Councilman Hitch left the Chamber.

Council considered Item 4 on the Docket, relating to the communi-
cation of Mr. Baldwin protesting the construction of a housing project.
Mrs. Howard Brown appeared to speak for Mr. Baldwin in connection
with this communication.

On motion of Councilman Cobb, seconded by Councilman Schaefer, this
matter was referred to the City Attorney. By the same motion, the City
Attorney was requested to report to Council regarding this item.

Councilman Schaefer left the Chamber.

The communication of Mr. Frithjof Ohre regarding the installation
of a traffic-activated signal light, a left-turn signal and a pedestrian
crossing at the intersection of Friars Road across from Friars Road Mo-
bile Lodge, was presented to Council.

Mr. David Getcher appeared to address the Council.

The City Clerk, John Lockwood, reported the receipt of a communi-
cation from Fenton Material Company, Inc., dated March 20, 1968, which
relates to the installation of these traffic control devices.

On motion of Councilman Walsh, seconded by Councilman Scheidle,
the letter of Mr. Ohre and the letter of Fenton Material Company, Inc.
were referred to the City Manager. By the same motion, the City Manager
was directed to report to Council on this matter.

A communication from Mr. J. T. Slingsby, President of San Carlos
Community Council, notifying the City Council that they are a newly
formed organization and inquiring about the status of the proposed
San Carlos Library, was presented.

Convened.
Communications.

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

RESOLUTION 193215, awarding a contract to Mission Valley Tree Company for trimming, complete skinning and slicking of one hundred ninety-seven (197) Phoenix Canariensis and Washingtonia Robusta Palms, for the sum of \$5,048.00, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

At this time, Council considered Item 8 on the Docket, relating to awarding a contract for modifications and revisions to Perimeter Buildings No. 4 and 6 at the San Diego Stadium.

Questions presented by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193216, awarding a contract to Walter C. Dey for the modifications and revisions to Perimeter Buildings No. 4 and 6 for the San Diego Stadium for the sum of \$4,750.00, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

Councilman Hitch and Councilman Schaefer entered the Chamber.

Council considered Item 9 on the Docket, relating to the proposed resolution for purchasing a playground slide from Game-Time Incorporated.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193217, awarding a contract to Game-Time Incorporated for the purchase of one playground slide for a total cost of \$1,567.00, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - Councilman Cobb. Absent-None.

RESOLUTION 193218, awarding a contract to Miracle Equipment Company for the purchase of three items of playground equipment as follows: one slide for \$749.00; one swing set for \$335.00; and one swing set for \$374.50; for a total cost of \$1,458.50; was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

Council considered Item 11 on the Docket, relating to a proposed resolution awarding a contract for removing and crating glass and mullions at the San Diego Stadium.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

On motion of Councilman Cobb, seconded by Councilman Walsh, this item was moved to the end of the Docket.

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

RESOLUTION 193219, inviting bids for furnishing fire apparatus on Specifications Document No. 721726;

RESOLUTION 193220, inviting bids for furnishing dry cell batteries for a one-year period beginning July 1, 1968 through June 30, 1969, on Specifications Document No. 721727;

RESOLUTION 193221, inviting bids for furnishing plywood for a six month period beginning June 1, 1968 through November 30, 1968, on Specifications Document No. 721728; and

RESOLUTION 193222, inviting bids for furnishing bond, mimeograph and duplicator paper as required for a one-year period beginning July 1, 1968 through June 30, 1969, on Specifications Document No. 721729.

RESOLUTION 193223, authorizing the City Manager to accept the work done on behalf of the City in Story Book Park Unit No. 4 Subdivision and to execute a Notice of Completion and record same, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The Council now considered Item 14, relating to a proposed resolution authorizing an amendment to the Mutual Protection Aid Agreement with the California State Division of Forestry.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193224, authorizing the City Manager to execute an amendment to the Mutual Protection Aid Agreement between the City and the California State Division of Forestry, reducing the contractual amount from \$32,150.00 to \$32,064.00, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

Council considered Item 15, relating to a proposed resolution authorizing the City Auditor and Comptroller to transfer \$5,000.00 from Sewer Fund 506 Appropriated Unallocated Reserve (68.91) to Equipment Outlay (62.91), for the purchase of equipment.

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

RESOLUTION 193225, authorizing the City Auditor and Comptroller to transfer \$5,000.00 from Sewer Fund 506 Appropriated Unallocated Reserve (68.91) to Equipment Outlay (62.91) for the purchase of equipment needed in connection with a study of waste water reclamation utilizing the principles of reverse osmosis filtration, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 193226, authorizing the Mayor and City Clerk to execute a Waiver of Conditions contained in Declaration of Restrictions affecting portions of Pueblo Lots 1308 and 1317 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193227, granting Westgate-California Realty Company an extension of permission to maintain a portable banking facility on property leased from Control Data Corporation to be used as temporary quarters for a period not to exceed two years from April 1, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193228, confirming the reappointment by the Mayor of George Kerrigan and H. Fred Landgraf as Directors on the San Diego County Water Authority Board for the term prescribed by law, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

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

RESOLUTION 193229, accepting the quitclaim of California Epsilon of Pi Beta House Association, Inc. and California Theta Chapter House Association, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located either within or without the subdivision named Minerva Manor;

RESOLUTION 193230, accepting the deed of Gerald Dennis and Beulah Dennis, conveying an easement and right of way for drainage purposes across a portion of Lots 10 and 11, Block F of West Hollywood;

RESOLUTION 193231, accepting the quitclaim of Harborview Associates, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located either within or without the subdivision named Harborview Heights Unit No. 5;

RESOLUTION 193232, accepting the deed of Joyce Branning Doheny, conveying an easement and right of way for sewer purposes across a portion of Lot 5 of Valle Granado;

RESOLUTION 193233, accepting the subordination agreement of San Diego Federal Savings and Loan Association, as Beneficiary, and California General Mortgage Service, Inc., as Trustee, subordinating all their right, title and interest in and to a portion of Lot 5 of Valle Granado, to the easement for sewer purposes;

RESOLUTION 193234, accepting the deed of Isadore Henry Schwartz, as Trustee under the Will of Jennie Schwartz, Deceased, conveying to the City a portion of Lot 5, Block 80 of Roseville; and the land conveyed is hereby set aside and dedicated as a public street and the same is named Rosecrans Street; and

RESOLUTION 193235, accepting the quitclaim of Title Insurance and Trust Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located either within or without the subdivision named Naranja Subdivision.

The following Ordinance was introduced at the meeting of March 14, 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 9782 (New Series), amending Chapter X, Article 1, Division 2 of the San Diego Municipal Code by adding Section 101.0203.2, relating to rezoning authorization and procedure, and repealing Section 101.0101.42, relating to residence district, was adopted on motion of Councilman Cobb, 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.

At this time, Council returned to Item 3 on the Docket, relating to visiting students from Angier Elementary School. The students, who were accompanied by Mr. Rondeau, a teacher, stood and were recognized by the Council.

At this time, 9:50 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 9:55 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 the matter of rezoning Lots 1 and 2, Block 47, Linda Vista Unit No. 8, located on the southwest side of Fulton Street, bounded by Linda Vista Road on the southeast and Eastman Street on the northwest, from Zone R-4 to Zone C-1A; it was reported that this matter had been continued from the meetings of February 29, 1968 and March 14, 1968.

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

Mr. Norman Seltzer and Mr. Bernard Lewis appeared to speak in favor of the rezoning.

Councilman Walsh was excused from voting on this matter.

Councilman Hitch moved to close the hearing, uphold the Planning Commission and introduce the ordinance showing C-1A Zoning. This motion died for lack of a second.

193231 - 193235.
9782 N. S.
Recessed - Reconvened.
Hearings.

Councilman Morrow moved that the hearing be closed, the Planning Commission overruled and the request for rezoning denied. This motion was seconded by Councilman Cobb and failed on the following vote: Yeas - Councilmen Cobb and Morrow. Nays - Councilmen Loftin, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Excused - Councilman Walsh. Absent - None.

Councilman Hitch moved to close the hearing. This motion was seconded by Councilman Schaefer.

The proposed ordinance, incorporating Lots 1 and 2, Block 47, Linda Vista Unit-No. 8, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series), adopted May 4, 1948, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays - Councilmen Cobb and Morrow. Excused - Councilman Walsh. Absent - None.

The hour of 9:30 having arrived, time set for the hearing on the appeal of the La Jolla Town Council, by John L. Newburn, Attorney, from the decision of the Planning Commission approving the application of Leon E. Campbell, Attorney, for the applicants and owners of the La Jolla Community Hospital for an extension of one year (to December 22, 1968) on their Conditional Use Permit No. 120-PC, which authorized the construction and operation of a 100-bed general hospital and a 200-bed long-term hospital, on Lots 7 through 16, Block 25, La Jolla Park, located at Torrey Pines Road between High Avenue and Girard Avenue, in the M-1 and RP Zones; it was reported that this was continued from the meeting of March 14, 1968.

Mr. Leon E. Campbell appeared to speak in favor of the Conditional Use Permit.

Mr. John L. Newburn appeared to speak in favor of the appeal.

Mr. Don Sherman appeared to speak regarding the Conditional Use Permit.

Questions directed by the Council were answered by Mr. Harper, Deputy City Attorney, and Mr. Fowler, Street Superintendent.

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

RESOLUTION 193236, finding that no material change of circumstances have occurred since the granting of Conditional Use Permit No. 120-PC which would be injurious to the neighborhood or otherwise detrimental to the public welfare; and denying the appeal of the La Jolla Town Council, upholding and affirming the decision of the Planning Commission and granting to the owners of La Jolla Community Hospital, an extension of time on such conditional use permit; was adopted on motion of Councilman Cobb, seconded by Councilman Walsh, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays - Councilman Schaefer. Absent - None.

At this time, 11:10 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 11:17 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.

Hearings.
193236.
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 43, Fleischer's Addition, located on the north side of Washington Street, between Eighth Avenue and Ninth Avenue, from Zone R-4 to Zone RP; it was reported that the Planning Commission voted 6-0 to approve RP Zoning.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 43, Fleischer's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 190 (New Series), adopted March 27, 1933, 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 Scheidle, on 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 portions of Lot F, partition of a portion of Lot 70, Rancho Mission, located on the northwest corner of the intersection of Navajo Road and Jackson Drive and 800 feet to the northwest, from Zone R-1-5 to Zones R-4 and C-1A; it was reported that the Planning Commission voted 4-2 to approve R-3 and C-1A Zoning.

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

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of Lot F, partition of a portion of Lot 70, Rancho Mission, 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. 8545 (New Series), adopted November 9, 1961, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - Councilman Hom. Absent - None.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the south side of Interstate Highway 8, between College Avenue and 70th Street, from Zone R-1-5 to Zone R-4; the City Clerk reported that a substitute ordinance, giving a more complete legal description of the property, had been received.

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

The substitute ordinance, incorporating Lots 11, 12 and 13, Alvarado Plaza Unit No. 3, Map No. 6072, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code and repealing Ordinance No. 7085 (New Series), adopted July 26, 1956, of the Ordinances of the City of San Diego, insofar as it conflicts herewith, was introduced on motion of Councilman Scheidle, 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.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 6, Block 5; Lots 1 through 10, Block 6; Lots 1 through 10, Block 21; Lots 1 through 10, Block 22, Del Mar Heights, located on the west side of Mango Drive, between Cordero Road and Lozana Road, from Zone R-1-6 to Zone R-3; it was reported that the Planning Commission voted 5-1 to approve R-3 Zoning on a reduced area.

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

Mrs. Chiquita Abbott and Mr. Robert C. Loomis appeared to speak in favor of the rezoning.

Mr. Walker and Mr. Andrew Anderson appeared to speak in opposition to the rezoning.

Councilman Cobb moved to uphold the Planning Commission and approve R-3 Zoning on the reduced area, and to refer the additional area to the Planning Commission for revaluation. This motion failed for lack of a second.

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

The proposed ordinance, incorporating Lots 1 through 6, Block 5 ; Lots 1 through 10, Block 6; and Lots 1 through 10, Block 21, Del Mar Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays - Councilman Schaefer. Absent - None.

RESOLUTION 193237, granting the request of Robert C. Loomis to file a new application to rezone Lots 1 through 10, Block 22, Del Mar Heights, within twelve months of Council denial pursuant to Section 101.0205 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

At this time, Council returned to Item 11 on the Docket, relating to the proposed resolution awarding a contract for the removing and crating of glass and mullions at the San Diego Stadium.

Mr. William Gerhardt, Special Projects Director, appeared and answered questions directed by the Council.

At this time, 12:04 p. m., Mayor Curran recessed the meeting until 2:00 p. m.

Upon reconvening at 2:11 p. 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 Council resumed consideration of Item 11. This item was under consideration prior to the noon recess.

On motion of Councilman Walsh, seconded by Councilman Cobb, the proposed resolution relating to the removing and crating of glass and mullions at the San Diego Stadium was continued for two weeks for a report from the City Manager, on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Walsh and Hitch. Nays - Councilmen Hom, Morrow and Mayor Curran. Absent - Councilman Schaefer.

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

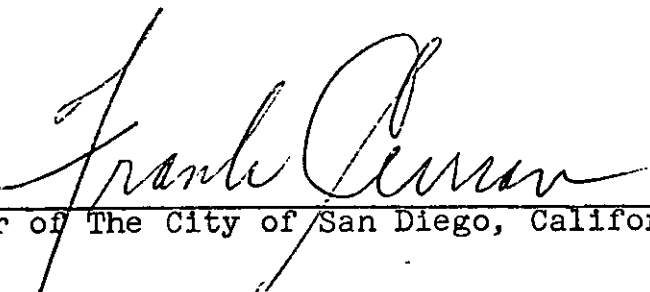
RESOLUTION 193238, approving the general concept of plans and specifications for improvement of Palomar Mountain Camp and Camp Cuyamaca, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

Hearings.

193237 - 193238.

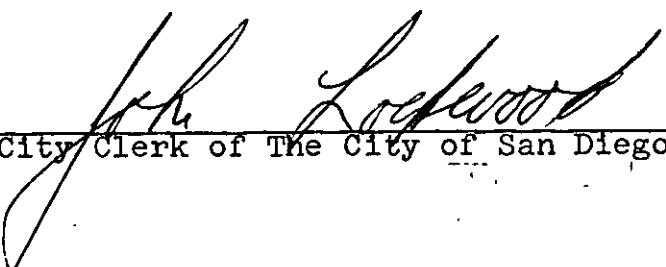
Recessed - Reconvened.

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 2:15 p. m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned.

t11

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 26, 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.

Deputy Mayor Cobb introduced Reverend Thomas Prendergast, Pastor
of the Immaculate Conception Church. Reverend Prendergast gave the
Invocation.

Councilman Morrow led the Pledge of Allegiance.

The Council passed over Items 3 and 4 on the Docket, relating to
visiting students, and took Item 5 under consideration at this time.
Deputy Mayor Cobb recognized a group of new employees to the City,
who were present in the Chamber. The group stood and was recognized
by the Council.

Minutes of the Regular Council Meetings of Thursday, March 7, and
Tuesday, March 12, 1968, were presented by the City Clerk. On motion
of Councilman Hitch, seconded by Councilman Loftin, said Minutes were
approved without reading, after which they were signed.

Councilman Schaefer entered the Chamber.

A communication from Mrs. Hilda Robbins requesting the Council to
review certain portions of the City Retirement System was presented.
Mrs. Robbins appeared to speak to the Council.
On motion of Councilman Walsh, seconded by Councilman Schaefer,
this communication was referred to the City Manager. By the same
motion, the Council directed the City Manager to prepare a report
for their consideration.

RESOLUTION 193239, inviting bids for furnishing ductile iron pipe,
in accordance with Specifications Document No. 721197, was adopted on
motion of Councilman Scheidle, seconded by Councilman Walsh.

At this time, Council considered Item 9, relating to the granting
or denying of the request of Jack Galen Whitney to file a new applica-
tion for rezoning of certain property.

Mr. Jack Galen Whitney appeared to speak.

RESOLUTION 193240, granting the request of Jack Galen Whitney to
file a new application to rezone the South 1/2 of the Southwest 1/4 of
the Northwest 1/4 of the Southeast 1/4 of Section 27, Township 18 South,
Range 2 West, within twelve months of Council denial pursuant to Section
101.0205 of the San Diego Municipal Code, was adopted on motion of Coun-
cilman Scheidle, seconded by Councilman Walsh.

Convened.
Invocation.
Minutes.
Communication.
193239 - 193240.

RESOLUTION 193241, authorizing the City Manager to execute a Lease Agreement with University City Little League for the construction, operation and maintenance of a ball park in a portion of Lot 243, University City Manor, Unit No. 3, at the intersection of Governor Drive and Stressman Street, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

At this time, Council considered Item 11, relating to the proposed resolution authorizing a Concession Permit granting permission to Fro-Zin Ice Cream, Inc. to operate food vending concessions on certain City beaches.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

Mr. Shern Platt appeared to speak in opposition to the permit.

Mr. Paul Peterson appeared to speak in favor of the proposed resolution.

RESOLUTION 193242, authorizing the City Manager to execute a Concession Permit granting permission to Fro-Zin Ice Cream, Inc. to operate food vending concessions for the benefit of the general public on certain City beaches in Mission Bay Park and North Ocean Beach Park, for a term ending November 30, 1970, with consideration to the City of \$4,500.00 or 10% of gross income, whichever is greater, during the first year; \$6,000.00 or 10% of gross income, whichever is greater, during the second year; and \$6,050.00 or 10% of gross income, whichever is greater, during the third year; was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193243, approving the request of Cameron Brothers Construction Company, dated February 28, 1968, contained in Change Order No. 1, for an extension of fifty days, to-wit, to and including May 26, 1968, in which to complete its contract for the improvement of Rosecrans Street; was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 193244, authorizing the City Manager to execute an agreement with the State of California, Department of Public Works, Division of Highways, providing for the improvement of Linda Vista Road with participation from the State in an amount not to exceed \$58,500.00; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 193245, authorizing the City Attorney to settle the \$587.98 claim of Helen Jones for the sum of \$500.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 193246, approving the claim of London and Lancashire Insurance Company and Adrienne Baczynsky, in the amount of \$584.06, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 193247, directing the City Clerk to publish notice inviting sealed proposals for \$5,000,000.00 "1966 Municipal Improvement Bonds, Series 2", was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 193248, directing the City Clerk to publish notice inviting sealed proposals for \$5,000,000.00, 1966 Sewer Revenue Bonds, Series A, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

At this time, Council considered Item 18 on the Docket, relating to a proposed resolution approving the rules and regulations with respect to signs in the Old San Diego Architectural Control District as set forth in "Old San Diego Architectural Control District: Signs - Rules and Regulations."

Questions presented by the Council were answered by Mr. Hahn, City Manager.

On motion of Councilman Scheidle, seconded by Councilman Hitch, this item was continued until after consideration of Item 109 on the Docket.

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

RESOLUTION 193249, awarding a contract to R. E. Hazard Contracting Company for the improvement of 41st Street, Ash Street and Felton Street; and

RESOLUTION 193250, awarding a contract to G. Spikes Masonry Cement Contractor for the improvement of the Alley, Block 3, Sunset Cliffs; Alley, Block 5, North Shore Highlands; and Alley, Block 2, Ocean Villa Tract; Alley, Block 34, Second Fortuna Park Addition, and in Lots 462 and 463, Crown Point; and Ebers Street, Froude Street and La Playa Avenue.

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

RESOLUTION OF INTENTION 193251, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Old Survey No. 102 in excess of requirements westerly of National Avenue (100 feet wide), southerly of Palm Avenue in Section 27, Township 18 South, Range 2 West, as more particularly shown on Map No. 11435-B on file in the office of the City Clerk as Document No. 720667; fixing the time and place for hearing; and

RESOLUTION OF INTENTION 193252, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the easterly sixteen feet of the Alley in Block 194, Mission Beach, as more particularly shown on Map No. 11303-B, on file in the office of the City Clerk as Document No. 719280; fixing the time and place for hearing.

RESOLUTION OF INTENTION 193253, 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 San Geronimo Street Lighting Operation District No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193254, setting aside and dedicating a portion of Rancho San Bernardo for the purpose of a right of way for a public sewer and appurtenances thereto; was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

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

RESOLUTION 193255, accepting the subordination agreement of Central Federal Savings and Loan Association of San Diego, as Beneficiary, and Security Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 1 of Loma Hill to the easement for drainage purposes;

RESOLUTION 193256, accepting the deed of Norman J. Kellner and Gayle A. Kellner, conveying an easement and right of way for drainage purposes across a portion of Lot 1, Loma Hill;

RESOLUTION 193257, accepting the deed of Raymond B. Gylling and Christine T. Gylling, conveying an easement and right of way for road purposes across a portion of Lot 306 of Rancho Cabrillo Unit No. 3;

RESOLUTION 193258, accepting the subordination agreement of The Guardian Life Insurance Company of America, as Beneficiary, and Continental Auxiliary Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 306 of Rancho Cabrillo Unit No. 3, to the easement for road purposes;

RESOLUTION 193259, accepting the deed of Fern W. Horn, and Fern W. Horn, conveying an easement and right of way for street purposes across a portion of Lot 5, Block 91 of Roseville, and the land conveyed is hereby set aside and dedicated as a public street named Rosecrans Street;

RESOLUTION 193260, accepting the deed of Rancho Bernardo, Inc., conveying an easement and right of way for sewer purposes across a portion of Rancho San Bernardo;

RESOLUTION 193261, 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 sewer purposes;

RESOLUTION 193262, 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 sewer purposes;

RESOLUTION 193263, accepting the subordination agreement of Donald L. Daley, Lawrence A. Daley, and Daley Corporation, as Beneficiaries, and Security Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer purposes;

RESOLUTION 193264, accepting the subordination agreement of Home Federal Savings and Loan Association of San Diego, as Beneficiary, and Home Federal Savings and Loan Association of San Diego, as Trustee, subordinating all their right, title and interest in and to portions of Pueblo Lot 1786 of the Pueblo Lands of San Diego, to the easement for drainage purposes;

RESOLUTION 193265, accepting the deed of Tech-Bilt, Inc., conveying an easement and right of way for drainage purposes across portions of Pueblo Lot 1786 of the Pueblo Lands of San Diego;

RESOLUTION 193266, accepting the deed of The San Diego Society for Crippled Children, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1202;

RESOLUTION 193267, accepting the Director's Deed of the State of California, Department of Public Works, conveying an easement and right of way for sewer purposes across portions of Lots 1, 2, 3, 5 and 6 in Block 201, of Lots 1 through 6, inclusive, in Block 213, and of Lots 7 through 12, inclusive, in Block 225, all of Middletown; and

RESOLUTION 193268, accepting the subordination agreement of Coy A. Shocklee and Elna C. Shocklee, as Beneficiaries, and Security Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 43 of The Highlands, to the easement for street purposes.

The following Ordinances were introduced at the meeting of March 19, 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 9783 (New Series), amending Section 1 of Ordinance No. 9759 (New Series), adopted February 1, 1968, 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, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Deputy Mayor Cobb. Nays - None. Absent - Mayor Curran.

ORDINANCE 9784 (New Series), providing for the issuance of 1966 Municipal Improvement Bonds, Series 2 of the City of San Diego, in the principal amount of \$5,000,000.00 was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Mayor Curran.

ORDINANCE 9785 (New Series), providing for the issuance of \$5,000,000.00 1966 Sewer Revenue Bonds, Series A, and fixing the terms and conditions thereof, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, on the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Mayor Curran.

At this time, Council considered the Ordinance, introduced March 19, 1968, relating to authorizing the sale and conveyance of certain Pueblo Lands.

On motion of Councilman Hitch, seconded by Councilman Scheidle, this item was moved to the end of the Docket.

At this time, Council returned to Item 4 on the Docket, relating to a group of students from Jefferson Elementary School. The students, along with their teacher, Miss Colonelli, stood and were recognized by the Council.

Council then considered Item 3 on the Docket, relating to visiting students from Henry Clay Elementary School. The students stood and were recognized by the Council. Mr. Fischer, their teacher, expressed his gratitude to the Council members for their cooperation with his Social Studies classes.

At this time, 9:48 a. m., Deputy Mayor Cobb recessed the meeting.

Upon reconvening at 9:55 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 hearings on paving and otherwise improving 38th Street, Beech Street, Ash Street and Home Avenue on Resolution of Intention No. 192692; it was reported that this matter was continued from the meetings of March 5 and 19, 1968.

No one appeared to be heard.

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

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

RESOLUTION 193269, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 192692;

RESOLUTION 193270, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 192692, as amended by Resolution No. 193269, adopted March 26, 1968, 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 193271, ordering work on 38th Street, Beech Street, Ash Street and Home Avenue.

The Council returned to Item 18 at this time; said item relating to the approving of rules and regulations with respect to signs in the Old San Diego Architectural Control District.

Mr. Paul Peterson, Mr. H. P. Ringer, Mrs. Carolyn Cummings, and Mr. Porter appeared to address the Council.

RESOLUTION 193272, approving the rules and regulations with respect to signs in the Old San Diego Architectural Control District; as set forth in the "Old San Diego Architectural Control District: Signs - Rules and Regulations", was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

Council returned to Item 110 on the Docket, relating to a continued hearing at this time.

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 this was continued from the meetings of February 13 and March 12, 1968.

Mr. Paul Peterson and Mr. Byron White appeared to speak in favor of the appeal.

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

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

RESOLUTION 193273, upholding the appeal of Troy Waltrip, American Oil Company from the decision of the Architectural Control Board, reversing the decision of the Architectural Control Board on Case No. 6803, and authorizing and directing the Director of the Building Inspection Department to issue to applicant 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 the property located on the northwest corner of Old Town Avenue and Moore Street, all of which is subject to the following conditions: 1. Applicant and the owner of the property shall first have entered into an agreement with the City, through the City Manager, by which the applicant and owner shall promise to remove such sign prior to October 28, 1969, which agreement shall be binding on the successors of the applicant and owner, and 2. The Director of the Building Inspection Department shall first determine, if true, that issuance of such permit does not violate any laws, rules, or regulations applicable to such issuance, other than those contained in Section 101.1004 of the San Diego Municipal Code; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - Councilman Loftin. Absent - Mayor Curran.

At this time, 11:09 a. m., Deputy Mayor Cobb recessed the meeting.

Upon reconvening at 11:16 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 appeal of Ronald L. and Janet J. Vincellette, by Donald W. Zellmann, 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. 8420, denying their application to maintain approximately for forty-five feet of two-foot high block fence with a forty-inch iron rail fence on top for a total height of fifty-two inches observing from a ten-foot to fifteen-foot setback where a three-foot high fence is permitted in an established fifteen-foot setback. The property is located at 4449 Limerick Way, between Limerick Avenue and the cul-de-sac, on Lot 1415, Clairemont Mesa Unit No. 17, in the R-1-5 Zone.

It was reported that this hearing was continued from the meeting of March 19, 1968.

Mr. Karl Vosberg, of the Zoning Department, reported on this appeal. Mr. Donald Zellmann appeared to speak for the appellants.

Councilman Loftin moved to close the hearing, deny the appeal and uphold the Board of Zoning Appeals. This motion was seconded by Councilman Scheidle, and failed on the following vote: Yeas - Councilmen Loftin, Scheidle, Walsh and Deputy Mayor Cobb. Nays - Councilmen Hom, Morrow, Hitch and Schaefer. Absent - Mayor Curran.

Councilman Morrow moved to close the hearing, grant the appeal and overrule the Board of Zoning Appeals. This motion was seconded by Councilman Schaefer; however, the roll call was not taken on this motion.

Questions directed by the Council were answered by Mr. Butler, City Attorney.

Councilman Schaefer moved to continue this hearing to Tuesday, April 23, 1968, in order to have a full Council. This motion was seconded by Councilman Morrow, and failed on the following vote: Yeas - Councilmen Hom, Morrow, Hitch, and Schaefer. Nays - Councilmen Loftin, Scheidle, Walsh and Deputy Mayor Cobb. Absent - Mayor Curran.

Councilman Hitch moved to close the hearing, grant the appeal and overrule the Board of Zoning Appeals. This motion was seconded by Councilman Morrow, and failed on the following vote: Yeas - Councilmen Hom, Morrow, Hitch and Schaefer. Nays - Councilman Loftin, Scheidle, Walsh and Deputy Mayor Cobb. Absent - Mayor Curran.

Deputy Mayor Cobb, as Chairman of the Council, ruled the appeal was denied for lack of five affirmative votes.

The hour of 9:30 a. m. having arrived, time set for the hearing on vacating the northerly seventeen feet of Clairemont Mesa Boulevard, extending one hundred seventy feet west from Kearny Mesa Road, on Resolution of Intention No. 193001; it was reported that no protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 193274, vacating the northerly seventeen feet of Clairemont Mesa Boulevard, extending one hundred seventy feet west from Kearny Mesa Road, on Resolution of Intention No. 193001, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

The hour of 9:30 a. m. having arrived, time set for the hearing on vacating a portion of Wright Street and Estudillo Street, between Hancock Street and Interstate 5, on Resolution of Intention No. 193002; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 193275, vacating a portion of Wright Street and Estudillo Street, between Hancock Street and Interstate 5, on Resolution of Intention No. 193002.

The hour of 9:30 a. m. having arrived, time set for the hearing on vacating a portion of 4th Street and Road Survey No. 1255, westerly of Interstate 5, in Section 13, Township 14 South, Range 4 West, S.B.M., on Resolution of Intention No. 193003; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 193276, vacating a portion of 4th Street and Road Survey No. 1255, westerly of Interstate 5, in Section 13, Township 14 South, Range 4 West, S.B.M., on Resolution of Intention No. 193003.

The hour of 9:30 a. m. having arrived, time set for the hearing on vacating a portion of John Jay Hopkins Drive and so-called "Sorrento Road" in Pueblo Lots 1314, 1315, and 1322, between Miramar Road (old alignment) and Genesee Avenue, on Resolution of Intention No. 193004; it was reported that no protests had been received.

No one appeared to be heard.

Questions directed by the Council were answered by Mr. Hahn, City Manager, and Mr. Lochhead, of the Engineering Department.

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

RESOLUTION 193277, vacating a portion of John Jay Hopkins Drive and so-called "Sorrento Road" in Pueblo Lots 1314, 1315, and 1322, between Miramar Road (old alignment) and Genesee Avenue, on Resolution of Intention No. 193004.

The hour of 9:30 a. m. having arrived, time set for the hearing on vacating portions of Rosewood Street and Del Rey Street, from Del Rey Street to Interstate Highway 5, on Resolution of Intention No. 193005; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 193278, vacating portions of Rosewood Street and Del Rey Street, from Del Rey Street to Interstate Highway 5, on Resolution of Intention No. 193005.

The hour of 9:30 a. m. having arrived, time set for the hearing on proposed revision of Chapter X, Article 2 of the San Diego Municipal Code by amending Sections 102.0201.3 through 102.0201.5, 102.0202, 102.0203, 102.0401.2, 102.0503, 102.0504, and adding Sections 102.0505, 102.0506, and 102.0507, and repealing Section 102.0201.6, relating to subdivisions; it was reported that a communication in favor of this proposed revision had been received by the City Clerk.

Mr. Kimball Moore, Assistant to the City Manager, requested that this item be referred to the City Manager.

On motion of Councilman Scheidle, seconded by Councilman Hitch, this item was referred to the City Manager for a report. By the same motion, the Deputy Mayor was directed to schedule a Council Conference to discuss this matter.

At this time, 11:52 a. m., Deputy Mayor Cobb recessed the meeting.

Upon reconvening at 2:45 p. m., the roll call showed the following:

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


At this time, Council returned to Item 108, pertaining to an Ordinance authorizing the sale of certain Pueblo Lands.

Mr. Kimball Moore, Assistant to the City Manager, presented a map to the Council showing the area involved.

The Ordinance, introduced at the Meeting of March 19, 1968; the reading in full prior to passage of same was dispensed with by a vote of not less than a majority of the members of the Council as 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; was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch and Deputy Mayor Cobb. Nays - None. Absent - Councilmen Walsh and Schaefer, and Mayor Curran.

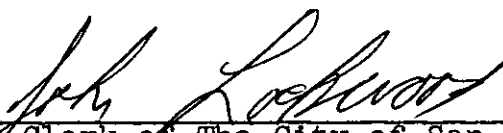
ORDINANCE 9786 (New Series), authorizing the sale and conveyance or exchange and conveyance of one hundred fifty-two acres within Pueblo Lots 1274, 1275, 1304, 1305, 1306, 1318, 1319, 1351, 1353 and 1355 to the State of California; and the sale and conveyance of fifteen acres within Pueblo Lot 1318 to the San Diego Unified School District; and the sale and conveyance or lease and conveyance of ninety-three acres within Pueblo Lots 1274, 1275, 1305, 1306, 1317, 1318, 1319 and 1355 for purposes consistent with the University Community Plan, all of such sales, exchanges or leases to be upon such terms and conditions as may be deemed by the City Council to be in the best interests of the people of The City of San Diego.

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 2:47 p. m.



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, MARCH 28, 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 o'clock A.M.

Item One of the Docket relating to a group of students from Encanto
Elementary School was passed over at this time as the students had not
yet entered the Chamber.

A communication from Ramona J. Peterson, Executive Secretary of the
Peninsula Chamber of Commerce, presenting certain items relative to Ocean
Beach Pier and requesting that the funds remaining in Ocean Beach Park
Fund be utilized to make more parking available in Ocean Beach, was
presented.

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

RESOLUTION 193279, awarding a contract to Western Metal Supply Company
for the purchase of 4,500 feet of 8" lightweight casing for an actual
cost of \$4,332.76, including tax and terms, was adopted on motion of
Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193280, awarding a contract to Jimmie's Home & Auto Glass
for purchasing Auto Safety Glass for a period of one year ending
April 30, 1969, with an option to renew the contract for an additional
year, per prices on file in the office of the Purchasing Agent, for an
actual estimated cost of \$3,000.00, was adopted on motion of Councilman
Hitch, seconded by Councilman Schaefer.

The proposed Resolution, awarding a contract to Broadway Knitting
Mills for purchasing 200 Junior Traffic Patrol Sweaters was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 193281, awarding a contract to Broadway Knitting Mills
for purchasing 200 Junior Traffic Patrol Sweaters for an actual cost of
\$1,255.80, including tax and terms, was adopted on motion of Councilman
Cobb, seconded by Councilman Loftin.

RESOLUTION 193282, awarding a contract to Equipment Engineering
Company for the purchase of 2 Gasoline Pumps at \$148.30 each, 2 Chassis
Lubricant Pumps at \$175.25 each, and 10 Motor Oil Pumps at \$151.60 each,
for an actual cost of \$2,248.54, including tax and terms, was adopted
on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 193283, inviting bids for furnishing Gate and Tapping
Valves - Specifications Document No. 721964, was adopted on motion of
Councilman Schaefer, seconded by Councilman Walsh.

The following resolutions relative to the final map of Don Bernardo
Estates, a 16-lot subdivision located in Rancho Bernardo, were adopted
on motion of Councilman Cobb, seconded by Councilman Walsh:

Convened
Communication
193279-193283

RESOLUTION 193284, authorizing an agreement with Gentry & Watts Development Company for completion of improvements;

RESOLUTION 193285, approving the map; and

RESOLUTION 193286, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record, an easement for water main purposes affecting a portion of Rancho San Bernardo.

The Two resolutions relative to the final map of Industrial Indemnity Unit No. 1, a 1-lot subdivision located on the south side of Camino del Rio South in Mission Valley, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 193287, authorizing an agreement with Industrial Indemnity Company for completion of improvements; and

RESOLUTION 193288, approving the map.

The following resolutions accepting the work done and authorizing a notice of completion in the following subdivisions, were adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 193289 - Clairebal Subdivision;

RESOLUTION 193290 - Minerva Manor Subdivision; and

RESOLUTION 193291 - Mission Office Park Subdivision.

The proposed Resolution, authorizing an agreement with the San Diego Unified School District and the John D. Spreckels Masonic Temple Association, providing for joint installation of sidewalks on University Avenue, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 193292, authorizing an agreement with the San Diego Unified School District and the John D. Spreckels Masonic Temple Association, providing for joint installation of sidewalks on University Avenue in the vicinity of Florence Elementary School; and authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund 245 for such installation, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 193293, authorizing an agreement with the State of California, Education Agreement No. 3565, providing funds in the amount of \$52,697.00 for Public Library Services Grant awarded to Serra Library System, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

The proposed Resolution regarding the right of way required for the Linda Vista Road project, was presented.

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

RESOLUTION 193294, authorizing a Certificate covering the status of the right of way required for the Linda Vista Road project, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193295, approving Change Order No. 1, issued in connection with the contract with Haddad Construction Company for the Mission Beach Ocean Front Seawall and Lifeguard Station; said changes amounting to an increase of \$2,237.50, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The proposed Resolution, approving Change Order No. 1 for the removal of University Heights South Reservoir, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 193296, approving Change Order No. 1, issued in connection with the contract with Haddad Construction Company for the removal of University Heights South Reservoir; said changes amounting to an increase of \$1,876.00, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 193297, approving Change Order No. 1, issued in connection with the contract with Daley Corporation for improvement of Waring Road at Princess View Drive; said changes amounting to a decrease of \$452.68, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

A proposed Resolution, confirming the reappointment by the Mayor of Richard M. Bowen, Dr. Louis E. Robinson, O. W. Todd, Jr., Thomas J. Fleming, Jr., Norman Seltzer, Richard F. Lustig, Douglas R. Giddings and Mrs. John T. Ready, Jr., (Kay); and confirming the appointment by the Mayor of Nobel Shade, Mrs. Max Verduco and Bruce Jackson; to the Park and Recreation Board, replacing Robert Bacon, John Ford and Mrs. Chris Gonzales, was presented.

On motion of Councilman Cobb, seconded by Councilman Walsh, said proposed Resolution was continued one week. The vote showed: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Mayor Curran. Absent-None.

RESOLUTION 193298, declaring the week of April 1-7, 1968 as "Register to Vote Week," and urging all citizens to register to vote, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 193299, co-sponsoring with the Veterans of Foreign Wars the "Massing of the Colors" in commemorating Loyalty Day, to be held at the Organ Pavilion in Balboa Park on April 28, 1968; waiving the \$25.00 rental fee for the use of the Balboa Park facilities for these ceremonies, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

By common consent of the Council, Item 20 on the Docket, relating to an agreement with Calbiochem, was moved to the end of the Docket.

RESOLUTION 193300, vacating an easement for sewer purposes affecting a portion of Lot 17, La Mesa Colony, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 193301, authorizing the sale by negotiation to Sadie Ciuffo of that certain real property right described in that form of quitclaim deed on file in the office of the City Clerk as Document No. 722100, and authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Sadie Ciuffo, a portion of an easement for sewer purposes across a portion of Lot 8 of Gilcher Tract, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

The following ordinances were introduced at the Meeting of March 21, 1968.

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

ORDINANCE 9787 (New Series), incorporating Lots 1 and 2, Block 47, Linda Vista Unit No. 8, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series), adopted May 4, 1948, 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, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Excused-Councilman Walsh. Absent-None.

ORDINANCE 9788 (New Series), incorporating a portion of Lot 43, Fleischer's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 190 (New Series), adopted March 27, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9789 (New Series), incorporating portions of Lot F, partition of a portion of Lot 70, Rancho Mission, 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. 8545 (New Series), adopted November 9, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9790 (New Series), incorporating Lots 11, 12 and 13, Alvarado Plaza Unit No. 3, Map No. 6072, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code and repealing Ordinance No. 7085 (New Series), adopted July 26, 1956, of the Ordinances of The City of San Diego, insofar as it conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9791 (New Series), incorporating Lots 1 through 6, Block 5; Lots 1 through 10, Block 6; and Lots 1 through 10, Block 21, Del Mar Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted 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.

At this time, 9:25 a.m., the Mayor recessed the Meeting.

Upon reconvening at 9:34 a.m., the roll call remained the same.

The hour of 9:30 a.m. having arrived, time set for the hearing of the matter of 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 this hearing was continued from the Meetings of November 21, December 7, 1967, and February 1 and 29, 1968.

Mr. Fowler, of the Engineering Department, requested a four-week continuance in order that this matter may be coordinated with the final map.

RESOLUTION 193302, continuing the hearing 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, to April 25, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing of the matter of rezoning a portion of Lot 27, Aloha Tract, located on the north side of Coronado Avenue between 15th Street and 17th Street, from Zone R-1-5 to Zone R-3; it was reported that the Planning Commission voted 6-0 to approve R-3 Zoning, subject to recordation of a final subdivision map within two years.

No one appeared to be heard.

Questions of the Council were answered by Mr. Van Cleave, of the Planning Department.

The proposed ordinance, incorporating a portion of Lot 27, Aloha Tract, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted January 18, 1959, 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, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

At this time, 9:37 a.m., the Mayor recessed the Meeting.

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

The Council returned, at this time, to Item 20, the proposed resolution authorizing an agreement with Calbiochem, covering the sale of that certain real property and covering the option to purchase of that certain real property described as Lots 1 and 2, Torrey Pines Science Park.

Questions of the Council were answered by the City Manager Hahn and the City Attorney Butler and also Mr. Van Cleave of the Planning Department.

Mr. F. Simmons and Mr. D. Deutsch appeared to speak regarding this proposed resolution.

At this time, 12:00 a.m., the Mayor recessed the Meeting.

Upon reconvening at 2:08 p.m., the roll call showed the following attendance:

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

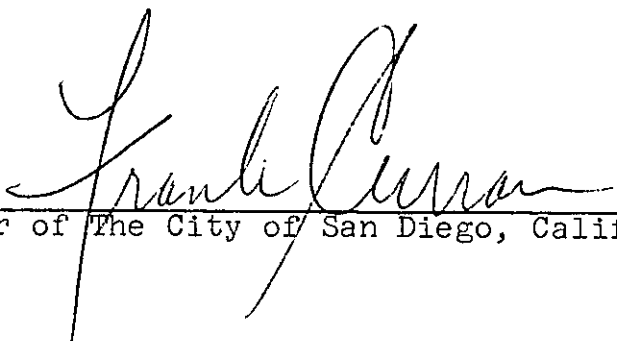
At this time, the Council renewed consideration of Item 20 on the Docket, relating to the proposed resolution authorizing an agreement with Calbiochem, covering the sale of that certain real property and covering the option to purchase of that certain real property described as Lots 1 and 2, Torrey Pines Science Park.

Hearings
193302
Recessed-Reconvened
Recessed-Reconvened

Further questions of the Council were answered by the City Manager Hahn, City Attorney Butler, Mr. Van Cleave of the Planning Department, and Mr. MacFarlane, Property Director.

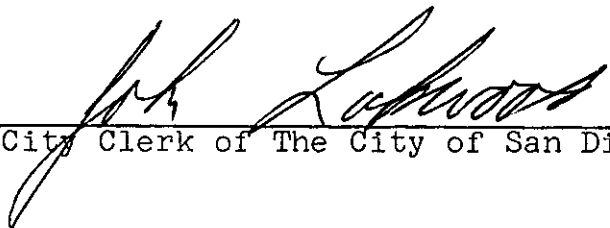
RESOLUTION 193303, authorizing an agreement with Calbiochem, covering the sale of that certain real property and covering the option to purchase of that certain real property described as Lots 1 and 2, Torrey Pines Science Park, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:43 p.m., on motion of Councilman Hitch, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 2, 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.

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

The Deputy Mayor introduced the Reverend Orval C. Butcher, who gave
the invocation.

Councilman Schaefer led the Pledge of Allegiance.

At this time, Deputy Mayor Cobb introduced Mrs. Marie Hitchcock,
San Diego Puppet Lady. Mrs. Hitchcock conveyed to the Deputy Mayor
and City Council honorary memberships in the Junior Humane Society in
connection with a campaign to encourage kindness to Easter pet animals.

RESOLUTION 193304, authorizing Suggestion Awards to the following
employees, was adopted on motion of Councilman Schaefer, seconded by
Councilman Morrow: John R. Lewis - Police Department - \$905.00;
John R. Jungblut - Utilities Department - \$50.00 and \$20.00; William R.
Burmeister - Fire Department - \$10.00.

Councilman Walsh presented Mr. Lewis with his Suggestion Award for
\$905.00.

Deputy Mayor Cobb recognized and welcomed a group of adult American
Citizenship students from San Diego City Schools.

Minutes of the Regular Council Meetings of Thursday, March 14, and
Tuesday, March 19, 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.

RESOLUTION 193305, awarding a contract to Hester Granite Pit for the
purchase of decomposed granite as may be required for one year ending
March 31, 1969, for an actual estimate including tax and terms, \$14,175.00,
was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 193306, awarding a contract to Tipton Patrol & Investi-
gation Service for a security patrol for the San Diego Stadium, as
required for a period of one year ending March 31, 1969, per prices on
file in the Purchasing Department, for an actual estimate of \$14,000.00,
was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193307, awarding a contract to Atlas Fence Company for
the sum of \$2,820.50, for the construction of a fence and mowing strip at
Skyline Park and Recreation Center; and authorizing the expenditure of
\$3,300.00 out of Capital Outlay Fund 245 for said construction and related
costs, was adopted on motion of Councilman Schaefer, seconded by
Councilman Morrow.

Convened
Minutes approved
193304-193307

RESOLUTION 193308, awarding a contract to San Diego Gas & Electric Company for furnishing underground electric service to De Anza Cove and East Shore Mission Bay Development for a refundable cash advance of \$3,066.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193309, awarding a contract to Blake, Moffitt & Towne for the purchase of envelopes as may be required for the period of one year ending May 31, 1969, per prices on file in the Purchasing Department, for an actual estimate of \$2,000.02, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

The following Resolutions granting extensions of time to the following Subdividers to complete the required improvements, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 193310, granting an extension of one year, ending December 1, 1968, to John M. and Betty W. DeBevoise, subdivider of Bay Park Terrace; and

RESOLUTION 193311, granting an extension of one year, ending February 21, 1969, to La Jolla Mortgage Fund, subdivider of Webb's Muirlands Riviera.

RESOLUTION 193312, accepting the work done and authorizing a Notice of Completion in Mission Village Annex Unit No. 5 Subdivision, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The proposed Resolution, authorizing Utilities Agreement No. 17553, covering the rearrangements of sewer facilities, was presented.

City Manager Hahn informed the Council of a correction in the net cost of this project. The cost should have been \$43,222.00.

RESOLUTION 193313, authorizing Utilities Agreement No. 17553 with the State Division of Highways covering rearrangements of sewer facilities on Road 11-SD-109-PM 0.0-1.8 between Sunset Cliffs Boulevard and 0.3 mile west of Route 11-SD-5, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

At this time, the proposed Resolution, authorizing a Use Permit with the San Diego Baseball Company, was presented.

City Manager Hahn and Mr. William Gerhardt, of the Special Projects Department, answered questions presented by the Council.

RESOLUTION 193314, authorizing a Use Permit with the San Diego Baseball Company for three exhibition major league baseball events at the San Diego Stadium, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 193315, approving Change Order No. 3 issued in connection with the contract with Valley Engineers, Inc., for the construction of Murphy Canyon Trunk Sewer, Section I; said changes amounting to a decrease of \$12,369.60; and approving the request contained in said Change Order No. 3, for an extension of time of 98 days, ending April 3, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 193316, approving Change Order No. 4 issued in connection with the contract with Callahan Brothers Construction Co. for the remodeling of Central Police Station; said changes amounting to a decrease of \$11,983.92, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

The following Resolutions approving the Official Statements, were adopted on motion of Councilman Schaefer, seconded by Councilman Walsh:

RESOLUTION 193317, approving the Official Statement for use in connection with the sale of \$5,000,000.00 1966 Municipal Improvement Bonds, Series 2; and

RESOLUTION 193318, approving the Official Statement for use in connection with the sale of \$5,000,000.00 Sewer Revenue Bonds, Series A.

RESOLUTION 193319, authorizing the City Manager to accept the offer of Standard & Poor's Corporation to rate the \$5,000,000.00 1966 Municipal Improvement Bonds, Series 2, and the \$5,000,000.00 Sewer Revenue Bonds, Series A, for an amount not to exceed \$2,500.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 193320, authorizing the Director of Utilities to furnish water to the V. R. Dennis Construction Co., for a period of one year, commencing April 7, 1968, at amounts not to exceed 7,500 cubic feet per month at standard out-of-city rates, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

The proposed Resolution, authorizing the City Auditor to pay the San Pasqual School District the sum of \$125.00 for each District pupil residing on City-owned property and registered with the school as of January 3, 1968, up to a maximum of \$4,500.00 for services rendered to the City tenants within the District during the 1967-68 school year, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Hom, said Resolution was continued for one week for a report from the City Manager.

RESOLUTION 193321, requesting the Board of Supervisors to consolidate the Special Municipal Election to be held June 4, 1968, with the State-wide Primary Election to be held on the same date; propositions appearing on the ballot will amend Sections 80 and 99 of the City Charter; amend Section 117 of the City Charter; and ratification of Ordinance No. 9786 (New Series), authorizing the sale, lease or exchange of certain pueblo lands; authorizing the Board of Supervisors to canvass the returns of this Special Municipal Election and requesting the Board to conduct the elections in all respects as if there were only one election using only one form of ballot; requesting the Board to issue instructions to all officers of the County charged with duties pertaining to the Statewide Primary Election to take any and all steps necessary for the holding of the consolidated election; directing the City Clerk to file certified copies of this resolution with the proper County officials of the County of San Diego, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 193322, authorizing a representative of the Community Relations Department to travel to New Orleans, Louisiana, to attend the National Assembly Meeting of the Public Relations Society of America on April 4 and 5, and to incur all necessary expenses, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The proposed Resolution, authorizing the City Attorney or his representative to appear before the California Public Utilities Commission on behalf of The City of San Diego in the matter of Western Greyhound Lines' Application No. 49658, was presented.

The City Attorney gave added information pertaining to this item.

RESOLUTION 193323, authorizing the City Attorney or his representative to appear before the California Public Utilities Commission on behalf of The City of San Diego in the matter of Western Greyhound Lines' Application No. 49658 for increase of rates for its commuter services in the San Francisco and Sacramento areas, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 193324, authorizing the sale by negotiation of a portion of Lot 2, Block 2, Longview Acres to Pearl A. Pugmire, for the sum of \$8,500.00; authorizing the Mayor and the City Clerk to execute a grant deed to Pearl A. Pugmire for said property, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

A proposed ordinance, ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on June 4, 1968, was presented.

Mr. John Leppert, of the San Diego Taxpayers Association, appeared to speak before the Council.

This ordinance was passed on the day of its introduction, to-wit, April 2, 1968, said ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there was available for the consideration of each member of the Council prior to the day of its passage, a written or printed copy of said ordinance.

ORDINANCE 9792 (New Series), ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on June 4, 1968, for the purpose of submitting to the qualified voters of the City two propositions amending the Charter of The City of San Diego; and one proposition ratifying an ordinance authorizing the sale, lease, or exchange of certain pueblo lands; and consolidating such election with the Statewide Primary Election to be held on the same date, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle, 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 hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Hotel Circle, Inc., 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. 8511, denying their application for a variance to construct an eight-story hotel and a three-level auto garage on parcel with existing motel, providing 486 off-street parking spaces where 576 are required; and Case No. 8552, denying their application for a variance to construct an eight-story hotel, to observe 25-foot side yard on easterly side and to observe 35-foot side yard on westerly side, where 85-foot side yard on each side is required; location is Lots 1 and 2, Seven Inns Subdivision at 250 Hotel Circle North, between Highway 395 and Morena Boulevard, in the R-5 Zone, the City Clerk read the report from the Board of Zoning Appeals.

Mr. Allen Perry, attorney, spoke for the appellant, and informed the Council his client already had a variance for 45 parking spaces, which would bring the request from 486 to 531. He requested that valet tandem parking be substituted for the remaining spaces required.

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

Upon reconvening at 10:17 a.m., the roll call remained the same.

The Council resumed the above Item 102.

City Attorney Butler and City Manager Hahn answered questions from the Council concerning the valet tandem parking.

Mr. Ralph Pray appeared to speak in opposition to the appeal.

193323-193324
9792 N. S.
Recessed
Reconvened

Councilman Walsh moved to close the hearing, grant the variance for 531 parking spaces, grant the variance for requested side yard for the eight-story hotel, and deny the request for tandem parking. This motion was seconded by Councilman Schaefer.

RESOLUTION 193325, upholding the appeal of Hotel Circle, Inc., a corporation, from the decision of the Board of Zoning Appeals, with the exception of the request for tandem parking and the request for 486 off-street parking spaces, (531 granted) and granting the variances, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Hom, Morrow, Walsh, Schaefer and Deputy Mayor Cobb. Nays-Councilmen Loftin and Scheidle. Absent-Councilman Hitch and Mayor Curran.

In connection with this hearing, Councilman Scheidle moved to request the Planning Commission and Planning Department to review the R-5 Ordinance and consider the open-space requirement. This motion was seconded by Councilman Loftin and carried by a unanimous vote.

At this time, 10:59 a.m., Deputy Mayor Cobb recessed the Meeting.

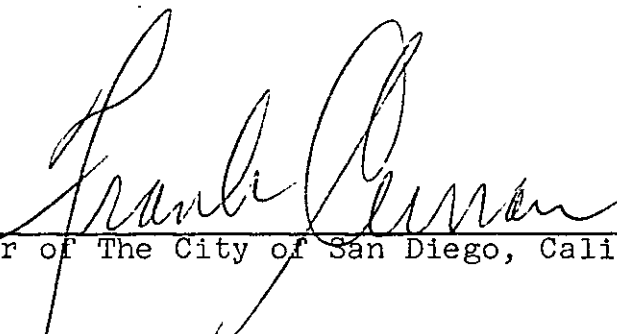
Upon reconvening at 11:05 a.m., the roll call remained the same.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Monroe Edwin Jeffrey from the decision of the Chief of Police in refusing to grant to him a license to drive a taxicab, it was reported that the Council had a full report on file.

RESOLUTION 193326, denying the appeal of Mr. Monroe Edwin Jeffrey and refusing to renew his taxicab driver's permit, as recommended by the Chief of Police, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

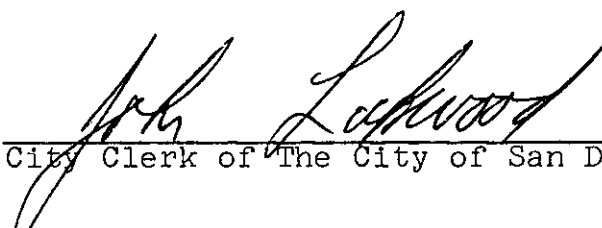
The hearing was closed by the same motion.

There being no further business to come before the Council at this time, the Meeting was adjourned by Deputy Mayor Cobb at 11:10 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing - Continued
193325
Recessed - Reconvened
Hearing
193326
Adjourned tgl

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 4, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Schaefer
and Mayor Curran.
Absent - Councilmen Hom and Hitch.
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, relating to visiting
students, as the students had not yet entered the Chamber.

Item 2, relating to bids for paving and otherwise improving Gregory
Street and Webster Street, was considered by the Council at this time.

The Purchasing Agent reported on all bids opened Wednesday, April 3,
1968, on the following:

Paving and otherwise improving Gregory Street and Webster Street;
five bids received.

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

The communication of Mr. Robert J. McPherson, requesting permission
to address the Council regarding an underground parking garage in Balboa
Park, was presented.

Mr. McPherson appeared to speak.

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

A communication from Mr. Philip M. Klauber, the Vice President of
San Diego Gas & Electric Company, regarding the undergrounding of
utility lines, was presented to the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, this
communication was referred to the City Manager and the City Attorney.

Council considered the communication received from Mr. Daniel B.
Grady at this time. The communication related to the Warner's Conference
on Housing for Low-Income Families in San Diego.

Mr. Grady appeared to address the Council.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this
communication was referred to the Mayor's Office, by the following vote:

Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, and Schaefer.
Nays - Mayor Curran. Absent - Councilmen Hom and Hitch.

A communication from Mr. Burton Johnson, President of Independent
Association of San Diego Public Employees, advising that they are a
newly formed organization and requesting payroll deduction of dues be
withheld from members paychecks, was presented for Council consideration.

Mr. Johnson appeared to speak.

On motion of Councilman Morrow, seconded by Councilman Walsh, this
communication was referred to the City Manager, the City Attorney, and
the City Auditor and Comptroller.

Convened.
Bids.
Communications.

Council considered the proposed resolution awarding a contract to C. Holle Glass Company, Inc. for the removing and crating glass and mullions at San Diego Stadium, which was continued from the meeting of March 21, 1968.

RESOLUTION 193327, awarding a contract to C. Holle Glass Company, Inc., for the removing and crating glass and mullions at the San Diego Stadium for the sum of \$1,170.00, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, and Mayor Curran. Nays - Councilman Schaefer. Absent - Councilmen Hom and Hitch.

At this time, Council considered the proposed resolution confirming the reappointment by the Mayor of Richard M. Bowen, Dr. Louis E. Robinson, O. W. Todd, Jr., Thomas J. Fleming, Jr., Norman Seltzer, Richard F. Lustig, Douglas R. Giddings and Mrs. John T. Ready, Jr., (Kay); and confirming the appointment by the Mayor of Noble Shade, Mrs. Max Verduco and Bruce Jackson; to the Park and Recreation Board, replacing Robert Bacon, John Ford and Mrs. Chris Gonzales for a two-year term. This proposed resolution was continued from the meeting of March 21, 1968.

Mrs. Joan Farman appeared to speak.

Questions directed by the Council were answered by Mr. Butler, City Attorney, and Mr. Lockwood, City Clerk.

Councilman Walsh moved to adopt the proposed resolution confirming the reappointments and the appointments by the Mayor to the Park and Recreation Board. Councilman Scheidle seconded this motion, which failed by the following vote: Yeas - Councilmen Loftin, Scheidle, Walsh and Mayor Curran. Nays - Councilmen Cobb, Morrow, and Schaefer. Absent - Councilmen Hom and Hitch.

Councilman Walsh moved to continue this item for one week. This motion failed for lack of a second.

Councilman Schaefer moved to adopt the proposed reappointments and continue the portion of the proposed resolution pertaining to the appointments. This motion failed for lack of a second.

At this time, 9:25 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 9:30 a. m., the roll call remained the same as at 9:00 a. m.

Council resumed consideration of the proposed resolution confirming reappointments and appointments by the Mayor to the Park and Recreation Board.

On motion of Councilman Cobb, seconded by Councilman Walsh, this item was reconsidered by the Council.

Councilman Walsh moved to continue this item for one week. Councilman Scheidle seconded this motion, which carried by the following vote: Yeas - Councilman Cobb, Loftin, Scheidle, Morrow, Walsh, and Schaefer. Nays - Mayor Curran. Absent - Councilmen Hom and Hitch.

RESOLUTION 193328, awarding contracts for the purchase of bronze water service fittings to H. C. Lawson Company, for an actual cost of \$17,976.68; and Contractor Supply, for an actual cost of \$38,985.52; for a total of \$56,962.20; was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193329, awarding a contract to Reliable Pipe Supply Company, Inc. for the purchase of three items of two and one-half inch galvanized steel pipe at a total cost of \$54,280.00; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193330, awarding a contract to R. E. Anderson, Inc., for the installation of six cathodic protection anodes for the sum of \$20,601.93, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

At this time, Council considered a proposed resolution awarding a contract to American Pipe and Construction Company for the purchase of centrifugally spun reinforced concrete pipe and manhole components. Mr. Hahn, City Manager, requested a continuance on this matter. On motion of Councilman Morrow, seconded by Councilman Schaefer, this matter was continued for one week at the City Manager's request.

RESOLUTION 193331, accepting the offer and awarding a contract to Honeywell Inc. for the periodic servicing of instrumentation and metering equipment at the Point Loma Sewage Treatment Plant, for a period of one year beginning July 1, 1968 through June 30, 1969, per prices on file in the Purchasing Department, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

Council now considered a proposed resolution awarding a contract for the purchase of four portable swimming pools.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193332, awarding a contract to American Seating Company for the purchase of four portable swimming pools at \$3,950.00 each for a total cost of \$15,800.00; was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 193333, awarding a contract to Charles H. Lentz & Barnhart, Inc., for furnishing and installing Community Concourse signs and Additional Alternate No. 1, for the sum of \$3,648.00; and authorizing the expenditure of \$3,648.00 out of Capital Outlay Fund 245 for that purchase and related costs; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 193334, awarding a contract to Pacific Architectural Products Company for the construction of railing barricades for Stairways No. 1 and 2, Community Concourse Convention Facility for the sum of \$1,281.00; and authorizing the expenditure of \$1,600.00 out of Capital Outlay Fund 245 for the purpose of providing funds for such construction and related costs; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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

RESOLUTION 193335, authorizing the Purchasing Agent to invite bids for the prebinding of library books for a period of one year commencing July 1, 1968 through June 30, 1969, on Specifications Document No. 722158;

RESOLUTION 193336, authorizing the Purchasing Agent to invite bids for furnishing liquid chlorine in one ton cylinders and chlorine gas in one hundred fifty pound cylinders as required for the period of one year beginning July 1, 1968 through June 30, 1969, on Specifications Document No. 722159;

RESOLUTION 193337, authorizing the Purchasing Agent to invite bids for the rental of trucks for a period of one year commencing July 1, 1968, through June 30, 1969, on Specifications Document No. 722160;

RESOLUTION 193338, authorizing the Purchasing Agent to invite bids for furnishing of Fuel Oil No. 5 and diesel oil as may be required for the one year period commencing July 1, 1968 through June 30, 1969, on Specifications Document No. 722161;

RESOLUTION 193339, authorizing the Purchasing Agent to invite bids on the construction of Kurtz Street and Pickett Street Storm Drain, on

Specifications Document No. 722162;

RESOLUTION 193340, authorizing the Purchasing Agent to invite bids on construction of Via De La Valle Storm Drains at Stations 89+50 and 137+75, on Specifications Document No. 722163; and

RESOLUTION 193341, authorizing the Purchasing Agent to invite bids on the construction of Ocean Beach Water Pipelines, on Specifications Document No. 722164.

RESOLUTION 193342, making a finding that a kennel proposed to be located in the M-1 Zone on Lots 17, 18 and 19, Block 1, Weeks Addition, located at 5105 Weeks Street, by Glenn A. Hellyer, 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 101.0437, San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 193343, making a finding that a Commercial Amusement Slide, proposed to be located in the C-1A Zone on Portions of Lots 18 and 19, Waterville Heights, R.O.S. 4812, located on the south side of University Avenue between 58th Street and 60th Street, by Kenneth E. Darling, 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 101.0431, of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 193344, authorizing the City Manager to execute a Lease Agreement with the San Diego Unified School District of San Diego County, California, leasing the swimming facilities at Mission Beach Plunge on school days during the period from February 19, 1968 through May 24, 1968, at a rental of \$2,000.00, for the purpose of providing swimming facilities for the students of Clairemont High School and Madison High School; was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

At this time, Council considered the proposed resolution authorizing a Lease Agreement with Woodward Sand Company, Inc., for leasing land along the San Diego River in Lakeside.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

On motion of Councilman Walsh, seconded by Councilman Cobb, this item was moved to the end of the Docket.

The Council considered Item 22 on the Docket at this time; this item pertaining to establishing Council Policy No. 300-1 regarding Salary Setting Procedures.

Mrs. Mildred Perry Waite, President of the Civil Service Commission, answered questions presented by the Council.

At this time, 9:43 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 9:50 a. m., the roll call showed the following:

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

At this time, Council returned to Item 1, pertaining to visiting students. Students from Paradise Hills Elementary School stood and were recognized by the Council.

193340 - 193344.

Recessed - Reconvened.

Council returned to Item 22 on the Docket at this time. This item was under consideration when the recess was declared.

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

Councilman Hom entered the Chamber.

Further questions of the Council were answered by Mrs. Mildred Perry Waite, President of the Civil Service Commission.

On motion of Councilman Walsh, seconded by Councilman Cobb, this matter was referred to Council Conference and continued for one week. This motion carried unanimously.

Council at this time returned to the Regular Order of Business and took Item 23 under consideration. This item pertained to a proposed amendment to Council Policy No. 800-3 regarding Assessment Proceedings.

RESOLUTION 193345, amending Council Policy No. 800-3 regarding Assessment Proceedings, amending Paragraph 1, Section 7, entitled "Alley Improvements" to read: "Alley paving assessments will be made on the basis of 80% of the cost of improvements being assessed to frontage and 20% to the area of benefit. The area of benefit shall include only the lots or parcels of land that have frontage on the alleys."; was adopted on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - Councilman Scheidle. Absent - Councilman Hitch.

RESOLUTION 193346, agreeing to co-sponsor, with the San Ysidro Civic Association, the "Fiesta De San Ysidro" to be held April 6 and 27, May 4, 5 and 11, 1968, commending the group for its effort in organizing this community event, and waiving the rental use of San Ysidro Civic Center and Grounds, together with the bonding requirements on that facility; was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

At this time, Council considered the proposed resolution authorizing the City Auditor and Comptroller to transfer the balance of various bond interest and redemption funds to the General Fund.

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

RESOLUTION 193347, authorizing the City Auditor and Comptroller to transfer the money in the various bond interest and redemption funds to the General Fund, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 193348, vacating a general utility easement in Lots 1, 2, 3 and 4, Walmsley Gardens, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

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

RESOLUTION 193349, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owner In Fee Simple Of Record of Lot 24, Block 1, Nicholson's Addition, an existing easement for drainage purposes affecting a portion of said lot; and

RESOLUTION 193350, accepting the deed of Title Insurance and Trust Company, conveying to the City an easement and right of way for drainage purposes across portions of Lots 22 and 23, Block 1, Nicholson's Addition.

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

RESOLUTION 193351, accepting the subordination agreement of American National Insurance Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to portions of Rancho San Bernardo, to the easement for water main purposes;

RESOLUTION 193352, accepting the subordination agreement of Donald L. Daley, Lawrence A. Daley and Daley Corporation, as Beneficiaries, and Security Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to portions of Rancho San Bernardo, to the easement for water main purposes; and

RESOLUTION 193353, accepting the quitclaim deed of Guy Hill Cadillac, 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, either within or without the subdivision named Vista De Anza.

The following Ordinance was introduced at the meeting of March 28, 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 9793 (New Series), incorporating a portion of Lot 27, Aloha Tract, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted January 18, 1959, 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, Morrow, Walsh, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hitch.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the north side of Interstate 8 approximately eight hundred feet east of Waring Road, from Interim Zone R-1-40 to Zone R-5; it was reported that no protests had been received.

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

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

The proposed ordinance, incorporating a portion of Lot 67, Rancho Mission, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 6488 (New Series), adopted April 21, 1955, 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, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hitch.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 29 through 42, Block 2, Wilshire Place, located on the west side of 43rd Street between El Cajon Boulevard and Meade Avenue, from Zone R-4 to Zone RP-1A; it was reported that no protests had been received.

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

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

The proposed ordinance, incorporating Lots 29 through 42, Block 2, Wilshire Place, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hitch.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning the Easterly 1/2 of Block 52 (Lots 15 through 27 and portion of Lot 28), Morena, located on the west side of Erie Street between Clairemont Drive and Ingulf Street, from Zone R-1-5 to Zone R-4; it was reported that no protests had been received.

No one appeared to be heard.

Questions directed by the Council were answered by Mr. Fairman, Planning Director, and Mr. Fowler, of the Engineering Department.

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

The proposed ordinance, incorporating the Easterly 1/2 of Block 52 (Lots 15 through 27 and portion of Lot 28), Morena, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hitch.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 28, Lemon Villa; Lot 1, Chollas Center, located southeast of the intersection of 54th Street and University Avenue, from Zones R-1-5, C and CP to Zone C-1A; it was reported that no protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 28, Lemon Villa; Lot 1, Chollas Center, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 4188 (New Series), adopted September 20, 1949; Ordinance No. 7123 (New Series), adopted August 30, 1956; Ordinance No. 8916 (New Series), adopted October 31, 1963; and Ordinance No. 184 (New Series), adopted March 20, 1933, of the Ordinances of the City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hitch.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 9 through 13, 15 through 16, Terrace Subdivision, located on the southeast side of Coast Boulevard South between Jenner Street and Prospect Street, from Zone R-4 to Zone SC; it was reported that the Planning Commission voted 5-0 to approve RV Zoning.

Mr. Norman Seltzer appeared to request a continuance on this matter.

On motion of Councilman Scheidle, seconded by Councilman Walsh, this hearing was continued four weeks to the meeting of May 2, 1968, at the request of the applicant.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1272 and 1278, located approximately 1,000 feet northeast of the intersection of Genesee Avenue and Governor Drive, from Zone R-1-5 to Zone R-4; the City Clerk read the report of the Planning Commission.

Mr. Thomas Garcin appeared to speak in favor of the rezoning request.

Those who appeared to speak in opposition to the rezoning were: Mr. Jerry Lonergan, Dr. John Stevenson, Mr. Donald Schaffer, Mr. Frank Du Pont, Mr. Bob Starkey, and Mr. C. Wendt.

At this time, 11:27 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 11:34 a. m., the roll call showed the following:

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

Lieutenant Commander Talmar appeared to speak as the final speaker for the opposition.

Questions directed by the Council were answered by Mr. Garcin, the attorney for the applicant; Mr. Fairman, Planning Director; and Mr. Fowler, of the Engineering Department.

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

RESOLUTION 193354, denying the request to rezone portions of Pueblo Lots 1272 and 1278, located approximately 1,000 feet northeast of the intersection of Genesee Avenue and Governor Drive, from Zone R-1-5 to Zone R-4, and overruling the Planning Commission's action, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Walsh, and Schaefer. Nays - Councilmen Cobb and Hom, and Mayor Curran. Absent - Councilman Hitch.

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

RESOLUTION 193355, commending Gene Jenkins for his years of outstanding service to San Diego as KFMB's impartial reporter in City government and extending the Council's wishes for his future success, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

At this time, 12:03 p. m., Mayor Curran declared the meeting recessed to the hour of 2:00 p. m.

Upon reconvening at 2:35 p. m., the roll call showed the following:

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

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 25 through 28, Block 35, Morena, located on the southwest corner of the intersection of Jellet Street and Denver Street, from Zone R-1-5 to Zone R-4; the City Clerk read the report of the Planning Commission.

Mr. James Youngson appeared to speak in favor of the rezoning.

Mr. Francis Bennett appeared to speak in opposition.

Questions were answered by Mr. Fairman, Planning Director, in response to the Council.

Hearings.
193354 - 193355.
Recessed - Reconvened.

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

RESOLUTION 193356, denying the request to rezone Lots 25 through 28, Block 35, Morena, located on the southwest corner of the intersection of Jellet Street and Denver Street, from Zone R-1-5 to Zone R-4, and overruling the Planning Commission's action to approve the request; was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The hour of 9:30 a. m. having arrived, time set for hearing the matter of rezoning Lots 13 through 26, Block 125; Lots 20 through 26, Block 126, University Heights, located on the north side of Howard Avenue between Louisiana Street and Arizona Street, from Zone R-4 to Zone RP; it was reported that the Planning Commission voted 6-0 to approve RP Zoning.

No one appeared to be heard.

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

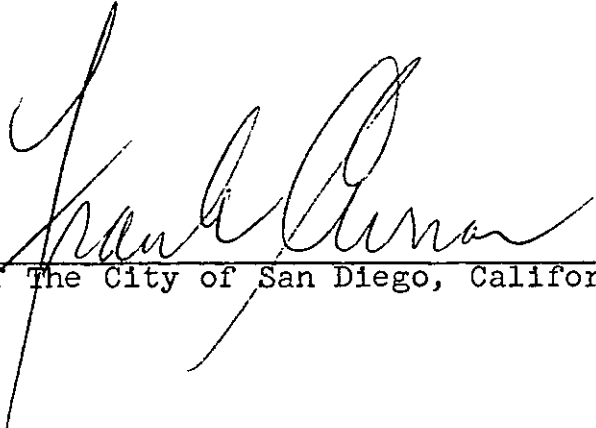
The proposed ordinance, incorporating Lots 13 through 26, Block 125; Lots 20 through 26, Block 126, University Heights, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code and repealing Ordinance No. 12889, approved July 7, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hitch.

At this time, Council returned to Item 21 on the Docket, a proposed resolution authorizing a Lease Agreement with Woodward Sant Company, Inc., for leasing approximately fifty-five acres of land along the San Diego River in Lakeside.

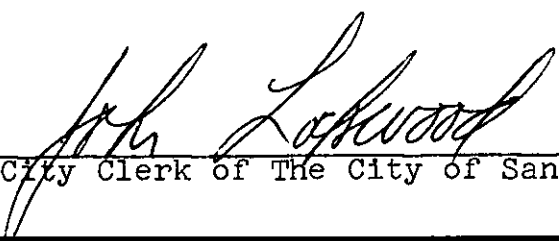
Mr. Meno Wilhelms, Assistant City Manager, requested a continuance on this matter.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this item was continued to the meeting of April 11, 1968.

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 2:51 p. m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearings.
193356.
Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 9, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Hitch.

Clerk---John Lockwood.

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

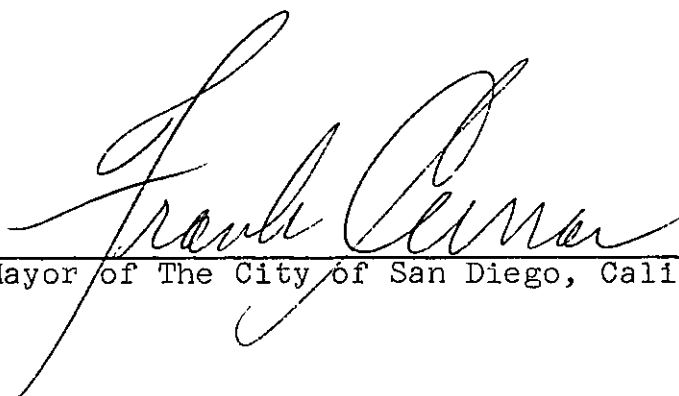
The Mayor introduced the Reverend Oscar M. Newby, who gave the
invocation.

Councilman Morrow led the Pledge of Allegiance.

Under unanimous consent granted to The Mayor, the Council considered
the following resolution:

RESOLUTION 193357, declaring April 9, 1968 to be a day of public
fast and mourning in honor of Reverend Martin Luther King, Jr., and that
the citizens of The City of San Diego recognize that the ultimate source
of racial injustice abides in the hearts and minds of us all, and that
here and now we rededicate ourselves to work to achieve the vision of
Martin Luther King, Jr. of a land where men may labor and love and live
together in true brotherhood without regard to race or color or creed,
was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The Mayor Curran declared this Meeting adjourned at 9:07 o'clock A.M.,
to the hour of 9:00 o'clock A.M., Thursday, April 11, 1968.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened
Invocation
193357
Adjourned
tgl

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY
APRIL 9, 1968 - HELD THURSDAY, APRIL 11, 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.

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

It was reported that this meeting was adjourned from Tuesday, April 9,
1968, to this time, by Order of the Council.

The Clerk reported that copies of the Order of Adjournment and Notices
of Adjournment covering the adjournment of this meeting from Tuesday, April
9, 1968 to Thursday, April 11, 1968, at 9:00 o'clock A. M., had been
posted as required by law, and the Notices of Adjournment had been mailed
to the Councilmen and Mayor as required by law, and that the proper
Affidavits covering such postings and mailings are on file.

The Pledge of Allegiance was led by a Girl Scout from Troop 222.

Mayor Curran recognized and welcomed a group of Girl Scouts from Troop
222 who were accompanied by Mrs. E. Myers.

Minutes of the Regular Council Meeting of Thursday, March 21, 1968,
were presented by the City Clerk. On motion of Councilman Cobb, seconded
by Councilman Hom, said Minutes were approved without reading, after which
they were signed.

A communication from Mr. Evan V. Jones, President of San Diegans, Inc.,
expressing support for the application for a Model Cities planning grant,
was presented.

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

Councilman Walsh entered the Chamber.

The proposed resolution, authorizing the City Auditor to pay the San
Pasqual School District the sum of \$125.00 for each District pupil residing
on City-owned property and registered with the school as of January 3, 1968,
was presented; said proposed resolution was continued from April 2, 1968.

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

RESOLUTION 193358, authorizing the City Auditor to pay the District
the sum of \$125.00 for each San Pasqual Union School District pupil
residing on City-owned property and registered with the San Pasqual School
as of January 3, 1968, up to a maximum of \$4,500.00, for services rendered
to the City tenants residing within the District during the 1967-68 school
year, was adopted on motion of Councilman Scheidle, seconded by Councilman
Morrow, by the following vote: Yeas--Councilmen Loftin, Scheidle, Hom,
Morrow, Schaefer and Mayor Curran. Nays--Councilmen Cobb and Walsh.
Absent--Councilman Hitch.

4-9-68 held 4-11-68

Under unanimous consent granted to the Mayor, the Council considered Item 1 from the Docket of Thursday, April 11, 1968, pertaining to His Excellency, Sir Patrick Dean.

Mayor Curran welcomed Sir Patrick Dean, British Ambassador to the United States, and the other three dignitaries with him.

Sir Patrick Dean said a few words in appreciation of his stay in San Diego and his visit to the Council Chamber.

The Council now returned to the regular order of business on the Docket, taking up consideration of Item 7.

RESOLUTION 193359, awarding a contract to V. R. Dennis Construction Co., for the resurfacing of City Streets Group F, and repaving Brown Field Runway 8R-26L for the sum of \$378,822.80; authorizing the expenditure of \$15,000.00 out of the Capital Outlay Fund 245 for the purpose of providing funds for the repaving of Brown Field Runway 8R-26L, and related costs, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 193360, awarding a contract to Keenan Pipe & Supply Company for the purchase of two items of Bronze Gate Valves for an actual cost of \$9,707.31, including cash discount and tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 193361, awarding a contract to J. W. Minder Chain & Gear Co. for the purchase of three items of Chain and Attachments, for an actual cost of \$5,347.67, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 193362, awarding a contract to Western Metal Supply Co. for the purchase of 250 Cast Iron Lids at a cost of \$2.36 each and 250 Cast Iron Covers at a cost of \$14.18 each, for an actual cost of \$4,254.92, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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

RESOLUTION 193363, inviting bids for furnishing liquid aluminum sulfate - Specifications Document No. 722285;

RESOLUTION 193364, inviting bids for furnishing five tons of aluminum sheets - Specifications Document No. 722286; and

RESOLUTION 193365, inviting bids for the construction of Euclid Avenue water pipeline - Specifications Document No. 722287.

The following resolutions relative to the final map of Climax Unit No. 17-B, a 67-lot subdivision located on the northeasterly extension of Jackie Drive, west of Lake Murray Boulevard in San Carlos, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 193366, authorizing an agreement with American Housing Guild-San Diego for completion of improvements; and

RESOLUTION 193367, approving the final map of Climax Unit No. 17-B. Subdivision.

4-9-68 held 4-11-68

The following resolutions relative to the final map of Climax Unit No. 19, a 52-lot subdivision located on the west side of Lake Murray Boulevard, north of Navajo Road in San Carlos, were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 193368, authorizing an agreement with American Housing Guild-San Diego for completion of improvements; and

RESOLUTION 193369, approving the final map of Climax Unit No. 19 Subdivision.

The proposed resolution, authorizing an agreement with Vacation Village, Inc., providing for improvement of Mission Bay adjacent to the leased holdings of the corporation as part of the Playa Pacific dredging project, and accepting a contribution of \$3,000.00 as the corporation's share in this improvement, was presented to the Council.

City Manager Hahn asked that this resolution be returned.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said resolution was returned to the City Manager.

At this time, the proposed resolution, authorizing an agreement with Economic Development Corporation providing for the improvement of the median strip in Balboa Avenue in The City of San Diego Industrial Park at corporation expense at estimated cost of \$28,000.00, was presented to the Council.

On motion of Councilman Scheidle, seconded by Councilman Hom, this item was continued for two weeks. The vote showed: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Hitch.

RESOLUTION 193370, authorizing a consent to assignment of the agreement originally entered into with Vista Engineering Constructors, who were unable to complete the project, for the replacement of Coast Boulevard and Prospect Street sewers from Hartford Accident and Indemnity Company to Manuel Arrieta, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 193371, establishing a Council Policy No. 600-7 regarding General Plan Amendment Procedure, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 193372, authorizing the application to the Secretary of Housing and Urban Development for financial assistance for the planning and development of a Comprehensive City Demonstration Program, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 193373, authorizing the City Attorney to settle the \$697.56 claim of Canadian Indemnity Co., and Karl Maahs, c/o Quigg Associates 360 Spreckels Theatre Building, San Diego, California 92101, for the sum of \$398.78, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 193374, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of alley in Clairemont Genesee Plaza and alley adjacent thereto in Clairemont Manor Unit No. 2, as more particularly shown on Map No. 10855-B, filed in the office of the City Clerk as Document No. 721837, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

4-9-68 held 4-11-68

RESOLUTION OF INTENTION 193375, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Lot 1 and Lot 3, "Reserved for Future Street," Montgomery Palisades Neighborhood Shopping Center, as more particularly shown on Map No. 11416-B, filed in the office of the City Clerk as Document No. 721496, fixing the time and place for hearing, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 193376, granting the petition for paving and otherwise improving Coronado Avenue, between the westerly City of San Diego boundary to Interstate 5; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

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

RESOLUTION 193377, accepting the quitclaim deed of General Teamsters Association, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Nolley's Knoll; and

RESOLUTION 193378, accepting the quitclaim deed of Rancho Bernardo Homes, 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, either within or without the subdivision named Bernardo Greens Unit No. 3.

At this time, 9:20 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 9:30 a.m., the roll call showed the following attendance:

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

The hour of 9:30 o'clock A. M. having arrived, time set for the hearing on furnishing electric energy for two years - on Resolution of Intention No. 193141, to La Jolla 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 Scheidle, seconded by Councilman Loftin.

RESOLUTION 193379, confirming the City Engineer's report and assessment for the operation of the La Jolla 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 Scheidle, seconded by Councilman Loftin.

The hour of 9:30 o'clock A. M. having arrived, time set for the hearing on furnishing electric energy for two years - on Resolution of Intention No. 193142, to Presidio Hills 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 Morrow, seconded by Councilman Walsh.

RESOLUTION 193380, confirming the City Engineer's report and assessment for the operation of the Presidio Hills 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 Morrow, seconded by Councilman Walsh.

193375-193380
Recessed - Reconvened
Hearings

4-9-68 held 4-11-68

Councilman Schaefer entered the Chamber.

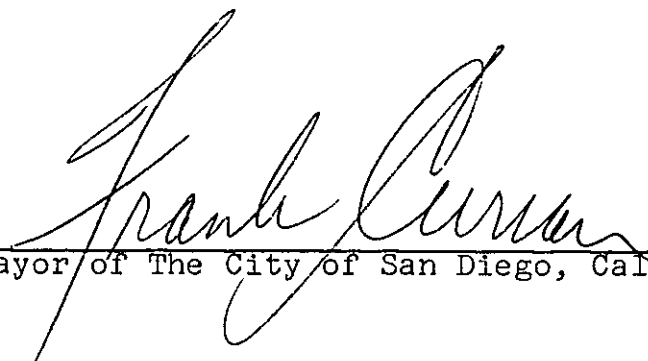
The hour of 9:30 o'clock A. M. having arrived, time set for the hearing on furnishing electric energy for two years - on Resolution of Intention No. 193143, to Sunset Cliffs Street Lighting Operation District No. 1; it was reported that no written appeals had been received.

No one appeared to be heard.

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

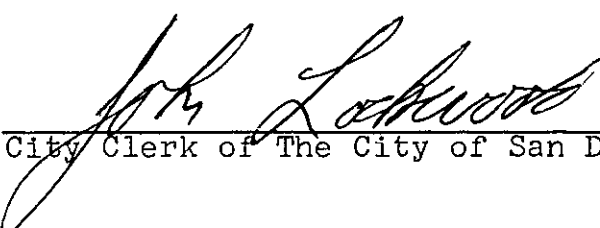
RESOLUTION 193381, confirming the City Engineer's report and assessment for the operation of the Sunset Cliffs Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 9:32 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Hom.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
193381
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 11, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at 9:33 a. m. , following the Regular Meeting of April 9, 1968, held this date.

Item 1 on the Docket, pertaining to the introduction of His Excellency, Sir Patrick Dean, British Ambassador to the United States, was passed over by the Council, having been considered under Unanimous Consent at the Regular Meeting of April 9, 1968, held this date.

A group of citizens from the San Ysidro Community, who were present in the Chamber, stood and were recognized by the Council. The citizens attended this meeting as part of their Civic Enrichment Program.

A group of twenty-five Cub Scouts from Alpine, Park 350, were recognized by the Council at this time. The scouts stood and were welcomed. Scoutmaster Leroy Wedel accompanied the group.

Council considered the proposed resolutions regarding Grant of Easements with The Regents of the University of California, conveying easements for street, highway and slope purposes in a portion of Pueblo Lot 1300, which were continued from the meeting of March 14, 1968.

Mr. Hahn, City Manager, requested that this matter be returned to his office.

On motion of Councilman Cobb, seconded by Councilman Walsh, these resolutions were returned at the request of the City Manager.

Council then considered the proposed resolution confirming the re-appointment by the Mayor and appointment by the Mayor of members of the Park and Recreation Board. This item was continued from the meeting of April 4, 1968.

Councilman Scheidle moved to adopt the proposed resolution. This motion was seconded by Councilman Walsh; however, no vote was taken at this time.

Councilman Hom moved to continue this matter for further consideration. This motion failed for lack of a second.

Councilman Schaefer moved to confirm the reappointments of the Mayor, and continue consideration of the appointments to the Park and Recreation Board. This motion failed for lack of a second.

Mrs. Paige Cummins appeared to address the Council at this time relative to the reappointments and appointments of the Mayor.

RESOLUTION 193382, confirming the reappointment by the Mayor of Richard M. Bowen, Dr. Louis E. Robinson, O. W. Todd, Jr., Thomas J. Fleming, Jr., Norman Seltzer, Richard F. Lustig, Douglas R. Giddings and Mrs. John T. Ready, Jr., (Kay); and confirming the appointment by the Mayor of Noble Shade, Mrs. Max Verduco and Bruce Jackson; to the Park and Recreation Board for the term prescribed by law, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Walsh and Mayor Curran. Nays - Councilmen Hom, Morrow and Schaefer. Absent - Councilman Hitch.

Convened.
193382.

At this time, Council considered the proposed resolution awarding a contract for the purchase of centrifugally spun reinforced concrete pipe and manhole components as may be required for a six-month period. This item was continued from the meeting of April 4, 1968.

Mr. Hahn, City Manager, presented a Substitute Resolution, rejecting all bids received.

RESOLUTION 193383, rejecting all bids called for in purchasing centrifugally spun reinforced concrete pipe and manhole components as may be required for a six-month period, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

Council considered the proposed resolution establishing Council Policy No. 300-1, regarding Salary Setting Procedures, which was continued from the meeting of April 4, 1968.

On motion of Councilman Cobb, seconded by Councilman Walsh, this matter was continued to the end of the Docket.

At this time, Council considered Item 8 on the Docket, relating to authorizing a Lease Agreement with Woodward Sand Company, Inc., for leasing approximately fifty-five acres along the San Diego River in Lakeside. This item was continued from the meeting of April 4, 1968.

Mr. Hahn, City Manager, presented a report concerning this proposed resolution. Following the presentation of this report, Mr. Hahn answered questions directed by the Council.

On motion of Councilman Walsh, seconded by Councilman Morrow, this matter was continued to the meeting of April 18, 1968, to obtain the recommendations of the City Manager on cut and fill procedures and landscaping and irrigation policies relative to such leasing.

RESOLUTION 193384, awarding a contract to Hundley Company, Inc. for the purchase of four items of traffic signal control equipment and cabinets for a total cost of \$22,348.66, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 193385, awarding a contract to Greenwood Cemetery Association for the purchase of eight items of sectional cement burial boxes for a one-year period beginning April 16, 1968 through April 15, 1969, per prices on file in the Purchasing Department, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193386, awarding contracts to Miracle Equipment Company, for \$247.25; Jamison Manufacturing Company, for \$1,866.92; Game-Time, Inc., for \$436.80; Patterson-Williams Manufacturing Company, for \$1,043.70; and American Pipe and Construction Company, for \$117.94; for the purchase of ten items of playground equipment at a total cost of \$3,712.61; was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin. By the same resolution, the expenditure of \$4,000.00 out of Capital Outlay Fund 245 was authorized to provide funds for such equipment.

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

RESOLUTION 193387, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing ready-mix concrete as may be required for the one-year period beginning July 1, 1968 through June 30, 1969, on Specifications Document No. 722433;

RESOLUTION 193388, authorizing the Purchasing Agent to advertise for sealed proposals or bids for the improvement of Palm Canyon and Inspiration Point Areas in Presidio Park, on Specifications Document No. 722434;

RESOLUTION 193389, authorizing the Purchasing Agent to advertise for sealed proposals or bids for improving the walks in Tiny Tots Area, La Jolla Park and Recreation Center, on Specifications Document No. 722435; and

RESOLUTION 193390, authorizing the Purchasing Agent to advertise for sealed proposals or bids for installation of safety lighting and fire alarm pedestal adjacent to Shelter Island, on Specifications Document No. 722436.

RESOLUTION 193391, approving the final map of Bobrowski Subdivision, a two-lot subdivision located on the west side of La Dorna Street, north of Montezuma Road, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 193392, authorizing the City Manager to execute an agreement with J. Thomas Erchul for architectural services in connection with the construction of Skyline Hills and San Carlos Park and Recreation Center buildings, and authorizing the expenditure of \$4,300.00 out of Park and Recreation Bond Fund 725, supplementing Resolution 191728 in this amount, for the purpose of providing funds for the architectural services rendered; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193393, authorizing the City Manager to execute Standard Service Agreement No. 3570 with the State of California to provide sewer and water service to Torrey Pines State Reserve, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193394, authorizing the use of City Forces to do all the work for the installation of two six-inch compound meters with backflow and vault on an eight-inch service for 880 Harbor Island Drive, Reuben's Restaurant, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193395, authorizing the use of City Forces to do all the work for the installation of one eight-inch compound meter with backflow and vault on an eight-inch service for the Morningside Apartments at Meadowbrook Drive and Paradise Valley Road, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193396, establishing a parking time limit of two hours on the easterly side of Pacific Highway (frontage road) between Estu-dillo Street and Wright Street, and providing for the installation of the necessary signs and markings; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193397, authorizing the City Manager to apply on behalf of the City and the Serra Library System for a grant of federal funds for Library Services as authorized under Title I of the Library Services and Construction Act, Public Law 88-296, 89-511, as amended by Public Law 90-154; and authorizing the City Manager to sign the necessary contracts and agreements relating to said grant; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Council considered a proposed resolution relative to the President's National Advisory Commission on Civil Disorders at this time.

At the request of the Council, Mayor Curran read the proposed resolution.

Those who appeared to speak in favor of the adoption of this resolution were: Dr. Robert Mishell, Mr. Jack Katz, Mrs. Ralph Margolis, Chaplain Roland Falk, Mr. Ralph Hamburger, and Mr. Fred Patterson.

RESOLUTION 193398, pledging the City of San Diego to bring to bear the ingenuity and resources of the City to eliminate the barriers which deprive some of our citizens of full participation in political, economic and social freedom to the end that all Americans continue to affirm and

to demonstrate in their daily lives the principle that we are one people and one nation, undivided; and calling upon all segments of our community, including business, industry, labor, education and church and civic organizations, and all of our citizens, to recognize that the ultimate source of racial injustice abides in the hearts and minds of us all, and to marshal the resources of the people of San Diego to achieve the American dream; was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

At this time, Mayor Curran announced the creation of an Urban Coalition to combine all sectors of the community to solve the problems confronting our City. It was also announced that Mr. William Quirt will serve as Chairman, assisted by Reverend George Smith and Mr. Clinton McKinnon.

Mayor Curran declared the meeting recessed at this time, 10:20 a. m.

Upon reconvening at 10:26 a. m., the roll call showed the following:

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

RESOLUTION 193399, endorsing the bid of the Los Angeles Metropolitan Area for the 1976 Summer Olympic Games, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 193400, accepting the deed of Oril S. Harbaugh and Leila M. Harbaugh, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located either within or without the subdivision named Harbaugh-Polinsky Industrial Tract, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following Ordinances were introduced at the meeting of April 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 9794 (New Series), incorporating a portion of Lot 67, Rancho Mission, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 6488 (New Series), adopted April 21, 1955, 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, Morrow, Walsh and Mayor Curran. Nays - None. Absent - Councilmen Hitch and Schaefer.

ORDINANCE 9795 (New Series), incorporating Lots 29 through 42, Block 2, Wilshire Place, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman Cobb, 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.

Recessed - Reconvened.
193399 - 193400.
9794 - 9795 N. S.

ORDINANCE 9796 (New Series), incorporating the Easterly 1/2 of Block 52 (Lots 15 through 27 and portion of Lot 28), Morena, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted on December 12, 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 Walsh, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh and Mayor Curran. Nays - None. Absent - Councilmen Hitch and Schaefer.

ORDINANCE 9797 (New Series), incorporating a portion of Lot 28, Lemon Villa; Lot 1, Chollas Center, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 4188 (New Series), adopted September 20, 1949, Ordinance No. 7123 (New Series), adopted August 30, 1956, Ordinance No. 8916 (New Series), adopted October 31, 1963, and Ordinance No. 184 (New Series), adopted March 20, 1933, of the Ordinances of the City of San Diego, insofar as they conflict herewith; was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh and Mayor Curran. Nays - None. Absent - Councilmen Hitch and Schaefer.

ORDINANCE 9798 (New Series), incorporating Lots 13 through 26, Block 125; Lots 20 through 26, Block 126, University Heights, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code and repealing Ordinance No. 12889, approved July 7, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, 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 on proposed amendment of Chapter X, Article 1 of the San Diego Municipal Code, by revision of the existing Section 101.0409 on R-2 Zone and Section 101.0411 on R-3 Zone, and addition of a new section, Section 102.0410 on R-2A Zone, which would establish a multiple residential area permitting a maximum density of twenty-nine dwelling units per net acre.

Mr. Fairman, Planning Director, reported to the Council regarding the proposed amendments.

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

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

The proposed ordinance amending Chapter X, Article 1, Section 101.0409, of the San Diego Municipal Code, regulating uses in the R-2 Zone;

The proposed ordinance amending Chapter X, Article 1, Section 101.0411, of the San Diego Municipal Code, regulating uses in the R-3 Zone; and

The proposed ordinance amending Chapter X, Article 1, of the San Diego Municipal Code, by adding thereto Section 101.0410, regulating uses in the R-2A Zone.

Councilman Schaefer entered the Chamber.

At this time, Council considered Item 107 on the Docket, relating to a report received from Civil Service Commission, dated March 28, 1968, regarding Salary Setting Procedures.

Mr. Bud Bigge, Personnel Director, appeared to address the Council.

On motion of Councilman Scheidle, seconded by Councilman Walsh, this matter was noted and filed.

At this time, Council returned to Item 7 on the Docket, pertaining to establishing Council Policy No. 300-1 regarding Salary Setting Procedures.

The following individuals appeared to speak to the Council regarding this matter: Mr. Bob Morrow, Mr. John Leppert, Mr. Otto Hahn, Mr. Dick Greenleaf and Miss Terry Crabtree.

Councilman Scheidle moved to amend Item 1 of the proposed policy to read, "Salaries paid by the City of San Diego shall be above the median and competitive in comparison to the public agencies and the local labor market, which means among the best." This motion was seconded by Councilman Loftin; however, a vote was not taken on this motion at this time.

Questions directed by the Council were answered by Mr. John Leppert, Mr. Bud Bigge, and Mr. Bob Morrow.

Councilman Scheidle, with consent of Councilman Loftin, withdrew his previous motion.

At this time, 11:17 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 11:22 a. m., the roll call showed the following:

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


Council resumed consideration of Item 7, relating to establishing a Council Policy on Salary Setting Procedures.

Further questions of the Council were answered by Mr. Morrow and Mr. Leppert.

Councilman Walsh moved to amend Item 1 of the proposed policy to read, "That salaries paid by The City of San Diego should be among the best paid by comparable public agencies and in the local labor market." This motion was seconded by Councilman Morrow and carried unanimously.

RESOLUTION 193401, establishing the Council Policy regarding Salary Setting Procedures as set forth in the form of Council Policy filed in the office of the City Clerk as Document No. 722753, was adopted on motion of Councilman Walsh, 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 Walsh, seconded by Councilman Cobb, at 11:37 a. m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

193401.
Recessed - Reconvened.
Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 16, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend V. James Edner, Pastor of Phillips
Temple, C. M. E., who gave the invocation.

Councilman Loftin led the Pledge of Allegiance.

The Council passed over Item 3 on the Docket at this time, relating
to a group of visiting students, as the students had not yet entered the
Chamber.

RESOLUTION 193402, awarding contracts for the purchase of 174 items
of cast iron water main fittings, for actual costs including tax and terms,
as follows:

a - Western Metal Supply Company, for \$40,222.97;
b - Contractor Supply, for \$14,351.27; and
c - Keenan Pipe & Supply Company, for \$10,587.35; total actual cost
of contracts, \$65,161.59, was adopted on motion of Councilman Cobb, seconded
by Councilman Loftin.

RESOLUTION 193403, awarding a contract to Southwest Flexible Company
for the purchase of one sewer rodding machine, for an actual cost of
\$5,824.80, including tax and trade-in, was adopted on motion of Councilman
Scheidle, seconded by Councilman Morrow.

RESOLUTION 193404, awarding a contract to Equipment Engineering
Company for the purchase of one steam cleaning machine, for an actual cost
of \$1,054.73, including tax and terms, was adopted on motion of Councilman
Morrow, seconded by Councilman Cobb.

RESOLUTION 193405, inviting bids for furnishing asphaltic products -
Specifications Document No. 722520, was adopted on motion of Councilman
Hom, seconded by Councilman Scheidle.

RESOLUTION 193406, inviting bids for furnishing bulk quicklime -
Specifications Document No. 722521, was adopted on motion of Councilman
Hom, seconded by Councilman Scheidle.

Councilman Walsh entered the Chamber.

RESOLUTION 193407, authorizing a first amendment to the Joint Exercise
of Powers Agreement with the cities of Carlsbad, Chula Vista, National City
and Oceanside, dated July 5, 1967, admitting Coronado as a member of the
Serra Regional Library System, was adopted on motion of Councilman Cobb,
seconded by Councilman Scheidle.

Convened
Invocation
193402-193407

4-16-68

RESOLUTION 193408, authorizing the use of City forces to install one 8-inch compound meter with backflow and vault on an 8-inch service for the Morningside Apartments at Brookhaven at Deep Dell Road, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

At this time, the proposed resolutions, relating to The City of San Diego's Urban Beautification Program, were presented.

City Manager Hahn answered questions presented by the Council.

The following resolutions relative to The City of San Diego's Urban Beautification Program, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 193409, approving the City's Urban Beautification Program; and

RESOLUTION 193410, authorizing the City Manager to file an application with the Department of Housing and Urban Development for a grant of \$1,350,000.00, for urban beautification and improvement of open-space and other public urban land.

RESOLUTION 193411, extending the City's official invitation along with the Consular Corps and the 200th Anniversary to the participants in an International Windjammer Race terminating at the Port of San Diego during the City's 200th Anniversary year of 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193412, authorizing the City Attorney to settle the \$521.74 claims of United Services Automobile Association, and William and Mary Shoemaker for the sum of \$451.83, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

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

RESOLUTION 193413, accepting the deed of The Pratt Construction Company conveying an easement and right of way for sewer purposes, across a portion of Lot A in Acre Lot 32, Sorrento Lands and Townsite;

RESOLUTION 193414, accepting the subordination agreement of Security First National Bank, as Beneficiary, and Equitable Trust Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot A in Acre Lot 32, Sorrento Lands and Townsite, to the easement for sewer purposes;

RESOLUTION 193415, accepting the deed of Prestwick Estates, Inc., conveying an easement and right of way for street purposes across a portion of Lot 1, Block C of Narragansett Heights; and

RESOLUTION 193416, accepting the quitclaim deed of San Diego Builders, 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, either within or without the subdivision named Pueblo Vista Unit No. 7.

Councilman Schaefer entered the Chamber.

At this time, 9:11 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 9:30 a.m., the roll call showed the following attendance:

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

Absent--Councilman Hitch.

Clerk---John Lockwood.

193408-193416
Recessed
Reconvened

The hour of 9:30 o'clock A. M. having arrived, time set for the hearing on the installation of certain trees, shrubbery and appurtenances in Cedar Street, Ash Street, A Street, B Street, C Street, Broadway, E Street, F Street, Market Street, K Street, L Street, Imperial Avenue, Kettner Boulevard, India Street, State Street, Union Street, Front Street, First Avenue, et al., on Resolution of Intention No. 193140; it was reported that numerous written protests had been received.

Questions of the Council were answered by Mr. Lochhead, of the Engineering Department, and Mr. K. Moore, Assistant to the City Manager.

At this time, the Council returned to Item 3 on the Docket for this date.

Mayor Curran welcomed a group of students from Euclid Elementary School, accompanied by their teacher, Mr. Henderson, and also representatives of the Lemon Grove Womens Club.

The Council now returned to the regular order of business on the Docket, Item 101.

Messrs. Ed Hall, Evan Jones, and Sam Hammil appeared to speak in favor of said installation; Mr. Harry Wosk spoke against said installation.

At this time, 10:12 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 10:21 a.m., the roll call remained the same as at 9:30 a.m.

The following people appeared to speak in opposition to the proposed installation: Messrs. E. S. Willardson, Thomas Whelan, James H. Johnson, Alex C. McDonald, Charles Vonderahe, Warner Peterson, S. N. Lohne, Mrs. John Crippin and Mrs. Andrea Lyon.

At this time, 11:02 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 11:06 a.m., the roll call remained the same.

The Council resumed hearing those in opposition to said installation. The following people appeared to speak: Messrs. Theodore Teacher, Ted Rosenfeld, Louis Schirm, Jr., Walter G. Albrhecht, Justin Evenson, James V. Bass, Ed Hornham, G. Frost, Elmer Jaeger, Lester Crowder, William J. Adams, Fritz Merchant, Paul Deman, Howard Gardner, Tom Hang Lee, Harold Storarsky, Harold Yeals, Mrs. A. Salmon, Mrs. Bernice Hanson, and Mrs. Petrie.

Questions of the Council were answered by Mr. Lochhead, of the Engineering Department.

Councilman Cobb moved to reduce the size of the area in question to include only Area 1. This motion was seconded by Councilman Loftin, and no roll call was taken at this time.

Councilman Walsh, as a substitute motion, moved to continue the hearing for one week.

RESOLUTION 193417, continuing the hearings on the proposed installation of certain trees, shrubbery and appurtenances in Cedar Street, Ash Street, A Street, B Street, C Street, Broadway, E Street, F Street, Market Street, K Street, L Street, Imperial Avenue, Kettner Boulevard, India Street, State Street, Union Street, Front Street, First Avenue, et al., under Resolution of Intention No. 193140, adopted March 12, 1968, be, and they are hereby continued to the hour of 9:30 A. M., Tuesday, April 23, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh and Mayor Curran. Nays-Councilmen Hom and Schaefer. Absent-Councilman Hitch.

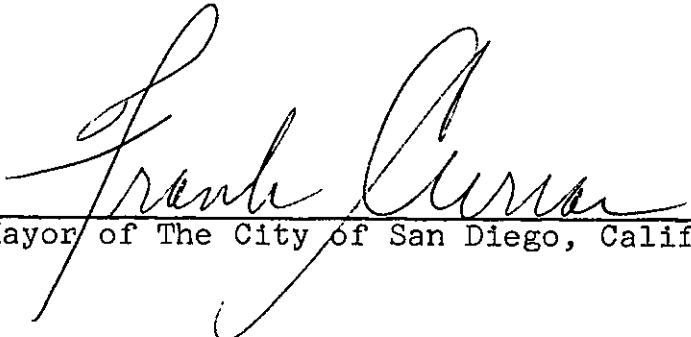
The hour of 9:30 o'clock A. M. having arrived, time set for the hearing on paving and otherwise improving 71st Street, Z Street, 16th Street, Elder Avenue, and 40th Street, on Assessment Roll No. 3392; it was reported that one protest had been received.

No one appeared to be heard.

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

RESOLUTION 193418, overruling the appeal filed in the office of the City Clerk; confirming and approving the Street Superintendent's Assessment No. 3392; covering the cost of paving and otherwise improving 71st Street, Z Street, 16th Street, Elder Avenue, and 40th Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Walsh, at 12:02 o'clock P. M.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
193418
Adjourned

tgl

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 18, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

A group of visiting members of the League of Women Voters who were
in attendance at this meeting were recognized at this time.

The Council passed over Items 1, 2 and 3 on the Docket, relating
to visiting students, as the students had not as yet entered the
Chamber.

The communication of Mr. John F. Williams, Chairman of the South-
east San Diego Development Committee, was presented to the Council.
This communication urged that beautification measures be included in
various freeway agreements.

Mr. Williams appeared to address the Council.

On motion of Councilman Walsh, seconded by Councilman Scheidle,
this communication was referred to the City Manager for a report on
the provisions for landscaping.

Council considered the proposed resolution authorizing a Lease
Agreement with Woodward Sand Company, Inc., for leasing land along the
San Diego River in Lakeside at this time. This matter was continued
from the meetings of April 4 and April 11, 1968.

Mr. Kimball Moore, Community Development Director, reported to
Council. Subsequent to the presentation of this report, Mr. Moore
answered questions presented by the Council.

RESOLUTION 193419, authorizing the City Manager to execute a Lease
Agreement with Woodward Sand Company, Inc., leasing approximately fifty-
five acres along the San Diego River in Lakeside, for a three-year term,
at a rental of \$.15 per cubic yard of all sand removed from said premises
or \$400.00 per month, whichever amount is greater, for the purpose of sand
removal, was adopted on motion of Councilman Walsh, seconded by Councilman
Scheidle.

At this time, Council considered the proposed resolutions relative
to the construction of Friars Road Water Pipeline and Sewer Main.

It was reported to the Council by Mr. Lockwood, City Clerk, that
one of these resolutions required six votes.

On motion of Councilman Walsh, seconded by Councilman Scheidle,
the resolutions relative to the construction of Friars Road Water Pipe-
line and Sewer Main were continued to the meeting of April 23, 1968,
due to the lack of sufficient votes.

RESOLUTION 193420, awarding contracts to Peterson Concrete Inc.,
for \$20,543.99, and Quikset Utility Vaults, for \$6,574.84, for a total
cost of \$27,118.83, for the purchase of concrete water meters and utility
boxes for a one-year period beginning May 1, 1968 through April 30, 1969,
was adopted on motion of Councilman Scheidle, seconded by Councilman
Loftin.

Convened.
Communication.
193419 - 193420.

RESOLUTION 193421, awarding a contract to Squires-Belt Material Company for the purchase of cement base nonshrink mortar for a one-year period beginning March 1, 1968 through February 28, 1969, for an estimated cost of \$10,168.00, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 193422, awarding a contract to Champion Construction Company for the modification of the Sixth Level Lounge and Press Club Rooms at the San Diego Stadium, for the sum of \$9,766.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 193423, accepting the offer of and awarding a contract to Hackett Interior Systems, Inc. for the purchase and installation of nine items of partitioning material for an actual cost of \$5,300.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193424, awarding contracts for the purchase of ten items of playground equipment to Jamison Manufacturing Company, for \$2,039.28, and Patterson-Williams Manufacturing Company, Inc., for \$1,592.85, for a total cost of \$3,632.13, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 193425, accepting the offer of and awarding a contract to Kelart Corporation for the purchase of two sets of Kelart adjustable blade link attachments at a cost of \$650.00 each, for a total cost of \$1,360.00, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

Council considered the proposed resolution regarding the purchase of items of playground equipment from Jamison Manufacturing Company at this time.

Questions directed by the Council were answered by Mr. Moore, Community Development Director.

RESOLUTION 193426, accepting the offer and awarding a contract to Jamison Manufacturing Company for the purchase of three items of playground equipment for a total cost of \$1,638.05, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

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

RESOLUTION 193427, authorizing the Purchasing Agent to advertise for bids for furnishing hardware, fasteners and rope as required for a one-year period beginning July 1, 1968 through June 30, 1969, on Specifications Document No. 722650;

RESOLUTION 193428, authorizing the Purchasing Agent to advertise for bids for furnishing one all wheel drive tractor-bulldozer compactor, on Specifications Document No. 722651; and

RESOLUTION 193429, authorizing the Purchasing Agent to advertise for bids for the installation of traffic signal vehicle detector replacement for various intersections on U. S. 101 (Pacific Highway and Harbor Drive), on Specifications Document No. 722652.

Council now considered the proposed resolution relative to an agreement for engineering services at Torrey Pines Science Park Unit 1.

Questions directed by the Council were answered by Mr. Moore, Community Development Director.

RESOLUTION 193430, authorizing the City Manager to execute an agreement with Guy W. Winton, Jr. for engineering services in connection with the construction of the subdivision improvements for Torrey Pines Science Park Unit 1; and authorizing the expenditure of \$15,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for such services; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

At this time, Council considered the proposed resolution authorizing a lease agreement with Tower Motors, Inc. for leasing a portion of the concrete roof of the University Heights Reservoir.

Questions directed by the Council were answered by Mr. Moore, Community Development Director.

RESOLUTION 193431, authorizing the City Manager to execute a Lease Agreement with Tower Motors, Inc., leasing the westerly one-half of the concrete roof of the University Heights Reservoir on El Cajon Boulevard, for a term of two years ending February 28, 1970, at a rental of \$300.00 per month, for the purpose of the storage of new passenger automobiles and new pick-up trucks of three-quarter ton capacity or less; was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

The Council then considered two resolutions relative to a permit with San Diego Gas & Electric Company, granting permission for the construction of a 12 KV power line across a portion of Resurvey of Oaks Tract, Rancho San Bernardo.

Questions directed by the Council were answered by Mr. Butler, City Attorney.

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

RESOLUTION 193432, rescinding Resolution No. 192806, adopted by the Council on February 1, 1968, and cancelling the permit which was authorized thereby; and

RESOLUTION 193433, authorizing the City Manager to execute a permit with San Diego Gas & Electric Company granting permission for said company to construct, maintain and use a 12 KV power line installation for the distribution of electricity, together with anchorage to support said power line, across a portion of the Resurvey of Oaks Tract, Rancho San Bernardo.

RESOLUTION 193434, acknowledging the change of name of the engineering consulting firm of Leedshill Associates to L H Associates, Inc., in connection with an existing contract with The City of San Diego for the construction of the La Jolla - Pacific Beach Trunk Sewer; was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 193435, authorizing the City Auditor and Comptroller to transfer \$7,500.00 from the Unallocated Reserve Fund 100 to the fund established by Ordinance No. 9112 (New Series), adopted October 29, 1964, for the purpose of providing funds for expenses in connection with litigation of Pueblo Lot Boundary Disputes, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 193436, terminating the Declaration of Restrictions, dated November 21, 1956, on real property in the City of San Diego for construction of improvements in Mission Valley Ball Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193437, designating the week of April 29 through May 4, 1968, as "Save the Torrey Pines Week," was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 193438, authorizing the sale by negotiation of a portion of Lot 48 of The Highlands, for the sum of \$2,650.00 to Oril S. Harbaugh, Abraham B. Polinsky, Charles L. Polinsky, William N. Skirball, Jack H. Skirball and Charles J. Glueck; and authorizing the Mayor and City Clerk to execute a grant deed conveying that portion of Lot 48 of The Highlands to the previously designated individuals; was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 193439, authorizing the Mayor and City Clerk to execute a quitclaim deed to The Owner in Fee Simple of Record of Lots 110, 111, 112 and 113, Boulevard Gardens, effecting the revestment of those abutter's rights of access to Morena Boulevard of said lots, heretofore relinquished to the City, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The following Ordinances were introduced at the meeting of April 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.

The Ordinances were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Walsh, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilmen Hom, Morrow, Hitch and Mayor Curran.

ORDINANCE 9799 (New Series), amending Chapter X, Article 1, Section 101.0409, of the San Diego Municipal Code, regulating uses in the R-2 Zone;

ORDINANCE 9800 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by adding thereto Section 101.0410, regulating uses in the R-2A Zone; and

ORDINANCE 9801 (New Series), amending Chapter X, Article 1, Section 101.0411, of the San Diego Municipal Code, regulating uses in the R-3 Zone.

At this time, Council returned to Item 3 on the Docket, relating to visiting students from Beale Elementary School. The students, along with their teacher, Mrs. Sweeney, were recognized by the Council.

Council returned to the Regular Order of Business at this time and took Item 102, relating to the following hearing, under consideration.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 5 through 10 and portions of Lots 39 through 44, Block 10, Reed and Hubbell's Addition, located on the east side of Interstate 5 between Newton Avenue and National Avenue, from Zones R-4 and C to Zone C-1A; it was reported that a written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 5 through 10 and portions of Lots 39 through 44, Block 10, Reed and Hubbell's Addition, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Walsh, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilmen Hom, Morrow, Hitch and Mayor Curran.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1112, located on the south side of Camino del Rio South, between U. S. Highway 395 and Texas Street, from Zone R-1-40 to Zone C-1A; it was reported that the Planning Commission voted 6-0 to approve C-1A Zoning.

Mr. Fowler, of the Engineering Department, presented a Substitute Ordinance which provided for the inclusion of 1911 Acts, should such become applicable to this property.

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

The Substitute Ordinance, incorporating a portion of Pueblo Lot 1112, of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 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 Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Walsh, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilmen Hom, Morrow, Hitch and Mayor Curran.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning portions of Sections 2 and 35, Township 18 South, Range 2 West, located on the northeast side of Montgomery Freeway (U. S. 101) between Sunset Avenue and Cottonwood Road, from Interim Zone A-1-1, Interim Zone R-4, and Zone R-4 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 Walsh, seconded by Councilman Schaefer.

The proposed ordinance, incorporating portions of Sections 2 and 35, Township 18 South, Range 2 West, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was introduced on motion of Councilman Walsh, seconded by Councilman Schaefer, by the following vote: Yeas - Councilmen Loftin, Scheidle, Walsh, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilmen Hom, Morrow, Hitch and Mayor Curran.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 9 and 10, Block J, Teralta, located on the south side of El Cajon Boulevard between 39th Street and 40th Street, from Zones C and R-4 to Zone C; it was reported that the Planning Commission voted 5-0 to approve C-1A Zoning.

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of Lots 9 and 10, Block J, Teralta, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 23, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Loftin, Scheidle, Walsh, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilmen Hom, Morrow, Hitch and Mayor Curran.

By Unanimous Consent granted to the Deputy Mayor, Mr. Paul Layton addressed the Council at this time.

Mr. Layton directed the Council's attention to the fact that further commercial zoning had been authorized by the Council when they acted on the matter of rezoning a portion of Pueblo Lot 1112 earlier today. He pointed out that the traffic problem of that area was increasing and further commercial zoning would multiply that problem.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the City Manager was directed to prepare a report for Council on the subject of traffic congestion in the Mission Valley area.

At this time, Mrs. Donald C. Johnson appeared to request the Council's reconsideration of the matter of rezoning Lots 5 through 10 and portions of Lots 39 through 44, Block 10, Reed and Hubbell's Addition.

Questions of the Council were answered by Mr. Butler, City Attorney, on the subject of reconsidering this hearing.

Deputy Mayor Cobb, as Chairman of the Council, declared the request to be denied.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northeast 1/4 of the Northwest 1/4 of Section 12, Township 15 South, Range 3 West, located on the northwest side of Miramar Road approximately two and a half miles west of U. S. Highway 395, from Zone A-1-10 to Zone M-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 Schaefer, seconded by Councilman Walsh.

The proposed ordinance, incorporating a portion of the Northeast 1/4 of the Northwest 1/4 of Section 12, Township 15 South, Range 3 West, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was introduced on motion of Councilman Schaefer, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Walsh, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilmen Hom, Morrow, Hitch and Mayor Curran.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning portions of East one-half of Section 24, Township 14 South, Range 4 West, S.B.B.M., located on the southwest corner of intersection of Del Mar Heights Road and Interstate 5 and approximately 1,000 feet to the south, from Zones R-1-15 and R-1-6 to Zones R-1-6, R-3 and C-1A; it was reported that the Planning Commission voted 6-0 to approve such rezoning.

Mr. George Pardee appeared to address the Council as the applicant.

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

Mr. Fairman, Planning Director, reported to the Council regarding the Planning Department's recommendation on this rezoning.

Mr. Pardee, at this time, requested a continuance on this matter due to the lack of sufficient votes.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this item was continued to April 25, 1968.

At this time, Council returned to Item 1 on the Docket, relating to visiting students. A group of students from Audubon Elementary School, accompanied by their teacher, Mr. Johnson, were recognized by the Council.

Item 2 on the Docket, relating to students from San Miguel School, was taken at this time. The students, along with their teacher, Mr. Robert Weissberg, were recognized by the Council.

Council returned to the Regular Order of Business and took Item 108 on the Docket, relating to the following rezoning, under consideration.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 35, Township 18 South, Range 2 West, located on the northeast side of North Vista Avenue between Smythe Avenue and the San Diego and Arizona Eastern Railroad Right of Way, from Interim Zone A-1-10 to Zone R-3; it was reported that the Planning Commission voted 5-0 to approve such rezoning.

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 Section 35, Township 18 South, Range 2 West, into R-3 Zone, as defined by Section 101.0411 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 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.

**The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lot 3, Block 47, Linda Vista Unit No. 8, located on the northwest side of Linda Vista Road approximately three hundred fifty feet southwest of the intersection of Linda Vista Road and Fulton Street, from Zone R-4 to Zone C-1A; it was reported that the Planning Commission failed to reach a decision by a 3-2 vote.

No one appeared to be heard.

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

RESOLUTION 193440, denying the request to rezone Lot 3, Block 47, Linda Vista Unit No. 8, located on the northwest side of Linda Vista Road approximately three hundred fifty feet southwest of the intersection of Linda Vista Road and Fulton Street, from Zone R-4 to Zone C-1A, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

Mr. E. K. Bolar appeared to raise a question pertaining to the proposed ordinance incorporating portions of Lots 9 and 10, Block J, Teralta, into C-1A Zoning. This proposed ordinance was introduced this date.

Deputy Mayor Cobb suggested that Mr. Bolar consult with Mr. Fowler, of the Engineering Department, and Mr. Fairman, Planning Director, for which purpose a recess was declared.

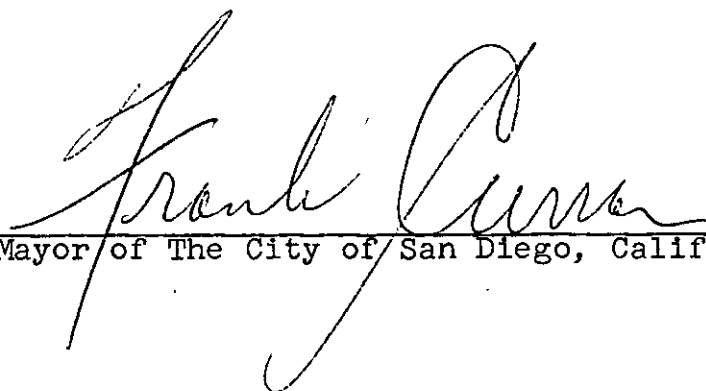
At this time, 9:55 a. m., Deputy Mayor Cobb declared a five-minute recess.

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

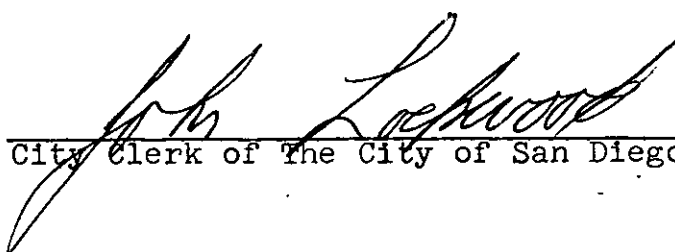
Mr. Butler, City Attorney, reported that Mr. Bolar's questions had been answered.

Mr. Bolar stated to Council that his question was answered to his satisfaction.

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 10:02 a. m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing. 193440.
Recessed - Reconvened.
Adjourned.

**This matter was reconsidered April 23, 1968 and a continued hearing was set for May 14, 1968.

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 23, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend Rex D. Wilson, Pastor of First
Baptist Church of Clairemont, who gave the invocation.

Councilman Scheidle led the Pledge of Allegiance.

A Service Award, in recognition of service with the City, was presented
to Robert V. Mayhew, Painter, Buildings and Electrical Division, Public
Works Department, 25 years, by Councilman Scheidle. Mr. Eric Quartly,
Public Works Director, congratulated Mr. Mayhew on receiving the award.

**At this time, by unanimous consent, the Council considered possible
reconsideration of Item 109 on the docket for Thursday, April 18, 1968.

After consideration of the facts, Councilman Walsh moved to continue
the hearing on the matter of rezoning Lot 3, Block 47, Linda Vista Unit
No. 8, to Tuesday, May 14, 1968. This motion was seconded by Councilman
Cobb and was carried by a unanimous vote.

The Council now returned to the regular order of business on the
Docket.

Item Four of the Docket relating to a group of students from Keiller
Elementary School was passed over at this time as the students had not
yet entered the Chamber.

The Council recognized and welcomed a group of seniors from Hoover
High School who were accompanied by Mrs. Mary McDonald, their American
Government teacher.

A group of new employees, who were present in the Chamber, were
recognized and welcomed by the Council at this time.

Minutes of the Regular Council Meetings of Tuesday, March 26; Thursday,
March 28; Tuesday, April 2; and Thursday, April 4, 1968, were presented by
the City Clerk. On motion of Councilman Cobb, seconded by Councilman Hom,
said Minutes were approved without reading, after which they were signed.

Convened

Invocation

**Item Reconsidered from the Meeting of Thursday, April 18, 1968

Minutes Approved

The following resolutions relative to the construction of Friars Road Water Pipeline and Sewer Main, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 193441, awarding a contract to Taylor & Sloan, Inc., for the sum of \$27,130.60; and authorizing the expenditure of \$34,000.00 out of the Capital Outlay Fund 245 for such construction and related costs; and

RESOLUTION 193442, authorizing the use of City Forces to make connections as required, for an estimated cost of \$1,000.00.

The following resolutions relative to the improvement of Golden Hills Area of Balboa Park, were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 193443, awarding a contract to Daley Corporation, for the sum of \$78,792.00; and authorizing the expenditure of \$135,000.00 out of the Bond Fund 725 for said improvements and related costs; and

RESOLUTION 193444, authorizing the use of City Forces to install water meter, make connections, and do all necessary planting, for an estimated cost of \$27,320.00.

At this time, the Council considered the proposed resolution for awarding a contract for the construction of Ward Road Trunk Sewer.

On motion of Councilman Walsh, seconded by Councilman Morrow, this matter was continued to the end of the Docket.

RESOLUTION 193445, awarding a contract to Balboa Fence Co. for the construction of Metal Beam Guard Rail in College Avenue from Lane Street to Northerly Boundary of Del Cerro No. 6, for the sum of \$6,909.00; and authorizing the expenditure of \$7,700.00 out of the Gas Tax Fund 220 for said construction and related costs, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

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

RESOLUTION 193446, authorizing the Purchasing Agent to advertise for bids for furnishing small tools as required for a one year period beginning July 1, 1968 through June 30, 1969 on Specifications Document No. 722857;

RESOLUTION 193447, authorizing the Purchasing Agent to advertise for bids for the construction of sewer relocations in Drucker's Subdivision in conjunction with State Highway Route 109 on Specifications Document No. 722858; and

RESOLUTION 193448, authorizing the Purchasing Agent to advertise for bids for the demolition and removal of an apartment building at 950 14th Street and prepare site for auto parking on Specifications Document No. 722859.

RESOLUTION 193449, authorizing the Purchasing Agent to advertise for sale and to sell certain obsolete automotive equipment no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 193450, making a finding that a hardware store, proposed to be located in the RC zone on Portion of Lot 27, Highland Park Estate Unit No. 1, located at 103½ Meadowbrook Drive, by Mr. Ted Carter, 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 Scheidle, seconded by Councilman Morrow.

RESOLUTION 193451, authorizing the City Manager to execute an acceptance to the Assignment of Lease and Subleases between Seaforth Sportfishing Corporation, formerly known as Quivira Development Corporation, Assignor, and Southern California First National Bank, Assignee, by which the City consents to Seaforth Sportfishing Corporation assigning to Southern California First National Bank all its right, title and interest in and to said lease and subleases, was adopted on motion of Councilman Hom, seconded by Councilman Loftin.

RESOLUTION 193452, authorizing an agreement with W. L. Lipscomb Engineering, Inc. for electrical engineering services in connection with the development of Playa Pacifica in Mission Bay Park; and authorizing the expenditure of \$5,000.00 out of Park and Recreation Bond Fund 725 for said purposes, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 193453, authorizing an agreement with Johnson and Monroe, for architectural services in connection with construction of the Mesa Vista and Rancho Bernardo fire stations; and authorizing the expenditure of \$8,200.00 out of Bond Fund 726 for said purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193454, approving Change Order No. 1, issued in connection with the contract with V. R. Dennis Construction Co. for the improvement of Denver Street, Erie Street, Gesner Street, et al., said changes amounting to an increase of \$564.00, said sum to be charged to Fund 366, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 193455, approving Change Order No. 6, issued in connection with the contract with Callahan Brothers Construction Co. for remodeling of Central Police Station; said changes amounting to an increase of \$1,647.00 was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following resolutions relative to the installation of two emergency sluice gates on the outlet piping of the Alvarado Water Storage Reservoir were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 193456, authorizing the use of City Forces for said installation, at an estimated cost of \$10,000.00; and

RESOLUTION 193457, authorizing the transfer of \$6,820.00 within the Water Department Revenue Fund 502 from the Appropriated Unallocated Reserve (67.91) to Construction Outlay (63.92) Non-Personal Expense to provide money for said gates.

The proposed resolution requesting the California Public Utilities Commission's allocation of funds was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 193458, authorizing the Mayor to request the California Public Utilities Commission to allocate funds sufficient to cover one-half of the City's share of the cost of grade crossing protection improvement of the intersections of E, F and G Streets with the tracks of Santa Fe, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 193459, requesting the Commissioner of the California Highway Patrol to assume the administration and enforcement of state and local traffic laws and ordinances on all state freeways within The City of San Diego, subject to three conditions, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 193460, denying the claims of Bernard Barrowclough for \$795.09, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193461, awarding a contract to T. B. Penick & Sons, Inc. for improving and establishing the grade on Gregory Street and improving Webster Street, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

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 Walsh, seconded by Councilman Loftin:

RESOLUTION OF INTENTION 193462, Talmadge Park Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 193463, Talmadge Park Street Lighting Operation District No. 3;

RESOLUTION OF INTENTION 193464, Talmadge Park Street Lighting Operation District No. 4; and

RESOLUTION OF INTENTION 193465, University Avenue Street Lighting Operation District No. 2.

RESOLUTION 193466, granting the petition for conversion of existing overhead power and communication facilities in Chateau Ville; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The proposed ordinance, amending Chapter II, Article 1, of the San Diego Municipal Code, by amending Section 21.01, relating to the Seal of the City, was presented.

The City Clerk answered questions presented by the Council.

The proposed Ordinance, amending Chapter II, Article 1, of the San Diego Municipal Code, by amending Section 21.01, relating to the Seal of the City, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilman Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hitch.

The hour of 9:30 o'clock A. M. having arrived, time set for the hearing, continued from the meetings of January 2 and February 27, 1968, 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 192315, City Attorney Butler requested a continuance to May 23, 1968.

The above hearing was continued to May 23, 1968, on motion of Councilman Walsh, seconded by Councilman Schaefer, by RESOLUTION 193467.

At this time, 9:53 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 10:00 a.m., the roll call remained the same as at 9:00 a.m.

The hour of 9:30 o'clock A. M. having arrived, time set for the hearing, continued from the meeting of April 16, 1968, on the proposed installation of certain trees, shrubbery, and appurtenances in Cedar Street, Ash Street, et al. on Resolution of Intention 193140, it was reported that numerous protests had been received.

Councilman Walsh submitted a proposed map with revised boundaries to modify the districts.

Councilman Walsh moved to amend the district boundaries as shown on the proposed map. This motion was seconded by Councilman Cobb and was carried unanimously.

At this time the people were asked to speak to this proposal rather than to the original one.

The following individuals appeared to speak in favor of the proposed installation: Messrs. Ed Streicher, Frank Hope, Evan Jones, John Dowell, Byron Trimble, George Hatch, Phillip Gildred, Frank deVore, Jerry Mann, Mrs. Frank (Bee) Evenson and Ms. Dorothea Edmiston.

Those who spoke in opposition were: Messrs. MacFarlane, E. S. Willardson, Weathers, W. H. Astor, Ted Rosenfeld, Robert Cooper, Mrs. Andrea Lyon, Mrs. John Crippin and Mrs. Gertrude Evans.

At this time, 11:07 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 11:14 a.m., the roll call remained the same as at 9:00 a.m.

The Council, at this time, continued consideration of the above item. Messrs. James P. Dowden, Harold Stolarsky, Ted Teacher, A. W. Cogshell, John Slythe, John Peterson, Gabriel Anderson, Justin Evenson, Abraham Starr, R. E. Beltin, John McClarkin, Harry Wosk, James H. Johnson and Avery Draybell appeared to speak in opposition to the proposed installation.

At this time, 11:59 a.m., Mayor Curran recessed the meeting to the hour of 2:00 p.m., this date.

Upon reconvening at 2:10 p.m., the roll call showed the following attendance:

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

Absent--Councilman Hitch.

Clerk---John Lockwood.

The Council returned to the consideration of the proposed installation. Mr. Cantos and Mr. Earl Robinson appeared to speak in opposition to said installation.

Mr. Lochhead, of the Engineering Department, Mr. Moore, Community Development Director, Mr. C. Fox, Deputy City Attorney and Mr. Lloyd Lowery, Park Superintendent answered questions presented by the Council.

Councilman Scheidle moved to further amend the proposal to consider only the utility underground area from Kettner Street east through 10th Street and F Street northerly to approximately Ash Street. Councilman Cobb seconded this motion; no vote was taken.

At this time, 2:47 p.m., Mayor Curran recessed the meeting.

Upon reconvening at 2:59 p.m., the roll call remained the same as at 2:00 p.m.

The Council, at this time, continued consideration of the proposed installation.

Councilman Loftin moved to amend the districts to delete certain areas as shown on the Engineer's modified plans filed under Document No. 723457. Councilman Cobb seconded this motion.

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

RESOLUTION 193468, approving plans and profiles showing the changes and modifications in the work described in Resolution of Intention No. 193140 for the improvement of Cedar Street, Ash Street, A Street, B Street, et al. (Downtown Street Tree Project);

RESOLUTION 193469, overruling and denying all protests, written and verbal, against the proposed installation of certain trees, shrubbery and appurtenances in Cedar Street, Ash Street, A Street, B Street, C Street, Broadway, E Street, F Street, Market Street, K Street, L Street, Imperial Avenue, Kettner Boulevard, India Street, State Street, Union Street, Front Street, First Avenue, et al., under Resolution of Intention No. 193140;

RESOLUTION 193470, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 193140 as amended by Resolution 193468, adopted April 23, 1968, 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 193471, ordering work to improve Ash Street, A Street, B Street, et al. (Downtown Street Tree Project).

The hour of 9:30 o'clock A. M. having arrived, time set for the hearing on paving and otherwise improving alleys in Block 69, Point Loma Heights, Block 26, Ocean Beach Park, Block F, Riviera Villas; and Venice Street, Santa Barbara Street, West Point Loma Boulevard, and Savoy Street, on Assessment Roll No. 3393; 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 Morrow.

RESOLUTION 193472, confirming and approving the Street Superintendent's Assessment No. 3393, covering the cost of paving and otherwise improving alleys in Block 69, Point Loma Heights, Block 26, Ocean Beach Park, Block F, Riviera Villas; and Venice Street, Santa Barbara Street, West Point Loma Boulevard, and Savoy Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The hour of 9:30 o'clock A. M. having arrived, time set for the hearing on paving and otherwise improving Lister Street and Galveston Street, on Assessment Roll No. 3394; it was reported that one appeal had been received.

No one appeared to be heard.

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

RESOLUTION 193473, overruling the appeal filed in the office of the City Clerk; confirming and approving the Street Superintendent's Assessment No. 3394, covering the cost of paving and otherwise improving Lister Street and Galveston Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The hour of 9:30 o'clock A. M. having arrived, time set for the hearing on the proposed vacation of Old Survey No. 102, in excess of requirements westerly of National Avenue (100 feet wide); southerly of Palm Avenue in Section 27, Township 18 South, Range 2 West, under Resolution of Intention No. 193251, Deputy City Attorney C. Fox requested a continuance to May 23, 1968 to coordinate with a map.

The above hearing was continued to May 23, 1968, on motion of Councilman Walsh, seconded by Councilman Hom, by RESOLUTION 193474.

The hour of 9:30 o'clock A. M. having arrived, time set for the hearing on vacating the easterly 16 feet of the alley in Block 194, Mission Beach, on Resolution of Intention No. 193252; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 193475, vacating the easterly 16 feet of the alley in Block 194, Mission Beach, on Resolution of Intention No. 193252.

The hour of 9:30 o'clock A. M. having arrived, time set for the hearing on furnishing electrical energy for two years, on Resolution of Intention No. 193253, to San Geronio Street Lighting Operation District No. 1; it was reported that five 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 Walsh, seconded by Councilman Schaefer:

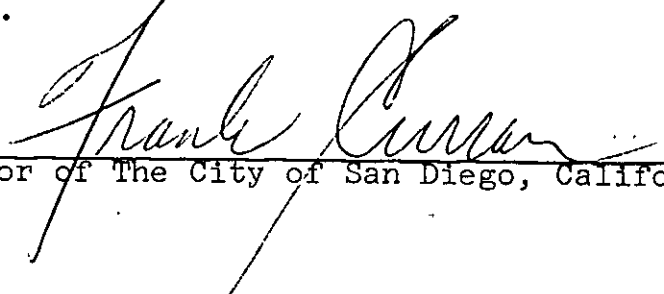
RESOLUTION 193476, overruling and denying all protests, written or verbal, against the furnishing of electrical energy for two years in the San Geronio Street Lighting Operation District No. 1, under Resolution of Intention No. 193253; and

RESOLUTION 193477, confirming the City Engineer's report and assessment for the operation of the San Geronio 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 Council now returned to Item 10 on today's docket, the proposed resolution awarding a contract to Hams Bros. Construction Inc. for the construction of Ward Road Trunk Sewer between U. S. Highway 80 and Adams Avenue.

RESOLUTION 193478, awarding a contract to Ham Bros. Construction Inc. for the construction of Ward Road Trunk Sewer between U. S. Highway 80 and Adams Avenue, for the sum of \$56,811.65, was adopted on motion of Councilman Morrow, 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 Cobb, seconded by Councilman Hom, at 3:36 o'clock P. M.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

193474 - 193478
Hearings
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 25, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh,
Schaefer and Mayor Curran.
Absent - Councilman Hitch.
Clerk - La Verne E. Miller.

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

Council passed over Item 1 on the Docket, relating to visiting students, as the students were not present.

Item 2 on the Docket, relating to students from McKinley Elementary School, was taken at this time. The students, along with Mr. Brewer, their teacher, were recognized by the Council.

A group of students from La Jolla High School were recognized by Council.

Council returned to the Regular Order of Business and took Item 3 under consideration at this time.

The Purchasing Agent reported on all bids opened Wednesday, April 24, 1968, on paving and otherwise improving 38th Street, Beech Street, Ash Street and Home Avenue; five bids received.

Finding was made on motion of Councilman Scheidle, seconded by Councilman Walsh, 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 Mrs. Alexander Shapiro, regarding a suggestion for a building project in the southeast area of San Diego, was presented at this time.

Mayor Curran reported to the Council that Mrs. Shapiro had requested this matter be continued a week.

On motion of Councilman Cobb, seconded by Councilman Loftin, this communication was continued to May 2, 1968.

At this time, Council considered the proposed resolution authorizing an agreement with Economic Development Corporation for the improvement of the median strip in Balboa Avenue in the City of San Diego Industrial Park. It was reported that this item was continued from the meeting of April 9, 1968.

Questions asked by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193479, authorizing the City Manager to execute an agreement with Economic Development Corporation providing for the improvement of the median strip in Balboa Avenue in the City of San Diego Industrial Park, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Schaefer and Mayor Curran. Nays - Councilman Morrow. Absent - Councilman Hitch.

Convened.
Bids.
Communication.
193479.

RESOLUTION 193480, awarding a contract to R. E. Hazard Contracting Company for the improvement of College Avenue: Linda Paseo to Interstate 8, for the sum of \$134,939.91; and authorizing the expenditure of \$172,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for such improvement and related costs; was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193481, awarding a contract to Sullivan Hardwood Lumber Company for the purchase of plywood as may be required for a six-month period beginning June 1, 1968 through November 30, 1968, per prices on file in the Purchasing Department, for an actual estimated cost of \$6,461.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

At this time, Council considered the proposed resolution relative to the construction of Mission Beach Park South Multipurpose Court, including Additive Alternates 2, 3 and 4.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193482, awarding a contract to T. B. Penick & Sons, Inc. for the construction of the Mission Beach Park South Multipurpose Court, including Additive Alternates 2, 3 and 4, for the sum of \$4,944.30; and authorizing the expenditure of \$6,400.00 out of Bond Fund 725 for the purpose of providing funds for such construction; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - Councilman Cobb. Absent - Councilman Hitch.

RESOLUTION 193483, awarding a contract to Tops Chemical Company for the purchase of fifteen tons of copper sulphate, for a total cost of \$5,940.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193484, awarding a contract to T. B. Penick & Sons, Inc. for the improvement of 45th Street - Imperial Avenue to three hundred thirty feet northerly, for the sum of \$4,320.80; and authorizing the expenditure of \$4,500.00 out of Capital Outlay Fund 245 for the purpose of providing funds for such improvement and related costs, supplementing Resolution 192681 in this amount; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

Council now considered a proposed resolution for the purchase of an atomic absorption accessory for a Spectrophotometer.

Questions asked by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193485, accepting the offer and awarding a contract to Beckman Instruments, Inc., for the purchase of an atomic absorption accessory with supplementary units for a Spectrophotometer for a total cost of \$4,690.00, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The Council considered a proposed resolution for the purchase of 101 "Jiffie" Rings at this time.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193486, accepting the offer and awarding a contract to A. M. Donaher & Son, Inc., for the purchase of 101 "Jiffie" Rings, at a cost of \$26.50 each, for a total cost of \$2,676.50, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193487, awarding a contract to Drumel Products Company for the purchase of two diesel fuel tanks for a total cost of \$1,060.92, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following resolutions, inviting bids, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 193488, authorizing the Purchasing Agent to advertise for bids for furnishing leather palm work gloves as may be required for a one-year period beginning July 1, 1968 through June 30, 1969, on Specifications Document No. 723004;

RESOLUTION 193489, authorizing the Purchasing Agent to advertise for bids for furnishing miscellaneous traffic signs on Specifications Document No. 723005;

RESOLUTION 193490, authorizing the Purchasing Agent to advertise for bids on the construction of automatic condenser water treatment system for the Community Concourse Convention Facility, on Specifications Document No. 723006;

RESOLUTION 193491, authorizing the Purchasing Agent to advertise for bids on landscaping Tecolote Park and Recreation Center, on Specifications Document No. 723007;

RESOLUTION 193492, authorizing the Purchasing Agent to advertise for bids on pavement reconstruction at various intersections, on Specifications Document No. 723008; and

RESOLUTION 193493, authorizing the Purchasing Agent to advertise for bids on the construction of sewer replacement at Force Main, Pump Station No. 22, Vista Del Mar and Fern Glen, on Specifications Document No. 723009.

Council considered the proposed resolution authorizing the Purchasing Agent to advertise for sale and sell certain automotive equipment.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193494, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment no longer needed or desirable for use by the City; and providing that all expenses in connection with the sale shall be deducted from the proceeds received from the sale thereof; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, relative to the Final Map of Big Bear Subdivision, a one-lot subdivision located at the southwest corner of Clairemont Mesa Boulevard and Limerick Avenue, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 193495, authorizing an agreement with Peter A. Jaeger and Mary La Rue Jaeger for completion of improvements; and

RESOLUTION 193496, approving the map.

The following resolutions, relative to the Final Map of Kearny Industrial Park Unit No. 1, a twelve-lot subdivision located on the north side of Clairemont Mesa Boulevard and west of the extension of Mercury Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 193497, authorizing an agreement with Aetna Life Insurance Company for completion of improvements; and

RESOLUTION 193498, approving the map.

The following resolutions, relative to the Final Map of La Jolla Shores Sea-Cliff Terrace, a fifteen-lot subdivision located on both sides of El Paseo Grande, north of Camino del Collado, were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 193499, authorizing an agreement with William Scripps Kellogg, William Crowe Kellogg and Adeline N. Bishoff, Trustees under the terms and provisions of the Will of Florence Scripps Kellogg, for completion of improvements; and

RESOLUTION 193500, approving the map.

The following resolutions, relative to the Final Map of Riviera Del Mar Unit No. 1, a ten-lot subdivision located west of Mar Scenic Drive and south of the City of Del Mar, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 193501, authorizing an agreement with Marine Builders Company, Inc., for completion of improvements; and

RESOLUTION 193502, approving the map.

The following resolutions, relative to the Final Map of Taylor & Sloan Industrial Park Unit No. 1, a one-lot subdivision located easterly of Convoy Street, southerly of Clairemont Mesa Boulevard, on the west side of Mercury Street, were adopted on motion of Councilman Walsh, seconded by Councilman Schaefer:

RESOLUTION 193503, authorizing an agreement with Taylor & Sloan, Inc., for the completion of improvements; and

RESOLUTION 193504, approving the map.

RESOLUTION 193505, authorizing the City Manager to accept the work done on behalf of The City of San Diego in Helena Park Mobile Homes Subdivision and to execute a Notice of Completion in such subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

At this time, Council considered the proposed resolution authorizing a permit to operate a beach equipment rental concession in Mission Bay Park, North Ocean Beach Park and La Jolla Shores.

Mr. Jon Kowal and Mr. James Kowal appeared to speak against this proposed resolution.

Questions directed by the Council were answered by Mr. Hahn, City Manager, and Mr. William MacFarlane, Property Director.

On motion of Councilman Morrow, seconded by Councilman Scheidle, this matter was continued to the meeting of May 2, 1968.

Council considered the proposed resolution approving Change Order No. 1 issued in connection with a contract for insulation of the City Animal Regulation Shelter.

Questions presented by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193506, approving Change Order No. 1 issued in connection with the contract with Edwin Hamm Company for the insulation of City Animal Regulation Shelter, amounting to an increase in the contract price of \$1,500.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193507, authorizing the City Manager to file an application with the Office of Solid Wastes, Public Health Service, United States Department of Health, Education and Welfare for a two-year grant of \$322,300.00 commencing June 1, 1968, for the purpose of constructing and operating a pilot refuse baling/transfer station, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 193508, authorizing the City Manager to accept the grant offer of \$30,000.00 from the Economic Development Administration for the 1968 Youth Opportunity Program; authorizing the City Manager to execute an agreement with Henry Hodge for services in connection with the grant; authorizing the expenditure of \$2,950.00 for equipment outlay, said expenditure to be out of the Appropriated Unallocated Reserve, Department 53.30, Fund 100, and authorizing the transfer of said sum to the Community Relations Department 04.50; and authorizing the advance of \$7,500 from the Appropriated Unallocated Reserve, Department 53.30, Fund 100 to the 1968 Youth Opportunity Program Fund 287 such sums to be returned to the General Fund upon receipt of the grant monies; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Council considered the proposed resolution authorizing the City Attorney to incur all necessary expenses in connection with participation before the Civil Aeronautics Board.

Questions directed by the Council were answered by Mr. Butler, City Attorney.

RESOLUTION 193509, authorizing the City Attorney to incur all necessary expenses in connection with participation before the Civil Aeronautics Board in all proceedings arising out of the Additional Service to San Diego Case, CAB Docket No. 18104, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 193510, authorizing City Planning Commissioner Catherine Montgomery to participate in a seminar on urban problems sponsored by the National Institute of Public Affairs in Washington, D. C., April 28 through May 10, and to incur all necessary expenses, estimated at \$650.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 193511, requesting the consent and approval of the City Council of the City of Del Mar, California, to certain proposed acquisitions and improvements and to the formation of a proposed assessment district to pay the costs and expenses thereof in proceedings pursuant to the Municipal Improvement Act of 1913 (Del Mar Heights, Westerly Portion), was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions relative to Lot 70, Rancho Mission, were adopted on motion of Councilman Loftin, seconded by Councilman Scheidle:

RESOLUTION 193512, authorizing the expenditure of \$22,695.00 out of Sewer Revenue Fund 506 for the purpose of acquiring a sewer easement in a portion of Lot 70, Rancho Mission, required by the City for a trunk sewer and metering station site in the Mission Gorge area;

RESOLUTION 193513, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Ed Fletcher Company, a portion of Lot 70 of Rancho Mission;

RESOLUTION 193514, accepting the deed of Ed Fletcher Company, conveying an easement and right of way for sewer purposes across a portion of Lot 70, Rancho Mission;

RESOLUTION 193515, accepting the Grant Deed of Ed Fletcher Company, conveying to the City a portion of Lot 70, Rancho Mission; and

RESOLUTION 193516, accepting the Quitclaim Deed of Ed Fletcher Company, quitclaiming a portion of Lot 70, Rancho Mission.

At this time, Council considered six proposed resolutions relative to Lots C, D, 27 and 28, Encanto.

Mr. Hahn, City Manager, requested this matter be continued for one week.

On motion of Councilman Scheidle, seconded by Councilman Morrow, this was continued to the meeting of May 2, 1968.

RESOLUTION 193517, accepting the deed of Ed Fletcher Company, conveying an easement and right of way for street purposes across a portion of Lot 31 in Block 15 of Del Mar Heights, and the land conveyed is hereby set aside and dedicated as a public street and named Del Mar Heights Road; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following Ordinances were introduced at the Meeting of April 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 copied of the Ordinances.

ORDINANCE 9802 (New Series), incorporating Lots 5 through 10 and portions of Lots 39 through 44, Block 10, Reed and Hubbell's Addition, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hitch.

ORDINANCE 9803 (New Series), incorporating a portion of Pueblo Lot 1112, of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hitch.

ORDINANCE 9804 (New Series), incorporating portions of Sections 2 and 35, Township 18 South, Range 2 West, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hitch.

At this time, Council considered the proposed ordinance, introduced April 18, 1968, which would incorporate portions of Lots 9 and 10, Block J, Teralta, into C-1A Zone.

Mr. Butler, City Attorney, reported to Council regarding this matter.

Mr. Fairman, Planning Director, spoke to the Council relative to the subdivision map requirement contained in the proposed ordinance.

On motion of Councilman Scheidle, seconded by Councilman Loftin, the proposed ordinance was modified to delete the requirement of filing a subdivision map.

ORDINANCE 9805 (New Series), incorporating portions of Lots 9 and 10, Block J, Teralta, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 23, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was adopted as modified, on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Hitch.

At this time, 10:08 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 10:14 a. m., the roll call showed the following:

Present - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh and Mayor Curran.
Absent - Councilmen Hitch and Schaefer.
Clerk - La Verne E. Miller.

Council resumed consideration of Ordinances which were introduced at the meeting of April 18, 1968.

Reading in full prior to passage of the Ordinances 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 9806 (New Series), incorporating a portion of the Northeast 1/4 of the Northwest 1/4 of Section 12, Township 15 South, Range 3 West, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman Morrow, 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 9807 (New Series), incorporating a portion of Section 35, Township 18 South, Range 2 West, into R-3 Zone, as defined by Section 101.0411 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 Hom, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh and Mayor Curran. Nays - None. Absent - Councilmen Hitch and Schaefer.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a. m. having arrived, time set for the hearing 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 this matter was continued from the meetings of November 21, and December 7, 1967, February 1 and 29, 1968, and March 28, 1968.

Mr. Butler, City Attorney, requested this matter be continued for four weeks.

Questions directed by the Council were answered by Mr. Butler and Mr. Fowler, Street Superintendent.

RESOLUTION 193518, continuing the hearing on vacating said alleys to the meeting of May 2, 1968, in order for the City Attorney to notify the principals involved, 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 portions of the East 1/2 of Section 24, Township 14 South, Range 4 West, S.B.B.M., located on the southwest corner of the intersection of Del Mar Heights Road and Interstate 5 and approximately a thousand feet to the south, from Zones R-1-15 and R-1-6 to Zones R-1-6, R-3 and C-1A; it was reported that this was continued from the meeting of April 18, 1968.

The Assistant City Clerk read the report of the Planning Commission.

The following appeared to speak in favor of the proposed rezoning: Mr. George Pardee, Mr. Robert Loomis and Mr. Bill Rick.

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

Reconvened.
9806 - 9807 N. S.
Hearings.
193518.

On motion of Councilman Cobb, seconded by Councilman Morrow, the proposed ordinance was amended to delete R-3 Zoning and C-1A Zoning, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh and Schaefer. Nays - Councilman Hom and Mayor Curran. Absent - Councilman Hitch.

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

The proposed ordinance, as amended, incorporating a portion of East 1/2 of Section 24, Township 14 South, Range 4 West, S.B.B.M., into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, and Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of the City of San Diego, insofar as they conflict herewith; was introduced on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Schaefer and Mayor Curran. Nays - Councilman Walsh. Absent - Councilman Hitch.

At this time, 10:45 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 10:50 a. m., the roll call showed the following:

Present - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran.
Absent - Councilman Hitch.
Clerk - La Verne E. Miller.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning approximately one hundred fifty-two acres in La Jolla from Zone R-4 to Zone R-3; it was reported that numerous communications had been received.

The following appeared to speak in favor of the rezoning: Mr. Robert R. Jackson, Mrs. Lois Pratum, Mr. Eugene Weston, Dr. Martin Sterne, Mr. Robert Moser, Mr. Walter Dewhurst, and Mr. Jim Sellow.

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

Upon reconvening at 2:12 p. m., the roll call showed the same as at 10:50 a. m.

Council continued consideration of the matter of rezoning portions of land located in La Jolla from Zone R-4 to Zone R-3, such hearing having begun prior to the noon recess.

Those who appeared to speak in favor of the rezoning at this time were: Mr. Daniel Grady, Mr. Clark Higgins, Mr. Karl Zobell, Mrs. Ruby Zellman, Mrs. Sally Speck, Mr. Alf Johnsen, Mrs. Marion Bayer, and Miss Cynthia Greenholt.

At this time, 3:04 p. m., the Mayor declared a recess.

Upon reconvening at 3:09 p. m., the roll call showed the same as at 10:50 a. m.

Mr. Karl Zobell again address the Council.

Councilman Hom left the Chamber.

The Mayor discussed the procedure they would follow regarding testimony and rebuttal periods.

On motion of Councilman Cobb, seconded by Councilman Scheidle, this matter was continued to the meeting of May 9, 1968.

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 3:55 p. m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Hearing.
Adjourned.

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 30, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend Father Andrew W. Hanley, Pastor of
St. Agnes Church, who gave the invocation.

Councilman Walsh led the Pledge of Allegiance.

RESOLUTION 193519, authorizing Suggestion Awards to the following
employees, was adopted on motion of Councilman Cobb, seconded by Councilman
Walsh: Charles W. Parks - Public Works Department - \$200.00;
G. F. Thompson, Jr. - Public Works Department - \$30.00; Wilfred L. Wart -
Utilities Department - \$25.00; Rose L. Leary - Library - \$25.00; Mary H.
Middendorf and Sam W. Gensler - Utilities Department - \$30.00.

Councilman Hom presented Mr. Parks with his Suggestion Award for
\$200.00.

The Council recognized and welcomed a group of eighth grade Honor
Society students from Woodrow Wilson Junior High School who were accompanied
by Mr. Richard Wenham.

Minutes of the Regular Council Meeting of Tuesday, April 9; Adjourned
Meeting of Tuesday, April 9 held April 11; Regular Council Meetings of
Thursday, April 11; Tuesday, April 16; and Thursday, April 18, 1968, 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.

The hour of 10:00 o'clock A. M. having not yet arrived, Item 6
relating to the opening of bids on the San Diego 1966 Municipal Improvement
Bonds and Sewer Revenue Bonds was passed over at this time.

The Council now considered Item 7 of the Docket, relating to the
City Clerk's Certificate regarding validity of signatures on the Referendum
Petition filed on Ordinance No. 9780, New Series, adopted March 19, 1968,
amending the San Diego Municipal Code by adding Division 19, Planning
Administration, and Section 22.1901, Planning Department, to Chapter II,
Article 2.

On motion of Councilman Cobb, seconded by Councilman Loftin, said
Certificate was accepted and referred to Council Conference.

RESOLUTION 193520, awarding a contract to Tops Chemical Co. for the
purchase of Liquid Chlorine in one ton cylinders and Chlorine Gas in 150
pound cylinders for a period of one year ending June 30, 1969, with an
option to renew the contract for an additional year, per prices on file in
the Purchasing Department, for an actual estimated cost of \$77,550.00, was
adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

Convened
Invocation
Minutes Approved
193519 - 193520

RESOLUTION 193521, awarding contracts for the purchase of Dry Cell Batteries for a period of one year ending June 30, 1969, per prices on file in the Purchasing Department, to Western Metal Supply Company and Milo of California, for an actual estimated cost of \$14,050.36, including tax and terms, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 193522, authorizing the Purchasing Agent to advertise for bids for furnishing weed killers as required for a one year period beginning July 1, 1968 through June 30, 1969, on Specifications Document No. 723172, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

The following resolutions relative to the Final Map of Bernardo Industrial Park Unit No. 4, a one-lot subdivision located on the west side of West Bernardo Drive, south of Rancho Bernardo Road in Rancho Bernardo, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 193523, authorizing an agreement with Rancho Bernardo, Inc. for completion of improvements; and

RESOLUTION 193524, approving the map.

The following resolutions relative to the Final Map of Wheeler Industrial Park Unit No. 3, an eight-lot subdivision located on the south side of Clairemont Mesa Boulevard, east of Convoy Street in Kearny Mesa, were adopted on motion of Councilman Loftin, seconded by Councilman Hom:

RESOLUTION 193525, authorizing an agreement with Henry L. Wheeler & Associates for completion of improvements; and

RESOLUTION 193526, approving the map.

RESOLUTION 193527, accepting the work done and authorizing a Notice of Completion in Nolley's Knoll Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The following resolutions relative to the City-County Camp Facilities at Mount Palomar and Cuyamaca Camps, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 193528, authorizing the City Manager to enter into an agreement with the County of San Diego for the sublease of Camp Cuyamaca located in the Cuyamaca Mountains and Camp Palomar located in the Laguna Mountains; and

RESOLUTION 193529, noting and approving the low bid of Chamac Inc. of \$1,132,600.00 for construction of certain facilities at Mount Palomar and Cuyamaca Camps.

RESOLUTION 193530, approving the action of the Governing Board of the San Diego Stadium Authority retaining Touche, Ross, Bailey & Smart, for the purpose of preparing an independent audit report covering the fiscal operations of the San Diego Stadium Authority for the fiscal year ending June 30, 1968, cost not to exceed \$2,500.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The proposed resolution authorizing the City Clerk to publish notice that on May 23, 1968, the City Council will consider a Resolution authorizing the City Manager to execute a contract with the Library Association of La Jolla, an incorporated nonprofit association, wherein said association leases to the City for a period of five years certain premises in La Jolla for use by said City as a branch public library, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said proposed resolution was returned to the City Attorney at his request.

The following resolutions relative to the freeway agreements with the Division of Highways, State of California, were adopted on motion of Councilman Hom, seconded by Councilman Schaefer:

RESOLUTION 193531, authorizing a freeway agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of Road 11-SD-103, P.M. 0.6-1.5 between Route 5 and 0.4 mile north of Ocean View Boulevard in The City of San Diego;

RESOLUTION 193532, authorizing a freeway agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of Road 11-SD-252, 805, P.M. 0.0-1.7 on Route 252 between Route 5 at Wabash Boulevard and 0.1 mile northwest of Route 805 at Division Street and on Route 805 between 0.1 mile north of Division Street and 0.4 mile north of Division Street in The City of San Diego; and

RESOLUTION 193533, authorizing a freeway agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of Road 11-SD-5, P.M. 11.7-13.3 between the North City Limits of National City and 0.2 mile north of 30th Street in The City of San Diego.

RESOLUTION 193534, approving and providing for the execution of a contract for a grant for Urban Beautification and Improvement No. Calif. B-34(G) by and between The City of San Diego and The United States of America, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 193535, approving and providing for the execution of a contract for grant to acquire and/or develop land for Open-Space Purposes No. Calif. OSC-284 (DL) (G) by and between The City of San Diego and The United States of America, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed resolution relating to Change Order No. 47, issued in connection with the contract with Robertson-Larsen-Donovan for construction of the San Diego Stadium, was presented.

City Attorney Butler and Mr. K. Moore, Director of Community Development answered questions presented by the Council.

RESOLUTION 193536, approving Change Order No. 47, issued in connection with the contract with Robertson-Larsen-Donovan for construction of the San Diego Stadium, said changes amount to an increase of \$181,679.00 in consideration for any and all extra work performed and providing for indemnification of the City and San Diego Stadium Authority against any and all claims resulting from construction, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution relating to the deductions from the salaries and wages of City employees for dues and costs of other services provided by the Independent Association of San Diego Public Employees, was presented.

Mr. Joe Carpenter appeared to speak in opposition; and Mr. Burt Johnson appeared to speak in favor of the proposed resolution.

City Attorney Butler and Mr. K. Moore, Director of Community Development, answered questions presented by the Council.

RESOLUTION 193537, authorizing the City Auditor and Comptroller to deduct from the salaries and wages of the employees of The City of San Diego, when so directed by the employee, dues and costs of other services provided by the Independent Association of San Diego Public Employees, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The following resolutions relative to declaring buildings to be a public nuisance; and authorizing the City Attorney to take appropriate legal action to abate said nuisance, were adopted on motion of Councilman Walsh, seconded by Councilman Loftin:

RESOLUTION 193538, buildings owned by Luther L. Leeger and Joan Edith Leeger located at 610, 620 and 626 Cordero Road;

RESOLUTION 193539, building owned by Clarence J. Novotny located at 3410 2nd Avenue;

RESOLUTION 193540, buildings owned by Nu-Deal Poultry Company, Inc. located at 3631, 3633, 3635 and 3637 Dalbergia Street;

RESOLUTION 193541, building owned by Louis C. Schnug located at 630 17th Street; and

RESOLUTION 193542, building owned by W. E. Thacker, Public Administrator as Administrator of the Estate of Henry L. Dickens, located at 2844 Island Avenue.

At this time, 9:59 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 10:05 a.m., the roll call was the same as at 9:00 a.m.

At this time, the Council returned to Item 6 of today's docket, relating to the opening of bids on the San Diego 1966 Municipal Improvement Bonds.

This being the time and place fixed for the opening of bids for the \$5,000,000.00 Bonds of The City of San Diego, California, 1966- designated MUNICIPAL IMPROVEMENT BONDS, SERIES 2, and numbered 1 to 1000, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined and read:

Security First National Bank, Sixth and Spring Streets, P. O. Box 2097, Terminal Annex, Los Angeles, California 90054; Blyth & Co., Inc., Co-Managers; bid par, accrued interest to date of delivery and a premium of \$643.50 for bonds bearing interest payable annually the first year and semi-annually thereafter at the rates of :

<u>Rate</u>	<u>Years</u>
<u>6.00%</u>	1970 to 1976, inclusive
<u>4.50%</u>	1977 to 1985, inclusive
<u>4.60%</u>	1986 to 1988, inclusive
<u>4.70%</u>	1989 to 1993, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Crocker-Citizens National Bank by United States National Bank, 190 Broadway, San Diego, California 92112; bid par, accrued interest to date of delivery and a premium of \$50.00 for bonds bearing interest payable annually the first year and semi-annually thereafter at the rates of:

<u>Rate</u>	<u>Years</u>
<u>5 3/4%</u> \$ 375,000	1970 to 1976, inclusive
<u>5.60 %</u> \$ 145,000	1977
<u>4 3/4%</u> \$ 170,000	1978
<u>4.35 %</u> \$ 410,000	1979 to 1980, inclusive
<u>4.40 %</u> \$ 450,000	1981 to 1982, inclusive
<u>4 1/2%</u> \$ 770,000	1983 to 1985, inclusive

<u>Rate</u>	<u>Years</u>
<u>4.60%</u> \$ 885,000	1986 to 1988, inclusive
<u>4.70%</u> \$1,795,000	1989 to 1993, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Southern California First National Bank, P. O. Box 1311, San Diego, California 92112; bid par, accrued interest to date of delivery and a premium of \$800.00 for bonds bearing interest payable annually the first year and semi-annually thereafter at the rates of:

<u>Rate</u>	<u>Years</u>
<u>6.00 %</u> \$ 5,000	1970
<u>6.00 %</u> \$ 10,000	1971
<u>6.00 %</u> \$ 25,000	1972
<u>6.00 %</u> \$ 50,000	1973
<u>6.00 %</u> \$ 70,000	1974
<u>6.00 %</u> \$ 95,000	1975
<u>6.00 %</u> \$ 120,000	1976
<u>5 1/4%</u> \$ 145,000	1977
<u>4 1/2%</u> \$ 170,000	1978
<u>4 1/2%</u> \$ 200,000	1979
<u>4 1/2%</u> \$ 210,000	1980
<u>4 1/2%</u> \$ 220,000	1981
<u>4 1/2%</u> \$ 230,000	1982
<u>4 1/2%</u> \$ 245,000	1983
<u>4 1/2%</u> \$ 255,000	1984
<u>4 1/2%</u> \$ 270,000	1985
<u>4.60 %</u> \$ 280,000	1986
<u>4.60 %</u> \$ 295,000	1987
<u>4.60 %</u> \$ 310,000	1988
<u>4.70 %</u> \$ 325,000	1989
<u>4.70 %</u> \$ 340,000	1990
<u>4.70 %</u> \$ 360,000	1991
<u>4.75 %</u> \$ 375,000	1992
<u>4.75 %</u> \$ 395,000	1993

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Halsey, Stuart & Co. Inc. and Associates, 123 So. La Salle Street, P. O. Box 759, Chicago, Illinois 60690; bid par, accrued interest to date of delivery and a premium of none for bonds bearing interest payable annually the first year and semi-annually thereafter at the rates of:

<u>Rate</u>	<u>Years</u>
<u>6.00 %</u>	1970 to 1976, inclusive
<u>5 1/4%</u>	1977
<u>4 1/2%</u>	1978 to 1984, inclusive
<u>4.55 %</u>	1985 to 1986, inclusive
<u>4.60 %</u>	1987 to 1988, inclusive
<u>4.65 %</u>	1989 to 1990, inclusive
<u>4.70 %</u>	1991 to 1993, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

First National City Bank, 55 Wall Street, New York, N. Y. 10015; First National Bank of Chicago; Eastman Dillon, Union Securities & Co.; Kuhn, Loeb & Co.; First Western Bank; Dominick & Dominick, Inc.; Roosevelt & Cross, Inc.; Laidlaw & Co.; Fidelity Union Trust Co.; E. F. Hutton & Company; Dempsey-Tegeler & Co., Inc.; Rand & Co., Inc.; Taylor & Company; Saunders, Stiver & Co.; bid par, accrued interest to date of delivery and a premium of \$625.00 for bonds bearing interest payable annually the first year and semi-annually thereafter at the rates of:

<u>Rate</u>		<u>Years</u>
<u>6.00 %</u>	\$ 5,000	1970
<u>6.00 %</u>	\$ 10,000	1971
<u>6.00 %</u>	\$ 25,000	1972
<u>6.00 %</u>	\$ 50,000	1973
<u>6.00 %</u>	\$ 70,000	1974
<u>6.00 %</u>	\$ 95,000	1975
<u>6.00 %</u>	\$120,000	1976
<u>6.00 %</u>	\$145,000	1977
<u>4.75 %</u>	\$170,000	1978
<u>4.50 %</u>	\$200,000	1979
<u>4.50 %</u>	\$210,000	1980
<u>4.50 %</u>	\$220,000	1981
<u>4.50 %</u>	\$230,000	1982
<u>4.60 %</u>	\$245,000	1983
<u>4.60 %</u>	\$255,000	1984
<u>4.60 %</u>	\$270,000	1985
<u>4.60 %</u>	\$280,000	1986

<u>Rate</u>		<u>Years</u>
<u>4.70</u> %	\$295,000	1987
<u>4.70</u> %	\$310,000	1988
<u>4.70</u> %	\$325,000	1989
<u>4.70</u> %	\$340,000	1990
<u>4.75</u> %	\$360,000	1991
<u>4.75</u> %	\$375,000	1992
<u>4.75</u> %	\$395,000	1993

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Bank of America N.T. & S.A., and Associates, P. O. Box 3415, Rincon Annex, San Francisco, California 94120; bid par, accrued interest to date of delivery and a premium of \$1,100.00 for bonds bearing interest payable annually the first year and semi-annually thereafter at the rates of:

<u>Rate</u>		<u>Years</u>
<u>5.75</u> %	\$ 520,000	1970 to 1977, inclusive
<u>4.40</u> %	\$ 170,000	1978
<u>4.30</u> %	\$ 410,000	1979 to 1980, inclusive
<u>4.40</u> %	\$ 950,000	1981 to 1984, inclusive
<u>4.50</u> %	\$1,155,000	1985 to 1988, inclusive
<u>4.60</u> %	\$1,795,000	1989 to 1993, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

The Bank of California, N. A., 400 California Street, San Francisco, California 94120; Glore Forgan, Wm. R. Staats Inc., and Associates; bid par, accrued interest to date of delivery and a premium of \$2,743.50 for bonds bearing interest payable annually the first year and semi-annually thereafter at the rates of:

<u>Rate</u>	<u>Years</u>
<u>5.75</u> %	1970 to 1977, inclusive
<u>5.00</u> %	1978
<u>4.40</u> %	1979 to 1981, inclusive
<u>4.50</u> %	1982 to 1985, inclusive
<u>4.60</u> %	1986 to 1988, inclusive
<u>4.70</u> %	1989 to 1993, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

The eighth bid, Morgan Guaranty Trust Company of New York, 23 Wall Street, New York, N. Y. 10015; United California Bank and Associates arrived at 10:15 A. M., which was too late for consideration.

4-30-68

This being the time and place fixed for the opening of bids for the \$5,000,000.00 Bonds of The City of San Diego, California 1966- designated SEWER REVENUE BONDS, SERIES A, and numbered A1 through A1,000, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined and read:

Security First National Bank, Sixth and Spring Streets, P. O. Box 2097, Terminal Annex, Los Angeles, California 90054, as agent for Blyth & Co., Inc.; bid par, accrued interest to date of delivery and a premium of \$2,495.00 for bonds bearing interest payable semi-annually at the rates of:

<u>Rate</u>	<u>Years</u>
<u>6.00%</u>	1979
<u>4.75%</u>	1980 to 1990, inclusive
<u>5.00%</u>	1991 to 1998, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

The First Boston Corporation and Associates, 20 Exchange Place, New York, New York 10005; bid par, accrued interest to date of delivery and a premium of \$250.00 for bonds bearing interest payable semi-annually at the rates of:

<u>Rate</u>		<u>Years</u>
<u>4.50%</u>	\$100,000	1979
<u>4.70%</u>	\$100,000	1980
<u>4.75%</u>	\$100,000	1981
<u>4.75%</u>	\$100,000	1982
<u>4.75%</u>	\$100,000	1983
<u>4.90%</u>	\$100,000	1984
<u>4.90%</u>	\$100,000	1985
<u>5.00%</u>	\$100,000	1986
<u>5.00%</u>	\$100,000	1987
<u>5.10%</u>	\$100,000	1988
<u>5.10%</u>	\$105,000	1989
<u>5.10%</u>	\$165,000	1990
<u>5.10%</u>	\$225,000	1991
<u>5.00%</u>	\$285,000	1992
<u>5.00%</u>	\$350,000	1993
<u>5.00%</u>	\$420,000	1994
<u>5.00%</u>	\$495,000	1995
<u>5.00%</u>	\$570,000	1996
<u>5.00%</u>	\$650,000	1997
<u>5.00%</u>	\$735,000	1998

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Smith, Barney & Co. Incorporated and Associates, 20 Broad Street, New York, New York 10005; bid par, accrued interest to date of delivery and a premium of \$1,555.00 for bonds bearing interest payable semi-annually at the rates of:

<u>Rate</u>		<u>Years</u>
<u>6.00%</u>	\$ 400,000	1979 to 1982, inclusive
<u>4.90%</u>	\$1,730,000	1983 to 1993, inclusive
<u>5.00%</u>	\$2,870,000	1994 to 1998, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

John Nuveen & Co., Inc., 5 Hanover Square, New York 4, New York; bid par, accrued interest to date of delivery and a premium of \$225.00 for bonds bearing interest payable semi-annually at the rates of:

<u>Rate</u>	<u>Years</u>
<u>6.00%</u>	1979 to 1982, inclusive
<u>5.00%</u>	1983 to 1994, inclusive
<u>4.90%</u>	1995 to 1996, inclusive
<u>5.00%</u>	1997 to 1998, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Kidder, Peabody & Co. Incorporated, 20 Exchange Place, New York, N. Y. 10005 and Eastman Dillon, Union Securities & Co., Joint Managers; Bache & Co. Incorporated; Hayden, Stone, Inc.; F. S. Moseley & Co.; Reynolds & Co.; Ball, Burge & Kraus; Boettcher and Company; Cooley & Company; Fahnestock & Co.; King, Quirk & Co. Incorporated; Spencer Trask & Co.; G. H. Walker & Co.; James A. Andrews & Co. Inc.; Dehaven & Townsend, Crouter & Bodine; Park, Ryan, Inc.; Rand & Co. Inc.; Schmidt, Roberts & Parke; bid par, accrued interest to date of delivery and a premium of \$6.00 for bonds bearing interest payable semi-annually at the rates of:

<u>Rate</u>	<u>Years</u>
<u>6.00%</u>	1979 to 1982, inclusive
<u>5 1/4%</u>	1983
<u>5.00%</u>	1984 to 1994, inclusive
<u>5.05%</u>	1995 to 1996, inclusive
<u>5.10%</u>	1997 to 1998, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Councilman Schaefer left the Chamber.

Halsey, Stuart & Co. Inc. and Associates, 123 So. La Salle Street, P. O. Box 759, Chicago, Illinois 60690; bid par, accrued interest to date of delivery and a premium of \$500.00 for bonds bearing interest payable semi-annually at the rates of:

<u>Rate</u>	<u>Years</u>
<u>6.00%</u>	1979 to 1984, inclusive
<u>5.40%</u>	1985
<u>4.80%</u>	1986 to 1988, inclusive
<u>4.90%</u>	1989 to 1993, inclusive
<u>5.00%</u>	1994 to 1998, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

All bids were then referred to the Bond Committee for checking and computation, a report thereon to be given to the Council later in this Meeting, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The Council now resumed consideration of the Regular order of the Docket for this date, taking up Item 100.

Councilman Schaefer entered the Chamber.

The proposed resolutions relative to improving and establishing the grade on Akins Avenue, Iona Drive, 60th Street, 61st Street, 64th Street, and Otay Street; improving and changing the grade on Fergus Street, 62nd Street, 63rd Street, Stork Street and 65th Street; and improving 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, was presented.

Councilman Schaefer left the Chamber.

The following resolutions relative to paving and otherwise improving Akins Avenue, Iona Drive, et al., were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 193543, awarding a contract to R. E. Hazard Contracting Company for said improvements;

RESOLUTION 193544, authorizing the expenditure of \$204,000.00 out of Bond Fund 727, and \$123,424.00 out of Gas Tax Fund 220, for the purpose of providing funds for a City contribution for said improvements; and

RESOLUTION 193545, declaring the intention of the Council to order a change and modification in the work proposed to be done under Resolution of Intention No. 192193 in the matter of improvement of said streets.

Councilman Schaefer entered the Chamber.

RESOLUTION 193546, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lot 2, Block 60, Linda Vista Unit No. 4, effecting the reversion of those abutter's rights of access to Ulric Street of said lot, heretofore relinquished to the City, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions relative to portions of Section 34, Township 16 South, Range 2 West, S. B. M., were adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 193547, authorizing the expenditure of \$2,350.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to a portion of said Section 34, required by City for Oak Park Branch Library, supplementing Resolution No. 188545 in said amount; and

RESOLUTION 193548, accepting the deed of Edwin J. Snorey and Vasa M. Snorey, conveying said portions.

The following resolutions relative to San Diego Medical Center Subdivision, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 193549, accepting the quitclaim deed of San Diego Medical Center, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without said subdivision; and

RESOLUTION 193550, accepting the work done and authorizing a notice of completion in said subdivision.

The proposed ordinance introduced April 23, 1968, amending Chapter II, Article 1, of the San Diego Municipal Code, by amending Section 21.01, relating to the Seal of The City was presented.

On motion of Councilman Walsh, seconded by Councilman Schaefer, the matter was continued for two weeks for a report from the City Manager and the City Attorney.

The hour of 9:30 o'clock a. m. having arrived, time set for the hearing the appeal of Don L. and Janet L. David from the decision of the Board of Zoning Appeals which granted their appeal and modified the decision of the Zoning Administrator, under Zoning Administrator Case No. 8536, denying their application for a variance to construct 110 feet of 6 foot high solid wood fence observing 0 feet to 12 feet setback on Woodview Place, where a 3 foot high fence is permitted, at 3395 Lockwood Drive, on Lot 1782, Mission Village Unit No. 19, in the R-1-5 Zone, the Board of Zoning Appeals voted 4-0 to modify the decision of the Zoning Administrator and grant the variance with modifications.

City Clerk John Lockwood read the report from the Board of Zoning Appeals.

Mr. Don L. David and Ms. Matilda Merez appeared to speak in favor of said appeal.

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

Councilman Walsh moved to close the hearing and grant the appeal. This motion was seconded by Councilman Schaefer. The motion failed by the following vote: Yeas-Councilmen Walsh, Hitch and Schaefer. Nays-Councilmen Cobb, Loftin, Scheidle, Hom and Mayor Curran. Absent-Councilman Morrow.

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

RESOLUTION 193551, upholding the Board of Zoning Appeals, denying the appeal of Don L. and Janet L. David, and granting the modified variance as set forth in the form thereof.

The above motion carried by the following vote: Yeas-Councilmen Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Loftin. Absent-Councilman Morrow.

At this time, 11:25 a. m., Mayor Curran recessed the meeting until 2 o'clock p. m.

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

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

Clerk---John Lockwood.

At this time, the Council returned to Item 6 of today's docket, relating to the bids on the San Diego 1966 Municipal Improvement Bonds and Sewer Revenue Bonds.

The Committee directed to check and compute the bids on the bonds for which bids were opened previously during this meeting, reported that the bid of BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION AND ASSOCIATES is the bid yielding the lowest net interest cost, for the \$5,000,000.00 Bonds of The City of San Diego, California, 1966- designated MUNICIPAL IMPROVEMENT BONDS, SERIES 2, and that the bid of SECURITY FIRST NATIONAL BANK AS AGENT FOR BLYTH & CO., INC. is the bid yielding the lowest net interest cost, for the \$5,000,000.00 Bonds of The City of San Diego, 1966- designated SEWER REVENUE BONDS, SERIES A.

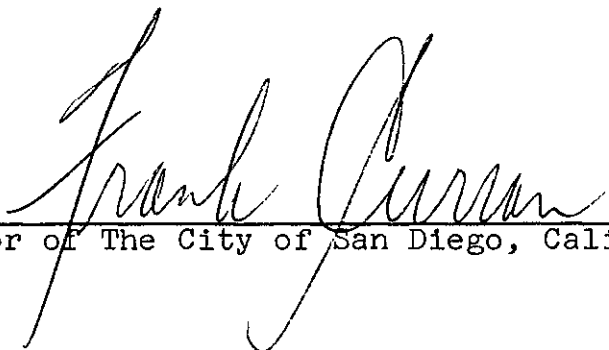
After considering the various bids and the report thereon, the following resolutions were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 193552, entitled "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, AWARDED \$5,000,000 1966 MUNICIPAL IMPROVEMENT BONDS, SERIES 2, TO THE BEST RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATES ON THE BONDS"; and

RESOLUTION 193553, entitled "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, AWARDED \$5,000,000 1966 SEWER REVENUE BONDS, SERIES A, TO THE BEST RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATES ON THE BONDS."

Said resolutions were adopted by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Morrow and Walsh.

There being no further business to come before the Council at this time Mayor Curran adjourned the meeting at 2:15 o'clock p. m., on motion of Councilman Loftin, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 2, 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
o'clock A. M.

The Council recognized and welcomed sixteen Municipal Officials from
Guatemala, who are in training at the United States International
University in San Diego.

Dr. Carlos Moran, Director of the University, introduced these
officials to the City Council.

Items 2a and 2b of the Docket relating to groups of students from
Whitman Elementary School and Paradise Hills Elementary School were passed
over at this time as the students had not yet entered the Chamber.

A communication from Mrs. Alexander Shapiro, of the San Diego Coordinating Council for Social Action, requesting permission to address the Council regarding a suggestion for a building project in the southeast area of San Diego, was presented. This communication was continued from the meeting of April 25, 1968.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was filed, and the City Manager was directed to notify Mrs. Shapiro.

City Manager Hahn presented to the Council the 1968-1969 Budget of The City of San Diego.

On motion of Councilman Loftin, seconded by Councilman Walsh, said budget was referred to Budget Conference.

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

The Council recognized and welcomed a group of thirty-five Student Council Members from Whitman Elementary School who were accompanied by their teacher, Mrs. Jane Phillips.

The Council now returned to the regular order of business on the Docket, taking up consideration of Item 5.

A communication from Mr. Richard P. Phillips, Director of the Natural History Museum, regarding the amendment of the present agreement with the City to allow the museum to charge reasonable admission fees, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to the City Manager in order to get a report to be considered with the budget request.

A communication from Mrs. Bea Evenson, President of the Committee of One Hundred, concerning ideas regarding the Food and Beverage Building in Balboa Park, was presented.

On motion of Councilman Hitch, seconded by Councilman Walsh, said communication was referred to the City Manager and the City Attorney for a report on the preservation of ornamentation within thirty days.

On motion of Councilman Hitch, seconded by Councilman Walsh, said communication was also referred to the Deputy Mayor in order to schedule a conference with the Park and Recreation Board for feasibility of constructing a future building and design thereof.

The proposed resolutions, continued from the meeting of April 25, 1968, authorizing a concession permit to Ed's Beach Service, Inc., granting permission to operate a Beach Equipment Rental Concession to the general public at locations in Mission Bay Park, North Ocean Beach Park and La Jolla Shores, for a term ending November 30, 1970, was presented.

On motion of Councilman Walsh, seconded by Councilman Morrow, said proposed resolution was returned to the City Manager at his request.

The following resolutions, continued from the meeting of April 25, 1968, relative to Lots C, D, 27 and 28, Encanto, were adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 193554, authorizing the expenditure of \$170,000.00 out of Bond Fund 725 for the purpose of acquiring fee title to portions thereof;

RESOLUTION 193555, accepting the grant deed of Lawrence E. Humphries and Charline S. Humphries, conveying a portion of Lot D, Encanto;

RESOLUTION 193556, accepting the grant deed of Walter C. Krauss, aka Walter Carl Krauss, and Johanna Krauss, conveying Lots 27 and 28, Encanto;

RESOLUTION 193557, accepting the grant deed of Lawrence George Mascari and Madaline Mary Mascari, conveying portions of Lot C, Encanto;

RESOLUTION 193558, accepting the grant deed of Leo Owashi and Aiko Owashi, conveying a portion of Lot C, Encanto; and

RESOLUTION 193559, accepting the grant deed of Florence J. Young, conveying a portion of Lot D, Encanto.

RESOLUTION 193560, awarding a contract to Contractor Supply for the purchase of 6 items of ductile iron pipe for an actual cost of \$24,134.36, including tax and terms, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 193561, awarding a contract to Imperial Book Company, Inc. for prebinding of library books for a period of one year ending June 30, 1969, per prices on file in the Purchasing Department, with an option to renew for an additional year, for an actual estimated cost of \$8,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 193562, awarding a contract to Daley Corporation for the improvement of North Harbor Drive at Sewer Pump Station #2 for the sum of \$6,325.81; and authorizing the City Auditor to transfer \$6,600.00 within the Sewer Revenue Fund 506 from the Appropriated Unallocated Reserve (68.91) to Construction Contracts (68.58) for this purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 193563, awarding a contract to San Diego Liquid Gas & Appliance, Inc. for the purchase of liquid petroleum gas as required for a one-year period ending June 30, 1969, per prices on file in the Purchasing Department, for an actual estimated cost of \$4,324.42, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193564, awarding contracts for purchasing paper products as required for a one-year period ending June 30, 1969, per prices on file in the Purchasing Department, to Buel's Town Company for Items 1 and 2, for an actual estimated cost of \$975.45, and San Diego Janitor Supply for Items 3 and 4, for an actual estimated cost of \$2,510.39, for a total estimated cost of \$3,485.84, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

RESOLUTION 193565, awarding a contract to Krusen Wire and Steel Co. for the purchase of 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, including tax, terms and freight, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 193566, awarding a contract to Webb Equipment Company for the purchase of one garden tractor with attachments for an actual cost of \$1,359.75, including sales tax, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 193567, accepting the offer of Calavar Corporation for the purchase of one cylinder head assembly at a cost of \$1,106.25 and one complete set of engine gaskets at a cost of \$35.00, for an actual cost of \$1,218.31, including tax, terms and freight, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193568, authorizing the Purchasing Agent to advertise for bids for construction of traffic signals and safety lighting systems at Convoy and Othello Streets, on Specifications Document No. 723318, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

Councilman Hom entered the Chamber.

RESOLUTION 193569, rejecting all bids heretofore received on March 28, 1968, for furnishing 4 items of copper tubing, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following resolutions relative to the Final Map of Bernardo Villa Unit No. 2, a three-lot subdivision located on the northeast corner of Bernardo Center Drive and Rancho Bernardo Road, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 193570, authorizing an agreement with Rancho Bernardo, Inc. for completion of improvements; and

RESOLUTION 193571, approving the map.

The following resolutions relative to the Final Map of Clairemont Genesee Plaza Unit No. 2, a four-lot subdivision located between Clairemont Mesa Boulevard and Manitou Way, west of Genesee Avenue, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 193572, authorizing an agreement with Shelter Island Hotel Corporation and West Loma Development Company, Inc. for completion of improvements; and

RESOLUTION 193573, approving the map.

RESOLUTION 193574, approving the Final Map of Greiner Subdivision, a one-lot subdivision located on the south side of Armour Street, easterly of Convoy Street, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

The following resolutions relative to the Final Map of Hillside Hospital, a one-lot subdivision located between Georgia and Florida Streets, north of El Cajon Boulevard, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 193575, authorizing an agreement with San Miguel Hospital Association for completion of improvements; and

RESOLUTION 193576, approving the map.

The proposed resolution relative to the improvement of Playa Pacifica and the remedial dredging at various locations in Mission Bay Park, was presented.

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

RESOLUTION 193577, accepting the bid of R. A. Wattson Company, for the improvement of Playa Pacifica and the remedial dredging at various locations in Mission Bay Park, Schedule I, Alternate A, Schedule II, and Additive Alternates, Items 1 and 2, for the sum of \$878,220.00; authorizing the expenditure of \$64,000.00 out of Gas Tax Fund 219, \$269,000.00 out of Capital Outlay Fund 245, \$497,400.00 out of Bond Fund 725, and \$113,200.00 out of Bond Fund 727 for the purpose of providing funds for said improvement, and authorizing the City Auditor to transfer these appropriations and \$14,400.23 from Bond Fund 719, Ordinance 6939, to Playa Pacifica Fund 288, Department 57.30, for this purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193578, authorizing an agreement with Geological Survey, United States Department of the Interior for the operation and maintenance of a gaging station on Santa Ysabel Creek near Ramona, California, for a period ending June 30, 1969, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 193579, authorizing an agreement with Bird, Fujimoto and Fish for architectural services in connection with a preliminary design and cost estimate for proposed swimming pool facilities; and authorizing the expenditure of \$12,000.00 out of Park and Recreation Bond Fund 725 for the purpose of providing funds for payment for said architectural services, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 193580, rescinding Resolution No. 180488 establishing the Scenic Route through the City of San Diego; amending the Scenic Route by deleting the portion of such route on Midway Drive between West Point Loma Boulevard and Rosecrans Street, and Rosecrans Street between Midway Drive and Frontier Street, and replacing this by the addition of Frontier Street between West Point Loma Boulevard and Rosecrans; and authorizing the installation of the necessary signs, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 193581, amending Council Policy No. 000-9, regarding claims against the City; and rescinding Resolution No. 184185 and Resolution No. 192807, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193582, authorizing the City Attorney to settle the \$18,057.24 suit of Southern Pacific Constructors for the sum of \$2,228.35, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 193583, approving the claim of Maryland Casualty Company, and Jack Thompson, their insured, for the amount of \$682.07, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

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

RESOLUTION 193584, accepting the quitclaim deed of James N. Franklin and Helen L. Franklin, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Franklin Square Unit No. 1;

RESOLUTION 193585, accepting the quitclaim deed of San Diego Builders, 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, either within or without the subdivision named Pueblo Vista Unit No. 7;

RESOLUTION 193586, accepting the quitclaim deed of Longford Building Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Clairemont Mesa South Unit No. 7;

RESOLUTION 193587, accepting the deed of Greenwood Memorial Park, Inc. conveying an easement and right of way for street purposes, across a portion of Lot 44 of Horton's Purchase in the Ex-Mission Lands of San Diego;

RESOLUTION 193588, accepting the subordination agreement of Imperial Corporation of America, as Beneficiary, and San Diego Imperial Corporation, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 44 of Horton's Purchase in the Ex-Mission Lands of San Diego, to the easement for street purposes;

RESOLUTION 193589, accepting the deed of Peg-Con Development Corporation conveying an easement and right of way for street purposes, across a portion of Lot 44 of Horton's Purchase in the Ex-Mission Lands of San Diego; and

RESOLUTION 193590, accepting the quitclaim deed of Southeast YMCA, conveying an easement and right of way for street purposes, across a portion of Lot 44 of Horton's Purchase in the Ex-Mission Lands of San Diego.

The following Ordinance was introduced at the Meeting of April 25, 1968.

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 the Ordinance.

ORDINANCE 9808 (New Series), incorporating a portion of East one-half of Section 24, Township 14 South, Range 4 West, S. B. B. M. into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, and Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

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

The Council recognized and welcomed a group of students from Paradise Hills Elementary School.

Mayor Curran recessed the meeting at this time, 10:00 a.m.

Upon reconvening at 10:08 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.

At this time, the Council returned to the regular order of business, taking up Item 102a and b.

The proposed ordinance, amending 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, and the proposed resolution, authorizing the transfer of \$3,800.00 from the Unallocated Reserve (No. 53.30) into the Public Works Sanitation Division Appropriations to provide for inclusion of two Refuse Disposal Fee Collector positions in the Sanitation Division budget for balance of fiscal year and for initial outlay costs necessary to implement collection of fees for use of sanitary landfills, was presented.

City Attorney Butler and Mr. K. Moore, Director of Community Development, answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Hitch, said ordinance and resolution were continued for two weeks for a conference.

The hour of 9:30 o'clock a. m. having arrived, time set for the hearing, continued for the Meeting of April 4, 1968, on the matter of rezoning Lots 9 through 13, 15 through 16, Terrace Subdivision, located on the southeast side of Coast Boulevard South between Jenner Street and Prospect Street, from Zone R-4 to Zone SC, City Clerk John Lockwood read the report of the Planning Commission.

The following individuals appeared to speak in favor of RV Zoning: Mr. Norman Seltzer, attorney for the applicant, Mr. Robert Collins and Mr. Harry Wall.

No one appeared to speak in opposition.

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

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

The proposed ordinance, incorporating Lots 9 through 13, 15 and 16, Terrace Subdivision into RV Zone, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilmen Scheidle, Hom and Hitch. Absent-None.

The hour of 9:30 o'clock a. m. having arrived, time set for the hearing, continued from the Meetings of November 21, December 7, 1967 and February 1 and 29 and March 28 and April 25, 1968, 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 no protests had been received.

No one appeared to be heard.

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

RESOLUTION 193591, 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.

The hour of 9:30 o'clock a. m. having arrived, time set for the hearing on vacating portions of Alley in Clairemont Genesee Plaza and Alley adjacent thereto in Clairemont Manor Unit No. 2, on Resolution of Intention No. 193374, it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 193592, vacating portions of Alley in Clairemont Genesee Plaza and Alley adjacent thereto in Clairemont Manor Unit No. 2, on Resolution of Intention No. 193374.

Ordinance introduced

Hearings

193591 - 193592

The hour of 9:30 o'clock a. m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 5 and a portion of Lot 6, Pacific Plaza, located on the north side of Garnet Avenue between Jewell Street and Lamont Street, from Zones C, CP and R-4 to Zone C-1A, it was reported that the Planning Commission voted to deny the zoning request.

No one appeared to be heard.

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

RESOLUTION 193593, denying the request to rezone Lots 1 through 5 and portion of Lot 6, Pacific Plaza, located on the north side of Garnet Avenue between Jewell Street and Lamont Street, from Zones C, CP and R-4 to Zone C-1A, and sustaining the Planning Commission's action to deny said request.

The hour of 9:30 o'clock a. m. having arrived, time set for the hearing on the matter of rezoning Lots 2 through 9 and 22 through 27, Block 244, University Heights, located on the south side of Brookes Avenue between Park Boulevard and Herbert Street, from Zone R-2 to Zone R-3, it was reported that no protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 2 through 9 and 22 through 27, Block 244, University Heights into R-3 Zone, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, 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 o'clock a. m. having arrived, time set for the hearing on the matter of rezoning Lots 17 through 20, Block 116, Roseville, located on the southwest side of Newell Street between Evergreen Street and Nimitz Boulevard, from Zone R-1-5 to Zone R-3, City Clerk John Lockwood read the report from the Planning Commission.

The following individuals appeared to speak in favor of the proposed rezoning: Mr. Robert Knowlton and Mr. Richard LaRow.

The following individuals appeared to speak in opposition: Miss Helen Smith, Mrs. James A. Martin, Miss Angie Louis Fox, Mr. Homer Lovell, Mrs. Janet Whelles and Mr. Dillinger.

At this time, 12:00 p.m., Mayor Curran recessed the meeting until 2:00 p.m.

Upon reconvening at 2:20 p.m., the roll call showed the following in attendance:

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

At this time, Planning Director James Fairman and John Fowler, of the Engineering Department, answered questions presented by the Council.

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

The proposed ordinance, incorporating Lots 17 through 20, Block 116, Roseville, into R-3 Zone, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Morrow.

Hearings

193593

Recessed - Reconvened

Ordinances introduced

The hour of 9:30 o'clock a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 19, College Verde, located on the northwest side of Streamview Drive between 58th Street and Michael Street, from Zone R-1-5 to Zone R-4, it was reported that one written protest has been received.

The City Clerk read the report from the Planning Commission.

Mr. John Butler, representing the applicant, appeared to speak in favor of the proposed rezoning.

Mrs. Frances B. Parker appeared to speak in opposition to the proposed rezoning.

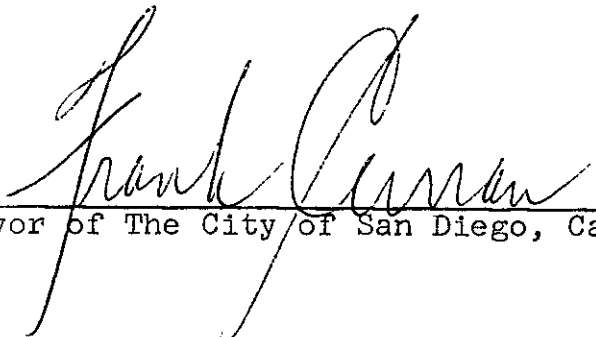
Questions from the Council were answered by Mr. James Fairman, Planning Director, and Mr. John Fowler, of the Engineering Department.

Councilman Walsh moved to close the hearing and introduce the ordinance for R-4 Zoning. This motion was seconded by Councilman Scheidle; no vote was taken.

Councilman Schaefer moved to amend the motion to introduce the ordinance for R-3 Zoning. This motion was seconded by Councilman Hom, and failed by the following vote: Yeas-Councilmen Hom and Schaefer. Nays-Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Absent-Councilman Morrow.

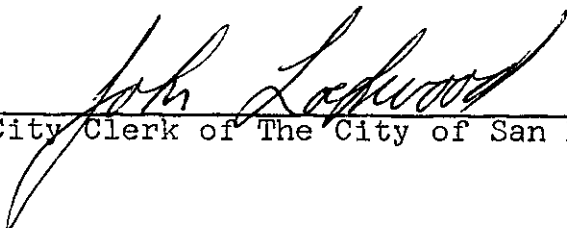
The original motion to introduce the ordinance, incorporating a portion of Lot 19, College Verde, into R-4 Zone, carried by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Nays-Councilmen Hom and Schaefer. Absent-Councilman Morrow.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 3:17 o'clock p.m., on motion of Councilman Walsh, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
Ordinance introduced
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 7, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced Reverend Dan Griffith, Pastor of the Pacific
Beach Christian Church. Reverend Griffith gave the Invocation.

Councilman Hitch led the Pledge of Allegiance.

Item 3 on the Docket, pertaining to a group of visiting students,
was passed over by Council at this time due to the fact that the group
had not yet entered the Chamber.

Minutes of the Regular Council Meetings of Tuesday, April 23, 1968
and Thursday, April 25, 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.

A communication from Robert H. Finch, Lieutenant Governor, concern-
ing the statewide commemoration of the California Bicentennial Celebration,
was presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, this
communication was referred to the 200th Anniversary Committee and the City
Manager.

The communication of Miss Delia H. Cacho, presenting housing problems
in San Ysidro, was presented to the Council.

On motion of Councilman Walsh, seconded by Councilman Hitch, this
communication was filed.

The Council now considered the proposed resolutions relative to the
construction of improvements at Linda Vista Park and Recreation Center.

Questions directed by the Council were answered by Mr. Hahn, City
Manager.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the
following resolutions were adopted:

RESOLUTION 193594, awarding a contract to T. B. Penick & Sons, Inc.
for the sum of \$68,413.00, for the construction of additional improvements
at Linda Vista Park and Recreation Center; and authorizing the expenditure
of \$90,000.00 out of Bond Fund 725 for said construction and related costs;
and.

RESOLUTION 193595, authorizing the use of City Forces to do all neces-
sary planting as required in connection with the construction of additional
improvements at Linda Vista Park and Recreation Center.

Councilman Schaefer entered the Chamber.

Convened.
Invocation.
Minutes.
Communications.
193594 - 193595.

Council now considered proposed resolutions relative to the improvement of Ocean Beach Recreation Center.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

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

RESOLUTION 193596, awarding a contract to T. B. Penick & Sons, Inc., for the sum of \$9,630.38, for the improvement of Ocean Beach Recreation Center, including Additive Alternate I; and authorizing the expenditure of \$15,400.00 out of Bond Fund 725 for said improvement and related costs; and

RESOLUTION 193597, authorizing the use of City Forces to install water service and do necessary planting as required in connection with the improvement of Ocean Beach Recreation Center including Additive Alternate I.

RESOLUTION 193598, awarding a contract to Fanco for the construction of Via De La Valle Storm Drains at Stations 89+50 and 137+75, for the sum of \$5,936.00; and authorizing the expenditure of \$6,900.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the construction of said storm drains; was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 193599, awarding contracts to Kleigl Brothers Western Corporation, for an actual cost of \$2,237.84, and Pacific Wholesale Electric Company, for an actual cost of \$209.09, for a total cost of \$2,446.93, for the purchase of forty lighting fixtures and fittings, plus lamps; was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 193600, accepting the offer of and awarding a contract to Robbins & Myers, Inc. for rebuilding and conversion of one sludge pump from Type SF-77-2 to Type SFG-77-2, for a cost of \$1,570.40; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION 193601, authorizing the Purchasing Agent to invite bids for furnishing police station wagon ambulances, on Specifications Document No. 723438;

RESOLUTION 193602, authorizing the Purchasing Agent to invite bids for furnishing laboratory glassware, laboratory chemicals and miscellaneous laboratory supplies as may be required for a one-year period beginning July 1, 1968 through June 30, 1969, on Specifications Document No. 723439;

RESOLUTION 193603, authorizing the Purchasing Agent to invite bids for furnishing one industrial rubber tired tractor-loader, on Specifications Document No. 723440; and

RESOLUTION 193604, authorizing the Purchasing Agent to invite bids for the relocation of the water service at Central Police Station, on Specifications Document No. 723441.

The following resolutions, relative to the final map of Del Mar Hills Unit No. 7, a sixty-one lot subdivision located north of Lozana Road and west of Half Moon Bay Drive, north of Del Mar Heights, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 193605, authorizing the City Manager to execute an agreement with Calpar Building Company for the completion of improvements; and

RESOLUTION 193606, approving the final map of Del Mar Hills Unit No. 7.

At this time, Council considered proposed resolutions relative to the final map of Hidden Valley Park, a forty-four lot subdivision located on the north slopes of Mt. Soledad, northwesterly of Via Capri.

Mr. Hahn, City Manager, requested that the proposed resolution relative to authorizing a contract for the construction of water mains in this subdivision be returned to him.

On motion of Councilman Cobb, seconded by Councilman Morrow, the proposed resolution authorizing a contract for the construction of water mains was returned to the City Manager as requested.

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

RESOLUTION 193607, authorizing the City Manager to execute an agreement with La Jolla Northview, Ltd. for the completion of improvements; and

RESOLUTION 193608, approving the final map of Hidden Valley Park.

RESOLUTION 193609, approving the final map of 3500 Bayside, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 193610, authorizing the City Manager to execute a Lease Agreement with Cadman Park Associates, Inc., leasing portions of Cadman Park and Recreation Center and Lot 3385 of Clairemont Unit No. 16, for a term ending December 15, 1968, at a rental of \$1.00 for said term, for the purpose of constructing, operating and maintaining a multi-purpose sports field; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Council now considered a proposed resolution authorizing an agreement with The Library Association of La Jolla, covering the remodeling of the premises owned by that association and the leasing thereof for a branch library.

Questions presented by the Council were answered by Mr. Hahn, City Manager.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this matter was continued to the meeting of May 14, 1968, in order for the City Manager to obtain additional information requested by Council.

The Council considered a proposed resolution authorizing an agreement with The Regents of The University of California for providing lifeguard service to areas adjacent to Scripps Institution of Oceanography.

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

RESOLUTION 193611, authorizing the City Manager to execute an agreement with The Regents of the University of California for the purpose of providing lifeguard service to beach and ocean areas adjacent to Scripps Institution of Oceanography for a period beginning April 27, 1968, through October 27, 1968, for the consideration of \$9,082.00 to be paid the City by The Regents; was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 193612, authorizing the City Manager to execute an agreement with San Diego State College Foundation for services contributing to the cultural, recreational, economical and promotional well-being of the City, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 193613, authorizing the City Manager to execute an agreement with the State of California, Department of Public Works, Division of Highways, for participation of the City in the installation of traffic signals on Canon Street (State Highway Route 209) at Talbot Street; and authorizing the expenditure of \$15,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for said project; was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 193614, authorizing the City Manager to initiate the necessary action to change the name of Old Mission Gorge Road to Father Junipero Serra Trail, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 193615, agreeing to cosponsor with the Committee of One Hundred a dance and entertainment to be held in the Balboa Park Club on Saturday, June 1, 1968, for the purpose of raising funds for the restoration of the Food and Beverage Building, and waiving the rental fee for the use of the Balboa Park Club; was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 193616, authorizing the City Clerk to publish notice that on June 11, 1968, the City Council intends to consider a resolution abandoning Calvary Cemetery, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

Council considered a proposed resolution authorizing the sale at public auction of certain surplus City-owned land, being portions of Lots 34 and 35, Block 1, McLaren's "H" Street Addition.

Mr. Hahn, City Manager, answered questions asked by the Council.

Councilman Cobb moved to return this item to the City Manager to assure this property will be resubmitted for sale only to adjacent property owners. This motion was seconded by Councilman Scheidle, and carried by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays - Councilman Hitch. Absent - None.

RESOLUTION 193617, granting the petition for paving and otherwise improving Crown Point Drive from Moorland Drive to Roosevelt Avenue; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for said improvement, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193618, granting the petition for paving and otherwise improving the Alley, Block 249, Pacific Beach Subdivision; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for said improvement, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Council considered the proposed resolution directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of the northerly side of Valeta Street and the northwesterly side of Camulos Street.

Mr. Lochhead, of the Engineering Department, reported to Council regarding this improvement.

RESOLUTION 193619, directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of the northerly side of Valeta Street, from Famosa Boulevard to Camulos Street, and the northwesterly side of Camulos Street, from Valeta Street to Famosa Boulevard, together with a description of the district to be assessed; was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 193620, vacating a general utility easement affecting the northerly four feet of Lots 1 and 2, Seedorf Heights Unit No. 1, said easement being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

At this time, Council considered a proposed resolution authorizing the Mayor and the City Clerk to execute a deed conveying an easement for underground gas pipeline purposes across portions of Quarter Sections 74 and 75, Rancho De La Nacion to San Diego Gas & Electric Company.

Mr. Hahn, City Manager, requested this matter be continued.

On motion of Councilman Scheidle, seconded by Councilman Walsh, this matter was continued to the meeting of May 14, 1968, as requested.

RESOLUTION 193621, authorizing the sale by negotiation to Sadie Ciuffo of an easement for general utility and sewer purposes affecting portions of Lot 8, Gilcher Tract, for the sum of \$35.00; and authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said easement to Sadie Ciuffo; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193622, accepting the bid of Ronald B. Guy, in the amount of \$6,550.00, for the sale by public auction of Lots 2 and 3, Block 10, Del Mar Terrace; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to Ronald B. Guy and Faye L. Guy, as joint tenants, said property; was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Council considered the proposed ordinance, pertaining to the amending of Chapter 3, Article 3, of the San Diego Municipal Code by adding sections providing for licensing of peep show devices and defining construction and safety standards for peep show establishments, at this time.

On motion of Councilman Walsh, seconded by Councilman Loftin, this proposed ordinance was referred to Council Conference. The motion further stipulated that the Council would submit their questions prior to the conference in order that Mr. Butler, City Attorney, and Mr. Hahn, City Manager, could obtain the necessary information.

The hour of 9:30 a. m. having arrived, time set for the hearing on vacating the areas "Reserved for Future Street," in Lot 1 and Lot 3, Montgomery Palisades Neighborhood Shopping Center, on Resolution of Intention No. 193375; it was reported that no protests had been received.

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

RESOLUTION 193623, vacating the areas "Reserved for Future Street," in Lot 1 and Lot 3, Montgomery Palisades Neighborhood Shopping Center, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The hour of 9:30 a. m. having arrived, time set for the hearing on the proposed revision of Chapter X, Article 1 of the San Diego Municipal Code, by amending Section 101.0434 relating to the SR-Scientific Research Zone, to add certain uses to the list of permitted uses in that zone; it was reported that the Planning Commission voted 6-0 to approve this revision.

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

Dr. Daniel Deutsch appeared to speak in favor of this revision.

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

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0434, relating to the SR Zone (Scientific Research Zone), was introduced on motion of Councilman Schaefer, 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.

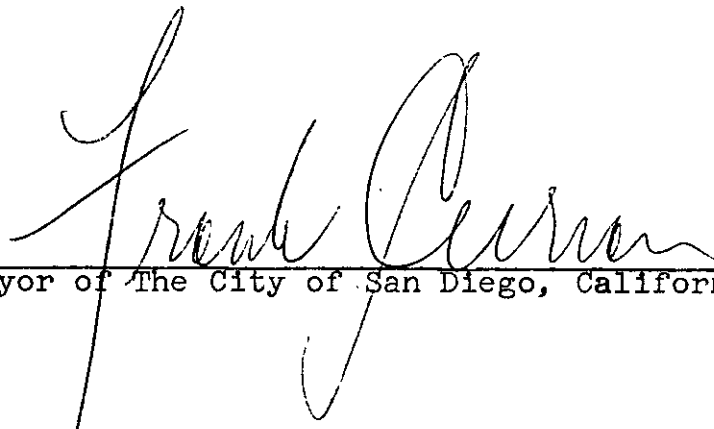
At this time, Council returned to Item 3 on the Docket, relating to visiting students. The Council recognized a group of students from Audubon Elementary School, and their teacher, Mr. Worthington.

At this time, Council considered a proposed amendment of Resolution 193553, dated April 30, 1968, relating to the awarding of \$5,000,000.00 1966 Sewer Revenue Bonds, Series A. This was considered under Unanimous Consent granted to the Mayor.

Mr. Butler, City Attorney, reported on the proposed amendment.

RESOLUTION 193624, amending Resolution 193553, dated April 30, 1968, awarding \$5,000,000.00 1966 Sewer Revenue Bonds, Series A, to the best responsible bidder; rejecting all other bids and fixing the interest rates on the bonds, to correct a typographical error, 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 Scheidle, seconded by Councilman Walsh, at 10:00 a. m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings.
193624.
Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 9, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

RESOLUTION 193625, declaring May, 1968, Share in Freedom Month; and urging all employees of industry, business and government to participate by buying United States Savings Bonds through the Payroll Savings Plan, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

Item Two of the Docket relating to a group of students from Encanto Elementary School was passed over at this time as the students had not yet entered the Chamber.

Councilmen Hitch and Schaefer entered the Chamber.

A communication from Lola F. Ward, requesting to be heard relative to the leasing and operating practices of the Civic Facilities Corporation, was presented.

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

The above motion was amended to request a report back in one week on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from Mr. Daniel B. Grady, Chairman, Warner Springs Conference, suggesting modification of R-2 Zone Ordinance, was presented.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said communication was referred to the Planning Commission.

Councilman Walsh entered the Chamber.

RESOLUTION 193626, awarding contracts for the purchase of Fuel Oil Number 5 and Diesel Oil as required for a one-year period ending June 30, 1969, per prices on file in the Purchasing Department to Barnicle Oil Co. for the purchase of Item 1, Diesel Oil, for an actual estimated cost of \$1,248.00, and Hercules Oil Company of San Diego, Inc. for the purchase of Item 2, Fuel Oil Number 5, for an actual estimated cost of \$19,400.00, for a total estimated cost of \$20,648.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 193627, awarding a contract to Blake, Moffitt & Towne for the purchase of Bond, Mimeograph and Duplicator Paper as required for the period of one year, ending June 30, 1969, per prices on file in the Purchasing Department, for an estimated cost of \$17,042.10, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 193628, awarding a contract to Reynolds Aluminum Supply Company for the purchase of approximately Five Tons of Aluminum Sheets, Type 6061-T6, anodized, for an actual cost of \$6,207.60, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 193629, awarding a contract to John C. Henberger Co. for the purchase of 36 items of Traffic Signs, for an actual cost of \$4,118.11, including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 193630, awarding a contract to Western Metal Supply Co. for the purchase of 7 items of Cast Iron Water Main Fittings, for an actual cost of \$1,753.69, including cash discount and tax, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 193631, awarding a contract to General Electric Company for the purchase of Fixed and Mobile Radio Equipment, Items 2A, 2B, 3, 4A, 7, 9, 11, 12 and 13, for a total cost of \$61,173.45, terms net; plus tax, less trade-in allowance of \$5,015.00, with options for additional purchases within one year of date of initial order; rejecting all bids heretofore received on March 7, 1968, for Items 1A, 1B, 2C, 4B, 6 and 8; authorizing the Purchasing Agent to readvertise for bids for Items 2C, 4B, 5, 6, 8 and 10 in accordance with Specifications Document No. 723568, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 193632, authorizing the Purchasing Agent to advertise for bids for the furnishing of Electrical Maintenance and Repair Materials for a period of one year beginning June 1, 1968 through May 31, 1969 in accordance with Specifications Document No. 723569, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193633, authorizing the Purchasing Agent to advertise for bids for the installation of Air Conditioning Systems in City facilities at various locations on Specifications Document No. 723570, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193634, authorizing the Purchasing Agent to advertise for bids for the improvement of Center Islands in Broadway between Pacific Highway and Third Avenue, and construction of a Sprinkler Irrigation System in Harbor Drive Center Islands Westerly of the County Civic Center on Specifications Document No. 723571, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193635, authorizing the Purchasing Agent to advertise for bids for the construction of Center Islands, Planter Boxes and Irrigation System in Balboa Avenue, Ruffin Road to 3,000 feet westerly on Specification Document No. 723572, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following resolutions relative to the final map of Diamond Point Unit No. 1, a 45-lot subdivision located on the south side of Palm Avenue, westerly of Norstad Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Loftin:

RESOLUTION 193636, authorizing an agreement with American Housing Guild-San Diego for completion of improvements;

RESOLUTION 193637, approving the map; and

RESOLUTION 193638, authorizing an agreement with American Housing Guild-San Diego for participation in the construction of improvements on Palm Avenue in said subdivision; and authorizing the expenditure of \$2,598.54 out of Gas Tax Fund 220 to reimburse said subdivider.

RESOLUTION 193639, approving the final map of Houck Subdivision, a three-lot subdivision located on the north side of Comstock Street, between Linda Vista Road and Ulric Street in Linda Vista, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following resolutions relative to the final map of Penasquitos Unit No. 3, a 113-lot subdivision located on both sides of Penasquitos Drive in Los Penasquitos, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 193640, authorizing an agreement with Penasquitos, Inc. for completion of improvements; and

RESOLUTION 193641, approving the map.

The following resolutions relative to the final map of Town & Country Professional Center, a four-lot subdivision located on the north side of Hotel Circle North in Mission Valley, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 193642, authorizing an agreement with Town and Country Development, Inc. for completion of improvements; and

RESOLUTION 193643, approving the map.

RESOLUTION 193644, accepting the work done and authorizing a Notice of Completion in Seven Oaks Unit No. 12 Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 193645, authorizing a lease agreement with Cowles Mountain Little League, Inc., as lessee, leasing a portion of Lot 68 of Rancho Mission, for a term ending December 15, 1968, at a rental of \$1.00 for the term, for the purpose of constructing, operating and maintaining a ball park, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution relating to a lease agreement with Frank J. Konyn, as lessee, leasing a portion of Section 4, Township 13 South, Range 1 West, SBBM, and portions of Sections 33 and 34, Township 12 South, Range 1 West, SBBM, was presented.

Meno Wilhelms, Assistant City Manager, answered questions presented by the Council.

RESOLUTION 193646, authorizing a lease agreement with Frank J. Konyn, as lessee, leasing a portion of Section 4, Township 13 South, Range 1 West, SBBM, and portions of Sections 33 and 34, Township 12 South, Range 1 West, SBBM, for a term of five years, at a rental of \$5,000.00 for the first year, and \$6,000.00 for the next four years, for the purpose of forage crop production, dairy corrals, maintenance of pilot channels, and such other agricultural purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution relative to an agreement with Homer Delawie and Alfonso Macy, A.I.A., for architectural services in connection with development of Plaza de Balboa in Balboa Park, was presented.

Meno Wilhelms, Assistant City Manager, answered questions presented by the Council.

RESOLUTION 193647, authorizing an agreement with Homer Delawie and Alfonso Macy, A.I.A., for architectural services in connection with development of Plaza de Balboa in Balboa Park; and authorizing the expenditure of \$24,300.00 out of Park and Recreation Bond Fund 725 for payment of said services, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 193648, authorizing an agreement with Selden B. Kennedy, Jr. for architectural services in connection with construction of the Mesa Vista Branch Library; and authorizing the expenditure of \$10,200.00 out of Bond Fund 726 for payment of said services, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193649, authorizing an agreement with Bartle Wells Associates for financial consulting services pertaining to the Los Penasquitos sewerage system; and authorizing the transfer of \$1,500.00 within the Sewer Revenue Fund 506 from the Appropriated Unallocated Reserve (68.91) to Other Non-Personal Expense (68.27) for said services, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The proposed resolution relative to an agreement with The Fed-Mart Corporation, covering the option to purchase portions of Pueblo Lots 240, 241 and 314 of the Pueblo Lands of San Diego, was presented.

Meno Wilhelms, Assistant City Manager, and William MacFarlane, Property Director, answered questions presented by the Council.

RESOLUTION 193650, authorizing an agreement with The Fed-Mart Corporation, covering the option to purchase portions of Pueblo Lots 240, 241 and 314 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 193651, approving and providing for the execution of a contract for grant to acquire and/or develop land for Open-Space Purposes No. Calif. OSA-275 (G) by and between The City of San Diego and The United States of America, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 193652, approving Change Order No. 7, issued in connection with the contract with Callahan Brothers Construction Co. for remodeling of Central Police Station; said changes amounting to an increase of \$627.30, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions relative to the purchase and installation of picnic tables and benches in Mission Bay Park, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 193653, authorizing the expenditure of \$9,000.00 out of Park and Recreation Bond Fund 725 for said purchase and installation; and

RESOLUTION 193654, authorizing the use of City Forces for said installation, at an estimated cost of \$1,500.00.

RESOLUTION 193655, recommending to the Board of Supervisors of The County of San Diego that a need exists for local air pollution control and that a study of such pollution and control procedures should be expedited, the results of which should be presented to the Council for review in conjunction with the Board of Supervisors, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193656, commending Brigadier General John A. B. Dillard, U. S. Army Corps of Engineers, for his distinguished service to the South Pacific Division throughout his stay here, extending to him gratitude for his efforts and offering best wishes for his continued success in his new assignment, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193657, declaring the Council's intention to place before the electorate a proposition for the approval of Ordinance No. 9780 (New Series), adopted March 19, 1968, and entitled "An Ordinance 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 is the further intention of this Council to refer the proposition at a special election to be held in connection with the Statewide General Election on November 5, 1968; such special election is subject to call by Ordinance as provided by The San Diego Municipal Code, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 193658, encouraging the objectives of the Low Income Housing Development Organization and urging all citizens to support and assist in this laudatory effort to bring adequate housing to low-income families in all areas of The City, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The proposed resolution relative to declaring the property owned by Johnny B. Dapper at 335 North 34th Street, to be a public nuisance, as found by the Health, Planning, and Fire Departments; directing the City Attorney to take action to abate said nuisance, was presented.

Mr. Marion Richards, attorney for Mr. Dapper, asked for a one-week continuance on this item.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said proposed resolution was continued for one week.

RESOLUTION 193659, authorizing five representatives of The City of San Diego to travel to Anaheim, California, May 19-21, 1968, to attend the Mayor's and Councilmen's Institute sponsored by the League of California Cities, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 193660, authorizing a member of the Police Department to travel to Michigan State University, May 19-24, 1968, to attend the National Institute on Police and Community Relations, and to incur all necessary expenses, estimated cost \$294.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

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

Mayor Curran recognized and welcomed a group of students from Encanto Elementary School, accompanied by their teacher, Mr. A. Castile.

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

Upon reconvening at 10:05 a.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.

RESOLUTION 193661, authorizing the sale by negotiation to Calpar Building Company of a portion of Section 13, Township 14 South, Range 4 West, S.B.B.M., for the sum of \$1,800.00; authorizing the Mayor and City Clerk to execute a grant deed, conveying said property to Calpar Building Company, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193662, accepting the quitclaim deed of De Anza View Medical-Dental Center, Inc. and Stivers Bros., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Aidco Tract, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

The proposed ordinance relative to incorporating Lots 9 through 13, 15 and 16, Terrace Subdivision, into RV Zone, located on the southeast side of Coast Boulevard South between Jenner Street and Prospect Street, was presented.

Mr. Norman Seltzer, attorney for the applicant, asked for a continuance for three months.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said proposed ordinance was continued for one week to review the applicant's request for three-months continuance.

The following Ordinances were introduced at the Meeting of May 2, 1968.

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 the Ordinances.

ORDINANCE 9809 (New Series), incorporating Lots 2 through 9 and 22 through 27, Block 244, 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 Morrow, 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.

ORDINANCE 9810, (New Series), incorporating Lots 17 through 20, Block 116, Roseville, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, 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.

ORDINANCE 9811 (New Series), incorporating Lot 19, College Verde, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code and repealing Ordinance No. 184 (New Series), adopted March 30, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, 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 a portion of Block 10, Asher's Clover Leaf Terrace, and a portion of Pueblo Lot 255, located on the east side of Morena Boulevard between Asher Street and Tonopah Street, from Zones C and R-1-5 to Zone R-3; it was reported that the Planning Commission voted 6-0 to approve R-3 Zoning.

The Clerk read the report from the Planning Commission.

Mr. John Stanley, attorney for the applicant, and Mr. Jack Armstrong appeared to speak in favor of the proposed rezoning.

Mr. John McCowen appeared to speak in opposition.

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

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

RESOLUTION 193663, overruling the decision of the Planning Commission and denying the request to rezone a portion of Block 10, Asher's Clover Leaf Terrace, and a portion of Pueblo Lot 255, located on the east side of Morena Boulevard between Asher Street and Tonopah Street, from Zones C and R-1-5 to Zone R-3; and

RESOLUTION 193664, denying the tentative map of Armstrong Manor, a two-lot subdivision of portion of Block 10, Asher's Clover Leaf Terrace and portion of Pueblo Lot 255, located on the east side of Morena Boulevard and southwesterly of Asher Street in the C and R-1-5 Zones.

By common consent of the Council, the subject of Planned Unit Development Ordinance was referred to Council Conference.

At this time, 11:05 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 11:10 a.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 Board of Architectural Review submitting a report on the application of Cliff's Construction Company, it was reported that the Board of Architectural Review voted 4-0 to disapprove the architectural design of the plans as presented.

No one appeared to be heard.

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

RESOLUTION 193665, disapproving the application of Cliff's Construction Company to construct three dwellings at the intersection of Galveston and Kane Streets, on Lots 1, 2 and 3, Block 99, Morena.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of April 25, 1968, on the matter of rezoning approximately 152 acres in La Jolla from Zone R-4 to Zone R-3; it was reported that the Planning Commission voted 6-0 to deny R-3 Zoning.

On motion of Councilman Scheidle, seconded by Councilman Morrow, Areas B and F on Map Number B-1873, were eliminated from this hearing on condition that the City initiate RV Zoning in these areas.

The following individuals appeared to speak in opposition to the proposed rezoning: Messrs. Stacey Sullivan, Karl ZoBell, Norman Seltzer, John Butler, Eugene Lamb, Jack Schall and Leon Campbell.

Hearings

193663 - 193665

Recessed - Reconvened

At this time, 11:50 a.m., Mayor Curran recessed the Meeting to 2 p.m.

Upon reconvening at 2:10 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 following individuals appeared to speak again in opposition to the proposed rezoning: Messrs. Leon Campbell, Norman Seltzer and Jack Schall. This proposed rezoning was Item 108 on today's Docket.

At this time, 3:15 p.m., Mayor Curran recessed the Meeting.

Upon reconvening at 3:20 p.m., the roll call remained the same.

Mr. Eugene Lamb and Mrs. George Sanders appeared to speak in opposition to the proposed rezoning.

Alex Harper, of the Attorney's Office, and Mr. Fairman, Planning Director answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Walsh, the hearing on the matter of rezoning approximately 152 acres in La Jolla from Zone R-4 to Zone R-3, was continued to May 16, 1968.

The Council, at this time, considered the following item under Unanimous Consent granted to Councilman Cobb.

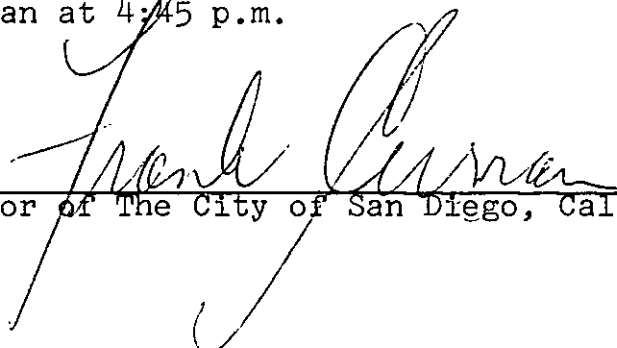
The proposed resolution; relating to the provision of funds for the staging of a Miss World--U.S.A. Pageant, was presented.

Mr. Alfred Patricelli appeared to speak in favor of the proposed resolution.

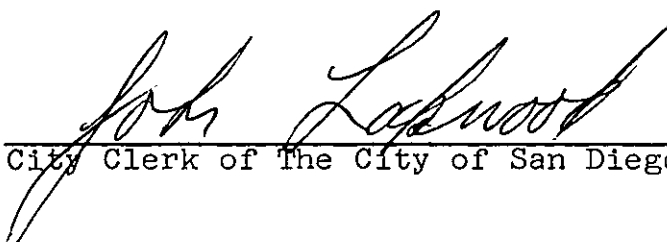
Questions from the Council were answered by City Attorney E. Butler.

RESOLUTION 193666, authorizing the City Auditor to allocate the sum of \$25,000.00 from the Contingency Reserve of Fund 223 for the sole and exclusive purpose of providing funds for the Miss World--U.S.A. Pageant when an agreement for said Pageant is executed, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer, by the following vote: Yeas--Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays--Councilman Hom. Absent--None.

There being no further business to come before the Council, the Meeting was adjourned by Mayor Curran at 4:45 p.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Recessed-Reconvened
Hearing
Unanimous Consent Item
193666

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 14, 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 Chaplain Bob Jenkins, Pastor of the De Anza
Community Church. Chaplain Jenkins gave the Invocation.

Councilman Cobb led the Pledge of Allegiance.

A group of students from Forward Elementary School, and their
principal, Mrs. Alma Erchul, stood and were recognized by the Council.

Minutes of the Regular Council Meetings of Tuesday, April 30,
1968, and Thursday, May 2, 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.

RESOLUTION 193667, authorizing the City Manager to execute an
agreement with The Library Association of La Jolla, providing for the
remodeling of the premises owned by The Library Association of La Jolla
and the leasing of the premises by the City for a branch library, was
adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

Council considered a proposed resolution, continued from the
meeting of May 7, 1968, pertaining to the conveyance of an easement
for underground gas pipeline purposes across portions of Quarter Sec-
tions 74 and 75, Rancho De La Nacion.

Mr. Hahn, City Manager, requested this matter be returned to him.

On motion of Councilman Cobb, seconded by Councilman Walsh, said
item was returned to the City Manager.

The following resolutions, relative to the construction of Ocean
Beach Water Pipelines, were adopted on motion of Councilman Cobb,
seconded by Councilman Loftin:

RESOLUTION 193668, awarding a contract to Long, Marker & Howley
Construction Company for the sum of \$149,415.76 for said construction;
and authorizing the transfer of \$16,475.00 within the Water Revenue
Fund 502 from Appropriated Unallocated Reserve (Account 67.91) to Con-
struction Contracts (Account 67.58) for this construction; and

RESOLUTION 193669, authorizing the use of City Forces to do all the
work of placing high lines and making connections as required in connec-
tion with said construction.

RESOLUTION 193670, awarding a contract to San Diego Consolidated
Company for the purchase of Ready-Mix concrete as may be required for
a one-year period beginning July 1, 1968 through June 30, 1969, per
prices on file in the Purchasing Department, for an actual estimated
cost of \$96,700.00, was adopted on motion of Councilman Loftin, seconded
by Councilman Scheidle.

Convened.
Invocation.
Minutes.
193667 - 193670.

RESOLUTION 193671, awarding a contract to Contractor Supply for the purchase of twenty-four items of gate and tapping valves, for an actual cost of \$47,943.53, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

At this time, Council considered a proposed resolution awarding a contract for the rental of trucks.

Questions presented by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193672, awarding a contract to Denton's American Sand, Inc. for the rental of trucks for a one-year period beginning July 1, 1968 through June 30, 1969, per prices on file in the Purchasing Department for an actual estimated cost of \$6,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

Council considered a proposed resolution authorizing the Purchasing Agent to invite bids for the repair and restoring of the Downtown Tunnel of the Metropolitan Sewerage System, on Specifications Document No. 723675.

Mr. Hahn, City Manager, requested this item be continued for two weeks.

On motion of Councilman Walsh, seconded by Councilman Morrow, this matter was continued to the meeting of May 28, 1968.

RESOLUTION 193673, authorizing the Purchasing Agent to invite bids on the construction of improvements in Balboa Park, Sixth Avenue North Area development and Sixth Avenue at Thorn Street Comfort Station, on Specifications Document No. 723676, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193674, authorizing the Purchasing Agent to advertise for sale and to sell four Harley-Davidson Police Motorcycles, said motorcycles being so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; and all expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof; was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The following resolutions, relative to the final map of Golfview Apartments, a one-lot subdivision located on the south side of Navajo Road and east of Golfcrest Drive, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 193675, authorizing an agreement with Swan Constructors, Inc. for the installation and completion of certain public improvements in said subdivision; and

RESOLUTION 193676, approving the final map of Golfview Apartments.

Council considered a proposed resolution authorizing a Consent to Assignment with Weiland H. Collins and Lester T. Morgan, at this time.

Questions asked by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193677, authorizing the City Manager to execute a Consent to Assignment with Weiland H. Collins and Lester T. Morgan, by which the City consents to Weiland H. Collins assigning to Lester T. Morgan, all his right, title and interest in the lease agreement between the City and Weiland H. Collins, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

At this time, the Council considered the proposed resolution authorizing an agreement with the State of California, accepting a Library Service and Construction Act grant.

Mr. Hahn, City Manager, answered questions presented by the Council.

RESOLUTION 193678, authorizing the City Manager to execute an agreement with the State of California, accepting a Library Service and Construction Act grant in the sum of \$64,000.00 to be used solely for Project 68-10 for the construction of the San Diego Public Library Headquarters, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Council considered the proposed resolution authorizing a Consent to Assignment of the right to reimbursement relating to the construction of flood control improvements in and adjacent to Alvarado Plaza Unit No. 3, at this time.

Mr. Butler, City Attorney, requested that this matter be moved to the end of the Docket.

On motion of Councilman Scheidle, seconded by Councilman Walsh, this item was moved to the end of the Docket, as requested by Mr. Butler to enable him to obtain additional information relating to this assignment.

At this time, the Council considered the proposed resolution accepting the offer of Taylor and Sloan, Inc. to complete construction of Soledad Valley Pipeline, Phase II.

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

RESOLUTION 193679, accepting the offer of Taylor and Sloan, Inc. for the completion of construction of Soledad Valley Pipeline, Phase II, for the amount remaining in the project fund, said sum being \$97,425.75, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 193680, awarding a contract to R. E. Hazard Contracting Company for paving and otherwise improving 38th Street, Beech Street, Ash Street and Home Avenue, on Resolution of Intention No. 192692, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

Council now considered three proposed resolutions relative to the construction of drainage structures in Palm, Donax, Elder and Coronado Avenues, Fourteenth and Fifteenth Streets, Alleys in Blocks 27 and 39, South San Diego Company's Addition, Map 497; Lots 6 through 11, South San Diego Park Acres, Map 1679; Lots 1 through 11, Block 126, South San Diego Park, Map 1022; and in a portion of J Street, vacated.

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

The following resolutions, relative to said construction of drainage structures, were adopted on motion of Councilman Schaefer, seconded by Councilman Loftin:

RESOLUTION 193681, appointing Wittman Engineering Company as Design Engineer and providing the cost of such services shall be included in the incidental expenses to be charged against the assessment district, the fee for such services not to exceed \$8,900.00; and directing Wittman Engineering Company to furnish a description of the assessment district, and a plat showing the boundaries of the district and the lands to be benefited by and to be assessed for costs and expenses of said improvement;

RESOLUTION 193682, approving the plans, specifications and Plat No. 3757 of the assessment district; and

RESOLUTION OF INTENTION 193683, setting the time and place for hearing protests on proposed assessments.

RESOLUTION 193684, granting the petition for paving and otherwise improving Dahlia Street, between 17th Street and 18th Street; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for said improvements, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 193685, granting the petition for paving and otherwise improving the Alley, Block 25, Morena; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for said improvement, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

At this time, the Council considered a proposed resolution relating to granting the petition for paving and otherwise improving an easement in Picard Terrace and Pacific Beach.

Questions presented by the Council were answered by Mr. Butler, City Attorney; Mr. Hahn, City Manager; and Mr. Lochhead, of the Engineering Department.

On motion of Councilman Cobb, seconded by Councilman Loftin, this matter was continued to the meeting of May 28, 1968, at the request of Mr. Lochhead.

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

RESOLUTION 193686, accepting the deed of The American Oil Company, conveying an easement for street purposes across a portion of Lot 25, Block 39, City Heights, and dedicating the land conveyed for a public street hereby named University Avenue;

RESOLUTION 193687, accepting the subordination agreement of General Telephone Company of California, as beneficiary, and Stewart Title Company of Southern California, as trustee, subordinating all their right, title and interest in and to all that portion of the Southeast Quarter of Section 26, Township 18 South, Range 2 West, S.B.B.M. to the easement for water main purposes;

RESOLUTION 193688, accepting the deed of La Jolla Hills Estates, a joint venture composed of La Jolla View Lands, Inc. and Fairhomes, Inc., conveying an easement and right of way for drainage purposes across a portion of Lot 3 of Walmsley Gardens; and

RESOLUTION 193689, accepting the deed of Fred W. Souerbry, Jr., and Dorothy S. Souerbry, conveying an easement for drainage and sewer purposes across a portion of Lot 50, Hidden Valley Hills Unit No. 2.

The proposed ordinance amending Chapter II, Article 1, of the San Diego Municipal Code, by amending Section 21.01, relating to the seal of the City, which was introduced on April 23, 1968, and continued from the meeting of April 30, 1968, was considered by the Council at this time.

Questions directed by the Council were answered by Mr. Butler, City Attorney.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this matter was referred to the City Attorney for modification.

The following ordinance was introduced at the meeting of May 7, 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 9812 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0434, relating to the SR Zone (Scientific Research Zone), was adopted on motion of Councilman

Hitch, seconded by Councilman Schaefer, 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 3, Block 47, Linda Vista Unit No. 8, located on the northwest side of Linda Vista Road approximately three hundred fifty feet southwest of the intersection of Linda Vista Road and Fulton Street, from Zone R-4 to Zone C-1A; it was reported that this matter was continued from the meeting of April 18, 1968.

Mr. Lockwood, City Clerk, read the report of the Planning Commission. Mr. Bernard Lewis appeared to speak in favor of the rezoning.

Councilman Hitch moved to continue this hearing to May 23, 1968, and instruct the City Attorney to prepare an ordinance specifying C-1A Zoning. This motion failed for lack of a second.

Questions directed by the Council were answered by Mr. Van Cleve of the Planning Department.

Councilman Walsh moved to close the hearing and deny the requested rezoning. Councilman Cobb seconded this motion, which failed by the following vote: Yeas - Councilmen Cobb, Loftin, Morrow and Walsh. Nays - Councilmen Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Absent - None.

Councilman Hitch moved to continue this hearing to the meeting of May 23, 1968, and to instruct the City Attorney to prepare an ordinance specifying C-1A Zoning, including provisions for a subdivision map and easement requirements, to be presented to the Council on that date. This motion was seconded by Councilman Hom and carried by the following vote: Yeas - Councilmen Cobb, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays - Councilmen Loftin, Morrow and Walsh. Absent - None.

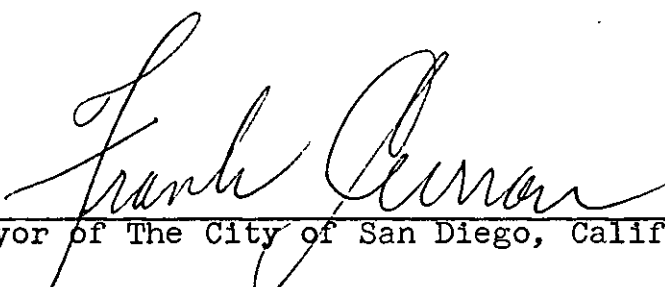
Council returned to the proposed resolution authorizing a Consent to Assignment relating to the construction of flood control improvements in Alvarado Plaza Unit No. 3; said proposed resolution having been moved to the end of the Docket.

Mr. Butler, City Attorney, reported on this matter.

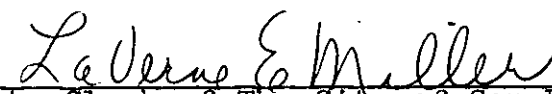
Questions presented by the Council were answered by Mr. Butler, City Attorney, and Mr. Hahn, City Manager.

RESOLUTION 193690, authorizing the City Manager to execute a Consent to Assignment of the right to reimbursement in the sum of \$70,357.00 to General Insurance Company of America from San Diego Professional Association, which sum was provided for in an agreement between the City and San Diego Professional Association for participation in the construction of flood control improvements in and adjacent to Alvarado Plaza Unit No. 3, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Walsh, seconded by Councilman Cobb, at 10:30 a. m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing.
193690.
Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 16, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Items One and Two of the Docket relating to visiting students were
passed over at this time as the students had not yet entered the Chamber.

A communication from Mr. Bruce Barton, President, Liberty Foundation,
requesting a City contribution toward the Miss Liberty Beauty Pageant, was
presented.

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

On motion of Councilman Scheidle, seconded by Councilman Walsh, the
proposed resolution, declaring the property owned by Johnny B. Dapper at
335 North 34th Street, to be a public nuisance, as found by the Health,
Planning, and Fire Departments; directing the City Attorney to take action
to abate said nuisance, was adopted; however, the Council reconsidered
this item later in the Meeting and it was numbered at that time.

The following resolutions relative to the construction of Kurtz
Street and Pickett Street Storm Drain, were adopted on motion of
Councilman Scheidle, seconded by Councilman Loftin:

RESOLUTION 193691, awarding a contract to Ham Brothers Construction
for the sum of \$89,222.25; authorizing the expenditure of \$104,000.00 out
of Bond Fund 727 for said construction and related costs; and

RESOLUTION 193692, authorizing the use of City Forces to do all the
work of adjusting water services required, for an estimated cost of
\$1000.00.

The following resolutions relative to the construction of Euclid
Avenue Water Pipeline, were adopted on motion of Councilman Schaefer,
seconded by Councilman Morrow:

RESOLUTION 193693, awarding a contract to Ham Brothers Construction
for the sum of \$93,420.21; and

RESOLUTION 193694, authorizing the use of City Forces to install
high lines and provide water service connections required, for an
estimated cost of \$16,752.00.

The following resolutions relative to the improvement of Palm
Canyon and Inspiration Point Areas in Presidio Park, were adopted on
motion of Councilman Scheidle, seconded by Councilman Loftin:

RESOLUTION 193695, awarding a contract to Joseph M. Haddad cba
J. M. Haddad Construction Company, for the sum of \$38,037.40; authorizing
the expenditure of \$52,000.00 out of Bond Fund 725 for said improvements
and related costs; and

RESOLUTION 193696, authorizing the use of City Forces to do
necessary planting required, for an estimated cost of \$5,705.00.

Convened
Communication
193691 - 193696

RESOLUTION 193697, awarding a contract to Copolymer Corporation for the purchase of one fiberglass storage tank, for an actual cost of \$3,549.89, including tax and cash discount, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193698, awarding a contract to Paul W. Hansen for the improvement of walks in Tiny Tot Area, La Jolla Park & Recreation Center, for the sum of \$1,875.00; authorizing the expenditure of \$2,400.00 out of Capital Outlay Fund 245 for said improvement and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 193699, accepting the offer of 3M Business Products Sales, Inc. for the purchase of 48 rolls of microfilm copy paper, at a cost of \$35.92 per roll, for an actual cost of \$1,810.37, including tax, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 193700, authorizing the Purchasing Agent to advertise for bids for the furnishing of cold water meters and parts for a period of one year beginning July 1, 1968 through June 30, 1969 on Specifications Document No. 723827, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 193701, authorizing the Purchasing Agent to advertise for bids for the improvement of San Ysidro Park on Specifications Document No. 723828, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 193702, authorizing the Purchasing Agent to advertise for bids for the construction of Wabash Avenue and 33rd Street Trunk Sewer, Bancroft Project, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following resolutions relative to the improvement of the area in Balboa Park adjacent to the Carousel, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 193703, authorizing the Purchasing Agent to advertise for bids for said improvement, on Specifications Document No. 723830; and

RESOLUTION 193704, authorizing the expenditure of \$3,000.00 out of Bond Fund 725 for the construction of an electrical service for the relocation of the Balboa Park Carousel; and

RESOLUTION 193705, authorizing the use of City Forces for the construction of an electrical service for the relocation of the Balboa Park Carousel.

RESOLUTION 193706, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment no longer needed or desirable for use by the City, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 193707, adopting a minimum wage scale establishing rates to be paid by contractors doing work for The City of San Diego, to replace the wage scale adopted January 10, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

5-16-68

The following resolutions relative to the final map of Miramar Associates Tract Unit No. 1, a one-lot subdivision located on the north-westerly side of Miramar Road across from the Miramar Naval Air Station, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 193708, authorizing an agreement with MMM for completion of improvements; and

RESOLUTION 193709, approving the map.

RESOLUTION 193710, making a finding that an amusement slide, proposed to be located in the C Zone on portion of Pueblo Lot 1793 located at 4200 Mission Boulevard, by Eddie P. Ikard, 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, San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 193711, accepting the work done and authorizing a notice of completion in Naranja Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 193712, authorizing an agreement with Mesa Shopping Center for the installation and completion of certain public improvements in the subdivision to be known as Mira Mesa Shopping Center Unit No. 1, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 193713, authorizing a consent to sublease with Mission Bay Golf Center and E. B. Green and Jack Ford, by which the City consents to Mission Bay Golf Center subleasing to E. B. Green and Jack Ford for the operation of a restaurant and cocktail lounge, a portion of Mission Bay Park located at 2702 North Mission Bay Drive, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 193714, authorizing an agreement with Alfred Patricelli for the staging of the 1968 Miss World--USA Pageant in August in The City of San Diego, City to provide \$25,000.00 and rent-free use of theatre, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

At this time, the Council considered Items 105 and 107 of the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1279, located on the west side of Gilman Drive south of Sugarman Drive and east of La Jolla Scenic Drive, from Zone R-1-10 to Zone R-3, City Clerk John Lockwood requested a continuance to June 27, 1968.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said hearing was continued to June 27, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Block 3, La Jolla Shores Unit No. 1, located on the south side of Avenida De La Playa between Calle De La Plata and La Jolla Beach and Tennis Club, from Zone R-2 to Zone RC, City Clerk John Lockwood requested a continuance to June 6, 1968.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said hearing was continued to June 6, 1968.

The Council, at this time, returned to the Regular order of the Docket, taking up Item 21.

Councilman Walsh left the Chamber.

Councilman Hom entered the Chamber.

RESOLUTION 193715, authorizing the use of City Forces to make the necessary preparations in East Mission Bay for the Sixth Annual Islandia Inboard Regatta scheduled for May 19, 1968, at an estimated cost of \$1,346.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 193716, authorizing the use of City Forces to install two six-inch compound meters with backflow and vault on an eight-inch service for the Bay Vista Methodist Apartments at 4888 Logan Avenue, at an estimated cost of \$8,762.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 193717, authorizing the use of City Forces to install two three-inch meters with backflow and vault on a four-inch service for the La Jolla Country Day School at 9490 Genesee Avenue, at an estimated cost of \$5,267.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 193718, urging the California Highway Commission to expedite the widening of the structure carrying College Avenue traffic across Interstate 8, and improving the on and off ramps to relieve congestion and minimize the traffic hazard, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 193719, approving Change Order No. 2, issued in connection with the contract with Callahan Brothers Construction Company for the remodeling of the Central Police Station; said changes amounting to an increase of \$4,079.35, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 193720, authorizing the City Auditor and Comptroller to transfer certain funds between departments of the General Fund involving the amount of \$97,250.00, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 193721, expressing the Council's deep appreciation to Bob Hope for his long and lasting contributions to the USO, this City and servicemen everywhere, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 193722, denying the claim of Trust Deed Service, Inc. in the amount of \$665.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

Councilman Walsh entered the Chamber.

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

RESOLUTION 193723, accepting the deed of Bob Taylor and Joan A. Taylor, conveying an easement and right of way for sewer purposes across a portion of Lot 37, Parcel A, San Rafael Unit No. 4;

RESOLUTION 193724, accepting the subordination agreement of Southland Savings and Loan Association, as Beneficiary, and Imperial Corporation of America, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 37, Parcel A, San Rafael Unit No. 4 to the easement for sewer purposes;

RESOLUTION 193725, accepting the deed of R. E. Maurer, conveying an easement and right of way for drainage purposes across portions of Lots 2 and 3 of Pueblo Lot 275 of the Pueblo Lands of San Diego;

RESOLUTION 193726, accepting the subordination agreement of E. F. Weerts, as Beneficiary, and Land Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to portions of Lots 2 and 3 of Pueblo Lot 275 of the Pueblo Lands of San Diego, to the easement for drainage purposes;

RESOLUTION 193727, accepting the subordination agreement of Lela W. Nelson, as Beneficiary, and Bank of America National Trust and Savings Association, as Trustee, subordinating all their right, title and interest in and to that portion of the Northwest Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.B.M., to the easement for sewer purposes;

RESOLUTION 193728, accepting the subordination agreement of Milgen Investment Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to that portion of the Northwest Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.B.M., to the easement for sewer purposes;

RESOLUTION 193729, accepting the subordination agreement of U. S. Financial, as Beneficiary, and Stewart Title Company of Southern California, as Trustee, subordinating all their right, title and interest in and to that portion of the Northwest Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.B.M., to the easement for sewer purposes;

RESOLUTION 193730, accepting the deed of Adrien H. Vigneau and Kenet Pearce, conveying an easement and right of way for sewer purposes, across a portion of the Northwest Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.B.M.;

RESOLUTION 193731, accepting the deed of State of California, Department of Public Works, by Director of Public Works, conveying an easement and right of way for sewer purposes, across those parts of Lots 44 through 48 inclusive, Block 187, City Heights;

RESOLUTION 193732, accepting the deed of State of California, Department of Public Works, by Director of Public Works, conveying an easement and right of way for sewer purposes, across those parts of Lots 25 through 35 inclusive and of Lots 1 through 4 inclusive, Block 18, City Heights;

RESOLUTION 193733, accepting the deed of State of California, Department of Public Works, by Director of Public Works, conveying an easement and right of way for sewer purposes, across those parts of Lots 1 through 8 inclusive in Block 116 and Lots 25 through 28 inclusive in Block 88, City Heights;

RESOLUTION 193734, accepting the deed of State of California, Department of Public Works, by Director of Public Works, conveying an easement and right of way for sewer purposes, across that part of that portion of Lot 7 of the Ex-Mission Lands of San Diego, commonly known as Horton's Purchase;

RESOLUTION 193735, accepting the deed of State of California, Department of Public Works, by Director of Public Works, conveying an easement and right of way for sewer purposes, across those parts of Lots 17 and 18, Block 36 and of Lots 21 and 22 and the Northerly 25 feet of Lot 20, Block 35, all of Normal Heights;

RESOLUTION 193736, accepting the deed of State of California, Department of Public Works, by Director of Public Works, conveying an easement and right of way for sewer purposes, across those parts of Lots 32 and 33, Block 2, Subdivision of Lots 7 to 17 inclusive, in Block "N" of Teralta;

RESOLUTION 193737, accepting the deed of State of California, Department of Public Works, by Director of Public Works, conveying an easement and right of way for sewer purposes, across that part of Lot 44, Block 143, City Heights; and

RESOLUTION 193738, accepting the deed of State of California, Department of Public Works, by Director of Public Works, conveying an easement and right of way for sewer purposes, across those parts of Lots 27 and 28 and 39 through 44 inclusive, in Block 121, City Heights.

The proposed ordinance and resolution, relating to amending 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, were presented.

Assistant City Manager Meno Wilhelms answered questions presented by the Council.

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

RESOLUTION 193739, authorizing the transfer of \$3,800.00 from the Unallocated Reserve(53.30) into the Public Works Sanitation Division Appropriations to provide for inclusion of two Refuse Disposal Fee Collector positions in the Sanitation Division budget for balance of fiscal year and for initial outlay costs necessary to implement collection of fees for use of sanitary landfills, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The Council, at this time, returned to Item 2 on the Docket.

Deputy Mayor Cobb recognized and welcomed a group of students from Paradise Hills Elementary School.

At this time, 9:58 a.m., Deputy Mayor Cobb recessed the meeting.

Upon reconvening at 10:05 a.m., the roll call showed the following attendance:

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

Absent--Mayor Curran.

Clerk---John Lockwood.

The following Ordinance was introduced at the Meeting of May 9, 1968.

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 the Ordinance.

ORDINANCE 9813 (New Series), incorporating Lots 9 through 13, 15 and 16, Terrace Subdivision, into RV Zone, as defined by Section 101.0414 of The San Diego Municipal Code, and repealing Ordinance No. 13294, approved August 31, 1931, of the Ordinance of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-None. Absent-Mayor Curran.

City Clerk John Lockwood asked the Council to reconsider Item 4 on the Docket for this date, relating to the proposed resolution declaring the property owned by Johnny B. Dapper at 335 North 34th Street, to be a public nuisance, which was continued from the Meeting of May 9, 1968.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said resolution was reconsidered.

Mr. Johnny Dapper appeared to speak in opposition to the proposed resolution.

Assistant City Attorney R. Teaze answered questions presented by the Council.

RESOLUTION 193740, declaring the property owned by Johnny B. Dapper at 335 North 34th Street, to be a public nuisance, as found by the Health, Planning, and Fire Departments; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

Returning to the Regular Order of Business, the Council considered Item 103.

The proposed Ordinance, amending Section 1 of Ordinance No. 9395 (New Series), incorporating Blocks 8, 21, 38 and Lots 1 through 14, Block 51, Morena, into C-1A Zone, and the proposed Resolution relating to the extension of time to August 21, 1968, were presented.

The proposed Ordinance, amending Section 1 of Ordinance No. 9395 (New Series), adopted April 7, 1966, amended by Ordinance No. 9757 (New Series), adopted January 25, 1968, 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 Walsh, 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.

RESOLUTION 193741, extending the tentative map, Clairemar Subdivision, a one-unit, six-lot subdivision of Blocks 21, 28, West 1/2 of Block 51, and Block 8, except Lots 1 through 4 and 15 through 21 of Block 8, Morena, Map No. 809, located between Clairemont Drive and Gesner Street, east of Morena Boulevard, in the R-1-5 Zone, proposed C-1A Zone, until August 21, 1968, and approving subject to conditions listed therein, 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 the matter of rezoning Lot 376, Unit 6, Clairemont Villas, located on the north side of Conrad Avenue between Cadet Street and Diane Avenue, from Zone RC-1A to Zone R-4, 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 Walsh.

The proposed ordinance, incorporating Lot 376, Clairemont Villas Unit No. 6, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 6642 (New Series), adopted September 1, 1955, 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.

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, Record of Survey 6081, located on the west side of Bernardo Center Drive approximately 200 feet south of Rancho Bernardo Road, from Zone R-1-5 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 Morrow, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of Rancho San Bernardo, Record of Survey 6081, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 8766, (New Series), adopted December 13, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, 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 portions of Blocks 472 and 473, Old San Diego, located on the south side of Interstate Highway 8 at the western terminus of Hotel Circle, from Zones R-1-40 and R-1-5 to Zone R-5, it was reported that the tentative map is Mission Valley Vistas, which was approved by the Planning Commission on April 17, 1968.

The Clerk read the report from the Planning Commission.

Mr. Thomas E. Craig appeared to speak in favor of the proposed rezoning.

Councilman Scheidle moved to close the hearing and deny the requested rezoning. Councilman Loftin seconded this motion, but no vote was taken.

Assistant City Attorney Teaze and Mr. James Fairman, Planning Director, answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said hearing was continued to June 13, 1968 in order for the Council to view the site.

At this time, 11:15 a.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening at 11:21 a.m., the roll call remained the same as at 10:05 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of April 25, and May 9, 1968, on the matter of rezoning approximately 152 acres in La Jolla from Zone R-4 to Zone R-3, it was reported that the Planning Commission voted 6-0 to deny R-3 Zoning.

Mr. Leon Campbell and Mrs. Adella Meadows appeared to speak in opposition to the requested rezoning.

Deputy Mayor Cobb, at this time, 12:10 p.m., recessed the Meeting until 2:00 p.m.

Upon reconvening at 2:10 p.m., the roll call showed the following attendance:

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

The Council returned to consideration of Item 109 on today's Docket, relating to the matter of rezoning approximately 152 acres in La Jolla from Zone R-4 to Zone R-3.

The following persons appeared to speak in opposition to the requested rezoning: Messrs. George Fenderson, Robert Martin, Tom Shepard, Charles Teshoff, Eugene Lamb and Mrs. Gunden.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing on the matter of rezoning approximately 152 acres in La Jolla from Zone R-4 to Zone R-3, was continued to June 20, 1968.

The proposed ordinance to be introduced, relating to establishing a Schedule of Compensation for officers and employees of The City of San Diego, was presented.

The following persons appeared to speak: Messrs. Bob Morrow, Ron Hogan, George Stevens, John Leppert, Jim Grogan, Frank Underhill, Tom Trainer, Ernie Schaefer.

At this time, 4:00 p.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening at 4:05 p.m., the roll call showed the following attendance:

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

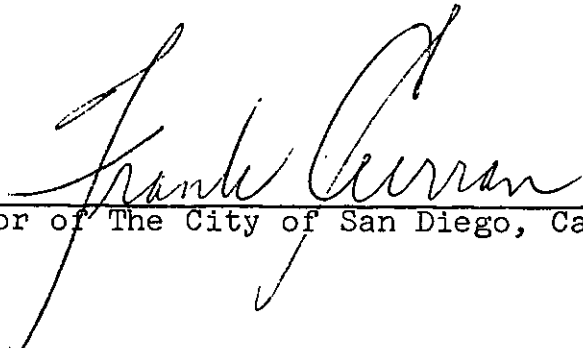
The Council returned to consideration of Item 110 on today's Docket, relating to the proposed ordinance to be introduced on the matter of establishing a Schedule of Compensation for officers and employees of The City of San Diego.

The following persons appeared to speak: Messrs. Joe Carpenter, Sam Salazar, Otto Hahn, Mrs. Mary Harvey and Mrs. Mildred Waite.

Councilman Scheidle moved that the ordinance become effective July 1, 1968 and that the additional monies for the first pay period be paid to employees prior to January 1, 1969. This motion was seconded by Councilman Loftin and carried unanimously.

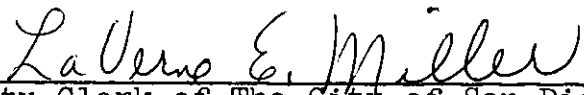
The proposed Ordinance, establishing a Schedule of Compensation for officers and employees of The City of San Diego, was introduced as amended on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Acting Mayor Walsh. Nays-None. Absent-Deputy Mayor Cobb and Mayor Curran.

There being no further business to come before the Council, Acting Mayor Walsh adjourned the Meeting at 5:30 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California
ASST.

Hearing
Recessed - Reconvened
Ordinance Introduced
Adjourned

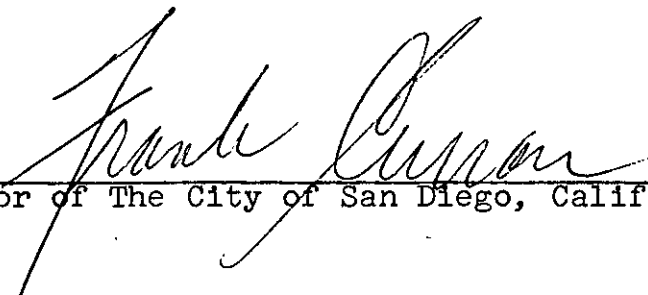
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 21, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.
- NOT HELD -

Present - None.

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

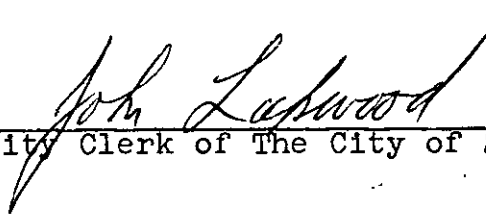
Clerk -- John Lockwood.

In the absence of the members of the City Council, the City Clerk declared this Meeting adjourned until 9:00 a. m., Thursday, May 23, 1968, 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.

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ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, MAY 21, 1968 - HELD THURSDAY, MAY 23, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, Loftin, Scheidle, Hom, Schaefer and Mayor Curran.
Absent--Councilmen Morrow, Walsh and Hitch.
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 had been adjourned from Tuesday, May 21, 1968, to this time by the City Clerk.

The City Clerk reported that a copy of the Notice of Adjournment was posted as required by law, and a copy of said Notice was mailed to Members of the City Council and any others who had given written request for such notice as required by law. The proper affidavits covering the posting and mailing are on file.

The Council proceeded in the regular order of business.

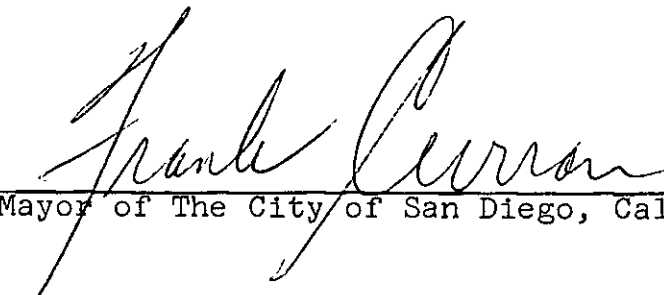
The Mayor introduced the Reverend Charles R. Christian, Pastor of the Clairemont Lutheran Church, who gave the invocation.

Councilman Loftin led the Pledge of Allegiance.


Minutes of the Regular Council Meetings of Tuesday, May 7, and Thursday, May 9, 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.

The proposed hearings, continued from the Meetings of May 23, August 22, and November 21, 1967, relating to paving and otherwise improving Levant Street and the Alley, Block 34, Linda Vista Subdivision No. 8, on Resolution of Intention No. 190187, was carried over to the Docket of Thursday, May 23, 1968, on motion of Councilman Cobb, seconded by Councilman Hom.

On motion of Councilman Cobb, seconded by Councilman Loftin, the Meeting was adjourned at 9:17 a.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Convened
Invocation
Minutes approved
Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 23, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order by Mayor Curran at 9:17 a.m., following the Adjourned Regular Meeting of May 21, 1968, held this date.

The Honorable Hans Ausserwinkler, Mayor of Klagenfurt, Austria, who is visiting San Diego as a participant in the United States Department of State International Visitor Program, was introduced to the Council at this time. His associate, Mr. Grove, interpreted his best wishes to the Council, after which Mayor Curran presented him with the Key to The City of San Diego.

Items Two and Three of the Docket relating to groups of students from Jackson Elementary School and Keiller Elementary School were passed over at this time as the students had not yet entered the Chamber.

A communication from the Purchasing Agent reporting on the sale of scrap brass and copper to Industrial Metals and scrap wire to Associated Salvage; the \$7,597.16 received from this sale having been deposited with the City Treasurer and credited to Funds 500 and 100, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was noted and filed.

RESOLUTION 193742, awarding a contract to Chevron Asphalt Company for the purchase of asphaltic products for a period of one year, ending June 30, 1969, per prices on file in the Purchasing Department, for an actual estimated cost of \$87,496.00, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 193743, awarding a contract to Kettenburg Company for the purchase of two 6-cylinder marine engines, at a cost of \$1,475.00 each, for an actual cost of \$3,097.50, including sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 193744, awarding a contract to Reliance Steel and Aluminum Co. for the purchase of 26 items of iron and steel, for an actual cost of \$1,819.39, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 193745, awarding a contract to DBX Inc. dba Perry Electric for the installation of safety lighting and fire alarm pedestal adjacent to Shelter Island for the sum of \$1,639.00; authorizing the expenditure of \$3,000.00 out of the Capital Outlay Fund 245 for said installation and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 193746, authorizing the Purchasing Agent to advertise for bids for the furnishing of pipe, fittings and miscellaneous plumbing supplies for a period of one year beginning June 1, 1968 through May 31, 1969, on Specifications Document No. 724020, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193747, authorizing the Purchasing Agent to advertise for bids for furnishing butterfly valves on Specifications Document No. 724021, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193748, authorizing the Purchasing Agent to advertise for bids to re-roof the Fine Arts Building and Balboa Park Club Building in Balboa Park, on Specifications Document No. 724022, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193749, authorizing the Purchasing Agent to advertise for bids for the construction of safety lighting and traffic signals systems at the intersection of Regents Road and San Clemente Canyon Road, on Specifications Document No. 724023, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193750, authorizing the Purchasing Agent to advertise for bids for the installation of an air conditioning system at the College Heights Branch Library, on Specifications Document No. 724024, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193751, authorizing the Purchasing Agent to advertise for bids for the installation of additional power circuits for exhibition hall in the Community Concourse, on Specifications Document No. 724025, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193752, authorizing the Purchasing Agent to advertise for bids for the construction of safety lighting and traffic signal systems at the intersection of Washington Street and Lincoln Avenue/Richmond Drive and the modifications of the safety lighting and traffic signal systems at the intersection of El Cajon Boulevard and Park Boulevard/Normal Street, on Specifications Document No. 724026, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 193753, authorizing the Purchasing Agent to advertise for bids for the construction of tennis courts at Colina Del Sol Community Center, on Specifications Document No. 724027, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following resolutions relative to the Final Map of Story Book Park Unit No. 5, a 73-lot subdivision located between Palm and Coronado Avenues on the west side of National Avenue, were adopted on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 193754, authorizing an agreement with Robinhood Homes, Inc., for completion of improvements; and

RESOLUTION 193755, approving the map.

The following resolutions relative to the Final Map of San Carlos Fed-Mart Tract, a one-lot subdivision located between Lake Murray Boulevard and Fanita Drive, north of Navajo Road, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 193756, authorizing an agreement with F - M Realty Co., Inc. for completion of improvements; and

RESOLUTION 193757, approving the map.

RESOLUTION 193758, approving the Final Map of Hall Subdivision, a one-lot subdivision located on the north side of Dagget Street in the Kearny Mesa area, was adopted on motion of Councilman Hom, seconded by Councilman Loftin.

RESOLUTION 193759, approving the Record of Survey Map of portions of Lots 8 and 9, all of Lot 10 and a portion of Lot 11 of Cabrillo Palisades Unit No. 3, a two-lot partition located east of Highway 395, south of Aero Drive, in lieu of a Final Subdivision Map, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193760, accepting the work done and authorizing a Notice of Completion in Vista De Anza Subdivision, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

The proposed resolution, authorizing a lease agreement with Dana Marina, Inc. leasing approximately 7.2 acres of land and 3.2 acres of water area in a portion of Dana Basin, Mission Bay, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 193761, authorizing a lease agreement with Dana Marina, Inc., as Lessee, leasing approximately 7.2 acres of land and 3.2 acres of water area in a portion of Dana Basin, Mission Bay, for a term of fifty years, for the purpose of the construction, operation and maintenance of a motel, together with a coffee shop, with facilities for the rental of boat slips, and such other complimentary facilities as may be approved in writing by the City Manager of the City; minimum rent requirement is \$19,472.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 193762, authorizing an agreement with Reed Enterprises, Inc. for the installation and completion of certain public improvements in Peggy's Subdivision, guaranteed by Bond Numbers 83S 3805 BC and 83S 3799 BC, issued by The Aetna Casualty and Surety Company; releasing Bond Numbers 8142887 and 8142888, issued by Fidelity and Deposit Company of Maryland, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193763, authorizing an agreement with The County of San Diego providing for the installation and maintenance of a telemetering rainfall gage at Lower Otay Reservoir, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 193764, authorizing an agreement with Wimmer and Yamada, landscape architects, for consulting services in connection with City park plans; authorizing the expenditure of \$4,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for payment of said services, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193765, authorizing an agreement with Copley Productions, for the completion of the 30-Minute 1967 and 1968 Two-Year Annual Report Film and the production of two 10-Minute City Department Films, for an estimated cost of \$18,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193766; approving Change Order No. 1, issued in connection with the contract with Griffith Company for improvements at Dana Basin and Sunset Point in Mission Bay Park; said changes amounting to an increase of \$7,891.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 193767, approving Change Order No. 8, issued in connection with the contract with Callahan Brothers Construction Co. for remodeling of the Central Police Station; said changes amounting to a decrease of \$1,500.00, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

RESOLUTION 193768, approving Change Order No. 1, issued in connection with the contract with T. B. Penick & Sons for the Tecolote Park and Recreation Center, etc., said changes amounting to a decrease of \$680.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following resolutions, relative to the signing of four bicycle routes, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 193769, authorizing the expenditure of \$5,300.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said signing; and

RESOLUTION 193770, authorizing the use of City Forces for the erecting of said signs, at an estimated cost of \$1,500.00.

The following resolutions, relative to the modification of traffic signals at Euclid Avenue and Market Street, and Federal Boulevard and Euclid Avenue, were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer:

RESOLUTION 193771, authorizing the expenditure of \$2,800.00 out of Gas Tax Fund 220 for the purpose of providing funds for said modification; and

RESOLUTION 193772, authorizing the use of City Forces for said modifications, at an estimated cost of \$1,183.00.

RESOLUTION 193773, authorizing the City Auditor and Comptroller to transfer \$3,790.00 within Sewer Revenue Fund 506 from the Appropriated Unallocated Reserve (68.91) to Equipment Outlay (62.91) for the purchase of equipment needed in connection with a study of waste water reclamation utilizing the principles of reverse osmosis filtration, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193774, confirming the appointment of Leonard T. Bell as Chief of the Fire Department by the City Manager, commencing on July 1, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 193775, inviting the participation of the postal authorities of the Latin American nations as exhibitors in the San Diego International Philatelic Exhibition to be held July 16-20, 1969, and requesting that the philatelic departments of the national postal authority extend this invitation to and encourage participation of various national philatelic societies in this Exhibition, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 193776, accepting the generous donation of a memorial sundial to be constructed and installed in the north lily pool in front of the Botanical Building in Balboa Park by the officers and men of the USS Constellation; and commending the officers and men of the USS Constellation for this act of civic generosity and expressing, on behalf of the citizens of The City of San Diego, a debt of gratitude, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 193777, establishing a parking time limit of two hours between the hours of 7:00 a.m. and 6:00 p.m., daily, on La Jolla Farms Road, including the frontage of Lots 73, 14 and Lot A, near Black Gold Road; and authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 193778, authorizing a representative of the Library Department to travel to Sacramento, California, to attend the Governor's Conference on Libraries, on May 26-29, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 193779, 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 Andrade Street, between Benecia Street and Colusa Street, as more particularly shown on Map No. 11570-B, on file in the office of the City Clerk as Document No. 723826, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193780, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto across portions of Pueblo Lots 1316 and 1317 of the Pueblo Lands of San Diego; naming the same Regents Road, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 193781, setting aside and dedicating an easement for the purposes of a right of way for a public street and incidents thereto across portions of Pueblo Lots 264 and 265 of the Pueblo Lands of San Diego, and Lots 33 through 38, Block A, Boulevard Heights; naming the same Tecolote Road and Morena Boulevard, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 193782, accepting that area reserved for future street use, being portions of Lots 8, 9, 10 and 11 of Cabrillo Palisades Unit No. 3; dedicating said area as a public street, and naming the same Berger Avenue; rescinding that portion of Resolution No. 155045 rejecting said offer of street dedication, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 193783, accepting that area reserved for future street use, being a portion of Lot 37, San Rafael Unit No. 4; dedicating said area as a public street, and naming the same Loring Street, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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

RESOLUTION 193784, accepting the deed of Robert D. Whitney, conveying an easement and right of way for drainage purposes across a portion of Lot 113, Oak Park Annex;

RESOLUTION 193785, accepting the deed of Truman Dale Draeger and Carolyn A. Draeger, conveying an easement and right of way for drainage purposes across a portion of Lot 113, Oak Park Annex;

RESOLUTION 193786, accepting the subordination agreement of San Diego Federal Savings and Loan Association, as Beneficiary, and California General Mortgage Service, Inc., as Trustee, subordinating all their right, title and interest in and to a portion of Lot 113, Oak Park Annex to the easement for drainage purposes;

RESOLUTION 193787, accepting the subordination agreement of Hilary G. Beauchamp and Helen M. Beauchamp, as Beneficiaries, and Allison-McCloskey Escrow Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 113, Oak Park Annex to the easement for drainage purposes;

RESOLUTION 193788, accepting the subordination agreement of Southland Savings and Loan Association, as Beneficiary, and Imperial Corporation of America, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 113, Oak Park Annex to the easement for drainage purposes;

RESOLUTION 193789, accepting the deed of Rancho Bernardo Inc., conveying an easement and right of way for drainage purposes and a temporary water main or mains across portions of Rancho San Bernardo;

RESOLUTION 193790, 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 portions of Rancho San Bernardo to the easement for drainage purposes and a temporary water main or mains;

RESOLUTION 193791, accepting the deed of Richard W. Bieber and Elaine B. Bieber, conveying an easement and right of way for drainage purposes across a portion of Villa Lot 74 of University Heights;

RESOLUTION 193792, accepting the deed of Title Insurance and Trust Company, conveying an easement and right of way for drainage purposes across a portion of Villa Lots 71 and 72 of University Heights;

RESOLUTION 193793, accepting the deed of Harborview Associates, by Kling Development Company, conveying an easement and right of way for street purposes across portions of Pueblo Lots 1787 and 1224 of the Pueblo Lands of San Diego;

RESOLUTION 193794, accepting the deed of Azure Coast, Inc., conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego;

RESOLUTION 193795, accepting the subordination agreement of Southland Savings and Loan Association, as Beneficiary, and Imperial Corporation, as Trustee, subordinating all their right, title and interest in and to a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego to the easement for drainage purposes;

RESOLUTION 193796, accepting the deed of Claude R. Pennywitt and Katherine D. Pennywitt, conveying an easement and right of way for sewer purposes across a portion of Villa Lot 163 of Normal Heights;

RESOLUTION 193797, accepting the deed of Rancho Bernardo, Inc., conveying an easement and right of way for sewer and drainage purposes across portions of Rancho San Bernardo;

RESOLUTION 193798, accepting the deed of Rancho Bernardo Inc., conveying an easement and right of way for sewer purposes across a portion of Rancho San Bernardo;

RESOLUTION 193799, accepting the subordination agreement of Daley Corporation, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to a portion of Rancho San Bernardo to the easement for sewer purposes;

RESOLUTION 193800, accepting the subordination agreement of Daley Corporation, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to portions of Rancho San Bernardo to the easement for sewer and drainage purposes;

RESOLUTION 193801, accepting the deed of Paul W. Hansen and Florence A. Hansen, conveying an easement and right of way for drainage purposes across a portion of the northerly half of Lot 41 of the Ex-Mission Lands of San Diego, known as Horton's Purchase;

RESOLUTION 193802, accepting the subordination agreement of Michael Mancino, as Beneficiary, and First American Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to a portion of northerly half of Lot 41 of the Ex-Mission Lands of San Diego, known as Horton's Purchase to the easement for drainage purposes;

RESOLUTION 193803, accepting the deed of Wilmer B. Shields and Elizabeth Ludwig Shields, and Wilmer B. Shields, Jr., conveying an easement and right of way for drainage purposes across a portion of Lot 27, Block 111, in City Heights;

RESOLUTION 193804, accepting the deed of dedication of the San Diego Unified School District of San Diego County, dedicating an easement for public street or highway purposes over and upon property situated in a portion of Lot 12, Block 13, Encanto Heights;

RESOLUTION 193805, accepting the deed of William S. Fay, conveying an easement and right of way for drainage purposes across a portion of Lots 18 and Lot 34, Block 87, E. W. Morse's Subdivision;

RESOLUTION 193806, accepting the quitclaim deed of Sunset International Petroleum Corporation, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Lake Shore Unit No. 3;

RESOLUTION 193807, accepting the quitclaim deed of The Norman Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Edgewater Beach;

RESOLUTION 193808, accepting the quitclaim deed of Longford Building Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Clairemont Mesa South Unit No. 8; and

RESOLUTION 193809, accepting the subordination agreement of Donald W. Rosendahl and Carole L. Rosendahl, as Beneficiaries, and Security Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to the southerly 20 feet of Lot 10 of South San Diego Park Acres to the easement for drainage purposes.

Mayor Curran, at this time, recognized and welcomed a group of students from Audubon Elementary School, who were accompanied by their teacher, Mr. Whipple.

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

Upon reconvening at 10:05 a.m., the roll call remained the same as at 9:17 a.m.

The Council now returned to Item 4 on the Docket for Tuesday, May 21, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of May 23, August 22, and November 21, 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 three written protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 193810, abandoning the proceedings heretofore taken for the proposed improvement of Levant Street and the Alley, Block 34, Linda Vista Subdivision No. 8, under Resolution of Intention No. 190187, adopted April 25, 1967.

The Council now returned to the Regular Order of business on the Docket, giving consideration to Item 107.

The following Ordinances were introduced at the Meeting of May 16, 1968.

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 the Ordinances.

ORDINANCE 9814 (New Series), amending 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Morrow, Walsh, and Hitch.

ORDINANCE 9815 (New Series), amending Section 1 of Ordinance No. 9395 (New Series), adopted April 7, 1966, amended by Ordinance No. 9757 (New Series), adopted January 25, 1968, 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 Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Morrow, Walsh and Hitch.

ORDINANCE 9816 (New Series), incorporating Lot 376, Clairemont Villas Unit No. 6, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 6642 (New Series), adopted September 1, 1955, 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 Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Morrow, Walsh and Hitch.

ORDINANCE 9817 (New Series), incorporating a portion of Rancho San Bernardo, Record of Survey 6081, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 13, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Morrow, Walsh and Hitch.

ORDINANCE 9818 (New Series), establishing a Schedule of Compensation for officers and employees of The City of San Diego, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Morrow, Walsh and Hitch.

The proposed ordinance to be introduced, amending Chapter V of The San Diego Municipal Code by adding thereto Article 9, Division 1, Sections 59.0101, 59.0102 and 59.0103, relating to The San Diego Stadium and Balboa Stadium, was presented.

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

On motion of Councilman Hom, the proposed ordinance to be introduced, amending Chapter V of The San Diego Municipal Code by adding thereto Article 9, Division 1, Sections 59.0101, 59.0102 and 59.0103, relating to The San Diego Stadium and Balboa Stadium, was referred to Council Conference for a report from the City Attorney regarding the existing laws. Said motion was seconded by Councilman Cobb, and carried by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Schaefer and Mayor Curran. Nays-Councilman Loftin. Absent-Councilmen Morrow, Walsh and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of April 23, 1968, on vacating a portion of Old Survey No. 102, in excess of requirements westerly of National Avenue (100 feet wide); southerly of Palm Avenue in Section 27, Township 18 South, Range 2 West, on Resolution of Intention No. 193251; it was reported that this was continued for the final map of Story Book Park No. 5.

No one appeared to be heard.

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

RESOLUTION 193811, vacating a portion of Old Survey No. 102 in excess of requirements westerly of National Avenue (100 feet wide), southerly of Palm Avenue in Section 27, Township 18 South, Range 2 West, on Resolution of Intention No. 193251.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of January 2, February 27, and April 23, 1968, on vacating portions of areas "Reserved for Future Alleys" in Cabrillo Palisades Unit No. 3, northerly of proposed Artillery Drive, on Resolution of Intention No. 192315; it was reported that no protests had been received.

No one appeared to be heard.

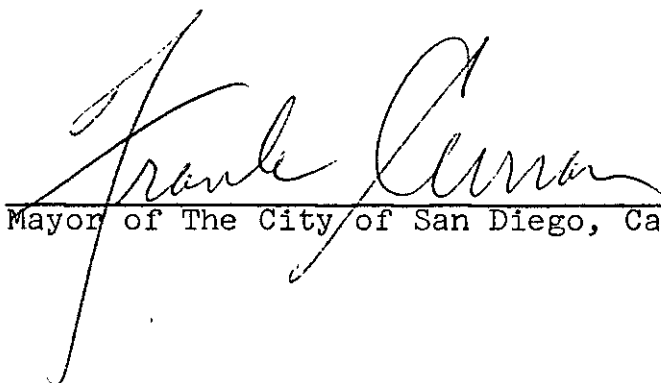
The hearing was closed, and the following resolution adopted, on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 193812, vacating portions of areas "Reserved for Future Alleys" in Cabrillo Palisades Unit No. 3 (Map 4224) northerly of proposed Artillery Drive, on Resolution of Intention No. 192315.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of April 18, and May 14, 1968, on the matter of rezoning Lot 3, Block 47, Linda Vista Unit No. 8, located on the northwest side of Linda Vista Road approximately 350 feet southwest of the intersection of Linda Vista Road and Fulton Street, from Zone R-4 to Zone C-1A; it was reported that the Planning Department recommended denial of the requested rezoning.

On motion of Councilman Cobb, seconded by Councilman Hom, said hearing was continued to Tuesday, June 4, 1968.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Loftin, at 10:38 a.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearings
193811-193812
Adjourned

tg1

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 28, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

Present - Councilmen Cobb, Loftin, Scheidle, Hom, Hitch and Mayor Curran.
Absent - Councilmen Morrow, Walsh and Schaefer.
Clerk - La Verne E. Miller.

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

The Mayor introduced The Reverend Father Fredrick Florek, Assistant Pastor of Saint Therese Church. The Reverend Florek gave the Invocation.

Councilman Scheidle led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

The following employees received Service Awards, in recognition of their service to the City: James Starr, Sanitation Crewman II, Public Works Department, received his 30-year award from Councilman Hom; Emil J. Tomsovic, Engineer, Fire Department, received his 25-year award from Councilman Morrow; Harold W. Crandall, Battalion Chief, Fire Department, received his 30-year award from Councilman Hitch, and Orville H. Lusk, Assistant Fire Chief, Fire Department, received his 40-year award from Councilman Cobb.

The Council recognized a group of forty Honor Society members from Woodrow Wilson Junior High School, who attended this meeting accompanied by Mrs. Helen Bowers, a teacher.

A group of new employees with the City were recognized by the Council at this time.

Minutes of the Regular Council Meetings of Tuesday, May 14, 1968, and Thursday, May 16, 1968, were presented by the Assistant City Clerk. On motion of Councilman Cobb, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

At this time the Council considered Item 7 on the Docket, said item relating to the communication notifying the Council that the County of San Diego is designating the Economic Opportunity Commission of San Diego County, Inc. as the Community Action Agency for the Office of Economic Opportunity.

Councilman Hitch moved to file this communication; however, this motion failed for lack of a second.

Councilman Morrow moved to refer this communication to Council Conference. This motion also failed for lack of a second.

On motion of Councilman Hom, seconded by Councilman Morrow, this matter was referred to the end of the Docket, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, and Hitch. Nays - Councilman Cobb and Mayor Curran. Absent - Councilmen Walsh and Schaefer.

Convened.
Invocation.
Communication.
Minutes.

The Council considered a continued resolution inviting bids for repairing and restoring the Metropolitan Sewerage System at this time. This resolution was continued from the meeting of May 14, 1968.

Mr. Hahn, City Manager, presented a report on this matter and subsequently answered questions asked by the Council on his findings.

RESOLUTION 193813, authorizing the Purchasing Agent to invite bids on the repairing and restoring of the Metropolitan Sewerage System Downtown Tunnel, on Specifications Document No. 723675, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Council then considered the continued resolution on the granting of the petition for paving and otherwise improving the easement in Picard Terrace and Pacific Beach, Acre Lot 50. This resolution was continued from the meeting of May 14, 1968.

Mr. Lochhead of the Engineering Department reported regarding the status of the easement.

Questions were answered by Mr. Butler, City Attorney, pertaining to this proposed resolution.

RESOLUTION 193814, granting the petition for the construction of certain improvements under the provisions of the Improvement Act of 1911, and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for grading and paving the Alley, a section of the easement in Picard Terrace and Pacific Beach Acre Lot 50, from Lamont Street to Western line of Lot 4, Picard Terrace, together with estimates of the costs and expenses of such work and to furnish the Council with a description of the district and a plat showing the exterior boundaries of the district to be included in the assessment for the work and improvement; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 193815, accepting the offer of and awarding a contract to George F. Kennedy, Inc. for the purchase of four duplex truck units for a total cost of \$9,650.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193816, awarding a contract to Contractor Supply for the purchase of four hundred feet of twenty-inch ductile iron pipe at a cost of \$9.13 a foot, for a total cost of \$3,652.00, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 193817, accepting the offer of and awarding a contract to H. W. Wilson Company for renewal subscriptions for Readers' Guides, current periodicals, indexes and other supplements for a one-year period beginning July 1, 1968 through June 30, 1969, per prices on file in the Purchasing Department for an actual estimated cost of \$2,845.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Council considered the proposed resolution awarding a contract for the purchase of Form PD 177, Moving Citations.

Questions directed by the Council were answered by the City Manager, Mr. Hahn.

RESOLUTION 193818, awarding a contract to Victor Business Forms Group for the purchase of 150,000 sets of Form PD 177, Moving Citations, for a total cost of \$2,191.50, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 193819, awarding a contract to Standard Camera Supply Company for the purchase of photographic laboratory equipment for a total cost of \$1,665.00, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

At this time, the Council considered a proposed resolution awarding a contract for the drilling of twelve holes at the Alvarado and Earl Thomas Reservoirs.

Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193820, awarding a contract to M. J. Baxter Drilling Company for the drilling of twelve three-inch diameter holes at the Alvarado and Earl Thomas Reservoirs for an estimated total footage of five hundred thirteen feet at \$2.95 per foot for an estimated total cost of \$1,513.35, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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

RESOLUTION 193821, authorizing the Purchasing Agent to invite bids for the furnishing of caulking lead in accordance with Specifications Document No. 724198; and

RESOLUTION 193822, authorizing the Purchasing Agent to invite bids for furnishing various scientific instruments for measuring and recording the corrosive effects of distilled sea water in water piping in accordance with Specifications Document No. 724199.

The Council considered a proposed resolution authorizing an agreement for engineering services in connection with the development of Brown Field Industrial Park.

Mr. Hahn, City Manager, answered questions presented by the Council.

RESOLUTION 193823, authorizing the City Manager to execute an agreement with Glenn A. Rick Engineering and Development Company for engineering services in connection with the development of Brown Field Industrial Park; and authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for payment of said engineering services; was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 193824, authorizing the City Manager to proceed with the preparation of working drawings and specifications for the construction of a recreation building to be built in Tecolote Park under the matching funds procedure of Council Policy 700-7, "Park Development by Private Funds", was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Council considered the proposed resolution authorizing a representative of the Public Works Department to attend a program on "Atmospheric Noise Pollution and Measures for Its Control."

Mr. Hahn, City Manager, reported regarding this item.

RESOLUTION 193825, authorizing a representative of the Buildings and Electrical Division of the Public Works Department to attend a one-week program on "Atmospheric Noise Pollution and Measures for Its Control" at the University of California, Berkeley, June 17, 1968 through June 21, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following resolutions, relative to paving and improving the Alley, Block 286, Subdivision of Acre Lots 64 1/2, 65, 66 at Pacific Beach; Alley, Block 271, Pacific Beach; Alley, Block 56, Point Loma Heights; Alley, Block "B", Catalina Manor; Alley, Block 67, Morena; Haines Street, Kane Street, Venice Street, Del Mar Avenue and Coronado Avenue, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 193826, approving the plans, specifications and Plat No. 3759 of the assessment district; and

RESOLUTION OF INTENTION 193827, setting the time and place for hearing protests.

RESOLUTION 193828, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across that portion of Lot 1, Block 23, Rosedale, together with that portion of Main Street as shown on Map No. 826; and rescinding the portion of Resolution No. 189280, dated January 12, 1967, as to Parcel No. 7; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Council considered the proposed resolution accepting the bid submitted for the sale of portions of Pueblo Lots 1286 and 1287 of the Pueblo Lands of San Diego.

Questions presented by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193829, accepting the bid of Collins Development Company for portions of Pueblo Lots 1286 and 1287 of the Pueblo Lands of San Diego at the price bid at said public auction sale, to-wit, \$15,250.00; and authorizing the Mayor and City Clerk to execute a grant deed, granting said land to Collins Development Company; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193830, accepting the bid of Harry F. Thompson, Sr. for portion of Pueblo Lot 1284 of the Pueblo Lands of San Diego at the price bid at said public auction sale, to-wit, \$60,850.00; and authorizing the Mayor and City Clerk to execute a grant deed, conveying to Harry F. Thompson, Sr., a portion of Pueblo Lot 1284 of the Pueblo Lands of San Diego; was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 88, Morena; Alley, Block C, Resubdivision of Blocks 21 through 32, Alley, Block 89, Point Loma Heights; Napier Street and Santa Barbara Street, on Assessment Roll No. 3395; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 193831, confirming and approving the Street Superintendent's Assessment No. 3395, for paving and otherwise improving Alley, Block 88, Morena; Alley, Block C, Resubdivision of Blocks 21 through 32, Alley, Block 89, Point Loma Heights; Napier Street and Santa Barbara Street; 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 the Street Superintendent.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving Evergreen Street on Assessment Roll No. 3396; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 193832, confirming and approving the Street Superintendent's Assessment No. 3396, for paving and otherwise improving Evergreen Street; 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 the Street Superintendent.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 4, Alley, Block 1, Sunset Cliffs; Alley, Block 154, Pacific Beach; Adair Street, Point Loma Avenue, Ebers Street, Guizot Street and Missouri Street, on Assessment Roll No. 3397; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 193833, confirming and approving the Street Superintendent's Assessment No. 3397, for paving and otherwise improving Alley, Block 4, Alley, Block 1, Sunset Cliffs; Alley, Block 154, Pacific Beach; Adair Street, Point Loma Avenue, Ebers Street, Guizot Street and Missouri Street; 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 the Street Superintendent.

The hour of 9:30 a. m. having arrived, time set for the hearing on Talmadge Park Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 193462; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 193834, confirming the City Engineer's report and assessment for the operation of the Talmadge Park 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.

The hour of 9:30 a. m. having arrived, time set for the hearing on Talmadge Park Street Lighting Operation District No. 3, furnishing electric energy for two years, on Resolution of Intention No. 193463; 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 Hom:

RESOLUTION 193835, confirming the City Engineer's report and assessment for the operation of the Talmadge Park Street Lighting Operation District No. 3; and authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:30 a. m. having arrived, time set for the hearing on Talmadge Park Street Lighting Operation District No. 4, furnishing electric energy for two years, on Resolution of Intention No. 193464; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 193836, confirming the City Engineer's report and assessment for the operation of the Talmadge Park Street Lighting Operation District No. 4; and authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:30 a. m. having arrived, time set for the hearing on University Avenue Street Lighting Operation District No. 2, furnishing electric energy for two years, on Resolution of Intention No. 193465; 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 193837, confirming the City Engineer's report and assessment for the operation of the University Avenue Street Lighting Operation District No. 2; and authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time, Council returned to Item 7 on the Docket, pertaining to the designation of Economic Opportunity Commission of San Diego County, Inc. as the Community Action Agency for the Office of Economic Opportunity.

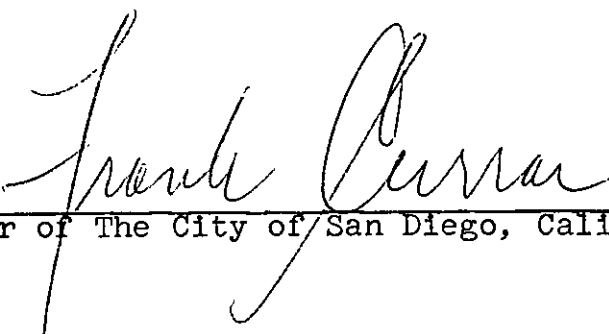
La Verne E. Miller, Assistant City Clerk, reported on this matter.

This communication was noted and filed on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Hitch and Mayor Curran. Nays - Councilman Morrow. Absent - Councilmen Walsh and Schaefer.

The Council considered the following item under Unanimous Consent. granted to Councilman Cobb.

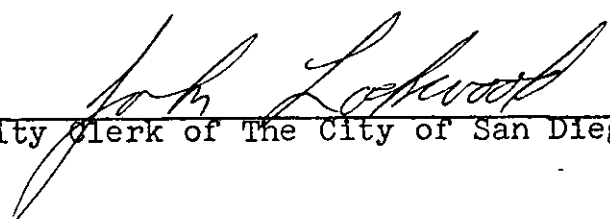
RESOLUTION 193838, granting permission to Bowl-Op, Inc., operating as Pacific Beach Bowl, to remain open and for bowling to continue therein from 2:00 a. m. to 6:00 a. m. on Thursday, May 30, 1968, for the benefit of students and faculty of University High School and their guests following the annual Senior Prom, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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, at 10:02 a. m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing.
193837 - 193838.
Communication.
Adjourned.