CITY OF SAN DIEGO, CALIFORNIA 5-30-68 COUNCIL MINUTES . 1 Not Held REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MAY 30, 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, June 4, 1968, in the Chamber of the City Council, 12th Floor, City Administration Building, Community Concourse. Mayor The City California Sărł Diego, of ΟÏ ATTEST: City Werk of City of San Diego, California The .

Adjourned

CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA. THURSDAY, MAY 30, 1968 - HELD TUESDAY, JUNE 4, 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---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, May 30, 1968 to Tuesday, June 4, 1968 by the City Clerk. The City Clerk reported that a copy of the Notice of Adjournment covering the adjournment of this meeting from Thursday, May 30, 1968 to 9:00 a.m., Tuesday, June 4, 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 required by law, and that the proper affidavits covering such posting and mailing are on file.

On motion of Councilman Cobb, seconded by Councilman Hom, the Meeting was adjourned at 9:01 a.m.

San Diego, California Mayor The City oź

ATTEST:

The City of San Diego, California Clerk of Citx

2

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 4, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at 9:01 a.m., following the Adjourned Regular Meeting of May 30, 1968, held this date.

The Mayor introduced the Reverend Vlad P. Benko, Pastor of St. Peter's By The Sea Lutheran Church, who gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

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

Minutes of the Regular Council Meetings of Tuesday, May 21, not held; Tuesday, May 21, held Thursday, May 23; and Thursday, May 23, 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.

Councilmen Morrow and Walsh entered the Chamber.

A communication from Mr. Albert Harutunian, Jr., President of Organo International, Incorporated, requesting to speak before the Council in regards to the USO Show, was presented.

Mr. Harutunian congratulated the Council and The City of San Diego for helping to make the USO Show the success that it was. On motion of Councilman Scheidle, seconded by Councilman Walsh, said communication was noted and filed.

Numerous communications favoring the continued operation of the Horton Plaza Information Booth by the City, were presented. Mrs. Barbara Biewener appeared to speak in favor of the continued

operation of the Horton Plaza Information Booth. On motion of Councilman Morrow, seconded by Councilman Walsh, said

communication was referred to Council Conference.

A communication from Ms. Verna M. Toby protesting current plans to open city lakes to boating and similar non-fishing activities, was presented.

On motion of Councilman Morrow, seconded by Councilman Cobb, said communication was referred to the Park and Recreation Board.

RESOLUTION 193839, awarding a contract to Allstate Insurance Company for the purchase of a policy of fire, lightning and transportation insurance on the equipment division vehicles at a cost of \$1,200.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

Convened Invocation Minutes Approved Communications 193839 RESOLUTION 193840, accepting the offer of and awarding a contract to Copley Press, Inc. DBA Union-Tribune Publishing Co. for classified advertising for the one-year period ending June 30, 1969, for an actual estimate of \$6,000.00, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 193841, awarding a contract to Squires-Belt Material Co. for the purchase of bulk quicklime as may be required for the one-year period ending June 30, 1969, at an actual estimated cost of \$22,680.00, including tax, terms and freight charge, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 193842, awarding contracts for the purchase of 14 items of weed killers as may be required during the period of one year ending June 30, 1969, per prices on file in the Purchasing Department to Los Angeles Chemical Company, for an actual estimated cost of \$14,153.50; and Alco Chemical Co., for an actual estimated cost of \$12,292.50; for a total actual estimated cost of \$26,446.00, including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

The proposed resolution, inviting bids for the relocation of incinerator from Pump Station Number One to the Point Loma Sewage Treatment Plant, was presented. City Manager Hahn answered questions presented by the Council.

City Manager Hahn answered questions presented by the Council. RESOLUTION 193843, authorizing the Purchasing Agent to advertise for bids for the relocation of incinerator from Pump Station Number One to the Point Loma Sewage Treatment Plant on Specifications Document No. 724322, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

The following resolutions inviting bids were adopted on motion of Councilman Schaefer, seconded by Councilman Hom: RESOLUTION 193844, authorizing the Purchasing Agent to advertise for bids for the construction of concrete stairway and walk to provide beach access at Loring Street on Specifications Document No. 724323; RESOLUTION 193845, authorizing the Purchasing Agent to advertise for bids for the replacement of gasoline service facility at Central Police Station on Specifications Document No. 724324; and - RESOLUTION 193846, authorizing the Purchasing Agent to advertise for bids for the installation of traffic signals and safety lighting at Shelter Island Drive and Scott Street on Specifications Document No. 724325.

RESOLUTION 193847, approving the final map of Davey Subdivision, a one-lot subdivision located on the south side of Pickwick Street, south of Highway 94, north of "E" Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 193848, approving the final map of Dorimar Subdivision, a one-lot subdivision located on the west side of Morena Boulevard, south of Savannah Street in the Morena area, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 193849, accepting the work done and authorizing a Notice of Completion in Aidco Tract Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 193850, accepting the work done and authorizing a Notice of Completion in Alcala Knolls Unit No. 4 Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

4

6-4-68

RESOLUTION 193851, accepting the work done and authorizing a Notice of Completion in Franklin Square Unit No. 1 Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 193852, authorizing an agreement with Purcell + Noppe + Associates, Inc. for engineering services in connection with modification of the Convention Hall and Civic Theatre sound systems; and authorizing the expenditure of \$3,750.00 out of Capital Outlay Fund 245 for said services, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193853, authorizing an agreement with Vacation Village, Inc., accepting a contribution of \$4,100.00 as that corporation's share of dredging adjacent to its lease in Mission Bay Park, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 193854, authorizing the use of City Forces to install two 6-inch compound meters with backflow and vault on an 8-inch service for Camperland on Pacific Beach Drive at Olney Street, at an estimated cost of \$8,160.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 193855, approving Change Order No. 8, issued in connection with the contract with Daley Corporation for the improvement of San Diego Industrial Park; said changes amounting to a net increase of \$3,748.55; and granting an extension of time of 51 days, to wit, to and including June 14, 1968, in which to complete said contract, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 193856, approving Change Order No. 1, issued in connection with the contract with Haddad Construction Company for the improvement of Morley Field Drive, Upas Street and Morley Field Tennis Center; said changes amounting to an increase of \$1,763.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 193857, approving Change Order No. 10, issued in connection with the contract with Callahan Brothers Construction Company for remodeling of Central Police Station; said changes amounting to an increase of \$1,066.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 193858, authorizing the expenditure of \$900.00 out of Gas Tax Fund 220 for the installation of guard rail deflectors in Fairmount Avenue at the Montezuma Road overcrossing, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 193859, authorizing the expenditure of \$8,000.00 out of Capital Outlay Fund 245 to provide funds for incidental costs associated with gas tax projects which are not eligible for financing out of gas tax funds, supplementing Resolution No. 183994 in this amount and for this purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh. RESOLUTION 193860, authorizing the City Auditor to transfer \$116,034.00 within the Sewer Revenue Fund 506 from the Appropriated Unallocated Reserve (68.91) to Non-Personal Expense accounts Revenue Bond Interest and Redemption (68.61), \$20,246.00, and Debt Service Reserve (68.64), \$95,788.00, to meet the interest and reserve fund requirements on the \$5,000,000.00 1966 Sewer Revenue Bonds, Series A, as fixed under Section 10, Bond Service Fund, and Section 11, Reserve Fund, per Ordinance No. 9785 (New Series), was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 193861, renaming Midway Drive, between the proposed Interstate 109 interchange and West Point Loma Boulevard, and Frontier Street, between West Point Loma Boulevard and Pacific Highway, Sports Arena Boulevard, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193862, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Fairmount Avenue between Orange Avenue and El Cajon Boulevard; and authorizing the installation of the necessary signs and markings on said street, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 193863, declaring the building owned by Vernon G. Fogarty and Lottie B. Fogarty at 6605 Skyline Drive, to be a public nuisance; and directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 193864, extending an invitation to the delegation of civic leaders from Guadalajara to visit our City during the week of July 14, 1968, and participate in the annual and traditional Trek to the Cross on July 16, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION OF INTENTION 193865, 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 La France Street, between La Marque Street and La France Street in Floral Terrace, as more particularly shown on Map No. 11504-B, on file in the office of the City Clerk as Document No. 722974, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The proposed Ordinance, amending Chapter II, Article I, of The San Diego Municipal Code by amending Section 21.01 relating to the Seal of the City, was introduced on motion of Councilman Morrow, 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.

At this time, Mayor Curran recognized and welcomed thirty-five fifth grade students from Jackson Elementary School, who were accompanied by their teacher, Mr. James Baumgart, which appeared as Item 3 on today's docket.

193860 - 193865

6

The Council now returned to the Regular Order of Business, taking up consideration of Item 102 on the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of April 18, May 14, and May 23, 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 this hearing was continued due to lack of sufficient votes at the previous meeting.

Mr. Bernard Lewis, the applicant, appeared to speak in favor of the requested rezoning.

Councilman Hom moved to close the hearing and introduce the ordinance. This motion was seconded by Councilman Schaefer, but failed by the following vote: Yeas-Councilmen Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin, Scheidle, Morrow and Walsh. Absent-None. The hearing was closed on motion of Councilman Cobb, seconded by

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

and Schaefer. Adsent-None. RESOLUTION 193866, denying the request to rezone 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, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh and Mayor Curran. Nays-Councilmen Hom, Hitch and Schaefer. Absent-None.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Walsh, at 9:48 a.m.

The City San Diego, of/ California Mayor of

ATTEST:

of San Diego, California lerk The Cit of Ci tv

7

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 6, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE.

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

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

The Council recognized a group of forty eighth grade students from Alpine Elementary School and their teacher, Mr. Bob Gaston.

The Purchasing Agent reported on all bids opened Wednesday, June 5, 1968, on the following:

Installation of certain trees, shrubbery and appertenances 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.; five bids received.

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

A communication from Iris Bascomb' regarding proposed high-rise development in Mission Bay was presented to the Council.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this communication was referred to the City Manager and the Park and Recreation Board.

The communication of Charles E. Reid, Chairman of the Economic Opportunity Commission of San Diego County, requesting an indication of the Council's willingness to be considered for Board membership was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, this matter was referred to Council Conference.

## Councilman Morrow entered the Chamber.

The communication of Frank L. Hope, Jr., President of The San Diego Chapter of The American Institute of Architects, submitting ideas for the improvement of Horton Plaza, was presented to the Council.

Mr. Hope appeared to speak.

This matter was referred to the City Manager and City Attorney for was a report on the costs involved in such a project, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the sale of twenty-six vehicles from the Public Works Department, and seven vehicles from the Fire Department, was considered at this time.

This communication was noted and filed on motion of Councilman Hitch, seconded by Councilman Morrow.

The following resolutions relative to the construction of Oak -Park Branch Library were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 193867, awarding a contract to Art A. Gussa, Inc. for the sum of \$136,830.00; authorizing the expenditure of \$6,600.00 from Capital Outlay Fund 245 and \$152,400.00 from Bond Fund 726; authorizing

the City Auditor to transfer these funds to Oak Park Branch Library Fund 268, for this purpose and related costs; and RESOLUTION 193868, approving Change Order No. 1 issued in connection with the contract with Art A. Gussa, Inc. for the construction of Oak Park Branch Library; the changes are to comply with the updated Federal Wage Scale.

RESOLUTION 193869, awarding a contract to T. B. Penick & Sons, Inc. for the improvement of the area in Balboa Park adjacent to the carousel for the sum of \$24,047.85; and authorizing the expenditure of \$34,000.00 out of Bond Fund 725 solely and exclusively for the purpose of providing funds for said improvement; and

RESOLUTION 193870, authorizing the use of City Forces to do all the work of making water service connections, doing site grading and necessary planting and painting light standards as required in connection with this improvement; were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193871, awarding a contract to Perry Electric for the con-struction of traffic signals and safety lighting systems at Convoy and Othello Streets for the sum of \$9,862.00; authorizing the expenditure of \$20,000.00 from Gas Tax Fund 220 and \$10,000.00 from Capital Outlay Fund 245 for this purpose and related costs; and accepting the contribution of \$10,000.00 from The Fed-Mart Corporation for this purpose; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193872, awarding a contract to John Hansen Material & House Moving, Inc. for the demolition and removal of an apartment building at 950 14th Street and to prepare this site for automobile parking for the sum of \$6,840.00; and authorizing the expenditure of \$7,800.00 from Capital Outlay Fund 245 for this purpose and related costs; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

At this time, Council considered the proposed resolution relative to the construction of automatic water treatment system for the Community Concourse Convention Facility.

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

RESOLUTION 193873, awarding a contract to Associates Plumbing Company for the construction of an automatic condenser water treatment system at the Community Concourse Convention Facility for the sum of \$4,800.00; and authorizing the expenditure of \$6,500.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said construction and related costs; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Council now considered the proposed resolution relating to the construction of exhaust venting for Workshop Room 008 of the Community Concourse Convention Facility.

Mr. Hahn, City Manager, reported regarding this matter. RESOLUTION 193874, awarding a contract to Price and Horton, Inc., for the construction of exhaust venting of Workshop Room 008, Community Concourse Convention Facility for the sum of \$1,865.00; and authorizing the expenditure of \$2,400.00 out of Capital Outlay Fund 245 solely and exclusively for providing funds for said construction and related costs; was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

193867 - 193874.

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

RESOLUTION 193875, authorizing the Purchasing Agent to invite bids for the renting of an asphalt paving machine on Specifications Document No. 724379;

RESOLUTION 193876, authorizing the Purchasing Agent to invite bids for the construction of Skyline Hills Branch Library on Specifications Document No. 724381;

RESOLUTION 193877, authorizing the Purchasing Agent to invite bids for the hydroseeding of eight acres of fill slope at Chollas Sanitary Land Fill, on Specifications Document No. 724382;

RESOLUTION 193878, authorizing the Purchasing Agent to invite bids for the construction of Park Boulevard Pipelines, on Specifications Document No. 724383;

RESOLUTION 193879, authorizing the Purchasing Agent to invite bids for the modification of San Diego Stadium Parking Lot to provide an additional south entrance, traffic signs, slurry seal and restriping of the outer parking lot areas, on Specifications Document No. 724384; and

RESOLUTION 193880, authorizing the Purchasing Agent to invite bids for the construction of Morena Boulevard and Balboa Avenue Interchange, on Specifications Document No. 724385.

At this time, the Council considered the proposed resolution rejecting the sole bid received for the reconstruction of the pavement at various intersections.

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

RESOLUTION 193881, rejecting the sole bid heretofore received on May 15, 1968; and authorizing the Purchasing Agent to re-advertise for bids on pavement reconstruction at various intersections, on Specifications Document No. 724380, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, relative to the Final Map of Gatewood Hills Unit No. 2, a one hundred and twenty-eight lot subdivision located north of Rancho Bernardo Road and east of Pomerado Road in Rancho Bernardo, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin: RESOLUTION 193882, authorizing the City Manager to execute an agree-

ment with Rancho Bernardo Homes, Inc. for the installation and completion of certain public improvements in said subdivision; and RESOLUTION 193883, approving the map.

The following resolutions, relative to the Final Map of Tecolote Highlands, a thirty-nine lot subdivision located on an extension of Via Alcazar east of Snead Avenue, were adopted on motion of Councilman Loftin, seconded by Councilman Hitch:

RESOLUTION 193884, authorizing the City Manager to execute an agreement with Mesa Park Land Company for the installation and completion of certain public improvements in said subdivision; and RESOLUTION 193885, approving the map.

Council now considered the proposed resolution authorizing an agreement with the Al Bahr Temple, A.A.O.N.M.S., covering the Option to Purchase approximately 16.3 acres of Pueblo Lot 1316.

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

RESOLUTION 193886, authorizing the City Manager to execute an agreement with the Al Bahr Temple, A.A.O.N.M.S., covering the option to purchase approximately 16.3 acres lying within Pueblo Lot 1316 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

193875 - 193886.

At this time, the Council considered the proposed resolution establishing Council Policy No. 700-17 regarding the dedication of park lands.

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

City Manager, and Mr. Butler, City Attorney. RESOLUTION 193887, amending Council Policy No. 700-17 regarding the dedication of park lands, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas -Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Nays - Councilman Morrow. Absent - Councilmen Hom and Schaefer.

RESOLUTION 193888, agreeing to co-sponsor with the Commander First Fleet the annual Pacific Fleet Midshipmen's Ball to be held in the Balboa Park Club on Saturday evening, June 22, 1968, and waiving the rental fee for the use of the Balboa Park Club, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

Council now considered the proposed resolution pertaining to the issuance of new bonds to replace those lost by Title Insurance and Trust Company.

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

RESOLUTION 193889, authorizing the City Treasurer to issue new Bonds 9 and 10, Series 2450, City of San Diego Improvement Bonds bearing the date of November 15, 1957, to replace those lost by Title Insurance and Trust Company, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The Council now considered the proposed resolution requesting the California Highway Commission to restudy the route for the San Miguel

Freeway, including new public hearings. Questions directed by the Council were answered by Mr. Hahn, City Manager, and Mr. Fairman, Planning Director.

RESOLUTION 193890, requesting the California Highway Commission to restudy the route for the San Miguel Freeway (State Highway Route 157), including new public hearings, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh and Mayor Curran. Nays - Council-man Hitch. Absent - Councilmen Hom and Schaefer.

At this time, 10:05 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 10:09 a. m., the roll call showed the following:

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

- Councilmen Hom and Schaefer. Absent
- Clerk - John Lockwood.

RESOLUTION 193891, authorizing the City Attorney to settle the \$696.10 claims of Eugene Schaefer and The Travelers Insurance Company, for the sum of \$588.10, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 193892, approving the claim of Charles Woodard and Gordon Thompson, Jr., in the amount of \$304.66, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch. The following resolutions accepting deeds and subordination agreements were adopted on motion of Councilman Morrow, seconded by Councilman Loftin:

6-6-68

RESOLUTION 193893, accepting the deed of Algee Development Company, conveying an easement for street purposes across those portions of Lots 11 and 12, Block 1; Lots 11, 12, 13, and 14, Block 2; Lots 11 and 12, Block 3, alleys and streets (closed) lying adjacent to said Blocks of Highland Park Addition; and lands thereby conveyed are set aside and dedicated as and for a public street, hereby named Logan Avenue; RESOLUTION 193894, accepting the deed of Algee Development Company,

RESOLUTION 193894, accepting the deed of Algee Development Company, conveying an easement for drainage purposes across that portion of Lots 8 through 11 and 14 through 24, Block 2, and of Block 3 (if any), together with the alleys and streets (closed) adjacent to said Blocks of Highland Park Addition; and Lots 54 and 55, Ex-Mission Lands of San Diego (commonly known as Horton's Purchase);

RESOLUTION 193895, accepting the subordination agreement of United California Bank, as beneficiary, and United California Bank, as trustee, subordinating all their interest in and to those portions of Lots 11 and 12, Block 1; Lots 11, 12, 13 and 14, Block 2; Lots 11 and 12, Block 3, alleys and streets (closed) lying adjacent to said Blocks of Highland Park Addition; and Lot 55, Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), to the easement for a right of way for a public street;

RESOLUTION 193896, accepting the subordination agreement of United California Bank, as beneficiary, and United California Bank, as trustee, subordinating their interest in and to that portion of Lots 8 through 11 and 14 through 24, Block 2, and of Block 3 (if any), together with the alleys and streets (closed) adjacent to said Blocks of Highland Park Addition; and Lots 54 and 55, Ex-Mission Lands of San Diego (commonly known as Horton's Purchase), to the easement for drainage purposes across said property;

RESOLUTION 193897, accepting the quitclaim of Diamond Enterprises, relinquishing all interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located in the subdivision to be known as Diamond Manor;

RESOLUTION 193898, accepting the quitclaim of Genesee Development Corporation, relinquishing all interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located in the subdivision named Genesee Vale Unit No. 1;

RESOLUTION 193900, accepting the subordination agreement of J. D. Peters, as beneficiary, and Security First National Bank, as trustee, subordinating all their interest in and to all that portion of the East Half of the West Half of the Northeast Quarter of Section 26, Township 18 South, Range 2 West, S.B.B.&M., to the easement for street purposes across said property;

RESOLUTION 193901, accepting the quitclaim of James A. McKellar, and McKellar and Wyer, relinquishing all 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 to be known as Record of Survey of Portions of Lots 8 and 9, all of Lot 10 and a portion of Lot 11 of Cabrillo Palisades Unit No. 3;

RESOLUTION 193902, accepting the deed of Park West, conveying an easement for drainage purposes across that portion of Lot 6, Block 12, Cleveland Heights;

RESOLUTION 193903, accepting the deed of Park West, conveying an easement for sewer purposes across that portion of Lots 5 and 6, Block 12, Cleveland Heights;

RESOLUTION 193904, accepting the deed of Park West, conveying an easement for drainage purposes across that portion of Lots 20 and 21, Block 11, Cleveland Heights; and

RESOLUTION 193905, accepting the deed of Park West, conveying an easement for sewer purposes across that portion of Lot 21, Block 11, Cleveland Heights.

At this time, the Council considered the proposed resolution amending Chapter VIII, Article 1 of the San Diego Municipal Code by adding Section 81.10 relating to the removal and disposal of abandoned, wrecked, dismantled, or inoperative vehicles or parts thereof from private property and public property. Mr. Butler, City Attorney, requested that this matter be returned

to his office.

On motion of Councilman Hitch, seconded by Councilman Morrow, this item was returned to the City Attorney as requested.

The Council now considered the proposed resolution amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0328.1 relating to dog licenses. Subsequent to requesting that this matter be returned to his office,

Mr. Hahn, City Manager, answered questions presented by the Council. On motion of Councilman Scheidle, seconded by Councilman Walsh,

this item was returned to the City Manager as requested.

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;

the City Clerk read the report of the Planning Commission. Mr. Harry Johnston appeared to speak in favor of the rezoning. Those who appeared to speak in opposition to the proposed rezoning. Mr. William Kellogg, Mr. Carlton Barker, Mr. John Newburn and were: Mr. John O'Donnell.

Questions directed by the Council were answered by Mr. Butler, City Attorney, and Mr. Fairman, Planning Director.

Councilman Walsh moved to close the hearing and introduce an amended ordinance for RC-1A Zoning, including the provision for the recordation of a final subdivision map or maps within two years. This motion was seconded by Councilman Cobb, and failed by the following vote: Yeas -Councilman Walsh and Mayor Curran. Nays - Councilmen Cobb, Loftin, Scheidle, Morrow and Hitch. Absent - Councilmen Hom and Schaefer.

Councilman Walsh moved to continue this matter for two weeks for This a report from the City Attorney on the subject of parking area. The motion was seconded by Councilman Cobb, and failed by the following Yeas - Councilman Cobb and Walsh, and Mayor Curran. Nays vote: Councilmen Loftin, Scheidle, Morrow and Hitch. Absent - Councilmen Hom and Schaefer.

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

RESOLUTION 193906, denying the request to rezone 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, and overruling the Planning Commission's action to approve such request, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

At this time, 11:02 a. m., Mayor Curran recessed the Meeting.

Upon reconvening at 11:07 a. m., the roll call showed the following:

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

Absent - Councilmen Walsh and Schaefer.

Clerk - John Lockwood.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 1 and a portion of Section 6, Township 19 South, Range 2 West, located adjacent to the San Diego and Arizona Eastern Railroad right-of-way, between Hall Avenue and the San Ysidro border station, from Zones A-1-10, R-1-5, R-2, RP and C to Zone M-1; it was reported that the Planning Commission voted 6-0 to approve M-1 and M-1A Zoning.

Mr. K. J. Fry appeared to speak in favor of the rezoning.

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

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

The proposed ordinance, incorporating a portion of Section 1, Town-ship 19 South, Range 2 West and a portion of Section 6, Township 19 South, Range 1 West, into M-1A and M-1 Zones as defined by Sections 101.0436 and 101.0437 respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, and Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of the City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman was introduced on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch and Mayor Curran. Nays - None. Absent - Councilmen Walsh and Schaefer.

## Councilman Walsh entered the Chamber.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning of Lots 25, 26, 27, 35, 50, 51, 52, 53, 54 and portions of Lots 22, 28, 33, 36, 37, 38, 39, 43, 44, 45, 46, 47 and 48, The Highlands, located south of Clairemont Mesa Boulevard, west of High-way 395, north of Othello Avenue and east of the proposed Inland Freeway (Interstate 805), from Zones R-1-20 and R-1-10 to Zone M-1A; it was reported that the Planning Commission voted 6-0 to approve M-1A Zoning. No one appeared to be heard.

The hearing was closed on motion of Councilman Scheidle, seconded

by Councilman Hitch.

by Councilman Hitch. The proposed ordinance, incorporating Lots 25, 26, 27, 35, 50, 51, 52, 53, 54 and portions of Lots 22, 28, 33, 36, 37, 38, 39, 43, 44, 45, 46, 47, and 48, The Highlands, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, 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 Scheidle, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh Hitch and Mayor Curran. Navs - None. Absent - Councilman Walsh, Hitch and Mayor Curran. Nays - None. Absent - Councilman Schaefer.

The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M., located on the northeast corner of the intersection of Grove Avenue and 27th Street, from Interim Zone A-1-1 to Zone M-1A; it was reported that the Planning Commission voted 5-0 to approve M-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 a portion of Section 27, Town-ship 18 South, Range 2 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 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 Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays - None. Absent - Councilman Schaefer. The hour of 9:30 a. m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 10, and portion of Lots 11 through 20, Block 22, Del Mar Heights, plus the northerly forty feet of Cordero Road, Map 157, located on the south side of Del Mar Heights Road between Mango Drive and Mira Montana Drive, from Zone R-1-6 to Zone R-3; it was reported that the Planning Commission voted 6-0 to deny R-3 Zoning. No one appeared to be heard.

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

RESOLUTION 193907, denying the request to rezone Lots 1 through 10, and portion of Lots 11 through 20, Block 22, Del Mar Heights, plus the northerly forty feet of Cordero Road, Map 157, located on the south side of Del Mar Heights Road between Mango Drive and Mira Montana Drive, from Zone R-1-6 to Zone R-3, and sustaining the Planning Commission's action to deny: was adopted on motion of Councilman Morney, seconded by action to deny; was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1776 and 1779, and portions of Lots 183, 184 and 187, Soledad Corona Estates Unit No. 3, located between Soledad Road and Soledad Mountain Road northerly of Kate Sessions Park, from Zone R-1-10 to Zone R-1-8; it was reported that the Planning Commission voted 6-0 to approve R-1-8 Zoning on a reduced area (deleting the portion of Pueblo Lot 1776) the portion of Pueblo Lot 1776).

At the same time, the Council considered the appeals of George R. McClenahan, and Ted and Jean Schiller by their Attorney, J. Stacey Sullivan, Jr., from the decision of the Planning Commission granting to Marview Investors, Ltd., under Conditional Use Permit Case No. 171-PC, permission to construct and maintain and operate a Planned Unit Develop-ment Project consisting of 234 living units, together with related uses, located north, south and westerly of Soledad Mountain Road, east of Soledad Road and southerly of Palomino Circle, on portions of Pueblo Lots 1776 and 1779 and portions of Lots 183, 184 and 187, Soledad Corona Estates Unit No. 3, in the R-1-10 Zone. Mr. Lockwood, City Clerk, read the report of the Planning Commission

on the proposed rezoning.

Mr. Norman Seltzer appeared to speak in favor of the proposed rezoning, and against the appeals from the decision of the Planning Commission in granting permission to construct a Planned Unit Development Project to Marview Investors, Ltd.

At this time, 12:02 p. m., Mayor Curran recessed the meeting to 2:00 p. m.

Upon reconvening at 2:17 p. m., the roll call showed the following:

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

- Winnifred Boese. Clerk

The Council renewed consideration of the matter of rezoning portions of Pueblo Lots 1776 and 1779, and portions of Lots 183, 184 and 187, Soledad Corona Estates Unit No. 3, and the appeals of George R. McClenahan, and Ted and Jean Schiller from the decision of the Planning Commission in granting permission to construct a Planned Unit Development Project. Mr. Norman Seltzer further addressed the Council. Others who spoke in favor of the rezoning, and in opposition to the appeal, were: Mr.

Harry Ervine, Mr. Richardson, and Mr. Pridemore.

At this time, 3:14 p. m., Mayor Curran recessed the meeting.

Hearings. 193907. Recessed - Reconvened. Recessed.

· · · · -6-6-68

CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES

6-6-68

Upon reconvening at 3:20 p. m., the roll call showed the following:

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

Council continued consideration of the proposed rezoning of a portion of Soledad Corona Estates Unit No. 3, and the appeals of George R. McClenahan and Ted and Jean Schiller from the decision of the Planning Commission in granting permission to construct a Planned Unit Development Project.

Mr. George McClenahan addressed the Council in opposition to the proposed rezoning and in support of his appeal.

Councilman Hom entered the Chamber.

Mr. J. Stacey Sullivan now addressed the Council in opposition to the proposed rezoning and in support of the appeal. Mr. Fairman, Planning Director, answered questions directed by

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

On motion of Councilman Walsh, seconded by Councilman Scheidle, this hearing was continued to the meeting of Tuesday, June 11, 1968.

The consideration of the following resolution was done under Unanimous Consent granted to Councilman Cobb.

RESOLUTION 193908, agreeing to cosponsor a memorial service for the late Senator Robert Kennedy scheduled for Sunday, June 9, 1968, at the Balboa Park Bowl, and waiving all rental fees and bond requirements, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the Council reconsidered the matter of rezoning Lots 1 through 10, and a portion of Lots 11 through 20, Block 22, Del Mar Heights, plus the northerly forty feet of Cordero Road, Map 157, said matter having been considered earlier on the Docket.

Mr. Harper, Deputy City Attorney, reported concerning the tentative map submitted with this rezoning.

RESOLUTION 193909, approving the tentative map, Del Mar Gardens Units 1, 2 and 3, a fifteen-lot subdivision of Lots 7 through 10, Block 21; Lots 1 through 20, Block 22, Del Mar Heights, Map No. 157, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, by Unanimous Consent the meeting was adjourned in memory of Senator Robert Kennedy, on motion of Councilman Walsh, seconded by Councilman Scheidle, at 4:10 p. m.

The City San Diego, California Mayor of of ATTEST: WOO City of San Diego, California The City/Clerk of

Hearings. 193908 - 193909. Adjourned. CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES

> REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 11, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend Houston Burnside, Pastor of Alvarado Baptist Church, who gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, May 28; Thursday, May 30, not held; and the Adjourned Regular Meeting of Thursday, Maÿ 30, held Tuesday, June 4, 1968, were presented by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Hom, said Minutes were approved without reading, after which they were signed.

RESOLUTION 193910, awarding a contract to Compaction Equipment Company, Inc. for the purchase of one tractor-bulldozer compactor for an actual cost of \$44,444.60, including tax, terms and trade-in allowance of \$5,716.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193911, awarding a contract to Jackson & Blanc for the installation of air conditioning systems in City facilities in various locations, for the sum of \$34,850.00; authorizing the expenditure of \$41,000.00 out of the Community Buildings and Improvements Bond Fund 726 for said installation and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

## Councilman Schaefer entered the Chamber.

RESOLUTION 193912, awarding a contract to Roy C. Barnett for the landscaping of Tecolote Park and Recreation Center for the sum of \$14,800.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 193913, awarding a contract to Stauffer Chemical Company for the purchase of liquid aluminum sulfate as may be required for a period of one year ending June 30, 1969, at a cost of \$44.15 per ton, for an actual estimated cost of \$13,687.50, including terms, tax and freight, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 193914, accepting the offer of Havens Industries for the purchase of one osmotick unit for an estimated cost of \$5,313.00, including tax and terms; and accepting the offer of Universal Water Corporation for the purchase of one reverse osmosis system Model BW-8 for an estimated cost of \$3,916.50, including tax and terms, for a total cost of \$9,229.50, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer

Convened Invocation Minutes Approved 193910 - 193914 RESOLUTION 193915, accepting the offer of Worthington Corporation for the purchase of 13 items of pump parts for an actual cost of \$9,193.52, including tax, terms and estimated freight charge of \$115.00 lot, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 193916, accepting the offer of Addressograph Multigraph Corporation for the purchase of one offset duplicator for an actual cost of \$3,555.83, including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 193917, awarding contracts for the purchase of seven items of scientific equipment to Beckman Instruments, Inc., for an actual cost of \$703.00; and Bristol Company, for an actual cost of \$1,820.50, for a total actual cost of \$2,523.50, including tax, terms and estimated freight, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193918, awarding a contract to Moore Business Forms, Inc. for the purchase of 40,000 sets of six-part continuous purchase order forms, at a cost of \$37.67 per M sets, for an actual cost of \$1,582.14, including sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

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

RESOLUTION 193919, authorizing the Purchasing Agent to advertise for bids for the renting of one self-loading motor scraper on Specifications Document No. 724429;

RESOLUTION 193920, authorizing the Purchasing Agent to advertise for bids for the renting of one heavy tractor-bulldozer on Specifications Document No. 724430;

RESOLUTION 193921, authorizing the Purchasing Agent to advertise for bids for the installation of four wheel truck units in the movable seating unit #1 at the San Diego Stadium on Specifications Document No. 724431; RESOLUTION 193922, authorizing the Purchasing Agent to advertise for bids for the construction of University Avenue Pipeline Phase II on Specifications Document No. 724432;

RESOLUTION 193923, authorizing the Purchasing Agent to advertise for bids for the construction of Water Mains Group 166 on Specifications Document No. 724433; and

RESOLUTION 193924, authorizing the Purchasing Agent to advertise for bids for the construction of Water Mains Group 167 on Specifications Document No. 724434.

The following resolutions relative to the Final Map of Griffith Industrial Tract, a one-lot subdivision located on the northwesterly side of Murray Canyon Road, east of Frazee Road, were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 193925, authorizing an agreement with Westgate-Hahn for completion of improvements; and

RESOLUTION 193926, approving the map.

The following resolutions relative to the Final Map of Penasquitos Village, a one-lot subdivision located between Highway 395 and Carmel Mountain Road, southerly of Penasquitos Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

Councilman Cobb, seconded by Councilman Loftin: RESOLUTION 193927, authorizing an agreement with Penasquitos, Inc. for completion of improvements; and

RESOLUTION 193928, approving the map.

RESOLUTION 193929, approving the final map of Macagno Tract Subdivision, a three-lot subdivision located on the northwest corner of Hollister Street and Leon Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The Council, at this time, passed over Item 17 of today's Docket, to be considered later in the Meeting.

The proposed resolution, relating to a lease agreement with Airline Training Center, leasing portions of Lots 5A and 9 of Montgomery Field for the purpose of operating a fixed base flying service, was presented.

City Manager Hahn answered questions presented by the Council. RESOLUTION 193930, authorizing a lease agreement with Airline Training Center, as lessee, leasing portions of Lots 5A and 9 of Montgomery Field, for a term of twenty years ending June 14, 1988, at a rental of 2 1/2¢ per square foot per year per each square foot of land leased or a percentage of gross income, whichever is greater, for the purpose of engaging in the business of aircraft engine and airframe repairs, sales and renting of aircraft, aircraft parts and accessories, flight instruction, renting aircraft storage and tie down space, operating an aircraft charter and flight service, car rental service and such other activities as are approved in writing by the City Manager of City, except the sale of petroleum products to the general public, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 193931, authorizing an agreement with Dr. J. E. McKee for consulting services for various utilities projects for the period of July 1, 1968 to June 30, 1969, for the sum of \$3,850.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The proposed resolution, relating to an agreement with J. C. La Force, for his services as Farm Manager to advise City in the acquisition and utilization of property and the leasing thereof for agricultural and grazing purposes, was presented. City Manager Hahn answered questions presented by the Council.

City Manager Hahn answered questions presented by the Council. RESOLUTION 193932, authorizing an agreement with J. C. La Force for his services as Farm Manager to advise City in the acquisition and utilization of property and the leasing thereof for agricultural and grazing purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Councilman Walsh entered the Chamber.

The proposed resolution, relating to the expenditure of \$249,624.30 out of Capital Outlay Fund 246, Water Purposes for transfer to Water Department Fund 500, Account 3230-7918-2, was presented.

City Manager Hahn answered questions presented by the Council. RESOLUTION 193933, authorizing the expenditure of \$249,624.30 out of Capital Outlay Fund 246, Water Purposes for transfer to Water Department Fund 500, Account 3230-7918-2 to reimburse Fund 500 for costs incurred on various improvement projects, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb. The proposed resolution, authorizing two representatives of the Airports Department and one representative of the City Council to travel to Palm Springs, California, to attend the annual conference of the California Association of Airport Executives, on June 18-21, 1968, was presented. Councilman Walsh moved to amend the proposed resolution to permit

two Councilman waish moved to amend the proposed resolution to permit two Council members to attend as representatives. This motion was seconded by Councilman Cobb, and carried unanimously. RESOLUTION 193934, authorizing two representatives of the Airports

RESOLUTION 193934, authorizing two representatives of the Airports Department and two representatives of the City Council to travel to Palm Springs, California, to attend the annual conference of the California Association of Airport Executives, on June 18-21, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

At this time, the Council returned to consideration of Item 17 which had been passed over earlier.

The proposed resolution, relating to making a finding that a liquor store, proposed to be located in the RV Zone, at 6955 Golfcrest Drive, Lot 401, Lake Shore Unit #7, by Robert G. Stewart, 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 RV Zone, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Walsh, said resolution was filed.

The Council now returned to the Regular Order of Business on the Docket, giving consideration to Item 100.

RESOLUTION 193935, setting aside and dedicating for the purpose of a right-of-way for a public sewer and appurtenances thereto, the northerly ten feet of Lot F, Research Park, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The following ordinance was introduced at the Meeting of June 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 the 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 9819 (New Series), amending Chapter II, Article 1, of The San Diego Municipal Code by amending Section 21.01 relating to Seal of The City, was adopted on motion of Councilman Hom, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the intention to order changes and modifications in the work proposed to be done under Resolution of Intention No. 192193 on paving and otherwise improving Akins Avenue, Iona Drive, 60th Street, 61st Street, 64th Street, et al., under Resolution of Intention to Make Change No. 193545, was presented.

It was reported that the proposed change was that bonds issued shall be for 15 years instead of 10 years.

No one appeared to be heard.

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

RESOLUTION 193936, ordering a certain change and modification in the work for the improvement of Akins Avenue, Iona Drive, et al. as described in Resolution of Intention No. 192193.

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193934-193936 9819 N. S. Hearing The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Hawthorn Street, Plum Street, Savannah Street and 41st Street, on Assessment Roll No. 3398; it was reported that two appeals had been received.

Mr. Lochhead, of the Engineering Department, gave the report on the assessment roll.

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

RESOLUTION 193937, overruling the appeals filed in the office of the City Clerk; confirming and approving the Street Superintendent's Assessment No. 3398, covering the cost of paving and otherwise improving Hawthorn Street, Plum Street, Savannah Street and 41st 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 Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Marcellena Road and El Cajon Boulevard, on Assessment Roll No. 3400; it was reported that no appeals had been received.

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

RESOLUTION 193938, confirming and approving the Street Superintendent's Assessment No. 3400, covering the cost of paving and otherwise improving Marcellena Road and El Cajon Boulevard; 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 Hitch, seconded by Councilman Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Andrade Street, between Benecia Street and Colusa Street, on Resolution of Intention No. 193779; Mr. Hahn, City Manager, asked for a two-week continuance on this item so that a right-of-way agreement could be coordinated with it.

RESOLUTION 193939, continuing the hearing on the proposed vacation of a portion of Andrade Street, between Benecia Street and Colusa Street, under Resolution of Intention No. 193779, to Tuesday, June 25, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the intention of the City Council to adopt a resolution abandoning Calvary Cemetery as a place of future interment; it was reported that this property is located on Washington Place adjacent to the Grant School. Questions presented by the Council were answered by Mr. Hahn, City

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

No one appeared to be heard.

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

RESOLUTION 193940, abandoning Calvary Cemetery as a place of future interment, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

At this time, 9:45 a.m., Mayor Curran recessed the meeting.

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

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

Clerk---John Lockwood.

193937 - 193940 Hearings Recessed - Reconvened

Reace your interfile inf Bop Number 00378

These must have been with some of La Verne's stuff

Ihanks, Reith

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The Council now considered the Item on the Supplemental Docket for this date.

The hour of 9:30 a. m. having arrived, time set for the hearing, continued from the Meeting of June 6, 1968, on the matter of rezoning portions of Pueblo Lots 1776 and 1779, and portions of Lots 183, 184 and 187, Soledad Corona Estates Unit No. 3, located between Soledad Road and Soledad Mountain Road northerly of Kate Sessions Park, from Zone R-1-10 to Zone R-1-8; it was reported that the Planning Commission voted 6-0 to approve R-1-8 Zoning on a reduced area (deleting the portion of  $P_{\rm u}$ eblo Lot 1776).

At the same time, the Council considered the appeals of George R. McClenahah, and Ted and Jean Schiller by their Attorney, J. Stacey Sullivan, Jr., from the decision of the Planning Commission granting to Marview Investors, Ltd., under Conditional Use Permit Case No. 171-PC, permission to construct and maintain and operate a Planned Unit Development Project consisting of 234 living units, together with related uses, located north, south and westerly of Soledad Mountain Road, east of Soledad Road and southerly of Palomino Circle, on portions of Pueblo Lots 1776 and 1779 and portions of Lots 183, 184 and 187, Soledad Corona Estates Unit No. 3, in the R-1-10 Zone.

The following persons appeared to speak in opposition to the proposed rezoning: Mr. Butler, Mrs. J. L. Eddy, Mr. Ralph Stewart, Mr. John Dastrap, Ms. Maria Hatch and Mrs. Elizabeth Holbert.

Mr. Seltzer spoke, in rebuttal, in favor of the proposed rezoning and against the appeal. Mr. Alvin Hall also spoke in favor of the proposed rezoning.

Mr. George McClenahan and Mr. J. Stacey Sullivan spoke, in rebuttal, in opposition to the proposed rezoning and for the appeal.

At this time, 10:49 a.m., Mayor Curran recessed the Meeting for three minutes.

Upon reconvening at 10:52 a.m., the roll call showed the following attendance:

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

Clerk---John Lockwood.

The Council renewed consideration of the matter of rezoning portions of Pueblo Lots 1776 and 1779, and portions of Lots 183, 184 and 187, Soledad Corona Estates Unit No. 3 and the appeals of George R. McClenahan, and Ted and Jean Schiller by their Attorney, J. Stacey Sullivan, Jr., from the decision of the Planning Commission.

Mr. Alex Harper, from the Attorney's Office, and Mr. James Fairman, Planning Director, answered questions presented by the Council.

Councilman Cobb moved to close the hearing and introduce the ordinance, with the requirement that a three-lot subdivision map be filed. This motion was seconded by Councilman Scheidle and carried by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch and Mayor Curran. Nays-Councilmen Loftin and Walsh. Absent-Councilman Schaefer.

The proposed ordinance, incorporating a portion of Pueblo Lot 1779, of the Pueblo Lands of San Diego, and portions of Lots 183, 184 and 187, Soledad Corona Estates Unit No. 3, 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 Cobb, seconded by Councilman Scheidle, by the following vote:: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch and Mayor Curran. Nays-Councilmen Loftin and Walsh. Absent-Councilman Schaefer. In connection with the second hearing, the appeals from the Conditional Use Permit Case No. 171-PC, Councilman Cobb moved to close the hearing and deny the appeals of George R. McClenahan, and Ted and Jean Schiller by their Attorney, J. Stacey Sullivan, Jr. There was no second on this motion, and no vote was taken at this time.

Councilman Walsh moved to amend the Conditional Use Permit to provide for controlled landscaping on exterior boundaries in order to preserve the view of adjacent properties. This motion was seconded by Councilman Hitch and carried unanimously.

The hearing was closed, the Conditional Use Permit was granted as amended, and the following resolution was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 193941, denying the appeals of George R. McClenahan, and Attorney, J. Stacey Sullivan, Jr., for Ted Schiller and Jean Schiller and upholding and affirming the decision of the Planning Commission and granting to Marview Investors, Ltd. a Conditional Use Permit in the form and with the terms and conditions as set forth in the Conditional Use Permit attached thereto.

There being no further business to come before the Council, the Meeting was adjourned by Mayor Curran at 11:47 a.m.

The City of San Diego, California Mayor of

ATTEST:

The City Clerk of of San Diego, California City

6-11-68

CITY OF SAN DIEGO. CALIFORNIA COUNCIL MINUTES

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 13, 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.

The communication of Mrs. Kay Rippee, requesting permission to speak pertaining to Dance License Ordinances, was presented. Mrs. Rippee appeared to address the Council.

On motion of Councilman Walsh, seconded by Councilman Schaefer, this communication was referred to the City Manager and City Attorney for a report. The same motion stipulated that a copy of this report would be furnished to Mrs. Rippee.

A communication received from Porter D. Cremans, Clerk of the County Board of Supervisors, notifying the Council that a conference has been scheduled for June 25, 1968, for the purpose of discussing a report on Air Pollution Control in San Diego County, was presented. This communication was noted and filed on motion of Councilman Walsh, seconded by Councilman Morrow, by the following vote: Yeas -Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch and Schaefer. Nays -Deputy Mayor Cobb. Absent - Councilman Hom and Mayor Curran.

The communication of Mr. John Sedlack, requesting Council consideration of the widening of Market Street, east of 47th Street, was presented for Council consideration.

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

RESOLUTION 193942, awarding a contract to Ham Brothers Construction for the construction of sewer relocation in Drucker's Subdivision in conjunction with the State Highway Route 109 for the sum of \$28,091.30, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193943, awarding contracts to Triangle Steel and Supply Company, Gould Hardware and Machinery Company, Kettenburg Marine and Republic Supply Company of California for the purchase of hardware, fasteners and rope as may be required for a period of one year beginning July 1, 1968 through June 30, 1969, per prices on file in the Purchasing Department, for an actual estimated total cost of \$17,188.86, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 193944, awarding a contract to Central Scientific Company for the purchase of Sections I and II, laboratory glassware, laboratory chemicals and miscellaneous laboratory supplies as may be required during the period of one year beginning July 1, 1968 through June 30, 1969, per prices on file in the Purchasing Department, for an actual estimated cost of \$6,996.01, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

Convened. Communications. 193942 - 193944.

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

RESOLUTION 193945, authorizing the Purchasing Agent to invite bids for the construction of traffic signal and safety lighting systems at Harbor Drive and Hawthorn Street, on Specifications Document No. 724460;

RESOLUTION 193946, authorizing the Purchasing Agent to invite bids for the improvement of Eastgate Mall between Regents Road and Genesee Avenue; Regents Road between Miramar Street and Genesee Avenue; and

Genesee Avenue at Scripps Drive, on Specifications Document No. 724461; RESOLUTION 193947, authorizing the Purchasing Agent to invite bids for pneumatic mortar-lining of Murray Reservoir Interceptor Drainage Ditch, on Specifications Document No. 724462; and

RESOLUTION 193948, authorizing the Purchasing Agent to invite bids on the modification of the sound reinforcement system at the San Diego Stadium, on Specifications Document No. 724463.

RESOLUTION 193949, authorizing the City Manager to enter into an amended agreement with San Diego Builders, Inc., subdivider of Pueblo Vista Unit No. 7, for participation in the construction of improvements on Ashford Street in said subdivision; and authorizing the expenditure of \$5,661.33 out of Gas Tax Fund 220, instead of \$4,871.68 authorized by the original agreement, solely and exclusively for the purpose of providing funds for reimbursement to the subdivider of Pueblo Vista Unit No. 7 for the construction of improvements on Ashford Street; was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193950, authorizing the City Manager to enter into an agreement with Beaver Investment Corporation, subdivider of University Park North Unit No. 1, for participation in the construction of improvements on Radcliffe Drive, adjoining W. H. Standley Junior High School; and authorizing the expenditure of \$8,061.00 out of Gas Tax Fund 220 solely and exclusively for the purpose of providing funds for reimburse-ment to the subdivider of University Park North Unit No. 1 for the construction of improvements in Radcliffe Drive, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

At this time, Council considered the proposed resolution authorizing an agreement for architectural services in connection with the construction of the new Montgomery Field Administration Building and parking lot.

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

RESOLUTION 193951, authorizing the City Manager to execute an agree-ment with Robert S. Bradt, A.I.A., Architect, for architectural services in connection with the construction of the new Montgomery Field Administration Building and parking lot; and authorizing the expenditure of \$23,300.00 out of Bond Fund 726 solely and exclusively for the purpose of providing funds for payment of said architectural services, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 193952, authorizing the City Manager to execute a Con-cession Permit granting permission to Ed's Beach Service, Inc. to operate a beach equipment rental concession to the general public at locations in Mission Bay Park, North Ocean Beach Park, La Jolla Shores, North Pacific Beach and South Mission Beach, for a term ending November 30, 1970, for a consideration of \$5,000.00 or seventeen per cent of gross income, whichever is greater, during calendar year 1968, and \$5,500.00 or seventeen per cent of gross income, whichever is greater, during calendar years 1969 and 1970; was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 193954, approving Change Order No. 1, dated April 23, 1968, issued in connection with the contract with R. E. Hazard Contracting Company for the improvement of Nautilus Street and Fay Avenue, et al., said changes amounting to an increase of \$3,590.20; and authorizing the expenditure of \$3,500.00 out of Gas Tax Fund 220 solely and exclusively for the purpose of providing funds for said improvement, supplementing Resolution No. 191112, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

At this time, Council considered the proposed resolution authorizing funds for the purchase and installation of traffic and street name signs. Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193955, authorizing the expenditure of \$15,800.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of provid-ing funds for the purchase and installation of traffic and street name signs at various locations, city-wide; and supplementing Resolution No. 156726 in this amount and for this purpose, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 193956, authorizing the expenditure of \$6,000.00 out of Gas Tax Fund 219 solely and exclusively for the acquisition of Lots 26 through 40 in Block 99, Pacific Beach, required by the City for street right of way and slope purposes for Soledad Mountain Road, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Council considered the authorization of an expenditure out of Capital Outlay Fund 245 for title searching, fee appraisal, photographic service and other expenses incidental to the sale of City-

owned land and the purchase of property. Questions directed by the Council were answered by Mr. Hahn, City Manager, and Mr. Teaze, Assistant City Attorney. RESOLUTION 193957, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 solely and exclusively for transfer to the funds heretofore set aside for expenditure by Resolution No. 183082, adopted March 11, 1965, for the purpose of providing additional funds for title searching, fee appraisal, photographic service, advertising and other expenses incidental to the sale of City-owned property; and authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245.

The Council now considered two resolutions relative to declaring buildings as a public nuisance.

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

The following resolutions were then adopted on motion of Councilman Hitch, seconded by Councilman Morrow: RESOLUTION 193958, declaring the buildings located at 110 Center

Street, San Ysidro, California, to be a public nuisance, and instructing the City Attorney to take appropriate legal action to abate said nuisance; and

RESOLUTION 193959, declaring the buildings located at 272 Southlook Avenue, San Diego, California, to be a public nuisance, and instructing the City Attorney to take appropriate legal action to abate said nuisance.

At this time, the Council considered the proposed resolution authorizing reinbursement of the San Diego Civic Facilities Corporation out of Transient Occupancy Tax 223.

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

RESOLUTION 193960, authorizing the Auditor and Comptroller to pay to the San Diego Civic Facilities Corporation the sum of \$52,188.06 from the contingency reserve of Transient Occupancy Tax 223 to reimburse said Corporation for all operating losses incurred in prior years; and that said payment be made on the condition that the Civic Facilities Corporation shall, upon receipt of this sum, pay to the City Treasurer the sum of \$52,188.06 as its contribution toward utility services furnished through the City to those facilities operated by said Corporation; was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

Council now considered the proposed resolution authorizing the payment of \$5,990.53 to San Diego Gas & Electric Company for their costs in relocating certain utility poles.

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

RESOLUTION 193961, authorizing the City Auditor and Comptroller to pay the sum of \$5,990.53 to the San Diego Gas & Electric Company to reimburse said Company for its costs in the relocation of certain utility poles during Phase III Reconstruction of Friars Road, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 193962, supporting Assembly Concurrent Resolution No. 117, designating State Highway Route 109, from Sunset Cliffs Boulevard to Route 5, as Ocean Beach Freeway; directing the Department of Public Works to erect and maintain appropriate signs on that portion designated Ocean Beach Freeway, and directing the City Clerk to transmit a copy of this resolution to the State Director of Public Works; was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

The following resolutions, relative to the installation of playground equipment, were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 193963, accepting the offer of Colonel Irving Salomon to contribute fifteen pieces of playground equipment and directing that such equipment be installed in Mountain View Park, Memorial Park and Recreation Center, and the Sixth Avenue area of Balboa Park, and expressing the Council's appreciation to Colonel Irving Salomon for his

repeated acts of civic generosity; RESOLUTION 193964, authorizing the expenditure of \$4,500.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for the purchase and installation of playground equip-ment to be installed in Mountain View Park, Memorial Park and Recreation Center, and the Sixth Avenue area of Balboa Park; and RESOLUTION 193965, authorizing the use of City Forces to do all the work of installing fifteen pieces of playground equipment in said parks.

RESOLUTION 193966, approving the action of the Governing Board of the San Diego Stadium Authority in which they directed the Trustee of the Stadium Authority to transfer the sum of \$250,000.00 from the Construction Fund to the Interest Fund, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following ordinances were introduced at the meeting of June 6, 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 9820 (New Series), incorporating a portion of Section 1, Township 19 South, Range 2 West and a portion of Section 6, Township 19 South, Range 1 West, into M-1A and M-1 Zones as defined by Sections 101.0436 and 101.0437 respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, and Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of the City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilman Hom and Mayor Curran.

ORDINANCE 9821 (New Series), incorporating Lots 25, 26, 27, 35, 50, 51, 52, 53, 54 and portions of Lots 22, 28, 33, 36, 37, 38, 39, 43, 44, 45, 46, 47, and 48, The Highlands, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, 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 Hitch, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilman Hom and Mayor Curran.

ORDINANCE 9822 (New Series), incorporating a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 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 Walsh, by the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - None. Absent -Councilman Hom and Mayor Curran.

The proposed ordinance, consenting to the sale of its franchise to operate a Community Antenna Television System in the City of San Diego by Southwestern Cable Company and amending Ordinance No. 9085 (New Series) to accomplish such sale and transfer, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilman Hom and Mayor Curran.

The proposed ordinance, repealing Sections 33.2701, 33.2702 and 33.2703 of the San Diego Municipal Code regulating Airline Ticket Brokers, was introduced on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilman Hom and 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 this hearing was continued from the meeting of May 16, 1968.

Mr. Tom Craig appeared to speak in favor of the rezoning. Mr. Hahn, City Manager, reported on the proposed rezoning. The hearing was closed on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 193967, denying the request to rezone portions of Blocks 472 and 473, Old San Diego, located on the south side of Interstate High-way 8 at the western terminus of Hotel Circle, from Zones R-1-40 and R-1-5 to Zone R-5; overruling the Planning Commission's action to approve said request; and

\*\*RESOLUTION 193970, denying the tentative map of Mission Valley Vistas, submitted in connection with this proposed rezoning; were adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the follow-ing vote: Yeas - Councilmen Loftin, Scheidle, Walsh, Hitch and Deputy Mayor Cobb. Nays - Councilmen Morrow and Schaefer. Absent - Councilman Hom and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1299 and 1300, located on the south side of La Jolla Village Drive between Gilman Drive and Interstate 5, from Zone R-1-5 to Zones RP-1A, R-5 and C-1A; it was reported that the Planning Commission voted 6-0 to approve RP-1A, R-5 and C-1A Zoning.

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of Pueblo Lots 1299 and 1300, of the Pueblo Lands of San Diego, into RP-1A, R-5 and C-1A Zones, as defined by Sections 101.0418.5, 101.0418 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, and Ordinance No. 13294, approved August 31, 1931, 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, by the following vote: Yeas - Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Navs - None. Absent - Councilman Hom and Mayor Curren Nays - None. Absent - Councilman Hom 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 Rancho San Bernardo, located northwest of the intersection of U.S. Highway 395 and Rancho Bernardo Road, from Zone A-1-10 to Zones R-1-5, R-3 and C-1A; it was reported that the Plan-ning Commission voted 6-0 to approve R-1-5, R-3 and C-1A Zoning.

No one appeared to be heard.

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

Councilman Hitch. The proposed ordinance, incorporating a portion of Rancho San Ber-nardo, into R-1-5, R-3 and C-1A Zones, as defined by Sections 101.0407, 101.0411 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of the City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Loftin, Scheidle Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays - None. Absent - Councilman Hom and Mayor Curran. Absent - Councilman Hom and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning the westerly sixty feet of Lots 1 and 2, and a portion of vacated street, Block  $49\frac{1}{2}$ , University Heights, located on the east side of Alabama Street between Mission Avenue and Monroe Avenue, from Zone R-4 to Zone RC; the City Clerk read the report of the Planning Commission.

Mr. S. G. Foundos and Mr. John Leaverton appeared to speak in favor of the rezoning.

Mr. Edward Carlson appeared to speak in opposition.

Hearings. 193967. \*\*193970 Numbered Out of Order. CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES

Councilman Scheidle moved to close the hearing and introduce the ordinance for RC Zoning. This motion was seconded by Councilman Hitch; however, no vote was taken on this motion.

The Council asked questions of Mr. Teaze, Assistant City Attorney, and Mr. Harper, Deputy City Attorney.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this hearing was continued to the meeting of June 27, 1968, for the City Attorney to provide an opinion on the definition of non-conforming usage.

At this time, 10:15 a. m., Deputy Mayor Cobb declared a recess.

Upon reconvening at 10:28 a. m., the roll call showed the following:

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

- Absent Councilman Hom.
- Clerk John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Tourmaline Terrace Unit No. 1, located on the west side of La Jolla Boulevard between Tourmaline Street and Loring Street, from Zone R-3 to Zone R-4; the City Clerk read the report of the Planning Commission.

Planning Commission. Mr. Robert Collins, the applicant, appeared to request this matter be withdrawn.

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

RESOLUTION 193968, denying the request to rezone Lot 1, Tourmaline Terrace Unit No. 1, located on the west side of La Jolla Boulevard between Tourmaline Street and Loring Street, from Zone R-3 to Zone R-4; sustaining the Planning Commission's action to deny said request, 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 S.D.C., Inc. and University Square Shopping Center Limited, by Willis M. Allen Company, 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. 8569, denying their application for a variance to construct a commercial shopping center observing all yard requirements but resulting in a parking ratio of 2.68:1, where a parking ratio of 3:1 to ground floor building area is required; property is located in the 4000 block of Governor Drive, between Genesee Avenue and Agee Street, Lot 2, Genesee Commercial Center, in the C-1A Zone.

Mr. Norman Seltzer appeared to speak in favor of the appeal.

At this time, 10:59 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 11:12 a. m., the roll call remained the same as at 10:28 a. m.

Mr. Seltzer continued his presentation in favor of the appeal. Others who spoke in favor of the appeal were: Mr. Alan Sapp, Mr. Eugene Garret, and Mr. Harry Collins. Mr. Voyd Beights, Assistant Zoning Administrator, answered questions

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

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

At this time, 11:58 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 2:11 p. m., the roll call showed the following:

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

- Councilmen Cobb, Hom and Morrow. Absent

- John Lockwood. Clerk

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeals of Janna Lee Harris and Kathryn Jo Kirkland, by Peter B. Clarke their attorney; Mrs. Hedy Diana Jenrie and Mrs. Michele D'Arcel, by Barton C. Sheela, Jr., their attorney, from the decision of the Chief of Police in revoking their licenses for employment as cabaret entertainers; Mr. Teaze, Assistant City Attorney, outlined the procedure to be used in hearing this matter.

Mr. Barton C. Sheela, Jr. and Mr. Peter B. Clarke appeared to speak

in favor of the appeal. Lieutenant K. J. O'Brien and Mr. A. W. Palmer, of the San Diego Police Department, appeared to speak in opposition to granting the appeal.

Councilman Scheidle moved to close the hearing and uphold the decision of the Chief of Police in revoking the licenses. This motion was seconded by Councilman Schaefer and failed by the following vote: Yeas - Councilmen Loftin, Scheidle, Schaefer and Mayor Curran. Nays -Councilmen Walsh and Hitch. Absent - Councilmen Cobb, Hom and Morrow.

Councilman Hitch moved to continue this hearing for thirty days. This motion failed for lack of a second.

Councilman Hitch subsequently moved to continue the hearing to the meeting of Tuesday, July 16, 1968. This motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas - Councilmen Walsh, Hitch, Schaefer and Mayor Curran. Nays - Councilmen Loftin and Scheidle. Absent - Councilmen Cobb, Hom, and Morrow.

At this time, Mayor Curran ruled the appeals were denied due to the lack of five affirmative votes.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Walsh, seconded by Councilman Hitch, at 3:15 p.m.

Uan The of/San Diego, California Mayor of City

ATTEST:

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The City of San Diego, California Clerk of

Hearings. 193969. Recessed - Reconvened. Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 18, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

In the absence of a minister, the Council observed a minute of silence.

Councilman Cobb led the Pledge of Allegiance.

Item Three of the Docket relating to the appearance of Don Diego and the Southern California Exposition Fair Queen was passed over at this time as they had not yet entered the Chamber.

Minutes of the Regular Council Meetings of Tuesday, June 4; and Thursday, June 6, 1968, were presented by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

RESOLUTION 193971, awarding a contract to American La France for the purchase of one 1250 GPM triple combination fire apparatus for an actual cost, including tax and terms, of \$27,941.55; authorizing the expenditure of \$40,000.00 out of Capital Outlay Fund 245 for said purchase and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 193972, awarding a contract to Center City Motors for the purchase of 15 police station wagon ambulances for \$2,464.63 each including Option A & B for an actual cost of \$22,692.92, including tax, terms and trade-in allowance, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193973, awarding a contract to Mission Ford Tractor Inc. for the purchase of one tractor-loader for an actual cost of \$5,171.80, including tax, terms and trade-in allowance, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 193974, awarding a contract to A-1 Soil Company for the purchase of 584 cubic yards of screened, mixed topsoil at a cost of \$5.00 per cubic yard, for an actual cost of \$3,066.00, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 193975, awarding a contract to B. F. Goodrich Stores for the purchase of two tires  $26.5 \times 25$  tubeless nylon 26 ply, at a cost of \$1,035.28 each, for an actual cost of \$2,130.61, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 193976, awarding a contract to Automatic Signal Co. for the purchase of a traffic signal controller for an actual cost of \$1,433.25, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 193977, awarding a contract to California Aztec Bearing Company for the purchase of chain, sprockets and attachments for an actual cost of \$1,137.53, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following resolutions relative to the Final Map of La Jolla Townhouse, a two-lot subdivision located between La Jolla Boulevard, Electric Avenue, Palomar Avenue and Mesa Way in La Jolla, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 193978, authorizing an agreement with Lytton Savings and Loan Association for completion of improvements; and RESOLUTION 193979, approving the map.

The following resolutions relative to the Final Map of Loma Portal Bluffs, a two-lot subdivision located northwesterly of Poinsettia Drive and southeasterly of Loma Palisades, were adopted on motion of Councilman Loftin, seconded by Councilman Scheidle:

RESOLUTION 193980, authorizing an agreement with Muriel Investment Company, Inc. for completion of improvements; and RESOLUTION 193981, approving the map.

The following resolutions relative to the Final Map of Mission Heights North Unit No. 4, a 41-lot subdivision located between Crandall Drive and Highway 395 in Linda Vista, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 193982, authorizing an agreement with Cameron Bros. Construction Co. Inc. for completion of improvements; and RESOLUTION 193983, approving the map.

RESOLUTION 193984, authorizing an agreement with John H. Vatterott, for the installation and completion of certain public improvements in Holiday Inn Subdivision, guaranteed by Bond Numbers B 35 63 05 and B 35 63 04; releasing Bond Numbers B 23 68 16 and B 23 68 17, issued by Reliance Insurance Company, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 193985, authorizing an agreement with Jack-in-the-Box Development Corp., for the installation and completion of certain public improvements in San Diego Nob Hill Subdivision Unit No. 2, guaranteed by Bond Numbers P2-03 25 19 and P2-03 25 20, issued by Planet Insurance Company; releasing Bond Numbers SCR-7 068 589 and SCR-7 068 588 issued by Fireman's Fund Insurance Company, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 193986, authorizing a lease agreement with Clarence E. Wilcken and Virginia E. Long, as lessee, leasing a portion of Balboa Park, for a term of ten years ending May 31, 1978, at a rental of 10 per cent of gross income or \$2,400.00 per year minimum, whichever is greater, during the first five years; and 15 per cent of the first \$30,000.00 of gross income and 25 per cent of gross income in excess of \$30,000.00 or \$2,400.00 per year minimum, whichever is greater during the last five years, for the purpose of the operation and maintenance for the use of the general public of a Merry-Go-Round and Kiddy Air Plane, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle. RESOLUTION 193987, authorizing an agreement with C. M. Cornell and Associates for engineering services in connection with construction of runway improvements at Montgomery Field; authorizing the expenditure of \$11,000.00 out of Capital Outlay Fund 245 for payment of said services, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 193988, authorizing the President of the Board of Administration of the San Diego City Employees' Retirement System to execute an agreement with Coates, Herfurth & England for actuarial services, for a cost of \$5,500.00 for 1968-69 fiscal year, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 193989, granting the request of Ham Brothers Construction Co., contained in Change Order No. 1, for a change of method of payment from unit quantities to lump sum items, and an extension of time of 480 days, to and including April 24, 1969, in which to complete the contract for the installation of a drainage system in Broadway, between Union Street and Third Avenue, due to construction of Westgate Plaza Hotel, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The proposed resolution, authorizing the issuance of and the advertising for bids for the purchase of Tax Anticipation Notes, was presented.

City Manager Hahn answered questions presented by the Council. RESOLUTION 193990, authorizing the issuance of and the advertising for bids for the purchase of Tax Anticipation Notes in the aggregate amount of \$6,000,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 193991, accepting the petition for paving and otherwise improving Elm Avenue, between Harris Avenue and 27th Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 193992, granting the petition for paving and otherwise improving the Alley in Block 63, Normal Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, declaring the intention of the Council to order changes and modifications in the work proposed to be done under Resolution of Intention No. 193140, on the improvement of Ash Street, A Street, B Street, et al., setting time and place for public hearing for the purpose of reducing the size of the Downtown Street Tree District, was presented.

Questions presented by the Council were answered by City Manager Hahn. Councilman Loftin moved to continue this item for one week for the advantage of a full Council and for additional information from the Manager in regard to undergrounding. Said motion was seconded by Councilman Cobb and carried unanimously.

RESOLUTION 193993, 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. 4, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.
6-18-68

35

The following Ordinance was introduced at the Meeting of June 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 the 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 9823 (New Series), incorporating a portion of Pueblo Lot 1779, of the Pueblo Lands of San Diego, and portions of Lots 183, 184 and 187, Soledad Corona Estates Unit No. 3, 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 Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Hom, Morrow, Walsh and Schaefer.

At this time, the Council returned to Item 3 on the Docket for this date.

Mayor Curran recognized and welcomed Don Diego and the Southern California Exposition Fair Queen, after which Don Diego invited the Council to the Exposition June 26 through July 7, 1968.

## Councilman Morrow entered the Chamber.

The Council now returned to the Regular Order of the Docket, giving consideration to Item 105. The hour of 9:30 a.m. having arrived, time set for the hearings on

The hour of 9:30 a.m. having arrived, time set for the hearings on constructing certain drainage structures and appurtenant work in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street; Alleys in Block 27, South San Diego Company's Addition, Map 497; Block 39, South San Diego Company's Addition, Map 497; Public Right of Way in Lots 6 through 11, South San Diego Park Acres, Map 1679; Lots 1 through 11, Block 126, South San Diego Park, Map 1022; and a portion of J Street, vacated, on Resolution of Intention No. 193683, was presented.

Councilman Cobb moved to continue this item for one week for the advantage of a full Council. This motion was seconded by Councilman Loftin and carried unanimously.

RESOLUTION 193994, continuing the hearings on the proposed construction of certain drainage structures and appurtenant work in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street; Alleys in Block 27, South San Diego Company's Addition, Map 497; Block 39, South San Diego Company's Addition, Map 497; Public Right of Way in Lots 6 through 11, South San Diego Park Acres, Map 1679; Lots 1 through 11, Block 126, South San Diego Park, Map 1022; and a portion of J Street, vacated, under Resolution of Intention No. 193683; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

At this time, 9:35 a.m., Mayor Curran recessed the Meeting to 2:00 p.m.

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

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

36

The proposed resolution, noting and concurring in the action of the Board of Supervisors of San Diego County in approving the sale of San Diego City-County Camp Authority Revenue Bonds, was presented. Deputy City Attorney C. Fitzpatrick reported on the bid opening at the Board of Supervisors Meeting and the action taken there. RESOLUTION 193995, noting and concurring in the action of the Board of Supervisors of San Diego County in approving the sale of the San Diego City-County Camp Authority Revenue Bonds in the amount of \$1,740,000.00, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

There being no further business to come before the Council, Deputy Mayor Cobb adjourned the Meeting at 2:15 p.m.

The City of Mayor of Şán Diego, California

ATTEST:

City Clerk of The City of San Diego, California

CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES

> REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 20, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Council passed over Item 1 on the Docket, relating to a group of boys enrolled in the Bayside Settlement House Summer Project, as the boys had not yet entered the Chamber.

Council considered Item 2 on the Docket, relating to the improvement of San Ysidro Park, at this time.

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

RESOLUTION 193996, awarding a contract to Joseph M. Haddad, doing business as J. M. Haddad Construction Company for the improvement of San Ysidro Park for the sum of \$50,264.82; and authorizing the expenditure of \$66,000.00 out of Park and Recreation Bond Fund 725 for the purpose of providing funds for said improvement; and

RESOLUTION 193997, authorizing the City Manager to do by City Forces all the work of installing water meters as required in connection with said improvement of San Ysidro Park.

RESOLUTION 193998, awarding contracts for the purchase of fixed and mobile radio equipment, with an option to buy additional equipment for one year, to Motorola Communications and Electronics, Inc., for a cost of \$30,912.05, plus sales tax, and F. Morton Pitt Company, for a cost of \$13,161.75, plus sales tax, for a total cost of \$46,001.09; was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

At this time, the Council considered the proposed resolution awarding contract for additional work at San Diego Stadium. Questions directed by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 193999, awarding a contract to Griffith Company, Inc. for the additional south entrance, traffic signs, slurry seal and restriping of the San Diego Stadium, for the sum of \$45,987.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194000, awarding contracts for the purchase of office machine maintenance service, 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, to Balboa Typewriter Company, for \$4,483.20; Cash Lewis Company, for \$885.00; Balboa Calculator Company, for \$1,275.00; Monroe International, Inc., for \$1,538.00; Remington Rand, for \$971.10; and 3M Business Products, for \$1,205.00; for a total cost of \$10,357.30; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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Convened. 193996 - 194000. RESOLUTION 194001, accepting the offer of and awarding a contract to George F. Cake Company for the purchase of Breathalyzer Test Kits as may be required during the 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 \$5,880.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194002, awarding a contract to Dunlap Nursery Company for the purchase of eighty-five Washingtonia Robusta Palm Trees, totaling six hundred twenty-two lineal trunk feet for a total cost of \$2,488.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The following resolutions, inviting bids, were adopted on motion of Councilman Scheidle, seconded by Councilman Loftin: RESOLUTION 194003, authorizing the Purchasing Agent to advertise

for bids for furnishing two self-contained sluice gates, on Specifications Document No. 724517;

RESOLUTION 194004, authorizing the Purchasing Agent to advertise for bids for furnishing fertilizer and soil amendment, on Specifications Document No. 724518; and

RESOLUTION 194005, authorizing the Purchasing Agent to advertise for bids for furnishing topsoil, on Specifications Document No. 724519.

Council now considered the proposed resolution authorizing an agreement with the State of California for the improvement of Friars Road.

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

On motion of Councilman Morrow, seconded by Councilman Cobb, this proposed resolution was moved to the end of the docket.

The Council then considered the proposed resolution authorizing an amendment to an agreement with the California State Division of Forestry.

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

RESOLUTION 194006, authorizing the City Manager to execute an amendment to the Extension of Agreement between the City and the California State Division of Forestry, reducing the contractual amount from \$32,150.00 to \$32,064.00; rescinding Resolution No. 193224, dated March 21, 1968; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Council now considered the proposed resolution authorizing an agreement with the Committee of One Hundred concerning the Food and Beverage Building in Balboa Park.

Mr. Hahn, City Manager, answered questions directed by the Council. RESOLUTION 194007, authorizing the City Manager to enter into an agreement with the Committee of One Hundred authorizing the Committee to take molds of the facade decor of the Food and Beverage Building at the Committee's expense, the molds to be stored at the City's expense and made available at the time when a new structure is approved for the site where the Food and Beverage Building is presently located, it being the intention of the City Council that the present Food and Beverage Building will be demolished and the site will be cleared and temporarily landscaped, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow. Council now considered the proposed resolution authorizing agreements for major sewer and water improvements in the Penasquitos Basin.

Mr. Hahn, City Manager, answered questions directed by the Council. RESOLUTION 194008, authorizing the City Manager to execute agreements with certain engineering organizations for the preparation of plans and specifications for major sewer and water improvements in the Penasquitos Basin; authorizing the City Auditor to transfer \$188,595.00 within the Water Revenue Fund 502 from Appropriated Unallocated Reserve (67.91) to Engineering Services, Other Non-Personal Expense (67.54) for the engineering services; and authorizing the City Auditor to transfer \$500,000.00 within the Sewer Revenue Fund 506 from Appropriated Unallocated Reserve (68.91) to Engineering Services, Other Non-Personal Expense (68.54) for engineering services; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194009, authorizing 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 6801 Alvarado Road, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 194010, approving Change Order No. 2, dated May 8, 1968, in connection with the contract with R. E. Hazard Contracting Company for the improvement of Miramar Road, between North Torrey Pines Road and State Highway Route 5, and La Jolla Scenic Way; and the changes amounting to an increase in the contract price of \$1,450.00 are hereby approved; was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following resolutions, relative to the rehabilitation of the Brown Field Control Tower, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 194011, authorizing the expenditure of \$3,500.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the interior rehabilitation of the Brown Field Control Tower; and BESOLUTION 194012 authorizing the use of City Forces to do all

RESOLUTION 194012, authorizing the use of City Forces to do all the work of the interior rehabilitation of the Brown Field Control Tower.

The following resolutions, relative to the installation of traffic signals, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 194013, authorizing the expenditure of \$7,600.00 out of Gas Tax Fund 220 for the purpose of providing funds for the installation of traffic signals at Park Boulevard and Village Place; and

RESOLUTION 194014, authorizing the use of City Forces to do all the work of installing traffic signals at Park Boulevard and Village Place.

RESOLUTION 194015, authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the improvement of Torrey Pines Science Park Unit No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

At this time, the Council considered the proposed resolution regarding the payment of the Centre City Properties Lease. Questions asked by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 194016, authorizing the expenditure of \$920,168.71 out of Capital Outlay Fund 245 for the purpose of providing funds to be expended for the semi-annual payment on the lease of the Centre City Properties, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

194008 - 194016.

RESOLUTION 194017, establishing a parking time limit of two hours between the hours of 8:00 a. m. and 6:00 p. m., Sundays and certain holidays excepted, on the west side of Fairmount Avenue, between El Cajon Boulevard and Meade Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The Council considered the proposed resolution approving the 1968-1969 Capital Improvements Program.

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

RESOLUTION 194018, approving the 1968-1969 Tentative Capital Improve-ments Program, dated March 20, 1968, filed in the office of the City Clerk on April 4, 1968, as amended by that certain document entitled, "Recommended Changes to Tentative 1968-1969 Capital Improvements Program," dated June 6, 1968, filed in the office of the City Clerk on June 17, 1968, and adopting this as the City's 1968-1969 Capital Improvements Program was adopted on motion of Councilman Hitch seconded by Council-Program, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

Council now considered the proposed resolution approving rules and regulations for use of sanitary landfills.

Questions for use of sanitary landfills. Questions directed by the Council were answered by Mr. Hahn, City Manager, and Mr. Wilhelms, Assistant City Manager. RESOLUTION 194019, approving the proposed Rules, Regulations and Schedules for Collection of Fees for Use of City Sanitary Landfill Refuse Disposal Areas, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time, the Council considered the proposed resolution amending Council Policy No. 800-4 regarding the financing of drainage facilities.

Mr. Hahn, City Manager, answered questions directed by the Council. On motion of Councilman Cobb, seconded by Councilman Scheidle, this matter was continued to the meeting of June 27, 1968.

RESOLUTION 194020, expressing the appreciation of the Council and citizens of the City to the Commanding Officer of the Kitty Hawk and the officers and men of the Kitty Hawk and Air Wing 11 for their outstanding efforts and unselfish sacrifices for the preservation of freedom and fulfillment of the commitments of the Free World, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 194021, authorizing a representative of the City to participate in a seminar on urban problems sponsored by the National Institute on Public Affairs in Washington, D. C., June 21, 1968, through June 29, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

The following resolutions denying claims were adopted on motion of Councilman Cobb, seconded by Councilman Hitch: RESOLUTION 194022, denying the claim of Healy Tibbitts Construction Company; and

RESOLUTION 194023, denying the claim of Gary Gregg.

RESOLUTION 194024, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, easements and right of way for the construction and maintenance of a public street or streets across portions of Lots 10, 11, and 12, Block 5, and Lots 1 and 4, Block 12, Bayview Addition, together with a portion of Scott Street, closed and vacated, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

194017 - 194024.

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Mr. Hahn, City Manager, reported regarding this vacation. RESOLUTION OF INTENTION 194025, electing to proceed under the pro-visions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate McGonigle Road in Pueblo Lot 1340, easterly of North Torrey Pines Road, as more particularly shown on Map No. 11466-B on file in the office of the City Clerk as Document No. 722666; fixing the time and place for hearing; was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194026, authorizing the sale by negotiation to the Owners in Fee Simple of Record of an easement for water wells across portions of Pueblo Lots 1103, 1106, 1107, 1108, and 1109, Pueblo Lands of San Diego, for the sum of \$100.00; and authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said easement to the Owners in Fee Simple of Record; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following Ordinances were introduced at the meeting of June 13, 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 9824 (New Series), consenting to the sale of its franchise to operate a Community Antenna Television System in the City of San Diego by Southwestern Cable Company and amending Ordinance No. 9085 (New Series) to accomplish such a sale and transfer, was adopted on motion of Council-man Hitch, seconded by Councilman Cobb, by the following vote: Yeas -Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch and Mayor Curran. Nays -None. Absent - Councilmen Hom, Walsh and Schaefer.

ORDINANCE 9825 (New Series), repealing Sections 33.2701, 33.2702 and 33.2703 of the San Diego Municipal Code regulating Airline Ticket Brokers, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch and Mayor Curran. Nays - None. Absent - Councilmen Hom, Walsh and Schaefer.

ORDINANCE 9826 (New Series), incorporating portions of Pueblo Lots 1299 and 1300, of the Pueblo Lands of San Diego, into RP-1A, R-5 and C-1A Zones, as defined by Sections 101.0418.5, 101.0418 and 101.0431, respecti-vely, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, and Ordinance No. 13294, approved August 31, 1931, of the Ordinances of the City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Scheidle, seconded by Council-man Loftin, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch and Mayor Curran. Nays - None. Absent - Council-men Hom, Walsh and Schaefer.

ORDINANCE 9827 (New Series), incorporating a portion of Rancho San Bernardo, into R-1-5, R-3 and C-1A Zones, as defined by Sections 101.0407, 101.0411 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of the City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch and Mayor Curran. Nays - None. Absent - Council-men Hom, Walsh and Schaefer.

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The proposed ordinance, granting to the Zoological Society of San Diego the right to enter into an agreement with the San Diego Civic Light Opera Association for use of Wegeforth Bowl as a site for Starlight Opera Productions subject to the approval of the City Manager; and amending Ordinance No. 6605 (New Series) adopted August 2, 1955 to that effect, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch and Mayor Curran. Nays - None. Absent - Councilmen Hom, Walsh and Scheefer Walsh and Schaefer.

The proposed ordinance, establishing a parking meter Zone "B", on the east side of Fifth Avenue, between Washington Street and Fourth Avenue; east side of Fourth Avenue, between Fifth Avenue and Lewis Street; and south side of Lewis Street, between Fourth Avenue and Fifth Avenue, was introduced on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch and Mayor Curran. Nays - None. Absent - Councilmen Hom, Walsh and Schaefer.

At this time, 10:00 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 10:07 a. m., the roll call remained the same as at 9:00 a. m.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning approximately 126.3 acres in La Jolla from Zone R-4 to Zone R-3; it was reported that this hearing was continued from the meetings of April 25, 1968; May 9, 1968; and May 16, 1968. The following appeared to speak in opposition to the proposed rezoning: Mr. Leon Campbell, Mr. Jack Schall, Mr. Norman Seltzer, Mr. Lew Ridgeway, Mr. Thomas Shepherd, Mr. Russell Forrester, Mr. Gene Lund, Mr. Richard Swan, Mrs. Suiter, Mr. Robert Martin, Mrs. Bailey, Mr. William Wood and Mr. Ed Marston.

At this time, 11:59 a. m., Mayor Curran declared the meeting recessed.

Upon reconvening at 2:07 p. m., the roll call remained the same as at 9:00 a. m.

The Council resumed consideration of the proposed rezoning of approximately 126.3 acres in La Jolla.

The following appeared to speak in opposition to the proposed rezoning: Mr. Alex McDonald, Mr. Bill Bond, Mrs. Sommer, Mrs. Anderson, Mrs. Patricia Weir, Mr. Jerry O'Neal, Mr. Charles Tischoff, Mr. Dan Lippert, Mr. Robert Collins, Mrs. Kraus, Mrs. Gunden, and Mr. John T. Schall.

On motion of Councilman Cobb, seconded by Councilman Scheidle, this hearing was continued to the meeting of August 13, 1968.

The Council now returned to Item 9 on the Docket, pertaining to proposed resolution authorizing an agreement with the State of California for the improvement of Friars Road; this matter having previously been moved to the end of the Docket.

Mr. Kimball Moore, Community Development Director, asked that this

matter be continued to the meeting of June 25, 1968. On motion of Councilman Cobb, seconded by Councilman Morrow, this proposed resolution was continued to the meeting of June 25, 1968.

CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES

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 Loftin, at 3:23 p. m.

N len l Mayor/of The City/of San Diego, California .0

ATTEST:

A 710 The City of San Diego, California City Alerk of

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 25, 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 Meeting to order at 9:00 a. m.

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

A group of students from Kearny High School, and their teacher, Mr. Kloska, were recognized by the Council.

Mayor Curran recognized a group of new employees of the City, who were present in the Chamber.

Minutes of the Regular Council Meetings of June 11, 1968, and June 13, 1968, were presented by the City Clerk. On motion of Councilman Walsh, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed.

The Council considered the proposed resolution declaring the intention of the Council to order changes and modifications in the work proposed to be done on the improvement of Ash Street, A Street, B Street, et al., on the reduction of the size of the Downtown Street Tree District. Mr. Hahn, City Manager, and Mr. Butler, City Attorney, answered questions presented by the Council on this proposed resolution. The proposed resolution was filed on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Nays - Councilmen Hom and Morrow. Absent - Councilman Schaefer.

RESOLUTION 194027, awarding contracts for the purchase of small tools as required during the one-year period beginning July 1, 1968, through June 30, 1969, per prices on file in the Purchasing Department, to Western Metal Supply Company, for \$8,981.42, Ducommun Metals & Supply, \$802.48, Gould Hardware and Machinery Company, \$3,199.70, and Hansson Motor Supply, Inc., \$502.64, for an actual estimated total cost of \$13,486.24; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 194028, awarding a contract to DBX, Inc., doing business as Perry Electric, for the installation of traffic signal vehicle detector replacement at various intersections on U. S. 101 (Pacific Highway and Harbor Drive), for the sum of \$7,166.00; and authorizing the expenditure of \$12,000.00 out of Gas Tax Funds 220 for the purpose of providing funds for such installation and related costs; was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

Convened. Invocation. Minutes. 194027 - 194028.

RESOLUTION 194029, accepting the offer of and awarding a contract to Smith-Corona Marchant, a division of SCM Corporation, for the lease of seven coin-operated Coronastat 55 Electrostatic Copy Machines as required for a one-year period beginning July 1, 1968 through June 30, 1969, per prices on file in the Purchasing Department, for an estimated cost of \$10,519.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194030, awarding a contract to American Rubber Manufac-turing Company for the purchase of three items of fire hose for a total cost of \$4,854.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

RESOLUTION 194031, authorizing the Purchasing Agent to advertise for bids for furnishing coverall, lab coat and hand towel services for a three-year period beginning October 1, 1968 through September 30, 1971, on Specifications Document No. 724564;

RESOLUTION 194032, authorizing the Purchasing Agent to advertise for

bids for furnishing traffic paint for a six-month period beginning July 1, 1968 through December 31, 1968, on Specifications Document No. 724565; RESOLUTION 194033, authorizing the Purchasing Agent to advertise for bids for the improvement of Research Park Subdivision Addition, on Specifications Document No. 724566;

RESOLUTION 194034, authorizing the Purchasing Agent to advertise for bids for the construction of safety lighting and traffic signal systems at the intersection of Mission Gorge Road and Zion Avenue, on Specifications Document No. 724567; and

RESOLUTION 194035, authorizing the Purchasing Agent to advertise for bids for the construction of water main replacement and relocation at State Freeway Route 11-SD-109, on Specifications Document No. 724568.

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

RESOLUTION 194036, authorizing the Purchasing Agent to advertise for bids on the construction of Rancho Bernardo Sewage Treatment Plant expan-

sion, on Specifications Document No. 724569; and RESOLUTION 194037, authorizing the Purchasing Agent to advertise for bids on the construction of Rancho Bernardo Water Distribution Facilities, on Specifications Document No. 724570.

At this time, Council considered the proposed resolution on making a finding that an amusement slide, proposed to be located in the C-1A Zone, on a portion of Lot 3, North Clairemont Subdivision, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in the C-1A Zone.

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

On motion of Councilman Morrow, seconded by Councilman Walsh, this item was continued to July 9, 1968, in order that specific legal questions might be answered.

RESOLUTION 194038, authorizing the City Manager to execute a lease ALSOLUTION 194030, authorizing the City Manager to execute a lease agreement with San Jacinto Packing Company, leasing a portion of San Pasqual Valley consisting of approximately 270 acres, for a term ending December 31, 1968, at a rental of \$10,800.00 for said term, for the pur-pose of farm crop production and maintenance of a pilot channel, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

Councilman Schaefer entered the Chamber.

194029 - 194038.

At this time, the Council considered four proposed resolutions relative to the acquisition of property required by the City for Friars Road, Phase IV.

Questions directed by members of the Council were answered by

Mr. Hahn, City Manager, and Mr. Fowler, Street Superintendent. The following resolutions were adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas -Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays - Councilman Morrow. Absent - None.

RESOLUTION 194039, authorizing the City Manager to execute an agreement with Robert Golden, for the acquisition of portions of Block E, Bayview Quarter Acres and Blocks 9, 10, and 11, Bayview Addition, required by the City for Friars Road, Phase IV;

RESOLUTION 194040, authorizing the City Manager to execute an agree-ment with Ruth L. Rubin, Richard C. Levi and Norman G. Levi, for the acquisition of portions of the Subdivision of Pueblo Lot 1103 and the Partitions of Pueblo Lot 1104 required by the City for Friars Road, Phase IV;

RESOLUTION 194041, authorizing the City Manager to execute an agree-ment with Ruth L. Rubin, Trustee; Richard Carl Levi, Trustee; Norman George Levi, Trustee; Helen N. Cushman, Trustee; Helen N. Cushman, Elliott L. Cushman and Camino Del Rio Properties, Inc., for the acquisi-tion of portions of the Subdivision of Pueblo Lot 1103 and the Partition

of Pueblo Lot 1104 required by the City for Friars Road, Phase IV; and RESOLUTION 194042, authorizing the expenditure of \$225,000.00 out of Gas Tax Fund 219, solely and exclusively for the purpose of acquir-ing fee title to portions of the Subdivision of Pueblo Lot 1103, the Partition of Pueblo Lot 1104, Block E, Bayview Quarter Acres, and Blocks 9, 10 and 11, Bayview Addition, required by the City.

With common consent of the Council, Item 106 was considered at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Andrade Street, between Benecia Street and Colusa Street; it was reported that this matter was continued from the meeting on June 11, 1968.

Mr. Hahn, City Manager, and Mr. Fowler, Street Superintendent, answered questions presented by the Council. RESOLUTION 194043, vacating a portion of Andrade Street, between

Benecia Street and Colusa Street, on Resolution of Intention No. 193779, as more particularly shown on Map No. 11570-B, on file in the office of the City Clerk, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

By the same motion, this hearing was closed.

Item 1 on the Supplemental Docket for today was considered at this time by common consent of the Council; this item pertaining to an agree-ment with the State of California for the improvement of Friars Road. Ment with the State of California for the improvement of Friars Road. RESOLUTION 194044, authorizing the City Manager to execute an agree-ment with the Division of Highways, Department of Public Works, State of California, for the improvement of Friars Road, from U. S. 395 to Napa Street, was adopted on motion of Councilman Scheidle, seconded by Council-man Loftin.

The Council returned to the regular order of business and took Item 16, relating to deeds and permits for the installation of utilities in portions of Rancho Mission to serve the San Diego Stadium, at this time. The following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 194045, authorizing the City Manager to execute an Electric Installation License with the San Diego Gas & Electric Company for the installation of underground electrical facilities to serve the San Diego Stadium in portions of Lots 35 and 36, Rancho Mission of San Diego;

194039 - 194045.

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RESOLUTION 194046, authorizing the City Manager to execute a License Agreement with the San Diego Gas & Electric Company covering the operation and maintenance of the gas meters installed in City's gas meter room in

the Stadium peripheral building; RESOLUTION 194047, authorizing the Mayor and City Clerk to execute a deed conveying to San Diego Pipeline Company an easement for underground fuel line purposes across said portions of Lots 42, and 43 of Rancho Mission of San Diego;

of San Diego; RESOLUTION 194048, authorizing the Mayor and City Clerk to execute a deed conveying to The Pacific Telephone and Telegraph Company an ease-ment for the purpose of an underground telephone communications line across said portions of Lots 35, 42 and 43, Rancho Mission of San Diego; RESOLUTION 194049, authorizing the Mayor and City Clerk to execute a deed conveying to San Diego Gas & Electric Company an easement for the purpose of an underground electrical facility across said portion of Lot 36. Bancho Mission of San Diego; and

36, Rancho Mission of San Diego; and RESOLUTION 194050, authorizing the Mayor and City Clerk to execute a deed conveying to the San Diego Gas & Electric Company an easement for the purpose of an underground gas pipeline across said portions of Lots 35 and 36, Rancho Mission of San Diego.

RESOLUTION 194051, authorizing the City Manager to do by City Forces all the work of installing two six-inch FMCT meters with backflow and vault on the existing eight-inch PC for 3020 Rue D'Orleans, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 194052, authorizing the expenditure of \$950.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the con-struction of a storm drain inlet in Florida Street, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 194053, appointing Councilman Floyd Morrow and City Attorney Edward T. Butler as the City's representatives, and Assistant City Manager Meno Wilhelms and Deputy City Attorney Stuart H. Swett as the City's alternate representatives, on the Board of Directors of the Economic Opportunity Commission of San Diego County, for the term perscribed by law, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 194054, authorizing Suggestion Awards to the following employees: R. Stanley Reierson, Police Department, \$30.00; Joe T. Lemon, Utilities Department, \$25.00; Charles W. Van Rickley, Fire Department, \$20.00; Hugo R. Carlson, Public Works Department, \$10.00; and Robert L. Dodge, Police Department, \$10.00; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194055, commending the Singing San Diegans on their willingness to be goodwill ambassadors in representing the City of San Diego and its 200th Anniversary celebration on their forthcoming concert tour of Europe, and expressing the Council's best wishes for their every success, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

At this time, 10:00 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 10:07 a. m., the roll call showed the following:

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

- None. Absent - John Lockwood. Clerk

194046 - 194055. Recessed - Reconvened.

At this time the Council considered the proposed resolutions relative to the improvement of the storm drain easement in Lots 15 through 20, Block F, Oak Park, Map No. 1732 and in Lots 8, 9 and 113, Oak Park Annex, Map No. 1764. Mr. John Sedlack appeared to address the Council.

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6-25-68

Questions of the Council were answered by Mr. Hahn, City Manager and Mr. Lochhead, of the Engineering Department. On motion of Councilman Hitch, seconded by Councilman Schaefer, the proposed resolutions were returned to the City Engineer for redesign.

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

RESOLUTION 194056, adopting plans and specifications for the improvement and the establishment of the grade on Guy Street and Linwood Street; Clark Street; Lot 23, Block 24, Lots 10, 21 and 22, Block 37 and Lot 9, Block 52, Middletown Addition, Map No. 384, approving Plat No. 3758 of the assessment district; and

RESOLUTION OF INTENTION 194057, setting the time and place for hearing protests on said improvements.

RESOLUTION OF INTENTION 194058, 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 Quince Street, between Brant Street and Curlew Street, as more particularly shown on Map No. 11498-B, on file in the office of the City Clerk as Document No. 721059; fixing the time and place for hearing all persons interested; was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 194059, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 108802, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California of a portion of Lot 6 of Zschockelt's Subdivision of Lot 32, Ex-Mission Rancho and part of Pueblo Lot 1113, for the proposed route of State Highway 11-SD-805; and authorizing the Mayor and City Clerk to execute a grant deed conveying to the State all of the City's interest in said land; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

At this time the Council considered the proposed resolution authorizing a deed of easement to San Diego Gas & Electric Company for the installation of overhead power lines.

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

RESOLUTION 194060, authorizing the Mayor and the City Clerk to execute a deed conveying to the San Diego Gas & Electric Company an easement for power line purposes over and across a portion of Section 31, Township 12 South, Range 1 West, San Bernardino Base and Meridian, for the consideration of \$1.00, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The Council now considered the proposed resolution authorizing the sale by negotiation of a portion of Pueblo Lot 1120, Pueblo Lands of San Diego, of an easement for water wells affecting said property. Questions directed by members of the Council were answered by Mr.

City Manager. Hahn,

RESOLUTION 194061, authorizing the Mayor and the City Clerk to exe-cute a Release of Rights, releasing and relinquishing to The Owners In Fee Simple Of Record of a portion of Pueblo Lot 1120 of the Pueblo Lands of San Diego, certain rights for water wells across a portion of Pueblo Lot 1120 of the Pueblo Lands of San Diego, for the fee of \$100.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

194056 - 194061.

The hour of 9:30 a.m. having arrived, time set for the hearings on constructing certain drainage structures and appurtenant work in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street; Alleys in Block 27, South San Diego Company's Addition, Map 497; Block 39, South San Diego Company's Addition, Map 497; public right of way in Lots 6 through 11, South San Diego Park Acres, Map 1679; Lots 1 through 11, Block 126, South San Diego Park, Map 1022; and a portion of J Street, vacated, on Resolution of Intention No. 193683; it was reported that this matter was continued from the meeting of June 18, 1968.

Mr. Lochhead, of the Engineering Department, reported on methods of assessment utilized on this joint project. Those who spoke in opposition to the improvement were: Mrs. Bertha

Carlos, Mrs. Robert Frazier, Mr. Adair, Mr. R. M. Francis, Mr. Raymond Lynn and Mr. Monty Young.

Questions directed by the Council were answered by Mr. Lochhead, of the Engineering Department, and Mr. Hahn, City Manager. Councilman Morrow moved to close the hearing and abandon this project.

This motion failed for lack of a second.

Councilman Walsh moved to close the hearing, overrule the protests, adopt the Resolution of Feasibility, order the work and invite bids. Thi motion also failed for lack of a second. RESOLUTION 194062, continuing the hearings on the proposed construc-This

tion of certain drainage structures and appurtenant work in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street; Alleys in Block 27, South San Diego Company's Addition, Map 497; Block 39, South San Diego Company's Addition, Map 497; public right of way in Lots 6 through 11, South San Diego Park Acres, Map 1679; Lots 1 through 11, Block 126, South San Diego Park, Map 1022; and a portion of J Street, vacated, on Resolution of Intention No. 193683, to the hour of 9:30 a. m., Tuesday, July 9, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch. tion of certain drainage structures and appurtenant work in Palm Avenue,

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving El Paseo Grande, between El Camino Del Collado and a line parallel to and six hundred eighty feet northerly therefrom, on Assessment Roll No. 3391; it was reported that no written

appeals had been received. No one appeared to be heard. The hearing was closed and the following resolution adopted on motion of Councilman Schaefer, seconded by Councilman Hom: RESOLUTION 194063, confirming and approving the Street Superinten-dent's Assessment Roll No. 3391, on paving and otherwise improving El Paseo Grande, between El Camino Del Collado and a line parallel to and six hundred eighty feet northerly therefrom; authorizing the Superinten-dent 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 Carmel Valley Road, Via Aprilia, Via Borgia, Via Cortina, Via Donada, and public right of way in a portion of Pueblo Lot 1340, and in Lot 1, Section 25, Township 14 South, Range 4 West, S.B.B.M., on Assessment Roll No. 3399; 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

The hearing was closed and the following resolution adopted on motion of Councilman Schaefer, seconded by Councilman Hitch: RESOLUTION 194064, confirming and approving the Street Superinten-dent's Assessment Roll No. 3399, on paving and otherwise improving Carmel Valley Road, Via Aprilia, Via Borgia, Via Cortina, Via Donada, and public right of way in a portion of Pueblo Lot 1340, and in Lot 1, Section 25, Township 14 South, Range 4 West, S. B. B. M.; authorizing the Superinten-dent 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 recorded in the office of the Street Superintendent.

CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES 6-25-68

At this time, 11:30 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening atll:35 a. m., the roll call remained the same as at 10:07 a. m.

The hour of 9:30 a. m. having arrived, the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1968-1969 was considered by the Council. It was reported that this was the first of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter.

Those who spoke on the entire ordinance were Mr. Paul Leyton and Mr. Kenneth Kitson.

Those who spoke on the refunding of Citizens Interracial Committee were: Mr. Martin Bloom, Mr. Richard Gist and Mrs. Ann Merrill.

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

Upon reconvening at 2:05 p.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.

The Council continued their consideration of the Annual Appropriation Ordinance, which was begun prior to the noon recess.

Those who spoke at this time on the refunding of Citizens Interracial Committee were: Mrs. Mary Helen Abbey, Mrs. Donna Salk, Mr. Warren Currier III, Mr. C. Richard Shanor, Mr. C. S. Swift, Mr. Frank Saiz, Mr. Ray Brackett, Mr. Mark Elson, Reverend Ralph S. Hamburger, Mr. David H. Nelson, Mrs. Estelle Charon, Mrs. Virginia Thompson, Mrs. Richard Stubbs, Mr. George Bain, Mrs. Cynthia Copeland, Mrs. I. E. Markowitz, Mrs. Main, Mr. Tice Elkins, Admiral Paul Dugan, and Mrs. Ruth Taylor.

Mayor Curran recessed the meeting at this time, 3:08 p. m.

Upon reconvening at 3:12 p. m., the roll call remained the same as at 2:05 p. m.

Council continued to hear speakers on the Annual Appropriation Ordinance.

Further speakers on the refunding of Citizens Internacial Committee were: Reverend James Oxley, Mr. Charles Bullard, Mr. Bill Reid, Mrs. Jo Ramsey, Mr. Ronald Green, Mr. Jack Katz, Mr. Joe Chochese, Mr. George Stevens, Mr. Sukumu, and Mr. Roger Prager.

At this time, 4:03 p. m., Mayor Curran declared a recess of this meeting.

Upon reconvening at 4:11 p. m., the roll call showed the following: Present - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Absent - Councilmen Cobb and Walsh. Clerk - John Lockwood.

Hearings. Recessed - Reconvened.

Council resumed their consideration of the Annual Appropriation Ordinance.

Those who spoke at this time concerning the refunding of Citizens Interracial Committee were: Mr. Edgar J. Hayes, Mrs. Janet Mansfield, Mr. Melvin Murphy, Dr. William Thomas, Mr. Ben Rivera, Mrs. Arthur Dursin, Mr. Douglas Koehler, Mr. Steve Newnham and Mrs. Joan Pitkin.

Councilman Walsh entered the Chamber.

At this time, the Council heard speakers on the Horton Plaza Information Booth. The speakers were Mrs. Robert Compagna and Mr. Edward Streicher.

Council then heard the remaining speakers for the refunding of Citizens Interracial Committee, who were: Mr. Authur Kent, Mr. Bob Coats, Mrs. Clay Perry, Mr. Paul Stein, Mrs. Sue Cook, Mrs. Margaret Clark Ford, Mrs. Leona Jene Horne, Mr. Stephen Hutt, Mrs. Lois Cohn, Mrs. Edith Freeman, Mrs. Jean Seeley and Mrs. Sherry Bloom. Mayor Curran announced that the second hearing on the Annual Appro-priation Ordinance would be held on Thursday, June 27, 1968.

There being no further business to come before the Council at this time, the meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Schaefer, at 5:10 p.m.

San Diego, The City of California Mayor of

ATTEST:

vood Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 27, 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 a.m.

At this time, Mayor Curran introduced Mr. Leonard T. Bell, recently appointed Fire Chief. City Clerk John Lockwood administered the Oath of Office to Mr. Bell.

Fire Chief Bell introduced his wife and son who were in attendance.

A communication from Mrs. Lorraine D. Smith, submitting a petition containing approximately 369 signatures relative to litter and billboards in the Clairemont area, was presented.

On motion of Councilman Cobb, seconded by Councilman Loftin, said communication was referred to the City Attorney, City Manager and Planning Department.

A communication from Mrs. Gladys Montgomery, suggesting that the bridge connecting San Diego and Coronado be named the "Coronado" Bridge, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, this matter was referred to the City Manager to ascertain who has the authority to name the bridge.

A communication from the Purchasing Agent reporting on the sale of twenty-one vehicles from Equipment Division; further reporting that the \$7,635.00 from this sale had been deposited with the City Treasurer, was presented.

On motion of Councilman Cobb, seconded by Councilman Walsh, this communication was noted and filed.

RESOLUTION 194065, amending Council Policy No. 800-4 regarding financing of drainage facilities; rescinding Resolution No. 184507, adopted August 5, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following resolutions relative to the construction of improvements in Balboa Park Sixth Avenue North Area Development and Sixth Avenue at Thorn Street Comfort Station, including additive alternate; were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION 194066, awarding a contract to T. B. Penick & Sons, for the sum of \$124,190.45; authorizing the expenditure of \$24,200.00 out of Gas Tax Fund 220 and the expenditure of \$129,300.00 out of the Park and Recreation Bond Fund 725 for said construction and related costs; and RESOLUTION 194067, authorizing the use of City Forces to install

water meters and make necessary connections, for an estimated cost of \$2,821.00.

The following resolutions relative to 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, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer: RESOLUTION 194068, awarding a contract to T. B. Penick & Sons, Inc. for the sum of \$55,099.68; authorizing the expenditure of \$85,700.00

out of the Gas Tax Fund 220 and the expenditure of \$8,300.00 out of Capital Outlay Fund 245 for said improvement and related costs; and

RESOLUTION 194069, authorizing the use of City Forces to provide water services and do necessary planting, for an estimated cost of \$8,860.00.

The proposed resolution relating to awarding a contract for the purchase of pipe, fittings, and miscellaneous plumbing supplies was presented.

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

RESOLUTION 194070, awarding a contract to San Diego Pipe & Supply Company for the purchase of pipe, fittings, and miscellaneous plumbing supplies for a period of one year, ending June 30, 1969, with option to renew contract for an additional year, per prices on file in the Purchasing Department, for an actual estimated cost of \$67,208.35; was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 194071, awarding a contract to L. R. Hubbard, Jr., for the construction of tennis courts at Colina Del Sol Community Center for the sum of \$39,215.74; authorizing the expenditure of \$45,500.00 out of the Park and Recreation Bond Fund 725 for said construction and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194072, awarding contracts for the purchase of electrical maintenance and repair materials as may be required for the period of one year ending May 31, 1969, per prices on file in the Purchasing Department including tax and terms, to Pacific Wholesale Electric Company for \$1,638.49; General Electric Supply Company for \$10,256.59; and Electric Supplies Distributing Company for \$5,792.59; for a total actual estimated cost of \$17,687.37; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194073, awarding a contract to Chula Vista Electric Company for the installation of additional power circuits for Exhibition Hall in the Community Concourse, for the sum of \$5,484.00; authorizing the expenditure of \$6,400.00 out of the Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194074, awarding a contract to Dill Industrial for the purchase of Leather Palm Work Gloves as may be required during the period of one year ending June 30, 1969, for an estimated cost of \$6,095.80 including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 194075, accepting the offer of and awarding a contract to San Diego Sawdust Company for the purchase of 1,145 cubic yards of redwood shavings at \$3.00 per cubic yard, for an actual cost of \$3,606.75 including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

6-27-68

RESOLUTION 194076, awarding a contract to A-1 Soil Company for the purchase of 1,000 cubic yards of screened steer manure at \$2.50 per cubic yard, for an actual cost of \$2,625.00, including tax and terms, was adopted on motion of Councilman Hitch; seconded by Councilman Schaefer.

RESOLUTION 194077, awarding contracts for the purchase of two items of playground equipment to Patterson Williams Manufacturing Company for \$1,223.25; and Jamison Manufacturing Company for \$147.36; for a total cost of \$1,370.61, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194078, awarding a contract to Ara Chem, Inc. for the purchase of 3,950 pounds of grass seed mix at \$0.293 per pound, for an actual cost of \$1,215.22, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

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

RESOLUTION 194079, authorizing the Purchasing Agent to advertise for bids for the furnishing of tapping saddles on Specifications Document No. 724612; and

RESOLUTION 194080, authorizing the Purchasing Agent to advertise for bids for furnishing and installing the additional Air Conditioning Chiller at the San Diego Stadium on Specifications Document No. 724613.

The following resolutions relative to the final map of Rancho Marumoto Unit No. 2, a 62-lot subdivision located south of Palm Avenue, west of Norstad Street, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 194081, authorizing an agreement with Locdel Inc. for completion of improvements; and

RESOLUTION 194082, approving the map.

RESOLUTION 194083, authorizing the City Manager to accept the work done and to execute a Notice of Completion in Bernardo Center Unit No. 2 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following resolutions relative to agreements with Alco-Pacific Construction Co., Incorporated, for the installation and completion of certain public improvements, in the following subdivisions, were adopted on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 194084, Del Cerro Terrace Unit No. 3; and RESOLUTION 194085, Del Cerro Terrace Unit No. 4.

RESOLUTION 194086, authorizing an agreement with Locdel Inc., subdivider of Rancho Marumoto Unit No. 2, for participation in the construction of improvements on Palm Avenue; authorizing the expenditure of \$1,671.24 out of Gas Tax Fund 220 for providing funds for reimbursement to said subdivider, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom. RESOLUTION 194087, authorizing the Mayor and City Clerk to execute an agreement with the County of San Diego creating the San Diego Planetarium Authority pursuant to the provisions of Article 1, Chapter 5, Division 7, Title 1 of the Government Code of the State of California commencing with Section 6500; was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 194088, authorizing the City Manager, acting as agent for the San Diego Stadium Authority, to execute a Certificate, pursuant to Article III, Section 3.04(E), of the San Diego Stadium Revenue Bond Indenture, that as of June 30, 1968, the San Diego Stadium Project is complete; was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194089, granting the request of R. A. Wattson Company, contained in Change Order No. 1, for an extension of time of fifty days, to and including November 1, 1968, in which to complete the contract for the improvement of Playa Pacifica and the remedial dredging at various locations in Mission Bay Park, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 194090, authorizing the City Auditor and Comptroller to transfer certain funds between departments of the General Fund, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194091, approving the application for Land and Water Conservation Funds for the Adobe Falls Development Project, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 194092, co-sponsoring with the Boys' Club of San Diego a benefit practice football game between the New Orleans Saints and San Diego Chargers, to be held in Balboa Stadium on Saturday, July 13, 1968; waiving any and all rental fees of \$300.00 for the use of Balboa Stadium for this event, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194093, approving and adopting the recommendation of the independent investment counsel as the policy of this Council in relation to investment of funds of the Retirement System; rescinding Resolution No. 184027, adopted June 15, 1965; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The proposed resolution, declaring the results of the canvass of the Special Municipal Election held on June 4, 1968, was presented. On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed resolution was filed.

RESOLUTION 194094, excusing Councilman Harry F. Scheidle from City Council Meetings from July 11 through August 12, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 194095, authorizing Deputy Mayor Helen Cobb to represent The City of San Diego at the Major League All-Star Baseball Game in Houston, Texas on July 8, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh. RESOLUTION 194096, authorizing the City Attorney to settle the case of Albert J. Combs v. The City of San Diego for the sum of \$2,850.00, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

The following resolutions accepting deeds and subordination agreements, were adopted on motion of Councilman Hitch, seconded by Councilman Hom: RESOLUTION 194097, accepting the quitclaim deed of La Jolla Mortgage Fund, relinquishing all right, title and interest in and to all water

RESOLUTION 194097, accepting the quitclaim deed of La Jolla Mortgage Fund, 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 Webb's Muirlands Riviera;

RESOLUTION 194098, accepting the deed of Classen Gramm, conveying an easement and right of way for sewer purposes across a portion of Lot 5, Block 10, Drucker's Subdivision; and

RESOLUTION 194099, accepting the subordination agreement of June B. Clark, as Beneficiary, and Real Property Trust Deed Corporation, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 5, Block 10, Drucker's Subdivision to the easement for sewer purposes.

The following Ordinances were introduced at the Meeting of June 20, 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 the 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 9828 (New Series), granting to the Zoological Society of San Diego the right to enter into an arrest with the Sec.

ORDINANCE 9828 (New Series), granting to the Zoological Society of San Diego the right to enter into an agreement with the San Diego Civic Light Opera Association for use of Wegeforth Bowl as a site for Starlight Opera Productions subject to the approval of the City Manager; and amending Ordinance No. 6605 (New Series) adopted August 2, 1955 to that effect, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

ORDINANCE 9829 (New Series), establishing a parking meter Zone "B", on the east side of Fifth Avenue, between Washington Street and Fourth Avenue; east side of Fourth Avenue, between Fifth Avenue and Lewis Street; and south side of Lewis Street, between Fourth Avenue and Fifth Avenue; a parking time limit of two hours shall be in effect in said locations, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was adopted on motion of Councilman Hitch, 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.

The proposed Ordinance, establishing a parking meter Zone "B", on the west side of Fifth Avenue, for a distance of ninety feet north of the center line of Ivy Street; a parking time limit of two hours shall be in effect in said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Schaefer, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow. The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of May 16, 1968, 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 read the report from the Planning Commission.

The following individuals appeared to speak in favor of the proposed rezoning: Mr. Eugene Cook, Mr. Tom Watson and Mr. Dan Grady.

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

Upon reconvening at 10:15 a.m., the roll call remained the same as at 9:00 a.m.

Council resumed consideration of the hearing on the matter of rezoning a portion of Pueblo Lot 1279.

The following individuals addressed the Council in opposition to the proposed rezoning: Mr. R. H. Hamstra, Mr. John Carroll, Mr. Martin Stern, Mr. Martin Burkenroad, Mr. Bruce Willsey and Mr. Graham Murray. Mr. Hahn, City Manager, and Mr. Harper of the Attorney's Office,

answered questions presented by the Council.

Mayor Curran, at this time, ll:10 a.m., recessed the meeting for five minutes.

Upon reconvening at 11:15 a.m., the roll call remained the same as at 9:00 a.m.

The Council continued consideration of the hearing on the matter of rezoning a portion of Pueblo Lot 1279.

Mr. Eugene Cook, who was in favor of the proposed rezoning, and Mr. R. Hamstra, who was opposed to the proposed rezoning, spoke in rebuttal to the proposed rezoning of a portion of Pueblo Lot 1279. Discussion of the Council followed, after which Mr. Harper of the

Attorney's Office and Mr. Fairman, Planning Director, answered questions directed by the Council.

On motion of Councilman Walsh, seconded by Councilman Loftin, 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, was continued to August 27, 1968, in order that the developer and interested persons might meet with the Planning Department to consider feasibility of Planned Unit Development.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of June 13, 1968, on the matter of rezoning the westerly 60 feet of Lots 1 and 2, and a portion of vacated street, Block 49 1/2, University Heights, located on the east side of Alabama Street between Mission Avenue and Monroe Avenue, from Zone R-4 to Zone RC; Mr. Harper, of the Attorney's Office, presented a report on non-conforming use provisions.

Mr. Harper and Mr. Quivey, of the Planning Department, answered questions presented by the Council.

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

The proposed Ordinance, incorporating the westerly 60 feet of Lots 1 and 2, and a portion of vacated street, Block 49 1/2, University Heights, into RC Zone, as defined by Section 101.0425 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 Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Walsh. Absent-Councilman Morrow.

Hearings Recessed - Reconvened Ordinance Introduced CITY OF SAN DIEGO. CALIFORNIA COUNCIL MINUTES

6-27-68

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

Upon reconvening at 2:09 p.m., the roll call showed the following attendance:

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot K, La Mesa Colony, located on the south side of Amherst Street between 69th Place and 69th Street, from Zone R-2 to Zone R-3; it was reported that one letter was received in opposition to the proposed rezoning.

Mr. George Mendonca, the applicant, appeared to speak before the Council.

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

On motion of Councilman Walsh, seconded by Councilman Loftin, the hearing was closed.

The proposed Ordinance, incorporating a portion of Lot K, La Mesa Colony, into R-2A.Zone, as defined by Section 101.0410 of The San Diego Municipal Code, and repealing Ordinance No. 8941 (New Series), adopted December 26, 1963, 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 Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-None. Absent-Councilman Morrow 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 Northwest Quarter of Section 26, Township 18 South, Range 2 West, S. B. B. M., located on the east and west sides of Byer Way Between Palm Avenue and Coronado Avenue, from Interim Zone A-1-10 to Zones R-1-5, R-3, R-4 and C; it was reported that the Planning Commission approved the tentative map of Pacific Hills on May 29, 1968.

No one appeared to be heard.

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

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

The proposed Ordinance, incorporating a portion of the Northwest Quarter of Section 26, Township 18 South, Range 2 West, S. B. B. M., into R-1-5, R-2A, R-3 and C-1A Zones, as defined by Sections 101.0407, 101.0410, 101.0411 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-None. Absent-Councilman Morrow 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 1234, located on the northeast corner of the intersection of Clairemont Mesa Boulevard and Longford Street, from Zone R-1-5 to Zone R-4; it was reported that no written protests had been received.

Questions presented by the Council were answered by Mr. Quivey of the Planning Department.

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

The proposed Ordinance, incorporating a portion of Pueblo Lot 1234, of the Pueblo Lands of San Diego, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-None. Absent- Councilman Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Mission Valley Village Unit No. 1, and a portion of Lot 63, Rancho Mission, located on the west side of Mission Gorge Road between Old Cliffs Road and Greenbriar Avenue, from Zones R-4 and A-1-1 to Zone R-3; 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 Hom.

The proposed Ordinance, incorporating Lot 1, Mission Valley Village Unit No. 1, and a portion of Lot 63, Rancho Mission, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 8670 (New Series), adopted July 5, 1962, and Ordinance No. 9376 (New Series), adopted March 3, 1966, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-None. Absent-Councilman Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 83 and 84, Alcala Knolls Unit No. 3, located on the northwest and southwest corners of the intersection of Linda Vista Road and Glidden Street, from Zones RP-1A and RC-1A to Zone R-3; it was reported that one letter had been received in opposition to the proposed rezoning.

City Clerk John Lockwood read the report from the Planning Commission. Mr. Jess Stacey appeared to speak in favor of the proposed rezoning. Mrs. Jess Seston addressed the Council in opposition to the proposed rezoning.

Mr. Harper, of the Attorney's Office, answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the City Attorney was directed to make a report relating to regulations affecting zoning where more restrictive uses are allowed.

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

The proposed Ordinance, incorporating Lots 83 and 84, Alcala Knolls Unit No. 3, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 8359 (New Series), adopted September 29, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-None. Absent-Ccuncilman Morrow 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 Lot 32, La Mesa Colony and vacated street, located on the north side of Mohawk Street between Alumni Place and Bowman Lane, from Zone R-1-5 to Zone R-4; it was reported that the Planning Commission approved the tentative map of Mohawk Court on May 29, 1968.

City Clerk John Lockwood read the report from the Planning Commission. Mr. Eugene Cook appeared to address the Council in favor of the proposed rezoning.

Mr. William Johnson spoke in opposition to the proposed rezoning. Mr. Quivey of the Planning Department answered questions presented by the Council.

Councilman Hitch moved to close the hearing and introduce the ordinance for R-3 Zoning. This motion was seconded by Councilman Hom, but failed by the following vote: Yeas-Councilmen Hom and Hitch. Nays-Councilmen Loftin, Scheidle, Walsh, Schaefer and Deputy Mayor Cobb. Absent-Councilman Morrow and Mayor Curran.

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

RESOLUTION 194100, overruling the Planning Commission's action to approve R-3 Zoning; denying the request to rezone a portion of Lot 32, La Mesa Colony, from Zone R-1-5 to Zone R-4, located on the north side of Mohawk Street between Alumni Place and Bowman Lane, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Walsh, Schaefer and Deputy Mayor Cobb. Nays-Councilmen Hom and Hitch. Absent-Councilman Morrow and Mayor Curran.

Councilman Walsh moved to continue the tentative map of Mohawk Court for two weeks to July 11, 1968. This motion was seconded by Councilman Scheidle and carried unanimously.

At this time, 3:15 p.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening at 3:21 p.m., the roll call showed the following attendance:

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

- Councilman Morrow. Absent

- John Lockwood. Clerk

The hour of 9:30 a.m. having arrived, time set for the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year of 1968-1969, it was reported that this was the second of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter.

Mr. Tom Clarkson appeared to speak on the Convention and Visitors Bureau.

Mrs. Jo Poland spoke on taxes in general in relation to the proposed appropriation ordinance.

Those who spoke on the refunding of Citizens Interracial Committee were: Mrs. Ralph Nelson, Mrs. Octavia Grant, Mrs. Estelle Walker, Mrs. Melba Margolis, Mr. David Fein, M iss Cathy Taylor, Mrs. Catherine Wangler, Mr. Ron-Breen, Mrs. Larson, Ms. Patricia Texeira, Mr. Fred Patterson, Dr. A. Harry Malin, Mrs. James Symington, Mr. Al Macy, Ms. Doris White, Mr. Richard Wong, Mr. Frances Collier, Mr. David Kroll and Mr. Herbert Solomon.

At this time, 4:35 p.m., Mayor Curran declared a five-minute recess.

Upon reconvening at 4:40 p.m., the roll call remained the same as at 3:21 p.m.

Hearings Recessed - Reconvened 194100 Upon reconvening, Councilman Walsh moved to close the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year of 1968-1969. This motion was seconded by Councilman Loftin and carried unanimously.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Walsh, seconded by Councilman Scheidle, at 5:05 p.m.

Mayor of The City of Sán Diego, California

ATTEST:

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CITY OF SAN DIEGO. CALIFORNIA COUNCIL MINUTES

> REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 2, 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 introduced the Reverend Melvin H. Harter, Pastor of the Pioneer Community United Church of Christ, who gave the invocation.

Council observed a moment of silence in honor of Les Cook.

Councilman Loftin led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, June 18 and Thursday, June 20, 1968, were presented by the City Clerk. On motion of Councilman Loftin, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

RESOLUTION 194101, awarding a contract to Donald J. Asbury dba Asbury Steel Construction Company for the installation of four each duplex wheel truck units for the movable seating stand at the San Diego Stadium, for an actual cost of \$7,475.00; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194102, rescinding Resolution 193083, adopted March 7, 1968, approving plans and specifications for the improvement of Linda Vista Road between Daniel Avenue - Korink Avenue and Stalmer Street; and inviting bids on the amended plans and specifications for said improvement on Specifications Document No. 724641; was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

Councilman Schaefer entered the Chamber.

RESOLUTION 194103, inviting bids for the improvement of Playa Pacifica and Leisure Lagoon Area in Mission Bay Park on Specifications Document No. 724642; was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following resolutions relative to the Final Map of Fortune Park Unit No. 7, a 91-lot subdivision located south of Palm Avenue, east of Piccard Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 194104, authorizing an agreement with J. R. Shattuck and Deborah Shattuck for completion of improvements; and RESOLUTION 194105, approving the map.

Convened Invocation Minutes Approved 194101 - 194105 RESOLUTION 194106, authorizing the City Manager to execute an agreement with James E. Jenkins for legislative representation services for the period of July 1, 1968 through June 30, 1969; was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194107, authorizing the City Manager to execute an agreement with The Joint Council on Urban Development for services to be rendered to City's legislative representative, for the period July 1, 1968 through June 30, 1969; was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 194108, authorizing the City Manager to execute an agreement with the Regents of The University of California to participate in the College Work-Study Program sponsored by the University of California at San Diego under the Economic Opportunity Act of 1964, for the period July 1, 1968 through June 30, 1969, at an estimated cost to the City of \$17,136.00; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 194109, authorizing the City Manager to execute an agreement with the San Diego Unified School District of San Diego County, for the partial use and occupancy of Balboa Stadium, for a term ending June 30, 1971, for certain athletic, recreational and instructional activities; rental payments of \$500.00 per month shall be paid to the City, plus additional amounts when floodlights are used; cancellation clause of thirty days provided; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194110, authorizing the City Manager to execute an agreement with the San Diego Rockets Basketball Club to present sixty-six basketball clinics at various recreation centers throughout the City for the period of July 1, 1968 through August 23, 1968, each clinic to be for a two-hour period, for a cost to the City of \$2,400.00; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, adopting a Conference, Seminar and Travel Program for City Officials for the fiscal year 1968-1969 in accordance with Council Policy 000-8, was presented.

Mr. Hahn, City Manager, recommended a one-week continuance in order that Council members might review the program.

On motion of Councilman Walsh, seconded by Councilman Hitch, said proposed resolution was continued to July 9, 1968.

RESOLUTION 194111, approving the contract for grant to acquire and/or develop land for open-space purposes No. California OSA-295(G); authorizing the City Manager to execute said contract, amount of grant is \$89,065.00; was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 194112, approving the contract for grant to acquire and/or develop land for open-space purposes No. California OSA-296(G); authorizing the City Manager to execute said contract, amount of grant is 16,045.00; was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

Certificate of the City Clerk and Resolution declaring the results of the Special Municipal Election held in The City of San Diego on June 4, 1968, pursuant to the provisions of Ordinance No. 9792 (New Series), was presented, and shows the following:

(a) The whole number of votes cast in the City, including absentee votes, was 188,652.

(b) Measures voted upon, and the number of votes given for and against each measure are as follows, to - wit:

PROPOSITION A. CITY OF SAN DIEGO CHARTER AMENDMENT. 80 and Section 99 of the Charter of The City of San Diego. Amend Section Shall the Charter be amended to include a debt limitation provision

consistent with the Constitution of the State of California, and to remove certain inconsistent provisions now contained in Section 80 and Section 99?

For said proposition the vote was	112,756
Against said proposition the vote was	46,583
The total vote was	159,339

PROPOSITION B. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 117 of the Charter of The City of San Diego. Shall the Charter be amended to provide for assistants to the Mayor

and to the City Council to be in the unclassified service of the City?

For said proposition the vote was	37,817
Against said proposition the vote was	125,863
The total vote was	163,680

PROPOSITION C. Ratification of Ordinance No. 9786 (New Series) authorizing the sale, lease or exchange of certain Pueblo Lands. Shall Ordinance No. 9786 (New Series) of the Ordinances of The City of San Diego entitled "An Ordinance authorizing the sale and conveyance or san Diego entitled An Ordinance authorizing the sale and conveyance or exchange and conveyance of 152 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 15 acres within Pueblo Lot 1318 to the San Diego Unified School District; and the sale and conveyance or lease and conveyance of 93 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 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." adopted by the Council of the City on March 26, 1968 be ratified?

For said proposition the vote was	89,770
Against said proposition the vote was	75,415 165,185
The total vote was	165,185

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

RESOLUTION 194113, declaring the results as above, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The resolution finds and determines as follows: That Proposition B was not approved by the vote of a majority of the qualified voters voting thereon and that said proposition failed.

That each of Proposition A and C were approved by the vote of a majority of the qualified voters voting thereon and that each of said propositions carried.

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

## Councilman Morrow entered the Chamber.

The proposed resolutions relative to the installation of certain trees, shrubbery and appurtenances in Ash Street, A Street, B Street, et al., were presented.

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

The following resolutions relative to the installation of certain trees, shrubbery and appurtenances in Ash Street, A Street, B Street, et al., were adopted on motion of Councilman Scheidle, seconded by Councilman Loftin:

RESOLUTION 194114, awarding a contract to E-Z Dunn Rental for said installation for the sum of \$209,166.19;

RESOLUTION 194115, authorizing the expenditure of \$35,200.00 out of Capital Outlay Fund 245; and

RESOLUTION 194116, authorizing the use of City Forces to locate and mark all street light and traffic signal conduit that could interfere with said project and make cost estimate of relocation of said conduit.

RESOLUTION OF INTENTION 194117, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Chicago Street, Lloyd Street, portions of Gesner Street and Denver Street; and alleys in Blocks 8, 21, 38 and 51, Morena, as more particularly shown on Map No. 11529-B, on file in the office of the City Clerk as Document No. 724464, fixing the time and place for hearing, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

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 Cobb:

RESOLUTION OF INTENTION 194118, College Park Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 194119, Collwood Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 194120, Hermosa Street Lighting Operation

District No. 1; and RESOLUTION OF INTENTION 194121, Kensington Manor Street Lighting Operation District No. 1.

The proposed resolutions relative to the improvement of Cordero Road, De Mayo Road, Nob Avenue, et al. in Del Mar Heights-Westerly Portion, under the 1913 Municipal Improvement Act, were presented. Mr. R. Lochhead, of the Engineering Department, and Mr. Butler, City

Attorney, answered questions directed by the Council. The following resolutions relative to the improvement of Cordero Road, De Mayo Road, Nob Avenue, et al. in Del Mar Heights-Westerly Portion, under the 1913 Municipal Improvement Act were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 194122, declaring intention to order certain acquisitions and improvements within The City of San Diego and the City of Del Mar pursuant to the Municipal Improvement Act of 1913; stating intention to enter agreements for the construction and installation of underground gas, power and telephone facilities; describing the district to be benefited by said improvements and to be assessed to pay the cost and expense thereof; determining and declaring that Bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the Improvement Fund after completion of the improvement; and referring the proposed improvement to the City Engineer to make and file a written report;

RESOLUTION 194123, approving a report prepared pursuant to the Municipal Improvement Act of 1913; and fixing the time and place for hearing protests and objections to the acquisitions, improvements, diagram and assessment described and contained in said report and whether public convenience and necessity requires such acquisitions and improvements and giving notice thereof; and

RESOLUTION 194124, directing the City Clerk to give notice inviting sealed bids for the purchase of Improvement Bonds and the construction of street improvements.

RESOLUTION 194125, vacating a general utility easement in Lots 10 and 15, Block 20 of Rolando Unit No. 3, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

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

RESOLUTION 194126, accepting the deed of Rancho Bernardo Inc.; W. R. Hawn and Mildred M. Hawn; and Harry L. Summers and Aileen D. Summers, conveying an easement and right of way for access road purposes, across a portion of Rancho San Bernardo;

RESOLUTION 194127, 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 access road purposes; RESOLUTION 194128, accepting the deed of W. R. Hawn and Mildred M. Hawn; Harry L. Summers and Aileen D. Summers; and Rancho Bernardo Inc., conveying an easement and right of way for water main purposes in Parcels 1 and 2, and an easement and right of way for drainage purposes in Parcel 4, across a portion of Rancho San Bernardo; and

RESOLUTION 194129, 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 all that portion of Rancho San Bernardo, to the easement for water purposes in Parcels 1 and 2, and to the easement for drainage purposes in Parcel 4, and to a portion of Rancho San Bernardo (Parcel 3).

The proposed ordinance to be introduced, reading dispensed with and adopted, relative to adopting the annual budget for the fiscal year 1968-1969 and appropriating the necessary money to operate The City of San Diego for said fiscal year, was presented.

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

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

Upon reconvening at 10:15 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.

At this time, Council continued consideration of the proposed ordinance adopting the annual budget for the fiscal year 1968-1969. Questions of the Council were answered by Mr. John Leppert; from the Taxpayers Association, Mr. Hahn, City Manager, and Mr. Butler, City Attorney.

Mayor Curran, at this time, 11:05 a.m., declared a recess for ten minutes.

Upon reconvening at 11:15 a.m., the roll call remained the same as at 10:15 a.m.

The Council, at this time, renewed consideration of the proposed ordinance adopting the annual budget for the fiscal year 1968-1969. Mr. Hahn. City Manager, answered questions presented by the Council.

Mr. Hahn, City Manager, answered questions presented by the Council. Councilman Scheidle moved to amend out of the ordinance the \$9,553.00 and one position in Film Lending, and one-half position in the bookmobile in the Library Department. This motion was seconded by Councilman Hitch and carried by the following vote: Ye**as**: Councilmen Cobb, Loftin, Scheidle Hitch, Schaefer and Mayor Curran. Nays: Councilman Hom, Morrow and Walsh. Absent: None.

Councilman Schaefer moved to amend the ordinance to include \$45,000.00 for initial Uniform Allowance. This motion was seconded by Councilman Walsh and carried by the following vote: Yeas:Councilman Cobb, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays: Councilman Loftin, Scheidle and Hitch. Absent: None.

Scheidle and Hitch. Absent: None. Councilman Walsh moved to amend the ordinance to include \$132,000.00 for Citizens Interracial Committee. This motion was seconded by Councilman Schaefer, but no vote was taken at this time.

At this time, 12:14 p.m., Mayor Curran declared the Meeting recessed to 2:00 p.m.

Upon reconvening at 2:04 p.m., the roll call showed the following attendance: Present - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Absent - Councilman Schaefer.

Clerk - John Lockwood.

The Council passed over the Regular Order of Business and gave consideration to Item 118 on the Docket for this date.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Edwin Schmauder from the decision of the Board of Zoning Appeals which denied the appeal of Edwin and Doris Schmauder, and sustained the decision of the Zoning Administrator, under Zoning Administrator Case No. 8632, denying their application for a variance to construct a 17' x 19' family room addition to existing single family residence, addition to observe 7' rear yard where a 20' is required, at 8693 Somerset Avenue, on the southwest corner of Somerset Avenue and Elyssee Street, on Lot 21, Murray Ridge Estates Unit No. 1, in the R-1-5 Zone; Mr. Schmauder, the applicant, requested a continuance of one week.

On motion of Councilman Hom, seconded by Councilman Walsh, said hearing was continued to July 9, 1968.

Councilman Schaefer entered the Chamber.

· 68

At this time, Council gave consideration to Item 117 on the Docket for this date.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of L & T Corporation, by M. S. Merrill, from the decision of the Board of Zoning Appeals which denied the appeal of L & T Corporation, and upheld the decision of the Zoning Administrator, denying their application for a variance to permit a 5' front yard behind established 15' street widening setback on Rosecrans Street; with second and third stories cantilevered to observe 6'6" street side yard on McCall Street and 6'5" rear yard, where 10' street side and 10' rear yards are required, at 447 Rosecrans Street, on the west 100' of the north 100', Lot 2, Block 134, La Playa, in the R-4 Zone; Mr. Norman Seltzer, attorney for the applicant, requested a one-week continuance.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said hearing was continued to July 9, 1968 by the following vote: Yeas: Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays: Councilman Hom. Absent: None.

At this time, Council considered Item 112.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving 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 on Resolution of Intention No. 193827; Council requested a one-week continuance due to the late hour.

The Council, at this time, returned to consideration of Item 106 on the Docket relating to the proposed ordinance adopting the annual budget for the fiscal year 1968-1969.

Mrs. Donna Salk, Chairman of Board of Citizens Interracial Committee, appeared to answer questions directed by the Council.

Mayor Curran declared a five minute recess at 3:10 p.m.

Upon reconvening at 3:15 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 Council resumed consideration of the proposed ordinance adopting the annual budget for 1968-1969.

Councilman Walsh's motion, seconded by Councilman Schaefer, to amend the ordinance to include \$132,000.00 for Citizens Internacial Committee failed by the following vote: Yeas: Councilmen Hom, Morrow, Walsh and Schaefer. Nays: Councilmen Cobb, Loftin, Scheidle, Hitch and Mayor Curran. Absent: None. The following Ordinance was passed, as amended, on the day of its introduction, to-wit, on July 2, 1968, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of each member of the Council prior to the day of passage, written or printed copies of this ordinancê:

passage, written or printed copies of this ordinancê: ORDINANCE 9830 (New Series), adopting the annual budget for the fiscal year 1968-69 and appropriating the necessary money to operate The City of San Diego for said fiscal year, was adopted on motion of Councilman Hitch, 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.

Councilman Scheidle further moved to refer to the City Manager and the Board of Citizens Interracial Committee the discussion of funding of balance of requested budget. This motion was seconded by Councilman Cobb and carried unanimously.

The proposed Ordinance, 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 introduced on motion of Councilman Morrow, 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 proposed Ordinance, amending Chapter II, Article 7 of The San Diego Municipal Code relating to the election code, was introduced 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.

The proposed Ordinance, amending Chapter VII, Article 1, of The San Diego Municipal Code by amending Section 71.01.7 and Chapter VII, Article 2, by amending Section 72.27 relating to automobiles for hire, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas: Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays: None. Absent: None

The proposed Ordinance, amending Chapter IV, Article 4 of The San Diego Municipal Code by amending Section 44.0328.1 relating to dog licenses, was introduced on motion of Councilman Hitch, 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 proposed Ordinance, setting aside and dedicating certain portions of Pueblo Lands in The City of San Diego, for a public park, and naming said park "San Clemente Canyon Park," was introduced on motion of Councilman Cobb, 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. The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 5, Roseville Heights, and Alley, Block 25, Sunset Cliffs; Alley, Block 11, Point Loma Heights, Alley. in Catalina Terrace; Concord Street, Bangor Street, Hill Street, Guizot Street and Venice Street, on Assessment Roll No. 3401; it was reported that one appeal had been received.

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

No one appeared to be heard.

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

RESOLUTION 194131, overruling the appeal filed in the office of the City Clerk; confirming and approving the Street Superintendent's Assessment No. 3401, covering the cost of paving and otherwise improving Alley, Block 5, Roseville Heights, and Alley, Block 25, Sunset Cliffs; Alley, Block 11, Point Loma Heights, Alley in Catalina Terrace; Concord Street, Bangor Street, Hill Street, Guizot Street and Venice 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 Hom, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 124, Pacific Beach; Alley, Block 6, Bird Rock Addition; Alley, Block 8, Bird Rock City By the Sea; Alley, Block 7, American Park Addition; Alley, Block 168, Pacific Beach, on Assessment Roll No. 3402; it was reported that no appeals had been received.

Mr. Lochhead, of the  $E_{\rm n} {\rm gineering}$  Department, answered questions directed by the Council.

No one appeared to be heard.

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

RESOLUTION 194132, confirming and approving the Street Superintendent's Assessment No. 3402, covering the cost of paving and otherwise improving Alley, Block 124, Pacific Beach; Alley, Block 6, Bird Rock Addition; Alley, Block 8, Bird Rock City By the Sea; Alley, Block 7, American Park Addition; Alley, Block 168, Pacific Beach; 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 Hom, seconded by Councilman Scheidle.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating La France Street, between La Marque Street and La France Street in Floral Terrace on Resolution of Intention No. 193865; 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 Walsh:

RESOLUTION 194133, vacating a portion of La France Street, between La Marque Street and La France Street in Floral Terrace, on Resolution of Intention No. 193865.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 1 through 20 and Streets Closed Adjacent, and all of Lots 21 through 40 and Streets Closed Adjacent, in Block 7, Grantville and Out Lots (Golden Arrow Tract No. 2 Annexation), located southerly of Friars Road between Fairmount Extension and Riverdale Street, from Residence District to Zone A-1-10; it was reported that no protests had been received.

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

No one appeared to be heard.

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

194131 - 194133 Hearings
The proposed ordinance, incorporating portions of Lots 1 through 20 and Streets Closed Adjacent, and all of Lots 21 through 40 and Streets Closed Adjacent, in Block 7, Grantville and Out Lots (Golden Arrow Tract No. 2 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of The San Diego Municipal Code, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas: Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays: None. Absent: None.

There being no further business to come before the Council at this time, by Unanimous Consent the meeting was adjourned in memory of Les Cook, on motion of Councilman Walsh, seconded by Councilman Hom, at 3:45 p.m.

City of/ The Mayor of/San Diego, California

ATTEST:

UTA Cit Clerk The City of San Diego, California of

Proposed Ordinance Introduced Adjourned in Memoriam

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JULY 4, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY. CONCOURSE - NOT HELD -

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

Ven The City of San Diego, California Mayor of

ATTEST: 100 of San Diego, California City The City Czerk of Adjourned

7-4-68 held 7-9-68

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA. THURSDAY, JULY 4, 1968 - HELD TUESDAY, JULY 9, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING

COMMUNITY CONCOURSE.

- Present Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran.
- Absent Councilmen Cobb 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, July 4, 1968, to this time by the City Clerk.

The Clerk reported that copies of the Notice of Adjournment covering the adjournment of this meeting from Thursday, July 4, 1968, to 9:00 a. m., Tuesday, July 9, 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 Walsh, seconded by Councilman Scheidle, the meeting was adjourned at 9:03 a.m.

Me The City of/San Diego, California Mayor of

ATTEST:

ACHONTO The City of San Diego, California Clerk of City

73

> REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 9, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at 9:04 a. m.

The Mayor introduced Reverend Ansle T. Severtson, Pastor of Our Saviour's Evangelical Lutheran Church. Reverend Severtson gave the Invocation.

Councilman Scheidle led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, June 25, 1968, and Thursday, June 27, 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.

The communication of Mr. Edward C. Campbell, protesting gun registration legislation, was presented. On motion of Councilman Morrow, seconded by Councilman Hitch, said

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

A communication from Mr. David Thompson, Manager of Broadway Theater League of San Diego and the International Artists Series, objecting to an increased rental schedule for the use of the Community Concourse, was presented.

This communication was filed on motion of Councilman Walsh, seconded by Councilman Scheidle.

The communication of Mr. Robert L. Reyburn, proposing a program to show appreciation for servicemen, was presented to the Council at this time.

Mr. Reyburn appeared to speak on this matter.

On motion of Councilman Hitch, seconded by Councilman Morrow, this communication was referred to the task force on military affairs.

The communication of the City Auditor and Comptroller reporting that an audit and investigation of the accounts of Ray W. Shukraft, Fire Department Chief, was made as a result of his retirement, effective June 30, 1968, and that said investigation indicates that Mr. Shukraft has satisfactorily discharged his accountability to the City, was presented. This communication was noted by the Council and filed on motion of Councilman Hitch, seconded by Councilman Walsh.

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This matter was continued from the meeting of June 25, 1968. RESOLUTION 194134, making a finding that an amusement slide, proposed to be located in the C-1A Zone on a portion of Lot 3, North Clairemont Subdivision, 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 Hitch, seconded by Councilman Hom, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays -Councilman Walsh. Absent - Councilman Cobb.

The Council then considered the proposed resolution adopting a travel program for City officials for the fiscal year 1968-1969. It was reported that this was continued from the meeting of July 2, 1968.

RESOLUTION 194136, awarding a contract to DBX, Inc., doing business as Perry Electric, for the installation of traffic signals and safety lighting at Shelter Island Drive and Scott Street for the sum of \$6,363.00; and authorizing the expenditure of \$22,000.00 out of the Gas Tax Fund 220 solely and exclusively for the purpose of providing funds for such installation and related costs; was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 194137, awarding a contract to DBX, Inc., doing business as Perry Electric for the construction of safety lighting and traffic signals systems at the intersection of Regents Road and San Clemente Canyon Road for the sum of \$8,394.00; and authorizing the expenditure of \$21,500.00 out of Gas Tax Funds 220 solely and exclusively for the purpose of providing funds for such installation and related costs; was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

At this time, the Council considered the proposed resolution pertaining to the purchase of seven motorcycles for the use of the Police Department.

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

RESOLUTION 194138, accepting the offer of and awarding a contract to San Diego Harley Davidson Company for the purchase of seven Police Motorcycles at a cost of \$2,053.12 each for a total cost of \$14,371.84, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194139, awarding a contract to Jackson & Blanc for the installation of College Heights Branch Library air conditioning on Schedule II, for the sum of \$8,610.00; and authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for the installation and related costs; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194140, awarding a contract to Ara Chemical Company for the purchase of sixty tons of 15-8-4 fertilizer at a cost of \$60.50 per ton for a total cost of \$3,630.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

194134 - 194140.

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RESOLUTION 194141, accepting the offer of and awarding a contract to Zellerbach Paper Company for the purchase of one thousand reams of eight and one-half by eleven inch NCR bond paper at a cost of \$2.795 per ream for a total cost of \$2,795.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 194142, awarding a contract to Krusen Wire & Steel Company for the purchase of ten thousand pounds of 5/16 inch diameter oil tempered steel spring rod at a cost of \$1,695.00, was adopted on motion on Councilman Loftin, seconded by Councilman Scheidle.

The Council now considered the proposed resolutions relating to inviting bids.

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

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

RESOLUTION 194143, authorizing the Purchasing Agent to invite bids for the furnishing of traffic signal control equipment and cabinets on Specifications Document No. 724704;

RESOLUTION 194144, authorizing the Purchasing Agent to invite bids for furnishing powdered activated carbon on Specifications Document No. 724705;

RESOLUTION 194145, authorizing the Purchasing Agent to invite bids for furnishing of tires and tubes for trucks and passenger cars as required for a period of one year beginning August 1, 1968 through July 31, 1969, on Specifications Document No. 724706;

RESOLUTION 194146, authorizing the Purchasing Agent to invite bids for the construction of metal beam guard rail in Fairmount Avenue from Ridge View Drive to 400 feet southeasterly, on Specifications Document No. 724707;

RESOLUTION 194147, authorizing the Purchasing Agent to invite bids on the construction of storm drain in Brookes Avenue between 5th Avenue and 6th Avenue, on Specifications Document No. 724708; and RESOLUTION 194148, authorizing the Purchasing Agent to invite bids for the improvement of the Tiny Tot Area at Memorial Park and Recreation

Center, on Specifications Document No. 724709.

At this time, Mayor Curran recognized a group of students from Lincoln High School. The group, along with their teacher, Mr. Don Nelson, were welcomed by the Council.

The Council returned to the regular order of business and took Item 18 under consideration at this time.

RESOLUTION 194149, authorizing the City Manager to execute an agree-ment with College Ranch Properties for the installation and completion of certain public improvements in the subdivision to be known as College Ranch Unit No. 7, a forty-lot subdivision located southwesterly of Lake Murray Boulevard; and

RESOLUTION 194150, approving the Final Map of College Ranch Unit No. 7, were adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions, accepting the work done and authorizing Notices of Completion, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 194151, accepting the work done in Cabrillo Palisades Unit No. 3 and Record of Survey Map No. 6970 and authorizing a Notice of Completion to be issued;

RESOLUTION 194152, accepting the work done in Peterson Subdivision

and authorizing a Notice of Completion to be issued; and RESOLUTION 194153, accepting the work done in University Hills Unit No. 8 and authorizing a Notice of Completion to be issued.

194141 - 194153.

RESOLUTION 194154, authorizing the City Manager to execute a Lease Agreement with The San Diego Art Institute, leasing a portion of Balboa Park known as the "East Room" of the House of Charm, for a term of five years, ending May 31, 1973, at a rental of \$85.00 per month during the first six months of the agreement, and \$99.00 per month thereafter, for operating and maintaining an art gallery consisting of art exhibits by members and invited guests, and for art instruction and the sale of paintings; was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

At this time the Council considered the proposed resolution authorizing a Lease Agreement with The House of Pacific Relations.

Mr. Hahn, City Manager, answered questions posed by the Council. RESOLUTION 194155, authorizing the City Manager to execute a Lease Agreement with The House of Pacific Relations, leasing fifteen buildings situated in Balboa Park for a term of five years ending May 31, 1973, at a rental of \$8.00 per month per cottage occupied, for the purposes of fostering and cultivating a spirit of understanding, tolerance and good will among the various national groups represented in its membership and the community; was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The Council then considered the proposed resolution authorizing an agreement with William L. Pereira and Associates for a review of the Mission Bay Master Plan.

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

RESOLUTION 194156, authorizing the City Manager to execute an agreement with William L. Pereira and Associates for a review of the Mission Bay Master Plan and preparation of recommendations for a long-range development program for Mission Bay Park; and authorizing the City Auditor to transfer \$55,680.00 within General Fund 100 from the Appropriated Unallocated Reserve (53.30) to Mission Bay Park Master Plan Review - Long Range Development of Mission Bay Park (43.12), and that expenditure of said funds is authorized, solely and exclusively, for the purpose of providing funds for payment of services of William L. Pereira and Associates in connection with the project described; was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 194157, authorizing the City Manager to execute an agreement with San Diego Urban League, Inc., providing for City participation in the Neighborhood Youth Corps Program and establishment of a San Diego Youth Employment Program, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 194158, authorizing the City Manager to do by City Forces all the work for the installation of two separate eight-inch compound meters with backflow and vaults on the existing services on Carmel Mountain Road for Penasquitos Village, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City Forces more economically than if let by contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 194159, authorizing the City Manager to do by City Forces all the work for the installation of two four-inch compound meters with backflow and vault on a six-inch service for the Children's Hospital at 8001 Frost Street, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City Forces more economically than if let by contract, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

The following resolutions relative to the installation of downdrains for Chollas Sanitary Fill were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 194160, authorizing the expenditure of \$4,500.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of pro-viding funds for the installation of downdrains for Chollas Sanitary Fill; and

RESOLUTION 194161, authorizing the City Manager to do by City Forces all the work of installing downdrains for Chollas Sanitary Fill, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City Forces more economically than if let by contract.

At this time the Council considered the proposed resolution relating to the acquisition of rights of way for the improvement of Friars Road, Detroit Avenue, Convoy Street, Nautilus Street and Linda Vista Road. Questions presented by the Council were answered by Mr. Hahn, City

Manager.

Councilman Schaefer moved to adopt the proposed resolution; however, this motion failed for lack of a second. Councilman Hitch moved to continue this item to the end of the Docket. This motion was seconded by Councilman Walsh and carried unanimously.

RESOLUTION 194162, authorizing the City Auditor and Comptroller to transfer \$361,051.00 out of Capital Outlay Fund 246, Water Purposes of the City of San Diego, solely and exclusively for transfer to Water Department Operating Fund 500, Revenue Account 3230--7918-2, to reimburse Utility for costs incurred for various utility projects, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

At this time the Council considered the proposed resolution confirming the appointments by the Mayor to the Planning Commission. Questions directed by the Council were answered by Mr. Butler, City

Attorney.

RESOLUTION 194163, confirming the appointment by the Mayor to the Planning Commission for a term of two years commencing on the date of the adoption of this resolution of the following persons: R. F. Bachman (Chairman), George H. Foster, Vernon H. Gaston, Victor M. Lundy, Catherine Lewis Montgomery, Earl T. Pridemore and Frank A. Thornton; was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 194164, confirming the appointments by the Mayor to the Board of Library Commissioners for a term ending December 1, 1969, of the following persons: Robert K. Cleator (Chairman), Mrs. Ernest P. Alcaraz, L. L. Bloomenshine, Clayton Brace, Mrs. Quinn Hornaday, Mrs. Carol Smith Shannon, and Mrs. Clarence J. Widman; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

At this time, Council considered the proposed resolution amending Council Policy No. 200-10 regarding Community Identification Signs. Questions presented by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 194165, amending Council Policy No. 200-10 regarding Community Identification Signs, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

Council considered the proposed resolution approving the rental rates for the Community Concourse Facilities at this time.

Mr. David Thompson, Manager of Broadway Theater League of San Diego and the International Artists Series, appeared to speak to the Council. On motion of Councilman Hitch, seconded by Councilman Walsh, this item was continued to July 16, 1968, for a report from the City Manager.

194160 - 194165.

RESOLUTION 194166, denying the claim of Kathleen Sue Pelton, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

At this time, 10:18 a. m., Mayor Curran recessed the meeting.

Upon reconvening at 10:24 a. m., the roll call showed the following:

Present - Councilmen Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor

Curran. Absent - Councilmen Cobb, Loftin and Walsh.

Clerk - John Lockwood.

RESOLUTION 194167, ordering certain changes and modifications in the work done under the 1911 Improvement Act Project on University Avenue; at a net increase of \$1,443.08 in the costs, which shall be charged to the district described in Resolution of Intention No. 190253, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

## Councilmen Loftin and Walsh entered the Chamber.

The following resolutions relative to the paving and otherwise improving Alleys in Block 14, Las Alturas No. 4, Block 27, Fairmount Addition, Block 222, San Diego Land and Town Company Addition; San Jacinto Drive, 25th Street, 26th Street, Orange Avenue, Sicard Street, 28th Street, and Russ Boulevard; were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 194168, approving the plans, specifications and Plat No. 3760 of the assessment district; and

RESOLUTION OF INTENTION 194169, setting the time and place for hearing protests.

RESOLUTION OF INTENTION 194170, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the northerly and southerly ten feet of Huxley Street, between Galveston Street and Hartford Street, as more particularly shown on Map No. 11547-B, on file in the office of the City Clerk as Document No. 724231; fixing the time and place for hearing; was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The Council considered the proposed resolution on the vacating of Ulric Street.

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

RESOLUTION OF INTENTION 194171, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Ulric Street, from Friars Road south to U. S. 395, and excess portions of Friars Road in Mission Valley Ball Park and southerly forty acres of Pueblo Lot 1175, as more particularly shown on Map No. 11541-B, on file in the office of the City Clerk as Document No. 724617; fixing the time and place for hearing; was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION 194172, accepting the deed of Maria L. Graciano, who acquired title as Maria L. Vasquez, conveying an easement and right of way for drainage purposes across a portion of Lots 25 and 26, Block 2, McLaren's "H" Street Addition;

194166 - 194172. Recessed - Reconvened. · · · ·

RESOLUTION 194174, accepting the deed of Leopoldo P. Lopez, Jr., and Gloria Lopez, husband and wife; and Richardo P. Lopez, a single man, conveying an easement and right of way for street purposes across a portion of Lot A-175, Addition No. 2, San Ysidro; and the land conveyed is set aside and dedicated as and for a public street to be known as Foothill Road;

7-9-68

RESOLUTION 194175, accepting the deed of Marcelino Ramirez and Ilaria Ramirez, conveying an easement and right of way for street purposes across a portion of Lot A-175, Addition No. 2, San Ysidro; and the land conveyed is set aside and dedicated as and for a public street to be known as Foothill Road;

RESOLUTION 194176, accepting the deed of William J. Tilley conveying an easement and right of way for sewer purposes across a portion of Lot 7, Block 12, Cleveland Heights;

RESOLUTION 194177, accepting the subordination agreement of University City, as Beneficiary, and Title Insurance and Trust Company, as Trustee,

subordinating all their right to a portion of Pueblo Lot 1202 of the Pueblo Lands of San Diego, to the easement for street purposes; RESOLUTION 194178, accepting the subordination agreement with Univer-sity City, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right to a portion of Pueblo Lot 1202 of the Pueblo Lands of San Diego; and RESOLUTION 194179, accepting the deed of Edward Usnik and Harry H. Usnik, each as to an undivided one-half interest as his sole and separate

Usnik, each as to an undivided one-half interest as his sole and separate property, conveying an easement and right of way for street purposes across portions of Lots 16 and 17, Block 4, Asher's Clover Leaf Terrace; and the land conveyed is set aside and dedicated as and for a public street to be known as Goldfield Street.

At this time, Council considered Ordinances which were previously introduced and were presented for adoption.

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 following Ordinances were introduced at the meeting of June 27, 1968.

ORDINANCE 9831 (New Series), establishing a parking meter Zone "B", on the west side of Fifth Avenue, for a distance of ninety feet north of the center line of Ivy Street; a parking time limit of two hours shall be in effect in said location between the hours of 8:00 a. m. and 6:00 p. m., Sundays and certain holidays excepted; was adopted on motion of Councilman Schaefer, 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.

ORDINANCE 9832 (New Series), incorporating the westerly sixty feet of Lots 1 and 2, and a portion of vacated street, Block 49<sup>1</sup>/<sub>2</sub>, University Heights, into RC Zone, as defined by Section 101.0425 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 Hitch, seconded by Councilman Hom, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent -Councilman Cobb.

7-9-68

ORDINANCE 9834 (New Series), incorporating a portion of the Northwest Quarter of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5, R-2A, R-3 and C-1A Zones, as defined by Sections 101.0407, 101.0410, 101.0411 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman Morrow, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent -Councilman Cobb.

ORDINANCE 9835 (New Series), incorporating a portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; was adopted on motion of Councilman Morrow, seconded by Councilman Hom, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Cobb.

ORDINANCE 9836 (New Series), incorporating Lot 1, Mission Valley Village Unit No. 1, and a portion of Lot 63, Rancho Mission, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8670 (New Series), adopted July 5, 1962, and Ordinance No. 9376 (New Series), adopted March 3, 1966, of the Ordinances of the City of San Diego, insofar as they conflict herewith; was adopted on motion of Councilman Hom, 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.

ORDINANCE 9837 (New Series), incorporating Lots 83 and 84, Alcala Knolls Unit No. 3, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8359 (New Series), adopted September 29, 1960, 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 Schaefer, by the following vote: Yeas -Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilman Cobb.

The following Ordinances were introduced at the meeting of July 2, 1968.

ORDINANCE 9838 (New Series), 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 adopted 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.

ORDINANCE 9839 (New Series), amending Chapter II, Article 7 of the San Diego Municipal Code relating to the Election Code, was adopted on motion of Councilman Hitch, 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.

ORDINANCE 9840 (New Series), amending Chapter VII, Article 1, of the San Diego Municipal Code by amending Section 71.01.7 and Chapter VII, Article 2, by amending Section 72.27 relating to "Automobiles for Hire," was adopted on motion of Councilman Hitch, 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.

ORDINANCE 9841 (New Series), amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0328.1 relating to dog licenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas - Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays -None. Absent - Councilman Cobb.

ORDINANCE 9842 (New Series), setting aside and dedicating certain portions of Pueblo Lands in the City of San Diego, California, for a public park, and naming said park, "San Clemente Canyon Park," was adopted on motion of Councilman Loftin, 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.

At this time, the Council considered the proposed ordinance, amending Chapter 3 of the San Diego Municipal Code by adding thereto Division 33 containing Sections 33.3300 through 33.3323 providing for Licensing of Peep Show Devices and defining construction and safety standards for Peep Show Establishments.

Those who spoke in favor of the proposed ordinance were: Rear Admiral Marshall E. Dornim, Mrs. W. R. Sellers and Mr. Robert Reyburn. Those who spoke in opposition to the proposed ordinance were: Mr.

Those who spoke in opposition to the proposed ordinance were: Mr. Armando Salamon, Mrs. Hilda French, Mr. John Antonello, and Mr. William Gavin.

The Mayor declared the meeting recessed for five minutes at 11:05 a.m.

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

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

Absent - Councilman Cobb.

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Clerk - John Lockwood.

Council renewed consideration of the proposed ordinance on the Licensing of Peep Show Devices and the defining of construction and safety standards for Peep Show Establishments.

Those who spoke in opposition to the proposed ordinance at this time were: Mr. Eric Ivey Upchurch, Mr. Andrew Antonello, Mr. Ben Swoot Mr. Alexander Gordia, Mr. Tom Campesee, and Mrs. Apple.

Sweat, Mr. Alexander Gordia, Mr. Tom Campesee, and Mrs. Appie. Questions presented by the Council were answered by Mr. Hahn, City Manager; Mr. Butler, City Attorney; and Mr. Lounsbery, Deputy City Attorney. Mr. Earl Thompson spoke to the Council in favor of the ordinance. Subsequently he answered questions directed by the Council.

The Mayor declared the meeting recessed to 2:00 p.m. at this time, 12:02 p.m.

Upon reconvening at 2:12 p. m., the roll call showed the same as at 11:11 a. m.

Council continued consideration of the proposed ordinance on peep shows, such consideration having begun prior to the noon recess. Questions directed by the Council were answered by Mr. Hahn, City Manager, and Mr. Butler, City Attorney.

9841 - 9842 N. S. Recessed - Reconvened. On motion of Councilman Schaefer, seconded by Councilman Walsh, the proposed ordinance to be introduced concerning the licensing of peep shows and safety standards therefor was moved to the end of the Docket.

The proposed ordinance, amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.23 relating to parking vehicles for sale or service prohibited, 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 Absent - Councilman Cobb. Nays - None. Curran.

The hour of 9:30 a.m. having arrived, time set for the hearings on the construction of certain drainage structures and appurtenant work in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street; Alleys in Block 27, South San Diego Company's Addition, Map 497; Block 39, South San Diego Company's Addition, Map 497; public right of way in Lots 6 through 11, South San Diego Park Acres, Map 1679; Lots 1 through 11, Block 126, South San Diego Park, Map 1022; and a portion of J Street, vacated, under Resolution of Intention No. 193683; it was reported that this matter was continued from the meetings of June 18 and 25, 1968. Mr. Lochhead of the Engineering Department reported on the method used to determine the amount of the City's contribution to this project.

to determine the amount of the City's contribution to this project. Questions directed by the Council were answered by Mr. Lochhead and

Mr. Hahn, City Manager.

RESOLUTION 194180, continuing the hearings on the proposed construction of certain drainage structures and appurtenant work in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street; Alleys in Block 27, South San Diego Company's Addition, Map 497; Block 39, South San Diego Company's Addition, Map 497; public right of way in Lots 6 through 11, South San Diego Park Acres, Map 1679; Lots 1 through 11, Block 126, South San Diego Park, Map 1022; and a portion of J Street, vacated, under Resolution of Intention No. 193683, to the hour of 9:30 a. m., Tuesday, August 20, 1968, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Edwin Schmauder from the decision of the Board of Zoning Appeals which denied the appeal of Edwin and Doris Schmauder, and sustaining the decision of the Zoning Administrator, under Zoning Administrator Case No. 8632, denying their application for a variance to construct a seventeen foot by nineteen foot family room addition to existing single family residence, addition to observe a seven foot rear yard where a twenty foot rear yard is required; it was reported that the property is located on the southwest corner of Somerset Avenue and Elyssee Street, on Lot 21, Murray Ridge Estates Unit No. 1, in the R-1-5 Zone.

Mr. Lockwood, City Clerk, read a statement prepared by Mr. Edwin Schmauder concerning this appeal. Mr. Merrill A. Gadeke and Mrs. Richard Hall appeared to speak in

opposition to the appeal.

Questions directed by the Council were answered by Mr. Voyd Beights of the Planning Department.

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

RESOLUTION 194181, denying the appeal of Edwin Schmauder from the decision of the Board of Zoning Appeals under Zoning Administrator Case No. 8632, and upholding the same decision, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas - Councilmen Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Nays -Councilmen Hom, Morrow, and Schaefer. Absent - Councilman Cobb.

At this time, 3:20 p. m., Mayor Curran declared the meeting recessed.

Upon reconvening at 3:27 p. m., the roll call showed the same as at 11:11 a. m.

The hour of 9:30 a. m. having arrived, time set for the hearing on the appeal of L & T Corporation from the decision of the Board of Zoning Appeals which denied the appeal of L & T Corporation, and upheld the decision of the Zoning Administrator, denying their application for a variance to permit a five foot front yard behind established fifteen foot street widening setback on Rosecrans Street; with second and third stories cantilevered to observe six and a half foot street side yard on McCall Street and six foot, five inch rear yard, where ten foot street side and ten foot rear yards are required, at 447 Rosecrans Street, on the west hundred feet of the north hundred feet of Lot 2, Block 134, La Playa, in the R-4 Zone; it was reported that this matter was continued from the meeting of July 2, 1968.

from the meeting of July 2, 1968. Mr. Voyd Beights reported on this appeal. Mr. Beights of the Planning Department reviewed the findings of the Board of Zoning Appeals in denying this appeal.

Mr. Norman Seltzer appeared to speak in favor of the appeal. Mr. Charles T. Boomer appeared to speak in opposition to the appeal.

At this time, 4:32 p. m., Mayor Curran declared a recess.

Upon reconvening at 4:37 p. m., the roll call remained the same as at 11:11 a. m.

Council resumed consideration of the appeal of L & T Corporation, which was under discussion when the recess was declared.

Mrs. Helen Phane and Mr. James Scheen spoke in opposition to the appeal at this time.

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

RESOLUTION 194182, denying the appeal of L & T Corporation from the decision of the Board of Zoning Appeals and upholding the same decision, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on the paving and otherwise improving Alley, Block 286, Subdivision of Acre Lots 64<sup>1</sup>/<sub>2</sub>, 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, on Resolution of Intention No. 193827; it was reported that this matter was continued from the meeting of July 2, 1968.

Mr. Lochhead of the Engineering Department reported on this matter. Mr. James D. Ream appeared to speak protesting such improvements. Questions directed by the Council were answered by Mr. Lochhead. On motion of Councilman Scheidle, seconded by Councilman Walsh, the portion of Alley, Block 56, Point Loma Heights, running parallel to Del Mar Avenue and Coronado Avenue was deleted from this project.

The hearing was then closed on motion of Councilman Walsh, seconded by Councilman Scheidle. By the same motion, the following resolutions were adopted:

RESOLUTION 194183, overruling the protests, written and verbal, against the proposed paving and otherwise improving the Alley, Block 286, Subdivision of Acre Lots 64½, 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, under Resolution of Intention No. 193827; RESOLUTION 194184, approving Plans and Profiles showing the

RESOLUTION 194184, approving Plans and Profiles showing the Changes and Modifications in the work described in Resolution of Intention No. 193827 for the improvement of the Alley, Block 286, Subdivision of Acre Lots  $64\frac{1}{2}$ , 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;

Hearings. Recessed - Reconvened. 194182 - 194184.

RESOLUTION 194185, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 193827, as amended by Resolution 194184, adopted July 9, 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 Investi-gation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 194186, ordering work on Alley, Block 286, Subdivision of Acre Lots 642, 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.

At this time, the Council returned to Item 27 on the Docket, pertaining to the expenditure of \$16,433.00 for providing funds for the acquisi-tion of rights of way for the improvement of Friars Road, Detroit Avenue, Convoy Street, Nautilus Street and Linda Vista Road. Mr. Hahn, City Manager, reported on this matter. RESOLUTION 194187, authorizing the expenditure of \$16,433.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of

providing funds for the acquisition of rights of way for the improvement of Friars Road, Detroit Avenue, Convoy Street, Nautilus Street and Linda Vista Road, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

Council now returned to Item 117, relating to the introduction of an ordinance providing for licensing of Peep Show Devices and defining construction and safety standards for Peep Show Establishments. This matter had also been continued to the end of the Docket.

O. J. Roed, Chief of Police, Lieutenant O'Brian and Detective Palmer, of the Police Department; Leonard T. Bell, Fire Chief, and Captain Riley and Mr. Box of the Fire Department; appeared and answered questions presented by the Council.

On motion of Councilman Morrow, seconded by Councilman Loftin, Section 33.3315 of the proposed ordinance was amended to read: from any room in which a peep show device is located, provided however that one (1) doorway shall be sufficient in the event the Fire Chief should so determine." The same motion further amended the same section to delete the word "both" and substitute "doorway or doorways" in the sentence which previously was worded, "Both doorways shall be unlocked during business hours.

On motion of Councilman Walsh, seconded by Councilman Loftin, Section 33.3324 was added to the proposed ordinance. This amendment provided: "The City Manager, or his delegate, is empowered in the administration of the ordinance to permit such variance or deviation from the regulations hereof as will effectuate the purpose and intent hereof.

The proposed ordinance, as amended by these motions, amending Chapter III, Article 3 of the San Diego Municipal Code by adding thereto Division 33 containing Sections 33.3300 through 33.3324, providing for licensing of Peep Show Devices and defining construction and safety standards for Peep Show Establishments, was introduced on motion of Councilman Morrow, 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.

The following ordinance, introduced at the meeting of July 2, 1968, was considered at this time under Unanimous Consent granted to the Mayor. 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 9843 (New Series), incorporating portions of Lots 1 through 20 and streets closed adjacent, and all of Lots 21 through 40 and streets closed adjacent, in Block 7, Grantville and Out Lots (Golden Arrow Tract No. 2 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of

Hearings. 194185 - 194187. 9843 N. S.

the San Diego Municipal Code, was adopted 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.

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 6:15 p. m.

Mayor of/The City California of, San Diego,

ATTEST:

LAR The City of San Diego, California Clerk of City

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JULY 11, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Council recognized and welcomed a group of thirty-four high school seniors in an American Government class from Morse High School who were accompanied by Mr. Ronald Lauer, their teacher.

Item Two on the Docket relating to opening bids for Tax Anticipation Notes for \$6,000,000 was passed over at this time, as the hour of 10:00 a.m. had not yet arrived.

A communication from the Purchasing Agent reporting on the sale of nine motorcycles from the Police Department; the \$6,475.51 received from this sale having been deposited with the City Treasurer in Fund 100, General Fund; was presented. On motion of Councilman Hitch, seconded by Councilman Morrow, said

communication was noted and filed.

The proposed resolution, continued from the Meeting of June 27, 1968, approving the tentative map of Mohawk Court, a 3-lot subdivision, located northerly of Montezuma Road between Mohawk Street and the proposed extension of Reservoir Drive, was presented. It was reported that the petitioner requested a one-week continuance

on this matter.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said proposed resolution was continued to July 18, 1968.

The proposed resolution, awarding a contract for the construction of safety lighting and traffic signal systems at various intersections, was presented.

Mr. Hahn, City Manager, and Mr. Lockwood, City Clerk, answered

questions directed by the Council. RESOLUTION 194188, awarding a contract to DEX Inc., dba Perry Electric, for the construction of safety lighting and traffic signal systems at the intersection of Washington Street and Lincoln Avenue/Richmond Drive and the modification of the safety lighting and traffic signal systems at the intersection of El Cajon Boulevard and Park Boulevard/Normal Street, for the sum of \$29,842.25; authorizing the expenditure of \$73,000.00 out of Gas Tax Fund 220 for said construction and related costs; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194189, awarding a contract to Reliable Pipe Supply Company, Inc. for the purchase of 50,000 pounds of caulking lead at a cost of \$13.49 cwt., for an actual cost of \$7,082.25, including tax and terms; was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

Councilman Schaefer entered the Chamber.

Convened Communication 194188 - 194189 RESOLUTION 194190, awarding a contract to Contractor Supply Company for the purchase of 1300 eight-inch C. I. gate caps for a cost of \$2.90 each, for an actual cost of \$3,879.33, including tax and terms; was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 194191, awarding a contract to Woodward Sand & Soil Company for the purchase of 1,500 cubic yards of screened mesa topsoil at a cost of \$2.40 per cubic yard, for an actual cost of \$3,704.40, including tax and terms; was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 194192, awarding a contract to San Diego Sawdust Company for the purchase of 500 cubic yards of redwood shavings at \$3.00 per cubic yard, for an actual cost of \$1,575.00, including tax and terms; was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 194193, awarding a contract to Sorrento Sand & Soil Company for the purchase of 500 cubic yards of screened steer manure at \$2.55 per cubic yard, for an actual cost of \$1,311.98, including cash discount and sales tax; was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 194194, awarding a contract to Woodward Sand Company for the purchase of 225 cubic yards of topsoil mixed with amendments at a cost of \$4.85 per cubic yard, for an actual cost of \$1,122.90, including cash discount and sales tax; was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following resolutions, inviting bids, were adopted on motion of Councilman Scheidle, seconded by Councilman Loftin: RESOLUTION 194195, authorizing the Purchasing Agent to advertise for bids for the furnishing of liquid caustic soda as may be required for

bids for the furnishing of liquid caustic soda as may be required for the period of one year beginning August 1, 1968 through July 31, 1969 on Specifications Document No. 724731;

RESOLUTION 194196, authorizing the Purchasing Agent to advertise for bids for the improvement of Chollas Parkway Access Road between Lea Street and Boyce Lane on Specifications Document No. 724732; and RESOLUTION 194197, authorizing the Purchasing Agent to advertise

RESOLUTION 194197, authorizing the Purchasing Agent to advertise for bids for the improvement of Aero Drive, Afton Road and installation of sewer main in Montgomery Field on Specifications Document No. 724733.

The following resolutions, relative to the Final Map of Lowrey Manor Unit No. 1, a two-lot subdivision located at the northeast intersection of Sunset Lane and San Ysidro Boulevard, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

Hitch, seconded by Councilman Schaefer: RESOLUTION 194198, authorizing an agreement with Gene Lowrey and Billie B. Lowrey for completion of improvements;

RESOLUTION 194199, authorizing a contract with Gene Lowrey and Billie B. Lowrey providing for the installation of a twelve-inch water main and appurtenances in Lowrey Manor Unit No. 1 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$2,116.70 out of Water Fund 502 for the purpose of reimbursing said subdivider for certain additional improvements; and

RESOLUTION 194200, approving the map.

RESOLUTION 194201, authorizing an agreement with Christensen, Evenson & Associates for engineering services in connection with the improvement of Pomerado Road; authorizing the expenditure of \$6,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for payment of said services; was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

194190 - 194201

## Councilman Walsh entered the Chamber.

The proposed resolution, approving the proposed Transit Budget for the San Diego Transit Corporation for the Fiscal Year 1968-69, was presented.

Mr. Dooley, of the Budget Office, answered questions presented by the Council.

RESOLUTION 194202, approving the Proposed Transit Budget for the San Diego Transit Corporation for the Fiscal Year 1968-69 (July 1, 1968 to June 30, 1969) as submitted to the City Manager on April 24, 1968; authorizing the expenditure from Public Transportation Fund 257 of an amount not to exceed \$619,031.00 as a subsidy for public transportation purposes; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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 Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran.

Absent--Councilmen Cobb and Hom. Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 29, Lemon Villa, located on the northwest side of Chollas Parkway between Bergman Street and University Avenue, 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 Scheidle, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of Lot 29, Lemon Villa, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933, 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, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of the Southwest Quarter and Northwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.B.M., located north of North Vista Avenue, east of Smythe Avenue; and north of North Vista Avenue, east of Otay Mesa Road, from Interim Zone A-1-10 and Zone R-1-5 to Zones R-1-5, R-3, and C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of the Southwest Quarter and Northwest Quarter of Section 36, Township 18 South, Range'2 West, S.B.B.M., into R-1-5, R-3, C-1A and R-2A Zones, as defined by Sections 101.0407, 101.0411, 101.0431 and 101.0410, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 29, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

194202 Recessed - Reconvened Hearings The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 1 through 5, Block 1, Bayview Tract, located on the southeast side of Rosecrans Street, south of the intersection of Rosecrans Street and Midway Drive, from 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 Schaefer, seconded by Councilman Hitch.

The proposed ordinance, incorporating portions of Lots 1 through 5, Block 1, Bayview Tract, into C-1A Zone as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 34 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 3, Edgewater Beach, located on the north side of West Point Loma Boulevard between Adrian Street and Loma Riviera Drive, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

Mr. William Starr appeared to speak in support of the proposed rezoning.

Questions directed by the Council were answered by Mr. Quivey, of the Planning Department.

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

The proposed ordinance, incorporating a portion of Lot 3, Edgewater Beach, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 9595 (New Series), adopted March 2, 1967, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 16, Point Loma Park, located on the southeast side of Wing Street east of the intersection of Wing Street and Kenyon Street, 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 Hitch.

The proposed ordinance, incorporating Lot 16, Point Loma Park, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 8635 (New Series), adopted May 10, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilman Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom. The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 6, Cabrillo Heights Business Center Unit No. 2, located on the southeast side of Greyling Drive, between Sandrock Road and Larkdale Avenue, from Zones RC and CP to Zone C-1A; it was reported that no written protests had been received.

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

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

The proposed ordinance, incorporating a portion of Lot 6, Cabrillo Heights Business Center Unit No. 2, into RC-1A Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordinance No. 7884 (New Series), adopted May 29, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 2 and 3, Montalvo Terrace, located on the east side of Seminole Drive between Solita Avenue and El Cajon Boulevard, from Zone R-1-5 to Zone R-4; it was reported that one petition had been received in protest.

The Clerk read the report from the Planning Commission.

Mr. Ross Tharp appeared to speak in support of the proposed rezoning. Mr. Quivey, of the Planning Department, answered questions directed by the Council.

Councilman Hitch moved to close the hearing and introduce the ordinance for R-4 Zoning. This motion was seconded by Councilman Loftin, but failed by the following vote: Yeas-Councilmen Loftin, Scheidle, Hitch and Mayor Curran. Nays-Councilmen Morrow, Walsh and Schaefer. Absent-Councilmen Cobb and Hom.

Councilman Walsh moved to close the hearing and introduce an amended ordinance showing R-3 Zoning. This motion was seconded by Councilman Schaefer and carried unanimously.

The proposed ordinance, as amended, incorporating Lots 2 and 3, Montalvo Terrace, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 20, Block 75, Arnold and Choates' Addition, located on the west side of Goldfinch Street between University Avenue and Bush Street, from Zone R-4 to Zone C; it was reported that one letter had been received in protest.

The Clerk read the report from the Planning Commission.

Mrs. Rose Castagnola and Mrs. Rose King appeared to speak in favor of the proposed rezoning.

Mr. Preston Ferris and Mrs. Eileen Robbins spoke in opposition to the proposed rezoning.

Mr. Harper, of the Attorney's Office, and Mr. Quivey, of the Planning Department, answered questions presented by the Council.

On motion of Councilman Loftin, seconded by Councilman Walsh, said hearing was continued for two weeks to July 25, 1968 in order to pursue other alternatives.

7-11-68

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

This being the time and place fixed for the opening of bids for the purchase of Tax Anticipation Notes in the aggregate sum of \$6,000,000.00, the following bids received pursuant to the Notice Inviting Purchase thereof were publicly opened, examined and read: Security Pacific National Bank offered to purchase \$6,000,000.00

Security Pacific National Bank offered to purchase \$6,000,000.00 principal amount of the Tax Anticipation Notes and to pay par value of such notes on the date of delivery. The number of notes desired was twelve, to be in the denomination of \$500,000.00 each. A certified Cashier's Check for \$30,000.00 was included, and the interest rate was indicated to be 3.50 percent.

Bank of America, National Trust & Savings Association offered to purchase \$6,000,000.00 principal amount of the Tax Anticipation Notes and to pay par value of such notes on the date of delivery. The number of notes desired was twelve, to be in the denomination of \$500,000.00 each, with a premium of \$1.00. A certified Cashier's Check for \$30,000.00 was included, and the interest rate was indicated to be 3.69 percent. Bank of California offered to purchase \$6,000,000.00 principal

Bank of California offered to purchase \$6,000,000.00 principal amount of the Tax Anticipation Notes and to pay par value of such notes on the date of delivery, plus accrued interest if any. The number of notes desired was twelve, to be in the denomination of \$500,000.00 each. A certified Cashier's Check: for \$30,000.00 was included, and the interest rate was indicated to be 3.65 percent.

United California Bank offered to purchase \$6,000,000.00 principal amount of the Tax Anticipation Notes and to pay par value of such notes on the date of delivery. The number of notes desired was forty, to be in the denomination of \$100,000.00 each; thirty, to be in the denomination of \$50,000.00 each; forty, to be in the denomination of \$10,000.00 each; and twenty, to be in the denomination of \$5,000.00 each. A certified Cashier's Check for \$30,000.00 was included, and the interest rate was indicated to be 3.90 percent.

All bids were referred to the City Treasurer and City Attorney for a report later in this meeting, on motion of Councilman Morrow, seconded by Councilman Hitch.

At this time, 10:20 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:25 a.m., the roll call remained the same as at 9:30 a.m.

Council returned to the Regular Order of Business, giving consideration to Item 108 on the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 3 and 4, Block 20; Lots A through D, Block 361; Lots I through L, Block 362; Lots G through L, Block 380; Lots A through F, Block 381; Lots A through F, Block 392; Lot G and portions of Lots E, F, and H through L, Block 393; and portion of Block 414, Horton's Addition, located on the east and west sides of Front Street between Walnut Avenue and Redwood Street, from Zones R-2 and R-1-5 to Zone R-4; it was reported that one letter requesting rezoning in an enlarged area had been received.

The Clerk read the report from the Planning Commission. Mr. Richard Gant and Mr. Arthur Flores appeared to speak in favor of the proposed rezoning.

The following persons appeared to address the Council in opposition to the proposed rezoning: Mrs. Dorothy Goodbody, Mrs. Ann Stubbs, Mrs. Flora Beu, Dr. Donald Hudson, Mrs. Kennedy, Mr. Lloyd Watson, Mr. Frank Frye, Mr. Joseph Keeney, Mrs. Selma Hudson, Mrs. Pat Kennedy and Mrs. Joe Marsh.

Mr. Gant spoke, in rebuttal, in favor of the proposed rezoning. Mrs. Hudson spoke, in rebuttal, in opposition to the proposed rezoning.

Bids opened Hearing Recessed - Reconvened

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

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

RESOLUTION 194203, overruling the Planning Commission; denying the request to rezone Lots 3 and 4, Block 20; Lots A through D, Block 361; Lots I through L, Block 362; Lots G through L, Block 380; Lots A through F, Block 381; Lots A through F, Block 392; Lot G and portions of Lots E, F, and H through L, Block 393; and portion of Block 414, Horton's Addition, located on the east and west sides of Front Street between Walnut Avenue and Redwood Street, from Zones R-2 and R-1-5 to Zone R-4.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of  $P_u$ eblo Lot 1209, all of Lot 1210, Clairemont Unit No. 8, located on the north side of Balboa Avenue, west of Clairemont Drive, from Zones RC and R-1-5 to Zone C-1A; it was reported that one written protest had been received.

Mr. Miles Harvey, attorney for the applicant, appeared to request a three-week continuance on this hearing.

In view of the opposition, the hearing was not continued. City Clerk John Lockwood read the report from the Planning Commission. Mr. Harvey spoke in favor of the proposed rezoning.

The following persons appeared to speak in opposition to the proposed rezoning: Mr. Robert Hughes, Mrs. Betty Flood, Mr. Roland Keller, Mrs. M. G. Holmes, Mrs. Mary Litten, Mrs. L. Gregor, Mrs. Stephen Kepsee, Mrs. Virginia Gross and Mrs. Margaret Bombino.

Mr. Harvey spoke, in rebuttal, in favor of the proposed.rezoning.

Mr. Hughes spoke, in rebuttal, in opposition to the proposed rezoning. Mr. Quivey, of the Planning Department, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council. The hearing was closed, and the following resolution adopted, on motion of Councilman Walsh, seconded by Councilman Schaefer:

RESOLUTION 194204, sustaining the Planning Commission's action; denying the request to rezone portion of Pueblo Lot 1209, all of Lot 1210, Clairemont Unit No. 8, located on the north side of Balboa Avenue, west of Clairemont Drive, from Zones RC and R-1-5 to Zone C-1A.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Tourmaline Terrace Unit 2, located on the south corner of the intersection of La Jolla Boulevard and Wrelton Drive, from Zone R-1-5 to Zone R-3; it was reported that one petition containing seventy-three signatures in opposition was received.

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

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

RESOLUTION 194205, sustaining the Planning Commission's action; denying the request to rezone Lot 1, Tourmaline Terrace Unit 2, located on the south corner of the intersection of La Jolla Boulevard and Wrelton Drive, from Zone R-1-5 to Zone R-3.

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

The Committee directed to check and compute the bids on the Tax Anticipation Notes opened previously during this Meeting, reported that the bid of Security Pacific National Bank is the bid yielding the lowest net interest cost.

RESOLUTION 194206, declaring that the City Council of The City of San Diego resolves, determines and orders as follows: "1. The bid of Security Pacific National Bank o

The bid of Security Pacific National Bank offering par and an interest rate of three and five tenths percent (3.5%) per annum is hereby accepted and the Notes are hereby awarded to the best bidder in accordance with the notice inviting bids and Resolution No. 193990.

194203 - 194206 Hearings

2. All bids other than the one accepted herein are rejected and the checks accompanying them shall be returned to the respective unsuccessful bidders by the City Treasurer.

3. The interest on the Notes is hereby fixed at the amount stated in paragraph 1 above.

4. The City Treasurer is hereby directed to deliver the Notes to the successful bidder on receipt of Six Million Dollars (\$6,000,000). 5. The total appropriations of the General Fund of City for the fiscal year 1968-69 are \$51,619,405.00. The amount of the Notes hereby authorizied to be issued does not exceed twenty-five percent (25%) of the total appropriations of The City of San Diego for fiscal year 1968-69. The City of San Diego has no other tax anticipation notes outstanding issued under Section 92 of the Charter or otherwise.

6. The sum of \$171,549.16 is hereby authorized to be expended from Sundry Miscellaneous Expenditures (Dept. No. 44.00) to pay the interest on the Notes, to wit: \$170,876.66, and the legal opinion rendered by the firm of O'Melveny & Myers as to the validity thereof in the sum of \$672.50",

was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Walsh, at 12:00 noon.

City Mayor of Sán Diego, The of California

ATTEST: Cle**x**k City The City San Diego, California of of

Adjourned

> REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 16, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE.

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

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

The Mayor introduced Reverend H. W. Mitschke, Pastor of Our Redeemer Lutheran Church. Reverend Mitschke gave the Invocation.

Councilman Hom led the Pledge of Allegiance.

The following employees received Service Awards, in recognition of their service to the City: Norman L. Mannweiler, Utility Foreman II, Street Division, Public Works Department, twenty-five years, presented by Councilman Hom; James S. Horton, Sanitation Senior Foreman, Sanitation Division, Public Works Department, thirty years, presented by Councilman Morrow; Thomas C. Ryan, Jr., Senior Engineering Aide, Engineering Department, thirty years, presented by Councilman Walsh; and John C. Bell, Utilities Service Co-ordinator, Administration Division, Utilities Department, forty years, presented by Councilman Hitch. Arthur R. Wright, Captain, Fire Department, who was to receive an award for thirty years of service, was not present in the Chamber.

Mayor Curran recognized a group of students from Morse High School, who attended this meeting accompanied by their teacher, Mr. Peter Penman.

Mayor Curran recognized a group of members of the Lemon Grove Chapter of DeMolay, who were in attendance.

At this time, the Mayor introduced Mickey's Missiles, a girls' track team, who also attended this meeting.

Mayor Curran gave a tributary statement, honoring Charles C. Dail, former Mayor of The City of San Diego. Mr. Dail died on Saturday, July 13, 1968. The meeting was recessed to the hour of 2:00 p.m. in order that the Council could attend services for Mr. Dail at this time, 9:30 a.m.

Upon reconvening at 2:05 p. m., the roll call showed the following: Present - Councilmen Loftin, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Absent - Councilmen Cobb, Scheidle and Hom. Clerk - John Lockwood.

Minutes of the Regular Council Meetings of Thursday, June 27, 1968, and Tuesday, July 2, 1968, and Thursday, July 4, 1968, Not Held, were presented by the City Clerk. On motion of Councilman Loftin, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed.

Convened. Invocation. Recessed - Reconvened. Minutes. Councilman Hom entered the Chamber.

Councilman Schaefer left the Chamber.

The communication of Mr. Clyde H. McMorrow, President of the Native Sons of the Golden West, Parlor 108, concerning the displaying of the California State Flag, was presented for Council consideration. On motion of Councilman Walsh, seconded by Councilman Loftin, said communication was referred to the City Manager.

A communication received from Mr. A. G. Soderlund urging the City to abandon consideration of a stable lease and riding trails in San Clemente Canyon Park, was presented.

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

Councilman Schaefer entered the Chamber.

The communication submitted by Mr. Henry A. Boney, Chairman of the San Diego County Board of Supervisors, regarding the age limit for free fishing permits was presented to the Council. On motion of Councilman Walsh, seconded by Councilman Hitch, said

communication was referred to the Park and Recreation Board.

The communication of Arden-Mayfair, Inc., regarding the setting of a time and place for hearing their appeal from the decision of the City Treasurer in imposing interest and penalties because the payment of Cigarette Tax did not much the City within the Cigarette Tax did not reach the City within the prescribed time, was considered at this time. The City Clerk reported that the date recommended by his office

for setting this hearing was July 23, 1968.

Mr. Hahn, City Manager, requested that the hearing be set for the meeting of August 20, 1968. Subsequent to the date being approved by the City Clerk, the date of August 20, 1968 was set as the time and place for hearing the appeal of Arden-Mayfair, Inc., on motion of Council-man Hom, seconded by Councilman Schaefer.

The Council now considered the proposed resolution approving the rental rates for the Community Concourse Facilities as adopted by the Board of Trustees of the San Diego Civic Facilities Corporation. This matter was continued from the meeting of July 9, 1968. Mr. Hahn, City Manager, requested that this item be continued to the meeting of August 8, 1968. On motion of Councilman Loftin, seconded by Councilman Walsh, the

proposed resolution approving the rental rates for the Community Concourse Facilities was continued to August 8, 1968, as requested.

RESOLUTION 194207, awarding contracts for purchasing forty-seven items of miscellaneous athletic supplies, for a one-year period ending June 30, 1969, to Hal Higgins Sports Supply, for \$1,252.07; Crosthwaite Athletic Supply, for \$3,715.70; Jim Fournier Sporting Goods, \$379.18; Bill Smith Sporting Goods, \$3,677.59; and Stanley Andrews Sporting Goods Company, for \$1,147.13; for an actual estimated total of \$10,171.66; was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

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RESOLUTION 194209, awarding a contract to Western Service & Equipment Company for the replacement of gasoline service facility at Central Police Station for the sum of \$3,137.00; and authorizing the expenditure of \$3,700.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said replacement; was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 194210, accepting the offer of and awarding a contract to Jamison Manufacturing Company for the purchase of one Imagine City Playground Device and four Fantasy Riders, for a total cost of \$3,521.36, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194211, authorizing the Purchasing Agent to invite bids for the construction of Soledad Mountain Road between Garnet Avenue and two hundred fifty feet northerly of Beryl Street; and Beryl Street between Soledad Mountain Road and three hundred fifty-five feet westerly of Soledad Mountain Road, on Specifications Document No. 724766, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

The following resolutions relative to the final map of Fulton Corner, a two-lot subdivision located between Linda Vista Road and Eastman Street, southwesterly of Fulton Street, were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 194212, authorizing the City Manager to execute an agreement with Jack-In-The-Box Development Corporation, for the installation and completion of public improvements in said subdivision; and RESOLUTION 194213, approving the final map of Fulton Corner.

At this time, the Council considered the proposed resolution authorizing an agreement for consulting services on public utility matters. Questions directed by the Council were answered by Mr. Hahn, City Manager, and Mr. Butler, City Attorney. RESOLUTION 194214, authorizing the City Manager to execute an agree-

RESOLUTION 194214, authorizing the City Manager to execute an agreement with Stanley M. Lanham for consulting services on public utility matters for a one-year period beginning on July 1, 1968, and ending June 30, 1969, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The Council now considered the proposed resolution pertaining to a First Amendment to Agreement with Citizens' Internacial Committee of San Diego, to provide for better understanding between racial groups. Questions posed by the Council were answered by Mr. Hahn, City

Manager. RESOLUTION 194215, authorizing the City Manager to execute a First Amendment to Agreement with the Citizens' Internacial Committee of San Diego County, Inc., to provide for a better understanding between the racial groups of San Diego, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

The proposed resolution relating to amending the agreements with several contractors for Police towing privileges to adjust towing rates was considered at this time.

Questions were answered by Mr. Wilhelms, Assistant City Manager.

194208 - 194215.

7-16-68

RESOLUTION 194217, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 045862, with the State of California, covering the sale by the City to the State of portions of Lots 12, 13 and 14, New Riverside; portions of Lots 31 and 32, The Highlands; and portions of Lime Avenue and Orange Avenue as closed to public use; for the proposed route of State Highway 11-SD-805; and authorizing the Mayor and City Clerk to execute a grant deed, conveying to the State, all of the City's interest in portions of Lots 12, 13 and 14, New Riverside; portions of Lots 31 and 32, The Highlands; and portions of Lime Avenue and Orange Avenue as closed to public use; was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

At this time, the Council considered the proposed resolution authorizing the filing of an application for a grant to acquire additional land to expand existing parks.

al land to expand existing parks. Questions presented by the Council were answered by Mr. Wilhelms, Assistant City Manager.

RESOLUTION 194218, authorizing an application to be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, which amount is presently estimated to be \$11,337.00, and that The City of San Diego will pay the balance of the cost from other funds available to it; and authorizing the City Manager to execute such contracts as are required by the Department of Housing and Urban Development; was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

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

RESOLUTION 194219, denying the claim of John Collingwood; RESOLUTION 194220, denying the claim of "J" Douglas Thompson; and RESOLUTION 194221, denying the claim of Alphonso Davis.

RESOLUTION 194222, approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Fenton Tract No. 2," was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION OF INTENTION 194223, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Success Avenue, westerly of Ruffin Road, as more particularly shown on Map No. 11578-B, on file in the office of the City Clerk as Document No. 724455; fixing the time and place for hearing, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION OF INTENTION 194224, 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 Morena Boulevard, adjacent to Lots 209 and 210, Harborview Heights Unit No. 7; the restriction of access over the new right of way line and the revestment of access rights over the old, as more particularly shown on Map No. 11441-1-B, on file in the office of the City Clerk as Document No. 724483; fixing the time and place for hearing; was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

194216 - 194224.

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

RESOLUTION 194226, accepting the quitclaim deed of Tee Development Corporation, relinquishing to the City all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located either within or without the subdivision named Park West Unit No. 5;

RESOLUTION 194227, accepting the quitclaim deed of Corampo Corporation, relinquishing to the City all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed either within or without the subdivision named Del Mar Hills Unit No. 1;

RESOLUTION 194228, accepting the quitclaim deed of Rancho Bernardo Homes, Inc., relinquishing to the City all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use either within or without the subdivision named Bernardo Greens Unit No. 15; and

RESOLUTION 194229, accepting the quitclaim deed of J. Ralph Wiesehan Development Company, relinquishing to the City all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located either within or without the subdivision named Colony South Unit No. 2.

The following Ordinances were introduced at the meeting of July 9, 1968.

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

ORDINANCE 9844 (New Series), amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.23 relating to parking vehicles for sale or service prohibited, was adopted on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Scheidle.

At this time, the Council considered the proposed ordinance regarding the licensing of Peep Show Devices and defining construction and safety standards for Peep Show Establishments.

Questions directed by the Council were answered by Mr. John Antonello; Mr. Butler, City Attorney; and Mr. Wilhelms, Assistant City Attorney.

ORDINANCE 9845 (New Series), amending Chapter III, Article 3 of the San Diego Municipal Code by adding thereto Division 33, containing Sections 33.3300 through 33.3324, providing for licensing of Peep Show Devices and defining construction and safety standards for Peep Show Establishments, was adopted on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Cobb and Scheidle. The Council now considered the proposed ordinance repealing Sections 26.50 and 26.51 of the San Diego Municipal Code relating to the Psychology and Social Work Board.

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

On motion of Councilman Loftin, seconded by Councilman Hitch, this matter was continued two weeks, to the meeting of July 30, 1968, in order that additional sections could be included in the proposed repealing of sections of the San Diego Municipal Code relating to said Board. The same motion requested a report be made to the Council from the City Attorney.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Shafter Street and Shelter Island Drive, on Assessment Roll No. 3404; it was reported that no protests had been received.

No one appeared to speak regarding this matter.

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

RESOLUTION 194230, confirming and approving the Street Superintendent's Assessment Roll No. 3404, on paving and otherwise improving Shafter Street and Shelter Island Drive; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent.

The Mayor recognized Mr. Warren's Junior Window Washing Company, members of which were present in the Chamber.

There being no further business to come before the Council at this time, by Unanimous Consent the meeting was adjourned in memory of former Mayor Charles C. Dail, Guilford H. Whitney, Mrs. Jacob Weinberger, and Mrs. William Cary, on motion of Councilman Hitch, seconded by Councilman Schaefer, at 3:30 p. m.

San Diego, Mayor of The City of California

ATTEST:

711-0 City of San Diego, California The City Clerk of

101

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JULY 18, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Item One of the Docket relating to a group of twenty children, ages 9 to 12, from Southeast Branch Y. M. C. A. was passed over at this time as the children had not yet entered the Chamber.

The proposed resolution, continued from the Meetings of June 27 and July 11, 1968, approving the tentative map of Mohawk Court, a three-lot subdivision, located northerly of Montezuma Road between Mohawk Street and the proposed extension of Reservoir Drive, was presented. Mr. Lockwood, City Clerk, and Mr. Van Cleave, of the Planning

and the proposed extension of Reservoir Drive, was presented. Mr. Lockwood, City Clerk, and Mr. Van Cleave, of the Planning Department, answered questions presented by the Council. RESOLUTION 194231, approving the tentative map of Mohawk Court, a one-lot subdivision of a portion of La Mesa Colony, located northerly of Montezuma Road between Mohawk Street and the proposed extension of Reservoir Drive, in the R-1-5 Zone, subject to certain conditions as set out in the resolution; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194232, awarding contracts for the purchase of twentynine items of miscellaneous traffic signs to John C. Henberger Company, for an actual cost, including cash discount and tax of \$5,690.03; Hawkins-Hawkins Company, Inc., for an actual cost, including cash discount and tax of \$3,738.32; and Western Highway Products, Inc., for an actual cost, including cash discount and tax of \$1,699.32; for a total actual cost of \$11,127.67; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194233, accepting the offer of and awarding a contract to Machinery Distributing Company for the purchase of twenty-three items of tractor repair parts for an actual cost of \$2,830.45, including tax, terms and freight; was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 194234, awarding a contract to Accuracy Gun Shop for the purchase of 300,000 pistol primers, at \$5.05 per M, for an actual cost of \$1,558.94, including cash discount and tax; was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The proposed resolutions inviting bids were presented.

Mr. Hahn, City Manager, answered questions presented by the Council. The following resolutions, inviting bids, were adopted on motion of Councilman Loftin, seconded by Councilman Schaefer:

RESOLUTION 194235, authorizing the Purchasing Agent to advertise for bids for furnishing one asphalt paving machine on Specifications Document No. 724809;

RESOLUTION 194236, authorizing the Purchasing Agent to advertise for bids for additions and alterations to the Redwood Suffleboard Club on Specifications Document No. 724810; and

RESOLUTION 194237, authorizing the Purchasing Agent to **a**dvertise for bids for additional restrooms and concession facilities at plaza level at the San Diego Stadium on Specifications Document No. 724811.

## Councilman Hom entered the Chamber.

The proposed resolution, rejecting all bids, and authorizing the Purchasing Agent to re-advertise for bids for modification to sound reinforcement system for the San Diego Stadium, was presented. Mr. Quentin W. Van Ess appeared to speak in opposition to the proposed resolution.

Mr. Hahn, City Manager, answered questions presented by the Council. RESOLUTION 194238, rejecting all bids heretofore received on July 3, 1968, and authorizing the Purchasing Agent to re-advertise for bids for the modification to sound reinforcement system for the San Diego Stadium on Specifications Document No. 724812; was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

The following resolutions relative to the Final Map of Bernardo Center Unit No. 3, a one-lot subdivision located on the west side of Bernardo Center Drive, south of Rancho Bernardo Road in Rancho Bernardo; were adopted on motion of Councilman Schaefer, seconded by Councilman Hom: RESOLUTION 194239, authorizing an agreement with Rancho Bernardo, Inc. for completion of improvements; and

RESOLUTION 194240, approving the map.

The following resolutions relative to the Final Map of Point Loma Tennis Club Unit No. 1, a one-lot subdivision located between Worden Street and Famosa Boulevard, southwesterly of Polack Street; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin: RESOLUTION 194241, authorizing an agreement with Point Loma Tennis Club, Ltd., for completion of improvements; and

RESOLUTION 194242, approving the map.

RESOLUTION 194243, authorizing the City Manager to enter into a contract with La Jolla Northview, Ltd., providing for the installation of water mains and appurtenances in Hidden Valley Park Subdivision, as shown on Contribution Memorandum dated May 28, 1968, and reimbursement by the City; authorizing the expenditure of not to exceed \$15,364.06 out of Water Fund 502 to reimburse said subdivider; was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

The proposed resolution, authorizing an agreement for the partial use and occupancy of the San Diego Stadium, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council. RESOLUTION 194244, authorizing the City Manager to execute an agreement with the Associated Students and Faculty Incorporated of San Diego State College, for the partial use and occupancy of the San Diego Stadium; was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

The proposed resolution authorizing agreements covering the proposed development of freeways, was presented. Mr. Gilbert, of the Engineering Department, answered questions directed by the Council.

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RESOLUTION 194245, authorizing the City Manager to execute freeway agreements with the Division of Highways, Department of Public Works, State of California, covering the proposed development of Road 11-SD-5 between the Mexican Border and north of Sycamore Road, and Road 11-SD-805 between Route 5 and south of Beyer Boulevard; Road 11-SD-805 between 0.1 mile south of Beyer Boulevard and north of Palm Avenue; and Road 11-SD-5 between 0.4 mile north of Sycamore Road and Main Street, and Road 11-SD-75 between Route 5 and east of Route 5; was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

The proposed resolution authorizing agreements covering the proposed development of freeways, was presented.

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

RESOLUTION 194246, authorizing the City Manager to execute freeway agreements with the Division of Highways, Department of Public Works, State of California, covering the proposed development of Road 11-SD-805 between 0.4 mile north of Adams Avenue and south of U. S. 395, and Road 11-SD-8 between Texas Street and west of Route 103; Route 11-SD-805 between 0.8 mile south of U. S. 395 and south of Balboa Avenue, and Road 11-SD-395 between 0.3 mile north of Genesee Avenue and north of Aero Drive; and Road 11-SD-395 between San Diego River and north of Genesee Avenue; was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 194247, declaring the intention of the Council to finance, construct, lease and purchase the Centre City Facilities and Community Concourse Project according to the schedule therefor prepared by the office of the City Auditor and Comptroller, drafted February 1, 1968, and revised July 10, 1968; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194248, cosponsoring with the Mexico Civic Committee of San Diego a civic and artistic program to commemorate Mexican Independence Day to be held at the Balboa Park Bowl on September 15, 1968, for which no admission will be charged; waiving the rental fee for the use of Balboa Park Bowl for this program; was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 194249, confirming the appointments by the Mayor of Arthur C. Wells and Fred A. Heilbron as members of the San Diego County Water Authority Board for six-year terms commencing on July 15, 1968; was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

The proposed resolution, authorizing an agreement for the removal of portions of the facade of the present Food and Beverage Building; was presented.

Mr. Hahn, City Manager, answered questions presented by the Council. RESOLUTION 194250, authorizing an agreement with the Committee of 100 for the removal of portions of the facade of the present Food and Beverage Building; authorizing the expenditure of \$5,000.00 from Capital Outlay Fund 245 as a contribution in support of the preservation of these specimens of Spanish Colonial architecture and for their cataloging and transportation to the City-furnished site; and expressing support and approval of a fund-raising campaign to be organized and administered by the Committee of 100 in cooperation with the Botanical=Garden Foundation and other interested groups for the construction of a new building on the site now housing the Food and Beverage Building; was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolution, accepting the offer of Bayly, Martin & Fay, Inc. to renew a policy of comprehensive liability and false arrest insurance, was presented.

Mr. Mattis, Purchasing Agent, and Mr. Hahn, City Manager, answered

questions directed by the Council. RESOLUTION 194251, accepting the offer of and awarding a contract to Bayly, Martin & Fay, Inc. for the renewal of a policy of comprehensive liability and false arrest insurance for a period of one year beginning August 1, 1968 for a total premium of \$187,670.00; was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 194252, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lot 1, Golfview Apartments, an easement for drainage purposes affecting said property; was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 194253, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lots 8 and 9, The Highlands, and Lot 1 in Block 1, Rosedale, affecting the revestment of those abutter's rights of access to Clairemont Mesa Boulevard, heretofore relinquished to the City; was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

The following resolutions, relative to Pueblo Lot 1105 of the Pueblo Lands of San Diego, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 194254, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owner in Fee Simple of Record of a portion of Pueblo Lot 1105 of the Pueblo Lands of San Diego, an existing easement for sewer purposes affecting said property;

RESOLUTION 194255, accepting the deed of Westgate-California Company, Westgate-Hahn, and Westgate-California Realty Company, conveying an easement and right of way for sewer purposes across a portion of Lot 4 of Partition of Pueblo Lot 1105; and

RESOLUTION 194256, accepting the subordination agreement of Gladys C. Kibbee and Barbara K. Jayne, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 4 of Partition of Pueblo Lot 1105 for sewer purposes.

RESOLUTION 194257, authorizing the Mayor and City Clerk to execute a deed of easement, granting to the City of Escondido an easement for street purposes across a portion of Oaks Tract in Rancho San Bernardo; was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

The following resolutions, relative to the acquisition of rights of way for the improvement of Euclid Avenue, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 194258, accepting the deed of Diocese of San Diego Education and Welfare Corporation, conveying an easement and right of way for street and slope purposes across a portion of the Southeast Quarter of Lot 53 of Horton's Purchase in the Ex-Mission Lands of San Diego;

RESOLUTION 194259, accepting the deed of Jessie J. Jamerson and Lillie M. Jamerson, conveying an easement and right of way for slope purposes across a portion of Lot 1 of Valencia Plaza;

RESOLUTION 194260, accepting the subordination agreement of Flatbush Savings Bank, as Beneficiary, and Continental Auxiliary Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 1 of Valencia Plaza to the easement for slope purposes;

RESOLUTION 194261, accepting the deed of Conner-Dale Corporation, conveying an easement and right of way for street and slope purposes across a portion of Lot 1 of Euclid Manor;

194251 - 194261

RESOLUTION 194262, accepting the subordination agreement of Central Federal Savings and Loan Association of San Diego, as Beneficiary, and Land Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 1 of Euclid Manor to the easement for street and slope purposes;

RESOLUTION 194263, accepting the deed of Westlands Investment, Inc., conveying an easement and right of way for street and slope purposes across a portion of Lot 1 of Euclid Manor; and

RESOLUTION 194264, authorizing the expenditure of \$13,650.00 out of Gas Tax Fund 219 for the purpose of providing funds for the acquisitions of rights of way for the improvement of Euclid Avenue.

RESOLUTION 194265, authorizing the Mayor and City Clerk to execute a grant deed, conveying to Gulf General Atomic Incorporated, a portion of Pueblo Lot 1326 of the Pueblo Lands of San Diego; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

The following resolutions, accepting deeds and subordination agreements were adopted on motion of Councilman Hitch, seconded by Councilman Hom: RESOLUTION 194266, accepting the quitclaim deed of King Lutts' A & W,

RESOLUTION 194200, accepting the quitclaim deed of King Lutts' A & w, Huston G. Kellogg and Dorothy Z. Kellogg, 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 Kellogg-Texas Subdivision Unit No. 1;

RESOLUTION 194267, accepting the quitclaim deed of West Loma Development Company, Inc. and Federated Mortgage Investors, 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 Genesee Plaza;

RESOLUTION 194268, accepting the quitclaim deed of Arnold G. Fischer, Esther Fischer, Frank M. Goldberg and Lee Goldberg, 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 Mission Valley South;

RESOLUTION 194269, accepting the Director's Deed of the State of California, Department of Public Works, conveying a portion of Lot 1 in Block 73 of Middletown;

RESOLUTION 194270, accepting the deed of Henry A. Schaffner and Charlotte L. Schaffner, conveying an easement and right of way for sewer purposes across a portion of the Northeast Quarter of the Southwest Quarter of Section 35, Township 18 South, Range 2 West, S. B. B. M.; and

Quarter of Section 35, Township 18 South, Range 2 West, S. B. B. M.; and RESOLUTION 194271, 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 the Northeast Quarter of the Southwest Quarter of Section 35, Township 18 South, Range 2 West, S. B. B. M. to the easement for sewer purposes.

The following ordinances were introduced at the Meeting of July 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 the consideration of each member of the Council and the public prior to the day of passage, written or printed copies of the Ordinances.

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

ORDINANCE 9846 (New Series), incorporating a portion of Lot 29, Lemon Villa, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933, of the Ordinances of The City of San Diego insofar as the

194262 - 194271 9846 N. S. same conflicts herewith;

ORDINANCE 9847 (New Series), incorporating portions of the Southwest Quarter and Northwest Quarter of Section 36, Township 18 South, Range 2 West, S. B. B. M., into R-1-5, R-3, C-1A and R-2A Zones, as defined by Sections 101.0407, 101.0411, 101.0431 and 101.0410, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 29, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith;

ORDINANCE 9848 (New Series), incorporating portions of Lots 1 through 5, Block 1, Bayview Tract, into C-1A Zone as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 34 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith;

ORDINANCE 9849 (New Series), incorporating a portion of Lot 3, Edgewater Beach, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 9595 (New Series), adopted March 2, 1967, of the Ordinances of The City of San Diego insofar as the same conflicts herewith;

ORDINANCE 9850 (New Series), incorporating Lot 16, Point Loma Park, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 8635 (New Series), adopted May 10, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 9851 (New Series), incorporating a portion of Lot 6, Cabrillo Heights Business Center Unit No. 2, into RC-1A Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordinance No. 7884 (New Series), adopted May 29, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith; and

ORDINANCE 9852 (New Series), incorporating Lots 2 and 3, Montalvo Terrace, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of McGonigle Road, easterly of North Torrey Pines Road, on Resolution of Intention No. 194025; 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 Morrow: RESOLUTION 194272, vacating a portion of McGonigle Road, easterly of North Torrey Pines Road, on Resolution of Intention No. 194025.

There being no further business to come before the Council, Acting Mayor Walsh adjourned the Meeting at 10:00 a.m.

City of 1.C Mayor of The San Diego, California Ĺ

ATTEST:

Cit The San Diego, California Clerk of City of

9847 N.S. - 9852 N.S. Hearing 194272 Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 23, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Mayor Curran introduced Reverend Ewell M. Drew, Pastor of North Park Community Church. Reverend Drew gave the Invocation.

Councilman Morrow led the Pledge of Allegiance.

RESOLUTION 194273, authorizing Suggestion Awards to the following employees, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin: Shirley L. Haber, Utilities Department, \$1,000.00; Michael E. Noe, Utilities Department, \$240.00; and John K. Worrell, Police Department, \$65.00.

Councilman Schaefer presented Mrs. Haber with her Suggestion Award; and Councilman Loftin presented Mr. Noe with his Suggestion Award.

The Mayor recognized a group of thirty-three students from Morse High School, who attended this meeting accompanied by their teacher, Mr. Huyser.

Mayor Curran recognized a group of new employees of the City of San Diego, who were present in the Chamber.

Miss Pamela Pall, Miss World-USA, was introduced to the Council. Miss Pall invited the Council and the Mayor to attend the pageant which is to be held in San Diego this year.

Minutes of the Adjourned Meeting of July 4, 1968; and the Regular Meetings of July 9, 1968 and July 11, 1968, were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Morrow, said Minutes were approved without reading, after which they were signed.

Council at this time considered a communication submitted by Mr. William C. Hooks regarding obtaining Solicitor's Permits in San Diego. On motion of Councilman Cobb, seconded by Councilman Schaefer, said communication was referred to the City Manager.

The communication of Mildred E. Luich, State Madam President of the California State Auxiliary Fraternal Order of Eagles, stating appreciation for the hospitality extended to the delegates and guests of the 1968 Annual Convention of the California State Aerie and Auxiliary, Fraternal Order of Eagles, was presented.

On motion of Councilman Cobb, seconded by Councilman Hom, said communication was noted by the Council and filed.

Convened. Invocation. Communications. 194273. At this time, the Council considered the proposed resolution awarding contracts for the purchase of cold water meters and parts. Questions directed by the Council were answered by Mr. Wilhelms,

Assistant City Manager.

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

## Councilman Walsh entered the Chamber.

Council considered the proposed resolution awarding a contract for the rental of a self-loading motor scraper.

Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

RESOLUTION 194274, awarding a contract to Pullaro Contracting Company for a rental contract on one self-loading motor scraper for a one-year period beginning July 27, 1968 through July 26, 1969, per prices on file in the Purchasing Department, with an option to renew the contract for an additional year, for an actual estimated cost of \$28,350.00, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 194275, awarding a contract to R. E. Hazard Contracting Company for the construction of center islands, planter boxes, and irrigation system in Balboa Avenue, Ruffin Road to three thousand feet westerly, for the sum of \$22,955.00; and authorizing the expenditure of \$31,000.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for such construction and related costs; and

RESOLUTION 194276, authorizing the use of City Forces to do all the work of making water service connections and doing necessary planting as required in connection with the construction of center islands, planter boxes and irrigation system in Balboa Avenue, Ruffin Road to three thousand feet westerly, were adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 194277, awarding a contract to Cameron Brothers Construction Company, Inc. for the construction of sewer replacement at Force Main in Pump Station No. 22, Vista Del Mar Avenue and Fern Glen, for the sum of \$6,827.88, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

Council considered the proposed resolution awarding a contract for the construction of sidewalks in University Avenue. Questions directed by the Council were answered by Mr. Wilhelms,

Assistant City Manager. RESOLUTION 194278, awarding a contract to T. B. Penick & Sons, Inc. for the construction of sidewalks in University Avenue, between Albatross Street and Front Street, for the sum of \$2,184.00; and authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for such construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

At this time, the Council considered the proposed resolution awarding a contract for the purchase of electric lamps. Mr. Wilhelms, Assistant City Manager, answered questions presented

by the Council.

RESOLUTION 194279, awarding a contract to Pacific Wholesale Electric Company for the purchase of forty-eight electric lamps (Lucalox), at a cost of \$24.25 each, for a total cost of \$1,164.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

194274 - 194279.

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

RESOLUTION 194280, authorizing the Purchasing Agent to invite bids on the downtown water main mortar lining, on Specifications Document No. 724857; and

RESOLUTION 194281, authorizing the Purchasing Agent to invite bids for the landscaping of Cadman Park and Recreation Center, on Specifications Document No. 724858.

RESOLUTION 194282, authorizing the Purchasing Agent to advertise for sale and sell one twenty-one foot Inboard Motor Launch and one twelve foot Plywood Sloop, said boats having been abandoned in Mission Bay, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 194283, authorizing the City Manager to accept the work done on behalf of the City in Bernardo Greens Unit No. 13 and to execute a Notice of Completion, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

At this time the Council considered the proposed agreement with San Diego Gas & Electric Company, covering the sale by the City of an underground electric system located in Balboa Park.

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

On motion of Councilman Cobb, seconded by Councilman Walsh, this proposed resolution was continued to the meeting of Thursday, July 25, 1968, by the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Walsh, Schaefer and Mayor Curran. Nays - Councilman Morrow. Absent -Councilmen Scheidle and Hitch.

The Council now considered the proposed stipulation with the United States Government concerning the pedestrian overcrossing structure at Pacific Highway, northerly of Enterprise Street.

Mr. Butler, City Attorney, answered questions regarding this proposed stipulation which were asked by the Council. RESOLUTION 194284, authorizing the City Attorney to execute a stipu-lation with the United States of America in that certain action entitled, "The United States of America, Plaintiff, vs. 3.57 Acres of Land in San Diego County, California; State of California, et al., and Unknown Owners, Defendants," filed in the United States District Court, Southern District of California, No. 68-117-K Civil, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

Council considered the establishing of a priority list of under-ground conversion projects for 1968 at this time.

Mr. Butler, City Attorney, answered questions directed by the Council concerning this list.

RESOLUTION 194285, establishing a priority list for certain underground conversion projects for the calendar year of 1968, as follows: I Projects Related to Park Development; II Projects Related to Major Street Development Proposed for 1968; III Old Town Area Projects Related to the State Park Development; and IV Frontier Street; providing that this resolution is not adopted as an exercise of the police power of the City to compel relocation underground of overhead electric facilities at the utility's expense as set forth in Ordinance No. 8183 of November 23, 1920; and providing that the establishment of the priority of projects as set forth does not preclude the Council from exercising that police power if the general health, safety and welfare of the com-munity should so require; was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

194280 - 194285.

RESOLUTION 194287, authorizing the City Attorney to settle the case of William Worth Allen for the sum of \$450.00, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 194288, denying the claim of Jack Hanna, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

At this time, the Council considered the proposed resolution on the intention to vacate "B" Street, between 34th Street and the centerline of Pueblo Lot 1151. Questions directed by the Council were answered by Mr. Lochhead

of the Engineering Department. RESOLUTION OF INTENTION 194289, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate "B" Street, between 34th Street and the centerline of Pueblo Lot 1151, as more particularly shown on Map No. 11605-B, on file in the office of the City Clerk as Document No. 724556; fixing the time and place for hearing; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION OF INTENTION 194290, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of State Street and Nutmeg Street, at Reynard Way, as more particularly shown on Map No. 11552-B, on file in the office of the City Clerk as Document No. 724387; fixing the time and place for hearing; was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION OF INTENTION 194291, approving the report of the City Engineer, and setting the time and place for hearing protests on pro-posed assessments for furnishing electric energy for two years on San Diego Street Lighting Operation District No. 1, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

RESOLUTION 194292, accepting the deed of Herman A. Schmidt, convey-ing an easement and right of way for sewer purposes in Parcel 1, across a portion of Del Mar Heights market "Park" according to Map No. 157, filed in the office of the San Diego County Recorder, and for slope purposes in Parcel 2, across a portion of that undivided parcel of land designated as "Park" on map of Del Mar Heights, according to Map No. 157, filed in the office of the San Diego County Recorder; was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the paving and otherwise improving 41st Street, Boundary Street, Logan Avenue; Alley, Block 464, W. G. Werth's Addition, on Assessment Roll No. 3403; the Clerk reported that one appeal had been received on this assessment.

No one appeared to be heard. The hearing was closed, and the following resolution adopted, on motion of Councilman Hom, seconded by Councilman Morrow:

RESOLUTION 194293, overruling and denying any and all appeals, written or verbal, from the Street Superintendent's Assessment No. 3403, covering the costs and expenses of paving and otherwise improving 41st Street, Boundary Street, Logan Avenue; Alley, Block 464, W. G. Werth's Addition; and confirming and approving the Street Superintendent's Assessment No. 3403, on said paving and otherwise improving; authorizing

194286 - 194293.

the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Quince Street, between Brant Street and Curlew Street, on Resolution of Intention No. 194058; 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 Schaefer, seconded by Councilman Hom:

RESOLUTION 194294, vacating Quince Street, between Brant Street and Curlew Street, on Resolution of Intention No. 194058.

The Council returned to Item 9 on the Docket, pertaining to the purchase of cold water meters and parts, which was moved to the end of the Docket.

Questions directed by the Council were answered by Mr. R. E. Graham of the Utilities Department.

RESOLUTION 194295, awarding contracts for the purchase of cold water meters and parts as may be required for a one-year period beginning July 1, 1968 through June 30, 1969, for estimated costs including terms and sales tax, to the following: Western Metal Supply Company, \$8,426.78; Gamon/Calmet Meter Division, Worthington Corporation, \$259,933.80; Rockwell Manufacturing Company, \$5,864.04; Hersey-Sparling Meter Company, \$56,031.60; and Industries Supply Company of San Diego, \$15,773.75; for an actual cost of \$466,029.97, including tax and terms; was adopted on motion of Councilman Loftin, 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 Loftin, seconded by Councilman Walsh, at 9:42 a. m.

lan The City of San Diego, California Mayor of

ATTEST:

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA. - THURSDAY, JULY 25, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY.CONCOURSE

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

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

The Council recognized and welcomed the San Diego County Grand Jury, after which Grand Jury Foreman Mr. A. Raymon Wooley introduced each member to the Council.

RESOLUTION 194296, awarding contracts for the purchase of three items of butterfly valves, for actual estimated costs, including sales tax, to Henry Pratt Company for \$7,938.00; and to B. I. F., a unit of General Signal Corporation for \$30,665.25; for a total actual estimated cost of \$38,603.25; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194297, awarding a contract to DBX Inc., doing business as Perry Electric for the construction of traffic signal and safety lighting systems at Harbor Drive and Hawthorn Street, for the sum of \$11,998.70; authorizing the expenditure of \$27,000.00 out of Gas Tax Fund 220 for said construction and related costs; was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 194298, accepting the offer of and awarding a contract to Graybar Electric Company for the purchase of one hundred incandescent lamps at a cost of \$39.29 each, for an actual estimated cost of \$4,042.94, including tax and terms; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194299, awarding a contract to Terra West Corporation for the hydroseeding of eight acres of fill slope at Chollas Sanitary Land Fill for an actual cost of \$3,668.00; was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 194300, awarding contracts for the purchase of four items of clothing and equipment for firemen, for actual estimated costs, including sales tax, to Western Fire Equipment Company for \$1,165.50; and Halprin Supply Company for \$1,112.00; for a total actual cost of \$2,277.50; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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

RESOLUTION 194301, authorizing the Purchasing Agent to advertise for bids for the furnishing of water main insulating couplings on Specifications Document No. 724897; and

RESOLUTION 194302, authorizing the Purchasing Agent to advertise for bids for the construction of sidewalk and pedestrian handrail in 54th Street from El Cajon Boulevard to five hundred ten feet southerly on Specifications Document No. 724898.

Convened 194296 - 194302

CITY OF SAN DIEGO, CALIFORNIA		
COUNCIL MINUTES	7-25-68	113

RESOLUTION 194303, 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 Loftin, seconded by Councilman Cobb.

RESOLUTION 194304, approving the filing of a Record of Survey Map of Partition of a portion of Lot 1, Country-Paradise, a two-lot partition located on the southwest corner of 53rd Street and El Cajon Boulevard, in lieu of a final subdivision map under Section 102.0501 of The San Diego Municipal Code; was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 194305, authorizing the City Manager to execute an agreement with San Diego Products Company for the installation and completion of certain public improvements in the subdivision to be known as Potter Tract, guaranteed by an Instrument of Credit issued by United States National Bank in the amount of \$107,684.00; was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 194306, accepting the work done and authorizing the City Manager to execute a Notice of Completion in Bernardo Greens Unit No. 3 Subdivision; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194307, authorizing the City Manager to execute an extension and amendment to the cooperative agreement with the State of California for study and investigation of geology in the San Diego area; was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 194308, authorizing the City Manager to execute a consent to the written request of the State of California for renewal of the contract dated September 19, 1967 with the Department of Water Resources for the operation and maintenance of the desalted water transportation facility, San Diego Saline Water Test Facility, for a period of one year ending June 30, 1969; authorizing the City Manager to extend the contract on an annual basis if renewal is requested by the State of California, provided that no extension may be made beyond June 30, 1973, without previous authorization by the Council; was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 194309, authorizing the City Manager to file a grant application in the amount of \$25,651.00 with the United States Department of Interior, Federal Water Pollution Control Administration, to continue for the second period the investigation of the feasibility of controlling sewage odors by liquid-gas extractions; was adopted on motion of Councilman Hom, seconded by Councilman Loftin.

RESOLUTION 194310, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the southeast side of Buenos Street, between Weeks Avenue and Morena Boulevard; was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 194311, prescribing a procedure for the exchange of 1966 Sewer Revenue Bearer Bonds for fully registered bonds, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

194303 - 194311

RESOLUTION 194312, approving the Official Statement entitled, "Official Statement, City of San Diego Street Improvement Bonds, Del Mar Heights - West,"; authorizing said statement to be distributed to prospective purchasers of the bonds referred to therein; was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The proposed resolution, confirming the appointment of Mr. James L. Goff as Acting Planning Director, was presented.

Mr. Goff was introduced to the Council at this time. RESOLUTION 194313, confirming the appointment of James L. Goff as Acting Planning Director by the Mayor, commencing on July 15, 1968; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194314, granting the petition for paving and otherwise improving Princess View Drive, from the northeast corner of Princess Gardens No. 3 to Mission Gorge Road; appointing Edwards, Craig, Bulthuis & Nothomb as design engineer; and directing said design engineer to furnish description and plat of the district; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Councilman Walsh entered the Chamber.

The following resolutions, relative to Lot 24, Block F, Alta Vista Suburb, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 194315, authorizing the City Manager to execute a rightof-way contract--State Highway No. 045842, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of California of a portion of Lot 24, Block F, Alta Vista Suburb, for the proposed route of State Highway 11-SD-805 for the sum of \$570.00; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said property to the State of California; and RESOLUTION 194316, authorizing the Mayor and City Clerk to execute a deed conveying to the San Diego Gas & Electric Company an easement of right of way for power line purposes across a portion of Lot 24, Block F, Alta Vista Suburb.

The following resolutions, accepting subordination agreements, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch: RESOLUTION 194317, 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 all that portion of Rancho San Bernardo, to the easement for water purposes in Parcels 1 and 2, to the easement for drainage purposes in Parcel 4, and to a portion of Rancho San Bernardo (Parcel 3); and

RESOLUTION 194318, accepting the subordination agreement of American National Insurance Company, as Beneficiary, and Title Insurance & Trust Company, as Trustee, subordinating all their right, title and interest in and to all that portion of Rancho San Bernardo, to the easement for water purposes in Parcels 1 and 2, to the easement for drainage purposes in Parcel 4, and to a portion of Rancho San Bernardo (Parcel 3).

At this time, 9:20 a.m., Mayor Curran recessed the meeting for ten minutes.

Upon reconvening at 9:30 a.m., the roll call showed the following attendance:

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

194312 - 194318 Recessed - Reconvened

7-25-68

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 11, 1968, on the matter of rezoning Lot 20, Block 75, Arnold and Choates' Addition, located on the west side of Goldfinch Street between University Avenue and Bush Street, from Zone R-4 to Zone C; it was reported that one protest had been received.

Zone R-4 to Zone C; it was reported that one protest had been received. City Attorney, Mr. Butler, recommended that the Planning Department issue an administrative ruling to permit the continued use of the subject property.

Councilman Walsh moved to deny the requested rezoning. Councilman Schaefer seconded this motion, but no vote was taken at this time. Councilman Walsh moved to amend the motion to close the hearing, and

Councilman Walsh moved to amend the motion to close the hearing, and adopt the recommendation of the City Attorney. This motion was seconded by Councilman Morrow and carried by the following vote: Yeas-Councilmen Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Scheidle. Councilman Cobb was excused from voting as she had been absent from the previous meeting when testimony was taken. RESOLUTION 194319, overruling the Planning Commission's action to

RESOLUTION 194319, overruling the Planning Commission's action to approve, denying the request to rezone Lot 20, Block 75, Arnold and Choates' Addition, from Zone R-4 to Zone C, located on the west side of Goldfinch Street, between University Avenue and Bush Street; and adopting the City Attorney's recommendation that the Planning Department issue an administrative ruling to permit the continued use of the subject project; was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southwest Quarter of the Northwest Quarter of Section 27, Township 18 South, Range 2 West, located on the north side of Coronado Avenue northwest of the intersection of Coronado Avenue and 25th Street, from Interim Zone R-1-5 to Zone C-1A; it was reported that no protests had been received.

Mr. Thomas Rhodes appeared to speak in favor of the proposed a rezoning.

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

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

The proposed ordinance, incorporating a portion of the Southwest Quarter of the Northwest Quarter of Section 27, 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 Hom, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent- Councilman Scheidle.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 15 through 22, Block 36, Morena, located on the northwest corner; of the intersection of Denver Street and Jellett 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.

The hearing was closed, and the following resolution adopted, on motion of Councilman Walsh, seconded by Councilman Cobb: RESOLUTION 194320, sustaining the Planning Commission's action to

RESOLUTION 194320, sustaining the Planning Commission's action to deny, denying the request to rezone Lots 15 through 22, Block 36, Morena, located on the northwest corner of the intersection of Denver Street and Jellett Street, from Zone R-1-5 to Zone R-4.

7-25-68

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Jesse L. Peeler from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Clairemont Park Unit No. 6A, located on the extension of Acworth Avenue, Mt. Carol Drive and Accomac Avenue, in the R-1-5 Zone of Clairemont; it was reported that the Planning Commission voted to approve the tentative map.

The Clerk read the report from the Planning Commission. Mr. Jesse Peeler and Dr. E. R. Adsit appeared to speak in favor of the appeal.

Mrs. Yvonne Cote, Mr. Arnold Gaeth and Mr. Howard Skinner addressed the Council in opposition to the appeal.

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

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

RESOLUTION 194321, denying the appeal of Jesse L. Peeler from a requirement of the tentative map of Clairemont Park Unit No. 6A; and approving the said tentative map, a 56-lot resubdivision of portions of Pueblo Lots 1205 and 1212, located on the extension of Acworth Avenue, Mt. Carol Drive and Accomac Avenue in the R-1-5 Zone of Clairemont, subject to the certain conditions as stated in said resolution.

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 101.0504 - Conditional Use Permits Authorized by Zoning Administrator - to add private clubs, lodges and fraternal organizations to the list of uses which may be considered by the Zoning Administrator for conditional use permit; it was reported that the Planning Commission voted to approve said revision.

No one appeared to be heard.

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

The proposed ordinance, amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code, by amending Section 101.0504 relating to conditional use permits authorized by Zoning Administrator, was introduced on motion of Councilman Walsh, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle.

The following item was considered under the Supplemental Docket of this date.

The proposed resolution, continued from the Meeting of July 23, 1968, authorizing an agreement with San Diego Gas & Electric Company, covering the sale by the City of an underground electric system located in Balboa Park, was presented.

It was reported that the City will receive \$182,000.00 in consideration for the facilities.

Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

Mr. Klauber addressed the Council in support of the proposed resolution.

RESOLUTION 194322, authorizing the City Manager to execute an agreement with San Diego Gas & Electric Company covering the sale by the City of an underground electric system located in Balboa Park; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Scheidle.

CITY OF SAN DIEGO, CALIFORNIA . . 117 COUNCIL MINUTES 7-25-68 There being no further business to come before the Council, Mayor Curran adjourned the Meeting at 10:50 a.m. ron . . The City of San Diego, California Mayor of/ ATTEST: 10000 City Clerk of The City of San Diego, California Adjourned tgl

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JULY 30, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE.

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

Absent - Councilmen Scheidle and Morrow.

Clerk - John Lockwood.

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

The Mayor introduced the Reverend Ronald Rusk, Assistant Pastor of St. Rose of Lima Church. Reverend Rusk gave the Invocation.

Councilman Hitch led the Pledge of Allegiance.

The Mayor recognized the group of students from Southwest Junior High School of Nestor, California, who were present in the Chamber. The students were accompanied by Mrs. Patricia Bachman.

Mayor Curran\_also recognized a group of students from Kearny High School, who were accompanied by Mr. Robert Hochkiss.

Minutes of the Regular Council Meetings of Tuesday, July 16, 1968, and Thursday, July 18, 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.

#### Councilman Morrow entered the Chamber.

The communication of Mr. D. B. Hinkle regarding use of City parks was presented.

Mr. Hinkle appeared to address the Council.

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

The Council now considered the proposed resolution relating to the rental of one heavy tractor-bulldozer.

Mr. Wilhelms, Assistant City Manager, requested that this item be continued.

On motion of Councilman Cobb, seconded by Councilman Loftin, the proposed resolution regarding the rental of a heavy tractor-bulldozer was continued to the meeting of August 6, 1968, as requested.

RESOLUTION 194323, awarding a contract to C. W. McGrath, Inc. for the purchase of three thousand cubic yards of topsoil at \$2.43 per cubic yard for a total cost of \$7,290.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 194324, awarding contracts for the purchase of fertilizer and soil amendment, for actual estimated costs, including terms and sales tax as follows: Ara Chem, Inc., \$3,404.36; and Butler's Mills, Inc., \$1,952.52; for an actual total of \$5,356.88, including terms and sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

Convened. Invocation. Minutes. 194323 - 194324. RESOLUTION 194325, awarding a contract to Industries Supply Company for the purchase of six items of eighteen-inch pipe and fittings, for a total cost of \$2,520.34, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 194326, awarding a contract to Keenan Pipe & Supply Company for the purchase of two two-inch backflow preventers at a cost of \$550.00 each, for a total cost of \$1,100.00, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 194327, accepting the offer of Bayly, Martin & Fay, Inc. to substitute policies of excess insurance for a term of two years commencing August 1, 1968, at no increase in premium for a portion of the Fireman's Fund Insurance Company excess insurance policy awarded by Resolution No. 191100 on July 25, 1967, all as more particularly described in a letter to the Purchasing Agent and on file in the Office of the City Clerk, and authorizing the City Manager to execute a contract on behalf of the City with Bayly, Martin & Fay, Inc. to furnish said insurance, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The Council now considered the proposed resolution authorizing the Purchasing Agent to sell two T-hangers. Questions directed by the Council were answered by Mr. Wilhelms,

Assistant City Manager.

RESOLUTION 194328, authorizing the Purchasing Agent to advertise for sale and sell two T-hangers located at Montgomery Field, said hangers no longer being needed for City purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 194329, approving the Final Map of Clairemar Subdivision, a six-lot subdivision, located between Clairemont Drive and Gesner Street, Morena Boulevard and Denver Street, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 194330, authorizing the City Manager to execute an extension to the agreement with the State Division of Forestry for the prevention and suppression of forest fires, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The Council considered the proposed resolution authorizing an agreement with the State of California for the maintenance of State Highways.

Questions directed by the Council were answered by Mr. Wilhelms,

Assistant City Manager, and Mr. Witt, Deputy City Attorney. RESOLUTION 194331, authorizing the City Manager to execute an agreement with Division of Highways, Department of Public Works, State of California, for maintenance of State Highways in the City of San Diego, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 194332, authorizing the City Manager to execute standard service agreement with the State of California to provide sewer and water service to Torrey Pines State Reserve, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The Council now considered the proposed resolution authorizing an agreement with California American Water Company, providing for fixing

and collecting the value of Iris Street Pipeline. Mr. Wilhelms, Assistant City Manager, reported on this matter. RESOLUTION 194333, authorizing the City Manager to execute an

194325 - 194333.

agreement with California American Water Company providing for fixing and collecting the value of the Iris Street Pipeline by The City of San Diego and for the use of said line by the California American Water Company, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The Council now considered the proposed resolution approving Change Order No. 12, issued in connection with the contract with Callahan Brothers Construction Company.

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

RESOLUTION 194334, approving Change Order No. 12, issued in connection with the contract between the City and Callahan Brothers Construction Company for remodeling of Central Police Station, the changes amounting to an increase of \$5,154.00; and authorizing the expenditure of \$7,500.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said remodeling, supplementing Resolution No. 191854 in this amount, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

## Councilman Walsh left the Chamber.

RESOLUTION 194335, authorizing the expenditure of \$32,000.00 out of Community Buildings and Improvement Bond Fund 726 solely and exclusively for the purpose of purchasing furniture and equipment for the La Jolla Branch Library, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

# Councilman Walsh entered the Chamber.

At this time, the Council considered the proposed resolution authorizing the City Manager to accept all deeds or grants to the City. Questions directed by the Council were answered by Mr. Wilhelms, Assistant City Manager, and Mr. Witt, Deputy City Attorney. On motion of Councilman Cobb, seconded by Councilman Hom, said proposed resolution was filed, by the following vote: Yeas - Councilmen Cobb, Hom, Morrow, Hitch and Mayor Curran. Nays - Councilmen Loftin, Walsh and Schaefer. Absent - Councilman Scheidle.

RESOLUTION 194336, confirming the appointment by the Mayor of Richard D. Farrer as a member of the San Diego Funds Commission for a four-year term commencing on July 25, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 194337, approving the claim of Mrs. Pauline Crowe, in the amount of \$338.63, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

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

RESOLUTION 194338, denying the claim of Dietrich Bethke; and RESOLUTION 194339, denying the claim of Mose Maxwell.

194334 - 194339.

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At this time, the Council considered the proposed resolution authorizing the City Attorney to commence action in Superior Court to acquire portions of the unnumbered Pueblo Lots of the Pueblo Lands of San Diego.

Questions posed by the Council were answered by Mr. Wilhelms.

Assistant City Manager, and Mr. Witt, Deputy City Attorney. RESOLUTION 194340, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public sewer and all appurtenances thereto across a portion of the Unnumbered Pueblo Lots of the Pueblo Lands of San Diego lying between Pueblo Lots 1278 and 1292 of said Pueblo Lands; and that the public interest, convenience and necessity demand the acquisition of a certain easement for said public sewer and all appurtenances thereto; and declaring the intention of the City to acquire said easement under Eminent Domain Proceedings; and directing the City Attorney of The City of San Diego to commence an action in the Superior Court of The State of California, in and for the County of San Diego, for the purpose of condemning and acquir-ing said easement; was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 194341, 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 Mira Montana Drive northerly of Del Mar Heights Road, adjacent to Lots 11 through 15, Block 21, Del Mar Heights, as more particularly shown on Map No. 11565-B, on file in the office of the City Clerk as Document No. 724412; fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The Council now considered the proposed resolution granting the petition for the conversion of existing overhead power and communication facilities in the La Jolla Corona Estates Units No. 2 and 3. Questions directed by the Council were answered by Mr. Lochhead

of the Engineering Department. RESOLUTION 194342, granting the petition for the construction of certain improvements under the provisions of the Improvement Act of 1913, and directing the City Engineer to prepare plans and specifications for the conversion of existing overhead power and communication facilities within the public right of way and on private property in the La Jolla Corona Estates Units No. 2 and 3, together with estimates of the costs and expenses of such work and to furnish the Council 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 described; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The Council now considered the proposed ordinance repealing Sections 26.50 and 26.51 of The San Diego Municipal Code relating to the Psychology and Social Work Board. It was reported that this matter was continued from the meeting of July 16, 1968.

Mr. Wilhelms, Assistant City Manager, requested that this be continued for further reports from the City Manager's office. On motion of Councilman Cobb, seconded by Councilman Hitch, this proposed ordinance was continued for two weeks to the meeting of

August 13, 1968, as requested.

The proposed ordinance amending Chapter III, Article 7 of the San Diego Municipal Code by amending the title to Article 7 relating to Real Property Transfer Tax, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas - Councilman Cobb, Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays -None. Absent - Councilman Scheidle.

194340 - 194342.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Guy Street, Linwood Street, Clark Street, Lot 23, Block 24, Lots 10, 21 and 22, Block 37, and Lot 9, Block 52, all in Middletown Addition, on Resolution of Intention No. 194057; it was reported that several protests had been received. Mr. Lochhead of the Engineering Department requested this matter

be continued.

RESOLUTION 194343, continuing the hearings on the proposed improvement on Guy Street, Linwood Street, Clark Street, Lot 23, Block 24, Lots 10, 21 and 22, Block 37, and Lot 9, Block 52, all in Middletown Addition, under Resolution of Intention No. 194057, to the hour of 9:30 a. m., Tuesday, August 20, 1968, 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 the constructing of sidewalks and otherwise improving Rancho Hills Drive, Deauville Street, Roanoke Street, Morningside Drive, Wightman Street, 52nd Street and Shiloh Road, on Assessment Roll No. 3405; it was reported that an appeal had been received on the assessment. Mr. Lochhead of the Engineering Department requested this matter

be continued in order for the Assessment Roll to be modified.

RESOLUTION 194344, continuing the hearing on the Street Superintendent's Assessment No. 3405, to cover the costs and expenses of constructing sidewalks in Rancho Hills Drive, Deauville Street, Roanoke Street, Morningside Drive, Wightman Street, 52nd Street and Shiloh Road, under Resolution of Intention No. 192968, as amended by Resolution No. 192348, to the hour of 9:30 a. m., Tuesday, August 6, 1968; and direct-ing the Street Superintendent to modify and correct said Assessment No. 3405: was adopted on motion of Councilman Loftin seconded by Councilman 3405; was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on constructing sidewalks in Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue and 15th Street, on Assessment Roll No. 3406; it was reported that one appeal had been received on this assessment.

Mr. Lochhead of the Engineering Department answered questions directed by the Council.

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

RESOLUTION 194345, overruling and denying any and all appeals, either written or verbal, from the Street Superintendent's Assessment No. 3406, to cover the costs and expenses of constructing sidewalks in Harwood Street, Donax Avenue, Date Avenue, Elm Avenue, Evergreen Avenue, Elder Avenue and 15th Street; and confirming and approving the Street Superintendent's Assessment No. 3406, to cover the costs and expenses of said construction; 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 vacating Chicago Street, Lloyd Street, portions of Gesner Street and Denver Street; and Alleys in Blocks 8, 21, 38 and 51, Morena, on Resolution of Intention No. 194117; it was reported that no protests had been received.

No one appeared to speak.

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

RESOLUTION 194346, vacating Chicago Street, Lloyd Street, portions of Gesner Street and Denver Street; and Alleys in Blocks 8, 21, 38 and 51, Morena, on Resolution of Intention No. 194117.

Hearings. 194343 - 194346.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Ulric Street, from Friars Road south to U. S. 395, and the excess portions of Friars Road in Mission Valley Ball Park and southerly forty acres of Pueblo Lot 1175, on Resolution of Intention No. 194171; it was reported that no protests had been received.

Mr. Wilhelms, Assistant City Manager, requested this item be continued.

RESOLUTION 194347, continuing the hearing on the proposed vacation of Ulric Street, from Friars Road south to U.S. 395, and the excess portions of Friars Road in Mission Valley Ball Park and southerly forty acres of Pueblo Lot 1175, under Resolution of Intention No. 194171, to the hour of 9:30 a. m., Thursday, August 8, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on College Park Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 194118; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 194348, confirming the City Engineer's report and assessment for the operation of the College Park Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:30 a.m. having arrived, time set for the hearing on Collwood Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 194119; it was reported that no written protests had been received.

No one appeared to be heard. The hearing was closed, and the following resolution adopted, on motion of Councilman Walsh, seconded by Councilman Schaefer:

RESOLUTION 194349, confirming the City Engineer's report and assessment for the operation of the Collwood Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:30 a.m. having arrived, time set for the hearing on Hermosa Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 194120; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 194350, confirming the City Engineer's report and assessment for the operation of the Hermosa 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 hearing was closed, and the following resolution adopted, on motion of Councilman Walsh, seconded by Councilman Schaefer:

RESOLUTION 194351, confirming the City Engineer's report and assessment for the operation of Kensington Manor 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.

At this time, Mayor Curran recognized a group of students from Kearny High School, who were accompanied by Mr. Tom Franklin.

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 Schaefer, at 10:00 a. m.

The City of San Diego, California Mayor of

170 City of Sán Diego, California Clerk of The City

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 1, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Mayor Curran recognized a group of thirty students from Poway High School, who were accompanied by their teacher, Mr. Roger Ledbetter.

The Mayor also recognized a group of students from Kearny High School, who were accompanied by their teacher, Mr. Al Janc.

The communication of Mrs. Jeff Clark, requesting investigation of the air pollution and contamination problem in the Bay-Ho area, was presented.

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

#### Councilman Morrow entered the Chamber.

RESOLUTION 194352, awarding a contract to Manuel Arrieta for the construction of Wabash Avenue and 33rd Street Trunk Sewer (Bancroft Project) for the sum of \$148,974.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 194353, awarding contracts for the purchase of tires and tubes as required for the year ending July 31, 1969, with an option to renew for an additional year, for actual estimated costs, including sales tax and terms, as follows: Brownie's Tire Company, \$39,000.00; Goodyear Service Stores, \$40,000.00; Armstrong Rubber Company, \$4,800.00; and B. F. Goodrich Company, \$1,200.00; for a total cost of contracts of \$85,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194354, awarding a contract to Contractor Supply Company for the purchase of seven items of tapping saddles for a total cost of \$5,790.75, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

# Councilman Walsh entered the Chamber.

RESOLUTION 194355, awarding a contract to Western Metal Supply Company for the purchase of two hundred forty pairs of rubber knee boots at a cost of \$7.20 per pair, for a total cost of \$1,728.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow. RESOLUTION 194356, authorizing the Purchasing Agent to advertise for bids for furnishing one gasoline powered tractor mower, on Specifications Document No. 724971, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The following resolutions, relative to the final map of Bernardo Greens West Unit No. 2, a twenty-two lot subdivision located adjacent to Bernardo Center Drive and Bajada Road in Rancho Bernardo, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 194357, authorizing the City Manager to execute an agreement with Rancho Bernardo Homes, Inc. for the installation and completion of improvements in Bernardo Greens West Unit No. 2; and RESOLUTION 194358, approving the final map of Bernardo Greens West Unit No. 2.

The following resolutions, relative to the final map of Del Mar Hills Unit No. 6, a one hundred thirty-seven lot subdivision located west of Interstate 5 and north of Lozana Road, east of Del Mar, were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 194359, authorizing the City Manager to execute an agreement with Calpar Building Company for the installation and completion of improvements in Del Mar Hills Unit No. 6; and RESOLUTION 194360, approving the final map of Del Mar Hills Unit No. 6.

RESOLUTION 194361, approving the final map of Grayson Heights, a two lot subdivision located between Canon Street and Valemont Street in Point Loma, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions, relative to the final map of McGrath-Highlands Industrial Center Unit No. 2, a nineteen lot subdivision located on the south side of Clairemont Mesa Boulevard between future Interstate 805 and Convoy Street, were adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 194362, authorizing the City Manager to execute an agreement with C. W. McGrath and June Carlee McGrath for the installation and completion of improvements in McGrath-Highlands Industrial Center Unit No. 2; and

RESOLUTION 194363, approving the final map of McGrath-Highlands Industrial Center Unit No. 2.

RESOLUTION 194364, approving the final map of Pellar Plaza, a one lot subdivision located on the southeasterly side of Country Club Drive in La Jolla, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The following resolutions, relative to the final map of University Park North Unit No. 2, a forty-seven lot subdivision located on the west side of Genesee Avenue, north of the proposed Soledad Freeway in University City, were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 194365, authorizing the City Manager to execute an agreement with Beaver Investment Corporation for the installation and completion of improvements in University Park North Unit No. 2; and RESOLUTION 194366, approving the final map of University Park North Unit No. 2.

194356 - 194366.

RESOLUTION 194367, approving the final map of View Knoll, a one lot subdivision located on the southwesterly side of Newell Street in Point Loma, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 194368, approving the final map of World Evangelism, a one lot subdivision located on the east side of Mercury Street, northerly of Engineer Road, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

At this time, the Council considered the proposed resolution authorizing a first amendment to an agreement with Hatch, Heimerdinger and Associates for designing the City of San Diego Operations Building. Questions presented by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 194369, authorizing the City Manager to execute a first amendment to an agreement with Hatch, Heimerdinger and Associates for designing the San Diego Operations Building, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 194370, authorizing the City Manager to execute two agreements for grant of easements with The State of California, Department of Parks and Recreation, to permit the widening of Wallace Street through a portion of Old Town San Diego State Historic Park, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 194371, approving Change Order No. 2, issued in connection with the contract between the City and Cameron Brothers Construction Company for the improvement of Rosecrans Street, et al., said changes amounting to a decrease in the contract price of \$3,516.22, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The following resolutions relative to the modification of traffic signals at the intersection of Convoy Street and Clairemont Mesa Boulevard were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 194372, authorizing the expenditure of \$4,500.00 out of Gas Tax Fund 220 solely and exclusively for the purpose of providing funds for the modification of traffic signals at the intersection of Convoy Street and Clairemont Mesa Boulevard; and

Convoy Street and Clairemont Mesa Boulevard; and RESOLUTION 194373, authorizing the City Manager to do by City Forces all the work of modifying the traffic signals at Convoy Street and Clairemont Mesa Boulevard.

The Council now considered the proposed resolution authorizing an agreement with the San Diego State College Foundation to provide professional services through its Public Affairs Research Institute for the Charter Review Pilot Committee.

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

Councilman Cobb moved that this proposed resolution be adopted; however, the motion failed for lack of a second.

On motion of Councilman Walsh, seconded by Councilman Morrow, this matter was continued to the meeting of August 8, 1968, for a further report from the City Manager, including more background information.

RESOLUTION 194374, confirming the reappointment of Joseph L. Stacy to the Board of Administration of the City Employees Retirement System as the "resident official of a life insurance company" member, for a six-year term, commencing on August 1, 1968, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

194367 - 194374.

The Council now considered the proposed resolution relating to appointments to the San Diego County Emergency Medical Care Committee. Questions presented by the Council were answered by Mr. Hahn, City Manager.

RESOLUTION 194375, appointing the City Manager, and the Chief of Police, or their alternates, to the San Diego County Emergency Medical Care Committee, for the term prescribed by law, was adopted on motion on Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194376, authorizing a representative of the Engineering Department to travel to Jenkintown, Pennsylvania, to inspect and review a Lite-Therm system in operation in contemplation of possible application to the Operations Building, from August 6, 1968 to August 8, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 194377, declaring the building owned by Princie Esther Robinson, located at 3262 through 3264 Imperial Avenue, to be a public nuisance; and directing the City Attorney to take appropriate legal action to abate the aforesaid nuisance; was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 194378, approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Poor Sisters of The Nazareth of San Diego Annexation," was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer. In relation to this item, a general discussion on the policies on

In relation to this item, a general discussion on the policies on annexation was held.

The Council now considered the proposed resolutions relative to portions of Rosedale Tract and Resubdivision Lots 14, 16, 18, 19 and 20, Rosedale Tract.

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

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

RESOLUTION 194379, accepting the quitclaim deed of the United States of America, acting by and through the Administrator of General Services, conveying to the City portions of Rosedale Tract, and portions of the Resubdivision of Lots 14, 16, 18, 19 and 20 of Rosedale Tract; and

RESOLUTION 194380, authorizing the expenditure of \$119,000.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of acquiring fee title to portions of Rosedale Tract, and portions of the Resubdivision of Lots 14, 16, 18, 19 and 20 of Rosedale Tract.

The following ordinances were introduced at the meeting of July 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 ordinances.

ORDINANCE 9853 (New Series), incorporating a portion of the Southwest Quarter of the Northwest Quarter of Section 27, 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 (Néw Series), adopted September 26, 1957, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas -Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. ORDINANCE 9854 (New Series), amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code, by amending Section 101.0504 relating to Conditional Use Permits authorized by Zoning Administrator, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas - Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays - None. Absent - Councilmen Loftin and Scheidle.

There being no further business to come before the Council at this time, the meeting was adjourned at 9:41 a. m., on motion of Councilman Walsh, seconded by Councilman Cobb.

The City California Mayor of of/San Diego,

ATTEST:

1000 California City San Diégo, City The of of

9854 N. S. Adjourned.

CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES

> REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 6, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE.

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

Clerk - John Lockwood.

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

The Mayor introduced Dr. Robert Hall Mayo, Pastor of the First Presbyterian Church. Dr. Mayo gave the Invocation.

Councilman Cobb led the Pledge of Allegiance.

Mayor Curran recognized a group of visiting officials from The Bank of California. The group stood for Council recognition.

The Mayor recognized members of the First Baptist Church of Clairemont Youth Task Force, who were accompanied by Reverend Rex Wilson. Reverend Wilson addressed the Council on the purpose of the task force.

Mayor Curran then recognized a group of thirty students from Poway High School who were accompanied by their teacher, Miss Geri Carter.

Minutes of the Regular Council Meetings of Tuesday, July 23, 1968, and Thursday, July 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.

Councilman Walsh entered the Chamber.

The communication of Marian C. and Esther L. Nelson, protesting the noise in the San Diego Stadium caused by the auto races held July 20, 1968 and July 21, 1968, was presented for Council consideration. Mr. John O'Brien appeared to speak for Marian C. and Esther L. Nelson.

On motion of Councilman Hitch, seconded by Councilman Morrow, this matter was referred to the City Manager for a report to the Council.

A communication from Mr. Edward Hart LaMont, requesting the City to authorize the usual commission to the Hart Realty Company for his services in the sale of City property located south of Escondido, was presented.

Mr. LaMont appeared to address the Council.

On motion of Councilman Cobb, seconded by Councilman Walsh, said communication was referred to the City Manager and City Attorney for a recommendation to the Council on this matter.

Convened. Invocation. Minutes. Communications. Mayor Curran recognized a group of representatives of the Peopleto-People Program from Leon, Mexico.

RESOLUTION 194381, awarding a contract to R. A. Bianchi Construction Company for the rental of one heavy tractor-bulldozer for a period of one year beginning August 1, 1968 through July 31, 1969, per prices on file in the Purchasing Department, for an actual estimated cost of \$32,280.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194382, awarding contracts for the purchase of nine scientific instruments, for actual costs, including terms and sales tax, as follows: Magna Corporation, \$10,277.40; Bristol Company, \$5,311.57; and Beckman Instrument, Inc., \$6,169.80, for an actual total cost of \$21,758.77, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 194383, awarding a contract to Sterling Security Service and Investigation Bureau for furnishing a security patrol for the City Administration Building for a one-year period beginning September 1, 1968 through August 31, 1969, at an hourly rate of \$2.45, with an option to renew the contract for an additional year, for an estimated cost, including terms, of \$3,322.20, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

At this time, the Council considered the proposed resolution relating to the purchase of seven items of miscellaneous bicycle route signs. Questions presented by the Council were answered by Mr. Wilhelms, Assistant City Manager.

Assistant City Manager. RESOLUTION 194384, awarding a contract to John C. Henberger Company for the purchase of seven items of miscellaneous bicycle route signs at a total cost of \$1,662.90, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

The Council considered the proposed resolution pertaining to rejecting bids received on furnishing two self-contained sluice gates. Questions directed by the Council were answered by Mr. Wilhelms, Assistant City Manager.

RESOLUTION 194385, rejecting all bids heretofore received on July 18, 1968, for furnishing two self-contained sluice gates, and authorizing the Purchasing Agent to readvertise for bids for furnishing two self-contained sluice gates on Specifications Document No. 725017, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Council now considered resolutions authorizing the Purchasing Agent to invite bids for furnishing scientific equipment and for bids on the construction of water mains.

Questions asked by members of the Council were answered by Mr. Wilhelms, Assistant City Manager.

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

RESOLUTION 194386, authorizing the Purchasing Agent to invite bids for furnishing thirteen items of scientific equipment and components on Specifications Document No. 725018: and

Specifications Document No. 725018; and . RESOLUTION 194387, authorizing the Purchasing Agent to invite bids for the construction of Water Mains Group 168, on Specifications Document No. 725019.

194381 - 194387.

RESOLUTION 194388, authorizing the City Manager to execute an agreement with Worth Larkin and Associates for public relation and publicity services in connection with the San Diego-Yokohama Friendship Board for 1968-1969, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The Council considered the proposed resolution authorizing the Mayor to execute a Revocable License and Transfer of Title in connection with the sale of an underground electric system in Balboa Park to San Diego Gas and Electric Company.

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

RESOLUTION 194389, authorizing the Mayor to execute a Revocable License and Transfer of Title in connection with the sale to the San Diego Gas and Electric Company by the City of an underground electric system in Balboa Park, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom, by the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays -Absent - Councilman Scheidle. Councilman Morrow.

At this time, the Council considered the proposed resolutions authorizing an agreement with the San Diego Padres for the partial use and occupancy for major league professional baseball of San Diego Stadium, and authorizing an agreement for the operation and management of San Diego Stadium with San Diego Stadium Management Company.

Mr. Butler, City Attorney, reported on these matters.

Mr. Douglas Giddings appeared to address the Council relative to the proposed resolutions.

Councilman Hom moved to file both of the resolutions; however, this motion failed for lack of a second.

Questions directed by the Council were answered by Mr. Butler, City Attorney, and Mr. Wilhelms, Assistant City Manager. Mr. Stacey Sullivan and Mr. E. J. Bavasi appeared to speak concern-

ing the proposed agreement. Questions directed by the Council were answered by Mr. William Gerhardt, Special Projects Director. On motion of Councilman Walsh, seconded by Councilman Schaefer,

the proposed resolutions were referred to the City Manager and City Attorney, with the stipulation that they would not be listed on a future Docket until they were in final form.

The Council now considered the proposed resolution authorizing an agreement with San Diego Gas and Electric Company for the installation of underground electric and gas facilities for Research Park Subdivision Addition.

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

RESOLUTION 194390, authorizing the City Manager to execute an agree-ment with San Diego Gas and Electric Company for the installation of underground electric and gas facilities for Research Park Subdivision Addition; and authorizing the expenditure of \$99,333.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said project; was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

Council now considered the proposed resolution authorizing eleven agreements with collection agencies for the collection of City Water and Sewer Service Bills.

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

RESOLUTION 194391, authorizing the City Manager to execute agreements with various agencies for the collection of Water and Sewer Service Bills of the City, covering the period from July 1, 1968 to June 30, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

194388 - 194391.

At this time, 10:33 a. m., Mayor Curran declared a five-minute recess.

Upon reconvening at 10:38 a. m., the roll call showed the following:

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

Clerk - John Lockwood.

RESOLUTION 194392, approving Change Order No. 9, issued in connection with the contract for the construction of Aero Drive—Ruffin Road, said changes being, a. a total net decrease of \$17,859.36, and b. the retention of \$10,000.00 of the performance bond to ensure conformance within five years of certain nonconforming slopes, and c. an extension of forty-two (42) days, to and including July 26, 1968; was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194393, amending Council Policy No. 300-4 regarding the periodic review of salaries of the Unclassified Service, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194394, authorizing the City Manager or his representative to publicize and hold the public hearing required by Section 128 of Title 23, United States Code, on Federal Aid Secondary—Urban Extension Route 731 for the improvement of Friars Road and Sea World Drive, from Napa Street to State Route 109, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 194395, authorizing the City Manager to execute an agreement with San Diego 200th Anniversary, Inc., for the development of a program of commemorative activities designed to celebrate the 200th Anniversary of California's first city, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 194396, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Bergman Street, Camero Street, and the Alley in Parkway Medical Tract, as more particularly shown on Map No. 11564-B, on file in the office of the City Clerk as Document No. 724742; fixing the time and place for hearing; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following Ordinance was introduced at the meeting of July 30, 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 9855 (New Series), amending Chapter III, Article 7, of the San Diego Municipal Code by amending the title to Article 7 relating to Real Property Transfer Tax, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas - Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays - None. Absent - Councilman Scheidle.

The proposed ordinance, amending Section 1 of Ordinance No. 9602 (New Series), adopted March 16, 1967, incorporating a portion of Lot 1, Joseph Reiner's Subdivision, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, was introduced on motion of Councilman

8-6-68

The hour of 9:30 a. m. having arrived, time set for the hearing on the constructing of sidewalks and otherwise improving Rancho Hills Drive, Deauville Street, Roanoke Street, Morningside Drive, Wightman Street, 52nd Street and Shiloh Road, on Assessment Roll No. 3405; it was reported that this hearing was continued from the meeting of July 30, 1968. Mr. Lochhead of the Engineering Department reported that the adjust-ment and modification of the assessment roll had been accomplished and

that the modified assessment was ready for adoption.

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

RESOLUTION 194397, overruling any and all appeals, written or verbal, from the Street Superintendent's Assessment No. 3405, made to cover the costs and expenses of constructing sidewalks and otherwise improving Rancho Hills Drive, Deauville Street, Roanoke Street, Morningside Drive, Wightman Street, 52nd Street and Shiloh Road; confirming and approving the Street Superintendent's Assessment No. 3405; 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 vacating the northerly and southerly ten feet of Huxley Street, between Galveston Street and Hartford Street, on Resolution of Intention No. 194170; 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 Morrow:

RESOLUTION 194398, vacating the northerly and southerly ten feet of Huxley Street, between Galveston Street and Hartford Street, on Resolution of Intention No. 194170.

There being no further business to come before the Council at this time, the meeting was adjourned by Unanimous Consent in memory of Mr. Mouney Caeser Pfefferkorn, who passed away during the week, on motion of Councilman Walsh, seconded by Councilman Cobb, at 10:48 a. m.

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of The City of San Diego, California Mayor

ATTEST:

1110 San Diego, California Clerk of The City of

Hearings. 194397 - 194398. Adjourned. REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 8, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Purchasing Agent reported on all bids opened Wednesday, August 7, 1968, on the following: Paving and otherwise improving Alley, Block 286, Subdivision of

Acre Lots 64 1/2, 65, 66 at Pacific Beach, etc. - three bids received. Improvement of Del Mar Heights (westerly portion) and adjacent areas - four bids received.

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

At this time, Mr. Charles O. Robison, Executive Director of the War Against Litter Committee, presented to the City a Special Presidential Citation awarded to the Committee for a successful campaign along the United States and Mexico Border. He also introduced to the City Council Mr. Gene Krueger, President of the Committee.

A communication from Mr. Irvin J. Kahn, President of Penasquitos Antenna System, Inc., submitting an application for a thirty year franchise to operate a community antenna system in the Rancho de Los Penasquitos area, was presented.

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

The proposed resolution, continued from the Meetings of July 9 and July 16, 1968, approving the rental rates for the Community Concourse Facilities, was presented.

Mr. David Thompson appeared to speak in opposition to the proposed resolution.

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

RESOLUTION 194399, approving the rental rates for the Community Concourse Facilities as adopted by the Board of Trustees of the San Diego Civic Facilities Corporation, as set forth in the document entitled Schedule of Rental Rates, effective October 1, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed resolution, continued from the Meeting of August 1, 1968, authorizing an agreement to provide professional and expert consultation and research services, was presented.

RESOLUTION 194400, confirming the appointment of members to the Charter Review Pilot Committee by the Mayor; authorizing an agreement with the San Diego State College Foundation to provide professional and expert consultation and research services through its Public Affairs Research Institute; authorizing the transfer of \$9,000.00 from the Unallocated Reserve (53.30) to the Charter Review Study account (43.10); was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Convened Communications 194399 - 194400 RESOLUTION 194401, awarding a contract to Daley Corporation for the improvement of Eastgate Mall between Regents Road and Genesee Avenue; Regents Road between Miramar Street and Genesee Avenue and Genesee Avenue at Scripps Drive, for the sum of \$127,285.21; authorizing the expenditure of \$135,100.00 out of Gas Tax Fund 219 and \$18,900.00 out of Capital Outlay Fund 245 for said improvement and related costs; was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

At this time, under unanimous consent, the Council considered the proposed resolution authorizing an agreement for the improvement of portions of Genesee Avenue adjacent to Scripps Drive.

RESOLUTION 194402, authorizing the City Manager to execute an agreement with Scripps Memorial Hospital for the improvement of portions of Genesee Avenue adjacent to Scripps Drive, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 194403, awarding a contract to Kemper Construction Company for the repair and restoration of Metropolitan Sewerage System Downtown Tunnel for the sum of \$94,180.00, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The following resolutions, relative to the improvement of Research Park Subdivision Addition, were adopted on motion of Councilman Loftin, seconded by Councilman Morrow:

RESOLUTION 194404, awarding a contract to Taylor & Sloan Inc. for the improvement of Research Park Subdivision Addition for the sum of \$26,371.65; authorizing the expenditure of \$16,000.00 out of Gas Tax Fund 220 and \$19,200.00 out of Capital Outlay Fund 245 for said improvement and related costs; and

RESOLUTION 194405, authorizing the City Manager to do by City Forces all the work of relocating fire hydrant, street light and traffic signal service, and making water connections as required in connection with the improvement of Research Park Subdivision Addition.

The proposed resolution, awarding a contract for modification to the sound reinforcement system for the San Diego Stadium, was presented. Mr. Wilhelms, Assistant City Manager, and Mr. Gerhardt, Special Projects Director, answered questions presented by the Council. RESOLUTION 194406, awarding a contract to Sound Engineering Company of Southern California for the modification to sound reinforcement system for the San Diego Stadium, for an actual cost of \$18,987.00; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194407, awarding a contract to T. O. Bateman Company for the purchase of liquid caustic soda as may be required for the period of one year beginning August 1, 1968 through July 31, 1969, at a cost of \$0.233 per gallon, for an actual estimated cost of \$16,310.00; was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 194408, awarding a contract to R. E. Hazard Contracting Company for the improvement of Aero Drive, Afton Road and installation of sewer main in Montgomery Field for the sum of \$7,475.40; authorizing the expenditure of \$4,200.00 out of Land Bond Fund 726 and \$4,400.00 out of Gas Tax Fund 220 for said improvement and installation and related costs; was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 194409, awarding a contract to Van Waters and Rogers for the purchase of three items of powdered activated carbon for an estimated total cost of \$7,530.60, including freight, sales tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb. RESOLUTION 194411, accepting the offer of and awarding à contract to Fischer-Porter Company for the purchase of three traffic counters at a costlof \$715.00 each, for a total estimated cost of \$2,277.25, including terms, sales tax and shipping charge; was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 194412, awarding a contract to Keenan Pipe and Supply Company for the purchase of three items of tapping sleeves, for an actual cost of \$2,214.09, including tax and terms; was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 194413, awarding a contract to Alco Fencing Company, Inc. for the construction of a metal beam guard rail in Fairmount Avenue from Ridge View Drive to four hundred feet southeasterly, for the sum of \$1,396.00; authorizing the expenditure of \$2,200.00 out of Gas Tax Fund 220 for said construction and related costs; was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

The proposed resolution, awarding a contract for the purchase of 155,000 copies of a two color Summary Financial Report, was presented. Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, this matter was continued to the end of the docket for this date.

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

RESOLUTION 194414, authorizing the Purchasing Agent to advertise for bids for the replacement of Florida Canyon Trunk Sewer from Landis Street to Alley north of El Cajon Boulevard on Specifications Document No. 725052; and

RESOLUTION 194415, authorizing the Purchasing Agent to advertise for bids for the construction of storage building at the Point Loma Treatment Plant on Specifications Document No. 725053.

RESOLUTION 194416, rejecting all bids heretofore received on July 16, 1968 pursuant to publication of notice calling for bids on the pneumatic mortar-lining of Murray Reservoir Interceptor Drainage Ditch; was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 194417, rejecting all bids heretofore received on July 16, 1968 pursuant to publication of notice calling for bids on the relocation of incinerator from Pump Station No. 1 to the Point Loma Sewage Treatment Plant; was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 194418, authorizing the Purchasing Agent to submit bids on two surplus landing craft boats, and if successful, to purchase from the Federal Government for a total amount not to exceed \$3,000.00; was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

8-8-68

The following resolutions, relative to the Final Map of Fashion Valley, a two-lot subdivision located on the south side of Friars Road, westerly of U. S. Highway 395 in Mission Valley; were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 194419, authorizing the City Manager to execute an agreement with Westgate-Hahn, for completion of improvements; and RESOLUTION 194420, approving the map.

The following resolutions, relative to the Final Map of Princess Del Cerro Unit No. 5, a 93-lot subdivision located on the west side of College Avenue in Del Cerro; were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 194421, authorizing the City Manager to execute an agreement with Princess Park Estates, Inc. for completion of improvements; and RESOLUTION 194422, approving the map.

The following resolutions, relative to the Final Map of University Hills Unit No. 10, a 63-lot subdivision located on the north side of Governor Drive, easterly of the proposed extension of Genesee Avenue, in University City; were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 194423, authorizing the City Manager to execute an agreement with Panorama Corporation for completion of improvements; and RESOLUTION 194424, approving the map.

RESOLUTION 194425, authorizing the City Manager to execute a lease agreement with Balboa Tennis Club, as lessee, leasing those certain premises known as the kitchen facilities, located in the Morley Field Tennis Center Building in Balboa Park, for a term on one year ending April 30, 1969, at a rental of \$50.00 per month, for the purpose of operating and maintaining the food concession at the Morley Field Tennis Center; was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 194426, authorizing the City Manager to execute a Second Amendment to Operating Agreement for San Diego Stadium Parking Facility with Evan V. Jones, Co. to revise Paragraph 20 regarding hold harmless and to revise Paragraph 22 concerning the insurance requirements; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194427, authorizing the City Manager to execute an Operating Agreement for Balboa Stadium Parking Facility with Terminal Auto Parks Corporation for the operation and management of the Balboa Stadium parking lots with payment. to the City of 51 percent of the first \$3,000.99 of gross income per month and 81 percent of all gross income in excess of \$3,000.99 per month; was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194428, authorizing the City Manager to execute an agreement with the County of San Diego which provides that the County will reimburse City directly for costs of opening and closing graves for indigent burials; was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 194429, amending Resolution 185584, relating to fees for use of the Municipal Golf Courses located in Balboa Park and Torrey Pines Park, adopted on November 23, 1965, providing for use of Passport 200 Golfing Coupon, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

8-8-68

194419 - 194429

2

RESOLUTION 194430, authorizing the City Attorney to settle the \$1,150.75 and \$3,048.34 claims of Pee Gee Parts for the sum of \$2,625.00; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194431, approving the claim of Continental National American Group for the amount of \$320.15; was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The proposed resolution, declaring the intention of the City Council to pay out of its Municipal Funds one hundred percent of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City for the fiscal year beginning July 1, 1968 in an amount to be fixed in August of 1968 by resolution of the Board of Directors of the Authority, was presented.

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

On motion of Councilman Walsh, seconded by Councilman Schaefer, said proposed resolution was continued to the Meeting of August 20, 1968, and referred to Council Conference of August 15, 1968.

The proposed resolution, directing the City Manager to prepare an amendment to the ordinance levying the water rates and sewer rates charged and collected by The City of San Diego, to reflect a reduction in the same proportionate to the ad valorem tax heretofore levied and collected by the San Diego County Water Authority, was presented. Mr. Wilhelms, Assistant City Manager, answered questions presented

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

On motion of Councilman Walsh, seconded by Councilman Schaefer, said proposed resolution was continued to the Meeting of August 20, 1968, and referred to Council Conference of August 15, 1968.

At this time, 10:09 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 10:15 a.m., the roll call remained the same as at 9:00 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Ulric Street, from Friars Road south to U. S. 395, and excess portions of Friars Road in Mission Valley Ball Park and southerly forty acres of Pueblo Lot 1175, on Resolution of Intention No. 194171; 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 Walsh: RESOLUTION 194432, vacating Ulric Street, from Friars Road south

to U. S. 395, and excess portions of Friars Road in Mission Valley Ball Park and southerly forty acres of Pueblo Lot 1175, on Resolution of Intention No. 194171.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 58, 59, 60 and 120, Melissa Park, Unit No. 2, located on the southeast side of Home Avenue between Hixson Avenue and Spillman Drive, from Zone R-1-5 to Zone C-1A; it was reported that no written protests had been received.

Mr. Aaron Graber and Mr. Samuel McIntosh appeared to speak in favor of the proposed rezoning.

Questions directed by the Council were answered by Mr. Quivey, of the Planning Department.

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

The proposed ordinance, incorporating Lots 58, 59, 60 and 120, Melissa Park Unit No. 2, into C-1A Zone, as defined by Section 101.0431

194430 - 194432 Hearing

8-8-68

of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 24, Block J, Imperial Beach Gardens, located on the south side of Palm Avenue, between 18th and 19th Streets, from Zones R-2 and C to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 1 through 6 and 19 through 24, Block J, Imperial Beach Gardens, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 and 2, Amherst Tract, located on the south side of Amherst Street between 69th and 70th Streets, from Zone R-2 to Zone R-2A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 1 and 2, Amherst Tract, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 8941 (New Series), adopted December 26, 1963, 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 Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Scheidle and Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning the east one half of Lot 8, and all of Lots 9 through 14, Block 40, Ocean Beach, located on the northeast side of Pescadero Avenue between Sunset Cliffs Boulevard and Ebers Street, from Zone R-2 to Zone R-3; it was reported that one letter and one petition had been received in protest of the rezoning.

The City Clerk read the report from the Planning Commission.

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

The following persons appeared to speak in opposition to the proposed rezoning: Mr. Ned Titlow, Mrs. P. Cummins, Mr. Ron Barrett, Mr. Thomas Smith and Mr. Russell Thomas.

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

The hearing was closed, and the following resolution adopted, on

motion of Councilman Cobb, seconded by Councilman Morrow: RESOLUTION 194433, overruling the Planning Commission; and denying the request to rezone the east one half of Lot 8, and all of Lots 9 through 14, Block 40, Ocean Beach, located on the northeast side of Pescadero Avenue between Sunset Cliffs Boulevard and Ebers Street, from Zone R-2 to Zone R-3.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 6 through 10, Alvarado Heights, located on the southeasterly side of Catoctin Drive between 64th Street and Curry Drive, from Zone R-1-5 to Zone R-4; it was reported that no written protests had been received.

Mr. Norman Seltzer appeared to ask that this item be continued for two weeks at request of the applicant. A representative of the opponents agreed to this continuance.

On motion of Councilman Cobb, seconded by Councilman Loftin, said bearing was continued for two weeks to August 22, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portion of Lot 2, Block 49, Grantville, located on the north side of Twain Avenue between Decena Drive and Crawford Street, from Zone R-2 to Zone R-3; it was reported that no written protests had been received.

The City Clerk read the report from the Planning Commission. Mr. Joe Blake appeared to speak in support of the proposed rezoning. Mr. Paul Runde and Mr. Jim Nickas addressed the Council in opposition to the proposed rezoning.

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

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

A motion of Councilman Morrow, seconded by Councilman Hitch, to continue this item for one week in order that an ordinance for R-2A Zoning might be prepared, failed by the following vote: Yeas-Councilmen Loftin, Morrow, Hitch and Schaefer. Nays-Councilmen Cobb, Walsh and Mayor Curran. Absent-Councilmen Scheidle and Hom. The hearing was closed, and the following resolution was adopted,

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

RESOLUTION 194434, sustaining the Planning Commission; and denying the request to rezone portion of Lot 2, Block 49, Grantville, located on the north side of Twain Avenue between Decena Drive and Crawford Street, from Zone R-2 to Zone R-3.

At this time, 11:31 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 11:40 a.m., the roll call remained the same as at 9:00 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 47, Rancho Mission, and all of Kensington Heights Extension Unit No. 2, located southeast of the inter-section of Interstate Highway 8 and Ward Road, from Zone R-1-40 and Interim Zone R-1-40 to Zone R-3; it was reported that two letters and one petition had been received in protest.

Mr. Ross Tharp appeared to speak in support of the requested rezoning.

Mr. John Kelly addressed the Council in opposition to the proposed rezoning.

Questions directed by the Council were answered by Mr. Quivey, of the Planning Department and Mr. Harper, of the Attorney's Office.

Councilman Hitch moved to close the hearing and deny the requested rezoning. Councilman Morrow seconded this motion, but no vote was taken at this time.

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

Upon reconvening at 2:02 p.m., the roll call showed the following attendance:

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

At this time, Council gave consideration to Item 17 on the Docket for this date.

The proposed resolution, awarding a contract for the purchase of 155,000 copies of a two color Summary Financial Report, was presented Mr. Sage, Auditor and Comptroller, and Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council. RESOLUTION 194435, awarding a contract to Neyenesch Printers Inc.

RESOLUTION 194435, awarding a contract to Neyenesch Printers Inc. for the purchase of 155,000 copies of a two color Summary Financial Report, for an actual cost of \$1,454.25; including terms and sales tax; was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, and carried by the following vote: Yeas-Councilmen Cobb, Loftin, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Scheidle and Hom.

The Council now returned to the regular order of business, giving consideration to Item 107 on the docket, which was the hearing on the matter of rezoning a portion of Lot 47, Rancho Mission, and all of Kensington Heights Extension Unit No. 2.

The City Clerk read the report from the Planning Commission. Mr. Ross Tharp addressed the Council in support of the proposed rezoning.

The following persons appeared to speak in opposition to the proposed rezoning: Mr. Henry Landt, Mr. John Kelly and Mrs. Dorothea Edmiston.

At this time, 3:05 p.m., Mayor Curran recessed the meeting.

Upon reconvening at 3:20 p.m., the roll call showed the following attendance:

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

At this time, under unanimous consent, the Council considered the proposed resolution, approving the map of Burad Plaza Unit No. 2 Subdivision.

RESOLUTION 194436, approving the map of Burad Plaza Unit No. 2 Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

#### Councilman Walsh entered the Chamber.

The Council resumed consideration of the hearing on the matter of rezoning a portion of Lot 47, Rancho Mission, and all of Kensington Heights Extension Unit No. 2.

Mr. Ross Tharp appeared to speak, in rebuttal, in favor of the proposed rezoning.

Mr. John Kelly addressed the Council, in rebuttal, in opposition to the proposed rezoning.
Mr. Harper, of the Attorney's Office, and Mr. Quivey, from the Planning Department, answered questions directed by the Council. At this time, the vote was taken on Councilman Hitch's motion to close the hearing and deny the rezoning. The motion carried unanimously. RESOLUTION 194437, sustaining the Planning Commision; and denying the request to rezone portion of Lot 47, Rancho Mission, and all of-Kensington Heights Extension Unit No. 2, located southeast of intersection of Interstate Highway 8 and Ward Road, from Zone R-1-40 and Interim Zone R-1-40 to Zone R-3; was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

There being no further business to come before the Council, by Unanimous Consent the meeting was adjourned in memory of Mr. Wilbur Folsom at 3:38 p.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Hearing 194437 Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 13, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend J. Phillip Bartlett, Assistant Pastor of St. Paul's Episcopal Church, who gave the invocation.

Councilman Loftin led the Pledge of Allegiance.

At this time, Mayor Curran introduced Mr. Brian Walsh, Deputy Mayor of Brisban, Australia, and Mr. McCauley, Town Clerk, who were visiting in San Diego. Councilman Cobb presented Mr. Walsh with the Key to The City of

San Diego.

The Council recognized and welcomed seven students from San Diego's Sister City of Yokohama, Japan, under the sponsorship of Lions International, District 4-L-6.

Minutes of the Regular Council Meetings of Tuesday, July 30; and Thursday, August 1, 1968, were presented by the City Clerk. On motion of Councilman Loftin, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

# Councilman Cobb left the Chamber.

A communication from Mr. E. C. Brazell of Rancho Bernardo, Inc. requesting Council consideration of the deletion of the alley requirement in Highland Park Shopping Village Subdivision Map, was presented. On motion of Councilman Loftin, seconded by Councilman Hom, said communication was referred to the City Manager for City Engineer's evaluation

and a report back to Council.

#### Councilman Cobb entered the Chamber.

A communication from Mr. Richard T. Hilman, Jr., on behalf of his client, Radio Cab Company, requesting a hearing on said Company's application for additional taxicab permits, was presented.

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

On motion of Councilman Morrow, seconded by Councilman Cobb, said communication was referred to the City Manager for an evaluation and a report back to Council.

The following resolutions, relative to the construction of Water Mains Group 166, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

Convened Minutes Approved Communications

CITY OF SAN DIEGO, CALIFORNIA	· · · · · · · ·	
COUNCIL MINUTES	8-13-68	145

RESOLUTION 194438, awarding a contract to Ham Brothers Construction Inc. for the construction of Water Mains Group 166 for the sum of \$132,681.38; and

RESOLUTION 194439, authorizing the City Manager to do by City forces all the work of placing high lines and making connections as required, for an estimated cost of \$27,172.00.

The proposed resolutions, relative to the construction of Water Main Group 167, were presented.

Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

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

The proposed resolutions, relative to the construction of University Avenue Pipeline Phase II, were presented.

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

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

The following resolutions, relative to the construction of water main replacement and relocation at State Freeway 11-SD-109, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 194440, awarding a contract to R. M. & S. Engineering Contractors for the sum of \$17,207.68; and

RESOLUTION 194441, authorizing the City Manager to do by City Forces all the work of placing high lines and making water connections as required, for an estimated cost of \$4,000.00.

The following resolutions, relative to the construction of an irrigation system for the northeast area of Tourmaline Surfing Park, were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 194442, awarding a contract to V. C. Moffitt & Company for the sum of \$2,244.00; and authorizing the expenditure of \$5,300.00 out of the Park and Recreation Bond Fund 725 for said construction and related costs; and

RESOLUTION 194443, authorizing the City Manager to do by City forces all the work of providing certain landscaping and water services, for an estimated cost of \$2,365.00.

RESOLUTION 194444, authorizing the Purchasing Agent to advertise for bids for the construction of Ocean View Boulevard Pipeline on Specifications Document No. 725071, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 194445, authorizing the City Manager to execute a Fifth Amendment to Agreement with Mission Bay Lessees' Association, amending that agreement to extend the term for one year to expire June 30, 1969, with renewal annually upon mutual agreement of the parties; and provide that City's maximum contribution during said period shall be \$37,500.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer. The proposed resolution, authorizing an agreement with Economic Opportunity Commission of San Diego County to conduct a "New Careers Program" to provide long-range employment and advancement potential for non-professional workers, was presented.

Councilman Schaefer moved to continue this item for one week, to August 20, 1968, at the request of the City Manager. This motion was seconded by Councilman Hitch and carried unanimously.

RESOLUTION 194446, authorizing the City Manager to execute an agreement with San Diego Aerospace Museum to conduct a museum highlighting aerospace accomplishments, for the period July 1, 1968 through June 30, 1969, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 194447, authorizing the City Manager to execute an agreement with Breitbard Athletic Foundation to operate a Sports Hall of Fame in a portion of the House of Charm located in Balboa Park, for the period July 1, 1968 through June 30, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 194448, authorizing the City Manager to execute an agreement with San Diego Hall of Science to manage and operate exhibits and lectures in the Electric Building in Balboa Park dedicated to the enjoyment of learning and the development of scientific knowledge, during the period July 1, 1968 through June 30, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194449, authorizing the City Manager to execute an agreement with International Aerospace Hall of Fame to operate a museum dedicated to honor outstanding individuals in aerospace activities, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 194450, authorizing the City Manager to execute an agreement with the San Diego Opera Guild wherein Guild agrees to sponsor an opera season of three operas between the period July 1, 1968 and June 30, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194451, authorizing the City Manager to execute an agreement with the San Diego Symphony Orchestra Association to present concerts during the period beginning July 1, 1968 and ending June 30, 1969, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 194452, authorizing the City Manager to execute an agreement with Douglas I. Duncan for the purpose of providing organ concerts on the Spreckels Organ in Balboa Park for the period July 1, 1968 through June 30, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 194453, authorizing the City Manager to execute an agreement with Paul D. Peery for the purpose of providing carillon concerts on the Ona May Lowe Carillon in Balboa Park for the period July 1, 1968 through June 30, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194454, authorizing the City Manager to execute an agreement with Leonard L. Dowling to provide for tuning and repair of the Spreckles Organ for the period July 1, 1968 through June 30, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

146

RESOLUTION 194455, authorizing the City Manager to execute an agreement with Dale Building Company for the improvement of Logan Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 194456, approving Change Order No. 1, issued in connection with the contract with Haddad Construction Company for improvement of San Carlos Park and Recreation Center; said changes amounting to an increase of \$2,630.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194457, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the construction of drainage facilities for cooperative projects as outlined in Council Policy 800-4, supplementing Ordinance No. 4948 in said amount, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

The following resolutions, relative to the acquisition of portions of Floral Terrace and Pacific Beach Subdivisions, for the construction, operation and maintenance of a public street and slopes, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 194458, authorizing the City Attorney to commence action in Superior Court to acquire Lots 1 and 2, Block 10, and Lots 13 through 20, Block 12, Floral Terrace, all in Pacific Beach, in Fee Simple under Eminent Domain Proceedings; and

RESOLUTION 194459, authorizing the expenditure of \$30,000.00 out of Gas Tax Fund 219 for the purpose of providing funds for the acquisition of the necessary rights of way required by City for the construction of Soledad Mountain Road.

RESOLUTION 194460, authorizing the absence of Councilman Jack Walsh from Council meetings to attend the conference of the National Institute of Public Affairs in Washington, D. C., August 14 through 20, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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

RESOLUTION 194461, accepting the deed of American Housing Guild -San Diego, conveying an easement and right of way for street purposes, across a portion of the East one-half of the West one-half of the Northeast Quarter of Section 26, Township 18 South, Range 2 West, S.B.B.M.;

RESOLUTION 194462, accepting the deed of Ernie S. Atkins and Esther M. Atkins, conveying an easement and right of way for sewer purposes, across a portion of Lots 41, 42 and 43, in Block 6 of Tia Juana City;

RESOLUTION 194463, accepting the deed of Charles T. Bobay and Almeda G. Bobay, conveying an easement and right of way for road purposes, across a portion of Lot 301 of Rancho Cabrillo Unit No. 3;

RESOLUTION 194464, accepting the subordination agreement of State Employee's Retirement System, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 301 of Rancho Cabrillo Unit No. 3, to the easement for road purposes;

RESOLUTION 194465, accepting the deed of Harry D. Hawley and Juanita Hawley, conveying an easement and right of way for road purposes, across a portion of Lot 295 of Rancho Cabrillo Unit No. 3;

194455 - 194465

8-13-68

RESOLUTION 194466, accepting the deed of William A. Milligan and Elmira G. Milligan and Lowell Thu, conveying an easement and right of way for street purposes in Parcel "A", and for slope purposes in Parcel "B", across portions of Lots 21, 22 and 23 in Block 100, Pacific Beach, and for slope purposes in Parcel "C", across a portion of Lot 25, Block 99, Pacific Beach;

RESOLUTION 194467, accepting the quitclaim deed of William A. Milligan and Elmira G. Milligan and Lowell Thu, conveying portions of Lots 26 through 40, inclusive, in Block 99, Pacific Beach;

RESOLUTION 194468, accepting the deed of Harry J. Ragen and Helen Ragen; James L. Focht and Elizabeth B. Focht; J. W. Nicks and Carmal M. Nicks; Jerome A. Moore and Kathleen Moore; and Reginald G. Stalmer, conveying an easement and right of way for water purposes across a portion of Lot 1, Stalmer Tract; and

RESOLUTION 194469, accepting the deed of Title Insurance & Trust Company, as Trustee and Morris A. Shenker, conveying an easement and right of way for sewer purposes across a portion of Lot 749 of University City Unit No. 8.

The following Ordinance was introduced at the Meeting of August 6, 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 the 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 9856 (New Series), amending Section 1 of Ordinance No. 9602 (New Series), adopted March 16, 1967, incorporating a portion of Lot 1, Joseph Reiner's Subdivision into R-5 Zone, as defined by Section 101.0418 of The San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following Vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Walsh.

The proposed Ordinances, relating to the Psychology and Social Work Board and Psychologists and Social Workers, were presented. Mr. Butler, City Attorney, answered questions directed by the Council.

The proposed Ordinance, repealing Sections 26.50 and 26.51 of The San Diego Municipal Code relating to the Psychology and Social Work Board, was introduced on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Walsh.

The proposed Ordinance, repealing Sections 33.2101, 33.2102, 33.2103, 33.2104 and 33.2105 of The San Diego Municipal Code relating to Psychologists and Social Workers, was introduced on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Scheidle and Walsh.

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

Upon reconvening at 10:05 a.m., the roll call remained the same as at 9:00 a.m.

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The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning approximately 126.3 acres in La Jolla from Zone R-4 to Zone R-3; it was reported that the Planning Commission voted to deny R-3 Zoning.

The following persons addressed the Council, in rebuttal, in support of the proposed rezoning: Mr. Bartholomew, Mr. Eugene Weston, Dr. Martin Sterne, Mr. Robert Moser, Mr. Walter Dewhurst, Mr. Daniel Grady and Mr. Karl Zobell.

At this time, 10:55 a.m., Mayor Curran recessed the Meeting for five minutes.

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

Council resumed consideration of the matter of rezoning approximately 126.3 acres in La Jolla from Zone R-4 to Zone R-3.

The following persons appeared to speak, in rebuttal, in opposition to the proposed rezoning: Mr. Leon Campbell, Mr. Norman Seltzer, Mr. Eugene Lamb, Mr. Jack Schall, Mr. Arthur Lindberg, Mr. Alex McDonald, Mr. Robert Merton, Mrs. Lynch and Mr. Walter Pattee. Mr. Goff, Acting Planning Director, answered questions directed by the Council.

At this time, 12:01 p.m., Mayor Curran recessed the Meeting until 2:00 p.m.

Upon reconvening at 2:15, the roll call showed the following in attendance:

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

Council continued consideration of the matter of rezoning approximately 126.3 acres in La Jolla from Zone R-4 to Zone R-3. Mr. Goff, Acting Planning Director, and Mr. Harper, of the Attorney's Office, answered questions posed by the Council.

At this time, 3:00 p.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 3:05 p.m., the roll call remained the same as at 2:15 p.m.

Council gave continued consideration to the matter of rezoning approximately 126.3 acres in La Jolla from Zone R-4 to Zone R-3. Mr. Jack Schall and Mr. Norman Seltzer, opponents, and Mr. Karl ZoBell, proponent, answered questions directed by the Council.

Discussion among the Council members followed, after which Mr. Harper, of the Attorney's Office, answered questions presented by the Council.

A motion of Councilman Morrow, seconded by Councilman Cobb, to instruct the City Attorney to prepare an Ordinance granting R-3 Zoning for the subject property, to be placed before the Council in four weeks, failed by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow and Mayor Curran. Nays-Councilmen Hom, Hitch and Schaefer. Absent-Councilmen Scheidle and Walsh.

Hearing Recessed - Reconvened A motion of Councilman Morrow, seconded by Councilman Cobb, to continue the hearing for two weeks failed by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow and Mayor Curran. Nays-Councilmen Hom, Hitch and Schaefer. Absent-Councilmen Scheidle and Walsh.

Mayor Curran ruled that the hearing be continued for one week, due to the lack of five affirmative votes.

At this time, 3:47 p.m., the Mayor declared a recess.

Upon reconvening at 3:54 p.m., the roll call remained the same as at 2:15 p.m.

Council, at this time, renewed consideration of the matter of rezoning 126.3 acres in La Jolla from Zone R-4 to Zone R-3. Mr. Butler, City Attorney, addressed the Council, sustaining the

ruling of the Chair.

Councilman Hitch moved to overrule the decision of the Chairman. This motion was seconded by Councilman Hom. The motion failed by the following vote: Yeas-Councilmen Hom, Hitch and Schaefer. Nays-Councilmen Cobb, Loftin and Morrow. Abstained-Mayor Curran. Absent-Councilmen Scheidle and Walsh.

Mayor Curran reiterated his decision as the Chairman that the hearing by continued for one week, to August 20, 1968.

Councilman Scheidle entered the Chamber.

At this time, Council gave consideration to Items 8 and 9 on the Docket for this date.

The proposed resolutions, relative to the construction of Water Main Group 167 and University Avenue Pipeline Phase II, were presented. Mr. Graham, Utilities Director, answered questions presented by

the Council.

The following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Walsh. RESOLUTION 194470, awarding a contract to Long, Marker & Howley

RESOLUTION 194470, awarding a contract to Long, Marker & Howley Construction Company for the construction of Water Main Group 167, for the sum of \$111,482.95;

RESOLUTION 194471, authorizing the City Manager to do by City forces all the work of placing high lines and making connections as required in connection with the construction of Water Main Group 167; RESOLUTION 194472, awarding a contract to R. M. & S. Engineering

RESOLUTION 194472, awarding a contract to R. M. & S. Engineering Contractors for the construction of University Avenue Pipeline Phase II, for the sum of \$44,984.65; and

RESOLUTION 194473, authorizing the City Manager to do by City forces all the work of placing high lines and making connections as required in connection with the construction of University Avenue Pipeline Phase II.

At this time, under unanimous consent, Council considered the proposed resolutions relating to the Partial Use and Occupancy and the operation and management of the San Diego Stadium.

Mr. Hugh Friedman and Mr. B. Bavasi addressed the Council in support of the proposed resolutions.

Mr. Butler, City Attorney, and Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

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

RESOLUTION 194474, authorizing the City Manager to execute an agreement with San Diego Padres for the Partial Use and Occupancy of the San Diego Stadium for the exhibition of major league professional baseball; and

Hearing 194470 - 194474 Recessed - Reconvened RESOLUTION 194475, authorizing the City Manager to execute an agreement with the San Diego Stadium Management Company for the operation and management of the San Diego Stadium and promotion of The City of San Diego and the San Diego Stadium.

There being no further business to come before the Council, Mayor Curran adjourned the meeting at 4:25 p.m.

Юſ The City of San Diego, California Mayor

ATTEST:

City Werk of City of San Diego, California The

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CITY OF SAN DIEGO. CALIFORNIA COUNCIL MINUTES

> REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 15, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Council considered Item 1 of the Docket, relating to the City Clerk's Certificate regarding validity of signatures on the Fluoridation Initiative Petition filed on the proposed ordinance entitled "An Ordinance providing for the addition of fluoride to the water supply of The City of San Diego and repealing Ordinance No. 6196 (New Series), adopted June 8, 1954".

On motion of Councilman Hitch, seconded by Councilman Schaefer, the City Attorney was directed to prepare an Ordinance to be placed on the September 3, 1968 Docket and to appear on the November ballot.

A communication from Mr. George Stevens requesting to be heard representing the Congress of Racial Equality to discuss the Appointive Boards and Commissions in the Government of The City of San Diego, was presented.

On motion of Councilman Scheidle, seconded by Councilman Morrow, said communication was continued to the end of the Docket for this date, as Mr. Stevens had not yet entered the Chamber.

RESOLUTION 194476, awarding a contract to Warnock Bancroft Equipment Company for the purchase of one asphalt paving machine for an actual cost of \$24,832.50, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194477, awarding a contract to Taylor & Sloan, Inc. for the construction of storm drain in Brookes Avenue between 5th and 6th Avenues, Schedule I; authorizing the expenditure of \$12,000.00 out of the Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 194478, awarding a contract to Southern Equipment and Supply Company for the purchase of 1,500 feet of eight-inch aluminum pipe with couplers and gaskets, for an actual cost of \$3,627.23, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The proposed resolution, relating to awarding a contract for the construction of the Lifeguard Control Center on the Ocean Beach Fishing Pier, was presented.

Mrs. Paige Cummins addressed the Council, requesting a six-week continuance of this item.

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

On motion of Councilman Scheidle, seconded by Councilman Loftin, the proposed resolution, relating to awarding a contract to R. A. Weeks Construction Company for the construction of the Lifeguard Control Center on the Ocean Beach Fishing Pier for an actual cost of \$2,394.00, was continued for one week in order that design plans might be reviewed.

Convened 194476 - 194478 RESOLUTION 194479, authorizing the City Manager to execute a contract with the Pacific Telephone and Telegraph Company for the lowering of three telephone cables at Science Park Road in the City's Industrial Park for an actual cost of \$2,300.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194480, awarding a contract to United Concrete Pipe Corporation for the purchase of two items of forty-two inch reinforced concrete pipe, for an actual cost of \$2,000.04, including terms and sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 194481, awarding a contract to George F. Cake Company for the purchase of one emotional stress monitor (polygraph), for an actual cost of \$1,443.75, including terms and sales tax, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194482, awarding a contract to Southern Equipment and Supply Company for the purchase of one power sprayer, tractor mounted, for an actual cost of \$1,090.95, including terms and sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194483, accepting the offer of and awarding a contract to Gar Wood Industries, Inc. for the purchase of four safety doors at a cost of \$255.00 each, for an actual cost of \$1,089.00, including tax, terms and freight, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed resolutions, inviting bids, were presented. Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

The following resolutions, inviting bids, were adopted on motion of Councilman Loftin, seconded by Councilman Morrow: RESOLUTION 194484, authorizing the Purchasing Agent to advertise

RESOLUTION 194484, authorizing the Purchasing Agent to advertise for bids for the construction of a soundproof pump room in the basement of the Civic Theatre, on Specifications Document No. 725122;

RESOLUTION 194485, authorizing the Purchasing Agent to advertise for bids for the improvement of Waring Road at the intersections of Greenbrier Avenue, Birchwood Street, Eldridge Street and Galewood Street, on Specifications Document No. 725123;

RESOLUTION 194486, authorizing the Purchasing Agent to advertise for bids for the rental of one crane and one loader, on Specifications Document No. 725124; and RESOLUTION 194487, authorizing the Purchasing Agent to advertise

RESOLUTION 194487, authorizing the Purchasing Agent to advertise for bids for trimming, complete skinning and slicking two hundred forty nine Phoenix Canariensis and Washingtonia Robusta Palms, on Specifications Document No. 725125.

Mayor Curran entered and took the Chair.

The proposed resolution, rejecting the sole bid for pavement reconstruction at various intersections, was presented.

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

RESOLUTION 194488, rejecting the sole bid heretofore received on June 27, 1968 pursuant to publication of notice calling for bids on the pavement reconstruction at various intersections, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin. RESOLUTION 194489, authorizing the Purchasing Agent to advertise for sale and sell fifteen items of obsolete automotive equipment no longer needed or desirable for use by the City, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

The following resolutions, relative to the final map of Sheltered Workshop, a one-lot subdivision located on the westerly side of Convoy Street southerly of Engineer Road in the Kearny Mesa area, were adopted on motion of Councilman Scheidle, seconded by Councilman Morrow: RESOLUTION 194490, authorizing an agreement with Sheltered Workshops of San Diego, Inc. for the completion of improvements; and RESOLUTION 194491, approving the map.

The following resolutions, relative to the final map of Diamond Point Unit No. 2, a sixty-four lot subdivision located on the south side of Palm Avenue westerly of Norstad Street, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 194492, authorizing an agreement with American Housing Guild-San Diego for completion of improvements; and RESOLUTION 194493, approving the map.

The following resolutions, accepting the work done and authorizing Notices of Completion, were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 194494, accepting the work done in Clairemont Genesee Plaza Subdivision and authorizing a Notice of Completion to be issued; RESOLUTION 194495, accepting the work done in Clairemont Mesa South Unit No. 7 Subdivision and authorizing a Notice of Completion to be issued; RESOLUTION 194496, accepting the work done in Clairemont Mesa South Unit No. 8 Subdivision and authorizing a Notice of Completion to be issued;

RESOLUTION 194497, accepting the work done in Del Mar Hills Unit No. 1 Subdivision and authorizing a Notice of Completion to be issued; RESOLUTION 194498, accepting the work done in Diamond Manor Sub-

division and authorizing a Notice of Completion to be issued; RESOLUTION 194499, accepting the work done in Park West Unit No. 2 Subdivision and authorizing a Notice of Completion to be issued; RESOLUTION 194500, accepting the work done in Park West Unit No. 3 Subdivision and authorizing a Notice of Completion to be issued;

RESOLUTION 194501, accepting the work done in Park West Unit No. 4 Subdivision and authorizing a Notice of Completion to be issued; RESOLUTION 194502, accepting the work done in La Dow Subdivision and authorizing a Notice of Completion to be issued; and

and authorizing a Notice of Completion to be issued; and RESOLUTION 194503, accepting the work done in Webb's Muirlands Riviera Subdivision and authorizing a Notice of Completion to be issued.

RESOLUTION 194504, authorizing the City Manager to execute an agreement with the State of California to provide funds in the amount of \$1,500.00 for the support of the Serra Library System's summer internship program for 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194505, confirming the appointments by the Mayor to the San Diego Historical Site Board, for a two-year period ending March 1, 1970, of the following persons: Mr. Samuel W. Hamill (Chairman), Mrs. Loch Crane, Mrs. Elliott Cushman, Mr. Willis Fletcher, Mr. Edward C. Hall, Mrs. Roscoe Hazard, Sr., Mrs. John Killea, Mrs. Fredrick Kunzel, Mrs. Herbert Kunzel, Mrs. David E. Porter, Mr. William H. Porter, Mr. James E. Reading, Mrs. Joyce Hettich, Mrs. Paul Wormser and Mr. Orion M. Zink, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

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155 👘

The proposed resolution, authorizing the City Attorney to enter into a stipulation that a decree quieting title may be entered in Superior Court Case No. 305303, was presented.

Mr. Butler, City Attorney, answered questions directed by the Council. RESOLUTION 194506, authorizing the City Attorney to enter into a stipulation that a decree quieting title may be entered in Superior Court Case No. 305303, entitled "College Ranch Properties, et al. vs The City of San Diego, et al.", was adopted on motion of Councilman Hitch, seconded Councilman Loftin.

RESOLUTION 194507, authorizing the Mayor and the City Clerk to execute a quitclaim deed to The Owners in Fee Simple of Record of Lots 1 and 2, Block 47, Linda Vista Subdivision Unit No. 8, effecting the revestment of those abutter's rights of access to Linda Vista Road of said property, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 194508, authorizing the sale by negotiation to The Owners in Fee Simple of Record of Lot 2, Mobile Homes Acceptance, of a general easement affecting said property for the sum of \$50.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said easement to The Owner in Fee Simple of Record, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The proposed resolution, authorizing the City Manager to execute a Right-of-Way Contract, covering the sale by the City of portions of Lots 10 and 11 of New Riverside, was presented.

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

RESOLUTION 194509, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 045862, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of portions of Lots 10 and 11 of New Riverside, for the sum of \$86,330.00, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said City-owned land to the State of California, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 194510, accepting the deed of Calpar Building Company, conveying an easement and right of way for water main purposes, across a portion of the Southwest One-Quarter of the Southeast One-Quarter of Section 13, Township 14 South, Range 4 West, S.B.B.M.;

RESOLUTION 194511, accepting the deed of Security Title Insurance Company conveying an easement and right of way for water purposes, across a portion of the Southeast One-Quarter of Section 13, Township 14 South, Range 4 West, S.B.B.M.;

RESOLUTION 194512, accepting the subordination agreement of Security Title Insurance Company, as Trustee of Its Trust No. P. T. 833, as Beneficiary, and Security Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to a portion of the Southwest One-Quarter of the Southeast One-Quarter of Section 13, Township 14 South, Range 4 West, S.B.B.M., to the easement for water main purposes; RESOLUTION 194513, accepting the subordination agreement of Donald L.

Daley, Lawrence A. Daley and The 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 street purposes in Parcel 1, to the easement for water main purposes in Parcel 2, and to the easement for drainage purposes in Parcels 3, 4 and 5;

RESOLUTION 194514, 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 Bernardo to the easement for street purposes in Parcel 1, to the easement for water main purposes in Parcel 2, and to the easement for drainage purposes in Parcel 3;

RESOLUTION 194515, accepting the deed of Thomas J. Hansen and Dorothy A. Hansen, conveying an easement and right of way for sewer purposes across a portion of the Easterly one-half of the Westerly one-half of the Northeast Quarter of Section 26, Township 18 South, Range 2 West, S.B.B. & M. RESOLUTION 194516, accepting the quitclaim of C. W. McGrath and June

RESOLUTION 194516, accepting the quitclaim of C. W. McGrath and June Carlee McGrath 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 McGrath Highlands Industrial Center Unit No. 1;

RESOLUTION 194517, accepting the quitclaim of Mid-City Heights, 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 Clairemont Arms;

RESOLUTION 194518, accepting the quitclaim deed of The Roman Catholic Bishop of San Diego, quitclaiming those two tracts in North Florence Heights; RESOLUTION 194519, accepting the deed of San Diego Unified Port District conveying an easement and right of way for water purposes, across

District conveying an easement and right of way for water purposes, across portions of Lindberg Filed lying Westerly of Pacific Highway at Palm Avenue; RESOLUTION 194520, accepting the deed of San Diego Unified Port

District, conveying an easement and right of way for water main purposes across portions of San Diego International Airport lying Southwesterly of the 500.00 foot clearance line and Northwesterly of the Northwesterly line of the Pacific Southwest Airlines Lease;

RESOLUTION 194521, accepting the deed of Tierra Del Sol Company, conveying an easement and right of way for street purposes in Parcel 1, and an easement for slope purposes in Parcel 2, across portions of Lot 43 of Las Alturas Villa Sites; and

RESOLUTION 194522, accepting the subordination agreement of Leta B. Shaw, as Beneficiary, and Real Property Trust Deed Corporation, as Trustee, subordinating all their right, title and interest in and to those portions of Lot 43 of Las Alturas Villa Sites, to the easement for street purposes in Parcel 1 and to the easement for slope purposes in Parcel 2.

The following resolutions, relative to the acquisition of Cadman Park Addition, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 194523, accepting the deed of Thomas John Commerford and Sharon K. Commerford, conveying a portion of Lot 3357, Clairemont Unit No. 16;

RESOLUTION 194524, accepting the deed of Vern C. Isaak and Geraldine B. Isaak, conveying a portion of Lot 3358, Clairemont Unit No. 16; RESOLUTION 194525, accepting the deed of Horst Rudolph Ludwig and

Anna Marie Ludwig, conveying a portion of Lot 3359, Clairemont Unit No. 16; RESOLUTION 194526, accepting the deed of Alec L. Craig and Rose Elizabeth Craig, conveying a portion of Lot 3360, Clairemont Unit No. 16;

and RESOLUTION 194527, authorizing the expenditure of \$3,700.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to portions of Lots 3357, 3358, 3359 and 3360, Clairemont Unit No. 16.

157

The following Ordinances were introduced at the Meeting of August 8, 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 the 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 9857 (New Series), incorporating Lots 1 and 2, Amherst Tract, into R-2A Zone, as defined by Section 101.0410 of The San Diego Municipal Code, and repealing Ordinance No. 8941 (New Series), adopted December 26, 1963, 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 Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

ORDINANCE 9858 (New Series), incorporating Lots 1 through 6 and 19 through 24, Block J, Imperial Beach Gardens, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

ORDINANCE 9859 (New Series), incorporating Lots 58, 59, 60 and 120, Melissa Park Unit No. 2, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinance No. 35 (New San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1347, located on the south side of "A" Street, between 36th Street and Parrot Street, from Zone R-2 to Zone M-1A; it was reported that no letters had been received in protest.

No one appeared to be heard. Questions directed by the Council were answered by Mr. Quivey, of the Planning Department.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1347, of the Pueblo Lands of San Diego, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 12795, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 274 through 281, Clairemont Mesa Unit No. 4, located on the southeast corner of the intersection of Clairemont Mesa Boulevard and Limerick Avenue, from Zones R-1-5 and R-4 to Zone C-1A; it was reported that one letter had been received in protest.

City Clerk read the report from the Planning Commission. Mr. George Pardee appeared to speak in favor of the proposed rezoning.

Joseph S. Albin addressed the Council in opposition to the Mr. proposed rezoning.

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

9857 N.S. - 9859 N.S. Hearings

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

RESOLUTION 194528, overruling the Planning Commission; denying the request to rezone Lots 274 through 281, Clairemont Mesa Unit No. 4, located on the southeast corner of the intersection of Clairemont Mesa Boulevard and Limerick Avenue, from Zones R-1-5 and R-4 to Zone C-1A.

At this time, the Council recognized and welcomed representatives from the Model Youth Government from Memorial Junior High School in Southeast San Diego, who were accompanied by Mr. Steven P. Utt.

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

Upon reconvening at 10:15 a.m., the roll call showed the following . attendance:

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

The Council returned to Item 2 on the Docket for this date. The communication from George Stevens requesting to be heard representing the Congress of Racial Equality to discuss the Appointive Boards and Commissions in the Government of the City of San Diego, was presented.

On motion of Councilman Hitch, seconded by Councilman Morrow, said communication was filed, as Mr. Stevens had not yet entered the Chamber.

Councilman Schaefer entered the Chamber.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Schaefer, seconded by Councilman Cobb, at 10:23 a.m.

San Diego, City of Mayor of The California

ATTEST:

City of San Diego, California CitvClerk of The

194528 Recessed - Reconvened Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 20, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order at 9:00 A. M.

The Mayor led in a moment of silent prayer for former President Eisenhower, who is gravely ill.

Councilman Scheidle led the Pledge of Allegiance.

Mayor Curran introduced a visitor from Yokohama, Japan, who is in this country studying with the Foodmaker Corporation. Also introduced was Mr. Guy Vanhaeverbekr, Chief of the Cabinet to the Secretary General of the Economic and Social Committee of the European Economic Community, from Brussels, Belgium, who said a few words of appreciation.

Minutes of the Regular Council Meetings of Tuesday, August 6 and Thursday, August 8, 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.

### Councilman Morrow entered the Chamber.

A communication from Marvin H. Goldberg, M.D., requesting to be heard regarding the plans of the University of California at San Diego and the location of the Repertory Theatre, was presented. Dr. Goldberg spoke opposing the proposed change in location for the theatre. On motion of Councilman Cobb, seconded by Councilman Hitch, this item was referred to the City Manager and the City Attorney.

By unanimous consent granted to Councilman Morrow, Item 5 was passed over for consideration of Item 6. A proposed resolution continued from the Meeting of August 8, 1968, directing the City Manager to prepare an amendment to the Ordinance levying the water rates and sewer rates charged and collected by the City to reflect a reduction in the same proportionate to the ad valorem tax heretofore levied and collected by the San Diego County Water Authority, was presented. Councilman Morrow presented the background on this item and

Councilman Morrow presented the background on this item and introduced Mr. John Nagy who had made a survey on this subject. Mr. Nagy presented results of a survey of home owner water usage. Mr. Hahn, City Manager, answered questions from the Councilmen.

On motion of Councilman Scheidle, seconded by Councilman Cobb, this proposed resolution was filed on the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Hitch, andyMayorcCurranen Naysc- Councilmen Morrowcand Schaefer. CoAbsentan Councilman Walsh. The Council now returned to consideration of Item 5, which was continued from the Meeting of August 8, 1968.

Convened Invocation Minutes Communication RESOLUTION 194529, declaring the intention of the City Council to pay out of its Municipal Funds one hundred percent of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City for the Fiscal Year beginning July 1, 1968, in an amount to be fixed in August, 1968, by resolution of the Board of Directors of the San Diego County Water Authority, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Hitch, and Mayor Curran. Nays - Councilmen Morrow and Schaefer. Absent - Councilman Walsh.

The Council returned to the regular order of the docket.

A proposed resolution, continued from the Meeting of August 13, 1968, was presented. Mr. Hahn, City Manager, answered questions directed by Councilman Cobb.

RESOLUTION 194530, authorizing an agreement with the Economic Opportunity Commission of San Diego County, Inc. for the Commission to conduct a "New Careers Program" which is designed to provide long-range employment and advancement potential for nonprofessional workers, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

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

Upon reconvening at 10:05 a. m., the roll call showed the following:

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

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

The following Resolutions, relative to the construction of Morena Boulevard-Barboa Avenue interchange, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 194531, awarding a contract to W. F. Maxwell Company and R. E. Hazard Construction Company for the sum of \$491,590.13, and authorizing the expenditure of \$564,400.00 out of the Gas Tax Fund (220) and \$2,300.00 out of Capital Outlay Fund (245) for said construction and related costs; and

RESOLUTION 194532, authorizing the City Manager to do by City forces all the work of making necessary water connections as required, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City forces more economically than if let by contract.

RESOLUTION 194533, accepting the offer of Hackett Interior Systems, Inc. for the purchase and installation of approximately 650 lineal feet of partitioning material for a total cost of \$15,150.00, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 194534, awarding a contract to Industries Supply Company for the purchase of ten 12" flanged gate valves with 2" all bronze by-pass, for a total cost of \$4,060.43, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

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RESOLUTION 194535, inviting bids for one 48" butterfly valve and two flanges - Specifications Document No. 725163, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

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Recessed - Reconvened 194529-194535 .

#### Councilman Schaefer entered the Chamber.

The two proposed resolutions, relative to the final map of Golden View Unit No. 1, were presented. The City Manager requested that this item and Item 112, which is closely related, be continued for two weeks. On motion of Councilman Cobb, seconded by Councilman Loftin, the resolutions were continued to September 3, 1968.

At this time the Council considered Item 112. RESOLUTION 194536, continuing the hearing on the vacation of "B" Street, between 34th Street and the centerline of Pueblo Lot 1151 - on Resolution of Intention No. 194289, was adopted by the previous motion.

The Council returned to the regular order of the docket.

The following Resolutions, relative to the final map of Lind Heights, a one-lot subdivision located between Reynard Way, Nutmeg and State Streets, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194537, authorizing an agreement with Gunnar Mouritzen and Carolina T. Mouritzen, et al for the completion of improvements; and RESOLUTION 194538, approving the map of Lind Heights Subdivision.

RESOLUTION 194539, authorizing an agreement with the San Diego Unified Port District whereby the City furnishes "extraordinary services" at cost to the District for a one year period ending June 30, 1969, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194540, authorizing an agreement with The Regents of the University of California providing for the use of San Vicente Reservoir by the University for research purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194541, authorizing an agreement with San Diego Gas & Electric Company for the installation of underground utilities in Eastgate Mall and Regents Road and authorizing the expenditure of \$22,287.00 out of Capital Outlay Fund (245) for said purposes, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194542, authorizing an amendatory agreement with The Fed-Mart Corporation to amend paragraph 5 (g) to extend the time of construction of improvements to two and one-half (2 1/2) years, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 194543, authorizing a certificate covering the status of the rights of way required for the Friars Road IV project, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194544, approving Change Order No. 1, issued in connection with the contract with Cameron Brothers Construction Company for the construction of a storm drain in Midway Drive and Kenyon Street with said changes amounting to a net increase of \$2,723.70, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194545, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of Felton Street, from Adams Avenue to the alley south; authorizing the installation of necessary signs and markings on said street, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

194536-194545

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RESOLUTION 194546, authorizing Suggestion Awards to the following employees: Ernest Wager - Public Works Department - \$55, Luis Denov -Public Works Department - \$25, Antoinette M. Argila - Library - \$10, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 194547, vacating a general utility easement affecting a portion of Lots 1 through 11, of Sunshine Gardens, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 194548, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Professional Association, Inc. an existing easement for drainage purposes affecting portions of Lots 10, 11 and 12 of Alvarado Plaza Unit No. 3, 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 Cobb, seconded by Councilman Loftin:

RESOLUTION 194549, accepting the deed of Robert Egger, conveying an easement and right of way for street purposes across a portion of the Northwest Quarter of the Northwest Quarter of Section 33, Township 18 South, Range 2 West, San Bernardino Meridian; setting aside and dedicating land therein conveyed as and for a public street and naming the same Thermal Avenue;

RESOLUTION 194550, accepting the subordination agreement of General Telephone Company of California, as Beneficiary, and Stewart Title Company of Southern California, as Trustee, subordinating all

Title Company of Southern California, as Trustee, subordinating all their right, title and interest in and to portions of the Northeast One-Quarter of the Northwest One-Quarter of Section 25, Township 18 South, Range 2 West, S.B.B.&M., to the easement for street purposes; RESOLUTION 194551, accepting the deed of Lynnwood Hills Development Company, conveying an easement and right of way for street purposes across portions of the Northeast One-Quarter of the Northwest One-Quarter of Section 25, Township 18 South, Range 2 West, S.B.B.&M.; RESOLUTION 194552, accepting the deed of Willard H. McMurren and Anna L. McMurren, conveying an easement and right of way for street purposes across a portion of the South 98.00 feet of the North 267.42 feet of the North One-half of the East One-half of the West One-half of

feet of the North One-half of the East One-half of the West One-half of the East One-half of the Northwest Quarter of the Northwest Quarter of Section 27, Township 18 South, Range 2 West, San Bernardino Meridian; setting aside and dedicating land therein conveyed as and for a public street and naming the same Manning Way;

RESOLUTION 194553, accepting the deed of Joseph A. Ottati and Mary Ottati, conveying an easement and right of way for street purposes Mary Ottati, conveying an easement and right of way for street purpose, across portions of the Westerly 50.00 feet of the North One-half of the East One-half of the West One-half of the East One-half of the Northwest Quarter of the Northwest Quarter of Section 27, Township 18 South, Range 2 West, S.B.B.&M.; setting aside and dedicating land therein conveyed as Parcel 1 as and for a public street and naming the same Manning Way and land therein conveyed as Parcel 2 as and for a

public street and naming the same Palm Avenue; RESOLUTION 194554, accepting the deed of San Diego Professional

Association, Inc., conveying an easement and right of way for drainage purposes across portions of Lot 12 of Alvarado Plaza Unit No. 3; and RESOLUTION 194555, accepting the deed of Robert A. Scallan, conveying an easement and right of way for street purposes across a portion of Lot 8, Block 16, The Muirlands; setting aside and dedicating land therein conveyed as and for a public street and naming the same El Camino Del Teatro.

194546-194555

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The following Ordinances were introduced at the Meeting of August 13, 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 9860 (New Series), repealing Sections 26.50 and 26.51 of the San Diego Municipal Code relating to the Psychology and Social Work Board, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilman Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Walsh.

ORDINANCE 9861 (New Series), repealing Sections 33.2101, 33.2102, 33.2103, 33.2104 and 33.2105 of the San Diego Municipal Code relating to Psychologists and Social Workers, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing continued from the Meetings of June 18, 25, and July 9, 1968, on constructing certain drainage structures and appurtenant work in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street; Alleys in Block 27; South San Diego Company's Addition, Map 497; Block 39, South San Diego Company's Addition, May 497; public right of way in Lots 6 through 11, South San Diego Park Acres, Map 1679; Lots 1 through 11, Block 126, South San Diego Park, Map 1022; and a portion of J Street, vacated - on Resolution of Intention No. 193683.

Mr. Lochhead of the Engineering Department explained the project and requested a three weeks continuance for the purpose of notifying the property owners of the proposed revised assessments. Councilman Loftin made a motion, seconded by Councilman Cobb, to continue the hearing for three weeks to September 3, 1968, at the request of the City Engineer.

Councilman Scheidle moved to adopt the 8-vote Resolution of Feasibility, even though continuing the hearing. Councilman Cobb seconded this motion, and the motion failed by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Walsh.

RESOLUTION 194556, continuing the hearing three weeks to September 3, 1968 on the original motion, was continued by a unanimous vote of the Council.

The hour of 9:30 having arrived, time set for the hearing continued from the Meeting of July 30, 1968, on paving and otherwise improving Guy Street, Linwood Street, Clark Street, Lot 23, Block 24, Lots 10, 21 and 22, Block 37, and Lot 9, Block 52, all in Middletown Addition, on Resolution of Intention No. 194057.

Mr. Lochhead of the Engineering Department requested a continuance of six weeks to amend the plans. He answered the questions directed by the Council.

Mr. Edgar Luce, Jr., attorney for all the people living within the district who are opposed to the project, spoke in opposition to the project.

Councilman Cobb made a motion, seconded by Councilman Loftin, to continue the hearing for six weeks to October 1, 1968, at the request of the City Engineer for re-evaluation of assessments, modification of plans to increase the area, and for a meeting with owners in the area. Mr. Edward Mattou spoke requesting clarification of the continuance.

Both Mr. Lochhead and the Council replied to his questions.

RESOLUTION 194557, continuing the hearing on the proposed improvements on Guy Street, Linwood Street, Clark Street, Lot 23, Block 24, Lots 10, 21 and 22, Block 37; and Lot 9, Block 52, all in Middletown Addition, on Resolution of Intention No. 194057 and amending the plans and specifications on the above proposed improvements, was continued six weeks to October 1, 1968, by a unanimous vote of the Council

The hour of 9:30 having arrived, time set for the hearing continued from the Meeting of April 25, May 9 and 16, June 20, and August 13, 1968, on the matter of rezoning approximately 126.3 acres in La Jolla from Zone R-4 to Zone R-3.

Mr. Karl ZoBell, attorney representing the proponents of the proposed rezoning, presented a compromise recommendation to the Council compiled and ratified by proponents and opponents.

We, the undersigned, recommend to the City Council of San Diego the preparation and enactment of ordinances accomplishing the following-in settlement and disposition of the rezoning controversy concerning R-4 property in the La Jolla area:

1. Except where an owner or a lessee under a written lease having more than five years to run has heretofore, on behalf of R-4 property, either filed written objections or has appeared, in person or by representative, in opposition before the Planning Commission or the City Council, all R-4 property in the La Jolla study area shall be rezoned to R-3. Those filing such objections shall remain in the R-4 zone.

2. The present 50-foot height limitation shall be removed from all property in the R-1, R-2, and R-3 zones in the La Jolla area.

3. The 50-foot height limitation ordinance now set for expiration in March, 1969 shall be extended as to all properties in La Jolla not in the R-1, R-2, or R-3 zones until such time as the City has adopted and implemented satisfactory height, bulk and density ordinances.

Mr. Norman Seltzer, attorney for the opponents, stated that they were in agreement. Mr. Leon Campbell spoke ratifying the previous statements.

Councilman Cobb moved to continue the hearing for three weeks to September 10, 1968, and to refer this to the City Attorney for preparation of the necessary Ordinance. This motion was seconded by Councilman Scheidle and carried by a unanimous vote of the Council.

Scheidle and carried by a unanimous vote of the Council. The Council unanimously agreed to a protest cut off date of August 20, 1968, and requested the interested attorneys to work with the City Attorney on preparation of the Ordinance.

At this time, ll:20 a.m., Mayor Curran recessed the meeting for five minutes.

Upon reconvening at 11:25 a.m., the roll call showed the following:

Present - Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch,

Schaefer, and Mayor Curran.

Absent - Councilman Walsh.

Clerk - John Lockwood.

The hour of 9:30 having arrived, time set for the hearing on paving and otherwise improving Alley, Block 14, Las Alturas No. 4; Alley, Block 27, Fairmount Addition; Alley, Block 222, San Diego Land and Town Company Addition; Russ Boulevard, San Jacinto Drive, 25th Street, 26th Street, Orange Avenue, Sicard Street and 28th Street, on Resolution of Intention No. 194169; it was reported that no written protests had been received.

The hearing was closed, and the following Resolutions were adopted, on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194558, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 194169 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

shall not apply; and RESOLUTION 194559, ordering work to improve and to establish the grade on the Alley, Block 14, Las Alturas No. 4; Alley, Block 27, Fairmount Addition, and Alley, Block 222, San Diego Land and Town Company

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Addition; to improve and to change the grade on Russ Boulevard; and to improve San Jacinto Drive, 25th Street, 26th Street, Orange Avenue, Sicard Street and 28th Street.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving, including installation of underground utilities, Del Mar Heights, Westerly Portion, on Resolution of Intention No. 194122 (Municipal Improvement Act of 1913); it was reported that eleven written protests had been received.

Mayor Curran announced that, in the matter of proposed Del Mar Heights, Westerly Portion, Assessment District in The City of San Diego and the City of Del Mar, this is the time and place fixed for hearing protests and objections on the Report of the City Engineer, prepared pursuant to Resolution of Intention No. 194122; and that any and all persons having any protest or objection to the proposed improvement, the extent off the assessment district, the proposed assessment or the proposed grades may appear before the Council and show cause why the same should not be carried out and ordered in accordance with said Report and Resolution of Intention. He stated that this is also the time and place fixed for the public hearing on whether public convenience and necessity require such improvement, and whether the same should be ordered without application of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931.

The City Clerk advised that the Report of the City Engineer was available in the Council Chambers, and that the Affidavit of Publication of the Notice of Improvement and Certificates of Posting and Mailing Notices of Adoption of the Resolution of Intention, and the filing of the Report, are on file in the Office of the City Clerk.

Notices of Adoption of the Resolution of Intention, and the filing of the Report, are on file in the Office of the City Clerk.
Mr. Lockwood, City Clerk, reported that, pursuant to Resolution
No. 194124, notice had been given and sealed bids for the construction of the proposed improvements and the purchase of bonds to be issued were received. He stated that R. E. Hazard Contracting Company
submitted the best responsible bid for construction, in the amount of \$514,846.29; and that the bid of Stone and Youngberg & Associates, at the rate of six percent, was the best responsible bid for the bonds.

Mayor Curran introduced Mr. Franklin T. Hamilton, Special Counsel for this proceeding. Mr. Hamilton briefly explained the nature, purpose and procedure for the hearings. He stated that it is apparent from the bids received there will be the following changes in the Resolutions before the Council: 1) The assessment diagram be amended to accommodate property owners' requests for splits; 2) The assessment be changed to reflect those splits and an across the board reduction of all individual assessments (He has been advised that the reductions will average twenty-five percent.); 3) Certain changes in the proposed Forms Of utility agreements on file in the City Clerk's office; 4) Reduce the City's contribution.

Mr. Lochhead, of the Engineering Department, gave a brief summary of the preparation and filing of the City Engineer's report; pointed out the proposed diagram and assessment, stating that in his opinion all lands within the proposed district will be benefited by the proposed improvement, and that the proposed assessment has been apportioned upon the several parcels and subdivisions of land in the district in proportion to the estimated benefits to be received from the proposed improvement; and reported that there would be a reduction of approximately twenty-five percent in the assessments, due to the fact that the costs and expenses of the proposed improvement appeared to be less than the original estimate by the City Engineer. Mr. Lochhead then answered questions presented by the Council, concerning the report.

The City Clerk read in full the protests on file submitted by the following: Christine M. Aycock, Frederick B. and Peggy Rae Holoboff, Dr. Y. R. and Ethel Nayudu, Robert J. and Annemarie Jones, Brian Wyckoff, Willoughby Park Richardson, M.D., Elizabeth J. Bennett, C. H. and Zeda Caldwell, W. B. Beckett, Oscar and Lucile Liebeler, Luther L. and Joan E. Eeeger.

Mayor Curran asked that any person or persons who had filed a written protest be heard at this time. Mr. Albert Aycock appeared to be heard, and withdrew his protest at this time.

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Mayor Curran asked that any person or persons desirous of making an oral protest step forward at this time. Mr. Gant and Mr. Marvin Dar-Lee appeared to speak.

Mayor Curran asked that any person or persons desirous to be heard regarding the City Engineer's report, the improvement, the assessment, the diagram, the proceedings, and any other matters relating thereto, step forward at this time. No one appeared to be heard. Mr. Lochhead reported that the written protests filed with the

City Clerk, and not withdrawn, represent approximately five percent of the area of the property to be assessed for the proposed improvements.

Mr. Hamilton and Mr. Lochhead answered further questions presented the Council. by

RESOLUTION 194560, ordering changes in the diagram, assessment, proposed utility agreements and the proposed contribution of the City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194561, making findings and overruling protests and objections, confirming diagram and assessment and ordering improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194562, awarding a contract to R. E. Hazard Contracting Company for said construction, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 194563, awarding the bonds to Stone & Youngberg & Associates for said street improvements, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 194564, authorizing the expenditure of \$3,400.00 out of Capital Outlay Fund 245, and \$8,077.47 out of Gas Tax Fund 220 for the purpose of providing funds for City's contribution toward said construction, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194565, providing for and ordering the reimbursement of a revolving fund for the cost of acquisition of certain rights of way and easements, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 194566, authorizing an agreement, as amended by Resolution No. 194560, with the San Diego Gas & Electric Company for the construction of an underground gas system in Del Mar Heights-West; authorizing the expenditure of \$31,947.00 out of Special Bond Fund 367

to provide funds for said construction, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin. RESOLUTION 194567, authorizing an agreement, as amended by Resolution No. 194560, with the San Diego Gas & Electric Company for the construction of an underground electrical system in Del Mar Heights-West; authorizing the expenditure of \$91,620.00 out of Special Bond Fund 367 to provide funds for said construction, was adopted on motion

of Councilman Cobb, seconded by Councilman Scheidle. RESOLUTION 194568, authorizing an agreement, as amended by Resolution No. 194560, with The Pacific Telephone and Telegraph Company for the construction of an underground telephone system in Del Mar Heights-West; authorizing the expenditure of \$20,605.00 out of Special Bond Fund 367 to provide funds for said construction, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin. The hearing was closed on motion of Councilman Cobb, seconded by

Councilman Scheidle.

At this time, 12:10 p.m., Mayor Curran recessed the meeting until 2:00 p.m.

The Mayor reconvened the meeting at 2:10 p.m., and the roll call showed the following:

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

166

The hour of 9:30 having arrived, time set for the hearing on vacating Success Avenue, westerly of Ruffin Road, on Resolution of Intention No. 194223; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 194569, ordering the vacation of Success Avenue, westerly of Ruffin Road.

The hour of 9:30 having arrived, time set for the hearing on vacating a portion of Morena Boulevard adjacent to Lots 209 and 210, Harborview Heights Unit No. 7; the restriction of access over the new right of way line and the revestment of access rights over the old - on Resolution of Intention No. 194224; 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 Loftin, seconded by Councilman Hitch.

RESOLUTION 194570, ordering the vacation of a portion of Morena Boulevard adjacent to Lots 209 and 210, Harborview Heights Unit No. 7; the restriction of access over the new right of way line and the revestment of access rights over the old - on Resolution of Intention No. 194224.

The next item on the agenda, Item 112, was considered with Item 12 earlier in the meeting.

The hour of 9:30 having arrived, time set for the hearing on vacating portions of State Street and Nutmeg Street at Reynard Way - on Resolution of Intention No. 194290; 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 194571, ordering the vacation of portions of State Street and Nutmeg Street at Reynard Way - on Resolution of Intention No. 194290.

The hour of 9:30 having arrived, time set for the hearing on vacating the excess right of way of Mira Montana Drive northerly of Del Mar Heights Road, adjacent to Lots 11 through 15, Block 21, Del Mar Heights - on Resolution of Intention No. 194341; 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 Loftin, seconded by Councilman Cobb.

RESOLUTION 194572, ordering the vacation of the excess right of way of Mira Montana Drive northerly of Del Mar Heights Road, adjacent to Lots 11 through 12, Block 21, Del Mar Heights - on Resolution of Intention No. 194341.

The hour of 9:30 having arrived, time set for the hearing on San Diego Street Lighting Operation District No. 1, furnishing electric energy for two years - on Resolution of Intention No. 194291; 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 Loftin.

RESOLUTION 194573, confirming the City Engineer's report and assessment for the operation of the San Diego Street Lighting Operation 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.

## Councilman Scheidle entered the Chamber.

The hour of 9:30 having arrived, time set for the hearing on the appeal of Arden-Mayfair, Inc., pursuant to former 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, a proposed Resolution was presented.

By unanimous consent, the Council considered said Resolution: RESOLUTION 194574, directing the City Treasurer to accept a check in the amount of \$3,135.92 as full and final satisfaction of the controversy with respect to cigarette taxes, penalties and interest due from Arden-Mayfair, Inc. for the period ending September 30, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

On a motion by Councilman Hitch, seconded by Councilman Loftin the appeal was filed.

The following items were considered under the Supplemental Dockets of this date.

The proposed resolution approving the parking and attendance rates for the Hydroplane Races to be held in Mission Bay Park September 21 and 22, 1968, was presented.

RESOLUTION 194575, approving the charges for parking and attendance at the Hydroplane Races to be held in Mission Bay Park on September 21 and 22, 1968, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed ordinance to be introduced, amending Ordinance No. 9830 (New Series) entitled, "An Ordinance Adopting the Annual Budget for the Fiscal Year 1968-69, and Appropriating the necessary money to operate the City of San Diego for said fiscal year", was presented.

Councilman Hitch moved to add funds to the budget for the Plaza Information Booth; this motion was seconded by Councilman Loftin and then Councilman Hitch withdrew his motion as this Ordinance called only for an introduction at this time.

On motion of Councilman Cobb, seconded by Councilman Hitch, an Ordinance amending Ordinance No. 9830 (New Series) entitled "An Ordinance adopting the annual budget for the fiscal year 1968-69 and appropriating the necessary money to operate the City of San Diego for said fiscal year." was introduced on the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Morrow, Walsh, and Schaefer.

The proposed ordinance to be introduced, an Ordinance fixing the tax rate and levying taxes for the fiscal year 1968-69, was presented.

On motion of Councilman Cobb, seconded by Councilman Loftin, an Ordinance fixing the fax rate and levying taxes for the fiscal year 1968-69 was introduced on the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Morrow, Walsh, and Schaefer.

169

There being no further business to come before the Council at this time, 2:28 p.m., by unanimous consent the Regular Meeting was adjourned in memory of Charles Hire, who passed away during the week, on motion of Councilman Cobb, seconded by Councilman Hitch.

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Deputy Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjourned in Memoriam

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 22, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Mayor Curran made the statement that in the future if a quorum was not available at 9:00 a.m., the meeting would be recessed and the Police Department would be directed to gather together all members of the Council.

At this time, the Council recognized and welcomed Miss Eva Adams, Director of the Bureau of the Mint, who was accompanied by Mr. Charles Cordell.

#### Councilman Schaefer entered the Chamber.

A communication from Mr. George Stevens, requesting to be heard representing the Congress of Racial Equality to discuss the Appointive Boards and Commissions in the Government of the City of San Diego, was presented.

By common consent of the Council, this item was referred to the end of the docket for this date as Mr. Stevens had not yet entered the Chamber.

A communication from Mr. Daniel B. Grady, Executive Vice President of San Diego Housing, submitting for Council action a proposed resolution relative to the implementation of a leased-housing program, was presented. Mr. Grady addressed the Council in reference to this communication.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said communication was referred to the City Manager, City Attorney, and Council Conference to discuss alternative recommendations. By the same motion, the City Attorney was directed to research the legal problems in connection with this program.

A communication from Mr. Nicholas R. Keough, Chairman of Highway 395 Committee, presenting signatures relative to the widening of U. S. Highway 395, was presented.

Mr. Thomas Crist, of Citizens Coordinate, addressed the Council on behalf of Mr. Keough.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said communication was noted and filed.

The proposed resolution, continued from the Meeting of August 15, 1968, awarding a contract for the construction of the Lifeguard Control Center on the Ocean Beach Fishing Pier, was presented.

Mr. Hahn, City Manager, and Miss desGranges, Recreation Director, answered questions presented by the Council.

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RESOLUTION 194576, awarding a contract to R. A. Weeks Construction Company for the construction of the Lifeguard Control Center on the Ocean Beach Fishing Pier, for an actual cost of \$2,394.00, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle. RESOLUTION 194577, accepting the offer of and awarding a contract to Diebold Incorporated for the complete reconditioning of three powered mechanical rotary card files, for an actual cost of \$6,214.44, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 194578, awarding a contract to T. B. Penick & Sons, Inc. for the improvement of the Tiny Tot Area at Memorial Park and Recreation Center, for the sum of \$2,275.00; authorizing the expenditure of \$4,500.00 out of the Capital Outlay Fund 245 for said improvement and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 194579, awarding a contract to Hawkins-Hawkins Company, Inc. for the purchase of twelve items of miscellaneous traffic control signs, for an actual cost of \$2,742.71, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 194580, accepting the offer of and awarding a contract to F. Morton Pitt Company for the purchase of 110 police helmets at a cost of \$21.15 each, for an actual cost of \$2,418.40, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 194581, awarding a contract to J. W. Minder Chain and Gear Company for the purchase of seven-hundred feet of #720 promal chain with F-2 attachments at a cost of \$3.30 per foot, for an actual cost of \$2,401.25, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194582, awarding a contract to Industries Supply Company for the purchase of eighty-eight items of cast iron fittings, for an actual cost of \$1,970.33, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

The proposed resolution, awarding a contract for the construction of a seventy-two inch high chain link fence enclosing the cemetery service garage and parking lot at Mount Hope Cemetery, was presented. Mr. Hahn, City Manager, answered questions directed by the Council.

RESOLUTION 194583, awarding a contract to Alco Company, Inc. for the construction of a seventy-two inch high chain link fence enclosing the cemetery service garage and parking lot at Mount Hope Cemetery, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 194584, awarding a contract to Keenan Pipe & Supply Company for the purchase of twelve steam heaters, for an actual cost of \$1,185.41, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

The proposed resolutions, inviting bids, were presented. Mr. Hahn, City Manager, answered questions directed by the Council. The following resolutions, inviting bids, were adopted on motion of Councilman Scheidle, seconded by Councilman Morrow:

RESOLUTION 194585, authorizing the Purchasing Agent to advertise for bids for the furnishing of copies of The City of San Diego Building Code on Specifications Document No. 725236;

RESOLUTION 194586, authorizing the Purchasing Agent to advertise for bids for the furnishing of International harvester tractor and industrial repair parts on Specifications Document No. 725237;

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194577 - 194586

CITY OF SAN DIEGO, CALIFORNIA	··· ~~ ' ·	
COUNCIL MINUTES	8-22-68	172

RESOLUTION 194587, authorizing the Purchasing Agent to advertise for bids for the construction of Pacific Highway Median Barrier on Specifications Document No. 725238.

RESOLUTION 194588, approving the final map of McMurren Tract Unit No. 1, a one-lot subdivision located on the south side of Pálm Avenue and on the east side of an undedicated access easement known as Manning Way, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194589, authorizing the City Manager to accept the work done and to execute a Notice of Completion in Durkin Tract Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 194590, authorizing the City Manager to execute an agreement with Ballet of San Diego, Inc. for support of the Ballet's 1968-1969 out-of-city performance program for the period ending June 30, 1969, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 194591, approving Change Order No. 1, issued in connection with the contract with Daley Corporation for the improvement of Afton Road and Sandrock Road, northerly of Aero Drive at Montgomery Field; said changes amounting to an increase of \$3,579.87, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 194592, electing to pay out of Municipal Funds one hundred percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the fiscal year beginning July 1, 1968 and ending June 30, 1969, and appropriating such in-lieu amount, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb, Hom and Walsh.

RESOLUTION 194593, electing to pay out of Municipal Funds one hundred percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the San Diego County Water Authority for the fiscal year beginning July 1, 1968 and ending June 30, 1969, and authorizing the transfer of such in-lieu amount within the Water Department Revenue Fund 502 from the Appropriated Unallocated Reserve (67.91) to Non-Personal Expense, San Diego County Water Authority (67.73), was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb, Hom and Walsh

The proposed resolution, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, easements for the construction, operation and maintenance of sewer and water pipelines and appurtenances across portions of the Southwest Quarter of Section 25, and the Southeast Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian, was presented.

Mr. Teaze, Assistant City Attorney, answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Scheidle, said proposed resolution was continued for one week at the City Attorney's request for an independent appraisal.

194587 - 194593

CITY OF SAN DIEGO, CALIFORNIA	وراف المراجع الارد	
COUNCIL MINUTES	8-22-68	173

The following resolutions, relative to sewer easements across a portion of Lot 48, partition of Rancho Mission of San Diego, were adopted on motion of Councilman Morrow, seconded by Councilman Loftin: RESOLUTION 194594, authorizing the Mayor and the City Clerk to execute

a quitclaim deed, quitclaiming to The Roman Catholic Bishop of San Diego an existing easement for sewer purposes affecting said property; and RESOLUTION 194595, accepting the deed of The Roman Catholic Bishop of San Diego

of San Diego, conveying an easement and right of way for sewer purposes, across a portion of Lot 48, partition of Rancho Mission of San Diego.

The following resolutions, relative to sewer easements across a portion of Lot 48, partition of Rancho Mission of San Diego, were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer:

RESOLUTION 194596, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Poor Sisters of Nazareth of San Diego an existing easement for sewer purposes affecting said property; and

RESOLUTION 194597, accepting the deed of The Poor Sisters of Nazareth of San Diego, conveying an easement and right of way for sewer purposes across a portion of Lot 48, partition of Rancho Mission of San Diego.

The following Ordinance was introduced at the Meeting of August 15, 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 the 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 9862 (New Series), incorporating a portion of Pueblo Lot 1347, of the Pueblo Lands of San Diego into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 12795, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Hom and Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 6 through 10, Alvarado Heights, located on the southeasterly side of Catoctin Drive between 64th Street and Curry Drive, from Zone R-1-5 to Zone R-4; it was reported that this hearing was continued from the meeting of August 8, 1968.

Mr. Norman Seltzer appeared to speak, requesting a two-week continuance of this item.

Mr. John Kelly addressed the Council, opposing the request for a continuance.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing on the matter of rezoning Lots 6 through 10, Alvarado Heights, located on the southeasterly side of Catoctin Drive between 64th Street and Curry Drive, from Zone R-1-5 to Zone R-4, was continued for two weeks to September 5, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 41, Ex-Mission Lands of San Diego, located on the north side of Market Street, west of the intersection of Euclid Avenue and Market Street, from Zone R-2 to Zone M-1A; it was reported that no letters of protest 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 a portion of Lot 41, Ex-Mission Lands of San Diego, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Hom, and Walsh.

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 south of Interstate Highway 8, west of the intersection of Glasoe Lane and Camino del Rio South, from Zone R-1-40 to Zone C-1A; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, Block 49, Grantville and Outlots, located on the west side of Decena Drive between Twain Avenue and Vandever Avenue, from Zone R-2 to Zone R-4; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 1, Block 49, Grantville and Outlots, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 7226 (New Series), adopted November 27, 1956, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Hom and Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1273 and 1274, located on the west side of the intersection of Governor Drive and Gullstrand Street, from Zone R-1-5 to Zone R-4; it was reported that numerous letters had been received in protest.

The City Clerk read the report from the Planning Commission. Mr. Thomas Carson addressed the Council in support of the proposed rezoning.

The following persons appeared to speak in opposition to the proposed rezoning: Dr. John Stevenson, Mr. Donald Parker, Mr. Robert Starkey, Dr. Bill Shepard, Mr. Donald Shaffer and Mr. Chester Olesen.

At this time, 10:35 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 10:43 a.m., the roll call showed the following attendance:

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

Clerk---John Lockwood.

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175

The Council, at this time, returned to consideration of rezoning portions of Pueblo Lots 1273 and 1274 from Zone R-1-5 to Zone R-4. Mr. Dennis Fitzgerald, Mrs. Margaret Rex, Mrs. Lillian Poltere, Mr. Linsky and Mrs. Barbara Starkey addressed the Council in opposition

to the proposed rezoning.

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

On motion of Councilman Scheidle, seconded by Councilman Schaefer, the hearing on the matter of rezoning portions of Pueblo Lots 1273 and 1274, located on the west side of the intersection of Governor Drive and Gullstrand Street, from Zone R-1-5 to Zone R-4, was continued for two weeks for the benefit of a full Council. By the same motion, the City Attorney was directed to prepare an ordinance for R-2A to be brought back before the Council at that time. This motion carried by the following vote: Yeas-Councilmen Loftin, Scheidle, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb, Hom

and Walsh. Dr. Stevenson requested a three-week continuance on this item. By unanimous consent of the Council, this item on the proposed rezoning of portions of Pueblo Lots 1273 and 1274 was continued for three weeks, until September 12, 1968.

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 north of the intersection of Interstate 8 and Waring Road, from Interim Zone R-1-40 to Zone C-1A; it was reported that the tentative map is College Canyon Park No. 4, which was denied by the Planning Commission on July 24, 1968 and has been appealed.

Mr. Bryl. Phelps, the applicant, appeared before the Council to ask that this matter be filed, in order that he might come back at a later date.

The hearing was closed, and the following resolution adopted, on motion of Councilman Hitch, seconded by Councilman Schaefer: RESOLUTION 194598, denying the appeal of Bryl D. Phelps, for W. R. Corey and Ray Berney, from the decision of the Planning Commission denying the tentative map of College Canyon Park Unit No. 4, a one-lot subdivision of a portion of Lot 67, Rancho Mission; denying the request to rezone a portion of Lot 67, Rancho Mission, located north of the intersection of Interstate 8 and Waring Road, from Interim Zone R-1-40 to Zone C-1A; and sustaining the Planning Commission.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 496 through 504, Allied Gardens Unit No. 4, located on the west side of the intersection of Waring Road and Zion Avenue, from Zones C and CP to Zone C-1A; it was reported that no written protests had been received.

City Clerk reported that the opposition had requested a three-week continuance on this item.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said hearing on the matter of rezoning Lots 496 through 504, Allied Gardens Unit No. 4, from Zones C and CP to Zone C-1A was continued for three weeks, to September 12, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 4, Vollers Addition to Oneonta, located east of the intersection of Satellite Boulevard and 19th Street, from Interim Zone A-1-1 to Zone R-2A; it was reported that one letter had been received in protest.

The City Clerk read the report from the Planning Commission. The following persons addressed the Council in support of the proposed rezoning: Mr. Ferdinand Fletcher, Dr. Paul Geran, Mrs. W. Brill, Mrs. Thomas Shudy, Mrs. Sylvia Parr, Mrs. Peggy Brown and Mrs. Eleanor Jackson.

The following persons appeared to speak in opposition to the proposed rezoning: Mr. David Tennebaum, Mr. Russell Haley, Mrs. Agnes Williams, Mr. Jim Bryant and Mrs. Paul A. Wylie.

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

Mr. Ferdinand Fletcher spoke, in rebuttal, supporting the proposed rezoning.

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

The proposed ordinance, incorporating Lots 1 through 4, Vollers Addition to Oneonta, into R-2A Zone, as defined by Section 101.0410 of The San Diego Municipal Code and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Hitch and Schaefer. Nays-Mayor Curran. Absent-Councilmen Cobb, Hom and Walsh.

At this time, the Council returned to consideration of Item 1, which had been referred to the end of the Docket.

The communication from Mr. George Stevens, requesting to be heard representing the Congress of Racial Equality to discuss the Appointive Boards and Commissions in the Government of The City of San Diego, was presented.

Mr. George Stevens addressed the Council in regard to this communication.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said communication was referred to the Mayor and to Council Conference.

There being no further business to come before the Council, the meeting was adourned on motion of Councilman Schaefer, seconded by Councilman Loftin, at 12:11 p.m.

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Deputy Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

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

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

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

The Mayor introduced the Reverend Father James McGray, who gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

The following employees received Service Awards, in recognition of their service to the City: William Lowerison - Captain, Fire Department - 25 years, presented by Chief Leonard Bell and Councilman Hom; Ralph L. Rudolph - Field Sampler, Water Supply, Utilities Department-25 years, presented by Murray Dodson and Councilman Morrow; John M. Huntley - Utility General Foreman, Street, Public Works Department -30 years, presented by Eric Quartly and Councilman Hitch; and Samuel T. Williams - Equipment Repairman II, Equipment, Public Works Department -30 years, presented by Eric Quartly and Councilman Scheidle.

<u>Councilman Schaefer entered the Chamber during the above</u> presentations.

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 Meetings of Tuesday, August 13, 1968 and Thursday, August 15, 1968, were presented by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Hom, said minutes were approved without reading, after which they were signed.

A communication from S. E. McCarty, Chairman of the International Affairs Board, requesting Council consideration of the purchase of a complete set of United Nations flags for the City of San Diego, was presented.

Admiral McCarty appeared to speak requesting the Council to provide the remainder of the money needed to purchase the flags. On motion of Councilman Hitch, seconded by Councilman Cobb, this communication was referred to the City Manager.

A communication from Chief Clarence L. Gish, President of the San Diego County Fire Chiefs' Association, requesting the Council to express its willingness to have the San Diego Fire Department participate in a county-wide communications network and mutual aid plan, was presented.

Chief Gish appeared to speak requesting that the Council go on record supporting this project and working with the County board. On motion of Councilman Scheidle, seconded by Councilman Loftin, this communication was referred to the City Manager for a report back to the Council.

Convened Invocation Minutes Communication

Two proposed Resolutions relative to the improvement of Playa Pacifica and Leisure Lagoon Area in Mission Bay Park including additive alternate, were presented.

City Manager Hahn answered questions presented by the Council.

The following Resolutions, relative to said improvements in Mission Bay Park, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 194599, awarding a contract to J. M. Haddad Construction Company for the improvement of Playa Pacifica and Leisure Lagoon Area in Mission Bay Park, including Additive Alternate, for the sum of \$613,138.42; authorizing the expenditure of \$740,000.00 out of the Park & Recreation Bond Fund (725) for said improvement and related costs; and

RESOLUTION 194600, authorizing the use of City Forces for necessary planting and utility connections as required in connection with said improvements.

RESOLUTION 194601, awarding a contract to American Coverall Supply for the furnishing of Coverall, Lab Coat and Hand Towel Rental Service for the three year period ending September 30, 1971, per prices on file in the Purchasing Department, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194602, awarding a contract to V. R. Dennis Construction Company for the improvement of Chollas Parkway Access Road between. Lea Street and Boyce Lane for the sum of \$9,791.50; authorizing the expenditure of \$12,000.00 out of the Capital Outlay Fund (245) for said improvement and related costs.

RESOLUTION 194603, accepting the offer of and awarding the contract to General Electric Supply Company for the purchase of six items of Electrical Liquid Rheostat Repair Parts for an actual cost of \$5,599.45, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194604, awarding a contract to Graybar Electric Company for the purchase of 12 Exhaust Fans and 12 Gravity Shutters for an actual cost of \$2,438.10, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

A Resolution relative to the purchase of approximately 340 square

yards of acrylic carpeting was presented. The City Manager answered questions directed by the Council. RESOLUTION 194605, awarding a contract to Finley's Colonial House Carpet for the purchase of approximately 340 square yeards of Acrylic Carpeting at a cost of \$5.55 per square yard plus \$1.25 per square yard for installation, for an actual cost of \$2,406.35, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 194606, awarding a contract to Sim J. Harris Company for the purchase of 6,300 gallons of SSI Seal Coat Oil delivered and spread for an actual cost of \$1,488.00, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.
CITY OF SAN DIEGO, CALIFORNIA	v an a tu
COUNCIL MINUTES	<sup>8/27/68</sup> <b>179</b>
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The following Resolutions, inviting bids, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 194607, inviting bids for the furnishing of Portland Cement as may be required for the period of one year ending September 30, 1969, on Specifications Document No. 725263;

RESOLUTION 194608, inviting bids for the furnishing of Compression Type Mechanical Joint Vitrified Clay Pipe for the period of one year ending September 30, 1969, on Specifications Document No. 725264;

RESOLUTION 194609, inviting bids for the furnishing of 80,000 pounds of Live Rainbow Trout on Specifications Document No. 725265; RESOLUTION 194610, inviting bids for the improvement of Grant Hill Park on Specifications Document No. 725266; and RESOLUTION 194611, inviting bids for the construction of Water Main Group 160 on Specifications Document No. 725267

Main Group 169 on Specifications Document No. 725267.

RESOLUTION 194612, rejecting all bids heretofore received on May 24, 1968, for the Relocation of Water Service at Central Police Station, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194613, approving the final map of Blasker-Midway Subdivision and rejecting the offer of dedication for public use those portions of Lot 1 marked "Reserved for Future Street" as shown on this map within this subdivision, was adopted on motion of Council-man Loftin, seconded by Councilman Cobb.

The following RESOLUTIONS, relative to the Final Map of Chollas Center Unit No. 3, a four-lot subdivision located on the east side of 54th Street, between Chollas Parkway and University Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb: Questions directed by the Council were answered by representatives

from the City Engineering and City Planning Departments.

RESOLUTION 194614, authorizing an agreement with Jack Coogan, Alida Coogan, Roland Walters, and Mary Walters for the installation and completion of certain public improvements in the subdivision to be known as Chollas Center Unit No. 3; and

RESOLUTION 194615, approving the map of Chollas Center Unit No. 3 Subdivision.

The following RESOLUTIONS, relative to the Final Map of Penasquitos Unit No. 4, a 105-lot subdivision located northerly of Poway Road, westerly of Highway 395, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle: RESOLUTION 194616, authorizing an agreement with Penasquitos, Inc.

for the installation and completion of certain public improvements in the subdivision to be known as Penasquitos Unit No. 4; and

RESOLUTION 194617, approving the map of Penasquitos Unit No. 4 Subdivision.

RESOLUTION 194618, authorizing an agreement with Homer Delawie A.I.A. Architect and Alfonso Macy A.I.A. Architect for architectural services in connection with the construction of the Tecolote Park and Recreation Center Building; authorizing the expenditure of \$4,000.00 out of the Capital Outlay Fund (245) for payment of said architectural services, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 194619, authorizing an agreement with the San Diego County Junior Golf Association to promote and advertise San Diego County as "Golfland U.S.A." by producing the second annual San Diego Junior World Golf Championship, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 194620, extending the agreement with the County of San Diego and other cities in the County providing for a County-wide Teletypewriter Network, for a period of one year ending June 30, 1969, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A Resolution indicating San Diego's opposition to the removal of household furnishings and personal effects from the Property Tax Base was presented. The Council discussed the advantages and disadvantages of taking this position. The City Manager and City Attorney answered questions directed by the Council. \*\* On motion of Councilman Morrow, seconded by Councilman Hom this

\*\* On motion of Councilman Morrow, seconded by Councilman Hom this Resolution was continued one week to September 3, 1968, and referred to the Legislative Committee.

The following Resolutions, relative to the improvement of the Storm Drain Easement in Lots 15 through 20, Block F, Oak Park, Map No. 1732, and in Lots 8, 9, and 113, Oak Park Annex, Map No. 1764, were adopted on motion of Councilman Scheidle, seconded by Councilman Morrow:

RESOLUTION 194621, approving the plans, specifications and Plat. No. 3765 of the assessment district; and

RESOLUTION OF INTENTION 194622, setting the time and place for hearing protests.

The following Ordinances were introduced at the Meeting of August 20, 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 was 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 9863 (New Series), amending Ordinance No. 9830 (New Series) entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1968-69 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year.", was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Walsh.

ORDINANCE 9864 (New Series), fixing the tax rate and levying taxes for the fiscal year 1968-69, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Walsh.

The proposed Ordinance to be introduced, providing for the issuance of \$10,000,000 1966 Sewer Revenue Bonds, Series B, and fixing the terms and conditions thereof, was presented.

The City Manager, City Attorney, and City Clerk answered questions directed by the Council.

The proposed Ordinance, providing for the issuance of \$10,000,000 1966 Sewer Revenue Bonds, Series B, and fixing the terms and conditions thereof, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, on the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Walsh.

8/27/68

At this time, 10:03 a.m., Mayor Curran recessed the meeting for five minutes.

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

Councilman Morrow left the Chamber.

Councilman Schaefer entered the Chamber.

The hour of 9:30 having arrived, time set for the hearing continued from the Meetings of May 16 and June 27, 1968, 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; it was reported that twelve letters in opposition had been received.

Mr. Dan Grady and Mr. Gene Cook appeared to speak for this proposed rezoning.

Mr. R. H. Hamstra, Mr. Walter Dewhurst, Mr. Herb Richmond, Mr. Martin Burke-In-Road, and Mr. Larry Bussard appeared to speak in opposition to this proposed rezoning.

The City Manager, City Attorney, Mr. Fowler of the Engineering Department, and Mr. Van Cleave of the Planning Department, answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Loftin, the hearing was closed and continued for one week to September 3, 1968, and the City Attorney directed to prepare an Ordinance for six and one-half acres in R-1-5 Zone. This motion carried by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Schaefer, and Mayor Curran. Nays-Councilmen Scheidle and Hitch. Absent-Councilmen Morrow and Walsh.

The hour of 9:30 having arrived, time set for the hearing on the vacation of Bergman Street, north of Chollas Parkway frontage road; Camero Street and 54th Street; and the northerly 85 feet of the Alley in Parkway Medical Tract; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 194623, ordering the vacation of portions of Bergman Street, north of Chollas Parkway frontage road; Camero Street, between Bergman Street and 54th Street; and the northerly 85 feet of the Alley in Parkway Medical Tract, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, on the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Walsh.

\*\* At this time, by unanimous consent, the Council considered the possible reconsideration of Item 23 on the docket for this date. Councilman Cobb moved to continue the proposed Resolution, related to San Diego's opposition to the removal of household furnishings and personal effects from the Property Tax Base, to Thursday, August 29, 1968, on a Supplemental Docket. This motion was seconded by Councilman Loftin and was carried by a unanimous vote.

CITY OF SAN DIEGO, CALIFORNIA ...... COUNCIL MINUTES 8/27/68 182 There being no further business to come before the Council at this time, the Meeting was adjourned at 11:36 a.m., on motion of Councilman Scheidle, seconded by Councilman Cobb. Uler ₀∕f The City of San Diego, California Mayor ATTEST: UN TO City Clerk of The City of San Diego, California Adjourned

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

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

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

A communication from Captain William C. Cowper, Branch Manager of Ace Guard Service, requesting to be heard regarding the contract for guard service within The City of San Diego, was presented. Captain Cowper addressed the Council in regard to this communication.

Captain Cowper addressed the Council in regard to this communication. On motion of Councilman Morrow, seconded by Councilman Hitch, said communication was referred to the City Manager and the City Attorney, who were directed to prepare a report to be submitted to the Council and the Stadium Authority Board within one week.

The proposed resolution, continued from the Meeting of August 22, 1968, authorizing the City Attorney to acquire, under Eminent Domain Proceedings, easements across portions of the Southwest Quarter of Section 25, and the Southeast Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian, was presented.

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

RESOLUTION 194624, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, easements for the construction, operation and maintenance of sewer and water pipelines and appurtenances across portions of the Southwest Quarter of Section 25, and the Southeast Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194625, awarding a contract to Econolite for the purchase of twenty items of traffic signal control equipment and cabinets, for an actual cost of \$87,575.03; authorizing the expenditure of \$21,080.55 out of Gas Tax Fund 219 and \$26,944.00 out of Gas Tax Fund 220 for said purchase and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, awarding a contract for the construction of safety lighting and traffic signal systems at the intersection of Mission Gorge Road and Zion Avenue, was presented. Mr. Hahn, City Manager, answered questions directed by the Council.

Mr. Hahn, City Manager, answered questions directed by the Council. RESOLUTION 194626, awarding a contract to DBX Inc., doing business as Perry Electric for the construction of safety lighting and traffic signal systems at the intersection of Mission Gorge Road and Zion Avenue, for the sum of \$11,773.00; authorizing the expenditure of \$800.00 out of Capital Outlay Fund 245 and \$15,400.00 out of Gas Tax Fund 220 for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 194627, awarding a contract to Industries Supply Company for the purchase of eight items of water main insulating couplings for an actual cost of \$5,293.68, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin. RESOLUTION 194628, accepting the offer of and awarding a contract to 3M Business Products Sales, Inc. for the purchase of one hundred rolls of microfilm copy paper at \$32.01 per roll, for an actual cost of \$3,361.05, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 194629, awarding a contract to Pacific Toro Company, Inc. for the purchase of one set of seven gang fairway mowers, for an actual cost of \$2,505.62, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 194630, awarding a contract to B. Hayman Company, Inc. for the purchase of one triplex power lawn mower for an actual cost of \$1,672.65, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194631, awarding a contract to Auto Parts Supply Company for the purchase of one electronic diagnostic engine tester and one engine compression gauge, for an actual cost of \$1,512.84, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 194632, awarding a contract to B. Hayman Company, Inc. for the purchase of three greensmowers at a cost of \$470.00 each, for an actual cost of \$1,450.89, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 194633, accepting the offer of and awarding a contract\_to Tektronix Inc. for the purchase of one oscilloscope, at a cost of \$925.00; one scopemobile, at a cost of \$125.00; and one dust cover, at a cost of \$7.50; for a total actual cost of \$1,122.38, including tax, terms and freight, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The proposed resolutions, inviting bids, were presented. Questions directed by the Council were answered by Mr. Hahn, City Manager.

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

RESOLUTION 194634, authorizing the Purchasing Agent to advertise for bids for the furnishing of various sizes of stainless steel nuts and cap screws on Specifications Document No. 725332;

RESOLUTION 194635, authorizing the Purchasing Agent to advertise for bids for the furnishing of three 4-wheel street sweepers on Specifications Document No. 725333.

The proposed resolution, inviting bids, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council. The proposed resolution, authorizing the Purchasing Agent to advertise for bids for the demolition and removal of existing structures on and adjacent to Block I, Horton's Addition and excavation for basement, Operations Building, was continued for one week, to September 5, 1968, on motion of Councilman Cobb, seconded by Councilman Loftin. The following resolutions, inviting bids, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 194636, authorizing the Purchasing Agent to advertise for bids for the construction of improvements at Paradise Hill Park and Recreation Center on Specifications Document No. 725335;

RESOLUTION 194637, authorizing the Purchasing Agent to advertise for bids for the improvement of Logan Avenue at 49th Street on Specifications Document No. 725336; and

RESOLUTION 194638, authorizing the Purchasing Agent to advertise for bids for the improvement of Alley, Block 34, Linda Vista Subdivision Unit No. 8, also called Levant Street on Specifications Document No. 725337.

The following resolutions, relative to the final map of Colony South Unit No. 4, a 41-lot subdivision located easterly of Skyline Drive at the easterly terminus of Greenlawn Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

Councilman Cobb, seconded by Councilman Loftin: RESOLUTION 194639, authorizing an agreement with J. Ralph Wiesehan Development Company for completion of improvements; and RESOLUTION 194640, approving the map.

The following resolutions, relative to the final map of Penasquitos Town Houses, a four-lot subdivision located on the southerly side of Del Diablo Street in Penasquitos, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 194641, authorizing an agreement with Penasquitos, Inc. for completion of improvements; and

RESOLUTION 194642, approving the map.

RESOLUTION 194643, authorizing the City Manager to accept the work done and execute a Notice of Completion in McGrath Highlands Industrial Center Unit No. 1, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

The proposed resolution, authorizing a lease agreement, leasing the Veterans War Memorial Building in Balboa Park, was presented. City Manager Hahn answered questions directed by the Council.

RESOLUTION 194644, authorizing the City Manager to execute a Lease Agreement with San Diego Veterans War Memorial Building, Inc., as lessee, leasing the Veterans War Memorial Building in Balboa Park, for a term of one year, ending June 30, 1969, at a rental of \$50.00 per month, for the purpose of providing social, cultural, educational and recreational facilities for the benefit of all veterans, veterans' patriotic organizations, and residents of the City of San Diego; authorizing the expenditure of \$8,038.00 out of General Fund 100 for expenses of operation and maintenance of the premises in accordance with an approved budget if expenses exceed income, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194645, authorizing the City Manager to execute an agreement with Cabrillo Festival, Inc. to produce and conduct the Cabrillo Festival, a program designed to promote and advertise the marine facilities of The City of San Diego during fiscal 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194646, authorizing the City Manager to execute an agreement with the State of California, Department of Public Works, Division of Highways, for participation in the modification of traffic signals on 10th and 11th Avenues (U. S. 395) at A, B, C, Broadway, E, F, and G Streets; authorizing the expenditure of \$13,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for City's share of project, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The proposed resolutions, relative to agreements for aerial photography services, were presented.

Mr. Hahn, City Manager, answered questions presented by the Council. The following resolutions, relative to agreements for aerial photography services, were adopted on motion of Councilman Loftin, seconded by Councilman Hom:

RESOLUTION 194647, authorizing the City Manager to execute an agreement with Joseph V. Lochtefeld, an individual doing business as San-Lot Aerial Surveys, for aerial photography services; and RESOLUTION 194648, authorizing the City Manager to execute an agreement with Western Aerial Surveys, for aerial photography services.

RESOLUTION 194649, authorizing the City Manager to execute an agreement with the San Diego Civic Light Opera Association, Inc. to produce three light operas during the period July 1, 1968 through June 30, 1969, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 194650, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of California Street, from Palm Street to a point two hundred feet south, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed resolution, declaring Wabash Avenue, between University Avenue and 130 feet south of University, for northbound traffic; Boundary Street, between Madison Avenue and El Cajon Boulevard, for southbound traffic; Madison Avenue, between Ohio Street and Boundary Street, for eastbound traffic; Madison Avenue, between 32nd Street and Iowa Street, for westbound traffic; Iowa Street, between Madison Avenue and Monroe Ávenue, for southbound traffic; and Alley paralleling El Cajon Boulevard on the north, between Boundary Street and Iowa Street, for westbound traffic, to be one-way streets and a one-way alley, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council. On motion of Councilman Cobb, seconded by Councilman Scheidle, the said proposed resolution was continued for two weeks, to September 12, 1968, in order that the City Manager could meet with community groups in the area.

The following resolutions, approving the claims of Financial Indemnity Company and Safeco Insurance Companies, were adopted on motion

of Councilman Cobb, seconded by Councilman Loftin: RESOLUTION 194651, approving the claim of Financial Indemnity Company and John Arthur and Consolacion Arciaga, for \$307.87; and RESOLUTION 194652, approving the claim of Safeco Insurance Companies and Robert Hardin, for \$465.92.

The proposed resolution, denying the claim of Percy Broell in the amount of \$567.07, was presented.

Mr. Tom Fanning and Mr. Percy Broell addressed the Council in opposition to the proposed resolution.

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

8-29-68 **187** 

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed resolution was continued for two weeks, to September 12, 1968, in order that the City Manager could make an examination and report. S back to the Council.

At this time, 10:14 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:20 a.m., the roll call showed the following attendance:

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

# Councilmen Hom and Schaefer entered the Chamber.

The proposed resolution, determining that the public interest and necessity demand the acquisition, construction or completion of certain municipal improvements and making findings relating thereto, was presented. Councilman Cobb moved to file this item. This motion was seconded by Councilman Loftin, but no vote was taken at this time. On motion of Councilman Hom, seconded by Councilman Scheidle, this

item was referred to the end of the Docket in order that the Meeting could be recessed to Council Conference for discussion of this proposed resolution.

RESOLUTION 194653, authorizing the Mayor and the City Clerk to execute a deed of easement granting to the City of Escondido easements for water purposes over and across portions of Oaks Tract of Rancho San Bernardo and Sikes Tract of Rancho San Bernardo, for the sum of \$1,075.00, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

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

RESOLUTION 194654, accepting the deed of Lorenzo Fontana and Laura Fontana, conveying an easement and right of way for street purposes across portions of Lots 5 and 6, Del Sur No. 1; RESOLUTION 194655, accepting the deed of Lorenzo Fontana and Laura

RESOLUTION 194655, accepting the deed of Lorenzo Fontana and Laura Fontana, conveying an easement and right of way for drainage purposes across a portion of Lot 5, Del Sur No. 1; and RESOLUTION 194656, accepting the deed of Lorenzo Fontana and Laura

RESOLUTION 194656, accepting the deed of Lorenzo Fontana and Laura Fontana, conveying an easement and right of way for sewer purposes across a portion of Lots 5 and 8, Del Sur No. 1.

The following ordinances were introduced at the Meeting of August 22, 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 the consideration of each member of the Council and the public prior to the day of passage, written or printed copies of the Ordinances.

ORDINANCE 9865 (New Series), incorporating a portion of Lot 41, Ex-Mission Lands of San Diego, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

188

ORDINANCE 9866 (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 Loftin, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

ORDINANCE 9867 (New Series), incorporating a portion of Lot 1, Block 49, Grantville and Outlots into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 7226 (New Series), adopted November 27, 1956, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

ORDINANCE 9868 (New Series), incorporating Lots 1 through 4, Vollers Addition to Oneonta into R-2A Zone, as defined by Section 101.0410 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 Loftin, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

The proposed ordinance to be introduced, amending Chapter VI, Article 1 of the San Diego Municipal Code by adding Division 5, Sections 61.0501 through 61.0517, was presented.

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

The proposed ordinance, amending Chapter VI, Article 1 of The San Diego Municipal Code by adding Division 5, Sections 61.0501 through 61.0517 establishing regulations and procedures for the removal of overhead utility facilities and the installation of underground facilities in underground utility districts, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of East Mission Valley Area Plan, including the proposed revision to the East Mission Valley Area Plan which covers an approximate two square mile area of Mission Valley lying between Interstate Highway 805 on the west and Fairmount Avenue on the east; and the proposed amendment to the Progress Guide and General Plan for The City of San Diego to amend the map for the East Mission Valley Area Plan; it was reported that the Planning Commission voted 5-2 to approve the revision, and 7-0 to approve the amendment.

The City Clerk read the report on the Revised East Mission Valley Plan from the Planning Commission.

The following persons addressed the Council in support of the proposed revision and amendment: Mr. Paul Peterson, Mr. Ross Tharp, Mr. Bud Ratner, and Mr. Jim Durkin.

The following persons appeared to speak in support, with modifications to the proposed revision and amendment: Mr. Howard Watkins, Mrs. Henry Landt, Mr. George Spurling, Mr. Henry Landt, Mr. W. McKinney and Mr. Dave Snyder.

Questions directed by the Council were answered by Mr. Fowler, of the Engineering Department, and Mr. Goff, Acting Planning Director.

On motion of Councilman Cobb, seconded by Councilman Loftin, the hearing on the matter of East Mission Valley Area Plan was continued for two weeks, to September 12, 1968, to enable the research of a grading ordinance. By the same motion, the City Clerk was directed to post notice of this continuance.

9866 - 9868 N. S. Hearing

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189

The proposed resolution, continued from the Meeting of August 27, 1968, indicating San Diego's opposition to removal of household furnishings and personal effects from Property Tax Base, was presented.

Councilman Cobb moved to adopt the proposed resolution. This motion failed for lack of a second.

Mr. Henry B. Cramer addressed the Council in opposition to the proposed resolution.

Councilman Scheidle moved to amend the resolution to change the wording in the last paragraph to delete the word "not" and delete the word "unless" and substitute the words "providing that". This motion was seconded by Councilman Loftin, but no vote was taken at this time.

At this time, 12:15 p.m., Mayor Curran recessed the Meeting to 3:00 p.m., before which time a Council Conference would be held.

Upon reconvening at 3:00 p.m., the roll call showed the following attendance:

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

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

The Council, at this time, resumed consideration of the proposed resolution indicating San Diego's opposition to removal of household furnishings and personal effects from Property Tax Base.

A motion of Councilman Morrow, seconded by Councilman Hom to amend the proposed resolution deleting all the words in the last paragraph after the word "taxation" failed by the following vote: Yeas-Councilmen Hom, Morrow and Schaefer. Nays-Councilmen Cobb, Loftin, Scheidle and Mayor Curran. Absent-Councilmen Walsh and Hitch.

The vote on Councilman Scheidle's motion to amend the resolution as stated previously carried as follows: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Schaefer and Mayor Curran. Nays-Councilman Hom. Absent-Councilmen Walsh and Hitch.

RESOLUTION 194657, urging the Legislature of the State of California to exempt household furnishings and personal effects from property taxation providing that legislation is passed providing city government with a source of revenue in an amount equal to or greater than that previously provided by taxation of household furnishings and personal effects, was adopted as amended on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow and Mayor Curran. Nays-Councilmen Hom and Schaefer. Absent-Councilmen Walsh and Hitch.

At this time, the Council returned to consideration of the proposed resolution, determining that the public interest and necessity demand the acquisition, construction or completion of certain municipal improvements and making findings relating thereto, which was continued to this time for the advantage of a Council Conference. RESOLUTION 194658, determining that the public interest and necessity

demand the acquisition, construction or completion of a certain municipal improvement in the City and making findings relating thereto, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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8-29-68 - --**190** 

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Scheidle, at 3:16 p.m.

Mayor of The City of Sán Diego, California

ATTEST: œ UNE City Clerk of The City of San Diego, California . Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 3, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Council observed a moment of silence in the absence of a minister.

Councilman Hom led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, August 20, and Thursday, August 22, 1968, were presented by the City Clerk. On motion of Councilman Walsh, seconded by Councilman Loftin, said Minutes.were approved without reading, after which they were signed.

The proposed resolutions, continued from the Meeting of August 20, 1968, relative to the final map of Golden View Unit No. 1, a ten-lot subdivision located on the east side of 34th Street south of "A" Street, were presented.

The following resolutions, relative to the final map of Golden View Unit No. 1, were adopted on motion of Councilman Scheidle, seconded by Councilman Loftin:

RESOLUTION 194659, authorizing an agreement with Golden View Development Company for the completion of improvements; and RESOLUTION 194660, approving the map.

RESOLUTION 194661, awarding a contract to Staite Engineering Inc. for the furnishing of all labor, material, equipment and services necessary to install five floating docks at specified areas in Mission Bay, for an actual cost of \$2,188.00, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

## Councilmen Morrow and Schaefer entered the Chamber.

The proposed resolution, authorizing a First Amendment to an agreement deleting the janitorial services required at Chollas Operations Station, was presented.

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

RESOLUTION 194662, authorizing the City Manager to execute a First Amendment to Agreement with Harbor Building Maintenance Company for janitorial services, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194663, authorizing the City Manager to execute a First Amendment to Agreement with Cook Building Maintenance Service for janitorial services, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

Convened Minutes Approved 194659 - 194663 - The following resolutions, inviting bids, were adopted on motion of Councilman Scheidle, seconded by Councilman Morrow:

RESOLUTION 194664, authorizing the Purchasing Agent to advertise for bids for the furnishing of a mobile stage on Specifications Document No. 725364;

RESOLUTION 194665, authorizing the Purchasing Agent to advertise for bids for the furnishing of fire hydrants on Specifications Document No. 725365;

RESOLUTION 194666, authorizing the Purchasing Agent to advertise for bids for the furnishing of police revolvers on Specifications Document No. 725366;

RESOLUTION 194667, authorizing the Purchasing Agent to advertise for bids for the furnishing of copper tubing on Specifications Document No. 725367; and

RESOLUTION 194668, authorizing the Purchasing Agent to advertise for bids for the furnishing of aluminum sulfate as may be required for a period of one year beginning November 1, 1968 through October 31, 1969 on Specifications Document No. 725368.

RESOLUTION 194669, authorizing the City Manager to execute an agreement with the Pacific Telephone and Telegraph Company for installation of underground communication facilities within Montgomery Field; authorizing the expenditure of \$4,900.00 out of Community Buildings and Improvement Bonds 726 for this purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194670, authorizing the City Manager to execute an agreement with the San Diego Gas and Electric Company for the installation of underground electrical facilities within and adjacent to Montgomery Field; authorizing the expenditure of \$19,553.00 from Community Buildings and Improvements Bond Fund 726 for this purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, authorizing an agreement for the installation of gas facilities within and adjacent to Montgomery Field, was presented. Mr. Hahn, City Manager, answered questions directed by the Council. RESOLUTION 194671, authorizing the City Manager to execute an agreement with the San Diego Gas and Electric Company for the installation of gas facilities within and adjacent to Montgomery Field; authorizing the expenditure of \$5,294.00 out of Capital Outlay Fund 245 for this purpose, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 194672, authorizing the City Manager to execute an agreement with the San Diego Unified School District providing for District participation in the improvement of Alley, Block 34, Linda Vista Subdivision Unit No. 8, also called Levant Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 194673, authorizing the City Manager to do by City forces all the work for the preparation of the East Mission Bay race course for use during the 1968 Aquaweek and the Unlimited Hydroplane Races scheduled for the week of September 17 through 23, 1968, for an estimated cost of \$6,500.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-Councilman Morrow. Absent-Mayor Curran.

RESOLUTION 194674, requesting the consolidation of a Special Municipal Bond Election to be held in the City on November 5, 1968, with the Statewide General Election to be held on the same date, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed resolution, requesting the consolidation of a Special Municipal Election to be held in the City on November 5, 1968, with the Statewide General Election to be held on the same date, was presented.

Statewide General Election to be held in the City on November 5, 1900, with the Statewide General Election to be held on the same date, was presented. Deputy Mayor Cobb stated the changes made on the proposition on the initiative measure by the Council in Conference this date. The changes deleted the words "As a beneficial public health measure on behalf of the residents of the City" and the words "naturally occurring florides in the".

A motion of Councilman Morrow, seconded by Councilman Walsh to change the wording on the proposition on the referendary measure deleting the words "and which retains the Planning Commission as an independent advisory body on planning items" and substituting the words"and which ordinance did not affect the Planning Commission" failed by the following vote: Yeas-Councilmen Hom, Morrow and Schaefer. Nays-Councilmen Loftin, Scheidle, Walsh, Hitch and Deputy Mayor Cobb. Absent-Mayor Curran.

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

A motion by Councilman Schaefer, seconded by Councilman Morrow to delete the word "advisory" from the referendary measure failed by the following vote: Yeas-Councilmen Hom, Morrow and Schaefer. Nays-Councilmen Loftin, Scheidle, Walsh, Hitch and Deputy Mayor Cobb. Absent-Mayor Curran.

Councilman Scheidle moved to leave the wording on the referendary measure on the ballot as written in the resolution. This motion was seconded by Councilman Loftin and carried by the following vote: Yeas-Councilmen Loftin, Scheidle, Walsh, Hitch and Deputy Mayor Cobb. Nays-Councilmen Hom, Morrow and Schaefer. Absent-Mayor Curran. On motion of Councilman Loftin, seconded by Councilman Scheidle,

On motion of Councilman Loftin, seconded by Councilman Scheidle, the proposition on the initiative measure will appear on the ballot as amended in Council Conference of this date.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the total language as amended in the proposed resolution was adopted.

RESOLUTION 194675, directing the City Clerk to publish notice inviting sealed proposals for \$10,000,000, 1966 Sewer Revenue Bonds, Series B, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

At this time, the City Attorney directed the Council to reconsider Item 15 on the Docket in order to adopt the numbered resolution which sets forth the language on the ballot.

RESOLUTION 194676, requesting the consolidation of a Special Municipal Election to be held in The City of San Diego on November 5, 1968 with the Statewide General Election to be held on the same date, was adopted as amended on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 194677, awarding a contract to T. B. Penick & Sons, Inc. for the improvement of Alley, Block 286, Subdivision of Acre Lots 64 1/2, 65, 66, 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, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The proposed resolution of intention to vacate La Jolla Shores Drive, Miramar Road, Kearny Mesa Road and Pacific Highway, was presented. Mr. Hahn, City Manager, answered questions presented by the Council.

9-3-68

RESOLUTION OF INTENTION 194678, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate La Jolla Shores Drive, easterly of North Torrey Pines Road; Miramar Road (old alignment) and Kearny Mesa Road, westerly of Regents Road; and Pacific Highway, northerly of La Jolla Village Drive, as more particularly shown on Map No. 13247-D, on file in the office of the City Clerk as Document No. 724485, fixing the time and place for hearing, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 194679, granting the petition for paving and otherwise improving the Alley in Block 7 1/2, Fortuna Park Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 194680, granting the petition for paving and otherwise improving the Alley in Block 18, Lexington Park; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 194681, granting the petition for improving Newport Avenue, between Abbott Street and Sunset Cliffs Boulevard; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 194682, granting the petition for paving and otherwise improving the Alley in Block 13, Second Fortuna Park Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The proposed resolution, relative to granting the petition for paving and otherwise improving the unimproved portions of Spray Street and Brighton Avenue, was presented.

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

RESOLUTION 194683, granting the petition for paving and otherwise improving the unimproved portions of Spray Street, from West Point Loma Boulevard to Brighton Avenue, and the unimproved portion of Brighton Avenue, from Spray Street to the Alley; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 194684, vacating a general utility easement affecting portions of Lots 2589 through 2591 and Lots 2646 through 2660, Clairemont Unit No. 12, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194685, vacating a general utility easement affecting portions of Lots 23, 24, 25, 26, 27 and 28, La Jolla Shores Terrace, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The following Ordinance was introduced at the Meeting of August 27, 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 the consideration of each member of the Council and the public prior to the day of final passage, written or printed copies of the Ordinance.

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194

9-3-68

ORDINANCE 9869 (New Series), providing for the issuance of \$10,000,000, 1966 Sewer Revenue Bonds, Series B, and fixing the terms and conditions thereof, was adopted on motion of Councilman Hitch, 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.

The following Ordinances were passed on the day of their introduction, to-wit, on September 3, 1968, said Ordinances being of the kind and character authorized for passage on introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of each member of the Council prior to the day of passage, written or printed copies of these ordinances.

ORDINANCE 9870 (New Series), ordering, calling, providing for and giving notice of a Special Municipal Bond Election to be held in the City on November 5, 1968 for the purpose of submitting to the qualified voters of the City one proposition to incur general obligation bonded indebtedness by the City for a certain municipal improvement and consolidating the Special Municipal Bond Election with the Statewide General Election to be held on the same date, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-None. Absent-Mayor Curran.

The proposed Ordinance, ordering, calling, providing for and giving notice of a Special Municipal Election to be held on November 5, 1968, for the purpose of submitting to the qualified voters of the City: (1) A Referendary Measure relating to Ordinance No. 9780 (New Series) which would place the Planning Department in the Administrative Service of the City responsible to the City Manager; (2) An Initiative Measure relating to the People's Ordinance providing for the addition of fluoride to the water supply of the City and repealing People's Ordinance No. 6196 (New Series); (3) A Proposition to amend Section 90 of the Charter of The City of San Diego relating to Bonded Indebtedness; and consolidating this Special Municipal Election with the Statewide General Election to be held on the same date, was presented.

be held on the same date, was presented. Councilman Scheidle moved to amend the language in this proposed ordinance to conform with Resolution 194676, which had previously been adopted as amended in this meeting. This motion was seconded by Councilman Loftin and carried unanimously.

Councilman Scheidle moved to delete all of the proposed proposition in the ordinance to amend Section 90 of the Charter of The City of San Diego relating to Bonded Indebtedness. This motion was seconded by Councilman Hom and carried unanimously.

ORDINANCE 9871 (New Series), ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on November 5, 1968 for the purpose of submitting to the qualified voters of the City: (1) A Referendary Measure relating to Ordinance No. 9780 (New Series) which would place the Planning Department in the Administrative Service of the City responsible to the City Manager; (2) An Initiative Measure relating to the People's Ordinance providing for the addition of fluoride to the water supply of the City and repealing People's Ordinance No. 6196 (New Series); and consolidating this Special Municipal Election with the Statewide General Election to be held on the same date, was adopted as amended 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.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating "B" Street, between 34th Street and the centerline of Pueblo Lot 1151, on Resolution of Intention No. 194289; it was reported that this matter had been continued from the Meeting of August 20, 1968, and 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 194686, vacating "B" Street, between 34th Street and the centerline of Pueblo Lot 1151, on Resolution of Intention No. 194289.

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; it was reported that this hearing was closed during the Meeting of August 27, 1968.

The proposed ordinance, incorporating a portion of Pueblo Lot 1279, the Pueblo Lands of San Diego into R-1-5 Zone, as defined by Section of 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 7670 (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 Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-None. Absent-Mayor Curran. - Councilman Morrow was excused from the voting as he had been absent when testimony was taken.

At this time, 9:54 a.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening at 10:00 a.m., the roll call showed the following attendance:

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

Absent--Councilmen Walsh, Schaefer and Mayor Curran. Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving University Avenue between 40th Street and Winona Avenue on Assessment Roll No. 3407; it was reported that no written appeals had been received.

Mr. Fred Boushow addressed the Council in opposition to his assessment.

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

The hearing was closed, and the following resolution, adopted, on

said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving 41st Street, Ash Street and Felton Street on Assessment Roll No. 3408; it was reported that no written appeals had been received.

No one appeared to be heard.

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

9-3-68

RESOLUTION 194688, confirming and approving the Street Superintendent's Assessment No. 3408, covering the cost of paving and otherwise improving 41st Street, Ash Street and Felton 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.

## Councilman Walsh and Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Atlas Hotels, Inc., 500 Hotel Circle, by Stephen S. Licker, Attorney, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); it was reported that payment did not reach the City Treasurer in the required time.

Mr. Lockwood, City Clerk, read the report from the City Treasurer which was addressed to the City Manager.

Mr. Clifford Duke addressed the Council in support of the appeal. Mr. Butler, City Attorney, answered questions directed by the Council.

RESOLUTION 194689, setting aside and declaring void the respective penalty assessments of \$790.12, \$1,455.39, \$1,328.61 and \$520.69, for a total of \$4,094.81, levied by the City Treasurer; and relieving Atlas Hotels, Inc. of any liability resulting from the receipt by the City Treasurer of Transient Occupancy Tax from Atlas Hotels, Inc. for the quarter ending June 30, 1968, by reason of the imprint on the envelopes remitting the same bearing the date subsequent to midnight on the last day for reporting and remitting the aforesaid tax, to wit, July 31, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-Councilman Loftin and Deputy Mayor Cobb. Absent-Mayor Curran.

At this time, under unanimous consent, the Council considered the proposed resolution authorizing the absence of Mayor Frank Curran from Council Meetings from September 9, 1968 to approximately September 13, 1968.

RESOLUTION 194690, authorizing the absence of Mayor Frank Curran from Council Meetings from September 9 to approximately September 13, 1968, to meet with His Excellency Gustavo Diaz Ordaz, President of Mexico, and members of his cabinet in Mexico City, as the official representative of the City, to determine the position of Mexico in the 200th Anniversary Celebration, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

There being no further business to come before the Council, Deputy Mayor Cobb adjourned the Meeting at 10:30 a.m.

Unnu Man The City of San Diego, California Mayor o∕f

ATTEST:

INTA Clerk of The City of San Diego, California Cit

Hearing

Hearing 194688 - 194690 Adjourned

CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES

> REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 5, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Council recognized and welcomed Gordon Eagye, Treasurer of the Sheltered Workshops of San Diego, Inc., and Jose Morales, who presented the Council with 200th Anniversary Conquistador Helmets.

### Councilman Hom entered the Chamber.

At this time, the Council recognized and welcomed Bill Campbell, who introduced representatives of Shipstads & Johnson's Ice Follies. The ice-skating representatives presented the Council members with tickets to the Ice Follies.

### Councilman Walsh entered the Chamber.

The proposed resolution, continued from the Meeting of August 29, 1968, relating to inviting bids for the demolition and removal of existing structures on and adjacent to Block I, Horton's Addition and excavation for basement, Operations Building, on Specifications Document No. 725334, was presented. RESOLUTION 194691, authorizing the Purchasing Agent to advertise

for bids for the demolition and removal of existing structures on and adjacent to Block I, Horton's Addition and excavation for basement, Operations Building on Specifications Document No. 725334, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed resolutions, relative to the construction of Park Boulevard Pipelines, were presented.

Mr. Hahn, City Manager, answered questions presented by the Council. The following resolutions relative to the construction of Park Boulevard Pipelines, were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer:

RESOLUTION 194692, awarding a contract to Long, Market & Howley Construction Company for the construction of Park Boulevard pipelines for the sum of \$65,545.72; and RESOLUTION 194693, authorizing the use of City Forces to place

high lines and make connections as required for an estimated cost of \$21,116.00.

RESOLUTION 194694, awarding a contract to Owl Crane & Rigging Company for the rental of one crane and one loader maintained and operated for an estimated period of ten days for a total estimated cost of \$7,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

CITY OF SAN DIEGO, CALIFORNIA	1	
COUNCIL MINUTES	9-5-68	199

RESOLUTION 194695, awarding a contract to Fol-Per Construction Company for the additions and alterations to the Redwood Shuffleboard Clubhouse for the sum of \$40,623.00; authorizing the expenditure of \$44,700.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

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

RESOLUTION 194696, authorizing the Purchasing Agent to advertise for bids for the furnishing of estimated fire and extended coverage insurance required for five years commencing November 1, 1968 on Specifications Document No. 725376; and RESOLUTION 194697, authorizing the Purchasing Agent to advertise

RESOLUTION 194697, authorizing the Purchasing Agent to advertise for bids for the construction of storm drain at the intersection of Girard Avenue, Torrey Pines Road and Virginia Way on Specifications Document No. 725377.

The following resolutions relative to the final map of Bernardo Greens Unit No. 20 Subdivision, a 72-lot subdivision located on the west side of Pomerado Road in Rancho Bernardo, were adopted on motion of Councilman Hitch, seconded by Councilman Loftin: RESOLUTION 194698, authorizing the City Manager to execute an

RESOLUTION 194698, authorizing the City Manager to execute an agreement with Rancho Bernardo Homes, Inc. for completion of improvements; and

RESOLUTION 194699, approving the map.

RESOLUTION 194700, authorizing the City Manager to execute an agreement with Paderewski, Dean & Associates A.I.A. for architectural services in connection with the development of Mission Hills Park; authorizing the expenditure of \$2,000.00 out of Park and Recreation Bond Fund 725 for payment of said services, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

The proposed resolution, authorizing an agreement with Mission Bay Associates to advertise and promote events in Mission Bay Park which will gain national recognition for the Park as an aquatic recreation area, was presented.

Mr. Reg Bennett addressed the Council in support of the proposed resolution.

On motion of Councilman Morrow, seconded by Councilman Loftin, said proposed resolution was continued to follow Item 101 on the Docket for this date.

The proposed resolution, authorizing the expenditure of \$2,700.00 out of Capital Outlay Fund 245 to provide funds for payment of City's contribution to the cost of a restroom at the ball field area of Skyline Hills Park, was presented.

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

RESOLUTION 194701, authorizing the expenditure of \$2,700.00 out of Capital Outlay Fund 245 for the purpose of providing funds for payment of City's contribution to the cost of a restroom at the ball field area of Skyline Hills Park, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 194702, renaming Mission Gorge Road (old alignment), along the San Diego River and passing historical Padre Dam; Father Junipero Serra Trail, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle. RESOLUTION 194703, approving revisions to Select System of City Streets and requesting the California Department of Public Works, Division of Highways, to approve these revisions, 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 194704, accepting the quitclaim deed of Shattuck Development Corporation, relinquishing all right, title and interest in and to all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Fortune Park Unit No. 1; and

RESOLUTION 194705, accepting the quitclaim deed of Shattuck Development Corporation, relinquishing all right, title and interest in and to all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Fortune Park Unit No. 3.

The following ordinance was introduced at the Meeting of August 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 the 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 9872 (New Series), amending Chapter VI, Article 1 of The San Diego Municipal Code by adding Division 5, Sections 61.0501 through 61.0517 establishing regulations and procedures for the removal of overhead utility facilities and the installation of underground facilities in underground utility districts, was adopted on motion of Councilman Hitch, 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.

At this time, 9:43 a.m., Deputy Mayor Cobb recessed the meeting.

Upon reconvening at 9:49 a.m., the roll call showed the following attendance:

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

Councilman Schaefer entered the Chamber.

At this time, Council returned to consideration of Item 8 on the Docket relating to an agreement with Mission Bay Associates to advertise and promote events in Mission Bay Park.

Mr. Hahn, City Manager, and Mr. Witt, of the Attorney's Office, answered questions directed by the Council.

Councilman Morrow moved to amend the agreement to provide for the extended obligation for payment of \$20,000.00 to June 30, 1969. This motion was seconded by Councilman Walsh and carried unanimously.

RESOLUTION 194706, authorizing the City Manager to execute an agreement with Mission Bay Associates to advertise and promote events in Mission Bay Park, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow. The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of August 8 and 22, 1968, on the matter of rezoning Lots 6 through 10, Alvarado Heights, located on the south-easterly side of Catoctin Drive between 64th Street and Curry Drive, from Zone R-1-5 to Zone R-4; it was reported that no protests had been received.

City Clerk read the report from the Planning Commission.

The following persons addressed the Council in support of the proposed rezoning: Mr. Norman Seltzer, Mrs. Marsha Kaiser, Mr. Wallace R. Porter and Mr. Marshall Karsch.

Mr. John Kelly, Mr. John Spangler and Mr. Robert Nelson addressed the Council in opposition to the proposed rezoning.

At this time, 10:55 a.m., Deputy Mayor Cobb recessed the Meeting for ten minutes.

Upon reconvening at 11:05 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 Council returned to consideration of the hearing on the matter of rezoning Lots 6 through 10, Alvarado Heights from Zone R-1-5 to Zone R-4.

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

Councilman Schaefer moved to close the hearing and direct the City Attorney to prepare an ordinance for R-2A Zoning. This motion was seconded by Councilman Hitch, but no vote was taken at this time.

Councilman Schaefer moved to amend his motion to leave the hearing open and introduce an amended ordinance for R-2A Zoning. This motion was seconded by Councilman Hitch and failed by the following vote: Yeas-Councilmen Loftin, Hom, Hitch and Schaefer. Nays-Councilmen Scheidle, Morrow. Walsh and Deputy Mayor Cobb. Absent-Mayor Curran.

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

Councilman Hitch moved to close the hearing and introduce an amended ordinance for R-2 Zoning. This motion was seconded by Councilman Hom and carried by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Schaefer. Nays-Deputy Mayor Cobb. Absent-Mayor Curran.

The proposed amended ordinance, incorporating portions of Lots 6, 9 and 10 and all of Lots 7 and 8, Alvarado Heights into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Schaefer. Nays-Deputy Mayor Cobb. Absent-Mayor Curran.

9-5-68

COUNCIL MINUTES	9-5-68
CITY OF SAN DIEGO, CALIFORNIA	· · · · · · · · · · · · · · · · · · ·

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 40, Block 22, Teralta Resubdivision of Blocks K and L, located on the west side of 43rd Street between El Cajon Boulevard and Orange Avenue, from Zone R-4 to Zone C; it was reported that no letters of protest had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 40, Block 22, Teralta Resubdivision of Blocks K and L, into C Zone, as defined by Section 101.0433 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 Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Cobb. Nays-Councilman Walsh. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 4 and 5, Block 30, Roseville, located on the northeast side of Carleton Street between Rosecrans Street and Scott Street, from Zone R-4 to Zone C-1A; it was reported that one letter had been received in support of the proposed rezoning.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 4 and 5, Block 30, Roseville, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman 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.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portion of the north one half of northeast one quarter of Section 35, Township 18 South, Range 2 West, SBBM, located on the north side of Road Survey 110, west of the intersection of Road Survey 110 and Smythe Avenue from Interim Zone A-1-10 to Zone R-1-5; 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 Hom.

The proposed ordinance, incorporating a portion of the north half of northeast quarter of Section 35, Township 18 South, Range 2 West, SBEM, into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, 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 Lot 1, Parcel A, Kellogg-Texas Subdivision Unit No. 1, located on the east side of Camino del Rio South, southeast of the intersection of Interstate Highway 8 and Texas Street, from Zone R-5 to Zone RP; it was reported that no protests had been received.

No one appeared to be heard.

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

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

Hearings

The proposed ordinance, incorporating Lot 1, Parcel A, Kellogg -Texas Subdivision Unit No. 1 into RP-1A Zone, as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 9723 (New Series), adopted December 12, 1967, 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, 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 Lot 20, and a portion of Lot 10, Block J, Teralta, located on the west side of 40th Street between El Cajon Boulevard and Orange Avenue, from Zone R-4 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 Hitch, seconded by Councilman Morrow.

The proposed ordinance, incorporating Lot 20 and a portion of Lot 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 20, 1930, 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 Morrow, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-None. Absent-Mayor Curran.

At this time, the Council considered under unanimous consent, two resolutions relative to the final map of Princess Del Sol Unit No. 2, a 108-lot subdivision located east of National Avenue.

The following resolutions, relative to the final map of Princess Del Sol Unit No. 2, were adopted on motion of Councilman Scheidle, seconded by Councilman Morrow:

RESOLUTION 194707, authorizing an agreement with Princess Park Estates, Inc. for completion of improvements; and RESOLUTION 194708, approving the map.

There being no further business to come before the Council, the neeting was adjourned on motion of Councilman Loftin, seconded by Councilman. Hom, at 11:45 a.m.

San Diego, The City of Mayor of California

ATTEST:

City Clerk of The City of San Diego, California

Hearings 194707 - 194708 Adjourned CITY OF SAN DIEGO, 'CALIFORNIA COUNCIL MINUTES

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

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

Councilman Cobb led the Pledge of Allegiance.

Councilman Hom entered the Chamber.

At this time, "The Albacores," San Diego Drum & Bugle Corps, Inc., made a presentation to the Council.

Mayor Curran introduced the Reverend Eugene A. Slone, who gave the invocation.

At this time, Wes Harker, President of the San Diego Junior Chamber of Commerce, introduced Bud Vogt, who presented the rendering of the 1969 Rose Parade Float to the Council.

Minutes of the Regular Council Meetings of Tuesday, August 27, and Thursday, August 29, 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.

The communication of Danny Loughran requesting permission to speak pertaining to Lake San Vicénte, was presented. Danny Loughran appeared to address the Council.

On motion of Councilman Hitch, seconded by Councilman Scheidle, this communication was referred to the City Manager for a report to the

Council.

RESOLUTION 194709, awarding a contract to Griffith Company for the construction of Soledad Mountain Road between Garnet Avenue and 250 feet northerly of Beryl Street and Beryl Street between Soledad Mountain Road and 355 feet westerly of Soledad Mountain Road for the sum of \$206,226.25; and authorizing the expenditure of \$249,000.00 out of Gas Tax Fund 219 for said construction and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 194710, awarding a contract to Richard K. Van Nuis for landscaping of Cadman Park and Recreation Center, Schedule II for the sum of \$12,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Convened Communications Minutes approved 194709-194710

9/10/68

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RESOLUTION 194711, awarding a contract to Raymond D. Haas for the construction of Skyline Hills Branch Library for the sum of \$102,698.00; and authorizing the expenditure of \$124,000.00 from Community Buildings and Improvements Bond Fund 726 for said construction and related costs, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 194712, awarding a contract to J. G. Tucker & Son, Inc., for the purchase of 10 Ventilator/Blowers with hose and carrying brackets, for an actual cost of \$2,780.72, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

The following Resolutions, inviting bids, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch: RESOLUTION 194713, furnishing Thermoplastic Traffic Marking Materials for the period October 15, 1968 through June 30, 1969 - Specifications Document No. 725403; and

RESOLUTION 194714, furnishing a Mechanized Power Shelf File -Specifications Document No. 725404; and RESOLUTION 194715, cleaning of South Chollas Drainage Channel -Specifications Document No. 725405; and

RESOLUTION 194716, construction of Storm Drain in Avenida Cortez between via de la Costa and Avenida Cresta - Specifications Document No. 725406.

RESOLUTION 194717, making a finding that a Television Sales and Service Store, proposed to be located in the RC Zone, on the east side of Harbison Avenue at the intersection of Division Street and Harbison Avenue, on Lot 144, National Vista, Map 2677 by C. L. Kathol, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in the RC Zone, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194718, granting Unity-San Diego, Inc., Subdivider of Unity Church Subdivision, an extension of time to March 3, 1969, in which to complete the required improvements, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

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RESOLUTION 194719, accepting the work done and authorizing a notice of completion in La Jolla Shores Sea Cliff Terrace Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194720, authorizing an agreement with the Mission Bay Yacht Club for the contribution of 6,000.00 by the City to the Club to offset operating and promotional expenses incurred by its Olympic Sailing Qualifications Committee in conjunction with the Olympic Sailing Qualifications which will be held in San Diego during August and September of 1968, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

206

The following Resolutions for Library Construction Grant with the Division of Libraries, Department of Education, State of California, were adopted on the motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 194721, authorizing the City Manager to execute an amendment to an agreement to extend the completion date for construction of Oak Park Branch Library from June 30, 1968 to March 31, 1969.

RESOLUTION 194722, authorizing the City Manager to execute an amendment to an agreement to extend the completion date for the construction of Skyline Hills Branch Library from June 30, 1968 to April 30, 1969.

RESOLUTION 194723, approving Change Order No. 1 issued in connection with the contract with V. R. Dennis Construction Co. for resurfacing City streets, Group "F"; said changes amounting to a decrease of \$3,214.40 was adopted on motion of Councilman Hom, seconded by Councilman Loftin.

RESOLUTION 194724, approving Change Order No. 2 issued in connection with the contract with Healy Tibbetts Construction Co. for the construction of Rancho Bernardo Industrial Park Pump Station and 20" water line; said changes amounting to an increase of \$1,071.56; and granting an extension of time of 52 days, to wit, to and including June 15, 1968, to complete said contract, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 194725, authorizing the expenditure of \$14,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for construction of concrete cross gutters in various locations in the City; supplementing Resolution No. 177773, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The proposed resolution, approving the revised Montgomery Field Airport Layout Plan; authorizing the City Manager to forward said plan to the Federal Aviation Administration for approval; and make modifications after approval by said agency, was presented. City Manager Hahn answered questions presented by the Council.

Airports Director Merrill M. Day addressed the Council in support of the proposed Resolution.

RESOLUTION 194726, which adopted said proposed resolution, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 194727, endorsing the recommendation to Governor Ronald Reagan to include International Park and Agua Hedionda Park in the State Park System, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The following Resolutions relating to the employment of bond counsel for Special Municipal Bond Election to be held November 5, 1968, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194728, authorizing the employment of the firm O'Melveny & Myers to review the necessary papers, and supervisise the sale and delivery of bonds; and

RESOLUTION 194729, authorizing and advancing the sum of \$3,500.00 from the Unallocated Reserve for providing funds to pay for said services; and directing that the unallocated reserve be reimbursed from the appropriate Bond Fund in the event the Bond Issue is approved by the voters of the City. RESOLUTION 194730, granting the Petition for improving 58th Street by extending the existing sewer main from its terminal at 150 feet north of Skyline Drive to approximately 350 feet northerly; and directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

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

RESOLUTION 194731, accepting the Quitclaim deed of All Saints Lutheran Church of San Diego, California, relinquishing to the City all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named All Saints Lutheran; and RESOLUTION 194732, accepting the Quitclaim deed of La Jolla

RESOLUTION 194732, accepting the Quitclaim deed of La Jolla Northview, Ltd., relinquishing to the City of San Diego 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 Hidden Valley Park; and RESOLUTION 194733, accepting the Quitclaim deed of Wenhe Construction,

RESOLUTION 194733, accepting the Quitclaim deed of Wenne Construction, Inc., relinquishing to the City of San Diego all right, title and interest in and to 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 Egger Highlands Unit No. 9.

The following Ordinance was introduced at the Meeting of September 3, 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.

day of passage written or printed copies of the Ordinance. ORDINANCE 9873 (New Series), incorporating a portion of Pueblo Lot 1279, of the Pueblo Lands of San Diego, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7670 (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 Loftin, seconded by Councilman Walsh, by the following vote: Yeas - Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor, Curran. Nays-None. Absent-Councilman Morrow.

The proposed Ordinance adding certain territory to Councilmanic Districts No. 4 and No. 5 pursuant to the provisions of Section 5, Article II, of the Charter, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow. The hour of 9:30 a.m. having arrived, time set for the hearing continued from the Meetings of April 25, May 9, and 16, June 20, and August 13 and 20, on the matter of rezoning approximately 126.3 acres in La Jolla from Zone R-4 to Zone R-3; it was reported that an Ordinance had not been prepared.

Mr. Butler, City Attorney, explained why the Ordinance, directed to be prepared at the last Meeting, was not before the Council. He also answered questions directed by the Council.

Karl ZoBell appeared to speak in favor of the rezoning.

Leon Campbell appeared to speak in opposition.

At this time, 10:11, Mayor Curran recessed the Meeting.

Upon reconvening at 10:21, the roll call showed the following:

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

Absent--Councilman Morrow.

Clerk---John Lockwood.

The Council resumed consideration of the proposed rezoning of approximately 126.3 acres in La Jolla.

Norman Seltzer appeared and proposed that this hearing be continued for one month.

Councilman Loftin moved to continue the hearing for one month to October 10, 1968, to permit the Proponents, Opponents, City Manager, Planning Director, and City Attorney to prepare an alternate procedure. Councilman Cobb seconded the motion; however, no vote was taken at this time.

Jack Schall, Alex McDonald and Mr. Dean appeared to speak in opposition.

Councilman Walsh moved to amend the motion to delete the previous instructions to the City Attorney of August 20, 1968. The motion was seconded by Councilman Hitch and carried unanimously.

The Council then voted on Councilman Loftin's amended motion. It carried unanimously.

The hour of 9:30 having arrived, time set for the hearings on constructing certain drainage structures and appurtenant work in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street; Alleys in Block 27, South San Diego Company's addition, Map 497; Block 39, South San Diego Company's addition, Map 497; public right of way in Lots 6 through 11, South San Diego Park Acres, Map 1679; Lots 1 through 11, Block 126, South San Diego Park, Map 1022; and a portion of J Street, vacated-on Resolution of Intention No. 193683; it was reported that one written protest had been received.

Ralph Kircher appeared to speak in opposition.

Mr. Lochhead of the Engineering Department answered questions directed by the Council.

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

RESOLUTION 194734, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 193683 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

Protest Act of 1931 shall not apply; and RESOLUTION 194735, ordering work on Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street, Alley in Block 27, South San Diego Company's Addition, Map 497, Alley in Block 39, South San Diego Company's addition, Map 497; public right of way in Lots 6 through 11, South San Diego Park Acres, Map 1679; Lots 1 through 11, Block 126, South San Diego Park, Map 1022; and a portion of J Street, vacated.

Hearing. Recessed-Reconvened. Hearing. 194734-194735 At this time the Mayor reported to the Council that a communication had been received from Norman Seltzer, Attorney for the applicant, requesting reconsideration of the hearing regarding the rezoning of Lots 6-10, Alvarado Heights.

Councilman Schaefer moved to reconsider the introduction of the Ordinance on Item 102 of the September 5, 1968 Docket regarding the rezoning of said Lots in Alvarado Heights from Zone R-1-5 to Zone R-4. The motion was seconded by Councilman Hom and carried by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Walsh. Absent-Councilman Morrow.

Councilman Walsh moved to reintroduce the Ordinance for R-2 zoning in Alvarado Heights. The motion was seconded by Councilman Scheidle and failed by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom and Walsh. Nays-Councilmen Cobb, Hitch and Schaefer. Mayor Curran abstained. Absent-Councilman Morrow.

At this time, 11:30, Mayor Curran recessed the Meeting.

Upon reconvening at 11:37, the roll call showed the following:

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

Absent--Councilmen Morrow and Schaefer. Clerk---John Lockwood.

#### Councilman Schaefer entered the Chamber.

Councilman Hitch moved to reconsider the previous motion to reintroduce the R-2 zoning Ordinance. The motion was seconded by Councilman Hom and carried by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer. Nays-Councilman Cobb. Mayor Curran abstained. Absent-Councilman Morrow.

Councilman Walsh then moved to reintroduce the R-2 Ordinance. The motion was seconded by Councilman Hom and carried by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, and Schaefer. Nays-Councilman Cobb. Mayor Curran abstained. Absent-Councilman Morrow.

By common consent of the Council, this hearing will appear on the Docket of Tuesday, September 17, 1968.

With unanimous consent of the Council, the Mayor adjourned the Regular Meeting in memory of Verne Parker, at 11:50 a.m.

Und M ron City/of San Diego, The California of Mayor ATTEST: ロッカ City Clerk of The City of San Diego, California Communication

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Adjourned in Memoriam

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

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

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

### Councilmen Scheidle, Walsh and Schaefer entered the Chamber.

At this time, Mr. Lambert Nintement introduced Mrs. F. Evenson, who made a presentation from the Committee of 100 of the plans and catalogues representing the ornamentation from the Food and Beverage Building in Balboa Park.

On motion of Councilman Cobb, seconded by Councilman Loftin, said plans and catalogues were noted and filed.

The proposed resolution, continued from the Meeting of August 29, 1968, declaring Wabash Avenue, between University Avenue and 130 feet south of University, for northbound traffic; Boundary Street, between Madison Avenue and El Cajon Boulevard, for southbound traffic; Madison Avenue, between Ohio Street and Boundary Street, for eastbound traffic; Madison Avenue, between 32nd Street and Iowa Street, for westbound traffic; Iowa Street, between Madison Avenue and Monroe Avenue, for southbound traffic; and Alley paralleling El Cajon Boulevard on the north, between Boundary Street and Iowa Street, for westbound traffic, to be one-way streets and a one-way alley, was presented.

streets and a one-way alley, was presented. Mr. Hahn, City Manager, requested a two-week continuance on this item for the advantage of further meetings with the various community groups involved.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said item was continued for two weeks, to September 26, 1968.

The proposed resolution, continued from the Meeting of August 29, 1968, denying the claim of Percy Broell in the amount of \$567.07, was presented.

It was reported that Mr. Broell had requested a one-week continuance of this item.

On motion of Councilman Loftin, seconded by Councilman Scheidle, said item was continued for one week, to September 19, 1968.

RESOLUTION 194736, authorizing the City Manager to continue the lease agreement with M.A.I. Equipment Corporation for the lease of tabulating equipment for a one-year period beginning October 1, 1968 through September 30, 1969, for an estimated cost of \$32,460.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194737, awarding a contract to Neyenesch Printers, Inc. for the purchase of 5,000 copies of The City of San Diego Building Code, for an actual cost of \$7,982.10, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh. RESOLUTION 194739, awarding a contract to Lawless Detroit Diesel Company for the purchase of one diesel engine, for an actual cost of \$5,102.82, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 194740, awarding a contract to Dowd Sales for the purchase of one pit furnace, for an actual cost of \$3,035.34, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194741, awarding a contract to Goodall Rubber Company for the purchase of 195 rainsuits, at a cost of \$7.40 each, for an actual cost of \$1,484.85, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The proposed resolution, rejecting all bids heretofore received on June 12, 1968, and authorizing the Purchasing Agent to re-advertise for bids for reroofing the Fine Arts Building and Balboa Park Club Building in Balboa Park, was presented ...

Mr. Hahn, City Manager, answered questions directed by the Council. RESOLUTION 194742, rejecting all bids heretofore received on June 12, 1968, and authorizing the Purchasing Agent to readvertise for bids for reroofing the Fine Arts Building and Balboa Park Club Building in Balboa Park, on Specifications Document No. 725454, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194743, authorizing the Purchasing Agent to advertise for bids for the construction of Sewer Main Replacement Group 2 on Specifications Document No. 725455, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194744, authorizing the City Manager to execute an agreement with Fred A. Akers, Landscape Architect, for landscape architectural services in connection with the improvement of median areas in City streets; authorizing the expenditure of \$4,000.00 out of Gas Tax Fund 220 for payment of said services, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194745, authorizing the City Manager to execute an agreement with the San Diego County Veterinary Medical Association for the purpose of conducting dog vaccination clinics during the month of January 1969, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed resolution, authorizing a First Amendment to Joint Exercise of Powers Agreement creating the San Diego Planetarium Authority, was presented. Mr. Teaze, Assistant City Attorney, answered questions directed

by the Council.

RESOLUTION 194746, authorizing a first amendment to agreement with the County of San Diego creating the San Diego Planetarium Authority pursuant to the provisions of Article 1, Chapter 5, Division 7, Title 1 of the Government Code of the State of California commencing with Section 6500, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194747, approving Change Order No. 1, issued in connection with the contract with T. B. Penick & Sons for center islands in Broadway, Etc.; said changes amounting to an increase of \$4,556.27, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 194748, approving the Official Statement for use in connection with the sale of \$10,000,000 City of San Diego 1966 Sewer Revenue Bonds, Series B, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194749, amending Resolution No. 193658, adopted on May 9, 1968, substituting the name "San Diego Housing" for the name "Low Income Housing Development Organization", was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The following resolutions, denying claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer: RESOLUTION 194750, denying the claim of Shirley Beane for the sum

of \$555.83; and RESOLUTION 194751, denying the claim of N. C. Partnership for the sum of \$581.47.

RESOLUTION 194752, approving the annexation of certain uninhabited territory in the County of San Diego, known and designated as "Murphy Canyon Tract No. 4 Annexation", was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 194753, accepting the quitclaim deed of Cameron Brothers Construction Company, 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 Mission Heights North Unit No. 3, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed ordinance, incorporating portions of Lots 6, 9, and 10, and all of Lots 7 and 8, Alvarado Heights, into R-2 Zone, located on the southeasterly side of Catoctin Drive between 64th Street and Curry Drive, was presented.

It was reported that this item was reintroduced on September 10, 1968 and will appear on the docket for Tuesday, September 17, 1968 as an Ordinance introduced at a previous meeting, ready for dispensing with the reading and adoption.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said proposed ordinance was continued to Tuesday, September 17, 1968.

The following Ordinances were introduced at the Meeting of September 5, 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 the 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 9874 (New Series), incorporating Lot 40, Block 22, Teralta Resubdivision of Blocks K and L, into C Zone, as defined by Section 101.0433 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 Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

194747 - 194753 9874 N. S.

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ORDINANCE 9876 (New Series), incorporating a portion of the north half of Northeast Quarter of Section 35, Township 18 South, Range 2 West, SBBM, 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 Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

ORDINANCE 9877 (New Series), incorporating Lot 1, Parcel A, Kellogg -Texas Subdivision Unit No. 1, into RP-1A Zone, as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 9723 (New Series), adopted December 12, 1967, 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, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

ORDINANCE 9878 (New Series), incorporating Lot 20, and a portion of Lot 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 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The proposed ordinance to be introduced, amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0323 relating to dog licences, was presented. Mr. Hahn, City Manager, requested a two-week continuance of this

item in order to make further changes in the ordinance. On motion of Councilman Hitch, seconded by Councilman Schaefer

said proposed ordinance was continued for two weeks, to September 26, 1968.

The proposed ordinance, amending Chapter III, Article 3 of the San Diego Municipal Code by amending Section 33.1501.10 relating to regulating the presence of minors in cabarets, was presented.

Mrs. Lila Buck and Mrs. Irvin Nicholas spoke in opposition to the proposed ordinance. Mr. Teaze, Assistant City Attorney, answered questions directed

by the Council.

The proposed ordinance, amending Chapter III, Article 3 of The San Diego Municipal Code by amending Section 33.1501.10 relating to regulating the presence of minors in cabarets, was introduced on motion of Councilman Walsh, 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. The proposed ordinance, adding certain territory to Councilmanic District No. 5 pursuant to Article II, Section 5 of the Charter, was introduced on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

At this time, 9:50 a.m., Mayor Curran recessed the Meeting for five minutes.

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

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

### Councilmen Hom, Walsh and Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of August 22, 1968, on the matter of rezoning portions of Pueblo Lots 1273 and 1274, located on the west side of the intersection of Governor Drive and Gullstrand Street, from Zone R-1-5 to Zone R-4; it was reported that on August 22, 1968, the Council directed the City Attorney to prepare an Ordinance for R-2A Zoning. Mr. Thomas Garson appeared to speak in support of the R-2A Zoning. Dr. Bill Shepard appeared to speak in opposition to the rezoning.

Mr. Van Cleave, of the Planning Department, and Mr. Teaze, Assistant

City Attorney, answered questions directed by the Council.

A motion by Councilman Hom, seconded by Councilman Walsh, to deny the Council-requested rezoning and file the ordinance for R-2A Zoning carried by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Morrow.

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

RESOLUTION 194754, overruling the Planning Commission, and denying the request to rezone portions of Pueblo Lots 1273 and 1274, from Zone R-1-5 to Zone R-3, located on the west side of the intersection of Governor Drive and Gullstrand Street.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of August 22, 1968, on the matter of rezoning Lots 496 through 504, Allied Gardens Unit No. 4, located on the west side of the intersection of Waring Road and Zion Avenue, from Zones C and CP to Zone C-1A; it was reported that no letters had been received in protest.

Mr. Ross Tharp appeared to speak in support of the proposed rezoning. Mr. Tim Low and Mr. David Kelton appeared to speak in opposition to the proposed rezoning.

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

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

The proposed ordinance, incorporating a portion of Lot 496, Allied Gardens Unit No. 4 into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 6776 (New Series), adopted December 13, 1955, and Ordinance No. 6395 (New Series), adopted February 3, 1955, 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, Walsh, Schaefer and Mayor Curran. Nays-Councilmen Scheidle, Hom and Hitch. Absent-Councilman Morrow.
CITY OF SAN DIEGO. CALIFORNIA COUNCIL MINUTES

9-12-68

Upon reconvening at 11:19 a.m., the roll call showed the following attendance:

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

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of August 29, 1968, on the matter of the East Mission Valley Area Plan, including the proposed revision to the East Mission Valley Area Plan which covers an approximate two square mile area of Mission Valley lying between Interstate Highway 805 on the west and Fairmount Avenue on the east; and the proposed amendment to the Progress Guide and General Plan for The City of San Diego, to amend the map for the East Mission Valley Area Plan; it was reported that this matter had been continued for a report from the Planning Department regarding the zoning line on South Mission Valley slope.

Mr. Goff, Acting Planning Director, reported, as directed, on the zoning line and answered questions directed by the Council.

Mr. Byron White appeared to speak in support of the proposed revision and amendment.

Mr. Howard Watkins and Mr. Art. Rivkin appeared to speak in opposition to the proposed revision and amendment.

Mr. Teaze, Assistant City Attorney, and Mr. Fowler, of the Engineering Department, answered questions directed by the Council.

Councilman Scheidle moved to amend the plan to include the initial recommendation of the Planning Department by changing Page 10 to delete reference to all but low density. This motion was seconded by Councilman Cobb and carried unanimously.

On motion of Councilman Cobb, seconded by Councilman Loftin, this item was continued for one week in order that Page 10 of the East Mission Valley Area Plan might be reworded. By the same motion, the City Attorney was directed to check the provisions of the State Planning Act regarding this proposed amendment.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots A-100 and A-101, San Ysidro Addition No. 1, located southeast of the intersection of Bolton Hall Road and Sycamore Road, south of Interstate Highway 5, from Zone R-4 to Zone C-1A; it was reported that no letters of protest had been received.

Mr. Leon Benwell appeared to speak in support of the proposed rezoning.

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

The proposed ordinance, incorporating portions of Lots A-100 and A-101, San Ysidro Addition No. 1, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

215

216

No one appeared to be heard. The hearing was closed on motion of Councilman Walsh, seconded by Councilman Loftin.

The proposed ordinance, incorporating Lots 87 through 90 and Lots 110 through 113, Boulevard Gardens, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 85 (New Series), adopted November 21, 1932 and Ordinance No. 2009 (New Series), adopted December 10, 1940, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 15 through 48, Block 14, and Lots 1 through 48, Blocks 15, 24 and 25, Second Fortuna Park; and Lots 25 through 48, Blocks 15 and 25, Fortuna Park Addition, from Zones R-4 and C to Zones R-3 and C-1A; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 15 through 48, Block 14, and Lots 1 through 48, Blocks 15, 24 and 25, Second Fortuna Park; and Lots 25 through 48, Blocks 15 and 25, Fortuna Park Addition, 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. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

There being no further business to come before the Council, Mayor Curran adjourned the Meeting at 12:06 p.m.

ilin in San Diego, California The City of Mayor

California

City San Diego, The Citz Clerk of of

Mearings Adjourned

ATTEST:

CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES

> REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 17, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Loftin, Scheidle, Morrow, Hitch, Schaefer and Deputy Mayor Cobb. Absent--Councilmen Hom and Walsh 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 Maurice deVries, who gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Item Three on the Docket was passed over as there were no minutes to be approved at this Meeting.

## Councilman Hom and Mayor Curran entered the Chamber.

Two Resolutions relative to the improvement of Linda Vista Road between Daniel Avenue - Korink Avenue and Stalmer Street were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer: RESOLUTION 194755, awarding a contract to Griffith Company for the sum of \$141,262.85; authorizing the expenditure of \$175,600.00 out of Gas Tax Fund 219 and \$4,000.00 out of Park and Recreation Bond Fund 725 for said improvement and related costs.

RESOLUTION 194756, authorizing the use of City Forces to relocate water services as required.

RESOLUTION 194757, awarding a contract to Marck Motors Ford for the purchase of one Van type truck, for an actual cost of \$2,000.35, including tax, terms and trade-in, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION OF INTENTION 194758, 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 Randall Street, between Loring Street and La Marque Street, as more particularly shown on Map No. 11538-B, filed in the office of the City Clerk as Document No. 725068, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 194759, granting the petition for paving and otherwise improving Alley, Block 5, La Mesa Colony; 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 Loftin, seconded by Councilman Scheidle.

RESOLUTION 194760, granting the petition for paving and otherwise improving Alley, Block 2, Venice Park; 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 Cobb, seconded by Councilman Schaefer. RESOLUTION 194761, accepting the deed of American Housing Guild-San Diego, dated July 24, 1968, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1293, of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 194762, accepting the deed of American Housing Guild-San Diego, dated July 24, 1968, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1293 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 194763, accepting the deed of Locdel, Inc., dated August 16, 1968, conveying an easement and right of way for street purposes across a portion of the East half of the West half of the Northeast quarter of Section 26, Township 18 South, Range 2 West, S.B.B.M., as more particularly described in said deed;

RESOLUTION 194764, accepting the deed of Anthony E. and Grace H. Sampo, dated July 31, 1968, conveying an easement and right of way for drainage purposes across a portion of Lot 63 of Rancho Mission, as more particularly described in said deed;

RESOLUTION 194765, accepting the subordination agreement of George and Inez Sharp, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, dated August 7, 1968, conveying all their right, title and interest in and to a portion of Lot 63, Rancho Mission, to the easement for drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 194766, accepting the Quitclaim deed of J. R. Shattuck and Deborah Shattuck, dated August 26, 1968, relinquishing all right, title and interest to sewer lines within or without the subdivision named Fortune Park Unit No. 4, as more particularly described in said deed;

RESOLUTION 194767, accepting the deed of Wim and Rosie Struyk, dated April 15, 1968, conveying an easement and right of way for street purposes across a portion of Lot 65, Rancho Mission, as more particularly described in said deed; and

RESOLUTION 194768, accepting the Grant deed of Westgate-Hahn, dated July 8, 1968, conveying portions of Lots 7, 8 and 9, E. W. Morse's Subdivision, together with a portion of the un-named street, as more particularly described in said deed.

The following Ordinance was introduced at the Meeting of September 10, 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 9879 (New Series), adding certain territory to Councilmanic Districts No. 4 and No. 5 pursuant to the provisions of Section 5, Article II, of the Charter, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

The following Ordinance was introduced at the Meeting of September 5, 1968 and reintroduced at the Meeting of September 10, 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 9880 (New Series), incorporating portions of Lots 6, 9 and 10 and all of Lots 7 and 8, Alvarado Heights, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 5, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilman Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

The following item was considered under Unanimous Consent of the Council:

RESOLUTION 194769, expressing gratitude and appreciation to the outstanding, gallant, dedicated officers and men of the 27th Marine Regimental Landing Team for their service to the City of San Diego and the entire nation, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Loftin, at 9:07 a.m.

ИЛ Mayor The City of of San Diego, California

ATTEST:

NW Clerk of The City/ City of San Diego, California

CITY OF SAN DIEGO. CALIFORNIA COUNCIL MINUTES

> REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 19, 1968 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE.

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

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

The Purchasing Agent reported on all bids opened Wednesday,

September 18, 1968, on the following: Improvement of Alley, Block 14, Las Alturas No. 4, Russ Boulevard, Alley Block 27, Fairmount Addition, and Alley, Block 222, San Diego Land & Town Company's Addition - four bids received.

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

A communication from Charles Cordell, President of 200th Anniversary, and Hugh Hall, Celebration Director, expressing a need for a complete facility to handle aquatic events in San Diego, was presented. On motion of Councilman Hitch, seconded by Councilman Scheidle, said communication was referred to the City Manager for a report back

to Council.

A communication from John Cotton, Chairman of Housing Task Force Urban Coalition, recommending that the Council designate itself as a housing authority for the purpose of implementing a Leased Housing Program with emphasis on large families, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hom, said communication was referred to Council Conference, to be held September 26, 1968.

A communication from George H. Foster, President of Aztec Club, requesting to be heard regarding San Diego State's song leaders need for funds to attend the out-of-town game this year, was presented. Mr. Foster addressed the Council in regard to this matter.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said communication was referred to the City Manager and the City Attorney for a report, with an additional request for prompt action.

A communication from the 200th Anniversary Committee, was presented. Charles Cordell, President of the Committee, appeared and presented the Council with "Passport 200" books.

On motion of Councilman Hitch, seconded by Councilman Loftin, said communication was noted and filed.

Councilman Walsh entered the Chamber.

The proposed resolution, continued from the Meetings of August 29 and September 12, 1968, denying the claim of Percy Broell in the amount of \$567.07, was presented.

Mr. Percy Broell appeared to speak in opposition to the proposed resolution.

Mr. Hahn, City Manager, and Mr. Teaze, Assistant City Attorney, answered questions directed by the Council.

RESOLUTION 194770, denying the claim of Percy Broell in the amount of \$567.07, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

The proposed resolution, awarding a contract for the construction of Rancho Bernardo Sewage Treatment Plant Expansion, Alternate "B", was presented.

It was reported that a substitute resolution was on file, ready for adoption.

RESOLUTION 194771, awarding a contract to Hydrocarbon Construction Company for the construction of Rancho Bernardo Sewage Treatment Plant Expansion, Alternate "B" for the sum of \$327,895.00; authorizing the expenditure of \$188,500.00 out of the Bernardo Industrial Park Fund 265 for said construction and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions relative to the construction of Water Mains Group 168 were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 194772, awarding a contract to Long, Marker & Howley Construction Company for the construction of Water Main Group 168 for the sum of \$91,576.31; and

RESOLUTION 194773, authorizing the City Manager to do by City Forces all the work of making water connections and placing high lines as required.

RESOLUTION 194774, awarding a contract to Contractor Supply Company for the purchase of compression type mechanical joint vitrified clay pipe as may be required for the period of one year beginning October 1, 1968 through September 30, 1969, per prices on file in the Purchasing Department, for an estimated cost of \$49,123.50, including tax and terms, with an option to renew contract for an additional year, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

The proposed resolution, awarding a contract for the construction of Rancho Bernardo Water Distribution Facilities, Base Bid "A", Alternate "A", was presented.

It was reported that a substitute resolution was on file, ready for adoption.

RESOLUTION 194775, awarding a contract to Cameron Brothers Construction Company for the construction of Rancho Bernardo Water Distribution Facilities, Base Bid "A", Alternate "A", for the sum of \$340,285.52; awarding a contract to Taylor & Hoover, Inc. for the construction of Rancho Bernardo Water Distribution Facilities, Base Bid "B", for the sum of \$268,888.00; authorizing the expenditure of \$18,000.00 out of Gas Tax Fund 220, \$373,000.00 out of Capital Outlay Fund 245 and \$357,000.00 out of the Bernardo Industrial Park Fund 265 for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 194776, awarding a contract to Bristol Company for the purchase of Items 1, 2, 5 through 13 of scientific equipment and components for an actual cost of \$12,826.28, including tax and terms; rejecting all bids for the purchase of Items 3 and 4 received on August 21, 1968 for the purchase of scientific equipment and components, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

194770 - 194776

222

The proposed resolution, awarding a contract for the improvement of Waring Road, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council. RESOLUTION 194777, awarding a contract to V. R. Dennis Construction Company for the improvement of Waring Road at the intersections of Greenbrier Avenue, Birchwood Street, Eldridge Street and Galewood Street, for the sum of \$7,267.85; authorizing the expenditure of \$8,900.00 out of Gas Tax Fund 220 for said improvement and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194778, awarding a contract to Basic Construction Products Inc. for the purchase of two self-contained sluice gates, for an actual cost of \$8,424.01, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 194779, awarding a contract to Eureka Enterprises for the trimming, complete skinning and slicking two hundred forty nine Phoenix Canariensis and Washingtonia Robusta Palms, for the sum of \$4,655.00, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The proposed resolution, awarding a contract for the purchase of one laboratory recorder, was presented. Questions directed by the Council were answered by Mr. Hahn, City

Manager.

RESOLUTION 194780, awarding a contract to Honeywell, Inc. for the purchase of one laboratory recorder for an estimated cost of \$2,173.00, including tax, terms and freight charge, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 194781, accepting the offer of and awarding a contract to F. Morton Pitt Company for the purchase of 60 police helmets, at a cost of \$21.15 each, for an actual cost of \$1,319.13, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

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

RESOLUTION 194782, authorizing the Purchasing Agent to advertise for bids for furnishing traffic signal control equipment and cabinets on Specifications Document No. 725516;

RESOLUTION 194783, authorizing the Purchasing Agent to advertise for bids for furnishing 29 pieces of traffic signal equipment on Specifications Document No. 725517;

RESOLUTION 194784, authorizing the Purchasing Agent to advertise for bids for the construction of South Pacific Beach Restroom and Lifeguard Tower on Specifications Document No. 725518;

RESOLUTION 194785, authorizing the Purchasing Agent to advertise for bids for the construction of Island Avenue storm drain from Market Street to Chollas Creek Channel on Specifications Document No. 725519;

RESOLUTION 194786, authorizing the Purchasing Agent to advertise for bids for Central Library Building 3rd Floor expansion on Specifications Document No. 725520;

RESOLUTION 194787, authorizing the Purchasing Agent to advertise for bids for landscaping of North Park Park and Recreation Center on Specifications Document No. 725521; and

RESOLUTION 194788, authorizing the Purchasing Agent to advertise for bids for the construction of access tunnel from Convention Center to Operations Building on Specifications Document No. 725522.

RESOLUTION 194789, rejecting all bids heretofore received on August 20, 1968 for downtown water main mortar lining, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

The following resolutions relative to the final map of Penasquitos Highlands, a 15-lot subdivision located westerly of Highway 395, north of Penasquitos Court and west of Penasquitos Drive in the Penasquitos area, were adopted on motion of Councilman Loftin, seconded by Councilman Walsh:

RESOLUTION 194790, authorizing the City Manager to execute an agreement with Penasquitos, Inc. for completion of improvements; and RESOLUTION 194791, approving the map.

The following resolutions relative to the final map of T. S. D. Subdivision, a one-lot subdivision located south of the intersection of Normal Avenue and Washington Street, were adopted on motion of

Councilman Scheidle, seconded by Councilman Hom: RESOLUTION 194792, authorizing the City Manager to execute an agreement with D. D. McArthur and B. J. McArthur for the completion of improvements; and RESOLUTION 194793, approving the map.

The following resolutions relative to the final map of Westwood Unit No. 1, a nine-lot subdivision located on the north side of Rancho Bernardo Road, west of West Bernardo Drive, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 194794, authorizing the City Manager to execute an agreement with Rancho Bernardo Homes, Inc. for completion of improvements; and

RESOLUTION 194795, approving the map.

RESOLUTION 194796, authorizing the City Manager to execute an agreement with Robert V. and Rachel Ramsey and John A. and Natividad Todd for participation in the construction of improvements in Whitman Street, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution authorizing an amendment to agreement for engineering services in connection with the La Jolla-Pacific Beach Trunk Sewer was presented.

Mr. Hahn, City Manager, and Mr. Lockwood, City Clerk, answered questions directed by the Council. RESOLUTION 194797, authorizing the City Manager to execute an

Amendment to Agreement with Leedshill Associates, Consulting Engineers, for engineering services in connection with the La Jolla-Pacific Beach Trunk Sewer, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 194798, authorizing the City Manager to execute an agreement with the San Diego City and County War Against Litter Committee for the promotion of anti-litter activities in the City and County of San Diego, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 194799, authorizing the City Manager to execute an agreement with the County of San Diego for the use of jail facilities and services during the period July 1, 1968 through December 31, 1968, said agreement to remain in force on a month-to-month basis subsequent to December 31, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194800, authorizing the City Manager to execute Amendment No. 1 to that certain agreement with The George Washington University, executed June 29, 1967, to extend the time for filing a final report from July 31, 1968 to October 31, 1968, and the time for filing a financial report from September 15, 1968, to December 15, 1968, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 194801, authorizing the City Manager to apply on behalf of the Serra Library System for a Public Library Services Grant for the fiscal year 1968-69 under the Public Library Services Act of 1963, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 194802, terminating the agreement for the installation of public improvements in Ellwood Commercial Tract, and releasing Bond Nos. YS 024711 and YS 024712, issued by Industrial Indemnity Company, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 194803, authorizing the Property Director to advertise for the sale at public auction of Lot 2, Rosemont Addition to Encanto Heights; minimum amount which Council will consider for the sale of said property is \$4,000.00; authorizing the payment of 5% brokerage fee to participating broker, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194804, authorizing the expenditure of \$1,200.00 out of Gas Tax Fund 220 for the purpose of providing funds for the demolition and removal of Building No. 859 at 6137-39 La Jolla Hermosa Avenue, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The following resolutions relative to the installation of a public address system on Mission Point in Mission Bay Park, were adopted on motion of Councilman Loftin, seconded by Councilman Hom:

RESOLUTION 194805, authorizing the expenditure of \$3,400.00 out of Capital Outlay Fund 245; and

RESOLUTION 194806, authorizing the use of City Forces to install said system.

RESOLUTION 194807, vacating an easement for general utility purposes in Lots 392 through 400, College Ranch Unit No. 2 and Lots 423 through 435, and Lots 445 through 467, College Ranch Unit No. 3, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194808, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Chollas Center Unit No. 3 Subdivision, certain easements for drainage purposes, slope rights and abutter's rights of access in and to University Avenue and 54th, affecting portions of Lot 28, Lemon Villa, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

194799 - 194808

RESOLUTION 194809, authorizing the Mayor and City Clerk to execute a quitclaim deed to The Owners in Fee Simple of Record of Lot 1 of Montgomery Palisades Neighborhood Shopping Center, effecting the revestment of those abutter's rights of access to Palm Avenue of said Lot 1 of Montgomery Palisades Neighborhood Shopping Center, heretofore relinquished to the City, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 194810, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Princess Park Estates, Inc., certain easement for drainage purposes affecting a portion of Lot 67, Partition of Rancho Mission of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed resolution authorizing the sale by negotiation of portions of Lots 34 and 35, Block 1 of McLaren's "H" Street Addition, was presented.

Mr. Hahn, City Manager, and Mr. Van Cleave, of the Planning Department, answered questions directed by the Council.

Councilman Hom moved to refer this item to the City Manager to come back with an approach for putting this property to bid with a minimum bid amount of \$1,200.00. This motion failed for lack of a second.

RESOLUTION 194811, authorizing the sale by negotiation to Dorothy N. Sanderson, San Diego Bio-Medical Research Institute Incorporated and Temple Solel, of portions of Lots 34 and 35, Block 1 of McLaren's "H" Street Addition for the sum of \$1,200.00; authorizing the Mayor and the City Clerk to execute a grant deed, granting said property to Dorothy N. Sanderson, San Diego Bio-Medical Research Institute Incorporated, and Temple Solel, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-Councilman Hom. Absent-Councilman Morrow and Mayor Curran.

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

Upon reconvening at 10:15 a.m., the roll call showed the following attendance:

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

RESOLUTION 194812, authorizing the sale by negotiation to The Owners in Fee Simple of Record of a portion of Lot 27, Metropolitan Center for the sum of \$35.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to said owners slope and drainage rights across said property, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194813, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 045862, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of Lot "L", portions of Lots "A", "J", and "K" and Parcel 1 and Parcel 2 of Research Park, portions of Lots 7, 8 and 9 of New Riverside and Magnolia Avenue, closed, and Olga Avenue, for the sum of \$69,550.00, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and City Clerk to execute a grant deed, conveying said City-owned land to the State of California, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

194809 - 194813 Recessed - Reconvened RESOLUTION 194814, authorizing the Mayor and the City Clerk to execute a deed conveying to the San Diego Gas & Electric Company an easement for the purpose of an underground electrical facility across portions of Lot "A" of Harborview Heights Unit No. 1 to serve City facilities at Cadman Park, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The following resolutions relative to deeds affecting Lots 1 and 2, Block 47, Linda Vista Subdivision Unit No. 8, were adopted on motion of Councilman Scheidle, seconded by Councilman Loftin:

RESOLUTION 194815, rescinding Resolution No. 194507, adopted August 15, 1968, which authorized a quitclaim deed to The Owners in Fee Simple of Record of said property for certain abutter's rights of access; and

of access; and RESOLUTION 194816, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of said property, effecting the revestment of those abutter's rights of access, heretofore relinquished to the City.

The following resolutions accepting deeds, were adopted on motion of Councilman Loftin, seconded by Councilman Walsh:

RESOLUTION 194817, accepting the quitclaim deed of Genesee Development 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 Genesee Vale Unit No. 2; and

RESOLUTION 194818, accepting the quitclaim deed of C. W. McGrath and June Carlee McGrath, 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 McGrath-Highlands Industrial Center Unit No. 2.

## Councilman Hom entered the Chamber.

The proposed ordinance, amending Chapter III, Article 3 of the San Diego Municipal Code by amending Section 33.1501.10 relating to regulating the presence of minors in cabarets, was presented.

The following persons appeared to speak in opposition to the proposed ordinance: Mrs. Lila Buck, Mr. J. C. Northen, Mrs. Irvin Nicholas, Mrs. Willie Mae Hill, Mrs. Edith Anderson, Mrs. Mildred Ruplinger, Mrs. Bette Westwood, Mr. Carl Bair and Mrs. Peggy Starr.

Mr. Teaze, Assistant City Attorney, and Mr. Hahn, City Manager, answered questions directed by the Council. The following ordinance was introduced at the mosting of

The following ordinance was introduced at the meeting of September 12, 1968. Reading in full prior to passage was dispensed with by a vote

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 the 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 9881 (New Series), amending Chapter III, Article 3 of the San Diego Municipal Code by amending Section 33.1501.10 relating to regulating the presence of minors in cabarets, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Walsh, Hitch, and Deputy Mayor Cobb. Nays-Councilman Hom. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

On motion of Councilman Hom, seconded by Councilman Walsh, the City Manager was directed to make a report on the effects of this ordinance after a period of one year. The following ordinances were introduced at the meeting of September 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 the 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 9882 (New Series), adding certain territory to Councilmanic District No. 5 pursuant to Article II, Section 5 of the Charter, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

ORDINANCE 9883 (New Series), incorporating a portion of Lot 496, Allied Gardens Unit No. 4, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 6776 (New Series), adopted December 13, 1955, and Ordinance No. 6395 (New Series), adopted February 3, 1955, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

ORDINANCE 9884 (New Series), incorporating portions of Lots A-100 and A-101, San Ysidro Addition No. 1, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

ORDINANCE 9885 (New Series), incorporating Lots 87 through 90 and Lots 110 through 113, Boulevard Gardens, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 85 (New Series), adopted November 21, 1932 and Ordinance No. 2009 (New Series), adopted December 10, 1940, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

ORDINANCE 9886 (New Series), incorporating Lots 15 through 48, Block 14, and Lots 1 through 48, Blocks 15, 24 and 25, Second Fortuna Park; and Lots 25 through 48, Blocks 15 and 25, Fortuna Park Addition, 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. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of August 29 and September 12, 1968, on the matter of the East Mission Valley Area Plan, including the proposed revision to the East Mission Valley Area Plan, which covers an approximate two square mile area of Mission Valley lying between Interstate Highway 805 on the west and Fairmount Avenue on the east; and the proposed amendment to the Progress Guide and General Plan for The City of San Diego to amend the map for the East Mission Valley Area Plan, was presented.

It was reported that this matter had been continued to delete reference to all but low density on Page 10 of the Revised East Mission Valley Area Plan and for the City Attorney to report relative to State Planning Act requirements.

Mr. Teaze, Assistant City Attorney, reported that the deletion had been made and the State Planning Act requirements had been fulfilled. The hearing was closed, and the following resolutions were adopted, as amended on motion of Councilman Scheidle, seconded by

Councilman Hitch:

RESOLUTION 194819, adopting the amended plan consisting of a report entitled, "Revised East Mission Valley Area Plan"; and RESOLUTION 194820, adopting the amended General Plan Map entitled,

"Progress Guide and General Plan for the City of San Diego.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot A, Block 150; Lots A and B, Block 157; Lots A through D, Block 158; Lots D, E and F, Block 159, Mission Beach, located west of Mission Boulevard between Niantic Court and Nahant Court, from Zone R-4 to Zone R-4C; it was reported that the Planning Commission voted 7-0 to approve R-4C on Lots A through D, Block 158 only, subject to the recordation of a final subdivision map within two years.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots A through D, Block 158, Mission Beach, into R-4C Zone, as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 243 (New Series), adopted June 5, 1933, 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, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Morrow, Schaefer 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 the northeast one quarter of the northwest one quarter of Section 12, Township 15 South, Range 3 West, northwest one quarter of Section 12, Township 15 South, Range 3 West, SBBM, located on the northwest side of Miramar Road, west of U. S. Highway 395, from Interim Zone A-1-10 to Zone M-1A; it was reported that no letters of protest 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 a portion of the northeast one quarter of the northwest one quarter of Section 12, Township 15 South, Range 3 West, SBBM, 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 Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

9-19-68

9-19-68

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Blocks M, N, and O, Riviera Villas, locate west of Alexandria Drive between Barcelona Drive and Piedmont Drive, located from Zone R-1-5 to Zone R-1-8; it was reported that no letters of protest had been received.

No one appeared to be heard. Mr. Van Cleave, of the Planning Department, answered questions directed by the Council.

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

The proposed ordinance, incorporating Blocks M, N, and O, Riviera Villas, into R-1-8 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Block 21, Encanto Heights Tract No. 2, located on the northeast side of Attix Street between Radio Drive and Klauber Avenue, from Zone R-2 to Zone R-2A; it was reported that one letter had been received in protest.

No one appeared to be heard.

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

RESOLUTION 194821, sustaining the Planning Commission; and denying the request to rezone Lot 1, Block 21, Encanto Heights Tract No. 2, from Zone R-2 to Zone R-2A, located on the northeast side of Attix Street between Radio Drive and Klauber Avenue.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 10 and 11, Beacon Hill, located on the northwest side of Jamacha Road, east of Britain Street, from Zone R-1-5 to Zone R-4; it was reported that no letters had been received in protest.

Mr. Dan Serrano appeared to speak in support of the proposed rezoning.

Mrs. Selby addressed the Council in opposition to the R-4 rezoning. Mr. Moore, of the Manager's Office, answered questions directed by the Council.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said hearing was continued for four weeks, to October 17, 1968, to enable the applicant to meet with the City Manager.

At this time, Council recognized the former City Manager, Mr. Thomas Fletcher, who was in the audience, accompanied by his son.

There being no further business to come before the Council, Deputy Mayor Cobb adjourned the meeting at 11:56 a.m.

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of The City/of San Diego, California Mayor

ATTEST:

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Clerk of The City of San Diego, California

Hearings 194821 Adjourned

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