

Council

Minutes

Book 126

1-14-69

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4-10-69

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 14, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Landt, Williams, Morrow, Hitch and Deputy Mayor Loftin.

Absent--Councilmen Cobb, Schaefer and Mayor Curran.

Clerk---John Lockwood.

(District Six was vacant, Councilman Walsh having resigned on Resolution 195691, adopted January 7, 1969.)

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

In the absence of a Clergyman, Gilbert Johnson of the Pacific Telephone Company gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

Councilmen Cobb, Schaefer and Mayor Curran entered the Chamber.

Susan St. James, the Official Hostess of the Andy Williams-San Diego Open Golf Tournament, made a presentation to the Council.

Item four on the docket was passed over by the Council, and Item five was considered at this time.

The minutes of the Regular Council Meetings of Tuesday, December 24, Thursday, December 26, 1968 and Thursday, January 2, 1969, and the minutes of the Adjourned Regular Meeting of December 31, 1968 held January 2, 1969, were presented by the City Clerk. On motion of Councilman Loftin, seconded by Councilman Landt, said minutes were approved without reading, after which they were signed.

A communication from the Purchasing Agent reporting on the sale of sixteen vehicles from the Equipment Division was considered at this time.

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

RESOLUTION 195721, awarding a contract to Industrial Parts Depot for the purchase of two track rail assemblies at a cost of \$840.74 each; 100 track pad bolts at a cost of \$0.55 each; and 100 track pad nuts at a cost of \$0.22 each, for an actual cost of \$1,809.48 including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

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

RESOLUTION 195722, authorizing the Purchasing Agent to advertise for bids for the furnishing of cast iron water main fittings in accordance with Specifications Document No. 726618; and

RESOLUTION 195723, authorizing the Purchasing Agent to advertise for bids for the furnishing of nozzles and fittings in accordance with Specifications Document No. 726619.

Convened
Invocation
Pledge of Allegiance
Minutes

Communication
195721-195723

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RESOLUTION 195724, rejecting all bids heretofore received on November 5, 1968 and authorizing the Purchasing Agent to re-advertise for bids on the improvement of Lake Murray Boulevard - City boundary to Navajo Road; University Avenue - Shiloh Road to College Avenue; Torrey Pines Road at Ardath Road, bearing Specifications Document No. 726620, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195725, authorizing the Purchasing Agent to advertise for sale and to sell approximately five tons of scrap brass, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The following resolutions relative to the final map of Artillery Square Unit No. 2, a three-lot subdivision located at the intersection of Artillery Drive and Linda Vista Road in Linda Vista, were adopted on motion of Councilman Hitch, seconded by Councilman Landt:

RESOLUTION 195726, authorizing an agreement with Gordon T. Frost and Jeanne L. Frost and Albert A. Frost and Dorothy S. Frost for the installation and completion of certain public improvements in Artillery Square Unit No. 2; and

RESOLUTION 195727, approving the final map of Artillery Square Unit No. 2 subdivision.

The following resolutions relative to the final map of Vista Terrace Hills, a two-lot subdivision located on the north side of North Vista Avenue adjacent to San Ysidro, were adopted on motion of Councilman Hitch, seconded by Councilman Williams:

RESOLUTION 195728, authorizing an agreement with Vista Terrace for the installation and completion of certain public improvements in Vista Terrace Hills; and

RESOLUTION 195729, approving the final map of Vista Terrace Hills subdivision and accepting on behalf of the Public, the public street and portions of public streets dedicated within said subdivision.

The following resolutions accepting the work done and authorizing notices of completion, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 195730, accepting the work done and authorizing a notice of completion in Del Mar Hills Unit No. 4 subdivision; and

RESOLUTION 195731, accepting the work done and authorizing a notice of completion in Mission Valley South subdivision.

The following resolutions relative to Cadman Park, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 195732, authorizing the City Manager to execute an agreement with Cadman Park Associates, Inc., to construct a comfort station on Cadman Park on a matching fund basis in accordance with the provisions of Council Policy 700-7; and

RESOLUTION 195733, authorizing the City Manager to execute an agreement with Brink & Roberts, Architects for architectural services in connection with the design and construction of the Cadman Park and Recreation Center Building in the City of San Diego; and authorizing the expenditure of \$5,500.00 out of Park and Recreation Bond Fund 725 for the purpose of providing funds for said construction.

RESOLUTION 195734, authorizing the City Manager to execute and file an application with the Federal Aviation Administration for a grant to assist in the construction of a dual runway and associated improvements at Montgomery Field in The City of San Diego, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The following resolutions relative to declaring buildings to be a public nuisance, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 195735, declaring the building located at 6118 Alderley Street, San Diego, California, to be a public nuisance and authorizing the City Attorney to take appropriate legal action to abate said nuisance; and

RESOLUTION 195736, declaring the building located at 640 South 61st Street, San Diego, California, to be a public nuisance and authorizing the City Attorney to take appropriate legal action to abate said nuisance.

RESOLUTION 195737, awarding a contract to T. B. Penick & Sons, Inc., for the improvement of Valeta Street, Camulos Street and Mentone Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION OF INTENTION 195738, 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 Bever Place, as more particularly shown on Map 11649-B filed in the office of the City Clerk as Document No. 725080, and fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION OF INTENTION 195739, 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 Peach Avenue, as more particularly shown on Map 11706-B filed in the office of the City Clerk as Document No. 725538, and fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195740, calling a public hearing to determine whether the public health, safety or general welfare require the formation of an underground utility district on San Diego Avenue, Old Town Avenue and Moore Street to be known and denominated as the San Diego Avenue, Old Town Avenue and Moore Street Underground Utility District, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 195741, accepting the subordination agreement, executed by Mabel A. Barlow, as beneficiary, and Security Pacific National Bank, as trustee, dated December 18, 1968, subordinating all their right, title and interest in and to a portion of Lot 14, Block 14, Second Fortuna Park Addition, to the easement for alley purposes across said property particularly described in said subordination agreement, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

The proposed Ordinance amending Section 1 of Ordinance No. 9551 (New Series), adopted December 8, 1966, incorporating a portion of Block 19, and all of Block 20, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, 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 the Alley, Block 36, Fairmount Addition; Alley, Block 124, City Heights; Alley, Block 4, Cullen's Westland Terrace; Trojan Avenue, Redwood Street, Central Avenue and public right of way in Lots 39 and 40, Block 124, City Heights on Assessment Roll No. 3414; it was reported that this matter was continued from the meeting of January 7, 1969.

Mr. Lochhead of the Engineering Department reported on the letter of protest which had been received on January 7, 1969.

No one appeared to be heard.

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

RESOLUTION 195742, overruling and denying the written appeals, verbal appeals and all other appeals, against the improvement of the Alley, Block 36, Fairmount Addition; Alley, Block 124, City Heights; Alley, Block 4, Cullen's Westland Terrace; Trojan Avenue, Redwood Street, Central Avenue, and public right of way in Lots 39 and 40, Block 124, City Heights; and confirming and approving the Street Superintendent's Assessment No. 3414; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on determining whether the public convenience and necessity require the operation of additional taxicabs in The City of San Diego, and considering the matter of granting additional certificates of public convenience and necessity; it was reported that this matter was continued from the meetings of December 24, 1968 and January 7, 1969.

City Manager Hahn made a report to the Council and answered questions presented by the Council.

The following individuals appeared to speak in favor of granting additional certificates of public convenience and necessity: Clarence Stewart, Howard Muhleman, Louise McAllister, Mrs. Holley, Mrs. Andrade, Elisa Schiff, Bob Johnson Wheeler and Eugene Missler.

At this time the Council returned to consider Item four.

Mayor Curran recognized and welcomed a group of students from Hamilton Elementary School, accompanied by their teacher, Mrs. Oscher.

The Council then returned to Item 107, the hearing on determining whether the public convenience and necessity require the operation of additional taxicabs in The City of San Diego.

The following people appeared to speak in favor of granting additional certificates of public convenience and necessity: O.D. Hedrick, Perry Black, Bill Sale and Guy Selleck.

Mayor Curran recessed the meeting at 10:25 a.m.

Upon reconvening the meeting at 10:30 a.m., the roll call showed the following attendance:

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch,
Schaefer and Mayor Curran.

Absent--None.

Clerk---John Lockwood.

The Council then returned to consideration of Item 107, the hearing relative to taxicabs.

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

RESOLUTION 195743, declaring that the public convenience and necessity require the operation of 37 taxicabs to the following companies: Yellow Cab Company, 28 certificates; La Jolla Cab Company, 1 certificate; ABC Cab Company, 1 certificate; Radio Cab Company, 1 certificate; Checker Cab Company, 1 certificate; Red Cab Company, 1 certificate; Brown and White Cab Company, 1 certificate; Liberty Cab Company, 1 certificate; City Cab Company, 1 certificate; and Martin Cab Company, 1 certificate.

The Ordinance and Council Policy on taxicabs were referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the Alley, adjacent to Lots 12, 13, 14, 15, and portion of 16, and 36, 37, 38, 39, and portion of 40, all in Block 50, Park Villa on Resolution of Intention No. 195534; 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 Landt:

RESOLUTION 195744, vacating the Alley adjacent to Lots 12, 13, 14, 15, and portion of 16, and 36, 37, 38, 39, and portion of 40, all in Block 50, Park Villa.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of granting a non-exclusive franchise to operate an underground community antenna television system in the area known as Rancho Los Penasquitos, generally located west of Highway 395, north of Mira Mesa Boulevard and south of Rancho Bernardo, as more particularly described in the application for such a franchise on file in the office of the City Clerk by Penasquitos Antenna System, Inc.; City Attorney Butler made a report to the Council.

The following individuals appeared to speak in support of granting a non-exclusive franchise to operate an underground community antenna television system: Sherwood Roberts, Bruce Witte, and John Berenson.

Mr. Witt of the Attorney's office answered questions presented by the Council.

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

RESOLUTION 195745, notice and resolution of intention of the Council of The City of San Diego to sell to the highest responsible cash bidder a nonexclusive franchise for a period of fifteen years, subject to renegotiation for a succeeding fifteen year term, to construct, maintain and operate wires, cables, conduits, manholes and other television conductors and equipment necessary for the maintenance and operation of underground community antenna television system using the public streets, other public rights of way or public places within a designated service area in the City of San Diego.

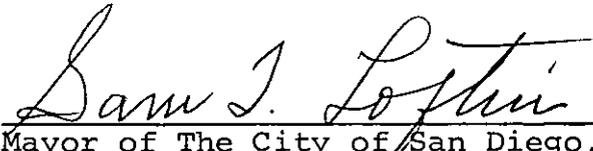
At this time, the Council considered the next two items under Unanimous Consent granted to Mayor Curran.

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

RESOLUTION 195746, directing the City Clerk to publish a notice amending the previous notice inviting sealed proposals for \$5,000,000 1966 Municipal Improvement Bonds, Series 3, by postponing the date for receiving such proposals to Thursday, February 27, 1969; and

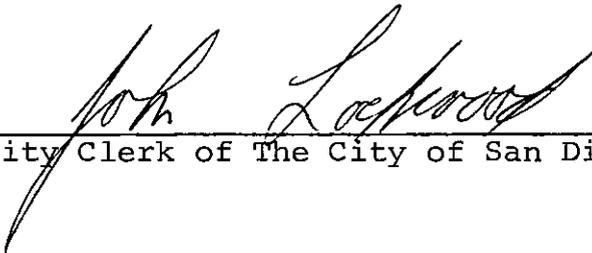
RESOLUTION 195747, directing the City Clerk to publish a notice amending the previous notice inviting sealed proposals for \$3,500,000 1968 Municipal Improvement Bonds by postponing the date for receiving such proposals to Thursday, February 27, 1969.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:14 a.m. on motion of Councilman Landt, seconded by Councilman Williams.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 16, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch,
Schaefer and Mayor Curran.

Absent--None.

Clerk---John Lockwood.

(District Six was vacant, Councilman Walsh having resigned on Resolution
195691, adopted January 7, 1969.)

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

Under unanimous consent and on motion of Councilman Schaefer,
seconded by Councilman Loftin, the following resolution was adopted:
RESOLUTION 195748, appointing Robert Martinet to the City
Council of The City of San Diego, representing the Sixth District,
effective January 16, 1969.

Councilman Martinet took his place on the Council.

The Purchasing Agent reported on all bids opened Wednesday,
January 15, 1969, on the following:

Paving and otherwise improving Alley, Block 267, Alley, Block 164,
Pacific Beach; Alley, Block E, Catalina Manor; Alley, Block 5,
Stephen's Addition; Alley, Block 4, Ocean Villa Tract; Loring Street,
Gresham Street, Mission Boulevard, Jewell Street, Orchard Avenue,
and Del Mar Avenue; three bids received.

Paving and otherwise improving Goldfield Street, Asher Street,
Hotel Circle Place, Jennings Street, Littlefield Street and Morena
Boulevard; six bids received.

Paving and otherwise improving Wunderlin Avenue; six 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.

RESOLUTION 195749, awarding contracts for the purchase of 152
items of automotive equipment, for actual costs, including tax and
terms, to Marck Motors for \$65,804.90, University Motors for \$109,169.55,
Stanley Dodge for \$2,173.17, Courtesy Chevrolet for \$133,118.04,
Howard Taylor Dodge for \$14,873.25, International Harvester Company for
\$23,549.80, and Padre Dodge for \$9,413.25, for an actual total cost
of contracts of \$358,101.96, was adopted on motion of Councilman Cobb,
seconded by Councilman Williams.

RESOLUTION 195750, awarding a contract to B. Hayman Company, Inc.
for the purchase of two self-propelled power sweepers, at a cost of
\$1,691.00 each, for an actual cost of \$3,480.08, including tax and
terms, was adopted on motion of Councilman Loftin, seconded by
Councilman Schaefer.

The following resolutions relative to the construction of North Service Road, Balboa Park, were adopted on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 195751, awarding a contract to T. B. Penick & Sons, Inc. for the sum of \$38,586.10; authorizing the expenditure of \$51,500.00 out of the Park and Recreation Bond Fund 725 for said construction and related costs; and

RESOLUTION 195752, authorizing the use of City Forces to remove existing planting as required.

Councilman Schaefer left the Chamber.

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

RESOLUTION 195753, authorizing the Purchasing Agent to advertise for bids for the furnishing of fifty picnic tables on Specifications Document No. 726668;

RESOLUTION 195754, authorizing the Purchasing Agent to advertise for bids for the construction of concrete walks and steps in Encanto Park on Specifications Document No. 726669; and

RESOLUTION 195755, authorizing the Purchasing Agent to advertise for bids for the improvement of Valenica Park and Recreation Center Site on Specifications Document No. 726670.

The following resolutions, authorizing an agreement with William A. Milligan and Elmira G. Milligan for completion of improvements; and approving the map of Fabulous 5-7 Subdivision, a one-lot subdivision located between Hotel Circle Place and Interstate 8 in the west end of Mission Valley, were presented.

Mr. Teaze, Assistant City Attorney, requested that these proposed resolutions be returned to his office.

On motion of Councilman Cobb, seconded by Councilman Martinet, said proposed resolutions were returned to the City Attorney's Office, per his request.

The following resolutions relative to the final map of Princess Del Sol Unit No. 5, a 96-lot subdivision located south of Palm Avenue and east of Byer Way, were adopted on motion of Councilman Williams, seconded by Councilman Cobb:

RESOLUTION 195756, authorizing the City Manager to execute an agreement with Princess Park Estates, Inc. for completion of improvements; and

RESOLUTION 195757, approving the map.

The following resolutions relative to the final map of San Ysidro Square, a two-lot subdivision located between Virginia and Louisiana Avenues and between San Ysidro Boulevard and Montgomery Freeway, were adopted on motion of Councilman Morrow, seconded by Councilman Landt:

RESOLUTION 195758, authorizing the City Manager to execute an agreement with Safeway Stores, Incorporated for completion of improvements; and

RESOLUTION 195759, approving the map.

RESOLUTION 195760, approving the final map of Time Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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

RESOLUTION 195761, accepting the work done in Del Mar Hills Unit No. 5 Subdivision and authorizing a Notice of Completion to be issued; and

RESOLUTION 195762, accepting the work done in Lake Shore Unit No. 1 Subdivision and authorizing a Notice of Completion to be issued.

RESOLUTION 195763, authorizing a First Amendment to Concession Permit with Fro-Zin Ice Cream, Inc. to operate food vending concessions for the benefit of the general public on certain City beaches in Mission Bay Park and North Ocean Beach Park, to provide that (1) the term of the Permit be extended for an additional three years ending November 30, 1973, (2) effective December 1, 1968, the percentage rent to City increases from the existing 10% to 11 1/2% of gross income, (3) effective December 1, 1968, the minimum rent to City increases from the existing \$6,000.00 per year to \$6,900.00 per year, and (4) concessionaire shall expend not less than \$20,000.00 for two additional specialized vending vans to service the Mission Bay Park area beginning with the 1969 season, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

Councilman Schaefer entered the Chamber.

RESOLUTION 195764, requesting the State Transportation Agency to select the San Diego Regional Planning Area as one of the urban areas of the state to be contracted with by said Agency for the purpose of conducting the transportation study proposed by Senate Concurrent Resolution No. 67, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 195765, approving the Official Statement entitled "Official Statement, City of San Diego, Street Improvement Bonds, University Community Assessment District," was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

The resolution, approving the transfer of 14 certificates of public convenience and necessity to operate taxicabs from Yellow Cab Company of San Diego to the San Diego Cab Company; provided, however, that before such transfer is effective, San Diego Cab Company shall file a written statement with the City Clerk agreeing to comply with all present and future ordinances of The City of San Diego governing the operation of taxicabs, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The above-mentioned resolution was reconsidered on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer. Nays-Mayor Curran. Absent-None.

Mr. Clarence Stewart addressed the Council in opposition to the proposed resolution.

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

RESOLUTION 195766, approving the transfer of 14 certificates of public convenience and necessity to operate taxicabs from Yellow Cab Company of San Diego to the San Diego Cab Company; provided, however, that before such transfer is effective, San Diego Cab Company shall file a written statement with the City Clerk agreeing to comply with all present and future ordinances of The City of San Diego governing the operation of taxicabs, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

By the same motion, the City Manager was directed to discuss

any related problems with Mr. Stewart..

The Council returned to the Regular Order of Business, giving consideration to Item 15 on the docket.

RESOLUTION 195767, confirming the appointment by the Mayor of Ricardo de la Cruz to the International Affairs Board to replace Robert W. Peer for the term prescribed by law, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 195768, appointing David C. Andre to the Board of Administration of the City Employees' Retirement System as the local bank officer member, to fill the unexpired term of Harry E. Parker, resigned, terminating June 19, 1969, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 195769, authorizing the City Attorney or his representative to appear in the hearings being held by the California Public Utilities Commission in the matter of Pacific Lighting Group's Applications Nos. 50713 through 50715 for gas rate increases, and to incur all necessary expenses in connection with his appearance and participation in said hearings, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 195770, approving the claim of Transit Casualty Company in the amount of \$1,077.25, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 195771, approving the claim of Transit Casualty Company in the amount of \$947.83, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

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

RESOLUTION 195772, denying the claim of Marx R. Webb; and
RESOLUTION 195773, denying the claim of Joan Secord.

RESOLUTION 195774, setting aside and dedicating for the purpose of a right of way for a public street and incidents thereto, portions of Blocks 358, 385, 386 and 387 of Old San Diego; and portions of Pueblo Lot 1101; naming the same Friars Road, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 195775, authorizing the Mayor and the City Clerk to execute a deed, conveying to the San Diego Gas & Electric Company an easement for underground gas pipeline purposes across a portion of that certain Unnumbered Pueblo Lot of the Pueblo Lands, for the sum of \$600.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

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

RESOLUTION 195776, accepting the deed of Aero Industrial Development Co. Inc., conveying an easement and right of way for street purposes across portions of Lot 44 of The Highlands; setting aside, dedicating and naming Parcel 1 as Engineer Road; Parcel 2 and 3 as Opportunity Road; and Parcel 4 as Ruffner Street;

RESOLUTION 195777, accepting the subordination agreement of Fidelity Bank, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to portions of Lot 44 of The Highlands, to the easement for street purposes;

RESOLUTION 195778, accepting the subordination agreement of Fidelity Bank, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to portions of Lot 44 of The Highlands, to the easement for street purposes;

RESOLUTION 195779, accepting the deed of Sim J. Harris Company, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1215 of the Pueblo Lands of San Diego; setting aside, dedicating and naming same Baltic Street;

RESOLUTION 195780, accepting the deed of Jack L. Schock and Jacqueline Schock, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1215 of the Pueblo Lands of San Diego; setting aside, dedicating and naming same Baltic Street;

RESOLUTION 195781, accepting the quitclaim of University Hyde Park Venture, 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 University Hyde Park Unit No. 2; and

RESOLUTION 195782, accepting the quitclaim of Robert L. Wintringer, Jr., Susan M. Wintringer and Collins Development Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named La Jolla Vista Estates.

The following ordinances were introduced at the meeting of January 9, 1969.

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

ORDINANCE 9948 (New Series), amending Chapter VI, Article 7 of the San Diego Municipal Code by amending Section 67.25.1 relating to water bill adjustments, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9949 (New Series), amending Chapter VI, Article 4 of the San Diego Municipal Code by adding Section 64.32.3 relating to sewer service charges, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9950 (New Series), establishing a new parking meter zone "B", on the east side of Seventh Avenue, between "K" and "L" Streets, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Mayor Curran recessed the meeting at 9:36 a.m.

Upon reconvening at 9:42 a.m., the roll call showed the following attendance:

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer and Mayor Curran.
Absent--None.
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the west 1/2 of the northeast 1/4, Section 26, Township 18 South, Range 2 West, S.B.B.M., located on the south side of Palm Avenue between Byer Way and Grissom Street, from Interim Zone A-1-10 to Zone R-1-5; it was reported that the tentative map is Royal Park, which was approved by the Planning Commission on December 23, 1968.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the west 1/2 of the northeast 1/4, Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays--None. Absent--None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot J, La Mesa Colony, and a portion of Lot A, Sullivan Tract, located on the east side of 68th Street between Rosefield Drive and Amherst Street, from Zone R-1-5 to Zone R-3; 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 Hitch, seconded by Councilman Schaefer.

The proposed ordinance, incorporating a portion of Lot J, La Mesa Colony, and a portion of Lot A, Sullivan Tract, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13558, approved July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays--None. Absent--None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot G, Block 391, Horton's Addition, located on the northwest corner of the intersection of Second Avenue and Thorn Street, from Zone R-4 to Zone RP; it was reported that no letters had been received in protest.

Mr. M. S. Merrill appeared to speak in support of the proposed rezoning.

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

A motion by Councilman Hitch to close the hearing and introduce the ordinance for RP Zoning failed for lack of a second.

The hearing was closed, and the following resolution was adopted, on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Williams,

Hearings
Recessed - Reconvened

Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

RESOLUTION 195783, overruling the Planning Commission, and denying the request to rezone Lot G, Block 391, Horton's Addition, from Zone R-4 to Zone RP, located on the northwest corner of the intersection of Second Avenue and Thorn Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Parcel A, Genesee Gardens Addition, located on the east side of Kearny Villa Road between Mockingbird Drive and Starling Drive, from Zone R-1-5 to Zone RC-1A; it was reported that no letters had been received in protest.

Mr. Roger Whitacre and Major Robert Yardley addressed the Council in support of the proposed rezoning.

Mr. Van Cleave, of the Planning Department, and Mr. Teaze, Assistant City Attorney, answered questions directed by the Council.

The hearing was closed, and the following resolution was adopted, on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.:

RESOLUTION 195784, overruling the Planning Commission, and denying the request to rezone a portion of Parcel A, Genesee Gardens Addition, from Zone R-1-5 to Zone RC-1A, located on the east side of Kearny Villa Road between Mockingbird Drive and Starling Drive.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 17 and 18, Block 1, Del Mar Terrace, located on the north side of Via Aprilia between Via Borgia and Carmel Valley Road, from Zone R-1-5 to Zone R-3; 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 Landt.

The proposed ordinance, incorporating Lots 17 and 18, Block 1, Del Mar Terrace, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer 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 1315, 1316 and 1321, located on the southeast corner of the intersection of Genesee Avenue and Interstate Highway 5, from Zone R-1-5 to Zone C-1A; it was reported that the tentative map is Mesa Grande, which was approved by the Planning Commission on December 11, 1968.

The Clerk read the report from the Planning Commission.

Mr. John Butler appeared to speak in support of the proposed rezoning.

Mr. Larry D. Bussard appeared to speak in opposition to the proposed rezoning, after which the Clerk read a letter from the University of California, per his request.

Mr. Moore, Director of Community Development, answered questions directed by the Council.

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

RESOLUTION 195785, denying the request to rezone portions of Pueblo Lots 1315, 1316 and 1321, of the Pueblo Lands of San Diego, located on the southeast corner of the intersection of Genesee Avenue and Interstate Highway 5, from Zone R-1-5 to Zone C-1A; denying the tentative map Mesa Grande, a one-lot subdivision of said lands.

Mayor Curran recessed the meeting at 10:40 a.m.

Upon reconvening at 10:46 a.m., the roll call remained the same as at 9:42 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 29, Horton's Purchase, located on the west side of Euclid Avenue between Highway 94 and Hilltop Drive, from Zone R-1-5 to Zone C-1A; it was reported that no letters had been received in protest.

The Clerk read the report from the Planning Commission.

Mr. Paul Peterson and Mr. Henry Wilson addressed the Council in support of the proposed rezoning.

Mr. Ellsworth Pryor, Jr., Mr. Thomas H. McPhatter, Mr. Warren Hire, Mr. Gene Matlock and Mrs. Donna Obata appeared to speak in opposition to the proposed rezoning.

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

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

RESOLUTION 195786, overruling the Planning Commission; and denying the request to rezone a portion of Lot 29, Horton's Purchase, from Zone R-1-5 to Zone C-1A, located on the west side of Euclid Avenue between Highway 94 and Hilltop Drive.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the north side of Interstate 8 between Waring Road and Adobe Falls Road, from Interim Zone R-1-40 and Zone R-1-5 to Zones R-2A, R-5, CP and C-1A; it was reported that the tentative map is College Canyon Park, which will be heard by the Planning Commission on January 22, 1969.

Mr. Paul Peterson addressed the Council, requesting a two-week continuance.

Mr. David Kelton addressed the Council in opposition to a continuance.

Mr. Harper, of the Attorney's Office, and Mr. Van Cleave, of the Planning Department, answered questions directed by the Council.

A motion by Councilman Hitch, seconded by Councilman Schaefer, to continue this proposed hearing for six months, failed by the following vote: Yeas-Councilmen Landt, Williams, Hitch and Schaefer. Nays-Councilmen Cobb, Loftin, Morrow, Martinet and Mayor Curran. Absent-None.

Councilman Morrow moved to continue this item for two weeks, to January 30, 1969. This motion was seconded by Councilman Cobb and carried unanimously.

Mayor Curran recessed the meeting at 11:50 a.m., to 2 p.m.

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

Present-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Loftin.
Absent--Mayor Curran.
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of the proposed annexation of certain uninhabited territory consisting of portions of Quarter Sections 28, 29, 49, 50, 51, 55, 56, 74 and 83, Rancho De La Nacion., to be known and designated as "South Bay Terraces Tract No. 1", located east of Paradise Hills, containing approximately 656 acres; the matter of the Master Development Plan for South Bay Terraces, comprising 863 acres of land bounded generally on the north by Paradise Valley Road, on the east by the proposed Freeway Route 157, on the south by the proposed South Bay Freeway, and on the west by the Paradise Hills area; and the matter of rezoning and rezoning approximately 1022 acres in portions of Quarter Sections 28, 29, 49, 50, 51, 54, 55, 56, 74, 75, 76, 77 and 83, Rancho De La Nacion, located easterly of Paradise Hills, southerly of Paradise Valley Road, westerly of the proposed Freeway Route 157, and northerly of the proposed South Bay Freeway, from City Zone R-1-5 and County Zones A-4(1) and E-1, to Zones R-1-5, R-2, R-2A and C-1A; the Chair set forth the procedure to be followed in this hearing.

The following persons appeared to speak in support of the proposed annexation, Master Development Plan, rezoning and rezoning: Mr. Alan Rand, Mr. Irving Kahn, Mr. Ken Mitchell and Mrs. Helen Reybold.

Mrs. Harlan Dwiere and Mr. Edmund Chasteen appeared to speak in opposition.

Mr. Lockwood, City Clerk, read a letter from Mrs. Dwiere, stating her position.

Deputy Mayor Loftin recessed the meeting at 3:10 p.m.

Upon reconvening at 3:18 p.m., the roll call remained the same as 2:00 p.m.

The Council resumed consideration of the above matter.

The following persons appeared to speak in opposition to the proposed annexation, Master Development Plan, rezoning and rezoning: Mr. George Brogan, Mr. Frank Thornton, Mrs. Rosemary Lang, Mr. Fred Patterson, Mr. Ray Leinbach, Mrs. Mary Helen Abbey, Mrs. Aleen Hayes.

Mr. Sam Miller addressed the Council in support of this item.

Mr. Fowler, of the Engineering Department, and Mr. Goff, Planning Director, answered questions directed by the Council.

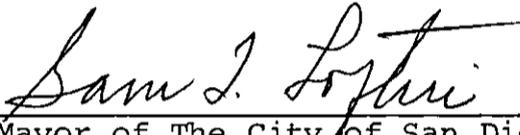
Councilman Cobb moved to continue this hearing to January 30, 1969. This motion was seconded by Councilman Williams, but was later withdrawn.

On motion of Councilman Cobb, seconded by Councilman Schaefer, this hearing was continued for one week, to January 23, 1969.

The proposed ordinance to be introduced, adding annexed territory, designated as South Bay Terraces Tract No. 1 Annexation to Council District No. 8, pursuant to the provisions of Section 5, Article II of the City Charter, was presented.

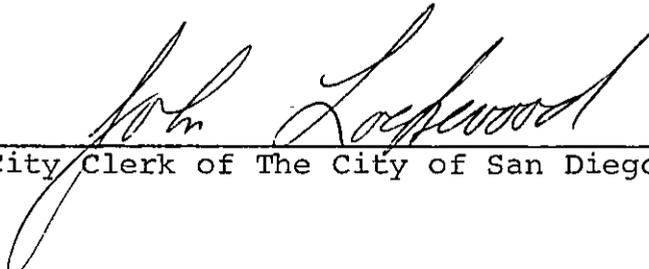
On motion of Councilman Cobb, seconded by Councilman Schaefer, said proposed ordinance to be introduced was continued for one week, to January 23, 1969.

There being no further business to come before the Council,
Deputy Mayor Loftin adjourned the meeting at 5:05 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

tgl

00218

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 21, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Williams, Morrow, Martinet and Deputy Mayor Loftin.
Absent--Councilmen Hitch, Schaefer and Mayor Curran.
Clerk---John Lockwood.

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

The Deputy Mayor introduced the Reverend J. H. Oxley, Pastor of the Bethel African Methodist Episcopal Church. Reverend Oxley gave the Invocation.

Councilman Cobb led the Pledge of Allegiance.

The following employees received Service Awards in recognition of their service with the City: Lawrence H. Newman - Utility Foreman II, Street Division, Public Works Department - 40 years, presented by Councilman Cobb; and John W. Morgan - Park Supervisor, Park Division, Public Works Department - 30 years, presented by Councilman Morrow.

Councilman Hitch entered the Chamber.

At this time, Councilman Martinet addressed the Council, thanking them for their support in appointing him to fill the vacancy of Council District No. 6.

Item four was not considered, as the group of students from Hamilton Elementary School did not attend the meeting.

The minutes of the Regular Council Meetings of Tuesday, January 7 and Thursday, January 9, 1969, were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Williams, said Minutes were approved without reading, after which they were signed.

RESOLUTION 195787, awarding a contract to Decatur Electronics for the purchase of five portable radar speed meters, for an actual cost of \$4,933.75 including tax, terms and trade-in allowance of \$500.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 195788, awarding a contract to Tops Chemical Co., for the purchase of one chlorinator and nine component parts, for an actual cost of \$1,775.55 including tax and terms, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

RESOLUTION 195789, awarding a contract to San Diego Pipe and Supply Co., for the purchase of a hydraulic pipe pusher, for an actual cost of \$1,101.03 including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Convened	Minutes
Invocation	195787-195789
Pledge of Allegiance	
Service Awards	

C0219

1-21-69

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

RESOLUTION 195790, authorizing the Purchasing Agent to advertise for bids for construction equipment and machinery on an hourly, daily, weekly or monthly rental basis, as required for a period of one year ending February 28, 1970 in accordance with Specifications Document No. 726681;

RESOLUTION 195791, authorizing the Purchasing Agent to advertise for bids for the furnishing of bronze water main repair clamps and tapping saddles in accordance with Specifications Document No. 726682;

RESOLUTION 195792, authorizing the Purchasing Agent to advertise for bids for the furnishing of 90 pieces of safety equipment in accordance with Specifications Document No. 726683;

RESOLUTION 195793, authorizing the Purchasing Agent to advertise for bids for the furnishing of eight industrial tractor-loaders in accordance with Specifications Document No. 726684;

RESOLUTION 195794, authorizing the Purchasing Agent to advertise for bids for the furnishing of one heavy tractor-bulldozer in accordance with Specifications Document No. 726685; and

RESOLUTION 195795, authorizing the Purchasing Agent to advertise for bids for the construction of South Pacific Beach restroom and Lifeguard tower in accordance with Specifications Document No. 726686.

RESOLUTION 195796, approving the final map of La Jolla Shores Sea-Cliff Terrace Unit No. 2, a three-lot subdivision located on the west side of La Jolla Shores Drive, northerly of Camino del Collado, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 195797, authorizing the City Manager to execute a Lease Agreement with Western Specialty Company, as lessee, leasing Lots 398 and 399 of Sunshine Gardens, for a term of two years ending December 31, 1970, at a rental of \$65.00 per month, for the purpose of a wholesale plumbing storage yard, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 195798, authorizing the City Manager to execute an agreement with Koebig & Koebig, Inc., to perform an engineering study and make recommendations concerning improvements in the hydraulic and ventilating controls of the Metropolitan Sewerage System at the Point Loma Wastewater Treatment Plant and auxiliary facilities, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

RESOLUTION 195799, authorizing the expenditure of \$500.00 from Activity 44.02, "Conference, Seminar and Travel Expense," for the purpose of providing funds for the City to act as a participating sponsor of the National Security Seminar to be held in San Diego on February 3-14, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch and Deputy Mayor Loftin. Nays-Councilman Morrow. Absent-Councilman Schaefer and Mayor Curran.

RESOLUTION 195800, authorizing the expenditure of \$19,000.00 from Fund 522 (Central Garage and Machine Shop Working Capital Fund) for the purchase of two five-yard dump trucks with front-end, self-loading mechanism in connection with the implementation of an improved street sweepings disposal method by the Public Works Department, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

By common consent of the Council, Items 110 and 111 were considered at this time.

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

RESOLUTION 195801, continuing the hearing on the proposed improvement of Alley, Block 40, Alley, Block 14, Normal Heights; Alley, Block 95, E. W. Morse's Subdivision; Madison Avenue, Collier Avenue, Copley Avenue, 30th Street and 31st Street, to the hour of 9:30 a.m., Tuesday, January 28, 1969; and

RESOLUTION 195802, continuing the hearing on the proposed improvement of Euclid Avenue and Logan Avenue, to the hour of 9:30 a.m., Tuesday, January 28, 1969.

The Council returned to the regular order of business, and considered Item 15.

RESOLUTION 195803, authorizing Suggestion Awards to the following employees, was adopted on motion of Councilman Cobb, seconded by Councilman Landt: George R. Ikeda - Public Works Department, Buildings and Electrical Division - \$45.00; Nancy J. Overton - Personnel Department - \$17.50; and Carla C. Fritsch - Personnel Department - \$17.50.

The following resolutions relative to paving and otherwise improving Twain Avenue, Decena Drive and Mission Gorge Road, were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 195804, awarding a contract to R. E. Hazard Contracting Co., to improve and establish the grade on Twain Avenue; and to improve Decena Drive and Mission Gorge Road; and

RESOLUTION 195805, authorizing the expenditure of \$6,500.00 out of Gas Tax Fund 220 for the purpose of providing funds for City's contribution toward the cost of the improvement of Twain Avenue, Decena Drive and Mission Gorge Road.

The following resolutions relative to paving and otherwise improving Dahlia Avenue, Seventeenth Street and Eighteenth Street, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 195806, approving and adopting the plans and specifications for the improvement and the establishment of the grade on Dahlia Avenue; and the improvement of Seventeenth Street and Eighteenth Street under Document No. 726643; and approving Plat No. 3779 of the assessment district; and

RESOLUTION OF INTENTION 195807, paving and otherwise improving Dahlia Avenue, Seventeenth Street and Eighteenth Street, setting the time and place for hearing protests.

The following resolutions relative to improving La Jolla Scenic Drive, Citadel Circle, Rutgers Road, La Pintura Drive, Castejon Drive and Cardeno Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 195808, approving and adopting the plans and specifications for the improvement of La Jolla Scenic Drive, Citadel Circle, Rutgers Road, La Pintura Drive, Castejon Drive and Cardeno Drive under Document No. 726644; and approving Plat No. 3776 of the assessment district; and

RESOLUTION OF INTENTION 195809, improving La Jolla Scenic Drive, Citadel Circle, Rutgers Road, La Pintura Drive, Castejon Drive and Cardeno Drive, setting the time and place for hearing protests.

The following resolutions relative to improving Morena Boulevard, Morena Place, Viola Street, Buenos Avenue, Lehigh Street, Nashville Street, Littlefield Street, Lister Street, Jellet Street and Ingulf Street, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 195810, approving and adopting the plans and specifications for the improvement of Morena Boulevard, Morena Place, Viola Street, Buenos Avenue, Lehigh Street, Nashville Street, Littlefield Street, Lister Street, Jellet Street and Ingulf Street under Document No. 726642; and approving Plat No. 3774 of the assessment district; and

RESOLUTION OF INTENTION 195811, improving Morena Boulevard, Morena Place, Viola Street, Buenos Avenue, Lehigh Street, Nashville Street, Littlefield Street, Lister Street, Jellet Street and Ingulf Street, setting the time and place for hearing protests.

RESOLUTION OF INTENTION 195812, 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 Mason Street, as more particularly shown on Map No. 11717-B, filed in the office of the City Clerk as Document No. 725765, and fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The following resolutions relative to Street Lighting Operation Districts, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION OF INTENTION 195813, 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 Montemar Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 195814, 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 Roseville Street Lighting Operation District No. 1.

RESOLUTION 195815, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Lot 2, Collegiate Park; and naming the same Genesee Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195816, authorizing the sale by negotiation of certain rights affecting a portion of Quarter Section 64, Rancho de la Nacion to The Owner in Fee Simple of Record, for the sum of \$35.00; and authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said rights to The Owner in Fee Simple of Record, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The proposed resolutions accepting deeds and subordination agreements were presented.

A motion by Councilman Cobb to adopt said resolutions, failed for lack of a second.

This matter was continued to the end of the docket, on motion of Councilman Morrow, seconded by Councilman Hitch.

The following Ordinance was introduced at the meeting of January 14, 1969.

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

ORDINANCE 9951 (New Series), amending Section 1 of Ordinance No. 9551 (New Series), adopted December 8, 1966, incorporating a portion of Block 19, and all of Block 20, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet,

1-21-69

Hitch and Deputy Mayor Loftin. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the intention to establish an underground utility district to be known as South Euclid Avenue underground utility district; it was requested by the City Attorney that this matter be continued for one week.

RESOLUTION 195817, continuing the hearing on the proposed establishment of an underground utility district to be known as South Euclid Avenue underground utility district, along portions of Euclid and Logan Avenues to the hour of 9:30 a.m., Tuesday, January 28, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 3, Sunset Cliffs; Alley, Block 5, North Shore Highlands; Alley, Block 2, Ocean Villa Tract; Beaumont Avenue; Alley, Block 34, Second Fortuna Park Addition; Lots 462 and 463, Crown Point; Ebers Street, Froude Street and La Playa Avenue, on Assessment Roll No. 3418; 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 Martinet:

RESOLUTION 195818, confirming and approving the Street Superintendent's Assessment No. 3418, covering the cost of paving and otherwise improving Alley, Block 3, Sunset Cliffs; Alley, Block 5, North Shore Highlands; Alley, Block 2, Ocean Villa Tract; Beaumont Avenue; Alley, Block 34, Second Fortuna Park Addition; Lots 462 and 463, Crown Point; Ebers Street, Froude Street and La Playa Avenue; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Camino de la Colina west of La Jolla Shores Drive, on Resolution of Intention No. 195589; 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 Martinet:

RESOLUTION 195819, vacating Camino de la Colina west of La Jolla Shores Drive, as more particularly shown on Map No. 11579-B on file in the office of the City Clerk as Document No. 726065.

The hour of 9:30 a.m. having arrived, time set for the hearing on Logan Avenue Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 195590; 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 Williams:

RESOLUTION 195820, confirming the City Engineer's report and assessment for the operation of the Logan Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

Deputy Mayor Loftin recessed the Meeting at 9:51 a.m.

Upon reconvening at 9:57 a.m., the roll call showed the following attendance:

195817-195820
Hearings
Recessed-Reconvened

00223

1-21-69

Present--Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch and Deputy Mayor Loftin.
Absent--Councilman Schaefer and Mayor Curran.
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of amending and extending for an indefinite period the existing 50-foot height limitation zone, La Jolla, Ordinance No. 9760 (New Series). This ordinance expires on March 8, 1969. The area presently covered by the 50-foot height limitation zone is generally bounded by the Pacific Ocean on the west, Scripps Institute of Oceanography on the north, Pacific Highway on the east, and Pacific Beach on the south; it was reported that the Planning Commission voted 7-0 to approve.

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

Mr. Harper, Deputy City Attorney, explained the changes in the ordinance and answered questions presented by the Council.

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

The following individuals appeared to speak in favor of amending and extending the existing 50-foot height limitation zone: Mr. Burdett, Robert Bottomley, Sally Spiess, Mrs. Cochran and Clark Higgins.

The existing ordinance was amended, changing the effective date to March 8, 1969, on motion of Councilman Cobb, seconded by Councilman Williams.

The proposed ordinance, amending Chapter X, Article 1, Section 101.0452.1 of the San Diego Municipal Code, relating to the height limitation zone in the La Jolla area in the City of San Diego, California, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas--Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch and Deputy Mayor Loftin. Nays--None. Absent--Councilman Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Andro Petersen, for Westward Ho Seven Seas Hotel, 411 Hotel Circle, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); payment did not reach the City Treasurer in the required time.

Andro Petersen appeared to speak in favor of the appeal.

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

A motion by Councilman Hitch to waive the 14-day appeal period, failed for lack of a second.

RESOLUTION 195821, affirming the penalty and interest assessment of \$964.97 of the Westward Ho Seven Seas Hotel, resulting from late receipt by the City Treasurer on November 27, 1968 of the Transient Occupancy Tax (Room Tax) for the quarter ending September 30, 1968, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas--Councilmen Cobb, Landt, Williams, Morrow, Martinet and Deputy Mayor Loftin. Nays--Councilman Hitch. Absent--Councilman Schaefer and Mayor Curran.

At this time, the Council returned to consider Item 108 on the docket.

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

RESOLUTION 195822, accepting the deed of Cameron Bros. Const. Co., dated December 23, 1968, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1181, Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 195823, accepting the deed of Clifford L. Dunlavey and Lillian A. Dunlavey, dated March 13, 1968, conveying an easement and right of way for private road purposes, across a portion of Lot 300, Rancho Cabrillo Unit No. 3, as more particularly described in said deed;

RESOLUTION 195824, accepting the subordination agreement of The Guardian Life Insurance Company of America, as beneficiary, and Continental Auxiliary Company, as trustee, dated November 20, 1968, subordinating all their right, title and interest in and to a portion of Lot 300, Rancho Cabrillo Unit No. 3 to the easement for private road purposes across said property particularly described in said subordination agreement;

RESOLUTION 195825, accepting the deed of Philip J. Estrada and Guadalupe N. Estrada, dated March 25, 1968, conveying an easement and right of way for private road purposes across a portion of Lot 305, Rancho Cabrillo Unit No. 3, as more particularly described in said deed;

RESOLUTION 195826, accepting the subordination agreement of Harlem Savings Bank, as beneficiary, and Continental Auxiliary Company, as trustee, dated October 25, 1968, subordinating all their right, title and interest in and to a portion of Lot 305, Rancho Cabrillo Unit No. 3, to the easement for private road purposes across said property particularly described in said subordination agreement;

RESOLUTION 195827, accepting the subordination agreement of The Guardian Life Insurance Company of America, as beneficiary, and Continental Auxiliary Company, as trustee, dated September 20, 1968, subordinating all their right, title and interest in and to a portion Lot 294, Rancho Cabrillo Unit No. 3, to the easement for private road purposes across said property particularly described in said subordination agreement;

RESOLUTION 195828, accepting the deed of John Albert Mullen and Martha Maria Mullen, dated March 15, 1968, conveying an easement and right of way for private road purposes across a portion of Lot 294, Rancho Cabrillo Unit No. 3, as more particularly described in said deed;

RESOLUTION 195829, accepting the subordination agreement of Harlem Savings Bank, as beneficiary, and Continental Auxiliary Company, as trustee, dated October 25, 1968, subordinating all their right, title and interest in and to a portion of Lot 304, Rancho Cabrillo Unit No. 3, to the easement for private road purposes across said property particularly described in said subordination agreement;

RESOLUTION 195830, accepting the deed of Donald Edmund Lake and Louise A. Lake, dated March 21, 1968, conveying an easement and right of way for private road purposes across a portion of Lot 304, Rancho Cabrillo Unit No. 3, as more particularly described in said deed;

RESOLUTION 195831, accepting the deed of Florence Hunt and Evelyn Tigue, dated October 31, 1968, conveying an easement and right of way for sewer purposes across a portion of Lot A-32 as more particularly described in said deed;

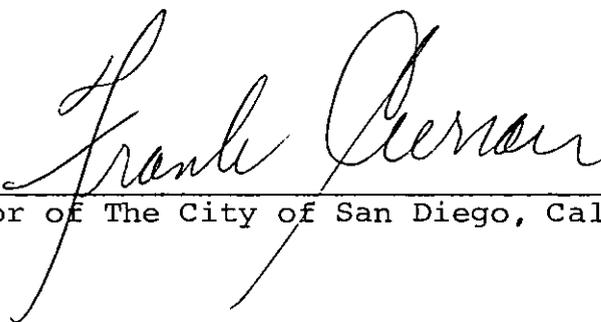
RESOLUTION 195832, accepting the Director's Deed of the State of California, acting by and through its Director of Public Works, dated October 25, 1968, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 263, as more particularly described in said deed;

RESOLUTION 195833, accepting the subordination agreement of Union Bank, as beneficiary, and P.M.C. Investment Inc., as trustee, dated December 2, 1968, subordinating all their right, title and interest in and to a portion of Lot 17, Rancho Mission, to the easement for sewer and drainage purposes across said property particularly described in said subordination agreement;

RESOLUTION 195834, accepting the deed of Williamson Park Co., and Swan Constructors Inc., dated November 22, 1968, conveying an easement and right of way for sewer and drainage purposes across a portion of Lot 17, Rancho Mission, as more particularly described in said deed; and

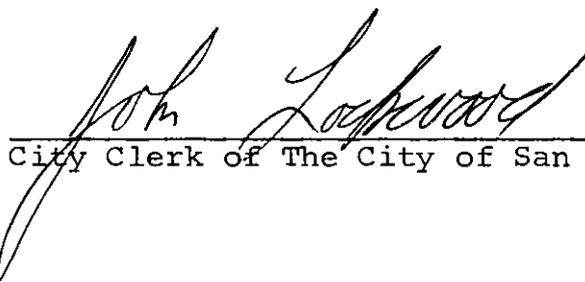
RESOLUTION 195835, accepting the deed of Louis A. Valasakos and Christine S. Valasakos, and Presley W. Carter and Rose V. Carter, dated December 31, 1968, conveying an easement and right of way for drainage purposes, across a portion of Lot 12, Block 22, Fairmount Addition, as more particularly described in said deed.

There being no further business to come before the Council at this time, Deputy Mayor Loftin adjourned the meeting at 10:50 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

dd

00226

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 23, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer and Mayor Curran.
Absent--None.
Clerk---John Lockwood.

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

The Purchasing Agent reported on all bids opened Wednesday,
January 22, 1969, on the following:

Improvement of University Community Assessment District,
1913 Act; six bids received.

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

The proposed resolution, authorizing the renewal of contracts
for group insurance, was presented.

Mr. Hahn, City Manager, and Mr. Gleason, of the Manager's
Office, answered questions directed by the Council.

RESOLUTION 195836, authorizing the City Manager to renew contracts
for group insurance as authorized by Resolution 178881, dated
February 6, 1964 and Resolution 189586, dated February 21, 1967, to
North American Life and Casualty Company for the life portion of
the City Group Insurance for a period of one year beginning February
1, 1969; Hospital Service of Southern California (Blue Cross) for
the health portion of the Group Insurance for a period of 52 weeks
commencing February 21, 1969; and Kaiser Foundation Health Plan, Inc.
for a period of one year beginning April 1, 1969, was adopted on
motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 195837, awarding contracts for the purchase of brass
reducing tees, for actual costs, including tax and terms, to
Contractor Supply Co. for \$2,124.89; and Industries Supply Co. for
\$1,228.11; for a total actual cost of contracts, \$3,353.00, was
adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 195838, awarding a contract to G. S. Parsons Company
for the purchase of twenty-four 20 lb. A.B.C. portable fire
extinguishers with mounting brackets, for an actual cost of \$1,537.20,
including tax and terms, was adopted on motion of Councilman Cobb,
seconded by Councilman Morrow.

RESOLUTION 195839, awarding a contract to J. N. Chavez and Son
for the removal and repair of the concrete wall at the San Diego
Stadium, for the sum of \$1,400.00, was adopted on motion of
Councilman Morrow, seconded by Councilman Landt.

The proposed resolutions, inviting bids, were presented.

Mr. Giddings, of the Park and Recreation Board, answered questions directed by the Council in regard to the construction of four swimming pools to be located in Colina Del Sol Park, Kearney Mesa Park, Valencia Park and Memorial Recreation Center.

The following resolutions, inviting bids, were adopted on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Martinet. Absent-None.

RESOLUTION 195840, authorizing the Purchasing Agent to advertise for bids for the refurbishing of Serra Cross located in Presidio Park on Specifications Document No. 726742;

RESOLUTION 195841, authorizing the Purchasing Agent to advertise for bids for the construction of Sunset Cliffs Area Stairways on Specifications Document No. 726743; and

RESOLUTION 195842, authorizing the Purchasing Agent to advertise for bids for the construction of four swimming pools to be located in Colina Del Sol Park, Kearney Mesa Park, Valencia Park and Memorial Recreation Center on Specifications Document No. 726744.

RESOLUTION 195843, rejecting all bids heretofore received on October 22, 1968, and authorizing the Purchasing Agent to re-advertise for bids for the construction of La Jolla Country Club Reservoir and La Jolla Reservoir Roof Replacements on Specifications Document No. 726741, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions relative to the Final Map of Town and Country Hotel, a one-lot subdivision located on the north side of Hotel Circle, west of Highway 395 in Mission Valley, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 195844, authorizing the City Manager to execute an agreement with Town and Country Hotel, Inc. for completion of improvements; and

RESOLUTION 195845, approving the map.

RESOLUTION 195846, making a finding that a blueprint company, proposed to be located in the RC Zone on a portion of La Jolla Park, Block 51, Lots 12-15, located at 7825 Ivanhoe Avenue, by Clift N. Laperruque, 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 Cobb, seconded by Councilman Williams.

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

RESOLUTION 195847, authorizing the City Manager to accept the work and to execute a Notice of Completion in Harborview Heights Unit No. 4 Subdivision; and

RESOLUTION 195848, authorizing the City Manager to accept the work and to execute a Notice of Completion in La Jolla Vista Estates Subdivision.

The proposed resolution, authorizing a First Amendment to Lease Agreement, amending the agreement for the leasing of a public campland facility in Mission Bay Park, was presented.

Mr. MacFarlane, Property Director, and Mr. Hahn, City Manager, answered questions directed by the Council.

RESOLUTION 195849, authorizing a First Amendment to Lease Agreement with Tri-Square Construction Co., Inc., amending that agreement to add approximately two acres of water area, revise the minimum rent, amend the lease control paragraph, and clarify the lease provision for capital improvement credit to lessee for certain onsite and

offsite development, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The proposed resolution, authorizing an agreement for the installation and operation of a gas turbine power plant, was presented.

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

RESOLUTION 195850, authorizing an agreement with San Diego Gas & Electric Company for the installation and operation of a gas turbine power plant for the production of electrical energy utilizing sludge gas as fuel, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 195851, authorizing an agreement among the City of Chula Vista, The City of San Diego, the Montgomery Sanitation District and the County of San Diego for the construction, operation and use of sewers, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195852, authorizing an agreement with Seaplane Pilots Association of California, regarding the limited use of Sutherland Reservoir for landing and takeoff practice, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195853, authorizing an agreement with San Diego Gas & Electric Company for the furnishing of electric energy, switching service, etc., during the period beginning July 1, 1968 and ending June 30, 1969, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 195854, authorizing the City Manager to employ any of the real estate appraisers named herein to perform work or give advice connected with the departments of The City when such work or advice is necessary in connection therewith; rescinding 37 former resolutions, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

The following resolutions, denying claims, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 195855, denying the claim of Elizabeth Adkins;

RESOLUTION 195856, denying the claim of Ohio Farmers Insurance Company and National Building Industries; and

RESOLUTION 195857, denying the claim of Stephen Ide.

RESOLUTION 195858, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California portions of Blocks 426 and 436 of Old San Diego; Washington Park within Old San Diego; and the underlying fee of City streets within the area designated as Old Town Project Area, for park purposes, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

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

RESOLUTION 195859, accepting the deed of Tracy P. Larsen and Soren W. Larsen; and Henry A. Kyle and Gladys A. Kyle, conveying an easement and right of way for sewer purposes, across a portion of the Northeast Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 195860, accepting the deed of the Roman Catholic Bishop of San Diego, conveying an easement and right of way for sewer purposes, across a portion of Lot 1 of Mt. Carmel Heights Unit No. 1;

RESOLUTION 195861, accepting the Offer to Dedicate of Alfred H. Dietrich and Miyoko Dietrich, granting an offer to dedicate to public use for future street purposes a described portion of Lot 6 of Empire Addition to Encanto Heights;

RESOLUTION 195862, accepting the subordination agreement of Rest Haven Preventorium for Children, as Beneficiary, and Land Title Insurance Company, as Trustee, subordinating all right, title and interest in and to a portion of Lot 6 of Empire Addition to Encanto Heights, to the easement for street purposes;

RESOLUTION 195863, accepting the subordination agreement of United California Bank, as Beneficiary and Trustee, subordinating all right, title and interest in and to a portion of Lot 6 of Empire Addition to Encanto Heights, to the easement for street purposes; and

RESOLUTION 195864, accepting the subordination agreement of Charles M. Evans and Marlene O. Evans, as Beneficiaries, and Allison-McCloskey Escrow Company, as Trustee, subordinating all right, title and interest in and to a portion of Lot 6 of Empire Addition to Encanto Heights, to the easement for street purposes.

The following ordinances were introduced at the meeting of January 16, 1969.

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

ORDINANCE 9952 (New Series), incorporating a portion of the west 1/2 of the northeast 1/4, Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9953 (New Series), incorporating a portion of Lot J, La Mesa Colony, and a portion of Lot A, Sullivan Tract, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13558, approved July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Williams, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9954 (New Series), incorporating Lots 17 and 18, Block 1, Del Mar Terrace, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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

Upon reconvening at 10:14 a.m., the roll call remained the same as at 9:00 a.m.

At this time, the Council considered, out of order, Item 112 on the docket for this date, which was the hearing on the matter of rezoning a portion of Kensington Heights Extension, a portion of Lots 102 and 103, Alvarado Unit No. 2; and a portion of Lots 54 and 55, Kensington Heights Unit No. 2, located on the west side of Fairmount Avenue between Ridgeway Drive and Middlesex Drive, from Interim Zone R-1-40 to Zone R-1-5; and the appeal of August A. Pfeiffer, Jr., from the decision of the Planning Commission approving the application of Coast Security Corporation and Beck Construction Company, under Conditional Use Permit Case No. 192-PC, to construct and operate a 153-unit Planned Unit Development Project, located at the west side of Fairmount Avenue, between Ridgeway Drive and Middlesex Drive, in the Interim R-1-40 Zone.

Mayor Curran requested that this item be continued to a time certain later in the afternoon.

On motion of Councilman Schaefer, seconded by Councilman Williams, said hearing was continued to 2:15 p.m.

The Council resumed the Regular Order of Business, giving consideration to Item 105 on the docket.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of January 16, 1969, on the matter of the proposed annexation of certain Uninhabited Territory consisting of portions of Quarter Sections 28, 29, 49, 50, 51, 55, 56, 74 and 83, Rancho De La Nacion, to be known and designated as South Bay Terraces Tract No. 1, located east of Paradise Hills, containing approximately 656 acres; the matter of the Master Development Plan for South Bay Terraces, comprising 863 acres of land bounded generally on the north by Paradise Valley Road, on the east by the proposed Freeway Route 157, on the south by the proposed South Bay Freeway, and on the west by the Paradise Hills area; and the matter of rezoning and rezoning approximately 1022 acres in portions of Quarter Sections 28, 29, 49, 50, 51, 54, 55, 56, 74, 75, 76, 77 and 83, Rancho De La Nacion, located easterly of Paradise Hills, southerly of Paradise Valley Road, westerly of the proposed Freeway Route 157, and northerly of the proposed South Bay Freeway, from City Zone R-1-5 and County Zones A-4(1) and E-1, to Zones R-1-5, R-2, R-2A and C-1A; the City Clerk brought the Council up to date at this time.

Mr. Fowler, of the Engineering Department, Mr. Harper, of the Attorney's Office, and Mr. Goff, Planning Director, answered questions directed by the Council.

Mr. Moore, Community Development Director, answered questions and read a report from the City Manager and Planning Director, dated January 23, 1969.

Mr. Allen Rand, Mr. Irving Kahn and Mr. Miller appeared to speak in support of this matter.

Mrs. Harlan Dwiere addressed the Council in opposition.

Mayor Curran recessed the meeting at 12:00 Noon.

Upon reconvening at 2:05, the roll call remained the same as at 9:00 a.m.

The Council resumed consideration of the above item.

Mr. Leinbach appeared to speak in opposition to this matter.

Mr. Harper, of the Attorney's Office, and Mr. Goff, Planning Director, answered further questions directed by the Council.

Councilman Hitch moved to amend the Master Development Plan for South Bay Terraces to substitute Exhibit "X" Map for the previously submitted map wherever appropriate. This motion was seconded by Councilman Loftin, and carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Schaefer. Nays-None. Absent-None. Excused-Mayor Curran.

Councilman Morrow moved to amend the resolution on the Master Development Plan for South Bay Terraces to include the first paragraph from the communication from the City Manager and Planning Director, dated January 23, 1969, entitled "Addition to Section IV, 'Implementation of the Plan,' Made at the Direction of The San Diego City Council, as a Condition of Approval of the Entire Plan" which stated "In view of the magnitude of this proposed development and its proximity to an area of the City increasingly occupied by minority groups, and in recognition of the City's responsibility for anticipating and minimizing potential human relations problem areas, it is the Objective of the City to insure as far as possible that a balanced community will result and that racial, ethnic, and economic imbalance will be avoided."

This motion was seconded by Councilman Williams and carried by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch and Schaefer. Nays-Councilman Cobb. Absent-None. Excused-Mayor Curran.

A motion by Councilman Morrow, seconded by Councilman Williams, to include in the resolution on the Master Development Plan for South Bay Terraces an amended version of the balance of the communication failed by the following vote: Yeas-Councilmen Williams and Morrow. Nays-Councilmen Cobb, Loftin, Landt, Martinet, Hitch and Schaefer. Absent-None. Excused-Mayor Curran.

RESOLUTION 195865, adopting the plan consisting of a report entitled, "Master Development Plan for South Bay Terraces," incorporating the conditions imposed by the Planning Commission, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch and Schaefer. Nays-Councilman Williams. Absent-None. Excused-Mayor Curran.

The proposed ordinance, incorporating all or portions of Quarter Sections 28, 29, 49, 50, 51, 54, 55, 56, 74, 75, 76, 77, and 83 of Rancho De La Nacion, into R-1-5, R-2, R-2A and C-1A Zones as defined by Sections 101.0407, 101.0409, 101.0410 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 6689 (New Series), adopted October 4, 1955, Ordinance No. 7785 (New Series), adopted March 6, 1958, Ordinance No. 8187 (New Series), adopted October 15, 1959, and Ordinance No. 9501 (New Series), adopted September 15, 1966, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch and Schaefer. Nays-Councilman Williams. Absent-None. Excused-Mayor Curran.

Mr. Harper, of the Attorney's Office, reported that he had investigated with the County Counsel the charge that LAFCO was in error regarding these annexation proceedings. Upon their review the County Counsel advised Mr. Harper that the action taken by LAFCO was in order.

RESOLUTION 195866, finding and determining that a majority protest has not been made in that written protests were not filed by public and private owners of one-half of the value of the territory proposed to be annexed as shown on the last equalized assessment roll, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Schaefer. Nays-None. Absent-None. Excused-Mayor Curran.

The proposed ordinance, 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 "South Bay Terraces Tract No. 1 Annexation", was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Schaefer. Nays-None. Absent-None. Excused-Mayor Curran.

Mayor Curran recessed the meeting at 3:00 p.m.

Upon reconvening at 3:05 p.m., the roll call remained the same as at 9:00 a.m.

The proposed ordinance, continued from the meeting of January 16, 1969, adding annexed territory, designated as South Bay Terraces Tract No. 1 Annexation to Council District No. 8, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 30, Horton's Purchase, located on the northwest corner at the intersection of Euclid Avenue and Guymon Street, from Zone R-1-5 to Zone R-4; it was reported that no letters of protest had been received.

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

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

The proposed ordinance, incorporating a portion of Lot 30, Horton's Purchase, into R-3 Zone, as defined by Section 101.0411 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 Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 662 through 672, San Carlos Unit No. 9, located on the west side of Cowles Mountain Boulevard adjacent to Cowles Mountain Court, from Zone R-1-5 to Zone R-2A; it was reported that a petition in opposition had been received.

Mr. Robert Stuart appeared to speak in support of the rezoning.

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

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

The proposed ordinance, incorporating Lots 662 through 672, San Carlos Unit No. 9, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series), adopted November 9, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 17, Rancho Mission, located on the northeast corner at the intersection of Euclid Avenue and Westover Place, from Zones RC and RC-1A to Zone C-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 Schaefer, seconded by Councilman Landt.

The proposed ordinance, incorporating a portion of Lot 17, Rancho Mission, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7969 (New Series), adopted September 4, 1958, and Ordinance No. 4445 (New Series), adopted June 20, 1950, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Sections 26 and 27, Township 18 South, Range 2 West, located on the west side of National Avenue between Iris Avenue and Fern Avenue, from Interim Zones A-1-1 and A-1-10 to Zone M-1A; it was reported that no letters had been received in protest.

The City Clerk read the report from the Planning Commission.

Mr. K. D. Guy and Mr. Victor Cherniak addressed the Council in support of the proposed rezoning.

Mr. A. J. Fokker appeared to speak in opposition to the proposed rezoning.

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

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

The proposed ordinance, incorporating portions of Sections 26 and 27, Township 18 South, Range 2 West, 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 Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of adoption of certain proposed amendments to the Progress Guide and General Plan for The City of San Diego; it was reported that said amendments will consist exclusively of changes to the General Plan Map and that no changes are proposed to be made at this time in the General Plan Text.

It was also reported that this hearing is being held in accordance with the City Council Policy No. 600-7, which requires an annual updating of the General Plan.

The City Clerk read the report from the Planning Director.

Mr. Kendrick Kellogg appeared to present a report from the Mission Beach Town Council.

Mr. Goff, Planning Director, and Mr. Fowler, of the Engineering Department, answered questions directed by the Council.

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

RESOLUTION 195867, 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 a portion of Kensington Heights Extension, a portion of Lots 102 and 103, Alvarado Unit No. 2, and a portion of Lots 54 and 55, Kensington Heights Unit No. 2, located on the west side of Fairmount Avenue between Ridgeway Drive and Middlesex Drive, from Interim Zone R-1-40 to Zone R-1-5; and the appeal of August A. Pfeiffer, Jr., from the decision of the Planning Commission approving the application of Coast Security Corporation and Beck Construction Company, under Conditional Use Permit Case No. 192-PC, to construct and operate a 153-unit Planned Unit Development Project, located at the west side of Fairmount Avenue, between Ridgeway Drive

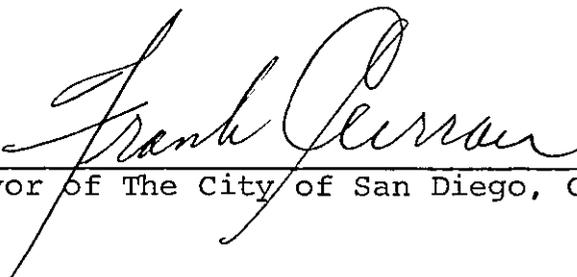
and Middlesex Drive, in the Interim R-1-40 Zone; it was reported that petitions had been received requesting a continuance.

Mr. John Kelly appeared to speak, requesting a continuance for 90 days. Mr. Cantos also spoke in favor of a continuance.

Mr. Ross Tharpe addressed the Council in opposition to the request for a continuance.

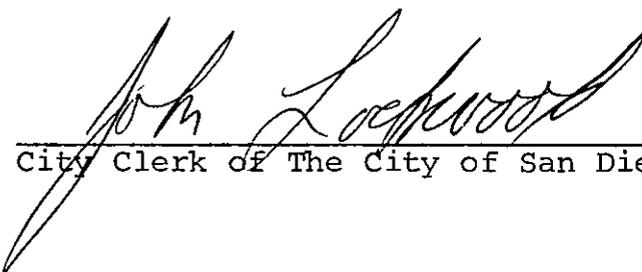
On motion of Councilman Cobb, seconded by Councilman Williams, this hearing was continued for four weeks, to February 20, 1969, for the opponents to investigate the feasibility of a park district.

There being no further business to come before the Council, Mayor Curran adjourned the meeting at 4:25 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 28, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Williams, Morrow, Martinet, Schaefer
and Deputy Mayor Loftin.
Absent--Councilman Hitch and Mayor Curran.
Clerk---John Lockwood.

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

The Deputy Mayor introduced Reverend James R. Gallas, Pastor of
Christ The King Church, who gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Councilman Hitch entered the Chamber.

The Council passed over Item three, as the group of students
from Hamilton Elementary School had not yet arrived, and took Item
four under consideration at this time.

Deputy Mayor Loftin recognized and welcomed a group of new
employees to the City, who were present in the Chamber.

Minutes of the Regular Council Meetings of Tuesday, January 14,
and Thursday, January 16, 1969, were presented by the City Clerk. On
motion of Councilman Cobb, seconded by Councilman Schaefer, said
minutes were approved without reading, after which they were signed.

A communication from Robert L. Murphy requesting permission to
address the Council regarding the need for a new USO Building, was
presented.

Mr. Murphy addressed the Council.

This communication was referred to the City Manager and the City
Attorney for recommendations for a future Council Conference, on motion
of Councilman Hitch, seconded by Councilman Schaefer.

On motion of Councilman Cobb, seconded by Councilman Morrow,
Mayor Curran was directed to appoint a committee composed of Staff
and Council members, to meet with the USO Board to investigate
possible City assistance.

RESOLUTION 195868, awarding a contract to DBX Inc., doing business
as Perry Electric, for the construction of traffic signal and safety
lighting systems for the intersections at Jackson Drive--Lake Murray
Boulevard and Navajo Road--Park Ridge Boulevard, for the sum of
\$30,268.00; and authorizing the expenditure of \$41,000.00 out of Gas
Tax Fund 220 for the purpose of providing funds for said construction
and related costs, was adopted on motion of Councilman Hitch, seconded
by Councilman Martinet.

Convened	Minutes
Invocation	Communication
Pledge of Allegiance	195868

C0236

RESOLUTION 195869, awarding a contract to Deytime Construction Corp., for the construction of additional dressing rooms at the Civic Theatre, for the sum of \$20,000.00; and authorizing the expenditure of \$21,500.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

At this time, the Council returned to consider Item three.

The Council recognized and welcomed a group of students from Hamilton Elementary School, accompanied by their teacher, Mr. Amundson.

The Council returned to the regular order of business, and considered Item nine.

RESOLUTION 195870, awarding a contract to A. Steiert & Son, Inc., for the purchase of 40,000 pounds of gutter broom wire, for an actual cost of \$9,282.00 including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 195871, awarding a contract to Federal Envelope Co., for the purchase of 550,000 printed mailing envelopes and 550,000 printed return envelopes, for an actual cost of \$4,683.53 including tax, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195872, accepting the offer of San Diego Gas and Electric Company, for the relocation of a portion of the 20" gas line on Friar's Road, Phase IV, for an actual estimate of \$2,152.00, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

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

RESOLUTION 195873, authorizing the Purchasing Agent to advertise for bids for the furnishing of 350 tons of anthracite filter media in accordance with Specifications Document No. 726766;

RESOLUTION 195874, authorizing the Purchasing Agent to advertise for bids for the construction of East Mission Bay Drive, from Tecolote Creek Bridge to 1,600 feet northerly, bearing Specifications Document No. 726767; and

RESOLUTION 195875, authorizing the Purchasing Agent to advertise for bids for the installation of air filters in the City Administration Building, bearing Specifications Document No. 726768.

RESOLUTION 195876, approving the final map of College Canyon Park Unit No. 3 Subdivision, a one-lot subdivision located on the north side of Interstate 8, on the east side of Waring Road; and accepting on behalf of The City of San Diego the easements granted within this subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The following resolutions relative to the final map of La Jolla Shores Heights Unit No. 3, a 39-lot subdivision located between Torrey Pines Road and La Jolla Scenic Drive in La Jolla, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 195877, authorizing the City Manager to execute an agreement with La Jolla Shores Heights, for the installation and completion of certain public improvements in La Jolla Shores Heights Unit No. 3 subdivision; and

RESOLUTION 195878, approving the final map of La Jolla Shores Heights Unit No. 3 Subdivision and accepting on behalf of the public the public streets, abutters' rights of access and easements granted within this subdivision.

The following resolutions relative to the final map of R. S. Subdivision, a two-lot subdivision located on the north side of Buckingham Drive and east of La Jolla Mesa Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 195879, authorizing the City Manager to execute an agreement with John D. Swinney and Crystell A. Swinney, and Jack R. Sheridan, for the installation and completion of certain public improvements in the R. S. Subdivision; and

RESOLUTION 195880, approving the final map of R. S. Subdivision and accepting on behalf of the public the portions of public streets dedicated within this subdivision.

RESOLUTION 195881, accepting the work done and authorizing a notice of completion in Colony South Unit No. 1 subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195882, authorizing the City Manager to execute an agreement with San Vicente Investments, Inc., for the installation and completion of certain public improvements in Vagabond Trailer Court subdivision, guaranteed by Bonds issued by Insurance Company of North America; and releasing Bond No. 1060556 issued by The Travelers Indemnity Company, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch and Schaefer. Nays-None. Absent-Mayor Curran. Deputy Mayor Loftin abstained from voting.

RESOLUTION 195883, authorizing the City Manager to execute an agreement with Thomas W. Carroll, providing for his contribution in the amount of \$3,080.00 to the improvement of Torrey Pines Road, between Ardath Lane and La Jolla Village Drive, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

The proposed resolution, authorizing an agreement with the County of San Diego for the improvement of Imperial Avenue and 40th Street, was presented.

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

A motion by Councilman Schaefer to adopt said proposed resolution, failed for lack of a second.

This resolution was continued to the end of the docket, on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 195884, authorizing the City Manager to proceed with the execution and filing of an application to the Department of Housing and Urban Development requesting grants-in-aid up to 75 percent of planning and administrative expenses for a Housing Study of the Model Cities area, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 195885, authorizing the City Manager to use City forces to install flagpole sleeves in the sidewalks of Girard Avenue in cooperation with the Soroptimist Club of La Jolla; and authorizing the City Manager to cooperate in similar flagpole projects when requested providing that Council approval shall be required in cases where the estimated cost to the City will exceed \$1,000.00 for any one project and that the total expenditure for all projects shall not exceed \$3,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

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

RESOLUTION 195886, authorizing the expenditure of \$4,000.00 out of Gas Tax Fund 220 for the modification of traffic signals at 63rd Street and El Cajon Boulevard, Clairemont Mesa Boulevard and Kearny Mesa Road, and Clairemont Mesa Boulevard and Genesee Avenue; and

RESOLUTION 195887, authorizing the City Manager to do by City forces all the work of modifying the traffic signals at 63rd Street and El Cajon Boulevard, Clairemont Mesa Boulevard and Kearny Mesa Road, and Clairemont Mesa Boulevard and Genesee Avenue.

RESOLUTION 195888, authorizing the City Clerk to appoint as needed, additional Deputy City Clerks who shall be authorized to administer the oath or affirmation prescribed by Section 21.02 of the San Diego Municipal Code; and rescinding Resolution No. 168661, adopted on December 7, 1961, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195889, employing Franklin T. Hamilton, attorney at law, and the San Diego law firm of Milch & Wolfsheimer, as legal counsel to render the opinion relating to the issuance of certain bonds for the proposed proceedings under the San Diego Parking and Improvement District Procedural Ordinance No. 1, for the improvement of Hartley's North Park Parking Lot, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION OF INTENTION 195890, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Del Mar Heights Road, as more particularly shown on Map No. 11762-B, on file in the office of the City Clerk as Document No. 726178, and fixing the time and place for a hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.'

RESOLUTION OF INTENTION 195891, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the reservation for future Alley, Lots 1 and 2, Diane Center, as more particularly shown on Map No. 11785-B, on file in the office of the City Clerk as Document No. 726327, and fixing the time and place for a hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION OF INTENTION 195892, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess right of way for Miramar Road in P.L. 1308 and 1317, and revert access rights relinquished on Map No. 3803, as more particularly shown on Map No. 12261-D, on file in the office of the City Clerk as Document No. 726561, and fixing the time and place for a hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The following Resolutions of Intention relative to Street Lighting Operation Districts, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION OF INTENTION 195893, 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 Cabrillo Palisades Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 195894, 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 Midway Drive Street Lighting Operation District No. 1.

RESOLUTION 195895, granting the petition for the construction of certain improvements under the provisions of the Improvement Act of 1911; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for grading, paving and otherwise improving La Jolla Scenic Drive, from Soledad Mountain Road to Ardath Road, and Hillside Drive, from Via Capri to La Jolla Scenic Drive, together with estimates of the costs and expenses of such work, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195896, calling a public hearing to determine whether the public health, safety or general welfare require the formation of an underground utility district to be known and denominated as the North Morena Underground Utility District, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 195897, calling a public hearing to determine whether the public health, safety or general welfare require the formation of an underground utility district to be known and denominated as the Del Mar Heights West Underground Utility District, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195898, accepting the quitclaim deed of Alessandro Cerise and Cesarine Cerise, dated January 13, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named Golden Arrow Tract Unit No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following resolutions relative to the exchange of property affecting Lot 59, El Cajon Valley Company's Lands and a portion of Section 4, Township 19 South, Range 2 West, S.B.B.M., were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 195899, authorizing the City Manager to execute an agreement with San Diego Consolidated Co., covering the exchange of certain real property and the payment to City of \$60,000.00; and

RESOLUTION 195900, authorizing the Mayor and City Clerk to execute a grant deed, conveying to San Diego Consolidated Co. Lot 59 of the El Cajon Valley Company's Lands, for the sum of \$60,000.00;

RESOLUTION 195901, accepting the quitclaim deed of Helix Irrigation District, dated September 4, 1968, quitclaiming all its right, title and interest in and to Lot 59 of the El Cajon Valley Company's Lands, as more particularly described in said deed; and

RESOLUTION 195902, accepting the Corporation Grant Deed of San Diego Consolidated Co., dated September 30, 1968, conveying a portion of the Northeast Quarter of the Northwest Quarter of Section 4, Township 19 South, Range 2 West, S.B.B.M., as more particularly described in said deed.

The following Ordinance was introduced at the meeting of January 21, 1969.

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

1-28-69

ORDINANCE 9955 (New Series), amending Chapter X, Article 1, Section 101.0452.1 of the San Diego Municipal Code, relating to the height limitation zone in the La Jolla area in the City of San Diego, California, was adopted on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

Deputy Mayor Loftin recessed the meeting at 9:55 a.m.

Upon reconvening at 10:01 a.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin.
Absent--Mayor Curran.
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 40, Alley, Block 14, Normal Heights; Alley, Block 95, E. W. Morse's Subdivision; Madison Avenue, Collier Avenue, Copley Avenue, 30th Street and 31st Street, on Resolution of Intention No. 195530; it was reported that this matter was continued from the meeting of January 21, 1969, and that eight written protests had been received.

Mr. Val Zauner appeared to speak in opposition to the proposed improvements.

Mr. Lochhead of the Engineering Department, reported on the percentage of protests.

The hearing was closed and the following resolutions adopted, on motion of Councilman Morrow, seconded by Councilman Landt:

RESOLUTION 195903, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 195530 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 195904, ordering work to improve and to change the grade of Alley, Block 40, Normal Heights; Alley, Block 14, Normal Heights; Alley, Block 95, E. W. Morse's Subdivision; Madison Avenue, Collier Avenue, Copley Avenue, 30th Street and 31st Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Euclid Avenue and Logan Avenue, on Resolution of Intention No. 195532; it was reported that this matter was continued from the meeting of January 21, 1969.

No one appeared to be heard.

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

RESOLUTION 195905, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 195532 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 195906, ordering work to improve and to establish the grade on Euclid Avenue and Logan Avenue.

The hour of 9:30 a.m. having arrived, time set for the hearing on the intention to establish an underground utility district to be known as South Euclid Avenue Underground Utility District (along portions of Euclid and Logan Avenues); it was reported that this matter was continued from the meeting of January 21, 1969.

James R. Crocker appeared to speak.

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

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

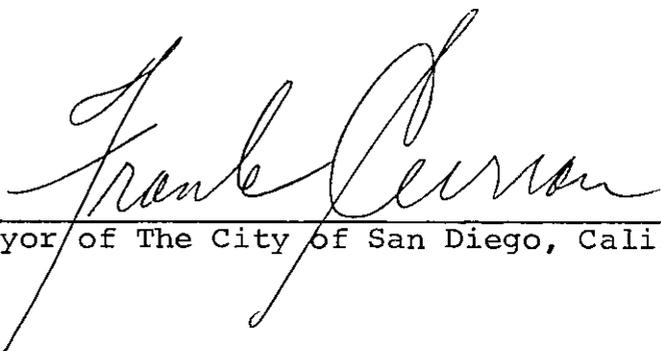
RESOLUTION 195907, establishing an underground utility district to be known and denominated as the South Euclid Avenue Underground Utility District.

At this time, the Council returned to consider Item 19, relative to an agreement with the County of San Diego.

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

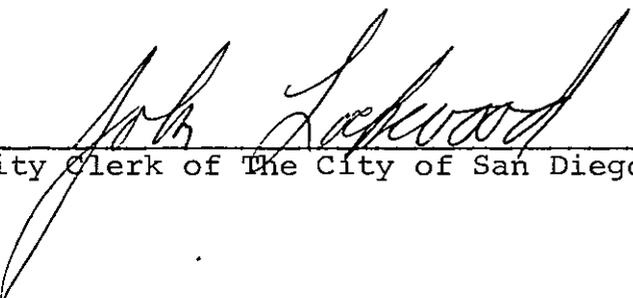
RESOLUTION 195908, authorizing the City Manager to execute an agreement with the County of San Diego for improvement of Imperial Avenue, between 40th Street and 47th Street, and 40th Street, between Ocean View Boulevard and Imperial Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:18 a.m. on motion of Councilman Williams, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 30, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer
and Deputy Mayor Loftin.
Absent--Councilman Cobb and Mayor Curran.
Clerk---John Lockwood.

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

The Council recognized and welcomed a group of foreign officers
from the Amphibious Warfare School in Coronado.

The Council recognized Natalie Best and wished her luck on her
forthcoming tour of Vietnam.

Item Two of the Docket relating to a group of American Government
students from Hoover-Crawford Adult School was passed over at this
time as the students had not arrived.

RESOLUTION 195909, awarding a contract to L. Castillo & Son
for the construction of vitrified clay pipe sewer main in Abbott
Street between West Point Loma Boulevard and Newport Avenue, and
along the beach southerly of Newport Avenue, for the sum of
\$164,583.30, was adopted on motion of Councilman Schaefer, seconded
by Councilman Landt.

RESOLUTION 195910, awarding a contract to Interstate Signal
Company for the purchase of electric flasher lights as may be
required during the period of one year beginning February 1, 1969
through January 31, 1970 at a cost of \$5.54 each, with an option to
renew contract for an additional year, for an actual estimated cost of
\$17,741.85, was adopted on motion of Councilman Martinet, seconded
by Councilman Morrow.

RESOLUTION 195911, awarding a contract to Treck Photographic
for the purchase of photographic supplies and photographic chemicals,
as may be required for the one year period beginning February 1,
1969 through January 31, 1970, per prices on file in the Purchasing
Department, prices subject to escalation not to exceed 5% of bid
prices, with an option to renew contract for an additional year,
for an actual estimated cost of \$13,691.92, including tax and terms,
was adopted on motion of Councilman Martinet, seconded by Councilman
Williams.

RESOLUTION 195912, accepting the offer of and awarding a contract
to San Diego Gas & Electric Company for service and extension of
underground electric facilities for Playa Pacifica and Leisure Lagoon
Area in Mission Bay Park; authorizing the expenditure of \$3,378.60
as a cash advance for this purpose, was adopted on motion of
Councilman Martinet, seconded by Councilman Hitch.

The following resolutions relative to the improvement of North Torrey Pines Road, Science Park Road, easements and public rights-of-way in and adjoining Torrey Pines Science Park Unit I, including additive alternate, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 195913, awarding a contract to Griffith Company for said improvement for the sum of \$325,923.60; authorizing the expenditure of \$32,200.00 out of Gas Tax Fund 220; \$356,500.00 out of Capital Outlay Fund 245 and Supplementing Resolution No. 194015 in this amount, and \$10,000.00 out of Sewer Revenue Bond Construction Fund 1966, (728) for said improvement and related costs; and

RESOLUTION 195914, authorizing the use of City Forces to make necessary water connections as required.

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

RESOLUTION 195915, authorizing the Purchasing Agent to advertise for bids for the furnishing of 19 service and maintenance truck bodies on Specifications Document No. 726808;

RESOLUTION 195916, authorizing the Purchasing Agent to advertise for bids for the furnishing of cast iron meter box covers and lids on Specifications Document No. 726809; and

RESOLUTION 195917, authorizing the Purchasing Agent to advertise for bids for the furnishing of fusees as may be required for a period of one year beginning March 15, 1969 through March 14, 1970 on Specifications Document No. 726810.

The following resolutions relative to the Final Map of Guymon Street Subdivision, a one-lot subdivision located on the west side of Euclid Avenue, southerly of Guymon Street, were adopted on motion of Councilman Morrow, seconded by Councilman Landt:

RESOLUTION 195918, authorizing the City Manager to execute an agreement with San Diego Trust & Savings Bank for completion of improvements; and

RESOLUTION 195919, approving the map.

RESOLUTION 195920, approving the map of Milton Park Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

The following resolutions relative to the Final Map of Mission Heights North Unit No. 5, a 35-lot subdivision located west of Highway 395, between Judson Street and Flushing Drive, were adopted on motion of Councilman Martinet, seconded by Councilman Hitch:

RESOLUTION 195921, authorizing the City Manager to execute an agreement with Cameron Brothers Construction Company, Inc. for completion of improvements; and

RESOLUTION 195922, approving the map.

The proposed resolution, authorizing an agreement for the installation of gas and underground electrical facilities to serve Torrey Pines Science Park, Unit No. 1, was presented.

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

RESOLUTION 195923, authorizing an agreement with San Diego Gas & Electric Company for the installation of gas and underground electrical facilities to serve Torrey Pines Science Park, Unit No. 1; authorizing the expenditure of \$13,275.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said installation, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The proposed resolution, authorizing an agreement for the development of a planned minimum maintenance program for Metropolitan Sewerage Pump Station No. 2, was presented.

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

RESOLUTION 195924, authorizing an agreement with The Stanwick Corporation for the development of a planned minimum maintenance program for Metropolitan Sewerage Pump Station No. 2; authorizing the City Auditor to transfer \$19,125.00 within Sewer Revenue Fund 506 from the Appropriated Unallocated Reserve (68.91-3495) to Other Non-Personal Expense (62.40-3295) for the purpose of providing funds for said development, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

At this time, the Council considered Item 109.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Princess Park Estates, Inc., by Louis Feller, President, from the decision of the Planning Commission approving their application, under Conditional Use Permit Case No. 194-PC, to construct and operate a 425-unit Planned Unit Development Project, located on the east side of College Avenue, between Rockhurst Drive and Lance Street, in the R-1-5 Zone, to delete Condition No. 3 which called for rezoning of entire designated area to R-2 Zone; it was reported that the tentative map of Laguna Sierra was approved by the Planning Commission on December 18, 1968.

It was also reported that a request to rezone the subject property to R-2 Zone and the accompanying tentative map were denied by the City Council on December 26, 1968.

Dr. Travis Guy appeared to speak in opposition to the appeal.

Mr. Butler, City Attorney, and Mr. Lockwood, City Clerk, answered questions directed by the Council.

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

RESOLUTION 195925, reversing the decision of the Planning Commission and denying the appeal of Princess Park Estates, Inc. and Conditional Use Permit Case No. 194-PC for a Planned Unit Development project, no findings as required by the San Diego Municipal Code having been made.

The Council returned to the Regular Order of Business, giving consideration to Item 14 of the Docket.

RESOLUTION 195926, authorizing an agreement with the State of California, Department of Public Works, Division of Highways, for participation in the installation of traffic signals on State Highway Route 5 at San Ysidro Boulevard; authorizing the expenditure of \$19,000.00 out of Gas Tax Fund 220 for the City's share of the cost, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 195927, authorizing an agreement with the State of California, Department of Finance, for an estimate of the population of San Diego as of April 1, 1969, for an estimated cost of \$1,170.00, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 195928, authorizing an agreement with the San Diego & Arizona Eastern Railway Company for the City to install and maintain an 8-inch sewer pipeline crossing of the railway right of way at Engineering Station 731+40, Averil Road and North Vista Avenue, San Ysidro, California, for Vista Terrace Hills Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

The Council, at this time, recognized and welcomed a group of American Government students from Hoover-Crawford Adult School, who were accompanied by their teacher, Mrs. Wilkens.

RESOLUTION 195929, authorizing the use of City Forces to install two 6-inch FMCT meters with backflow and vault on an 8-inch service for the Seaward Arms Apartments at 232 Cottonwood Road, San Ysidro, for an estimated cost of \$8,609.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 195930, approving Change Order No. 1, issued in connection with the contract with J. M. Haddad Construction Company for the improvement of Playa Pacifica, etc.; said changes amounting to an increase of \$1,207.50, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 195931, approving Change Order No. 3, issued in connection with the contract with Callahan Brothers Construction Company for remodeling the Central Police Station; said changes amounting to an increase of \$1,468.18; and approving the request for an extension of time of 71 days, to and including January 10, 1969, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

The proposed resolution, appointing Acting City Attorney for The City of San Diego, was presented.

Mr. Butler, City Attorney, expressed his appreciation for holding the office of City Attorney in The City of San Diego.

RESOLUTION 195932, appointing Robert S. Teaze Acting City Attorney effective February 1, 1969, to perform all the duties of said office until a permanent appointment is made by this Council, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195933, approving the claim of Hartford Insurance Group and Ernest Lucero in the amount of \$577.70, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

Deputy Mayor Loftin recessed the meeting for ten minutes, at 10:00 a.m.

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

The following ordinances were introduced at the meeting of January 23, 1969.

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

ORDINANCE 9956 (New Series), 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 "South Bay Terraces Tract No. 1 Annexation," was adopted on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 9957 (New Series), incorporating all or portions of Quarter Sections 28, 29, 49, 50, 51, 54, 55, 56, 74, 75, 76, 77, and 83 of Rancho De La Nacion, into R-1-5, R-2, R-2A and C-1A Zones as defined by Sections 101.0407, 101.0409, 101.0410 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 6689 (New Series), adopted October 4, 1955, Ordinance No. 7785 (New Series), adopted March 6, 1958, Ordinance No. 8187 (New Series), adopted October 15, 1959, and Ordinance No. 9501 (New Series), adopted September 15, 1966, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 9958 (New Series), adding annexed territory, designated as South Bay Terraces Tract No. 1 Annexation to Council District No. 8, pursuant to the provisions of Section 5, Article II of the City Charter, was adopted on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 9959 (New Series), incorporating a portion of Lot 30, Horton's Purchase, into R-3 Zone, as defined by Section 101.0411 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 Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 9960 (New Series), incorporating Lots 662 through 672, San Carlos Unit No. 9, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series), adopted November 9, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 9961 (New Series), incorporating a portion of Lot 17, Rancho Mission, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7969 (New Series), adopted September 4, 1958, and Ordinance No. 4445 (New Series), adopted June 20, 1950, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Cobb and Mayor Curran.

ORDINANCE 9962 (New Series), incorporating portions of Sections 26 and 27, Township 18 South, Range 2 West, 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 Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Cobb and Mayor Curran.

The proposed ordinance, amending Ordinance No. 9863 (New Series) entitled "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 motion of Councilman Landt, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Cobb and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of January 16, 1969, on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the north side of Interstate 8 between Waring Road and Adobe Falls Road, from Interim Zone R-1-40 and Zone R-1-5 to Zones R-2A, R-5, CP and C-1A; it was reported that no letters had been received in protest.

Mr. Paul Peterson appeared to speak in favor of the rezoning and in opposition to a continuance.

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

On motion of Councilman Hitch, seconded by Councilman Landt, said hearing was continued for two weeks, to February 13, 1969, to coordinate with the appeal on the tentative map of College Canyon Park.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Charles W. Christensen & Associates, by Joseph J. Bingham, for special permission to waive underground utility requirements in connection with the tentative subdivision map of Shelton Subdivision, located on the south side of Monument Road and east of Hollister Street, in the Interim A-1-10 Zone; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

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

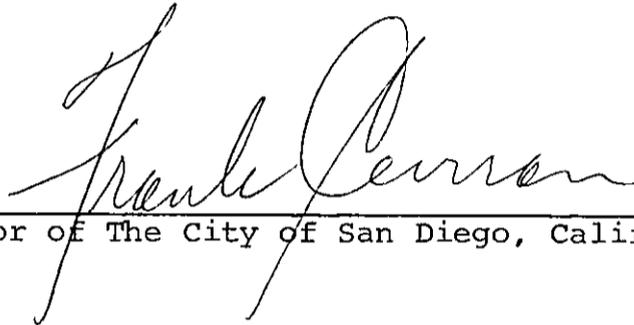
RESOLUTION 195934, granting the appeal of Charles W. Christensen & Associates, by Joseph J. Bingham, requesting special permission to delete the requirement of installation of underground utilities from Planning Commission Resolution No. S-1236; approving the tentative map, Shelton Subdivision, a one-unit, one-lot subdivision of a portion of the northwest 1/4 of the southeast 1/4 of Section 3, Township 19 South, Range 2 West, S.B.B.M., located on the south side of Monument Road and east of Hollister Street, in the A-1-10 (Interim) Zone.

Under unanimous consent, the Council considered the matter of apportioning the registered voters of The City of San Diego among the eight Councilmanic Districts in approximate equal numbers.

On motion of Councilman Landt, seconded by Councilman Hitch, the Deputy Mayor was directed to schedule a conference for Tuesday, February 4, 1969, for the discussion of redistricting. This motion

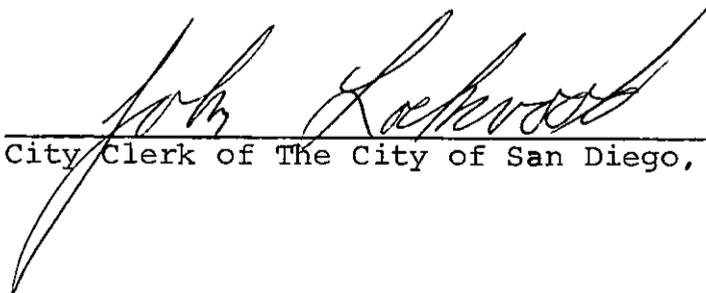
carried by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch and Deputy Mayor Loftin. Nays-Councilman Schaefer. Absent-Councilman Cobb, and Mayor Curran.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Martinet, at 10:50 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

tg1

C0249

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 4, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Martinet, Hitch, Schaefer and Mayor Curran.
Absent--Councilmen Landt, Williams, and Morrow.
Clerk---John Lockwood.

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

The Mayor introduced Reverend Earl S. Christofferson, Minister of the East San Diego Christian Church, who gave the invocation.

Councilman Martinet led the Pledge of Allegiance.

The Council passed over Item three, as the group of students from Euclid Elementary School had not yet arrived, and took Item four under consideration at this time.

Councilmen Landt, Williams and Morrow entered the Chamber.

The minutes of the Regular Council Meetings of Tuesday, January 21, and Thursday, January 23, 1969, were presented by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Williams, said minutes were approved without reading, after which they were signed.

RESOLUTION 195935, awarding a contract to Trepte Construction Co., Inc., for the construction of pneumatically applied mortar slope protection in Ticonderoga Street, for the sum of \$5,263.80; and authorizing the expenditure of \$5,900.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 195936, awarding a contract to Contractor Supply for the purchase of gate and tapping valves (Group I - Items 1-7 and Group II - Items 1-9), for an actual cost of \$34,029.87 including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 195937, awarding a contract to Colonial House Carpet for the purchase of approximately 325 square yards of carpet and pad installed in the La Jolla Branch Library, at a cost of \$9.95 per square yard plus \$1.20 per square yard labor to install, for an actual cost of \$3,623.75 including tax, terms and labor, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195938, awarding a contract to Southern Equipment and Supply Company for the purchase of one tilt bed trailer, for an actual cost of \$3,208.75 including tax, terms and less trade-in allowance of \$650.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

Convened 195935-195938
Invocation
Pledge of Allegiance
Minutes

00250

RESOLUTION 195939, authorizing the Purchasing Agent to advertise for bids for the construction and modification of traffic signal and safety lighting systems at North Park Way and 30th Street, Lincoln Avenue and 30th Street, University Avenue and 30th Street, University Avenue and Richmond Street, Cass Street and Garnet Street, Cass Street and Grand Avenue, Fanuel Street and Garnet Street, Voltaire Street and Chatsworth Boulevard, and Campanile Drive and Montezuma Road, bearing Specifications Document No. 726863, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

The following resolutions relative to the final map of Miramar Industrial Tract Unit No. 3, a one-lot subdivision located between Miramar Road and Miramar Naval Air Station, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 195940, authorizing the City Manager to execute an agreement with Title Insurance and Trust Company for the installation and completion of certain public improvements in Miramar Industrial Tract Unit No. 3 Subdivision; and

RESOLUTION 195941, approving the final map of Miramar Industrial Tract Unit No. 3 Subdivision.

RESOLUTION 195942, authorizing the City Manager to enter into an agreement with Rancho Bernardo, Inc., subdivider of Bernardo Village Unit No. 2 Subdivision, for participation in the construction of improvements on Pomerado Road in said subdivision; and authorizing the expenditure of \$16,996.00 out of Gas Tax Fund No. 220 for the purpose of providing funds for reimbursement to said subdivider for said construction, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, authorizing the City Manager to execute a Lease Agreement with Lynn L. Ray and Hiroka Ray, as lessee, leasing the Tennis Shop at Morley Field in Balboa Park, was presented.

City Manager Hahn answered questions presented by the Council.

A motion by Councilman Morrow, seconded by Councilman Landt, to refer this matter to the City Manager for reevaluation, failed by the following vote: Yeas-Councilmen Landt, Williams, Morrow and Martinet. Nays-Councilmen Cobb, Loftin, Hitch, Schaefer and Mayor Curran. Absent-None.

The following persons appeared to speak in favor of granting the proposed Lease Agreement to Lynn L. Ray and Hiroka Ray: Susan Retskey, Beverly Harris, Armistead Carter and William Treebear.

Bill Folsom appeared to speak in favor of granting the proposed Lease Agreement to the Folsom family, rather than to Lynn L. Ray and Hiroka Ray.

RESOLUTION 195943, authorizing the City Manager to execute a Lease Agreement with Lynn L. Ray and Hiroka Ray, as lessee, leasing the Tennis Shop and a portion of the old tennis shop, located at the Municipal Tennis Courts Morley Field in Balboa Park, for a term of five (5) years ending December 31, 1973, at a rental of \$7,200.00 per year or 12% of gross income, whichever is greater, for the purpose of operating and maintaining a tennis shop as a public service, including the retail sale, cleaning, storage, repair and rental by Lessee of tennis supplies and equipment, with the right to provide lessons on Courts No. 1 and No. 2 of the Morley Field Tennis Center at times which do not interfere with court play, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Landt and Morrow. Absent-None.

The following resolutions authorizing the City Manager to execute Lease Agreements for the construction, operation and maintenance of ball parks, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 195944, authorizing the City Manager to execute a Lease Agreement with Balboa Little League, Inc., for the construction, operation and maintenance of a ball park in East Clairemont, east of Mt. Acadia Boulevard adjoining south of Junior High School site;

RESOLUTION 195945, authorizing the City Manager to execute a Lease Agreement with Black Mountain Little League, for the construction, operation and maintenance of a ball park on the east side of Lake Bodin Avenue, north of Lake Adlon Avenue, San Carlos;

RESOLUTION 195946, authorizing the City Manager to execute a Lease Agreement with Cabrillo Little League, Inc., for the construction, operation and maintenance of a ball park in a portion of Montgomery Field;

RESOLUTION 195947, authorizing the City Manager to execute a Lease Agreement with Cadman Park Associates, Inc., for the construction, operation and maintenance of a ball park at the intersection of Moraga Court and Avati Drive;

RESOLUTION 195948, authorizing the City Manager to execute a Lease Agreement with Cowles Mountain Little League, for the construction, operation and maintenance of a ball park adjacent to Lake Murray;

RESOLUTION 195949, authorizing the City Manager to execute a Lease Agreement with La Jolla Youth, Inc., for the construction, operation and maintenance of a ball park off Cliffridge Avenue;

RESOLUTION 195950, authorizing the City Manager to execute a Lease Agreement with Loma Portal Little League for the construction, operation and maintenance of a ball park in former Collier Park, east of Nimitz Boulevard;

RESOLUTION 195951, authorizing the City Manager to execute a Lease Agreement with Morley Field Youth Sports, Inc., for the construction, operation and maintenance of a ball park in a portion of Balboa Park south of Morley Field Tennis Courts;

RESOLUTION 195952, authorizing the City Manager to execute a Lease Agreement with Oak Park Little League for the construction, operation and maintenance of a ball park at the southeast corner of 52nd and Maple Streets;

RESOLUTION 195953, authorizing the City Manager to execute a Lease Agreement with Ocean Beach Little League for the construction, operation and maintenance of a ball park north of West Point Loma Boulevard at Bacon Street in Mission Bay Park;

RESOLUTION 195954, authorizing the City Manager to execute a Lease Agreement with Point Loma Little League for the construction, operation and maintenance of a ball park east of Catalina Boulevard adjoining Catalina Boulevard;

RESOLUTION 195955, authorizing the City Manager to execute a Lease Agreement with Redwood Village Little League, for the construction, operation and maintenance of a ball park southwesterly of Juanita and Redwood Streets;

RESOLUTION 195956, authorizing the City Manager to execute a Lease Agreement with San Diego Youth Baseball Council, Inc., for the construction, operation and maintenance of a ball park southwesterly of Chollas Reservoir, south side of Ryan Road;

RESOLUTION 195957, authorizing the City Manager to execute a Lease Agreement with Skyline Little League, Inc., for the construction, operation and maintenance of a ball park in a portion of Skyline Park and Recreation Center near Skyline Avenue and Sears Street;

RESOLUTION 195958, authorizing the City Manager to execute a Lease Agreement with Southeastern Little League for the construction, operation and maintenance of a ball park at Memorial Park and Recreation Center;

RESOLUTION 195959, authorizing the City Manager to execute a Lease Agreement with Sunshine Little League, Inc., for the construction, operation and maintenance of a ball park easterly of Police Pistol Range on Federal Boulevard; and

RESOLUTION 195960, authorizing the City Manager to execute a Lease Agreement with Tecolote Youth Council, Inc., for the construction, operation and maintenance of a ball park off Morena Boulevard, southerly of Tecolote Creek.

The proposed resolution, authorizing the City Manager to execute an agreement with H. Louis Bodmer, A.I.A., and Hatch, Heimerdinger and Associates, A.I.A., for architectural and engineering services in connection with the San Diego Hall of Science (Planetarium); and authorizing the expenditure of \$97,000.00 out of Capital Outlay Fund No. 245 for the purpose of providing funds for said services, was presented.

A motion by Councilman Hitch, seconded by Councilman Schaefer, to adopt said proposed resolution, was not voted upon.

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

RESOLUTION 195961, authorizing the City Manager to execute an agreement with Municipal Engineering, Inc., for engineering services in connection with Group 5 Sewer Replacement Project, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions relative to a proposed Grant Contract for Code Enforcement Program No. Calif. E-10(G), were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 195962, approving and providing for the execution of a proposed Grant Contract for Code Enforcement Program No. Calif. E-10(G); and

RESOLUTION 195963, authorizing the City Auditor to transfer \$31,534.00 from the Unallocated Reserve (53.30) to Fund 291 (CHIRP Fund) for the purpose of providing funds for the portion of the City's share of the first six-month budget of the CHIRP Program.

RESOLUTION 195964, appointing Councilman Bob Martinet as the City's representative on the Board of Directors of the Economic Opportunity Commission of San Diego County, Inc., in place and stead of former City Attorney Edward T. Butler, for the term prescribed by law, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

RESOLUTION 195965, 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-Grantville Annexation", was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195966, authorizing the expenditure of \$125,000.00 out of Capital Outlay Fund 245 for the purpose of acquiring lands required by The City for Rose Creek Channel, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

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

RESOLUTION 195967, awarding a contract to Griffith Company to improve Wunderlin Avenue and change the grade thereof; and

RESOLUTION 195968, awarding a contract to G. Spikes Masonry & Cement Contractor to improve and establish the grade on Alley, Block 267, Pacific Beach; Alley, Block 164, Pacific Beach; Alley, Block E, Catalina Manor; and Alley, Block 5, Stephen's Addition; to improve and change the grade on Alley, Block 4, Ocean Villa Tract; and to improve Loring Street, Gresham Street, Mission Boulevard, Jewell Street, Orchard Avenue and Del Mar Avenue.

The following resolutions relative to the improvement of Goldfield Street, Asher Street, et cetera, were adopted on motion of Councilman Morrow, seconded by Councilman Landt:

RESOLUTION 195969, awarding a contract to T. B. Penick & Sons, Inc., for the improvement of Goldfield Street, Asher Street, Hotel Circle Place, Jennings Street, Littlefield Street and Morena Boulevard; and

RESOLUTION 195970, authorizing the expenditure of \$150.00 out of Capital Outlay Fund 245 for the purpose of providing funds for City's contribution toward the cost of the improvement of Goldfield Street, Asher Street, Hotel Circle Place, Jennings Street, Littlefield Street and Morena Boulevard.

The following resolutions relative to paving and otherwise improving 36th Street, Mission Bay Drive, et cetera, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 195971, approving the plans and specifications for paving and otherwise improving 36th Street, Mission Bay Drive, Damon Avenue, Alley, Block 1, Logan Avenue Addition and Chris Cosgrove's Rancho Casitas Subdivision and Logan Avenue; and approving Plat No. 3773 of the assessment district; and

RESOLUTION OF INTENTION 195972, setting the time and place for hearing protests on paving and otherwise improving 36th Street, Mission Bay Drive, Damon Avenue, Alley, Block 1, Logan Avenue Addition and Chris Cosgrove's Rancho Casitas Subdivision and Logan Avenue.

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

Mayor Curran recognized and welcomed a group of students from Euclid Elementary School, accompanied by their teacher, Mr. Henderson.

The Council returned to the regular order of business, and considered Item 103.

The following resolutions relative to paving and otherwise improving Alley, Block 13, Second Fortuna Park Addition and South Bay Club Apartments - Mission Bay, et cetera, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 195973, approving the plans and specifications for paving and otherwise improving Alley, Block 13, Second Fortuna Park Addition and South Bay Club Apartments - Mission Bay; Alley, Block 249, Pacific Beach; Alley, Block C, Catalina Manor, and Block 57, Point Loma Heights; Alley, Block 25, Morena; Fortuna Avenue, Coronado Avenue, Santa Cruz Avenue and Venice Street; and approving Plat No. 3780 of the assessment district; and

RESOLUTION OF INTENTION 195974, setting the time and place for hearing protests on paving and otherwise improving Alley, Block 13, Second Fortuna Park Addition and South Bay Club Apartments - Mission Bay; Alley, Block 249, Pacific Beach; Alley, Block C, Catalina Manor and Block 57, Point Loma Heights; Alley, Block 25, Morena; Fortuna Avenue, Coronado Avenue, Santa Cruz Avenue and Venice Street.

RESOLUTION 195975, authorizing the sale by negotiation of portions of Lots 11, 13, 14, 16 and 18, Block 3, DePuy's Subdivision, for the sum of \$1,500.00, to Frank D. Rollins Trust; and authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said property to Frank D. Rollins Trust; and that no broker's commission shall be paid by the City on the herein-described negotiated sale, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 195976, authorizing the Mayor and the City Clerk to execute a Grant of Easement, conveying to the San Diego County Water Authority an easement for a water metering structure across a portion of Lot 6 of Clement's Acres, as more particularly described in said Grant of Easement, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 195977, authorizing the Mayor and the City Clerk to execute two deeds, granting to Rancho Santa Fe Sanitation District an easement for the purpose of water facilities across a portion of Lot 5, Block 3 of Rancho Santa Fe, as more particularly described in said Deed of Easement; and an easement for the purpose of sewer facilities across a portion of Lot 4, Block 4 of Rancho Santa Fe, as more particularly described in said Deed of Easement, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The proposed ordinance, amending Section 1 of Ordinance No. 9937 (New Series), adopted December 19, 1968, incorporating a portion of Lot 4, Block 50, Grantville into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, adding annexed territory, designated as Fenton-Grantville Annexation to Council District No. 5, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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

Upon reconvening at 10:15 a.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer and Mayor Curran.
Absent--None.
Clerk---John Lockwood.

The proposed ordinance, known as the Rancho Los Penasquitos Community Antenna Television Franchise Ordinance, was presented.

John Lockwood, City Clerk, reported on the bids received.

The following persons appeared to speak in favor of introducing the proposed ordinance: Sherwood Roberts, and Mr. Witty.

The following persons appeared to speak in opposition to granting the nonexclusive franchise to Penasquitos Antenna System, Inc.: George Whitney, Mel Wheeler and Julius Kaufman.

Robert Teaze, Acting City Attorney, answered questions presented by the Council.

City Manager Hahn answered questions presented by the Council.

Mayor Curran recessed the meeting at 10:59 a.m.

Upon reconvening at 11:06 a.m., the roll call remained the same as at 10:15 a.m.

The Council returned to consideration of Item 109, the proposed ordinance known as the Rancho Los Penasquitos Community Antenna Television Franchise Ordinance.

The proposed ordinance, granting the nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within a designated service area of said City of San Diego, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving streets (Miramar Road and Genessee Avenue) in University Community Assessment District, including installation of underground utilities, on Resolution of Intention No. 195535 (1913 Municipal Improvement Act); it was reported that no written protests had been received.

Mayor Curran announced that, in the matter of proposed University Community Assessment District, this is the time and place fixed for hearing protests and objections on the Report of the City Engineer, prepared pursuant to Resolution of Intention No. 195535; and that any and all persons having any protest or objection to the proposed acquisitions and improvements, the extent of the assessment district, the proposed assessment or the proposed grades may appear before the Council and show cause why the same should not be carried out and ordered in accordance with said Report and Resolution of Intention. He stated that this is also the time and place fixed for the public hearing on whether public convenience and necessity require such improvement, and whether the same should be ordered without application of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931.

The 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.

Mr. Lockwood, City Clerk, reported that, pursuant to Resolution No. 195537, 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 Cameron Bros. Construction Co., Inc., submitted the best responsible bid for construction, in the amount of \$1,344,520.64; and that the bid of Stone and Youngberg & Associates, at the rate of seven percent, was the best responsible bid for the bonds.

Mayor Curran introduced Mr. Franklin T. Hamilton, Special Counsel for this proceeding. Mr. Hamilton explained to the City Council that this proceeding was different from previous 1913 Act proceedings, in that in those proceedings the Council was able to reduce all of the assessments by reason of the low construction and low bond bids. In this instance, the bond bid was such that it was not possible to make an across the board reduction in all of the assessments. He further explained that had the assessments been apportioned on all of the parcels based upon the low construction and low bond bid, it would have resulted in increases in some, but not all, of the assessments. If the Council desired to confirm an assessment with increased amounts on any of the individual parcels to be increased, it would be necessary to continue the hearing, to adopt a resolution proposing the increases, to publish it, and to give mailed notices, which would involve a delay of four to six weeks. Mr. Hamilton further informed the Council that since the bond bid was only good for 72 hours, and that the construction bid was only good until approximately February 22, 1969 (although the contractor did indicate that he might extend the time), there was a possibility of losing both the bond bid and the construction bid if the hearing was continued. The Penasquitos Corporation, one of the substantial property owners within the assessment, indicated their willingness to undertake and bear the burden of those assessments which would be increased, if the Council would go forward with the proceedings at this time. Mr. Hamilton stated that he had prepared a written request in waiver,

2-4-69

addressed to the City Council and signed by Mr. Kahn, requesting that the assessment on their (Penasquitos Corporation) particular parcels be increased by \$4,800.00; and stating that they will waive any claim against the City by reason of the over-assessment of their parcels by this amount. Mr. Hamilton explained that if the Council desired to confirm the assessment at this time, the following changes in the Resolutions before the Council would take place: 1) the assessment diagram be amended to show certain parcel splits; 2) the assessment be changed to reflect those splits and a change in the amounts of those individual assessments, as well as an increase in the amount of the Penasquitos Corporation; and 3) reduce the City's contribution.

Mr. Fowler, 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 acquisitions and improvements, and that the proposed assessment had 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 acquisitions and improvements; and reported that the developers had requested that the assessments be divided up into individual parcels. Mr. Fowler then answered questions presented by the Council concerning the report.

At this time, Mr. Kahn of Penasquitos Corporation, and Franklin T. Hamilton, Special Counsel, addressed the Council regarding the purchase of the improvement bonds.

Mayor Curran requested that Mr. Hamilton file a letter with the City Clerk regarding the validity of the bonds.

The City Clerk reported that no written protests had been received.

Mayor Curran asked that any person or persons who had filed a written protest be heard at this time. No one appeared to be heard.

Mayor Curran asked that any person or persons desirous of making an oral protest step forward at this time. No one appeared to be heard.

Mayor Curran asked that any person or persons desirous to be heard regarding the City Engineer's Report, the acquisitions and improvements, the assessment, the diagram, the proceedings, and any other matters relating thereto, step forward at this time. No one appeared to be heard.

Mr. Fowler reported that there were no written protests on file.

Mr. Hamilton and Mr. Fowler answered further questions presented by the Council.

RESOLUTION 195978, 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 Cobb, seconded by Councilman Hitch.

RESOLUTION 195979, making findings and overruling protests and objections, confirming diagram and assessment and ordering improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195980, awarding a contract to Cameron Bros. Construction Co., Inc., for said construction, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195981, awarding street improvement bonds to Stone & Youngberg & Associates, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 195982, authorizing the expenditure of \$761,000.00 out of Gas Tax Fund 219, and \$88,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for City's contribution toward the University Community Assessment District 1913 Act Project, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 195983, authorizing the City Manager to execute an agreement, as amended by Resolution No. 195978, with San Diego Gas & Electric Company for the construction of an underground gas system in University Community Assessment District; authorizing the expenditure of \$30,054.00 out of Special Bond Fund No. 368 for the purpose of providing funds for the construction of said underground gas system, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 195984, authorizing the City Manager to execute an agreement, as amended by Resolution No. 195978, with San Diego Gas & Electric Company for the construction of an underground electrical system in University Community Assessment District; authorizing the expenditure of \$239,926.00 out of Special Bond Fund No. 368 for the purpose of providing funds for the construction of said underground electrical system, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 195985, determining and declaring that the public interest convenience and necessity require the construction, operation and maintenance of a public street or streets and incidents thereto, together with the right to construct, operate and maintain certain earth excavation or embankments, slope or slopes, and the right to construct, operate and maintain a storm drain or drains and all appurtenances thereto across portions of Pueblo Lots 1272 and 1301 of the Pueblo Lands; and that the public interest, convenience and necessity demand the acquisition of certain easements for said public street or streets and incidents thereto, earth excavations or embankments, slope or slopes, and storm drain or drains and all appurtenances thereto; and declaring the intention of the City of San Diego to acquire easements in the real property under eminent domain proceedings; and directing the City Attorney 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 acquiring said easements, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

* RESOLUTION 195990, authorizing the expenditure of \$126,000.00 out of Gas Tax Fund 219 for the purpose of providing funds for the acquisition of the necessary rights of way for the construction of Miramar Road and Genesee Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

At this time, the Council considered the next items under Unanimous Consent granted to Mayor Curran.

RESOLUTION 195986, authorizing the Mayor and/or Deputy Mayor to participate as witnesses on behalf of The City of San Diego, Unified Port of San Diego and the Chamber of Commerce of San Diego, in the Additional Service to San Diego Case before the Civil Aeronautics Board in Washington, D. C., and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

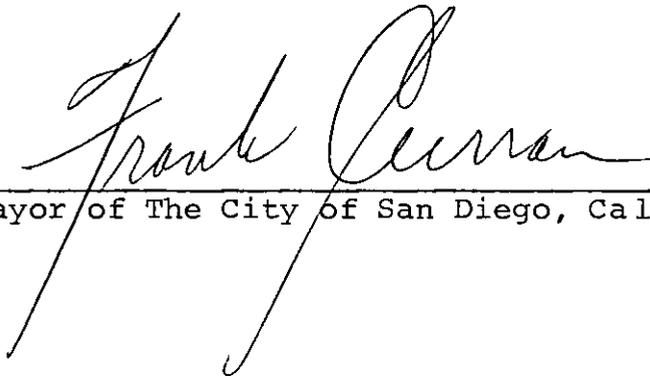
RESOLUTION 195987, approving the final map of Silver Frontier, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions relative to South Euclid Avenue Underground Utility District, were adopted on motion of Councilman Schaefer, seconded by Councilman Williams:

RESOLUTION 195988, rescinding Resolution No. 195907, adopted January 28, 1969 relative to South Euclid Avenue Underground Utility District; and

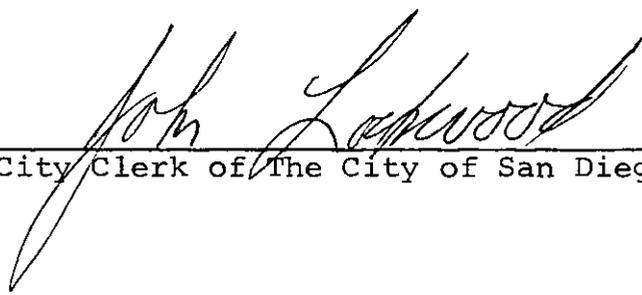
RESOLUTION 195989, establishing an Underground Utility District to be known and denominated as the South Euclid Avenue Underground Utility District.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:50 a.m. on motion of Councilman Cobb, seconded by Councilman Martinet.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

dd

00259

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 6, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer
and Deputy Mayor Loftin.
Absent--Councilman Morrow and Mayor Curran.
Clerk---John Lockwood.

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

Mayor Curran entered the Chamber.

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

The following resolutions relative to the improvement of Torrey
Pines Road between Ardath Lane and North Torrey Pines Road, were adopted
on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 195991, awarding a contract to C. W. McGrath, Inc.,
for the improvement of Torrey Pines Road between Ardath Lane and North
Torrey Pines Road including Additive Alternates I and II; authorizing
the expenditure of \$680,000.00 out of Gas Tax Fund 220 and \$14,000.00
out of Capital Outlay Fund 245 for the purpose of providing funds for
said improvements and related costs; and

RESOLUTION 195992, authorizing the City Manager to do by City
Forces all the work of relocating fire hydrants, installing water meters,
and making necessary connections as required in connection with the
improvement of Torrey Pines Road between Ardath Lane and North Torrey
Pines Road including Additive Alternates I and II.

RESOLUTION 195993, accepting the offer of International Business
Machines Corporation for the purchase of 250,000 original utility bills
for an actual cost of \$3,003.78 including tax and terms, was adopted
on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 195994, awarding a contract to United Concrete Pipe
Corp. for the purchase of 135 48" diameter x 12" high concrete fire
rings, for an actual cost of \$1,927.80 including tax and terms, was
adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 195995, authorizing the Purchasing Agent to advertise
for bids for the construction of Center Islands, planter beds and
irrigation system in Del Cerro Boulevard between College Avenue and
Madra Avenue, bearing Specifications Document No. 726883, was adopted
on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions relative to the final map of College
Valley Unit No. 2, a 28-lot subdivision located on the east side of
54th Street, north of Collier Avenue, were adopted on motion of
Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 195996, authorizing the City Manager to execute an
agreement with 4-D Development Company for the installation and
completion of certain public improvements in College Valley Unit
No. 2 Subdivision;

RESOLUTION 195997, approving the final map of College Valley
Unit No. 2 Subdivision and accepting on behalf of the public the public
street and portion of a public street dedicated on said map, and
accepting on behalf of The City of San Diego the easements granted
within this subdivision; and

Convened
195991-195997

00260

RESOLUTION 195998, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record of College Valley Unit No. 2 Subdivision, an easement for general utility purposes affecting portions of Lots 2 and 3, Block K, El Cerrito Heights Unit No. 4, as more particularly described in said Quitclaim Deed.

Councilman Morrow entered the Chamber.

The following resolutions relative to the final map of University Park North Unit 3, 1 32-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 Hitch, seconded by Councilman Morrow:

RESOLUTION 195999, authorizing the City Manager to execute an agreement with Beaver Investment Corp. for the installation and completion of certain public improvements in University Park North Unit 3 Subdivision; and

RESOLUTION 196000, approving the final map of University Park North Unit 3 Subdivision and accepting on behalf of the public the public streets dedicated on said map within this Subdivision.

The following resolutions accepting the work done and authorizing notices of completion, were adopted on motion of Councilman Williams, seconded by Councilman Martinet:

RESOLUTION 196001, accepting the work done and authorizing a notice of completion in Harborview Heights Unit No. 6 Subdivision; and

RESOLUTION 196002, accepting the work done and authorizing a notice of completion in Pueblo Vista Unit No. 7 Subdivision.

The proposed resolution, authorizing the expenditure of \$3,000.00 for the City's membership in the Economic Development Corporation, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 196003, authorizing the expenditure of \$3,000.00 out of General Fund 100 for the purpose of providing funds for the City's membership in the Economic Development Corporation, San Diego County from July 1, 1968 to June 30, 1971; and authorizing the City Auditor and Comptroller to transfer the sum of \$3,000.00 within General Fund 100, from the Unallocated Reserve (Account 53.30) to Memberships (Account 44.07), for the purpose of providing funds for said membership, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

On motion of Councilman Hitch, seconded by Councilman Cobb, this matter was referred to the City Attorney for the preparation of an additional resolution requesting additional membership in the Economic Development Corporation.

RESOLUTION 196004, approving the appointments by the Mayor of the following members of the Housing Advisory Board, under the provisions of Section 98.29 of the San Diego Municipal Code: Milton Fredman, Chairman, Dave Snyder, Dick Allyn, George Gentry, Loch Crane, Jess Haro, James Mulvaney, Ruby Hubert and Tip Calvin, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The proposed resolution relative to the Chargers Football Company, was presented.

Richard T. Silberman addressed the Council, urging adoption of said resolution.

RESOLUTION 196005, authorizing the City Attorney to incur all necessary expenses in connection with the initiation and prosecution of appropriate legal action to recover certain sums of money due and owing The City of San Diego by Chargers Football Company as consideration for their use and occupancy of the San Diego Stadium, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 196006, setting aside and dedicating for the purpose of a right of way for a public street and incidents thereto, a portion of Lot 50 of The Highlands; naming the same Balboa Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196007, authorizing the Mayor and the City Clerk to execute a deed conveying to the San Diego Gas & Electric Company an easement for underground gas pipeline purposes across a portion of Pueblo Lot 1187 of the Pueblo Lands, for the sum of \$35.00, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 196008, authorizing the sale by negotiation to Frank A. Derango, Jr. and Jean Derango of Lots 29 and 30, Block 2, Clifton Addition to City Heights, for the sum of \$400.00; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said property to Frank A. Derango, Jr. and Jean Derango, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following resolutions relative to a portion of Lot 3, Edgewater Beach, were adopted on motion of Councilman Schaefer, seconded by Councilman Williams:

RESOLUTION 196009, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record of Lot 3 of Edgewater Beach, an existing easement for drainage purposes affecting a portion of Lot 3 of Edgewater Beach, as more particularly described in said deed;

RESOLUTION 196010, accepting the deed of The Norman Company, dated January 7, 1969, conveying an easement and right of way for drainage purposes across a portion of Lot 3 of Edgewater Beach, as more particularly described in said deed; and

RESOLUTION 196011, accepting the subordination agreement executed by Home Federal Savings and Loan Association of San Diego, as beneficiary and trustee, dated January 7, 1969, subordinating all right, title and interest in and to a portion of Lot 3 of Edgewater Beach, to the easement for drainage purposes across said property particularly described in said deed:

The following ordinance was introduced at the meeting of January 30, 1969.

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

ORDINANCE 9963 (New Series), amending Ordinance No. 9863 (New Series) entitled "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 adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, changing and reestablishing the boundary lines of the districts within The City of San Diego for the purpose of nominating and electing members of the City Council and repealing Ordinance No. 9119 (New Series), adopted November 12, 1964, and Ordinance No. 9145 (New Series), adopted January 5, 1965, was presented.

A motion by Councilman Cobb, seconded by Councilman Hitch, to file this ordinance, failed by the following vote: Yeas-Councilmen Cobb, Loftin, Landt and Hitch. Nays-Councilmen Williams, Morrow, Martinet, Schaefer and Mayor Curran.

Carl Schlack and Harry Standefer appeared to speak in opposition to the proposed ordinance.

Mr. Lockwood, City Clerk, answered questions presented by the Council.

On motion of Councilman Morrow, seconded by Councilman Williams, this ordinance was continued for one week to the meeting of February 13, 1969.

The proposed ordinance, setting aside and dedicating a portion of Pueblo Lot 193 of the Pueblo Lands of San Diego for a public park, and naming said Park "Sunset Cliffs Park", was introduced on motion of Councilman Loftin, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

At this time, the Council returned to consideration of Item one on the Docket.

A communication from John B. Jones requesting permission to address the Council regarding the possibility of acquiring a Senior Citizens' Center in southeast San Diego, was presented.

Mr. Jones appeared to speak.

On motion of Councilman Hitch, seconded by Councilman Cobb, this communication was referred to the City Manager for a report back to the Council and Mr. Jones within 30 days.

Mayor Curran recessed the meeting at 9:56 a.m.

Upon reconvening at 10:06 a.m., the roll call showed all present.

The Council returned to the Regular Order of Business, and considered Item 107.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 239, located on the west corner of the intersection of Rosecrans and Cauby Streets, from Zone R-4 to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 239, 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. 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 Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hearing was closed by the same motion.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Vines Subdivision, located on the south side of Felspar Street between Bayard Street and Cass Street, from Zones C and CP to Zone R-4; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 1, Vines Subdivision, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 9181 (New Series), adopted March 11, 1965, 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 Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hearing was closed by the same motion.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot J, and all of Lots K and L, Block 219, Horton's Addition, located on the southwest corner of the intersection of Elm Street and Second Avenue, from Zone R-4 to Zone C; it was reported that no written protests had been received.

Robert Madruga appeared to speak in favor of the requested rezoning.

Mr. Van Cleave, of the Planning Department, and Mr. Harper, of the Attorney's Office, answered questions presented by the Council.

A motion by Councilman Cobb to file this matter, failed for lack of a second.

On motion of Councilman Cobb, seconded by Councilman Morrow, said hearing was continued for one week to the meeting of February 13, 1969 for the applicant to meet with the City Attorney regarding a parking variance.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lots 9, 12 and 13, E. W. Morse's Subdivision and a portion of Lot 5, Pueblo Lot 1105, located on the west side of Highway 395 between Hotel Circle North and the Flood Channel, from Zone R-1-40 to Zone RP; it was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Hitch, seconded by Councilman Cobb, the proposed ordinance to be introduced was amended to delete that portion of the RP Zone from the Flood Channel, thus changing the Zone Map from B-2017 to B-2017.1.

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

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

The proposed modified ordinance, incorporating a portion of Lots 9, 12 and 13, E. W. Morse's Subdivision, and a portion of Lot 5, Pueblo Lot 1105, of the Pueblo Lands of San Diego, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the South One-Half of the Northwest Quarter of Section 31, Township 14 South, Range 2 West, S.B.B.M., located on the northwest side of Mira Mesa Boulevard, northerly of the intersection of Mira Mesa Boulevard and Greenford Drive, from Interim Zone A-1-1 to Zones R-1-5 and 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 Hitch, seconded by Councilman Schaefer.

The proposed ordinance, incorporating a portion of the South One-Half of the Northwest Quarter of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 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 Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southwest Quarter of Section 25, and a portion of the Southeast Quarter of Section 26, Township 18 South, Range 2 West, S.B.B.M., located southeast of the intersection of Del Sol Boulevard and Piccard Avenue, from Interim Zone A-1-10 to Zone R-1-5; it was reported that the Planning Commission voted 6-0 to approve.

John J. Irwin appeared to speak in favor of the appeal on the tentative map, Princess Del Sol Unit No. 7.

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 Cobb, seconded by Councilman Williams:

RESOLUTION 196012, granting the appeal of John C. and Florence Elliott, by their attorney, John J. Irwin; and approving the tentative map of Princess Del Sol Unit No. 7, a one-unit, 57-lot subdivision located south of Palm Avenue at the easterly terminus of Del Sol Boulevard subject to certain conditions contained in said resolution.

The proposed ordinance, incorporating a portion of the Southwest Quarter of Section 25, and a portion of the Southeast Quarter of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 and 2, Block 15, T. J. Higgins' Subdivision, located on the northeast corner of the intersection of Herbert Street and Pennsylvania Avenue, from Zone R-2 to Zone R-4; it was reported that there was one written protest.

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

The following individuals appeared to speak in favor of the rezoning: Ray Baker, Victor Wiglesworth, Gordon Clothes and Jim Walton.

Helen Bloomenshine appeared to speak in opposition to the proposed rezoning.

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

A motion by Councilman Hitch to close the hearing and introduced the proposed ordinance, failed for lack of a second.

Councilman Loftin left the Chamber.

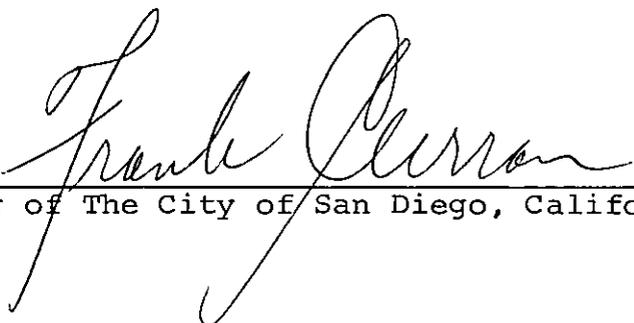
A motion by Councilman Landt, seconded by Councilman Martinet, to close the hearing, overrule the Planning Commission and deny the requested rezoning, was not voted upon at this time.

On motion of Councilman Cobb, seconded by Councilman Williams, the above-mentioned motion was amended to include the introduction of an ordinance for R-3 Zoning, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Landt. Absent-Councilman Loftin.

The original motion carried unanimously.

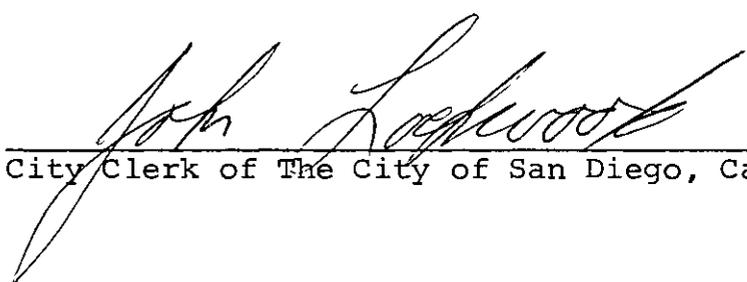
The proposed ordinance, incorporating Lots 1 and 2, Block 15, T. J. Higgins' Subdivision, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Loftin.

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of Monsignor Trivisonno at 11:09 a.m., on motion of Councilman Hitch, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 11, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch and
and Mayor Curran.
Absent--Councilmen Williams and Schaefer.
Clerk---John Lockwood.

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

Councilman Williams entered the Chamber.

The Mayor introduced Rabbi Maurice L. Idell, of Temple Beth El,
who gave the invocation.

Councilman Williams led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, January 28,
and Thursday, January 30, 1969, 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 Schaefer entered the Chamber.

The following resolutions relative to the improvement of North
Harbor Drive Scott Street to Ash Street, were adopted on motion of
Councilman Hitch, seconded by Councilman Landt:

RESOLUTION 196013, awarding a contract to Joseph M. Haddad dba
J. M. Haddad Construction Company, for the improvement of North
Harbor Drive Scott Street to Ash Street, for the sum of \$72,335.15;
authorizing the expenditure of \$81,000.00 out of Gas Tax Fund 220
and \$11,500.00 out of Capital Outlay Fund 245 for said improvement
and related costs; and

RESOLUTION 196014; authorizing the use of City Forces to install
water meters and make necessary connections as required.

RESOLUTION 196015, awarding a contract to American Rubber
Manufacturing Company for the purchase of five items of fire hose,
for a total actual cost of \$69,848.52, including tax and terms,
was adopted on motion of Councilman Cobb, seconded by Councilman
Williams.

RESOLUTION 196016, awarding contracts for the purchase of bronze
water service fittings to H. C. Lawson Company, for \$5,017.95, and
Contractor Supply Company, for \$13,119.75, for a total actual cost
of \$18,137.70, was adopted on motion of Councilman Loftin, seconded
by Councilman Schaefer.

RESOLUTION 196017, accepting the offer of and awarding a contract
to Minnesota Mining and Manufacturing Company for the purchase of
thirteen rolls of wide angle reflective film, for an actual cost of
\$4,514.74, including tax and terms, was adopted on motion of
Councilman Martinet, seconded by Councilman Hitch.

Convened
Invocation
Minutes Approved
196013 - 196017

00267

RESOLUTION 196018, accepting the offer of and awarding a contract to R. L. Polk & Company for the purchase of 41 City directories, 1968 Edition at \$65.00 each, for an actual cost of \$2,798.25, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following resolutions relative to the Final Map of Harborview Heights Unit No. 7A, a one-lot subdivision located on both sides of Bever Place, west of Huerfano Avenue in Clairemont, were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 196019, authorizing an agreement with American Housing Guild Sales Corporation for completion of improvements; and
RESOLUTION 196020, approving the map.

The following resolutions relative to the Final Map of City of San Diego Industrial Park Unit 6, a one-lot subdivision located on the west side of Ruffin Road, northeasterly of 7th Street, were adopted on motion of Councilman Martinet, seconded by Councilman Landt:

RESOLUTION 196021, authorizing the Mayor and City Clerk to execute the certificate of ownership, consenting to the preparation and recordation of said map; and

RESOLUTION 196022, approving the map.

RESOLUTION 196023, authorizing an agreement with R. E. Hazard Contracting Company, regarding the construction of the "Kearney Mesa Trunk Sewer, Phase I" project across Hazard's land, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following resolutions, relative to the San Carlos Golf Course, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 196024, authorizing the Utilities Department to permit the use and occupancy of the land including the improvements and facilities at the San Carlos Golf Course by a General Fund Activity of the City for a term of twenty years in consideration of an annual payment in the amount of \$39,216.00 per year, payable in advance;

RESOLUTION 196025, authorizing the City Manager to execute a cancellation agreement and release of claims under lease on file in the office of the City Clerk as Document No. 726995 and take whatever other action is necessary to effect the settlement of the lawsuit of San Diego Federal Savings and Loan Association v. Sunset International Petroleum Corporation and The City of San Diego including the acquisition of the improvements of the San Carlos Golf Course in connection with said settlement;

RESOLUTION 196026, authorizing the City Clerk to instruct Title Insurance and Trust Company to execute a full reconveyance of the trust deed securing the obligation of Sunset International Petroleum Corporation on the San Carlos Golf Course;

RESOLUTION 196027, authorizing the City Auditor and Comptroller to transfer the sum of \$465,000.00 within the Water Department Revenue Fund 502 from the appropriated Unallocated Reserve (67.91) to Non-Personal Expense Account (67.52) to be used solely for the acquisition of the improvements on land, at San Carlos Golf Course, carried on the books of the Utilities Department; and

RESOLUTION 196028, authorizing the City Auditor and Comptroller to transfer the sum of \$12,831.00 from the Unallocated Reserve Fund (53.30) to Golf Division Activity (24.01) Rental of Buildings and Land, for the purpose of reimbursing the Utilities Department for the use and occupancy of the San Carlos Golf Course, for the period ending June 30, 1969.

RESOLUTION 196029, authorizing an agreement with The Atchison, Topeka and Santa Fe Railway Company to provide for construction of the Genesee Avenue Overcrossing, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 196030, approving Change Order No. 2, issued in connection with the contract with T. B. Penick and Sons, Inc. for the improvement of center islands in Broadway, between Pacific Highway and Third Avenue, and construction of a sprinkler irrigation system in Harbor Drive center islands, westerly of the County Civic Center; said changes amounting to an increase of \$1,436.93, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 196031, transferring the responsibility for the Records Center operation from the Purchasing Department to the City Clerk's office; transferring from the Unallocated Reserve Fund (53.30) to the City Clerk's Fund (03.00) to provide financing for the relocation of the "dead records" storage from Balboa Park to the San Diego Stadium, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 196032, reimbursing each member of the City Council, the City Attorney and the City Manager the sum of \$180.00 per month for expenses necessarily incurred in the operation of their personal automobiles in the performance of their official duties; or as an alternate, at the election of each member of the Council, the City Attorney and the City Manager, and in lieu of the sum of \$180.00 per month reimbursement for automobile expenses, each such official so electing shall receive the sum of \$50.00 per month and shall have placed at his disposal a City-owned or leased automobile to be used in the performance of his official duties; rescinding Resolution No. 186105, passed and adopted January 18, 1966, and Resolution No. 189279, passed and adopted January 12, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196033, approving the claim of Transit Casualty Company in the amount of \$524.32, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION OF INTENTION 196034, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the one-foot wide portion of Lot 52, Del Mar Hills Unit No. 3, adjacent to Lot 244, Del Mar Hills Unit No. 6, shown as "Reserved for Future Street," and the revestment of access rights, as more particularly shown on Map No. 11763-B, on file in the office of the City Clerk as Document No. 726318, fixing the time and place for hearing, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION OF INTENTION 196035, 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 Lake Murray Boulevard adjoining portion of Lot L, Lot 70, Rancho Mission, as more particularly shown on Map No. 11806-B, on file in the office of the City Clerk as Document No. 726524, fixing the time and place for hearing, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION OF INTENTION 196036, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a public walkway, a 10-foot wide strip of land adjacent to Lots 5, 6, 11 and 12, Block 11, The Muirlands, between Muirlands Drive and Solymar Drive, as more particularly shown on Map No. 11804-B, on file in the office of the City Clerk as Document No. 726513, fixing the time and place for hearing, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION OF INTENTION 196037, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a 5-foot path, running 97 feet from Puente Drive south between Lots 73 and 74 (135 feet deep), Ludington Heights, as more particularly shown on Map No. 11696-B, on file in the office of the City Clerk as Document No. 725491, fixing the time and place for hearing, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 196038, granting the petition for paving and otherwise improving 14th Street, between Elder Avenue and Donax Avenue (South Bay Park); directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 196039, granting the petition for paving and otherwise improving the Alley in La Jolla Vista Subdivision, between Spindrift Drive and Viking Way; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 196040, granting the petition for paving and otherwise improving the Alley in Block 237, Pacific Beach Subdivision; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 196041, accepting the quitclaim deed of Osmont Building Company relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Clairemont Mesa North Unit No. 5, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

The following Ordinances were introduced at the Meeting of February 4, 1969.

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 member of the Council and the public prior to the day of its passage a written or printed copy of said ordinances.

ORDINANCE 9964 (New Series), amending Section 1 of Ordinance No. 9937 (New Series), adopted December 19, 1968, incorporating a portion of Lot 4, Block 50, Grantville, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9965 (New Series), adding annexed territory, designated as Fenton-Grantville Annexation to Council District No. 5, pursuant to the provisions of Section 5, Article II of the City Charter, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9966 (New Series), granting the nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within a designated service area of said City of San Diego, was adopted on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Mayor Curran recessed the meeting for ten minutes, at 9:25 a.m.

Upon reconvening at 9:35 a.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran.
Absent-None.
Clerk--John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of paving and otherwise improving 38th Street, Beech Street, Ash Street and Home Avenue on Assessment Roll No. 3417; it was reported that no appeals had been received.

No one appeared to be heard.

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

RESOLUTION 196042, confirming and approving the Street Superintendent's Assessment No. 3417, covering the cost of paving and otherwise improving 38th Street, Beech Street, Ash Street and Home Avenue; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating Bever Place, adjacent to Lots 209, 210, 211, 212 and 216, Harborview Heights Unit No. 7, on Resolution of Intention No. 195738; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 196043, vacating Bever Place, adjacent to Lots 209, 210, 211, 212 and 216, Harborview Heights Unit No. 7 on Resolution of Intention No. 195738.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating Peach Avenue, adjacent to the southerly 60 feet of Lot 1, Block 26, and Lot 4, Block 27, Rosedale on Resolution of Intention No. 195739; it was reported that no letters of protest had been received.

No one appeared to be heard.

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

RESOLUTION 196044, vacating Peach Avenue, adjacent to the southerly 60 feet of Lot 1, Block 26 and Lot 4, Block 27, Rosedale, on Resolution of Intention No. 195739.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a portion of Mason Street, between Calhoun Street and Juan Street, adjacent to Lots 3 and 4, Block 426, and Lots 1 and 2, Block 451, Old San Diego, on Resolution of Intention No. 195812; it was reported that no letters of protest had been received.

No one appeared to be heard.

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

RESOLUTION 196045, vacating a portion of Mason Street, between Calhoun Street and Juan Street, adjacent to Lots 3 and 4, Block 426, and Lots 1 and 2, Block 451, Old San Diego, on Resolution of Intention No. 195812.

The hour of 9:30 a.m. having arrived, time set for the hearing on the intention to establish an underground utility district to be known and denominated as the San Diego Avenue, Old Town Avenue and Moore Street Underground Utility District; it was reported that no letters 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 Loftin, seconded by Councilman Hitch:

RESOLUTION 196046, establishing an underground utility district to be known and denominated as the San Diego Avenue, Old Town Avenue and Moore Street Underground Utility District.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of the application for an increase in rates for CATV Service by Rancho Bernardo Antenna System, by Harry L. Summers, President, from \$3.10 to \$5.50 per month; it was reported that twelve letters had been received in opposition.

Mr. Richard Weiser appeared to speak in support of the proposed application.

Mr. Alfred Stelle, Mr. Goldberg, Mr. James Norman and Mr. David Willetts addressed the Council, supporting a two-week continuance.

Mr. Wilhelms, Assistant City Manager, and Mr. Teaze, Acting City Attorney, answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, said hearing was continued for two weeks, to February 27, 1969.

Mayor Curran recessed the meeting at 10:30 a.m., to Executive Session.

Mayor Curran recessed the Executive Session at 5:00 p.m., on February 11, 1969.

Upon reconvening in Executive Session on February 12, 1969, at 2:00 p.m., the roll call showed the following attendance:

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran.
Absent--None.

There being no further business to come before the Council,
the Mayor adjourned the meeting at 5:00 p.m., on February 12, 1969.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 13, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Loftin, Landt, Martinet, Hitch, Schaefer and Mayor Curran.

Absent--Councilmen Cobb, Williams and Morrow.
Clerk---John Lockwood.

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

Councilman Williams entered the Chamber.

RESOLUTION 196047, awarding a contract to Wilcox Electric Inc., doing business as Arrow Electric, for the construction of safety lighting and traffic signal systems at the intersections of Sandrock Road at Hammond Drive/Murray Ridge Road, Midway Drive at Kemper Street, and Paradise Valley Road at Briarwood Road, for the sum of \$44,750.65; and authorizing the expenditure of \$57,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 196048, awarding a contract to Wilcox Electric Inc., doing business as Arrow Electric, for the construction of traffic signal and safety lighting systems at the intersections of Columbia and Hawthorne and 7th Avenue and University Avenue; and 13th Street and "F" Street, for the sum of \$19,950.00; and authorizing the expenditure of \$25,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 196049, awarding a contract to Long Beach Iron Works for the purchase of four items of cast iron manhole frames and covers, for an actual cost of \$11,531.10 including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 196050, awarding a contract to Otis L. Dodson, an individual doing business as San Diego Acoustics, for the installation of acoustical material at Memorial Park and Recreation Center, for the sum of \$1,779.00; and authorizing the expenditure of \$2,400.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the installation and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 196051, awarding a contract to Virgil Woolard, an individual doing business as Virgil Woolard Construction Company, for the construction of storm drain in Lot 12, Block 22, Fairmount Addition, for the sum of \$2,104.72, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 196052, awarding a contract to John A. Fitzpatrick, an individual doing business as John A. Fitzpatrick, Inc., for Oakpark Library Area Planting, for the sum of \$2,015.05, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 196053, accepting the offer of and authorizing the City Manager to execute a contract with F. Morton Pitt Co., for the purchase of 80 police helmets, for an actual cost of \$1,758.83 including tax and cash discount, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 196054, awarding a contract to American Wholesale Hardware Co., for the purchase of 300,000 pistol primers, for an actual cost of \$1,497.20 including tax and cash discount, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 196055, authorizing the Purchasing Agent to advertise for bids for the furnishing of traffic paint for a period of one year ending March 31, 1970, in accordance with Specifications Document No. 726961, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 196056, approving the map of Creamer Knoll, a three-lot subdivision located south of Archer Street, west of Soledad Road in La Jolla, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

The following resolutions relative to the final map of East San Diego Masonic Lodge, a one-lot subdivision located between Tommy Drive and Navajo Road in San Carlos, were adopted on motion of Councilman Schaefer, seconded by Councilman Loftin:

RESOLUTION 196057, authorizing the City Manager to execute an agreement with East San Diego Masonic Temple Corporation for the installation and completion of certain public improvements in East San Diego Masonic Lodge Subdivision; and

RESOLUTION 196058, approving the map of East San Diego Masonic Lodge Subdivision and accepting on behalf of the public, the portion of public street dedicated on said map, and accepting on behalf of The City of San Diego certain abutters' rights of access as granted on this map within this subdivision.

The following resolutions relative to the final map of Bernardo Industrial Park Unit No. 8, a one-lot subdivision located between Rancho Bernardo Road and Carmel Valley Road (proposed Bernardo Center Drive), west of Highway 395, were adopted on motion of Councilman Martinet, seconded by Councilman Landt:

RESOLUTION 196059, authorizing the City Manager to execute an agreement with Rancho Bernardo, Inc., for the installation and completion of certain public improvements in Bernardo Industrial Park Unit No. 8 Subdivision; and

RESOLUTION 196060, approving the map of Bernardo Industrial Park Unit No. 8 Subdivision.

RESOLUTION 196061, authorizing the City Manager to execute an agreement with Mesa Hills and Cameron Bros. Construction Co., for the installation and completion of certain public improvements in Fulton Heights Unit No. 7 Subdivision, guaranteed by Bond Nos. 707185 and 707184; and releasing Bond Nos. 646487 and 646484, issued by Seaboard Surety Company, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

The proposed resolutions, relative to the Zoological Society of San Diego, were presented.

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

Councilman Morrow entered the Chamber.

The following resolutions authorizing agreements relative to the Zoological Society of San Diego, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 196062, authorizing the City Manager to execute an agreement with the Zoological Society of San Diego, for the use and occupancy of a portion of land in Balboa Park for zoological gardens;

RESOLUTION 196063, authorizing the City Manager to execute an agreement with the Zoological Society of San Diego, for the use and occupancy of a portion of San Pasqual Valley for a wild game preserve; and

RESOLUTION 196064, authorizing the City Manager to execute a second amendment to an agreement with the San Diego Convention and Visitors' Bureau for the promotion of tourism, trade and commerce.

RESOLUTION 196065, authorizing the City Manager to execute an agreement with the San Diego Unified Port District for the operation of a rescue and fire station at Lindbergh Field, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 196066, authorizing the City Manager to execute an agreement with The Atchison, Topeka and Santa Fe Railway Company, to provide for construction of Milch Road across railway right of way, and to reimburse Santa Fe Railway Company for associated work to be performed by them, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 196067, authorizing the City Manager to execute State Highway Utilities Agreement No. 14999 with the State of California, Division of Highways, for sewer relocations on Interstate Route 805 between 0.3 miles north of Route 52 (San Clemente Canyon) and 0.2 miles north of Miramar Road, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

Councilman Cobb entered the Chamber.

RESOLUTION 196068, authorizing the City Manager to execute Santa Fe Railroad Pipeline License N-43046, permitting the City to construct three sewer mains across or within Santa Fe's right of way, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

The following resolutions authorizing expenditures for the acquisition of real property for various parks, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 196069, authorizing the expenditure of \$2,500.00 out of Park and Recreation Bond Fund 725 for the purpose of providing funds for the acquisition of real property required by the City for Emerald Hills Park Addition;

RESOLUTION 196070, authorizing the expenditure of \$2,000.00 out of Park and Recreation Bond Fund 725 for the purpose of providing funds for the acquisition of real property required by the City for Birdrock-Muirlands Neighborhood Park;

RESOLUTION 196071, authorizing the expenditure of \$2,500.00 out of Park and Recreation Bond Fund 725 for the purpose of providing funds for the acquisition of real property required by the City for Nestor Park and Recreation Center; and

RESOLUTION 196072, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the acquisition of real property required by the City for Silverwing Park.

RESOLUTION 196073, requesting \$500,000.00 of State Highway Funds to assist in the improvement consisting of construction or reconstruction of Seaworld Drive and South Mission Bay Drive between Perez Cove Way and State Highway Route 109, a distance of 0.61 miles, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 196074, authorizing the City Manager to execute and file an application to the Department of Housing and Urban Development for a grant under Section 703 of the Housing and Urban Development Act of 1965 for a Neighborhood Facilities Project, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 196075, vacating easements for drainage and water purposes affecting portions of Lots 14, 15 and 16, Block 5 of Floral Terrace, being unnecessary for present or prospective use by the City, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196076, authorizing the sale by negotiation to Monte W. Zink and Frederieka M. Zink, of Lots 9 and 10 in Block 2 of Clifton Addition to City Heights, for the sum of \$2,000.00; and authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said property to Monte W. Zink and Frederieka M. Zink, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

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

RESOLUTION 196077, accepting the corrected deed of Palmer Conner and Audene M. Conner, dated November 20, 1968, conveying an easement and right of way for street purposes and slope purposes across a portion of Lot 1 of Euclid Manor, as more particularly described in said deed; and setting aside and dedicating the land therein conveyed as Parcel 1, and naming the same Euclid Avenue;

RESOLUTION 196078, accepting the corrected deed of Tomas Q. Gofigan and Matilde T. Gofigan, dated November 25, 1968, conveying an easement and right of way for street purposes and slope purposes across a portion of Lot 1 of Euclid Manor, as more particularly described in said deed; and setting aside and dedicating the land therein conveyed as Parcel 1, and naming the same Euclid Avenue; and

RESOLUTION 196079, accepting the corrected deed of Leta B. Shaw, dated December 2, 1968, conveying an easement and right of way for street purposes and slope purposes across a portion of Lot 43 of Las Alturas Villa Sites, as more particularly described in said deed; and setting aside and dedicating the land therein conveyed as Parcel 1, and naming the same Euclid Avenue.

RESOLUTION 196080, accepting the deed of Checkerboard Properties, Inc dated January 21, 1969, conveying an easement and right of way for drainage purposes across a portion of Lot 1, San Diego Nob Hill Sub-division Unit No. 2, as more particularly described in said deed, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The proposed ordinance, continued from the meeting of February 6, 1969, relative to changing and reestablishing the boundary lines of the districts within The City of San Diego, was presented.

Mr. Lockwood, City Clerk, answered questions presented by the Council.

The following individuals spoke in opposition to the proposed ordinance: Mrs. Charles Shaw, Mr. S. H. Buttz, Captain Carl Schlack, Patricia Higgins, Eleanor Roe and Edwin Wrench.

The following individuals appeared to speak in favor of the proposed ordinance: Donna Obata, Charles Bullock, Kenneth Damon, Mr. Logan and George Stevens.

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

Upon reconvening at 10:20 a.m., the roll call showed all members present.

The Council returned to consideration of the proposed ordinance changing and reestablishing the boundary lines of the districts within The City of San Diego.

Mr. Teaze, Acting City Attorney, answered questions presented by the Council.

The proposed ordinance, continued from the meeting of February 6, 1969, relative to changing and reestablishing the boundary lines of the districts within The City of San Diego for the purpose of nominating and electing members of the City Council and repealing Ordinance No. 9119 (New Series), adopted November 12, 1964, and Ordinance No. 9145 (New Series), adopted January 5, 1965, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin, Landt and Hitch. Absent-None.

The following ordinances were introduced at the meeting of February 6, 1969.

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

ORDINANCE 9967 (New Series), setting aside and dedicating a portion of Pueblo Lot 193 of the Pueblo Lands of San Diego, for a public park, and naming said park "Sunset Cliffs Park," was adopted on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9968 (New Series), incorporating a portion of Pueblo Lot 239, 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. 34 (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 Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9969 (New Series), incorporating Lot 1, Vines Subdivision, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 9181 (New Series), adopted March 11, 1965, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9970 (New Series), incorporating a portion of Lots 9, 12 and 13, E. W. Morse's Subdivision, and a portion of Lot 5, Pueblo Lot 1105, of the Pueblo Lands of San Diego, into RP Zone, as defined by Section 101.0419 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 Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9971 (New Series), incorporating a portion of the South One-half of the Northwest Quarter of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the ordinances of The City of

San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9972 (New Series), incorporating a portion of the Southwest Quarter of Section 25, and a portion of the Southeast Quarter of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9973 (New Series), incorporating Lots 1 and 2, Block 15, T. J. Higgins' Subdivision, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, appropriating the sum of \$93,750.00 from the General Fund of The City of San Diego for the purpose of funding the City Jail operation for the period of January 1 through March 31, 1969, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, repealing Ordinance Nos. 6605 (New Series), 9012 (New Series), 9042 (New Series), 9309 (New Series) and 9828 (New Series) relating to the San Diego Zoo, was introduced on motion of Councilman Morrow, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Mayor Curran recessed the meeting at 10:55 a.m.

Upon reconvening at 11:00 a.m., the roll call showed all members present.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the north side of Interstate 8 between Waring Road and Adobe Falls Road, from Interim Zone R-1-40 and Zone R-1-5 to Zones R-2A, R-5, CP and C-1A; it was reported that this matter was continued from the meetings of January 16 and January 30, 1969.

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

Paul Peterson and Murray Luftig spoke in favor of the requested rezoning.

The following individuals appeared to speak in opposition to the requested rezoning: Carl DeVoe, John Todd, Doris Daniels, David Kelton and Joe Shlektade.

By common consent of the Council the next hearing item was considered, as a request for an additional one week continuance had been received. This was considered so that those individuals interested in this item would not have to return at 2:00 p.m.

The matter of rezoning a portion of Lot J, and all of Lots K and L, Block 219, Horton's Addition, located on the southwest corner of the intersection of Elm Street and Second Avenue, from Zone R-4 to Zone C, was continued for one week to the meeting of February 20, 1969, at the request of the applicant.

Mayor Curran recessed the meeting at 12:06 p.m.

Upon reconvening at 2:20 p.m., the roll call showed the following attendance:

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran.

Absent--None.

Clerk---John Lockwood.

The Council returned to consideration of Item 114, the matter of rezoning a portion of Lot 67, Rancho Mission.

Byrl D. Phelps spoke in support of the requested rezoning.

Mrs. Quinn and a resident of the area in question appeared to speak in opposition to the requested rezoning.

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

This matter was continued for one week, to the meeting of February 20, 1969, to revise the ordinance and tentative map to reflect the changes indicated by Paul Peterson, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas--Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays--Councilman Landt. Absent--None.

At this time, Mayor Curran directed the Attorney's Office to prepare a report regarding the conditioning of zoning by requiring a Planned Unit Development.

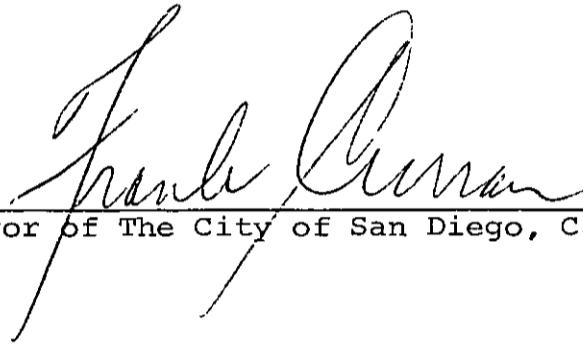
The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Alex Harper from the decision of the Planning Commission approving the application of David F. Fleet, Byron B. Ray and Robert A. May, under Conditional Use Permit Case No. 193-PC, to construct and operate a 102-unit trailer park, located on the north side of Iris Avenue, between 27th Street and the San Diego and Arizona Eastern Railroad, on a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M., in the R-1-10 Zone; it was reported that the Planning Commission voted 7-0 to approve.

Gene Lambert spoke in opposition to the appeal.

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

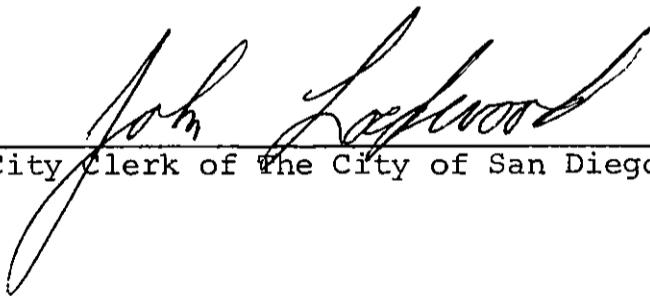
RESOLUTION 196081, denying the appeal of Alex Harper, upholding the decision of the Planning Commission and granting a conditional use permit to David F. Fleet, Byron B. Ray and Robert A. May, to construct and operate a 102-unit trailer park, located on the north side of Iris Avenue, between 27th Street and the San Diego and Arizona Eastern Railroad, on a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M., in the R-1-10 Zone.

There being no further business to come before the Council at this time, Mayor Curran adjourned the meeting at 3:31 p.m. into an Executive Session.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

dd

00281

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 18, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch and Mayor Curran.
Absent--Councilman Schaefer.
Clerk---John Lockwood.

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

The Mayor introduced the Reverend Richard D. Drews, Pastor of
Faith Lutheran Church, who gave the invocation.

Councilman Martinet led the Pledge of Allegiance.

Item Three of the Docket relating to a group of students from
Chesterton Elementary School was passed over at this time as the
students had not arrived.

Minutes of the Regular Council Meetings of Tuesday, February 4,
and Thursday, February 6, 1969, were presented by the City Clerk.
On motion of Councilman Cobb, seconded by Councilman Hitch, said
Minutes were approved without reading, after which they were signed.

At this time, the Council considered the next item under
Unanimous Consent granted to Mayor Curran.

RESOLUTION 196082, nominating James P. Casey, Assistant City
Engineer to represent Zone 4 in the San Diego County Flood Control
District, was adopted on motion of Councilman Cobb, seconded by
Councilman Loftin.

Mr. Robert Knolls, representing the Governor of Wisconsin,
made a presentation to the Council in honor of San Diego's 200th
Anniversary.

Councilman Schaefer entered the Chamber.

A communication from Jess Martinez requesting Council assistance
and funds to enable him to accompany his daughter, Patty, to the
World Table Tennis Meet to be held in Munich, Germany, April 17-27,
1969, was presented.

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

The proposed resolution, awarding a contract for the construction
of The City of San Diego Operations Building, was presented.

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

RESOLUTION 196083, awarding a contract to Roel Construction Company,
Inc. for the construction of The City of San Diego Operations Building,
for the sum of \$4,300,000.00; authorizing the transfer of \$1,411,506.00
out of Capital Outlay Fund 245 to the Centre City Acquisition Fund 259
for said construction and related costs, was adopted on motion of
Councilman Cobb, seconded by Councilman Schaefer.

Convened
Invocation
Minutes Approved
196082 - 196083
Communication

00282

RESOLUTION 196084, awarding a contract to Standard Oil Company of California for the purchase of gasoline as may be required for the period of one year commencing February 16, 1969 through February 15, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$243,519.55, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 196085, awarding a contract to Southern Contracting Company, Inc. for the construction of area lighting systems at Allied Gardens Recreation Center, for the sum of \$4,814.18; authorizing the expenditure of \$5,700.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196086, awarding a contract to Jeffries Banknote Company for the purchase of printing 880 1968 Municipal Improvement Bonds and 1,180 1966 Municipal Improvement Bonds, Series 3, for an actual estimated cost of \$3,601.50, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196087, awarding a contract to Lang Parts Warehouse Company for the purchase of 37 transmission oil coolers, for an actual cost of \$2,508.63, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 196088, accepting the offer of and awarding a contract to National Cash Register Company to overhaul a Model 3200 NCR bookkeeping machine, for an actual cost of \$1,094.36, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 196089, authorizing the Purchasing Agent to advertise for bids for the furnishing of six triple combination fire apparatus with option to purchase one or two additional units for use by the Fire Department on Specifications Document No. 726998, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 196090, approving the final map of Guymon Industrial Park Subdivision, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 196091, approving the final map of Miramar Industrial Tract No. 4, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The following resolutions relative to the final map of Roane Subdivision, a three-lot subdivision located on the north side of Clairemont Mesa Boulevard and easterly of Longford Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 196092, authorizing an agreement with Alfred Schneider and Lillyan Schneider for completion of improvements; and

RESOLUTION 196093, approving the map.

RESOLUTION 196094, authorizing an agreement with Rancho Bernardo Homes, Inc. for participation in the construction of improvements on Rancho Bernardo Road in Gatewood Hills Unit No. 1 Subdivision; authorizing the expenditure of \$11,860.00 out of Gas Tax Fund 220 to reimburse said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 196095, authorizing an agreement with Brown & Zammit, Inc. for electrical engineering services in connection with the design and construction of traffic signals and safety lighting at the intersection of Clairemont Drive and Iroquois Street; authorizing the expenditure of \$1,500.00 out of Gas Tax Fund 220 for said services, supplementing Resolution No. 195174 in said amount, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 196096, approving and adopting as the City's 1969-70 Capital Improvements Program, the 1969-70 Tentative Capital Improvements Program, as amended, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 196097, confirming the appointment by the Mayor of Mrs. Bruce Hazard to the International Affairs Board to fill the unexpired term of Mrs. H. A. (Adele) Lyttleton, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 196098, authorizing the City Treasurer to attend the annual seminar of the California Municipal Treasurers Association in Santa Barbara, California in April 1969 to discuss mutual problems with other City, State and Federal officials, and to incur all necessary expenses, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

RESOLUTION 196099, denying the claim of Mrs. John Glission, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

At this time, the Council recognized and welcomed a group of students from Fremont Elementary School who were present in the Chamber.

RESOLUTION OF INTENTION 196100, 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 Wunderlin Avenue, adjacent to the east one-half of Lot 12, all of Lots 13 and 14, Block 13 of Encanto Heights, and Lots 8-12, Block 9 of Encanto Heights, as more particularly shown on Map No. 11666-B, on file in the office of the City Clerk as Document No. 726109, fixing the time and place for hearing was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 196101, granting the petition for the conversion of existing overhead power and communication facilities to an underground position within the public right of way and on private property in Dellcrest Subdivision, Map No. 2676, Rhoda Drive, Mar Avenue, Massena Street and Miramar Avenue; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 196102, vacating an easement for sewer purposes affecting portions of Block 126, University Heights, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the excess right of way for Miramar Road in Pueblo Lots 1308 and 1317, and the revestment of access rights relinquished on Map No. 3803, on Resolution of Intention No. 195892; it was reported that no letters had been received in protest.

Mr. Teaze, Acting City Attorney, requested that this item be continued for one week for the Planning Commission to review it.

RESOLUTION 196103, continuing the proposed proceedings for the vacation of excess right of way for Miramar Road in Pueblo Lots 1308 and 1317, under Resolution of Intention No. 195892, to Tuesday, February 25, 1969, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on furnishing electric energy for two years, on Resolution of Intention No. 195813, to Montemar Street Lighting Operation District No. 1; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 196104, confirming the City Engineer's report and assessment for the operation of the Montemar 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 furnishing electric energy for two years, on Resolution of Intention No. 195814, to Roseville Street Lighting Operation District No. 1; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 196105, confirming the City Engineer's report and assessment for the operation of the Roseville 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 the matter of the appeal of Old Town Cleaners, Inc., by Rhoda V. Polley, from the decision of the Architectural Control Board (Old San Diego Area) in denying the application of the appellant for a building permit to install a wall sign on property located at 2240 San Diego Avenue, at the northeast corner of Hortensia Street and San Diego Avenue, Case No. 6902; it was reported that a request for a continuance had been received.

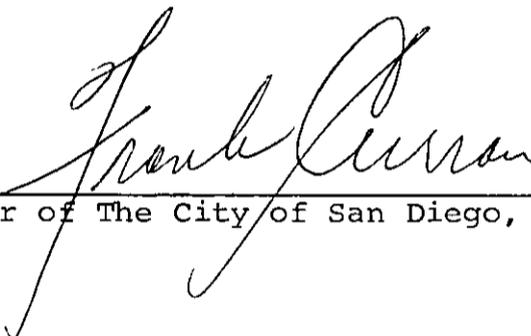
Mr. Edwin Johnson appeared to speak, requesting a continuance.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued for one week, to February 25, 1969, at the request of the applicant.

The Council, at this time, returned to Item 3 of the Docket.

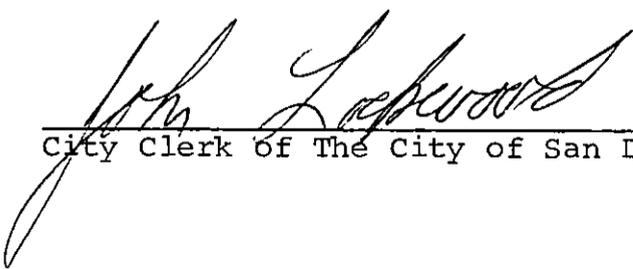
The Council recognized and welcomed a group of students from Chesterton Elementary School, who were accompanied by their teacher, Mr. Mason.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Morrow, at 9:40 a.m., into Executive Session for the purpose of considering the appointment of a City Attorney.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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00286

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 20, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer and Mayor Curran.
Absent--None.
Clerk---John Lockwood.

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

By common consent of the Council, Item one was continued to later in the meeting, and Item two was considered at this time.

A communication from Geraldine Rickman, Director of COPE, requesting Council assistance and funds for the program "Jazz By The Bay", was presented.

Mrs. Rickman addressed the Council.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was referred to the City Manager and the Promotional Board for an evaluation and report back to the Council.

A communication from Les Turner, President, Cadman Park Recreation Council, requesting Council assistance and funds for the Cadman Park and Recreation Center's construction budget for 1969, was presented.

The Council was informed that Mr. Turner could not be present in the Chamber at this time, due to illness.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said communication was continued for one week, to the meeting of February 27, 1969.

At this time, the Council returned to consider Item one.

The Mayor recognized and welcomed a group of 7th grade Social Studies students from Memorial Junior High School, accompanied by their teacher, Mrs. Ely.

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

RESOLUTION 196106, awarding a contract to Albert's Uniforms for the purchase of uniforms as required for the period of one year ending on February 28, 1970, per prices on file in the Purchasing Department, for an actual estimate of \$40,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 196107, awarding a contract to Cushman Electronics, Inc., for the purchase of a frequency and deviation monitor, for an actual cost of \$4,185.25 including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 196108, awarding a contract to Contractor Supply for the purchase of 20 six-inch two-way fire hydrants, for an actual cost of \$3,601.50 including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 196109, awarding a contract to United Concrete Pipe Corporation for the purchase of four items of reinforced concrete pipe, for an actual cost of \$2,596.18 including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 196110, awarding a contract to Lewis P. Hodgson, doing business as Champion Construction Co., for the remodeling of the Police Cafeteria, for an actual cost of \$2,479.00, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The proposed resolution, authorizing the Purchasing Agent to advertise for bids for the landscaping of street medians, City-wide, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed resolution was amended to provide for the modification of the specifications to include additional area.

RESOLUTION 196111, authorizing the Purchasing Agent to advertise for bids for the landscaping of street medians, City-wide, in accordance with Specifications Document No. 727063, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196112, authorizing the Purchasing Agent to advertise for bids for the construction of street lighting and fire alarm facilities for San Diego Avenue, Old Town Avenue and Moore Street Underground Utilities District, bearing Specifications Document No. 727064, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The following resolutions relative to the final map of Dowdy's Subdivision Unit No. 1, a one-lot subdivision located on the north-westerly side of Miramar Road across from Miramar Naval Air Station, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 196113, authorizing the City Manager to execute an agreement with San Diego Liquid Gas and Appliance, Inc., for the installation and completion of certain public improvements in Dowdy's Subdivision Unit No. 1;

RESOLUTION 196114, approving the map of Dowdy's Subdivision Unit No. 1 and accepting on behalf of the public, the portion of a public street dedicated on said map, and rejecting the offer of dedication for public use that portion marked "Reserved for Future Street" as shown on said map within said subdivision; and

RESOLUTION 196115, authorizing the City Manager to enter into an agreement with San Diego Liquid Gas and Appliance, Inc., subdivider of Dowdy's Subdivision Unit No. 1, for participation in the construction of improvements on Miramar Road in said subdivision, and reimbursement by the City; authorizing the expenditure of \$327.00 out of Gas Tax Fund 220 for the purpose of providing funds for reimbursement to said subdivider for said construction of improvements.

The following resolutions relative to the final map of Riviera Del Mar Unit No. 3, a 21-lot subdivision located west of Mar Scenic Drive and south of the City of Del Mar, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 196116, authorizing the City Manager to execute an agreement with Marine Builders Co., Inc., for the installation and completion of certain public improvements in Riviera Del Mar Unit No. 3 Subdivision; and

RESOLUTION 196117, approving the map of Riviera Del Mar Unit No. 3 Subdivision and accepting on behalf of the public, the public streets dedicated on said map, and accepting on behalf of the City of San Diego the abutters' rights of access together with the easements granted on said map within said subdivision.

RESOLUTION 196118, authorizing the City Manager to execute an agreement with the Economic Development Corporation/San Diego County for the extension of Ponderosa Avenue in San Diego Industrial Park, for a distance of 450 feet southerly of its present terminus, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 196119, authorizing the City Manager to execute an agreement with Griffenhagen-Kroeger, Inc., to conduct an executive salary survey in accordance with Council Policy Number 300-4; and authorizing the City Auditor and Comptroller to transfer \$7,400.00 from the Unallocated Reserve (Fund 53.20) to Fund 100 (Department 43.14) for the above purpose, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 196120, authorizing the City Manager to execute an agreement with the Division of Highways, Department of Public Works, State of California, providing for computer processing for "Reduced Study Areas" within the City of San Diego, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 196121, authorizing the City Manager to execute and file an application for a construction grant from Federal funds under the Library Services and Construction Act, Title II (Public Law 88-269, 89-511 amended in 1967 by Public Law 90-154), in order to construct the Mesa Vista branch library, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 196122, approving Change Order No. 2, dated January 16, 1969, issued in connection with the contract with Perry Electric for the construction of traffic signals and safety lighting at Harbor Drive and Hawthorn Street; said changes amounting to an increase in the contract price of \$1,077.60, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 196123, declaring Andrews Street to be a one-way street, between India Street and Columbia Street, for one-way easterly-bound traffic; and authorizing the installation of necessary signs and markings on said street, was adopted on motion of Councilman Cobb, seconded by Councilman Williams,

RESOLUTION 196124, authorizing the expenditure of \$54,500.00 out of Gas Tax Fund 219 for the purpose of providing funds for the acquisition of rights of way required by the City for Coronado Avenue, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

RESOLUTION 196125, urging all business, municipal and government organizations who are not presently members, to join the Economic Development Corporation in order to further and enhance the economic development of this area; and urging those who are presently members to remain members, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed resolution, nominating James P. Casey, Assistant City Engineer, to represent Zone 4 in the San Diego County Flood Control District, was considered under Unanimous Consent at the meeting of Tuesday, February 18, 1969, and was adopted as RESOLUTION 196082.

On motion of Councilman Cobb, seconded by Councilman Loftin, this matter was filed.

2-20-69

RESOLUTION 196126, approving the claim of Fred's Body and Paint Shop, 301 16th Street, in the amount of \$645.90; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Fred's Body and Paint Shop in the amount of \$645.90, in full payment of the aforesaid claim, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 196127, calling a public hearing to determine whether the public health, safety or general welfare require the formation of an underground utility district to be known and denominated as the Grant Hill Park Underground Utility District, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 196128, vacating a general utility easement affecting portions of Lots 2 and 3, Pacific Plaza, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

The proposed resolutions, relative to the exchange of 5.98 acres of City-owned land located in Pueblo Lot 1300 of the Pueblo Lands of San Diego, for 6.00 acres in Pueblo Lot 1295 of the Pueblo Lands of San Diego, were presented.

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

By common consent of the Council, Item 110 was considered at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Kensington Heights Extension, a portion of Lots 102 and 103, Alvarado Unit No. 2; and a portion of Lots 54 and 55, Kensington Heights Unit No. 2, located on the west side of Fairmount Avenue between Ridgeway Drive and Middlesex Drive, from Interim Zone R-1-40 to Zone R-1-5; and the appeal of August A. Pfeiffer, Jr., from the decision of the Planning Commission approving the application of Coast Security Corporation and Beck Construction Company under Conditional Use Permit Case No. 192-PC, to construct and operate a 153-unit Planned Unit Development Project, located at the west side of Fairmount Avenue, between Ridgeway Drive and Middlesex Drive, in the Interim R-1-40 Zone; it was reported that this matter was continued from the meeting of January 23, 1969.

Mr. Kelly addressed the Council and requested a four-week continuance. No one appeared to speak in opposition to this request.

On motion of Councilman Cobb, seconded by Councilman Hitch, this hearing was continued to the meeting of March 20, 1969.

The Council returned to consideration of Item 102, the proposed resolutions relative to the exchange of 5.98 acres of City-owned land located in Pueblo Lot 1300 of the Pueblo Lands of San Diego, for 6.00 acres in Pueblo Lot 1295 of the Pueblo Lands of San Diego.

By common consent of the Council, this matter was continued to later in the meeting, and Item 103 was considered at this time.

The proposed resolution, authorizing the sale by negotiation to Dwight D. Wineteer and Annis E. Wineteer of a portion of Lot 9, Block 267, San Diego Land and Town Company's South Chollas Addition, for the sum of \$1,100.00; and authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said property to Dwight D. Wineteer and Annis E. Wineteer, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

This action was reconsidered by the Council, on motion of Councilman Cobb, seconded by Councilman Loftin.

On motion of Councilman Cobb, seconded by Councilman Loftin, this matter was continued for two weeks, to the meeting of March 6, 1969; and referred to the City Manager for further evaluation and a report back to the Council.

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

RESOLUTION 196129, accepting the Quitclaim Deed of F-M Realty Co., Inc., dated February 4, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named San Carlos Fed-Mart Tract;

RESOLUTION 196130, accepting the Quitclaim Deed of Rancho Bernardo Homes, Inc., dated January 31, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named Bernardo Greens Unit No. 14;

RESOLUTION 196131, accepting the Quitclaim Deed of San Diego Gas & Electric Company, dated January 15, 1969, quitclaiming a portion of Pueblo Lot 1299 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 196132, accepting the Quitclaim Deed of San Diego Professional Association, dated February 4, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named Alvarado Plaza Unit No. 3; and

RESOLUTION 196133, accepting the Quitclaim Deed of Henry L. Wheeler & Associates, dated January 29, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named Wheeler Industrial Park Unit No. 1.

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

Upon reconvening at 10:00 a.m., the roll call showed all members present.

The proposed ordinance, introduced at the meeting of February 13, 1969, changing and reestablishing the boundary lines of the districts within the City of San Diego for the purpose of nominating and electing members of the City Council, was presented.

Mrs. Morley and Eleanor Roe appeared to speak in support of the proposed ordinance.

The following individuals spoke in opposition to the proposed ordinance: Timothy Barnett, Walter S. Grebner, Mrs. Coleman, Carl Schlack, Clarence Burdett, Larry Springer, Walter Dewhurst, Alice Hamilton and Harry Standefer.

Mr. Lockwood, City Clerk, answered questions presented by the Council.

On motion of Councilman Morrow, seconded by Councilman Cobb, the proposed ordinance was amended to follow the previous precinct lines rather than the proposed census tract lines, in the La Jolla area.

The proposed ordinance, changing and reestablishing the boundary lines of the districts within The City of San Diego for the purpose of nominating and electing members of the City Council and repealing Ordinance No. 9119 (New Series), adopted November 12, 1964, and Ordinance No. 9145 (New Series), adopted January 5, 1965, was introduced as amended, on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin, Landt and Hitch. Absent-None.

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

Upon reconvening at 11:05 a.m., the roll call showed all members present.

The following ordinances were introduced at the meeting of February 13, 1969.

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

ORDINANCE 9974 (New Series), appropriating the sum of \$93,750.00 from the General Fund of The City of San Diego for the purpose of funding the City Jail operation for the period of January 1 through March 31, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9975 (New Series), repealing Ordinances Nos. 6605 (New Series), 9012 (New Series), 9042 (New Series), 9309 (New Series) and 9828 (New Series) relating to the San Diego Zoo, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, relating to the acquisition, improvement and maintenance of open space lands for park and recreation purposes, was presented.

On motion of Councilman Cobb, seconded by Councilman Landt, said proposed ordinance was amended to provide for City Council initiation.

The proposed ordinance, amending Chapter VI, Article 1 of the San Diego Municipal Code by adding Divisions 6 and 7 relating to the acquisition, improvements and maintenance of open space lands for park and recreation purposes, was introduced as amended, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot J, and all of Lots K and L, Block 219, Horton's Addition, located on the southwest corner of the intersection of Elm Street and Second Avenue, from Zone R-4 to Zone C; it was reported that this matter was continued from the meetings of February 6 and February 13, 1969 for the applicant to meet with the City Attorney regarding a parking variance.

Mr. Delafield addressed the Council, informing them that he had not met with the City Attorney regarding the possibilities of a parking variance.

By common consent of the Council, this matter was continued to later in the meeting, and Item 111 was considered at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the north side of Interstate 8 between Waring Road and Adobe Falls Road, from Interim Zone R-1-40 and Zone R-1-5 to Zones R-2A, R-5, CP and C-1A; it was reported that this matter was continued from the meetings of January 16, January 30, and February 13, 1969.

Paul Peterson and Carl DeVoe spoke in favor of the requested rezoning.

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

RESOLUTION 196134, approving the tentative map of College Canyon Park Unit Nos. 4 through 7 subject to certain conditions stated in said resolution; and suspending Section 102.0301(8) of the Municipal

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Code, to permit the omission of alleys at the rear of multiple-family lots; and overruling the appeals of John F. Quinn, R. A. McHarry, and others.

The proposed ordinance, incorporating a portion of Lot 67, Rancho Mission into R-2A and R-5 Zones, as defined by Sections 101.0410 and 101.0418, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 6488 (New Series), adopted April 1, 1955, and Ordinance No. 5132 (New Series), adopted March 25, 1952, of the ordinances of The City of San Diego, insofar as they conflict herewith, was introduced as amended (at the meeting of February 13, 1969), on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 64, Rancho Mission, located on the northwest side of the intersection of Mission Gorge Road and Allied Road from Unzoned to Zone A-1-1 (R-4 subject to map or maps); it was reported that no written protests had been received.

No one appeared to be heard.

Mr. Van Cleave, Assistant Planning Director, answered questions presented by the Council.

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

The proposed ordinance, incorporating a portion of Lot 64, Rancho Mission, into A-1-1 Zone as defined by Section 101.0404 (R-3 upon recordation of map or maps, as defined by Section 101.0411) of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northeast Quarter of Section 27, Township 18 South, Range 2 West, S.B.B.M., located on the northeast corner of Coronado Avenue and Madden Avenue from Interim Zone A-1-1 to Zones C-1A and R-3; it was reported that no written protests had been received.

No one appeared to be heard.

Mr. Van Cleave, Assistant Planning Director, answered questions presented by the Council.

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

The proposed ordinance, incorporating a portion of the Northeast Quarter of Section 27, Township 18 South, Range 2 West, S.B.B.M., into R-2A and RC-1A Zones, as defined by Sections 101.0410 and 101.0423, 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 Hitch, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The Council returned to consideration of Item 109, the matter of rezoning a portion of Lot J, and all of Lots K and L, Block 219, Horton's Addition, located on the southwest corner of the intersection of Elm Street and Second Avenue, from Zone R-4 to Zone C.

Mr. Harper, Deputy City Attorney, appeared to speak and answered questions presented by the Council regarding a parking variance.

Mr. Madruga and Mr. Fugamoto appeared to speak in favor of the proposed rezoning.

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

The hearing was closed on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt,

Williams, Morrow, Martinet, Hitch and Schaefer. Nays-Councilman Loftin and Mayor Curran. Absent-None.

The proposed ordinance, incorporating a portion of Lot J, and all of Lots K and L, Block 219, Horton's Addition, into C Zone as defined by Section 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch and Schaefer. Nays-Councilman Loftin and Mayor Curran. Absent-None.

The Council returned to the Regular Order of Business and considered Item 114.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 8 and 9, Lemon Villa, located approximately 300 feet west of the intersection of 56th Street and Adelaide Avenue, from Zone R-2 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 Hitch, seconded by Councilman Schaefer.

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 7, Alvarado Plaza Unit No. 3, located on the southeast corner of the intersection of Alvarado Road and Reservoir Drive, from Zone RC-1A 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 Morrow.

The proposed ordinance, incorporating Lot 7, Alvarado Plaza Unit No. 3, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7085 (New Series), adopted August 2, 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 Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1290, located on the southwest corner of the intersection of Woodford Drive and Majorca Drive, from Zone R-1-40 to Zone R-1-20; 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 Landt.

The proposed ordinance, incorporating a portion of Pueblo Lot 1290, into R-1-20 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 Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 50, Pueblo Vista Unit No. 4, located on the east corner at the intersection of Armstrong Street and Artillery Drive, from Zone R-4 to Zone RC-1A; it was reported that one written protest had been received.

Norman Seltzer addressed the Council and requested that this matter be continued for one week due to the lateness of the hour.

On motion of Councilman Schaefer, seconded by Councilman Morrow, this matter was continued for one week, to the meeting of February 27, 1969, per Mr. Seltzer's request.

At this time, the Council returned to consideration of Item 102, the proposed resolutions relative to the exchange of 5.98 acres of City-owned land located in Pueblo Lot 1300 of the Pueblo Lands of San Diego, for 6.00 acres in Pueblo Lot 1295 of the Pueblo Lands of San Diego.

On motion of Councilman Cobb, seconded by Councilman Martinet, this matter was continued for one week, to the meeting of February 27, 1969, for a City Manager Report.

At this time, the Council considered the next two items under Unanimous Consent granted to Mayor Curran.

The following resolutions relative to the final map of Muirlands West Unit No. 5 Subdivision, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 196135, authorizing the City Manager to execute an agreement with Swan Constructors, Inc., for the installation and completion of certain public improvements in Muirlands West Unit No. 5 Subdivision; and

RESOLUTION 196136, approving the map of Muirlands West Unit No. 5 Subdivision and accepting on behalf of the public, the public streets dedicated on said map within said subdivision.

The Council returned to consideration of Item 108, the proposed ordinance amending Chapter VI, Article 1 of the San Diego Municipal Code by adding Divisions 6 and 7 relating to the acquisition, improvement and maintenance of open space lands for park and recreation purposes, which was previously introduced.

On motion of Councilman Cobb, seconded by Councilman Hitch, the Council reconsidered the introduction of this ordinance to permit testimony to be heard.

Mrs. Morley and Dorothea Edmiston appeared to speak.

Mayor Curran recessed the meeting at 12:10 p.m.

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

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran.

Absent--Councilman Schaefer.

Clerk---John Lockwood.

The Council resumed consideration of Item 108, the proposed ordinance relative to open space lands for park and recreation purposes.

Mrs. Sargent and Mrs. Abbey appeared to address the Council.

On motion of Councilman Cobb, seconded by Councilman Landt, the introduction of this ordinance, as amended, was reaffirmed, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays--None. Absent--Councilman Schaefer.

Mayor Curran recessed the meeting at 2:15 p.m.

Upon reconvening at 3:06 p.m., the roll call remained the same as at 2:07 p.m.

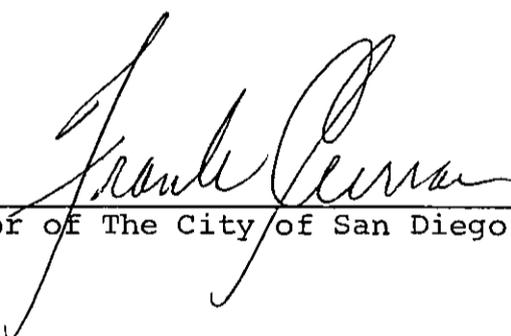
Councilman Schaefer entered the Chamber.

At this time, the Council considered the next item under Unanimous Consent granted to Mayor Curran.

RESOLUTION 196137, confirming the appointment of John W. Witt as City Attorney, effective February 20, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

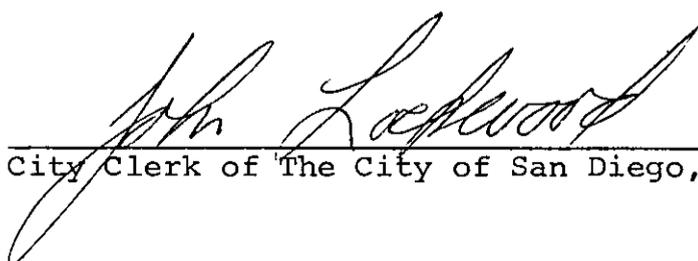
John Lockwood, City Clerk administered the Oath of Office to Mr. Witt. Mr. Witt addressed the Council, thanking them for their support in appointing him as City Attorney.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Recessed-Reconvened
196137
Administered Oath of Office
Adjourned
dd

00296

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 25, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and
Mayor Curran.

Absent--Councilmen Hitch and Schaefer.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Henry McIntyre, Assistant
Pastor of Holy Spirit Parish, who gave the invocation.

A moment of silence was also observed in honor of Lynn Naylor
and Kevin Day, members of the City in Motion Platoon, who were killed
in Vietnam.

Councilman Cobb led the Pledge of Allegiance.

Councilman Schaefer entered the Chamber.

RESOLUTION 196138, authorizing Suggestion Awards to the following
employees, was adopted on motion of Councilman Cobb, seconded by
Councilman Landt: William C. Robinson, Public Works Department,
\$170.00; and Eugene I. Kinkead, Public Works Department, \$10.00.

Councilman Martinet presented Mr. Robinson with his Suggestion
Award.

Councilman Hitch entered the Chamber.

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

A group of new employees, who were present in the Chamber, were
recognized and welcomed by the Council at this time.

Minutes of the Regular Council Meetings of Tuesday, February 11;
and Thursday, February 13, 1969, 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 Schaefer left the Chamber.

RESOLUTION 196139, awarding contracts for the purchase of 93 items
of cast iron water main fittings, for actual costs, including tax
and terms, to Western Metal Supply Company, for \$11,436.39, Industries
Supply Company, for \$3,216.33, and Contractor Supply Company, for
\$4,747.29, for actual total cost of contracts, \$19,400.01, was
adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 196140, awarding a contract to Cameron Brothers Construction Company, Inc. for the construction of San Clemente Canyon Highway sewer crossing, for the sum of \$15,676.75, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196141, awarding a contract to B I F, a unit of General Signal Corp. for the purchase of one 42-inch butterfly valve, for an actual cost of \$5,828.55, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 196142, awarding a contract to Lamb Chevrolet Company for the purchase of one 1/2 ton vehicle, for an actual cost of \$3,320.40, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

Councilman Schaefer entered the Chamber.

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

RESOLUTION 196143, authorizing the Purchasing Agent to advertise for bids for furnishing bronze gate valves for water service on Specifications Document No. 727088;

RESOLUTION 196144, authorizing the Purchasing Agent to advertise for bids for the resurfacing of City streets, Group G, on Specifications Document No. 727089; and

RESOLUTION 196145, authorizing the Purchasing Agent to advertise for bids for the construction of water and sewer main replacement, Group 170, on Specifications Document No. 727090.

The following resolutions relative to the final map of Del Mar Hills Commercial Tract, a two-lot subdivision located between Interstate 5 and Mango Drive, north of Del Mar Heights Road, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 196146, authorizing an agreement with Calpar Building Company for the completion of improvements; and

RESOLUTION 196147, approving the map.

The following resolutions relative to the final map of Coronado Avenue Plaza, a one-lot subdivision located on the north side of Coronado Avenue easterly of Interstate 5, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 196148, authorizing an agreement with Harker Development Corp. et al for completion of improvements; and

RESOLUTION 196149, approving the map.

The following resolutions relative to the final map of Genesee Vista, an eight-lot subdivision located at the northeast intersection of Genesee Avenue and East Gate Mall in the University community, were adopted on motion of Councilman Morrow, seconded by Councilman Landt:

RESOLUTION 196150, authorizing an agreement with Genesee Vista Properties for completion of improvements; and

RESOLUTION 196151, approving the map.

RESOLUTION 196152, authorizing an agreement with Bayview Heights Properties for the installation and completion of certain public improvements in Bayview Heights Unit No. 1 Subdivision, guaranteed by Instrument of Credit issued by U. S. Financial; releasing Bonds issued by The Western Casualty and Surety Company, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 196153, authorizing an agreement with Bayview Heights Properties for the installation and completion of certain public improvements in Bayview Heights Unit No. 2 Subdivision, guaranteed by Instrument of Credit, issued by U. S. Financial; releasing Bonds issued by The Western Casualty and Surety Company, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 196154, authorizing the City Manager to accept the work done and to execute a Notice of Completion in Ridgeview Heights Resubdivision, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 196155, authorizing a lease agreement with the San Diego Unified School District of San Diego County, California, as lessee, leasing the swimming facilities at Mission Beach Plunge on school days from 2:00 p.m. to 4:30 p.m., during the period February 17, 1969, through May 23, 1969, at a rental of \$2,000.00, for the purpose of providing swimming facilities for the students of Clairemont High School and Madison High School, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196156, authorizing a Consent to Sublease Agreement with Vacation Village, Inc. and North Cove, Ltd. consenting to the sublease and resublease between the parties to provide for the financing by North Cove, Ltd., up to a total commitment of \$300,000.00, of the construction of 40 new hotel units in Mission Bay, and the leasing back from North Cove Ltd. by Vacation Village, Inc. of the said 40 hotel units, said premises being leased by City to Vacation Village, Inc., was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 196157, authorizing a Consent to Assignment with Peter J. Lehr, Alfred A. Gregory, Irma L. Gregory and Howard L. Glasgow, by which the City consents to Peter J. Lehr assigning to Alfred A. Gregory, Irma L. Gregory and Howard L. Glasgow, all his interest in the lease agreement between the City and Peter J. Lehr, covering a portion of Sections 28, 29 and 32, Township 12 South, Range 1 East, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

At this time, Council considered Item 21, relating to the granting or denying of the request of Calpar Building Company, by John D. Butler, Attorney, to file a new application for rezoning of certain property.

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

Mr. Butler appeared to address the Council.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

RESOLUTION 196158, granting the petition for permission to process a new rezoning application within 12 months of denial, pursuant to Section 101.0205 of the Municipal Code, on a portion of Section 24, Township 14 South, Range 4 West, located south of Del Mar Heights Road, east of Mango Street and west of Interstate 5 in the Del Mar Heights area, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196159, authorizing the Property Director to advertise for sale at public auction portions of Lots 61, 63, 64 and 65, El Cajon Valley Company's Lands; minimum amount which the Council will consider for the sale of said property is \$50,000.00 for the westerly parcel and \$20,000.00 for the easterly parcel, or a total of \$70,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Councilman Schaefer left the Chamber.

The proposed resolutions of intention for the vacation of certain properties, were presented.

Mr. Lochhead, of the Engineering Department, Mr. Van Cleave, Assistant Planning Director, and Mr. Hahn, City Manager, answered questions directed by the Council.

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

RESOLUTION OF INTENTION 196160, 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 Clairemont Mesa Boulevard, adjacent to Lots 1 and 2, Graves Tract, as more particularly shown on Map No. 11754-B, on file in the office of the City Clerk as Document No. 726179, fixing the time and place for hearing;

RESOLUTION OF INTENTION 196161, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the east-west alley in Block 6, Gardner's Addition; the east-west alley in Block 180, Sheldon's Addition; and Bancroft Place, as more particularly shown on Map No. 11727-B, on file in the office of the City Clerk as Document No. 725745, fixing the time and place for hearing; and

RESOLUTION OF INTENTION 196162, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the alley in Golden Park Subdivision, adjacent to Lots 1-7 and adjacent to Lot 4, Cuesta Loma Subdivision, between Golden Park Avenue and Armada Terrace, as more particularly shown on Map No. 11776-B, on file in the office of the City Clerk as Document No. 726315, fixing the time and place for hearing.

Under unanimous consent, the Council considered Item 111 of the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the Reservation for Future Alley, Lots 1 and 2, Diane Center, Map No. 4513, on Resolution of Intention No. 195891; it was reported that this hearing should be continued to coordinate with the subdivision map, Diane Center, Lot 2, Resubdivision.

The following resolution was adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 196163, continuing the proposed proceedings for the vacation of Reservation for Future Alley, Lots 1 and 2, Diane Center, under Resolution of Intention No. 195891, to Thursday, February 27, 1969.

Councilman Schaefer entered the Chamber.

The Council returned to the regular order of business, giving consideration to Item 101.

RESOLUTION 196164, authorizing the sale by negotiation to Calpar Building Company, a portion of Del Mar Heights Road in the Northwest Quarter of the Northeast Quarter of Section 24, Township 14 South, Range 4 West, for the sum of \$2,000.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said property to Calpar Building Company, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196165, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Genesee Vista Subdivision an easement for drainage purposes affecting a portion of Pueblo Lot 1317 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 196166, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lots 1, 2 and 3, Montgomery Palisades Neighborhood Shopping Center, effecting the reversion of those abutter's rights of access to Palm Avenue and Beyer Way of said Lots 1, 2 and 3, Montgomery Palisades Neighborhood Shopping Center, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 196167, accepting the deed of The Roman Catholic Bishop of San Diego, conveying an easement and right of way for street purposes, together with access rights; an easement for earth excavation or embankment, slope or slopes, and an easement for drainage purposes, across a portion of Pueblo Lot 1301 of the Pueblo Lands of San Diego; setting aside, dedicating and naming Parcel 1, Miramar Road;

RESOLUTION 196168, accepting the deed of The Rectors, Wardens and Vestrymen of St. James-by-the-Sea, conveying an easement and right of way for street purposes across a portion of Lot 3, Collegiate Park Unit No. 2; setting aside, dedicating and naming same Genesee Avenue;

RESOLUTION 196169, accepting the deed of Synod of Southern California, conveying an easement and right of way for street purposes across a portion of Lot 4, Collegiate Park Unit No. 2; setting aside, dedicating and naming same Genesee Avenue;

RESOLUTION 196170, accepting the deed of Sanvil Ltd., conveying an easement and right of way for street purposes, together with an easement for drainage purposes, across portions of Pueblo Lot 1300 of the Pueblo Lands of San Diego; setting aside, dedicating and naming same Villa La Jolla Drive;

RESOLUTION 196171, accepting the subordination agreement of The Mutual Benefit Life Insurance Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to a portion of Pueblo Lot 1300 of the Pueblo Lands of San Diego;

RESOLUTION 196172, accepting the Offer to Dedicate of Sanvil, Ltd., granting an offer to dedicate to public use for future street purposes described portion of Pueblo Lot 1300 of the Pueblo Lands of San Diego;

RESOLUTION 196173, accepting the subordination agreement of The Mutual Benefit Life Insurance Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to portions of Pueblo Lot 1300 of the Pueblo Lands of San Diego, to the easements for street and drainage purposes; and

RESOLUTION 196174, accepting the deed of Potomac Valley Investments, Ltd., conveying an easement and right of way for street purposes, together with an easement for drainage purposes, across portions of Quarter Sections 79 and 80, Rancho de la Nacion, and portions of Blocks 3, 6 and 11, Paradise Valley Heights, being a subdivision of the Northwest Quarter Section 77, Rancho de la Nacion; setting aside, dedicating and naming Parcels 1, 2, 3 and 4, Paradise Valley Road.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of February 18, 1969, on the matter of vacating the excess right of way for Miramar Road in Pueblo Lots 1308 and 1317, and the revestment of access rights relinquished on Map No. 3803, on Resolution of Intention No. 195892; it was reported that this matter had been continued for the Planning Commission to review the map.

Mr. Van Cleave, Assistant Planning Director, and 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 Cobb, seconded by Councilman Morrow.

RESOLUTION 196175, vacating the excess right of way for Miramar Road in Pueblo Lot 1308 and 1317, and the revestment of access rights relinquished on Map No. 3803, on Resolution of Intention No. 195892, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of February 18, 1969, on the appeal of Old Town Cleaners, Inc., by Rhoda V. Polley, from the decision of the Architectural Control Board (Old San Diego Area) in denying the application of the appellant for a building permit to install a wall sign on property located at 2240 San Diego Avenue, at the northeast corner of Hortensia Street and San Diego Avenue, Case No. 6902; it was reported that this hearing had been continued at the appellant's request.

Mr. Lockwood, City Clerk, read the report from the Building Inspection Director.

Mr. Newman-Crawford, Deputy City Attorney, and Mr. Milliken, of the Engineering Department, answered questions directed by the Council.

Mr. Kevin Midlam appeared to speak in support of the appeal.

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

RESOLUTION 196176, denying the appeal of Old Town Cleaners, Inc. from the denial of a permit to install a wall sign on property located at 2240 San Diego Avenue, at the northeast corner of Hortensia Street and San Diego Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving Dahlia Avenue; Seventeenth Street and Eighteenth Street, on Resolution of Intention No. 195807; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed, and the following resolutions were adopted, on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 196177, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 195807 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 196178, ordering work to improve and to establish the grade on Dahlia Avenue, and to improve Seventeenth Street and Eighteenth Street.

Mayor Curran recessed the meeting at 10:15 a.m.

Upon reconvening at 10:20 a.m., the roll call showed all members present.

The hour of 9:30 a.m. having arrived, time set for the hearings on constructing sidewalks in La Jolla Scenic Drive, Citadel Circle, Rutgers Road, La Pintura Drive, Castejon Drive and Cardeno Drive, on Resolution of Intention No. 195809; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed, and the following resolutions were adopted, on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 196179, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 195809 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 196180, ordering work to improve La Jolla Scenic Drive, Citadel Circle, Rutgers Road, La Pintura Drive, Castejon Drive and Cardeno Drive.

The hour of 9:30 a.m. having arrived, time set for the hearing on constructing sidewalks in Morena Boulevard, Morena Place, Viola Street, Buenos Avenue, Lehigh Street, Nashville Street, Littlefield Street, Lister Street, Jellet Street and Ingulf Street, on Resolution of Intention No. 195811; it was reported that two letters of protest had been received.

Mrs. Hazel Williams appeared to speak, protesting the improvement on the south side of Viola Street.

Mr. Lochhead, of the Engineering Department, and Mr. Newman-Crawford, Deputy City Attorney, answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Loftin, that certain work on the south side of Viola Street was deleted from this project.

The hearing was closed, and the following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 196181, approving plans and profiles showing the changes and modifications in the work described in Resolution of Intention No. 195811, for the improvement of Morena Boulevard, Morena Place, Viola Street, Buenos Avenue, Lehigh Street, Nashville Street, Littlefield Street, Lister Street, Jellet Street and Ingulf Street; overruling and denying all oral and written protests against said improvement; and

determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 195811 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 196182, ordering work to improve Morena Boulevard, Morena Place, Viola Street, Buenos Avenue, Lehigh Street, Nashville Street, Littlefield Street, Lister Street, Jellet Street and Ingulf Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the 263-foot long portion of the northerly right of way of Del Mar Heights Road, being a portion of the NW 1/4 of Section 24, Township 14 South, Range 4 West, on Resolution of Intention No. 195890; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 196183, vacating the 263-foot long portion of the northerly right of way of Del Mar Heights Road, being a portion of the NW 1/4 Section 24, Township 14 South, Range 4 West, on Resolution of Intention No. 195890.

The hour of 9:30 a.m. having arrived, time set for the hearing on furnishing electric energy for two years, on Resolution of Intention No. 195893, to Cabrillo Palisades Street Lighting Operation District No. 1; it was reported that no appeals had been received.

No one appeared to be heard.

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

RESOLUTION 196184, confirming the City Engineer's report and assessment for the operation of the Cabrillo Palisades Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on furnishing electric energy for two years, on Resolution of Intention No. 195894, to Midway Drive Street Lighting Operation District No. 1; it was reported that no appeals had been received.

No one appeared to be heard.

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

RESOLUTION 196185, confirming the City Engineer's report and assessment for the operation of the Midway Drive Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, 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 the intention to establish an underground utility district to be known as North Morena Underground Utility District; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 196186, establishing an underground utility district to be known and denominated as the North Morena Underground Utility District.

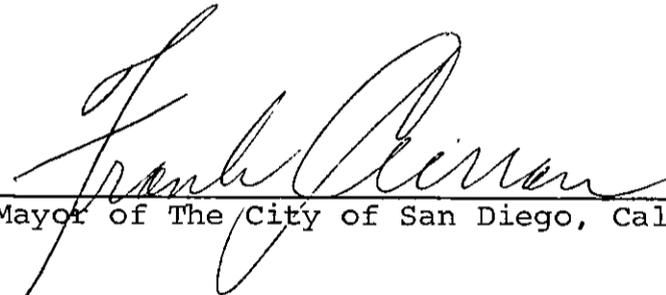
The hour of 9:30 a.m. having arrived, time set for the hearing on the intention to establish an underground utility district to be known as Del Mar Heights West Underground Utility District; it was reported that one letter of protest had been received.

No one appeared to be heard.

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

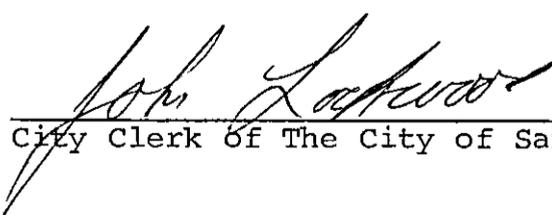
RESOLUTION 196187, establishing an underground utility district to be known and denominated as the Del Mar Heights West Underground Utility District.

There being no further business to come before the Council, by unanimous consent, the meeting was adjourned at 10:30 a.m., in memory of John U. Witt, Lynn Naylor and Kevin Day, on motion of Councilman Cobb, seconded by Councilman Williams.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 27, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch and
Deputy Mayor Loftin.

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

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

The Purchasing Agent reported on all bids opened on Wednesday,
February 26, 1969, on the following:

Improvement of Alley, Block 40, Normal Heights; Alley, Block 14,
Normal Heights; and Alley, Block 95, E. W. Morse's Subdivision; three
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.

The hour of 10:00 a.m. having not yet arrived, Item two relating
to the opening of bids on the \$5,000,000 City of San Diego 1966 Municipal
Improvement Bonds, Series 3 and the \$3,500,000 City of San Diego 1968
Municipal Improvement Bonds was passed over at this time, and Item
three was considered.

Mayor Curran entered the Chamber.

A communication, continued from the meeting of February 20, 1969,
from Les Turner, President, Cadman Park Recreation Council, requesting
Council assistance and funds for the Cadman Park and Recreation Center's
construction budget for 1969, was presented.

Mr. Turner addressed the Council.

On motion of Councilman Cobb, seconded by Councilman Hitch, this
communication was referred to the City Manager for a report back to the
Council as soon as possible.

A communication from J. H. Oxley, Chairman, Black & Brown Coalition
of San Diego, requesting permission to address the Council regarding
employment of minorities in public contact positions in the Hotel,
Motel and Restaurant Industry in the City, was presented.

J. H. Oxley addressed the Council.

On motion of Councilman Hitch, seconded by Councilman Williams,
this communication was referred to the City Manager, the City Attorney
and the Legislative Committee for a report back to the Council and
Mr. Oxley as soon as possible.

At this time, Miss Dahl, a representative of Pacific Southwest
Airlines, addressed the Council regarding a flight to Japan.

The Mayor presented her with a key to the City.

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

The following resolutions, continued from the meeting of February 20, 1969, relative to the exchange of 5.98 acres of City-owned land located in Pueblo Lot 1300 of the Pueblo Lands of San Diego, for 6.00 acres in Pueblo Lot 1295 of the Pueblo Lands of San Diego, were adopted on motion of Councilman Hitch, seconded by Councilman Landt:

RESOLUTION 196188, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Viljo Corporation a portion of Pueblo Lot 1300 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 196189, authorizing the expenditure of \$30,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the acquisition of a portion of Pueblo Lot 1295 of the Pueblo Lands of San Diego required by the City for a park site.

The following resolutions relative to the improvement of Wallace Street from Congress Street to San Diego Avenue; and construction of San Diego Avenue and Wallace Street water pipelines, were adopted on motion of Councilman Loftin, seconded by Councilman Morrow:

RESOLUTION 196190, awarding a contract to Sim J. Harris Company for the improvement of Wallace Street from Congress Street to San Diego Avenue; and construction of San Diego Avenue and Wallace Street water pipelines, for the sum of \$30,433.80; authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 220, \$19,300.00 out of Water Revenue Fund 502, and \$1,300.00 out of Sewer Revenue Fund 506 for the purpose of providing funds for said improvement, construction and related costs; and

RESOLUTION 196191, authorizing the City Manager to do by City forces all the work of making necessary water and sewer connections as required in connection with the improvement of Wallace Street from Congress Street to San Diego Avenue; and construction of San Diego Avenue and Wallace Street water pipelines.

RESOLUTION 196192, awarding a contract to Warnock-Bancroft Equipment Company for the purchase of one six-wheel tandem drive motor grader, for an actual cost of \$18,926.00 including tax, terms and trade-in allowances, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 196193, awarding contracts to Rent-it Service, per prices on file in the Purchasing Department, for \$12,930.00 and to Tony Sampo Tool and Equipment Rentals, per prices on file in the Purchasing Department, for \$2,070.00, for the rental of construction equipment and machinery as required for a period of one year, ending February 28, 1970, for an actual total estimate of \$15,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 196194, awarding contracts to Christy Metal Products, for \$1,240.20; Industries Supply Company, for \$1,285.20; and Contractor Supply Company, for \$3,818.00, for the purchase of nine items of bronze water main saddles and clamps, for an actual total cost of \$6,343.40, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 196195, awarding a contract to H. G. Fenton Material Co., for the purchase of 50 reinforced concrete picnic tables, for an actual cost of \$6,142.50 including tax, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

The proposed resolution, accepting the offer of Bill Rohr Chevron Service to provide gasoline service for police cars stationed at the University City Subdivision for \$0.035 a gallon, for a one-year period commencing March 1, 1969, with an option to renew annually, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Hitch, this matter was returned to the City Manager, per his request.

RESOLUTION 196196, awarding a contract to Sim J. Harris Company for the improvement of Whitman Street easterly of Taylor Street, for the sum of \$3,576.45; authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the improvement of said streets and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 196197, awarding a contract to Business Forms Printing Co., Inc., for the purchase of 250,000 sets of Form PD 177, moving citations, for an actual cost of \$4,048.41 including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 196198, awarding a contract to Pacific Corrugated Culvert Co., for the purchase of 480 feet of 24" corrugated culvert and 20 24" corrugated bands, for an actual cost of \$1,764.00 including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

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

RESOLUTION 196199, authorizing the Purchasing Agent to advertise for bids for the furnishing of one chassis dynamometer in accordance with Specifications Document No. 727150;

RESOLUTION 196200, authorizing the Purchasing Agent to advertise for bids for the furnishing of 14 truck bodies in accordance with Specifications Document No. 727151; and

RESOLUTION 196201, authorizing the Purchasing Agent to advertise for bids for the replacement of the Santa Clara Boat dock, bearing Specifications Document No. 727152.

By common consent of the Council, Item 16 was continued to later in the meeting, and Item 17 was considered at this time.

The following resolutions relative to the final map of Fabulous 5-7 Subdivision, a one-lot subdivision located between Hotel Circle Place and Interstate 8 in the west end of Mission Valley, were adopted on motion of Councilman Hitch, seconded by Councilman Landt:

RESOLUTION 196202, authorizing the City Manager to execute an agreement with William A. and Elmira G. Milligan, Sophie Vemich Thu, and Fabulous Five-Seven Corporation for the installation and completion of certain public improvements in Fabulous 5-7 Subdivision; accepting the signature of Richard D. Thu as Special Administrator of the estate of Lowell Thu, deceased, on the final map of Fabulous 5-7 Subdivision as instructed by the Superior Court of the State of California on February 25, 1969; and

RESOLUTION 196203, approving the map of Fabulous 5-7 Subdivision and rejecting the offer of dedication for public use that portion marked "Reserved for Future street" as shown on this map within said subdivision.

RESOLUTION 196204, approving the map of Mission Valley Village Unit No. 2 Subdivision, a two-lot subdivision located on the northwesterly side of Mission Gorge Road in Grantville, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 196205, authorizing the City Manager to accept the work done and execute a Notice of Completion in Mobile Homes Acceptance Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 196206, authorizing the City Manager to execute an agreement with Tech-Bilt, Incorporated, for improvement of a portion of the center island in Soledad Mountain Road in Harbour Heights Subdivision Unit No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions authorizing Lease Agreements with Youth Baseball Organizations, for a term of one year ending December 15, 1969, at a rental of \$1.00 per year, with a 30-day cancellation clause, for the purpose of constructing, operating and maintaining ball parks, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 196207, authorizing the City Manager to execute a Lease Agreement with San Diego American Little League of San Diego, Inc., for the construction, operation and maintenance of a ball park in Memorial Park and Recreation Center;

RESOLUTION 196208, authorizing the City Manager to execute a Lease Agreement with Black Mountain Pony League for the construction, operation and maintenance of a ball park 700 feet south of Golfcrest Drive, adjacent to Lake Murray Reservoir and San Carlos Golf Course;

RESOLUTION 196209, authorizing the City Manager to execute a Lease Agreement with Del Cerro Little League, Inc., for the construction, operation and maintenance of a ball park northeast of Airoso Avenue and Adelante Avenue;

RESOLUTION 196210, authorizing the City Manager to execute a Lease Agreement with Goodwin Little League for the construction, operation and maintenance of a ball park on a portion of Luckie Waller Memorial Park;

RESOLUTION 196211, authorizing the City Manager to execute a Lease Agreement with Kearney Mesa Youth Activities, Inc., for the construction, operation and maintenance of a ball park in Kearney Mesa Park; and

RESOLUTION 196212, authorizing the City Manager to execute a Lease Agreement with North Clairemont Little League, Inc., for the construction, operation and maintenance of a ball park in Mt. Etna Park.

RESOLUTION 196213, authorizing the City Manager to accept the proposal of Bartle Wells Associates, municipal financing consultants, for services in connection with the development of water and sewerage facilities in the Los Penasquitos Basin, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 196214, approving Change Order No. 2, issued in connection with the contract with J. M. Haddad Construction Co., for the development of San Carlos Park and Recreation Center; said changes amounting to a decrease of \$4,305.96, was adopted on motion of Councilman Williams, seconded by Councilman Loftin.

RESOLUTION 196215, authorizing the City Auditor and Comptroller to transfer \$102,000.00 from Capital Outlay Fund 245 to Montgomery Field Runway Project Fund 295 for the purpose of providing funds for runway and associated improvements at Montgomery Field, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196216, authorizing the Utilities Department to reimburse the United States International University in the amount of \$40,801.64 for the construction of water and sewer mains and appurtenances which the City required to be oversized, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 196217, establishing a priority list for additional projects for certain underground conversion projects for communication and electrical facilities for the 1969 calendar year, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 196218, authorizing the City Attorney to settle the \$382.18 claim of United Services Automobile Association and George Head, their insured, for the sum of \$367.27; and directing the City Auditor and Comptroller to draw his warrant in favor of United Services Automobile Association and George Head, their insured, in the amount of \$367.27 in full settlement of the aforesaid claim, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196219, denying the claim of United Service Automobile Association and Irving T. Gumb, Jr., their insured, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Councilman Hitch left the Chamber.

RESOLUTION 196220, setting aside and dedicating for the purpose of a public street and incidents thereto, portions of Lots 33 through 38, Block A, Boulevard Heights and naming the same Morena Boulevard; and setting aside and dedicating for the purpose of a public street and incidents thereto, a portion of Pueblo Lot 264 of the Pueblo Lands of San Diego and naming the same Tecolote Road, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

Councilman Hitch entered the Chamber.

The following resolutions relative to a portion of Pueblo Lot 1300 of the Pueblo Lands of San Diego, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 196221, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of a portion of Pueblo Lot 1300 of the Pueblo Lands of San Diego, effecting the revestment of those abutter's rights of access to La Jolla Village Drive, as more particularly described in said deed; and

RESOLUTION 196222, accepting the Relinquishment of Abutter's Rights of Access of Sanvil Ltd., dated January 7, 1969, relinquishing any and all abutter's rights of access, appurtenant to Pueblo Lot 1300 of the Pueblo Lands of San Diego, as more particularly described in said relinquishment.

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

RESOLUTION 196223, accepting the Quitclaim of Florence G. Dillon, dated February 14, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located within or without the subdivision named Dillon Heights;

RESOLUTION 196224, accepting the Quitclaim of H & N Construction Co., dated February 13, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located either within or without

the subdivision named Navajo Subdivision;

RESOLUTION 196225, accepting the Quitclaim of Sunset International Petroleum Corporation, dated February 12, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located either within or without the subdivision named Del Cerro Terrace Unit No. 2; and

RESOLUTION 196226, accepting the Quitclaim of Sunset International Petroleum Corporation, dated February 12, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located either within or without the subdivision named Del Cerro Terrace Unit No. 1.

By common consent of the Council, Item 103 was continued to later in the meeting, and Item 104 was considered at this time.

The following Ordinances were introduced at the meeting of February 20, 1969.

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 member of the Council and the public prior to the day of their passage, written or printed copies of said ordinances.

ORDINANCE 9976 (New Series), amending Chapter VI, Article 1 of the San Diego Municipal Code by adding Divisions 6 and 7 relating to the acquisition, improvement and maintenance of open space lands for park and recreation purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 9977 (New Series), incorporating a portion of Lot J, and all of Lots K and L, Block 219, Horton's Addition, into C Zone as defined by Section 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930 of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-Councilman Loftin. Absent-Councilman Schaefer.

ORDINANCE 9978, (New Series), incorporating a portion of Lot 67, Rancho Mission, into R-2A and R-5 Zones, as defined by Sections 101.0410 and 101.0418, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 6488 (New Series), adopted April 1, 1955, and Ordinance No. 5132 (New Series), adopted March 25, 1952, of the ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 9979 (New Series), incorporating a portion of Lot 64, Rancho Mission, into A-1-1 Zone as defined by Section 101.0404 (R-3 upon recordation of map or maps, as defined by Section 101.0411) of the San Diego Municipal Code, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 9980 (New Series), incorporating a portion of the North-east Quarter of Section 27, Township 18 South, Range 2 West, S.B.B.M., into R-2A and RC-1A Zones, as defined by Sections 101.0410 and 101.0423, 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 Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

2-27-69

ORDINANCE 9981 (New Series), incorporating portions of Lots 8 and 9, Lemon Villa, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13559, adopted July 11, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 9982 (New Series), incorporating Lot 7, Alvarado Plaza Unit No. 3, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7085 (New Series), adopted August 2, 1956, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 9983 (New Series), incorporating a portion of Pueblo Lot 1290 of the Pueblo Lands of San Diego, into R-1-20 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, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The proposed ordinance, amending Chapter II, Article 6 of the San Diego Municipal Code by amending Paragraph B of Section 26.02 relating to the Historical Site Board, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, 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 Lot 50, Pueblo Vista Unit No. 4, located on the east corner at the intersection of Armstrong Street and Artillery Drive, from Zone R-4 to Zone RC-1A; it was reported that this matter was continued from the meeting of February 20, 1969.

No one appeared to be heard.

On motion of Councilman Hitch, seconded by Councilman Loftin, this matter was continued for two weeks, to the meeting of March 13, 1969, per the request of Norman Seltzer.

The hour of 9:30 a.m. having arrived, time set for the hearing continued from the meeting of February 11, 1969, on the matter of the application for an increase in rates for CATV Service by Rancho Bernardo Antenna System, by Harry L. Summers, President, from \$3.10 to \$5.50 per month; it was reported that 12 written protests had been received.

Richard Weiser appeared to speak in favor of the proposed application.

Alfred Stelle, Ray Webb, David Willetts and Mr. Goldberg appeared to speak in support of the proposed application with certain conditions.

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

On motion of Councilman Cobb, seconded by Councilman Morrow, the hearing was closed and the following resolution adopted:

RESOLUTION 196227, determining that reasonable monthly rates for services performed by Rancho Bernardo Antenna System, Inc., are \$45.00 per month for the Rancho Bernardo Country Club and Inn; \$3.60 per month for other subscribers on property to which the distribution system of Rancho Bernardo Antenna System, Inc. was completed before October 1, 1967; and \$4.75 per month for subscribers on distribution facilities completed after October 1, 1967, at such time as the System presents evidence that an improved master antenna is placed in operation;

ordering the System to report to the Council when said improvement is in operation; and placing this matter off docket until the System report is made.

At this time, the hour of 10:00 a.m. having arrived, the Council returned to Item 2 of today's docket, relating to the opening of bids on the \$5,000,000 City of San Diego 1966 Municipal Improvement Bonds, Series 3 and the \$3,500,000 City of San Diego 1968 Municipal Improvement Bonds.

This being the time and place fixed for the opening of bids for the \$5,000,000 City of San Diego 1966 Municipal Improvement Bonds, Series 3, numbered 1 through 1,000, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined and read:

Bank of America National Trust and Savings Association and Associates, P. O. Box 3415, Rincon Annex, San Francisco, California 94120; bid par, accrued interest to date of delivery and a premium of \$1,050.00 for bonds bearing interest payable annually the first year and semi-annually thereafter, at the rates of:

<u>Rate</u>	<u>Par Value</u>	<u>Years</u>
6.00%	\$ 680,000	1971 to 1979, inclusive
5.40%	\$ 200,000	1980
4.75%	\$ 430,000	1981 to 1982, inclusive
4.80%	\$ 480,000	1983 to 1984, inclusive
4.90%	\$ 810,000	1985 to 1987, inclusive
5.00%	\$1,640,000	1988 to 1992, inclusive
5.10%	\$ 760,000	1993 to 1994, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Crocker-Citizens National Bank, P. O. Box 2457, Terminal Annex, Los Angeles, California 90054; bid par and accrued interest to date of delivery for bonds bearing interest payable annually the first year and semi-annually thereafter, at the rates of:

<u>Rate</u>	<u>Par Value</u>	<u>Years</u>
6.00%	\$ 680,000	1971 to 1979, inclusive
4.90%	\$ 200,000	1980
5.00%	\$ 660,000	1981 to 1983, inclusive
5.10%	\$ 510,000	1984 to 1985, inclusive
5.25%	\$1,160,000	1986 to 1989, inclusive
5.30%	\$ 670,000	1990 to 1991, inclusive
5.40%	\$1,120,000	1992 to 1994, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Halsey, Stuart & Co. Inc., Phelps, Fenn & Co. and Associates, P. O. Box 759, Chicago, Illinois 60690; bid par and accrued interest to date of delivery for bonds bearing interest payable annually the first year and semi-annually thereafter, at the rates of:

<u>Rate</u>	<u>Years</u>
6.00%	1971 to 1982, inclusive
5.70%	1983
5.00%	1984 to 1985, inclusive
5.10%	1986 to 1989, inclusive
5.20%	1990 to 1993, inclusive
4.00%	1994

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Morgan Guaranty Trust Company of New York and Associates, P. O. Box 495, Church Street Station, New York, New York 10015; bid par and accrued interest to date of delivery for bonds bearing interest payable annually the first year and semi-annually thereafter, at the rates of:

<u>Rate</u>	<u>Years</u>
6.00%	1971 to 1979, inclusive
5.25%	1980
5.00%	1981 to 1984, inclusive
5.10%	1985 to 1986, inclusive
5.20%	1987 to 1991, inclusive
5.25%	1992 to 1994, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Security Pacific National Bank and Associates, P. O. Box 2097, Terminal Annex, Los Angeles, California 90054; bid par, accrued interest to date of delivery and a premium of \$40.60 for bonds bearing interest payable annually the first year and semi-annually thereafter, at the rates of:

<u>Rate</u>	<u>Years</u>
6.00%	1971 to 1979, inclusive
5.50%	1980
5.00%	1981 to 1984, inclusive
5.10%	1985 to 1986, inclusive
5.20%	1987 to 1990, inclusive
5.25%	1991 to 1994, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

This being the time and place fixed for the opening of bids for the \$3,500,000 City of San Diego 1968 Municipal Improvement Bonds, numbered 1 through 700, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined and read:

Bank of America National Trust and Savings Association and Associates, P. O. Box 3415, Rincon Annex, San Francisco, California 94120; bid par, accrued interest to date of delivery and a premium of \$735.00 for bonds bearing interest payable annually the first year and semi-annually thereafter, at the rates of:

<u>Rate</u>	<u>Par Value</u>	<u>Years</u>
6.00%	\$ 520,000	1971 to 1980, inclusive
5.00%	\$ 150,000	1981
4.75%	\$ 160,000	1982
4.80%	\$ 350,000	1983 to 1984, inclusive
4.90%	\$ 590,000	1985 to 1987, inclusive
5.00%	\$1,170,000	1988 to 1992, inclusive
5.10%	\$ 560,000	1993 to 1994, inclusive

The bid was accompanied by a good faith check in the amount of \$35,000.00.

Morgan Guaranty Trust Company of New York and Associates, P. O. Box 495, Church Street Station, New York, New York 10015; bid par, accrued interest to date of delivery and a premium of \$283.50 for bonds bearing interest payable annually the first year and semi-annually thereafter, at the rates of:

<u>Rate</u>	<u>Years</u>
6.00%	1971 to 1980, inclusive
5.10%	1981
5.00%	1982 to 1984, inclusive
5.10%	1985 to 1986, inclusive
5.20%	1987 to 1989, inclusive
5.20%	1990 to 1991, inclusive
5.25%	1992 to 1994, inclusive

The bid was accompanied by a good faith check in the amount of \$35,000.00.

Security Pacific National Bank and Associates, P. O. Box 2097, Terminal Annex, Los Angeles, California 90054; bid par, accrued interest to date of delivery and a premium of \$139.80 for bonds bearing interest payable annually the first year and semi-annually thereafter, at the rates of:

<u>Rate</u>	<u>Years</u>
6.00%	1971 to 1980, inclusive
5.25%	1981
5.00%	1982 to 1984, inclusive

2-27-69

<u>Rate</u> (continued)	<u>Years</u> (continued)
5.10%	1985 to 1986, inclusive
5.20%	1987 to 1990, inclusive
5.25%	1991 to 1994, inclusive

The bid was accompanied by a good faith check in the amount of \$35,000.00.

Halsey, Stuart & Co. Inc., Phelps, Fenn & Co. and Associates, P. O. Box 759, Chicago, Illinois 60690; bid par, accrued interest to date of delivery and a premium of \$40.20 for bonds bearing interest payable annually the first year and semi-annually thereafter, at the rates of:

<u>Rate</u>	<u>Years</u>
6.00%	1971 to 1983, inclusive
5.40%	1984
5.00%	1985
5.10%	1986 to 1989, inclusive
5.20%	1990 to 1993, inclusive
4.00%	1994

The bid was accompanied by a good faith check in the amount of \$35,000.00.

At this time, the Clerk reported that two additional bids had been received in his office after the 10:00 a.m. deadline for filing bids.

Mayor Curran recessed the meeting at 10:15 a.m.

Upon reconvening at 10:20 a.m., the roll call showed the following attendance:

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch and Mayor Curran.
Absent--Councilman Schaefer.
Clerk---John Lockwood.

The Council returned to consideration of Item two, relating to the opening of bids.

Mr. Teaze, Assistant City Attorney, advised the Council that the bid submitted for the \$3,500,000 City of San Diego 1968 Municipal Improvement Bonds could be opened as it had been received before the other bids on this issue had been opened and read.

The Clerk then opened an envelope identified as "Proposal for City of San Diego 1968 Municipal Improvement Bonds", submitted by Southern California First National Bank of San Diego. However, inadvertently, the bid deposited in that sealed envelope related to the \$5,000,000 City of San Diego 1966 Municipal Improvement Bonds, Series 3.

The Clerk then opened the second envelope entitled "Proposal for City of San Diego 1966 Municipal Improvement Bonds, Series 3", and read the bid contained therein. It was the bid of Southern California First National Bank for the \$3,500,000 City of San Diego 1968 Municipal Improvement Bonds:

2-27-69

Southern California First National Bank, P. O. Box 1311, San Diego, California 92112; bid par, accrued interest to date of delivery and a premium of \$8,365.00 for bonds bearing interest payable annually for the first year and semi-annually thereafter, at the rates of:

<u>Rate</u>	<u>Years</u>
6.00%	1971 to 1980, inclusive
4.90%	1981 to 1982, inclusive
5.00%	1983 to 1985, inclusive
5.10%	1986 to 1988, inclusive
5.20%	1989 to 1991, inclusive
5.25%	1993 to 1994, inclusive

The bid was accompanied by a good faith check in the amount of \$35,000.00.

All bids were then referred to the Bond Committee and Financial Consultants for checking and computation, a report thereon to be given to the Council later in this meeting, on motion of Councilman Cobb, seconded by Councilman Morrow.

The Council then resumed consideration of the Regular Order of Business, taking up Item 115.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of February 25, 1969, vacating the reservation for Future Alley, Lots 1 and 2, Diane Center, Map No. 4513, on Resolution of Intention No. 195891; it was reported that three letters and one petition in protest had been received.

Paul Peterson appeared to speak in favor of the proposed vacation.

Councilman Schaefer entered the Chamber.

Ross Tharp and Richard Gant appeared to speak in opposition.

Mr. Van Cleave, Assistant Planning Director; Mr. Fowler, of the Engineering Department; and Mr. Teaze, Assistant City Attorney, answered questions presented by the Council.

A motion by Councilman Cobb, to close the hearing and adopt the resolution of Vacation, failed for lack of a second.

RESOLUTION 196228, continuing the proposed proceedings for the vacation of reservation for Future Alley, Lots 1 and 2, Diane Center, to Thursday, March 27, 1969, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-Councilmen Cobb and Landt. Councilman Schaefer abstained from voting, not having heard all the testimony taken.

At this time the Council returned to consideration of Item 16, two resolutions relative to the final map of Resubdivision of Lot 2 of Diane Center, a one-lot subdivision located at the northwest corner of Clairemont Mesa Boulevard and Diane Avenue in Clairemont.

On motion of Councilman Cobb, seconded by Councilman Hitch, this matter was continued for one month, to the meeting of March 27, 1969, as it is related to the above-mentioned hearing on vacating the reservation for Future Alley, Lots 1 and 2, Diane Center.

2-27-69

The Council returned to consideration of Item 103, a proposed ordinance relative to changing and reestablishing the boundary lines of the districts within The City of San Diego.

The following individuals appeared to speak in favor of the proposed ordinance: Tom Fleming, George Stevens, Carl Schlack, Mr. Logan, Mrs. Lang and Woodrow W. Twyman.

Mr. Springer and Mr. Reyburn appeared to speak in opposition to the proposed ordinance.

The following ordinance was introduced at the meeting of February 20, 1969.

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

ORDINANCE 9984 (New Series), changing and reestablishing the boundary lines of the districts within The City of San Diego for the purpose of nominating members of the City Council and repealing Ordinance No. 9119 (New Series), adopted November 12, 1964, and Ordinance No. 9145 (New Series), adopted January 5, 1965, was adopted on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin, Landt and Hitch. Absent-None.

At this time, the Council returned to Item two of today's docket, relating to the bids on the \$5,000,000 City of San Diego 1966 Municipal Improvement Bonds, Series 3 and the \$3,500,000 City of San Diego 1968 Municipal Improvement Bonds.

The Committee directed to check and compute the bids on the bonds for which bids were opened previously during this meeting, reported that the bid of BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION AND ASSOCIATES is the bid yielding the lowest net interest cost for the \$5,000,000 City of San Diego 1966 Municipal Improvement Bonds, Series 3 and for the \$3,500,000 City of San Diego 1968 Municipal Improvement Bonds.

After considering the various bids and the report thereon, the following resolutions were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

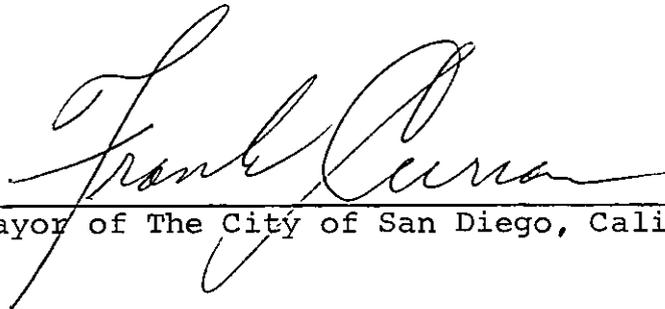
RESOLUTION 196229, entitled "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, AWARDED \$5,000,000 1966 MUNICIPAL IMPROVEMENT BONDS, SERIES 3, TO THE BEST RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATES ON THE BONDS"; and

RESOLUTION 196230, entitled "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, AWARDED \$3,500,000 1968 MUNICIPAL IMPROVEMENT BONDS TO THE BEST RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATES ON THE BONDS".

At this time, the Council considered the next item under Unanimous Consent granted to Mayor Curran.

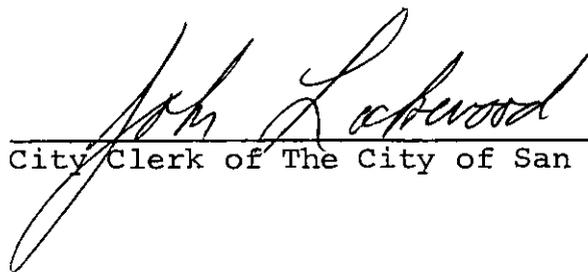
RESOLUTION 196231, authorizing the City Attorney to settle the \$1,300.00 claim of Bernard L. Lance, 1134 El Norte Parkway, Escondido, California, for the sum of \$1,100.00; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Bernard L. Lance, in the amount of \$1,100.00 in full settlement of the aforesaid claim, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, by unanimous consent the meeting was adjourned at 12:10 p.m. in memory of Arthur Wells, on motion of Councilman Hitch, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

RESOLUTION 196234, authorizing the City Manager to do by City forces all the work of furnishing and installing necessary water services as required in connection with the improvement of Lake Murray Boulevard - City boundary to Navajo Road; University Avenue - Shiloh Road to College Avenue; Torrey Pines Road at Ardath Road including Alternates "A" and "B".

RESOLUTION 196235, awarding contracts to Christy Metal Products, for the sum of \$1,345.44 and Industries Supply Co., for \$296.58, for the purchase of water main couplings and adapters, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 196236, authorizing the Purchasing Agent to advertise for bids for the widening of Niagara Avenue at Fishing Pier, bearing Specifications Document No. 727181, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

The following resolutions relative to the final map of Climax Unit No. 21, a 59-lot subdivision located between Fanita Drive and Lake Murray Boulevard, north of Navajo Road, were adopted on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 196237, authorizing the City Manager to execute an agreement with American Housing Guild-San Diego, for the installation and completion of certain public improvements in Climax Unit No. 21 Subdivision; and

RESOLUTION 196238, approving the map of Climax Unit No. 21 Subdivision and accepting on behalf of the public, the public streets dedicated on said map, and accepting on behalf of the City of San Diego the abutters' rights of access together with the easements for drainage.

The following resolutions accepting the work done and authorizing a Notice of Completion, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 196239, authorizing the City Manager to accept the work done and execute a Notice of Completion in Bayview Glen Subdivision;

RESOLUTION 196240, authorizing the City Manager to accept the work done and execute a Notice of Completion in Church Highland Unit No. 1 Subdivision;

RESOLUTION 196241, authorizing the City Manager to accept the work done and execute a Notice of Completion in Genesee Vale Unit No. 1 Subdivision;

RESOLUTION 196242, authorizing the City Manager to accept the work done and execute a Notice of Completion in Genesee Vale Unit No. 2 Subdivision;

RESOLUTION 196243, authorizing the City Manager to accept the work done and execute a Notice of Completion in Golden Arrow Tract Unit No. 1 Subdivision;

RESOLUTION 196244, authorizing the City Manager to accept the work done and execute a Notice of Completion in Harbaugh-Polinsky Industrial Tract Subdivision; and

RESOLUTION 196245, authorizing the City Manager to accept the work done and execute a Notice of Completion in Lake Shore Unit No. 3 Subdivision.

RESOLUTION 196246, authorizing the City Manager to execute a First Amendment to the Agreement with Paderewski, Dean & Associates, A.I.A., for architectural services in connection with development of Mission Hills Park; authorizing the expenditure of \$3,000.00 out of Park and Recreation Bond Fund 725 for the purpose of providing funds for the above-mentioned project, supplementing Resolution No. 194700 in said amount, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 196247, requesting the closing of the pedestrian undercrossing that connects Kearny Villa Road and the Navy housing area north of Genesee Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 196248, authorizing Councilman Helen Cobb to represent The City of San Diego on the Chamber of Commerce Annual Mexico Trade Mission tour on March 5 through 15, 1969; excusing Councilman Cobb's absences from all meetings of the Council during the above-mentioned period, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

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

RESOLUTION 196249, approving the claim of Teachers Insurance Company and Aleen Charlette Burton, their insured, in the amount of \$1,131.00; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$1,131.00 in full payment of the aforesaid claim; and

RESOLUTION 196250, approving the claim of John Vukotich, in the amount of \$964.62; authorizing the City Auditor and Comptroller to draw his warrant in the amount of \$964.62, covering property damage.

The following resolutions relative to paving and otherwise improving Baltic Street and Linda Vista Road, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 196251, approving the plans and specifications for the improvement and establishment of the grade on Baltic Street, and the improvement of Linda Vista Road, and Plat No. 3783 of the assessment district; and

RESOLUTION OF INTENTION 196252, setting the time and place for hearing protests on the improvement and establishment of the grade on Baltic Street, and the improvement of Linda Vista Road.

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

RESOLUTION OF INTENTION 196253, 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 Jolla Hermosa Avenue and Mira Monte Plaza, as more particularly shown on Map No. 13509-D, filed in the office of the City Clerk as Document No. 725789; fixing the time and place for a hearing; and

RESOLUTION OF INTENTION 196254, 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 Nandina Street, as more particularly shown on Map No. 11841-B, filed in the office of the City Clerk as Document No. 726948; fixing the time and place for a hearing.

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

RESOLUTION 196255, accepting the deed of Camino Del Rio Properties, Inc., dated January 2, 1969, conveying an easement and right of way for drainage purposes across a portion of Lot 5 of Pueblo Lot 1105, as more particularly described in said deed;

RESOLUTION 196256, accepting the deed of Helen N. Cushman, as trustee; Elliott L. Cushman; Ruth L. Rubin; Richard Carl Levi and Norman George Levi, as trustees, dated January 15, 1969, conveying an easement and right of way for drainage purposes across a portion of Lot 5 of Pueblo Lot 1105, as more particularly described in said deed;

RESOLUTION 196257, accepting the deed of Helen N. Cushman and Elliott L. Cushman, dated January 12, 1969, conveying an easement and right of way for street purposes across a portion of Lot 5 of Pueblo Lot 1105, as more particularly described in said deed; and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same Fashion Valley Road;

RESOLUTION 196258, accepting the deed of Ruth L. Rubin, Richard Carl Levi and Norman George Levi, as trustees, and Camino Del Rio Properties, Inc., as Lessee, dated January 15, 1969, conveying an easement and right of way for street purposes across a portion of Lot 5 of Pueblo Lot 1105, as more particularly described in said deed; and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same Fashion Valley Road;

RESOLUTION 196259, accepting the deed of Westgate-California Realty Co., dated January 15, 1969, conveying an easement and right of way for drainage purposes across a portion of Lot 4 of Pueblo Lot 1105, as more particularly described in said deed;

RESOLUTION 196260, accepting the deed of Westgate-California Realty Co., dated January 15, 1969, conveying an easement and right of way for street purposes across a portion of Lot 4 of Pueblo Lot 1105, as more particularly described in said deed; and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same Fashion Valley Road; and

RESOLUTION 196261, accepting the deed of Westgate-Hahn, dated November 13, 1968, conveying an easement and right of way for street purposes across portions of Fashion Valley, and a portion of Lot 2 of Fashion Valley, as more particularly described in said deed; and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same Fashion Valley Road.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a portion of Lake Murray Boulevard adjoining portion of Lot L, Lot 70, Rancho Mission, on Resolution of Intention No. 196035; it was reported that no written protests had been received. No one appeared to be heard.

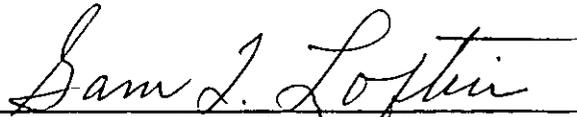
The hearing was closed and the following resolution adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 196262, vacating a portion of Lake Murray Boulevard adjoining portion of Lot L, Lot 70, Rancho Mission as being unnecessary for present or prospective public street purposes.

The Council returned to consideration of Item three, relating to visiting students.

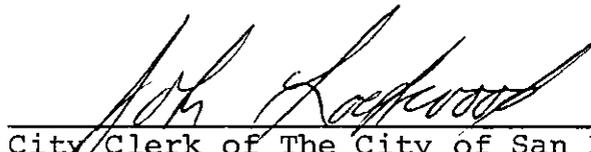
Mayor Curran recognized and welcomed a group of students from Chesterton Elementary School, accompanied by Mrs. McDuggal, a substitute teacher.

There being no further business to come before the Council at this time, the meeting was adjourned at 9:43 a.m., on motion of Councilman Schaefer, seconded by Councilman Martinet.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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00324

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 6, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Landt, Williams, Morrow, Martinet, Schaefer and
Deputy Mayor Loftin.
Absent--Councilmen Cobb, Hitch and Mayor Curran.
Clerk---John Lockwood.

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

The Council recognized and welcomed a group of seventh and
eighth grade students from Memorial Junior High School, who were
accompanied by their teacher, Mr. Robert Durham.

Councilman Hitch entered the Chamber.

The Purchasing Agent reported on all bids opened Wednesday,
March 5, 1969, on the following:
Paving and otherwise improving Euclid Avenue and Logan Avenue;
five bids received.

Finding was made on motion of Councilman Hitch, seconded by
Councilman Landt, 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 Clayton H. Brace, Chairman of the Coordinating
Council for San Diego Promotion, San Diego Chamber of Commerce, giving
opinion requested by Council concerning the appropriate utilization
of funds resulting from the City Transient Occupancy Tax, was presented.

On motion of Councilman Hitch, seconded by Councilman Morrow,
said communication was noted and filed.

A communication from Clark Brott, President of Peninsula Chamber
of Commerce, opposing any and all offshore oil drilling in the San
Diego area, was presented.

On motion of Councilman Hitch, seconded by Councilman Martinet,
said communication was noted and filed.

The proposed resolution, continued from the meeting of February
20, 1969, authorizing the sale by negotiation to Dwight D. Wineteer
and Annis E. Wineteer of a portion of Lot 9, Block 267, San Diego
Land and Town Company's South Chollas Addition, for the sum of
\$1,100.00; authorizing the Mayor and City Clerk to execute a quitclaim
deed, quitclaiming said property to Dwight D. Wineteer and Annis E.
Wineteer, was presented.

Mr. Hahn, City Manager, requested that this item be returned to
his office.

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

The proposed resolution, awarding a contract for the construction of four complete swimming pool facilities, Schedule II, Base Bid and Alternates 3 and 4, was presented.

A motion by Councilman Morrow, seconded by Councilman Landt, to adopt this proposed resolution was not voted on at this time.

Questions directed by the Council were answered by Mr. Hahn, City Manager, Mr. Witt, City Attorney, Mr. Gerhardt, Special Projects Director, and Mr. Chung, of the Recreation Department.

Mr. Thomas McPhatter, Mr. Town, and Mr. Ron Stan appeared to speak in opposition to the adoption of the proposed resolution.

Councilman Morrow left the Chamber.

RESOLUTION 196263, awarding a contract to Herman H. Neumann Construction Company for the construction of four complete swimming pool facilities, Schedule II, Base Bid and Alternates 3 and 4, for the sum of \$664,000.00; authorizing the expenditure of \$150,100.00 out of Capital Outlay Fund 245 and \$546,000.00 out of Park and Recreation Bond Fund 725 for said construction and related costs, supplementing Resolution No. 195053 for this purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

At this time, the Council considered Item 102 on the Docket for this date.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot E of Lot 70, Rancho Mission of San Diego, located on the south side of Mission Gorge Road east of Conestoga Way, from Zone R-1-5 to Zones R-3 and C-1A; it was reported that the applicant had requested a continuance of this matter.

Mr. Wolfsheimer and Mr. Gaylord Henry addressed the Council in support of a continuance.

Mr. Clarence Duncan also appeared to speak, supporting a continuance.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said hearing was continued to April 10, 1969.

Deputy Mayor Loftin recessed the Meeting at 10:15 a.m.

Upon reconvening at 10:20 a.m., the roll call showed the following attendance:

Present--Councilmen Landt, Williams, Martinet, Hitch, Schaefer and
Deputy Mayor Loftin.

Absent--Councilmen Cobb, Morrow and Mayor Curran.

Clerk---John Lockwood.

The Council returned to the Regular Order of the Docket, giving consideration to Item 7.

RESOLUTION 196264, authorizing an amendment to the contract with Courtesy Chevrolet Center on file in the office of the Purchasing Agent as Purchase Order 03771 for the purchase of automotive equipment by increasing the number of Group VI(B), Pickup Cab and Chassis to be purchased to seven and increasing the cost of the equipment by \$3,416.24, for a total purchase order as modified of \$133,917.48, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 196265, awarding a contract to W. R. Conley Jr. and C. Napier for the improvement of Valencia Park and Recreation Center Site for the sum of \$32,770.00; authorizing the expenditure of \$40,000.00 out of Park and Recreation Bond 725 for said improvements and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

The following resolutions, accepting offers, were adopted on motion of Councilman Martinet, seconded by Councilman Landt:

RESOLUTION 196266, accepting the offer of and awarding a contract to Texaco, Incorporated for the purchase of gasoline delivered to the Texaco station at Regents Road and Governor Drive, at a cost of \$0.1449 per gallon, exclusive of all taxes, for a period of one year ending February 15, 1970, for an actual estimate of \$25,213.00; per year; and

RESOLUTION 196267, accepting the offer of and awarding a contract to MacPherson's Texaco Service for the purchase of gasoline service for police cars stationed at the University City Subdivision, at a cost of \$0.035 per gallon for a period of one year ending February 28, 1970, for an actual estimate of \$6,100.00 per year.

RESOLUTION 196268, awarding a contract to T. B. Penick & Sons, Inc. for the construction of concrete walks and steps in Encanto Park, for the sum of \$5,785.20; authorizing the expenditure of \$6,900.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 196269, awarding a contract to Eastman Kodak Company, for the purchase of six microfilm cameras, Model RV1 at \$725.00 each for an actual cost of \$4,345.50, including tax and terms, less trade-in allowance of \$222.00, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 196270, awarding a contract to GAF Corporation for the purchase of sensitized materials as may be required for the period of one year beginning April 1, 1969 through March 31, 1970, per prices on file in the Purchasing Department, with an option to renew for an additional one year, for an actual estimate of \$3,591.90, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

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

RESOLUTION 196271, authorizing the Purchasing Agent to advertise for bids for the furnishing of centrifugally spun reinforced concrete pipe and manhole components on Specifications Document No. 727228;

RESOLUTION 196272, authorizing the Purchasing Agent to advertise for bids for the modifying the sound reinforcement system at the Convention Hall of the Community Concourse on Specifications Document No. 727229;

RESOLUTION 196273, authorizing the Purchasing Agent to advertise for bids for the furnishing of one tractor bulldozer with ripper on Specifications Document No. 727230; and

RESOLUTION 196274, authorizing the Purchasing Agent to advertise for bids for the placing of concrete jackets around nineteen deteriorated timber piles on the West Mission Bay Drive Bridge on Specifications Document No. 727231.

RESOLUTION 196275, approving the map of Frisbee's Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

The following resolutions relative to the final map of Rexview Estates Unit No. 2, a 42-lot subdivision located between Madrone and Benson Avenues in Encanto, were adopted on motion of Councilman Landt, seconded by Councilman Hitch:

RESOLUTION 196276, authorizing an agreement with Williamson Park Company for the completion of improvements; and

RESOLUTION 196277, approving the map.

RESOLUTION 196278, authorizing an agreement with Clark E. Higgins and Ione Higgins and Industrial Developers, Ltd. for the installation and completion of certain public improvements in Via Sorrento Valley Industrial Park Unit No. 3 Subdivision, guaranteed by bonds issued by United Pacific Insurance Company; releasing bonds issued by United Pacific Insurance Company, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 196279, authorizing the City Manager to accept the work in Bernardo Greens Unit No. 14 Subdivision and to execute a Notice of Completion, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 196280, approving and providing for the execution of a project agreement for Land and Water Conservation Fund Project No. 04-00068, Valencia Park Development, by and between The City of San Diego and the State of California, Resources Agency, Department of Parks and Recreation, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The proposed resolution, authorizing an agreement for performance of the police applicant medical examination program, was presented.

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

RESOLUTION 196281, authorizing an agreement with Douglas G. Davidison, M.D. and David B. Carmichael, M.D. for performance of the police applicant medical examination program, for a sum not to exceed \$15,000.00, for the term ending June 30, 1969, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 196282, authorizing an amended freeway maintenance agreement with the Division of Highways, Department of Public Works, State of California, covering the Clairemont Mesa Boulevard Overcrossing on Route SD-395, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 196283, authorizing an agreement with Paderewski, Dean & Associates for architectural services in connection with design and construction of the University Community Fire Station and Police Station; authorizing the expenditure of \$31,000.00 out of Community Buildings and Improvements Bond Fund 726 for construction and related expenses for said facility, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

The following resolutions authorizing Right of Entry Permits with the Atchison, Topeka & Santa Fe Railway Company, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 196284, authorizing a Right of Entry Permit with The Atchison, Topeka & Santa Fe Railway Company for Genesee Avenue Overcrossing; and

RESOLUTION 196285, authorizing a Right of Entry Permit with The Atchison, Topeka & Santa Fe Railway Company for Milch Road Overcrossing.

RESOLUTION 196286, accepting the offer from the Economic Development Administration to extend Technical Assistance Grant Project No. 07-6-09172 for the planning and coordination of Youth Opportunity Programs through March 31, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 196287, approving Change Order No. 1, issued in connection with the contract with W. F. Maxwell Company and R. E. Hazard Contracting Company for the construction of Morena Boulevard - Balboa Avenue Interchange; said changes amounting to an increase of \$3,000.00, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 196288, authorizing the expenditure of \$190,700.00 out of Capital Outlay Fund 245 to provide funds for the Rose Creek Flood Control Project, supplementing Resolution No. 188906 in said amount for this purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 196289, authorizing the expenditure of \$600.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the modification of traffic signals at El Cajon Boulevard and Texas Street, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 196290, conveying the appreciation of the City Government to the officers and members of the Ninth District P.T.A. for their effective coordination program involving the San Diego Unified School District facilities and personnel, which helped assure the success of the community-wide Rubbish Round Up, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 196291, substituting City-owned land lying adjacent to Montgomery Field for land which is required for the development of City of San Diego Industrial Park and subjecting substituted land to Federal Aviation Administration Grant Agreements, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The proposed resolutions relative to the acquisition of portions of Lots 45, 46, 47 and 48, Block 5; Lot 1, Block 6; Lots 1 through 10, Block 7; and Lots 17, 18, 22, 23 and 24, Block 12, Paradise Valley Heights, for the construction, operation and maintenance of a public street and incidents thereto, earth excavations or embankments, slope or slopes, storm drain or drains; which would authorize the City Attorney to commence action in Superior Court to acquire said real property in Fee Simple and Easement Interests under eminent domain proceedings; and which would authorize the expenditure of \$30,000.00 out of Gas Tax Fund 220 for said acquisition, were presented.

Mr. Hahn, City Manager, requested a two-week continuance for the benefit of a report from his office to the Council.

On motion of Councilman Landt, seconded by Councilman Hitch, said proposed resolutions were continued for two weeks, to March 20, 1969.

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

RESOLUTION 196292, accepting the deed of Herbert R. Baty and Rose M. Baty, conveying an easement and right of way for drainage purposes, across a portion of Acre Lot 50 of Pacific Beach;

RESOLUTION 196293, accepting the subordination agreement of San Diego Federal Savings & Loan Association, as beneficiary, and California General Mortgage Service, Inc., as trustee, subordinating all their right, title and interest in and to a portion of Acre Lot 50 of Pacific Beach to the easement for drainage purposes;

RESOLUTION 196294, accepting the deed of Julia Fesus, conveying an easement and right of way for alley purposes across a portion of Acre Lot 50 of Pacific Beach; and

RESOLUTION 196295, accepting the deed of Joe G. Binswanger and Arthur Burgess and Berneice J. Burgess, conveying an easement and right of way for sewer purposes across portions of Lots 1, 2 and 3 of the subdivision of Lots 61, 62 and 63, Rancho Mission.

The following ordinance was introduced at the meeting of February 27, 1969.

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

ORDINANCE 9985 (New Series), amending Chapter II, Article 6 of the San Diego Municipal Code by amending Paragraph B of Section 26.02 relating to the Historical Site Board, was adopted on motion of Councilman Landt, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Sections 21, 27, 28, 32 and 33, Township 14 South, Range 2 West, S.B.B.M., located approximately 1,000 feet east of the intersection of Highway 395 and Mira Mesa Boulevard (Miramar Reservoir Tract No. 1 Annexation), from Unzoned to Zone A-1-10; 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 portions of Sections 21, 27, 28, 32 and 33, Township 14 South, Range 2 West, S.B.B.M. (Miramar Reservoir Tract No. 1 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, 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 35, Township 12 South, Range 1 West, S.B.B.M. (23.31 acres), located on both sides of State Highway 78, San Pasqual Valley, southwest of San Pasqual Cemetery (San Pasqual Tract No. 1 Annexation), from Unzoned to Zone A-1-10; 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 Landt, seconded by Councilman Williams.

The proposed ordinance, incorporating a portion of Northwest Quarter of Section 35, Township 12 South, Range 1 West, S.B.B.M. (San Pasqual Tract No. 1 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Landt, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, 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 9, Block 20, Carruther's Addition, Bayview Homestead, located on the west side of 10th Avenue between Ash and "A" Streets, from Zone R-4 to Zone C; it was reported that one letter had been received in support of this rezoning.

No one appeared to be heard.

Mr. Van Cleave, Assistant Planning Director, and Mr. Harper, Deputy City Attorney, answered questions directed by the Council.

A motion by Councilman Hitch to close the hearing and introduce the ordinance granting C Zoning failed for lack of a second.

Councilman Williams moved to close the hearing, uphold the Planning Department and introduce the ordinance granting C-1A Zoning. This motion was seconded by Councilman Landt, but no vote was taken at this time.

Councilman Hitch moved to continue this matter for two weeks, to March 20, 1969, for the developer to present his case before the Council. This motion was seconded by Councilman Martinet, and carried unanimously.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots B and C, a portion of Lot 70, Rancho Mission of San Diego (approximately 48.59 acres), located on both sides of Father Junipero Serra Trail, approximately one mile northeasterly of the intersection of Mission Gorge Road and Father Junipero Serra Trail (Mission Gorge Road Tract No. 6 Annexation), from Unzoned to Zone R-1-40; 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 Martinet.

The proposed ordinance, incorporating portions of Lots B and C, a portion of Lot 70, Rancho Mission of San Diego (Mission Gorge Road Tract No. 6 Annexation), into R-1-40 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, 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 Section 35, Township 12 South, Range 1 West, S.B.B.M., (45.60 acres) located on the north and south sides of Highland Valley Road, San Pasqual Valley (San Pasqual Tract No. 2 Annexation), from Unzoned to Zone A-1-10; 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 Landt, seconded by Councilman Williams.

The proposed ordinance, incorporating a portion of Section 35, Township 12 South, Range 1 West, S.B.B.M. (San Pasqual 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 Landt, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, 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 70, Rancho Mission of San Diego (approximately 4.1 acres), located approximately one-half mile east of the intersection of Father Junipero Serra Trail and Mission Gorge Road along Mission Gorge Road, from Zone R-1-5 to Zone C-1A; it was reported that the tentative map is Princess Gardens Units Nos. 6 and 7.

It was also reported that no letters of protest had been received.

No one appeared to be heard.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

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

The proposed ordinance, incorporating a portion of Lot 70, Rancho Mission of San Diego, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 9219 (New Series), adopted May 13, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, 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 6, Block H, Fanita Rancho, located on the northwest side of Father Junipero Serra Trail at the old Mission Dam (Old Mission Dam Annexation), from Unzoned to Zone R-1-40; 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 Landt.

The proposed ordinance, incorporating a portion of Lot 6, Block H, Fanita Rancho (Old Mission Dam Annexation), into R-1-40 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, 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 Rancho Bernardo, located in San Pasqual Valley southeasterly of Sunset Drive and north of Highland Valley Road (Lake Hodges Tract No. 9 Annexation), from Unzoned to Zone A-1-10; 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 Landt, seconded by Councilman Williams.

The proposed ordinance, incorporating a portion of Rancho Bernardo (Lake Hodges Tract No. 9 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Landt, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

By common consent of the Council, Item 111 was continued to later in the meeting, and Item 113 was considered at this time.

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 101.0414, RV Zone (Residential - Visitor); it was reported that the revision would eliminate the maximum floor area ratio from the RV Zone.

It was also reported that no letters had been received in protest.

Mr. J. Stacy Sullivan addressed the Council in support of the proposed revision.

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

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0414, regulating uses in the RV Zone (Residential-Visitor), was introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

The Council resumed the Regular Order of the docket, giving consideration to Item 111.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1286, 1288 and 1289, and Lots 1, 2 and 3, Torrey Pines Arroya, located on the north side of Torrey Pines Road, easterly of Ardath Road, from Zone R-4 to Zone RV; it was reported that two letters had been received in opposition to the rezoning.

Mr. J. Stacey Sullivan addressed the Council in support of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

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

The proposed ordinance, incorporating portions of Pueblo Lots 1286, 1288 and 1289, of the Pueblo Lands of San Diego, and Lots 1, 2 and 3, Torrey Pines Arroya, into RV Zone, as defined by Section 101.0414 of the San Diego Municipal Code, and repealing Ordinance No. 13294, approved August 31, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 2, 3 and 4, Block 6, Idyllwild; Lots 7A, 2B, 3C, 4D and 5E, Block 251, and Lots 1, 2 and 3, Block 252, El Paso Tract, located on the west side of Curlew Street, between West Pennsylvania Avenue and Otsego Drive, from Zone R-2 to Zone R-3; it was reported that no letters had been received in opposition to the proposed rezoning.

Mr. Milton Kittredge and Mrs. Mildred P. Bartley appeared to speak in support of the proposed rezoning.

Mrs. William Biers appeared to speak in opposition to the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

The hearing was closed on motion of Councilman Williams, seconded by Councilman Landt.

RESOLUTION 196296, sustaining the Planning Commission's action to deny; and denying the request to rezone Lots 2, 3 and 4, Block 6, Idyllwild; Lots 7A, 2B, 3C, 4D and 5E, Block 251, and Lots 1, 2 and 3, Block 252, El Paso Tract, from Zone R-2 to Zone R-3, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

Under unanimous consent, the proposed resolution approving in concept the acceptance of the "New San Diego Hotel" building for temporary storage at the 20th and B City Operations Center, was presented.

Mr. Moore, Director of Community Development, answered questions directed by the Council.

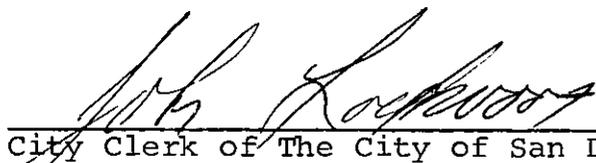
RESOLUTION 196297, approving in concept the acceptance of the "New San Diego Hotel" building for temporary storage at the 20th and B City Operations Center as presented in the City Manager's report of March 6, 1969, and authorizing the City Attorney to prepare the necessary resolution to transfer funds from the unallocated reserve, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Landt, at 11:45 a.m.



Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 11, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Landt, Williams, Martinet, Hitch, Schaefer and
Deputy Mayor Loftin.

Absent--Councilmen Cobb, Morrow and Mayor Curran.
Clerk---John Lockwood.

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

The Deputy Mayor introduced Reverend Paul D. Clark, Pastor of
the Pt. Loma United Presbyterian Church, who gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Mayor Curran entered the Chamber.

The Council passed over Items three and four on the docket,
relating to visiting students who had not yet arrived in the Chamber,
and took Item five under consideration.

The minutes of the Regular Council Meetings of Tuesday, February
25 and Thursday, February 27, 1969, were presented by the City Clerk.
On motion of Councilman Hitch, seconded by Councilman Landt, said
minutes were approved without reading, after which they were signed.

RESOLUTION 196298, awarding a contract to American Electric
Contracting Corporation for the construction and modification of
traffic signal and safety lighting systems at North Park Way and
30th Street, Lincoln Avenue and 30th Street, University Avenue and
30th Street, University Avenue and Richmond Street, Cass Street and
Garnet Street, Cass Street and Grand Avenue, Fanuel Street and
Garnet Street, Voltaire Street and Chatsworth Blvd. and Campanile
Drive and Montezuma Road, for the sum of \$16,850.00; authorizing
an expenditure of \$21,000.00 out of Gas Tax Fund 220 for said
construction, modification and related costs, was adopted on motion
of Councilman Landt, seconded by Councilman Loftin.

The following resolutions relative to the construction of
center islands, et al, were adopted on motion of Councilman Hitch,
seconded by Councilman Williams:

RESOLUTION 196299, awarding a contract to Griffith Company for
the construction of center islands, planter beds and irrigation
system in Del Cerro Boulevard between College Avenue and Madra
Avenue, for the sum of \$11,794.90; authorizing the expenditure of
\$14,000.00 out of Gas Tax Fund 220 for said construction and related
costs; accepting the contribution of Del Cerro Community Association
in the amount of \$2,000.00 for the above purpose; and

RESOLUTION 196300, authorizing the City Manager to do by City
forces all the work of installing water services, traffic signal
loop detectors and necessary planting as required in connection with
the construction of center islands, planter beds and irrigation system
in Del Cerro Boulevard between College Avenue and Madra Avenue.

Convened 196298-196300
Invocation
Pledge of Allegiance
Minutes

00335

RESOLUTION 196301, awarding a contract to South Bay Foundry, Inc., for the purchase of 350 cast iron meter box covers and 350 cast iron meter box lids, for an actual cost of \$5,209.31 including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 196302, authorizing the Purchasing Agent to advertise for bids for the furnishing of precast concrete water meter and valve vaults in accordance with Specifications Document No. 727258, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 196303, rejecting all bids heretofore received on February 12, 1969; authorizing the Purchasing Agent to re-advertise for bids for the refurbishing of Serra Cross located in Presidio Park, bearing Specifications Document No. 727259, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 196304, approving the map of Clairemont Industrial Park Unit No. 1 Subdivision and rejecting the offer of dedication for public use the portion marked "Reserved for Future Street" as shown on said map within said subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

The following resolutions relative to the final map of Mt. Carmel Heights Unit No. 5, a five-lot subdivision located in the Border Area north of North Vista Way and west of Otay Mesa Road, were adopted on motion of Councilman Martinet, seconded by Councilman Hitch:

RESOLUTION 196305, authorizing the City Manager to execute an agreement with San Ysidro Development Co., for the installation and completion of certain public improvements in the subdivision to be known as Mt. Carmel Heights Unit No. 5;

RESOLUTION 196306, approving the map of Mt. Carmel Heights Unit No. 5 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements ; and

RESOLUTION 196307, authorizing the City Manager to enter into an agreement with San Ysidro Development Co., subdivider of Mt. Carmel Heights Unit No. 5 Subdivision, for participation in the construction of drainage facilities in and adjacent to said subdivision; authorizing the expenditure not to exceed \$8,399.50 out of Capital Outlay Fund 245 for the purpose of providing funds for the reimbursement to said subdivider.

RESOLUTION 196308, authorizing and directing the City Manager to execute an agreement with Baylor Construction Co., for the installation and completion of certain public improvements in Mission Village Unit No. 22 Subdivision, guaranteed by Bonds issued by United Pacific Insurance Company; releasing Bonds, issued by United Pacific Insurance Company, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 196309, authorizing the City Manager to execute an agreement with Sholders & Associates, to perform engineering services in connection with relocating a City sewer main within the Fed-Mart development site on Midway Drive, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 196310, authorizing the City Manager to execute an amendment to Standard Agreement No. 3680 with the State of California, providing for the payment of additional funds to the Serra Library System, LSCA Reference Center Services Project, which will increase the amount of funds by \$30,000.00 thereby establishing \$435,022.00 as the maximum amount for the two-year project, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

The proposed resolution, authorizing the City Manager to execute an agreement with T. Melsheimer Co. Inc., for the lease of an activated carbon adsorber to deodorize ventilating air withdrawn from the Point Loma Wastewater Treatment Plant, was presented.

A motion by Councilman Schaefer to adopt said proposed resolution, failed for lack of a second.

Mr. Hahn, City Manager, requested that this matter be returned to his office.

On motion of Councilman Williams, seconded by Councilman Martinet, said resolution was continued for one week, to the meeting of March 18, 1969, per the request of the City Manager, for a City Manager Report.

The proposed resolution, confirming the appointment by the Mayor of Mrs. Elliott Cushman (Helen N.) to the Board of Library Commissioners for the term prescribed by law, was presented.

Mayor Curran requested that this matter be continued for two weeks.

On motion of Councilman Hitch, seconded by Councilman Martinet, this matter was continued for two weeks, to the meeting of March 25, 1969, per the request of the Mayor.

RESOLUTION 196311, 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 "Glenview Annexation", was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

The proposed resolution, awarding a contract to V. R. Dennis Construction Co., for the improvement of Alley, Block 40, Alley, Block 14, Normal Heights; Alley, Block 95, E. W. Morse's Subdivision; Madison Avenue, Collier Avenue, Copley Avenue, 30th Street and 31st Street, was presented.

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

On motion of Councilman Hitch, seconded by Councilman Schaefer, this matter was continued for one week, to the meeting of March 18, 1969, to permit property owner response.

The following Resolutions of Intention, were adopted on motion of Councilman Hitch, seconded by Councilman Martinet:

RESOLUTION 196312, 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 Eighth Avenue Street Lighting Operation District No. 1;

RESOLUTION 196313, 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 Pacific Beach Street Lighting Operation District No. 2; and

RESOLUTION 196314, 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 Seventh Avenue Street Lighting Operation District No. 1.

RESOLUTION 196315, vacating a general utility easement affecting portions of Lots 375 and 376, Clairemont Villas Unit No. 6, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 196316, accepting the deed of R. E. Hazard Contracting Co., dated January 30, 1969, conveying portions of Pueblo Lot 1173 of the Pueblo Lands of San Diego, as more particularly described in said deed; and setting aside and dedicating the land therein conveyed as and for a public street;

RESOLUTION 196317, accepting the deed of Prestwick Estates, Inc., dated February 5, 1969, conveying an easement and right of way for general utility purposes across a portion of Lot 44 of Prestwick Estates Unit No. 1, as more particularly described in said deed;

RESOLUTION 196318, accepting the deed of Emma M. Roitsch, dated January 8, 1969, conveying an easement and right of way for street purposes across a portion of the westerly half of the Southwest Quarter of the Northeast Quarter, Section 35, Township 18 South, Range 2 West, S.B.B.M., as more particularly described in said deed; and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same Caithness Drive;

RESOLUTION 196319, accepting the Agreement and Grant of Easement of State of California, Department of General Services, dated January 8, 1969, conveying an easement and right of way for street purposes across portions of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed; and setting aside and dedicating as and for a public street, the land therein conveyed, and naming the same College Avenue;

RESOLUTION 196320, accepting the Quitclaim Deed of Union-Breitbart Joint Venture, Union Oil Company of California, dated February 5, 1969, quitclaiming portions of Pueblo Lots 241, 242, 243, 259, 276, 311, 312, 313, 314, 337, 338, 339 of the Pueblo Lands of San Diego and portions of Cass and McElwee Subdivision, as more particularly described in said deed; and

RESOLUTION 196321, accepting the deed of The Regents of the University of California, dated January 16, 1969, conveying an easement and right of way for sewer and water purposes across portions of Section 5, Township 15 South, Range 2 West, San Bernardino Meridian, as more particularly described in said deed.

The proposed ordinance, adding annexed territory, designated as Glennview Annexation to Council District No. 8, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Loftin, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Morrow.

Mayor Curran recessed the meeting at 9:25 a.m.

Upon reconvening at 9:30 a.m., the roll call showed the following attendance:

Present-Councilmen Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran.

Absent--Councilmen Cobb and Morrow.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a portion of Lot 52, Del Mar Hills Unit No. 3, shown as "Reserved for Future Street," and revestment of access rights, on Resolution of Intention No. 196034; 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 Martinet:

RESOLUTION 196322, vacating a portion of Lot 52, Del Mar Hills Unit No. 3, shown as "Reserved for Future Street," and revestment of access rights.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a 5-foot path, running 97 feet from Puente Drive south between Lots 73 and 74, Ludington Heights, on Resolution of Intention No. 196037; 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 Schaefer:

RESOLUTION 196323, vacating a 5-foot path, running 97 feet from Puente Drive south between Lots 73 and 74 (135 feet deep), Ludington Heights.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a public walkway, a 10-foot wide strip of land adjacent to Lots 5, 6, 11 and 12, Block 11, The Muirlands, between Muirlands Drive and Solymar Drive, on Resolution of Intention No. 196036; 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 Schaefer:

RESOLUTION 196324, vacating a public walkway, a 10-foot wide strip of land adjacent to Lots 5, 6, 11 and 12, Block 11, The Muirlands, between Muirlands Drive and Solymar Drive.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of the appeal of William S. Kellogg, for The La Jolla Beach and Tennis Club, 2000 Spindrift Drive, La Jolla, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); payment did not reach the City Treasurer in the required time.

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

Mr. Hahn, City Manager; Mr. Witt, City Attorney; and Mr. Feeley, City Treasurer, answered questions presented by the Council.

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

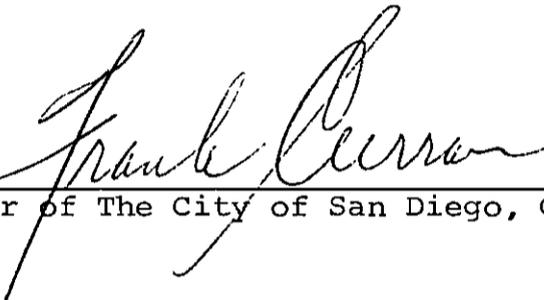
RESOLUTION 196325, overruling the penalty and interest assessment of The La Jolla Beach Club Apartments in the amount of \$342.64, resulting from late receipt by the City Treasurer on February 3, 1969 of the Transient Occupancy Tax (Room Tax) for the quarter ending December 31, 1968.

At this time, the Council returned to consideration of Item four, relating to visiting students.

Mayor Curran recognized and welcomed a group of students from Ross Elementary School, accompanied by their teacher, Miss Rolfs.

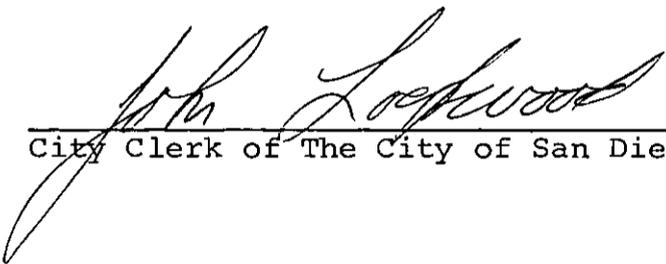
The Council then recognized Mr. Hall, a former Police Chief from Battle Creek, Michigan.

There being no further business to come before the Council at this time, the meeting was adjourned at 9:47 a.m. on motion of Councilman Williams, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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CC340

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 13, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer
and Deputy Mayor Loftin.

Absent--Councilman Cobb and Mayor Curran.

Clerk---John Lockwood.

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

Mayor Curran entered the Chamber and took the Chair.

Item One of the Docket relating to a group of students from
Andrew Jackson Elementary School was passed over at this time, as
the students had not arrived.

A communication from Robert L. Morrow, General Manager of
Municipal Employees Association, submitting requests regarding
Senate Bill 1228 of the California Government Code, was presented.

Mr. Morrow appeared to speak regarding his communication.

On motion of Councilman Hitch, seconded by Councilman Schaefer,
said communication was referred to the City Manager, City Attorney,
and Personnel Director.

RESOLUTION 196326, awarding a contract to Tops Chemical Division,
Georgia-Pacific Corp., for the purchase of 350 tons of anthracite
filter media, for a cost of \$14.47 per ton, for an actual estimated
cost of \$12,447.23, including tax, terms and freight, was adopted
on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 196327, awarding a contract to Olin Mathieson Chemical
Corporation for the purchase of fusees, 15-minute, spikeless, red,
in lots of 100 gross or more \$18.25 a gross, and fusees, 20 minute,
spikeless, red, in lots of 2 gross or more \$22.50 a gross, as may
be required for the one-year period ending March 14, 1970, for an
actual esimated cost of \$11,545.38, was adopted on motion of
Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 196328, awarding a contract to Tops Chemical Company
for the purchase of one chlorine evaporator, for an actual cost of
\$2,268.00, including tax and terms, was adopted on motion of
Councilman Landt, seconded by Councilman Williams.

RESOLUTION 196329, awarding a contract to U. S. Steel Corporation
for the purchase of 36 rolls of chain link fence, for an actual
cost of \$1,495.20, including tax and terms, was adopted on motion
of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 196330, authorizing the Purchasing Agent to advertise
for bids for the improvements of portions of Balboa Park on
Specifications Document No. 727307, was adopted on motion of Councilman
Hitch, seconded by Councilman Schaefer.

The following resolutions relative to the final map of McColl Subdivision, a two-lot subdivision located north of Westover Place between Euclid Avenue and 54th Street, were adopted on motion of Councilman Landt, seconded by Councilman Williams:

RESOLUTION 196331, authorizing an agreement with Gloria Lee Demers McColl for completion of improvements; and

RESOLUTION 196332, approving the map of McColl Subdivision.

RESOLUTION 196333, authorizing the City Manager to accept the work in Alvarado Plaza Unit No. 3 Subdivision and to execute a Notice of Completion, on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 196334, authorizing a lease agreement with John Q. Adams and Cordie Adams, as lessor, leasing 2976 "L" Street, which is a portion of Block 79, Power's Subdivision, for a term of three years, ending February 29, 1972, at a rental of \$135.00 per month, for the purpose of enabling the City to operate and maintain an office of the City's enforcement of the CHIRP Program, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 196335, designating Councilmen Floyd Morrow and Helen Cobb as the City Council's liaison members to the Governing Board of the San Diego Stadium Authority; rescinding Resolution No. 192540, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 196336, authorizing Fire Marshal Samuel N. Simpson, or his representative, to attend the Fire Prevention Seminar at California State Department of Education, Davis, California, from March 17 through March 21, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 196337, authorizing one Community Relations Assistant to the Chief of Police to attend the Police Community Relations Institute at California State College, Los Angeles, California, from March 27 through March 29, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 196338, calling a public hearing to determine whether the public health, safety or general welfare require the formation of an underground utility district to be known and denominated as the Valencia Park Underground Utility District, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 196339, authorizing the Mayor and City Clerk to execute a grant deed, conveying to the Regents of the University of California portions of Pueblo Lot 1316 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 196340, authorizing the Mayor and City Clerk to execute an Assignment of Interest, assigning to the United States of America all the City's right, title and interest in and to the covenants, conditions and restrictions on portions of Pueblo Lot 1316 contained in the deed with the Regents of the University of California, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The proposed resolution, authorizing the Mayor and the City Clerk to execute two deeds, was presented.

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

RESOLUTION 196341, authorizing the Mayor and the City Clerk to execute a grant deed, granting to The Atchison, Topeka and Santa Fe Railway Company, portions of Pueblo Lots 1293, 1294 and 1305 of the Pueblo Lands of San Diego; and an easement deed, conveying to The Atchison, Topeka and Santa Fe Railway Company an easement for railway purposes, over and across a portion of Pueblo Lot 1294 of the Pueblo Lands of San Diego, for the sum of \$20,220.00, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

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

RESOLUTION 196342, accepting the quitclaim deed of Joseph A. Kwint and Ruth S. Kwint, 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 Alberta Heights; and

RESOLUTION 196343, accepting the deed of The Roman Catholic Bishop of San Diego, conveying an easement and right of way for slope purposes, across a portion of the west half of Pueblo Lot 1301 of the Pueblo Lands of San Diego.

The following ordinances were introduced at the meeting of March 6, 1969.

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

ORDINANCE 9986 (New Series), incorporating portions of Sections 21, 27, 28, 32 and 33, Township 14 South, Range 2 West, S.B.B.M. (Miramar Reservoir Tract No. 1 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 9987 (New Series), incorporating a portion of Northwest Quarter of Section 35, Township 12 South, Range 1 West, S.B.B.M. (San Pasqual Tract No. 1 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted on motion of Councilman Landt, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 9988 (New Series), incorporating portions of Lots B and C, a portion of Lot 70, Rancho Mission of San Diego (Mission Gorge Road Tract No. 6 Annexation), into R-1-40 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, was adopted on motion of Councilman Landt, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 9989 (New Series), incorporating a portion of Section 35, Township 12 South, Range 1 West, S.B.B.M. (San Pasqual Tract No. 2 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 9990 (New Series), incorporating a portion of Lot 70, Rancho Mission of San Diego, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 9219 (New Series), adopted May 13, 1965, 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 Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 9991 (New Series), incorporating a portion of Lot 6, Block H, Fanita Rancho (Old Mission Dam Annexation), into R-1-40 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 9992 (New Series), incorporating a portion of Rancho Bernardo (Lake Hodges Tract No. 9 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 9993 (New Series), incorporating portions of Pueblo Lots 1286, 1288 and 1289, of the Pueblo Lands of San Diego, and Lots 1, 2 and 3, Torrey Pines Arroya, into RV Zone, as defined by Section 101.0414 of the San Diego Municipal Code, and repealing Ordinance No. 13294, approved August 31, 1931, of the 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 Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 9994 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0414, regulating uses in the RV Zone (Residential-Visitor), was adopted on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The proposed ordinance, amending Section 1 of Ordinance No. 9559 (New Series), adopted December 22, 1966, incorporating a portion of Lot 41, Rancho Mission (Horton's Purchase), into M-1A Zone, granting an extension of time to March 24, 1969, was presented.

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

The proposed ordinance, amending Section 1 of Ordinance No. 9559 (New Series), adopted December 22, 1966, incorporating a portion of Lot 41, Rancho Mission (Horton's Purchase), into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was introduced as amended, granting an extension of time to January 22, 1970, on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

The proposed ordinance, amending Section 1 of Ordinance No. 9698 (New Series), adopted September 21, 1967, incorporating Lots 41 through 44, Block 126, Choates Addition, into M-1A Zone, to delete subdivision map requirement, was presented.

Mr. Alfred L. Cope appeared to speak in support of the adoption of this proposed ordinance.

Mr. Harper, Deputy City Attorney, and Mr. Klein, of the Planning Department, answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Williams, said proposed ordinance was continued for one week, to March 20, 1969, in order for the City Engineer to report on the matter of sidewalks in the area.

By the same motion, the Planning Department was directed to place the parcel map procedure before the Council on March 20, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of February 20 and 27, 1969, on the matter of rezoning Lot 50, Pueblo Vista Unit No. 4, located on the east corner at the intersection of Armstrong Street and Artillery Drive, from Zone R-4 to Zone RC-1A; it was reported that one letter had been received in protest.

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

The City Clerk also read the letter that had been received in opposition to the proposed rezoning.

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

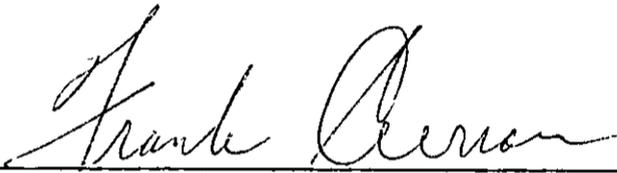
A motion by Councilman Hitch to close the hearing and introduce the ordinance for RC-1A Zoning failed for lack of a second.

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

RESOLUTION 196344, overruling the Planning Commission, and denying the request to rezone Lot 50, Pueblo Vista Unit No. 4, from Zone R-4 to Zone RC-1A, located on the east corner at the intersection of Armstrong Street and Artillery Drive, was adopted on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet and Schaefer. Nays-Councilman Hitch and Mayor Curran. Absent-Councilman Cobb.

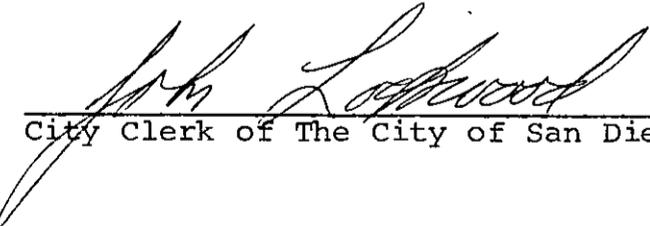
The Council recognized and welcomed a group of fifth grade students from Andrew Jackson Elementary School, who were accompanied by their teacher, Mr. James Baumgart.

There being no further business to come before the Council,
Mayor Curran adjourned the meeting at 10:15 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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00346

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 18, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer and
Deputy Mayor Loftin.
Absent--Councilman Williams and Mayor Curran.
Clerk---John Lockwood.

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

The Deputy Mayor introduced Reverend John W. Spann, Pastor of
the Atonement Lutheran Church, who gave the invocation.

Councilman Landt led the Pledge of Allegiance.

The Council passed over Item three, relating to visiting students,
and considered Item four.

The minutes of the Regular Council Meetings of Tuesday, March 4,
and Thursday, March 6, 1969, were presented by the City Clerk. On
motion of Councilman Schaefer, seconded by Councilman Morrow, said
minutes were approved without reading, after which they were signed.

RESOLUTION 196345, authorizing the City Manager to execute an
agreement with T. Melsheimer Co., Inc., for the lease of an activated
carbon adsorber to deodorize ventilating air withdrawn from the Point
Loma Wastewater Plant, was adopted on motion of Councilman Martinet,
seconded by Councilman Morrow.

RESOLUTION 196346, awarding a contract to V. R. Dennis Construction
Co. for the improvement of Alley, Block 40, Alley, Block 14, Normal
Heights; Alley, Block 95, E. W. Morse's Subdivision; Madison Avenue,
Collier Avenue, Copley Avenue, 30th Street and 31st Street, was adopted
on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 196347, awarding contracts to Jack's Tractor and
Equipment Co, for the sum of \$3,901.96; Mission Ford Tractors, Inc.,
for the sum of \$13,244.36; and Southern Equipment and Supply Co., for
the sum of \$49,623.54, for the purchase of eight various types of
tractors and tractor loaders, was adopted on motion of Councilman
Martinet, seconded by Councilman Schaefer.

Councilman Williams entered the Chamber.

The following resolutions relative to the construction of La
Jolla Country Club Reservoir, et al, were adopted on motion of
Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 196348, awarding a contract to Art A. Gussa Inc. for
the construction of La Jolla Country Club Reservoir and La Jolla
Reservoir Roof replacements, for the sum of \$42,270.00; authorizing
the City Auditor to transfer \$24,500.00 within Water Department Revenue
Fund 502 from Appropriated Unallocated Reserve (67.91) to Non-Personal
Expense Account (67.58) Construction Contracts for the purpose of
providing funds for said construction and related costs; and

Convened 196345-196348
Invocation
Pledge of Allegiance
Students
Minutes

00347

RESOLUTION 196349, authorizing the City Manager to do by City Forces all the work of operating a by-pass system during construction and refilling and chlorinating the reservoirs after completion as required in connection with the construction of La Jolla Country Club Reservoir and La Jolla Reservoir Roof replacements.

RESOLUTION 196350, awarding a contract to Standard Carriage Works, Inc. for the purchase of 21 service and maintenance truck bodies, for an actual cost of \$12,398.85 including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 196351, accepting the offer of and authorizing the City Manager to execute a contract with Neyenesch Printers Inc., for the purchase of 2,500 map inserts for the Progress Guide and General Plan for The City of San Diego, for an actual cost of \$2,836.05 including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 196352, authorizing the Purchasing Agent to advertise for bids for the drilling of test holes in Miramar Dam, bearing Specifications Document No. 727360, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196353, rejecting all bids heretofore received on February 27, 1969; authorizing the Purchasing Agent to re-advertise for bids for installation of air filters in the City Administration Building, bearing Specifications Document No. 727359, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The following resolutions authorizing agreements with various Cultural Organizations, were adopted on motion of Councilman Landt, seconded by Councilman Cobb:

RESOLUTION 196354, authorizing the City Manager to execute an agreement with the San Diego Historical Society, to permit the use and occupancy of the Serra Museum Building by the Society, and to permit the Society to manage and operate a museum for the City;

*RESOLUTION 196373, authorizing the City Manager to execute an agreement with the Fine Arts Society of San Diego, to permit the use and occupancy of the Fine Arts Building in Balboa Park, and to permit the Society to manage and operate an art gallery for the City;

*RESOLUTION 196374, authorizing the City Manager to execute an agreement with the San Diego Museum Association, to permit the use and occupancy of the California Building in Balboa Park, and to permit the Association to manage and operate a museum for the City; and

*RESOLUTION 196375, authorizing the City Manager to execute an agreement with the San Diego Society of Natural History, to permit the use and occupancy of the Natural History Museum building in Balboa Park, and to permit the Society to manage and operate a museum for the City.

RESOLUTION 196355, authorizing the City Manager to execute an Electric Installation License with the San Diego Gas & Electric Company, for the installation of electrical facilities within a City-owned underground duct to serve Central Headquarters of the San Diego Police Department located at the Southeast corner of Market Street and Pacific Highway, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196356, authorizing the City Manager to execute an Electric Installation License with the San Diego Gas & Electric Company, for the installation of electrical facilities within a City-owned underground duct to serve the Torrey Pines Golf Course, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196357, approving Change Order No. 1, dated February 18, 1969, issued in connection with the contract with Griffith Company for the improvement of North Torrey Pines Road, Science Park Road, Easements and Public Rights of Way in and adjoining Torrey Pines Science Park Unit I; said changes amounting to an increase in the contract price of \$7,400.00, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

The proposed resolution, amending Council Policy No. 000-3, was presented.

Mr. Lockwood, City Clerk, answered questions presented by the Council.

RESOLUTION 196358, amending Council Policy No. 000-3 regarding preparation of Council Docket, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The following resolutions relative to paving and otherwise improving the Alley, Block 5, La Mesa Colony, et al, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 196359, approving the plans and specifications for the improvement and establishment of the Alley, Block 5, La Mesa Colony; Alley, Block 94, Mannasse and Schiller Subdivision; 68th Street, 69th Street and Crosby Street; and Plat No. 3785 of the assessment district; and

RESOLUTION OF INTENTION 196360, setting the time and place for hearing protests on the improvement of Alley, Block 5, La Mesa Colony; Alley, Block 94, Mannasse and Schiller Subdivision; 68th Street, 69th Street and Crosby Street.

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

RESOLUTION OF INTENTION 196361, 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 Crown Point Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 196362, 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 Garnet Avenue Street Lighting Operation District No. 1.

RESOLUTION 196363, granting the petition for paving and otherwise improving the Alley, Block 8, College Park and adjacent to Lots 206 and 208, Collwood Park Unit 2; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 196364, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record of portions of Pueblo Lots 1118, 1119 and 1120 of the Pueblo Lands of San Diego, existing easements for sewer purposes affecting said lots, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The following resolutions accepting a deed and a subordination agreement, were adopted on motion of Councilman Hitch, seconded by Councilman Williams:

RESOLUTION 196365, accepting the subordination agreement of Bank of America, National Trust and Savings Association, dated February 24, 1969, subordinating all its right, title and interest in and to a portion of Lot 304 of Rancho Cabrillo Unit No. 3, to the easement for private road purposes across said property particularly described in said subordination agreement; and

RESOLUTION 196366, accepting the Quitclaim Deed of Sunset International Petroleum Corporation, dated February 12, 1969, quitclaiming portions of Lots 67 and 68 of Rancho Mission of San Diego; a portion of the Subdivision of Lot 69 of Rancho Ex-Mission; and a portion of the Subdivision of a portion of Lot 70 of Rancho Mission, as more particularly described in said deed.

The following ordinance was introduced at the meeting of March 11, 1969.

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

ORDINANCE 9995 (New Series), adding annexed territory, designated as Glennview Annexation to Council District No. 8, pursuant to the provisions of Section 5, Article II of the City Charter, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The proposed ordinance to be introduced, amending Articles 3 and 6 of Chapter IX of the San Diego Municipal Code by adopting the Uniform Plumbing Code, 1967 Edition; the Uniform Mechanical Code, 1967 Edition; by amending these Uniform Codes; by transferring to Article 3 from Article 6 several sections by renumbering and amendment; and by repealing the remaining sections of Article 6, all relating to Plumbing and Mechanical installations, was presented.

Mr. Curtis, Director of Inspection, and Mr. Wilhelms, Assistant City Manager, answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Williams, this matter was continued for one week, to the meeting of March 25, 1969, for the City Manager to report back on additional revenue anticipated from fee schedule.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving 36th Street, Mission Bay Drive, Damon Avenue, Alley, Block 1, Logan Avenue Addition and Chris Cosgrove's Rancho Casitas Subdivision and Logan Avenue, on Resolution of Intention No. 195972; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed and the following resolutions adopted, on motion of Councilman Schaefer, seconded by Councilman Landt:

RESOLUTION 196367, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 195972, is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 196368, ordering work to improve 36th Street, Mission Bay Drive, Damon Avenue, Alley, Block 1, Logan Avenue Addition and Chris Cosgrove's Rancho Casitas Subdivision and Logan Avenue; directing the Purchasing Agent to advertise for bids for doing said work.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 13, Second Fortuna Park Addition and South Bay Club Apartments - Mission Bay; Alley, Block 249, Pacific Beach; Alley, Block C, Catalina Manor and Block 57, Point Loma Heights; Alley, Block 25, Morena; Fortuna Avenue, Coronado Avenue, Santa Cruz Avenue and Venice Street, on Resolution of Intention No. 195974; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 196369, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 195974, are feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 196370, ordering work to improve Alley, Block 13, Second Fortuna Park Addition and South Bay Club Apartments - Mission Bay; Alley, Block 249, Pacific Beach; Alley, Block C, Catalina Manor and Block 57, Point Loma Heights; Alley, Block 25, Morena; Fortuna Avenue, Coronado Avenue, Santa Cruz Avenue and Venice Street; directing the Purchasing Agent to advertise for bids for doing said work.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Wunderlin Avenue, adjacent to the east one-half of Lot 12, all of Lots 13 and 14, Block 13 of Encanto Heights, and Lots 8-12, Block 9 of Encanto Heights, on Resolution of Intention No. 196100; it was reported that no written protests had been received.

No one appeared to be heard.

Mr. Teaze, Assistant City Attorney, Mr. Wilhelms, Assistant City Manager, 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 Hitch, seconded by Councilman Cobb:

RESOLUTION 196371, vacating a portion of Wunderlin Avenue, adjacent to the east one-half of Lot 12, all of Lots 13 and 14, Block 13 of Encanto Heights, and Lots 8-12, Block 9 of Encanto Heights, as more particularly described in Resolution of Intention No. 196100.

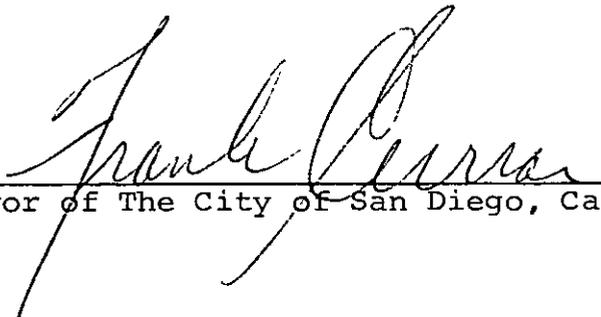
The hour of 9:30 a.m. having arrived, time set for the hearing on establishing an underground utility district to be known as Grant Hill Park Underground Utility District; it was reported that no written protests had been received.

No one appeared to be heard.

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

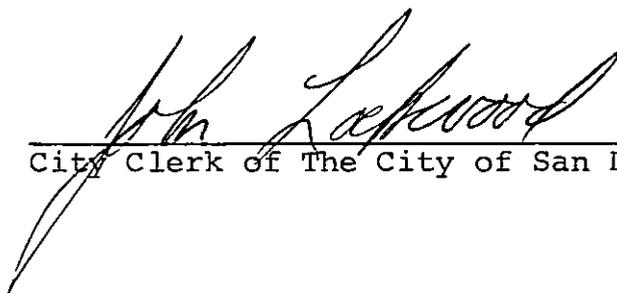
RESOLUTION 196372, establishing an underground utility district to be known and denominated as the Grant Hill Park Underground Utility District.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:05 a.m., on motion of Councilman Cobb, seconded by Councilman Morrow.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

dd

00352

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 20, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch,
Schaefer and Deputy Mayor Loftin.
Absent--Mayor Curran.
Clerk---John Lockwood.

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

The Council recognized and welcomed a group of students from
Memorial Junior High School, who were accompanied by a teacher.

Councilman Martinet introduced his son, Keith, who was present
in the Chamber.

Mrs. Landt, wife of Councilman Landt, congratulated the Council
and made a presentation to them for their "well done" work.

A communication from Harry Martin (Happy Hare), briefing the
Council on his proposed "Earth-orbit" World Record Breaking Trip,
was presented.

Mr. Martin appeared to speak regarding his communication.

On motion of Councilman Landt, seconded by Councilman Williams,
said communication was noted and filed.

The proposed resolutions, continued from the meeting of March
6, 1969, relative to the acquisition of portions of Lots 45, 46, 47
and 48, Block 5; Lot 1, Block 6; Lots 1 through 10, Block 7; and
Lots 17, 18, 22, 23 and 24, Block 12, Paradise Valley Heights, for
the construction, operation and maintenance of a public street and
incidents thereto, earth excavations or embankments, slope or slopes,
storm drain or drains; which would authorize the City Attorney to
commence action in Superior Court to acquire said real property in
Fee Simple and Easement Interests under eminent domain proceedings;
and which would authorize the expenditure of \$30,000.00 out of Gas
Tax Fund 220 for said acquisition, were presented.

Mr. Hahn, City Manager, requested that these proposed resolutions
be returned to his office.

On motion of Councilman Hitch, seconded by Councilman Schaefer,
said proposed resolutions were returned to the City Manager.

RESOLUTION 196376, awarding a contract to Acco Construction
Equipment, Inc. for the purchase of one heavy tractor bulldozer,
for an actual cost of \$54,640.40, including tax and terms, less
trade-in allowances of \$9,250.00, was adopted on motion of Council-
man Cobb, seconded by Councilman Martinet.

RESOLUTION 196377, awarding a contract to Fox and Fox Builders
for the construction of South Pacific Beach Restroom and Lifeguard
Tower, including Alternate No. 6, for the sum of \$47,440.00; authorizing
the expenditure of \$53,000.00 out of Capital Outlay Fund 245 for said
construction and related costs, was adopted on motion of Councilman
Schaefer, seconded by Councilman Martinet.

The proposed resolution, awarding a contract to Deytime Construction Corp. for the redevelopment of Horton Plaza, including additive alternate, was presented.

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

Mrs. Delza Martin addressed the Council, requesting a one-week continuance of the proposed resolution.

Councilman Hitch moved to adopt the proposed resolution. This motion was seconded by Councilman Cobb, but no vote was taken at this time.

The proposed resolution, awarding a contract to Deytime Construction Corp. for the redevelopment of Horton Plaza, including additive alternate, for the sum of \$41,980.50; authorizing the expenditure of \$42,600.00 out of Park and Recreation Bond Fund 725 and \$7,900.00 out of Capital Outlay Fund 245 for said redevelopment and related costs, was continued for one week, to March 27, 1969, for the citizen to meet with Mr. Kimball Moore, Director of Community Development, on motion of Councilman Hitch, seconded by Councilman Landt.

The Council, at this time, considered Item 105 on the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of January 23 and February 20, 1969, on the matter of rezoning a portion of Kensington Heights Extension, a portion of Lots 102 and 103, Alvarado Unit No. 2; and a portion of Lots 54 and 55, Kensington Heights Unit No. 2, located on the west side of Fairmount Avenue between Ridgeway Drive and Middlesex Drive, from Interim Zone R-1-40 to Zone R-1-5; and the appeal of August A. Pfeiffer, Jr., from the decision of the Planning Commission approving the application of Coast Security Corporation and Beck Construction Company, under Conditional Use Permit Case No. 192-PC, to construct and operate a 153-unit Planned Unit Development Project, located at the west side of Fairmount Avenue, between Ridgeway Drive and Middlesex Drive, in the Interim R-1-40 Zone; it was reported that three letters had been received, opposing the rezoning, and one letter had been received, opposing the appeal.

Mr. John Kelly appeared to speak, requesting a four-week continuance of this matter.

Mr. Ross Tharpe appeared to speak, opposing the request for a continuance.

Mr. Teaze, Assistant City Attorney, answered questions directed by the Council.

Councilman Landt moved to continue this matter for four weeks. This motion was seconded by Councilman Williams, but no vote was taken at this time.

Councilman Cobb moved to amend the motion to continue this matter on the rezoning and the appeal for two weeks, to April 3, 1969, at the request of the opposition. This motion was seconded by Councilman Morrow, and carried by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-Councilman Landt. Absent-Mayor Curran.

The Council, at this time, considered Item 115 on the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Block A, all of Block B, Bird Rock Villas; portions of Blocks 22 and 33, Bird Rock Addition; and all of La Jolla Capriare, located on both sides of La Jolla Boulevard between Midway Street and approximately 500 feet south of Colima Street, from Zone R-4 to Zone RV; it was reported that a request for a continuance had been received.

Mr. Karl ZoBell appeared to speak, requesting a continuance.

Mrs. Robert Hinkel addressed the Council, opposing a continuance.

On motion of Councilman Hitch, seconded by Councilman Schaefer, the Council returned to the Regular Order of Business.

Deputy Mayor Loftin recessed the meeting for five minutes, at 10:00 a.m.

Upon reconvening at 10:05 a.m., the roll call remained the same as at 9:00 a.m.

The Council considered, at this time, Item 110 on the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the matter of rezoning a portion of the west 1/2 of Section 25, Township 18 South, Range 2 West, S.B.B.M., located at the east end of Del Sol Boulevard, east of the intersection of Beyer Way and Del Sol Boulevard, from Interim Zones A-1-10 and A-1-H to Zones R-1-5 and RC-1A; it was reported that a request for a continuance had been received.

Mrs. Williams appeared to speak, requesting a three-week continuance.

On motion of Councilman Cobb, seconded by Councilman Williams, said hearing was continued for three weeks, to April 10, 1969, to consider the possibility of off-street parking, at the request of the citizen previously heard.

The Council considered Item 7 on the Docket.

RESOLUTION 196378, awarding a contract to Griffith Company for the construction of East Mission Bay Drive from Tecolote Creek Bridge to 1600 ft. northerly for the sum of \$15,874.90; authorizing the expenditure of \$19,000.00 out of Gas Tax Fund 220 for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 196379, awarding a contract to Industries Supply Company for the purchase of two 18" gate valves, for an actual cost of \$3,280.25, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 196380, awarding a contract to San Diego Pipe and Supply Company for the purchase of 500 brass corporation stops, at a cost of \$2.30 each, for an actual cost of \$1,183.35, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The proposed resolution, awarding a contract for the purchase of various street name sign assemblies, was presented.

Mr. Hahn, City Manager, and Mr. Mattis, Purchasing Agent, answered questions directed by the Council.

RESOLUTION 196381, awarding a contract to California Metal Enameling Company for the purchase of various street name sign assemblies, as may be required for a period of one year ending February 14, 1970, per prices on file in the Purchasing Department, with an option to renew the contract for an additional year, for an estimated actual cost of \$40,564.17; authorizing the expenditure of \$69,000.00 out of Capital Outlay Fund 245 for the purchase and installation of various street and traffic signs and related costs, and supplementing Resolution No. 156726, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following resolutions, awarding contracts and inviting bids, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 196382, awarding contracts for the purchase of porcelain enamel highway signs, as may be required for a period of one year ending February 14, 1970, per prices on file in the Purchasing Department, for estimated actual costs, including tax and terms, to California Metal Enameling Company for \$14,270.06 and Western Highway Products for \$5,306.60, for a total estimated cost of \$19,576.66;

RESOLUTION 196383, awarding a contract to John C. Henberger Company for the purchase of various types of reflectorized sheeting highway signs as may be required for a period of one year ending February 14, 1970, per prices on file in the Purchasing Department, for an estimated actual cost of \$5,726.74, including tax and terms; and

RESOLUTION 196384, authorizing the Purchasing Agent to advertise for bids for the furnishing of reflective sheeting street name sign assemblies on Specifications Document No. 727392.

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

RESOLUTION 196385, authorizing the Purchasing Agent to advertise for bids for furnishing 103 fiber glass fishing skiffs on Specifications Document No. 727393;

RESOLUTION 196386, authorizing the Purchasing Agent to advertise for bids for furnishing envelopes on Specifications Document No. 727394;

RESOLUTION 196387, authorizing the Purchasing Agent to advertise for bids for furnishing sectional cement burial boxes as may be required for a one year period ending April 15, 1970, on Specifications Document No. 727395;

RESOLUTION 196388, authorizing the Purchasing Agent to advertise for bids for moving the New San Diego Hotel on Specifications Document No. 727396; and

RESOLUTION 196389, authorizing the Purchasing Agent to advertise for bids for the construction of Midway Drive Sewer from Riley Street to a point 500 feet westerly and continuing through Pueblo Lots 240 and 241 on Specifications Document No. 727397.

The following resolutions relative to the final map of Del Mar Hills Unit No. 9, a 113-lot subdivision located west of Interstate 5 on the south side of Del Mar Heights Road, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 196390, authorizing an agreement with Calpar Building Company for the completion of improvements; and

RESOLUTION 196391, approving the map of Del Mar Hills Unit No. 9 Subdivision.

The proposed resolution, authorizing the Mayor and City Clerk to execute the Certificate of Ownership, was presented.

Mr. Teaze, Assistant City Attorney, answered questions directed by the Council.

RESOLUTION 196392, authorizing the Mayor and City Clerk to execute the Certificate of Ownership, consenting to the preparation and recordation of the final map of McColl Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The proposed resolution, authorizing a Second Amendment to Agreement regarding the payment of water and sewer agreement charges on Muirlands West Unit No. 2 Subdivision, was presented.

Mr. Hahn, City Manager, requested that this item be returned to his office.

On motion of Councilman Cobb, seconded by Councilman Landt, the proposed resolution, authorizing a Second Amendment to Agreement with Swan Constructors, Inc. regarding the payment of water and sewer agreement charges on Muirlands West Unit No. 2 Subdivision, extending the time for payment in the amount of \$14,000.00 to February 24, 1970, was returned to the City Manager.

RESOLUTION 196393, authorizing a Lease Agreement with Louis J. Haas and Helen C. Haas, as lessees, leasing the Balboa Park Club Fountain, Check Room and Balboa Park Club Lounge located in the City-owned building known as Balboa Park Club, Balboa Park, for a term of five years ending April 30, 1973, at a rental of ten percent of lessees' gross income, for the purpose of providing checking service, meals, soft drinks and other services normally provided in a fountain and sandwich bar, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 196394, authorizing an Amendment No. 1 to Freeway Maintenance Agreement with the State of California, Division of Highways, covering the area between Market and Palm Streets on Interstate Route 5, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 196395, authorizing a First Amendment to State Highway Utilities Agreement No. 14971 with the State of California, Division of Highways, covering the rearrangements of sewer facilities on Road 11-SD-805, 24.0-26.5 in the vicinity of the proposed new Miramar Road and Interstate 5, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The proposed resolutions, authorizing agreements for the performance of custodian services for investments, was presented.

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

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

RESOLUTION 196396, authorizing an agreement with the Southern California First National Bank for the performance of custodian services for investments of the Edwin A. Benjamin Memorial Fund; and

RESOLUTION 196397, authorizing an agreement with the Southern California First National Bank for the performance of custodian services for investments of the Cemetery Perpetuity Fund.

RESOLUTION 196398, authorizing an agreement with Woodward, Clyde & Associates for soils engineering services in connection with the construction of Torrey Pines Road, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196399, establishing a taxicab stand with space sufficient for two taxis on the southeasterly side of Shelter Island Drive between points 99 feet and 142 feet East of the East line of Rosecrans Street, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 196400, appointing Councilman Mike Schaefer, as Representative, Councilman Henry L. Landt, as Alternate, and Councilman Bob Martinet, as Second Alternate, to the Unified San Diego County Civil Defense and Disaster Council, replacing Councilmen Floyd L. Morrow, Mike Schaefer and Tom Hom, respectively, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolution, authorizing filing of application for a grant and/or loan under the terms of Public Law 89-136, was presented.

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

RESOLUTION 196401, authorizing filing of application with the Economic Development Administration, U. S. Department of Commerce, United States of America, for a grant and/or loan under the terms of Public Law 89-136, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 196402, authorizing the City Manager to employ Jack Nicklaus and Associates as consultants to review the design of the Torrey Pines Golf Course in order to make the recommendations of improvement which would make it one of the top golf courses in the United States, and upon submission of a report thereon to pay for said services and report an amount not exceeding \$1,500.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 196403, vacating a general utility easement affecting portions of Lots 2684, 2685, 2686 and 2687, Clairemont Unit No. 12, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following resolutions relative to Lot 3, Clairemar Subdivision, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 196404, authorizing the Mayor and the City Clerk to execute a quitclaim deed, to The Owners in Fee Simple of Record of Lot 3, Clairemar Subdivision, effecting the reversion of those abutter's rights of access to Clairemont Drive; and

RESOLUTION 196405, accepting the Relinquishment of Abutter's Rights of Access of The Deutsch Company, relinquishing any and all abutter's rights of access, appurtenant to Lot 3 of Clairemar Subdivision.

The following resolutions, accepting deeds, were adopted on motion of Councilman Martinet, seconded by Councilman Williams:

RESOLUTION 196406, accepting the quitclaim of Wilshire West Development Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named South Bay Club Apartments - Mission Bay;

RESOLUTION 196407, accepting the quitclaim of San Diego Consolidated Company, 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 Miramar Industrial Tract Unit No. 1;

RESOLUTION 196408, accepting the deed of Edward E. Yamashita and Florence F. Yamashita, conveying an easement and right of way for street purposes, across a portion of the easterly half of the south-westerly quarter of Quarter Section 79, Rancho de la Nacion; setting aside, dedicating and naming same Paradise Valley Road; and

3-20-69

RESOLUTION 196409, accepting the deed of Seaward Arms Company, conveying an easement and right of way for street purposes, across portions of Lots A-94, A-95, A-96 and A-97 of San Ysidro; setting aside, dedicating and naming Parcel 1 as Cottonwood Road; and setting aside, dedicating and naming Parcel 2 as Seaward Avenue.

The following ordinance was introduced at the meeting of March 13, 1969.

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

ORDINANCE 9996 (New Series), amending Section 1 of Ordinance No. 9559 (New Series), adopted December 22, 1966, incorporating a portion of Lot 41, Rancho Mission (Horton's Purchase), into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The proposed ordinance, continued from the meeting of March 13, 1969, amending Section 1 of Ordinance No. 9698 (New Series), adopted September 21, 1967, incorporating Lots 41 through 44, Block 126, Choates Addition, into M-1A Zone, to delete the subdivision map requirement, was presented.

Mr. Fowler, of the Engineering Department, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

The proposed ordinance, amending Section 1 of Ordinance No. 9698 (New Series), adopted September 21, 1967, incorporating Lots 41 through 44, Block 126, Choates Addition, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was introduced, as amended, deleting the City Engineer's requirements, on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-Councilman Cobb. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of March 6, 1969, on the matter of rezoning a portion of Lot 9, Block 20, Carruther's Addition, Bayview Homestead, located on the west side of 10th Avenue between Ash and "A" Streets, from Zone R-4 to Zone C; it was reported that one letter had been received in support of the rezoning.

Mr. William Evans appeared to speak in support of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, and Mr. Teaze, Assistant City Attorney, answered questions directed by the Council.

This matter was continued to the end of the Docket for this date on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

Councilman Morrow was excused from voting, having not been present on March 6, 1969, when previous testimony had been heard.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portion of Pueblo Lot 1235, located on the north side of Clairemont Mesa Boulevard between Diane Avenue and Longford Street, from Zone R-1-5 to Zone R-3; 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 Cobb, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of Pueblo Lot 1235, of the Pueblo Lands of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of the southwest 1/4 and southeast 1/4 of Section 1, and northeast 1/4 of Section 12, Township 15 South, Range 3 West, S.B.B.M., located on the north 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 had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of the SW 1/4 and SE 1/4 of Section 1, and NE 1/4 of Section 12, Township 15 South, Range 3 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. 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 Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. 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 Lot A-56, San Ysidro, located on the west side of Sycamore Road, south of the intersection of Sycamore Road and Bolton Hall Road, 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.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

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

The proposed ordinance, incorporating a portion of Lot A-56, San Ysidro, 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 Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the east 1/2 of the southeast 1/4 of Section 6, Township 15 South, Range 2 West, S.B.B.M., located on the northwest corner of Miramar Road and Black Mountain Road, 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 Hitch, seconded by Councilman Schaefer.

The proposed ordinance, incorporating a portion of the E 1/2 of the SE 1/4 of Section 6, Township 15 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. 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 Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 2, Pueblo Lot 1215, located west of the intersection of Linda Vista Road and Stalmer Street, from Zone R-1-5 to Zone R-5; it was reported that no letters had been received in protest.

Mr. William McCaw appeared to speak in support of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, and Mr. Fowler, of the Engineering Department, answered questions directed by the Council.

A motion by Councilman Williams, seconded by Councilman Cobb, to close the hearing and deny the request for rezoning failed by the following vote: Yeas-Councilmen Landt, and Williams. Nays-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Absent-Mayor Curran.

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

The proposed ordinance, incorporating a portion of Lot 2, Pueblo Lot 1215, of the Pueblo Lands of San Diego, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 13 through 20, and 25 through 36, a portion of Block 1, Ocean Beach, located between Brighton Avenue and Cape May Avenue, Guizot Street and Froude Street, from Zone R-1-5 to Zone R-2; 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 Cobb, seconded by Councilman Hitch.

RESOLUTION 196410, sustaining the Planning Commission, and denying the request to rezone Lots 13 through 20, and 25 through 36, a portion of Block 1, Ocean Beach, from Zone R-1-5 to Zone R-2, located between Brighton Avenue and Cape May Avenue, Guizot Street and Froude Street, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portion of Lot 29, Horton's Purchase, located on the north side of Hilltop Drive between Carolina Lane and Euclid Avenue, from Zone R-1-5 to Zone R-3; it was reported that one letter had been received in opposition to the rezoning.

No one appeared to be heard.

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

RESOLUTION 196411, sustaining the Planning Commission, and denying the request to rezone portion of Lot 29, Horton's Purchase, from Zone R-1-5 to Zone R-3, located on the north side of Hilltop Drive between Carolina Lane and Euclid Avenue, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Deputy Mayor Loftin left the Chamber.

Acting Mayor Cobb took the Chair.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Block A, all of Block B, Bird Rock Villas; portions of Blocks 22 and 33, Bird Rock Addition; and all of La Jolla Capriare, located on both sides of La Jolla Boulevard between Midway Street and approximately 500 feet south of Colima Street, from Zone R-4 to Zone RV; it was reported that this hearing was considered earlier in the meeting, but no action was taken at that time.

Mr. Karl ZoBell appeared to speak, opposing the RV Zoning.

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

Dr. Tim Barnett appeared to speak in opposition to the rezoning.

Mr. Harper, Deputy City Attorney, Mr. Van Cleave, Assistant Planning Director, and Mr. Fowler, of the Engineering Department, answered questions directed by the Council.

A motion by Councilman Williams to amend the ordinance to grant R-3 Zoning and to delete the City Engineer's requirements, was seconded by Councilman Schaefer, and carried unanimously.

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

The proposed ordinance, incorporating all of Block B, Bird Rock Villas, portions of Blocks 22 and 33, Bird Rock Addition, and all of La Jolla Capriare, into R-3 Zone, as defined by Section 101.0411, of the San Diego Municipal Code, and repealing Ordinance No. 3503 (New Series), adopted August 19, 1947, Ordinance No. 4838 (New Series), adopted June 25, 1961, and Ordinance No. 6884 (New Series), adopted March 6, 1956, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced, as amended, on motion of Councilman Williams, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Councilman Loftin and Mayor Curran.

Acting Mayor Cobb recessed the Meeting to 2:30 p.m., at 12:10 p.m.

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

Present - Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin.

Absent -- Councilman Morrow and Mayor Curran.

Clerk --- John Lockwood.

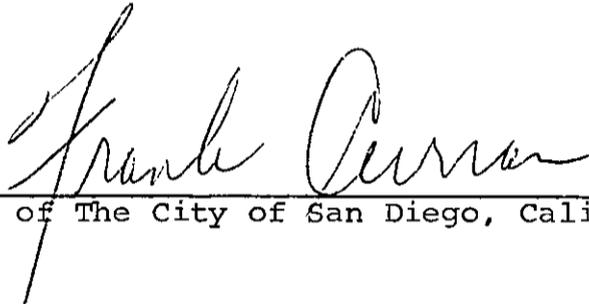
The Council considered Item 106 on the Docket, which had previously been continued to this time, regarding the matter of rezoning a portion of Lot 9, Block 20, Carruther's Addition, Bayview Homestead, from Zone R-4 to Zone C.

Mr. William Evans addressed the Council in support of the proposed rezoning.

Mr. Harper, Deputy City Attorney, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

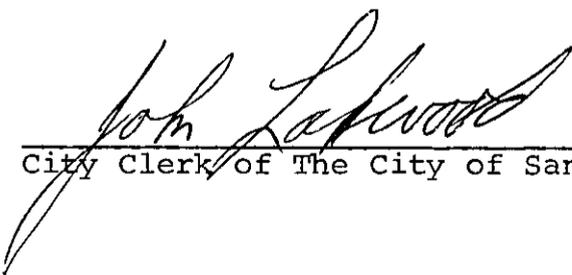
Councilman Williams moved to return this item to the Planning Commission in order to combine it with adjoining parcels of land in the same block. This motion was seconded by Councilman Landt and carried unanimously.

There being no further business to come before the Council, Deputy Mayor Loftin adjourned the meeting at 2:50 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
Adjourned

tgl

00363

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 25, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch,
Schaefer and Deputy Mayor Loftin.
Absent--Mayor Curran.
Clerk---John Lockwood.

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

The Deputy Mayor introduced Reverend Robert DePonte, Assistant
Pastor of Sacred Heart Church, who gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

The following employee received a Service Award in recognition
of his service with the City: Frank S. Osborne - Surveyor, Engineering
Department - 40 years, presented by Councilman Cobb.

The Council passed over Item four on the Docket, relating to
visiting students, and considered Item five at this time.

Mayor Curran entered the Chamber.

The Mayor recognized and welcomed a group of Senior Foreign
Officers from the Anti-Submarine Warfare School, United States Navy,
accompanied by Commander James D. Nesbitt and Lieutenant R. J. Graff.

The Council recognized and welcomed a group of new employees,
who were present in the Chamber.

The minutes of the Regular Council Meetings of Tuesday, March 11
and Thursday, March 13, 1969, were presented by the City Clerk. On
motion of Councilman Cobb, seconded by Councilman Hitch, said minutes
were approved without reading, after which they were signed.

A communication from Mrs. Donald Mohrs requesting permission to
address the Council regarding the recreation needs of the Paradise
Hills Area, was presented.

Mrs. Mohrs appeared to speak.

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

A communication from Ted Patrick, Community Relations Representative,
requesting permission to address the Council on his organization's
Adult-Youth Program, was presented.

Mr. Patrick appeared to speak.

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

Convened	Minutes
Invocation	Communications
Pledge of Allegiance	
Service Award	

C0364

The proposed resolution, continued from the meeting of March 11, 1969, confirming the appointment by the Mayor of a member to the Board of Library Commissioners, for the term prescribed by law, was presented.

On motion of Councilman Cobb, seconded by Councilman Schaefer, this matter was referred to Mayor Curran per his request.

RESOLUTION 196412, awarding contracts for the purchase of 28 items of nozzles and fittings, for actual costs including tax and terms to Halprin Supply Company for the sum of \$13,518.12; Albro Fire Equipment Company for the sum of \$904.05; Western Fire Equipment Company for the sum of \$826.53; and W. B. Equipment Company for the sum of \$2,154.08, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 196413, awarding a contract to Finley's Colonial House Carpets for the purchase of approximately 149 square yards of carpet and pad installed in the Police Department Business Office, for an actual cost of \$1,862.50 including tax, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

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

RESOLUTION 196414, authorizing the Purchasing Agent to advertise for bids for the furnishing of blue-line paper as may be required for the period of one year ending May 14, 1970, in accordance with Specifications Document No. 727409; and

RESOLUTION 196415, authorizing the Purchasing Agent to advertise for bids for the furnishing of dry cell batteries as may be required for the period of one year ending June 30, 1970, in accordance with Specifications Document No. 727410.

The following resolutions, relative to the final map of College Ranch Unit No. 5, a 27-lot subdivision located southwesterly of Lake Murray Boulevard in San Carlos, were adopted on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 196416, authorizing the City Manager to execute an agreement with College Ranch Properties for the installation and completion of certain public improvements in the subdivision to be known as College Ranch Unit No. 5; and

RESOLUTION 196417, approving the map of College Ranch Unit No. 5 Subdivision and accepting on behalf of the public the public street dedicated on said map within said subdivision.

RESOLUTION 196418, approving the final map of Temple Subdivision, a two-lot subdivision located on the south side of Camino del Rio South, west of Texas Street in Mission Valley, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The following resolutions, relative to the final map of Via Sorrento Valley Industrial Park Unit No. 5, a six-lot subdivision located between Interstate 5 and Sorrento Valley Road, southerly of Carmel Valley Road, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 196419, authorizing the City Manager to execute an agreement with Industrial Developers, Ltd., for the installation and completion of certain public improvements in the subdivision to be known as Via Sorrento Valley Industrial Park Unit No. 5; and

RESOLUTION 196420, approving the map of Via Sorrento Valley Industrial Park Unit No. 5 Subdivision and accepting on behalf of the public the public street and portion of public street dedicated on said map, rejecting the offer of dedication for public use those portions marked "Reserved for Future Street" within said subdivision.

3-25-69

RESOLUTION 196421, authorizing the City Manager to enter into a contract to retain Testing Engineers, Inc. to perform consultant services during the construction of the City of San Diego Operations Building in accordance with the schedule of fees on file in the Purchasing Department, for an estimated expenditure of \$20,800.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 196422, authorizing the City Manager to file an application with the Water Pollution Control Administration for Federal assistance for the sewage disposal portion of the Penasquitos Basin sewage and water project, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 196423, authorizing Suggestion Awards to the following employees: Charles W. Parks - Public Works Department, Buildings and Electrical Division - \$445.00 and John W. Roosen - Utilities Department - \$100.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 196424, authorizing Mayor Frank Curran to represent The City of San Diego at the Congressional-City Conference of the National League of Cities on March 30, 1969 through April 1, 1969, in Washington D.C.; excusing Mayor Frank Curran from any Council Meetings during the above-mentioned period, pursuant to Section 12 of the Charter of The City of San Diego, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

RESOLUTION 196425, authorizing that Councilman Mike Schaefer travel to Albuquerque, New Mexico on March 31, 1969 to participate in the dedication of the new Albuquerque Sports Stadium, and to incur all necessary expenses, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The following resolutions, relative to paving and otherwise improving Alley, Block 18, Lexington Park, et al, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 196426, approving the plans and specifications for paving and otherwise improving Alley, Block 18, Lexington Park ; Alley, Block 63, Normal Heights; Alley, Block 1, Superba Heights; Quince Street, Madison Avenue, 38th Street and 39th Street, and Plat No. 3784 of the assessment district; and

RESOLUTION OF INTENTION 196427, setting the time and place for hearing protests on paving and otherwise improving Alley, Block 18, Lexington Park; Alley, Block 63, Normal Heights; Alley, Block 1, Superba Heights; Quince Street, Madison Avenue, 38th Street and 39th Street.

The following resolutions, relative to paving and otherwise improving Winnett Street, et al, were adopted on motion of Councilman Landt, seconded by Councilman Hitch:

RESOLUTION 196428, approving the plans and specifications for paving and otherwise improving Winnett Street, Springfield Street and Tooley Street, and Plat No. 3775 of the assessment district; and

RESOLUTION OF INTENTION 196429, setting the time and place for hearing protests on paving and otherwise improving Winnett Street, Springfield Street and Tooley Street.

3-25-69

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

RESOLUTION OF INTENTION 196430, 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 Alley lying in Quincy Street (closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract, as more particularly shown on Map No. 11842-B, filed in the office of the City Clerk as Document No. 726978; fixing the time and place for hearing protests; and

RESOLUTION OF INTENTION 196431, 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 Linda Vista Road and a portion of Ulric Street, as more particularly shown on Map No. 11815-B, filed in the office of the City Clerk as Document No. 726839; fixing the time and place for hearing protests; and

RESOLUTION OF INTENTION 196432, 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 Alley in Block 224, San Diego Land and Town Company's Addition, as more particularly shown on Map No. 11822-B, filed in the office of the City Clerk as Document No. 726787; fixing the time and place for hearing protests:

RESOLUTION 196433, granting the petition for the construction of certain improvements on Alley, Block 24, Normal Heights; directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications of the assessment district, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 196434, granting the petition for the construction of certain improvements and for the installation of a water main and the dedication of the existing 60-foot easement on Tierra Del Sur, from Arroyo Sorrento Road northerly to dead end; directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications of the assessment district, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196435, 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 of portions of Pueblo Lot 1274 of the Pueblo Lands of San Diego, for the sum of \$15,752.00, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed and an easement deed, conveying said City-owned land to the State of California, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The following resolutions, accepting deeds, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 196436, accepting the Quitclaim of Gene Lowrey and Billie B. Lowrey, dated March 11, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located either within or without the subdivision named Lowrey Manor Unit No. 1; and

RESOLUTION 196437, accepting the deed of Harald Schmid and Hilde Schmid, dated January 24, 1969, conveying an easement and right of way for street purposes across a portion of Lot 25 of Aloha Tract, as more particularly described in said deed; setting aside and dedicating the land therein conveyed and naming the same Coronado Avenue.

The proposed ordinance, continued from the meeting of March 18, 1969, amending Articles 3 and 6 of Chapter IX of the San Diego Municipal Code by adopting the Uniform Plumbing Code, 1967 Edition; the Uniform Mechanical Code, 1967 Edition; by amending these Uniform Codes, by transferring to Article 3 from Article 6 several sections by renumbering and amendment; and by repealing the remaining sections of Article 6, all relating to Plumbing and Mechanical installations, was presented.

City Manager Hahn requested that this matter be continued for one week.

On motion of Councilman Schaefer, seconded by Councilman Hitch, said ordinance was continued for one week, to the meeting of April 1, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a portion of Clairemont Mesa Boulevard, adjacent to Lots 1 and 2, Graves Tract, on Resolution of Intention No. 196160; 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 Morrow, seconded by Councilman Landt:

RESOLUTION 196438, vacating a portion of Clairemont Mesa Boulevard, adjacent to Lots 1 and 2, Graves Tract, on Resolution of Intention No. 196160.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating the East-West Alley, Block 6, Gardner's Addition; the East-West Alley in Block 180, Sheldon's Addition; and Bancroft Place, adjacent to Block 180 of Sheldon's Addition and Block 15 of Gardner's Addition, on Resolution of Intention No. 196161; it was reported that no written protests had been received.

Mrs. Moreno appeared to speak.

Mr. Hahn, City Manager and Mr. Harper, Deputy City Attorney, answered questions presented by the Council.

RESOLUTION 196439, continuing to the hour of 9:30 a.m., Tuesday, April 1, 1969, the proposed proceedings for the vacation of the East-West Alley, Block 6, Gardner's Addition; the East-West Alley in Block 180, Sheldon's Addition; and Bancroft Place, adjacent to Block 180 of Sheldon's Addition and Block 15 of Gardner's Addition, for the City Manager to contact the School Board regarding the combining of the parcel into a one-lot subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating Alley in Golden Park Subdivision, adjacent to Lots 1-7 and adjacent to Lot 4, Cuesta Loma Subdivision, between Golden Park Avenue and Armada Terrace, on Resolution of Intention No. 196162; 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 Martinet:

RESOLUTION 196440, vacating that Alley in Golden Park Subdivision, adjacent to Lots 1-7 and adjacent to Lot 4, Cuesta Loma Subdivision, between Golden Park Avenue and Armada Terrace, on Resolution of Intention No. 196162.

At this time, the Council returned to consideration of Item 4.

Mayor Curran recognized and welcomed a group of students from Chesterton Elementary School, accompanied by their teacher, Mr. Galliard.

The Council returned to the Regular Order of Business, and considered Item 111.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating La Jolla Hermosa Avenue, adjacent to Lots 1-5 of Block "C", La Jolla Hermosa Unit A, Map 2086 and Lot 2, Block 17, La Jolla Hermosa Map 1810; and Mira Monte Plaza, adjacent to Lot 2, Block 17, La Jolla Hermosa, Map 1810 and Lot 1, Block "C" and Lot 19, Block "B", La Jolla Hermosa Unit A, Map 2086, and a portion of Pueblo Lot 1773, on Resolution of Intention No. 196253; 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 Landt:

RESOLUTION 196441, vacating a portion of La Jolla Hermosa Avenue and Mira Monte Plaza, on Resolution of Intention No. 196253.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating Nandina Street, between Sorrento Valley Road and the southwesterly property line of the San Diego Freeway (XI-SD-5-31.5, State of California), on Resolution of Intention No. 196254; 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 Morrow:

RESOLUTION 196442, vacating Nandina Street, between Sorrento Valley Road and the southwesterly property line of the San Diego Freeway (XI-SD-5-31.5, State of California), on Resolution of Intention No. 196254.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed amendment to Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0452 - Height Limitation Zones - Establishment Of. Amendment to change the method of measuring building and structure height; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, amending Chapter X, Article 1, Section 101.0452 of the San Diego Municipal Code, relating to the establishment of height limitation zones in the City of San Diego, California, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, 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 appeal of the City Engineer from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Zlotoff Subdivision, a one-lot subdivision located on the east side of 68th Street, south of Amherst Street in the R-1-5 Zone (proposed R-3 Zone); it was reported that no written protests had been received.

Bob Kipnis appeared to speak in opposition to the appeal.

The hearing was closed and the following resolution adopted, on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Schaefer and Mayor Curran. Nays-Councilmen Martinet and Hitch. Absent-None.

RESOLUTION 196443, granting the appeal of the City Engineer from the decision of the Planning Commission approving the tentative map of Zlotoff Subdivision; amending the tentative map to provide for the extension of Eberhart Street to 68th Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Mary Beverly Ransom from the decision of the Board of Zoning Appeals (Zoning Administrator Case No. 9075), which denied her request for a variance to maintain a pantry room addition to an existing single family dwelling, which would observe a 0' interior sideyard, where a 4' sideyard is required. Subject property is located at 4375 Voltaire Street between Guizot and Venice Streets, on Lot 9, Block 15, Loma Alta Unit No. 1, in the R-1-5 Zone; it was reported that no written protests had been received.

Mr. Lockwood, City Clerk, read the report of the Board of Zoning Appeals.

Mary Beverly Ransom appeared to speak in favor of the appeal.

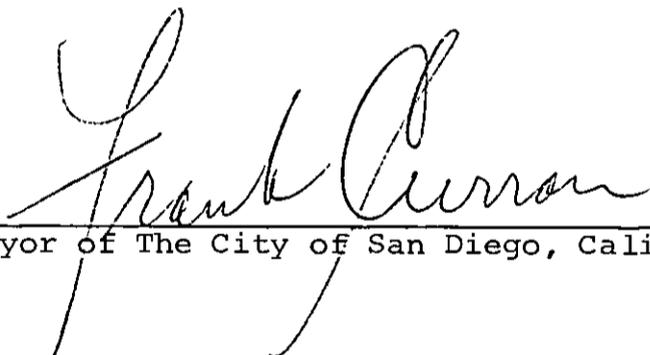
Frank Peters spoke in opposition to the appeal.

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

RESOLUTION 196444, upholding the decision of the Board of Zoning Appeals under Zoning Administrator Case No. 9075; denying the appeal of Mary Beverly Ransom.

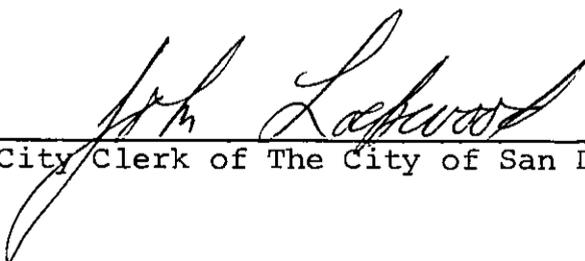
Councilman Cobb moved to direct the City Manager and City Attorney to investigate the matter of this building having been constructed without a Building Permit. This motion was seconded by Councilman Hitch and carried unanimously.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:45 a.m. on motion of Councilman Schaefer, seconded by Councilman Loftin.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 27, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer and Mayor Curran.
Absent--None.
Clerk---John Lockwood.

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

The Council recognized and welcomed Marie Hitchcock, San Diego's
Puppet Lady, who, under the auspices of the Humane Society urging
kindness to Easter pets, appealed to the public to save the lives or
prevent the distress of these little creatures.

The Council recognized and welcomed a group of seventh, eighth
and ninth grade students from Memorial Junior High School, who were
accompanied by their teacher, Miss Vickie Smith.

The Purchasing Agent reported on all bids opened Wednesday,
March 26, 1969, on the following:

Paving and otherwise improving Dahlia Avenue; three bids
received;

Improving La Jolla Scenic Drive, Citadel Circle, Rutgers Road,
La Pintura Drive, Castejon Drive and Cardeno Drive; three bids
received; and

Improving Morena Boulevard, Morena Place, Viola Street, Buenos
Avenue, Lehigh Street, Nashville Street, Littlefield Street, Lister
Street, Jellet Street and Ingulf Street; three bids received.

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

A communication from the Purchasing Agent reporting on the sale
of seven motorcycles from the Police Department, was considered
at this time.

This communication was noted and filed on motion of Councilman
Cobb, seconded by Councilman Loftin.

The proposed resolutions, continued from the meeting of February
27, 1969, relative to the final map of Resubdivision of Lot 2 of
Diane Center, a one-lot subdivision located at the northwest corner
of Clairemont Mesa Boulevard and Diane Avenue in Clairemont, were
presented.

Mr. Wilhelms, Assistant City Manager, requested that this item
be continued to the end of the docket, to be considered after Item 109.

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

The proposed resolution, continued from the meeting of March 20, 1969, awarding a contract for the redevelopment of Horton Plaza, was presented.

Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

Mr. John Herton appeared to speak in support of the proposed resolution.

RESOLUTION 196445, awarding a contract to Deytime Construction Corporation for the redevelopment of Horton Plaza, including additive alternate, for the sum of \$41,980.50; authorizing the expenditure of \$42,600.00 out of Park and Recreation Bond Fund 725 and \$7,900.00 out of Capital Outlay Fund 245 for said redevelopment and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Landt. Absent-None.

The City Manager and City Attorney were directed to proceed with the possibility of continuing Horton Plaza south to "E" Street from its present location on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 196446, awarding a contract to American Pipe and Construction Company for the purchase of centrifugally spun reinforced concrete pipe and manhole components, as may be required for the period of six months, ending October 14, 1969, per prices on file in the Purchasing Department, with an option to renew contract for an additional six-month period, for an actual estimated cost of \$20,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196447, awarding a contract to Perry Electric for the construction of street lighting and fire alarm facilities for San Diego Avenue, Old Town Avenue and Moore Street Underground Utilities District, for the sum of \$7,900.00; authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

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

RESOLUTION 196448, authorizing the Purchasing Agent to advertise for bids for the furnishing of electrical maintenance and repair materials, as may be required for the one-year period ending May 31, 1970, on Specifications Document No. 727455;

RESOLUTION 196449, authorizing the Purchasing Agent to advertise for bids for the construction of Water Main Group 172 on Specifications Document No. 727456; and

RESOLUTION 196450, authorizing the Purchasing Agent to advertise for bids for the construction of street and area lighting on Ocean Boulevard from Thomas Avenue to Diamond Street, on Specifications Document No. 727457.

The proposed resolutions relative to the final map of Altamont Unit No. 1, a 99-lot subdivision located on the extension of Reo Drive, northerly of Alleghany Street in the Paradise Hills area, which authorizes an agreement with H & N Construction Company for completion of improvements and which approves the final map, were presented.

Mr. Witt, City Attorney, requested that this item be continued for one week.

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed resolutions were continued for one week, to April 3, 1969.

The following resolutions relative to the final map of Westwood Unit No. 3, a 98-lot subdivision located north of Rancho Bernardo Road and west of West Bernardo Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 196451, authorizing an agreement with Rancho Bernardo, Inc. for completion of improvements; and
RESOLUTION 196452, approving the map.

The proposed resolution, authorizing an amendment to lease agreement, amending said lease agreement for the leasing of portions of Lots 5A and 9 of Montgomery Field, was presented.

Mr. Wilhelms, Assistant City Manager, and Mr. Witt, City Attorney, answered questions directed by the Council.

By common consent of the Council, this item was continued to the end of the Docket for this day.

RESOLUTION 196453, authorizing an agreement with the City of La Mesa to collect ambulance invoices issued by that City, for a fee of \$2.70 per ambulance invoice issued, for the period of one year, beginning March 1, 1969, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 196454, requesting the Division of Highways, Department of Public Works, State of California, to amend the existing freeway agreement covering the proposed development of FAI Route 805 in The City of San Diego, between San Ysidro Boulevard and 2.8 miles north, in order to provide a crossing of said freeway, approximately 1,940 feet north of the proposed Route 75 Freeway centerline, for four-lane Del Sol Boulevard, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 196455, authorizing an agreement with the State of California, Department of Public Works, Division of Highways, for widening and channelization of Friars Road easterly of Frazee Road, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

The proposed resolutions relative to the proposed development of State Highway Route 75 (Otay Freeway) were presented.

Mr. Wilhelms, Assistant City Manager, Mr. Witt, City Attorney, and Mr. Gilbert, of the Engineering Department, answered questions directed by the Council.

Councilman Cobb moved to amend the description in the resolutions to read "1.7 miles west of Heritage Road". This motion was seconded by Councilman Loftin and carried unanimously.

The following resolutions were adopted, as amended, on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 196456, authorizing a freeway agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of State Highway Route 75, 11-SD-75 P.M. 4.3-6.8, between 0.3 mile east of Route 5 and 1.7 miles west of Heritage Road; and

RESOLUTION 196457, requesting the California Highway Commission to provide the interchange connection at future Picador Boulevard.

The proposed resolution, authorizing the City Manager to place an order with the Pacific Telephone and Telegraph Company for the installation of a telephone emergency reporting system, was presented.

Mr. Wilhelms, Assistant City Manager, and Mr. Witt, City Attorney, answered questions directed by the Council.

RESOLUTION 196458, authorizing the City Manager to place an order with the Pacific Telephone and Telegraph Company for the installation of a Telephone Emergency Reporting System to replace the existing telegraphic fire reporting system and for the purpose of enabling the Telephone Company to make a pre-engineering survey and to file tariffs with the Public Utilities Commission after which the contract and request for authorization of funds will be submitted for Council approval, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Mayor Curran recessed the meeting for five minutes, at 10:15 a.m.

Upon reconvening at 10:20 a.m., all were present.

The Council returned to consideration of Item 12, which had been continued, previously, to the end of the Docket.

The proposed resolution, authorizing an amendment to lease agreement with Airline Training Center, as lessee, amending said lease agreement for the leasing of portions of Lots 5A and 9 of Montgomery Field to permit lessee to make sales of aviation motor fuel and lubricants to the general public; provide that lessee pay rent to City of 4% of gross income from the sale of aviation fuel and 2% from the sale of aviation oil; confine such sales to the leased premises; give City the right to terminate this agreement at any time after five years upon one year's written notice to lessee; and provide that by the 20th of each month, lessee render to City a statement of all fuel and oil bought or distributed by lessee during the previous month, was presented.

Mr. Wilhelms, Assistant City Manager, and Mr. Witt, City Attorney, answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Williams, said proposed resolution was continued for one week, to April 3, 1969, for the City Attorney to review the agreement and answer questions presented by the Council.

The proposed resolution, adopting the City Engineer's report and map of revisions to the Select System of Streets for The City of San Diego; petitioning the California Department of Public Works to approve said revisions, was presented.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said proposed resolution was referred to Council Conference.

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

RESOLUTION 196459, accepting the quitclaim of American Housing Guild-San Diego, 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 Climax Unit No. 15;

RESOLUTION 196460, accepting the deed of Atlantic Richfield Company, conveying an easement and right of way for street purposes, across a portion of Lot 9, The Highlands; setting aside, dedicating and naming same Kearny Villa Road;

RESOLUTION 196461, accepting the deed of Morty Zlotoff and Millie Zlotoff, conveying an easement and right of way for street purposes across a portion of Lot 9, The Highlands; setting aside, dedicating and naming same Kearny Villa Road;

RESOLUTION 196462, accepting the subordination agreement by Security Pacific National Bank, formerly known as Security First National Bank, as beneficiary, and Equitable Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of Lot 9, The Highlands, to the easement for street purposes;

RESOLUTION 196463, 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 a portion of Rancho San Bernardo, to the easement for drainage purposes;

RESOLUTION 196464, accepting the deed of W. R. Hawn and Harry L. Summers, conveying an easement and right of way for drainage purposes, across a portion of Rancho San Bernardo;

RESOLUTION 196465, accepting the quitclaim deed of The Regents of the University of California, quitclaiming portions of Pueblo Lots 1300, 1309 and 1310 of the Pueblo Lands of San Diego;

RESOLUTION 196466, accepting the deed of Sanvil, Ltd., conveying a portion of Pueblo Lot 1295 of the Pueblo Lands of San Diego;

RESOLUTION 196467, accepting the deed of Helen Sullivan Russell, conveying portions of Parcel "00" of Lot 19, Rancho Mission of San Diego, map of a portion of Section 26 and other property in Township 16 South, Range 2 West, San Bernardino Meridian, all lying in said Lot 19; setting aside, dedicating and naming Parcel 1 as Meade Avenue and Parcel 2 as College Avenue;

RESOLUTION 196468, accepting the deed of The La Jolla Methodist Church, conveying an easement and right of way for street purposes, across portions of Lots 3, 4 and 5 in Block C of La Jolla Hermosa Unit No. "A"; setting aside; dedicating and naming same La Jolla Hermosa Avenue;

RESOLUTION 196469, accepting the subordination agreement of National Division of The Board of Missions of The United Methodist Church, subordinating all its right, title and interest in and to portions of Lots 3, 4 and 5 in Block C of La Jolla Hermosa Unit No. "A" to the easement for street purposes;

RESOLUTION 196470, accepting the subordination agreement of Board of Missions and Church Extension of Southern California-Arizona Annual Conference of The Methodist Church, subordinating all its right, title and interest in and to portions of Lots 3, 4 and 5 in Block C of La Jolla Hermosa Unit No. "A" to the easement for street purposes;

RESOLUTION 196471, accepting the subordination agreement of Board of Missions and Church Extension of Southern California-Arizona Annual Conference of The Methodist Church, subordinating all its right, title and interest in and to portions of Lots 3, 4 and 5 in Block C of La Jolla Hermosa Unit No. "A" to the easement for street purposes;

RESOLUTION 196472, 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 portions of Lots 3, 4 and 5 in Block C of La Jolla Hermosa Unit No. "A" to the easement for street purposes;

RESOLUTION 196473, accepting the subordination agreement of Lomas & Nettleton Financial Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of Rancho Los Penasquitos; and all that portion of Penasquitos Unit No. 1; together with a portion of Pompeii Farms Co., Pompeii Subdivision, to the easement for sewer purposes; and

RESOLUTION 196474, accepting the deed of Penasquitos, Inc. conveying an easement and right of way for sewer purposes, across a portion of Rancho Los Penasquitos, and all that portion of Penasquitos Unit No. 1; together with a portion of Pompeii Farms Co., Pompeii Subdivision.

The following ordinances were introduced at the meeting of March 20, 1969.

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

The ordinances were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9997 (New Series), amending Sections 1 and 2 of Ordinance No. 9698 (New Series), adopted September 21, 1967, incorporating Lots 41 through 44, Block 126, Choates Addition, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code;

ORDINANCE 9998 (New Series), incorporating a portion of Pueblo Lot 1235 of the Pueblo Lands of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 9999 (New Series), incorporating portions of the SW 1/4 and SE 1/4 of Section 1, and NE 1/4 of Section 12, Township 15 South, Range 3 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. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10000 (New Series), incorporating a portion of Lot A-56, San Ysidro, 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;

ORDINANCE 10001 (New Series), incorporating a portion of the E 1/2 of the SE 1/4 of Section 6, Township 15 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. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; and

ORDINANCE 10002 (New Series), incorporating a portion of Lot 2, Pueblo Lot 1215, of the Pueblo Lands of San Diego, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith.

The following ordinance was introduced at the meeting of March 20, 1969.

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

ORDINANCE 10003 (New Series), incorporating all of Block B, Bird Rock Villas, portions of Blocks 22 and 33, Bird Rock Addition, and all of La Jolla Capriare, into R-3 Zone, as defined by Section 101.0411, of the San Diego Municipal Code, and repealing Ordinance No. 3503 (New Series), adopted August 19, 1947, Ordinance No. 4838 (New Series), adopted June 25, 1961, and Ordinance No. 6884 (New Series), adopted March 6, 1956, of the ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, amending Chapter V, Article 3 of the San Diego Municipal Code by repealing Section 53.25.4 relating to firearms, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A request by Councilman Cobb to reconsider Item 114 on the docket for Tuesday, March 25, 1969, failed by the following vote: Yeas-Councilmen Martinet, Hitch and Schaefer. Nays-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Absent-None.

Mr. Witt, City Attorney, answered questions directed by the Council, relative to reconsidering items from previous dockets.

Councilman Cobb moved to direct the City Attorney to draft a Council Policy statement in relation to reconsideration of closed hearings. This motion was seconded by Councilman Williams and carried unanimously.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of February 25 and 27, 1969, on the matter of vacating the reservation for future alley, Lots 1 and 2, Diane Center, Map No. 4513, on Resolution of Intention No. 195891; it was reported that two letters and one petition had been received in protest of the proposed vacation.

Mr. Paul Peterson appeared to speak in support of the proposed vacation.

Mr. Ross Tharp appeared to speak in opposition to the proposed vacation.

Mr. Harper, Deputy City Attorney, answered questions directed by the Council.

Mayor Curran recessed the meeting for five minutes, at 11:45 a.m.

Upon reconvening at 11:50 a.m., all were present...

The Council returned to consideration of Item 109, the hearing on the matter of vacating the reservation for future alley, Lots 1 and 2, Diane Center.

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

RESOLUTION 196475, vacating the reservation for future alley, Lots 1 and 2, Diane Center, Map No. 4513, on Resolution of Intention, No. 195891, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams and Mayor Curran. Nays-Councilmen Morrow, Martinet and Hitch. Absent-None.

Councilman Schaefer was excused from voting, having been absent when previous testimony had been given.

The Council considered Item 5 on the docket, which had been continued earlier in the meeting.

The following resolutions, continued from the meeting of February 27, 1969, relative to the final map of Resubdivision of Lot 2 of Diane Center, a one-lot subdivision located at the northwest corner of Clairemont Mesa Boulevard and Diane Avenue in Clairemont, were adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch and Mayor Curran. Nays-Councilmen Morrow and Martinet. Absent-None. Councilman Schaefer was excused from voting.

RESOLUTION 196476, authorizing an agreement with The Connecticut Mutual Life Insurance Company for completion of improvements; and RESOLUTION 196477, approving the map.

Councilman Loftin left the Chamber.

The Council, at this time, considered the following item under Unanimous Consent.

RESOLUTION 196478, approving the concept of locating a building on Plaza de Pantoja, known also as New Town Park, to be leased to the U.S.O. for use of servicemen, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

There being no further business to come before the Council, the meeting was adjourned at 11:55 a.m., on motion of Councilman Cobb, seconded by Councilman Landt, in memory of T. R. Yarborough, former Mayor of the City of Elsinore.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 1, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch
and Deputy Mayor Loftin.
Absent--Councilman Schaefer and Mayor Curran.
Clerk---John Lockwood.

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

Councilman Cobb gave the invocation, in the absence of a
minister.

Councilman Williams led the Pledge of Allegiance.

The Council paid tribute to former President D. D. Eisenhower,
who died March 28, 1969.

Item Three of the Docket relating to a group of students from
Kearny High School was passed over at this time, as the students
had not arrived.

The Council recognized and welcomed a group of Junior League
members, and their children.

Minutes of the Regular Council Meetings of Tuesday, March 18,
and Thursday, March 20, 1969, were presented by the City Clerk. On
motion of Councilman Cobb, seconded by Councilman Landt, said Minutes
were approved without reading, after which they were signed.

A communication from Henry M. Martens, Chairman of the Rotary
Club of Pacific Beach, requesting financial contribution and support
for the construction of a Childrens' Playground Area at Kate Sessions
Park, was presented.

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

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

RESOLUTION 196479, authorizing the Purchasing Agent to advertise
for bids for furnishing library card catalogs and furniture in
accordance with Specifications Document No. 727498; and

RESOLUTION 196480, authorizing the Purchasing Agent to advertise
for bids for furnishing asbestos cement pipe and fittings as may be
required for the period of one year beginning May 1, 1969 through
April 30, 1970 in accordance with Specifications Document No. 727499.

Mayor Curran entered the Chamber and took the Chair.

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

RESOLUTION 196481, authorizing the Purchasing Agent to advertise for bids for furnishing engine driven air compressors in accordance with Specifications Document No. 727500; and

RESOLUTION 196482, authorizing the Purchasing Agent to advertise for bids for furnishing ready mix concrete as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727501.

The following resolutions relative to the final map of University Hills Unit No. 11, a 117-lot subdivision located on the north side of Governor Drive, easterly of Genesee Avenue extension in University City, were adopted on motion of Councilman Landt, seconded by Councilman Martinet:

RESOLUTION 196483, authorizing an agreement with Panorama Corporation for the installation and completion of certain public improvements in the subdivision to be known as University Hills Unit No. 11; and

RESOLUTION 196484, approving the map of University Hills Unit No. 11 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

RESOLUTION 196485, approving Change Order No. 3, issued in connection with the contract with Griffith Company for the construction of Soledad Mountain Road between Garnet Avenue and Beryl Street; said changes amounting to a net decrease of \$1,257.10, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

The proposed resolution, authorizing the transfer of certain funds between departments of the General Fund, was presented.

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

RESOLUTION 196486, authorizing the auditor and comptroller to transfer certain funds between departments of the General Fund, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196487, amending Resolution No. 196183, adopted February 25, 1969, to correct an error in the description of the property to be vacated, as follows: vacating the 263-foot long portion of the northerly right of way of Del Mar Heights Road, being a portion of the Northwest 1/4 of the Northeast 1/4, Section 24, Township 14 South, Range 4 West, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196488, accepting the corrected deed of K. Marumoto and Mary Marumoto, conveying an easement and right of way for drainage purposes, across a portion of the Northeast Quarter of Section 26, Township 18 South, Range 2 West, S.B.B. & M., was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The proposed ordinance, continued from the meetings of March 18 and 25, 1969, amending Articles 3 and 6 of Chapter IX of the San Diego Municipal Code by adopting the Uniform Plumbing Code, 1967 Edition; the Uniform Mechanical Code, 1967 Edition; by amending these Uniform Codes; by transferring to Article 3 from Article 6 several sections by renumbering and amendment; and by repealing the remaining sections of Article 6, all relating to plumbing and mechanical installations, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Hitch. Nays-Mayor Curran. Absent-Councilman Schaefer.

The following ordinance was introduced at the Meeting of March 25, 1969.

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

ORDINANCE 10004 (New Series); amending Chapter X, Article 1, Section 101.0452 of the San Diego Municipal Code, relating to the establishment of height limitation zones in The City of San Diego, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The proposed ordinance, relating to street lights and poles, was presented.

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

The proposed ordinance, amending Chapter VI, Article 5 of the San Diego Municipal Code by adding Division 1 thereof and renumbering the Sections therein, relating to street lights and poles, was introduced on motion of Councilman Hitch, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The proposed ordinance, amending Chapter VI, Article 5 of the San Diego Municipal Code by adding Division 2 relating to the maintenance of systems and facilities on public property, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The proposed ordinance, amending Section 22.0905 of the San Diego Municipal Code relating to broker's fee, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of March 25, 1969, on the matter of vacating the east-west alley in Block 6, Gardner's Addition; the east-west alley in Block 180, Sheldon's Addition; and Bancroft Place, adjacent to Block 180 of Sheldon's Addition and Block 15 of Gardner's Addition, on Resolution of Intention No. 196161; it was reported that no letters of protest had been received.

Mr. Tom Shannon appeared to speak in support of the proposed vacation.

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

The following resolution was adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 196489, continuing the proposed proceedings for the vacation of the east-west alley in Block 6, Gardner's Addition; the east-west alley in Block 180, Sheldon's Addition; and Bancroft Place, adjacent to Block 180 of Sheldon's Addition and Block 15, of Gardner's Addition, under Resolution of Intention No. 196161, to the hour of 9:30 a.m., Tuesday, April 22, 1969.

Mayor Curran directed the Deputy Mayor to schedule a conference, to be held April 8, 1969 at 8:00 a.m., along with the Redevelopment Conference already scheduled, to discuss City College Expansion, with the City Council, School Board, and both their staffs.

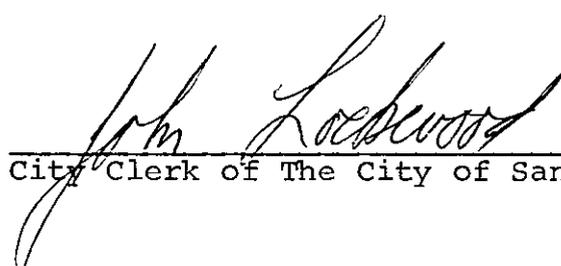
Councilman Morrow requested the City Staff to report at the same time on the utilization of "B" Street, regarding the method of financing and whether or not it is good planning for the community.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Loftin, seconded by Councilman Cobb, at 10:40 a.m.



Acting Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
196489
Adjourned

tgl

00382

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 3, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Williams, Martinet, 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.

The Council passed over Item one on the Docket, relating to
visiting students, and considered Item two at this time.

Mayor Curran recognized and welcomed a group of girls from
Cadette Troop No. 90, accompanied by Wanda Goodwin and a group from
Girl Scout Troop No. 1171, accompanied by Mrs. C. D. Swailes.

The Council then returned to consideration of Item one.

Mayor Curran recognized and welcomed a group of Seventh grade
students, accompanied by the Service Organization, Madcaps.

Councilman Morrow entered the Chamber.

Item three, relating to the opening of bids, was filed on motion
of Councilman Hitch, seconded by Councilman Landt.

A communication from Larry Montoya, Model Cities representative
from the Mexican-American Federation, requesting permission to make
a presentation to the Council regarding the Model Cities Program
concerning the Mexican-American Community, was presented.

Mr. Montoya addressed the Council.

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

A communication from the Housing Advisory and Appeals Board
recommending Council consideration of two areas of housing activity,
was presented.

Mr. Homer Delawie appeared to speak.

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

The following resolutions, continued from the meeting of March
27, 1969, relative to the final map of Altamont Unit No. 1, a 99-lot
subdivision located on the extension of Reo Drive, northerly of
Alleghany Street in the Paradise Hills area, were adopted on motion
of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 196490, authorizing the City Manager to execute an
agreement with H & N Construction Company for the installation and
completion of certain public improvements in the subdivision to be known
as Altamont Unit No. 1; and

RESOLUTION 196491, approving the map of Altamont Unit No. 1
Subdivision and accepting on behalf of the public the public streets
and portions of public streets dedicated on said map, and accepting on
behalf of the City of San Diego, the easements granted on said map
within said subdivision.

RESOLUTION 196492, authorizing the City Manager to execute an Amendment to Lease Agreement with Airline Training Center, as lessee, amending that certain Lease Agreement for the leasing of portions of Lots 5A and 9 of Montgomery Field, to permit lessee to make sales of aviation motor fuel and lubricants to the general public; to provide that lessee pay rent to City of 4% of gross income from the sale of aviation fuel and 2% from the sale of aviation oil; to confine such sales to the leased premises; to give City the right to terminate this Amendment at any time after five (5) years upon one (1) year's written notice to lessee; and to provide that by the 20th of each month, lessee render to City a statement of all fuel and oil bought or distributed by lessee during the previous month, was adopted on motion of Councilman Hitch, seconded by Councilman Williams. This resolution was continued from the meeting of March 27, 1969.

RESOLUTION 196493, authorizing the City Manager to execute the first amendment to agreement with Erchul, Tanida, Hart & Associates for architectural services in connection with the design and construction of the Skyline and San Carlos Park and Recreation Center Buildings; authorizing the expenditure of \$3,000.00 out of Park and Recreation Bond Fund 725 for the purpose of providing funds for expenses related to the above-mentioned project, and supplementing Resolution No. 191728 in this amount, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 196494, authorizing the City Auditor and Comptroller to transfer \$118,000.00 from 720 Water Bond Fund 1958 to the University Community Assessment District Construction Fund (368) to provide the necessary funds for the City's portion of the contribution to the University Community Assessment District project, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, authorizing the City Auditor to pay the San Pasqual Union School District the sum of \$125.00 for each pupil residing on City-owned property and registered with the San Pasqual School as of January 6, 1969, up to a maximum of \$4,000.00, for services rendered to the City tenants residing within said District during the 1968-69 school year, was presented.

A motion by Councilman Cobb to file said proposed resolution, failed for lack of a second.

This matter was continued for two weeks, to the meeting of April 17, 1969, for a report from the City Manager, on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet and Hitch. Nays-Councilmen Cobb, Schaefer and Mayor Curran. Absent-None.

RESOLUTION 196495, confirming the appointments by the Mayor of Frank A. Gibson and Frank L. Asaro to the Park and Recreation Board to replace Norman Seltzer and Bruce Jackson, for the term prescribed by law, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, confirming the appointment by the Mayor of Mrs. Jean W. Gallagher to the Civil Service Commission, for a five-year term beginning January 10, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

This matter was reconsidered later in the meeting, and numbered at that time.

RESOLUTION 196496, giving notice and setting time and place for hearing of the proposed annexation to The City of San Diego of territory in the County of San Diego, State of California, to be known and designated as Miramar Reservoir Tract No. 3 Annexation, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196497, authorizing the Property Director to advertise for a period of at least five (5) consecutive days in a newspaper of general circulation, the sale at public auction of a portion of Lot 12, in Block "A" of Oak Park; minimum amount which the Council will consider for the sale of said property is \$13,500.00 was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 196498, authorizing the Property Director to advertise for a period of at least five (5) consecutive days in a newspaper of general circulation, the sale of a portion of Lot 48 of The Highlands at public auction; minimum amount which the Council will consider for the sale of said property is \$20,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION OF INTENTION 196499, 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 Wallace Street, Mason Street and Calhoun Street, as more particularly shown on Map No. 13611-D, filed in the office of the City Clerk as Document No. 727497; fixing the time and place for hearing, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 196500, setting aside for the purpose of a right of way for a public sewer and appurtenances thereto, a portion of Pueblo Lot 1251 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The following resolutions, accepting deeds, were adopted on motion of Councilman Loftin, seconded by Councilman Martinet:

RESOLUTION 196501, accepting the Quitclaim of College Ranch Properties, dated March 18, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named College Ranch Unit No. 4;

RESOLUTION 196502, accepting the Quitclaim of Mission Bay Country Club Apartments, dated March 13, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named South Bay Club Apartments - Mission Bay;

RESOLUTION 196503, accepting the deed of Joel D. Parks and Adeline G. Parks, dated March 13, 1969, conveying an easement and right of way for water main purposes, across a portion of Lot "B", Resubdivision of La Jolla Hills Unit No. 2, as more particularly described in said deed;

RESOLUTION 196504, accepting the Quitclaim of Taylor & Sloan, Inc., dated March 19, 1969, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named Taylor & Sloan Industrial Park Unit No. 1.

The following ordinance was introduced at the meeting of March 27, 1969.

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

ORDINANCE 10005 (New Series), amending Chapter V, Article 3 of the San Diego Municipal Code by repealing Section 53.25.4 relating to firearms, was adopted on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed resolution, authorizing the expenditure of \$25,000.00 for a Revolving Fund, was presented.

Mr. Lockwood, City Clerk and Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

RESOLUTION 196505, authorizing the expenditure of \$25,000.00 out of Capital Outlay Fund 245 for the purpose of establishing a Revolving Fund to be administered by the Property Department for the purpose of covering expenses involved in Real Property transactions, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

At this time, the Council reconsidered Item 12, on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 196506, confirming the appointment by the Mayor of Mrs. Jean W. Gallagher to the Civil Service Commission for the five-year term commencing January 10, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-Councilmen Morrow and Schaefer. Absent-None.

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

Upon reconvening at 10:05 a.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran.
Absent--Councilman Schaefer.
Clerk---John Lockwood.

The Council returned to the Regular Order of Business, and considered Item 105.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Kensington Heights Extension, a portion of Lots 102 and 103, Alvarado Unit No. 2; and a portion of Lots 54 and 55, Kensington Heights Unit No. 2, located on the west side of Fairmount Avenue between Ridgeway Drive and Middlesex Drive, from Interim Zone R-1-40 to Zone R-1-5; and the appeal of August A. Pfeiffer, Jr., from the decision of the Planning Commission approving the application of Coast Security Corporation and Beck Construction Company, under Conditional Use Permit Case No. 192-PC, to construct and operate a 153-unit Planned Unit Development Project, located at the west side of Fairmount Avenue, between Ridgeway Drive and Middlesex Drive, in the Interim R-1-40 Zone; it was reported that this hearing was continued from the meetings of January 23, February 20 and March 20, 1969.

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

Ross Tharp appeared to speak in favor of the requested rezoning.

John Kelly appeared to speak in opposition to the requested rezoning.

Gaylon Jackson and August A. Pfeiffer, Jr., appeared to speak in favor of the appeal.

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

RESOLUTION 196507, denying the request to rezone a portion of Kensington Heights Extension; a portion of Lots 102 and 103, Alvarado Unit No. 2; and a portion of Lots 54 and 55, Kensington Heights Unit No. 2, from Interim Zone R-1-40 to Zone R-1-5; overruling the Planning Commission's recommendation for R-1-6 Zoning, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

By the same motion the City Attorney was directed to prepare

196505-196507
Recessed-Reconvened
Hearing

an Ordinance for permanent R-1-40 Zoning, if it is required, for listing on the April 10, 1969 Docket.

The hearing was closed; an amended Conditional Use Permit granted by eliminating requirements for R-1-5 or R-1-6 Zone, establishing 4.6 units per net acre as maximum density retaining the entire area, making four findings of fact which are required to grant the Conditional Use Permit for a Planned Unit Development and further make the four findings of fact required to deviate from the density provision required by the Conditional Use Permit for a Planned Unit Development; and the tentative map approved, on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet and Schaefer. Nays-Councilmen Landt, Williams, Hitch and Mayor Curran. Absent-None.

By the same motion, the following resolutions were adopted:

RESOLUTION 196508, denying the appeal of August A. Pfeiffer, Jr.; and upholding the decision of the Planning Commission to grant a Conditional Use Permit to Coast Security Corporation and Beck Construction Company, subject to certain modifications; and

RESOLUTION 196509, approving the tentative map, Mission Villa.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 220, located on the west side of Midway Drive southerly of Duke Street, from Zone R-1-5 to Zone C; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 220, of the Pueblo Lands of San Diego, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 31 (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 Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Block 265, Rancho Rincon Del Diablo (San Pasqual Tract No. 3 Annexation), located one-half mile northeasterly from Cloverdale Road along the south boundary of Rancho Rincon Del Diablo from Unzoned to Zone A-1-10; it was reported that no written protests had been received.

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

Florence Chambers Newkirk appeared to speak in opposition to the requested rezoning.

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

The proposed ordinance, incorporating a portion of Block 265, Rancho Rincon Del Diablo (San Pasqual Tract No. 3 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 53, Horton's Purchase, located on the south side of Imperial Avenue between Ozark Street and Euclid Avenue, from Zone R-1-5 to Zone R-4; it was reported that no written protests had been received.

Roy Lee and Harry Vance spoke in support of the requested rezoning.

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

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

The proposed ordinance, incorporating a portion of Lot 53, Horton's Purchase, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8515 (New Series), adopted September 7, 1961, 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 Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Mayor Curran recessed the meeting at 12:01 p.m.

Upon reconvening at 2:05 p.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran.
Absent--Councilmen Morrow 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 Pueblo Lot 1357, a portion of Section 5, Township 15 South, Range 3 West, S.B.B.M., located on the northeast side of Sorrento Valley Road at Edelweiss Street, from Zone R-1-40 and Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1357, of the Pueblo Lands of San Diego, and a portion of Section 5, Township 15 South, Range 3 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. 8485 (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 Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 17, 18 and a portion of 19, Block 16, Grantville, located on the south side of Rainier Avenue between Holabird Street and Mission Gorge Road, from Zone R-2 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 Hitch, seconded by Councilman Loftin.

The proposed ordinance, incorporating Lots 17, 18 and a portion of 19, Block 16, Grantville, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 7226 (New Series), adopted December 27, 1956, 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, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 2 and 4, Edgewater Beach, located on the north side of West Point Loma Boulevard, between Adrian Street and Famosa Boulevard, from Zones R-4 and C-1A to Zones C-1A, CP and C; it was reported that no written protests had been received.

Bill Starr appeared to speak in support of the requested rezoning.

Mr. Harper, Deputy City Attorney, and Mr. Van Cleave, Assistant Planning Director, answered questions presented by the Council.

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

The proposed ordinance, incorporating Lots 2 and 4, Edgewater Beach, into C-1A, CP and C Zones, as defined by Sections 101.0431, 101.0421 and 101.0433, respectively, 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 Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, Golfview Apartments, located at the intersection of Navajo Road and Golfcrest Drive, south of Navajo Road and east of Golfcrest Drive, from Zone R-3 to Zone C-1A; it was reported that the Planning Commission voted 3-2 to deny C-1A Zoning.

Robert Stewart addressed the Council requesting a three-week continuance of this item.

Alan Perry and Leroy Hulden spoke in opposition to the three-week continuance.

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

Mr. Harper, Deputy City Attorney, answered questions directed by the Council.

Robert Stewart appeared to speak in favor of the requested rezoning.

Alan Perry and Leroy Hulden appeared to speak in opposition to the requested rezoning.

Councilman Schaefer entered the Chamber.

Robert Walter appeared to speak in support of the requested rezoning.

Mayor Curran recessed the meeting at 3:30 p.m.

Upon reconvening at 3:35 p.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran.

Absent--Councilmen Morrow and Schaefer.

Clerk---John Lockwood.

The Council resumed consideration of Item 112, the matter of rezoning a portion of Lot 1, Golfview Apartments.

Mr. Van Cleave, Assistant Planning Director, answered questions presented by the Council.

The hearing was closed and the following resolution adopted, on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-Councilman Cobb. Absent-Councilmen Morrow and Schaefer.

RESOLUTION 196510, sustaining the Planning Commission's action; denying the request to rezone portion of Lot 1, Golfview Apartments.

Councilman Loftin left the Chamber.

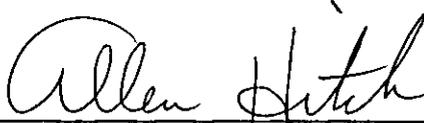
The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 7 through 18, Block 34; Lots 1 through 6, 19 and 20, Block 47, Arnold & Choate's Addition, located between Goldfinch Street and Falcon Street, Montecito Way and Fort Stockton Drive, from Zone R-4 to Zone R-4C; 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 Hitch:

RESOLUTION 196511, sustaining the Planning Commission's action; denying the request to rezone Lots 7 through 18, Block 34; Lots 1 through 6, 19 and 20, Block 47, Arnold & Choate's Addition, from Zone R-4 to Zone R-4C.

There being no further business to come before the Council at this time, the meeting was adjourned at 3:50 p.m., on motion of Councilman Hitch, seconded by Councilman Martinet.



Acting Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 8, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch and Mayor Curran.
Absent--Councilman Schaefer.
Clerk---John Lockwood.

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

The Mayor introduced the Reverend Charles W. Huckaby, Pastor
of Peace Lutheran Church, who gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

The Council recognized and welcomed General Kaulza de Arriaga,
President, Nuclear Energy Board, Portugal, who was visisting Gulf
General Atomic under the auspices of the Governmental Affairs
Institute for the Bureau of Educational and Cultural Affairs, United
States Department of State.

Miss Kathy Callahan, spokesman for a group of Kearny High
School students, appeared before the Council to explain their
projected plan for raising their own funds to pay for a trip to
Peru as a return visit by Peruvian students under "Operation Amigos"
in November, 1968.

The Council recognized and welcomed a group of students from
Paul Jones Elementary School, along with the Grand Jury.

Mr. William J. McCann, the Mayor pro Tem of Santa Fe Springs
made a presentation to Councilman Helen Cobb at this time.

Minutes of the Regular Council Meetings of Tuesday, March 25,
and Thursday, March 27, 1969, were presented by the City Clerk. On
motion of Councilman Cobb, seconded by Councilman Williams, said
Minutes were approved without reading, after which they were signed.

The Council recognized and welcomed a group of students from
Angier Elementary School who were accompanied by their teacher,
Mr. Mills.

A communication from the Purchasing Agent reporting on the sale
of 11,415 pounds of scrap brass was considered at this time.

It was reported that the \$3,764.25 received from this sale had
been deposited with the City Treasurer and credited to Funds 522
and 500.

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

Convened
Invocation
Minutes Approved
Communication

00391

RESOLUTION 196512, awarding a contract to V. R. Dennis Construction Company for the resurfacing of City streets, Group G including Additive Alternates "A" and "B", for the sum of \$427,458.93, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196513, awarding a contract to Associated Concrete Products, Inc. for the purchase of twelve precast concrete water meter and valve vaults, at a cost of \$575.00 each, for an actual cost of \$7,245.00, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 196514, awarding a contract to ARA Chemical Company for the purchase of 60 tons of 15-8-4 fairway fertilizer, at a cost of \$63.25 per ton, for an actual cost of \$3,905.66, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

RESOLUTION 196515, awarding a contract to San Diego Blueprint Company for the purchase of photographic processing for the period of one year beginning May 1, 1969 through April 30, 1970, per prices on file in the Purchasing Department, with an option to renew contract for an additional year, for an actual estimated cost of \$3,546.88, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 196516, awarding a contract to B. Hayman Company, Inc. for the purchase of eleven power lawn edgers, at a cost of \$128.20 each, for an actual cost of \$1,451.09, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The Council passed over Item 13 regarding postage stamp vending machines and considered Item 14 at this time.

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

RESOLUTION 196517, authorizing the Purchasing Agent to advertise for bids for the furnishing of leather palm work gloves, as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727600;

RESOLUTION 196518, authorizing the Purchasing Agent to advertise for bids for the construction of concrete invert of Murray Reservoir Interceptor Drainage Ditch, on Specifications Document No. 727601; and

RESOLUTION 196519, authorizing the Purchasing Agent to advertise for bids for Polk Avenue mortar lining, on Specifications Document No. 727602.

The Council returned to Item 13 at this time.

RESOLUTION 196520, authorizing an agreement with John E. Fox, an individual dba United Postage Service, for installation and servicing of postage stamp vending machines at various locations within City buildings, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196521, authorizing a lease agreement with Coast Aircraft Sales & Salvage, Inc., as lessee, leasing a portion of Lot 8, Montgomery Field, for a term of twenty-five years ending March 31, 1994, at a rental of \$228.33 per month minimum or a percentage of gross income, whichever is greater, for the purpose of engaging in the business of aircraft engine and airframe repairs, sales of aircraft, aircraft parts and accessories, and renting aircraft storage and tiedown space to the general public, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 196522, authorizing a lease agreement with Ernest L. Hunt, as lessor, leasing Suite 123, 6943 Linda Vista Road, which is a portion of Block 48, Linda Vista Unit No. 1, for a term of one year ending January 31, 1970, at a rental of \$250.00 per month, for the purpose of providing City with office space to operate the CHIRP Program in the Linda Vista area, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, authorizing an agreement for architectural and engineering work in connection with construction in the Plaza De Balboa Area of Balboa Park, was presented.

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

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

RESOLUTION 196523, authorizing an agreement with the State Employees' Retirement System for conducting an actuarial valuation to determine cost of participation in the California State Public Employees Retirement System, for a fee not to exceed \$2,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The following resolutions, relative to the widening of Midway Drive and Barnett Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Martinet:

RESOLUTION 196524, authorizing an agreement with the United States of America, by and through the Post Office Department, for the widening of Midway Drive and Barnett Avenue;

RESOLUTION 196525, authorizing an agreement with Sholders and Associates, Consulting Engineers, for engineering services in connection with the widening of Midway Drive and Barnett Avenue; and

RESOLUTION 196526, authorizing the expenditure of \$6,000.00 out of Drainage Bond Fund 727 for the widening of Midway Drive and Barnett Avenue, and related expenses.

RESOLUTION 196527, authorizing an agreement with W. L. Lipscomb Engineering, Inc. for electrical engineering services in connection with the design and construction of a lighting system for the Skyline Park & Recreation Center Softball Field, Pacific Beach Park lighting along Ocean Boulevard from Thomas Avenue to Diamond Street, an ornamental lighting system for Newport Avenue between Abbott Street and Sunset Cliffs Blvd. and an ornamental lighting system for Sixth Avenue between Elm Street and Upas Street; authorizing the expenditure of \$9,000.00 out of Capital Outlay Fund 245 for said purpose, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 196528, approving Change Order No. 2, issued in connection with the contract with J. M. Haddad Construction Company for the improvement of Playa Pacifica and Leisure Lagoon Area in Mission Bay Park; said changes amounting to an increase of \$1,085.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, relating to the contribution by the San Diego-Yokohama Friendship Board and the San Diego Yokohama Sister City Society of a Japanese Garden Gate, was presented.

By common consent of the Council, this item was passed over at this time.

RESOLUTION 196529, denying the claim of J. J. Miller for approximately \$1,253.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The following resolutions relative to paving and otherwise improving the alleys, Block 2, Venice Park; Block 7 1/2, Fortuna Park Addition; Block 19, Fortuna Park Addition; Block 101, Morena; Spray Street, Brighton Avenue, Chico Street, Ingulf Street, Jellett Street, Lamont Street, and the drainage easement in Lot 37, Block 19, Fortuna Park Addition, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 196530, approving the plans, specifications and Plat No. 3786 of the assessment district; and

RESOLUTION OF INTENTION 196531, setting the time and place for hearing protests.

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

RESOLUTION OF INTENTION 196532, 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 Brant Street between Blocks 320 and 321 of Horton's Addition bounded on the south by Olive Street and on the north by the common lot line of Lots "D" and "E" of Block 321, as more particularly shown on Map No. 11697-B, on file in the office of the City Clerk as Document No. 725524; fixing the time and place for hearing;

RESOLUTION OF INTENTION 196533, 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 Clairemont Mesa Boulevard in Lot 40, The Highlands, Subdivision Map No. 284, as more particularly shown on Map No. 11381-B, on file in the office of the City Clerk as Document No. 726205; fixing the time and place for hearing; and

RESOLUTION OF INTENTION 196534, 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 Ivy Street, adjacent to Lots 6 and 43, Block 279, and Lots 1 and 42, Block 280, Middletown Subdivision, as more particularly shown on Map No. 11770-B, on file in the office of the City Clerk as Document No. 722244; fixing the time and place for hearing.

RESOLUTION 196535, granting the petition for paving and otherwise improving Jefferson Street from Ampudia Street to Old Town Avenue; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 196536, granting the petition for paving and otherwise improving the alley, Block 2, Loma View Subdivision; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196537, granting the petition for paving and otherwise improving the alley, Block D, Point Loma Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

RESOLUTION 196538, authorizing the sale by negotiation of an easement for slope purposes affecting portions of Lots 16, 17, 18 and 19 in Block 22, Del Mar Heights to The Owners in Fee Simple of Record of said property, for the sum of \$35.00; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming said property; and that no broker's commission shall be paid by the City on the herein-described negotiated sale, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The following resolutions relative to easements affecting portions of Lot 27, Block 5, La Jolla Strand, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 196539, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record an existing easement for sewer purposes affecting a portion of Lot 27, Block 5, La Jolla Strand;

RESOLUTION 196540, accepting the subordination agreement of Southern California First National Bank, as beneficiary and trustee, subordinating all its right, title and interest in and to a portion of Lot 27, Block 5, of La Jolla Strand, to the easement for sewer purposes across said property;

RESOLUTION 196541, accepting the deed of Fred C. Corey, Jr. and Wanda Lee Corey, conveying an easement and right of way for sewer purposes, across a portion of Lot 27, Block 5 of La Jolla Strand; and

RESOLUTION 196542, accepting the subordination agreement of Melissa Noakes, as beneficiary, and First National Bank of San Diego, as trustee, subordinating all their right, title and interest in and to a portion of Lot 27, Block 5 of La Jolla Strand, to the easement for sewer purposes across said property.

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

RESOLUTION 196543, accepting the quitclaim of City Chevrolet Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located either within or without the subdivision named Davidson-Miller Tract;

RESOLUTION 196544, 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 a portion of Rancho San Bernardo, to the easement for water main purposes across said property;

RESOLUTION 196545, accepting the deed of Rancho Bernardo, Inc. conveying an easement and right of way for water main purposes, across a portion of Rancho San Bernardo; and

RESOLUTION 196546, accepting the subordination agreement of United California Bank, as beneficiary and trustee, subordinating all its right, title and interest in and to a portion of Lot 305 of Rancho Cabrillo Unit No. 3, to the easement for road purposes, across said property.

The following ordinances were introduced at the Meeting of April 1, 1969.

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

ORDINANCE 10006 (New Series), amending Articles 3 and 6 of Chapter IX of the San Diego Municipal Code by adopting the Uniform Plumbing Code, 1967 Edition; the Uniform Mechanical Code, 1967 Edition; by amending these Uniform Codes; by transferring to Article 3 from Article 6 several sections by renumbering and amendment; and by repealing the remaining sections of Article 6, all relating to plumbing and mechanical installations, was adopted on motion of

Councilman Loftin, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 10007 (New Series), amending Chapter VI, Article 5 of the San Diego Municipal Code by adding Division 1 thereof and renumbering the sections therein, relating to street lights and poles, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 10008 (New Series), amending Chapter VI, Article 5 of the San Diego Municipal Code by adding Division 2 relating to the maintenance of systems and facilities on public property, was adopted on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 10009 (New Series), amending Section 22.0905 of the San Diego Municipal Code relating to broker's fee, was adopted on motion of Councilman Landt, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The proposed ordinance, repealing certain ordinances of The City of San Diego which added annexed territory to various Council districts, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Baltic Street and Linda Vista Road on Resolution of Intention No. 196252; it was reported that no letters of protest had been received.

No one appeared to be heard.

The hearing was closed, and the following resolutions were adopted, on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 196547, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 196252 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 196548, ordering work to improve and to establish the grade on Baltic Street, and to improve Linda Vista Road.

The hour of 9:30 a.m. having arrived, time set for the hearing on furnishing electric energy for two years, on Resolution of Intention No. 196312, to Eighth Avenue Street Lighting Operation District No. 1; it was reported that no letters of appeal had been received.

No one appeared to be heard.

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

RESOLUTION 196549, confirming the City Engineer's report and assessment for the operation of the Eighth Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & 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 furnishing electric energy for two years, on Resolution of Intention No. 196313, to Pacific Beach Street Lighting Operation District No. 2; it was reported that no letters of appeal had been received.

No one appeared to be heard.

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

RESOLUTION 196550, confirming the City Engineer's report and assessment for the operation of the Pacific Beach Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas & 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 furnishing electric energy for two years, on Resolution of Intention No. 196314, to Seventh Avenue Street Lighting Operation District No. 1; it was reported that no letters of appeal had been received.

No one appeared to be heard.

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

RESOLUTION 196551, confirming the City Engineer's report and assessment for the operation of the Seventh Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of establishing an underground utility district to be known as the Valencia Park Underground Utility District, along Skyline Drive between O'Meara Street and Detroit Place; it was reported that no letters of protest had been received.

Mr. Paul Harlow appeared to speak regarding the proposed underground utility district.

Mr. William Fisher appeared to speak in opposition to the proposed underground utility district.

The hearing was closed, the protests were overruled, and the following resolution was adopted, on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 196552, establishing an underground utility district to be known and denominated as the Valencia Park Underground Utility District.

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

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 the appeal of Joseph E. O'Connor from the decision of the Board of Zoning Appeals which denied his appeal (Zoning Administrator Case No. 8814) for a variance to allow full conversion of an existing apartment and office building of approximately 5,600 square feet of floor area by providing eight accessible parking spaces and three tandem parking spaces where eleven are required; parking to observe 0' to 3' setback where 10' minimum is required; eliminating landscaping requirements between setback line and sidewalk; and eliminating required fencing enclosing parking lot; it was reported that the subject property is located at 1567-81 Rosecrans Street, on Lots 11 and 12, Block 79 of Roseville, in the RP Zone.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed hearing was continued to April 29, 1969, at the request of the appellant.

At this time, the Council returned to consideration of Item 22 of the docket which was continued previously.

The proposed resolution, relating to the contribution by the San Diego-Yokohama Friendship Board and the San Diego Yokohama Sister City Society of a Japanese Garden Gate, was presented.

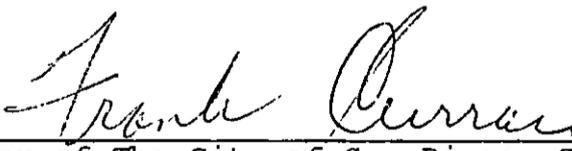
Mr. Will Hippen and Mr. George Scott addressed the Council in support of the proposed resolution.

RESOLUTION 196553, accepting and expressing The City of San Diego's appreciation to the San Diego-Yokohama Friendship Board and the San Diego Yokohama Sister City Society for their generous contribution of a Japanese Garden Gate to be installed without expense to the City in close proximity to the Organ Pavilion in Balboa Park as a memorial to the late Charles C. Dail, former Mayor of The City of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The Council considered Item 17, at this time, which had been continued earlier in the meeting.

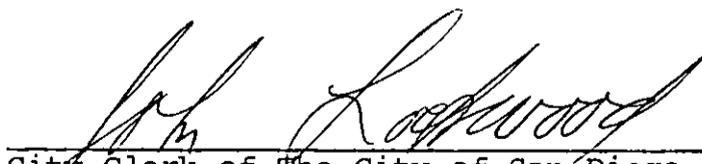
RESOLUTION 196554, authorizing an agreement with H. Louis Bodmer and Hatch, Heimerdinger and Associates for architectural and engineering work in connection with construction in the Plaza de Balboa area of Balboa Park; authorizing the expenditure of \$15,000.00 out of Park and Recreation Bond Fund 725 for the purpose of providing funds for construction and related expenses in the Plaza de Balboa Area of Balboa Park, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

There being no further business to come before the Council, Mayor Curran adjourned the meeting at 10:30 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 10, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch and Mayor Curran.
Absent--Councilman Schaefer.
Clerk---John Lockwood.

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

At this time, Jonna Dahl, a P.S.A. Stewardess made a presentation
of gifts to Mayor Curran from the Mayor of Sapporo, Japan.

The Council passed over Items two and three, and considered
Item four.

RESOLUTION 196555, accepting the offer of Hersey-Sparling Meter
Co. for the purchase of two 12" x 4" main line compound meters, for
an actual cost of \$6,355.00 including tax, terms and freight, was
adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 196556, awarding a contract to L. J. Ninteman
Construction Co. for the refurbishing of Serra Cross located in
Presidio Park, for the sum of \$4,274.00; authorizing the expenditure
of \$5,200.00 out of Capital Outlay Fund 245 for the purpose of
providing funds for the refurbishing and related costs, was adopted
on motion of Councilman Loftin, seconded by Councilman Hitch.

At this time, the Council returned to consider Item three, which
was previously passed over.

A communication from Mrs. Raymond E. Smith requesting permission
to present to The City of San Diego an award from the Beautification
Congress, was presented.

Mrs. Smith appeared to speak.

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

The Council then returned to consider Item two, relating to
visiting students.

Mayor Curran recognized and welcomed a group of students from
Bishop's School in La Jolla, accompanied by Helen Mahon and Nancy
Peck.

At this time, the finalists for the Miss San Diego Beauty'
Contest were introduced to the Council. Mayor Curran welcomed the
group.

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

RESOLUTION 196557, awarding a contract to T. B. Penick & Sons,
Inc., for the widening of Niagara Avenue at Fishing Pier, for the
sum of \$2,210.50; authorizing the expenditure of \$4,000.00 out of
Capital Outlay Fund 245 for said widening and related costs, was
adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 196558, awarding a contract to Keenan Pipe and Supply Co. for the purchase of four 12" swing check valves, for an actual cost of \$2,325.54, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

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

RESOLUTION 196559, authorizing the Purchasing Agent to advertise for bids for furnishing library books as may be required for a one year period ending June 30, 1970, in accordance with Specifications Document No. 727627;

RESOLUTION 196560, authorizing the Purchasing Agent to advertise for bids for the furnishing of bond, mimeograph and duplicator paper as may be required for the period of one year ending June 30, 1970, in accordance with Specifications Document No. 727628;

RESOLUTION 196561, authorizing the Purchasing Agent to advertise for bids for the construction of sewer main replacement Group I in the Northeast Sub-Area, Normal Heights, bearing Specifications Document No. 727629;

RESOLUTION 196562, authorizing the Purchasing Agent to advertise for bids for the construction of Kearny Mesa trunk sewer - Phase I, bearing Specifications Document No. 727630;

RESOLUTION 196563, authorizing the Purchasing Agent to advertise for bids for the construction of water main group 171, bearing Specifications Document No. 727632;

RESOLUTION 196564, authorizing the Purchasing Agent to advertise for bids for the construction of Chateau Drive drainage channel, bearing Specifications Document No. 727633; and

RESOLUTION 196565, authorizing the Purchasing Agent to advertise for bids for sewer relocation and advance crossings under proposed Interstate 805 between Rose Canyon and proposed New Miramar Road, bearing Specifications Document No. 727634.

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

RESOLUTION 196566, authorizing the Purchasing Agent to advertise for bids for Grant Hill Park landscaping and safety lighting, bearing Specifications Document No. 727635; and

RESOLUTION 196567, authorizing the Purchasing Agent to advertise for bids for the construction of Ocean Beach Park Lighting, bearing Specifications Document No. 727636.

Ted Kistner, representing the Ocean Beach Town Council, addressed the Council urging the adoption of Resolution 196567, with certain conditions and modifications.

The following resolutions relative to the final map of Mission Heights North Unit No. 6, a 40-lot subdivision located west of Highway 395, between Judson Street and Flushing Drive, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 196568, authorizing the City Manager to execute an agreement with Cameron Bros. Construction Co., Inc., for the installation and completion of certain public improvements in the subdivision to be known as Mission Heights North Unit No. 6;

RESOLUTION 196569, approving the map of Mission Heights North Unit No. 6 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego the easement granted on said map within said subdivision; and

RESOLUTION 196570, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Mission Heights North Unit No. 6 Subdivision, an easement for drainage purposes affecting a portion of Pueblo Lot 1181 of the Pueblo Lands of San Diego, as more particularly described in said deed.

The following resolutions relative to the final map of P. W. H. Subdivision, a one-lot subdivision located between Guymon Street and Market Street, west of Euclid Avenue, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 196571, authorizing the City Manager to execute an agreement with Paul W. and Florence A. Hansen, for the installation and completion of certain public improvements in the subdivision to be known as P. W. H. Subdivision; and

RESOLUTION 196572, approving the map of P. W. H. Subdivision and accepting on behalf of the public, portions of public streets dedicated on said map and accepting on behalf of The City of San Diego certain abutters' rights of access as granted on said map within said subdivision.

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

RESOLUTION 196573, authorizing the City Manager to accept the work done and execute a Notice of Completion in Del Cerro Terrace Unit No. 1 Subdivision; and

RESOLUTION 196574, authorizing the City Manager to accept the work done and execute a Notice of Completion in Del Cerro Terrace Unit No. 2 Subdivision.

RESOLUTION 196575, authorizing the City Manager to execute a Lease Agreement with University City Little League, as lessee, leasing a portion of Lot No. 243, University City Manor Unit No. 3, for a term ending December 15, 1969, at a rental of \$1.00, for the purpose of constructing, operating and maintaining a ball park in accordance with Lessee's league franchise, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196576, authorizing the City Manager to execute a Lease Agreement with Old Globe Theatre, as lessee, leasing a portion of Balboa Park, for a term of ten (10) years ending October 29, 1978, for the purpose of the preparation and/or presentation of dramatic performances and matters incidental thereto, including the right to charge admission therefor, and the right to sell food, non-alcoholic beverages, tobacco, confections, and an official "Old Globe Theatre Brochure" during public performances, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

The proposed resolution, authorizing the City Manager to execute an Amendatory Agreement with Economic Development Corporation, was presented.

Councilman Schaefer entered the Chamber.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 196577, authorizing the City Manager to execute an Amendatory Agreement with Economic Development Corporation, amending that certain Option to Purchase or Lease Agreement to amend paragraph C (1) to extend the time of said Option to Purchase or Lease Agreement for an additional three-year period ending April 27, 1972, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None.

At this time, Deputy Mayor Loftin was directed to schedule a Council Conference for meeting with the Economic Development Corporation.

RESOLUTION 196578, authorizing the City Manager to execute an agreement with the San Diego County Water Authority for installation of a water service connection to serve the City of San Diego Otay Filter Plant at Station 5207+90 on the Second Aqueduct, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 196579, adopting the City Engineer's Report and Map of revisions to the Select System of Streets for the City of San Diego; petitioning the California Department of Public Works to approve said revisions, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 196580, authorizing two members of the Engineering Department to travel to Los Angeles, California, to attend a four-day course in Project Control System offered by IBM, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 196581, vacating easements for drainage purposes affecting portions of Lots 6, 7 and 8, Block 2, Hollywood Station, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

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

RESOLUTION 196582, accepting the quitclaim deed of Robert Breitbard and Lillie Breitbard, dated January 11, 1969, quitclaiming portions of Pueblo Lots 241, 242, 243, 259, 276, 311, 312, 313, 314, 337, 338 and 339 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 196583, accepting the deed of Gulf Oil Corporation, dated November 5, 1968, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 316 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating the land therein conveyed and naming the same Rosecrans Street; and

RESOLUTION 196584, accepting the Deed of Dedication of the Sweetwater Union High School District of San Diego County, California, dated March 20, 1969, dedicating an easement and right of way for street purposes across portions of the Southwest Quarter, Section 23, Township 18 South, Range 2 West, San Bernardino Base and Meridian, as more particularly described in said deed; setting aside and dedicating the land therein conveyed as Parcel 1, and naming the same Palm Avenue; and setting aside and dedicating the land therein conveyed as Parcel 2, and naming the same Beyer Way.

The following ordinances were introduced at the Meeting of April 3, 1969.

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 member of the Council and the public prior to the day of their passage, written or printed copies of said ordinances.

ORDINANCE 10010 (New Series), incorporating a portion of Pueblo Lot 220, of the Pueblo Lands of San Diego, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 31 (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 Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10011 (New Series), incorporating a portion of Block 265, Rancho Rincon Del Diablo (San Pasqual Tract No. 3 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10012 (New Series), incorporating a portion of Lot 53, Horton's Purchase, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8515 (New Series), adopted September 7, 1961, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10013 (New Series), incorporating a portion of Pueblo Lot 1357, of the Pueblo Lands of San Diego, and a portion of Section 5, Township 15 South, Range 3 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. 8485 (New Series), adopted June 22, 1961 and Ordinance No. 8018 (New Series), adopted December 9, 1958, of the ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10014 (New Series), incorporating Lots 17, 18 and a portion of 19, Block 16, Grantville, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 7226 (New Series), adopted December 27, 1956, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10015 (New Series), incorporating Lots 2 and 4, Edgewater Beach, into C-1A, CP and C Zones, as defined by Sections 101.0431, 101.0421 and 101.0433, respectively, 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 adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Mayor Curran recessed the meeting at 9:47 a.m.

Upon reconvening at 9:55 a.m., the roll call showed all members present.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot E of Lot 70, Rancho Mission of San Diego, located on the south side of Mission Gorge Road east of Conestoga Way, from Zone R-1-5 to Zones R-3 and C-1A; it was reported that this matter was continued from the meeting of March 6, 1969.

Mr. Lockwood, City Clerk, read the report of the Planning Commission. James Milch and Louis Wolfsheimer appeared to speak in favor of the requested rezoning.

The following individuals appeared to speak in opposition to the requested rezoning: Jerry Simon, Mrs. Robert Slate, Mrs. Beverly Mascari, Clarence Duncan, Dr. Thomas Case and Gaylord Henry.

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

Upon reconvening at 11:10 a.m., the roll call showed all present.

The Council resumed consideration of Item 108, the matter of rezoning a portion of Lot E of Lot 70, Rancho Mission of San Diego.

Mr. Van Cleave, Assistant Planning Director, Mr. Lochhead, of the Engineering Department and Mr. Harper, Deputy City Attorney, answered questions directed by the Council.

A motion by Councilman Cobb to close the hearing and direct the City Attorney to prepare an ordinance for R-3 and RC-1A Zoning, failed for lack of a second.

A motion by Councilman Cobb, seconded by Councilman Loftin, to continue said hearing for two weeks, failed by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet and Hitch. Nays-Councilmen Landt, Williams, Morrow, Schaefer and Mayor Curran.

On motion of Councilman Morrow, seconded by Councilman Hitch, the hearing and tentative map (Hill 'N Dale Units 7 and 8) were continued for two weeks, to the meeting of April 24, 1969; the City Attorney was directed to prepare an Ordinance for R-3 Zoning on approximately 4.2 acres of land located in the southern portion of said property, conditioned upon the filing of a subdivision map.

On motion of Councilman Cobb, seconded by Councilman Hitch, the remaining portion of property requested to be rezoned was sent back to the Planning Department and Planning Commission for their recommendations.

Councilman Morrow left the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the West One-Half of Section 25, Township 18 South, Range 2 West, S.B.B.M., located at the east end of Del Sol Boulevard, east of the intersection of Beyer Way and Del Sol Boulevard, from Interim Zones A-1-10 and A-1-H to Zones R-1-5 and RC-1A; it was reported that this matter was continued from the meeting of March 20, 1969.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the West One-Half of Section 25, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, 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 a portion of Kensington Heights Extension, a portion of Lots 102 and 103, Alvarado Unit No. 2; and a portion of Lots 54 and 55, Kensington Heights Unit No. 2, located on the west side of Fairmount Avenue between Ridgeway Drive and Middlesex Drive, from Interim Zone R-1-40 to Zone R-1-5; it was reported that this matter was continued from the meetings of January 23, February 20, March 20 and April 3, 1969. It was also reported that this hearing had been closed at a previous meeting.

No one appeared to be heard.

The proposed ordinance, incorporating a portion of Kensington Heights Extension; a portion of Lots 102 and 103, Alvarado Unit No. 2; and a portion of Lots 54 and 55, Kensington Heights Unit No. 2, into R-1-40 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 6708 (New Series), adopted October 6, 1955, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

By common consent of the Council, Item 111 was continued to later in the meeting, and Item 112 was considered at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 25 through 48, Block 7; Lots 1 through 24, Block 8, City Heights Annex No. 2, located on both sides of 45th Street between Myrtle Avenue and Dwight Street, from Zone R-2 to Zone R-4; it was reported that the Planning Commission voted 5-0 to deny R-4 Zoning.

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

The following individuals appeared to speak in support of the requested rezoning: Mrs. Smith, Mrs. Redman and Ray Hart.

No one appeared to speak in opposition.

The hearing was continued for two weeks, to the meeting of April 24, 1969; the City Attorney was directed to prepare an ordinance for R-4 Zoning, on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Williams. Absent-Councilman Morrow.

Mayor Curran recessed the meeting at 12:20 p.m.

Upon reconvening at 2:04 p.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin.

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

At this time the Council returned to consideration of Item 111.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1286; Lot 9, Sycamore Terrace; and Lot 7, Dorado Terrace, located on the northeast side of Ardath Road between La Jolla Shores Drive and Torrey Pines Road, from Zones R-4, R-1-20 and R-1-5 to Zone RV; it was reported that 30 letters and one petition in protest had been received.

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

The following individuals appeared to speak in favor of the requested rezoning: Clark Higgins, Edwin Balmer and Thomas Henry.

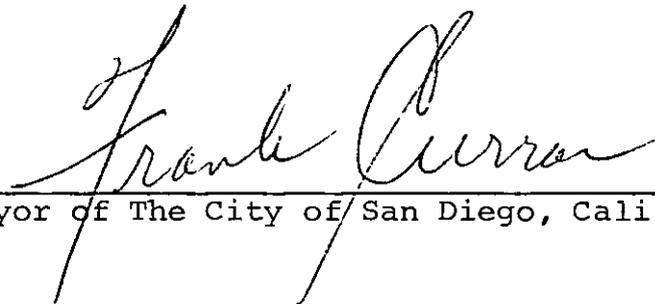
The following persons appeared to speak in opposition to the requested rezoning: Mrs. Cochran, James McGowan, Mrs. LaMont and Frank Quintana.

Mr. Van Cleave, Assistant Planning Director, and Mr. Teaze, Assistant City Attorney, answered questions presented by the Council.

On motion of Councilman Martinet, seconded by Councilman Landt, this hearing was continued for two weeks, to the meeting of April 24, 1969, for further Council review.

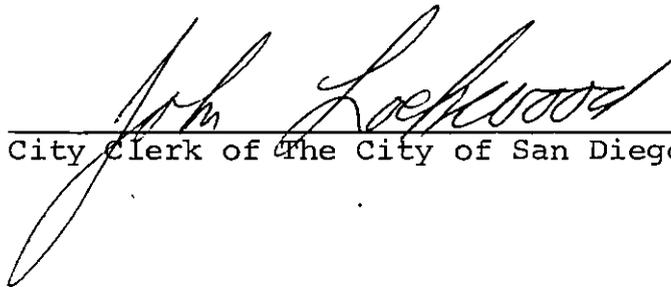
At this time, the Council directed the Planning Department to produce a map of the alignment of streets and lanes, and the deletion of a certain sliver of land, for the meeting of April 24, 1969.

There being no further business to come before the Council at this time, by unanimous consent the Regular Council Meeting was adjourned at 3:37 p.m., in memory of Mrs. Menny Inscoe, Walter Hahn's mother-in-law, on motion of Councilman Cobb, seconded by Councilman Martinet.



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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