

Council

Minutes

Book 127

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 15, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

Present--Councilmen Landt, Morrow, Martinet, Schaefer and Acting Mayor Hitch.

Absent--Councilmen Cobb, Loftin, Williams and Mayor Curran.  
Clerk---John Lockwood.

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

The Acting Mayor introduced Dr. Wayne A. Neal, Director of Urban Coalition, who gave the invocation.

Councilman Landt led the Pledge of Allegiance.

Item Three of the Docket relating to a group of students from Angier Elementary School was passed over at this time as the students had not arrived.

Minutes of the Regular Council Meetings of Tuesday, April 1; and Thursday, April 3, 1969, were presented by the City Clerk. On motion of Councilman Martinet, seconded by Councilman Landt, said Minutes were approved without reading, after which they were signed.

RESOLUTION 196585, awarding a contract to San Diego Pipe and Supply Company for the purchase of seven items of bronze gate valves, for an actual cost of \$17,972.00, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 196586, accepting the offer of and awarding a contract to Pacific Telephone and Telegraph Company for the placing of underground facilities and removal of aerial facilities in new Miramar Road from Genesee Avenue westerly to Interstate 5 and Genesee Avenue from Eastgate Mall southerly to Governor Drive, for an actual cost of \$17,100.00, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 196587, awarding a contract to Greenwood Cemetery Association for the purchase of eight items of sectional cement burial boxes as may be required for the period of one year beginning April 16, 1969 through April 15, 1970, per prices on file in the Purchasing Department, with option to renew contract for an additional one year period, for an actual estimated cost of \$14,397.50, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

Councilman Williams entered the Chamber.

RESOLUTION 196588, authorizing the Purchasing Agent to advertise for bids for furnishing of small tools as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727693, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

The following resolutions, relative to the final map of River Gorge, a one-lot subdivision located on the west side of Mission Gorge Road, north of Zion Avenue, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 196589, authorizing the City Manager to execute an agreement with Morley H. Golden and Agnes H. Golden for the installation and completion of certain public improvements in the subdivision to be known as River Gorge; and

RESOLUTION 196590, approving map of River Gorge Subdivision 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, accepting the work done and authorizing Notices of Completion, were adopted on motion of Councilman Landt, seconded by Councilman Morrow:

RESOLUTION 196591, authorizing the City Manager to accept the work in Clairemont Mesa North Unit No. 5 Subdivision and to execute a Notice of Completion;

RESOLUTION 196592, authorizing the City Manager to accept the work in Navajo Subdivision and to execute a Notice of Completion; and

RESOLUTION 196593, authorizing the City Manager to accept the work in Princess Del Sol Unit No. 1 Subdivision and to execute a Notice of Completion.

RESOLUTION 196594, authorizing the City Manager to execute an agreement with A. J. Blaylock & Associates for engineering services in connection with the design and construction of a refuse baling plant; authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for said services, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 196595, authorizing the expenditure of \$350.00 out of Capital Outlay Fund 245 for the purpose of providing funds for construction of pneumatically applied mortar slope protection in Ticonderoga Street, supplementing Resolution No. 195935 in this amount, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

The proposed resolution regarding the transfer of funds for the Western Intercollegiate Rowing Championships was presented.

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

RESOLUTION 196596, authorizing the City Auditor and Comptroller to transfer the sum of \$3,000.00 within Transient Occupancy Tax Fund 223, from the Contingency Reserve (Account 52.29) to Mission Bay Promotion (Account 52.04), for the purpose of providing funds for City to cosponsor with Mission Bay Associates, as a special event in the 200th Anniversary Year, the Western Intercollegiate Rowing Championships, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 196597, amending Resolution No. 180140 to provide that the control zone areas as designated in Paragraph 3 thereof shall be effective only from April 1 through October 31 of each year, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

The following resolutions, relative to installing water mains on Carmel Valley Road, et al, were adopted on motion of Councilman Schaefer, seconded by Councilman Williams:

RESOLUTION 196598, adopting plans and specifications for the improvement of Carmel Valley Road, Frontage Road, McGonigle Canyon Road and Interstate Route 5, and approving Plat No. 3782 of the assessment district; and

RESOLUTION OF INTENTION 196599, setting the time and place for hearing protests for the improvement of Carmel Valley Road, Frontage Road, McGonigle Canyon Road, and Interstate Route 5.

RESOLUTION 196600, accepting the quitclaim of La Jolla Hills Estates, 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 Pacific Highlands Unit No. 4, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

The following ordinance was introduced at the meeting of April 8, 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 10016 (New Series), repealing certain ordinances of The City of San Diego which added annexed territory to various Council District, was adopted on motion of Councilman Williams, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Loftin and Mayor Curran.

Acting Mayor Hitch recessed the meeting for ten minutes at 9:20 a.m.

Upon reconvening at 9:30 a.m., the roll call showed the following attendance:

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

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving alley, Block 286, Subdivision of Acre Lots 64 1/2, 65, 66, Pacific Beach; alley, Block 271, Pacific Beach; alley, Block 56, Point Loma Heights; alley, Block "B", Catalina Manor; alley, Block 67, Morena; Haines Street, Kane Street, Venice Street, Del Mar Avenue and Coronado Avenue, on Assessment Roll No. 3420; 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 Martinet, seconded by Councilman Schaefer:

RESOLUTION 196601, confirming and approving the Street Superintendent's Assessment No. 3420, covering the cost of paving and otherwise improving alley, Block 286, Subdivision of Acre Lots 64 1/2, 65, 66, Pacific Beach; alley, Block 271, Pacific Beach; alley, Block 56, Point Loma Heights; alley, Block "B", Catalina Manor; alley, Block 67, Morena; Haines Street, Kane Street, Venice Street, Del Mar Avenue and Coronado Avenue; 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.



4-15-69

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. 196361, to Crown Point 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 Martinet, seconded by Councilman Morrow:

RESOLUTION 196602, confirming the City Engineer's report and assessment for the operation of the Crown Point 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. 196362, to Garnet Avenue 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 Martinet, seconded by Councilman Schaefer:

RESOLUTION 196603, confirming the City Engineer's report and assessment for the operation of the Garnet 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 appeal of Dorothy Brocklehurst, from the decision of the Chief of Police in suspending her massage license; it was reported that the City Manager had requested a two-week continuance of this item.

On motion of Councilman Martinet, seconded by Councilman Morrow, said appeal was continued for two weeks, to April 29, 1969, for lack of sufficient votes.

There being no further business to come before the Council, the meeting was adjourned at 9:35 a.m., on motion of Councilman Landt, seconded by Councilman Morrow.

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Mayor of The City of San Diego, California

ATTEST:

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City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 17, 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.

Councilman Schaefer entered the Chamber.

The Mayor recognized Mrs. Priscilla DeForest of the San Diego Teachers Association, who introduced Mr. C. H. Lacey, a teacher at Brighton Technical College in Eastbourne, England.

Mr. Lacey presented greetings to the Mayor and Council from the Mayor of Eastbourne.

The Mayor recognized and welcomed a group of eighth grade students from Stella Maris Academy, who were accompanied by Sister Patricia Hogan.

The Purchasing Agent reported on all bids opened Wednesday, April 16, 1969, on the following:

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; two bids received.

Paving and otherwise improving the 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; three 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 Daniel F. Mulvihill, President of San Diego Housing, requesting permission to address the Council regarding low-income housing in Linda Vista, was presented.

Mr. Dan Grady appeared to speak regarding this communication.

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

The proposed resolution, continued from the meeting of April 3, 1969, 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.

Mr. Hahn, City Manager, requested that this proposed resolution be continued for one week, to April 24, 1969.

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed resolution was continued for one week.

Convened  
Bids  
Communication

00411

RESOLUTION 196604, awarding contracts for the purchase of 14 truck bodies, for actual costs, including tax and terms, to SABCO, for \$7,785.75; Lambert Truck Body & Equipment, Inc., for \$559.84; and California Utility Truck & Equipment, for \$4,310.25, for an actual total cost of contracts of \$12,655.84, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

The proposed resolution, awarding a contract for the purchase of one chassis dynamometer, was presented.

Mr. Walter, Equipment Superintendent, answered questions directed by the Council.

Mr. Dominic DeMarco appeared to speak in opposition to the proposed resolution.

RESOLUTION 196605, awarding a contract to Clayton Manufacturing Company for the purchase of one chassis dynamometer, for an actual cost of \$10,068.51, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 196606, awarding a contract to San Diego Pipe and Supply Company for the purchase of eight stainless steel water valve seats, at a cost of \$179.49 each, for an actual cost of \$1,492.64, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 196607, awarding a contract to Lear Siegler, Inc., Burroughs Division, Hart Cobb Carley Company, for the purchase of 21 sections of steel shelving installed at an actual cost of \$1,326.30, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

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

RESOLUTION 196608, authorizing the Purchasing Agent to advertise for bids for furnishing hardware, fasteners and rope as required for the period of one year beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727715;

RESOLUTION 196609, authorizing the Purchasing Agent to advertise for bids for furnishing liquid chlorine and chlorine gas for a period of one year beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727716;

RESOLUTION 196610, authorizing the Purchasing Agent to advertise for bids for furnishing liquid aluminum sulfate as may be required for the period beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727717;

RESOLUTION 196611, authorizing the Purchasing Agent to advertise for bids for furnishing bulk quicklime as may be required for the one year period beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727718;

RESOLUTION 196612, authorizing the Purchasing Agent to advertise for bids for furnishing two truck mounted front end loaders, in accordance with Specifications Document No. 727719;

RESOLUTION 196613, authorizing the Purchasing Agent to advertise for bids for furnishing two truck mounted backhoes, in accordance with Specifications Document No. 727720; and

RESOLUTION 196614, authorizing the Purchasing Agent to advertise for bids for furnishing type B asphalt concrete as may be required for the one year period beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727721.

RESOLUTION 196615, authorizing a lease agreement with the County of San Diego, as lessee, leasing approximately 74 acres southerly of the dam at Lower Otay Reservoir, for a term of twenty (20) years ending June 30, 1989, at a rental consisting of the reimbursement to City of all real property taxes levied against said leased premises during said term and any extension thereof and care and maintenance of the leased premises in accordance with the terms and conditions of the lease agreement, for the purpose of the construction, operation and maintenance of a County Park, including camping, picnicking, and recreational facilities, and all buildings, improvements, sanitation facilities and utilities in connection therewith for use by the general public, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, authorizing agreements, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 196616, authorizing an agreement with the City of La Mesa, for rate to be charged for sewage transportation services, rendered by City to the City of La Mesa and by the City of La Mesa to City from July 1, 1969 to June 30, 1974;

RESOLUTION 196617, authorizing an agreement with the City of National City, for rate to be charged for sewage transportation services rendered by City to the City of National City and by City of National City to City from July 1, 1969 to June 30, 1974;

RESOLUTION 196618, authorizing an agreement with Rolando Sanitation District for rate to be charged for sewage transportation services rendered by City to Rolando Sanitation District and by Rolanda Sanitation District to City from July 1, 1969 to June 30, 1974; and

RESOLUTION 196619, authorizing an agreement with Lemon Grove Sanitation District, for rate to be charged for sewage transportation services rendered by City to Lemon Grove Sanitation District and by Lemon Grove Sanitation District to City from July 1, 1969 to June 30, 1974.

The proposed resolutions relative to City-owned land being Lots 1 and 2, Torrey Pines Science Park Unit No. 1, were presented.

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

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

RESOLUTION 196620, authorizing an amendatory agreement with Calbiochem, amending that certain agreement to amend paragraph B of Recitals of said agreement to more particularly describe the real property involved, and amend paragraph 5. i. of said agreement to indicate a date certain for the installation of all utilities;

RESOLUTION 196621, authorizing the City Manager to execute a drainage license granting to Calbiochem a drainage license in favor of Lots 1 and 2, Torrey Pines Science Park Unit No. 1; and

RESOLUTION 196622, authorizing the Mayor and the City Clerk to execute a grant deed conveying to Calbiochem, Lot 1, of Torrey Pines Science Park Unit No. 1, subject to certain conditions and restrictions; waiving the time for performance by Calbiochem contained in paragraph 2 (d) of that agreement between the City and Calbiochem executed on March 28, 1968, a copy of which is on file in the office of the City Clerk as Document No. 722368, on condition that Calbiochem deposit into escrow prior to June 30, 1969, the sum of \$390,690.00.

The proposed resolution, approving Change Order No. 1, for the improvement of Torrey Pines Road between Ardath Lane and North Torrey Pines Road, was presented.

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

RESOLUTION 196623, approving Change Order No. 1, issued in connection with the contract with C. W. McGrath Incorporated for the improvement of Torrey Pines Road between Ardath Lane and North Torrey Pines Road; said changes amounting to a decrease of \$2,702.00, was

adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 196624, approving Change Order No. 1, issued in connection with the contract with Cameron Brothers Construction Company for the EDA Phase III, Rancho Bernardo Water Distribution Facilities; said changes amounting to an increase of \$1,169.00, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 196625, approving the request of W. F. Maxwell Company and R. E. Hazard Contracting Company, dated March 11, 1969, contained in Change Order No. 2, for an extension of 30 days, to wit, to and including May 19, 1969, in which to complete its contract for the construction of Morena Boulevard - Balboa Avenue Interchange, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolution, authorizing the City Manager and City Attorney to undertake discussions with San Diego Gas & Electric Company on the subject of a new franchise agreement, was presented.

Councilman Hitch moved to adopt the proposed resolution. This motion was seconded by Councilman Landt, but no vote was taken at this time.

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

Councilman Morrow moved to amend the resolution to include the word "Mayor". This motion was seconded by Councilman Martinet, and carried by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin, Landt and Hitch. Absent-None.

RESOLUTION 196626, authorizing the Mayor, City Manager and City Attorney to undertake discussions with San Diego Gas & Electric Company for the purpose of arriving at recommendations to the City Council on the subject of a new franchise agreement or some other arrangement to take effect on the expiration of the term of Ordinance No. 8183, which grants to San Diego Gas & Electric Company a franchise to use the public streets of The City of San Diego for facilities to supply gas and electricity for a term of fifty (50) years ending September 27, 1970; authorizing the City Manager to seek proposals from competent consultants to assist the Mayor, City Manager and City Attorney in compiling a study of the various alternatives available on the expiration of said ordinance, was adopted, as amended, on motion of Councilman Morrow, seconded by Councilman Landt.

The following resolutions relative to Mission Bay Promotional Activities, were adopted on motion of Councilman Loftin, seconded by Councilman Martinet:

RESOLUTION 196627, authorizing the City Manager to execute a First Amendment to the agreement with Mission Bay Associates to provide for the payment of \$21,970.00 for general operations and promotional activities and \$37,330.00 for support of Aqua Week and the Gold Cup Races; and

RESOLUTION 196628, authorizing the City Auditor and Comptroller to transfer the sum of \$11,300.00 within the Transient Occupancy Tax Fund 223, from the Contingency Reserve (Account 52.29) to San Diego Cup Races (Account 52.23), for the purpose of providing funds for the initial payment to formalize the sponsorship agreement for the Gold Cup Unlimited Hydroplane races, to be held in Mission Bay on September 28, 1969.

RESOLUTION 196629, approving charges for parking (\$1.00) and attendance (\$1.00 and \$3.00) at the San Diego Gold Cup Hydroplane Races to be held on September 27 and 28, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196630, co-sponsoring with the Veterans of Foreign Wars the Massing of the Colors in commemoration of Loyalty Day, to be held at the Organ Pavilion in Balboa Park on April 27, 1969; waiving the rental fee for the use of the Balboa Park facilities, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

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

Upon reconvening at 10:15 a.m., all were present.

The following resolutions, relative to the acquisition of land, under eminent domain proceedings, were adopted on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 196631, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a drainage channel and all appurtenances thereto, together with the right to construct, operate and maintain certain earth excavations or embankments, and slope or slopes across Lots 1, 2 and 3, Block 16, and Lots 1 and 23, Block 19, Mission Bay Park Tract, according to map thereof No. 1530, and portions of Lot 4, Block 16, Lot 1, Block 18, and Lots 2 and 22, Block 19, Mission Bay Park Tract, according to map thereof No. 1530, portions of Lots 1, 2 and 3, Pico Court, according to map thereof No. 3703, portions of Lots 17, 18, 19 and 22, Homeland Villas No. 2, according to map thereof No. 1359, and portions of Pueblo Lot 1788 of the Pueblo Land of San Diego; and that the public interest, convenience and necessity demand the acquisition of certain fee interests in and to the property to be used as a drainage channel and all appurtenances thereto, and easements for rights of way for the property to be used for said earth excavations or embankments, and slope or slopes, together with the privilege and right of temporary use of adjacent working areas to be used by The City for the construction of said drainage channel and all appurtenances thereto; and declaring the intention of The City of San Diego to acquire said fee interests and easements under eminent domain proceedings; and directing the City Attorney of The City of San Diego to commence an action in the Superior Court of The State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said fee interests and easements; and

RESOLUTION 196632, authorizing the expenditure of \$169,000.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title and easements to said land, and supplementing Resolution No. 195966 in said amount.

The proposed resolution, relative to the preparation of plans for the acquisition, improvement and maintenance of lands in the Kensington Area, was presented.

Mr. John Kelly, Mr. Arthur Rivkin and Mrs. Dorothea Edmiston addressed the Council in support of the adoption of the proposed resolution.

Mr. Fox and Mr. Harper, Deputy City Attorneys, answered questions directed by the Council.

RESOLUTION 196633, directing the City Engineer and Property Director to prepare plans for the acquisition, improvement and maintenance of lands in the Kensington Area as indicated on Exhibit "A" of a petition filed in compliance with the San Diego Park District Procedural Ordinance of 1969; employing Franklin T. Hamilton as special counsel of said project; directing the Community Development Director to initiate an application for financial assistance from

the federal government; directing the Planning Director to initiate amendments to the applicable community plans to the end that the lands proposed to be acquired as shown on Exhibit A be designated as open space lands; and recognizing the Park District Advisory Board as the advisory board of the District, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 196634, calling a public hearing to determine whether the public health, safety or general welfare require the formation of the extension of an underground utility district to be known and denominated as the Northerly Extension of North Linda Vista Road Underground Utility District, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

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

RESOLUTION 196635, accepting the quitclaim of American Housing Guild-San Diego, 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 Climax Unit No. 17;

RESOLUTION 196636, accepting the quitclaim of American Housing Guild-San Diego, 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 Climax Unit No. 19; and

RESOLUTION 196637, accepting the quitclaim of American Housing Guild-San Diego, 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 Climax Unit No. 17-A.

The following ordinances were introduced at the meeting of April 10, 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 10017 (New Series), incorporating a portion of the west 1/2 of Section 25, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman 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.

ORDINANCE 10018 (New Series), 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 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.

The proposed ordinance to be introduced, amending Chapter III, Article 3 of the San Diego Municipal Code by amending Section 33.1501.3 regulating cabarets, was presented.

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed ordinance was referred to Council Conference.

The proposed ordinance, amending Chapter III, Article 3, of the San Diego Municipal Code by amending Section 33.0701.5 regulating sound trucks, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Schaefer. Nays-Mayor Curran. Absent-None.

The proposed ordinance to be introduced, amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.25 relating to the payment of water bills and by amending Section 67.32 relating to regulation of water system, was presented.

Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

By common consent of the Council, this item was continued to the end of the docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Parcel 1 of Lomita Village Unit No. 5, Resubdivision No. 1, located on the south side of Carlisle Drive between Car Street and Cardiff Street, from Zone RC-1A to Zone R-4; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Parcel 1 of Lomita Village Unit No. 5, Resubdivision No. 1, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8314 (New Series), adopted June 16, 1960, 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 rezoning Lot 1, Belwood, located on the south side of Friars Road approximately 200 feet west of Fashion Valley Road, from Zone R-5 to Zones R-4 and RP-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 1, Belwood, into R-4 and RP-1A Zones, as defined by Sections 101.0413 and 101.0418.5, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8876 (New Series), adopted August 29, 1963, 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 Rancho San Bernardo (481.8 acres), located on the west side of Interstate Highway 395 between Rancho Bernardo Road and Bernardo Center Drive, from Zones A-1-10, R-1-5 and R-5 to Zone M-1A; it was reported that no written protests 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 Cobb, seconded by Councilman Loftin.

The proposed ordinance, incorporating a portion of Rancho San Bernardo, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, Ordinance No. 8782 (New Series), adopted January 31, 1963, and Ordinance No. 9736 (New Series), adopted December 21, 1967, of the Ordinances of The City of San Diego, insofar as they conflict herewith, 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 matter of rezoning a portion of Quarter Section 26, Rancho De La Nacion (Glennview Annexation), located between Skyline Drive and Paradise Valley Road, Meadowbrook Drive and Alene Street, from County Zone to Zone R-1-5; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Quarter Section 26, Rancho De La Nacion (Glennview Annexation), into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, was introduced 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.

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 (approximately 20.4 acres), located on the north side of Navajo Road at Park Ridge Boulevard, from Zone R-1-5 to Zones R-3 and C-1A; it was reported that a petition containing 1,239 signatures in opposition had been received.

The proponents and opponents requested that their testimony be considered as part of this hearing, as well as Item 113, which is a matter of rezoning Lot 2, Vista Del Cerro Unit No. 1, located north of Navajo Road, west of Jackson Drive.

Their request was granted by the Council.

Mr. Lockwood, City Clerk, read the reports, on both hearings, from the Planning Commission.

Mayor Curran recessed the meeting at 11:05 a.m.

Upon reconvening at 11:10 a.m., all were present.

The Council returned to consideration of the hearing on the matter of rezoning a portion of Lot 70, Rancho Mission.

Mr. Paul Peterson appeared to speak in support of the proposed rezoning.

The following persons appeared to speak in opposition to the proposed rezoning: Mr. Allen Perry, Mr. Leroy S. Hilden, Mr. Edward Avona and Mr. Lawrence Wasserman.

4-17-69

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Mayor Curran recessed the meeting to 2:30 p.m., at 12:00 Noon.

Upon reconvening at 2:35 p.m., all were present.

The Council resumed consideration of Item 112, the hearing on the matter of rezoning a portion of Lot 70, Rancho Mission.

Mr. Allen Perry, Mr. John Mabee and Mr. George Fisher appeared to speak in opposition to the proposed rezoning.

Mr. Paul Peterson appeared to speak, in rebuttal, supporting the proposed rezoning.

Mr. Allen Perry appeared to speak, in rebuttal, opposing the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

A motion by Councilman Cobb, seconded by Councilman Williams, to eliminate RC-1A Zoning on two acres; approve R-3 Zoning on 16.2 acres; and approve C-1A Zoning on that portion shown west of the dotted line, all as indicated on Exhibit No. 2, dated April 17, 1969, failed by the following vote: Yeas-Councilmen Cobb, Williams, and Mayor Curran. Nays-Councilmen Loftin, Landt, Morrow, Martinet, Hitch and Schaefer. Absent-None.

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

The proposed ordinance, incorporating a portion of Lot 70, Rancho Mission, into R-3 Zone, as defined by Section 101.0411 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, as amended, on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Schaefer. Nays-Mayor Curran. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 2, Vista Del Cerro Unit No. 1, located north of Navajo Road, west of Jackson Drive, from Zone R-3 to Zone C-1A; it was reported that a petition containing 1,212 signatures in opposition had been received.

It was also noted that testimony had been heard previously, along with Item 112.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

A motion by Councilman Morrow, seconded by Councilman Cobb, to close the hearing and introduce an ordinance for C-1A Zoning failed by the following vote: Yeas-Councilmen Cobb, Williams, Morrow and Mayor Curran. Nays-Councilmen Loftin, Landt, Martinet, Hitch and Schaefer. Absent-None.

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

RESOLUTION 196638, overruling the Planning Commission; denying the request to rezone Lot 2, Vista Del Cerro Unit No. 1, from Zone R-3 to Zone C-1A, located north of Navajo Road, west of Jackson Drive, was adopted on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch and Schaefer. Nays-Councilmen Cobb, Morrow, and Mayor Curran. Absent-None.

Mayor Curran recessed the meeting at 3:50 p.m.

Upon reconvening at 4:00 p.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin.

Absent--Councilman Williams and Mayor Curran.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Villa La Jolla Unit No. 1, located on the southeast corner of the intersection of La Jolla Village Drive and Villa La Jolla Drive, from Zone R-5 to Zone C-1A; it was reported that no letters of protest had been received.

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

Mr. Brett La Shelle appeared to speak in support of the proposed rezoning.

Mr. Clarence Burdett appeared to speak in opposition to the proposed rezoning.

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

The proposed ordinance, incorporating Lot 1, Villa La Jolla Unit No. 1, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9826 (New Series), adopted June 20, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Williams and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1233, located on the north side of Clairemont Mesa Boulevard at Doliva Drive, from Zone R-1-5 to Zone C-1A; it was reported that no letters of protest had been received.

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

The proponents and opponents requested that their testimony be considered as part of this hearing, as well as Item 116, which is the matter of rezoning a portion of Pueblo Lot 1234 (approximately 1.4 acres), located on the north side of Clairemont Mesa Boulevard between Limerick Avenue and Doliva Drive, and Item 118, which is the matter of rezoning a portion of Pueblo Lot 1234 (37,500 square feet), located on the northwest corner of the intersection of Clairemont Mesa Boulevard and Limerick Avenue.

Their request was granted by the Council.

Mrs. Hyacinth Montgomery appeared to speak in support of the proposed rezoning, which is Item 115, and in support of Item 116. She spoke in opposition to Item 118.

Mr. Knox Bell appeared to speak in support of Items 115, 116 and 118.

Councilman Williams entered the Chamber.

The hearing was closed, on Item 115, on motion of Councilman Cobb, seconded by Councilman Morrow.

The proposed ordinance, incorporating a portion of Pueblo Lot 1233, 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 Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

Councilman Williams was excused from voting, having been absent when testimony was heard.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1234 (approximately 1.4 acres), located on the north side of Clairemont Mesa Boulevard between Limerick Avenue and Doliva Drive, from Zone R-1-5 to Zone C-1A; it was reported that two letters had been received in protest.

Mr. Earl Roth appeared to speak in opposition to the proposed rezoning.

It was noted that additional testimony had been heard previously, along with Item 115.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1234, 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 Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

Councilman Williams was excused from voting, having been absent when testimony was heard.

The Council considered Item 118 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 Pueblo Lot 1234 (37,500 square feet), located on the northwest corner of the intersection of Clairemont Mesa Boulevard and Limerick Avenue, from Zone R-1-5 to Zone C-1A; it was reported that no letters had been received in protest.

Mr. Charlie Barnhouse appeared to speak in opposition to the R-3 Zoning.

It was noted that additional testimony had been heard previously, along with Item 115.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1234, 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 Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

Councilman Williams was excused from voting, having been absent when testimony was heard.

The Council returned to the regular order of the docket, giving consideration to Item 117.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 5, portion of Lot 17, Block A, Wadsworth's Olive Grove, located on the northwest side of Chollas Road between Euclid Avenue and Quince Street, from Zone R-1-5 to Zone R-2A; it was reported that two letters and two petitions had been received in protest.

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

Mr. Steven Drogin appeared to speak in support of the proposed rezoning.

The following persons appeared to speak in opposition to the proposed rezoning: Mr. Arnold Seidman, Mrs. George Hammon, Mr. Walter Donahue, Mr. David Steffers and Mr. Bill Shepman.

Mr. Drogin addressed the Council, in rebuttal, supporting the proposed rezoning.

Mr. Seidman addressed the Council, in rebuttal, protesting the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, and Mr. Harper, Deputy City Attorney, answered questions directed by the Council.

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

RESOLUTION 196639, overruling the Planning Commission and denying the request to rezone Lots 1 through 5, portion of Lot 17, Block A, Wadsworth's Olive Grove, from Zone R-1-5 to Zone R-2A, located on the northwest side of Chollas Road between Euclid Avenue and Quince Street.

The Council considered Item 107, which had been continued earlier to this time.

The proposed ordinance to be introduced, amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.25 relating to the payment of water bills and by amending Section 67.32 relating to regulation of water system, was presented.

Mr. Wilhelms, Assistant City Manager, requested that this item be continued for two weeks.

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed ordinance was continued for two weeks, to May 1, 1969.

The following items were considered under Unanimous Consent granted to Deputy Mayor Loftin.

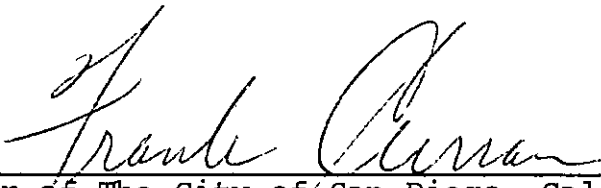
RESOLUTION 196640, approving map of McGrath-Highlands Industrial Center Unit No. 3 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The following resolutions relative to Princess Del Sol Unit No. 6, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 196641, authorizing an agreement with Princess Park Estates, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Princess Del Sol Unit No. 6; and

RESOLUTION 196642, approving map of Princess Del Sol Unit No. 6 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 abutters' rights of access together with the easement as granted on this map within this subdivision.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Landt, seconded by Councilman Cobb, at 5:06 p.m.

  
\_\_\_\_\_  
Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

196639 - 196642  
Adjourned

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C0422

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 22, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

Absent--Councilmen Cobb and Williams.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Milton Poole, Pastor of  
First Church of the Nazarene, who gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Councilman Williams entered the Chamber.

The Council recognized and welcomed a group of 15 Guatemalan  
municipal government officials, who were attending the United States  
International University, a branch of California Western.

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, April 8,  
and Thursday, April 10, 1969, were presented by the City Clerk.  
On motion of Councilman Loftin, seconded by Councilman Williams,  
said Minutes were approved without reading, after which they were  
signed.

The following resolutions, relative to the construction of water  
and sewer main replacement Group 170, were adopted on motion of  
Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 196643, awarding a contract to Manuel Arrieta for the  
sum of \$178,064.40; authorizing the expenditure of \$127,094.00 out  
of Water Revenue Fund 502 and \$50,972.00 out of the 1966 Sewer  
Revenue Bond Fund 728 for said construction and related costs; and

RESOLUTION 196644, authorizing the use of City Forces to place  
high lines and make necessary connections as required.

The proposed resolution, awarding a contract for the placing  
of concrete jackets around 19 deteriorated timber piles on the West  
Mission Bay Drive Bridge, was presented.

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

RESOLUTION 196645, awarding a contract to R. A. Wattson Company  
for placing concrete jackets around nineteen deteriorated timber  
piles on the West Mission Bay Drive Bridge, for the sum of \$6,185.00,  
was adopted on motion of Councilman Martinet, seconded by Councilman  
Landt.

RESOLUTION 196646, accepting the offer of and awarding a contract to Honeywell Inc. for providing periodic servicing of instrumentation and metering equipment at the Point Loma Sewage Treatment Plant, as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$5,395.00, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 196647, awarding a contract to Krusen Wire & Steel Co. for the purchase of 10,000 pounds of 5/16" diameter oil tempered steel spring rod, at a cost of \$16.95 per hundredweight, for an actual cost of \$1,841.85, including tax, terms and freight charge, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The proposed resolutions, inviting bids, were presented.

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

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

RESOLUTION 196648, authorizing the Purchasing Agent to advertise for bids for furnishing cold water meters and parts, as may be required for a period of one year beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727759;

RESOLUTION 196649, authorizing the Purchasing Agent to advertise for bids for furnishing rental of trucks, as may be required for the one year period beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727760;

RESOLUTION 196650, authorizing the Purchasing Agent to advertise for bids for furnishing internal automotive engine parts, as may be required for the one year period beginning June 1, 1969 through May 31, 1970, in accordance with Specifications Document No. 727761; and

RESOLUTION 196651, authorizing the Purchasing Agent to advertise for bids for furnishing asphaltic products, as may be required for the one year period beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727762.

RESOLUTION 196652, rejecting all bids heretofore received on March 25, 1969, and authorizing the Purchasing Agent to re-advertise for bids for modification to the Sound Reinforcement System at the Convention Hall, Community Concourse, bearing Specifications Document No. 727763, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The following resolutions relative to the final map of Balboa Crest Unit No. 2, a five-lot subdivision located on Mt. Abraham Avenue and Mt. Albertine Avenue, south of Balboa Avenue in Clairemont, were adopted on motion of Councilman Martinet, seconded by Councilman Loftin:

RESOLUTION 196653, authorizing the City Manager to execute an agreement with Pacific View Construction Company, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Balboa Crest Unit No. 2; and

RESOLUTION 196654, approving the map of Balboa Crest Unit No. 2 Subdivision and accepting on behalf of the public the public streets, portion of public street and the alley dedicated on said map within this subdivision.

The following resolutions, relative to the final map of Hire Park, a four-lot subdivision located on the northeasterly side of Fairway Road, south of Country Club Drive in La Jolla, were adopted on motion of Councilman Loftin, seconded by Councilman Williams:

RESOLUTION 196655, authorizing the City Manager to execute an agreement with Harry F. Thompson, Sr. and Paula Thompson for the installation and completion of certain public improvements in the subdivision to be known as Hire Park; and

RESOLUTION 196656, approving the map of Hire Park Subdivision and accepting on behalf of The City of San Diego the easement granted on this map within this subdivision.

The following resolutions, relative to the final map of Linda Vista Plaza, a three-lot subdivision located on the southeasterly corner of Linda Vista Road and Ulric Street in the Linda Vista Shopping Center, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 196657, authorizing the City Manager to execute an agreement with C. J. Carlson, as Receiver in Bankruptcy for Victor Builders, Inc., and as Authorized Representative of Creditors, for the installation and completion of certain public improvements in the subdivision to be known as Linda Vista Plaza; and

RESOLUTION 196658, approving the map of Linda Vista Plaza Subdivision and accepting on behalf of the public portion of public street dedicated on said map within this subdivision.

The proposed resolution, approving the final map of McGrath-Highlands Industrial Center Unit No. 3, a four-lot subdivision located between Raytheon Road and Ronson Road on the east side of Ruffner Street in Kearny Mesa, was presented.

On motion of Councilman Morrow, seconded by Councilman Martinet, said proposed resolution was filed, having been adopted as Resolution No. 196640, on April 17, 1969.

The proposed resolution, relating to Mira Mesa Unit No. 1 Subdivision, was presented.

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

RESOLUTION 196659, declaring Corken Corp., subdivider of Mira Mesa Unit No. 1 Subdivision, to be in default under terms and conditions of agreement entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider; authorizing the City Manager to complete, or cause to be completed, said improvements, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

The following resolutions, accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 196660, authorizing the City Manager to accept the work in Climax Unit No. 15 Subdivision and to execute a Notice of Completion; and

RESOLUTION 196661, authorizing the City Manager to accept the work in Wheeler Industrial Park Unit No. 1 Subdivision and to execute a Notice of Completion.

RESOLUTION 196662, authorizing an agreement with the United States of America covering construction, operation and maintenance of water and sewer services and drainage facilities for the Veterans Administration Hospital at Interstate Highway No. 5 and La Jolla Village Drive in The City of San Diego, for a total estimated cost of \$34,940.00; was adopted on motion of Councilman Landt, seconded by Councilman Hitch.



RESOLUTION 196663, authorizing an agreement with the State of California, Department of Parks and Recreation for the installation of water facilities at Old Town San Diego State Historical Park, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 196664, authorizing an agreement with the Federal Aviation Administration to provide water service to the Flight Service Station at Lindbergh Field, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The proposed resolution, relating to the design and construction of the Border Check Station Facility, was presented.

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

RESOLUTION 196665, authorizing an agreement with Deems, Lewis, Martin And Associates for architectural services in connection with the design and construction of the Border Check Station Facility; 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 Morrow, seconded by Councilman Martinet.

The proposed resolutions, authorizing agreements for investment counseling service, were adopted on motion of Councilman Schaefer, seconded by Councilman Loftin:

RESOLUTION 196666, authorizing an agreement with Scudder, Stevens and Clark, Inc. for investment counseling service to the Cemetery Perpetuity Fund; and

RESOLUTION 196667, authorizing an agreement with Scudder, Stevens and Clark, Inc. for investment counseling service to the Edwin A. Benjamin Memorial Fund.

The proposed resolution, declaring the operation of a fertilizer business to be a public nuisance, was presented.

Mr. Lockwood, City Clerk, read the proposed resolution.

Mr. William Walsh addressed the Council in support of the proposed resolution.

At this time, the Council recognized and welcomed a group of students from Paradise Hills Elementary School, who were accompanied by their teacher, Mr. Toll.

The Council resumed consideration of Item 24 relating to the proposed resolution declaring the operation of a fertilizer business to be a public nuisance.

Mr. Beights, Zoning Administrator, answered questions directed by the Council.

The following persons appeared to speak in support of the proposed resolution: Lisa Clark, Gilbert Westervelt, Mrs. Richard King and Walter Grojack.

Mr. Harutunian appeared to speak on behalf of San Diego Fertilizer Company.

Mr. Teaze, Assistant City Attorney, and Mr. Fitch, Deputy City Attorney, answered questions directed by the Council.

RESOLUTION 196668, declaring the operation of a fertilizer business owned by San Diego Fertilizer Company at 4950 Santa Fe Avenue, being a portion of Pueblo Lot 1788, to be a public nuisance; instructing the City Attorney to take appropriate legal action to obtain compliance with zoning ordinances and to abate said nuisance, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 196669, excusing the absence of Councilman Mike Schaefer from City Council meetings from May 6 through May 29, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

Mayor Curran recessed the meeting at 10:20 a.m.

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

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

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

RESOLUTION 196670, awarding a contract to T. B. Penick & Sons, Inc. to improve La Jolla Scenic Drive, Citadel Circle, Rutgers Road, La Pintura Drive, Castejon Drive and Cardeno Drive; and

RESOLUTION 196671, awarding a contract to T. B. Penick & Sons, Inc. to improve Morena Boulevard, Morena Place, Viola Street, Buenos Avenue, Lehigh Street, Nashville Street, Littlefield Street, Lister Street, Jellet Street and Ingulf Street.

The following resolutions relative to the improvement of Dahlia Avenue, Seventeenth Street and Eighteenth Street, were adopted on motion of Councilman Landt, seconded by Councilman Williams:

RESOLUTION 196672, awarding a contract to R. E. Hazard Contracting Company to improve and to establish the grade on Dahlia Avenue; and to improve Seventeenth Street and Eighteenth Street; and

RESOLUTION 196673, authorizing the expenditure of \$150.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the City's contribution towards the improvement of Dahlia Avenue, Seventeenth Street, and Eighteenth Street.

The proposed resolution, authorizing the Mayor and City Clerk to execute a grant deed, conveying a portion of Pueblo Lot 1209 of the Pueblo Lands of San Diego, was presented.

Mr. Wolfsheimer appeared to speak in support of the proposed resolution.

Mr. Hahn, City Manager, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

RESOLUTION 196674, authorizing the Mayor and City Clerk to execute a grant deed, conveying to Harborview Associates, a co-partnership, a portion of Pueblo Lot 1209 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

On motion of Councilman Loftin, seconded by Councilman Hitch, the City Manager and Planning Department were directed to report on the possibility of Council-initiated zoning in Sorrento Valley-Rose Canyon area.

RESOLUTION 196675, accepting the deed of Harborview Associates, conveying portions of Pueblo Lots 1788 and 1787 of the Pueblo Lands of San Diego, 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, continued from the meetings of March 25 and April 1, 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 this hearing had been continued for a Council Conference with the Board of Education.

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 196676, 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.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving Alley, Block 5, La Mesa Colony; Alley, Block 94, Mannasse and Schiller Subdivision; 69th Street, 69th Street and Crosby Street, on Resolution of Intention No. 196360; it was reported that one letter 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 Hitch, seconded by Councilman Landt:

RESOLUTION 196677, overruling and denying all protests against said improvement; determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 196360 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 196678, ordering work to improve and to establish the grade on the Alley, Block 5, La Mesa Colony, and the Alley, Block 94, Mannasse and Schiller Subdivision; and to improve 68th Street, 69th Street and Crosby Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating an Alley, lying in Quincy Street (Closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract, on Resolution of Intention No. 196430; it was reported that no letters of protest had been received.

Mr. Teaze, Assistant City Attorney, requested that this hearing be continued for two weeks, so that it may be coordinated with the final map.

RESOLUTION 196679, continuing the proposed proceedings for the vacation of an Alley, lying in Quincy Street (Closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract, under Resolution of Intention No. 196430, to the hour of 9:30 a.m., Tuesday, May 6, 1969, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a 6-foot wide, 258-foot long portion of Linda Vista Road, and a 20-foot long portion of Ulric Street, adjacent to Lot 10, Block 54, Linda Vista Unit No. 1, on Resolution of Intention No. 196431; 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 Landt, seconded by Councilman Schaefer:

RESOLUTION 196680, vacating a 6-foot wide, 258-foot long portion of Linda Vista Road, and a 20-foot long portion of Ulric Street, adjacent to Lot 10, Block 54, Linda Vista Unit No. 1, on Resolution of Intention No. 196431.

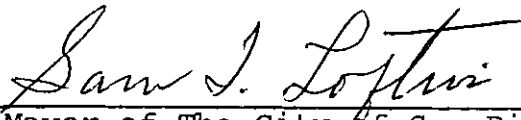
The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a portion of Alley in Block 224, San Diego Land and Town Company's Addition, Map No. 379, between Evans Street and Sampson Street, adjacent to Lots 1-16 and 33-48 inclusive, on Resolution of Intention No. 196432; 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 Landt:

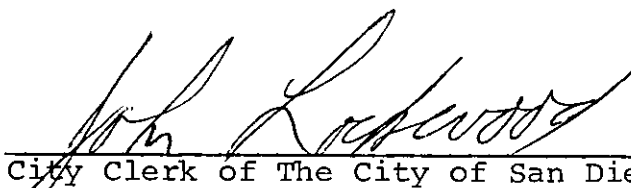
RESOLUTION 196681, vacating a portion of Alley in Block 224, San Diego Land and Town Company's Addition, Map No. 379, between Evans Street and Sampson Street, adjacent to Lots 1-16 and 33-48 inclusive, on Resolution of Intention No. 196432.

There being no further business to come before the Council, Mayor Curran adjourned the meeting at 10:55 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 - THURSDAY, APRIL 24, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

Absent--Councilmen Cobb and Schaefer.

Clerk---John Lockwood.

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

Item One of the Docket relating to a group of students from  
Mar Vista High School, was passed over at this time as the students  
had not arrived.

Councilman Schaefer entered the Chamber.

The proposed resolution, continued from the meetings of April  
3 and 17, 1969, regarding the San Pasqual Union School District,  
was presented.

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

RESOLUTION 196682, 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 adopted on motion of Councilman Hitch,  
seconded by Councilman Morrow, by the following vote: Yeas--Councilmen  
Loftin, Landt, Williams, Morrow, Martinet, Hitch and Schaefer.  
Nays--Mayor Curran. Absent--Councilman Cobb.

RESOLUTION 196683, awarding a contract to Certain-Teed Products  
Corp. for the purchase of asbestos cement pipe and fittings as may  
be required for a period of one year beginning May 1, 1969 through  
April 30, 1970, per prices on file in the Purchasing Department with  
option to renew for an additional year, for an actual estimate of  
\$29,341.06, was adopted on motion of Councilman Landt, seconded by  
Councilman Loftin.

The proposed resolution, relating to awarding a contract to  
Pacific Toro of San Diego, Inc., for the purchase of ten triplex  
power lawn mowers, at a cost of \$1,541.00 each, for an actual cost  
including terms and sales tax, and less trade-in allowance, of  
\$14,980.50, was presented.

Mr. Hahn, City Manager, requested that this item be continued  
for one week, to May 1, 1969, in order to review the contract.

On motion of Councilman Morrow, seconded by Councilman Schaefer,  
said proposed resolution was continued for one week, to May 1, 1969.

RESOLUTION 196684, awarding a contract to Ray Gaskin Service  
for the purchase of one side loading refuse packer body for an  
actual cost of \$4,760.91, including tax and terms, was adopted on  
motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 196685, accepting the offer of and awarding a contract to H. W. Wilson Company for renewal subscriptions for Reader's Guides, Current Periodicals, Indexes, etc., as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, per prices on file in the Purchasing Department, for actual estimate of \$3,096.00, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

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

RESOLUTION 196686, authorizing the Purchasing Agent to advertise for bids for furnishing weed killers as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727784;

RESOLUTION 196687, authorizing the Purchasing Agent to advertise for bids for the removal of concrete retaining wall and regrading westerly side of Florida Street between University Avenue and Robinson Street, bearing Specifications Document No. 727785;

RESOLUTION 196688, authorizing the Purchasing Agent to advertise for bids for the construction of Hillside Sewer Replacement, bearing Specifications Document No. 727786; and

RESOLUTION 196689, authorizing the Purchasing Agent to advertise for bids for the construction of San Carlos and Skyline Park and Recreation Centers, bearing Specifications Document No. 727787.

RESOLUTION 196690, awarding contracts for the purchase of safety equipment to G. S. Parsons Company, for \$1,134.00, and J. G. Tucker and Son, for \$2,780.72, for an actual cost, including tax and terms, of \$3,914.72; rejecting all bids received on February 20, 1969 for furnishing safety equipment; and authorizing the Purchasing Agent to readvertise for bids for said safety equipment, bearing Specifications Document No. 727783, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

The proposed resolutions, relative to the final map of Cameron Industrial Park Unit No. 3, a one-lot subdivision located north of Balboa Avenue on both sides of Convoy Street in Kearny Mesa, were presented.

By common consent of the Council, these proposed resolutions were continued, to be considered later in the meeting.

The following resolutions, relative to the final map of Clairemont Genesee Plaza Unit No. 3, a two-lot subdivision located on the northwest and southeast corners of the intersection of Clairemont Mesa Boulevard and Genesee Avenue in Clairemont, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 196691, authorizing an agreement with Federated Mortgage Investors, for the installation and completion of certain public improvements in the subdivision to be known as Clairemont Genesee Plaza Unit No. 3; and

RESOLUTION 196692, approving the map of Clairemont Genesee Plaza Unit No. 3 Subdivision and accepting on behalf of the public the portion of public street dedicated on said map, and rejecting the offer of dedication for public use those portions marked "Reserved for Future Street," all as shown on this map within this subdivision.

RESOLUTION 196693, approving the request of the J. M. Haddad Construction Company, contained in Change Order No. 1, for an extension of 64 days, to and including July 17, 1969, in which to complete its contract for the improvement of Paradise Hill Park and Recreation Center; extending the time of completion under said contract to July 17, 1969, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

The proposed resolution, authorizing a lease agreement for leasing 20-acres of City-owned land in San Pasqual Valley, was presented.

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

RESOLUTION 196694, authorizing a lease agreement with Sloop and Witman, as lessees, leasing a portion of Section 35, Township 12 South, Range 1 West, S.B.B. & M., for a term of five years, at a rental of \$50.00 per month, for the purpose of farm crop production and maintenance of a pilot channel, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 196695, authorizing an agreement with the County of San Diego and the City of National City for the improvement of Paradise Valley Road from 8th Street and Plaza Boulevard in National City to Briarwood Road in San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

The proposed resolution, authorizing a freeway maintenance agreement with the State of California, covering the area on State Route SD-395 between Pomerado-Miramar Road Overcrossing and Rancho Bernardo Undercrossing, was presented.

Mr. Hahn, City Manager, requested that this proposed resolution be continued for one week, for the benefit of further discussions with the Division of Highways.

On motion of Councilman Landt, seconded by Councilman Williams, said proposed resolution was continued for one week, to May 1, 1969.

The Council, at this time, returned to consideration of Item 9, the proposed resolutions relative to the final map of Cameron Industrial Park Unit No. 3.

Mr. Harper, Deputy City Attorney, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

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

RESOLUTION 196696, authorizing an agreement with Cameron Bros. Construction Company, for the installation and completion of certain public improvements in the subdivision to be known as Cameron Industrial Park Unit No. 3; and

RESOLUTION 196697, approving the map of Cameron Industrial Park Unit No. 3 and accepting on behalf of the public the portion of public street dedicated on said map within this subdivision.

The Council resumed the Regular Order of the Docket.

RESOLUTION 196698, authorizing a First Amendment to Agreement with Wimmer and Yamada for architectural services in connection with areas along Harbor Drive in the Spanish Landing area; authorizing the expenditure of \$600.00 out of Capital Outlay Fund 245 for said project, supplementing Resolution No. 195149 in said amount, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 196699, authorizing an agreement with Gene Lowrey and Billie B. Lowrey, for the construction of a 15-inch sewer main in Lowrey Manor Unit No. 1 to provide for reimbursement by the City in an amount not to exceed \$7,946.00, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 196700, authorizing the expenditure of \$191,000.00 out of Balboa Park Facilities Bond Fund 729 for the purpose of reimbursing Capital Outlay Fund 245 for money previously advanced for the construction of the Cultural Activities Center in Balboa Park and related expenses, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions, relative to the improvements to the City's communication system, were adopted on motion of Councilman Schaefer, seconded by Councilman Loftin:

RESOLUTION 196701, authorizing the expenditure of \$145,800.00 out of Capital Outlay Fund 245 for said improvements and supplementing Resolution No. 185234 in this amount; and

RESOLUTION 196702, authorizing the City Manager to do by City forces all the work for improvements to the City's communication system, at an estimated cost of \$44,184.00.

RESOLUTION 196703, adopting the Emergency Communications Resource Plan as required by the Office of Civil Defense; authorizing the City Manager to submit said Plan to the Office of Civil Defense for approval, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

The following resolutions, relative to the Department of Housing and Urban Development, were adopted on motion of Councilman Loftin, seconded by Councilman Schaefer:

RESOLUTION 196704, approving and adopting the San Diego Urban Beautification Program 1969-70 and authorizing the City Manager to forward copies to the Department of Housing and Urban Development of the United States Government; and

RESOLUTION 196705, authorizing an application to the Department of Housing and Urban Development for a grant of \$613,585.00, for urban beautification and improvement of open-space and other public urban land.

RESOLUTION 196706, approving the changes in the contract with R. E. Hazard Contracting Company for the improvement of Akins Avenue, et al., under an Improvement Act of 1911 proceeding, amounting to a decrease in the contract price of \$1,449.34, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 196707, authorizing the Housing Improvement Director to file requisitions together with necessary supporting documents, with the U. S. Department of Housing and Urban Development, in order to secure payments due pursuant to the Grant Contract for Code Enforcement Program No. Calif. E-10(G), was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 196708, authorizing a representative of the Police Department and three members of the School Safety Patrol Program to travel to Washington, D. C. for the purpose of touring the nation's capitol, May 3 through 7, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 196709, authorizing a representative of the Planning Department to attend a Bureau of the Census Seminar in Washington, D. C. on Federal Statistics for Local Government Use, on April 28, 29 and 30, and May 1 and 2, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

The proposed resolution, authorizing the City Attorney to settle the Chlorine antitrust litigation (City of San Diego v Pennsalt Chemicals Corporation, et al.), was presented.

Mr. Witt, City Attorney, answered questions directed by the Council.

On motion of Councilman Martinet, seconded by Councilman Hitch, said proposed resolution was continued to the end of the Docket.



RESOLUTION 196710, denying the claim of St. Stephens Church of God, for \$1,194.00, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

A motion by Councilman Morrow, seconded by Councilman Hitch, to refer the subject of claims to conference failed by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Hitch. Nays-Councilmen Loftin, Landt, Schaefer and Mayor Curran. Absent-Councilman Cobb.

RESOLUTION 196711, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Pueblo Lot 1248 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions relative to the exchange of portions of Block 22, Fairmount Addition to City Heights, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 196712, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record, an existing easement for sewer purposes affecting portions of Lots 11 and 12, Block 22, Fairmount Addition to City Heights; and

RESOLUTION 196713, accepting the deed of Louis A. Valasakos and Christine S. Valasakos, et al., conveying an easement and right of way for sewer purposes, across portions of Lots 10 and 11, Block 22, Fairmount Addition to City Heights.

The following resolutions relative to the exchange of portions of Pueblo Lot 1187 of the Pueblo Lands of San Diego, were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet:

RESOLUTION 196714, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Cameron Bros. Construction Company, existing easements for sewer purposes affecting portions of Pueblo Lot 1187 of the Pueblo Lands of San Diego; and

RESOLUTION 196715, accepting the deed of Cameron Bros. Construction Company, conveying easements and rights of way for sewer and drainage purposes, across a portion of Pueblo Lot 1187 of the Pueblo Lands of San Diego.

The following resolutions, accepting deeds and subordination agreement, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 196716, accepting the deed of E. M. Hasti and Lorraine A. Hasti, conveying an easement and right of way for sewer purposes across a portion of Villa Lot 141 of Normal Heights;

RESOLUTION 196717, accepting the deed of Evelyn A. Hayden and Barbara L. Mickle, conveying an easement and right of way for sewer purposes, across a portion of Villa Lot 140 of Normal Heights;

RESOLUTION 196718, accepting the subordination agreement of Home Federal Savings and Loan Association of San Diego, as beneficiary and trustee, subordinating all its right, title and interest in and to a portion of Villa Lot 139 of Normal Heights, to the easement for sewer purposes;

RESOLUTION 196719, accepting the deed of George F. Hume and Mary N. Hume, conveying an easement and right of way for sewer purposes, across a portion of Lots 11 and 12 in Block C of the Subdivision of Villa Lots 165 to 184 inclusive of Normal Heights;

RESOLUTION 196720, accepting the deed of Ray J. McConnell and Ermyl H. McConnell, conveying an easement and right of way for sewer purposes, across a portion of Villa Lot 164 of Normal Heights;

RESOLUTION 196721, accepting the deed of Olive Mae Merrill, conveying an easement and right of way for sewer purposes, across a portion of Villa Lot 141 of Normal Heights;

RESOLUTION 196722, accepting the deed of John T. Weymiller and Inez Ann Weymiller, conveying an easement and right of way for sewer purposes, across a portion of Villa Lot 139 of Normal Heights;

RESOLUTION 196723, accepting the deed of Penasquitos, Inc., conveying an easement and right of way for street purposes, together with an easement for drainage purposes and access rights, across portions of Pueblo Lots 1302 and 1308 of the Pueblo Lands of San Diego; setting aside, dedicating and naming Parcel 1, Genesee Avenue; setting aside, dedicating and naming Parcels 2 and 3, Miramar Road;

RESOLUTION 196724, accepting the deed of Penasquitos, Inc., conveying an easement and right of way for street purposes, together with an easement for drainage purposes and access rights, across portions of Pueblo Lots 1301, 1302 and 1308 of the Pueblo Lands of San Diego; setting aside, dedicating and naming Parcels 1 and 2, Miramar Road;

RESOLUTION 196725, accepting the deed of The Sierra Company, conveying a portion of Pueblo Lot 1788 of the Pueblo Lands of San Diego; and

RESOLUTION 196726, accepting the deed of United States International University, conveying an easement and right of way for sewer purposes, across a portion of Lot 1, United States International University.

The following Ordinances were introduced at the Meeting of April 17, 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 10019 (New Series), amending Chapter III, Article 3, of the San Diego Municipal Code by amending Section 33.0701.5 regulating sound trucks, was adopted on motion of Councilman Loftin, 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 10020 (New Series), incorporating Parcel 1 of Lomita Village Unit No. 5, Resubdivision No. 1, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8314 (New Series), adopted June 16, 1960, 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 Williams; by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 10021 (New Series), incorporating Lot 1, Belwood, into R-4 and RP-1A Zones, as defined by Sections 101.0413 and 101.0418.5, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8876 (New Series), adopted August 29, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 10022 (New Series), incorporating a portion of Rancho San Bernardo, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, Ordinance No. 8782 (New Series), adopted January 31, 1963, and Ordinance No. 9736 (New Series), adopted December 21, 1967, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Landt, 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 10023 (New Series), incorporating a portion of Quarter Section 26, Rancho De La Nacion (Glennview Annexation), into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, was adopted on motion of Councilman Williams, 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 10024 (New Series), incorporating a portion of Lot 70, Rancho Mission, into R-3 Zone, as defined by Section 101.0411 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 Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 10025 (New Series), incorporating Lot 1, Villa La Jolla Unit No. 1, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9826 (New Series), adopted June 20, 1968, 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 Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 10026 (New Series), incorporating a portion of Pueblo Lot 1233, 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 adopted on motion of Councilman Morrow, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 10027 (New Series), incorporating a portion of Pueblo Lot 1234, 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 adopted on motion of Councilman Morrow, 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 10028 (New Series), incorporating a portion of Pueblo Lot 1234, 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 adopted on motion of Councilman Morrow, 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.

The Council, at this time, recognized and welcomed a group of students from Mar Vista High School, who were accompanied by Kay Post.

The Council considered Item 25, the proposed resolution authorizing the City Attorney to settle the Chlorine antitrust litigation, which had been continued earlier in the meeting.

Mr. Witt, City Attorney, answered questions directed by the Council.

RESOLUTION 196727, authorizing the City Attorney to settle the Chlorine antitrust litigation (City of San Diego v. Pennsalt Chemicals Corporation, et al., Civil Action No. 66-74-K, United States District Court, Southern District of California), for the sum of \$48,500.00; authorizing the City Attorney to enter into a release of the defendants named in the City's complaint, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

Mayor Curran recessed the meeting for five minutes, at 10:05 a.m.

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

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

Absent--Councilman Cobb.

Clerk---John Lockwood.

The Council resumed the Regular Order of the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of March 6 and April 10, 1969, 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 no letters had been received in opposition to the R-3 Zoning.

Mr. Louis Wolfsheimer appeared to speak in support of the proposed rezoning.

Mr. Jerry Simon appeared to speak in opposition to the proposed rezoning.

Mr. Charles W. Christianson and Mr. Michael Morris addressed the Council in support of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, and Mr. Harper, Deputy City Attorney, answered questions directed by the Council.

Councilman Morrow moved to approve the tentative map, Hill 'N Dale Units 7 and 8, requiring a 15-foot setback along the west side of the map, along with other conditions as set forth by the Planning Department. This motion was seconded by Councilman Landt, and carried unanimously.

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

The proposed ordinance, incorporating a portion of Lot E of Lot 70, Rancho Mission of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7905 (New Series), adopted June 12, 1958, 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 Williams, by the following vote: Yeas--Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays--None. Absent--Councilman Cobb.

RESOLUTION 196728, approving the tentative map, Hill 'N Dale Unit No. 7, a one-lot subdivision of portion of the west one-half of Lot F and portion of Lot E, portion of Lot 70, Rancho Mission, located southeasterly of Mission Gorge Road and north of Fontaine Street in the R-1-5 Zone (proposed R-3 Zone), subject to certain conditions, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of April 10, 1969, 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 numerous letters had been received in opposition to the proposed rezoning.

Mr. Clark Higgins, Mr. Edwin Balmer and Mr. Thomas Henry appeared to speak in support of the proposed rezoning.

Mr. Jim McGowan and Mrs. Kenneth LaMont appeared to speak in opposition to the proposed rezoning.

Mr. Harper, Deputy City Attorney, answered questions directed by the Council.

Mr. Lockwood, City Clerk, read a letter from Mr. Robert R. Jackson, President of La Jollans, Inc. supporting the RV Zoning.

A motion by Councilman Martinet, seconded by Councilman Landt, to amend the ordinance to provide the rezoning pattern as indicated on Plan No. 4 of Summer House Tract Rezone Application, dated April 24, 1969, failed by the following vote: Yeas-Councilmen Landt and Martinet. Nays-Councilmen Loftin, Williams, Hitch and Schaefer. Absent-Councilman Cobb.

Councilman Morrow and Mayor Curran were excused from voting, having been absent when previous testimony had been given.

A motion by Councilman Hitch, seconded by Councilman Williams, to amend the ordinance to provide the rezoning pattern as indicated on Plan No. 3 of Summer House Tract Rezone Application, dated April 24, 1969, carried by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Hitch and Schaefer. Nays-Councilman Landt. Absent-Councilman Cobb.

Councilman Morrow and Mayor Curran were excused from voting, having been absent when previous testimony had been given.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1286, of the Pueblo Lands of San Diego; Lot 9, Sycamore Terrace; and Lot 7, Dorado Terrace, into R-1-15 and RV Zones, as defined by Sections 101.0407 and 101.0414, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 5332 (New Series), adopted September 25, 1952, and Ordinance No. 13294, approved August 31, 1931, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced, as amended, on motion of Councilman Hitch, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Hitch and Schaefer. Nays-Councilman Landt. Absent-Councilman Cobb.

Councilman Morrow and Mayor Curran were excused from voting, having been absent when previous testimony had been given.

The hour of 9:30 a. m. having arrived, time set for the hearing, continued from the meeting of April 10, 1969, 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 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 Lots 25 through 48, Block 7; Lots 1 through 24, Block 8, City Heights Annex No. 2, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilman Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

Councilman Morrow was excused from voting, having been absent when previous testimony had been given.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the matter of vacating a portion of Wallace Street, Mason Street, and Calhoun Street within the boundaries of the Old Town San Diego State Historic Park, on Resolution of Intention No. 196499; 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 196729, vacating a portion of Wallace Street, Mason Street, and Calhoun Street within the boundaries of the Old Town San Diego State Historic Park, on Resolution of Intention No. 196499.

Councilman Morrow was excused from voting.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of the proposed Lago Dorado Development Plan, which covers approximately 1053 acres of the area bounded by Poway Road on the north, Highway 395 on the west, and Pomerado Road on the south and east, and proposes multiple family, single family, mobilehome park, motel, commercial, public facilities and a 27-hole golf course, for a projected population of about 10,000 persons; and the proposed Scripps Miramar Ranch Development Plan which covers 1040 acres in the same location, and proposes single family, multi-family, commercial, industrial, and public facilities land use, for a projected population of about 8000 persons; it was reported that no letters had been received in opposition to the proposed plans.

Mr. Van Cleave, Assistant Planning Director, and Mr. Harper, Deputy City Attorney, answered questions directed by the Council.

The following persons appeared to speak in support of the proposed plans: Mr. Milton Fredman, Mr. Frank Asaro, Mr. J. Brockway Clark, Ms. Rosemary Ford, Captain Armis Smith and Mr. William Rick.

Councilman Morrow moved to adopt both plans, as amended to include a condition that the developers add to each plan an overlay indicating the air use by Zone as indicated in the Bolt and Beranek and Newman Study. This motion was seconded by Councilman Schaefer and carried unanimously.

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

RESOLUTION 196730, adopting the plan consisting of a report entitled "Lago Dorado Development Plan", a copy of which is on file in the Office of the City Clerk as Document No. 727935, as amended; and

RESOLUTION 196731, adopting the plan consisting of a report entitled "Scripps-Miramar Ranch Development Plan", a copy of which is on file in the Office of the City Clerk as Document No. 727936, as amended.

The hearing was closed by the same motion.

The following items were considered under Unanimous Consent granted to Mayor Curran:

RESOLUTION 196732, awarding a contract to Manuel Arrieta for the construction of Midway Drive Sewer from Riley Street to a point 500 feet westerly and continuing through Pueblo Lots 240 and 241, for the sum of \$30,502.40, was adopted on motion of Councilman Landt, seconded Councilman Loftin.

The proposed resolution relative to the World Cup Soccer Elimination Match, was presented.

Mr. Peter E. Poole appeared to speak in support of the proposed resolution.

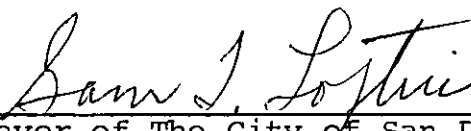
Councilman Hitch moved to adopt the resolution, as amended, deleting the last phrase which stated "provided that any sum expended by The City of San Diego for said purpose shall be matched by another governmental or public agency located within the San Diego County area". This motion was seconded by Councilman Schaefer and carried unanimously.

RESOLUTION 196733, authorizing the expenditure of an amount not to exceed \$5,000.00 out of Transient Occupancy Tax Fund 223 (52.29)

solely and exclusively for the purpose of cosponsoring with the San Diego Soccer Football Association the presentation of a World Cup Soccer Elimination Match between the United States and Haiti, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 196734, expressing the City Council's sincere condolences and sympathy to the family of Alan Pattee, and to his close associates, and making special note of the Council's deep appreciation for his unselfish dedication to the responsibilities he carried as an elected official of this State, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

There being no further business to come before the Council, Mayor Curran adjourned the meeting at 12:10 p.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, APRIL 29, 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 John Wheeler, Assistant Pastor  
of St. Brigid's Parish, who gave the invocation.

Councilman Martinet led the Pledge of Allegiance.

Councilman Schaefer entered the Chamber.

The following employees received Service Awards in recognition  
of their service with the City: Wallace A. Vivian, Window Cleaner,  
Public Works Department, 30 years, presented by Councilman Hitch, and  
Andrew J. Bucheit, Fire Engineer, Fire Department, 25 years, presented  
by Councilman Cobb.

Councilman Schaefer left the Chamber.

Minutes of the Regular Council Meetings of Tuesday, April 15,  
1969, and Thursday, April 17, 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.

RESOLUTION 196735, awarding a contract to G. S. Parsons Company  
for the purchase of twenty-five self contained breathing apparatus  
and twenty-four cylinders, for an actual cost of \$8,886.55, including  
tax and terms, was adopted on motion of Councilman Cobb, seconded by  
Councilman Landt.

RESOLUTION 196736, accepting the offer of and awarding a contract  
to 3M Business Products Sales Inc. for the purchase of 100 rolls of  
microfilm copy paper, at \$32.01 per roll, for an actual cost of  
\$3,361.05, including tax and terms, was adopted on motion of Councilman  
Martinet, seconded by Councilman Williams.

The proposed resolution, awarding a contract for the purchase  
of 1/2 profile D Sheets, plain printed D Sheets and lead printing  
plates, was presented.

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

RESOLUTION 196737, accepting the offer of and awarding a contract  
to Clark Supply, Inc. for the purchase of 1800 1/2 profile D sheets,  
700 plain printed D sheets and 3 lead printing plates, was adopted  
on motion of Councilman Landt, seconded by Councilman Morrow.



RESOLUTION 196738, awarding a contract to Fischer Office Equipment for the purchase of desks as may be required for the period of ten months beginning May 1, 1969 through February 28, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$3,109.50, 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 Martinet, seconded by Councilman Hitch:

RESOLUTION 196739, authorizing the Purchasing Agent to advertise for bids for furnishing five tons of aluminum sheets, in accordance with Specifications Document No. 727838; and

RESOLUTION 196740, authorizing the Purchasing Agent to advertise for bids for furnishing police station wagon ambulances, in accordance with Specifications Document No. 727839.

Councilman Martinet left the Chamber.

RESOLUTION 196741, rejecting all bids heretofore received on April 8, 1969, and authorizing the Purchasing Agent to re-advertise for bids for the installation of air filters in the City Administration Building, bearing Specifications Document No. 727840, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Councilman Martinet entered the Chamber.

The following resolutions, relative to the final map of Azure Coast Unit No. 3, a 20-lot subdivision, located on the northerly slopes of Mt. Soledad, south of Ardath Road in La Jolla, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 196742, authorizing an agreement with Azure Coast, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Azure Coast Unit No. 3; and

RESOLUTION 196743, approving the map of Azure Coast 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 easements granted on this map within this subdivision.

The following resolutions, relative to the final map of Bernardo Greens Unit No. 21, a 116-lot subdivision located on the west side of Pomerado Road, north of Greens East Road in Rancho Bernardo, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 196744, authorizing an agreement with Rancho Bernardo, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Bernardo Greens Unit No. 21; and

RESOLUTION 196745, approving the map of Bernardo Greens Unit No. 21 Subdivision and accepting on behalf of the public the public streets and portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements as granted on this map within this subdivision.

RESOLUTION 196746, approving the map of Higginson Subdivision and accepting on behalf of the public the portions of public streets dedicated on said map within this subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

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

RESOLUTION 196747, authorizing the City Manager to accept the work in Kellogg-Texas Subdivision and to execute a Notice of Completion;

RESOLUTION 196748, authorizing the City Manager to accept the work in Miramar Industrial Tract Unit No. 1 Subdivision and to execute a Notice of Completion; and

RESOLUTION 196749, authorizing the City Manager to accept the work in Taylor & Sloan Industrial Park Unit No. 1 Subdivision and to execute a Notice of Completion.

The proposed resolution, authorizing the City Manager to negotiate for a suitable Joint Powers Agreement for a Southern California Coastal Research Project, was presented.

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

RESOLUTION 196750, authorizing the City Manager to negotiate for a suitable joint powers agreement for a Southern California Coastal Research Project to include the City of Los Angeles, certain Los Angeles County sanitation districts, certain Orange County sanitation districts, the County of Ventura and The City of San Diego, for the purpose of conducting a study concerning their common water research interests; authorizing the City Manager to file on behalf of said Project, or jointly with the participating agencies, an application for a research grant from the Federal Water Pollution Control Administration for whatever funds may be available to assist in carrying out the study, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196751, approving Change Order No. 1, issued in connection with the contract with R. E. Hazard Contracting Company for the improvement of Friars Road from Napa Street to Ulric Street; said changes amounting to an increase of \$38,163.66, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 196752, approving Change Order No. 1, issued in connection with the contract with DBX Inc., dba Perry Electric, for the construction of traffic signal and safety lighting systems at the intersection of India and Washington Streets; said changes amounting to an increase of \$1,200.00; authorizing the expenditure of \$600.00 out of Gas Tax Fund 220 for said construction, supplementing Resolution 195476 in this amount, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196753, approving Change Order No. 2, issued in connection with the contract with R. A. Wattson Company for the improvement of Playa Pacifica and remedial dredging at various locations in Mission Bay Park; said changes amounting to a net decrease of \$31,858.71, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

The five proposed resolutions relative to the San Diego Transit Corporation which would: approve in principle that certain program of said Corporation for improvement of the Central Operating Facilities as set forth in document entitled "San Diego Transit Corporation Master Plan"; approve the proposed transfer of appropriations submitted by said Corporation wherein the sum of \$100,000.00 is transferred from the Transit Department Account Fund 302 to the Public Transportation Fund 257 to be used for the purpose of capital improvements to the property operated by said Corporation and authorizing the Auditor and Comptroller to transfer said amount; invite bids for the demolition and removal of existing structures on Block 53, Sherman's Addition, and grading for San Diego Transit Corporation Facility, Administration Building, on Specifications Document No. 727831; authorize an agreement with Frank L. Hope & Associates for architectural and engineering services (schematics only) for the proposed Administrative Office and

Repair Shop building for said Corporation's Central Operating Facility, for the sum of \$10,500.00; and authorize the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as amended, for the sum of \$1,430,000.00, was presented.

Mr. Hahn, City Manager, requested that said proposed resolutions be continued for one week.

On motion of Councilman Morrow, seconded by Councilman Loftin, said five proposed resolutions were continued for one week, to May 6, 1969.

RESOLUTION 196754, approving the claim of Government Employees Insurance Company and John A. and Yoshiko Wies, in the amount of \$439.81, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

The proposed resolutions, denying claims, were presented.

Mr. Witt, City Attorney, reported that the name on the first claim should be Giuseppe De Luca, rather than Jose De Luca.

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

RESOLUTION 196755, denying the claim of Giuseppe De Luca; and  
RESOLUTION 196756, denying the claim of William A. Mc Farland.

The Council recognized and welcomed a group of students from Jefferson Elementary School, who were accompanied by their teacher, Miss Collonelli; a group of American Citizenship students from San Diego City Schools Adult Education Department, who were accompanied by Mrs. Cramer; and a group of students from the Naval Training Center, who were accompanied by Captain Morton, retired.

The following resolutions, relative to the improvement of Euclid Avenue and Logan Avenue, were adopted on motion of Councilman Williams, seconded by Councilman Cobb:

RESOLUTION 196757, awarding a contract to improve and to establish the grade on Euclid Avenue, and to improve Logan Avenue, to Daley Corporation;

RESOLUTION 196758, authorizing the expenditure of \$214,000.00 from Gas Tax Fund 219; \$4,100.00 from Capital Outlay Fund 245; and \$14,272.00 from Water Revenue Fund 502, for the City's contribution towards the improvement of Euclid Avenue and Logan Avenue, under the 1911 Act proceedings; and

RESOLUTION 196759, authorizing the City Manager to do by City forces all the work of improving Euclid Avenue and Logan Avenue by making water connections and to modify existing traffic signal controller, for an estimated cost of \$12,792.00.

The following resolutions, relative to installing sewer mains and laterals in 58th Street between lines parallel and distant 140 feet and 480 feet northerly of the westerly extension of the northerly line of Skyline Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 196760, adopting plans and specifications for the improvement of 58th Street; approving Plat No. 3789 of the assessment district; and

RESOLUTION OF INTENTION 196761, setting the time and place for hearing protests.

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

RESOLUTION OF INTENTION 196762, 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 Curlew Place, between Washington Street and Dove Street, adjacent to Lots 2-12, Block 51, Arnold & Choates Addition; and a portion of Block 4, Florence Heights Addition, expanded to include a triangular strip along the north side of Washington Street, being 2.78 feet wide at Curlew Place to 0 feet at Brant Street, as more particularly shown on Map No. 11859-B, on file in the office of the City Clerk as Document No. 727616, fixing the time and place for hearing; and

RESOLUTION OF INTENTION 196763, 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-wide portion of Riverdale Street adjacent to Lot 20, portion of Block 6, Grantville and Outlots, and adjacent to the closed portion of Rainier Avenue between Fairmount Extension and Riverdale Street, as more particularly shown on Map No. 11751-B, on file in the office of the City Clerk as Document No. 725989, fixing the time and place for hearing.

RESOLUTION 196764, granting the petition for paving and otherwise improving F Street, from Quail Street to 40th Street, directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 196765, vacating a general utility easement affecting Lots 11 and 12, Block 14, Tres Lomas, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 196766, 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 of the Subdivision of Lots 61, 62 and 63, Rancho Mission of San Diego, existing easements for sewer purposes affecting said property, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196767, accepting the deed of John R. Morey, conveying an easement and right of way for sewer purposes, across a portion of Lot 15 of Windsor Place, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of April 8, 1969, 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' is required; eliminating landscaping requirements between setback line and sidewalk; and eliminating required fencing and 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.

Mr. Joseph E. O'Connor appeared to speak in support of the appeal.

Mr. Neil Butler appeared to speak in opposition to the appeal.

Mr. Harper, Deputy City Attorney, and Mr. Beights, Zoning Administrator, answered questions directed by the Council.

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

RESOLUTION 196768, upholding the decision of the Board of Zoning Appeals denying said appeal under Zoning Administrator Case No. 8814 and denying the appeal of Joseph E. O'Connor; findings having been made as set forth in this resolution, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Schaefer.

Mayor Curran recessed the meeting for ten minutes, at 10:25 a.m.

Upon reconvening at 10:35 a.m., all were present.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving the Alley, Block 18, Lexington Park; Alley, Block 63, Normal Heights; Alley, Block 1, Superba Heights; Quince Street, Madison Avenue, 38th Street and 39th Street on Resolution of Intention No. 196427; 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 Schaefer, seconded by Councilman Hitch:

RESOLUTION 196769, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 196427 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 196770, ordering work to improve and to change the grade in the Alley, Block 18, Lexington Park and the Alley, Block 63, Normal Heights; to improve and establish the grade in the Alley, Block 1, Superba Heights; and to improve Quince Street, Madison Avenue, 38th Street and 39th Street.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving Winnett Street, Springfield Street and Tooley Street on Resolution of Intention No. 196429; 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 Loftin:

RESOLUTION 196771, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 196429 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 196772, ordering work to improve and to change the grade on Winnett Street; to improve and to establish the grade on Springfield Street; and to improve Tooley Street.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of April 15, 1969, on the matter of appeal of Dorothy Brocklehurst, from the decision of the Chief of Police in suspending her massage license; it was reported that this hearing had been continued due to lack of sufficient votes.

Mr. Lounsbery, Chief Deputy City Attorney, and Mr. Witt, City Attorney, answered questions directed by the Council.

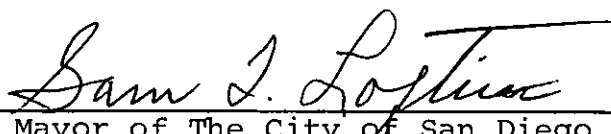
Miss Dorothy Brocklehurst appeared to speak, supporting said appeal.

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

RESOLUTION 196773, denying the appeal of Dorothy Brocklehurst,

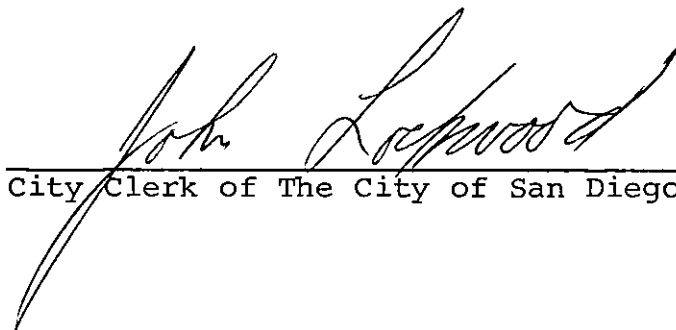
and suspending her massage license as proposed by the Chief of Police, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilmen Williams and Hitch. Absent-None.

There being no further business to come before the Council, Mayor Curran adjourned the meeting at 10:55 a.m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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C0447

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 1, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

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

The Council recognized and welcomed a group of American Citizen-  
ship students from San Diego City Schools Adult Education Department,  
who were accompanied by Mrs. June Walter.

A communication from Gerald K. Seymour, Chairman of the Association  
of Town Council Presidents, briefing the Council on the function of  
the Association of Town Council Presidents, was presented.

Mr. Seymour appeared to speak on behalf of the Association.

Deputy Mayor Loftin presented a proclamation from Mayor Curran  
to Mr. Seymour, proclaiming the week of May 4 through May 10, 1969  
as "Town Council Recognition Week".

Said communication was noted and filed on motion of Councilman  
Cobb, seconded by Councilman Landt.

The Council recognized and welcomed representatives from the  
Caliente Racetrack in connection with the Kentucky Derby to be held  
the weekend of May 2-4, 1969.

A communication from Mr. G. Don Smith, Principal of Mabel E.  
O'Farrell Junior High School, supporting the extension of 61st  
Street, from Skyline Drive to Imperial Avenue, was presented.

Mr. Lockwood, City Clerk, read the letter from Mr. Smith.

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

Mr. Hahn, City Manager, presented to the Council the 1969-70  
Budget for The City of San Diego.

On motion of Councilman Hitch, seconded by Councilman Schaefer,  
said budget was referred to the Budget Committee for Conference.

RESOLUTION 196774, awarding a contract to Pacific Toro of  
San Diego, Inc. for the purchase of ten triplex power lawn mowers,  
at a cost of \$1,541.00 each, for a total actual cost of \$14,980.50,  
including tax and terms and less trade-in allowance, was adopted  
on motion of Councilman Cobb, seconded by Councilman Williams.

The proposed resolution, continued from the meeting of April 24,  
1969, authorizing a freeway maintenance agreement with the State  
of California, covering the area on State Route SD-395 between  
Pomerado-Miramar Road Overcrossing and Rancho Bernardo Undercrossing,  
was presented.

Mr. Hahn, City Manager, requested that this item be continued  
for two weeks.

On motion of Councilman Cobb, seconded by Councilman Morrow,  
said proposed resolution was continued for two weeks, to May 15, 1969.

RESOLUTION 196775, awarding contracts to American LaFrance for the purchase of four 1250 GPM triple combination fire apparatus, at a unit cost of \$30,948.00, for an actual cost of \$128,031.60, including tax and terms; and to Ward LaFrance Truck Corporation for the purchase of four 1500 GPM triple combination fire apparatus, at a unit cost of \$35,721.00, for an actual cost of \$150,028.20, including tax and terms, for a total cost of \$278,059.80, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196776, awarding a contract to DBX Inc., dba Perry Electric for the construction of street and area lighting on Ocean Boulevard from Thomas Avenue to Diamond Street, for the sum of \$7,790.00; authorizing the expenditure of \$9,500.00 out of the Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 196777, awarding a contract to R. J. Supply Company for the purchase of leather palm work gloves, as may be required during the period of one year beginning July 1, 1969 through June 30, 1970, at \$1.15 per pair for safety cuff gloves and \$1.225 per pair for gauntlet cuff gloves, for an actual estimate of \$6,246.03, including cash discount and sales tax; price subject to escalation after September 30, 1969 not to exceed 5% of bid price, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The proposed resolution, accepting the offer for the purchase of 200 reports entitled "Recommendation for the Development of Mission Bay", and 600 land use maps and 600 copies of the Master Plan, was presented.

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

Mrs. Joan Farman appeared to speak in support of the proposed resolution.

RESOLUTION 196778, accepting the offer of and awarding a contract to William Pereiria & Associates for the purchase of 200 reports entitled "Recommendation for the Development of Mission Bay", 600 land use maps, and 600 copies of the Master Plan, for an actual cost of \$2,531.55, including tax; authorizing the transfer of \$2,531.55 from the Unallocated Reserve 5530 to Recreation Department 2101 for this purpose, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 196779, awarding a contract to Federal Envelope Company for the purchase of envelopes, as may be required for the one year period beginning June 1, 1969 through May 31, 1970, per prices on file in the Purchasing Department, with an option to renew contract for an additional year, for an actual estimate of \$2,321.83, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

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

RESOLUTION 196780, authorizing the Purchasing Agent to advertise for bids for furnishing laboratory glassware, laboratory chemicals and miscellaneous laboratory supplies, as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727880; and

RESOLUTION 196781, authorizing the Purchasing Agent to advertise for bids for furnishing stand-by liquid propane storage facilities and liquid propane gas, as may be required for the period of five years beginning July 1, 1969 through June 30, 1974, in accordance with Specifications Document No. 727881.



RESOLUTION 196782, authorizing an agreement with The Connecticut Mutual Life Insurance Company for the installation and completion of certain public improvements in North Clairemont Plaza Subdivision, guaranteed by Bond No. 1553677 issued by The Travelers Indemnity Company; releasing Bond No. B-93884 issued by Pacific Employers Insurance Company, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The proposed resolution, authorizing an agreement for architectural and engineering services in connection with the San Diego Hall of Science (Planetarium), was presented.

Mr. Hahn, City Manager, and Mr. Gerhardt, Special Projects Director, answered questions directed by the Council.

RESOLUTION 196783, authorizing an agreement with H. Louis Bodmer, A.I.A., and Hatch, Heimerdinger & Associates, A.I.A. for architectural and engineering services in connection with the San Diego Hall of Science (Planetarium); authorizing the expenditure of \$83,000.00 out of Capital Outlay Fund 245 for said purpose, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196784, authorizing a First Amendment to Agreement with San Diego Gas & Electric Company for the sale of certain electrical facilities located in Balboa Park, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 196785, approving the request of T. B. Penick & Sons, Inc., contained in Change Order No. 1, for an extension of 30 days, to and including June 1, 1969, in which to complete its contract for the improvement of Grant Hill Park; extending the time of completion under said contract to June 1, 1969, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

The following resolutions, relative to the modification of traffic signals, installation of flashing beacon and installation of guard rail, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 196786, authorizing the expenditure of \$4,800.00 out of Gas Tax Fund 220 for modification of traffic signals on Navajo Road at Lake Murray Boulevard, on Rosecrans Street at Camino del Rio and at Sports Arena Boulevard, and on La Jolla Shores Drive at North Torrey Pines Road; for installation of flashing beacon on West Mission Bay Drive Bridge, and installation of guard rail on Aero Drive at Murphy Canyon Road frontage road; and

RESOLUTION 196787, authorizing the City Manager to do by City forces all the work for modification of traffic signals on Navajo Road at Lake Murray Boulevard, on Rosecrans Street at Camino del Rio and at Sports Arena Boulevard, and on La Jolla Shores Drive at North Torrey Pines Road; for installation of flashing beacon on West Mission Bay Drive Bridge, and installation of guard rail on Aero Drive at Murphy Canyon Road frontage road.

The proposed resolution, relative to the proposed San Diego U. S. O. center, was presented.

The following persons appeared to speak in opposition to the proposed location of the center in New Town Park: Admiral Hartman, Mr. Joel Chapman, Mr. Hamilton Marston, Mrs. Delsa Martin, Mrs. Jean Morley, Mr. Homer Delawie, Mr. Fred Livingston, Mr. Jackson Wooley, Mr. Bob Murphy, Mrs. Fran Hanks and Mrs. Joan Farman.

Mr. Jean Chamberlain appeared to speak in support of the proposed location in New Town Park.

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

Councilman Hitch moved to adopt the proposed resolution. This motion was seconded by Councilman Schaefer, but no vote was taken at

this time.

Councilman Cobb moved to continue for one week, to May 8, 1969, the proposed resolution, accepting funds from the San Diego U. S. O. for deposit in a special fund restricted to the construction of a Servicemen's Recreation Center; authorizing a contract with Mosher and Drew, Architects and Engineers, for architectural work on said recreation center; declaring the City's intention to enter into a contract with the San Diego U. S. O. for the operation and maintenance of said Center upon its completion, at no cost to the City. This motion was seconded by Councilman Landt and carried by the following vote: Yeas--Councilmen Cobb, Landt, Williams, Morrow, Martinet and Deputy Mayor Loftin. Nays--Councilmen Hitch and Schaefer. Absent--Mayor Curran.

Deputy Mayor Loftin recessed the meeting at 10:45 a.m.

Upon reconvening at 10:50 a.m., the roll call showed the following attendance:

Present--Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb.

Absent--Deputy Mayor Loftin and Mayor Curran.

Clerk---John Lockwood.

RESOLUTION 196788, authorizing a lease agreement with Cozza Farms, Inc., as lessee, leasing portions of Acre Lots 4 and 5 of Tijuana City, for a term of three years ending April 30, 1972, at a rental of \$500.00 per year, for agricultural purposes, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

The proposed resolution relating to appointments to the Board of Zoning Appeals was passed over at this time.

RESOLUTION 196789, authorizing an agreement with the Community Opportunity Programs in Education Foundation (COPE), for participation in the program "Jazz by the Bay"; authorizing the transfer of \$15,000.00 from the Transient Occupancy Tax Fund 223, Contingency Reserve (Activity 52.29), to Jazz by the Bay (Activity 52.45), was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

The Council returned to consideration of the proposed resolution relating to appointments to the Board of Zoning Appeals.

The proposed resolution, appointing Joseph L. Vettraino, and reappointing Wilbur S. Kelley, Jr., Arthur E. Levy, John LiMandri and Fred R. Livingstone to the Board of Zoning Appeals, for terms to expire December 6, 1971, was continued for one week, to May 8, 1969, and referred to Mayor Curran's attention, on motion of Councilman Morrow, seconded by Councilman Schaefer.

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

RESOLUTION 196790, accepting the deed of A. L. Bishop, Jr. and Norma J. Bishop, conveying Lots 1, 2 and 3 in Block 16 of Mission Bay Park Tract;

RESOLUTION 196791, accepting the deed of R. W. Plunkett and Georgia Plunkett, conveying that portion of the easterly half of Pico Street and portions of Figueroa Boulevard and Magnolia Avenue, if any, as said Street, Boulevard, and Avenue are shown on Mission Bay Park Tract;

RESOLUTION 196792, accepting the deed of Noel L. Pfeifer and Sadie Pfeifer, conveying that portion of the easterly half of Pico Street and portions of Figueroa Boulevard and Magnolia Avenue, if any, as said Street, Boulevard, and Avenue are shown on Mission Bay Park Tract; and

RESOLUTION 196793, accepting the deed of Willard W. Trask and Joyce S. Trask, conveying Lot 23, Block 19 of Mission Bay Park Tract.

The proposed ordinance to be introduced, continued from the meeting of April 17, 1969, amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.25 relating to the payment of water bills and by amending Section 67.32 relating to regulation of water system, was presented.

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

The proposed ordinance, amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.25 relating to the payment of water bills and by amending Section 67.32 relating to regulation of water system, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin and Mayor Curran.

The following ordinances were introduced at the meeting of April 24, 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 10029 (New Series), incorporating a portion of Lot E of Lot 70, Rancho Mission of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7905 (New Series), adopted June 12, 1958, 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 Landt, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin and Mayor Curran.

ORDINANCE 10030 (New Series), incorporating Lots 25 through 48, Block 7; Lots 1 through 24, Block 8, City Heights Annex No. 2, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin and Mayor Curran.

ORDINANCE 10031 (New Series), incorporating a portion of Pueblo Lot 1286, of the Pueblo Lands of San Diego; Lot 9, Sycamore Terrace; and Lot 7, Dorado Terrace, into R-1-15 and RV Zones, as defined by Sections 101.0407 and 101.0414, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 5332 (New Series), adopted September 25, 1952, and Ordinance No. 13294, approved August 31, 1931, 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 Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin 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 Sections 21, 27, 28, 32 and 33, Township 14 South, Range 2 West, SBBM (a portion of Miramar Reservoir Tract No. 1 Annexation), located east of U. S. Highway 395, west of Pomerado Road between Miramar Reservoir and Penasquitos Canyon, from Zone A-1-10 to Zone R-1-5; 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 a portion of Sections 21, 27, 28, 32 and 33, Township 14 South, Range 2 West, S.B.B.M. (a portion of Miramar Reservoir Tract No. 1 Annexation), into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 9986 (New Series), adopted March 13, 1969, 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 Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 5 and 6, Fractional Section 6, Township 19 South, Range 1 West, and a portion of the Northeast 1/4 of the Southeast 1/4 of Section 1, Township 19 South, Range 2 West, SBBM, located on the northwest side of the intersection of Interstate Highway 5 and East Beyer Boulevard, from Zone RP to Zone C; 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 Martinet.

The proposed ordinance, incorporating portions of Lots 5 and 6, Fractional Section 6, Township 19 South, Range 1 West, and a portion of the Northeast 1/4 of the Southeast 1/4 of Section 1, Township 19 South, Range 2 West, SBBM, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 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 Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho San Bernardo, located northeast of Pomerado Road and south of Highland Valley Road, from Zones R-1-5 and A-1-10 to Zone A-1-1; 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 Rancho San Bernardo, into A-1-1 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, and Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin and Mayor Curran.

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The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Block 29, Roseville Subdivision, located on the east corner of the intersection of Scott Street and Carleton Street, from Zone R-4 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 Hitch, seconded by Councilman Martinet.

The proposed ordinance, incorporating Lot 1, Block 29, Roseville Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32, adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 7 through 13, Block 3, and Lots 20 through 32, Block 4, Hillcrest, located on both sides of Fourth Avenue, between Lewis Street and Washington Street, from Zone R-4 to Zone RP-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 Martinet, seconded by Councilman Hitch.

The proposed ordinance, incorporating Lots 7 through 13, Block 3 and Lots 20 through 32, Block 4, Hillcrest, into RP-1A, as defined by Section 101.0418.5 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 Martinet, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin 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 5, Township 15 South, Range 2 West, and rezoning portions of Sections 27, 32, 33 and 34, Township 14 South, Range 2 West, and portions of Sections 3, 4 and 5, Township 15 South, Range 2 West, SBBM, located on the north side of Pomerado Road approximately 1/2 mile east of the intersection of Pomerado Road and U. S. Highway 395, from Zone A-1-10 to Zone R-1-5, and from County Unzoned to Zones R-1-10, R-1-5 and C-1A; it was reported that the area to be rezoned is a portion of the proposed Miramar Reservoir Tract No. 3 Annexation.

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 Section 27, 32, 33, and 34, Township 14 South, Range 2 West, and portions of Sections 3, 4 and 5, Township 15 South, Range 2 West, SBBM, into R-1-5 and R-1-10 Zones as defined by Section 101.0407 and C-1A Zone as defined by Section 101.0431, of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 12, 1968, 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 Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southwest 1/4 of Section 11, Township 15 South, Range 3 West, SBBM, located approximately 1/2 mile west of the intersection of Miramar Road and Carroll Road along Miramar 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 Landt, seconded by Councilman Morrow.

The proposed ordinance, incorporating a portion of the Southwest 1/4 of Section 11, Township 15 South, Range 3 West, SBBM, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 6 through 9, Block 242, University Heights, located on the north side of Cypress Avenue between Herbert Street and Park Boulevard, from Zone R-2 to Zone R-3; it was reported that no letters of protest had been received.

Mr. Joseph Wrana appeared to speak in support of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

A motion by Councilman Landt, seconded by Councilman Williams, to close the hearing and deny the rezoning failed by the following vote: Yeas-Councilmen Landt and Williams. Nays-Councilmen Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Absent-Deputy Mayor Loftin and Mayor Curran.

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

The proposed ordinance, incorporating Lots 6 through 9, Block 242, University Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Deputy Mayor Loftin and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1231, located on both sides of Chateau Drive, east and west of Mt. Abernathy Avenue, from Zone R-1-5 to Zones R-3 and RP-1A; it was reported that no letters had been received in protest.

Mr. Norman Seltzer appeared, asking for a two-week continuance of this item.

Mr. Dick Burt spoke, opposing the two-week continuance.

Councilman Schaefer moved to continue this item for two weeks, but this motion failed for lack of a second.

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

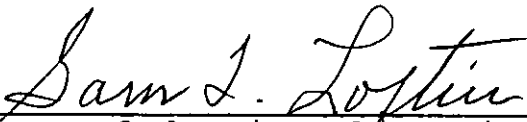
Mr. Seltzer appeared to speak in support of the proposed rezoning.

Mr. Dick Burt, Mr. Earl Brochel, Mr. Carmen Johnson and Mrs. Marianne Straub appeared to speak in opposition to the proposed rezoning.

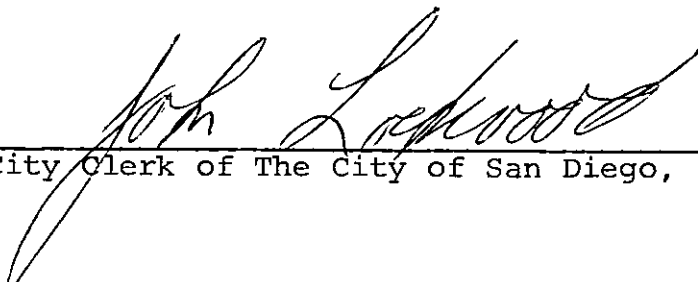
The hearing was closed, and the following resolution, overruling the Planning Commission, denying the tentative map, Triumph Annex Unit No. 3, and denying the requested rezoning, was adopted on motion of Councilman Morrow, seconded by Councilman Landt:

RESOLUTION 196794, denying the request to rezone a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego, located on both sides of Chateau Drive, east and west of Mt. Abernathy Avenue, from Zone R-1-5 to Zones R-3 and RP-1A; denying the tentative map, Triumph Annex Unit No. 3, a 17-lot subdivision of portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Williams, seconded by Councilman Landt, at 12:05 p.m.

  
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Deputy Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - MONDAY, MAY 5, 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.

The Special Meeting was called to order by Mayor Curran  
at 10:08 o'clock A. M.

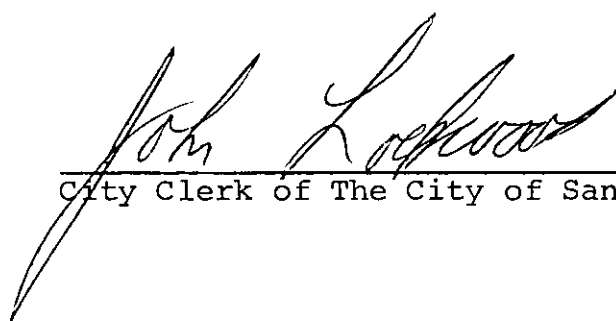
The Clerk reported that on Friday, May 2, 1969, a Notice  
of Special Meeting of the Council had been delivered personally to  
each member of the legislative body and had been mailed to those  
newspapers, radio or television stations that have written requests  
for such notices on file, pursuant to Section 54956 of the Government  
Code, Government of Cities and Local Agencies, which requires such  
Notice to be given at least 24 hours before the time of such special  
meeting.

Deputy Mayor Loftin reported that this Special Meeting  
had been called for the purpose of meeting with the City Council  
representatives to discuss tentative salary recommendations in  
accordance with Government Code Section 54957.6.

On motion of Councilman Loftin, seconded by Councilman  
Cobb, the Special Meeting was adjourned to Executive Session, in  
the Conference Room of the Mayor's Office, at 10:15 A. M.

  
\_\_\_\_\_  
Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

Convened  
Adjourned to Executive Session

wb

60457



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

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

Absent--Councilmen Williams, Schaefer and Mayor Curran.

Clerk---John Lockwood.

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

The Deputy Mayor introduced the Reverend Ronald Allison, Pastor of Albright United Methodist Church, who gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

Item Three of the Docket relating to a group of students from Angier Elementary School was passed over at this time as the students had not arrived.

Minutes of the Regular Council Meetings of Tuesday, April 22; and Thursday, April 24, 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.

Councilman Williams entered the Chamber.

A communication from Edgar N. Brown, Executive Director of Community Welfare Council, supporting the purchase by the City of four additional portable swimming pools for swimming instruction this summer, was presented.

Mr. Homer Delawie appeared to speak on behalf of Mr. Brown.

On motion of Councilman Cobb, seconded by Councilman Morrow, said communication was referred to the City Manager for a report within one week.

A communication from M. I. Carson protesting the proposed tax on utility bills, was presented.

Said communication was noted and filed on motion of Councilman Cobb, seconded by Councilman Martinet.

Councilman Williams left the Chamber.

The five proposed resolutions, relative to the San Diego Transit Corporation, were presented.

Mr. Hahn, City Manager, and Mr. Fitzpatrick, Chief Deputy City Attorney, answered questions directed by the Council.

Mr. Tom Prior appeared to speak in support of the proposed resolutions.

Mayor Curran entered and took the Chair.

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

RESOLUTION 196795, approving in principle that certain program of the San Diego Transit Corporation for improvement of the central operating facilities of said Corporation, all as more particularly set forth in a document entitled "San Diego Transit Corporation Master Plan";

RESOLUTION 196796, approving the proposed transfer of appropriations submitted to this Council by the San Diego Transit Corporation through the City Manager wherein the sum of \$100,000.00 is transferred from the Transit Department Account Fund 302 to the Public Transportation Fund 257 to be used for the purpose of capital improvements to the property operated by said Corporation; authorizing the Auditor and Comptroller to transfer \$100,000.00 from the Transit Department Account Fund 302 to the Public Transportation Fund 257;

RESOLUTION 196797, authorizing the Purchasing Agent to advertise for bids for the demolition and removal of existing structures on Block 53, Sherman's Addition, and grading for San Diego Transit Corporation Facility, Administration Building Site, bearing Specifications Document No. 727831;

RESOLUTION 196798, authorizing the City Manager to execute an agreement with Frank L. Hope & Associates, Architects and Engineers, for architectural and engineering services (schematics only) for the proposed Administrative Office and Repair Shop building for the San Diego Transit Corporation's Central Operating Facility; and

RESOLUTION 196799, authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under the Urban Mass Transportation Act of 1964, as amended.

RESOLUTION 196800, awarding a contract to Pre-Mixed Concrete Company for the purchase of ready-mix concrete, as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$103,491.80, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196801, awarding a contract to Southern Equipment and Supply Co. for the purchase of one medium tractor bulldozer with ripper, for an actual cost of \$35,220.98, including tax and terms, less trade-in allowance, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

Councilman Williams entered the Chamber.

The proposed resolution, awarding a contract for the purchase of 103 fiber glass fishing skiffs, was presented.

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

RESOLUTION 196802, awarding a contract to Blue Water Mfg. Co. for the purchase of 103 fiber glass fishing skiffs, at a cost of \$278.00 each, for an actual cost of \$30,876.83, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196803, awarding a contract to San Diego Blue Print Co. for the purchase of blueprint paper, as may be required for the period of one year beginning May 15, 1969 through May 14, 1970, per prices on file in the Purchasing Department, with an option to renew the contract for an additional one year period, for an actual estimated cost of \$6,558.85, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 196804, awarding a contract to Contractor Supply Co. for the purchase of 500 2"x2"x3/4" bronze reducing tees, at a cost of \$5.90 each, and 300 1"x1"x3/4" bronze reducing tees, at a cost of \$3.72 each, for an actual cost of \$4,183.91, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 196805, awarding a contract to A. J. Bayer Company for the purchase of nine sets of bronze and aluminum letters, for an actual cost of \$1,660.70, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 196806, awarding a contract to Equipment Engineering Company for the purchase of fuel and lubricating pumps and reels, for an actual cost of \$1,516.44, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

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

RESOLUTION 196807, authorizing the Purchasing Agent to advertise for bids for furnishing caulking lead in accordance with Specifications Document No. 727911;

RESOLUTION 196808, authorizing the Purchasing Agent to advertise for bids for furnishing bronze water service fittings, in accordance with Specifications Document No. 727912;

RESOLUTION 196809, authorizing the Purchasing Agent to advertise for bids for furnishing liquefied petroleum gas as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727913; and

RESOLUTION 196810, authorizing the Purchasing Agent to advertise for bids for furnishing one two-man hydraulic aerial lift in accordance with Specifications Document No. 727914.

RESOLUTION 196811, approving the map of Jade Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The following resolutions relative to the final map of Wheeler Industrial Park Unit No. 4, a one-lot subdivision located on the south side of Clairemont Mesa Boulevard, east of Convoy Street in the Kearny Mesa area, were adopted on motion of Councilman Landt, seconded by Councilman Williams:

RESOLUTION 196812, authorizing an agreement with Henry L. Wheeler & Associates for the installation and completion of certain public improvements in the subdivision to be known as Wheeler Industrial Park Unit No. 4; and

RESOLUTION 196813, approving the map of Wheeler Industrial Park Unit No. 4 Subdivision.

The proposed resolution, declaring the subdivider of Princess Gardens Unit No. 3, to be in default under terms and conditions of agreement entered into for the acquisition and improvement of Princess View Drive, was presented.

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

RESOLUTION 196814, declaring Princess Park Estates, Inc., subdivider of Princess Gardens Unit No. 3, to be in default under terms and conditions of agreement entered into for the acquisition and improvement of Princess View Drive; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and those specified; authorizing the City Manager to complete, or cause to be completed, said improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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

RESOLUTION 196815, authorizing the City Manager to accept the work in Climax Unit No. 19 Subdivision and to execute a Notice of Completion; and

RESOLUTION 196816, authorizing the City Manager to accept the work in Davidson Miller Tract Subdivision and to execute a Notice of Completion.

RESOLUTION 196817, authorizing the City Manager to execute an agreement with Westgate-Hahn for the construction of a 16-inch water main in Fashion Valley and to provide for reimbursement by the City in an amount not to exceed \$9,403.47, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 196818, authorizing the City Manager to execute an Agreement of Mutual Rescission with Bay Entertainment Investment Company, Inc., dba San Diego Toros Soccer Club for cancellation of the agreement for the Partial Use and Occupancy of Balboa Stadium, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196819, authorizing the City Manager to file a supplemental application with the Office of Solid Wastes, Public Health Service, United States Department of Health, Education and Welfare, for additional funds in the amount of \$45,700.00 for a total of \$251,333.00 for the first year of our demonstration grant (PHS No. 1-D01-UI-00188-01) for the purpose of constructing and operating a pilot refuse baling/transfer station, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 196820, authorizing the City Manager to accept the grant offer of \$30,000.00 from the Economic Development Administration for the 1969 Youth Opportunity Program; authorizing the advance of \$7,500.00 from the Unallocated Reserve, Department 53.30, Fund 100, to the Youth Opportunity Program, Fund 287, for interim financing of the program, such sums to be returned to the General Fund upon receipt of the final 1969 grant payment from the Economic Development Administration, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

RESOLUTION 196821, declaring Wallace Street to be a one-way street, between Calhoun Street and Juan Street, for one-way easterly-bound traffic, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The proposed resolution, authorizing the City Attorney to settle the Children's Library Books antitrust litigation, was presented.

Mr. Witt, City Attorney, answered questions directed by the Council.

RESOLUTION 196822, authorizing the City Attorney to settle the Children's Library Books antitrust litigation (City of San Diego v. Harper & Row, et al., Civil Action No. 47727, United States District Court, Northern District of California) for the sum of \$7,347.53 representing recovery from and expenses and fees paid by the defendants; authorizing the City Attorney to execute the release and covenant, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

RESOLUTION 196823, approving the claim of The Pacific Telephone & Telegraph Company in the amount of \$577.57, was adopted on motion of Councilman Williams, seconded by Councilman Hitch.

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

RESOLUTION 196824, denying the claim of William Page for \$1,500.00; and

RESOLUTION 196825, denying the claim of Verna L. Glasscock for \$336.24.

The following resolutions, relative to the acquisition of portions of Lots 27 and 28, Otay Ranch, were adopted on motion of Councilman Martinet, seconded by Councilman Loftin:

RESOLUTION 196826, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a reservoir and all appurtenances thereto, together with the right of ingress thereto and egress therefrom, to and along said reservoir, across portions of Lots 27 and 28, Otay Ranch, according to Map thereof No. 862; and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said reservoir; and declaring the intention of The City of San Diego to acquire said property under eminent domain proceedings; and directing the City Attorney to commence 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 property in fee simple; and

RESOLUTION 196827, authorizing the expenditure of \$31,000.00 out of Water Revenue Fund 502 for the purpose of acquiring fee title to portions of Lots 27 and 28, Otay Ranch, required by the City for a reservoir.

The following resolutions, relative to the acquisition of portions of the west half of the east half of the Northeast Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 196828, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the development of a park in portions of the west half of the east half of the Northeast Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian; and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said park; and declaring the intention of The City of San Diego to acquire said property under eminent domain proceedings; and directing the City Attorney to commence action in the Superior Court of The State of California, for the purpose of condemning and acquiring said property; and

RESOLUTION 196829, authorizing the expenditure of \$101,000.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to portions of the west half of the east half of the Northeast Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian, required by the City for Silverwing Park, and supplementing Resolution No. 196072 in said amount.

RESOLUTION 196830, awarding a contract to T. B. Penick & Sons, Inc. to improve and to establish the grade in 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; to improve and to change the grade in Alley, Block 25, Morena; and to improve Fortuna Avenue, Coronado Avenue, Santa Cruz Avenue and Venice Street, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

The Council recognized and welcomed a group of students from Angier Elementary School who were present in the Chamber.

Mayor Curran recessed the meeting for five minutes, at 9:55 a.m.

Upon reconvening at 10:00 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 considered the following item under Unanimous Consent, on motion of Councilman Hitch, seconded by Councilman Cobb. Mr. Sid Gilman and Mr. High Wood addressed the Council, urging support for San Diego Job Fair 1969.

The following resolution, urging businessmen to participate in the hiring of youth this summer, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 196831, urging San Diego business community, for its own health and for the sake of the community, to participate actively in San Diego Job Fair 1969 by pledging summer jobs for eligible young people and by placing job orders with Mr. Colin Wiéd, Chairman, Job Drive, Telephone 234-7279 or 234-2296.

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

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

RESOLUTION OF INTENTION 196832, College View Estates Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 196833, El Cajon Boulevard Street Lighting Operation District No. 2;

RESOLUTION OF INTENTION 196834, Loma Portal Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 196835, Mission Beach Street Lighting Operation District No. 1;

RESOLUTION OF INTENTION 196836, Rolando Street Lighting Operation District No. 2; and

RESOLUTION OF INTENTION 196837, Talmadge Park Street Lighting Operation District No. 2.

RESOLUTION 196838, granting the petition for paving and otherwise improving the Alley, Block 105, City Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The proposed resolutions, relative to an exchange of property, being a portion of Fractional Section 1, Township 19 South, Range 2 West, SBBM, was presented.

It was reported that the name of the corporation involved should be San Ysidro Development Co., rather than San Ysidro Investment Co.

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

RESOLUTION 196839, authorizing the Mayor and the City Clerk to execute a grant deed, granting to San Ysidro Development Co., a portion of Fractional Section 1, Township 19 South, Range 2 West, San Bernardino Base and Meridian, for the sum of \$4,455.00; and

RESOLUTION 196840, accepting the deed of San Ysidro Development Co.,

conveying a portion of Lot 5 in Fractional Section 6, Township 19 South, Range 1 West, San Bernardino Base and Meridian.

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

RESOLUTION 196841, accepting the deed of Cal-Penn Land Company, conveying an easement and right of way for drainage purposes, across a portion of Lot "F", in Lot 70 of the Rancho Mission of San Diego;

RESOLUTION 196842, accepting the deed of The Heirs and Devisees of Jerome Becwar, deceased, conveying Lots 5 and 6, Block 7 of Paradise Valley Heights, being a subdivision of the Northwest Quarter of Quarter Section 77 of Rancho de la Nacion; setting aside, dedicating and naming Parcel 1, Paradise Valley Road;

RESOLUTION 196843, accepting the deed of The Heirs or Devisees of Jerome Becwar, deceased, conveying Lots 1 and 2, Block 7, Paradise Valley Heights, being a subdivision of the Northwest Quarter of Quarter Section 77 of Rancho de la Nacion; setting aside, dedicating and naming Parcels 1 and 2, Paradise Valley Road;

RESOLUTION 196844, accepting the deed of The Methodist Church of La Jolla, conveying an easement and right of way for water purposes in Parcel 2, through, along and across a portion of Mira Monte closed, a portion of the North-South 15.00 foot alley closed and a portion of Lot 1, Block 17, La Jolla Hermosa;

RESOLUTION 196845, accepting the deed of St. George Serbian Orthodox Church of San Diego, conveying an easement and right of way for street purposes, across a portion of Acre Lot 1 of Morena; setting aside, dedicating and naming same Denver Street; and

RESOLUTION 196846, 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 Acre Lot 1 of Morena.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of April 22, 1969, on the matter of vacating an Alley, lying in Quincy Street (Closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract, on Resolution of Intention No. 196430; it was reported that no protests had been received.

Mr. Hahn, City Manager, requested that this item be continued for four weeks, in order that it might be coordinated with the final map.

RESOLUTION 196847, continuing the proposed proceedings for the vacation of an Alley, lying in Quincy Street (Closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract, under Resolution of Intention No. 196430, adopted March 25, 1969, to the hour of 9:30 a.m., Tuesday, June 3, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating 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, on Resolution of Intention No. 196532; 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 Landt:

RESOLUTION 196848, vacating 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, on Resolution of Intention No. 196532.

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 in Lot 40, The Highlands, Subdivision Map No. 284, on Resolution of Intention No. 196533; 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 Landt, seconded by Councilman Williams:

RESOLUTION 196849, vacating a portion of Clairemont Mesa Boulevard in Lot 40, The Highlands, Subdivision Map No. 284, on Resolution of Intention No. 196533.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a portion of Ivy Street, adjacent to Lots 6 and 43, Block 279, and Lots 1 and 42, Block 280, Middletown Subdivision, on Resolution of Intention No. 196534; it was reported that no protests had been received.

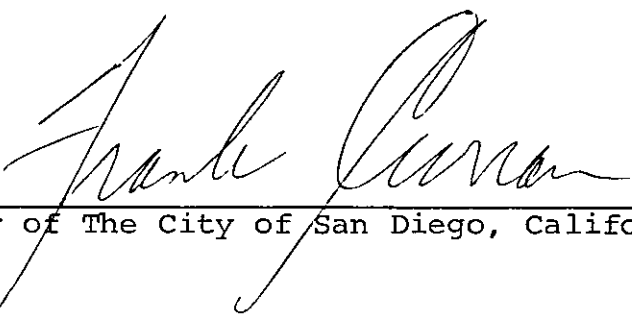
Mr. Reg Vitek appeared to speak in support of the proposed vacation.

Mr. Hahn, City Manager, addressed the Council, recommending a denial of the requested vacation.

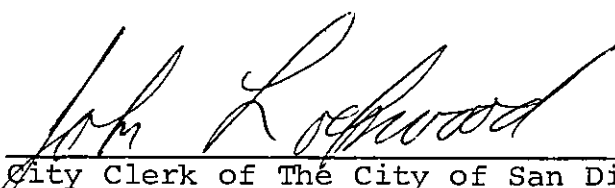
A motion by Councilman Hitch, seconded by Councilman Morrow, to continue this item for one week for the purpose of site inspection carried unanimously.

RESOLUTION 196850, continuing the proposed proceedings for the vacation of a portion of Ivy Street, adjacent to Lots 6 and 43, Block 279, and Lots 1 and 42, Block 280, Middletown Subdivision, under Resolution of Intention No. 196534, adopted April 9, 1969, to the hour of 9:30 a.m., Tuesday, May 13, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

There being no further business to come before the Council, Mayor Curran adjourned the meeting at 10:45 a.m.

  
\_\_\_\_\_  
Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

196849 - 196850  
Hearings  
Adjourned

tg1

00465



REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 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 Council recognized and welcomed a group of fourth, fifth  
and sixth graders and Student Council from Forward Elementary School,  
who were accompanied by their principal, Mrs. Alma Erchul.

The Purchasing Agent reported on all bids opened Wednesday,  
May 7, 1969, on the following:

Paving and otherwise improving Baltic Street and Linda Vista  
Road; five bids received.

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

The proposed resolution, continued from the meeting of May 1, 1969,  
appointing Joseph L. Vettraino to the Board of Zoning Appeals to  
replace Henry L. Landt; reappointing Wilbur S. Kelley, Jr., Arthur E.  
Levy, John LiMandri, and Fred R. Livingstone to said Board, for a  
term to expire December 6, 1971, was presented.

RESOLUTION 196851, appointing Joseph L. Vettraino to the Board  
of Zoning Appeals and reappointing Wilbur S. Kelley, Jr., Arthur E.  
Levy, John LiMandri and Fred R. Livingstone to the Board of Zoning  
Appeals, said terms of all five members to expire December 6, 1971,  
was adopted on motion of Councilman Hitch, seconded by Councilman  
Landt.

The proposed resolution, continued from the meeting of May 1,  
1969, accepting funds from the San Diego U. S. O. for deposit in  
a special fund restricted to the construction of a Servicemen's  
Recreation Center; authorizing a contract with Mosher and Drew,  
Architects and Engineers, for architectural work on said Recreation  
Center; declaring the City's intention to enter into a contract with  
the San Diego U. S. O. for the operation and maintenance of said  
Center upon its completion at no cost to the City, was presented.

Councilman Morrow moved to adopt said proposed resolution,  
but this motion failed for lack of a second.

The following persons appeared to speak in opposition to the  
use of New Town Park (Plaza de Pantajo) as the proposed site for the  
U. S. O. facility: Mrs. Martin, Mr. Hamilton Marston, Mr. Joel  
Chapman, Mrs. Dorothea Edmiston, Mrs. Jean Morley, Mr. Oggie Shag,  
Mr. Homer Delawie and Mr. John W. McGee.

The following persons appeared to speak in support of the use  
of New Town Park (Plaza de Pantajo) as the proposed site for the  
U. S. O. facility: Mrs. Jean Chamberlain, Mr. Bob Murphy, Mr. Otto  
Herr, Admiral Marshal E. Dornan, Mr. Joel Holmes and Mrs. Marilyn  
Bassford.

The following persons appeared to speak in support of the  
construction of a new U. S. O. facility: Mr. Carter, Pfc. Turner,  
Mr. Francis T. Farr, Pfc. Charles Sutton and Major General English.

Mayor Curran recessed the meeting for ten minutes, at 10:05 a.m.

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

The Council resumed consideration of Item 4, relating to the San Diego U. S. O.

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

Councilman Hitch moved to amend the proposed resolution to include a non-renewable time-certain agreement so that the building could be removed or become a public facility within a reasonable length of time. This motion failed for lack of a second.

Mr. Marshal Lacks appeared to speak in support of the use of New Town Park as the proposed site for the U. S. O. facility.

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

Councilman Cobb moved to continue this item for one week, to May 15, 1969, so that the City Manager could negotiate for the acquisition of the 22,000 square foot parking lot across the street from New Town Park (Plaza de Pantajo). This motion was seconded by Councilman Williams and carried unanimously.

RESOLUTION 196852, awarding a contract to R. E. Anderson, Inc. for the drilling of test holes in Miramar Dam, for the sum of \$2,600.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Mayor Curran recessed the meeting at 11:10 a.m.

Upon reconvening at 11:12 a.m., the roll call remained the same as at 10:15 a.m.

The following resolutions, relative to the landscaping of street medians, City wide, Schedules I and II, for the sum of \$132,000.00, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 196853, awarding a contract to Moulder Bros., for the sum of \$106,711.39 for the landscaping of street medians, City wide, Schedules I and II; authorizing the expenditure of \$132,000.00 out of Gas Tax Fund 220 for said landscaping and related costs; and

RESOLUTION 196854, authorizing the City Manager to do by City forces all the work of installing water services as required in connection with the landscaping of street medians, City wide, Schedules I and II, for an estimated cost of \$10,544.00.

RESOLUTION 196855, awarding a contract to Seacoast Equipment Company for the purchase of two engine driven chemical sprayers, at a cost of \$645.00, for an actual cost of \$1,340.96, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196856, authorizing the Purchasing Agent to advertise for bids, jointly with the County of San Diego, the Cities of Chula Vista, El Cajon, La Mesa, and National City, and the San Diego Unified School District, for furnishing miscellaneous petroleum products, as may be required for the period beginning July 1, 1969 through February 15, 1970, in accordance with Specifications Document No. 727945, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The following resolutions, relative to the final map of Feliz Subdivision, a one-lot subdivision located on the southeast corner of Mission Gorge Road and Orcutt Avenue, were adopted on motion of Councilman Morrow, seconded by Councilman Williams:

RESOLUTION 196857, authorizing the City Manager to execute an agreement with Pedro Feliz for the installation and completion of certain public improvements in the subdivision to be known as Feliz Subdivision; and

RESOLUTION 196858, approving the map of Feliz Subdivision and accepting on behalf of the public portions of public streets dedicated on said map within this subdivision.

RESOLUTION 196859, approving the map of Resubdivision No. 1 of Villa La Jolla Unit No. 1 Subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions, relative to the final map of Koopman Subdivision, a three-lot subdivision located on the southwest corner of Bolton Hall Road and Sycamore Road in San Ysidro, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 196860, authorizing the City Manager to execute an agreement with Forrest L. Burkholder and Tony C. Garcia and Cornelia Torres Garcia and Harker Development Corp. for the installation and completion of certain public improvements in the subdivision to be known as Koopman Subdivision;

RESOLUTION 196861, approving the map of Koopman Subdivision and accepting on behalf of the public the public street and portion of public street dedicated on said map within this subdivision; and

RESOLUTION 196862, authorizing the City Manager to enter into an agreement with Forrest L. Burkholder and Tony C. Garcia and Cornelia Torres Garcia, and Harker Development Corp., subdivider of Koopman Subdivision, for participation in the construction of improvements on Cypress Street in said subdivision; authorizing the expenditure of \$1,860.48 out of Gas Tax Fund 220 for the purpose of providing funds for reimbursement to the subdivider of Koopman Subdivision for the construction of improvements on Cypress Street.

The following resolutions, relative to the final map of Miramar Land Commercial Center Unit No. 1, a one-lot subdivision located on the north side of Miramar Road, westerly of Highway 395 in the Mira Mesa area, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 196863, authorizing the City Manager to execute an agreement with Union Bank and Harker Development Corp. for the installation and completion of certain public improvements in the subdivision to be known as Miramar Land Commercial Center Unit No. 1;

RESOLUTION 196864, approving the map of Miramar Land Commercial Center Unit No. 1 Subdivision and accepting on behalf of the public the portions of 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; and

RESOLUTION 196865, authorizing the City Manager to enter into an agreement with Union Bank and Harker Development Corp., subdivider of Miramar Land Commercial Center Unit No. 1 Subdivision, for participation in the construction of improvements at the intersection of Miramar Road and Kearny Mesa Road in said subdivision; authorizing the expenditure of \$1,330.00 out of Gas Tax Fund 220 for the purpose of providing funds for reimbursement to the subdivider of Miramar Land Commercial Center Unit No. 1 for the construction of improvements at the intersection of Miramar Road and Kearny Mesa Road.

The following resolutions, relative to the final map of University City Unit No. 10, a 20-lot subdivision located on the northwest corner of Gullstrand Street and Governor Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 196866, authorizing the City Manager to execute an agreement with Penasquitos, Inc. for the installation and completion of certain public improvements in the subdivision to be known as University City Unit No. 10;

RESOLUTION 196867, approving the map of University City Unit No. 10 Subdivision and accepting on behalf of the public the public street and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access, together with the easement for drainage as granted on this map within this subdivision; and

RESOLUTION 196868, authorizing the City Manager to enter into an agreement with Penasquitos, Inc., subdivider of University City Unit No. 10 Subdivision for participation in the construction of improvements on Governor Drive in said subdivision; authorizing the expenditure of \$3,028.00 out of Gas Tax Fund 220 for the purpose of providing funds for reimbursement to the subdivider of University City Unit No. 10 for the construction of improvements on Governor Drive.

RESOLUTION 196869, authorizing the City Manager to execute a Lease Agreement with San Diego Aviation, Inc., as lessee, leasing portions of Brown Field, for a term of three years ending April 30, 1972, at a rental of \$300.79 per month or a gross percentage, whichever is greater, for the purpose of engaging in the business of aircraft engine and airframe repairs, sales and renting of aircraft, aircraft parts and accessories, flight instruction, renting aircraft storage and tiedown space, operating an aircraft charter and flight service, operating an automobile rental service, sale of aviation petroleum products to the general public and such other activities as are approved in writing by the City Manager, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 196870, confirming the appointment by the Mayor of Mrs. Gloyd L. (Ruth A.) Green to the Housing Advisory Board to fill the unexpired term of Richard Calvin, Jr. (vacancy created by his resignation) and Mr. Raul Contreras to the Housing Advisory Board to fill the unexpired term of James Mulvaney (vacancy created by his resignation), commencing on the effective date of this resolution until expiration of their terms on December 8, 1969, was adopted on motion of Councilman Williams, seconded by Councilman Hitch.

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

RESOLUTION 196871, accepting the quitclaim of Town & Country Development, Inc., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Town & Country Professional Center; and

RESOLUTION 196872, accepting the quitclaim of Valley Enterprises, Ltd., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Evelyn Terrace.

The following ordinances were introduced at the meeting of May 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 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 10032 (New Series), amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.25 relating to the payment of water bills and by amending Section 67.32 relating to regulation of water system, 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.

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

ORDINANCE 10033 (New Series), incorporating a portion of Sections 21, 27, 28, 32 and 33, Township 14 South, Range 2 West, S.B.B.M. (a portion of Miramar Reservoir Tract No. 1 Annexation), into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 9986 (New Series), adopted March 13, 1969, of the ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10034 (New Series), incorporating portions of Lots 5 and 6, Fractional Section 6, Township 19 South, Range 1 West, and a portion of the Northeast 1/4 of the Southeast 1/4 of Section 1, Township 19 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10035 (New Series), incorporating a portion of Rancho San Bernardo, into A-1-1 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, and Ordinance No. 8782 (New Series), adopted January 31, 1963, of the ordinances of The City of San Diego, insofar as they conflict herewith;

ORDINANCE 10036 (New Series), incorporating Lot 1, Block 29, Roseville Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32, adopted September 6, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10037 (New Series), incorporating Lots 7 through 13, Block 3, and Lots 20 through 32, Block 4, Hillcrest, into RP-1A Zone, as defined by Section 101.0418.5 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;

ORDINANCE 10038 (New Series), incorporating portions of Sections 27, 32, 33 and 34, Township 14 South, Range 2 West, and portions of Sections 3, 4 and 5, Township 15 South, Range 2 West, S.B.B.M., into R-1-5 and R-1-10 Zones as defined by Section 101.0407 and C-1A Zones as defined by Section 101.0431, of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 12, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10039 (New Series), incorporating a portion of the Southwest 1/4 of Section 11, 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; and

ORDINANCE 10040 (New Series), incorporating Lots 6 through 9, Block 242, University Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

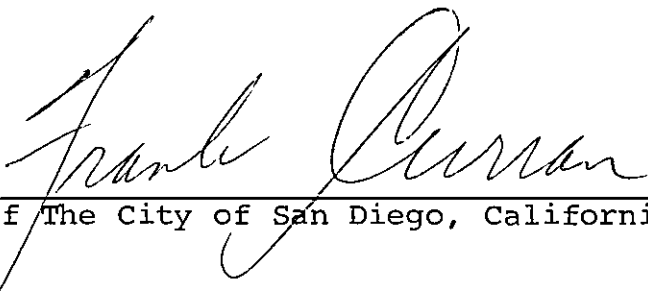
The proposed ordinance, amending Chapter II, Article 6 of the San Diego Municipal Code by repealing Sections 26.10 and 26.11 relating to the Urban Renewal Commission, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The proposed ordinance, amending Chapter III, Article 5 of the San Diego Municipal Code by amending Section 35.0104 relating to transient occupancy tax exemptions, was presented.

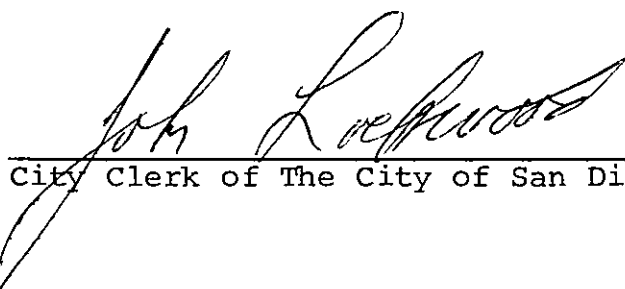
Mr. Hahn, City Manager, answered questions directed by the Council.

The proposed ordinance, amending Chapter III, Article 5 of the San Diego Municipal Code by amending Section 35.0104 relating to transient occupancy tax exemptions, was introduced 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.

There being no further business to come before the Council, Mayor Curran adjourned the meeting at 11:25 a.m.

  
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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, MAY 13, 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.

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

Councilman Hitch led the Pledge of Allegiance.

Item Three of the Docket relating to a group of students from  
Angier Elementary School was passed over at this time as the students  
had not arrived.

Minutes of the Regular Council Meetings of Tuesday, April 29;  
and Thursday, May 1, 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 Mrs. Gladys Kunze, presenting petitions  
requesting that the Lake Morena Reservoir draining be stopped and  
the lake be maintained as a recreation area, was presented.

Mr. John Keating appeared to speak in support of the communication.

On motion of Councilman Cobb, seconded by Councilman Hitch,  
said communication was referred to the City Manager for consideration  
by the Park and Recreation Board and Utilities Department for a  
report back by June 1, 1969.

A communication from Marion Hanna, Secretary of 7-Oaks Home  
Owners Association, requesting the preparation of an appropriate  
ordinance to create a sign control district for the Rancho Bernardo  
residential area, was presented.

Mr. Lockwood, City Clerk, read the communication.

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

RESOLUTION 196873, awarding a contract to Bro-Dart, Inc. for  
the purchase of library card catalogs and library furniture, for  
an actual cost of \$16,219.36, including tax and terms, was adopted  
on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 196874, accepting the offer of and awarding a contract  
to International Business Machines Corporation for the purchase of  
400,000 original utility bills, at a cost of \$10.91 per thousand, plus  
a set up charge of \$158.73, for an actual cost of \$4,748.87, including  
tax and terms, was adopted on motion of Councilman Landt, seconded by  
Councilman Martinet.

Convened  
Invocation  
Minutes Approved  
196873 - 196874

00472

RESOLUTION 196875, awarding contracts to Blake, Moffitt & Towne, for \$2,726.85, and San Diego Janitor Supply, for \$1,002.81, for the purchase of paper products as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, per prices on file in the Purchasing Department, for the total actual estimate of \$3,729.66, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

The proposed resolutions, relative to the construction of water main Group 172, were presented.

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

The following resolutions, relative to the construction of water main Group 172, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 196876, awarding a contract to Long, Marker & Howley Construction Company for the sum of \$114,801.07 for the construction of water main Group 172; and

RESOLUTION 196877, authorizing the City Manager to do by City forces all the work of placing high lines and making necessary connections with the construction of water main Group 172.

RESOLUTION 196878, awarding a contract to Joseph M. Haddad dba J. M. Haddad Construction Company for the replacement of the Santa Clara Point Boat Dock and Ramp, including Additive Alternate "A" and "C", for the sum of \$34,879.78; authorizing the expenditure of \$40,000.00 out of the Park and Recreation Bond Fund 725 for said replacement and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

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

RESOLUTION 196879, authorizing the Purchasing Agent to advertise for bids for furnishing cast iron water main fittings in accordance with Specifications Document No. 727993;

RESOLUTION 196880, authorizing the Purchasing Agent to advertise for bids for furnishing dry-charged storage batteries, as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 727994;

RESOLUTION 196881, authorizing the Purchasing Agent to advertise for bids for the modification of traffic signal system at the intersection of West Point Loma Boulevard and Nimitz Boulevard, bearing Specifications Document No. 727995;

RESOLUTION 196882, authorizing the Purchasing Agent to advertise for bids for furnishing and installing reflective pavement markers at various locations, bearing Specifications Document No. 727996; and

RESOLUTION 196883, authorizing the Purchasing Agent to advertise for bids for the extension of Ponderosa Avenue southerly of Balboa Avenue, bearing Specifications Document No. 727997.

The following resolutions, relative to the final map of Pacifica Hills Unit No. 1, a 40-lot subdivision located on both sides of Beyer Way, south of Palm Avenue, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 196884, authorizing the City Manager to execute an agreement with Balmac, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Pacifica Hills Unit No. 1;

RESOLUTION 196885, authorizing the City Manager to execute an agreement with Balmac, Inc. for the installation and completion of certain public improvements in the Model House Area in Pacifica Hills Unit No. 1 Subdivision; and

RESOLUTION 196886, approving the map of Pacifica Hills Unit No. 1 Subdivision and accepting on behalf of the public the public streets and portion of a 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, accepting the work done and authorizing Notices of Completion, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 196887, authorizing the City Manager to accept the work in Climax Unit No. 17 Subdivision and to execute a Notice of Completion;

RESOLUTION 196888, authorizing the City Manager to accept the work in Climax Unit No. 17-A Subdivision and to execute a Notice of Completion;

RESOLUTION 196889, authorizing the City Manager to accept the work in Dillon Heights Subdivision and to execute a Notice of Completion; and

RESOLUTION 196890, authorizing the City Manager to accept the work in Mc Grath Highlands Industrial Center Unit No. 2 Subdivision and to execute a Notice of Completion.

The proposed resolution, authorizing a lease agreement, leasing a portion of the westerly section of Brown Field, was presented.

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

RESOLUTION 196891, authorizing the City Manager to execute a Lease Agreement with Billy R. Jones and Bobby J. Jones dba Flying J Aviation, as lessee, leasing a portion of the westerly section of Brown Field, for a term of one year ending April 30, 1970, at a rental of \$463.40 per month or a gross percentage, whichever is greater, for the purpose of engaging in the business of aircraft engine and airframe repairs, sales and renting of aircraft, aircraft parts and accessories, flight instruction, renting aircraft storage and tiedown space, operating an aircraft charter and flight service, sale of aviation petroleum products to the general public and such other activities as are approved in writing by the City Manager, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

The proposed resolution, authorizing a purchase-option agreement for the City-owned 70-acre Linda Vista parcel for the construction of dwellings for low income families, was presented.

Mr. Hahn, City Manager, read his report to the Council.

Mr. Stanley Scott and Mr. C. Douglas Alford appeared to speak in support of the proposed resolution.

The Council recognized and welcomed a group of students from Angier Elementary School, who were accompanied by their teacher, Mr. Pedersen.

Deputy Mayor Loftin recessed the meeting for five minutes, at 10:15 a.m.

Upon reconvening at 10:20 a.m., the roll call remained the same as at 9:00 a.m.

The Council resumed consideration of Item 16, relating to the proposed resolution which would authorize a purchase-option agreement for land in Linda Vista.

The following persons appeared to speak in support of the proposed resolution: Mr. Daniel Grady, Mr. Thomas McPhatter, Mr. Angelo Adams, Mr. Kim Fletcher, Mr. J. R. Shattuck, Father Roger Lepner, Mr. Ray Leinbach, Mrs. Barbara Woodard, Mr. Homer Delawie, Reverend G. Phelps, Mrs. Richard Rudnik, Mr. Larry Montoya, Mrs. Vernon Smith, Mrs. Anna Ramirez, Mrs. Alice G. Andrews, Mrs. W. R. Sellers, Mr. Casper Glenn, Mr. Bob Oxley, Mr. Richard Schmukler, Mrs. Charlotte Kantas,

Mr. John Tysor and Mr. Elwood Tysor.

Mr. Henry Cramer and Mr. Woodrow Wilson Twyman appeared to speak in opposition to the proposed resolution.

Deputy Mayor Loftin recessed the meeting until 1:30 p.m., at 12:05 p.m.

Upon reconvening at 1:30 p.m., the roll call showed the following attendance:

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

Absent--Councilmen Martinet, Schaefer and Mayor Curran.  
Clerk---John Lockwood.

The Council returned to consideration of Item 16 regarding the purchase-option agreement for land in Linda Vista.

Mrs. Ruby Zellman appeared to speak in opposition to the proposed resolution.

Councilman Martinet entered the Chamber.

Mr. Melvin Veale and Mr. Jack Lawrence appeared to speak in opposition to the proposed resolution.

Mr. Wilhelms, Assistant City Manager and Mr. Moore, Director of Community Development, answered questions directed by the Council.

RESOLUTION 196892, authorizing the City Manager to execute a purchase-option agreement with San Diego Housing, Inc. for the City-owned 70-acre Linda Vista parcel, was adopted on motion of Councilman Landt, seconded by Councilman Martinet, 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 196893, authorizing the use of City forces to do all the work for the installation of two 8-inch FMCT meters with backflow and vault on an existing 12-inch service, for a 224-unit apartment on Penasquitos Drive, at an estimated cost of \$12,112.00 which will be deposited by the consumer before the work begins, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 196894, approving Change Order No. 1, issued in connection with the contract with Roel Construction Company, Inc. for the construction of The City of San Diego Operations Building; said changes amounting to an increase of \$3,183.95, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 196895, approving Change Order No. 2, issued in connection with the contract with C. W. McGrath, Inc. for the improvement of Torrey Pines Road between Ardath Lane and North Torrey Pines Road; said changes amounting to a net decrease of \$3,105.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed resolutions, relative to the remodeling of the Fourth Floor of the City Administration Building, were presented.

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

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

RESOLUTION 196896, authorizing the City Auditor and Comptroller to transfer the sum of \$12,010.00 from the Unallocated Reserve Activity 53.30, Fund 100, to the General Fund, Buildings and Electrical Division of Public Works Activity 36.11, Fund 100, for the purpose of covering costs of remodeling the Fourth Floor of the City Administration Building; and

RESOLUTION 196897, authorizing the City Manager to do by City forces portions of the work for remodeling the Fourth Floor of the City Administration Building, for an estimated cost of \$4,310.00.

The following resolutions, relative to the survey area, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 196898, designating as a survey area all the lands in the City of San Diego generally bounded on the north by Russ Boulevard, on the south by C Street, on the east by 17th Street, and on the west by 12th Avenue; directing the Planning Commission to select the Project Area and to formulate a preliminary plan for redevelopment of the project area; and

RESOLUTION 196899, directing the City Manager to postpone and delay any further processing of applications for the issuance of building permits for new construction or major improvements in said survey area; directing that such building permits shall not be issued for a period not to exceed one year from the adoption of this resolution.

RESOLUTION 196900, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Adams Avenue, between 34th Street and Hawley Boulevard, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 196901, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Adams Avenue, between 32nd Street and West Mountain View Drive, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 196902, authorizing the Housing Improvement Director to attend the annual conference of the Pacific Southwest Regional Council, National Association of Housing and Redevelopment Officials in San Francisco, California, May 18-20, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 196903, authorizing the City Attorney to settle the \$950.00 claim of Liberty Mutual Insurance Company and Lillian C. Lafon, for the sum of \$789.28, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196904, 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 Sports Arena Boulevard Underground Utility District, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The following Resolutions of Intention for vacation were adopted on motion of Councilman Landt, seconded by Councilman Cobb:

RESOLUTION OF INTENTION 196905, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess portions of Aero Drive and Sandrock Road, southerly of a line 51 feet south of the centerline of Aero Drive, between Afton Road and the easterly boundary line of Lots 7 and 8, David's Subdivision, Map No. 707, and revestment of access rights to the abutting owners; and the vacation of a portion of Ediwhar Avenue, between Aero Drive and the northerly boundary line of Princess Park Unit No. 2, as more particularly shown on Map No. 12539-D, on file in the office of the City Clerk as Document No. 725638, fixing the time and place for hearing;

RESOLUTION OF INTENTION 196906, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Chamberlain Court, adjacent to Lots 1 through 6, Block 100 and Lots 5 through 10, Block 101, between the northerly line of Lotus Street and the southerly line of the unnamed alley, Ocean Bay Beach, Map No. 1189, for proposed Lotus Villas, as more particularly shown on Map No. 11840-B, on file in the office of the City Clerk as Document No. 726940, fixing the time and place for hearing; and

RESOLUTION OF INTENTION 196907, 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 Palm Avenue adjacent to Lots 1 and 2, Montgomery Palisades Neighborhood Shopping Center, as more particularly shown on Map No. 11742-B, on file in the office of the City Clerk as Document No. 726026, fixing the time and place for hearing.

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

RESOLUTION OF INTENTION 196908, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years to College Grove Street Lighting Operation District No. 1; and

RESOLUTION OF INTENTION 196909, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years to Rolando Street Lighting Operation District No. 1.

RESOLUTION 196910, vacating an easement for sewer purposes affecting a portion of Lot 728 of San Carlos Unit No. 10, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The following resolutions, relative to easements affecting a portion of Lot 1 of Sungold Point, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 196911, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record, an existing unnamed easement affecting a portion of Lot 1 of Sungold Point; and

RESOLUTION 196912, accepting the deed of La Jolla Boulevard Corporation, conveying an easement and right of way for sewer purposes, across a portion of Lot 1, Sungold Point.

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

RESOLUTION 196913, authorizing the City Manager to execute a Right-of-Way Contract, State Highway No. 045872 with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of portions of Pueblo Lot 1232 and the Unnumbered Pueblo Lot lying northerly of said Pueblo Lot 1232 for the proposed route of 11-SD-805; authorizing the Mayor and the City Clerk to execute

a Grant Deed, conveying to the State of California all of the City's interest in said property for the sum of \$192,794.00;

RESOLUTION 196914, authorizing the City Manager to execute a Right-of-Way Contract, State Highway No. 045882, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of a portion of Pueblo Lot 1275 of the Pueblo Lands of San Diego, for the proposed route of 11-SD-805; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to the State of California all of the City's interest in said property for the sum of \$60,359.00;

RESOLUTION 196915, authorizing the City Manager to execute a Right-of-Way Contract, State Highway No. 045862, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of a portion of Lot 6, San Diego Medical Center Annex, together with a temporary easement for slope purposes, for the proposed route of 11-SD-805; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to the State of California all of the City's interest in said property; authorizing the Mayor and the City Clerk to execute an Easement Deed, conveying to the State of California a temporary easement for slope purposes across a portion of Lot 6, San Diego Medical Center Annex, for the sum of \$437.00;

RESOLUTION 196916, authorizing the City Manager to execute a Right-of-Way Contract, State Highway No. 045872, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of portions of Pueblo Lots 1244 and 1245 of the Pueblo Lands of San Diego, for the proposed route of 11-SD-805; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to the State of California all of the City's interest in said property, for the sum of \$184,224.00; and

RESOLUTION 196917, authorizing the City Manager to execute a Right-of-Way Contract, State Highway No. 045872, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of portions of Pueblo Lots 1219 and 1232 of the Pueblo Lands of San Diego, for the proposed route of 11-SD-805; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to the State of California all of the City's interest in said property, for the sum of \$311,805.00.

RESOLUTION 196918, setting aside, dedicating and accepting for a public street, portions of Lots 540 through 543, University Hills Unit No. 7 Subdivision, shown as "Street Reservation" on sheet 4 of Map No. 5615 of University Hills Unit No. 7; naming same Genesee Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The following resolutions, relative to portions of Pueblo Lots 1173 and 1174, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 196919, accepting the deed of Percy J. Gaskell and Ernest J. Allen, conveying an easement and right of way for street purposes, together with abutter's rights of access, across a portion of Lot 4 of the Partition of a portion of Pueblo Lots 1173 and 1174; setting aside, dedicating and naming same Friars Road; and

RESOLUTION 196920, accepting the permit of Percy J. Gaskell and Ernest J. Allen, granting permission to The City of San Diego to enter upon portions of Pueblo Lot 1173 of the Pueblo Lands of San Diego for the purpose of constructing a slope or slopes.

The following resolutions relative to water main easements across a portion of Lot "B", Resubdivision of La Jolla Hills Unit No. 2, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 196921, accepting the deed of Eleanor H. Forester, 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;

RESOLUTION 196922, accepting the subordination agreement of La Jolla Federal Savings and Loan Association, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot "B", Resubdivision of La Jolla Hills Unit No. 2, to the easement for water main purposes; and

RESOLUTION 196923, authorizing the expenditure of \$500.00 out of Water Revenue Fund 502 for the purpose of acquiring an easement for water main purposes in a portion of Lot "B", Resubdivision of La Jolla Hills Unit No. 2, required by the City to complete the high pressure water loop between Via Capri and Hillside Drive.

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

RESOLUTION 196924, accepting the deed of Christ Evangelical Lutheran Church in Pacific Beach, conveying an easement and right of way for alley purposes, across a portion of Lots 7 and 8, Block 120 of Pacific Beach;

RESOLUTION 196925, accepting the subordination agreement of Lutheran Mutual Life Insurance Company, as Beneficiary, and Security Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lots 7 and 8, Block 120 of Pacific Beach, to the easement for alley purposes; and

RESOLUTION 196926, accepting the deed of Anthony E. Sampo and Grace H. Sampo, conveying an easement and right of way for sewer purposes, across portions of Lots 3, 4, 5, 6 and 7 in Resubdivision of Villa Lot 137 of Normal Heights.

The proposed ordinance, establishing a new parking meter zone "B" on the west side of Fourth Avenue, between Redwood Street and Spruce Street; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 A.M. and 6:00 P.M., Sundays and holidays excepted, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, 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, continued from the meeting of May 6, 1969, on the matter of vacating a portion of Ivy Street, adjacent to Lots 6 and 43, Block 279, and Lots 1 and 42, Block 280, Middletown Subdivision, on Resolution of Intention No. 196534; it was reported that this hearing had been continued for a site inspection.

Mr. Reg Vitek appeared to speak in support of the proposed vacation.

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

The hearing was closed, and the following resolution was adopted, on motion of Councilman Hitch, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Hitch and Deputy Mayor Loftin. Nays-Councilmen Morrow and Martinet. Absent-Councilman Schaefer and Mayor Curran.

RESOLUTION 196927, denying the proposed vacation of a portion of Ivy Street, adjacent to Lots 6 and 43, Block 279, and Lots 1 and 42, Block 280, Middletown Subdivision, under Resolution of Intention No. 196534.

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 Northerly Extension of North Linda Vista Road Underground Utility District; 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 Cobb, seconded by Councilman Williams:

RESOLUTION 196928, establishing an underground utility district to be known and denominated as the Northerly Extension of North Linda Vista Road Underground Utility District.

The Council considered the following item under unanimous consent.

The proposed resolution relating to inviting bids was presented.

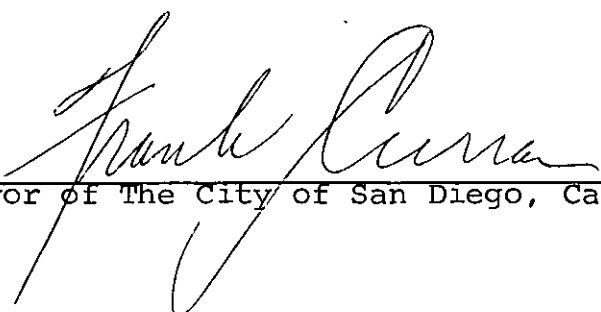
Mr. Hahn, City Manager, answered questions directed by the Council.

RESOLUTION 196929, authorizing the Purchasing Agent to advertise for bids for the construction of a dual runway and associated improvements at Montgomery Field, bearing Specifications Document No. 728081, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Deputy Mayor Loftin recessed the meeting at 3:10 p. m., to Council Conference.

Upon reconvening at 5:22 p.m., the roll call remained the same as at 9:00 a.m.

There being no further business to come before the Council, the Deputy Mayor adjourned the meeting at 5:23 p.m., into an Executive Session, which is scheduled for Wednesday, May 14, 1969, in the Council Offices, for the purpose of discussing salary proposals.

  
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Mayor of The City of San Diego, California

ATTEST:

  
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City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 15, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch 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.

The Council recognized and welcomed a group of students from  
the Student Council of La Jolla Elementary School, who were accompanied  
by their teacher, Mrs. Evelyn Wooden and their principal, Dr. Jimmie  
Craig.

The proposed resolution, continued from the meetings of April 24  
and May 1, 1969, authorizing a freeway maintenance agreement with  
the State of California, covering the area on State Route SD-395  
between Pomerado-Miramar Road Overcrossing and Rancho Bernardo Under-  
crossing, was presented.

Mr. Hahn, City Manager, requested that this proposed resolution  
be returned to his office.

On motion of Councilman Cobb, seconded by Councilman Loftin,  
said item was returned to the City Manager.

The proposed resolution, continued from the meetings of May 1  
and 8, 1969, accepting funds from the San Diego U. S. O. for deposit  
in a special fund restricted to the construction of a Servicemen's  
Recreation Center; authorizing a contract with Mosher and Drew,  
Architects and Engineers, for architectural work on said Recreation  
Center; declaring the City's intention to enter into a contract with  
the San Diego U. S. O. for the operation and maintenance of said  
Center upon its completion at no cost to the City, was presented.

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

Councilman Williams entered the Chamber.

Councilman Hitch moved to adopt a resolution authorizing the  
City Manager to acquire six lots on property adjacent to Plaza de  
Pantajo. This motion was seconded by Councilman Cobb, but no vote  
was taken at this time.

Mr. Paul Leyton and Miss Susan Elliott appeared to speak in  
opposition to Councilman Hitch's motion.

Mr. Hamilton Marston, Mr. John Kerton and Mr. Bill Place appeared  
to speak in support of Councilman Hitch's motion.

RESOLUTION 196930, authorizing the City Manager to negotiate  
for the purchase of Lots C, D, E, and F; and H and G of Block 44,  
Map of New San Diego, was adopted on motion of Councilman Hitch,  
seconded by Councilman Cobb and carried unanimously.

RESOLUTION 196931, accepting funds from the San Diego U. S. O.  
for deposit in a special fund from which expenditures, restricted  
to the construction of a Servicemen's Recreation Center, may be made;  
authorizing the City Manager to negotiate a contract with Mosher and  
Drew, Architects and Engineers, for architectural work on said Center;  
declaring the City's intention to enter into a contract with the San  
Diego U. S. O. for the operation and maintenance of said Center, upon  
its completion, at no cost to the City, was adopted on motion of  
Councilman Loftin, seconded by Councilman Morrow.



RESOLUTION 196932, awarding a contract to Baker & Taylor Company for the purchase of library books as may be required for the period of one year beginning July 1, 1969 through June 30, 1970 per prices on file in the Purchasing Department, for an estimated cost of \$220,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, awarding a contract to Taylor & Sloan, Inc. for the construction of Kearny Mesa Trunk Sewer, Phase I, for the sum of \$168,810.00, was presented.

Councilman Martinet requested that this item be continued for one week, to review the bids.

On motion of Councilman Martinet, seconded by Councilman Landt, said proposed resolution was continued one week, to May 22, 1969.

RESOLUTION 196933, awarding a contract to Jones Chemical Inc. for the purchase of liquid chlorine in one ton cylinders and chlorine gas in 150 pound cylinders as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, per prices on file in the Purchasing Department, with an option to renew contract for an additional one year, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

The proposed resolution, awarding a contract to Stauffer Chemical Company for the purchase of liquid aluminum sulfate as may be required for a period of one year ending June 30, 1970, at a cost of \$44.15 per ton, for an actual estimated cost of \$42,315.65, was presented.

Mr. Hahn, City Manager, requested that this item be continued for one week.

On motion of Councilman Hitch, seconded by Councilman Morrow, said proposed resolution was continued for one week, to May 22, 1969.

RESOLUTION 196934, awarding contracts to Electric Supplies Distributing Company, for \$19,209.58, and Milo of California, for \$1,029.00, for the purchase of dry cell batteries as may be required for the period of one year ending June 30, 1970, per prices on file in the Purchasing Department, for an actual total estimated cost of \$20,238.58, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 196935, awarding a contract to Zellerbach Paper Company for the purchase of bond, mimeograph, and duplicator paper, as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$19,874.04, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 196936, accepting the offer of and awarding a contract to George F. Cake Company for the purchase of breathalyzer test kits, as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$5,800.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 196937, accepting the offer of and awarding a contract to Electrical Supplies Distributing Company for the purchase of one forced air cooling unit, for an actual cost of \$1,501.50, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196938, accepting the offer of and awarding a contract to San Diego Gas & Electric Company for relocation and installation of underground power distribution facilities at Memorial Park Pool Site, for an actual cost of \$1,493.00, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

RESOLUTION 196939, authorizing the Purchasing Agent to advertise for sale and sell approximately four tons of scrap brass no longer needed or desirable for use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following resolutions, relative to the final map of Princess Del Sol Unit No. 7, a nine-lot subdivision located on the north side of Del Sol Boulevard, were adopted on motion of Councilman Hitch, seconded by Councilman Williams:

RESOLUTION 196940, authorizing the City Manager to execute an agreement with Princess Park Estates, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Princess Del Sol Unit No. 7; and

RESOLUTION 196941, approving the map of Princess Del Sol Unit No. 7 and accepting on behalf of the public the public streets and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access, as granted on this map within this subdivision.

RESOLUTION 196942, authorizing the City Manager to execute a first amendment to agreement with Koebig & Koebig, Inc. to extend by ninety days the time of the due date for the submission of Engineer's report on modifications in the hydraulic and ventilating controls at the Point Loma Waste Water Treatment Plant and Auxiliary Facilities of the Metropolitan Sewerage System, to September 18, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196943, amending the agreement with Federated Mortgage Investors, which provided for the installation of certain public improvements by Federated Mortgage Investors in Clairemont Genesee Plaza Unit No. 3 Subdivision, by substituting as Exhibit C Performance Bond No. 126010, in the amount of \$16,018.00, executed by Federated Mortgage Investors, West Loma Development Company, Inc. and Shelter Island Hotel Corporation, as principal, and Argonaut Insurance Company as surety; releasing the sum of \$16,018.00 deposited with the City on April 17, 1969, City Engineer's Receipt No. 10663, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196944, creating the committee on Legislation and Intergovernmental Affairs, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 196945, authorizing the City Attorney to settle the \$768.00 claim of Allstate Insurance Company and Charles Vitullo, Jr., for the sum of \$400.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 196946, authorizing a representative of the Engineering Department to attend a course in Fundamentals of Traffic Engineering at the Institute of Transportation and Traffic Engineering, Berkeley, California, June 16-20, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

The following ordinances were introduced at the meeting of May 8, 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 10041 (New Series), amending Chapter II, Article 6 of the San Diego Municipal Code by repealing Sections 26.10 and 26.11 relating to the Urban Renewal Commission, 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 10042 (New Series), amending Chapter III, Article 5 of the San Diego Municipal Code by amending Section 35.0104 relating to transient occupancy tax exemptions, 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, repealing Ordinance No. 9374 (New Series), adopted February 24, 1966, creating the Council Legislative Committee, was introduced 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.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Villa Lot No. 2, University Heights, and a portion of Pueblo Lot 1118, located east of U. S. Highway 395 and south of Interstate Highway 8, from Zones R-1-40, R-1-5 and RC to Zone C-1A; it was reported that no letters of protest had been received.

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

Mr. Paul Leyton and Mr. Miles Harvey appeared to speak in regard to traffic problems in this area.

Mr. Van Cleave, Assistant Planning Director, and Mr. Fowler, of the Engineering Department, 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 Villa Lot No. 2, University Heights, and a portion of Pueblo Lot 1118, of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940; Ordinance No. 3977 (New Series), adopted February 15, 1949; Ordinance No. 4857 (New Series), adopted July 17, 1951; and Ordinance No. 6115 (New Series), adopted May 18, 1954, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The Council recognized and welcomed a group of students from the South Bay Union School District.

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

Upon reconvening at 10:15 a.m., the roll call showed the following:  
Present-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran.  
Absent--Councilman Schaefer.  
Clerk---John Lockwood.

10041 - 10042  
Hearing  
Recessed - Reconvened

C0484

The Council, at this time, considered 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 Lot 18, Rancho Mission of San Diego, located on the west side of 60th Street, south of Federal Boulevard, from Zone R-1-5 to Zone R-2; it was reported that one letter of protest had been received.

It was also reported that the owners and developers of said portion requested that their application for rezoning be withdrawn.

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

RESOLUTION 196947, denying the request to rezone a portion of Lot 18, Rancho Mission of San Diego, located on the west side of 60th Street, south of Federal Boulevard, from Zone R-1-5 to Zone R-2; and denying the tentative map, Emerald View.

The Council resumed the regular order of business, giving consideration to Item 104 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 418, Horton's Addition, and a portion of Lot 3, Block 7, Loma Grande, located on the northwest corner of Fourth Avenue and Upas Street, from Zone R-4 to Zone RP; 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 Cobb.

The proposed ordinance, incorporating a portion of Block 418, Horton's Addition, and a portion of Lot 3, Block 7, Loma Grande, into RP Zone, as defined by Section 101.0419 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 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 hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning the west 1/2 of Section 25, Township 19 South, Range 2 West, S.B.B.M., located on the north and south sides of an extension of Del Sol Boulevard, easterly of Peterlynn Drive, from Interim Zones A-1-10 and A-1-H to Zones R-1-5 and RC-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 Loftin.

The proposed ordinance, incorporating the west 1/2 of Section 25, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 and RC-1A Zones, as defined by Sections 101.0407 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 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 on the matter of rezoning a portion of the west 1/2 of Section 36, Township 18 South, Range 2 West, S.B.B.M., located on the east side of Smythe Avenue between Iris Avenue and Padre Tullio Drive, from Zone R-1-5 and Interim Zone A-1-10 to Zone R-3; it was reported that no letters of protest had been received.

Mr. Kenneth Pierce appeared to speak 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 Landt, seconded by Councilman Loftin.

The proposed ordinance, incorporating a portion of the west 1/2 of Section 36, Township 18 South, Range 2 West, S.B.B.M., into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, and Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Landt, 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 on the matter of rezoning Lot 1959, East Clairemont Unit No. 12, located on the northwest side of Balboa Avenue between Genesee Avenue and Mt. Castle Avenue, from Zones RP-1A and RC-1A to Zone C-1A; it was reported that no letters of protest had been received.

Councilman Morrow moved to close the hearing and introduce the ordinance for C-1A Zoning. This motion was seconded by Councilman Hitch, but no vote was taken at this time.

Mr. Paul Petersen appeared to speak in support of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, and Mr. Harper, Deputy City Attorney, answered questions directed by the Council.

Councilman Cobb moved to continue this item until June 19, 1969, to review parking, signs and possible subdivision amendments. This motion was seconded by Councilman Loftin and carried unanimously.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 24, Township 14 South, Range 4 West, S.B.B.M., located on the west side of Interstate Highway 5 between Del Mar Heights Road and Carmel Valley Road, from Zone R-1-15 to Zone R-1-6; it was reported that numerous letters had been received in opposition to the proposed rezoning.

Mr. John Butler appeared to speak, asking a continuance of this item.

A motion by Councilman Cobb, seconded by Councilman Landt, to continue this item for four weeks failed by the following vote: Yeas-Councilmen Cobb, Landt, Williams and Morrow. Nays-Councilmen Loftin, Martinet, Hitch and Mayor Curran. Absent-Councilman Schaefer.

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

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

The following persons appeared to speak in opposition to the proposed rezoning: Mr. Donald Marsh, Mrs. Beatrice Hom, Mrs. John Moody and Dr. John Bradshaw.

Mayor Curran recessed the meeting at 12:00 Noon, until 2:00 p.m.

Upon reconvening at 2:10 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 returned to consideration of Item 108, the hearing on the matter of rezoning a portion of Section 24, Township 14 South, Range 4 West, S.B.B.M., from Zone R-1-15 to Zone R-1-6.

Mrs. Dorothea Edmiston appeared to speak in opposition to the proposed rezoning.

Mr. Butler and Mr. William Rick appeared to speak, in rebuttal, supporting the proposed rezoning.

Hearing  
Recessed - Reconvened

00486

Mr. Van Cleave, Assistant Planning Director, and Mr. Harper, Deputy City Attorney, answered questions directed by the Council.

Councilman Cobb moved to refer this matter to the Planning Department and Planning Commission to come back with alternate plans that are acceptable to the developer and department whereby preservation of cliff lines can be maintained. This motion was seconded by Councilman Landt and carried unanimously.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the southwest side of Alvarado Court southerly of the intersection of Interstate 8 and College Avenue, from Zone R-1-5 to Zone R-4; 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 Cobb, seconded by Councilman Landt.

The proposed ordinance, incorporating a portion of Lot 67, Rancho Mission, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 4011 (New Series), adopted March 22, 1949, 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, 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 appeal of Alex Harper from the decision of the Planning Commission approving the application of Merle F. Palmer, under Conditional Use Permit Case No. 207-PC, to construct and operate a 93-space Mobile Home Park, located west of Reo Drive, east of Calle Abajo and north of Sweetwater Valley Road, on Lots 3 through 15, Block 55, Paradise Hills Unit No. 3, in the R-1-5 Zone; it was reported that no letters had been received in protest.

Mr. Merle Palmer and Mr. Frank Asaro appeared to speak in opposition to the appeal.

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

RESOLUTION 196948, denying the appeal of Alex Harper, upholding and affirming the decision of the Planning Commission, and granting to Merle F. Palmer a conditional use permit to construct and operate a 93-space Mobile Home Park, located west of Reo Drive, east of Calle Abajo and north of Sweetwater Valley Road, on Lots 3 through 15, Block 55, Paradise Hills Unit No. 3, in the R-1-5 Zone.

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 Township 15 South, Range 2 West, and Township 14 South, Range 2 West, to be known and designated as "Miramar Reservoir Tract No. 3 Annexation"; located in an area generally north of Pomerado Road and East of U. S. Highway 395; it was reported that no letters of protest had been received.

Mr. Frank Asaro appeared to speak in support of the proposed annexation.

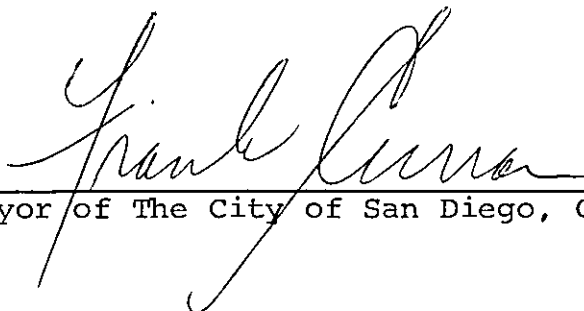
The hearing was closed on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196949, 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 on the last equalized assessment roll, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed ordinance, approving the annexation to The City of San Diego of certain uninhabited territory known and designated as "Miramar Reservoir Tract No. 3 Annexation", 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 proposed ordinance, adding annexed territory, designated as Miramar Reservoir Tract No. 3 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Loftin, seconded by Councilman Cobb, at 3:15 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, MAY 20, 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 Dr. Francis J. Pryor, Pastor of St. Dunstan's Episcopal Church. Dr. Pryor gave the Invocation.

Councilman Williams led the Pledge of Allegiance.

The Deputy Mayor recognized and welcomed Mr. Licenciado Tena Ruiz, present in the Chamber.

Mayor Curran entered the Chamber.

RESOLUTION 196950, authorizing Suggestion Awards to the following employees, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin: Edmund N. Trudell - Police Department - \$150.00; and Roy C. Mattson - Public Works Department, Equipment Division - \$25.00. Councilman Landt presented Edmund N. Trudell his Suggestion Award for \$150.00.

Item Four of the Docket relating to a group of students from Paradise Hills Elementary School was passed over at this time as the students had not arrived.

Minutes of the Special Meeting of Monday, May 5, 1969; and Minutes of the Regular Meetings of Tuesday, May 6, 1969; and Thursday, May 8, 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.

RESOLUTION 196951, awarding a contract to Ham Bros. Construction, Inc. for the construction of sewer main replacement Group I in the northeast sub-area, Normal Heights, for the sum of \$322,046.92, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 196952, awarding a contract to Daley Corporation for the purchase of Type B asphalt concrete as may be required for the period of one year, ending June 30, 1970, per prices on file in the Purchasing Department, with option to renew for an additional one year period, for an actual estimated cost of \$337,050.00, including terms and sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196953, awarding contracts for the purchase of electrical maintenance and repair materials as may be required for the period of one year ending May 31, 1970, per prices on file in the Purchasing Department, for actual estimated costs, including terms and sales tax, to Consolidated Electrical Distributors for \$10,617.50, subject to price



escalation not to exceed 15% of bid prices, with option to renew for one additional year; General Electric Supply Company for \$16,982.61; and Econolite for \$9,717.90, with option to renew for one additional year; total actual estimated cost of \$37,318.01, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 196954, awarding a contract to T. B. Penick & Sons, Inc. for the construction of concrete invert of Murray Reservoir interceptor drainage ditch, for the sum of \$20,224.00, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 195955, awarding a contract to Engine & Equipment Company for the purchase of nine engine driven air compressors, for an actual cost, including sales tax and less trade-in, of \$29,217.29, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 196956, accepting the offer of National Cash Register Co. for the purchase of one remittance control machine for an actual cost of \$3,271.50, including terms, sales tax and freight charge, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 196957, awarding a contract to Joe E. Jeffers, Jr., for remodeling of a vacant locker room at Central Police Headquarters, for an actual cost of \$2,480.00, including terms and sales tax, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 196958, awarding a contract to Bell & Howell Company for the purchase of a motorized microfilm reader for an actual cost of \$1,790.75, including sales tax, terms and freight charge, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

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

RESOLUTION 196959, inviting bids for furnishing one 25-ton truck crane -- Specifications Document No. 728084;

RESOLUTION 196960, inviting bids for furnishing combination 1-way and street name signs - Specifications Document No. 728085;

RESOLUTION 196961, inviting bids for installing a six-foot chain link fence and double swing gate on the south side of Ryan Road - Specifications Document No. 728086;

RESOLUTION 196962, inviting bids for constructing Buildings Division storage shed at Central Operations Station, 20th and B Streets - Specifications Document No. 728087;

RESOLUTION 196963, inviting bids for the construction of storm drain in Coronado Avenue at S. D. & E. R.R. Right-of-Way - Specifications Document No. 728088;

RESOLUTION 196964, inviting bids for the construction of the storage building for Balboa Park Theatrical Activities - Specifications Document No. 728089;

RESOLUTION 196965, inviting bids for the installation of safety lighting and traffic signal systems at Rosecrans Street and Talbot Street, Catalina Boulevard and Point Loma Avenue, Clairemont Drive and Dakota Drive, Clairemont Drive and Iroquois Street - Specifications Document No. 728090.

RESOLUTION 196966, approving the final map of Resubdivision No. 1 of Belwood, a two-lot subdivision, located on the south side of Friars Road approximately 200 feet west of Fashion Valley Road, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, relative to the Final Map of Harbour Heights Unit No. 3., a 51-lot subdivision located easterly of Kate Sessions Memorial Park on both sides of Soledad Mountain Road, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 196967, authorizing an agreement with Tech-Bilt, Inc. for completion of improvement; and

RESOLUTION 196968, approving the map.

The proposed resolutions, relative to the Final Map of Peninsula Ocean View Estates, a seven-lot subdivision located on the southeast corner of Sunset Cliffs Boulevard and Adair Street, were presented to the Council.

Mr. Ken Zumalt appeared to speak in opposition of proposed resolutions.

The following resolutions, relative to the Final Map of Peninsula Ocean View Estates, a seven-lot subdivision, located on the southeast corner of Sunset Cliffs Boulevard and Adair Street, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 196969, authorizing an agreement with Gloria Peart Crowningshield for completion of improvements; and

RESOLUTION 196970, approving the map.

The following resolutions, relative to the Final Map of Antone Plaza Unit No. 1, a one-lot subdivision located at the northwest corner of Brant Street and Washington Street in the Mission Hills area, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 196971, authorizing an agreement with Pasquale Antonicelli and Angela Antonicelli, et al, for completion of improvements;

RESOLUTION 196972, approving the map;

RESOLUTION 196973, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Alfred F. Antonicelli, a portion of an easement for sewer purposes affecting a portion of Lot 2, Block 4, Florence Heights Addition; and

RESOLUTION 196974, accepting the deed of Alfred F. Antonicelli for sewer purposes.

By Common Consent of the Council, Item 104 was considered out of order, after which the Council returned to the regular order of business.

The hour of 9:30 a. m. having arrived, time set for the hearing on paving and otherwise improving under Resolution of Intention No. 196531; it was reported that no written protests had been received.

The City Clerk suggested this item be continued for lack of sufficient votes.

RESOLUTION 196975, continuing the hearing on the proposed improvement on the Alley, Block 2, Venice Park, Alley, Block 7 1/2 and Alley, Block 19, Fortuna Park Addition, Alley, Block 101, Morena; Spray Street, Brighton Avenue, Chico Street, Ingulf Street, Jellett Street, Lamont Street and Lot 37, Block 19, Fortuna Park Addition, under Resolution of Intention No. 196531, to the hour of 9:30 a.m., Tuesday, May 27, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

At this time, Council returned to Item 19.

RESOLUTION 196976, accepting the work done and authorizing a Notice of Completion in Evelyn Terrace Subdivision, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 196977, authorizing the City Attorney to enter into a Stipulation that a Decree Quieting Title may be entered in Superior Court Case No. 305303, entitled "College Ranch Properties, et al. vs The City of San Diego, et al." (College Ranch Unit No. 5), was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 196978, authorizing State Highway Utilities Agreement No. 15103 with the State of California, for relocation of water facilities on State Highway Route 805 between 0.4 mile north of Route 395 and 0.3 mile north of Route 52 (San Clemente Canyon.), was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

By Common Consent of the Council, Item 22 was continued to later in the Meeting, and Item 23 considered at this time.

RESOLUTION 196979, approving Change Order No. 1 relative to the Contract with Mallcraft, Incorporated, for the improvement of Central Library Third Floor Expansion for an Increase of \$698.00 and Extension of time of 45 days, to May 29, 1969, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 196980, approving Change Order No. 2 relative to the Contract with Mallcraft, Incorporated, for the improvement of Central Library Third Floor Expansion for an Increase of \$2,069.73, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 196981, approving and adopting the San Diego County Mutual Aid Agreement for Fire Departments, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 196982, authorizing the Director of Utilities to furnish water to the V. R. Dennis Construction Co., for the period of six months commencing April 7, 1969, at amounts not to exceed 7,500 cubic feet per month at standard out-of-city rates, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196983, declaring the intention of the Council to vacate a portion of Morena Boulevard within the boundaries of West Clairemont Plaza Unit No. 1 and abutting Lot 2 in excess of public use; was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, the resolution was adopted.

The following resolutions, accepting deeds, were adopted on motion of Councilman Landt, seconded by Councilman Williams:

RESOLUTION 196984, accepting the quitclaim deed of Capri Construction Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Lake Shore Unit No. 10;

RESOLUTION 196985, accepting the quitclaim deed of H & N Construction Company, relinquishing all right, title and interest in and to all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Story Book West;

RESOLUTION 196986, accepting the quitclaim deed of La Jolla Hills Estates, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision name Pacific Highlands Unit No. 3.

The following ordinance was introduced at the Meeting of May 13, 1969.

ORDINANCE 10043 (New Series), establishing a new parking meter zone "B" on the west side of Fourth Avenue, between Redwood Street and Spruce Street. A parking time limit of two hours shall be in effect at said location between the hours of 8:00 A. M. and 6:00 P.M., Sundays and holidays excepted, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt,

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

The proposed ordinance, amending Chapter VI, Article 7 of the San Diego Municipal Code by amending Section 67.11 relating to regulations of the water system, and by amending section 67.57.1 relating to water rates, was introduced on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a portion of Curlew Place, between Washington Street and Dove Street, adjacent to Lots 2-12, Block 51, Arnold & Choates Addition; and a portion of Block 4, Florence Heights Addition, expanded to include a triangular strip along the north side of Washington Street, being 2.78 feet wide at Curlew Place to 0 feet at Brant Street on Resolution of Intention No. 196762; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 196987, vacating a portion of Curlew Place, between Washington Street and Dove Street, adjacent to Lots 2-12, Block 51, Arnold & Choates Addition; and a portion of Block 4, Florence Heights Addition, expanded to include a triangular strip along the north side of Washington Street, being 2.78 feet wide at Curlew Place to 0 feet at Brant Street on Resolution of Intention No. 196762.

The hour of 9:30 a.m. having arrived, time set for the hearing on proposed revisions to Chapter X, Article 2 of the San Diego Municipal Code governing Subdivision Regulations; it was reported that no letters had been received in protest.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued for one week, to May 27, 1969.

At this time the Council returned to consider Item 22.

The proposed resolution, authorizing the City Auditor and Comptroller to make a payment of \$2,000.00 from the General Fund, Unallocated Reserve (Fund 100) for an appraisal to establish the current fair market value of Block 52, Horton's Addition was presented.

On a motion of Councilman Morrow, seconded by Councilman Cobb, this matter was continued one week, to May 27, 1969, for City Manager's report.

The Council then returned to Item 4.

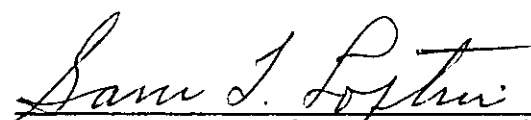
Mayor Curran recognized and welcomed a group of students from Paradise Hills Elementary School, accompanied by their teacher, Mrs. Garcia.

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

The following resolution was adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

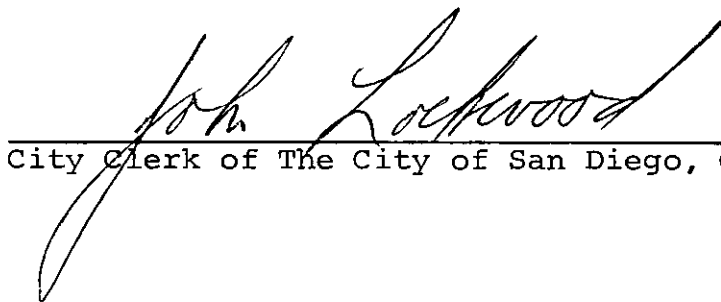
RESOLUTION 196988, saluting and thanking, jointly with the Board of Supervisors, Supervisor De Graff Austin for his unceasing and rewarding efforts as a member of the City-County Camp Commission.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:10 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

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 22, 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 Council recognized and welcomed a group of seniors from  
Kearny High School, who were accompanied by their teacher, Mr.  
Tom Franklin.

The Purchasing Agent reported on all bids opened Wednesday,  
May 21, 1969 for paving and otherwise improving the Alley, Block 5,  
La Mesa Colony; the Alley, Block 94, Mannasse and Schiller Subdivision;  
68th Street, 69th Street and Crosby Street; two bids received.

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

The proposed resolution, continued from the meeting of May 15,  
1966, awarding a contract for the construction of Kearny Mesa Trunk  
Sewer, Phase I, was presented.

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

RESOLUTION 196989, awarding a contract to Taylor & Sloan, Inc.  
for the construction of Kearny Mesa Trunk Sewer, Phase I, for the  
sum of \$168,810.00, was adopted on motion of Councilman Martinet,  
seconded by Councilman Landt.

The proposed resolution, continued from the meeting of May 15,  
1969, awarding a contract to Stauffer Chemical Company for the  
purchase of liquid aluminum sulfate, was presented.

RESOLUTION 196990, awarding a contract to Stauffer Chemical  
Company for the purchase of liquid aluminum sulfate, as may be  
required for a period of one year beginning July 1, 1969 through June  
30, 1970, at a cost of \$44.15 per ton, for an actual estimated cost  
of \$34,912.00, was adopted on motion of Councilman Landt, seconded  
by Councilman Williams.

RESOLUTION 196991, accepting the offer of and awarding a contract  
to Smith-Corona Marchant Division of SCM Corporation for the rental  
of coin-operated Coronastat 55 electrostatic office copy machines,  
as may be required for the period of one year beginning July 1, 1969  
through June 30, 1970, per prices on file in the Purchasing Department,  
for an actual estimated cost of \$19,000.00, including terms, was  
adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196992, awarding a contract to Champion Auto Parts  
for the purchase of internal automotive engine parts, as may be  
required for the period of one year beginning June 1, 1969 through  
May 31, 1970, per prices on file in the Purchasing Department, with  
an option to renew contract for an additional year, for an actual esti-  
mated cost of \$18,540.00, including tax and terms, was adopted on motion  
of Councilman Cobb, seconded by Councilman Martinet.

Convened  
Bids  
196989 - 196992

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RESOLUTION 196993, awarding contracts to Hansson Motor Supply, Inc. for \$6,742.39; Gould Hardware & Machinery, for \$3,137.55; Kettenburg Marine, for \$1,628.16; and Nuttall Styris, Inc., for \$3,685.00, for the purchase of hardware, fasteners and rope, as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, for an actual cost of contracts of \$15,193.10, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 196994, awarding a contract to Federal Envelope Company for the purchase of 1,000,000 printed mailing envelopes, at a cost of \$4.20 per M and 1,000,000 printed return envelopes, at a cost of \$3.55 per M, for an actual cost of \$8,137.50, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 196995, awarding a contract to Mission Chemical Company for the purchase of one electric floor scrubbing machine, for an actual cost of \$1,469.85, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 196996, awarding a contract to Office Center, Inc., for the purchase of Recital Hall stage curtains, installed, for an actual cost of \$1,418.86, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 196997, awarding a contract to San Diego Janitor Supply for the purchase of four push type vacuum sweepers, at a cost of \$310.00 each, for an actual cost of \$1,302.00, 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 Loftin:

RESOLUTION 196998, authorizing the Purchasing Agent to advertise for bids for furnishing wooden traffic barricades, as may be required for a period of one year beginning July 1, 1969 and ending June 30, 1970, in accordance with Specifications Document No. 728121;

RESOLUTION 196999, authorizing the Purchasing Agent to advertise for bids for furnishing fixed and mobile radio equipment in accordance with Specifications Document No. 728122;

RESOLUTION 197000, authorizing the Purchasing Agent to advertise for bids for the construction of storm drains in Sea World Drive adjacent to Perez Cove, bearing Specifications Document No. 728123; and

RESOLUTION 197001, authorizing the Purchasing Agent to advertise for bids for the construction of water main Group 173, bearing Specifications Document No. 728124.

RESOLUTION 197002, authorizing the Purchasing Agent to advertise for sale and sell 27 surplus automotive vehicles no longer needed or desirable for use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following resolutions, relative to the final map of Mira Mesa Verde Unit No.1, a 114-lot subdivision located west of Highway 395 on the north side of Mira Mesa Boulevard in the Mira Mesa area, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 197003, authorizing the City Manager to execute an agreement with Calpar Building Company for the installation and completion of certain public improvements in the subdivision to be known

as Mira Mesa Verde Unit No. 1; and

RESOLUTION 197004, approving the map of Mira Mesa Verde Unit No. 1 Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

RESOLUTION 197005, authorizing the City Manager to execute an agreement with Rancho Bernardo, Inc. for improvement of Bernardo Center Drive, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 197006, authorizing the City Auditor and Comptroller to transfer \$129,781.86 out of the Capital Outlay Fund 246, Water Purposes, for transfer to Water Department Operating Fund 500, Revenue Account 79182 to reimburse the Utility Department for costs incurred in five projects, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

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

RESOLUTION 197007, denying the claim of Catherine Bell for \$600.97; and

RESOLUTION 197008, denying the claim of United States National Bank, Conservator of the Estate of Beatrice D. Pierce, for \$1,273.21.

The following Ordinances were introduced at the Meeting of May 15, 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 10044 (New Series), repealing Ordinance No. 9374 (New Series), adopted February 24, 1966, creating the Council Legislative Committee, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

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

ORDINANCE 10045 (New Series), incorporating a portion of Villa Lot No. 2, University Heights, and a portion of Pueblo Lot 1118, of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940; Ordinance No. 3977 (New Series), adopted February 15, 1949; Ordinance No. 4857 (New Series), adopted July 17, 1951; and Ordinance No. 6115 (New Series), adopted May 18, 1954, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

ORDINANCE 10046 (New Series), incorporating a portion of Block 418, Horton's Addition, and a portion of Lot 3, Block 7, Loma Grande, into RP Zone, as defined by Section 101.0419 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.



ORDINANCE 10047 (New Series), incorporating the west 1/2 of Section 25, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 and RC-1A Zones, as defined by Sections 101.0407 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.

ORDINANCE 10048 (New Series), incorporating a portion of the west 1/2 of Section 36, Township 18 South, Range 2 West, S.B.B.M., into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, and Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflict herewith.

ORDINANCE 10049 (New Series), incorporating a portion of Lot 67, Rancho Mission, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 4011 (New Series), adopted March 22, 1949, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10050 (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 "Miramar Reservoir Tract No. 3 Annexation", was adopted on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

ORDINANCE 10051 (New Series), adding annexed territory, designated as Miramar Reservoir Tract No. 3 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

The proposed ordinance, establishing a Schedule of Compensation for officers and employees of The City of San Diego, for the fiscal year 1969-70, was presented.

Councilman Cobb moved to amend Exhibit C of the proposed ordinance to include adjustments of 5% to the Clerical and Intern Sections of the Unclassified Service. This motion was seconded by Councilman Williams and carried unanimously.

The following persons appeared to speak in opposition to the proposed ordinance: Mr. Jim Grogan, Mr. Joe Carpenter, Mr. Robert Morrow, Mr. John Leppert, Mr. Jim May and Mr. Ed Feeley.

Mayor Curran recessed the meeting for five minutes, at 10:05 a.m.

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

The Council resumed consideration of the proposed ordinance, establishing a Schedule of Compensation.

The proposed ordinance, establishing a Schedule of Compensation for officers and employees of The City of San Diego for the fiscal year 1969-70, was introduced, as amended, on motion of Councilman Loftin, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of November 14, 1968, on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Interstate 8 and Del Cerro Boulevard from Zone R-1-5 to Zone RP-1A; it was reported that numerous letters had been received in opposition to the requested rezoning.

Mr. Witt, City Attorney, requested that this item be continued for two weeks and be renoticed.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued for two weeks, to June 5, 1969, and the City Clerk was directed to renote said hearing.

Mayor Curran recessed the meeting at 10:30 a.m., to Council Conference.

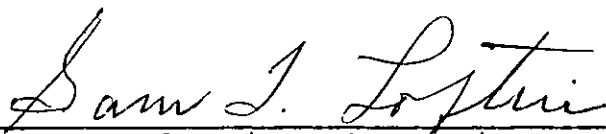
The meeting was reconvened by the City Clerk at 11:37 a.m. The roll call showed the following attendance:

Present--Councilman Morrow.

Absent--Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran.

Clerk---John Lockwood.

Due to a lack of a quorum, the meeting was adjourned by the City Clerk, at 11:38 a.m.

  
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Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

Hearing  
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 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 Deputy Mayor introduced Father Richard Houch, Assistant Pastor  
of St. Charles Borromeo Church. Father Houch gave the Invocation.

Councilman Martinet led the Pledge of Allegiance.

The Deputy Mayor introduced Mrs. Crow, who briefed the City Council  
on the Womens' International Bowling Congress National Tournament.

Mrs. Mae West of the Better Christian Club made a presentation to  
the Council.

Item Four of the Docket relating to a group of students from  
Jefferson Elementary School was passed over at this time as the students  
had not arrived.

Deputy Mayor Loftin recognized and welcomed a group of students  
from Gompers Junior High School, accompanied by their teacher, Vivienne  
Burrell.

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

The Council then returned to Item 4.

Deputy Mayor Loftin recognized and welcomed a group of students from  
Jefferson Elementary School, accompanied by their teacher, Mrs. Lyon.

Minutes of the Regular Council Meetings of Tuesday, May 13, 1969  
and Thursday, May 15, 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.

RESOLUTION 197009, authorizing the City Auditor and Comptroller to  
make a payment of \$2,000 from the General Fund, Unallocated Reserve  
(Fund 100) for an appraisal to establish the current fair market  
value of Block 52, Horton's Addition was adopted on motion of Councilman  
Cobb, seconded by Councilman Morrow.

Mayor Curran entered the Chamber.

RESOLUTION 197010, awarding contracts for the purchase of 14 items of weed killers, as may be required for the period of one year, ending June 30, 1970, per prices on file in the Purchasing Department, for actual estimated costs, including tax and terms, to Los Angeles Chemical Co. for \$24,721.94; and Alco Chemical Co. for \$2,516.85, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197011, accepting the offer of San Diego Harley-Davidson Co. for the purchase of 11 police motorcycles, for an actual cost of \$24,699.10, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 197012, awarding contracts for the purchase of small tools, as may be required for the period of one year ending June 30, 1970, per prices on file in the Purchasing Department for actual estimated costs, including tax and terms, to Western Metal Supply Co. for \$3,104.35; Nuttall Styris, Inc. for \$961.13; Smolan Industrial Supply Co. for \$2,393.86; Hansson Motor Supply Inc. for \$400.35; and Gould Hardware and Machinery Co. for \$8,143.55; total actual estimated cost of contracts, \$15,003.24, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197013, awarding a contract to Arnold Equipment Co. for the purchase of two truck mounted front end loaders, for an actual cost of \$10,243.80, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 197014, awarding a contract to Reliance Steel and Aluminum Co. for the purchase of 2,633 pounds of Aluminum Channel, 1 1/4" x 1 1/4" x 1 1/4" x 1/8", for an actual cost of \$1,371.27, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

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

RESOLUTION 197015, inviting bids for furnishing 36" fluorescent orange tube type delineators, as may be required for the period of one year ending July 31, 1970 - Specifications Document No. 728182;

RESOLUTION 197016, inviting bids for furnishing bed linen service for the period of three years ending June 30, 1972 - Specifications Document No. 728183;

RESOLUTION 197017, inviting bids for landscaping and irrigation of the south side of Akins Avenue from Iona Street to City limits - Specifications Document No. 728184;

RESOLUTION 197018, inviting bids for construction of drainage structures in Clairemont Drive and Clairemont Mesa Boulevard - Specifications Document No. 728185.

The following resolutions, relative to the Final Map of Princess Del Sol Unit No. 8, a 74-lot subdivision located on the north and south sides of Del Sol Boulevard extended, were adopted on motion of Councilman Martinet, seconded by Councilman Williams:

RESOLUTION 197019, authorizing an agreement with Princess Park Estates, Inc. for completion of improvement; and

RESOLUTION 197020, approving the map.

RESOLUTION 197021, authorizing an agreement with the Economic Opportunity Commission of San Diego County for the operation of the San Ysidro Neighborhood Facility which the City has proposed for funding by the United States Department of Housing and Urban Development, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

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RESOLUTION 197022, authorizing an agreement with Loch Crane & Associates for architectural services in connection with the design and construction of the San Ysidro Community Center; authorizing the expenditure of \$34,000.00 out of Capital Outlay Fund 245 for payment of said services, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 197023, authorizing the City Manager to execute a contract with Housing and Urban Development for financial assistance up to \$242,000 to plan and develop a Model Cities Program pursuant to Section 104 of the Demonstration Cities and Metropolitan Development Act of 1966, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 197024, authorizing an agreement with Mr. Tom Ford for electrical instrument service in connection with the Office of Saline Water Research Project, for the period July 1, 1969 through June 30, 1970, for an hourly compensation of \$10.00; the total amount of compensation and reimbursable expenses shall not exceed \$3,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197025, authorizing an agreement with Charles W. Christensen & Associates for engineering services in connection with the preparation of plans and specifications for the widening of Pomerado Road from U. S. 395 to the Navy Fire Fighting School; authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 200 for said construction and related expenses, supplementing Resolution No. 194201 in this amount, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 197026, approving the request of Taylor & Hoover, Inc., contained in Change Order No. 1, for an extension of time of 34 days, to August 28, 1969, in which to complete the contract for the construction of Rancho Bernardo Water Distribution Facilities (Reservoir), was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197027, approving Change Order No. 2, issued in connection with the contract with Ham Bros. Construction Company for certain modifications to the construction of storm drain in Broadway between Union Street and Third Avenue; said changes amounting to a decrease of \$1,200.00, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 197028, co-sponsoring with the San Diego Junior Chamber of Commerce the Kennedy Special Olympics for the Mentally Retarded to be held in Balboa Stadium on June 7, 1969, from 10:00 a.m. to 3:00 p.m.; waiving any and all rental fees for the use of Balboa Stadium for said purpose, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 197029, accepting and expressing the Council's appreciation to Mr. and Mrs. Fred Mengarelli for their generous contribution of a new Baldwin (SD-10) concert grand piano for use in the Civic Theatre; authorizing the exchange of the present Baldwin piano in use in said theatre, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

By Common Consent of the Council, Item 26 was continued to later in the Meeting, and Item 100 considered at this time.

RESOLUTION 197030, declaring the intention of the Council to vacate a portion of Fordham Street, approximately 238 feet long by 14 feet wide southerly of Frontier Street (Sports Arena Boulevard), in Pueblo Lots 241 and 312, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197031, declaring the intention of the Council to vacate the public right of way within the proposed Goodhall Subdivision which is a 2-lot subdivision of a portion of the S.W. 1/4 of the S.W. 1/4 of Section 5, T. 15 S., R. 2 W., S.B.B.&M., located on the east side of Kearny Mesa Road, southerly of Miramar Road, and the public right of way southerly of the subdivision adjacent to Federally-owned land, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 197032, granting the petition for paving and otherwise improving Elder Avenue between 15th Street and The City of San Diego Boundary; directing the City Engineer to furnish description and plat of the district.

The following ordinance was introduced at the Meeting of May 20, 1969.

ORDINANCE 10052 (New Series), amending Chapter VI, Article 7 of the San Diego Municipal Code by amending Section 67.11 relating to Regulations of the Water System, and by amending Section 67.57.1 relating to water rates, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilman Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The proposed ordinance, amending Section 22.1801, Article 2, Chapter II, of the San Diego Municipal Code relating to City Departments, was presented.

Council took no action on this item to allow the City Manager to have more information brought to the Chamber.

This item was acted on at the completion of the docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 2, Venice Park, Alley, Block 7 1/2 and Alley, Block 19, Fortuna Park Addition, Alley, Block 101, Morena; Spray Street, Brighton Avenue, Chico Street, Ingulf Street, Jellett Street, Lamont Street and Lot 37, Block 19, Fortuna Park Addition on Resolution of Intention No. 196531; it was reported that a petition had been received in protest.

Mr. Don Harmon and Mr. Forester Price appeared to speak in opposition.

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

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

RESOLUTION 197033, modifying and changing the work proposed in Resolution of Intention No. 196531 for said improvement, by deleting that portion relative to Alley, Block 101, Morena, Ingulf Street and Jellett Street; and continuing the same to August 19, 1969 and approving the plans and profiles for remaining work; and

RESOLUTION 197034, overruling and denying the written objections against the proposed improvement; determining that the proposed improvement with the limits mentioned in Resolution of Intention No. 196531, as modified and changed by Resolution No. 197033 relating to said improvement 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 197035, ordering the work done to improve and to

establish the grade in Alley, Block 2, Venice Park; Alley, Block 7 1/2, Fortuna Park Addition; Alley, Block 19, Fortuna Park Addition, Spray Street and Brighton Avenue, Chico Street, Lamont Street, and the drainage easement in Lot 37, Block 191, Fortuna Park Addition on Resolution of Intention No. 196531, as modified by Resolution No. 197033, adopted May 27, 1969; and

\*RESOLUTION 197041, directing the City Engineer to prepare plans and plat of the district for the above improvement.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed revisions to Chapter X, Article 2 of the San Diego Municipal Code governing subdivision regulations; it was reported that no written protests had been received.

On motion of Councilman Martinet, seconded by Councilman Morrow, the Meeting was recessed at 10:17 a.m.

Upon reconvening at 10:25 a.m., the roll call remained the same.

Council returned to their consideration of Item 106 on the docket. This item was under consideration prior to the recess.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council regarding the proposed revisions to Chapter X, Article 2 of the San Diego Municipal Code governing subdivision regulations.

On motion of Councilman Hitch, seconded by Councilman Morrow, the proposed revisions were continued for one week, to June 3, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on installing water mains and appurtenances thereto in Carmel Valley Road, Frontage Road, McGonigle Canyon Road, and Interstate Route 5, on Resolution of Intention No. 196599; it was reported that no written protests had been received.

The City Manager requested a one-week continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Landt, said proposed improvement of installing water mains was continued for one week, to the hour of 9:30 a.m., Tuesday, June 3, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a 5-foot wide portion of Riverdale Street adjacent to Lot 20, portion of Block 6, Grantville and Outlots, and adjacent to the closed portion of Rainier Avenue between Fairmount Extension and Riverdale Street, on Resolution of Intention No. 196763; it was reported that no written protests had been received.

RESOLUTION 197037, vacating a 5-foot wide portion of Riverdale Street adjacent to Lot 20, portion of Block 6, Grantville and Outlots, and adjacent to the closed portion of Rainier Avenue between Fairmount Extension and Riverdale Street, on Resolution of Intention No. 196599, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Marvin R. Willis, Violet K. Willis, et al by Leon Campbell, Attorney, from the decision of the Planning Commission which denied their request for modification and extension of time on CUP 120-PC, for construction and operation of a 100-bed General Hospital and 200-bed Long Term Hospital facility, located at Torrey Pines Road between High and Girard Avenues, on Lots 7 through 16, Block 25, La Jolla Park, in the M-1 and RP Zones; it was reported that three letters had been received in opposition.

Mr. Leon Campbell, Attorney, requested a 120-day continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Morrow,

said appeal was continued to September 23, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of William E. and Jacqueline Simpson from the decision of the Board of Zoning Appeals which denied their appeal (Zoning Administrator Case No. 9139) for a variance to provide for one off-street parking space observing two feet from the front property line where fifteen feet are required. Subject property is located at 3211 Ashford Street between Ashford Court and Cullen Street, on Lot 79, Pueblo Vista Unit No. 7, in the R-1-5 Zone; it was reported that no written protests had been received.

Mr. William E. Simpson appeared to speak.

Mr. Beights, Zoning Administrator, answered questions directed by the Council.

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

RESOLUTION 197038, upholding the decision of the Board of Zoning Appeals denying said appeal under Zoning Administrator Case No. 9139 and denying the appeal of William E. and Jacqueline Simpson; findings having been made as set forth in this resolution, 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-Councilman Schaefer.

Mayor Curran recessed the Meeting for five minutes, at 11:00 a.m.

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

At this time, the Council considered Item 26 on the docket.

Mr. William Ferrer made the presentation of recommendations for Mission Bay Master Plan.

Mayor Curran recessed the Meeting for two hours, at 12:00 p.m.

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

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 appeal of John J. Cabral from the decision of the Board of Zoning Appeals which denied his appeal to reverse the Zoning Administrator's approval of an amended variance to E. C. and Claudia Hull (Zoning Administrator Case No. 9127) to construct a 16-foot family room-bedroom addition to existing single family dwelling, to observe a 10'6" rear yard where 20 ft. is required, subject to conditions, at 2012 Guizot Street between Saratoga Avenue and Cape May Avenue, on the Southwesterly 50 feet of the Northeasterly 2/3 of Lots 22-24, Block 2, Ocean Beach, in the R-1-5 Zone; it was reported that no written requests had been received.

Mr. Beights, Zoning Administrator, answered questions directed by the Council.

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

RESOLUTION 197039, denying the appeal of John J. Cabral from the decision of the Board of Zoning Appeals and granting to E. C. and Claudia Hull a variance in the form and with the terms and conditions as set forth.

The proposed resolution, authorizing and establishing a Coordinating Council for San Diego Promotion, was presented.



The City Manager answered questions directed by the Council.

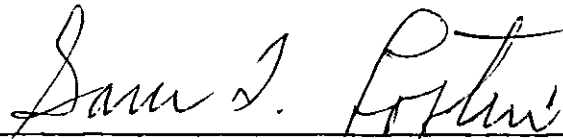
RESOLUTION 197040, establishing the San Diego Promotion Coordinating Council, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

Mayor Curran entered the Chamber.

At this time, the Council returned to Item 104.

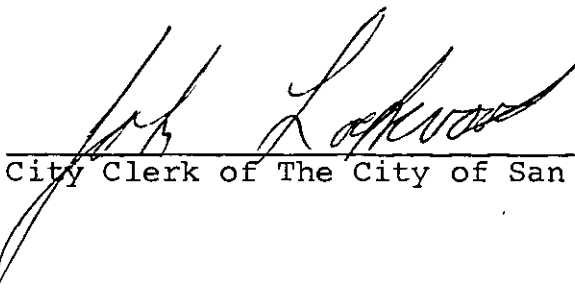
The proposed ordinance, amending Section 22.1801, Article 2, Chapter II, of the San Diego Municipal Code relating to City Departments, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch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

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Martinet, at 2:55 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 29, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

Absent--Councilmen Martinet, Hitch and Schaefer.

Clerk---John Lockwood.

The Council observed a moment of silence in memory of Bruce Hitch, son of Councilman Hitch.

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

The Council recognized and welcomed Mr. Ortero, of the Spanish Nuclear Energy Commission, who was present in the Chamber.

Item One of the Docket relating to a group of students from Hearst Elementary School was passed over at this time as the students had not arrived.

The Purchasing Agent reported on all bids opened Wednesday, May 28, 1969, on the following:

Paving and otherwise improving the Alley, Block 18, Lexington Park and the Alley, Block 1, Superba Heights; the Alley, Block 63, Normal Heights; and Quince Street, at its intersection with the Alley, Block 18, Lexington Park; Madison Avenue, at its intersection with the Alley, Block 63, Normal Heights; 38th Street and 39th Street at their intersection with the Alley, Block 1, Superba Heights; three bids received.

Paving and otherwise improving a portion of Winnett Street, Springfield Street, and Tooley Street; three bids received.

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

The following resolutions relative to the construction of water main group 171 were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 197042, awarding a contract to Long, Marker & Howley Construction Company for the construction of water main group 171 for the sum of \$115,098.38; and

RESOLUTION 197043, authorizing the City Manager to do by City forces all the work of placing high lines and making necessary connections as required in connection with the construction of water main group 171.

The following resolutions relative to Polk Avenue mortar lining were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 197044, awarding a contract to Pipe Linings, Inc. for Polk Avenue mortar lining for the sum of \$77,632.00; and

RESOLUTION 197045, authorizing the City Manager to do by City forces all the work of placing high lines, making necessary connections, and disinfecting and flushing out the pipeline as required in connection with Polk Avenue mortar lining.

RESOLUTION 197046, awarding a contract to Center City Motors (Ford) for the purchase of 15 police station wagon ambulances for \$2,610.00 each, including Option A with a rear seat split back, for a total actual cost of \$41,107.50, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 197047, awarding a contract to Squires Belt Material Company for the purchase of bulk quicklime, as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, at a cost of \$17.00 per ton, for an actual estimated total cost of \$28,875.00, including tax, terms and freight charge, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 197048, awarding a contract to J. G. Tucker & Son, Inc. for the purchase of 20 pieces of safety equipment, at a cost of \$389.50 each, for an actual cost of \$8,015.91, including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 197049, awarding a contract to Melvin H. Gorham, an individual doing business as Beach Electric Company, for the construction of Ocean Beach Park Lighting including Deductive Alternate I, for the sum of \$5,561.00; authorizing the expenditure of \$6,800.00 out of the Park and Recreation Bond Fund 725 for said construction and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 197050, awarding a contract to Reliance Steel and Aluminum Company for the purchase of approximately 5 tons of aluminum sheets, type 6061-T6, anodized, for an actual estimated cost of \$6,330.47, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 197051, awarding a contract to Wilcox Electric Inc. doing business as Arrow Electric for Grant Hill Park landscaping and safety lighting, for the sum of \$8,500.00; authorizing the expenditure of \$4,000.00 out of Capital Outlay Fund 245 for said work and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 197052, awarding a contract to San Diego Liquid Gas & Appliance, Inc. for standby liquid propane storage facilities and liquid propane gas, as may be required for a period of five years, beginning July 1, 1969 through June 30, 1974; prices for storage facilities, \$60.00 per month; price for liquid propane gas, \$0.15 per gallon with an escalator clause not to exceed 30%, for an actual estimated cost of \$3,600.00, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

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

RESOLUTION 197053, authorizing the Purchasing Agent to advertise for bids for furnishing bronze water main clamps and tapping saddles, in accordance with Specifications Document No. 728215; and

RESOLUTION 197054, authorizing the Purchasing Agent to advertise for bids for the construction of traffic signal and interconnect systems at the intersection of Ardath Road and Torrey Pines Road, bearing Specifications Document No. 728216.

RESOLUTION 197055, authorizing a lease agreement with Peter J. Grootendorst, Harry E. Trainor and Melvin Wills, Jr., as lessee, leasing the northerly one-half of Building No. 3 and 42,207 square feet of adjacent aircraft tiedown area, for a term of three years ending May 31, 1972, at a rental of a percentage of gross income or a minimum rent of \$105.87 per month, whichever is greater, for the purpose of engaging in the business of aircraft engine and airframe repairs, sales and renting of aircraft, aircraft parts and accessories, flight instruction, renting aircraft storage and tiedown space, operating an aircraft charter and flight service and the sale of aviation petroleum products to the general public, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolutions, relative to consent to concession agreements, were presented.

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

The following resolutions, relative to consent to concession agreements, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 197056, authorizing a consent to concession agreement with Vacation Village, Inc., lessee, and Valcar Corporation, sublessee, by which City consents to Vacation Village, Inc., renting to Valcar Corporation, for the purpose of an automobile rental agency, a portion of the premises leased by said City to said Vacation Village, Inc.; and

RESOLUTION 197057, authorizing a consent to concession agreement with Vacation Village, Inc., lessee, and Bordy Music & Vending Corporation, sublessee, by which City consents to Vacation Village, Inc., renting to Bordy Music & Vending Corporation, a portion of the premises leased by said City to said Vacation Village, Inc., for the purpose of the installation, maintenance and operation of coin-operated amusement devices.

RESOLUTION 197058, authorizing an agreement with the State of California, Department of Water Resources, for removal, inspection and replacement of selected test sections of the San Diego Desalted Water Transportation Facility, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The proposed resolution, authorizing a license agreement covering the right of entry by City over portions of Pueblo Lots 281 and 282 of the Pueblo Lands of San Diego, was presented.

By common consent of the Council, this item was continued to later in the meeting.

RESOLUTION 197059, authorizing an agreement with the House of Hospitality Association for the remodeling, redecorating, rehabilitating and upgrading of the public washrooms and toilets at the House of Hospitality in Balboa Park; authorizing the expenditure of \$7,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for payment of City's share of the cost of remodeling, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The proposed resolution, authorizing an agreement for the City to furnish management and administrative services in connection with the operation of Section 23, Leased Housing, was presented.

By common consent of the Council, this item was continued to later in the meeting.

The proposed resolution, authorizing the filing of an application for a planning grant, was presented.

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

RESOLUTION 197060, authorizing the City Manager to file an application with the United States Department of Transportation, Urban Mass Transportation Administration, for a planning grant in aid of comprehensive planning in the nature of a study project of the capital, management and operational problems of such transit system and the mass transit needs of The City of San Diego and its environs and its effect on the immediate urban area, to the end that The City of San Diego shall maintain a sound and useful public transportation system which will effectively carry out its function of a bus transportation system as a major segment of a coordinated area-wide system for the urban area, and to provide a detailed study and analysis of its problem; assuring the United States of America and the Secretaries of the Department of Housing and Urban Development and the Department of Transportation of full compliance by The City of San Diego with regulations of said Departments effectuating Title Six of the Civil Rights Act of 1964, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The proposed resolution, authorizing an amendment to the agreement with the San Diego Convention and Visitors Bureau, was presented.

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

RESOLUTION 197061, authorizing the City Manager to execute a Third Amendment to Agreement with the San Diego Convention and Visitors' Bureau for the promotion of tourism, trade and commerce, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

The Council considered Item 16 at this time, which had been continued earlier in the meeting.

RESOLUTION 197062, authorizing a License Agreement with The Atchison, Topeka and Santa Fe Railway Company, covering the right of entry by City over portions of Pueblo Lots 281 and 282 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Item 18 was considered at this time, in that it had been continued earlier in the meeting.

RESOLUTION 197063, authorizing the City Manager to execute an agreement with the Housing Authority of The City of San Diego, for City to furnish management and administrative services in connection with the operation of Section 23, Leased Housing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The Council resumed the regular order of business, giving consideration to Item 21 on the Docket.

RESOLUTION 197064, authorizing the City Manager to employ Wal-Con Construction Company to do certain additional work in connection with the Joint City Drainage project in Palm Avenue, Donax Street, 14th Street, et al, under a 1911 Street Improvement Act Proceeding; the cost of the work not to exceed the sum of \$250.00, which sum shall be included in the assessment to be levied against the assessment district, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 197065, declaring Park Row, around Union Park in La Jolla, for one-way counter-clockwise traffic, to be a one-way street, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The Council recognized and welcomed a group of students from Hearst Elementary School, who were accompanied by their teacher, Mrs. Beverly Richmond.

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

RESOLUTION 197066, accepting the deed of Balmac Inc., conveying an easement and right of way for street purposes, across a portion of the Northwest Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian; setting aside, dedicating same Palm Avenue;

RESOLUTION 197067, accepting the deed of Anthony Bedford, conveying an easement and right of way for drainage purposes, across a portion of Lots 6 and 7, Block 11, Hoitt's Addition;

RESOLUTION 197068, accepting the deed of Louise L. Kipp, conveying an easement and right of way for drainage purposes, across a portion of Lot 8, Block 11, Hoitt's Addition;

RESOLUTION 197069, accepting the deed of Florence A. Belloff, conveying an easement and right of way for street purposes, across a portion of Lot 16, Block 13, Loma Alta No. 1; setting aside, dedicating and naming same Catalina Boulevard;

RESOLUTION 197070, accepting the deed of Florence A. Belloff, conveying an easement and right of way for street purposes, across a portion of Lot 15, Block 13, Loma Alta No. 1; setting aside, dedicating and naming same Mendocino Boulevard;

RESOLUTION 197071, accepting the deed of Raymond H. Daniel and Zelma Mae Daniel, conveying a portion of Lot 4 in Block 16 of Mission Bay Park Tract, together with a temporary easement for ingress and egress;

RESOLUTION 197072, accepting the deed of Hugas Corporation, conveying an easement and right of way for street purposes, across portions of Lots 18, 19 and 20, Boundary Tract; setting aside, dedicating and naming Parcel 1, San Ysidro Boulevard; setting aside, dedicating and naming Parcel 2, Center Street;

RESOLUTION 197073, accepting the deed of Robert L. Shrum and Leases Shrum, conveying portions of Lots 1, 2 and 3 of Pico Court, together with a temporary easement;

RESOLUTION 197074, accepting the deed of Robert Le Roy Shrum and Leases Shrum, conveying a portion of Pueblo Lot 1788 of the Pueblo Lands of San Diego, together with a temporary easement for ingress and egress; and

RESOLUTION 197075, accepting the subordination agreement of State Bank and Trust Company of Wellston; 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; a portion of Penasquitos Unit No. 1, together with a portion of Pompeii Farms Co., Pompeii Subdivision, to the easement for sewer purposes across said property.

The proposed ordinance, establishing a schedule of compensation for officers and employees of The City of San Diego, for the fiscal year 1969-70, was presented.

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

ORDINANCE 10053 (New Series), establishing a schedule of compensation for officers and employees of The City of San Diego for the fiscal year 1969-70, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, and Mayor Curran. Nays-None. Absent-Councilmen Martinet, Hitch and Schaefer.

The proposed ordinance, affecting Section 32.01 of the San Diego Municipal Code regarding revenue for Capital Outlay expenditures collected from the sales tax, was presented.

Mr. John Leppert appeared to speak in opposition to the introduction of this proposed ordinance.

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

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed ordinance was filed.

The proposed ordinance, establishing a new parking meter zone "B", on the west side of Pacific Highway, between Palm Street (extended) and a point 400 feet northerly, was introduced on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-None. Absent-Councilmen Martinet, Hitch and Schaefer.

Mayor Curran recessed the meeting for five minutes, at 9:50 a.m.

Upon reconvening at 9:55 a.m., the roll call remained the same as at 9:00 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 18, Horton's Purchase of Rancho Ex-Mission; and Lot 2, Broadcast City Resubdivision No. 1, located on the west side of 47th Street between Federal Boulevard and Beech Street, from Zones R-1-5, R-4 and C to Zone M-1A; it was reported that no letters had been received in opposition.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 18, Horton's Purchase of Rancho Ex-Mission; and Lot 2, Broadcast City Resubdivision No. 1, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932 and Ordinance No. 8376 (New Series), adopted October 20, 1960, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-None. Absent-Councilmen Martinet, Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1112, located on the south side of Camino Del Rio South, between U. S. Highway 395 and the intersection of Glasoe Lane and Camino Del Rio South, from Zone R-1-40 to Zone C-1A; it was reported that no letters of opposition 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, incorporating a portion of Pueblo Lot 1112, of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-None. Absent-Councilmen Martinet, Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 32 and a portion of Lot 31, Aloha Tract, located northwest of the intersection of 19th Street and Coronado Avenue, from Zone R-1-5 to Zone C; it was reported that no letters had been received in opposition.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 32 and a portion of Lot 31, Aloha Tract, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 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 Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-None. Absent- Councilmen Martinet, Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot F, Block 280, Horton's Addition, located on the northeast corner of the intersection of Third Avenue and Kalmia Street, from Zone R-4 to Zone RP; it was reported that no letters had been received in opposition.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot F, Block 280, Horton's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-None. Absent-Councilmen Martinet, Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 2, 3, 7, 8 and 9, South San Diego Park Acres, located on the south side of Elder Avenue between 15th Street and Georgia Street, from Zone R-1-5 to Zone R-4; it was reported that no letters in opposition had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 2, 3, 7, 8 and 9, South San Diego Park Acres, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-None. Absent-Councilmen Martinet, Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 2106, 2107 and 2108, Clairemont Unit No. 10, located on the south side of Clairemont Mesa Boulevard between Moraga and Pocahontas Avenues, from Zone R-2 to Zone C; it was reported that one letter had been received in opposition.

Mr. Gerald Dawson, on behalf of the proponents, requested a continuance of this item.

Mr. Dale Lovell, on behalf of the opposition, agreed to the requested continuance.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued to June 19, 1969.



The Council considered Item 113 of the Docket at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 2128 and 2129, Clairemont Unit No. 10, located on the east side of Clairemont Mesa Boulevard between Luna Avenue and Moraga Avenue, from Zone R-2 to Zone C; it was reported that one letter had been received in opposition.

Mr. Dawson requested a continuance of this item, as it related to the previous hearing.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued to June 19, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 4, Block 199, Pacific Beach, located on the southeast corner of the intersection of Felspar and Fanuel Streets, from Zone R-4 to Zone RP; it was reported that no letters had been received in opposition.

No one appeared to be heard.

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

RESOLUTION 197076, sustaining the Planning Commission and denying the request to rezone Lots 1 through 4, Block 199, Pacific Beach, from Zone R-4 to Zone RP; located on the southeast corner of the intersection of Felspar and Fanuel Streets, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the northwest 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., located southeast of the intersection of Byer Way and Coronado Avenue, from Interim Zone A-1-10 to Zone R-3; and the appeal of Alex Harper, from the decision of the Planning Commission approving the application of Terrence R. Caster and Casa Maria, Incorporated, under Conditional Use Permit No. 209-PC, to construct and operate a 127-space mobile home park, located on above-said property, in the Interim Zone A-1-10; it was reported that no letters had been received in opposition.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the northwest 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-None. Absent-Councilmen Martinet, Hitch and Schaefer.

RESOLUTION 197077, upholding and affirming the decision of the Planning Commission, denying the appeal of Alex Harper, and granting to Terrance R. Caster and Casa Maria, Incorporated, a conditional use permit, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the northeast 1/4, Section 27, Township 18 South, Range 2 West, S.B.B.M., located on the east side of 27th Street between Donax Avenue and the intersection of Elm Street and 27th Street, from Zone R-1-20 to Zone R-1-5; it was reported that two letters had been received in opposition.

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 the northeast 1/4, Section 27, Township 18 South, Range 2 West, S.B.B.M., into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal

Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-None. Absent-Councilmen Martinet, Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lots 22 and 23, Block 51, University Heights, located on the northwest corner of the intersection of Texas Street and Monroe Avenue, from Zone R-4 to Zone RP; it was reported that one letter had been received in support of the proposed rezoning.

No one appeared to be heard.

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

RESOLUTION 197078, sustaining the Planning Commission and denying the request to rezone a portion of Lots 22 and 23, Block 51, University Heights, from Zone R-4 to Zone RP, located on the northwest corner of the intersection of Texas Street and Monroe Avenue, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 10, and a portion of Lots 11 through 20, Block 22, Del Mar Heights, located on the west side of Mango Drive between Del Mar Heights Road and Cordero Road, from Zone R-1-6 to Zone R-3; it was reported that no letters had been received in opposition.

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 Cobb, seconded by Councilman Loftin.

The proposed ordinance, incorporating Lots 1 through 10, and portions of Lots 11 through 20, Block 22, Del Mar Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-None. Absent-Councilmen Martinet, Hitch and Schaefer.

On motion of Councilman Morrow, seconded by Councilman Landt, the meeting was recessed at 10:25 a.m. to 11:30 a.m., for the purpose of an Executive Session to discuss litigation.

Upon reconvening at 11:45 a.m., the roll call showed the following attendance:

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

Three proposed resolutions regarding the San Diego Stadium were presented.

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

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

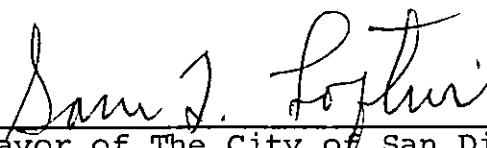
RESOLUTION 197079, authorizing the City Manager to execute a supplemental agreement with Chargers Football Company for partial use and occupancy of San Diego Stadium;

RESOLUTION 197080, authorizing the City Manager to execute a first

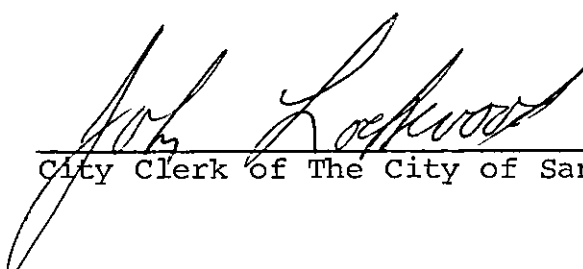
amendment to agreement with the San Diego Padres for partial use and occupancy of the San Diego Stadium; and

RESOLUTION 197081, authorizing the City Manager to execute an agreement with Chargers Football Company to construct and rent office space at San Diego Stadium.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Landt, at 11:55 a.m., in memory of Mr. Bruce Hitch, son of Councilman Allen Hitch.

  
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Mayor of The City of San Diego, California

ATTEST:

  
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City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 3, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

Present-Councilmen Landt, Williams, Morrow, Martinet, and Acting Mayor Cobb.

Absent--Councilmen Loftin, Hitch, Schaefer, and Mayor Curran.

Clerk---John Lockwood.

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

The Acting Mayor introduced Reverend Douglas T. Koehler, Pastor of University City United Church of Christ. Reverend Koehler gave the Invocation.

Councilman Williams led the Pledge of Allegiance.

Councilman Schaefer entered the Chamber.

The Acting Mayor recognized Mr. Philip Pruitt of the Small Business Association.

A presentation was made by the Acting Mayor and the Council to Mr. Pruitt.

Four students from Washington, Garfield and Hardy Elementary Schools, whose work has been published in the school system's yearly volume entitled "Impressions", were presented by Mrs. Gayle Kloppenburg, teacher on Special Assignment with our City schools.

Item Four of the Docket relating to a group of students from Audubon Elementary School was passed over at this time as the students had not arrived.

A communication from the property owners and residents of Golden Hill, objecting to location of a refuse baling plant on City property at 20th and B Streets extending along Pershing Drive, was presented.

Bernice McCausland appeared to speak regarding this communication.

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

RESOLUTION 197082, awarding a contract to Einer Brothers Inc. for sewer relocation and advance crossings under proposed Interstate 805 between Rose Canyon and proposed New Miramar Road, Schedules I and II, for the sum of \$116,849.50, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The proposed resolution, awarding a contract for modifications to the sound reinforcement system at the Convention Hall, Community Concourse, including Additive Alternates 1 and 4a and 4b, was presented.

Mr. Peter Jordan appeared to speak in opposition to the proposed resolution.

RESOLUTION 197083, awarding a contract to Sound Engineering Company for modifications to the sound reinforcement system at the Convention Hall, Community Concourse, including Additive Alternates 1 and 4a and 4b for the sum of \$18,656.00; authorizing the expenditure of \$19,000.00 out of Capital Outlay Fund 245 for said modifications and related costs, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

Convened

Invocation

197082 - 197083

00517

At this time, the Council considered Item 111 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing on installing water mains and appurtenances thereto in Carmel Valley Road, Frontage Road, McGonigle Canyon Road, and Interstate Route 5 - on Resolution of Intention No. 196599; it was reported that the City Manager had requested a two-week continuance of this item.

RESOLUTION 197084, continuing the hearings on the proposed improvement of installing water mains and appurtenances thereto in Carmel Valley Road, Frontage Road, McGonigle Canyon Road, and Interstate Route 5, to the hour of 9:30 a.m., Tuesday, June 17, 1969, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The Council then considered Item 114 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing on constructing sewer mains and appurtenances in 58th Street - on Resolution of Intention No. 196761; it was reported that no written protests had been received.

RESOLUTION 197085, continuing the hearings on the proposed improvement of constructing sewer mains and appurtenances in 58th Street, to the hour of 9:30 a.m., Tuesday, June 10, 1969, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer for further Council review.

The Council then returned to Item Four.

The Council recognized a group of students from Audubon Elementary School and their teacher, Mr. Worthington.

At this time, the Council returned to the Regular Order of Business.

RESOLUTION 197086, awarding a contract to Dust Control, Inc. for the installation of air filters in the City Administration Building for the sum of \$5,469.00; authorizing the expenditure of \$7,000.00 out of Capital Outlay Fund 245 for said installation and related costs, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 197087, accepting the offer of Jamison, Inc, for the purchase of various types of playground equipment, for an actual cost of \$4,474.38, including terms and sales tax, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

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

RESOLUTION 197088, authorizing the Purchasing Agent to advertise for bids for the construction of a storm drain in Lots 3 and 4, Block 8, Silver Terrace, in accordance with Specifications Document No. 728247; and

RESOLUTION 197089, authorizing the Purchasing Agent to advertise for bids for furnishing all plant, labor, equipment and materials, and performing all operations in connection with the application of slurry seal coating as required for the period commencing July 1, 1969 through June 30, 1970, in accordance with Specifications Document No. 728246.

The following resolutions, relative to the final map of Bernardo Center Unit No. 2A, a subdivision located on the north side of Rancho Bernardo Road, west of Bernardo Center Drive in Rancho Bernardo, were adopted on motion of Councilman Morrow, seconded by Councilman Landt:

RESOLUTION 197090, authorizing the City Manager to execute an agreement with Rancho Bernardo, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Bernardo Center Unit No. 2A; and

RESOLUTION 197091, approving map of Bernardo Center Unit No. 2A Subdivision.

RESOLUTION 197092, approving the final map of Penasquitos Homes Subdivision, a one-lot subdivision located on the north side of Cuca Street, southwesterly of Penasquitos Drive in the Penasquitos area, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 197093, approving the final map of Tra-Par Acres Subdivision, a two-lot subdivision located between Iris Street and the San Diego and Arizona Eastern Railroad, east of Interstate Highway 5 and accepting on behalf of the public portion of public street dedicated on said map within this subdivision, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

The following resolutions, relative to the final map of Weerts Tract Unit No. 2, a one-lot subdivision located on the west side of Rosecrans Street between Cauby and North Evergreen Streets, were adopted on motion of Councilman Martinet, seconded by Councilman Schaefer:

RESOLUTION 197094, authorizing the City Manager to execute an agreement with E. F. Weerts and Clara Weerts for the installation and completion of certain public improvements in the subdivision to be known as Weerts Tract Unit No. 2; and

RESOLUTION 197095, approving the map of Weerts Tract Unit No. 2 subdivision and accepting on behalf of the public the portions of public streets dedicated on said map within this subdivision.

The following resolutions, authorizing agreements, were adopted on motion of Councilman Martinet; seconded by Councilman Landt:

RESOLUTION 197096, authorizing an agreement with Industrial Developers, Ltd., a limited partnership, providing for the installation of a 16-inch water main and appurtenances in Carmel Mountain Road in Via Sorrento Valley Industrial Park Unit No. 5 subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$3,443.21 out of Water Fund 502 for said installation and related costs; and

RESOLUTION 197097, authorizing an agreement with Industrial Developers, Ltd., a limited partnership, subdivider of Via Sorrento Valley Industrial Park Unit No. 5 subdivision, for participation in the construction of improvements on Carmel Mountain Road in said subdivision, and reimbursement by the City; authorizing the expenditure of \$7,146.72 out of Gas Tax Fund No. 220 for said construction and related costs.

The proposed resolution, relating to a Fourth Amendment to Community Concourse Parking Facility Operating Contract, was presented.

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

On motion of Councilman Morrow, seconded by Councilman Martinet, said proposed resolution was continued 1 week for further information.

RESOLUTION 197098, authorizing the employment of Bartle Wells Associates as consultants in the development of parking district legislation; authorizing the expenditure of \$4,000.00 out of General Fund 100 (Unallocated Reserve) to provide funds for said consulting services, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The proposed resolution, relating to the contribution of \$2,000 from the Rotary Club of Pacific Beach, was presented.

Mr. Von Erenburg made the presentation to the Council.

RESOLUTION 197099, accepting the contribution of \$2,000 from the Rotary Club of Pacific Beach to be deposited in Capital Outlay Fund 245

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and matched by an additional \$2000 from the City of San Diego to be used exclusively for the purpose of purchasing and installing playground equipment for Kate Sessions Park; authorizing the expenditure of \$4,000 out of Capital Outlay Fund 245 for said purpose; commending the Rotary Club of Pacific Beach for this act of civic generosity, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 197100, authorizing the Uptown Planners to represent the Mission Hills, Hillcrest and North Centre City area and work with the City Manager's office and Planning Department in the development of a long-range community plan, consistent with community goals and objectives, and be responsible for its presentation as well as the coordination of community support for its adoption and effectuation, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 197101, authorizing the expenditure of \$2,000 out of Transient Occupancy Tax Fund 223 for the purpose of co-sponsoring the San Diego-Coronado Bay Bridge Opening Celebration; authorizing the City of Coronado to use the Seal of The City of San Diego for the above purposes, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 197102, co-sponsoring with the International Affairs Board a ceremony at the Organ Pavilion in Balboa Park on Sunday, June 8, 1969 to recognize the young people and adult advisors and organizations who contributed to the "Walk for Development"; waiving the rental fee for the use of the Organ Pavilion, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 197103, authorizing the City Attorney to settle the \$529.52 claim of Farmers Insurance Group, et al. for the sum of \$479.52, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 197104, awarding a contract to T. B. Penick & Sons, Inc. for the improvement of 36th Street, Mission Bay Drive, Damon Avenue, Alley, Block 1, Logan Avenue Addition, Chris Cosgrove's Ranch Casitas subdivision and Logan Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 197105, granting the petition for paving and otherwise improving the alley, Block 85, Morena Subdivision; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

Acting Mayor Cobb recessed the meeting for five minutes at 10:05 a.m.

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

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

At this time, John Witt, City Attorney, introduced Fred Conrad, a new Deputy Attorney, to the Council.

RESOLUTION 197106, authorizing the Mayor and the City Clerk to execute a grant deed, conveying to The Fed-Mart Corporation portions of Pueblo Lots 240, 241, 312, 313 and 314 of the Pueblo Lands of San Diego, for the sum of \$2,688,990.00, and directing disposition of said funds, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

The following resolutions, relative to the exchange of easements for sewer purposes affecting portions of Lots 14 and 15, Block 19 of La Jolla Park, were adopted on motion of Councilman Landt, seconded by Councilman Morrow:

RESOLUTION 197107, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record a portion of Lot 15, Block 19 of La Jolla Park;

RESOLUTION 197108, accepting the deed of Bishop's School, upon the Scripps Foundation for said property; and

RESOLUTION 197109, accepting the subordination agreement of Southern California First National Bank for said property.

The following resolutions, relative to the exchange of easements for drainage purposes affecting portions of Lots 3 and 4, Block 8, Silver Terrace, were adopted on motion of Councilman Landt, seconded by Councilman Martinet:

RESOLUTION 197110, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to George W. Shoen and Verna C. Shoen a portion of Lot 4, Block 8, Silver Terrace;

RESOLUTION 197111, accepting the deed of George W. Shoen and Verna C. Shoen for said property; and

RESOLUTION 197112, accepting the subordination agreement of Orionna Mattfield for said property.

The following resolutions, relative to the exchange of easements affecting portions of Lot 5, Bernardo Villa Unit No. 2, were adopted on motion of Councilman Landt, seconded by Councilman Martinet:

RESOLUTION 197113, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record, existing easements for drainage purposes affecting said property;

RESOLUTION 197114, accepting the deed of Rancho Bernardo Homes Inc. for general utility purposes across said property; and

RESOLUTION 197115, accepting the subordination agreement of United California Bank for general utility purposes across said property.

The following resolutions, relative to the exchange of easements for sewer purposes affecting portions of Pueblo Lots 1173 and 1174 of the Pueblo Lands of San Diego, were adopted on motion of Councilman Landt, seconded by Councilman Morrow:

RESOLUTION 197116, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record portions of said property; and

RESOLUTION 197117, accepting the deed of Mariano L. Pulli, et al, for said property.

The following resolutions, relative to portions of Pueblo Lot 1317 of the Pueblo Lands of San Diego, were adopted on motion of Councilman Landt, seconded by Councilman Martinet:

RESOLUTION 197118, rescinding Resolution No. 196165, adopted February 25, 1969, which authorized the execution of a quitclaim deed to The Owners in Fee Simple of Record, conveying all the City's interest in a drain easement within said property; and

RESOLUTION 197119, 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 two easements for drainage purposes within said property.



The following ordinance was introduced at the Meeting of May 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 10054 (New Series), amending Section 22.1801, Article 2, Chapter II, of the San Diego Municipal Code relating to City Departments, was adopted on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer, and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Hitch, and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating an alley, lying in Quincy Street (Closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract - on Resolution of Intention No. 196430; it was reported that no written protests had been received.

RESOLUTION 197120, continuing the hearing on the proposed vacation of an alley, lying in Quincy Street (Closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract, under Resolution of Intention No. 196430, adopted March 25, 1969, to the hour of 9:30 a.m., Tuesday, June 17, 1969, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow to be coordinated with the final map.

The hour of 9:30 a.m. having arrived, time set for the hearing on proposed revisions to Chapter X, Article 2 of the San Diego Municipal Code governing Subdivision Regulations; it was reported that no written protests had been received.

The City Manager requested a one-week continuance of this item.

On motion of Councilman Landt, seconded by Councilman Morrow, said proposed revisions were continued for one week, to June 10, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Chamberlain Court, adjacent to Lots 1 through 6, Block 100 and Lots 5 through 10, Block 101, between the northerly line of Lotus Street and the southerly line of the unnamed alley, Ocean Bay Beach, Map No. 1189, for proposed Lotus Villas - on Resolution of Intention No. 196906; it was reported that no written protests had been received.

RESOLUTION 197121, continuing the hearing on the proposed vacation of Chamberlain Court, adjacent to Lots 1 through 6, Block 100 and Lots 5 through 10, Block 101, between the northerly line of Lotus Street and the southerly line of the unnamed alley, Ocean Bay Beach, under Resolution of Intention No. 196906, adopted May 13, 1969, to the hour of 9:30 a.m., Tuesday, June 17, 1969, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow to be coordinated with the final map.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Palm Avenue adjacent to Lots 1 and 2, Montgomery Palisades Neighborhood Shopping Center - on Resolution of Intention No. 196907; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 197122, vacating a portion of Palm Avenue adjacent to Lots 1 and 2, Montgomery Palisades Neighborhood Shopping Center, on Resolution of Intention No. 196907.

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. 727998, to College View Estates Street Lighting Operation District No. 1; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 197123, confirming the City Engineer's report and assessment for the operation of the College View Estates 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. 727999, to El Cajon Boulevard Street Lighting Operation District No. 2; 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 Landt, seconded by Councilman Morrow:

RESOLUTION 197124, confirming the City Engineer's report and assessment for the operation of the El Cajon Boulevard 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. 728000, to Loma Portal 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 Landt, seconded by Councilman Morrow:

RESOLUTION 197125, confirming the City Engineer's report and assessment for the operation of the Loma Portal 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. 728001, to Mission Beach 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 Landt, seconded by Councilman Martinet:

RESOLUTION 197126, confirming the City Engineer's report and assessment for the operation of the Mission Beach 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. 728002, to Rolando Street Lighting Operation District No. 2; 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 Martinet, seconded by Councilman Landt:

RESOLUTION 197127, confirming the City Engineer's report and assessment for the operation of the Rolando 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.

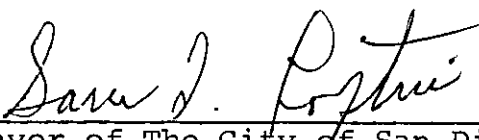
The hour of 9:30 a.m. having arrived, time set for the hearing on furnishing electric energy for two years, on Resolution of Intention No. 728003, to Talmadge Park Street Lighting Operation District No. 2; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 197128, confirming the City Engineer's report and assessment for the operation of the Talmadge Park 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.

There being no further business to come before the Council, the Meeting was adjourned at 10:30 a.m., on motion of Councilman Landt, seconded by Councilman Morrow.

  
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Mayor of The City of San Diego, California

ATTEST:

  
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City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 5, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

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

Councilmen Martinet and Schaefer entered the Chamber.

Item One of the Docket relating to a group of 12th grade students from Lincoln High School was passed over at this time as the students had not arrived.

A communication from E. G. Darbo requesting to be heard regarding the tax structure, was presented.

Mr. Darbo appeared to speak regarding his communication.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said communication was referred to the Legislative Committee.

RESOLUTION 197129, awarding a contract to Keenan Pipe and Supply Company for the purchase of 50,000 pounds of caulking lead, at a cost of \$16.80 per hundredweight, for an actual cost of \$8,643.60, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 197130, accepting the offer of and awarding a contract to The Copley Press, Inc., a corporation doing business as Union-Tribune Publishing Company, for classified advertising as may be required for the period of one year commencing July 1, 1969 through June 30, 1970, at the rate of \$0.78 per line per day, for an annual estimate of \$9,000.00, including terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 197131, awarding a contract to San Diego Liquid Gas and Appliance, Inc. for the purchase of liquified petroleum gas as may be required for the period of one year commencing July 1, 1969 through June 30, 1970, per prices on file in the Purchasing Department, with an option to renew the contract for an additional one year period, for an actual estimated cost of \$6,105.14, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

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

RESOLUTION 197132, authorizing the Purchasing Agent to advertise for bids for the modification of traffic signal and safety lighting systems on Imperial Avenue at 25th Street, 28th Street, 30th Street, and 32nd Street, Oceanview Boulevard at 30th Street, and Garnet Avenue and Ingraham Street, bearing Specifications Document No. 728301; and

RESOLUTION 197133, authorizing the Purchasing Agent to advertise for bids for the Metro Pump Station No. 1 bar screen installation, bearing Specifications Document No. 728302.

The following resolutions, relative to the final map of Westwood Unit No. 4, a 38-lot subdivision located north of Rancho Bernardo Road and west of West Bernardo Drive, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 197134, authorizing the City Manager to execute an agreement with Rancho Bernardo, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Westwood Unit No. 4; and

RESOLUTION 197135, approving the map of Westwood Unit No. 4 Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

The following resolutions, relative to the final map of Westwood Unit No. 5, a 26-lot subdivision located north of Rancho Bernardo Road and west of West Bernardo Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 197136, authorizing the City Manager to execute an agreement with Rancho Bernardo, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Westwood Unit No. 5; and

RESOLUTION 197137, approving the map of Westwood Unit No. 5 Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

The proposed resolution, relative to a second amendment to an agreement regarding the payment of water and sewer charges on Muirlands West Unit No. 2 Subdivision, was presented.

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

RESOLUTION 197138, authorizing the City Manager to execute a second amendment to an agreement with Swan Constructors, Inc. regarding the payment of water and sewer charges on Muirlands West Unit No. 2 Subdivision, in the amount of \$32,500.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The proposed resolution, relative to an agreement to allow the Police Department to participate in a Youth Service Bureau to be established in the Clairemont area, was presented.

Mr. Hahn, City Manager, and Lieutenant Allen, of the Police Department, answered questions directed by the Council.

RESOLUTION 197139, authorizing the City Manager to execute an agreement with the San Diego County Delinquency Prevention Commission to allow the Police Department to participate in a Youth Service Bureau to be established in the Clairemont area, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 197140, authorizing the City Manager to execute an agreement with Robert A. Bradt, AIA, Architect, for architectural services in connection with the design and construction of the Montgomery Field Administration Building; authorizing the expenditure of \$14,000.00 out of Community Buildings and Improvements Bond Fund 726, solely and exclusively for the purpose of providing funds for construction of the Montgomery Field Administration Building and related expenses, supplementing Resolution No. 193951 in this amount, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 197141, authorizing the City Manager to execute a second amendment to the Joint Exercise of Powers Agreement with the cities of Carlsbad, Chula Vista, National City and Oceanside, and amended to include the city of Coronado by First Amendment to Agreement, renewing and extending the agreement for the period July 1, 1969 to June 30, 1970, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 197142, approving the request of Cameron Brothers Construction Company, dated April 28, 1969, contained in Change Order No. 1, for an extension of 78 days, to and including May 30, 1969, in which to complete its contract for the construction of Liggett Drive and Catalina Boulevard storm drain; extending the time of completion to May 30, 1969, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 197143, approving the request of Hydrocarbon Construction Company, dated April 24, 1969, contained in Change Order No. 1, for an extension of 45 days, to and including July 9, 1969, in which to complete its contract for the construction of Rancho Bernardo Sewage Treatment Plant Extension; extending the time of completion to July 9, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197144, authorizing the City Auditor to transfer \$485,000.00 from Capital Outlay Fund 245 to Stadium Fund 258, for the purpose of providing a portion of the City's contribution to the San Diego Stadium lease payment, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197145, authorizing the expenditure of \$599,965.29 out of Capital Outlay Fund 245 for the purpose of providing funds for Centre City Payment due June 30, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 197146, authorizing the expenditure of \$45,500.00 out of Gas Tax Fund 220 for the purpose of providing funds for the acquisition of a right of way for Friars Road, and supplementing Resolution No. 185652 in said amount, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 197147, authorizing the City Manager to accept the offer of \$14,360.00 from the National League of Cities and the United States Conference of Mayors, to provide transportation support to San Diego's Summer Youth Program through the San Diego Mayor's Council on Youth Opportunity, under a Mass Transportation Grant; designating the City Auditor as the agent authorized to receive and disburse funds received under said Grant, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 197148, authorizing the City Attorney to settle the claim of Liberty Mutual Insurance Company and Lillian C. Lafon, for the sum of \$1,010.01, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The proposed resolution, relative to initiating proceedings for the formation of a maintenance district, was presented.

Mr. Roscoe Keagy appeared to speak in support of the proposed resolution.

Mr. Hahn, City Manager, Mr. Fox, Deputy City Attorney, and Mr. Fowler, of the Engineering Department, answered questions directed by the Council.

RESOLUTION 197149, initiating proceedings for the formation of a maintenance district, pursuant to the San Diego Maintenance District Procedural Ordinance of 1969, containing those lands of Scripps Miramar Rancho to be benefited by such maintenance; authorizing the City Engineer to prepare and file with the Council a preliminary report, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197150, authorizing the Mayor and the City Clerk to execute a quitclaim deed, to The Owners in Fee Simple of Record of Lot 1, Block 60, Linda Vista Unit No. 4, effecting the reversion of those abutter's rights of access to Ulric Street and Burroughs Street, previously relinquished to the City, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The following ordinances were introduced at the meeting of May 29, 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 a written or printed copy of each ordinance.

ORDINANCE 10055 (New Series), establishing a new parking meter zone "B", on the west side of Pacific Highway, between Palm Street (extended) and a point 400 feet northerly, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Hitch.

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

ORDINANCE 10056 (New Series), incorporating a portion of Lot 18, Horton's Purchase of Rancho Ex-Mission; and Lot 2, Broadcast City Resubdivision No. 1, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series); adopted September 12, 1932 and Ordinance No. 8376 (New Series), adopted October 20, 1960, of the Ordinances of The City of San Diego, insofar as they conflict herewith.

ORDINANCE 10057 (New Series), incorporating a portion of Pueblo Lot 1112, of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10058 (New Series), incorporating Lot 32 and a portion of Lot 31, Aloha Tract, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10059 (New Series), incorporating Lot F, Block 280, Horton's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10060 (New Series), incorporating Lots 2, 3, 7, 8 and 9, South San Diego Park Acres, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10061 (New Series), incorporating a portion of the Northwest 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego; insofar as the same conflicts herewith.

ORDINANCE 10062 (New Series), incorporating a portion of the Northeast 1/4, Section 27, Township 18 South, Range 2 West, S.B.B.M., into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10063 (New Series), incorporating Lots 1 through 10, and portions of Lots 11 through 20, Block 22, Del Mar Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

Mayor Curran recessed the meeting for ten minutes, at 9:50 a.m.

Upon reconvening at 10:00 a.m., the roll call showed the following attendance:

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

Absent--Councilmen Loftin and Hitch.

Clerk---John Lockwood.

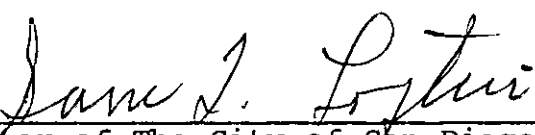
The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of November 14, 1968 and May 22, 1969, on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Interstate 8 and Del Cerro Boulevard from Zone R-1-5 to Zone RP-1A; it was reported that numerous letters had been received in opposition.

Mr. Gerald Dawson appeared to speak, requesting a continuance of this hearing.

Mr. Norman Seltzer appeared to speak, agreeing to a continuance.

On motion of Councilman Cobb, seconded by Councilman Landt, said hearing was continued to June 19, 1969, for the benefit of a full Council.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Martinet, seconded by Councilman Cobb, at 10:08 a.m.

  
\_\_\_\_\_  
Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

10062 - 10063  
Recessed - Reconvened  
Hearing  
Adjourned

tg1

00579



6-10-69

124

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 10, 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 Donald F. Koenig, Pastor of Holy Cross Lutheran Church. Reverend Koenig gave the Invocation.

Councilman Schaefer led the Pledge of Allegiance.

Councilman Hitch entered the Chamber.

Mr. Ralph R. Stewart, President of the God Bless America Week, Inc. made a presentation to the Council.

Item Four of the Docket relating to a group of students from Audubon Elementary School was passed over at this time as the students had not arrived.

Minutes of the Regular Council Meetings of Tuesday, May 20, 1969 and Thursday, May 22, 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 Mrs. James H. Noel, Jr., San Carlos Community Council, objecting to the proposed delay of land acquisition for the San Carlos Library (proposed), was presented.

Mrs. Noel appeared to speak regarding this communication.

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

RESOLUTION 197151, authorizing a Fourth Amendment to Community Concourse Parking Facility Operating Contract with San Diego Center City Parking Corporation, to adjust parking rates, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 197152, awarding contracts for the purchase of bronze water service fittings, for actual costs, including terms and sales tax, to San Diego Pipe and Supply for \$13,519.47 and Contractor Supply Co. for \$34,013.60 for an actual total cost of contracts of \$47,533.07, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 197153, awarding a contract to Matheson Scientific of Los Angeles, Inc. for the purchase of laboratory glassware, laboratory chemicals and miscellaneous laboratory supplies as may be required during the period of one year ending June 30, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$7,916.45, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

Convened  
Minutes  
197151 - 197153

00530

RESOLUTION 197154, rejecting the sole bid heretofore received on May 22, 1969 for moving the new San Diego Hotel, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

The following resolutions, relative to the final map of Callahan Subdivision, a one-lot subdivision located on the south side of Camino Del Rio South, easterly of Ward Road, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 197155, authorizing the City Manager to execute an agreement with Callahan Bros. for the installation and completion of certain public improvements in the subdivision to be known as Callahan Subdivision; and

RESOLUTION 197156, approving the map of Callahan Subdivision and accepting on behalf of the public a portion of a public street dedicated on said map within this sbudivision.

The following resolutions, relative to the final map of Research Park Subdivision Addition, an 11-lot subdivision located south of Aero Drive, east and west of Sandrock Road in the area of Serra Mesa, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 197157, authorizing the Mayor and City Clerk to execute the Certificate of Ownership, consenting to the preparation and recordation of said map; and

RESOLUTION 197158, approving the map of Research Park Subdivision Addition and accepting the easements as dedicated on this map within this subdivision.

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

RESOLUTION 197159, authorizing the City Manager to accept the work in Story Book West Subdivision and to execute a Notice of Completion; and

RESOLUTION 197160, authorizing the City Manager to accept the work in Town and Country Professional Center Subdivision and to execute a Notice of Completion.

RESOLUTION 197161, authorizing a Consent to Sublease, by which the City consents to Boys' Clubs of San Diego, Inc., subleasing to San Diego Unified School District a portion of Boys' Clubs Facilities, La Binda Park, Marcy Avenue between 29th and 30th Streets. The purpose of the sublease is for the instruction of swimming to Memorial Junior High School students under the pilot program of "Operation Follow Through" administered by the U. S. Department of Education, at a rental rate of \$10.00 per day for the term from April 14, 1969 to May 29, 1969 with a thirty-day cancellation clause, was approved on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 197162, authorizing the City Manager to execute an agreement with Dr. J. E. McKee for his services as Co-Principal Investigator in a program of research and development in connection with Pyrolysis of solid municipal wastes for the one-year period ending May 31, 1970 at an estimated cost of \$2,400.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolution, amending Section 1 of Resolution No. 196074, which authorized an application to the Department of Housing and Urban Development for a grant in the amount of \$352,379.60, to increase that grant to the amount of \$381,213, was presented.

Mr. Wilhelms, Assistant City Manager, answered questions directed by the City Council.

RESOLUTION 197163, amending Section 1 of Resolution No. 196074, which authorized an application to the Department of Housing and Urban Development for a grant in the amount of \$352,379.60, to increase that

grant to the amount of \$381,213, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 197164, authorizing The City of San Diego to provide in-kind staff services in the amount of \$23,350 to the San Diego County Comprehensive Planning Organization Member Agency Support Budget for Fiscal Year 1969-70, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 197165, appointing Gerald F. Willmont to the Board of Administration of the City Employee's Retirement System as the local bank officer member for the six-year term ending June 19, 1975, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197166, authorizing Mayor Frank Curran to travel to Pittsburgh, Pennsylvania, June 14, 1969 to June 18, 1969 to attend the Annual Conference of Mayors, and to incur all necessary expenses, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197167, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public sewer or sewers and all appurtenances thereto, across a portion of Pueblo Lot 1261 of The Pueblo Lands of San Diego, and being a portion of the Genter Tract, shown on Map of J. G. Burnes Addition, No. 1307, in The City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of an easement for said public sewer or sewers and all appurtenances thereto, together with the privilege and right of temporary use of an adjacent working area to be used by the City for the construction of said public sewer or sewers and all appurtenances thereto; and declaring the intention of The City of San Diego to acquire said easement under eminent domain proceedings; and directing the City Attorney of The City of San Diego to commence an action in The Superior Court of The State of California, in and for The County of San Diego, for the purpose of condemning and acquiring said easement, together with the privilege and right of temporary use of an adjacent working area, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

The Council then returned to Item Four.

The Council recognized a group of students from Audubon Elementary School and their teacher, Mr. Warner, after which they returned to the Regular Order of Business.

RESOLUTION 197168, awarding a contract to R. E. Hazard Contracting Co. for the improvement of Baltic Street and Linda Vista Road, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION OF INTENTION 197169, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the alley adjacent to Lot 3, Highland Park Shopping Village, between Meadowbrook Drive and Royal Oak Drive, as more particularly shown on Map No. 11867-B, on file in the office of the City Clerk as Document No. 727248, fixing the time and place for hearing.

RESOLUTION 197170, granting the petition for paving and otherwise improving the Alley, Block B, Point Loma Heights Resubdivision; directing the City Engineer to furnish description and plat of the district.

RESOLUTION 197171, vacating easements for sewer purposes affecting portions of Section 2, Township 19 South, Range 2 West, S.B.B.&M., being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 197172, setting aside and dedicating an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across a portion of Pueblo Lot 1274 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 197173, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across portions of Pueblo Lots 1304, 1305, 1306 and 1319 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197174, setting aside and dedicating numerous parcels for a public street; naming the same Euclid Avenue and Imperial Avenue, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following resolutions relative to the exchange of easements for sewer purposes affecting portions of Lots 1, 2, 3 and 4, Block "C", La Jolla Hermosa Unit "A", portion of La Jolla Hermosa Avenue Closed and portion of a strip of land of La Jolla Hermosa Unit "A" designated as San Diego Electric Railway Right of Way, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 197175, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Methodist Church of La Jolla portions of Lots 1, 2 and 3 of said property; and

RESOLUTION 197176, accepting the deed of The Methodist Church of La Jolla for portions of Lots 3 and 4 of said property.

The proposed resolution, authorizing the sale by negotiation to Carl Albert Braun and Wanda M. Braun of a portion of Lot 12, Block 10, Frary Heights, for the sum of \$1,100.00; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said property to Carl Albert Braun and Wanda M. Braun, was presented.

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

RESOLUTION 197177, authorizing the sale by negotiation to Carl Albert Braun and Wanda M. Braun of a portion of Lot 12, Block 10, Frary Heights, for the sum of \$1,100.00; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said property to Carl Albert Braun and Wanda M. Braun, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

On motion of Councilman Morrow, seconded by Councilman Martinet, the Meeting was recessed at 10:00 a.m.

Mayor Curran entered the Chamber.

Upon reconvening at 10:05 a.m., the roll call showed the following:  
Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,  
Hitch, Schaefer and Mayor Curran.

Absent--None.

Clerk---John Lockwood.

The proposed resolution, authorizing the sale by negotiation to Thomas A. Stollenwerk and Janet M. Stollenwerk of portions of Lots 47 and 48, Block 4, Resubdivision of Fairmount Addition, for the sum of \$2,400.00; authorizing the Mayor and the City Clerk to execute a grant deed, granting said property to Thomas A. Stollenwerk and Janet M. Stollenwerk, reserving to the City easements for water and drainage purposes, was presented.

Mr. MacFarlane, Property Director, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed sale by negotiation was continued to July 17, 1969 for review, that time being the effective date of the ordinance governing subdivision regulations.

The hour of 9:30 a.m. having arrived, time set for the hearing on proposed revisions to Chapter X, Article 2 of the San Diego Municipal Code governing subdivision regulations; it was reported that no written protests had been received.

Mr. Gene Cook appeared to speak.

Mr. Van Cleave, Assistant Planning Director, Mr. Harper, Deputy City Attorney, and Mr. Lochhead of the Engineering Department, answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Landt, said ordinance was introduced as amended to include May 26, 1969 Planning Report amendments and Page 29 addition regarding Certificate of Authority, 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 constructing sewer mains and appurtenances in 58th Street, on Resolution of Intention No. 196761; 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 Schaefer, seconded by Councilman Landt:

RESOLUTION 197178, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 196761 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 197179, ordering work to improve 58th Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Akins Avenue, Iona Drive, 60th Street, 61st Street, 64th Street, Otay Street, Fergus Street, 62nd Street, 63rd Street, Stork Street, 65th Street, Hollywood Lane, Brooklyn Avenue, Broadway, Kenwood Street, Market Street and Public Right of Way adjacent to the San Diego and Arizona Eastern Railway between The City of San Diego Boundary and a point 120 feet westerly of Merlin Drive in Lot 16, Rancho Mission of San Diego, on Assessment Roll No. 3419; it was reported that two 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 197180, overruling and denying all appeals against said improvement; confirming and approving the Street Superintendent's Assessment No. 3419, covering the cost of paving and otherwise improving Akins Avenue, Iona Drive, 60th Street, 61st Street, 64th Street, Otay Street, Fergus Street, 62nd Street, 63rd Street, Stork Street, 65th Street, Hollywood Lane, Brooklyn Avenue, Broadway, Kenwood Street, Market Street and Public Right of Way adjacent to the San Diego and Arizona Eastern Railway between The City of San Diego Boundary and a point 120 feet westerly of Merlin Drive in Lot 16, Rancho Mission;

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 establishing an underground utility district to be known as the Sports Arena Boulevard 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 was adopted, on motion of Councilman Landt, seconded by Councilman Martinet:

RESOLUTION 197181, establishing an underground utility district to be known and denominated as the Sports Arena Boulevard Underground Utility District.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the excess portions of Aero Drive and Sandrock Road, and revestment of access rights to abutting owners, and a portion of Edihar Avenue, on Resolution of Intention No. 196905; it was reported that no written 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 Loftin:

RESOLUTION 197182, vacating the excess portions of Aero Drive and Sandrock Road, and revestment of access rights to abutting owners, and a portion of Edihar Avenue, on Resolution of Intention No. 196905.

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. 196908, to College Grove 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 Loftin:

RESOLUTION 197183, confirming the City Engineer's report and assessment for the operation of the College Grove 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.

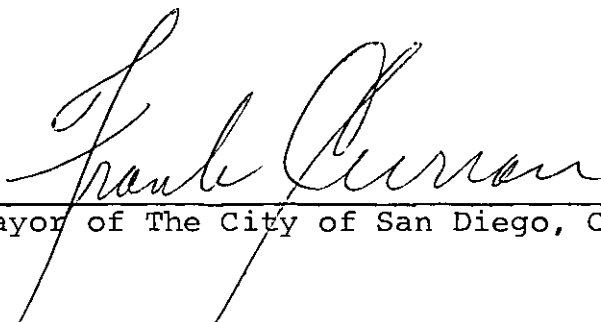
The hour of 9:30 a.m. having arrived, time set for the hearing on furnishing electric energy for two years, on Resolution of Intention No. 196909, to Rolando Street Lighting Operation District No. 1; it was reported that no written appeals had been received.

No one appeared to be heard.

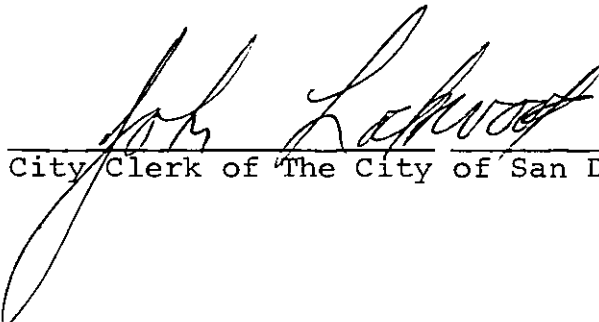
The hearing was closed, and the following resolution was adopted, on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 197184, confirming the City Engineer's report and assessment for the operation of the Rolando 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.

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of the deceased Robert A. Fitch, former Deputy City Attorney, on motion of Councilman Cobb, seconded by Councilman Loftin; at 11:19 a.m.

  
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Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

Adjourned

kd

00536

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 12, 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.

RESOLUTION 197185, awarding a contract to Chevron Asphalt Company  
for the purchase of asphaltic products, as may be required for the  
period of one year beginning July 1, 1969 through June 30, 1970, per  
prices on file in the Purchasing Department, with an option to renew  
the contract for an additional one-year period, for an actual  
estimated cost of \$104,041.35, was adopted on motion of Councilman  
Cobb, seconded by Councilman Landt.

The proposed resolution, awarding a contract for the purchase  
of two truck mounted backhoes, was presented.

Mr. Wilhelms, Assistant City Manager, answered questions directed  
by the Council.

RESOLUTION 197186, awarding a contract to Adams-Sullivan Inc.  
for the purchase of two truck mounted backhoes, for \$13,995.00 each,  
for an actual cost of \$28,889.50, including tax and terms and less  
trade-in allowance, was adopted on motion of Councilman Martinet,  
seconded by Councilman Williams.

RESOLUTION 197187, authorizing the Purchasing Agent to advertise  
for bids for the construction of Water Main Group 176, bearing  
Specifications Document No. 728345, was adopted on motion of Council-  
man Martinet, seconded by Councilman Morrow.

RESOLUTION 197188, authorizing the Purchasing Agent to advertise  
for sale and sell miscellaneous personal property no longer needed  
or desirable for use by the City, was adopted on motion of Council-  
man Hitch, seconded by Councilman Martinet.

The following resolutions, relative to the final map of Imperial  
Manor Unit No. 1, a one-lot subdivision located on the east side of  
Saturn Boulevard, at the terminus of Satellite Boulevard, and north  
of Leon Avenue, were adopted on motion of Councilman Landt, seconded  
by Councilman Hitch:

RESOLUTION 197189, authorizing the City Manager to execute an  
agreement with Imperial Manor for the installation and completion of  
certain public improvements in the subdivision to be known as Imperial  
Manor Unit No. 1; and

RESOLUTION 197190, approving the map of Imperial Manor Unit No.  
1 Subdivision and accepting on behalf of the public the portions of  
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.



The following resolutions, relative to the final map of Penasquitos Gardens, a one-lot subdivision located on the west side of Carmel Mountain Road, southerly of Penasquitos Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 197191, authorizing the City Manager to execute an agreement with Penasquitos, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Penasquitos Gardens; and

RESOLUTION 197192, approving the map of Penasquitos Gardens Subdivision and accepting on behalf of the public the public street and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

The following resolutions, relative to the final map of Penasquitos Hills, a one-lot subdivision located on the northeast corner of Penasquitos Drive and Del Diablo Way, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 197193, authorizing the City Manager to execute an agreement with Penasquitos, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Penasquitos Hills; and

RESOLUTION 197194, approving the map of Penasquitos Hills Subdivision and accepting on behalf of the public portions of public streets dedicated on said map within this subdivision.

The proposed resolution, authorizing a lease agreement, leasing the kitchen facilities, located in the Morley Field Tennis Center Building in Balboa Park, was presented.

Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Landt, said proposed resolution was continued to the end of the docket.

RESOLUTION 197195, authorizing the City Manager to execute an agreement with James R. Libby and Associates for engineering services in connection with design and construction of the West Mission Bay Drive Bridge; authorizing the expenditure of \$125,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for the design and construction of the West Mission Bay Drive Bridge and related expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The proposed resolution, authorizing a release of claims, was presented.

Mr. Conrad, Deputy City Attorney, answered questions directed by the Council.

RESOLUTION 197196, authorizing the City Manager to execute a Release of Claims with all San Diego claimants including Old Globe Theatre, San Diego Civic Light Opera Association, Museum of Man, San Diego Zoological Society, San Diego Symphony, San Diego Ballet, San Diego Civil Facilities Corporation and the San Diego Transit Corporation; compromising and settling all antitrust claims which San Diego claimants have or may have against the Globe Ticket Company of California, Dillingham Ticket Company and Hancock Bros. Inc., arising from any purchases of tickets and/or transfers at any time prior to this date, for the total sum of \$13,500.00 to be distributed proportionally among the San Diego claimants, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 197197, authorizing Walter Hahn, Jr., City Manager and Larry Haden, Budget Officer, to execute applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended, for civil defense projects; rescinding

Resolution No. 190552 which authorized Management Assistant John P. Dooley as alternate signor, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 197198, co-sponsoring with the San Diego Youth for Decency Committee, their Youth for Decency Rally to be given at Balboa Stadium on Monday, July 21, 1969; waiving any and all rental fees for the use of Balboa Stadium for said rally, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 197199, authorizing the sale by negotiation of portions of Pueblo Lot 1274 of the Pueblo Lands of San Diego for the sum of \$3,373.00 to Penasquitos, Inc.; authorizing the Mayor and City Clerk to execute a deed of easement, granting to Penasquitos, Inc. an easement for slope purposes across portions of Pueblo Lot 1274 of the Pueblo Lands of San Diego; 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 Williams.

RESOLUTION 197200, accepting the deed of Atlantic Richfield Company, formerly The Atlantic Refining Company, conveying a portion of Lot 22, Homeland Villas No. 2, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

At this time, the Council considered Item 106 of the Docket. The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lots 1329, 1330, 1333, 1334 and 1361, located on the east side of North Torrey Pines Road, north of Callan Road, from Zones R-1-5 and M-1A to Zone SR; it was reported that a request for a continuance had been received from the University of California, San Diego.

Mr. Wilhelms, Assistant City Manager, read the letter from the University, requesting a continuance.

On motion of Councilman Cobb, seconded by Councilman Martinet, said hearing was continued for two weeks, to June 26, 1969.

The Council returned to the Regular Order of Business, giving consideration to Item 102 of the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, Del Mar Hills Commercial Tract and a portion of the Northwest 1/4 of the Northeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M., located north and south of Del Mar Heights Road between Mango Drive and Interstate Highway 5, from Zones R-1-6 and C-1A to Zones R-3 and C-1A; it was reported that no letters of protest had been received.

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

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

Mrs. Richard Lighthall, Mr. Joe Fernandez and Mr. Verne Mallick appeared to speak in opposition to the proposed rezoning.

Mr. Butler spoke, in rebuttal, supporting the proposed rezoning.

Mrs. Lighthall and Mr. Fernandez spoke, in rebuttal, opposing the proposed rezoning.

Councilman Schaefer entered the Chamber.

Councilman Cobb moved to amend the ordinance to delete the C-1A portion lying south of Del Mar Heights Road, substituting R-3 Zoning westerly of the unnamed road and RV Zoning easterly of the unnamed road. This motion was seconded by Councilman Morrow and carried by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet and Deputy Mayor Loftin. Nays-Councilman Hitch. Absent-Mayor Curran. Excused-Councilman Schaefer.

Deputy Mayor Loftin recessed the meeting for five minutes, at 10:55 a.m.

Upon reconvening at 11:00 a.m., the roll call showed the following attendance:

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

Absent---Councilman Schaefer and Mayor Curran.

Clerk----John Lockwood.

The Council resumed consideration of the hearing on the matter of rezoning a portion of Lot 1, Del Mar Hills Commercial Tract and a portion of the Northwest 1/4 of the Northeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M.

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

The proposed ordinance, incorporating a portion of Lot 1, Del Mar Hills Commercial Tract and a portion of the Northwest 1/4 of the Northeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M., into R-3 and RV Zones, as defined by Sections 101.0411 and 101.0414, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, and Ordinance No. 9712 (New Series), adopted November 8, 1967, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced, as amended, on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet and Deputy Mayor Loftin. Nays-Councilman Hitch. Absent-Councilman Schaefer and Mayor Curran.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Loring Subdivision, located on the northeast corner of the intersection of Mission Boulevard and Loring Street, from Zone RP-1A to Zone R-4; 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 Martinet, seconded by Councilman Hitch.

The proposed ordinance, incorporating Lot 1, Loring Subdivision, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 9358 (New Series), adopted January 27, 1966, 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 Hitch, 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 Council considered Item 105 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 the Northwest 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-3; it was reported that no letters of protest had been received.

Mr. Steve Drogin and Mr. Schneider appeared to speak in support of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Councilman Landt moved to amend the ordinance to grant R-2A Zoning on the subject property. This motion was seconded by Councilman Morrow and carried by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch and Deputy Mayor Loftin. Nays-Councilman Schaefer. Absent-Mayor Curran.

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

The proposed ordinance, incorporating a portion of the Northwest 1/4, Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Landt, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch and Deputy Mayor Loftin. Nays-Councilman Schaefer. Absent-Mayor Curran.

The Council considered Item 104 at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 14, Block 115; Lots 1 through 5 and a portion of Lot 6, Block 116, City Heights, located on both sides of 36th Street between Myrtle Avenue and Bellingham Avenue, from Zone R-2 to Zone R-2A; it was reported that no letters had been received in protest.

Mr. Arthur LaFleur appeared to speak in support of the proposed rezoning.

Mr. Wayne Bryant appeared to speak in opposition to the proposed rezoning.

Mr. Conrad, Deputy City Attorney, Mr. Fowler, of the Engineering Department, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Councilman Landt moved to close the hearing and deny the rezoning. Councilman Williams seconded this motion, but no vote was taken at this time.

Councilman Landt withdrew his motion.

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

The proposed ordinance, incorporating Lots 1 through 14, Block 115; Lots 1 through 5 and a portion of Lot 6, Block 116, City Heights, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, 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 to 2:00 p.m., at 12:10 p.m.

Upon reconvening at 2:01 p.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin.

Absent--Councilman Williams and Mayor Curran.

Clerk---John Lockwood.

The Council considered Item 107 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 the Northeast 1/4 of Section 35, Township 18 South, Range 2 West, S.B.B.M., located on the northeast side of North Vista Avenue south of Clavelita Street between an extension of Smythe Avenue and an extension of Del Sur Boulevard, from Interim Zone A-1-10 to Zones R-2A and C-1A; it was reported that one letter had been received, appealing the tentative map.

Mr. William Rick appeared to speak in support of the proposed rezoning.

Mr. Richard Casper appeared to speak in opposition to the proposed

rezoning.

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

The proposed ordinance, incorporating a portion of the NE 1/4 of Section 35, 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 Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Williams and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 183, located on the southeast side of Canon Street between Talbot Street and Jennings Street, from Zone R-1-5 to Zone R-3; it was reported that numerous letters had been received in opposition to the proposed rezoning.

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

Councilman Williams entered the Chamber.

The following persons appeared to speak in support of the proposed rezoning: Mr. Charles Christensen, Mr. Hugh M. Tiner, Mr. John E. Roberts, Mr. Raymond C. Simpson and Mr. Roy Neilsen.

The following persons appeared to speak in opposition to the proposed rezoning: Mr. Reynolds Winters, Mrs. Helen Fane and Mr. C. F. Boady.

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

Upon reconvening at 3:20 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 Council resumed consideration of the hearing on the matter of rezoning a portion of Pueblo Lot 183.

Mr. Bertrand Chombeau, Mrs. Edmund Swartz and Mr. Larry McClary appeared to speak in opposition to the proposed rezoning.

Mr. Simpson appeared to speak in rebuttal, supporting the proposed rezoning.

Mr. Winters appeared to speak in rebuttal, opposing the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

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

RESOLUTION 197201, overruling the Planning Commission, denying the request to rezone a portion of Pueblo Lot 183, from Zone R-1-5 to Zone R-3, located on the southeast side of Canon Street between Talbot Street and Jennings Street; and

RESOLUTION 197202, approving the tentative map, Loma Aire, a one-unit, four-lot, portion of Pueblo Lot 183, located on the north side of Jennings Street, between Canon Street and Albion Street, in the R-1-5 Zone of Point Loma, subject to certain conditions; and denying the tentative map, Loma Aire, a three-unit, 39-lot subdivision.

Councilman Hitch left the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning property located on the west side of National Avenue between Palm Avenue and the Otay River, on Block 8, and a portion of Block 9, Brimhall's Addition to Otay and that portion of Street Closing adjacent to Block 8; also a portion of the Southeast 1/4 and a portion of the Southwest 1/4, Section 22, Township 18 South, Range 2 West, S.B.B.M., from Interim Zone A-1-1 and Zone R-1-20 to Zone R-2; the appeal of Alex Harper from the decision of the Planning Commission approving the application of H. G. Fenton Company, Inc. under Conditional Use Permit No. 211-PC, to construct and operate a 187-space Mobile Home Park on said property; and the appeal of Gertrude Sykes from the decision of the Planning Commission approving the application of H. G. Fenton Company, Inc. under Conditional Use Permit No. 4708, for an amendment and extension of time of two years, to maintain and operate a Sand and Gravel Extraction Operation on said property; it was reported that one letter had been received in opposition to this matter.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Mr. William Rick and Mr. William Mair appeared to speak in support of the proposed rezoning and the appeals.

Dr. Hill appeared to speak in opposition to the proposed rezoning.

Deputy Mayor Loftin recessed the meeting at 4:30 p.m.

Upon reconvening at 4:35 p.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Loftin.

Absent--Councilman Hitch and Mayor Curran.

Clerk---John Lockwood.

The Council resumed consideration of the proposed rezoning and appeals regarding property located on the west side of National Avenue between Palm Avenue and the Otay River.

The following persons appeared to speak in opposition to the proposed rezoning and appeals: Major David J. Schuller, Mr. L. Schneider, Mr. John Lee Vance, Mrs. Gertrude Sykes and Mrs. JoAnna Arguoud.

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 Cobb, seconded by Councilman Schaefer, to amend Conditional Use Permit No. 4708 to limit the extension of time to one year instead of two years failed by the following vote: Yeas-Councilmen Cobb, Schaefer and Deputy Mayor Loftin. Nays-Councilmen Landt, Williams, Morrow and Martinet. Absent-Councilman Hitch and Mayor Curran.

The hearing was closed, and the following resolutions were adopted, on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet and Deputy Mayor Loftin. Nays-Councilman Schaefer. Absent-Councilman Hitch and Mayor Curran.

RESOLUTION 197203, overruling the Planning Commission; and denying the request to rezone Block 8, and a portion of Block 9, Brimhall's Addition to Otay and that portion of Street Closing adjacent to Block 8; also a portion of the Southeast 1/4 and a portion of the Southwest 1/4, Section 22, Township 18 South, Range 2 West, S.B.B.M., from Interim Zone A-1-1 and Zone R-1-20 to Zone R-2, located on the west side of National Avenue between Palm Avenue and the Otay River;

RESOLUTION 197204, overruling the decision of the Planning Commission granting Conditional Use Permit Case No. 211-PC to H. G. Fenton Material Company, Inc., denying said conditional use permit,

and granting the appeal of Alex Harper; and

RESOLUTION 197205, overruling the decision of the Planning Commission granting Conditional Use Permit Case No. 4708 amendment and extension of time to H. G. Fenton Material Company, Inc., denying said conditional use permit amendment and extension of time, and granting the appeal of Gertrude Sykes.

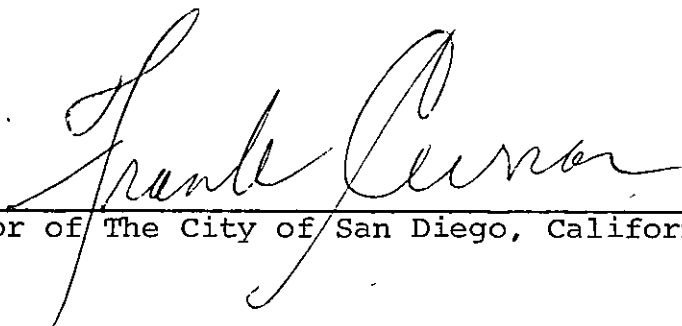
The Council returned to consideration of Item 8 on the Docket, which had been continued earlier in the meeting.

The proposed resolution, authorizing a lease agreement with Balboa Tennis Club, as lessee, leasing the kitchen facilities, located in the Morley Field Tennis Center Building in Balboa Park, for the purpose of operating and maintaining the food concession at the Morley Field Tennis Center with the exclusive right to sell food, nonalcoholic beverages and sundries, for a term of one year, ending May 31, 1970, at a rental of \$50.00 per month, was presented.

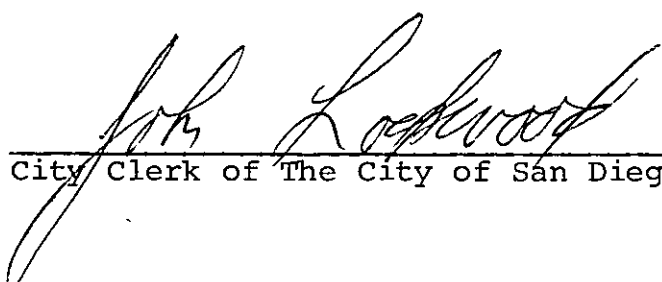
Mr. Moore, Community Development Director, and Miss des Granges, Recreation Director, answered questions directed by the Council.

Said proposed resolution was continued for two weeks, to June 26, 1969, for the City Manager to provide information to the Councilmen on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martine t and Deputy Mayor Loftin. Nays-Councilman Schaefer. Absent-Councilman Hitch and Mayor Curran.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Landt, seconded by Councilman Williams, at 5:40 p.m.

  
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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, JUNE 17, 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 Wilbur C. Tarry, Jr., Pastor  
of Kearny Mesa Christian Church. Reverend Tarry gave the Invocation.

Councilman Williams led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, May 27, 1969;  
Thursday, May 29, 1969; Tuesday, June 3, 1969; and Thursday, June 5,  
1969, were presented by the City Clerk. On motion of Councilman Cobb,  
seconded by Councilman Martinet, said Minutes were approved without  
reading, after which they were signed.

Item Four of the Docket relating to a presentation to the Council  
by Don Diego and the Fairest of the Fair Queen on behalf of the Southern  
California Exposition was passed over at this time as Don Diego had not  
arrived.

RESOLUTION 197206, awarding contracts for the purchase of 92 items  
of cast iron water main fittings, for actual costs, including terms and  
sales tax to Industries Supply Co. of San Diego, \$18,820.79; South Bay  
Foundry, Inc., \$5,838.80; Contractor Supply Co., \$6,684.97; and Parkson,  
Inc., \$2,750.40; actual total cost of contracts \$34,094.96, was adopted  
on motion of Councilman Cobb, seconded by Councilman Martinet.

Councilman Hitch entered the Chamber.

RESOLUTION 197207, awarding a contract to Allstate Insurance Company  
for the purchase of a policy of fire, lightning and transportation  
insurance on the Equipment Division vehicles for an actual cost of  
\$1,288.00, was adopted on motion of Councilman Martinet, seconded by  
Councilman Morrow.

RESOLUTION 197208, authorizing the Purchasing Agent to advertise  
for bids for the construction of Water Main Group 175, in accordance with  
Specifications Document No. 728382, was adopted on motion of Councilman  
Martinet, seconded by Councilman Morrow.

RESOLUTION 197209, rejecting all bids heretofore received on May  
13, 1969, on the rental of trucks as may be required for a period of  
one year ending June 30, 1970, was adopted on motion of Councilman  
Martinet, seconded by Councilman Morrow.

At this time, Councilman Landt introduced his cousin.



6-17-69

The following resolutions, relative to the final map of Hazard Industrial Park Unit No. 3, a one-lot subdivision located between Balboa Avenue and Armour Street and between Convoy and Ruffner Streets, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 197210, authorizing the City Manager to execute an agreement with Bruce and Mabel G. Hazard, and R. E. Hazard Contracting Co. for the installation and completion of certain public improvements in the subdivision to be known as Hazard Industrial Park Unit No. 3; and

RESOLUTION 197211, approving map of Hazard Industrial Park Unit No. 3 Subdivision.

The following resolutions, relative to the final map of University Village Unit No. 4, a 33-lot subdivision located on both sides of Enders Avenue in the University City area, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 197212, authorizing the City Manager to execute an agreement with Penasquitos, Inc. for the installation and completion of certain public improvements in the subdivision to be known as University Village Unit No. 4; and

RESOLUTION 197213, approving the map of University Village Unit No. 4 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.

The proposed resolution, authorizing a lease agreement with G.N.A.T.S. Soaring School, as lessee, leasing a portion of Lower Otay Reservoir lying within Sections 4 and 5, T 18 S, R 1 E, consisting of approximately 125 acres, for a term of 5 years ending May 31, 1974, at a rental of \$375.00 per year, for the purpose of glider operations, was presented.

Mr. George Albon appeared to answer questions directed by the Council.

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

Mayor Curran entered the Chamber.

RESOLUTION 197214, authorizing a lease agreement with G.N.A.T.S. Soaring School, as lessee, leasing a portion of Lower Otay Reservoir lying within Sections 4 and 5, T 18 S, R 1 E, consisting of approximately 125 acres, for a term of 5 years ending May 31, 1974, at a rental of \$375.00 per year, for the purpose of glider operations, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The Council then returned to Item Four.

Don Diego and The Fairest of the Fair Queen making a presentation on behalf of the Southern California Exposition.

Don Diego and Carolee Meecheam, The Fairest of the Fair Queen, made a presentation to the Council.

RESOLUTION 197215, authorizing a lease agreement with Lester Hook, as lessee, leasing approximately 900 acres in the Morena Reservoir Basin, for a term of 5 years ending May 31, 1974, at a rental of \$1,000.00 per year, for the purpose of general agriculture and grazing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197216, authorizing an agreement with Paderewski - Dean & Associates for architectural services in connection with the design and construction of improvements to Mission Hills Park; authorizing the expenditure of \$3,000 out of Park and Recreation Bond Fund 725 for payment of said services, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

6-17-69

RESOLUTION 197217, authorizing a permit with United States International University for partial use and occupancy of Balboa Stadium for football games at a rental of \$500 or 10% of gross per game for a 5-year period ending June 30, 1974, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 197218, approving the transfer of 2 certificates of public convenience and necessity to operate taxicabs in the possession of Bobby Wheeler, former operator of the Liberty Cab Co. to Dusty Jo Wheeler, continuing to do business as the Liberty Cab Co., pursuant to subparagraph (h) of Section 72.01 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 197219, co-sponsoring with the Filipino Community Association a "Philippine Fiesta" to be held in the Organ Pavilion in Balboa Park on September 7, 1969; waiving the \$25 rental fee, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197220, authorizing the issuance of and the advertising for bids for the purchase of tax anticipation notes in the aggregate amount of \$8,000,000; authorizing the employment of the firm of O'Melveny & Myers as Special Counsel, for the sum of \$800, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION OF INTENTION 197221, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Maisel Way and that portion of Lot 33, College Valley Subdivision Map No. 5280 shown as "reserved for future street", westerly of the westerly line of 54th Street in College Valley, as more particularly shown on Map No. 11816-1-B, on file in the office of the City Clerk as Document No. 728456, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolution, vacating aqueduct and flume rights affecting portions of Tracts 66, 67, 68, 69 and 70, Rancho Mission, excepting therefrom any portion lying northerly of U. S. Interstate Highway 8, being unnecessary for present or prospective public use by the City, was presented.

The City Attorney requested a two-week continuance of this item.

On motion of Councilman Martinet, seconded by Councilman Morrow, said proposed resolution was continued for two weeks, to July 1, 1969.

RESOLUTION 197222, 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 a portion of Lot 1 of the subdivision of the east half of Pueblo Lot 1215 of the Pueblo Lands of San Diego, for the sum of \$44,163.00, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said City-owned land to the State of California, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

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

RESOLUTION 197223, accepting the deed of Joe G. Binswanger, et al, conveying an easement and right of way for street purposes through, over and across portions of Lots 1, 2 and 3 of the Subdivision of Lots 61, 62 and 63 of Rancho Mission; and the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Princess View Drive.

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RESOLUTION 197224, accepting the subordination agreement, executed by Florence Nelson, as beneficiary, and Stewart Title Company of Southern California, as trustee, bearing date June 2, 1969 wherein said parties subordinate all their right, title and interest in and to portions of Lots 1, 2 and 3 of the Subdivision of Lots 61, 62 and 63 of Rancho Mission, to the easement for street purposes conveyed to the City of San Diego, across said property particularly described in said subordination agreement.

RESOLUTION 197225, accepting the quitclaim of Sunset International Petroleum Corporation, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Estates Unit No. 13-A.

The following ordinance was introduced at the Meeting of June 10, 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 10064 (New Series), amending Chapter X, Article 2 of the San Diego Municipal Code, relating to subdivisions, was adopted 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.

By Common Consent of the Council, Item 105 was continued to later in the Meeting, and Item 106 considered at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on installing water mains and appurtenances thereto in Carmel Valley Road, Frontage Road, McGonigle Canyon Road, and Interstate Route 5, on Resolution of Intention No. 196599; it was reported that this hearing had been continued from the Meetings of May 27 and June 3, 1969.

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

RESOLUTION 197226, approving plans and profiles showing the changes and modifications in the work described in Resolution of Intention No. 196599, for the improvement of Carmel Valley Road, Frontage Road, McGonigle Canyon Road and Interstate Route 5.

RESOLUTION 197227, overruling and denying all protests against said improvement; determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 196599, as amended by Resolution No. 197226, adopted June 17, 1969 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.

RESOLUTION 197228, ordering work to improve Carmel Valley Road, Frontage Road, McGonigle Canyon Road and Interstate Route 5.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating an alley, lying in Quincy Street (Closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract, on Resolution of Intention No. 196430; it was reported that no written protests had been received.

The City Attorney requested a two-week continuance of this item to be coordinated with the final map.

RESOLUTION 197229, continuing the hearing on the proposed vacation of an alley, lying in Quincy Street (Closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract, under Resolution of Intention No. 196430, adopted March 25, 1969, to the hour of 9:30 a.m. Tuesday, July 1, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Chamberlain Court, adjacent to Lots 1 through 6, Block 100 and Lots 5 through 10, Block 101, between the northerly line of Lotus Street and the southerly line of the unnamed alley, Ocean Bay Beach, Map No. 1189, for proposed Lotus Villas, on Resolution of Intention No. 196906; it was reported that no written protests had been received.

The City Attorney requested a two-week continuance of this item to be coordinated with the final map.

RESOLUTION 197230, continuing the hearing on the proposed vacation of Chamberlain Court, adjacent to Lots 1 through 6, Block 100 and Lots 5 through 10, Block 101, between the northerly line of Lotus Street and the southerly line of the unnamed alley, Ocean Bay Beach, Map No. 1189, for proposed Lotus Villas, under Resolution of Intention No. 196906, adopted May 13, 1969 to the hour of 9:30 a.m., Tuesday, July 1, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Morena Boulevard within the boundaries of West Clairemont Plaza Unit No. 1 and abutting Lot 2 in excess of public use, on Resolution of Intention No. 196983; it was reported that no written protests had been received.

At the request of the Council, this item was continued one week.

RESOLUTION 197231, continuing the hearing on the proposed vacation of a portion of Morena Boulevard within the boundaries of West Clairemont Plaza Unit No. 1 and abutting Lot 2 in excess of public use, under Resolution of Intention No. 196983, adopted May 20, 1969 to the hour of 9:30 a.m., Tuesday, June 24, 1969, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Fordham Street, approximately 238 feet long by 14 feet wide southerly of Frontier Street (Sports Arena Boulevard), in Pueblo Lots 241 and 312, on Resolution of Intention No. 197030; it was reported that no written protests 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 Martinet:

RESOLUTION 197232, vacating a portion of Fordham Street, approximately 238 feet long by 14 feet wide southerly of Frontier Street (Sports Arena Boulevard), in Pueblo Lots 241 and 312 on Resolution of Intention 197030.

Mayor Curran recessed the Meeting for ten minutes, at 9:55 a.m.

Upon reconvening at 10:05 a.m., the roll call remained the same, as at 9:55 showing all present.

The Council then returned to Item 105.

Two proposed ordinances, amending Chapter VI, Article 2, of the San Diego Municipal Code relating to public-rights-of-way and land development, were presented.

Mr. Moore, Assistant City Manager, Mr. Fitzpatrick, of the Attorney's Office, and Mr. Fowler, Engineering Department, answered questions directed by the Council.

The following people appeared to speak: Mr. Robert Moser, Mr. Robert Fable, Pat DeVore, Mr. Woodrow Twyman, Mr. Joel Chapman; Mrs. Mary Drake, and Mr. Herbert Melkior.

Mayor Curran recessed the Meeting for ten minutes, at 11:00 a.m.

Upon reconvening at 11:10 a.m., the roll call remained the same, as at 11:00 a.m. showing all present.

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The following people appeared to speak: Mr. Kanewski, Mr. John Curtain, Mr. Lawrence Humbo, Mr. Homer Deloway, Mr. Guy Winton, Mrs. Dorothea Edmiston, Mr. Joe Yamada, Mr. Fred Meyer and Mr. Harry Standefer.

Mayor Curran recessed the Meeting to 2:00 p.m., at 12:05 p.m.

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

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

Absent--Councilmen Cobb, Williams and Schaefer.

Clerk---John Lockwood.

Mr. Stan Gazinski appeared to speak.

Councilmen Williams and Schaefer entered the Chamber.

Mr. Harry Standefer again appeared to speak.

The following people appeared to speak in opposition of this item: Mr. Guy Hatfield, Mr. George Gentry, Mr. George White, Mr. Jim Houk, Mr. Eugene Cook, Mr. Bob Fontana, and Mr. Al Harutunian.

Mayor Curran recessed the Meeting for ten minutes, at 3:20 p.m.

Upon reconvening at 3:30 p.m., the roll call showed the following:

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

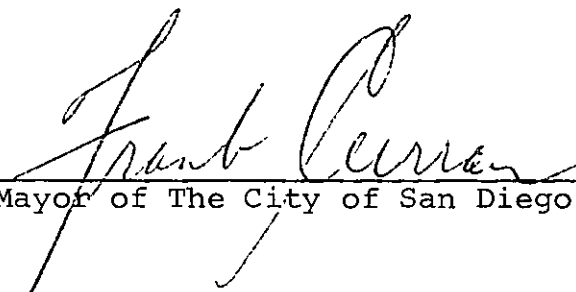
Absent--Councilman Cobb.

Clerk---John Lockwood.

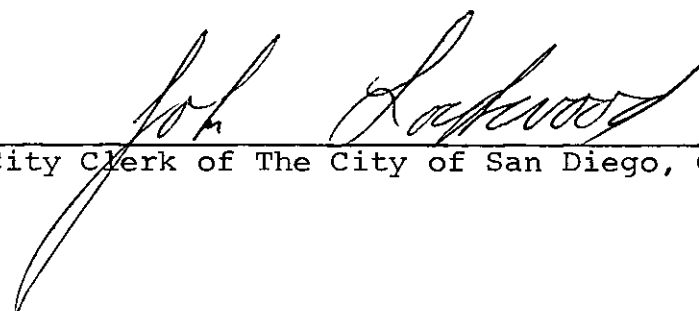
At this time, each Councilman submitted questions for answers by the City Manager at the Meeting of July 8, 1969.

On motion of Councilman Loftin, seconded by Councilman Morrow, said proposed ordinance amending Chapter VI, Article 2, Divisions 1 through 4 of the San Diego Municipal Code relating to public-rights-of-way and land development and the proposed ordinance amending Chapter VI, Article 2 of the San Diego Municipal Code by repealing Section 62.0405 and adding Division 8, Section 62.0801 thereto relating to public-rights-of-way and land development were continued for three weeks, to July 8, 1969.

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of the deceased Don Stewart, on motion of Councilman Loftin, seconded by Councilman Morrow.; at 4:00 p.m.

  
\_\_\_\_\_  
Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

Adjourned in Memoriam

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 19, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

Present-Councilmen Cobb, Loftin, Landt, Williams, Martinet and Mayor Curran.

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

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

Councilman Hitch entered the Chamber.

RESOLUTION 197233, awarding contracts for the purchase of miscellaneous petroleum products, as may be required for the period commencing July 1, 1969 through February 15, 1970, per prices on file in the Purchasing Department, for actual estimated costs, including tax and terms, to Atlantic Richfield Co. for furnishing miscellaneous lubricating oils and greases, for \$26,656.00; Barnicle Oil Co., Inc. for furnishing diesel oil, for \$20,613.00; and Pepper Oil Co., for furnishing fuel oil #5 and kerosene, for \$2,313.00; for total actual estimated cost of contracts of \$49,582.00, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

Councilman Morrow entered the Chamber.

The proposed resolution, awarding a contract for removal of concrete retaining wall and regrading westerly side of Florida Street between University Avenue and Robinson Street, was presented.

Mrs. Nell Fuller appeared to speak in support of the proposed resolution.

Mr. Wilhelms, Assistant City Manager, and Mr. Casey, Assistant City Engineer, answered questions directed by the Council.

RESOLUTION 197234, awarding a contract to James R. Furby for the removal of concrete retaining wall and regarding westerly side of Florida Street between University Avenue and Robinson Street, for the sum of \$21,315.00; authorizing the expenditure of \$28,000.00 out of Gas Tax Fund 220 for said purpose and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 197235, awarding a contract to Hewlett-Packard Company for the purchase of one frequency counter, at a cost of \$3,139.28, and one frequency converter, at a cost of \$826.60, for an actual cost of \$4,164.17, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 197236, awarding a contract to Joor Manufacturing for the manufacture of one aircraft refueler tank, for an actual cost of \$2,069.24, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

Three proposed resolutions, relative to the San Diego Stadium, were presented.

Mr. Wilhelms, Assistant City Manager, and Mr. Riccio, of Special Projects Department, answered questions directed by the Council.

Mr. Fitzpatrick, Chief Deputy City Attorney, and Mr. Conger, of the San Diego Stadium, answered further questions of the Council.

Councilman Cobb moved to adopt the first two resolutions, regarding inviting bids, and continue the third resolution for one week, instructing the City Attorney to negotiate with La Mesa Food Corporation for an amendment to the agreement whereby if bids come in 10 per cent above estimates, the agreement would be termed void. This motion was seconded by Councilman Martinet and carried unanimously.

RESOLUTION 197237, authorizing the Purchasing Agent to advertise for bids for a service elevator in the San Diego Stadium bearing Specifications Document No. 728402; was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197238, authorizing the Purchasing Agent to advertise for bids for a restaurant/cafeteria facility in the San Diego Stadium, bearing Specifications Document No. 728403, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The proposed resolution, authorizing an agreement with La Mesa Food Corporation, subsidiary of Servomation Corporation, to operate the Plaza Level Restaurant and additional areas located in the basement of the San Diego Stadium, for the one-year period ending June 30, 1970, said corporation shall pay 30% on all items normally sold in concession stands including beer, 20% on all liquor sales, 1% of total food sales for first \$50,000.00 of gross sales and 2% of total food sales in excess of \$50,000.00 of gross sales, was continued for one week, to June 26, 1969, on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197239, authorizing the Purchasing Agent to advertise for sale and sell 30 surplus vehicles from the Equipment Division no longer needed or desirable for use by the City, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The proposed resolutions, relative to the final map of Mission Valley Industrial Park Unit No. 3, a two-lot subdivision located between Allied Gardens and Mission Gorge Road, were presented.

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed resolutions were continued to later in the meeting, to follow a related hearing.

RESOLUTION 197240, authorizing the City Manager to execute an agreement with Glenn A. Rick Engineering and Development, Co. for engineering services in connection with the design and construction of Bernardo Center Drive from US 395 westerly to West Bernardo Drive; authorizing the expenditure of \$30,000.00 out of Gas Tax Fund 220 for said project and related expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 197241, authorizing the City Manager to execute an agreement with Sweetwater Union High School District for improvement of Palm Avenue; authorizing the expenditure of \$60,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for the City's share of project cost, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 197242, authorizing the City Manager to execute an agreement with the State of California, Education Agreement No. 3935, providing funds in the amount of \$54,303.00 for a Public Library Services Grant awarded to the Serra Library System under the Public Library Services Act of 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.



RESOLUTION 197243, authorizing the City Manager to execute a Freeway Maintenance Agreement with the State of California, Department of Public Works, Division of Highways, covering the area on State Route SD-395 between Pomerado-Miramar Road Overcrossing and Rancho Bernardo Road Undercrossing, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 197244, accepting the deed of Collwood Heights, Inc. conveying an easement and right of way for drainage purposes, across a portion of Lot 2, Marcellena Tract, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

Three proposed resolutions, relative to a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego, were presented.

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

The three resolutions relative to a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego which would accept the deed of Azure Coast, Inc. for said property; accept the deed of Azure Coast, Inc. for an easement and right of way for street purposes, together with an easement for slope purposes; and authorize the expenditure of \$133,400.00 out of Gas Tax Fund 220 to provide funds for acquiring fee title to said land, were continued for two weeks, to July 3, 1969, for the benefit of a City Manager's report regarding Councilman Cobb's questions, on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, relative to a portion of Pueblo Lot 220 of the Pueblo Lands of San Diego, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 197245, accepting the deed of Mary Louise Conklin conveying an easement and right of way for street purposes, across a portion of Pueblo Lot 220 of the Pueblo Lands of San Diego; setting aside, dedicating and naming same Duke Street; and

RESOLUTION 197246, accepting the deed of Gerald W. Fisher and Don O. Mellon, quitclaiming an easement and right of way for street purposes, across a portion of Pueblo Lot 220 of the Pueblo Lands of San Diego; setting aside, dedicating and naming same Duke Street.

The following ordinances were introduced at the Meeting of June 12, 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 10065 (New Series), incorporating a portion of Lot 1, Del Mar Hills Commercial Tract and a portion of the Northwest 1/4 of the Northeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M., into R-3 and RV Zones, as defined by Sections 101.0411 and 101.0404, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, and Ordinance No. 9712 (New Series), adopted November 9, 1967, of the Ordinances of The City of San Diego insofar as they conflict 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 and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 10066 (New Series), incorporating Lot 1, Loring Subdivision, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 9358 (New Series), adopted January 27, 1966, 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 10067 (New Series), incorporating a portion of the Northwest 1/4, Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 10068 (New Series), incorporating Lots 1 through 14, Block 115; Lots 1 through 5 and a portion of Lot 6, Block 116, City Heights, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, 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 Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 10069 (New Series), incorporating a portion of the NE 1/4 of Section 35, 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 Williams, 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 proposed ordinance, amending Chapter VI, Article 3, of the San Diego Municipal Code by adding thereto Section 63.25.71 regulating living on board watercraft, was presented.

Mr. J. B. Askew, Director of Health Department, presented a brief report and answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Martinet, said proposed ordinance was referred to Council Conference.

Mayor Curran recessed the meeting for five minutes, at 10:10 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 and Mayor Curran.  
Absent--Councilman Schaefer.  
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of May 15, 1969, on the matter of rezoning Lot 1959, East Clairemont Unit No. 12, located on the northwest side of Balboa Avenue between Genesee Avenue and Mt. Castle Avenue, from Zones RP-1A and RC-1A to Zone C-1A; it was reported that no letters of protest had been received.

Mr. Paul Peterson appeared to speak in support of the proposed rezoning on a parcel of the property.

Councilman Cobb moved to approve C-1A Zoning on a portion of the property as shown on Zoning Plat Drawing B-2083.1. This motion was seconded by Councilman Morrow and carried unanimously.

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

The proposed ordinance, incorporating a portion of Lot 1959, East Clairemont Unit No. 12, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8478 (New Series), adopted June 8, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilman 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 May 29, 1969, on the matter of rezoning Lots 2106, 2107 and 2108, Clairemont Unit No. 10, located on the south side of Clairemont Mesa Boulevard between Moraga and Pocahontas Avenues, from Zone R-2 to Zone C; it was reported that one letter had been received in protest.

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

Mr. Emanuel Savage appeared to speak in support of the proposed rezoning.

Mr. Dale Lovell and Mrs. Elizabeth Lane 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, and the following resolution was adopted, on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 197247, overruling the Planning Commission and denying the request to rezone Lots 2106, 2107 and 2108, Clairemont Unit No. 10, from Zone R-2 to Zone C, located on the south side of Clairemont Mesa Boulevard between Moraga and Pocahontas Avenues.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of May 29, 1969, on the matter of rezoning Lots 2128 and 2129, Clairemont Unit No. 10, located on the east side of Clairemont Mesa Boulevard between Luna Avenue and Moraga Avenue, from Zone R-2 to Zone C; it was reported that the testimony taken for the previous item had included this hearing.

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

The following resolution was adopted on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 197248, overruling the Planning Commission and denying the request to rezone Lots 2128 and 2129, Clairemont Unit No. 10, from Zone R-2 to Zone C, located on the east side of Clairemont Mesa Boulevard between Luna Avenue and Moraga Avenue.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of November 14, 1968, May 22 and June 5, 1969, on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Interstate 8 and Del Cerro Boulevard from Zone R-1-5 to Zone RP-1A; it was reported that numerous letters had been received in opposition.

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

The following persons appeared to speak in support of the proposed rezoning: Mr. Norman Seltzer, Mr. Duane Canter, Mr. Arthur Newman and Mrs. Donald Burns.

The following persons appeared to speak in opposition to the proposed rezoning: Mr. Gerald Dawson, Mrs. Nancy Miner, Mrs. Frances Myers and Mr. Ross Truesdale.

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

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

RESOLUTION 197249, denying the request to rezone a portion of Lot 67, Rancho Mission, from Zone R-1-5 to Zone RP-1A, located on the east side of College Avenue between Interstate 8 and Del Cerro Boulevard and overruling the Planning Commission, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch and Mayor Curran. Nays-Councilmen Morrow and Martinet. Absent-Councilman Schaefer.

RESOLUTION 197250, denying the tentative map, Capital Development Subdivision, a one-lot subdivision of portion of Lot 67, Rancho Mission, located on the east side of College Avenue, northerly of Interstate 8, 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 appeal of the City Engineer from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Morton-Olson Terrace, a one-unit, 11-lot, more or less, subdivision of a portion of Lot 1, Block 21, Encanto Heights, located between Klauber Street and Radio Drive on the easterly side of Attix Street, in the R-2 Zone; it was reported that due to the lateness of the hour, this item would have to be continued.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued for one week, to June 26, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of a proposed amendment to the text of the Progress Guide and General Plan for The City of San Diego to replace the residential element with a housing element; it was reported that no letters had been received in opposition.

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 197251, adopting the Housing Element Amendment to the text of the 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 a proposed amendment to Chapter X, Article 1 of the San Diego Municipal Code, by adding Section 101.0412, regulating uses in the R-3A Zone; it was reported that due to the lateness of the hour, this item would have to be continued.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued for one week, to June 26, 1969.

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 Mission Gorge Development Company and Jerry B. Torrance, under Conditional Use Permit No. 5427 Amendment, to maintain and operate an existing 174-space Mobile Home Park, together with incidental facilities, and to construct and operate an additional 88-space Mobile Home Park, located at the east end of Old Cliffs Road, south of Mission Gorge Road, on portions of Lots 10-15 of the subdivision of Lots 61-63, Rancho Mission, in the Interim A-1-1 Zone; it was reported that due to the lateness of the hour, this item would have to be continued.

On motion of Councilman Cobb, seconded by Councilman Hitch, said hearing was continued for one week, to June 26, 1969.

The Council considered Item 7 on the Docket, which had been continued to this time, earlier in the meeting.

The proposed resolutions, relative to the final map of Mission Valley Industrial Park Unit No. 3, a two-lot subdivision located between Allied Gardens and Mission Gorge Road, were presented.

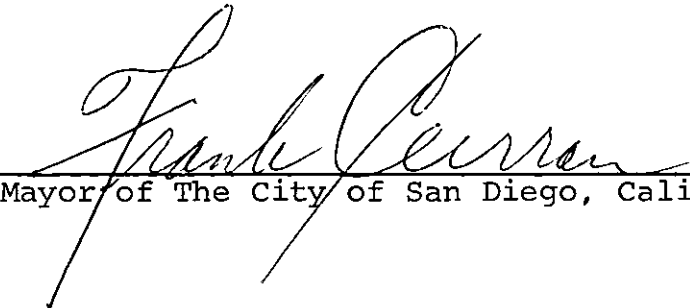
It was reported that due to the lateness of the hour, these items would have to be continued.

On motion of Councilman Cobb, seconded by Councilman Landt, said proposed resolutions were continued for one week, to June 26, 1969.

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

RESOLUTION 197252, authorizing Deputy Mayor Sam Loftin to travel to Chicago, Illinois on June 22, 1969 to represent The City of San Diego at the annual meeting of American Institute of Architects and to participate in the presentation of the Institute's annual award to Frank L. Hope and Associates for the design of the San Diego Stadium, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Martinet, seconded by Councilman Morrow, at 12:05 p.m.

  
\_\_\_\_\_  
Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

Hearing  
197252  
Adjourned

tgl

00558

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 24, 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 Morrow entered the Chamber.

The Mayor introduced Reverend Richard Rodgers, Assistant Pastor of St. Catherine Laboure Church. Reverend Rodgers gave the Invocation.

Councilman Landt led the Pledge of Allegiance.

At this time, Captain Yano of Yokahama, members of his crew, and Mr. Sito of Los Angeles, were introduced and made a presentation to the Council. Councilman Hitch made a presentation to Captain Yano.

Five members of the National New Zealand Lifesaving Association and Mr. Roger Chung, Aquatic Superintendent, were introduced. They are visiting to study and evaluate lifesaving techniques in the United States. Councilman Loftin made a presentation.

Councilman Williams entered the Chamber.

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

The following employee received a Service Award, in recognition of his service to the City: Alfred F. Sotier - Utilities Superintendent, Utilities Department - 30 years, presented by Councilman Landt.

Minutes of the Regular Council Meetings of Tuesday, June 10, 1969 and Thursday, June 12, 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 Irwin C. Davidson, requesting Council assistance in obtaining employment for those persons attending college in the 22 to 30-year age bracket, was presented.

Irwin C. Davidson appeared to speak regarding this communication.

The Mayor suggested this item be referred to his office.

On motion of Councilman Martinet, seconded by Councilman Landt, said communication was referred to the Mayor's Office.

A communication from the Purchasing Agent reporting on the sale of miscellaneous items of obsolete material from Central Stores; the \$8,983.57 received from this sale has been deposited with the City Treasurer and credited to Fund 520, was considered at this time.

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

A communication from the Purchasing Agent reporting on the sale of miscellaneous water meter parts from the Utilities Department, Water Distribution Division; the \$1,992.91 received from this sale has been deposited with the City Treasurer and credited to Fund 500, was considered at this time.

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

A communication from the Purchasing Agent reporting on the sale of miscellaneous fittings from the Utilities Department; the \$1,223.64 received from this sale has been deposited with the City Treasurer and credited to Fund 500, was considered at this time.

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

RESOLUTION 197253, awarding contracts for the purchase of cold water meters and parts as may be required for a period of one year ending June 30, 1970, for actual estimated costs, including terms and sales tax, to Badger Meter Mfg. Co., \$20,214.60; Gamon/Calmet Industries Inc., \$233,911.30; Rockwell Mfg. Co., \$5,736.15; Hersey-Sparling Meter Co., \$61,301.81; Western Metal Supply Co., \$6,705.30; and Industries Supply Co. of San Diego, \$15,957.73; actual total estimated cost of contracts, \$463,826.98, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 197254, awarding a contract to Griffith Company for the extension of Ponderosa Avenue southerly of Balboa Avenue, for the sum of \$28,925.00; authorizing the expenditure of \$35,000.00 out of Capital Outlay Fund 245 for said extension and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197255, awarding a contract to U. S. Battery Manufacturing Co. for the purchase of dry charged storage batteries as may be required for the period of one year ending June 30, 1970, with an option to renew the contract for an additional one-year period, per prices on file in the Purchasing Department, for an actual estimated cost of \$18,729.90, including terms and sales tax, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 197256, awarding a contract to Moran Striping & Sand-blasting for furnishing and installing reflective pavement markers - various locations, for the sum of \$13,898.40; authorizing the expenditure of \$17,000.00 out of Gas Tax Fund 220 for said work and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 197257, awarding a contract to Pitman Manufacturing Company for the purchase of one two-man aerial hydraulic lift, for an actual cost of \$12,456.57, including sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 197258, awarding a contract to Alessio Motor Sales, Inc. for the purchase of one diesel engine, for an actual cost of \$5,000.77, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 197259, awarding a contract to Alco Fence Co. Inc. for installing a six foot chain link fence and double swing gate on the south side of Ryan Road, for an actual estimated cost of \$3,563.00, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 197260, awarding a contract to Industries Supply Company of San Diego for the purchase of 7 items of water main couplings and adapters, for an actual cost of \$2,157.75, including terms and sales tax, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The following resolutions, relative to the final map of Goodhall Subdivision, a two-lot subdivision located on the west side of Highway 395, south of Miramar Road, were adopted on motion of Councilman Landt, seconded by Councilman Morrow:

RESOLUTION 197261, authorizing the City Manager to execute an agreement with El Camino Realty, Inc., et al, for the installation and completion of certain public improvements in the subdivision to be known as Goodhall Subdivision; and

RESOLUTION 197262, approving the map of Goodhall Subdivision and accepting on behalf of the public portion of public street dedicated on said map and accepting on behalf of the City of San Diego the easement granted on this map within this subdivision.

The following resolutions, relative to the final map of Taylor & Sloan Industrial Park Unit No. 3, a three-lot subdivision located easterly of Convoy Street, southerly of Clairemont Mesa Blvd., on the west side of Mercury Street, were adopted on motion of Councilman Landt, seconded by Councilman Martinet:

RESOLUTION 197263, authorizing the City Manager to execute an agreement with Taylor & Sloan, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Taylor & Sloan Industrial Park Unit No. 3; and

RESOLUTION 197264, approving map of Taylor & Sloan Industrial Park Unit No. 3 Subdivision.

RESOLUTION 197265, making a finding that a locksmith enterprise proposed to be located in the RC Zone, at 4476 Logan Avenue, Lot 13, Block 2, National Highlands, by Herbert K. Ifland, 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 Martinet, seconded by Councilman Landt.

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

RESOLUTION 197266, authorizing the City Manager to accept the work in Clairemont Arms Subdivision and to execute a Notice of Completion; and

RESOLUTION 197267, authorizing the City Manager to accept the work in South Bay Club Apartments - Mission Bay Subdivision and to execute a Notice of Completion.

RESOLUTION 197268, authorizing an agreement with the San Diego County Water Authority, providing for the installation of a water service connection to serve the City of San Diego Otay Filter Plant at Station 5207+90 in Otay Park; rescinding Resolution No. 196578, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.



RESOLUTION 197269, authorizing an agreement with the City of El Cajon, providing for the construction of a traffic signal at the intersection of Navajo Road and Fanita Drive; authorizing the expenditure of \$4000 out of Gas Tax Fund 220 for said construction, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 197270, authorizing an agreement with San Diego Rockets Basketball Club to present the 1969 Summer Basketball Clinics for the period July 7, 1969 through August 29, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 197271, authorizing a Utilities Agreement No. 15109 with the State Division of Highways for relocation and cost participation by State in a City contract for relocation of a water pumping plant and several water mains to accommodate freeway construction on Road 11-SD-805, 18.3 - 21.0 between 0.2 mile north of Friars Road and 0.4 mile north of Route 395, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 197272, authorizing a Utilities Agreement No. 15255 with the State Division of Highways for relocation and funding of 36-inch water main to accommodate freeway construction on Road 11-SD-395, 7.0 - 8.5 interim ramps at Balboa Avenue, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 197273, authorizing a First Amendment to agreement with San Diego 200th Anniversary, Inc. for increased financial support in connection with the 200th Anniversary Celebration; authorizing the City Auditor to transfer \$52,000.00 from Publicity Services (52.38) and \$8,000.00 from Industrial Tours (52.08) to San Diego 200th Anniversary Celebration (52.14), was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 197274, authorizing a First Amendatory Contract for Grant for Urban Beautification and Improvement No. Calif. B-105 with the United States of America, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 197275, authorizing the City Auditor and Comptroller to transfer the sum of \$452,964 within the Water Utility Revenue Bond Fund No. 502 and \$94,269 within the Sewer Revenue Fund No. 506 from the Unallocated Reserves to Non-Personal Expense for the purpose of providing additional working capital to the Stores Revolving Fund No. 520 (\$300,837) and the Central Garage and Machine Shop Working Capital Fund No. 522 (\$246,396); authorizing the City Auditor and Comptroller to transfer \$546,396 from the Central Garage and Machine Shop Working Capital Fund No. 522, and \$65,933 from the Stores Revolving Fund No. 520 to the General Fund as a return of working capital advances, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 197276, authorizing the City Auditor and Comptroller to transfer \$30,000 within the Sewer Revenue Fund 506 from the Appropriated Unallocated Reserve (68.91) to Water Quality Division, Waste Water Section, Personal Services, Activities 62.30, 62.40, 62.50 and 62.60 to cover additional Personal Services needed during 1968-69 fiscal year, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 197277, authorizing Suggestion Awards to the following employees, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow: David F. Smith - Utilities Department - \$75.00; Adolph C. Jennings - Public Works Department, Buildings and Electrical Division - \$70.00; Adolph C. Jennings - Public Works Department, Buildings and Electrical Division - \$10.00; and Cynthia E. Hill - Purchasing Department - \$50.00.

RESOLUTION 197278, awarding a contract to T. B. Penick & Sons, Inc. for improving the Alley, Block 5, La Mesa Colony, Alley, Block 94, Mannasse and Schiller Subdivision; and 68th Street, 69th Street and Crosby Street, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION OF INTENTION 197279, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Olive Avenue and Peach Avenue, adjacent to Blocks 15, 25, 26, and 27 of Rosedale Map 826, as more particularly shown on Map No. 11509-B, on file in the office of the City Clerk as Document No. 728503, fixing the time and place for hearing, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 197280, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, across a portion of Pueblo Lot 1293 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

The following resolutions relative to the exchange of easements for drainage purposes affecting a portion of Lot 1, Elizabeth Place and a portion of Lot 17 of Rancho Mission of San Diego, were adopted on motion of Councilman Landt, seconded by Councilman Morrow:

RESOLUTION 197281, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Alessio Motor Sales, Inc. said property; and

RESOLUTION 197282, accepting the deed of Alessio Motor Sales, Inc. for a portion of Lot 17 of Rancho Mission of San Diego.

RESOLUTION 197283, authorizing the City Manager to execute a Right of Way Contract - State Highway No. 045832, with the State of California, covering the sale by the City of a portion of Lot 66, Ex-Mission Lands of San Diego, known as Horton's Purchase, for the sum of \$1,200.00, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said City-owned land to the State of California, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

RESOLUTION 197284, authorizing the City Manager to execute a Right of Way Contract - State Highway No. 108802, with the State of California, covering the sale by the City of portions of Lot 1, according to Plat of Lot 32 of Ex-Mission Rancho and portions of Lot 35 of the Partition of the Rancho Mission of San Diego, together with drainage easements and a temporary easement for slope purposes, for the sum of \$93,221.00, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said City-owned land to the State of California; authorizing the Mayor and the City Clerk to execute an easement deed, conveying said temporary easement to the State of California, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

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

RESOLUTION 197285, accepting the deed of Robert Egger, conveying an easement and right of way for street purposes across portions of Lot 3 and Lot 4 of South San Diego Heights; and the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Coronado Avenue.

RESOLUTION 197286, accepting the quitclaim of Benjamin B. Kolkey, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Mohawk Court Unit No. 1.

RESOLUTION 197287, accepting the deed of James Krooskos and Josephine Krooskos, conveying a portion of Lot 22 of Homeland Villas No. 2.

The proposed ordinance, amending Chapter VI, Article 4 of the San Diego Municipal Code by amending Section 64.33 relating to payment of sewer service charges, was introduced on motion of Councilman Schaefer, 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 hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Morena Boulevard within the boundaries of West Clairemont Plaza Unit No. 1 and abutting Lot 2 in excess of public use, on Resolution of Intention No. 196983; it was reported that this hearing was continued from the Meeting of June 17, 1969.

No one appeared to be heard.

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

RESOLUTION 197288, vacating a portion of Morena Boulevard within the boundaries of West Clairemont Plaza Unit No. 1 and abutting Lot 2 in excess of public use, on Resolution of Intention No. 196983.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the public right of way within the proposed Goodhall Subdivision which is a 2-lot subdivision of a portion of the SW 1/4 of the SW 1/4 of Section 5, T15S, R2W, SBBM, located on the east side of Kearny Mesa Road, southerly of Miramar Road, and the public right of way southerly of the subdivision adjacent to Federally-owned land, on Resolution of Intention No. 197031; 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 Landt, seconded by Councilman Loftin:

RESOLUTION 197289, vacating the public right of way within the proposed Goodhall Subdivision which is a 2-lot subdivision of a portion of the SW 1/4 of the SW 1/4 of Section 5, T15S, R2W, SBBM, located on the east side of Kearny Mesa Road, southerly of Miramar Road, and the public right of way southerly of the subdivision adjacent to Federally-owned land, on Resolution of Intention No. 197031.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of W. T. Stephens and E. T. Guymon, Jr. for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Park Santa Fe, located between Santa Fe Avenue and the Atchison, Topeka & Santa Fe Railroad, northerly of Balboa Avenue, in the M-2 Zone; it was reported that no written protests had been received.

Mr. Wayne Smith appeared to speak.

The City Manager requested a one-week continuance.

On motion of Councilman Loftin, seconded by Councilman Landt, said hearing was continued one week, to July 1, 1969.

Mayor Curran recessed the Meeting for ten minutes, at 9:50 a.m.

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

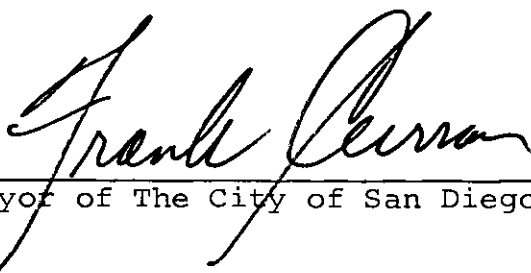
The hour of 9:30 a.m. having arrived, time set for the hearing on the annual appropriation ordinance proposed to be adopted for the fiscal year 1969-70; it was reported that no written protests had been received. Mr. Witt, City Attorney, answered questions directed by the Council. Mr. Tom McFadder and Mr. Douglas Giddings appeared to speak.

Councilman Cobb entered the Chamber.

The following people appeared to speak: Mr. J. Hogan, Mr. Lester Turner, Mr. John Leppert, Mr. Al Harutunian, Mrs. Dorothy Sumner, Mr. Tom Smith, Mr. Ambrose Otis, Mr. George Markeen, Mr. John Jones, Mr. Robert Rayburn, Mrs. Harris, Mrs. Josie Moore, Mrs. Jacqueline Mesheek, and Mr. Alex Kaird.

The proposed appropriation ordinance will appear on the Council Docket of July 1, 1969.

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of the deceased Maureen (Mo) Connelly Brinker, on motion of Councilman Martinet, seconded by Councilman Cobb; at 11:02 a.m.

  
\_\_\_\_\_  
Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

Hearing  
Adjourned in Memoriam

00565

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 26, 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 Council Meeting to order  
at 9:00 a.m.

Miss Barbara Kyriss made a presentation of a gavel on behalf of  
Snyder Continuation High School to the City Council.

The Purchasing Agent reported on all bids opened Wednesday,  
June 25, 1969 for paving and otherwise improving the Alley, Block  
2, Venice Park; Alley, Block 7 1/2 and Alley, Block 19, Fortuna Park  
Addition; Spray Street, Brighton Avenue, Chico Street, Lamont Street  
and the drainage easement in Lot 37, Block 19, Fortuna Park Addition;  
two 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 Mr. Philip L. Gildred presenting a petition  
relative to the placement of the proposed Food and Beverage Building  
was presented.

Mr. Virgil Peterson addressed the Council on behalf of the  
interested citizens.

On motion of Councilman Cobb, seconded by Councilman Schaefer,  
said communication was referred to the Mayor and the Deputy Mayor for  
a response.

A communication from the Purchasing Agent reporting on the sale of  
26 vehicles from Equipment Division and 1 vehicle from Fire Department,  
was considered at this time.

It was reported that the \$9,380.00 received from this sale has  
been deposited with the City Treasurer and credited to Funds 522 and 100.

On motion of Councilman Cobb, seconded by Councilman Landt, said  
communication was noted and filed.

The proposed resolutions relative to the final map of Mission  
Valley Industrial Park Unit No. 3, a two-lot subdivision located  
between Allied Gardens and Mission Gorge Road, were presented.

On motion of Councilman Cobb, seconded by Councilman Hitch,  
said proposed resolutions were continued to later in the meeting to  
follow a related hearing.

The proposed resolution, continued from the meeting of June 19,  
1969, authorizing an agreement to operate the Plaza Level Restaurant  
in the San Diego Stadium, was presented.

RESOLUTION 197290, authorizing the City Manager to execute an  
agreement with La Mesa Food Corporation, a California corporation and  
a wholly-owned subsidiary of Servomation Corporation, to operate the  
Plaza Level Restaurant in the San Diego Stadium and additional areas  
located in the basement of said Stadium, for the one-year period ending  
June 30, 1970, said corporation shall pay 30% on all items normally

sold in concession stands including beer, 20% on all liquor sales, 1% of total food sales for first \$50,000.00 of gross sales and 2% of total food sales in excess of \$50,000.00 of gross sales, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

The proposed resolution, continued from the meeting of June 12, 1969, authorizing a lease agreement, leasing the kitchen facilities located in the Morley Field Tennis Center Building in Balboa Park, was presented.

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

RESOLUTION 197291, authorizing the City Manager to execute a lease agreement with Balboa Tennis Club, leasing the kitchen facilities, located in the Morley Field Tennis Center Building in Balboa Park, for a term of one year ending May 31, 1970, at a rental of \$50.00 per month, for the purpose of operating and maintaining the food concession at the Morley Field Tennis Center with the exclusive right to sell food, nonalcoholic beverages and sundries, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 197292, awarding a contract to Manitowoc Southern California Corp. for the purchase of one 25-ton truck crane at a cost of \$67,236.00 and the optional item, one rotary type Fairlead for dragline operation at a cost of \$600.00, for an actual cost of \$61,977.80, including tax and terms and less trade-in allowance, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197293, awarding a contract to Cook's Barricade Service for the purchase of wooden traffic barricades, as may be required for the period of one year beginning July 1, 1969 through June 30, 1970, at a cost of \$4.88 each, for an actual cost of \$37,661.40, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 197294, awarding a contract to DBX Inc., dba Perry Electric for the modification of traffic signal system at the intersection of West Point Loma Boulevard and Nimitz Boulevard, for the sum of \$6,900.00; authorizing the expenditure of \$10,000.00 out of Gas Tax Fund 220 for said modification and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 197295, awarding contracts for the purchase of fixed and mobile radio equipment to Motorola C. & E., for the purchase of Item 1 with options 6 and 7, Item 3-1A with options 6 and 11, with an option for additional purchases within one year of date of initial purchase order, for \$4,246.54; and to General Electric Company, for Item 5 with options 1b, 2, 4, 5, 6, and 8, with option for additional purchases within one year of date of initial purchase order, for \$3,170.60, for a total actual cost of contracts of \$7,417.14, including tax and terms and less trade-in allowance; rejecting all bids on Items 2 and 4; was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 197296, awarding a contract to W. F. DeMarco Co. for the purchase of 300 each cast iron meter box covers, at a cost of \$13.35 each and 300 each cast iron meter box lids, at a cost of \$2.20 each, for an actual cost of \$4,408.43, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 197297, awarding a contract to General Electric Company for the purchase of three radio transmitters, for an actual cost of \$3,858.75, including tax and terms, was adopted on motion of Councilman

Cobb, seconded by Councilman Landt.

RESOLUTION 197298, awarding a contract to American La France Division of Automatic Sprinkler Corporation for the purchase of four multiversal deluge nozzles, at a cost of \$715.41 each, for an actual cost of \$3,004.72, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197299, awarding a contract to T. Melsheimer Co., Inc. to fabricate one each 30" diameter by 24 foot stainless steel meter run and two each 34" diameter stainless steel fan piping sections, for an actual cost of \$1,712.70, including tax, terms and estimated freight charge, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

The proposed resolution, accepting the offer of San Diego Gas & Electric Co. for the relocation of poles within Rose Creek Flood Channel, for the sum of \$2,049.00; authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund 245 for said relocation and related costs, supplementing Resolution No. 188906 in this amount and for this purpose, was presented.

Mr. Hahn, City Manager, requested that this item be continued for one week.

On motion of Councilman Williams, seconded by Councilman Cobb, said proposed resolution was continued for one week, to July 3, 1969.

RESOLUTION 197300, awarding a contract to Webb Pump and Supply Co. for the purchase of 1200 feet of 8" lightweight casing, at a cost of \$98.70 per 100 feet for an actual cost of \$1,218.75, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 197301, authorizing the Purchasing Agent to advertise for bids for furnishing one diesel powered welded steel work boat in accordance with Specifications Document No. 728479; authorizing the expenditure of \$21,000.00 out of General Fund 100, Unallocated Reserve Fund for said purchase and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 197302, authorizing the City Manager to accept the work in Lake Shore Unit No. 10 Subdivision and to execute a Notice of Completion, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The following resolutions, relative to agreements authorized by the Board of Administration of the San Diego City Employees' Retirement System, were adopted on motion of Councilman Martinet, seconded by Councilman Williams:

RESOLUTION 197303, authorizing the Board of Administration of the San Diego City Employees' Retirement System to execute an agreement with Southern California First National Bank for custodian services for the San Diego City Employees' Retirement System;

RESOLUTION 197304, authorizing the Board of Administration of San Diego City Employees' Retirement System to execute an agreement with Scudder, Stevens and Clark, Inc. for investment counseling services for the San Diego City Employees' Retirement System; and

RESOLUTION 197305, authorizing the President of the Board of Administration of the San Diego City Employees' Retirement System to execute an agreement with Coates, Herfurth & England for actuarial services.

RESOLUTION 197306, authorizing the City Manager to execute a First Amendment to Transportation System Lease with San Diego Transit Leasing Corporation to provide for a reduction in City lease payments to the Corporation for the fiscal year 1970, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 197307, authorizing the City Manager to execute an agreement with the Bank of America N. T. & S. A. for services in connection with the sorting, counting and depositing of parking meter coins and other collections in The City of San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

Councilman Williams left the Chamber.

RESOLUTION 197308, approving Change Order No. 3, issued in connection with the contract with Mallcraft, Inc. for the Central Library Third Floor Expansion; said changes amounting to an increase of \$1,461.21, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

Councilman Williams entered the Chamber.

RESOLUTION 197309, approving Change Order No. 3, issued in connection with the contract with C. W. McGrath, Inc. for the improvement of Torrey Pines Road between Ardath Lane and North Torrey Pines Road; said changes amounting to an increase of \$1,842.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 197310, authorizing the City Auditor and Comptroller to transfer certain funds between departments of the General Fund, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 197311, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of 30th Street, between Main Street and the alley, north, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197312, approving the changes in the contract with E. Z. Dunn Rentals, Inc. in connection with the Downtown Street Tree Project, under an Improvement Act of 1911 Proceeding, amounting to a Net Decrease of \$2,563.98, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 197313, confirming the appointments by the Mayor of Angelo Adams, James W. Bird, David Engel, Kim Fletcher, Clyde E. Grover, George C. Hatch, Edward A. Heilbron, R. Lee Huntington, J. R. Shattuck and John Sullivan to The City of San Diego Board of Appeals and Advisors (Buildings) for terms ending December 8, 1969, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 197314, authorizing the City Attorney or his representative to incur all necessary expenses in connection with his appearance and participation on behalf of The City of San Diego as a party in an action against Union Oil Company of California, Standard Oil Company of California, Chevron Asphalt Company, Shell Oil Company, Douglas Oil Company of California, Atlantic Richfield Oil Company and other defendants as they become known, under the antitrust laws, as a result of the purchase by the City



of quantities of asphaltic products, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 197315, intention to establish "Open Space Maintenance District No. 1 (Scripps Miramar)", was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197316, accepting the bid of \$13,500.00, submitted by Edwin W. Schlehuber, for the sale at public auction of a portion of Lot 12, Block "A", Oak Park; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to Edwin W. Schlehuber and Dolores R. Schlehuber said property, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

The following ordinance was introduced at the meeting of June 19, 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 10070 (New Series), incorporating a portion of Lot 1959, East Clairemont Unit No. 12, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8478 (New Series), adopted June 8, 1961, 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 Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Morrow and Mayor Curran.

The proposed ordinance, establishing a new parking meter zone "B", on the west side of Front Street between Ash Street and Beech Street, was introduced on motion of Councilman Martinet, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of June 12, 1969, on the matter of rezoning a portion of Pueblo Lots 1329, 1330, 1333, 1334 and 1361, located on the east side of North Torrey Pines Road, north of Callan Road, from Zones R-1-5 and M-1A to Zone SR; it was reported that no letters of protest had been received.

Mr. Larry Bossard appeared to speak, representing the University of California at San Diego.

Mr. R. H. Hamstra and Mr. Bachman appeared to speak in opposition to the proposed rezoning.

Mr. Hahn, City Manager, Mr. Moore, Community Development Director, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Councilman Hitch moved to close the hearing and introduce the ordinance. Councilman Schaefer seconded this motion but no vote was taken at this time.

Councilman Cobb moved to continue said hearing for four weeks, to July 24, 1969. This motion was seconded by Councilman Williams and carried by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet and Deputy Mayor Loftin. Nays-Councilmen Hitch and Schaefer. Absent-Councilman Morrow and Mayor Curran.

Deputy Mayor Loftin recessed the meeting at 10:30 a.m.

Upon reconvening at 10:35 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, continued from the meeting of June 19, 1969, on the appeal of the City Engineer from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Morton-Olson Terrace, a one-unit, 11-lot, more or less, subdivision of a portion of Lot 1, Block 21, Encanto Heights, located between Klauber Street and Radio Drive on the easterly side of Attix Street, in the R-2 Zone; it was reported that no letters of protest had been received.

Mr. Paul Peterson appeared to speak in opposition to the appeal.

Mr. Moore, Director of Community Development, 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 Martinet, seconded by Councilman Landt:

RESOLUTION 197317, denying the appeal of the City Engineer from a requirement of Planning Commission Resolution No. S-1366; and approving the tentative map, Morton-Olson Terrace, a one-unit, 11-lot (more or less) subdivision of portion of Lot 1, Block 21, Encanto Heights, located between Klauber Street and Radio Drive, on the easterly side of Attix Street, in the R-2 Zone, subject to certain conditions.

At the same time, the City Engineer was directed, on motion of Councilman Hitch, seconded by Councilman Schaefer, to investigate the feasibility of a 1911 Improvement Act for streets, sidewalks and curbs on the subject property as shown on the Engineer's exhibit.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of June 19, 1969, on the proposed amendment to Chapter X, Article 1, of the San Diego Municipal Code, by adding Section 101.0412, regulating uses in the R-3A Zone; 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 Cobb.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by adding thereto Section 101.0412, regulating uses in the R-3A Zone, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of June 19, 1969, on the appeal of Alex Harper from the decision of the Planning Commission approving the application of Mission Gorge Development Company and Jerry B. Torrance, under Conditional Use Permit No. 5427 Amendment, to maintain and operate an existing 174-space Mobile Home Park, together with incidental facilities, and to construct and operate an additional 88-space Mobile Home Park, located at the east end of Old Cliffs Road, south of Mission Gorge Road, on portions of Lots 10-15 of the Subdivision of Lots 61-63, Rancho Mission, in the Interim A-1-1 Zone; it was reported that numerous letters had been received in favor of the project.

Mr. Dixon Kellon and Mr. Jerry Torrance appeared to speak in opposition to the appeal.

The following persons appeared to speak in support of the appeal: Mr. Allen Perry, Mrs. Harry Folsom, Mr. Harry Folsom, Mrs. Patricia Thurston and Mrs. George Messik.

Deputy Mayor Loftin recessed the Meeting until 2:00 p.m., at 12:00 Noon.

Upon reconvening at 2:05 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 resumed consideration of the appeal of Alex Harper from the decision of the Planning Commission approving the application of Mission Gorge Development Company and Jerry B. Torrance, under Conditional Use Permit No. 5427 Amendment.

Mrs. Rosemary Maloney appeared to speak in support of the appeal. Mr. Torrance and Mr. Kellon appeared to speak, in rebuttal, opposing the appeal.

Mr. Fowler, of the Engineering Department, Mr. Harper, Deputy City Attorney, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

A motion by Councilman Cobb, seconded by Councilman Martinet, to delete the extension of Halifax Street carried unanimously.

The hearing was closed, and the following resolution was adopted, on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-Councilman Landt. Absent-Councilman Morrow and Mayor Curran.

RESOLUTION 197318, denying the appeal of Alex Harper, upholding and affirming the decision of the Planning Commission and granting to Mission Gorge Development Company and Jerry B. Torrance an amendment to Conditional Use Permit Case No. 5427.

At this time, the Council considered Item 5 on the Docket, which related to two resolutions relative to the final map of Mission Valley Industrial Park Unit No. 3, a two-lot subdivision located between Allied Gardens and Mission Gorge Road.

On motion of Councilman Cobb, seconded by Councilman Martinet, said proposed resolutions were continued for two weeks, to July 10, 1969, to amend the map and agreement to delete the extension of Halifax Street.

Deputy Mayor Loftin recessed the meeting for five minutes, at 3:20 p.m.

Upon reconvening at 3:25 p.m., the roll call showed the following attendance:

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

The Council resumed the Regular Order of Business, giving consideration to Item 108 on the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Northeast 1/4, Section 26, Township 18 South, Range 2 West, S.B.B.M., located approximately 500 feet south of the intersection of Grissom Street and Schirra Street, from Interim Zone A-1-10 to Zone R-2A; it was reported that no letters of protest had been received.

Mr. J. R. Shattuck appeared to speak in support of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Mr. Lockwood, City Clerk, reported that the tentative map, Royal Park Unit No. 2, had been appealed.

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

Councilman Cobb moved to grant the appeal and adopt the tentative map with an amendment to allow access to Norstad Street. This motion was seconded by Councilman Hitch and carried unanimously.

RESOLUTION 197319, granting the appeal of J. R. Shattuck; and approving the tentative map, Royal Park Unit No. 2, an eight-lot subdivision of portion of the West 1/2 of the Northwest 1/4 of Section 26, T18S, R2W, SBBM, located between Arey Drive and Palm Avenue, easterly of Beyer Way, in the A-1-10 Zone (proposed R-2A for proposed Lots 161 through 165), subject to certain conditions including access to Norstad Street, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of Northeast 1/4, Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Williams, Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot A, Block 391, Horton's Addition, located on the southeast corner of the intersection of First Avenue and Upas Street, from Zone R-4 to Zone RP; 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 Lot A, Block 391, Horton's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Williams, 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 De Los Penasquitos, located northwest of the interchange of U. S. Highway 395 and Poway Road, from Zone A-1-10 to Zone R-1-5; 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 Cobb, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of Rancho De Los Penasquitos, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Williams, Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, First Baptist Church of Clairemont, located on the south side of Clairemont Mesa Boulevard west of Longford Street, from Zone R-1-5 to Zone R-3; 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 Lot 1, First Baptist Church of Clairemont, 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 Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Williams, 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 1, Fabulous 5-7 Subdivision, and a portion of 5-acre Lot 12, Joseph Reiner's Subdivision of Pueblo Lot 1103, located on the south side of Hotel Circle Place, west of the intersection of Hotel Circle Place and Hotel Circle North from Zone R-1-40 to Zone R-5; it was reported that the tentative map, Fabulous Inns Subdivision, had been appealed.

Mr. Ed Malore appeared to speak in support of the proposed rezoning.

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

RESOLUTION 197320, denying the appeal of Leonard A. Bloom; and approving the tentative map, Fabulous Inns Subdivision, a one-lot subdivision of portion of Lot 1, Fabulous 5-7 Subdivision, and portion of 5-acre Lot 12, Reiner's Subdivision of Pueblo Lot 1193, located between Hotel Circle Place and Interstate 8, westerly of Hotel Circle overpass, in the R-1-40 Zone (proposed R-5 Zone), subject to certain conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of Lot 1, Fabulous 5-7 Subdivision, and a portion of 5-acre Lot 12, Joseph Reiner's Subdivision of Pueblo Lot 1103, of the Pueblo Lands of San Diego, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Williams, Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 4 and 9, Block 13, Roseville, located on the southwest side of Byron Street, through to Addison Street, between Rosecrans Street and Locust Street, from Zone R-4 to Zone C-1A; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 4 and 9, Block 13, Roseville, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Williams, Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 17 through 19, Block 4 and all of Block 27, Sunset Cliffs, located on both sides of Sunset Cliffs Boulevard between Point Loma Avenue and Adair Street, from Zone R-4 to Zone RP; it was reported that no letters of protest had been received.

The following persons appeared to speak in support of the proposed rezoning: Mrs. Gloria Crowningshield, Mr. Alan Peron, Mrs. Ramona Peterson and Mr. Jack Crowningshield.

Mr. Clayton Lackman appeared to speak in opposition to the proposed rezoning.

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

The hearing was closed, and the proposed ordinance was introduced, as amended, approving the City Engineer's requirements deleting sidewalks on the east side of Sunset Cliffs Boulevard, on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed ordinance, incorporating Lots 17 through 19, Block 4, and all of Block 27, Sunset Cliffs, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code and repealing Ordinance No. 12793, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Williams, Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of The Church of Jesus Christ of Latter Day Saints, by Byrl D. Phelps, Engineer, for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Grossmont Ward & Institute, located northerly of Highwood Drive and westerly of Grossmont College Drive, in the R-1-5 Zone; 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 Cobb, seconded by Councilman Landt:

RESOLUTION 197321, denying the appeal of The Church of Jesus Christ of Latter Day Saints, by Byrl D. Phelps, Engineer, requesting special permission to delete the requirement of underground utilities from Planning Commission Resolution No. S-1364; and approving the tentative map, Grossmont Ward & Institute, a one-lot subdivision of portion of Lot 70, Rancho Mission, located northerly of Highwood Drive and westerly of Grossmont College Drive, in the R-1-5 Zone, subject to certain conditions.

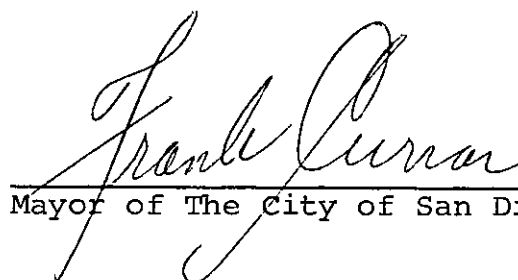
Councilman Cobb left the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1969-70; it was reported that this is the second of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter.

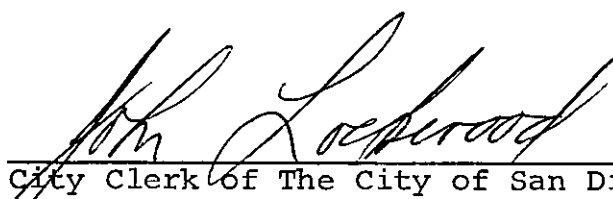
The following persons appeared to speak: Mr. Bill Bridge, Mr. John Leppert, Mr. Tom McFadder and Mr. Alex Forsythe.

The proposed Appropriation Ordinance will appear on the Council Docket of July 1, 1969.

There being no further business to come before the Council,  
Deputy Mayor Loftin adjourned the meeting at 4:45 p.m.

  
\_\_\_\_\_  
Mayor of The City of San Diego, California

ATTEST:

  
\_\_\_\_\_  
City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 1, 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 Mayor introduced the Reverend Arthur Kent, Pastor of Asbury  
United Methodist Church, who gave the invocation.

Councilman Martinet led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, June 17 and  
Thursday, June 19, 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.

A communication from Mr. Spike Webb requesting to be heard  
regarding narcotics and crime in Ocean Beach, was presented.

Mr. Mark Insko appeared to speak on behalf of Mr. Webb.

Councilman Hitch moved to refer all phases of this complaint to  
the City Manager for a report to the entire Council and these people  
from Ocean Beach. This motion was seconded by Councilman Schaefer  
and carried unanimously.

The proposed resolution, continued from the meeting of June 17,  
1969, on the matter of vacating aqueduct and flume rights affecting  
portions of Tracts 66, 67, 68, 69 and 70, Rancho Mission, excepting  
therefrom any portion lying northerly of U. S. Interstate Highway 8,  
being unnecessary for present or prospective public use by the City,  
was presented.

Mr. Witt, City Attorney, requested that this be returned to his  
office.

On motion of Councilman Cobb, seconded by Councilman Loftin, said  
proposed resolution was returned to the City Attorney's Office.

RESOLUTION 197322, awarding a contract to Interstate Signal Co.  
for the purchase of 36" fluorescent tube type delineators, as may be  
required for a period of one year beginning August 1, 1969 through  
July 31, 1970, at a cost of \$5.95 each, with option to renew contract  
for an additional one year period at a 2% increase in unit price, for  
an actual estimated cost of \$6,247.50, including tax and terms, was  
adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 197323, awarding a contract to DBX, Inc. dba Perry  
Electric, for the installation of safety lighting and traffic signal  
systems at Rosecrans Street and Talbot Street, Catalina Boulevard and  
Point Loma Avenue, Clairemont Drive and Dakota Drive, Clairemont Drive  
and Iroquois Street, for the sum of \$81,562.00; authorizing the  
expenditure of \$91,000.00 out of Gas Tax Fund 220 for said installation  
and related costs, was adopted on motion of Councilman Martinet, seconded  
by Councilman Williams.



RESOLUTION 197324, awarding contracts for the purchase of reflective sheeting street name signs, as may be required for the period July 15, 1969 through February 14, 1970, to Hawkins-Hawkins Co., for Group I, 5 items of sign blades, per prices on file in the Purchasing Department, for actual estimated cost of \$14,172.46, including tax and terms, and to John C. Henberger Co., for Group II, 2 items of sign hardware, per prices on file in the Purchasing Department, for actual estimated cost of \$1,625.40, including tax and terms, with an option to renew contract for an additional one year period, for a total actual estimated cost of contracts of \$15,797.86, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 197325, awarding a contract to Chamac, Inc. for the construction of Buildings Division storage shed at Central Operations Station, 20th and "B" Streets, including additive item, for the sum of \$7,099.00; authorizing the expenditure of \$9,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 197326, awarding a contract to Industries Supply Co. for the purchase of 200 two-inch bronze check valves, at a cost of \$8.10 each, for an actual cost of \$1,666.98, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 197327, authorizing the Purchasing Agent to advertise for bids for the installation of air-conditioning units at Perimeter Buildings at the San Diego Stadium, bearing Specifications Document No. 728515, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 197328, authorizing the Purchasing Agent to advertise for sale and sell approximately 4 1/2 tons surplus scrap electrical wire stored in the shed west of Building No. 38 at 20th and B Streets, no longer needed or desirable for use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 197329, authorizing the City Clerk to publish Notice Inviting Bids for the furnishing of all official advertising of the City for the period August 1, 1969 through July 31, 1971, in accordance with Specifications Document No. 728513, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The following resolutions, relative to the final map of Industrial Park Unit No. 1, a one-lot subdivision located on the south side of Clairemont Mesa Boulevard and easterly of Highway 395, were adopted on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 197330, authorizing the City Manager to execute an agreement with The Andrew Andeck Company, The Ambrose Co., Andrew Andeck and Virginia A. Andeck, Leslie H. McBride and Allison McBride, Roger R. Revelle and Ellen Revelle, for the installation and completion of certain public improvements in the subdivision to be known as Industrial Park Unit No. 1; and

RESOLUTION 197331, approving the map of Industrial Park Unit No. 1 Subdivision.

The following resolutions, relative to the final map of Mission Gardens, a 42-lot subdivision located on the easterly side of Princess View Drive, south of Mission Gorge Road in Allied Gardens, were adopted on motion of Councilman Martinet, seconded by Councilman Landt:

RESOLUTION 197332, authorizing the City Manager to execute an agreement with Balmac, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Mission Gardens;

RESOLUTION 197333, approving the map of Mission Gardens Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements as granted on this map within this subdivision; and

RESOLUTION 197334, authorizing the City Manager to execute an agreement with Balmac, Inc. for the construction of a 16-inch water main and appurtenances in Mission Gardens Subdivision, and to provide for reimbursement by the City in an amount not to exceed \$4,669.83.

The proposed resolutions, relative to the final map of Lotus Villas, a one-lot subdivision located on the north side of Lotus Street between Bacon and Abbott Streets, were presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed resolutions were continued to later in the meeting, to follow a related hearing.

The following resolutions, relative to the final map of Catalina Three Unit No. 1, a 30-lot subdivision located between Venice Street and Catalina Boulevard, were adopted on motion of Councilman Schaefer, seconded by Councilman Williams:

RESOLUTION 197335, authorizing the City Manager to execute an agreement with Earl M. Archer and Lillian J. Archer, Clark E. Huston and Theda C. Huston, and Casa Maria Incorporated, for the installation and completion of certain public improvements in the subdivision to be known as Catalina Three Unit No. 1; and

RESOLUTION 197336, approving the map of Catalina Three Unit No. 1 Subdivision and accepting on behalf of the public the public street and portion of public street dedicated on said map, and rejecting the offer of dedication for public use those portions marked "Reserved for Future Street," all as shown on this map within this subdivision.

RESOLUTION 197337, approving the map of Catalina Three Unit No. 2 Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 197338, approving the map of Catalina Three Unit No. 3 Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 197339, approving the filing of a record of survey map, in lieu of a final subdivision map under Section 101.0501 of the San Diego Municipal Code, of portions of Lots 1, 2, 3 and 4 of Catalina Villas, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 197340, approving the filing of a record of survey map, in lieu of a final subdivision map under Section 101.0501 of the San Diego Municipal Code, of portions of Lots 5, 6, 7 and 8 of Catalina Villas, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 197341, approving the filing of a record of survey map, in lieu of a final subdivision map under Section 101.0501 of the San Diego Municipal Code, of portions of Lots 9, 10, 11 and 12 of Catalina Villas, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following resolutions, accepting the work done, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 197342, authorizing the City Manager to accept the work in College Ranch Unit No. 4 Subdivision and to execute a Notice of Completion;

RESOLUTION 197343, authorizing the City Manager to accept the work in Sefton Park Subdivision and to execute a Notice of Completion; and

RESOLUTION 197344, authorizing the City Manager to accept the work in Seven Oaks Unit No. 15A Subdivision and to execute a Notice of Completion.

RESOLUTION 197345, authorizing the City Manager to execute an agreement with the U. S. Department of the Interior Geological Survey continuing the City's cooperative agreement for the investigation of water resources of the Santa Ysabel Creek near Ramona, California, for the period July 1, 1969 to June 30, 1970, for the sum of \$1,400.00, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The proposed resolution, authorizing a First Amendment to Agreement for consulting services in connection with plans for major park developments, was presented.

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

RESOLUTION 197346, authorizing the City Manager to execute a first amendment to agreement with Wimmer and Yamada, for consulting services in connection with plans for major park developments, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

The proposed resolution, authorizing an agreement for consulting landscape architectural services for other than City park development, was presented.

It was reported that a substitute resolution was on file, ready to be adopted.

RESOLUTION 197347, authorizing the City Manager to execute an agreement with J. J. J. Kennedy, Landscape Architect, for consulting landscape architectural services in connection with non-park projects, for a term ending June 30, 1970; authorizing the expenditure of \$4,000.00 out of Capital Outlay Fund 245 for said services, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 197348, authorizing the City Manager to execute an agreement with San Diego Urban League, Inc., providing for City participation in the Neighborhood Youth Corps Program and establishment of a San Diego Youth Employment Program, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 197349, authorizing the City Manager to execute an agreement with The Regents of The University of California, to participate in the College Work-Study Program sponsored by the University of California at San Diego under the Economic Opportunity Act of 1964, for the period July 1, 1969 through June 30, 1970, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

The proposed resolution, authorizing a Consent to Assignment with Robert E. Ray, Eleanor M. Ray, and Anne L. Evans and William D. Evans, by which the City consents to Robert E. Ray and Eleanor M. Ray assigning to William D. Evans and Anne L. Evans, all their right, title and interest in and to the no par capital stock of M.B.A., Inc., lessee under the lease executed November 19, 1956, was presented.

It was reported that the applicant had requesting a one-week continuance of this item.

On motion of Councilman Morrow, seconded by Councilman Schaefer, said proposed resolution was continued for one week, to July 8, 1969.

RESOLUTION 197350, instructing the Planning Commission to hold an advertised public hearing on a Real Estate Sign Control District that would apply over the R-1 and R-2 Zoned areas of Rancho Bernardo imposing regulations identical to those set forth in Section 95.0103.11 which relates to the Sign Control District in La Jolla, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 197351, authorizing the City Manager to file and execute an application to the Department of Health, Education and Welfare for a research grant, in an amount presently estimated at \$34,258.00, in connection with the investigation of pyrolysis of solid wastes, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 197352, amending Council Policy No. 700-13 regarding Capital Improvement Program for Parks and Recreation; rescinding Resolution No. 190054, adopted April 11, 1967, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

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

RESOLUTION 197353, awarding a contract to G. Spikes Masonry & Cement Contractor, to improve and to change the grade in the Alley, Block 18, Lexington Park and the Alley, Block 63, Normal Heights; to improve and establish the grade in the Alley, Block 1, Superba Heights; and to improve Quince Street, Madison Avenue, 38th Street and 39th Street; and

RESOLUTION 197354, awarding a contract to R. E. Hazard Contracting Co., to improve and to change the grade on Winnett Street; to improve and to establish the grade on Springfield Street; and to improve Tooley Street.

Mayor Curran recessed the meeting for five minutes, at 9:40 a.m.

Upon reconvening at 9:45 a.m., the roll call showed the following attendance:

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

The following Resolutions of Intention were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION OF INTENTION 197355, 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 Guy Street, between the southerly line of Keating Street and the northerly line of Washington Street, as more particularly shown on Map No. 11886-1-B, on file in the office of the City Clerk as Document No. 727621; fixing the time and place for hearing; and

RESOLUTION OF INTENTION 197356, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of

the City Council to vacate a portion of the Alley adjacent to Lots 1 through 6, and 33 through 40, and portion of Lot 7, Block 120, Pacific Beach Subdivision, as more particularly shown on Map No. 11802-B, on file in the office of the City Clerk as Document No. 726512; fixing the time and place for hearing.

Councilman Martinet entered the Chamber.

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

RESOLUTION 197357, approving the Engineer's report in reference to San Diego Street Lighting Maintenance District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The Council resumed the Regular Order of Business, giving consideration to Item 102 on the Docket.

RESOLUTION OF INTENTION 197358, establishing San Diego Street Lighting Maintenance District No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197359, granting the petition for paving and otherwise improving the Alley, Block 44, Fairmount Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 197360, granting the petition for paving and otherwise improving the Alley, Block 13, Grantville Subdivision; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

Councilman Williams entered the Chamber.

The proposed resolution, granting the petition for the installation of sidewalks at the east side of La Jolla Scenic Drive, was presented.

It was reported that a substitute resolution was on file, ready for adoption.

RESOLUTION 197361, accepting the petition for the installation of sidewalks at the east side of La Jolla Scenic Drive from the northerly boundary of La Jolla Scenic Knolls Unit No. 1 to approximately 1400 feet north; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

Councilman Morrow entered the Chamber.

The proposed resolution, granting the petition for paving and otherwise improving a portion of Los Altos Road, was presented.

It was reported that a substitute resolution was on file, ready for adoption.

RESOLUTION 197362, granting the petition for paving and otherwise improving the unimproved portion of Los Altos Road, and a sewer main where needed in the 1600 Block of Los Altos Road; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197363, granting the petition for the installation of a sidewalk in Morningside Street from Roanoke Street to Rancho Hills Drive; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197364, granting the petition for paving and otherwise improving the Alley, Block 91, 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 197365, granting the petition for paving and otherwise improving the Alley, Block 9, Silver Terrace; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 197366, granting the petition for paving and otherwise improving the Alley, Block 5, Stetson's Addition and Block 406, Helpingstine's Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

The proposed resolution, rescinding Resolution No. 184100, which declared Del Mar Heights and Del Mar Terrace Area to be an underground area, was presented.

Mr. Fowler, of the Engineering Department, and Mr. Witt, City Attorney, answered questions directed by the Council.

It was reported that a substitute resolution was on file, ready to be adopted.

RESOLUTION 197367, rescinding Resolution No. 184100, which declared Del Mar Heights and Del Mar Terrace area to be an underground area, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 197368, accepting the bid of \$20,000.00, submitted by Terry A. Rakov, for the sale at public auction of a portion of Lot 48 of the Highlands; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to Terry A. Rakov and Beverly G. Rakov a portion of Lot 48 of the Highlands, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 197369, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lots 1 and 2, Montgomery Palisades Neighborhood Shopping Center, an existing easement for water purposes affecting said portions of Lots 1 and 2, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

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

RESOLUTION 197370, accepting the deed of Logan Heights Congregational Church, conveying an easement and right of way for street purposes across portions of Lot 18 of Rancho Mission of San Diego; setting aside, dedicating and naming Parcel 5 as Kelton Road;

RESOLUTION 197371, accepting the deed of Southwestern Life Insurance Company, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Broadcast City;

RESOLUTION 197372, accepting the deed of Williamson Park Co., conveying an easement and right of way for drainage purposes, across portions of Lots 69 through 78, inclusive, Rexview Estates Unit No. 2;

RESOLUTION 197373, accepting the deed of Penasquitos, Inc. conveying an easement and right of way for street purposes, together with an easement and right of way for earth excavation or embankment, slope or slopes, through, over and across a portion of the Rancho Los Penasquitos; setting aside, dedicating and naming same Del Diablo Street;

RESOLUTION 197374, accepting the subordination agreement, executed by Fidelity Bank, as beneficiary, and Title Insurance and Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of the Rancho Los Penasquitos;

RESOLUTION 197375, accepting the subordination agreement, executed by The Trustees of Central States, Southeast and Southwest Areas Pension Fund, as beneficiary, and Title Insurance and Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of the Rancho Los Penasquitos;

RESOLUTION 197376, accepting the subordination agreement, executed by Title Insurance and Trust Company and United California Bank, as beneficiaries, and Title Insurance and Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of the Rancho Los Penasquitos; and

RESOLUTION 197377, accepting the subordination agreement, executed by Fidelity Bank, as beneficiary, and Title Insurance and Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of the Rancho Los Penasquitos.

The following Ordinance was introduced at the Meeting of June 24, 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 10071 (New Series), amending Chapter VI, Article 4 of the San Diego Municipal Code by amending Section 64.33 relating to payment of sewer service charges, was adopted 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 proposed ordinance, adopting the Annual Budget for the fiscal year 1969-70 and appropriating the necessary money to operate The City of San Diego for said fiscal year, was presented.

By common consent of the Council, said ordinance was continued to the end of the Docket.

The proposed ordinance, amending Chapter II, Article 2, Division 5 of the San Diego Municipal Code by repealing Section 22.0527 relating to progressive payments, was introduced 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.

The proposed ordinance, amending Section 101.0502 of the San Diego Municipal Code relating to Board of Zoning Appeals, was introduced 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.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of April 22, May 6, June 3, and June 17, 1969, on the matter of vacating an Alley, lying in Quincy Street (Closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract, on Resolution of Intention No. 196430; it was reported that this hearing had been continued to be coordinated with the Final Map.

Mr. Lockwood, City Clerk, requested that this matter be continued for four weeks, to be coordinated with the Final Map, Interstate Properties Subdivision.

RESOLUTION 197378, continuing the hearing on the proposed vacation of an Alley, lying in Quincy Street (Closed) adjoining Block 243, Pacific Beach and Block 3, Mission Bay Park Tract, under Resolution of Intention No. 196430, to the hour of 9:30 A.M., Tuesday, July 29, 1969, 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, continued from the meetings of June 3 and June 17, 1969, on the matter of vacating Chamberlain Court, adjacent to Lots 1 through 6, Block 100 and Lots 5 through 10, Block 101, between the northerly line of Lotus Street and the southerly line of the unnamed alley, Ocean Bay Beach, Map No. 1189, for proposed Lotus Villas, on Resolution of Intention No. 196906; 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 Martinet, seconded by Councilman Schaefer:

RESOLUTION 197379, vacating Chamberlain Court, adjacent to Lots 1 through 6, Block 100 and Lots 5 through 10, Block 101, between the northerly line of Lotus Street and the southerly line of the unnamed alley, Ocean Bay Beach, Map No. 1189, for proposed Lotus Villas, on Resolution of Intention No. 196906.

The Council returned to consideration of Item 16, which had been continued to this time.

The following resolutions, relative to the final map of Lotus Villas, a one-lot subdivision located on the north side of Lotus Street between Bacon and Abbott Streets, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 197380, authorizing the City Manager to execute an agreement with Helen Athanis, Samuel C. Lukich, Capital Control Company, John E. Drummond, Sr. and Henrietta M. Drummond, for the installation and completion of certain public improvements in the subdivision to be known as Lotus Villas; and

RESOLUTION 197381, approving the map of Lotus Villas Subdivision and rejecting the offer of dedication for public use that portion marked "Reserved for Future Street" as shown on this map within this subdivision.

The Council resumed the Regular Order of Business, giving consideration to Item 121 on the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of June 24, 1969, on the application of W. T. Stephens and E. T. Guymon, Jr. for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Park Santa Fe, located between Santa Fe Avenue and the Atchison, Topeka & Santa Fe Railroad, northerly of Balboa Avenue, in the M-2 Zone; it was reported that no letters of protest had been received.

The following persons appeared to speak in support of the application: Mr. Wayne Smith, Mr. William T. Stephens and Mr. E. T. Guymon, Jr.

Mr. Hahn, City Manager, Mr. Witt, City Attorney, Mr. Van Cleave, Assistant Planning Director, and Mr. Fowler, of the Engineering Department, answered questions directed by the Council.

Councilman Schaefer moved to close the hearing, grant the application and adopt the tentative map. This motion failed for lack of a second.

Councilman Morrow moved to continue said hearing for two weeks, to July 15, 1969, to negotiate an agreement. This motion was seconded



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

The hour of 9:30 a.m. having arrived, time set for the hearing, on the appeal of Robert L. Jewell, from the decision of the Chief of Police in denying a card room license at 617 and/or 621 Fifth Avenue, San Diego; 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 197382, denying the application of Mr. Robert L. Jewell for a card room license at 617 and/or 621 Fifth Avenue, San Diego.

Mayor Curran recessed the meeting at 10:40 a.m., to a Council Conference regarding the proposed budget for the fiscal year 1969-70.

Upon reconvening at 2:12 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 proposed ordinance, adopting the annual budget for the fiscal year 1969-70 and appropriating the necessary money to operate The City of San Diego for said fiscal year, was presented.

This ordinance was passed on the day of its introduction, to wit, on July 1, 1969, said ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members 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 10072 (New Series), adopting the annual budget for the fiscal year 1969-70 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.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Loftin, at 2:16 p.m.

  
Deputy Mayor of The City of San Diego, California

ATTEST:

  
City Clerk of The City of San Diego, California

Hearing  
197382  
Recessed - Reconvened  
10072 N. S.  
Adjourned  
tql

00586

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 3, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

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

Councilman Schaefer entered the Chamber.

A communication from the Retirement Board of Administration, submitting proposed modifications to the City Employees' Retirement System, was presented.

Mr. Joe Stacy appeared to speak regarding this communication.

On motion of Councilman Hitch, seconded by Councilman Martinet, said communication was referred to Council Conference with the Retirement Board.

The proposed resolution, relative to relocation of poles within Rose Creek Flood Channel, was continued from the Meeting of June 26, 1969.

RESOLUTION 197383, accepting the offer of San Diego Gas & Electric Co. for the relocation of poles within Rose Creek Flood Channel, for the sum of \$2,049.00; authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund 245 for said relocation and related costs, supplementing Resolution No. 188906 in this amount and for this purpose, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

The proposed resolutions, relative to a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego, were continued from the Meeting of June 19, 1969.

The City Manager requested a two-week continuance of this item.

On motion of Councilman Morrow, seconded by Councilman Martinet, said proposed resolutions were continued for two weeks, to July 17, 1969.

The proposed resolution, relative to renewal of a policy for comprehensive liability and false arrest insurance, was presented.

Mr. John Mattis, Purchasing Agent, answered questions directed by the Council.

RESOLUTION 197384, awarding a contract to Bayly, Martin & Fay Inc. for the renewal of a policy for comprehensive liability and false arrest insurance for a period of one year ending July 31, 1970, for an actual cost of \$225,000.00, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

The proposed resolution, relative to the construction of the storage building for Balboa Park theatrical activities, including Additive Alternates "A" and "B", was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197385, awarding a contract to Chamac, Inc., for construction of the storage building for Balboa Park theatrical activities, including Additive Alternates "A" and "B", for the sum of \$31,458.00; authorizing the expenditure of \$39,000.00 out of Park and Recreation Bond Fund (725) for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 197386, awarding a contract to Contractor Supply Co. for the purchase of 10 items of bronze water main saddles and clamps, for an actual cost of \$9,232.39, including terms and sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 197387, awarding a contract to Ballard Williams Cement Contractor for the construction of storm drain in Coronado Avenue at S.D. & E. R.R. Right of Way, for the sum of \$3,233.50; authorizing the expenditure of \$4,500.00 out of Capital Outlay Fund (245) for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 197388, accepting the offer of Hersey-Sparling Meter Co. for the purchase of one each 16" x 4" Sparling compound meter, Class 150, for an actual cost of \$5,305.00, including terms, sales tax and freight charge, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

The following resolutions, relative to the final map of Holly Hills Vista Unit No. 3, a 41-lot subdivision located southerly of Inyo Street, westerly of Alta View Drive, at the easterly terminus of Bougainville Road, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 197389, authorizing the City Manager to execute an agreement with H. D. Reed and J. L. Thompson-Builder, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Holly Hills Vista Unit No. 3; and

RESOLUTION 197390, approving the map of Holly Hills Vista 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 easement granted on this map within this subdivision.

RESOLUTION 197391, authorizing an agreement of mutual rescission with Cadman Park Associates, Inc. for construction of a comfort station to be installed in Cadman Park, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions relative to extension of time for completion of construction were adopted on motion of Councilman Morrow, seconded by Councilman Loftin:

RESOLUTION 197392, authorizing an amendment to the agreement for Library Construction Grant (Education No. 3585) providing funds for the construction of the San Diego Public Library Headquarters, extending the completion date from January 31, 1969 to September 30, 1969.

RESOLUTION 197393, authorizing a second amendment to Education Agreement No. 3364 with the State of California, extending completion date for construction of Oak Park Branch Library from March 31, 1969 to September 30, 1969.

RESOLUTION 197394, authorizing a second amendment to Education Agreement No. 3362 with the State of California, extending completion date for construction of Skyline Hills Branch Library from April 30, 1969 to September 30, 1969.

RESOLUTION 197395, approving Change Order No. 3 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 a net decrease of \$2,266.36, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197396, approving the budget of the San Diego Transit Corporation for the 1969-70 fiscal year; authorizing the sum of \$1,024,591 as a subsidy to said corporation for public transportation purposes from Public Transportation Fund 257, provided that \$230,969 of said sum shall be an additional subsidy to said corporation for the 1968-69 fiscal year and that the sum of \$793,622 shall be the subsidy for the 1969-70 fiscal year, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 197397, adopting that portion of the travel program for City employees for the fiscal year 1969-70, as recommended by the City Manager in document entitled "Fiscal 1970 Conference, Seminar, and Travel Program" and included in the Annual Budget for the year 1969-70; authorizing and approving reasonable expenses for said scheduled trips, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 197398, urging the Legislature to support the name-change legislation, which would change the names of qualified state colleges to the designation "state university"; urging the California State College Trustees and the Coordinating Council to designate San Diego State College as San Diego State University during the 200th Anniversary of The City of San Diego, subject to San Diego State's meeting criteria for the name change, if said legislation passes, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, relative to the acquisition of Lots C, D, E, F, G and H in Block 44 of New San Diego, for the USO Building, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 197399, accepting the deed of John F. Petersen and Werner H. Petersen conveying Lots G and H in Block 44 of New San Diego.

RESOLUTION 197400, accepting the deed of William G. McHenry and Carol W. McHenry conveying Lots C, D, E and F, in Block 44 of New San Diego.

RESOLUTION 197401, authorizing the expenditure of \$160,250.00 out of Capital Outlay Fund 245 for the purpose of acquiring the fee title to said property.

The following resolutions, relative to the acquisition of an easement and right of way for sewer purposes across a portion of the former San Diego Electric Railway Company right of way in Pueblo Lot 1773, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 197402, accepting the deed of The Methodist Church of La Jolla conveying an easement and right of way for sewer purposes across a portion of the former San Diego Electric Railway Company right of way in Pueblo Lot 1773 of the Pueblo Lands of San Diego.

RESOLUTION 197403, authorizing the expenditure of \$20,000.00 out of Sewer Revenue Bond 1966 Construction Fund 728 for the purpose of acquiring easements required for Pacific Beach Trunk Sewer.

RESOLUTION 197404, accepting the quitclaim deed of the United States of America, acting by and through the Administrator of General Services, quitclaiming a portion of Lot 72 of Partition of Rancho Mission of San Diego, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following ordinance was introduced at the Meeting of June 26, 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 10073 (New Series), establishing a new parking meter zone "B", on the west side of Front Street between Ash Street and Beech Street; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

The following ordinance was introduced at the Meeting of June 26, 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 10074 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by adding thereto Section 101.0412, regulating uses in the R-3A zone, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

The following ordinance was introduced at the Meeting of June 26, 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 10075 (New Series), incorporating a portion of Northeast 1/4, Section 26, Township 18 South, Range 2 West, S.B.B.M. into R-2A Zone, located approximately 500 feet south of the intersection of Grissom Street and Shirra Street, was adopted on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

The following ordinance was introduced at the Meeting of June 26, 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 10076 (New Series), incorporating Lot A, Block 391, Horton's Addition into RP Zone, located on the southeast corner of the intersection of First Avenue and Upas Street, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

The following ordinance was introduced at the Meeting of June 26, 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 10077 (New Series), incorporating a portion of Rancho De Los Penasquitos into R-1-5 Zone, located northwest of the interchange of U. S. Highway 395 and Poway Road, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

The following ordinance was introduced at the Meeting of June 26, 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 10078 (New Series), incorporating Lot 1, First Baptist Church of Clairemont into R-3 Zone, located on the south side of Clairemont Mesa Boulevard west of Longford Street, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

The following ordinance was introduced at the Meeting of June 26, 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 10079 (New Series), incorporating a portion of Lot 1, Fabulous 5-7 Subdivision, and a portion of 5-acre Lot 12, Joseph Reiner's Subdivision of Pueblo Lot 1103, into R-5 Zone, located on the south side of Hotel Circle Place, west of the intersection of Hotel Circle Place and Hotel Circle North, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

The following ordinance was introduced at the Meeting of June 26, 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 10080 (New Series), incorporating Lots 4 and 9, Block 13, Roseville into C-1A Zone, located on the southwest side of Byron Street, through to Addison Street, between Rosecrans Street and Locust Street, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

The following ordinance was introduced at the Meeting of June 26, 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 10081 (New Series), incorporating Lots 17 through 19, Block 4, and all of Block 27, Sunset Cliffs into RP Zone, located on Adair Street, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

The proposed ordinance, amending Chapter VI, Article 1 of the San Diego Municipal Code by amending Section 61.0601, adding Sections 61.0601.1, 61.0601.2, 61.0601.3, 61.0601.4, 61.0601.5 and Division 8, and repealing Section 61.0602, relating to the San Diego Park District Procedural Ordinance of 1969 and the acquisition, improvement and maintenance of open space lands for park and recreation purposes, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

Mayor Curran recessed the Meeting for ten minutes, at 9:30 a.m.

Upon reconvening at 9:40 a.m., the roll call showed the following:

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Penasquitos, Inc., by Bernard Krasik, Vice President, from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as San Clemente Park Estates (Rev.), a four-unit, 246-lot, more or less subdivision of portions of Pueblo Lots 1251, 1252 and 1267, located northerly of San Clemente Canyon Road, and southerly of University City Units No. 1 and No. 3, in the R-1-5 Zone. Appeal concerns relocation of power lines; it was reported that no written requests had been received.

Mr. Fowler, Engineering Department, and Mr. Witt, City Attorney, answered questions directed by the Council.

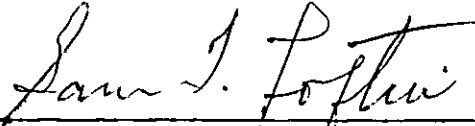
Mr. Eugene Cook and Mr. Krasik appeared to speak.

A motion by Councilman Cobb, seconded by Councilman Morrow, to deny the appeal and require the undergrounding of 12,000 volt power transmission line, was carried by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Loftin and Landt. Absent-Councilman Williams.

A motion by Councilman Cobb, seconded by Councilman Morrow, to continue the hearing on the appeal relating to the location and requirement of undergrounding of a 69,000 volt power transmission line was carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Martinet. Absent-Councilman Williams.

RESOLUTION 197405, denying the appeal of Penasquitos, Inc. from the decision of the Planning Commission, which decision provided in Condition No. 11 of Planning Commission Resolution No. S-1396, that the electrical utilities shown on Planning Commission Map TM No. 69-159 shall be placed underground insofar as said Condition No. 11 relates to the 12,000 volt power transmission line and affirming said requirement, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Loftin and Landt. Absent-Councilman Williams.

On motion of Councilman Cobb, seconded by Councilman Loftin, the Meeting was adjourned at 10:44 a.m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

C0593



REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 8, 1969  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

Absent--Councilman Martinet.

Clerk---John Lockwood.

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

The Mayor introduced Dr. Donald C. Irwin, Associate Pastor of  
First Presbyterian Church, who gave the invocation.

Ramon See, a Little Leaguer, led the Pledge of Allegiance.

The Council recognized and welcomed a group of students from San  
Diego High School Government Class, who were accompanied by their  
teacher, Mr. Turner.

The Council recognized Mr. Charles Cordell, who introduced eight  
Crawford High School students, who have been selected to participate  
in a European Tour.

The Council also recognized and welcomed a group from the  
Neighborhood House Association and Little Leaguers who were in the  
audience.

Minutes of the Regular Council Meeting of Tuesday, June 24, 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.

Item 6 on the Docket which related to the opening of bids for  
Tax Anticipation Notes was passed over at this time, as the hour of  
10:00 a.m. had not arrived.

A communication from a representative of the State Department of  
Rehabilitation presenting a report entitled San Diego Area Planning  
Report for Vocational Rehabilitation, was presented.

Dr. Lambert presented the report to the Council.

On motion of Councilman Cobb, seconded by Councilman Landt; said  
communication was noted and filed.

A communication from Joseph C. Olson, President, Board of  
Directors, Presidio Little League, submitting a petition for an  
athletic field in the Hillcrest - Mission Hills - Old Town area, was  
presented.

Mr. Olson appeared to speak and presented a petition.

On motion of Councilman Hitch, seconded by Councilman Williams,  
said communication was referred to the City Manager for a report to  
the Council and the people in the area.

Convened  
Invocation  
Minutes Approved  
Communications

00594

The proposed resolution, continued from the meeting of July 1, 1969, authorizing a consent to assignment with Robert E. Ray, Eleanor M. Ray, and Anne L. Evans and William D. Evans, by which the City consents to Robert E. Ray and Eleanor M. Ray assigning to William D. Evans and Anne L. Evans, all their right, title and interest in and to the no par capital stock of M. B. A., Inc., lessee under the lease executed November 19, 1956, was presented.

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

The following persons appeared to speak in opposition to the proposed resolution: Mr. Jerry Williams, Mr. Gus Morale, Mr. Ken Kellogg and Mr. Al Janc.

Mr. Lockwood, City Clerk, read a communication from the Mission-Pacific Beach Community Planning Organization in support of improving Belmont Park, the subject property.

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

Councilman Martinet entered the Chamber.

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

Upon reconvening at 10:10 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.

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

This being the time and place fixed for the opening of bids for the purchase of Tax Anticipation Notes in the aggregate sum of \$8,000,000.00, the following bid received pursuant to the Notice Inviting Purchase thereof was publicly opened, examined and read:

Bank of America, National Trust & Savings Association offered to purchase \$8,000,000.00 principal amount of the Tax Anticipation Notes and to pay par value of such notes on the date of delivery. The number of notes desired was sixteen, to be in the denomination of \$500,000.00 each. A certified Cashier's Check for \$50,000.00 was included, and the interest rate was indicated to be 5.0 percent.

The bid was referred to a committee consisting of the City Treasurer, Auditor and Comptroller and City Attorney for a report later in this meeting on motion of Councilman Cobb, seconded by Councilman Hitch.

The Council returned to the Regular Order of Business, giving consideration to Item 9 on the Docket.

The proposed resolution, authorizing a consent to assignment regarding property known as Belmont Park, was presented.

Councilman Loftin moved to adopt the proposed resolution. This motion was seconded by Councilman Hitch, but no vote was taken at this time.

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

Councilman Schaefer moved to adopt the proposed resolution, amended to include a personal guarantee of William D. Evans regarding use of the land. This motion was seconded by Councilman Loftin, and carried by the following vote: Yeas--Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays--Councilmen Cobb and Williams. Absent--None.

Bids Opened  
Recessed - Reconvened

RESOLUTION 197406, authorizing the City Manager to execute a Consent to Assignment with Robert E. Ray, Eleanor M. Ray, and Anne L. Evans and William D. Evans, by which the City consents to Robert E. Ray and Eleanor M. Ray assigning to William D. Evans and Anne L. Evans, all their right, title and interest in and to the no par capital stock of M.B.A., Inc., lessee under the lease executed November 19, 1956, provided that the said Anne L. Evans and William D. Evans signify their personal covenant to be bound by the obligations and conditions of the lease as if they were lessees, in a manner and form as approved by the City Attorney, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Williams. Absent-None.

RESOLUTION 197407, awarding a contract to DBX Inc. dba Perry Electric for the construction of traffic signal and interconnect systems at the intersection of Ardath Road and Torrey Pines Road, for the sum of \$9,868.00; authorizing the expenditure of \$13,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197408, awarding a contract to John C. Henberger Co. for the purchase of combination one-way and street name signs, at an actual estimated cost of \$12,957.28, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 197409, accepting the offer of and awarding a contract to Hawthorne Machinery Co. for the purchase of caterpillar repair parts, as may be required for a period of one year beginning September 1, 1969, through August 31, 1970, per prices on file in the Purchasing Department, with option to renew contract for an additional one year period, for an estimated cost of \$10,000.00, including tax and terms, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

RESOLUTION 197410, awarding a contract to AlSCO Linen Service for the furnishing of bed linen service for a period of three years beginning July 1, 1969 through June 30, 1972, per prices on file in the Purchasing Department, less trade-in allowance of \$3,050.00, for an actual estimated cost of \$2,800.00 per year, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197411, awarding a contract to James Laboratory for furnishing water conditioning service for the period of one year beginning July 1, 1969 through June 30, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$1,250.00, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

The following resolutions, relative to improvements of portions of Balboa Park, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 197412, awarding a contract to Joseph M. Haddad, an individual doing business as J. M. Haddad Const. Co. for the improvements of portions of Balboa Park including additive alternate, for the sum of \$403,280.51; authorizing the expenditure of \$550,000.00 out of Park and Recreation Bond Fund 725 for said improvements and related costs;

RESOLUTION 197413, authorizing the City Manager to do by City forces all the work of lowering existing sprinkler heads and necessary planting as required in connection with the improvements of portions of Balboa Park including additive alternate;

RESOLUTION 197414, accepting the offer of and awarding a contract to San Diego Gas & Electric Co. to provide electric service to the comfort station and tennis center lighting at Morley Field, Balboa Park; authorizing the expenditure of \$3,638.00 as a non-refundable cash advance for this purpose; and

RESOLUTION 197415, accepting the offer of and awarding a contract to San Diego Gas & Electric Co. to provide electric service and meter location for the proposed ball park comfort station and future ball park lighting at Morley Field; authorizing the expenditure of \$7,235.00 as a cash advance for this purpose.

RESOLUTION 197416, authorizing the Purchasing Agent to advertise for bids for trimming, complete skinning and slicking 241 phoenix canariensis and washingtonia robusta palms, bearing Specifications Document No. 728629, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed resolutions, relative to the final map of College Valley Unit No. 3, a two-lot subdivision located on the west side of 54th Street between Baja Drive and Maisel Way, were presented.

By common consent of the Council, these proposed resolutions were continued to later in the meeting, to be considered with a related hearing.

RESOLUTION 197417, making a finding that a cleaning and pressing establishment, proposed to be located in the RC Zone on Lots 5 and 6, Block 16, La Jolla Park, located at 323 Dunemere Drive on the east side of Girard Avenue between Pearl Street and Genter Street by David Sayles is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197418, authorizing the City Manager to execute an agreement with the Rees-Stealy Medical Clinic providing for various medical services to be furnished said City, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 197419, authorizing the City Manager to enter into an agreement with Santa Fe Irrigation District and San Dieguito Irrigation District pertaining to the acquisition by the districts of San Dieguito Dam and Reservoir and the Hodges-San Dieguito conduit and also relating to the delivery of water by the City to the districts under certain conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 197420, authorizing the City Manager to execute an extension to the agreement with the State Division of Forestry for the prevention and suppression of forest fires, extending the term of that agreement to June 30, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 197421, authorizing the City Manager to execute a Third Amendment to Agreement with San Diego Civic Facilities Corporation to provide, among other things, for an extension of the term of the agreement for one year, to June 30, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 197422, authorizing the City Manager to do by City forces all the work for the installation of two meters and services for the Genesee-Mt. Alifan Apartments; a six inch service and six inch FMCT meter with backflow and vault at 4099 Genesee Avenue and an eight inch service and eight inch FMCT meter with backflow and vault at 5699 Mt. Alifan Drive, including both domestic service and on-site protection, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 197423, authorizing the City Manager to do by City forces all the work for the installation of two six inch FMCT meters with backflow and vault on an eight inch service for the Chateau Dubonnet Apartments, 186 units at 6805 Navajo Road, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 197424, authorizing the City Manager to do by City forces all the work for the installation of eight inch FMCT meter with backflow protection and vault and eight inch service on a twelve inch main in easement north of Clairemont Mesa Blvd. and west of Overland Drive, for irrigation and fire protection purposes at 5490 Overland Avenue, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 197425, authorizing the expenditure of \$1,100.00 out of Capital Outlay Fund 245 for the purpose of providing funds for improvements on Fiesta Island in Mission Bay Park, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 197426, declaring buildings owned by Dean W. Carlson at 4164 Ocean View Boulevard to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following resolutions, relative to paving and otherwise improving 51st Street, Roswell Street and Market Street, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 197427, adopting the plans and specifications for the improvement and change of grade on 51st Street and Roswell Street and for the improvement of Market Street; and approving Plat No. 3788 of the assessment district; and

RESOLUTION OF INTENTION 197428, setting the time and place for hearing protests.

RESOLUTION 197429, granting the petition for paving and otherwise improving Erie Street from Field Street to Gesner Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197430, vacating an easement for sewer purposes affecting a portion of Lot 8, Block 8, Bay View Addition, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 197431, 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 241 and 242 of the Pueblo Lands of San Diego, easements for slope purposes across said property, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 197432, accepting the deed of Russell V. Grant, as Trustee of the Trust Under the Will of Alta S. Grant, Deceased, conveying an easement and right of way for water pipeline purposes, across a portion of Pueblo Lot 1246 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

Mayor Curran recessed the meeting for five minutes at 11:00 a.m.

Upon reconvening at 11:05 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 ordinances, continued from the meeting of June 17, 1969, which would amend Chapter VI, Article 2 of the San Diego Municipal Code by repealing Section 62.0405 and adding Division 8, Section 62.0801 thereto relating to public rights of way and land development, and which would amend Chapter VI, Article 2, Division 1 through 4 of the San Diego Municipal Code relating to public rights of way and land development, were presented.

The following persons appeared to speak regarding both ordinances: Mr. Stanley Scott, Mr. Bob Mosher, Mr. Glen Cook, Mr. Joe Yamada, Mr. Fred Myer, Mr. Joel Chapman, Mr. E. C. Grazzell, Mr. John Herton and Mr. Carlos Tavares.

Mayor Curran recessed the meeting at 12:05 p.m., until 2:00 p.m.

Upon reconvening at 2:00 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 Items 105 and 106, which were the proposed ordinances relating to public rights of way and land development.

Mr. James Halk, Mrs. Dorothea Edmiston, Mr. Roy Siefert and Mr. Stanley Efininsky appeared to speak regarding the ordinances.

Councilman Schaefer entered the Chamber.

Councilman Morrow moved to amend the proposed ordinance, which states, amending Chapter VI, Article 2, Division 1 through 4 of the San Diego Municipal Code relating to public rights of way and land development, to provide that public and private agencies are not excepted and that a severability clause be included in the proposed ordinance. This motion was seconded by Councilman Williams and carried unanimously.

On motion of Councilman Morrow, seconded by Councilman Cobb, the proposed ordinances were continued for one week, to July 15, 1969.

Mayor Curran announced that there would be no further testimony heard on July 15, 1969.

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

The Committee directed to check and compute the bid on the Tax Anticipation Notes opened previously during this meeting, reported that the bid of Bank of America N. T. & S. A. is the bid yielding the lowest net interest cost.

RESOLUTION 197433, declaring that the City Council of The City of San Diego resolves, determines and orders as follows:

"1. The bid of Bank of America N. T. & S. A. offering par and a net interest cost of \$328,888.88 is hereby accepted and the Notes are hereby awarded to the best bidder in accordance with the notice inviting bids and Resolution No. 197220.

2. All bids other than the one accepted herein are rejected and the checks accompanying them shall be returned to the respective unsuccessful bidders by the City Treasurer.

3. The interest on the Notes is hereby fixed at the amount stated in paragraph 1 above.

4. The City Treasurer is hereby directed to deliver the Notes to the successful bidder on receipt of Eight Million Dollars (\$8,000,000).

5. The total appropriations of the General Fund of City for the fiscal year 1969-70 are \$59,173,707. The amount of the Notes hereby authorized to be issued does not exceed twenty-five percent (25%) of the total appropriations of The City of San Diego for the fiscal year 1969-70. The City of San Diego has no other tax anticipation notes outstanding issued under Section 92 of the Charter or otherwise.

6. The sum of \$29,700.00 is transferred from the Unallocated Reserve (Dept. No. 53.00) to Sundry Miscellaneous Expenditures (Dept. No. 44.00) to provide sufficient money to pay the interest on the Notes and the legal opinion rendered by the firm of O'Melveny & Myers as to the validity thereof",  
was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

The Council resumed the Regular Order of Business, giving consideration to Item 107 on the Docket.

The following ordinances were introduced at the meeting of July 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 were available for the consideration of each member of the Council and the public prior to the day of their passage a written or printed copy of each ordinance.

ORDINANCE 10082 (New Series), amending Chapter II, Article 2, Division 5 of the San Diego Municipal Code by repealing Section 22.0527 relating to progressive payments, was adopted 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.

ORDINANCE 10083 (New Series), amending Section 101.0502 of the San Diego Municipal Code relating to Board of Zoning Appeals, was adopted on motion of Councilman Martinet, 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 vacating the Alley adjacent to Lot 3, Highland Park Shopping Village, between Meadowbrook Drive and Royal Oak Drive, on Resolution of Intention No. 197169; it was reported that no letters of protest had been received.

No one appeared to be heard.

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 Morrow, seconded by Councilman Williams:

RESOLUTION 197434, vacating the Alley adjacent to Lot 3, Highland Park Shopping Village, between Meadowbrook Drive and Royal Oak Drive, on Resolution of Intention No. 197169.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating Maisel Way and that portion of Lot 33, College Valley Subdivision Map No. 5280 shown as "Reserved for Future Street," westerly of the westerly line of 54th Street in College Valley, on Resolution of Intention No. 197221; 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 Morrow:

RESOLUTION 197435, vacating Maisel Way and that portion of Lot 33, College Valley Subdivision Map No. 5280 shown as "Reserved for Future Street," westerly of the westerly line of 54th Street in College Valley, on Resolution of Intention No. 197221.

The Council returned to consideration of Item 17, which had been continued to this time.

The following resolutions, relative to the final map of College Valley Unit No. 3, a two-lot subdivision located on the west side of 54th Street between Baja Drive and Maisel Way, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 197436, authorizing the City Manager to execute an agreement with Harold E. Garvin and Reva Garvin and J. R. Shattuck and Deborah Shattuck for the installation and completion of certain public improvements in the subdivision to be known as College Valley Unit No. 3; and

RESOLUTION 197437, approving the map of College Valley Unit No. 3 Subdivision and accepting on behalf of The City of San Diego the easement granted on this map within this subdivision.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Southland Corporation, by William M. McKenzie, Jr., from the decision of the Board of Zoning Appeals which denied the appeal of Investors, A.I.D. and Southland Corporation, (Zoning Administrator Case No. 9218) for a variance to erect and maintain one 8' x 10' (80 sq.ft.) interior lighted, post-mounted sign, overall height 24' where signs are required to be attached to the face of the building; operate a grocery store between the hours of 7:00 A.M. to 11:00 P.M. in lieu of permitted hours which are 6:00 A.M. to 10:00 P.M.; construct and maintain one 54 sq. ft. eave-supported sign and a 15 sq. ft. medallion; but approved a maximum 50 sq. ft. of total sign area, including existing medallion on face of building; it was reported that the subject property is located at 3245 Greyling Drive, on Parcel C of Lot 6, D. P. 280, Cabrillo Heights Center No. 2, in the RC-1A Zone.


No one appeared to be heard.

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

RESOLUTION 197438, denying the appeal of Southland Corporation from the decision of the Board of Zoning Appeals and granting to Investors, A.I.D. and Southland Corporation a variance in the form and with the terms and conditions as set forth in said variance.



There being no further business to come before the Council, the meeting was adjourned at 2:48 p.m., on motion of Councilman Cobb, seconded by Councilman Loftin.

  
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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, JULY 10, 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 Meeting to order at 9:00 a.m.

The Purchasing Agent reported on all bids opened Wednesday, July 9, 1969, on the following:

Installation of sewers in 58th Street, between lines parallel and distant 140 feet and 480 feet northerly of the westerly extension of the northerly line of Skyline Drive; two bids received.

Finding was made on motion of Councilman Hitch, 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.

Item Two of the Docket relating to two proposed resolutions relative to the final map of Mission Valley Industrial Park Unit No. 3 was passed over at this time.

RESOLUTION 197439, awarding contracts for the purchase of 45 items of miscellaneous athletic supplies for a period of one year ending June 30, 1970 per prices on file in the Purchasing Department, for actual estimated costs, including tax and terms to: Stanley Andrews Sporting Goods Company, \$1,165.50; Crosthwaite Athletic Supply, \$1,767.31; Fournier Athletic Co., Inc., \$626.66; Hal Higgins Sports Supply, \$943.73; and Bill Smith Sporting Goods, \$9,999.90; for a total estimated cost of contracts of \$14,503.10, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 197440, accepting the offer of Merchants Credit Association of San Diego for furnishing Merchants Credit Reports as may be required for the 27-month period ending October 17, 1971 including a membership fee and annual dues per prices on file in the Purchasing Department, for an actual estimated cost of \$2,700.00, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197441, authorizing the Purchasing Agent to advertise for bids for the furnishing of powdered activated carbon, in accordance with Specifications Document No. 728656, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 197442, approving the map of Gull's Acres Subdivision and rejecting the offer of dedication for public use those portions marked "Reserved for Future Street" as shown on this map within this subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 197443, authorizing an agreement with San Diego 200th Anniversary, Inc. for the program to celebrate the 200th Anniversary of California's first city at a cost of \$75,000.00 for the term ending December 31, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, granting a Certificate of Public Convenience and Necessity to Runway 27, Inc. to operate one sightseeing bus within the city limits of San Diego, without restriction as to route, was presented.

Councilman Morrow entered the Chamber.

The Council requested a one-week continuance of this item for answers from the San Diego Transit Authority within the week.

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed resolution was continued for one week, to July 17, 1969.

Item Nine of the Docket relating to an agreement for engineering services in connection with design and construction of a refuse baling plant was passed over at this time.

RESOLUTION 197444, authorizing a First Amendment to agreement with The Stanwick Corporation, extending by sixty days the due date for the submission of data developed by Corporation and increasing the estimated cost in the amount of \$2,380.00; authorizing the transfer of \$2,380.00 within the Sewer Revenue Fund 506 from the Appropriated Unallocated Reserve to Other Non-Personal Expense for said increased cost of work performed, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

The proposed resolutions relative to the Servicemen's Recreation Center (U.S.O.) were presented.

Lieutenant General Bowser appeared to speak.

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

RESOLUTION 197445, authorizing an agreement with Mosher, Drew, Watson & Associates for architectural and engineering services, for a sum of \$22,000.00.

RESOLUTION 197446, authorizing the expenditure of \$370,000.00 out of Servicemen's Recreation Center Construction Fund for design and construction.

RESOLUTION 197447, authorizing a lease agreement with the U.S.O. Council of San Diego, Inc., as lessee, leasing Lots C, D, E, F, G and H, Block 44, New San Diego Addition, for a term of twenty-five years, for the purpose of operating said center.

RESOLUTION 197448, approving Change Order No. 2 issued in connection with the contract with Roel Construction Co., Inc. for the construction of the City of San Diego Operations Building; said changes amounting to a net increase of \$396.59, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 197449, authorizing the expenditure of \$50,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds to pay street assessments against City property, supplementing Resolution No. 151135 in said amount, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197450, establishing a parking time limit of two hours, to be effective twenty-four hours a day, seven days per week, on La Jolla Farms Road, including the frontage on Lots 14, 73, 74 and Lot A (near Black Gold Road); rescinding Resolution No. 193777 adopted on May 23, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, and Schaefer. Nays-Councilmen Landt, Williams, and Mayor Curran. Absent-None.

The proposed resolution, directing the Planning Commission to initiate rezoning of portions of Rose Canyon from M-1 and M-2 to M-1A and R-1-5 zones, was presented.

The City Attorney answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Schaefer, the proposed resolution was amended to add "or more compatible zoning."

RESOLUTION 197451, directing Planning Commission to initiate rezoning of portions of Rose Canyon from M-1 and M-2 to M-1A and R-1-5 zones, as amended, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197452, giving notice and setting time and place for hearing on the proposed detachment from The City of San Diego of portions of Rancho San Bernardo known as Lake Hodges Detachment, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

At this time, the Council considered Item 112 out of order.

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 University City, bounded by Interstate 5 Freeway, Miramar Road, the Inland Freeway route, and proposed Soledad Freeway, adjoining San Clemente Canyon Park as more particularly described in the application for such a franchise on file in the Office of the City Clerk by University Antenna System, Inc.; it was reported that no written protests had been received.

The City Clerk requested a one-week continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued for one week, to July 17, 1969.

Mayor Curran recessed the Meeting for five minutes, at 10:00 a.m.

Upon reconvening at 10:05 a.m., the roll call showed the following:

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

The Council then returned to the Regular Order of Business.

RESOLUTION 197453, accepting the deed of Thomas J. Harris, et al, for sewer purposes across a portion of Lot 1 of Storybook Inn, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

Councilmen Williams, Morrow and Schaefer entered the Chamber.

The following ordinance was introduced at the Meeting of July 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 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 10084 (New Series), amending Chapter VI, Article 1, of the San Diego Municipal Code by amending Section 61.0601, adding Sections 61.0601.1, 61.0601.2, 61.0601.3, 61.0601.4, 61.0601.5 and Division 8, and repealing Section 61.0602, relating to the San Diego Park District Procedural Ordinance of 1969 and the acquisition, improvement and maintenance of open space lands for park and recreation purposes, was adopted on motion of Councilman Landt, 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.

By Common Consent of the Council, Item 102 was continued to later in the Meeting, and Item 103 considered at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Penasquitos, Inc., by Bernard Krasik, Vice President, from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as San Clemente Park Estates (Rev.), a four-unit, 246-lot, more or less subdivision of portions of Pueblo Lots 1251, 1252 and 1267, located northerly of San Clemente Canyon Road, and southerly of University City Units No. 1 and No. 3, in the R-1-5 zone. Appeal concerns relocation of power lines; it was reported that one written protest had been received.

The City Manager, City Attorney, and Mr. Fowler, Engineering Department, answered questions directed by the Council.

RESOLUTION 197454, upholding the appeal of Penasquitos, Inc. from the decision of the Planning Commission, which decision provided in Condition No. 11 of Planning Commission Resolution No. S-1396, that the electrical utilities shown on Planning Commission Map TM No. 69-159 shall be placed underground and deleting said requirement for undergrounding insofar as it relates to a 69,000 volt power transmission line; approving the relocation of said 69,000 volt power transmission line; approving the tentative map, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer, Hitch and Mayor Curran. Nays-Councilman Cobb. 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 2, Section 31, Township 14 South Range 2 West, S.B.B.M., and a portion of Section 36, Township 14 South, Range 3 West, S.B.B.M., located north of Mira Mesa Boulevard approximately one mile west of U. S. Highway 395, from Interim Zone A-1-1 to Zone R-3; it was reported that no written protests had been received.

Mr. E. J. Manly appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 2, Section 31, Township 14 South, Range 2 West, S.B.B.M., and a portion of Section 36, Township 14 South, Range 3 West, S.B.B.M., into R-1-5, R-2 and R-2A zones, as defined by Sections 101.0407, 101.0409 and 101.0410, 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 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 A-36, San Ysidro, located on the north side of Bolton Hall Road between Cottonwood Road and Frontage Road from Zone R-4 to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot A-36, 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 Williams, 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.

7-10-69

201

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 2, New Riverside Subdivision, located on the south side of Othello Avenue between Convoy Street and Dellwood Street, from Interim Zone R-1-20 to Zone M-1A; it was reported that no written protests had been received.

Mrs. Vickie D'Marino and Mrs. Tarentino 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 Schaefer.

The proposed ordinance, incorporating a portion of Lot 2, New Riverside Subdivision, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, 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.

On motion of Councilman Morrow, seconded by Councilman Cobb, the Planning Department was instructed to update the Community Plan by re-studying the area between Highway 805 and Highway 395. This instruction was adopted 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 A-60, San Ysidro, located on the west side of Sycamore Road approximately 600 feet south of Bolton Hall Road, from Zone R-1-40 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 Schaefer, seconded by Councilman Morrow.

The proposed ordinance incorporating a portion of Lot A-60, San Ysidro, into R-4 Zone, as defined by Section 101.0413 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 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 Lot 4, South San Diego Park Acres, located on the south side of Elder Avenue between Georgia Street and 15th Street, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 4, South San Diego Park Acres, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

7-10-69

202

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 Euclid Avenue and Ozark Street, from Zone R-1-5 to Zone C-1A; it was reported that no written protests had been received.

Mr. Chuck Adams appeared to be heard.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

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

The proposed ordinance, incorporating a portion of Lot 53, Horton's Purchase, into C-1A Zone, as defined by Section 101.0431 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 Williams, 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 Villa Lots 71 and 72, University Heights, located at the east end of Copley Avenue north of Suncrest Drive, from Zone R-2 to Zone R-4; it was reported that no written protests had been received.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

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

The proposed ordinance, incorporating portions of Villa Lots 71 and 72, University Heights, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 13594, adopted August 15, 1932, 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 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 George J. Rodgers from the decision of the Planning Commission approving the application of Norman N. Jerome and Norman L. McBride, under Conditional Use Permit No. 212-PC, to construct and operate a veterinary clinic, located on the southeast corner of the intersection of University Avenue and Centre Street, on Lots 49 through 52, Good's Villa Tract, in the C Zone; it was reported that no written protests had been received.

Mr. John Butler, Mr. Albert E. Davis, and Mr. Mike Kelly appeared to speak in support of the application.

The following persons appeared to speak in opposition: Mrs. Margaret Pickney, Mr. George Rodgers, Mr. Andy Russo, Mr. Vince Sullivan, Mrs. M. Correll and Mrs. Nancy Rodgers.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Mayor Curran recessed the Meeting to 2:00 p.m. at 12:10 p.m.

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

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

Absent--None.

Clerk---John Lockwood.

7-10-69

Dr. McBride appeared to speak in support of the application.

A motion by Councilman Landt, seconded by Councilman Cobb, to close the hearing, uphold the appeal, overrule the Planning Commission and deny the conditional use permit, failed by the following vote: Yeas-Councilmen Landt, Cobb and Mayor Curran. Nays-Councilmen Loftin, Williams, Morrow, Martinet, Hitch and Schaefer. Absent-None.

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

RESOLUTION 197455, denying the appeal of George J. Rodgers, upholding the decision of the Planning Commission and granting a conditional use permit to Norman N. Jerome and Norman L. McBride.

The Council then returned to Item Two.

The proposed resolutions, relative to the final map of Mission Valley Industrial Park Unit No. 3, a two-lot subdivision located between Allied Gardens and Mission Gorge Road, were continued from the Meetings of June 19 and June 26, 1969. On motion of Councilman Hitch, seconded by Councilman Schaefer, the following resolutions were adopted:

RESOLUTION 197456, authorizing the City Manager to execute an agreement with Mission Gorge Development Co. for the installation and completion of certain public improvements in the subdivision to be known as Mission Valley Industrial Park Unit No. 3; and

RESOLUTION 197457, approving map of Mission Valley Industrial Park Unit No. 3 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 the easement granted on this map within this subdivision.

The Council then returned to Item Nine.

The proposed resolution, authorizing an agreement for engineering services in connection with design and construction of a refuse baling plant, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197458, authorizing an agreement with A. J. Blaylock & Associates for engineering services in connection with design and construction of a refuse baling plant for a sum not to exceed \$8,570.00; authorizing the expenditure of \$11,000.00 out of Capital Outlay Fund 245 for payment of said services, supplementing Resolution No. 196594 in this amount, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The Council then returned to Item 102.

The proposed ordinance, amending Ordinance No. 10053 (New Series), relating to unclassified salaries, was presented.

On motion of Councilman Cobb, seconded by Councilman Landt, the proposed ordinance was amended to add "to raise one additional step Assistant Clerk and Assistant Treasurer".

The proposed ordinance, amending Ordinance No. 10053 (New Series) to establish a revised schedule of compensation for officers and employees in the unclassified service of The City of San Diego to be effective July 1, 1969, as amended, 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.



On motion of Councilman Schaefer, seconded by Councilman Martinet,  
the Meeting was adjourned at 2:20 p.m.

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Mayor of The City of San Diego, California

ATTEST:

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City Clerk of The City of San Diego, California

Adjourned

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