

Council

Minutes

Book 128

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

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

Absent--Councilman Morrow.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Hartzell Cobbs, Pastor of
University Christian Church, who gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

The Mayor introduced Mr. Osman Kibar, Mayor of Ismir, Turkey,
who was present in the Chamber.

The Council recognized and welcomed a group of students and
faculty from San Diego Mesa College, who were accompanied by
Mrs. Gracia Pick.

The Council recognized and welcomed Mr. Will Hippen, President
of the San Diego-Yokohama Sister City Society, who introduced a
delegation from Yokohama.

Minutes of the Regular Council Meeting of Thursday, June 26,
1969, were presented by the City Clerk.. On motion of Councilman
Martinet, seconded by Councilman Cobb, said Minutes were approved
without reading, after which they were signed.

RESOLUTION 197459, awarding a contract to Joseph M. Haddad dba
J. M. Haddad Construction Company for the construction of San Carlos
and Skyline Park and Recreation Centers, for the sum of \$342,100.00;
authorizing the expenditure of \$390,500.00 out of Park and Recreation
Bond Fund 725 for said construction and related costs, was adopted on
motion of Councilman Hitch, seconded by Councilman Landt.

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

RESOLUTION 197460, authorizing the Purchasing Agent to advertise
for bids for furnishing liquid caustic soda, as may be required for
the period of one year beginning August 1, 1969 through July 31, 1970,
in accordance with Specifications Document No. 728688; and

RESOLUTION 197461, authorizing the Purchasing Agent to advertise
for bids for the construction of five lifeguard towers at Bahia Point
in Mission Bay Park and Pacific Beach, bearing Specifications Document
No. 728689.

The following resolutions, relative to the final map of Seven Oaks Unit No. 13, a two-lot subdivision located on the easterly side of Pomerado Road and south of Rios Road in Rancho Bernardo, were adopted on motion of Councilman Schaefer, seconded by Councilman Williams:

RESOLUTION 197462, 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 Seven Oaks Unit No. 13; and

RESOLUTION 197463, approving the map of Seven Oaks Unit No. 13 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements as granted on this map within this subdivision.

The proposed resolution, authorizing a lease agreement with Sea World, Inc., as lessee, leasing a portion of Mission Bay Park within the City planted area at the southeast corner of Sea World Drive and South Shores Road, for the purpose of installing, operating and maintaining an advertising signboard, for a term of one year, ending June 30, 1970, at a rental of \$100.00 per year, was presented.

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

On motion of Councilman Martinet, seconded by Councilman Cobb, said proposed resolution was continued for one week, to July 22, 1969, to review the Council policy regarding signs in Mission Bay.

RESOLUTION 197464, authorizing the City Manager to execute a lease agreement with United Nations Association of San Diego, California, as lessee, leasing Building No. 644 in Balboa Park, commonly known as the Photo Art Building, for a term of three years ending June 30, 1972, at a rental of \$58.00 per month, for the purpose of office quarters, committee meetings, displays, public gatherings, and civic activities for providing better international understanding and relations, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 197465, authorizing the City Manager to execute an agreement with Dr. J. E. McKee, for his services as a consulting engineer on water and sewage problems for the period July 1, 1969 through June 30, 1970, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 197466, approving and providing for the execution of a contract for grant, in the amount of \$45,000.00, to acquire and/or develop land for open-space purposes No. Calif-OSA-346(G) by and between The City of San Diego and the United States of America, was adopted on motion of Councilman Williams, seconded by Councilman Hitch.

RESOLUTION 197467, requesting the County Board of Supervisors to direct certain County Departments to perform certain services in connection with the Municipal Elections to be held on Tuesday, September 16 and Tuesday, November 4, 1969, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

The proposed resolution regarding granting or denying the request of Calpar Building Company, by John Butler, Attorney, to file a new application with the Planning Commission to rezone a portion of Section 24, Township 14 South, Range 4 West, located south of Del Mar Heights Road, east of Mango Street and west of Interstate 5, from Zones R-3 and RV to Zones C-1A and R-5, was presented.

It was reported that a previous application to rezone the subject property to C-1A and R-3 Zones was denied by the City Council on June 12, 1969, and the subject property was at that time rezoned R-3 and RV.

Mr. John Butler appeared to speak in support of the request.

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

RESOLUTION 197468, denying the request of Calpar Building Company to file a new application to rezone 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., from Zones R-3 and RV to Zones C-1A and R-5.

RESOLUTION 197469, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public sewer and appurtenances thereto across a portion of the Northwest Quarter of the Northwest Quarter of Section 36, Township 18 South, Range 2 West, San Bernardino Base and Meridian, 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 a certain easement for said public sewer and 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; was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 197470, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Mira Montana Drive, Cordero Road and Alley in and adjacent to Blocks 22 and 42 of Del Mar Heights southerly of Del Mar Heights Road, as more particularly shown on Map No. 11590-B, on file in the office of the City Clerk as Document No. 728755, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197471, granting the petition for paving and otherwise improving Kurtz Street from approximately 160 feet southwesterly of Sherman Street to approximately 140 feet northwesterly of Houston Street on the south side and to approximately 420 feet southeasterly of Hancock Street on the north side, by widening eight feet on the north side; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The following resolutions, relative to the exchange of easements for drainage purposes affecting a portion of Lot 1, Point Loma Tennis Club Unit No. 1, were adopted on motion of Councilman Loftin, seconded by Councilman Williams:

RESOLUTION 197472, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Point Loma Tennis Club, Ltd., an existing easement for drainage purposes affecting a portion of Lot 1, Point Loma Tennis Club Unit No. 1;

RESOLUTION 197473, accepting the deed of Point Loma Tennis Club, Ltd., conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Point Loma Tennis Club Unit No. 1; and

RESOLUTION 197474, accepting the subordination agreement of Home Federal Savings and Loan Association of San Diego, subordinating all its right, title and interest in and to a portion of Lot 1, Point Loma Tennis Club Unit No. 1.

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RESOLUTION 197475, accepting the quitclaim of Henry L. Wheeler & Associates, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located either within or without the subdivision named Wheeler Industrial Park Unit No. 3, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

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

The proposed ordinance, continued from the meetings of June 17 and July 8, 1969, amending Chapter VI, Article 2, Division 1 through 4 of the San Diego Municipal Code relating to public rights of way and land development, was presented.

The City Engineer's Office supplied the Council with a Suggested Order of Council Deliberations regarding the land development ordinance.

The following motions were made regarding this report.

A motion by Councilman Hitch, seconded by Councilman Cobb, to modify the ratio of slopes from 2:1 to 1 1/2:1 failed by the following vote: Yeas-Councilmen Cobb, Hitch and Schaefer. Nays-Councilmen Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Absent-None.

Councilman Morrow moved to accept the ratio of 2:1. This motion was seconded by Councilman Landt and carried by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-Councilmen Cobb, Hitch and Schaefer. Absent-None.

Councilman Cobb moved to delete the requirement for three years of service regarding irrigation systems as shown on Page 34 of the draft of the proposed ordinance. This motion was seconded by Councilman Hitch, but no vote was taken.

Councilman Cobb moved to amend the last paragraph on Page 34 of the draft of the proposed ordinance to state "... . The system shall be a fixed-pipe facility designed to be operative for at least three (3) years of service..." This motion was seconded by Councilman Morrow and carried unanimously.

Councilman Landt moved to accept the standards regarding planting as set forth on Pages 34 and 35 of the draft of the proposed ordinance. This motion was seconded by Councilman Morrow and carried unanimously.

Councilman Hitch moved to continue the proposed ordinance for two weeks, to July 29, 1969, to answer Council questions. This motion was seconded by Councilman Morrow and carried unanimously.

The proposed ordinance, continued from the meetings of June 17 and July 8, 1969, 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, was presented.

Councilman Hitch moved to continue this item for two weeks, to July 29, 1969, as this ordinance relates to the previous ordinance. This motion was seconded by Councilman Morrow and carried unanimously.

The proposed ordinance, establishing a new parking meter zone "B", on the west side of Front Street, between Arbor Drive and Dickinson Street, and on the south side of Dickinson Street, between Front Street and a point 500 feet westerly, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, amending Section 67.57.1, Article 7, Chapter VI, of the San Diego Municipal Code, relating to water rates, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The following Ordinance was passed on the day of its introduction, to-wit, on July 15, 1969, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there was available for the consideration of each member of the Council prior to the day of passage, a written or printed copy of said ordinance.

ORDINANCE 10085 (New Series), calling a Municipal Primary Election in The City of San Diego and in the San Diego Unified School District, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, authorizing the sale, lease, use or other disposition of that portion of Mount Hope Cemetery situated north of Market Street; repealing Ordinance 9072 (New Series), was presented.

Mr. Bernard Goodbody appeared to speak in opposition to the proposed ordinance.

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

The following Ordinance was passed on the day of its introduction, to-wit, on July 15, 1969, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there was available for the consideration of each member of the Council prior to the day of passage, a written or printed copy of said ordinance.

ORDINANCE 10086 (New Series), authorizing the sale, lease, use or other disposition of that portion of Mount Hope Cemetery which is situated north of Market Street, for any purpose found by the City Council to be in the best interests of the people of The City of San Diego, and repealing Ordinance No. 9072 (New Series) ratified by the voters on November 3, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch and Mayor Curran. Nays-Councilmen Williams, Morrow and Schaefer. Absent-None.

The proposed ordinance, authorizing the sale, lease, use or other disposition, including but not limited to operation and maintenance by private enterprise, of that portion of Mount Hope Cemetery which is situated south of Market Street, solely and exclusively for cemetery purposes, was presented.

Mrs. Florence Parker, Mr. Dick Blackburn and Mr. H. W. Ragsdale appeared to speak in opposition to the proposed ordinance.

Said proposed ordinance was filed on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin and Landt. Absent-None.

The proposed ordinance, calling a special election for the purpose of submitting three propositions to the voters of The City of San Diego, was presented.

Mr. John Leppert appeared to speak regarding the proposed ordinance.

Councilman Morrow moved to amend Proposition A of the proposed ordinance, which relates to amending Section 18 of Article III of the Charter of The City of San Diego, by deleting the words "a reasonable

time" and inserting the words "ten days". This motion was seconded by Councilman Schaefer and carried unanimously.

Councilman Morrow moved to amend the total ordinance by deleting Proposition C, which was filed by an earlier motion. This motion was seconded by Councilman Cobb and carried unanimously.

The following Ordinance was passed on the day of its introduction, to-wit, on July 15, 1969, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there was available for the consideration of each member of the Council prior to the day of passage, a written or printed copy of said ordinance.

ORDINANCE 10087 (New Series), ordering, calling, providing for and giving notice of a special election to be held in the City on September 16, 1969 for the purpose of submitting to qualified voters of The City of San Diego: (1) A proposition amending Section 18 of the Charter of The City of San Diego; and (2) A proposition to ratify Ordinance No. 10086 (New Series) authorizing the sale, lease, use or other disposition of that portion of Mount Hope Cemetery which is situated north of Market Street for any purpose found by the City Council to be in the best interests of the people of The City of San Diego, and repealing Ordinance No. 9072 (New Series) ratified by the voters on November 3, 1964; and consolidating said special municipal election with the municipal primary election to be held in said City on September 16, 1969, was adopted, as amended, on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of June 24 and July 1, 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.

Mr. Wayne Smith and Mr. E. T. Guymon, Jr. appeared to speak in support of the application.

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

Councilman Martinet moved to continue this item for one week, but this motion failed for lack of a second.

The hearing was closed, and the following resolution, granting the application on a small portion of the property subject to signing of agreement, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 197476, granting the appeal of W. T. Stephens and E. T. Guymon, Jr. requesting special permission to delete the requirement of present installation of underground utilities from Planning Commission Resolution No. S-1365, insofar as said request relates to a 12,000 volt power transmission line on Lots 7 and 8, Unit No. 2, Park Santa Fe; approving the tentative map, Park Santa Fe, a two-unit, eight-lot subdivision of portion of Pueblo Lot 1777, located between Santa Fe Avenue and the Atchison, Topeka & Santa Fe Railroad, northerly of Balboa Avenue in the M-2 Zone of Rose Canyon, subject to certain conditions.

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.

The following persons appeared to speak in support of the proposed ordinance: Mr. Ludlow S. Butler, Jr., Mr. Douglas Giddings, Mr. Robert Lowery and Mr. Joseph McCain.

The following persons appeared to speak in opposition to the proposed ordinance: Dr. J. B. Askew, Mrs. Leona Kellogg and Mr. Dennis O'Leary.

Mayor Curran 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, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin.
Absent--Councilman Williams and Mayor Curran.
Clerk---LaVerne Miller.

The Council resumed consideration of Item 110 regarding the proposed ordinance regulating living on board watercraft.

Mr. Ray Martin appeared to speak in opposition to the proposed ordinance.

Councilman Williams entered the Chamber.

Mr. John Valleau, Mrs. Gertrude McClure and Mr. Walter McClure appeared to speak in opposition to the proposed ordinance.

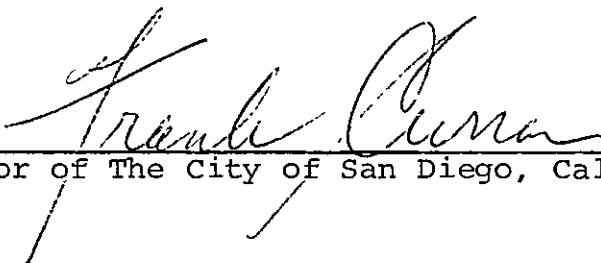
Councilman Hitch left the Chamber.

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

Councilman Martinet moved to continue this item for 90 days. This motion was seconded by Councilman Cobb, but no vote was taken at this time.

Councilman Morrow moved to amend the previous motion to continue the proposed ordinance for two weeks, to July 29, 1969, in order to answer Council questions. This motion was seconded by Councilman Williams and carried unanimously.

There being no further business to come before the Council, Deputy Mayor Loftin adjourned the meeting at 3:25 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Recessed - Reconvened
Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 17, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Mayor Curran.

Clerk---John Lockwood.

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

The Mayor of San Blas was introduced to the Council.

The Council recognized a group of students from Morse High School and their teacher, Mr. Arthur Patoff.

At this point, the City Clerk reported that there was no report from the Purchasing Agent on bids to have been opened July 16, 1969 for constructing water mains and fire hydrants in Carmel Valley Road, Frontage Road, McGonigle Canyon Road, and Interstate Route 5. The bid date for said work was postponed to September 24, 1969.

A communication from a group of residents from the Ocean Beach area, commenting on conditions in that area, was presented.

Mr. John J. Hoey appeared to speak regarding this communication.

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

The proposed resolution, authorizing the sale by negotiation of portions of Lots 47 and 48, Block 4, Resubdivision of Fairmount Addition, was continued from the Meeting of June 10, 1969.

RESOLUTION 197477, 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 to the City easements for water and drainage purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The proposed resolutions, relative to a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego, were continued from the Meetings of June 19 and July 3, 1969.

The City Manager requested a one-week continuance of this item.

On motion of Councilman Morrow, seconded by Councilman Williams, said proposed resolutions were continued for one week, to July 24, 1969.

The following resolutions, relative to the landscaping and irrigation of the south side of Akins Avenue from Iona Street to City Limits, including Additive Alternate, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 197478, awarding a contract to V. C. Moffitt Co. for the sum of \$15,232.00; authorizing the expenditure of \$25,000.00 out of Gas Tax Fund 200; and

RESOLUTION 197479, authorizing the use of City Forces to install necessary water services.

RESOLUTION 197480, awarding a contract to B. E. Wilson Contracting Corporation for the demolition and removal of existing structures on Block 53, Sherman's Addition, and grading, for the sum of \$19,400.00; authorizing the expenditure of \$22,000.00 out of Public Transportation Fund (257) for said demolition and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 197481, awarding contracts for the office machine maintenance service as may be required during the period of one year ending June 30, 1970 per prices on file in the Purchasing Department, for actual estimated costs to: Balboa Typewriter Co., \$6,474.62; Cash Lewis Co., \$1,353.50; R. W. Winn Business Machine Co., \$1,490.00; Monroe International, \$1,795.00; Remington Rand, \$923.40; 3M Business Products Sales Inc., \$1,285.00; Victor Comptometer Corp., \$1,849.00; Olivetti Underwood Corp., \$1,045.00; and Vari-Typer Corp., \$996.00, for an actual total estimated cost of contracts of \$17,209.52, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197482, awarding a contract to H.G. Fenton Material Co. for the purchase of 32 reinforced concrete picnic tables, for an actual cost of \$3,931.20, including terms and sales tax, 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 197483, inviting bids for furnishing sodium hexameta-phosphate as may be required for the one-year period ending August 31, 1970 - Specifications Document No. 728713;

RESOLUTION 197484, inviting bids for the construction of water main relocations for Route I-805 from Batista Street to San Clemente Canyon and U.S. 395 widening at Balboa Avenue - Specifications Document No. 728714; and

RESOLUTION 197485, inviting bids for the rehabilitation of the Brown Field Administration Building - Specifications Document No. 728715.

The following resolutions, relative to the final map of The Bluffs Unit No. 3, a 23-lot subdivision located north of Mercer Lane and west of Dennison Street in University City, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 197486, authorizing the City Manager to execute an agreement with American Housing Guild-San Diego for the installation and completion of certain public improvements in the subdivision to be known as The Bluffs Unit No. 3; and

RESOLUTION 197487, approving map of The Bluffs Unit No. 3 Subdivision and accepting on behalf of the public the public street 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 Royal Park Unit No. 1, a 160-lot subdivision located south of Palm Avenue and easterly of Beyer Way, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 197488, authorizing the City Manager to execute an agreement with J. R. Shattuck and Deborah Shattuck for the installation and completion of certain public improvements in the subdivision to be known as Royal Park Unit No. 1; and

RESOLUTION 197489, approving map of Royal Park Unit No. 1 Subdivision and accepting on behalf of the public the public streets and portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access, together with the easement as granted on this map within this subdivision.

The following resolutions, relative to the final map of Vista De Miguel Unit No. 1, an 8-lot subdivision located between Paradise Valley Road and Skyline Drive, easterly of Meadowbrook Drive, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 197490, authorizing the City Manager to execute an agreement with Hallcraft Homes Company for the installation and completion of certain public improvements in the subdivision to be known as Vista De Miguel Unit No. 1; and

RESOLUTION 197491, approving map of Vista De Miguel Unit No. 1 Subdivision and accepting on behalf of the public the public street and portion of public street dedicated on said map within this subdivision.

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

RESOLUTION 197492, authorizing the City Manager to accept the work in Fortune Park Unit No. 5 Subdivision and to execute a Notice of Completion; and

RESOLUTION 197493, authorizing the City Manager to accept the work in Fortune Park Unit No. 6 Subdivision and to execute a Notice of Completion.

By Common Consent of the Council, Item 110 was continued to 2:30 p.m.

The proposed resolutions, authorizing an option agreement with Thomas M. Kelly, covering the option to lease certain lands adjacent to Lake Murray Reservoir; upon approval of a complete master plan of the development of the leased premises, the City Manager is authorized to execute a lease agreement with Thomas M. Kelly for a term of 55 years for the purpose of construction, operation and maintenance of said golf course open for public play, clubhouse, pro-shop, restaurant, cocktail lounge and multiple-family dwelling units; and, authorizing an operating agreement with Thomas M. Kelly for the management, operation and maintenance of the existing premises to be operated as an 18-hole golf course open for public play, clubhouse, pro-shop, restaurant and driving range for a period of 15 months, were presented.

The City Manager answered questions directed by the Council.

Mr. Thomas M. Kelly appeared to speak in favor of the agreements.

Deputy Mayor Loftin recessed the Meeting for five minutes, at 9:55 a.m.

Upon reconvening at 10:00 a.m., the roll call showed the following:

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

Absent--Councilmen Williams, Schaefer and Mayor Curran.

Clerk---John Lockwood.

Mr. Thomas M. Kelly again appeared to be heard.

Councilman Schaefer entered the Chamber.

Mr. Max Brumfield appeared to speak in favor of the agreements.

Councilman Williams entered the Chamber.

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Mr. Donald Com appeared to speak in support of the agreements.

The following people appeared to speak in opposition: Mr. Henry Blue, Mr. Jack Price, Mrs. Josephine Stump, Mr. L. Wasserman, Mr. Paul Walker, Mr. Jaffe, Mr. Stuart, Mr. Allen Perry, Mr. Drury, and Mr. Robert May.

Deputy Mayor Loftin recessed the Meeting for five minutes, at 11:10 a.m.

Upon reconvening at 11:15 a.m., the roll call showed the following:

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

Absent--Councilman Cobb and Mayor Curran.

Clerk---John Lockwood.

Mr. Thomas M. Kelly appeared to speak in rebuttal of the statements made in opposition to the agreements.

Councilman Cobb entered the Chamber.

Mr. Wasserman appeared to speak in rebuttal of Mr. Kelly's statements.

The City Manager answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Hitch, said proposed resolutions were filed and the subject of the San Carlos Golf Course was referred to Council Conference.

RESOLUTION 197494, authorizing a First Amendment to agreement with H. Louis Bodmer, A.I.A., and Hatch, Heimerdinger and Associates, A.I.A. for architectural services in connection with an improvement in Balboa Park; authorizing the expenditure of \$10,000.00 out of Park and Recreation Bond Fund 725 for construction and related expenses in connection with said improvement, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 197495, authorizing Councilman Helen Cobb to participate as a City representative in the 13th Annual Southern California Industry-Education Council Conference at Lake Arrowhead, August 6-9, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 197496, reappointing the City Manager or his alternate and the Chief of Police or his alternate to the San Diego County Emergency Medical Care Committee for the term prescribed by law, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 197497, co-sponsoring with the Grand Lodge of Free and Accepted Masons of California a public meeting known as "Constitution Observance Program" to be held at the Organ Pavilion in Balboa Park on Sunday, September 14, 1969; waiving any and all rental fees for the use of the Balboa Park facilities for this meeting, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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The following ordinances were introduced at the Meeting of July 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.

The following ordinances were adopted on motion of Councilman Martinet, 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.

ORDINANCE 10088 (New Series), 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.

ORDINANCE 10089 (New Series), 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, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

ORDINANCE 10090 (New Series), 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.

ORDINANCE 10091 (New Series), 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.

ORDINANCE 10092 (New Series), 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.

ORDINANCE 10093 (New Series), incorporating Lot 4, South San Diego 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 10094 (New Series), 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.

ORDINANCE 10095 (New Series), 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.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Larry D. Crandall, doing business as Runway 27, Inc. for a Certificate of Public Convenience and Necessity to operate one automobile for hire (sightseeing bus) within the limits of The City of San Diego; it was reported that one written protest had been received.

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It was reported that the hearing was continued from the Meeting of July 10, 1969.

Larry D. Crandall appeared to be heard.

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

RESOLUTION 197498, denying the application of Runway 27, Inc. for a Certificate of Public Convenience and Necessity for the operation of one sightseeing bus within the city limits, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

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 a 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.

Mr. Shaw Roberts appeared to be heard.

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

RESOLUTION 197499, authorizing the City Clerk to advertise for sealed bids for awarding a non-exclusive franchise for a period of fifteen years, subject to renegotiation for a succeeding fifteen-year term, to construct, maintain and operate wires, cables, conduits, manholes and other television conductors and equipment necessary for the maintenance and operation of community antenna television system, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Deputy Mayor Loftin recessed the Meeting to 2:30 p.m. at 12:00 p.m.

Upon reconvening at 2:30 p.m., the roll call showed the following:

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

Absent--Mayor Curran.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of proposed Southeast San Diego Community Plan - which comprises 7,168 acres bounded generally by Russ Boulevard, "A" Street, and State Highway 94 on the north, Interstate 5 on the west, the City limits on the south and 69th and Woodman Streets on the east; and, proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the map for the Southeast San Diego Community Plan; it was reported that one written protest had been received.

The following people appeared to be heard in favor of the plan: Mr. Prior, Mr. McPhatter, Mrs. Christine Williams, Mrs. Caroline Murdock and Mrs. Gatlin.

Mr. Paul Kennerly and Mrs. Dale Townsend appeared to speak in opposition.

Mrs. Donna Obata appeared to speak in favor of the plan.

At this time, the Council considered a Unanimous Consent item granted to Mayor Curran.

RESOLUTION 197500, observing Monday, July 21, 1969 as an official City holiday in honor of the Apollo 11 Mission, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

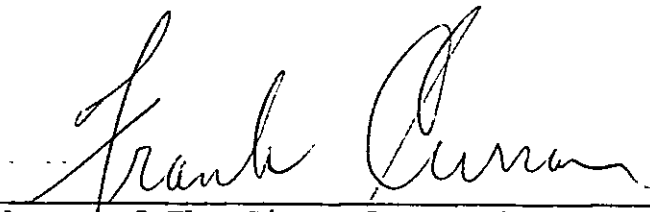
Council renewed their consideration of Item 110 on the Docket.

The hearing was closed, and the following resolutions were adopted, on motion of Councilman Williams, seconded by Councilman Schaefer.

RESOLUTION 197501, adopting that plan consisting of a report entitled "Southeast San Diego Community Plan", a copy of which is on file in the Office of the City Clerk as Document No. 728426.

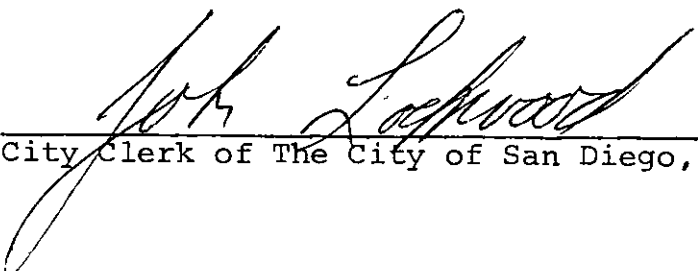
RESOLUTION 197502, adopting that amended General Plan Map entitled "Progress Guide and General Plan for The City of San Diego", a copy of which amended General Plan Map is on file in the Office of the City Clerk as Document No. 728343.

On motion of Councilman Schaefer, seconded by Councilman Hitch, the Meeting was adjourned at 3:42 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, JULY 22, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Williams, Morrow 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 Maurice de Vries, Pastor of Kensington Community United Church of Christ, who gave the invocation.

Councilman Williams entered the Chamber.

Councilman Martinet led the Pledge of Allegiance.

The Council recognized and welcomed a group of 12th grade students from Lincoln High School, who were accompanied by their teacher, Mr. Darryl Nelson.

Councilman Morrow entered the Chamber.

The Council recognized and welcomed a group of students from Kearny High School government class, who were accompanied by their teacher, Mrs. Geesey.

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, July 1 and Thursday, July 3, 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.

The proposed resolution, continued from the meeting of July 15, 1969, authorizing a lease agreement with Sea World, Inc., as lessee, leasing a portion of Mission Bay Park within the City planted area at the southeast corner of Sea World Drive and South Shores Road, for the purpose of installing, operating and maintaining an advertising signboard, for a term of one year, ending June 30, 1970, at a rental of \$100.00 per year, was presented.

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

On motion of Councilman Martinet, seconded by Councilman Williams, said proposed resolution was continued for one week, to July 29, 1969, in order for Sea World, Inc. to sign agreement and to answer questions presented by the Council.

RESOLUTION 197503, awarding a contract to George F. Kennedy, Inc. for the purchase of two tires, 26.5 x 25, tubeless, nylon, 26 ply, at a cost of \$1,043.00 each, for an actual cost of \$2,146.49, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The proposed resolutions, relative to the construction of a dual runway and associated improvements at the Montgomery Field Airport, were presented.

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

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

RESOLUTION 197504, awarding a contract to Griffith Company for the construction of a dual runway and associated improvements at Montgomery Field for the sum of \$489,780.24; authorizing the expenditure of \$480,400.00 out of Capital Outlay Fund 245 and the transfer of this sum to the Montgomery Field Runway Project Fund 295 for said construction and related costs; and

RESOLUTION 197505, accepting the Grant Offer of the United States of America, acting by and through the Federal Aviation Agency, in an amount not to exceed \$252,744.00 to aid in the financing of construction of a dual runway and associated improvements for the Montgomery Field Airport (FAAP No. 9-04-033-7010), and authorizing the City Manager to execute the grant agreement.

RESOLUTION 197506, awarding a contract to Virgil Woolard dba Virgil Woolard Construction Company for the construction of storm drain in Lots 3 and 4, Block 8, Silver Terrace, for the sum of \$3,222.80, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 197507, authorizing the Purchasing Agent to advertise for bids for the construction of Cabrillo Palisades Pump Plant relocation for Interstate Route 805, bearing Specifications Document No. 728774, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197508, authorizing the Purchasing Agent to advertise for sale and sell 23 surplus vehicles from the Equipment Division no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The proposed resolutions, relative to the final map of Daley Industrial Park Unit No. 1, a seven-lot subdivision located on the south side of Aero Drive, were presented.

On motion of Councilman Cobb, seconded by Councilman Landt, said proposed resolutions were continued to later in the meeting, to follow a related hearing.

The following resolutions, relative to the final map of Gatewood Hills Unit No. 3, a 36-lot subdivision located north of Rancho Bernardo Road and east of Pomerado Road, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 197509, 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 Gatewood Hills Unit No. 3; and

RESOLUTION 197510, approving the map of Gatewood Hills Unit No. 3 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.

The following resolutions, relative to the final map of Penasquitos Glens, a 90-lot subdivision located westerly of Highway 395 on the west side of Penasquitos Drive and north of Del Diablo Way, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 197511, 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 Glens; and

RESOLUTION 197512, approving the map of Penasquitos Glens 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 easements granted on this map within this subdivision.

The following resolutions, relative to the final map of San Ysidro Plaza, a three-lot subdivision located on the northwest corner of the intersection of East Beyer Blvd. and Interstate 5, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 197513, authorizing the City Manager to execute an agreement with San Ysidro Development Co., for the installation and completion of certain public improvements in the subdivision to be known as San Ysidro Plaza; and

RESOLUTION 197514, approving the map of San Ysidro Plaza Subdivision and accepting on behalf of the public the portion of public street dedicated on said map, and accepting on behalf of The City of San Diego the easement granted on this map within this subdivision.

The following resolutions, relative to the final map of Seven Oaks Unit No. 18, a 63-lot subdivision located on both sides of realigned Pomerado Road and north of Nacido Drive in Rancho Bernardo, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 197515, 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 Seven Oaks Unit No. 18; and

RESOLUTION 197516, approving the map of Seven Oaks Unit No. 18 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.

The following resolutions, relative to the final map of Silvergate Terrace, a 17-lot subdivision located on the west side of Silvergate Avenue, easterly of Catalina Boulevard and southerly of Rosecroft Lane, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 197517, authorizing the City Manager to execute an agreement with Investcal Realty Corporation for the installation and completion of certain public improvements in the subdivision to be known as Silvergate Terrace; and

RESOLUTION 197518, approving the map of Silvergate Terrace Subdivision and accepting on behalf of the public the 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 197519, authorizing the City Manager to accept the work in Seven Oaks No. 16 Subdivision and to execute a Notice of Completion, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The proposed resolution, authorizing an agreement with Magnolia Company for the installation and completion of certain public improvements in the subdivision to be known as Surf and Turf Unit No. 1, guaranteed by Bonds issued by United Pacific Insurance Company; releasing Bonds issued by New Amsterdam Casualty Company, were presented.

Mr. Hahn, City Manager, requested that this item be returned to his office, as the proposed bonds were not sufficient.

On motion of Councilman Landt, seconded by Councilman Martinet, said proposed resolution was returned to the City Manager's Office.

The proposed resolution, authorizing a lease agreement with Helix Irrigation District, as lessee, leasing the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section 11, Township 14 South, Range 2 East, S.B.B. & M., for the purpose of establishing, operating and maintaining a recreation camp site for exclusive use by lessee, for a term of five years, at a rental of \$50.00 per year, was presented.

Councilman Morrow moved to continue this item for one week, to July 29, 1969, to review the map and agreement. This motion was seconded by Councilman Hitch and carried unanimously.

** This item was reconsidered later in the meeting.

RESOLUTION 197520, authorizing an agreement with the County of San Diego, covering the collection by County for the City of taxes, special assessments, and fixed charge special assessments levied by the City, for the fiscal year 1969-70, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197521, authorizing a grant agreement with the State of California whereby the City accepts the grant offer of said agency in the amount of \$24,014.00 for Phase II, Pedestrian Crosswalk Study, Project No. PS 69-2-001, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 197522, authorizing the expenditure of \$13,500.00 out of Capital Outlay Fund 245 for the purpose of providing funds for landscaping of the Colina del Sol Park and Recreation Center and Memorial Park and Recreation Center swimming pool sites, supplementing Resolution No. 195053 for this purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 197523, authorizing the City Manager to file an application with the Federal Water Pollution Control Administration, U. S. Department of the Interior, for a research grant regarding a Total Waste Management Study Design, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 197524, authorizing the City Attorney to settle the \$599.02 claim of Thomas and Elizabeth Roberts, for the sum of \$525.00, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

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

RESOLUTION OF INTENTION 197525, 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 Adrian Street adjacent to Lot 1, Point Loma Tennis Club Unit No. 1, as more particularly shown on Map No. 11928-B, on file in the office of the City Clerk as Document No. 728833, fixing the time and place for hearing; and

RESOLUTION OF INTENTION 197526, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention

197520 - 197526

** This item was reconsidered on Page 22 of these minutes.

00628

of the City Council to vacate portions of Field Street, Erie Street, and Gesner Street adjacent to Lots 1-14, Block 71, Morena and Gesner Street adjacent to Lot 1, Block 70, Morena, as more particularly shown on Map No. 11173-B, on file in the office of the City Clerk as Document No. 716033, fixing the time and place for hearing.

RESOLUTION 197527, granting the petition for paving and otherwise improving E Street from 27th Street to 28th Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 197528, granting the petition for paving and otherwise improving the Alley, Block 3, Gurwell Heights, from the existing improvement approximately 300 feet easterly; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 197529, granting the petition for paving and otherwise improving the Alley, Block 3, Silver Terrace; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The following resolutions, relative to the exchange of easements for drainage purposes affecting a portion of Lot 33, College Valley and a portion of Lot 13, Marcellena Tract, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 197530, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lot 33, College Valley, an existing easement for drainage purposes affecting said property; and

RESOLUTION 197531, accepting the deed of J. R. Shattuck and Deborah Shattuck, conveying an easement and right of way for drainage purposes, across a portion of Lot 13, Marcellena Tract.

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

RESOLUTION 197532, accepting the deed of Milgen Investment Company, Charles E. Brown and Martha W. Brown, conveying an easement and right of way for drainage purposes, across a portion of the Northeast Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 197533, accepting the subordination agreement of Paul Miller and Company, as Beneficiary, and Security First National Bank, as Trustee, subordinating all their right, title and interest in and to a portion of the Northeast Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 197534, accepting the subordination agreement of Paul Miller and Eugenia V. Miller, as Beneficiaries, and Security First National Bank, subordinating all their right, title and interest in and to a portion of the Northeast Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 197535, accepting the deed of Arroyo Sorrento Company, conveying an easement and right of way for street purposes, together with an easement and right of way for drainage purposes, across a portion of Section 30, T14S, R3W, S.B.B. & M.; setting aside, dedicating and naming Parcel No. 1, Arroyo Sorrento Road;

RESOLUTION 197536, accepting the deed of Roger A. Willson and Wanda R. Willson, conveying an easement and right of way for street purposes, together with a right of way and easement for drainage purposes, across a portion of the northerly half of Section 30, T14S,

R3W, S.B.B. & M.; setting aside, dedicating and naming Parcel No. 1, Arroyo Sorrento Road;

RESOLUTION 197537, accepting the subordination agreement of Home Federal Savings and Loan Association, subordinating all its right, title and interest in and to a portion of the Northeast Quarter of the Southwest Quarter of Section 30, T14S, R3W, SBBM;

RESOLUTION 197538, accepting the subordination agreement of Ralph B. Mullenix, Robert J. Prentiss, Michael J. Feeney and Gerald E. Howe, as beneficiaries, and Title Insurance and Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of the South Half of the Northeast Quarter of Section 30, T14S, R3W, S.B.B. & M.;

RESOLUTION 197539, accepting the deed of Ralph M. King and Elizabeth V. King, conveying an easement and right of way for street purposes, together with an easement and right of way for drainage purposes, across a portion of the Southwest Quarter of the Northeast Quarter of Section 30, T14S, R3W, S.B.B. & M.; setting aside, dedicating and naming Parcel No. 1, Arroyo Sorrento Road;

RESOLUTION 197540, accepting the deed of Calvin W. Cook and Elsie K. Cook, conveying an easement and right of way for street purposes, across a portion of the Northeast Quarter of the Southwest Quarter of Section 30, T14S, R3W, S.B.B. & M.; setting aside, dedicating and naming same, Arroyo Sorrento Road;

RESOLUTION 197541, accepting the deed of Irene M. Fletcher, conveying an easement and right of way for street purposes, across a portion of the Northwest Quarter of Section 30, T14S, R3W, S.B.B. & M.; setting aside, dedicating and naming same Arroyo Sorrento Road;

RESOLUTION 197542, accepting the deed of Toru Shiraki and Tatsuko Shiraki, conveying an easement and right of way for street purposes across a portion of the Southwest Quarter of the Northeast Quarter of Section 30, T14S, R3W, S.B.B. & M.; setting aside, dedicating and naming same Arroyo Sorrento Road;

RESOLUTION 197543, accepting the deed of Ben Thomas Cox, conveying an easement and right of way for street purposes, across a portion of the Southwest Quarter of the Northeast Quarter of Section 30, T14S, R3W, S.B.B. & M.; setting aside, dedicating and naming same Arroyo Sorrento Road; and

RESOLUTION 197544, accepting the deed of Torrey Pines Investment Group, conveying an easement and right of way for street purposes across a portion of the South Half of the Northeast Quarter of Section 30, T14S, R3W, S.B.B. & M.; setting aside, dedicating and naming same Arroyo Sorrento Road.

The following ordinances were introduced at the meeting of July 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 a written or printed copy of each ordinance.

ORDINANCE 10096 (New Series), amending Section 67.57.1, Article 7, Chapter VI, of the San Diego Municipal Code, relating to water rates, was adopted on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

ORDINANCE 10097 (New Series), establishing a new parking meter zone "B", on the west side of Front Street, between Arbor Drive and Dickinson Street, and on the south side of Dickinson Street, between Front Street and a point 500 feet westerly, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The proposed ordinance, authorizing the City Manager to enter into an agreement with Sanitainer Corporation for the temporary collection and disposal of refuse in The City of San Diego, was presented.

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

It was reported that a substitute ordinance was on file, ready for introduction and adoption.

The following ordinance was passed on the day of its introduction, to-wit, on July 22, 1969, said ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there was available for the consideration of each member of the Council prior to the day of passage, a written or printed copy of said ordinance.

EMERGENCY ORDINANCE 10098 (New Series), authorizing the City Manager to enter into agreements with Sanitainer Corporation and Consolidated Waste Removal Division of the Darling-Delaware Company, Inc. for the temporary collection and disposal of refuse in The City of San Diego and authorizing the negotiation of such additional agreements with persons, firms or corporations for temporary collection and disposal of refuse in The City of San Diego as may be necessary, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-Councilman Morrow. Absent-Mayor Curran.

Deputy Mayor Loftin recessed the meeting at 10:00 a.m.

Upon reconvening at 10:05 a.m., the roll call showed the following attendance:

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of the installation of drainage in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street, Alleys in Blocks 27 and 39, South San Diego Company's Addition, Public Right of Way in Lots 6 through 11, South San Diego Park Acres; Lots 1 through 11, Block 126, South San Diego Park; and a portion of J Street, vacated, on Assessment Roll No. 3422; it was reported that four letters had been received in opposition.

The following persons appeared to speak in opposition to the assessment: Mr. Ross M. Pyle, Mr. Abraham Baransik, Mr. John Paul Brown, Mrs. Isabell Davis and Mrs. Ruth Albertson.

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

Councilman Hitch moved to continue said hearing for one week, to July 29, 1969, in order for the Engineer to meet with the people in opposition and for the Street Superintendent to modify the assessment roll. This motion was seconded by Councilman Williams and carried unanimously.

RESOLUTION 197545, continuing the hearing on the Street Superintendent's Assessment No. 3422, made to cover the costs and expenses of the installation of drainage in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street, Alleys in Blocks 27 and 39, South San Diego Company's Addition, Public Right of Way in Lots 6 through 11, South San Diego Park Acres; Lots 1 through 11, Block 126, South San Diego Park; and a portion of J Street, vacated, under Resolution of Intention No. 193683, to the hour of 9:30 A.M., Tuesday, July 29, 1969; directing the Street Superintendent to modify and correct said Assessment No. 3422, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating Olive Avenue and Peach Avenue, adjacent to Blocks 15, 25, 26, and 27 of Rosedale Map 826, on Resolution of Intention No. 197279; 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 Morrow:

RESOLUTION 197546, vacating Olive Avenue and Peach Avenue, adjacent to Blocks 15, 25, 26, and 27 of Rosedale Map 826, on Resolution of Intention No. 197279.

At this time, the Council considered Item 13 on the Docket, which had been continued to follow the preceding hearing.

The following resolutions, relative to the final map of Daley Industrial Park Unit No. 1, a seven-lot subdivision located on the south side of Aero Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 197547, authorizing the City Manager to execute an agreement with Daley Corporation, for the installation and completion of certain public improvements in the subdivision to be known as Daley Industrial Park Unit No. 1; and

RESOLUTION 197548, approving the map of Daley Industrial Park Unit No. 1 Subdivision and accepting on behalf of The City of San Diego the easement granted on this map within this 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.

The Council recognized and welcomed Councilman and Mrs. McGuire and Mr. Short, from Kansas City, who were visiting Councilman Hitch.

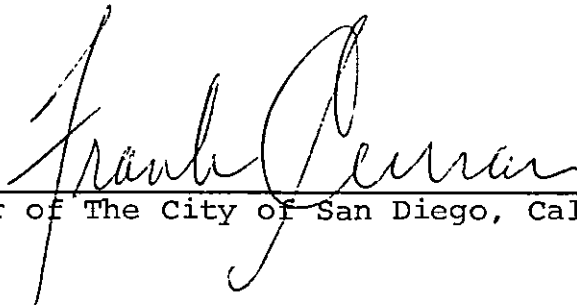
Councilman Morrow moved to reconsider Item 21 of the Docket. This motion was seconded by Councilman Hitch and carried by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martine, Hitch and Schaefer. Nays-Deputy Mayor Loftin. Absent-Mayor Curran.

The proposed resolution, authorizing a lease agreement with Helix Irrigation District, leasing the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section 11, Township 14 South, Range 2 East, S.B.B. & M., was presented.

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

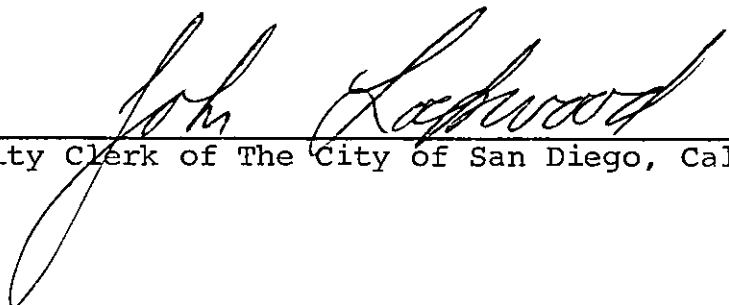
RESOLUTION 197549, authorizing the City Manager to execute a Lease Agreement with Helix Irrigation District, as lessee, leasing the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section 11, Township 14 South, Range 2 East, S.B.B. & M., for a term of five year, at a rental of \$50.00 per year, for the purpose of establishing, operating and maintaining a recreation camp site for exclusive use by Lessee, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 24, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Williams, Morrow and Mayor Curran.

Clerk---John Lockwood.

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

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

Councilman Morrow entered the Chamber.

A communication from the San Diego Youth Symphony, requesting funds for the San Diego Youth Symphony Swiss Trip, was presented.

Miss Eileen Richards appeared to speak regarding this communication.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said communication was referred to the City Manager and Council Conference.

A communication from the Purchasing Agent, reporting on the sale of twenty-nine vehicles from the Equipment Division; the \$11,595.00 received from this sale has been deposited with the City Treasurer and credited to Fund 522, was considered at this time.

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

The proposed resolutions, relative to a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego, were continued from the Meetings of June 19, July 3 and July 17, 1969.

The City Manager requested that the proposed resolutions be returned to his office.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said proposed resolutions were returned to the City Manager's Office.

RESOLUTION 197550, authorizing the Purchasing Agent to advertise for bids for the furnishing of copper tubing, in accordance with Specifications Document No. 728809, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 197551, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 197552, authorizing an agreement with Western Aerial Surveys, a Division of Hugh M. Gallaher, Inc. and San-Lo Aerial Surveys for aerial photography for the term ending June 30, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

The Council then returned to Item One.

The Council recognized a group of students from Morse High School and their teacher, Mr. Penman.

RESOLUTION 197553, authorizing an agreement with the Economic Opportunity Commission of San Diego County for participation in the New Careers Training Program funded by the Department of Labor for the term ending June 30, 1970 at an estimated cost of \$11,800--50% of five enrollee wages at \$377/mo. plus 11.1% fringe benefits, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 197554, authorizing the expenditure of \$25,000.00 out of Capital Outlay Fund 245 to provide funds for the construction of concrete cross gutters, supplementing Resolution No. 177773 in said amount, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 197555, authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245 to provide funds for the construction of drainage facilities, supplementing Ordinance No. 4948 in said amount, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 197556, authorizing the expenditure of \$1,500,400.00 out of Capital Outlay Fund 245, for transfer to the Community Course Acquisition Fund, to provide funds for the 1969-70 lease payments to San Diego City Employees' Retirement System in the amount of \$1,199,930.58; and to provide \$300,469.42 toward the financing of construction of the Operations Building, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 197557, authorizing the City Manager to make application to the Department of Housing and Urban Development for a Federal grant in the amount of \$48,198.00 for the development of Ocean View (Knox) Park, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 197558, accepting the bid of The Daily Transcript for furnishing The City of San Diego with official advertising for a period of two years ending July 31, 1971, per prices on file in the Office of the City Clerk; designating The Daily Transcript as the "City Official Newspaper"; and awarding a contract to said newspaper for said advertising, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 197559, accepting the permit of Russell V. Grant and San Diego Consolidated Co., granting permission to enter upon a portion of Lot 3 of the partition of a portion of Pueblo Lots 1173 and 1174 of the Pueblo Lands of San Diego, for the purpose of constructing a slope or slopes, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 197560, 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 Lot "C" of Encanto, according to map thereof No. 749, 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 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 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 property, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, relative to paving and otherwise improving the Alley, Block 101, Morena, Jellett Street, Hartford Street, Galveston Street and Ingulf Street, were adopted on motion of Councilman Martinet, seconded by Councilman Schaefer:

RESOLUTION 197561, approving the plans, specifications and Plat No. 3795 of the assessment district; and

RESOLUTION OF INTENTION 197562, setting the time and place for hearing protests.

RESOLUTION 197563, setting aside and dedicating as and for public streets, portions of Pueblo Lots 242, 243, 259, 275 and 276 of the Pueblo Lands of San Diego; portions of Lots 45 through 48, Block D, Pacific View Subdivision; and Knoxville Street (closed) lying adjacent to said Block D; naming that part therein designated as Parcel 1 Hancock Street; that part therein designated as Parcel 2 Kurtz Street, and that part therein designated as Parcel 3 Channel Way, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 197564, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Anthony Lee Bedford portions of Lots 24 through 27, inclusive, Block 4, Beverly, for the construction of the Beverly drain, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

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

RESOLUTION 197565, accepting the subordination agreement, executed by Board of Missions and Church Extension of Southern California - Arizona Annual Conference of The Methodist Church, subordinating all right, title and interest in and to 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, portions of Lots 3 and 4 of Block "C" La Jolla Hermosa Unit "A", together with a portion of a strip of land shown on said Map of La Jolla Hermosa Unit "A" and designated thereon as "San Diego Electric Railway Right of Way", to the easements for sewer, drain and water main purposes conveyed across said property.

RESOLUTION 197566, accepting the subordination agreement, executed by National Division of The Board of Missions of the United Methodist Church, formerly Division of National Missions of The Board of Missions of The Methodist Church, subordinating all right, title and interest in and to 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, portions of Lots 3 and 4 of Block "C", La Jolla Hermosa Unit "A", together with a portion of a strip of land shown on said Map of La Jolla Hermosa Unit "A" and designated thereon as "San Diego Electric Railway Right of Way", to the easements for sewer, drain and water main purposes conveyed across said property.

RESOLUTION 197567, accepting the subordination agreement, executed by Board of Missions and Church Extension of Southern California - Arizona Annual Conference of The Methodist Church, subordinating all right, title and interest in and to 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, portions of Lots 3 and 4 of Block "C", La Jolla Hermosa Unit "A", together with a portion of a strip of land shown on said Map of La Jolla Hermosa Unit "A" and designated thereon as "San Diego Electric Railway Right of Way", to the easements for sewer, drain and water main purposes conveyed across said property.

RESOLUTION 197568, accepting the subordination agreement, executed by Home Federal Savings & Loan Association of San Diego, subordinating all right, title and interest in and to portions of Lot 1 of Point Loma Tennis Club Unit No. 1 and a portion of Loma Alta No. 2, now vacated, being a subdivision of a portion of Pueblo Lot 211 in the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property.

RESOLUTION 197569, accepting the deed of Point Loma Tennis Club, Ltd., by SCS Realty, conveying an easement and right of way for sewer purposes across portions of Lot 1 of Point Loma Tennis Club Unit No. 1 and a portion of Loma Alta No. 2, now vacated, being a subdivision of a portion of Pueblo Lot 211 in the Pueblo Lands of San Diego.

RESOLUTION 197570, accepting the deed of San Ysidro Development Co., conveying an easement and right of way for drainage purposes across a portion of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.M.

RESOLUTION 197571, accepting the subordination agreement, executed by U. S. Financial and Stewart Title Company of Southern California, subordinating all right, title and interest in and to a portion of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.M. to the easement for drainage purposes conveyed across said property.

RESOLUTION 197572, accepting the deed of Robert E. Magee and James H. Magee conveying an easement and right of way for sewer purposes across a portion of Lot "D", of F. T. Scripps Addition to La Jolla Park.

RESOLUTION 197573, accepting the deed of Lawrence Eulberg and Dorothy Eulberg, conveying an easement and right of way for water pipeline purposes across a portion of Lot 50 of the Highlands.

RESOLUTION 197574, accepting the deed of San Diego Trust & Savings Bank conveying an easement and right of way for sewer purposes across portions of Lots 39 and 40 in Block 6, and in the Westerly one-half of Louisiana Avenue as said lots, block and Avenue are shown on "Map of Tia Juana City".

RESOLUTION 197575, accepting the deed of Guy B. Zug, conveying an easement and right of way for sewer purposes across a portion of Lot A-31 of San Ysidro.

RESOLUTION 197576, accepting the subordination agreement, executed by Walter M. McKellar, and Mt. Helix Associates, Inc., subordinating all right, title and interest in and to a portion of Lot A-31 of San Ysidro, to the easement for sewer purposes conveyed across said property.

RESOLUTION 197577, accepting the subordination agreement, executed by Art Leitch, and Mt. Helix Associates, Inc., subordinating all right, title and interest in and to a portion of Lot A-31 of San Ysidro, to the easement for sewer purposes conveyed across said property.

RESOLUTION 197578, accepting the deed of The Pacific Telephone and Telegraph Company, conveying an easement and right of way for street purposes across a portion of Lot 439 of Sunshine Gardens; setting aside and dedicating as and for a public street said land and the same is hereby named Market Street.

Councilman Williams entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of 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 written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of Pueblo Lots 1329, 1330, 1333, 1334 and 1361, of The Pueblo Lands of San Diego, into SR Zone, as defined by Section 101.0434 of The San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, and Ordinance No. 8341 (New Series), adopted August 25, 1960, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 47 through 53 and 56 through 64, Nestor Acres, located on the east side of 25th Street between Coronado Avenue and Grove Avenue, from Interim Zone R-1-5 to Zones R-2A and C-1A; it was reported that no written protests had been received.

Mr. Robert Lenz appeared to speak in favor of the proposed rezoning.

Mr. K. D. Fry appeared to speak in opposition to the proposed rezoning.

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

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

The proposed ordinance, incorporating Lots 47 through 53 and 56 through 64, Nestor Acres, into R-2A and C-1A Zones, as defined by Sections 101.0410 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lots 1 through 3, partition of Pueblo Lot 1104, located on the north side of Friars Road approximately 1000 feet west of Fashion Valley Road, from Zone R-1-40 to Zone R-3; it was reported that no written protests had been received.

Mr. Fowler, Engineering Department, 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 Lots 1 through 3, partition of Pueblo Lot 1104, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 6, Bayview Heights Unit No. 1, located on the north side of Federal Boulevard between Euclid Avenue and Bayview Heights Way, from Zone R-4 to Zone C-1A; it was reported that no written protests had been received.

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

Deputy Mayor Loftin recessed the Meeting at 9:50 a.m.

Upon reconvening at 10:02 a.m., the roll call showed the following:

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

Absent--Mayor Curran.

Clerk---John Lockwood.

Council renewed their consideration of Item 108 on the Docket. This item was under consideration prior to the recess.

Mr. Robert Stuart appeared to be heard.

On motion of Councilman Martinet, seconded by Councilman Hitch, said matter was removed from the Docket to be re-scheduled with the hearing on the mobile home conditional use permit and the hearing on the street vacation.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 43 and 44, Block 62, Ocean Beach, located on the south side of Niagara Avenue between Bacon Street and Cable Street, from Zone R-4 to Zone RP-1A; it was reported that no written protests had been received.

Nell Ramsey and Mr. Ned Titlow appeared to speak in favor of the proposed rezoning.

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

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

The proposed ordinance, incorporating Lots 43 and 44, Block 62, Ocean Beach, into RP-1A Zone, as defined by Section 101.0418.5 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 on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas--Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays--Councilman Landt. Absent--Mayor Curran.

Deputy Mayor Loftin recessed the Meeting for ten minutes, at 10:55 a.m.

Upon reconvening at 11:05 a.m., the roll call remained the same as at 10:02 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northeast 1/4 of the Southeast 1/4 of Section 36, Township 14 South, Range 3 West, S.B.B.M., located south of the extension of Mira Mesa Boulevard, west of U. S. Highway 395, from Interim Zone A-1-1 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 Schaefer, seconded by Councilman Hitch.

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The proposed ordinance, incorporating a portion of the Northeast 1/4 of the Southeast 1/4 of Section 36, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Northwest 1/4, Section 31, Township 14 South, Range 2 West, S.B.B.M., located north of Mira Mesa Boulevard west of U. S. 395, from Interim Zone A-1-1 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 Schaefer.

The proposed ordinance, incorporating a portion of Northwest 1/4, Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 3 through 18, College Ranch Unit No. 5-A, located east of Lake Murray Boulevard between Lake Atlin Drive and a point approximately 125 feet north of Lake Arrowhead Drive, from Zones R-1-5 and R-2 to Zone R-3; it was reported that no written protests had been received.

Mr. Norman Seltzer appeared to speak in favor of the proposed rezoning.

Mr. Robert House and Mr. Bob Grey appeared to speak in opposition to the proposed rezoning.

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

The proposed ordinance, incorporating Lots 5 through 18, College Ranch Unit No. 5-A, 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, and Ordinance No. 9007 (New Series), adopted April 30, 1964, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning the North 1/2 of 10-acre Hoffman Tract, Encanto, located on the east side of 61st Street between Imperial Avenue and Benson Avenue, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

Mr. Lee Hubbard appeared to speak in favor of the proposed rezoning.

Mr. Ken Klein, Planning Department, and Mr. Fowler, Engineering Department, answered questions directed by the Council.

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

The proposed ordinance, incorporating the North 1/2 of 10-acre Hoffman Tract, Encanto, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Williams, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 12, Balboa Towers Unit No. 1, located on the southeast corner of the intersection of Genesee Avenue and Mt. Alifan Drive, from Zone RC-1A to Zone C-1A; it was reported that one written protest had been received.

Mr. Norman Seltzer appeared to speak in favor of the proposed rezoning.

Mrs. Barbara Lehrer appeared to speak in opposition to the proposed rezoning.

Mr. Ken Klein, Planning 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 Cobb:

'RESOLUTION 197579, denying the request to rezone Lot 12, Balboa Towers Unit No. 1, from Zone RC-1A to Zone C-1A, located on the southeast corner of the intersection of Genesee Avenue and Mt. Alifan Drive, and sustaining the Planning Commission's action to deny.

By Common Consent, the Council listened to Mr. Frank Saiz and Mr. Phil Love regarding the current labor dispute.

Deputy Mayor Loftin recessed the Meeting to 2:00 p.m., at 12:00 p.m.

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

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

Councilman Morrow introduced his brother, Claude.

Councilman Williams entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Bayberry Homeowners Association from the decision of the Planning Commission approving the application of Aaron Weiss, under Conditional Use Permit Case No. 214-PC, to construct and operate a 262-residential unit planned unit development, together with recreational and administrative facilities, located north of Clairemont Drive and Gesner Street, south of Edison Street extending from the west side of Lloyd Street to the west side of Frankfort Street, on Lots 15-20, Block 9, Lots 6-28, Block 20, Lots 15-28, Block 51, and all of Blocks 39, 49, 50, together with Field Street, and 70, and alleys closed in Blocks 49 and 50, together with proposed alley closings in Blocks 39, 51 and 70, Morena Subdivision, in the R-1-5 Zone; it was reported that numerous letters of protest had been received.

Mr. Ross Tharp, Mr. Loch Crane and Dr. Aaron Weiss appeared to speak in favor of the conditional use permit.

Mr. Tharp, attorney for the applicant, explained that the request had been reduced to 238 units.

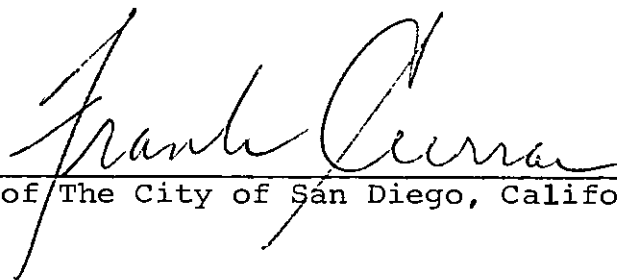
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Mrs. Conger, Mrs. Mary Chipson and Mr. Dale Hibler appeared to speak in opposition to the conditional use permit.

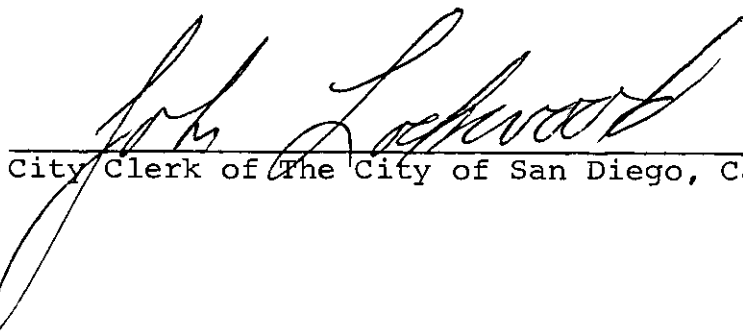
The hearing was continued one week, to July 31, 1969, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-Councilman Martinet. Absent-Mayor Curran.

On motion of Councilman Schaefer, seconded by Councilman Morrow, the Meeting was adjourned at 4:00 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
Adjourned

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C0642

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 29, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Morrow.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Froud, Assistant Pastor of
St. Brigid's Parish, who gave the invocation.

Councilman Loftin led the Pledge of Allegiance.

A Service Award, in recognition of service with the City, was
presented to Mr. Otis F. Icenogle, Utilityman I, Public Works Depart-
ment, 25 years, by Councilman Schaefer.

Minutes of the Regular Council Meetings of Tuesday, July 8;
and Thursday, July 10, 1969, were presented by the City Clerk. On
motion of Councilman Loftin, seconded by Councilman Cobb, said
Minutes were approved without reading, after which they were signed.

The proposed resolution, continued from the meetings of July 15
and 22, 1969, authorizing a lease agreement with Sea World, Inc., as
lessee, leasing a portion of Mission Bay Park within the City planted
area at the southeast corner of Sea World Drive and South Shores Road,
for the purpose of installing, operating and maintaining an advertising
signboard, for a term of one year, ending June 30, 1970, at a rental
of \$100.00 per year, was presented.

Mr. Hahn, City Manager, requested that this proposed resolution
be returned to his office, at the lessee's request.

On motion of Councilman Schaefer, seconded by Councilman Loftin,
said proposed resolution was returned to the City Manager's office.

The following resolutions, relative to the construction of water
main group 173, were adopted on motion of Councilman Cobb, seconded by
Councilman Landt:

RESOLUTION 197580, awarding a contract to Long, Marker & Howley
Construction Co., for the construction of water main group 173, for the
sum of \$107,916.76; and

RESOLUTION 197581, 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 173.

RESOLUTION 197582, awarding a contract to Moore Business Forms,
Inc. for the purchase of 8,000 sets of Inspection Permit Form IN-261,
at a cost of \$34.79 per thousand sets and 30,000 sets of Inspection
Permit Form IN-258, at a cost of \$34.97 per thousand sets, for an
actual cost of \$1,393.80, including tax and terms, was adopted on motion
of Councilman Loftin, seconded by Councilman Williams.

RESOLUTION 197583, authorizing the Purchasing Agent to advertise for bids for the furnishing of 15 tons of copper sulphate in accordance with Specifications Document No. 728842, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 197584, rejecting all bids heretofore received on May 6, 1969, for the construction of Chateau Drive Drainage Channel, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

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

RESOLUTION 197585, authorizing the City Manager to execute an agreement with Len More Investment Company, for the installation and completion of certain public improvements in the subdivision to be known as Interstate Properties Unit No. 1;

RESOLUTION 197586, approving the map of Interstate Properties Unit No. 1 Subdivision and accepting on behalf of the public the portion of public alley dedicated on said map, and accepting on behalf of The City of San Diego the easement granted on this map within this subdivision;

RESOLUTION 197587, 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. 2;

RESOLUTION 197588, approving the map of Pacifica Hills Unit No. 2 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 easement as granted on this map within this subdivision;

RESOLUTION 197589, 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. 9; and

RESOLUTION 197590, approving the map of Princess Del Sol Unit No. 9 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.

The proposed resolution, granting the appeal of Princess Park Estates, Inc. by Richard E. Kaspar from the decision of the Planning Commission approving Resolution No. S-1357; approving the tentative map, Vista Terrace Hills Units Nos. 2 through 7, a six-unit, seven-lot subdivision of portion of the northeast quarter of Section 35, T18S, R2W, S.B.B.M., located on both sides of Picador Boulevard, easterly of Beyer Boulevard and northerly of North Vista Avenue, in the A-1-10 (Interim) Zone (proposed R-2A and RC-1A), subject to certain conditions, was presented.

It was reported that this proposed resolution was prepared in that it related to the hearing previously heard on June 12, 1969 as stated on Pages 135 and 136 of Council Minutes of that date.

Mr. Lockwood, City Clerk, and Mr. Fowler, of the Engineering Department, answered questions directed by the Council.

RESOLUTION 197591, granting the appeal of Princess Park Estates, Inc. by Richard E. Kaspar from the decision of the Planning Commission approving Resolution No. S-1357; approving the tentative map, Vista Terrace Hills Units Nos. 2 through 7, a six-unit, seven-lot subdivision of portion of the northeast quarter of Section 35, T18S, R2W, S.B.B.M., located on both sides of Picador Boulevard, easterly of Beyer Boulevard and northerly of North Vista Avenue, in the A-1-10 (Interim) Zone (Proposed R-2A and RC-1A), subject to certain conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Councilman Morrow entered the Chamber.

RESOLUTION 197592, authorizing the City Manager to execute an agreement with The Regents of the University of California, for the purpose of providing lifeguard service to beach and ocean adjacent to Scripps Institution of Oceanography for the period April 12, 1969 through October 26, 1969, in consideration for which The Regents of the University of California will pay to City \$9,832.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolution, authorizing an agreement, pursuant to Emergency Ordinance No. 10098 (New Series), with Alan M. Hodge, executor of the estate of G. B. Ottonello, doing business as Daily Disposal Service for collecting refuse in The City of San Diego as required for a cost of \$200.00 per crew day, was presented.

Mr. Hahn, City Manager, requested that this proposed resolution be returned to his office.

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed resolution was returned to the City Manager's office.

The proposed resolution, giving official recognition to Sister City Relationship between The City of San Diego and Leon, Guanajuato, Mexico, was presented.

The Council recognized Mr. Leon Donald Shubert who introduced a group of civic leaders to the Council.

Mr. Shubert was presented with a proclamation by Mayor Curran.

RESOLUTION 197593, giving official recognition to Sister City Relationship between The City of San Diego and Leon, Guanajuato, Mexico, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197594, rescinding Resolution No. 193829 which accepted the highest bid of \$15,250.00 for the purchase of portions of Pueblo Lots 1286 and 1287 of the Pueblo Lands of San Diego and authorized a grant deed, conveying said property to Collins Development Company; cancelling said grant deed, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

The following resolutions, relative to paving and otherwise improving Florence Lane and the Alley, Block 78, City Heights; the Alley, Block 34, Fairmount Addition; and Orange Avenue, Trojan Avenue, 34th Street, and a drainage easement in Block 34, Fairmount Addition, were adopted on motion of Councilman Hitch, seconded by Councilman Martinet:

RESOLUTION 197595, adopting plans and specifications for the improvement and change of grade on Florence Lane and the Alley, Block 78, City Heights; the improvement and establishment of the grade on the Alley, Block 34, Fairmount Addition; and the improvement of Orange Avenue, Trojan Avenue, 34th Street, and a drainage easement in Block 34, Fairmount Addition; approving Plat No. 3794 of the assessment district; and

RESOLUTION OF INTENTION 197596, setting the time and place for hearing protests on said improvement.

RESOLUTION OF INTENTION 197597, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion, 15-foot wide, of Vandever Avenue adjacent to Lots 21 through 40, Block 5, Grantville and Lots 21 through 40, Block 14, Grantville, as more particularly shown on Map No. 11,694-B, on file in the office of the City Clerk as Document No. 725494, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

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

RESOLUTION 197598, accepting the deed of Port Properties, Inc., conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Broadcast City Resubdivision No. 1; and

RESOLUTION 197599, accepting the subordination agreement of The Equitable Life Assurance Society of the United States, as beneficiary, and Title Insurance and Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of Lot 1, Broadcast City Resubdivision No. 1.

The proposed ordinances, continued from the meetings of June 17, July 8, and July 15, 1969, 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; and 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, were presented.

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

The proposed ordinances were returned to the City Manager for his review and recommendation, on motion of Councilman Hitch, seconded by Councilman Cobb.

The proposed ordinance, continued from the meeting of July 15, 1969, 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. Hahn, City Manager, answered questions directed by the Council.

Councilman Schaefer moved to amend the second sentence of Section 63.25.71, Part (a) of the proposed ordinance to read ". . . for a period of ten successive days or 30 cumulative days, during any one calendar year". This motion was seconded by Councilman Hitch but no vote was taken.

Miss Bonnie Reed appeared to speak in support of the proposed ordinance.

The following persons appeared to speak in opposition to the amendment on the floor: Mr. Edward Murphy, Mr. Ken Braysbrook, Mr. Ludlow S. Butler, Jr., Mr. Ray Wilson and Mr. John Grant.

Mayor Curran recessed the meeting at 10:15 a.m.

Upon reconvening at 10:25 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 Council resumed consideration of the proposed ordinance, regarding living on board watercraft.

Mr. Ray Martin and Mrs. Gertrude McClure appeared to speak in opposition to the amendment.

Dr. J. B. Askew appeared to speak in opposition to the proposed ordinance.

Mr. Don Beck appeared to speak in support of the proposed ordinance.

The vote was taken, at this time, on the preceding motion. It failed by the following vote: Yeas--Councilmen Morrow, Hitch, Schaefer and Mayor Curran. Nays--Councilmen Cobb, Loftin, Landt, Williams and Martinet. Absent--None.

Councilman Schaefer moved to amend the sentence in question to read ". . . for a period of 30 successive days or 30 cumulative days, during any one calendar year". This motion failed for lack of a second.

Councilman Cobb moved to introduce the proposed ordinance as it was presented. This motion was seconded by Councilman Martinet, but no vote was taken.

Councilman Williams left the Chamber.

Councilman Morrow moved to amend the sentence in question by inserting the word "overnight" after the word "occupied". This motion was seconded by Councilman Cobb and carried unanimously.

The City Attorney was directed, at this time, by the Council to include within the proposed ordinance a definition of the word "overnight".

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

The City Manager was instructed to set November 1, 1969 as the termination date for living on board watercraft in Mission Bay, on motion of Councilman Martinet, seconded by Councilman Loftin.

By common consent, the Council requested the Deputy Mayor to schedule a Council Conference to include the Park and Recreation Board, interested citizens and the Council to discuss the intent and usage of Mission Bay.

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, June 17, and July 1, 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.

No one appeared to be heard.

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

RESOLUTION 197600, 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.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of July 22, 1969, on the installation of drainage in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street, Alleys in Blocks 27 and 39, South San Diego Company's Addition, Public Right of Way in Lots 6 through 11, South San Diego Park Acres; Lots 1 through 11, Block 126, South San Diego Park; and a portion of J Street, vacated, on Assessment Roll No. 3422; it was reported that no written appeals had been received.

Mr. Ross Pyle and Mr. John Paul Bryant appeared to speak in opposition to the improvements.

Mr. Paul Still appeared to speak regarding his assessment.

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, Loftin, Landt, Martinet, Hitch and Schaefer. Nays-Councilman Morrow. Absent-Councilman Williams.

Mayor Curran was excused from voting.

RESOLUTION 197601, overruling the appeals filed in the office of the City Clerk; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3422, covering the cost of installing drainage in Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street, Alleys in Blocks 27 and 39, South San Diego Company's Addition, Public Right of Way in Lots 6 through 11, South San Diego Park Acres; Lots 1 through 11, Block 126, South San Diego Park; and a portion of J Street, vacated;

authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant, diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 14, Las Alturas No. 4; Alley, Block 27, Fairmount Addition, and Alley, Block 222, San Diego Land and Town Company Addition; Russ Boulevard; San Jacinto Drive, 25th Street, 26th Street, Orange Avenue, Sicard Street and 28th Street, on Assessment Roll No. 3424; 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 Hitch, seconded by Councilman Morrow:

RESOLUTION 197602, confirming and approving the Street Superintendent's Assessment No. 3424, covering the cost of paving and otherwise improving the Alley, Block 14, Las Alturas No. 4; Alley, Block 27, Fairmount Addition, and Alley, Block 222, San Diego Land and Town Company Addition; Russ Boulevard; San Jacinto Drive, 25th Street, 26th Street, Orange Avenue, Sicard Street and 28th Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant, diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating Guy Street, between the southerly line of Keating Street and the northerly line of Washington Street, on Resolution of Intention No. 197355; it was reported that the developer had requested a continuance to August 26, 1969.

No one appeared to be heard.

The following resolution was adopted, continuing the hearing at the developer's request and to coordinate with the final map, on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 197603, continuing the hearing on the proposed vacation of Guy Street, between the southerly line of Keating Street and the northerly line of Washington Street, under Resolution of Intention No. 197355, to the hour of 9:30 a.m., Tuesday, August 26, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating 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, on Resolution of Intention No. 197356; it was reported that no letters of protest had been received.

No one appeared to be heard.

Mr. Lochhead, 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 197604, vacating 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, under Resolution of Intention No. 197356.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of Open Space Maintenance District No. 1 (Scripps Miramar), regarding the formation of the district, the maintenance to be performed, and the assessments to be levied, for a period of one year from the formation of the district; it was reported that no letters of protest had been received.

Mr. Hahn, City Manager, requested that this item be continued for one week, for coordination with related items.

RESOLUTION 197605, continuing the hearing on the Open Space Maintenance District No. 1 (Scripps Miramar), on the formation of the district, the maintenance to be performed, and the assessments to be levied, for a period of one year from the formation of the district,

to the hour of 9:30 a.m., Tuesday, August 5, 1969, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet,

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed detachment of small undeveloped parcels of uninhabited territory from the territorial limits of the City, being portions of Rancho San Bernardo, to be known as Lake Hodges Detachment; it was reported that this territory includes 1.52 acres of land on the fringe of the City limits in San Pasqual Valley, east of U. S. Highway 395.

No one appeared to be heard.

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

The proposed resolution, determining that a majority protest has or has not been made by the owners of one-half of the area and assessed value of land of the territory to be detached, was filed on motion of Councilman Schaefer, seconded by Councilman Morrow.

The proposed ordinance, approving the detachment of certain uninhabited land from the territorial limits of The City of San Diego, County of San Diego, State of California, known and designated as "Lake Hodges Detachment", was introduced on motion of Councilman Schaefer, 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, detaching certain uninhabited land from the territorial limits of The City of San Diego, County of San Diego, State of California, known as "Lake Hodges Detachment", was introduced on motion of Councilman Schaefer, 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 hour of 9:30 a.m. having arrived, time set for the hearing on the application of Scripps-Miramar Development Company for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Miramar Ranch Unit No. 4, located northerly of Pomerado Road and northeasterly of the existing Scripps Ranch Buildings, in the R-1-5 Zone; it was reported that no letters had been received in protest.

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 Loftin, seconded by Councilman Schaefer:

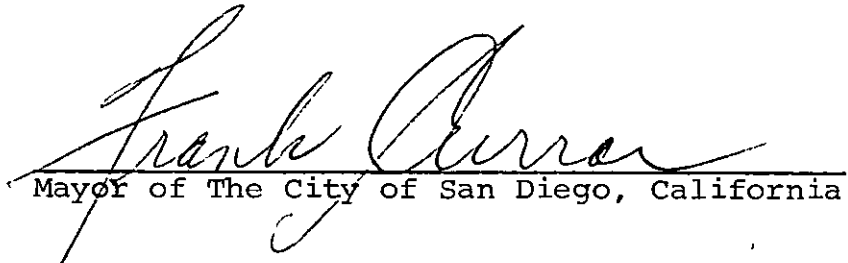
RESOLUTION 197606, granting special permission to Scripps-Miramar to construct or cause to be constructed overhead 12 KV electric transmission lines within the subdivision known as Miramar Ranch Unit No. 4 on a temporary basis, subject to certain provisions.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Scripps-Miramar Development Company for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Scripps Ranch Units 1-5 (Rev. 2), located northerly of Pomerado Road and easterly of the existing Scripps Ranch Buildings, in the R-1-5 Zone; it was reported that no letters had been received in protest.

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

RESOLUTION 197607, granting special permission to Scripps-Miramar to construct or cause to be constructed overhead 12 KV electric transmission lines within the subdivision known as Scripps Ranch Units Nos. 1 through 5 on a temporary basis subject to certain provisions.

There being no further business to come before the Council,
the meeting was adjourned on motion of Councilman Loftin, seconded by
Councilman Cobb, at 12:00 Noon.



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 31, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

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

The Council recognized a group of students from Kearny High School and their teacher, Mr. McCoy.

A communication from the San Diego County Dahlia Society, presenting an invitation to a 200th Anniversary/National Dahlia Show on August 2 and 3, 1969, was presented.

Mr. Victor Kerley appeared to speak regarding this communication.

The communication was noted and filed on motion of Councilman Cobb, seconded by Councilman Loftin.

A communication from Francis A. Devlin, requesting permission to address the Council regarding the current labor dispute, was filed on motion of Councilman Schaefer, seconded by Councilman Morrow.

A communication from the Purchasing Agent reporting on the sale of 14,720 lbs. of scrap brass from the Utilities Division to Miller Metals Company, highest bidder; the \$5,268.14 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 Cobb, seconded by Councilman Morrow.

The following resolutions, relative to the San Diego Stadium, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 197608, awarding a contract to Deytime Construction Corporation for the construction of a restaurant/cafeteria, for the sum of \$69,600.00;

RESOLUTION 197609, awarding a contract to Oliver and Williams Elevator Corporation for the installation of one oil hydraulic service elevator, for the sum of \$48,000.00; and

RESOLUTION 197610, awarding a contract to Certified Air Conditioning, Inc., for the installation of air-conditioning units, for the sum of \$8,279.00.

RESOLUTION 197611, accepting the offer of I.B.M. Corporation for the purchase of 5,000 books (125,000 sets) City of San Diego parking invoices at a cost of \$13.04 per thousand sets and 1,000 books (25,000 sets) San Diego Unified Port District parking invoices at a cost of \$13.26 per thousand sets, plus a set-up charge of \$149.74, for an actual cost of \$2,218.02, including terms and sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 197612, awarding a contract to Electricar of San Diego for the purchase of one 4-wheel industrial flat bed electric truck, for an actual cost of \$1,585.69, including terms and sales tax, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

Convened.
Communications.
197608 - 197612

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RESOLUTION 197613, awarding a contract to Star Tool and Supply Co. for the purchase of one concrete saw, for an actual cost of \$1,491.68, including terms and sales tax, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 197614, authorizing the Purchasing Agent to advertise for bids for the construction of drainage structures in Mt. Hope Cemetery - Horton Avenue, in accordance with Specifications Document No. 728877, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, relative to the final map of Bernardo Greens West Unit No. 2, Resub. No. 1, a 22-lot subdivision, located north of Bajada Road and east of Bernardo Center Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 197615, 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 Greens West Unit No. 2, Resub. No. 1; and

RESOLUTION 197616, approving map of Bernardo Greens West Unit No. 2, Resub. No. 1 Subdivision and accepting on behalf of the public the 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.

The following resolutions, relative to the final map of Gatewood Hills Unit No. 4, a 44-lot subdivision, located north of Rancho Bernardo Road and east of Pomerado Road, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 197617, 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 Gatewood Hills Unit No. 4; and

RESOLUTION 197618, approving map of Gatewood Hills 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 easements granted on this map within this subdivision.

The proposed resolution, authorizing an agreement with MACCO Corporation for the improvement of Pomerado Road from U.S. Highway 395 to the Navy Fire Fighting School; corporation will pay \$120,000.00 as a credit against future subdivision maps, was presented.

Mr. John Witt, City Attorney, requested a one-week continuance of this item.

On motion of Councilman Schaefer, seconded by Councilman Hitch, said proposed resolution was continued for one week, to August 7, 1969.

RESOLUTION 197619, approving Change Order No. 1 issued in connection with the contract with T. B. Penick & Sons, Inc. for the construction of North Service Road in Balboa Park; said changes amounting to an increase of \$700.00, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The proposed resolution, authorizing the expenditure of \$77,000.00 out of Capital Outlay Fund 245 to provide funds for the Rose Creek Flood Control Project, was presented.

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

RESOLUTION 197620, authorizing the expenditure of \$77,000.00 out of Capital Outlay Fund 245 to provide funds for the Rose Creek Flood Control Project, supplementing Resolution No. 188906 in said amount, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 197621, authorizing the expenditure of \$6,500.00 out of Transient Occupancy Tax Fund, Contingency Reserve - 223/5229 to 223/5237 - Municipal Promotional Activities, for transfer to the San Diego Youth Symphony to defray travel expenses of its members to the International Festival of Youth in St. Moritz, Switzerland, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-None.

RESOLUTION 197622, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., seven days a week, on both sides of San Diego Avenue, between Conde Street and Twiggs Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 197623, approving the action of the Governing Board of the San Diego Stadium Authority retaining Touche, Ross, Bailey & Smart, Certified Public Accountants, for the purpose of preparing an independent audit report covering the fiscal operations of the San Diego Stadium Authority for the fiscal year ending June 30, 1969, at a cost not to exceed \$2,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolution, providing for adjustments in all existing sewer area charges remaining unpaid, and rescinding Resolution No. 195671, was presented.

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

RESOLUTION 197624, providing for adjustments in all existing sewer area charges remaining unpaid, and rescinding Resolution No. 195671, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197625, providing for adjustments in all existing water area charges remaining unpaid, and rescinding Resolution No. 195672, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197626, setting aside for the purpose of a right of way for a public sewer and appurtenances thereto, the southeasterly 10.00 feet and the southwesterly 10.00 feet of Lot 138 of Normal Heights, and a portion of Lot 13, Block "C" Subdivision of Villa Lots 165 to 184 inclusive, of Normal Heights, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 197627, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the State of California, an easement for water line, flume, dam and flowage purposes across a portion of Lot 67 of Rancho Mission of San Diego, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following resolutions, accepting a deed and subordination agreements, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 197628, accepting the subordination agreement, executed by Industrial National Bank of Rhode Island and Title Insurance & Trust Company, subordinating all right, title and interest in and to a portion of the unnumbered Pueblo Lots of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property;

RESOLUTION 197629, accepting the deed of Penasquitos, Inc. conveying an easement and right of way for sewer purposes across a portion of the unnumbered Pueblo Lots of the Pueblo Lands of San Diego; and

RESOLUTION 197630, accepting the subordination agreement, executed by The Trustees of Central States, Southeast and Southwest Areas Pension Fund and Title Insurance & Trust Company, subordinating all right, title and interest in and to a portion of the unnumbered Pueblo Lots of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property.

The following ordinances were introduced at the Meeting of July 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 10099 (New Series), incorporating portions of Pueblo Lots 1329, 1330, 1333, 1334 and 1361, of The Pueblo Lands of San Diego, into SR Zone, as defined by Section 101.0434 of The San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, and Ordinance No. 8341 (New Series), adopted August 25, 1960, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10100 (New Series), incorporating Lots 47 through 53 and 56 through 64, Nestor Acres, into R-2A and C-1A Zones, as defined by Sections 101.0410 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10101 (New Series), incorporating a portion of Lots 1 through 3, Partition of Pueblo Lot 1104, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10102 (New Series), incorporating Lots 43 and 44, Block 62, Ocean Beach, into RP-1A Zone, as defined by Section 101.0418.5 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 adopted on motion of Councilman Morrow, 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.

ORDINANCE 10103 (New Series), incorporating a portion of the Northeast 1/4 of the Southeast 1/4 of Section 36, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10104 (New Series), incorporating a portion of Northwest 1/4, Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10105 (New Series), incorporating Lots 5 through 18, College Ranch Unit No. 5-A, 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, and Ordinance No. 9007 (New Series), adopted April 30, 1964, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10106 (New Series), incorporating the North 1/2 of 10-acre Hoffman Tract, Encanto, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Bayberry Homeowners Association from the decision of the Planning Commission approving the application of Aaron Weiss, under Conditional Use Permit Case No. 214-PC, to construct and operate a 262-residential unit planned unit development; it was reported that this hearing was continued from the Meeting of July 24, 1969. The Clerk reported that the applicant reduced the request to 238 units during the previous meeting.

Mr. Ross Tharp and Mr. Loch Crane appeared to speak in favor of the proposed planned unit development.

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

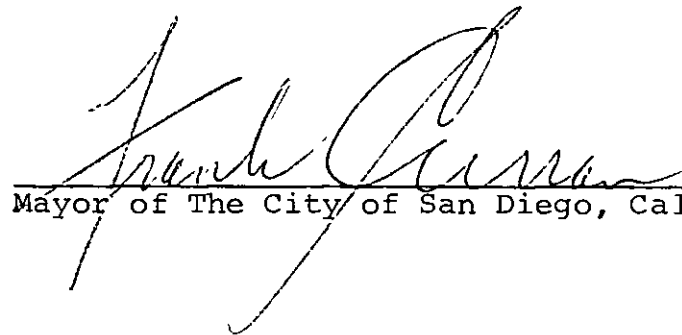
RESOLUTION 197631, denying the appeal of Bayberry Homeowners Association and granting to Aaron Weiss a conditional use permit to operate and construct a 238-residential unit planned unit development; and

RESOLUTION 197632, approving the tentative map of Weiss Heights, a one-unit, six-lot subdivision of Lots 15 through 20, Block 9; Lots 6 through 28, Block 20; Lots 1 through 28, Block 39; Lots 1 through 28, Block 49; Lots 1 through 28, Block 50; Lots 15 through 28, Block 51; and Lots 1 through 28, Block 70, Morena Subdivision, located easterly of Morena Boulevard between Clairemont Drive and Edison Street, in the R-1-5 Zone (Conditional Use Permit No. 214 for 238-unit Planned Unit Development), subject to certain conditions.

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

RESOLUTION 197633, expressing the gratitude and appreciation of the City government and all of the people of the community to the Most Reverend Francis J. Furey and presenting to Bishop Furey the Mayor's Outstanding Citizen Award, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

On motion of Councilman Schaefer, seconded by Councilman Morrow,
the Meeting was adjourned at 9:50 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

00656

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 5, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Morrow, 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 Thomas Ruthhaar, Pastor
of Encanto United Methodist Church, who gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

The Council recognized and welcomed a group of American Government
students from Kearny High School, who were accompanied by their
teacher, Mr. Robert Hotchkiss.

Councilman Schaefer entered the Chamber.

The Council recognized and welcomed a group of students who
were taking a Japanese course. They were accompanied by Mr. Lundmark
and Mr. Nokamura.

Minutes of the Regular Council Meetings of Tuesday, July 15;
Thursday, July 17; Tuesday, July 22; and Thursday, July 24, 1969,
were presented by the City Clerk. On motion of Councilman Martinet,
seconded by Councilman Cobb, said Minutes were approved without
reading, after which they were signed.

RESOLUTION 197634, awarding a contract to DBX, Inc. dba Perry
Electric for the modification of traffic signal and safety lighting
systems on Imperial Avenue at 25th Street, 28th Street, 30th Street,
and 32nd Street, Ocean View Boulevard at 30th Street, and Garnet
Avenue at Ingraham Street, including Additive Alternates Nos. 1, 2 and
3, for the sum of \$29,850.00; authorizing the expenditure of \$36,000.00
out of Gas Tax Fund 220 for said modification and related costs, was
adopted on motion of Councilman Martinet, seconded by Councilman
Schaefer.

RESOLUTION 197635, awarding a contract to B. Hayman Company, Inc.
for the purchase of one seven gang fairway mower, for an actual cost
of \$2,315.25, including cash discount and tax, was adopted on motion
of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 197636, accepting the offer of and awarding a contract
to Fischer & Porter Company for the purchase of three traffic counters
at \$715.00 each, for an actual cost of \$2,277.25, including tax and
estimated freight charge, was adopted on motion of Councilman Martinet,
seconded by Councilman Hitch.

RESOLUTION 197637, authorizing the Purchasing Agent to advertise for bids for the construction of sewer and storm drain and improve Midway Drive from Barnett Avenue to 1,500 feet northerly, and Barnett Avenue from Midway Drive to 1,500 feet westerly, bearing Specifications Document No. 728943, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

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

RESOLUTION 197638, approving Change Order No. 2, issued in connection with the contract with Griffith Company for the improvement of North Torrey Pines Road, Science Park Road, easements and public rights-of-way in and adjoining Torrey Pines Science Park Unit I; said changes amounting to a decrease of \$12,915.00; and

RESOLUTION 197639, authorizing the Purchasing Agent to advertise for bids for Torrey Pines Science Park, irrigation and landscaping, bearing Specifications Document No. 728944.

Four proposed resolutions, relative to final maps, were presented. Mr. Hahn, City Manager, requested that these items be continued to the end of the docket, to be considered along with Items 104 and 106, which related to the final maps.

On motion of Councilman Martinet, seconded by Councilman Landt, said proposed resolutions were continued to the end of the docket.

The following resolutions, relative to final maps, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 197640, approving the map of Muirlands Park Unit No. 3 Subdivision;

RESOLUTION 197641, authorizing the City Manager to execute an agreement with Cliffwood Investment Company and San Carlos Associates for the installation and completion of certain public improvements in the subdivision to be known as Hill 'N Dale Unit No. 1; and

RESOLUTION 197642, approving the map of Hill 'N Dale Unit No. 1 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.

Councilman Morrow entered the Chamber.

RESOLUTION 197643, authorizing the City Manager to execute an agreement with Unity-San Diego, Inc. for the installation and completion of certain public improvements in Unity Church Subdivision, guaranteed by Bond No. 3943509, issued by Hartford Accident and Indemnity Company; releasing Bond No. 3294526, issued by Hartford Accident and Indemnity Company, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197644, authorizing the City Manager to execute an agreement with Azure Coast, Inc. for the construction of 16-inch water main and appurtenances in Azure Coast Unit No. 3 Subdivision, and to provide for reimbursement by the City in an amount not to exceed \$5,529.00, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197645, authorizing the City Manager to execute a Utilities Agreement No. 15190 with the State Division of Highways for rearrangement of water mains on State Road 11-SD-805, 24.2-26.6 miles north of Route 52 and 0.2 mile north of Old Miramar Road to accommodate freeway construction, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 197646, approving Change Order No. 1, issued in connection with the contract with James R. Furby for the Florida Street retaining wall between University Avenue and Robinson Street; said changes amounting to an increase of \$1,350.00, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 197647, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of Eads Avenue, between Pearl Street and a point 150 feet southerly, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

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

RESOLUTION 197648, awarding a contract to T. B. Penick & Sons, Inc. 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; to improve and change the grade in Spray Street and Brighton Avenue; to improve Chico Street and Lamont Street; and to improve the drainage easement in Lot 37, Block 19, Fortuna Park Addition; and

RESOLUTION 197649, awarding a contract to Long, Marker & Howley Construction Co. to improve 58th Street.

RESOLUTION 197650, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Bluffs Unit No. 3 Subdivision, those certain easements for drainage purposes affecting portions of Pueblo Lot 1293 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 197651, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of a portion of Lot 2, Block 15, Fifth Street Addition, an easement for sewer purposes across said property, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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

RESOLUTION 197652, accepting the deed of Panogiotis H. Georgiou, conveying an easement and right of way for drainage purposes, across a portion of Lot 1 in Block 18 of Mission Bay Park Tract; and

RESOLUTION 197653, accepting the deed of the United States of America, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 225 of the Pueblo Lands of San Diego.

Item 104, which related to three resolutions accepting deeds, was passed over at this time, as it had been continued to the end of the docket along with Items 10 and 106.

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.

It was reported that said proposed ordinance was introduced at the meeting of July 29, 1969.

Councilman Schaefer moved to reintroduce the proposed ordinance, amending the second sentence in Part (a) of Section 63.25.71 to state ". . .for a period of 10 successive days or 30 cumulative days, during any one calendar year". This motion was seconded by Councilman Williams, but no vote was taken.

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

Councilman Schaefer moved to continue the proposed ordinance for one week for reintroduction in order that interested citizens may be heard. This motion failed for lack of a second.

Deputy Mayor Loftin recessed the meeting at 9:40 a.m.

Upon reconvening at 9:45 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 Council resumed consideration of Item 105 regarding the proposed ordinance regulating living on board watercraft.

At this time, the vote was taken on Councilman Schaefer's first motion which would amend the time limit in the proposed ordinance. This motion failed by the following vote: Yeas--Councilman Schaefer. Nays--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Absent--None.

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 10107 (New Series), amending Chapter VI, Article 3, of the San Diego Municipal Code by adding thereto Section 63.25.71 regulating living on board watercraft, 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 hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of July 29, 1969, on the matter of the Open Space Maintenance District No. 1 (Scripps Miramar), regarding the formation of the district, the maintenance to be performed, and the assessments to be levied, for a period of one year from the formation of the district; it was reported that this item would be passed over at this time, as it related to Items 10 and 104, which were 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 the San Diego Street Lighting Maintenance District No. 1, regarding the formation of the district, the maintenance to be performed, and the assessments to be levied, for a period of one year ending June 30, 1970; it was reported that no letters of protest had been received.

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

No one appeared to be heard.

The hearing was closed, and the following resolutions were adopted,

on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 197654, considering the protests, amending the map, ordering the district formed, confirming the assessment and ordering the proposed maintenance, in the matter of San Diego Street Lighting Maintenance District No. 1; and

RESOLUTION 197655, authorizing the City Manager to execute a Street Lighting Contract with San Diego Gas & Electric Company, for the furnishing of electrical energy and switching for a period of one year to the San Diego Street Lighting Maintenance District No. 1.

The Council at this time considered Item 10 on the docket.

Four resolutions, relative to final maps, were presented.

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

Mr. Ross Keage appeared to speak in support of the proposed resolutions.

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

RESOLUTION 197656, authorizing an agreement with Scripps Miramar Development Company for the installation and completion of certain public improvements in the subdivision to be known as Scripps Ranch Unit No. 1;

RESOLUTION 197657, approving the map of Scripps Ranch Unit No. 1 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;

RESOLUTION 197658, authorizing an agreement with Scripps Miramar Development Company for the installation and completion of certain public improvements in the subdivision to be known as Miramar Ranch Unit No. 1; and

RESOLUTION 197659, approving the map of Miramar Ranch Unit No. 1 Subdivision and accepting on behalf of the public the public streets and portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

The Council considered Item 104 at this time.

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

RESOLUTION 197660, accepting the deed of Scripps-Miramar Development Company, conveying a portion of Section 5, Township 15 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 197661, accepting the deed of Scripps-Miramar Development Company, conveying a portion of Section 5, Township 15 South, Range 2 West, San Bernardino Base and Meridian; and

RESOLUTION 197662, accepting the deed of Scripps-Miramar Development Company, conveying portions of Sections 4 and 5, Township 15 South, Range 2 West, San Bernardino Base and Meridian.

The Council considered Item 106 at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of July 29, 1969, on the matter of the Open Space Maintenance District No. 1 (Scripps Miramar), regarding the formation of the district, the maintenance to be performed, and the assessments to be levied, for a period of one year from the formation of the district; it was reported that no letters of protest had been received.

Mr. Ross Keage appeared to speak in support of the proposed district.

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

RESOLUTION 197663, ordering the district formed, the maintenance ordered and the assessment confirmed, in the matter of Open Space Maintenance District No. 1 (Scripps Miramar);

RESOLUTION 197664, authorizing an Maintenance Agreement with Scripps Miramar Development Company, covering the improvement and maintenance

of an open space parcel in a portion of Scripps Miramar Ranch, designated as Park District, Parcel B, and known as Fox Grove, for a term of one year ending July 1, 1970;

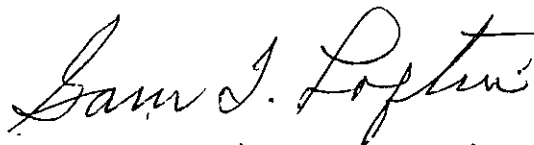
RESOLUTION 197665, authorizing a Maintenance Agreement with Scripps Miramar Development Company, covering the improvement and maintenance of an open space parcel in a portion of Scripps Miramar Ranch, designated as Park District, Parcel C, and known as Jerabeck Park, for a term of one year ending July 1, 1970; and

RESOLUTION 197666, authorizing a Maintenance Agreement with Scripps Miramar Development Company, covering the improvement and maintenance of an open space parcel in a portion of Scripps Miramar Ranch, designated as Park District, Parcel A, and known as Darenbaker Grove, for a term of one year ending July 1, 1970.

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

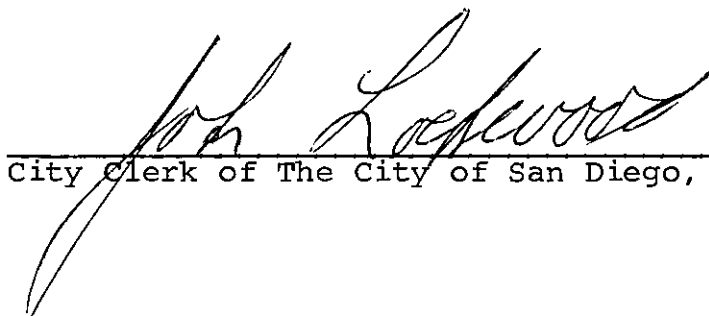
RESOLUTION 197667, authorizing an agreement with MACCO Corporation for the improvement of Pomerado Road, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

There being no further business to come before the Council, the Mayor adjourned the meeting at 10:15 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, AUGUST 7, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilmen Williams and Morrow entered the Chamber.

Item One of the Docket relating to a presentation by Councilman Robert McKenzie of Burbank and his wife of an old mining bell which has historical significance to San Diego, in commemoration of our 200th Anniversary, was passed over at this time as Councilman McKenzie and his wife had not arrived.

The Council recognized nine Lions Club Youth Exchange students from our Sister City of Yokohama, Japan, accompanied by Mr. David Thompson and Mr. Geerd Von Hegerhorst.

The students made a presentation to the Council.

The City Clerk reported on all bids opened Wednesday, August 6, 1969, on the following:

A nonexclusive franchise for a period of fifteen (15) years, subject to renegotiation for a succeeding fifteen (15)-year term, to construct, maintain and operate wires, cables, conduits, manholes and other television conductors and equipment necessary for the maintenance and operation of a community antenna television system using the public streets, other public rights of way or public places within the University City area, 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.

Councilman Schaefer entered the Chamber.

The Mayor asked if there was anyone present who wished to submit a bid for the franchise in a sum not less than 10% above the bid that had been received. No other bids were presented.

Finding was made on motion of Councilman Hitch, seconded by Councilman Morrow, that bids had been opened and declared as reported.

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

A communication from Mrs. Helen Fane, President of Peninsulans, Inc., requesting to be heard regarding a proposed ten-acre community park at Nimitz and Voltaire Streets, was presented.

Mrs. Fane appeared to speak regarding this communication.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said communication was referred to the City Manager for a report to the Council and Peninsulans, Inc.

The proposed resolution, authorizing an agreement with MACCO Corporation for the improvement of Pomerado Road from U. S. Highway 395 to the Navy Fire Fighting School - corporation will pay \$120,000.00 as a credit against future subdivision maps, was presented. It was reported that the proposed resolution was continued from the Meeting of July 31, 1969.

On motion of Councilman Martinet, seconded by Councilman Morrow, said resolution was filed, having been adopted as RESOLUTION 197667 at the Meeting of August 5, 1969.

RESOLUTION 197668, awarding a contract to Allied Mechanical Contractors for the Metro Pump Station I bar screen installation, for the sum of \$56,875.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, relative to the construction of Water Main Group 175, were adopted on motion of Councilman Loftin, seconded by Councilman Martinet:

RESOLUTION 197669, awarding a contract to Long, Marker & Howley Construction Co. for said construction for the sum of \$113,551.15; and

RESOLUTION 197670, authorizing the use of City Forces to do all the work of placing high lines and making necessary connections as required in connection with said construction.

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

RESOLUTION 197671, authorizing the Purchasing Agent to advertise for bids for the furnishing of four self-propelled turf sweepers, in accordance with Specifications Document No. 728963;

RESOLUTION 197672, authorizing the Purchasing Agent to advertise for bids for furnishing approximately 80,000 pounds of live rainbow trout as may be required for the period of one year ending October 31, 1970, in accordance with Specifications Document No. 728964;

RESOLUTION 197673, authorizing the Purchasing Agent to advertise for bids for the furnishing and installing of replacement engines for the City boat "Alert", in accordance with Specifications Document No. 728965; and

RESOLUTION 197674, authorizing the Purchasing Agent to advertise for bids for the installation of Morena Boulevard - Linda Vista Road Center Islands Landscaping, in accordance with Specifications Document No. 728966.

RESOLUTION 197675, rejecting all bids heretofore received on June 17, 1969, for the construction of storm drains in Sea World Drive adjacent to Perez Cove, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 197676, authorizing an agreement with the San Diego Unified School District, for the improvement of an access road to Miramar College, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, relative to an amendment to the 1969 agreement with San Diego 200th Anniversary, Inc., was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197677, authorizing the City Manager to execute for and on behalf of The City of San Diego an amendment to the 1969 agreement with San Diego 200th Anniversary, Inc. to provide a total contribution of \$375,000.00; authorizing the City Auditor and Comptroller to transfer \$300,000.00 within the General Fund from Unallocated Reserve to Dept./Activity No. 42.21, to provide additional sums for this purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 197678, approving and providing for the execution of a Contract for Grant to Acquire and/or Develop Land for Open-Space Purposes No. Calif-OSA-328(G) with The United States of America, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197679, approving Change Order No. 1 issued in connection with the contract with Deytime Construction Corporation for the redevelopment of Horton Plaza; said changes amounting to an increase of \$925.00; authorizing the expenditure of \$600.00 out of Capital Outlay Fund 245 for said redevelopment, supplementing Resolution No. 196445 in this amount, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 197680, authorizing the City Auditor and Comptroller to transfer \$20,770.00 within the Water Revenue Funds (500-502), from the Unallocated Reserves (67.49-67.91) to Utilities Customer Services Division (69.10-69.91), for the purpose of purchasing microfilm equipment and supplies, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

The proposed resolution, rescinding Resolution No. 197177, adopted on June 10, 1969, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197681, rescinding Resolution No. 197177, adopted on June 10, 1969, which authorized the Mayor and City Clerk to execute a grant deed conveying to Carl Albert Braun and Wanda M. Braun, a portion of Lot 12, Block 10, Frary Heights; cancelling said deed, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 197682, commending James Copley, publisher of The San Diego Union and Evening Tribune, for initiating a responsible policy recognizing the concerns of the community, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 197683, authorizing Mayor Frank Curran and a member of his staff to attend the United States-Mexico Sister City Conference in Los Angeles, California August 18 through 21, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, relative to the Beach Erosion Control Project in the Sunset Cliffs area, were adopted on motion of Councilman Loftin, seconded by Councilman Hitch:

RESOLUTION 197684, authorizing an agreement with the State of California, Department of Water Resources, for said project; authorizing the expenditure of \$240,000.00 out of Storm Drain and Flood Control Bond Fund 727 for said work and related costs; and

RESOLUTION 197685, indicating the City's ability and willingness to comply with the conditions regarding local agency participation in the project required by the Federal and State governments.

The following ordinances were introduced at the Meeting of July 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 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 10108 (New Series), approving the detachment of certain uninhabited land from the territorial limits of The City of San Diego, County of San Diego, State of California, known and designated as "Lake Hodges Detachment", was adopted on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

ORDINANCE 10109 (New Series), detaching certain uninhabited land designated as "Lake Hodges Detachment" from Council District No. 1, in The City of San Diego, County of San Diego, State of California, was adopted on motion of Councilman Martinet, 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 hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 47, Partition of Rancho Mission, located on the north side of Camino Del Rio South between Fairmount Avenue and Interstate Highway 8, from Zones RC and CP to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 197686, denying the request to rezone a portion of Lot 47, Partition of Rancho Mission, from Zones RC and CP to Zone C-1A, located on the north side of Camino Del Rio South between Fairmount Avenue and Interstate Highway 8, and sustaining the Planning Commission's action to deny.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 5 and 16, and a portion of Lots 4 and 17, Block K, Imperial Beach Gardens, located on the south side of Dahlia Avenue through to Donax Avenue, between 18th and 19th Streets, from Zone R-2 to Zone R-2A; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 197687, denying the request to rezone Lots 5 and 16, and a portion of Lots 4 and 17, Block K, Imperial Beach Gardens, from Zone R-2 to Zone R-2A, located on the south side of Dahlia Avenue through to Donax Avenue, between 18th and 19th Streets, and sustaining the Planning Commission's action to deny.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 18, Block 140, University Heights, located on the south side of Washington Street between Cleveland Avenue and Normal Street; from Zone R-4 to Zone C-1A; it was reported that no written protests had been received.

Mr. Paul Forney appeared to speak in favor of the proposed rezoning.

Mr. Ken Klein, Planning Department, 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 Lot 18, Block 140, University Heights, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

At the conclusion of the hearing, the Planning Department was

instructed to appeal to the City Council any variance applied for on the subject property.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 32, Township 14 South, Range 2 West, S.B.B.M., located on the northwest corner of U. S. Highway 395 and Mira Mesa Boulevard, from Interim Zone A-1-1 to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Section 32, Township 14 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. 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 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.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southeast 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., located on the north side of Del Sol Boulevard west of Picador Boulevard, from Interim Zone A-1-10 to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the Southeast 1/4 of Section 26, Township 18 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. 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 Schaefer, 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 the matter of rezoning a portion of Pueblo Lot 1119, located on the south side of Hotel Circle South, west of U. S. Highway 395, from Zone R-1-40 to Zone R-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 Loftin, seconded by Councilman Landt.

The proposed ordinance, incorporating a portion of Pueblo Lot 1119, 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 Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

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 25, Township 14 South, Range 3 West, S.B.B.M., located north of Mira Mesa Boulevard and west of U. S. Highway 395, from Interim Zone A-1-10 to Zone R-1-5; it was reported that no written protests had been received.

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No one appeared to be heard.

Mr. Ken Klein, Planning Department, answered questions directed by the Council.

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

The proposed ordinance, incorporating a portion of the Northeast 1/4 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

On motion of Councilman Hitch, seconded by Councilman Schaefer, the subject of open spaces was referred to Council Conference with the Planning Commission, City Manager and City Attorney.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 9 through 12, Block 20, Carruther's Addition, Bayview Homestead, and Lot H, Block 187, Horton's Addition, located on the west side of Tenth Avenue between Ash Street and "A" Street, from Zones R-4 and C-1A to Zone C; it was reported that no written protests had been received.

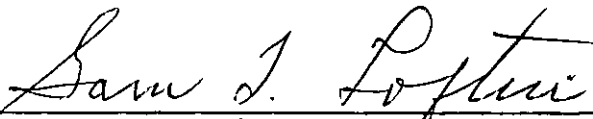
Mr. John Butler appeared to speak in favor of the proposed rezoning.

Mr. Ken Klein, Planning Department, answered questions directed by the Council.

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

The proposed ordinance, incorporating Lots 9 through 12, Block 20, Carruther's Addition, Bayview Homestead, and Lot H, Block 187, Horton's Addition, into C Zone, as defined by Section 101.0433 of The San Diego Municipal Code, and repealing Ordinance No. 12942, approved September 4, 1930, and Ordinance No. 9109 (New Series), adopted October 29, 1964, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Hitch, 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.

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



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 12, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Morrow and Schaefer.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend H. W. Mitschke, Pastor of
Our Redeemer Lutheran Church, who gave the invocation.

Councilman Williams led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, July 29;
and Thursday, July 31, 1969, were presented by the City Clerk. On
motion of Councilman Loftin, seconded by Councilman Cobb, said minutes
were approved without reading, after which they were signed.

A communication from Mr. Tony Visconti, representing Bruce Farley
Productions, making a presentation regarding a stereo cast album
produced in San Diego, was presented.

Mr. Visconti appeared before the Council to make his presentation.

On motion of Councilman Landt, seconded by Councilman Williams,
said communication was filed.

Councilman Morrow entered the Chamber.

The following resolutions, relative to the construction of Water
Main Group 176, were adopted on motion of Councilman Landt, seconded
by Councilman Cobb:

RESOLUTION 197688, awarding a contract to Long, Marker & Howley
Construction Company for the construction of Water Main Group 176,
for the sum of \$133,996.80; and

RESOLUTION 197689, 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 176.

RESOLUTION 197690, awarding a contract to Hooker Chemical
Corporation for the purchase of liquid caustic soda, as may be
required during the period of one year beginning August 1, 1969
through July 31, 1970, at a cost of \$0.239 per gallon, for an
actual estimated cost of \$16,730.00, including tax and terms, was
adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 197691, awarding a contract to Tatco Shipbuilding
Corporation for the purchase of one diesel powered welded steel work boat,
for an actual cost of \$25,515.00, including tax and terms; authorizing
the expenditure of \$5,265.00 out of General Fund 100 Unallocated Reserve
Fund for said purchase and related costs, and supplementing Resolution
No. 197301, was adopted on motion of Councilman Martinet, seconded by
Councilman Williams.

RESOLUTION 197692, awarding a contract to Western Products Co. for the purchase of two heavy duty valve operating machines, for an actual cost of \$5,985.00, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197693, awarding a contract to Long Beach Iron Works, Inc. for the purchase of 24 36-inch cast iron manhole covers at \$67.50 each and 24 36-inch cast iron manhole frames at \$67.50 each, for an actual cost of \$3,231.90, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 197694, awarding a contract to Pacific Corrugated Culvert Company for the purchase of 600 feet of 24-inch corrugated culvert and 30 24-inch corrugated bands, for an actual cost of \$2,116.80, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197695, awarding a contract to B. Hayman Company, Inc. for the purchase of three 22-inch greensmowers, at a cost of \$425.00 each, for an actual cost of \$1,161.98, including cash discount and sales tax, and less trade-in allowance, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197696, authorizing the Purchasing Agent to advertise for bids for furnishing one tractor mower, in accordance with Specifications Document No. 729008, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 197697, authorizing the City Manager to execute an agreement with the San Diego City and County War Against Litter Committee, Inc. for the promotion of antilitter activities, for the term ending June 30, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 197698, authorizing the City Manager to execute a Utilities Agreement No. 15110-A with the State Division of Highways for rearrangement of sewer facilities on State Road 11-SD-805, 21.0-24.0 between 0.4 mile north of Road Route 395 and 0.3 mile north of Route 52 (San Clemente Canyon) to accommodate freeway construction, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 197699, authorizing the City Manager to execute a Utilities Agreement No. 15109-B with the State Division of Highways for rearrangements of water facilities 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 to accommodate freeway construction, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The proposed resolutions, authorizing preferential non-exclusive use and occupancy permits, granting permission to use and occupy City-owned facilities for the period July 1, 1969 through June 30, 1970, were presented.

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

The Council directed the City Manager to report on the number, types and activities of these groups and organizations.

The following resolutions, authorizing preferential non-exclusive use and occupancy permits, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 197700, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the Associated Camera Club to use and occupy those certain premises

known as the Photo-Arts Building, Balboa Park, for the period July 1, 1969 through June 30, 1970, for the purpose of club meetings, photo-art displays, photo-arts and other related social and recreational activities;

RESOLUTION 197701, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the Balboa Club to use and occupy those certain premises known as the Balboa Club, Balboa Park, for the period July 1, 1969 through June 30, 1970, for the purposes of shuffleboard, club meetings, card playing and other social and recreational activities;

RESOLUTION 197702, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the Balboa Tennis Club to use and occupy those certain premises known as Morley Field Tennis Center Building, Balboa Park, for the period July 1, 1969 through June 30, 1970, for the purpose of tennis club meetings and related recreational and social activities;

RESOLUTION 197703, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the East San Diego Adult Recreation Club to use and occupy those certain premises known as the East San Diego Adult Recreation Club, for the period July 1, 1969 through June 30, 1970, for the purpose of senior adult activities, shuffleboard, cards, club meetings and related social and cultural activities;

RESOLUTION 197704, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the Highland and Landis Shuffleboard Club to use and occupy those certain premises known as the Highland and Landis Park and Recreation Center, for the period July 1, 1969 through June 30, 1970, for the purpose of senior adult activities--shuffleboard, cards, club meetings and related social and recreational activities;

RESOLUTION 197705, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the La Jolla Shuffleboard Club, Inc. to use and occupy those certain premises known as Clubhouse, Ellen Browning Scripps Park, for the period July 1, 1969 through June 30, 1970, for the purpose of Club meetings, shuffleboard, cards and other social and recreational activities;

RESOLUTION 197706, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the San Diego Floral Association to use and occupy those certain premises known as the Floral Society Building, Balboa Park, for the period July 1, 1969 through June 30, 1970, for the purpose of flower shows, Association meetings, instructional classes and related social and recreational activities;

RESOLUTION 197707, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the San Diego Lawn Bowling Club to use and occupy those certain premises known as the Lawn Bowling Green of Balboa Park, for the period July 1, 1969 through June 30, 1970, for the purpose of lawn bowling;

RESOLUTION 197708, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the San Diego Model Railroad Club to use and occupy those certain premises known as the Southwest Room of House of Charm, Balboa Park, for the period July 1, 1969 through June 30, 1970, for the purpose of Club meetings, public demonstrations of model railroad and related social and recreational activities;

RESOLUTION 197709, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the San Diego Roque Club to use and occupy those certain premises known as the Roque Courts at San Diego Shuffleboard Bridge Club, Balboa Park, for the period July 1, 1969 through June 30, 1970, for the purpose of Club meetings, roque and related social and recreational activities; and

RESOLUTION 197710, authorizing the City Manager to execute a preferential nonexclusive use and occupancy permit granting permission to the San Diego Shuffleboard and Bridge Club to use and occupy those certain premises known as the San Diego Shuffleboard and Bridge Club (exclusive of Roque Courts), for the period July 1, 1969 through June 30, 1970, for the purpose of Club meetings, shuffleboard, cards and other social and recreational activities.

RESOLUTION 197711, authorizing the City Manager to do by City forces all the work for the installation of an 8-inch FMCT meter and 8-inch service with backflow and vault and a 6-inch FMCT meter and 6-inch service with backflow and vault for 502 apartments at 1811 Diamond Street called Pacific Apartments, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 197712, approving Change Order No. 1, issued in connection with the contract with Manuel Arrieta, for water and sewer replacement, Group 170; said changes amounting to an increase of \$2,127.73, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 197713, authorizing the City Auditor and Comptroller to expend the sum of \$22,000.00 from Capital Outlay Fund 245 for the purpose of providing funds for the purchase of furnishings and equipment for the four newly constructed swimming pool facilities, supplementing Resolution No. 196263 in this amount, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

RESOLUTION 197714, authorizing the City Manager to execute and file an application for a Federal Grant with the Department of Housing and Urban Development for an advance in the amount of \$2,500,000.00 for a Neighborhood Development Program, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 197715, approving and providing for the execution of a proposed Urban Planning Grant Contract No. Calif. P-355(G) with the Department of Housing and Urban Development, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 197716, approving the claim of P. E. Brown and Company in the amount of \$430.60, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 197717, accepting the quitclaim of La Jolla Shores Heights, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located either within or without the subdivision named La Jolla Shores Heights Unit No. 2, 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 portions of Mira Montana Drive, Cordero Road and Alley in and adjacent to Blocks 22 and 42 of Del Mar Heights southerly of Del Mar Heights Road, on Resolution of Intention No. 197470; it was reported that no letters of protest had been received.

No one appeared to be heard.

Mr. Hahn, City Manager, requested that this matter be continued for six weeks for coordination with the final map.

RESOLUTION 197718, continuing the hearing on the proposed vacation of portions of Mira Montana Drive, Cordero Road and Alley in and adjacent to Blocks 22 and 42 of Del Mar Heights southerly of Del Mar Heights Road, to the hour of 9:30 A.M., Tuesday, September 23, 1969, 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 installation of certain trees, shrubbery and appurtenances in the Downtown Street Tree Project on Ash, A, B, C Streets, Broadway, E and F Streets, Kettner Boulevard, India, Columbia, State, Union and Front Streets, First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth and Tenth Avenues, on Assessment Roll No. 3423; it was reported that ten written letters had been received in appeal.

Mr. O. E. Judd, Mr. Jack Haynes and Miss Christine Disablo appeared to speak in opposition to the assessment.

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

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

RESOLUTION 197719, overruling the appeals filed in the office of the City Clerk; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3423, covering the cost of the installation of certain trees, shrubbery and appurtenances in the Downtown Street Tree Project on Ash, A, B, C Streets, Broadway, E and F Street, Kettner Boulevard, India, Columbia, State, Union and Front Streets, First, Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth and Tenth Avenues; 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.

By the same motion, the Council directed that a copy of the above resolution be sent to Jack Walsh, on the County Board of Supervisors.

The Council also directed the City Manager to investigate the "Union Bank situation" discussed during this hearing, regarding their future construction and tree planting and also the possibility of planting trees in the ground at 1402 Second Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Burad Builders for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Burad Manor, located on the north side of Clairemont Mesa Boulevard, east of Diane Avenue, in the R-1-5 Zone; it was reported that no letters of protest had been received.

Mr. Richard Adams appeared to speak in support of the application.

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

On motion of Councilman Cobb, seconded by Councilman Morrow, said hearing was continued for one week, to August 19, 1969, to discuss the feasibility of a Council-initiated underground utility district.

Mayor Curran recessed the meeting at 10:45 a.m., to reconvene at 2:30 p.m., at the Whaley House in San Diego.

Upon reconvening at 2:35 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 following resolutions were adopted on motion of Councilman Landt, seconded by Councilman Williams:

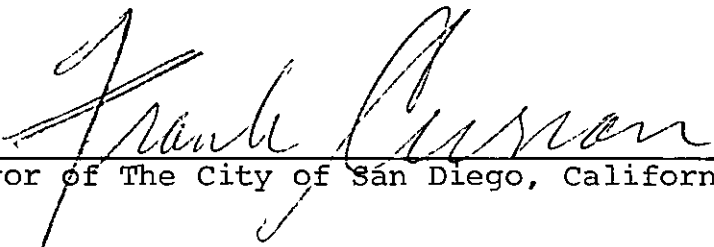
RESOLUTION 197720, authorizing the return of a symbolic copy of an official City record confiscated from the Whaley House in 1871;

RESOLUTION 197721, denying the claim of Mr. Thomas H. Whaley, in the amount of \$286.00 for rent of the building known as Whaley House in Old Town during the period April 1, 1871 through August 12, 1871; and

RESOLUTION 197722, commemorating the 100th Anniversary of the

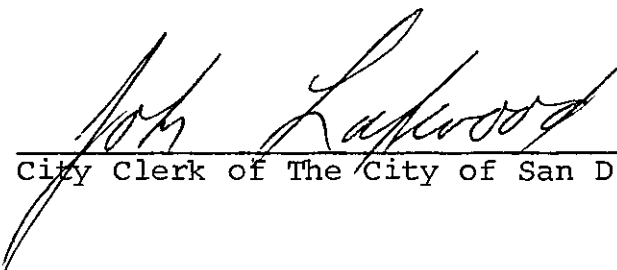
brick building of Thomas H. Whaley, known as the Whaley House.

There being no further business to come before the Council, the regular recessed meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Loftin, at 2:56 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 - THURSDAY, AUGUST 14, 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.

A communication from George Scott, submitting a petition containing 8520 signatures, requesting initiation of a Park Assessment District for the purpose of acquiring the area known as Tecolote Canyon, was presented.

Mr. George Scott appeared to speak regarding this communication.

On motion of Councilman Hitch, seconded by Councilman Martinet, said communication was referred to the City Manager and City Attorney for a Council Conference.

The proposed resolutions, relative to the construction of drainage structures in Clairemont Drive and Clairemont Mesa Boulevard, Schedule II, were presented.

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

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

RESOLUTION 197723, awarding a contract to M. L. Chilcote Construction Co., Inc., for the sum of \$11,680.20; authorizing the expenditure of \$16,000.00 out of Gas Tax Fund 200 for said construction and related costs; and

RESOLUTION 197724, authorizing the use of City Forces to relocate a water main as required.

RESOLUTION 197725, awarding a contract to V. C. Moffitt & Co., for the trimming, complete skinning and slicking 241 Phoenix Canariensis and Washingtonia Robusta Palms for an actual cost of \$4,497.70, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

RESOLUTION 197726, authorizing the Purchasing Agent to advertise for bids for furnishing Portland cement as may be required for a period of one year ending September 30, 1970, in accordance with Specifications Document No. 729029;

RESOLUTION 197727, authorizing the Purchasing Agent to advertise for bids for furnishing parking meters, in accordance with Specifications Document No. 729028;

RESOLUTION 197728, authorizing the Purchasing Agent to advertise for bids for Dulzura Conduit Reconstruction - Phase I Lining of Flume #22, in accordance with Specifications Document No. 729030; and

RESOLUTION 197729, authorizing the Purchasing Agent to advertise for bids for improvements in Mt. Acadia Park, in accordance with Specifications Document No. 729031.

RESOLUTION 197730, approving map of Casa Marina Subdivision, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

The proposed resolution, authorizing a lease agreement with San Diego Veterans War Memorial Building, Inc., leasing the Veterans War Memorial Building in Balboa Park, was presented.

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

RESOLUTION 197731, authorizing a lease agreement with San Diego Veterans War Memorial Building, Inc., as lessee, leasing the Veterans War Memorial Building in Balboa Park for a term of 1 year, at a rental of \$50.00 per month, with a 60-day cancellation clause, for the purpose of providing social, cultural, educational and recreational facilities for the benefit of all veterans and residents of the City; authorizing the expenditure of \$8,038.00 out of General Fund 100 in the event lessee's expenses exceed income - term ends June 30, 1970, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 197732, authorizing an agreement with San Diego Convention and Visitors' Bureau for promotion of a Host Program of training and cooperation of San Diego businesses which have direct visitor contact for a one-year term ending June 30, 1970, at a cost of \$8,000.00 in quarterly installments in arrears, total amount payable not to exceed the sum of \$32,000.00, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 197733, authorizing an agreement with the San Diego Junior Chamber of Commerce to sponsor, manage and supervise the construction and entry of a float in the annual Tournament of Roses Parade on January 1, 1970, for a one-year term ending June 30, 1970, at a cost of \$11,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197734, approving Change Order No. 2 issued in connection with the contract with Cameron Brothers Construction Company for the construction of Rancho Bernardo Water Distribution Facilities, Base Bid "A", Alternate "A"; said changes amount to an increase of \$7,420.00 and granting an extension of time of 100 days, to November 2, 1969, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Councilman Morrow entered the Chamber.

The proposed resolution, prohibiting the use at all times of Talbot Street, was presented.

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

RESOLUTION 197735, prohibiting the use at all times of Talbot Street, between Rosecrans Street and Canon Street, to commercial vehicles of the rated capacity of two tons or more, not originating or terminating on said street, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 197736, accepting State of California Grant Project No. PS 69-2-001, in the amount of \$24,014.00, to instigate Phase II, Pedestrian Crosswalk Study; rescinding Resolution No. 197521 adopted July 22, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain proceedings, easements and rights-of-way for the construction and maintenance of a public sewer or sewers across portions of Quarter Section 103, Rancho de la Nacion, was presented.

Mr. Alex Harper appeared to speak in favor of the proposed resolution.

Mr. William Cameron appeared to speak in opposition to the proposed resolution.

Mr. Meno Wilhelms, Assistant City Manager, Mr. Fowler, Engineering Department, and Mr. Ralph Graham, Utilities Director, answered questions directed by the Council.

RESOLUTION 197737, 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 portions of the Southwest Quarter of Quarter Section 103 of Rancho de la Nacion, 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 certain easements for said public sewer or sewers and all appurtenances thereto; and declaring the intention of The City of San Diego to acquire easements in the real property under Eminent Domain proceedings; and directing the City Attorney 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 easements, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The proposed resolution, approving the annexation of certain uninhabited territory in the County of San Diego, known and designated as "Silver Springs Annexation"; this property is generally located in the northeasterly quadrant of the junction of Murphy Canyon Road and San Diego Mission Road, was presented.

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

RESOLUTION 197738, approving the annexation of certain uninhabited territory in the County of San Diego, known and designated as "Silver Springs Annexation", was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The Council directed the City Manager to prepare a report regarding annexation legislation as it might affect Mission Valley.

RESOLUTION 197739, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Silvergate Terrace Subdivision a portion of that certain easement for sewer purposes affecting a portion of Pueblo Lot 104 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 197740, accepting the subordination agreement, executed by Sentinel Savings and Loan Association and Commercial Development Co., wherein said parties subordinate all their right, title and interest in and to a portion of Lot 38 of Bonnie Brae, to the easement for sewer purposes conveyed to The City of San Diego, across said property.

RESOLUTION 197741, accepting the deed of Chris R. Garcia and Amelia V. Garcia, conveying an easement and right of way for sewer purposes, across a portion of Lot 38 of Bonnie Brae.

RESOLUTION 197742, accepting the deed of Gaynor Alexandra Forsgren and Michael Bonaguidi, conveying an easement and right of way for sewer purposes, across a portion of Lot 14 in Block "C" of Subdivision of Villa Lots 165 to 184 inclusive, Normal Heights.

RESOLUTION 197743, accepting the subordination agreement, executed by Esther M. Mulhall and Allison-McCloskey Escrow Company, wherein said parties subordinate all their right, title and interest in and to a por-

tion of Lot 14 in Block "C" of Subdivision of Villa Lots 165 to 184 inclusive, Normal Heights, to the easement for sewer purposes conveyed to The City of San Diego, across said property.

RESOLUTION 197744, accepting the subordination agreement, executed by Southern California First National Bank, successor to First National Bank of San Diego, wherein said party subordinates all its right, title and interest in and to a portion of Lot 14 in Block "C" of Subdivision of Villa Lots 165 to 184 inclusive, Normal Heights, to the easement for sewer purposes conveyed to The City of San Diego, across said property.

RESOLUTION 197745, accepting the deed of James M. Bowen and Domina M. Bowen, conveying an easement and right of way for sewer purposes, across a portion of Lot 15 in Block "C" of Subdivision of Villa Lots 165 to 184, inclusive, in Normal Heights.

RESOLUTION 197746, accepting the deed of Clarence B. Ross and Virginia H. Ross, conveying an easement and right of way for sewer purposes, across a portion of Lot 30 of Bonnie Brae.

The following ordinances were introduced at the Meeting of August 7, 1969.

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

ORDINANCE 10110 (New Series), granting the nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys, and places within the University City area of said City of San Diego to UNIVERSITY CITY ANTENNA SYSTEM, INC., was adopted on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10111 (New Series), incorporating a portion of Lot 18, Block 140, University Heights, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

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

ORDINANCE 10112 (New Series), incorporating a portion of Section 32, Township 14 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. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10113 (New Series), incorporating a portion of the Southeast 1/4 of Section 26, Township 18 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. 7606 (New Series), adopted September 26, 1957, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10114 (New Series), incorporating a portion of Pueblo Lot 1119, 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.

ORDINANCE 10115 (New Series), incorporating a portion of the Northeast 1/4 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10116 (New Series), incorporating Lots 9 through 12, Block 20, Carruther's Addition, Bayview Homestead, and Lot H, Block 187, Horton's Addition, into C Zone, as defined by Section 101.0433 of The San Diego Municipal Code, and repealing Ordinance No. 12942, approved September 4, 1930, and Ordinance No. 9109 (New Series), adopted October 29, 1964, of The Ordinances of The City of San Diego, insofar as they conflict herewith.

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

Mayor Curran recessed the Meeting for 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, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran.

Absent--None.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of proposed North Park Commercial Area Plan, which encompasses approximately 70 acres, bounded generally by Lincoln Avenue on the north, Interstate 805 on the east, North Park Way on the south, and Idaho and 28th Streets on the west; amendment to the Mid City Development Plan pertaining to approximately 135 acres bounded generally by Lincoln Avenue on the north, Wabash Avenue on the east, Landis Street on the south, and Idaho and 28th Streets on the west, as it relates to the North Park Commercial Area Plan; and proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the map for the North Park Commercial Area Plan if approved; it was reported that no written protests had been received.

Mr. James L. Goff, Planning Director, answered questions directed by the Council.

The following people appeared to speak in favor of the proposed North Park Commercial Area Plan: Mr. Reese, Dr. McElfresh, Mr. Leonard Zlotoff, and Harry Scheidle.

Mr. Robert Reyburn and Mrs. Pearl Meffer appeared to speak in opposition to the proposed plan.

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

RESOLUTION 197747, adopting the "North Park Commercial Area Plan";

RESOLUTION 197748, adopting an amendment to the "Mid-City Development Plan," consisting of one statement of text revision and a change in the plan map as shown on Exhibit A, on file in the office of the City Clerk as Document No. 728712; and

RESOLUTION 197749, adopting that amended General Plan Map entitled, "Progress Guide and General Plan for The City of San Diego," a copy of which amended General Plan Map is on file in the office of the City Clerk as Document No. 728721..

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On motion of Councilman Hitch, seconded by Councilman Cobb, the Mayor was authorized to appoint a task force to study financial methods of implementing the North Park Commercial Area Plan.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Comprehensive Health Planning Association of San Diego and Imperial Counties, by Joseph W. Telford, M. D., from the decision of the Planning Commission approving the application of B. H. T. Associates for an amendment to Conditional Use Permit Case No. 100-PC, to construct and operate a General Hospital, located on the north side of Elm Street between First and Second Avenues, and on the west side of First Avenue between Elm and Fir Streets, on Lots I-K, Block 223 and Lots D-L, Block 224, Horton's Addition, in the R-4 and C Zones; it was reported that one written protest had been received.

The following people appeared to speak in favor of the amendment to the conditional use permit: Mr. Paul Peterson, Mr. D. Johnson, Mr. Arnold Asherfelt, and Mr. Sterling W. Angel.

The following people appeared to speak in opposition to the amendment to the conditional use permit: Dr. Joseph Telford, Mr. McDonald, and Mr. Richard Jacobson.

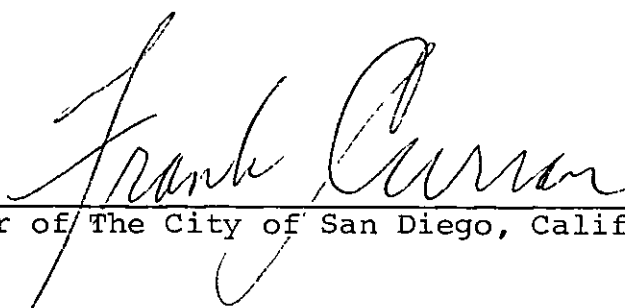
The hearing was closed on motion of Councilman Morrow, seconded by Councilman Cobb.

* RESOLUTION 197751, upholding the decision of the Planning Commission, denying by a vote of 8 to 1, the appeal of Comprehensive Health Planning Association of San Diego and Imperial Counties, and granting to B. H. T. Associates an amendment to Conditional Use Permit Case No. 100-PC, to construct and operate a 177-bed general hospital, in the form and with the terms and conditions as set forth in the conditional use permit amendment, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Schaefer. Nays-Mayor Curran. Absent-None.

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

RESOLUTION 197750, authorizing an agreement with the Ballet of San Diego, Inc. to promote and publicize the cultural and educational quality and capacity of The City of San Diego, thereby attracting tourists, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

There being no further business to come before the Council at this time, the Meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Schaefer, at 11:45 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 19, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Morrow and Mayor Curran.

Clerk---John Lockwood.

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

The Deputy Mayor introduced Reverend Clifford F. Fugate, Pastor
of Trinity United Methodist Church, who gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, August 5;
and Thursday, August 7, 1969, were presented by the City Clerk.. On
motion of Councilman Cobb, seconded by Councilman Williams, said
Minutes were approved without reading, after which they were signed.

Councilman Williams introduced Mr. Ebenezer M. Debrah, ambassador
of Ghana, Africa, who was accompanied by Dr. James Kitchen.

RESOLUTION 197752, awarding a contract to Cook Building Maintenance
Service for furnishing janitorial services as may be required for the
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 actual estimated
cost of \$14,220.00, was adopted on motion of Councilman Cobb, seconded
by Councilman Williams.

RESOLUTION 197753, awarding a contract to Harbor Building
Maintenance Company for furnishing janitorial services as may be
required for the one year period 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
actual estimated cost of \$13,740.00, including terms, was adopted on
motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 197754, awarding a contract to Southern Equipment
and Supply Company for the purchase of two vibratory compactor rollers,
at a cost of \$1,862.00 each and two carrying hangars at a cost of
\$40.00 each, for an actual cost of \$3,994.20, including tax and terms,
was adopted on motion of Councilman Schaefer, seconded by Councilman
Hitch.

RESOLUTION 197755, accepting the offer of and awarding a contract
to National Cash Register Company for the purchase of one remittance
control machine, for an actual cost of \$3,271.50, including tax, terms
and estimated freight charge, was adopted on motion of Councilman
Schaefer, seconded by Councilman Cobb.

Councilman Morrow entered the Chamber.

RESOLUTION 197756, accepting the offer of and awarding a contract to Clayton Manufacturing Company for the conversion of a Clayton PSN Speedo Tester to a Model C-200 Dynamometer, for an actual cost of \$2,860.65, including tax, terms and labor, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 197757, accepting the offer of and awarding a contract to Crook Company for the purchase of one clamshell bucket, for an actual cost of \$1,980.30, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 197758, awarding a contract to Butler's Mills for the purchase of four power sprayers, at a cost of \$345.00 each, for an actual cost of \$1,434.51, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following resolutions, relative to the final map of Vista Del Cerro Unit No. 2, a 63-lot subdivision located northerly of Navajo Road and westerly of prolongation of Jackson Drive, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 197759, 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 Vista Del Cerro Unit No. 2; and

RESOLUTION 197760, approving the map of Vista Del Cerro Unit No. 2 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 197761, authorizing the City Manager to execute an agreement with Balmac, Inc. for the construction of a sewer in Pacifica Hills Unit No. 2 Subdivision to serve Luckie Waller Park, and to provide for reimbursement by the City, out of Capital Outlay Fund 245, in an amount not to exceed \$806.25, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 197762, authorizing the City Manager to execute an agreement with the League of Cities-Conference of Mayors, Inc., for services to be rendered to City's legislative representative, for the period July 1, 1969, through June 30, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

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

RESOLUTION 197763, authorizing the City Manager to execute an agreement with the Breitbard Athletic Foundation for the operation of a San Diego Hall of Champions in a portion of the House of Charm located in Balboa Park, for the one-year term, ending June 30, 1970;

RESOLUTION 197764, authorizing the City Manager to execute an agreement with the International Aerospace Hall of Fame for the operation of a Hall of Fame in the Electric Building in Balboa Park, for the one-year term, ending June 30, 1970;

RESOLUTION 197765, authorizing the City Manager to execute an agreement with San Diego Aerospace Museum for the management and operation of exhibits in the Electric Building in Balboa Park, for the one-year term, ending June 30, 1970;

RESOLUTION 197766, authorizing the City Manager to execute an agreement with San Diego Hall of Science, for the management and operation of exhibits and lectures in the west wing of the Electric Building in Balboa Park, for the one-year term, ending June 30, 1970;

RESOLUTION 197767, authorizing the City Manager to execute an agreement with San Diego Civic Light Opera Association for light opera

productions, for the one-year term, ending June 30, 1970;

RESOLUTION 197768, authorizing the City Manager to execute an agreement with San Diego Opera Guild, for the presentation of three operas, for the one-year term, ending June 30, 1970; and

RESOLUTION 197769, authorizing the City Manager to execute an agreement with San Diego Symphony Orchestra Association for the presentation of 25 concerts, for the one-year term, ending June 30, 1970.

It was reported that the resolution authorizing the City Manager to execute an agreement with the Ballet of San Diego, Inc. for the presentation of a minimum of five performances, for the one-year term, ending June 30, 1970, had been considered under unanimous consent on August 14, 1969 and adopted by Resolution No. 197750.

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

RESOLUTION OF INTENTION 197770, 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 Old Park Boulevard in Balboa Park between El Prado and Park Boulevard, as more particularly shown on Map No. 11888-B, on file in the office of the City Clerk as Document No. 729147, fixing the time and place for hearing;

RESOLUTION OF INTENTION 197771, 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 Street between India Street and Columbia Street and the northerly 10 feet and southerly 10 feet of Palm Street between Columbia Street and State Street, Middletown, as more particularly shown on Map No. 11926-B, on file in the office of the City Clerk as Document No. 729148, fixing the time and place for hearing; and

RESOLUTION OF INTENTION 197772, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Worden Street and Valeta Street adjacent to Point Loma Tennis Club Unit No. 2, as more particularly shown on Map No. 11929-B, on file in the office of the City Clerk as Document No. 729150, fixing the time and place for hearing.

The proposed resolution of intention for the vacation of portions of Winder Street and India Street between and adjacent to Blocks 167 and 175, Middletown, was presented.

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

Said proposed resolution of intention was continued for one week, to August 26, 1969, on motion of Councilman Cobb, seconded by Councilman Schaefer.

The four proposed resolutions, relative to the proposed improvement of Lindbergh Park, to be known as Park District No. 2, under the provisions of the San Diego Procedural Park District Ordinance of 1969, were presented.

Mr. Hahn, City Manager, Mr. Witt, City Attorney, Miss des Granges, Recreation Director, and Mr. Fowler, of the Engineering Department, answered questions directed by the Council.

Mr. George Jones appeared to speak in support of the proposed resolutions.

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

RESOLUTION 197773, declaring intention to order certain acquisitions and improvements pursuant to the San Diego Park District Procedural Ordinance of 1969; declaring that certain City-owned lands shall be used for park and recreation purposes and providing for compensation to be paid the City therefor; providing for a contribution by the City; describing the district to be benefited by said acquisitions and improvements and to be assessed to pay the cost and expenses thereof; determining that bonds shall be issued under the Improvement Act of 1911 to present unpaid assessments; providing for the use of any surplus amount remaining in the Improvement Fund after completion of the

improvement; and referring the proposed improvement to the City Engineer to make and file a written report;

RESOLUTION 197774, approving a report prepared pursuant to the San Diego Park District Procedural Ordinance of 1969; and fixing the time and place for hearing protests and objections to the acquisitions, improvements, diagram and assessment described and contained in said report and whether public convenience and necessity requires such acquisitions and improvements and giving notice thereof;

RESOLUTION 197775, directing the City Clerk to give notice inviting sealed bids for the purchase of Improvement Bonds and the construction of park and recreation improvements; and

RESOLUTION 197776, employing and appointing Franklin T. Hamilton, Esq., as special counsel for giving an opinion on any bonds to be issued.

RESOLUTION 197777, granting the petition for paving and otherwise improving the Alley, Block 17, Resubdivision of Lots 20 to 50 of Block N, Teralta; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 197778, granting the petition for paving and otherwise improving Clark Street, between Titus Street and Linwood Street, and Linwood Street, between Clark Street and Mission Hills Boulevard; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 197779, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lot "L" of the partition of Lot 70 of Rancho Mission, that certain easement for drainage purposes affecting a portion of Lot "L" of the partition of Lot 70 of Rancho Mission, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 197780, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 045862, with the State of California, covering the sale to the State of California of Lots 22 and 23, Block 14, Cable Road Addition, for the sum of \$1,376.00, for the proposed route of Interstate Highway 805 (Inland Freeway); authorizing the Mayor and the City Clerk to execute a grant deed, conveying to the State of California all of The City of San Diego's interest in said property, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

The following resolutions, accepting deed, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 197781, accepting the deed of Bernhard H. Genter conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1261 of the Pueblo Lands of San Diego; and

RESOLUTION 197782, accepting the quitclaim of John G. Zevely and Marie C. Zevely, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Solymar Heights.

The proposed ordinance, amending Ordinance No. 10072 (New Series), was presented.

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

The proposed ordinance, amending Ordinance No. 10072 (New Series) entitled "An 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 introduced on motion of Councilman

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

The proposed ordinance, fixing the tax rate and levying taxes for the Fiscal Year 1969-70, was introduced on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

Deputy Mayor Loftin recessed the meeting at 10:00 a.m.

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

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

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of August 12, 1969, on the application of Burad Builders for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Burad Manor, located on the north side of Clairemont Mesa Boulevard, east of Diane Avenue, in the R-1-5 Zone; it was reported that no letters of protest had been received.

Mr. Richard Adams appeared to speak in support of the application.

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

Councilman Cobb moved to close the hearing and adopt a resolution granting the application and authorizing the City Manager to execute an agreement with Burad Builders not to oppose a 1911 Act and requiring the City Clerk to record said agreement. This motion was seconded by Councilman Martinet, and carried by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

Councilman Schaefer was excused from voting, having been absent when previous testimony had been taken.

RESOLUTION 197783, authorizing the City Manager to execute that certain agreement with Burad Builders on file in the office of the City Clerk as Document No. 729194; authorizing the City Clerk to record in the office of the Recorder of San Diego County this resolution and the aforementioned agreement with Burad Builders affecting the subdivision to be known as Burad Manor which is a subdivision of a portion of Pueblo Lot 1235 in the Pueblo Lands of San Diego.

The Council instructed the City Manager's and Engineer's Department, that as future subdivisions come along between Diane Street and Interstate 805, that the requirements adopted today regarding agreements not to oppose a 1911 Act be incorporated and that each one be brought before the Council, on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

Councilman Schaefer was excused from voting, having been absent when previous testimony had been taken.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving Alley, Block 101, Morena, Jellett Street, Hartford Street, Galveston Street and Ingulf Street, on Resolution of Intention No. 197562; and the continued hearings, continued from the meeting of May 27, 1969, on paving and otherwise improving Alley, Block 101, Morena, Ingulf Street and Jellett Street, on Resolution of Intention No. 196531, amended by Resolution No. 197033; it was reported that protests had been received regarding these improvements.

The following persons appeared to speak in support of the hearings on Resolution of Intention No. 196531, amended by Resolution No. 197033: Mrs. Violet Bogart, Mrs. Joan Pernicano, Mrs. Harman, Mrs. Jack Thorpe and Mr. Nolan White.

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

The hearings were closed, and the following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 197784, abandoning the proceedings heretofore taken for the proposed paving and otherwise improving of the Alley, Block 101, Morena, Jellett Street, Hartford Street, Galveston Street and Ingulf Street, under Resolution of Intention No. 197562;

RESOLUTION 197785, approving plans and profiles showing the changes and modifications in the work described in Resolution of Intention No. 196531, as amended by Resolution No. 197033, for the improvement of Alley, Block 101, Morena, Ingulf Street and Jellett Street;

RESOLUTION 197786, overruling and denying all oral and written protests and objections; determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 196531, as amended by Resolution Nos. 197033 and 197785 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 197792, ordering work to improve Alley, Block 101, Morena, Ingulf Street and Jellett Street.

(For convenience, this resolution was numbered out of order.)

Councilman Cobb moved to refer the petition regarding the closing of Jellett Street to the City Manager and the City Attorney. This motion was seconded by Councilman Martinet, and carried unanimously.

The hour of 9:30 a.m. having arrived, time set for the hearings of paving and otherwise improving 51st Street, Roswell Street and Market Street, on Resolution of Intention No. 197428; it was reported that no written protests had been received.

Mrs. Judith Myers, Mrs. Aquila Bridges and Mrs. Sterns appeared to speak in opposition to the improvements.

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

RESOLUTION 197787, overruling and denying all oral and written protests and objections; determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 197428 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 197788, ordering work to improve and to change the grade on 51st Street and Roswell Street; and to improve Market Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on constructing sidewalks in Valeta Street, Camulos Street and Mentone Street, on Assessment Roll No. 3425; it was reported that no appeals had been received.

No one appeared to be heard.

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

RESOLUTION 197789, confirming and approving the Street Superintendent's Assessment No. 3425, covering the cost of constructing sidewalks in Valeta Street, Camulos Street and Mentone Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Adrian Street, adjacent to Lot 1, Point Loma Tennis Club Unit No. 1, on Resolution of Intention No. 197525; 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 Schaefer, seconded by Councilman Cobb:

RESOLUTION 197790, vacating a portion of Adrian Street adjacent to Lot 1, Point Loma Tennis Club Unit No. 1, under Resolution of Intention No. 197525.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating portions of Field Street, Erie Street, and Gesner Street, adjacent to Lots 1-14, Block 71, Morena and Gesner Street adjacent to Lot 1, Block 70 Morena, on Resolution of Intention No. 197526; it was reported that no letters of protest had been received.

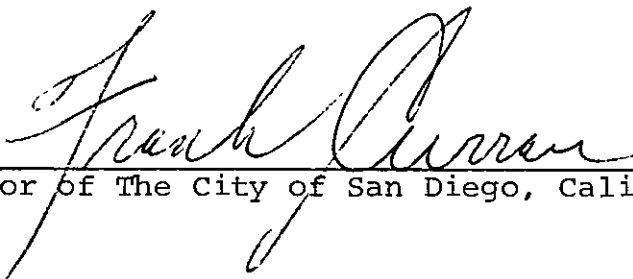
No one appeared to be heard.

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

RESOLUTION 197791, vacating portions of Field Street, Erie Street, and Gesner Street adjacent to Lots 1-14, Block 71 Morena and Gesner Street adjacent to Lot 1, Block 70 Morena, under Resolution of Intention No. 197526.

*RESOLUTION 197792 (numbered out of order on Page 76).

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Schaefer, at 11:10 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings

197789 - 197791

Adjourned

*197792 numbered out of order on page 76.

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00687

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

A communication from the Purchasing Agent reporting on the sale of 23 vehicles from the Public Works Department, Equipment Division; the \$7,405.00 from this sale has been deposited with the City Treasurer and credited to Fund 522, was considered at this time.

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

RESOLUTION 197793, awarding a contract to Ace Welding and Trailer Works for the purchase of two tilt bed trailers, for an actual cost of \$1,426.19, including terms and sales tax, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

The proposed resolution, relative to the purchase of one playground slide (Scout Rocket), was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197794, awarding a contract to Jamison, Inc. for the purchase of one playground slide (Scout Rocket), for an actual cost of \$1,399.97, including terms and sales tax, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The proposed resolutions, inviting bids, were presented.

The City Manager answered questions directed by the Council.

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

RESOLUTION 197795, authorizing the Purchasing Agent to advertise for bids for furnishing police towing privilege for a period of five years ending September 30, 1974, in accordance with Specifications Document No. 729127;

RESOLUTION 197796, authorizing the Purchasing Agent to advertise for bids for furnishing refuse baling plant conveyor equipment, in accordance with Specifications Document No. 729128;

RESOLUTION 197797, authorizing the Purchasing Agent to advertise for bids for furnishing refuse baling plant processing equipment, in accordance with Specifications Document No. 729129; and

RESOLUTION 197798, authorizing the Purchasing Agent to advertise for bids for the improvement of access road to Miramar Mesa Jr. College, in accordance with Specifications Document No. 729130.

The proposed resolution, approving the final map of Blair Subdivision, was presented.

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

RESOLUTION 197799, approving map of Blair Subdivision and accepting on behalf of The City of San Diego certain abutters' rights of access as granted on this map within this subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197800, authorizing a Consent to Transfer of Stock with Quivira Basin Enterprises, Inc. and PSA Hotels, Inc., by which the City consents to Quivira Basin Enterprises, Inc. assigning to PSA Hotels, Inc., all their right, title and interest in and to the no par capital stock of Quivira Basin Enterprises, Inc., lessee under the lease executed June 30, 1955, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The proposed resolution, authorizing an Eighth Amendment to Lease Agreement with Quivira Basin Enterprises, Inc. and San Diego Federal Savings and Loan Association, as assignee, amending that certain lease agreement, as amended, to (1) add 145,135 square feet of water area at an increase of \$2,902.55 in the minimum annual rent to the City; (2) require that PSA Hotels, Inc. maintain controlling interest in the leasehold ownership and maintain competent management to City's satisfaction; and (3) add the requirement for lessee enforcement of the new live-aboard regulation, was presented.

Councilman Morrow entered the Chamber.

The City Manager answered questions directed by the Council.
Mr. Freeham appeared to speak.

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed resolution was continued two weeks, to September 4, 1969 so the Council could review the Mission Bay Master Plan.

The proposed resolutions, relative to Seaforth Sportfishing Corporation, were presented.

The City Manager answered questions directed by the Council.

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

RESOLUTION 197801, authorizing an Eighth Amendment to Lease Agreement, amending that certain lease agreement, as amended, for the leasing of a portion of Quivira Basin lying within Mission Bay to provide for the enforcement of live-aboard regulations for boat slip tenants on Mission Bay in connection with the Seaforth Sportfishing Corporation's leased premises; and

RESOLUTION 197802, authorizing a Consent to Sublease Agreement, by which the City consents to Seaforth Sportfishing Corporation subleasing to William B. Prigmore, et al, as sublessee, a portion of the premises leased by that corporation by that lease agreement, as amended, for the purpose of the operation of a restaurant.

The proposed resolution, authorizing the City Manager to execute, for and on behalf of the City, an Amendment to the Fiscal Year 1969-1970 Agreement between The City of San Diego and Ballet of San Diego, Inc. increasing The City's contribution in the amount of \$10,000 and authorizing the transfer of \$10,000 from General Fund 100, Unallocated Reserve, Account 53.30 to Account 29.11 for this purpose, was presented.

Mr. Michael Chamberlain appeared to speak in favor of the proposed resolution.

A motion by Councilman Loftin, seconded by Councilman Williams, to adopt the proposed resolution failed by the following vote: Yeas-Councilmen Loftin, Williams, Hitch and Schaefer. Nays-Councilmen Cobb, Landt, Morrow, Martinet and Mayor Curran. Absent-None.

Mayor Curran recessed the Meeting for five minutes, at 10:15 a.m.

Upon reconvening at 10:20 a.m., the roll call showed the following:
Present-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch and Mayor Curran.

Absent--Councilmen Williams and Schaefer.

Clerk---John Lockwood.

197800 - 197802

Recessed - Reconvened

C0689

RESOLUTION 197803, electing to pay the San Diego County Water Authority In-Lieu Tax Payment from Municipal Funds for the fiscal year beginning July 1, 1969 and ending June 30, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Williams and Schaefer.

RESOLUTION 197804, electing to pay the 1969-70 Metropolitan Water District of Southern California In-Lieu Tax Payment from Municipal Funds for the fiscal year beginning July 1, 1969 and ending June 30, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Williams and Schaefer.

Councilman Williams entered the Chamber.

RESOLUTION 197805, authorizing R. E. Graham, Utilities Director, to travel to Dallas, Texas, to attend the annual meeting of the Water Pollution Control Federation, on October 5-10, 1969, and to participate in the Executive Workshop to be held on October 4, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

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

RESOLUTION 197806, accepting the Quitclaim of American Housing Guild-San Diego, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named The Bluffs Unit No. 2;

RESOLUTION 197807, accepting the Quitclaim of American Housing Guild-San Diego, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named The Bluffs Unit No. 1A; and

RESOLUTION 197808, accepting the Quitclaim of American Housing Guild-San Diego, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named The Bluffs Unit No. 1.

Councilman Schaefer entered the Chamber.

The following ordinance was introduced at the Meeting of August 14, 1969.

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

ORDINANCE 10117 (New Series), adding annexed territory, designated as Silver Springs Annexation, to Council District No. 5, pursuant to the provisions of Section 5, Article II of The City Charter, was adopted on motion of Councilman 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, increasing the retirement allowances of fixed pension City retirees, was presented.

The City Manager answered questions directed by the Council.

Mr. Ralph Kausch appeared to speak in favor of the proposed ordinance.

Mr. John Leppert appeared to speak in opposition to the proposed ordinance.

On motion of Councilman Loftin, seconded by Councilman Hitch, said proposed ordinance was referred to Council Conference by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None.

The proposed ordinance, amending Chapter 59, Section 5902 of The City of San Diego Building Code relating to Move Examination and Fee, 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.

Mayor Curran recessed the Meeting for five minutes, at 11:15 a.m.

Upon reconvening at 11:20 a.m., the roll call showed the following attendance:

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

Absent--None.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 13 through 36, Block 66, Lots 13 through 36, Block 67, City Heights (Case No. 16-69-3), located north of Landis Street between 38th Street and 40th Street, from Zone R-2 to Zone R-4; it was reported that no written protests had been received.

Mrs. Marguerite Helsel appeared to speak in opposition to the proposed rezoning.

Mr. Alex Harper appeared to speak in favor of the proposed rezoning.

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

At this time, the Council considered Item 106 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion (approximately 5 acres) of the Northwest 1/4 of the Southeast 1/4 of Section 25, Township 18 South, Range 2 West, S.B.B.M. (Case No. 48-69-14), located approximately 1/3 mile east of the intersection of Peterlyne Drive and Kimsue Way, from Interim Zone A-1-10 to Zone R-1-5; it was reported that one written protest had been received.

It was reported that the appellant on the tentative map had requested a continuance.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued three weeks, to September 11, 1969, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

Council renewed their consideration of Item 104 on the Docket.

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

The proposed ordinance, incorporating Lots 13 through 36, Block 66, Lots 13 through 36, Block 67, City Heights, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of The Ordinances of The

8-21-69

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City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Holiday Vista (Case No. 42-69-8), located on the south side of Camino Del Rio South between U. S. Highway 395 and Mission Center Road, from Zone RP-1A to Zone C-1A; 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 Hitch, seconded by Councilman Schaefer.

The proposed ordinance, incorporating Lot 1, Holiday Vista, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 8503 (New Series), adopted August 10, 1961, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was amended by modifying the "B" sheet regarding the 100-foot contour line for C-1A and R-1-40 Zoning, and 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 portions (approximately 70 acres) of the Northeast 1/4 of Section 1, Township 19 South, Range 2 West, and Northwest 1/4 of Section 6, Township 19 South, Range 1 West, S.B.B.M. (Case No. 48-69-19), located northeast of the intersection of San Ysidro Boulevard and Interstate Highway 5, from Zone R-1-5 and Interim Zone A-1-10 to Zones R-2A, M-1A and M-1; it was reported that no written protests had been received.

Mr. Beryl Phelps and Mr. Ken Pierce appeared to speak in favor of the proposed rezoning.

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

At this time, the Council considered Item 110 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 13, (1.8 acres), Wadsworth's Olive Grove (Case No. 28-69-4), located south of Laurel Street between Euclid Avenue and Chollas Road, from Zone R-1-5 to Zone R-3; it was reported that two written protests had been received.

The City Clerk reported that the petitioner had requested withdrawal of his application.

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

RESOLUTION 197809, denying the request to rezone a portion of Lot 13, (1.8 acres) Wadsworth's Olive Grove, from Zone R-1-5 to Zone R-3, located south of Laurel Street between Euclid Avenue and Chollas Road, and sustaining the Planning Commission's action to deny.

Council renewed their consideration of Item 107 on the Docket.

Councilman Loftin left the Chamber.

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

The proposed ordinance, incorporating portions of the Northeast 1/4 of Section 1, Township 19 South, Range 2 West, and Northwest 1/4 of

Section 6, Township 19 South, Range 1 West, S.B.B.M., into R-5 and M-1A Zones, as defined by Sections 101.0418 and 101.0436, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, and Ordinance No. 7606 (New Series), adopted September 26, 1957, of The Ordinances of The City of San Diego insofar as they conflict herewith, was amended to M-1A Zoning for the entire parcel and introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the South 1/2 of Section 36, Township 14 South; North 1/2 of Section 1, Township 15 South, Range 3 West, and a portion of the Southwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M. (approx. 309 acres - Case No. 60-69-13), located approximately 1 1/4 miles west of U. S. Highway 395, from Interim Zones A-1-1 and A-1-10 to Zones R-1-5, R-3 and C; it was reported that no written protests had been received.

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

At this time, Council considered a Unanimous Consent item out of order.

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

RESOLUTION 197810, authorizing the City Manager to execute an agreement with Burad Builders, for the installation and completion of certain public improvements in the subdivision to be known as Burad Manor; and

RESOLUTION 197811, approving map of Burad Manor Subdivision and accepting on behalf of the public the alley 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.

Mayor Curran recessed the Meeting to 2:00, at 12:10 p.m.

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

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

Absent--Councilmen Williams and Martinet.

Clerk---John Lockwood.

Council renewed their consideration of Item 108 on the Docket.

Councilman Williams entered the Chamber.

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

Councilman Martinet entered the Chamber.

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

The proposed ordinance, incorporating a portion of the South 1/2 of Section 36, Township 14 South, Range 3 West; portion of the North 1/2 of

Section 1, Township 15 South, Range 3 West; and a portion of the Southwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5, R-3 and C-1A Zones, as defined by Sections 101.0407, 101.0411, and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 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 Morrow, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

On motion of Councilman Morrow, seconded by Councilman Loftin, the City Attorney was instructed to prepare an agreement for dedication of park area (5 acres).

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion (233 acres) of Section 25, Township 14 South, Range 3 West, (Case No. 60-69-14), located west of U. S. Highway 395 and north of Mira Mesa Boulevard, from Interim Zone A-1-10 to Zones R-1-5, R-2A, and C-1A; it was reported that no written protests had been received.

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

Mr. George McClennahan appeared to speak in opposition to the proposed rezoning.

A proposed ordinance, incorporating a portion of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

RESOLUTION 197812, approving the tentative map, Mirador Unit No. 1, a 195-lot subdivision of the E 1/2 of the SW 1/4 and portions of the NW 1/4, Section 25, T14S, R3W, S.B.B.M., located on the west side of proposed Camino Ruiz, northerly of Mira Mesa Boulevard, in the A-1-10 Interim Zone (proposed R-1-5), subject to conditions, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

On motion of Councilman Morrow, seconded by Councilman Hitch, the remainder of the rezoning and the remainder of the tentative map was continued for three weeks, to September 11, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion (78.5 acres) of the Southeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M. (Case No. 60-69-4), 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-3; it was reported that two written protests had been received.

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

Mr. John Butler and Mr. George Pardee appeared to speak in favor of the proposed rezoning.

The following people appeared to speak in opposition: Mr. Don Marsh, Mr. Art Joachim and Mrs. Ned Tenalski.

Mayor Curran left the Chamber.

Deputy Mayor Loftin recessed the Meeting at 4:02 p.m.

Upon reconvening at 4:10 p.m., the roll call showed the following attendance:

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

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Absent--Mayor Curran.
Clerk---John Lockwood.

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

The proposed ordinance, incorporating a portion of the Southeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M., into R-3 and R-1-6 Zones, as defined by Sections 101.0411 and 101.0407, respectively, 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 amended, reducing zoning as shown on new "B" sheet, and was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

On motion of Councilman Cobb, seconded by Councilman Hitch, the tentative map, Del Mar Hills Units 12-15 Revised, was continued one week, to August 28, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of the City Attorney from the decision of the Planning Commission approving the application of San Ysidro Development Company under Conditional Use Permit Case No. 219-PC, to construct and operate a 194-space mobile home park, located at the southeast corner of the intersection of Pistol Range Road and Smythe Avenue, on a portion of the west 1/2 of Section 36, Township 18 South, Range 2 West, S.B.B.M., in the A-1-10 and R-1-5 Zones; it was reported that no written protests had been received.

Councilman Cobb left the Chamber.

No one appeared to be heard.

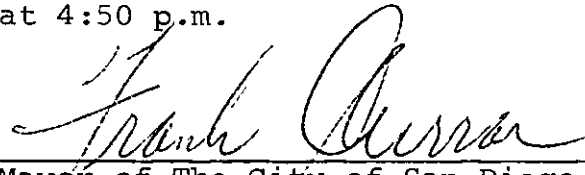
Councilman Schaefer left the Chamber.

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

RESOLUTION 197813, denying, by a vote of 6-0, the appeal of Frederick C. Conrad, and granting to San Ysidro Development Company a conditional use permit to construct and operate a 194-space mobile home park.

Council referred the matter amending Municipal Code on conditional use permits, to provide for the automatic listing on the docket of conditional use permits that involve mobile home park development, to the City Attorney and Planning Department.

There being no further business to come before the Council at this time, the Meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Landt, at 4:50 p.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearings
197813
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 26, 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 Alphonsus Ryan, Assistant
Pastor of St. Columba's Parish, who gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

The following persons received Service Awards, in recognition
of service with the City: William D. Wineteer, Captain, Fire Department,
30 years, presented by Councilman Schaefer; Parker D. Thompson, Captain,
Fire Department, 25 years, presented by Councilman Martinet; and Lacy K.
Williams, Utilityman I, Public Works Department, 25 years, presented
by Councilman Williams.

A group of new employees, who were present in the Chamber, were
recognized and welcomed by the Council at this time.

Elizabeth C. Mac Phail appeared before the Council, presenting
to the Mayor and members of the City Council copies of her new book,
"The Story of New San Diego, and of its Founder, Alonzo E. Horton".

Minutes of the Regular Council Meetings of Tuesday, August 12;
and Thursday, August 14, 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.

The proposed resolutions, continued from the meeting of August 19,
1969, on the intention to vacate portions of Winder Street and India
Street between and adjacent to Blocks 167 and 175, Middletown, was
presented.

Mr. Hahn, City Manager, requested this item be returned to his
office in order that it might be tied in with the parcel map proceedings.

On motion of Councilman Cobb, seconded by Councilman Landt, said
proposed resolution of intention was returned to the City Manager's
office.

RESOLUTION 197814, awarding a contract to Mission Slurry Seal
Company for the application of slurry seal coating, as may be required
for the period of September 1, 1969 to June 30, 1970, in accordance
with prices on file in the Purchasing Department with option to renew
for an additional one year commencing July 1, 1970 to June 30, 1971,
for an actual estimated cost of \$114,925.50, was adopted on motion of
Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197815, awarding a contract to San Diego Chemical Division Los Angeles Chemical Company for the purchase of sodium hexametaphosphate, as may be required for the period of one year beginning September 1, 1969 through August 31, 1970, at a cost of \$12.39 per CWT, with an option to renew the contract for an additional one year, for an actual estimated cost of \$8,920.80, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 197816, awarding a contract to Kettenburg Marine for the purchase of two 300 HP main engines, installed, and one 6-cylinder pump engine completely installed, for a total actual cost of \$8,619.45, including tax, labor and less trade-in allowance of \$500.00, plus an additional \$400.00 for guaranteed complete installation of the two main engines by September 15, 1969, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197817, awarding a contract to Goodall Rubber Company for the purchase of 299 rainsuits, at a cost of \$7.15 each, for an actual cost of \$2,222.30, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 197818, awarding a contract to Equipment Engineering Company for the purchase of one mobile brake shop, one brake drum grinder, and one fixed anchor attachment, for an actual cost of \$1,904.68, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 197819, awarding a contract to Webb Equipment Company for the purchase of one garden tractor with attachments, for an actual cost of \$1,756.65, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 197820, awarding a contract to Consolidated Electrical Distributors for the purchase of one transformer, for an actual cost of \$1,120.58, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 197821, authorizing the Purchasing Agent to advertise for bids for furnishing one 72-inch self-contained sluice gate, in accordance with Specifications Document No. 729177, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 197822, authorizing the Purchasing Agent to advertise for bids for the construction of Reynard Way storm drain, bearing Specifications Document No. 729178, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 197823, authorizing the City Manager to execute a Lease Agreement with Leota C. Shaw, as lessor, leasing certain office and parking space located at 5025 Newport Avenue, for a term of one year commencing August 16, 1969, at a rent of \$90.00 per month, for use as a Community Relations office of the San Diego Police Department, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

The proposed resolutions, authorizing agreements, for the term ending June 30, 1970, were presented.

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

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

RESOLUTION 197824, authorizing the City Manager to execute an agreement with the Economic Development Corporation, covering the organization of tours of the San Diego area for out-of-City decision-making executives and to undertake associated programs to stimulate the growth of industry in The City of San Diego;

RESOLUTION 197825, authorizing the City Manager to execute an agreement with Cabrillo Festival, Inc., to conduct the Cabrillo Festival to be conducted during Fiscal 1970;

RESOLUTION 197826, authorizing the City Manager to execute an agreement with the San Diego Chamber of Commerce, to conduct a promotional and advertising program designed to publicize the industrial activity and development of San Diego; and

RESOLUTION 197827, authorizing the City Manager to execute an agreement with the San Diego Chamber of Commerce to operate a News Information Center.

RESOLUTION 197828, authorizing the City Manager to execute an agreement with Copley Productions, a division of Copley Newspaper, Inc., for the production of a thirteen and one-half minute documentary film depicting outstanding events occurring within San Diego during 1969, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 197829, authorizing the City Manager to execute an agreement with the San Diego County Safety Council, to conduct an information and education program in the City of San Diego designed to promote traffic safety and accident prevention, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The proposed resolution, authorizing an agreement for consulting services in connection with construction of a semi-mall, was presented.

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

RESOLUTION 197830, authorizing the City Manager to execute an agreement with Deems, Lewis, Martin & Associates for consulting services in connection with construction of a Semi-Mall on "C" Street between Third and Eighth Avenues and on Fifth Avenue between Broadway and "B" Street; authorizing the expenditure of \$3,050.00 out of Capital Outlay Fund 245 for this purpose, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 197831, authorizing the City Manager to execute an agreement with Denis Waitley and Company for professional services in connection with the sale of advertising at the San Diego Stadium, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The two proposed resolutions relative to State Highway Route 125, which would authorize a Freeway Agreement with the Division of Highways covering the proposed development of the Ramona Freeway (State Highway Route 125) between 4.8 miles north of Mission Gorge Road and 2.9 miles south of Route 56; and which would request the California Highway Commission to approve a new public road connection to Route 125 at the proposed intersection with the future Sycamore Park Drive, were presented.

Mr. Hahn, City Manager, requested these items be returned to the City Manager's Office.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said proposed resolutions were returned to the City Manager's Office.

RESOLUTION 197832, authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 219 for the purpose of providing funds for engineering costs and administrative expenses in respect to City streets, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 197833, accepting from the State of California the surplus property along Taylor Street, across from Chestnut Street, immediately adjacent to the eastbound I-8 off ramp loop to northbound Morena Boulevard, after it has been landscaped by the State, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

Councilman Williams left the Chamber.

RESOLUTION 197834, requesting the State of California to delete the frontage road south of new Miramar Road and west of I-805 (Inland Freeway) from their construction plans, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 197835, authorizing suggestion awards to City employees for the total amount of \$35.00, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Councilman Williams entered the Chamber.

RESOLUTION 197836, consenting to the consolidation of part of San Diego Unified School District Bond Authorization Election with City of San Diego General Municipal Election to be held Tuesday, November 4, 1969, for the purpose of submitting a \$35,000,000 Bond Issue to the voters, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The proposed resolution, granting the petition for constructing a semi-mall and otherwise improving C Street and Fifth Avenue, was presented.

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

RESOLUTION 197837, granting the petition for constructing a semi-mall and otherwise improving C Street from Third Avenue to Eighth Avenue and Fifth Avenue from Broadway to B Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed ordinance, amending Ordinance No. 10072 (New Series) entitled "An 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", and the proposed ordinance fixing the tax rate and levying taxes for the Fiscal Year 1969-70, were presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, said proposed ordinances were continued to the end of the docket.

The proposed ordinance, amending Chapter VI of the San Diego Municipal Code by adding thereto Article VIII entitled "Airports"; and repealing Sections 63.09 through 63.12.7 relating to Lindbergh Field and Montgomery Field, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Morrow, the proposed ordinance was continued for one week, to September 2, 1969, and the Attorney who drafted the ordinance and the Airports Director were directed to provide the Council with a report regarding the ordinance, giving a summary of the differences between the existing ordinance and the proposed ordinance.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of July 29, 1969, on the matter of vacating Guy Street, between the southerly line of Keating Street and the northerly line of Washington Street, on Resolution of Intention No. 197355; it was reported that no written protests had been received.

No one appeared to be heard.

Councilman Schaefer moved to continue this hearing for one week, to September 2, 1969, in order to coordinate it with the final map. This motion was seconded by Councilman Loftin and carried unanimously.

RESOLUTION 197838, continuing the hearing on the proposed vacation of Guy Street, between the southerly line of Keating Street and the northerly line of Washington Street, under Resolution of Intention No. 197355, to the hour of 9:30 A.M., Tuesday, September 2, 1969, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a 15-foot wide portion of Vandever Avenue adjacent to Lots 21 through 40, Block 5, Grantville and Lots 21 through 40, Block 14, Grantville, on Resolution of Intention No. 197597; 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 Cobb:

RESOLUTION 197839, vacating a 15-foot wide portion of Vandever Avenue adjacent to Lots 21 through 40, Block 5, Grantville and Lots 21 through 40, Block 14, Grantville, on Resolution of Intention No. 197597.

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

Upon reconvening at 10:30 a.m., all were present.

The Council returned to consideration of the proposed ordinances which had been continued to this time.

The proposed ordinance, amending Ordinance No. 10072 (New Series) entitled "An 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.

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

Councilman Morrow moved to amend the proposed ordinance by reducing the Unallocated Reserve by \$200,000.00. This motion was seconded by Councilman Williams, but the motion was later withdrawn.

The following Ordinance was introduced at the meeting of August 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 10118 (New Series), amending Ordinance No. 10072 (New Series) entitled "An 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 adopted on motion of Councilman Schaefer, 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 following Ordinance was introduced at the meeting of August 19, 1969.

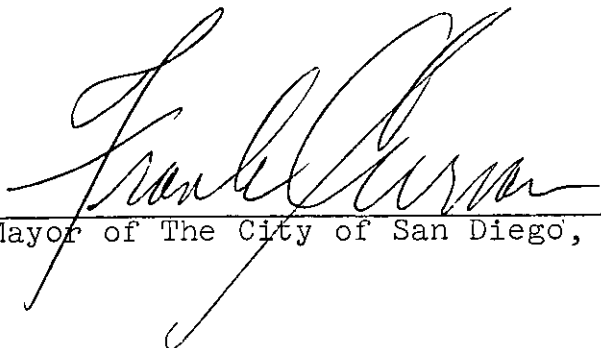
Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.

ORDINANCE 10119 (New Series), fixing the tax rate and levying taxes for the Fiscal Year 1969-70, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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

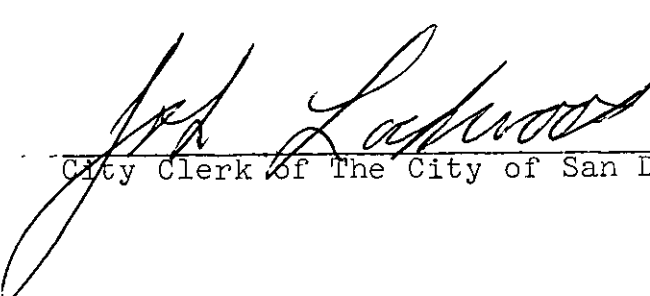
RESOLUTION 197840, authorizing the City Manager to file Applications for Equalization of 1969-70 Assessments to the Assessment Appeals Boards of the County of San Diego, in the form prescribed by the County of San Diego, on 13 parcels of property owned by the Utilities Department of The City of San Diego within unincorporated areas of the County, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

There being no further business to come before the Council, Mayor Curran adjourned the meeting at 11:05 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

10118 - 10119 N. S.

197840

Adjourned

tgl

00701

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

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

Absent--Councilmen Morrow and Schaefer.

Clerk---John Lockwood.

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

The Mayor introduced Mr. Joe Arguello, a representative of the
Ford Foundation.

Councilman Morrow entered the Chamber.

A communication from Ruby L. Hubert, Executive Director of the
Neighborhood House Association, requesting permission to address the
Council regarding a proposal to develop a neighborhood facility, was
presented.

Mrs. Hubert appeared to speak regarding this communication.

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

Councilman Schaefer entered the Chamber.

RESOLUTION 197841, awarding a contract to San Diego Pipe and Supply
Co. for the purchase of three items of copper tubing, for an actual cost
of \$16,154.95, including terms and sales tax, was adopted on motion of
Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 197842, awarding a contract to B. Hayman Co. for the
purchase of one turf sweeper, self-powered and self-dumping, for an
actual cost of \$3,528.44, including terms and sales tax, was adopted on
motion of Councilman Loftin, seconded by Councilman Landt.

The proposed resolution, awarding a contract to F. Morton Pitt Co.
for the purchase of 100 senior patrolman badges, for an actual cost of
\$2,241.75, including terms and sales tax, was presented.

Mr. Hahn, City Manager, requested that this resolution be returned
to his office.

On motion of Councilman Schaefer, seconded by Councilman Hitch, said
proposed resolution was returned to the City Manager's Office.

RESOLUTION 197843, awarding a contract to Reliance Steel and Aluminum
Company for the purchase of 36 items of iron and steel, for an actual
cost of \$1,964.88, including terms and sales tax, was adopted on motion
of Councilman Martinet, seconded by Councilman Hitch.

The following resolutions, relative to the preparation of the East
Mission Bay Race Course for use during the Unlimited Hydroplane Gold Cup
Races scheduled for the week of September 20 - 28, 1969, were adopted
on motion of Councilman Martinet, seconded by Councilman Hitch:

RESOLUTION 197844, awarding a contract to Staite Engineering, Inc. for all labor, material, equipment, and services necessary to install 5 floating docks, for an actual cost of \$1,950.00, including terms; and

RESOLUTION 197845, authorizing the use of City Forces to do all the work in connection with said preparation for an estimated cost of \$9,294.00.

RESOLUTION 197846, accepting the offer of Hinde Engineering Company for the purchase of one metering flume and one flow recorder, for an actual cost of \$1,554.00, including terms and sales tax, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 197847, awarding a contract to Charles E. Marks for the purchase of one diesel engine, used, for an actual cost of \$1,417.50, including terms and sales tax, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 197848, awarding a contract to Jamison, Inc. for the purchase of one "Gates of Camelot" playground device, for an actual cost of \$1,282.68, including terms and sales tax, 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 197849, authorizing the Purchasing Agent to advertise for bids for furnishing bread as may be required for the period of one year ending November 30, 1970, in accordance with Specifications Document No. 729210;

RESOLUTION 197850, authorizing the Purchasing Agent to advertise for bids for furnishing plywood as may be required for the period of six months ending March 31, 1970, in accordance with Specifications Document No. 729211; and

RESOLUTION 197851, authorizing the Purchasing Agent to advertise for bids for furnishing paints & thinners as may be required for a period of one year ending December 31, 1970, in accordance with Specifications Document No. 729212.

The proposed resolution, rescinding Resolution 197257 for the purchase of one two-man aerial hydraulic lift; and awarding a contract for said lift, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197852, rescinding Resolution 197257, adopted June 24, 1969 awarding a contract to Pitman Manufacturing Company for the purchase of one two-man aerial hydraulic lift; and awarding a contract to Jumbo Equipment Company for said lift, for an actual cost of \$12,951.75, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, relative to final maps, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 197853, authorizing the City Manager to execute an agreement with H & N Construction Co., Inc. for the installation and completion of certain public improvements in the subdivision to be known as Coronado Glen Unit No. 1;

RESOLUTION 197854, approving map Coronado Glen Unit No. 1 Subdivision and accepting on behalf of the public the portions of public streets dedicated on said map within this subdivision;

RESOLUTION 197855, authorizing the City Manager to execute an agreement with Marview Investors, Ltd., for the installation and completion of certain public improvements in the subdivision to be known as Colina La Jolla; and

RESOLUTION 197856, approving map of Colina La Jolla Subdivision and accepting on behalf of the public the public street dedicated on

said map, and accepting on behalf of The City of San Diego the easements granted on this map within this subdivision.

RESOLUTION 197857, authorizing an agreement with R. E. Hazard, et al, for the construction of improvements on Balboa Avenue, from Ruffner Street westerly for a distance of approximately 475 feet, in Hazard Highlands Subdivision, and to provide for reimbursement by the City, out of Gas Tax Fund 220, in an amount not to exceed \$1,441.57, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolutions, relative to agreements with the San Diego Convention and Visitors' Bureau, were presented.

The City Manager answered questions directed by the Council.

The following resolutions, authorizing agreements with the San Diego Convention and Visitors' Bureau for a one-year period ending June 30, 1970, were adopted on motion of Councilman Hitch, seconded by Councilman Martinet:

RESOLUTION 197858, to promote tourism, for a sum not to exceed \$81,000.00; and

RESOLUTION 197859, to promote tourism, trade and commerce, for a sum not to exceed \$476,000.00.

RESOLUTION 197860, authorizing an agreement with the San Diego Downtown Association, the San Diego Transit Corporation, and the San Diego Convention and Visitors' Bureau, for the continued operation of the Horton Plaza Information Center, for the sum of \$10,000.00 for a one-year period ending June 30, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

The proposed resolution, relative to an agreement with San Diego County Junior Golf Association, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197861, authorizing an agreement with San Diego County Junior Golf Association to conduct the Annual San Diego Junior World Golf Championship to be held in the summer of 1970, for the one-year period ending June 30, 1970 for the sum of \$8,445.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, relative to an agreement with Mission Bay Associates, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197862, authorizing an agreement with Mission Bay Associates to advertise and promote events in Mission Bay Park which are most likely to gain national recognition for the Park as an aquatic recreation area, for the one-year period ending June 30, 1970, for the sum of \$53,000.00, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 197863, authorizing a supplemental agreement with La Jolla Inns, Ltd., for construction of the center portion including islands in Villa La Jolla Drive from a point approximately 60 feet south of the centerline of La Jolla Village Drive for a distance of approximately 380 feet southerly and in La Jolla Village Drive from a point approximately 40 feet east of the centerline of Villa La Jolla Drive for a distance of approximately 500 feet easterly, for a sum not to exceed \$21,569.17; authorizing the expenditure of \$21,569.17 out of Gas Tax Fund 220 for said project, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, relative to agreements with Western Aerial Surveys, and San-Lo Aerial Surveys, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197864, authorizing agreements with Western Aerial Surveys, a Division of Hugh M. Gallaher, Inc. and San-Lo Aerial Surveys, for aerial photography, for a period ending June 30, 1970, for a sum not to exceed \$15,000.00 each; rescinding Resolution 197552, adopted July 24, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 197865, approving and providing for the execution of a proposed Neighborhood Facilities Grant Contract No. Calif. N-36 (G), was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

RESOLUTION 197866, confirming the appointments by the Mayor of the following members to the Architectural Control Board, for terms expiring December 8, 1969: Reappointed - Mrs. Frances Bardacke; Mrs. Lester L. Wittenberg; Joseph William Parker; and William H. Porter; New appointments - Richard E. Geissler; Raymond F. Hall, Jr.; and Louis Williams Redmore; New appointments replace - Mrs. John Mason Durrill; F. K. Cardwell; and Archie William O'Neal, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed resolution, appointing Councilman Leon Williams and Kimball Moore, as the City's representatives, to the Board of Directors of the Economic Opportunity Commission of San Diego, Inc.; and appointing Frank Exarhos, and John Williams as alternates to said Commission, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197867, appointing Councilman Leon Williams and Kimball Moore, Assistant to the City Manager, as the City's representatives, to the Board of Directors of the Economic Opportunity Commission of San Diego, Inc. in place and stead of Councilman Floyd Morrow and Councilman Bob Martinet; and appointing Frank Exarhos, Principal Assistant to the City Council, and John Williams, Model Cities Director, in place and stead of Stuart H. Swett, Deputy City Attorney and Meno Wilhelms, Assistant City Manager, as alternates to said Commission, for the term prescribed by law, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

The proposed resolution, amending Resolution 196217, by changing Item 6 entitled "University Avenue between Boundary Street and 30th Street" to provide for underground conversion on University Avenue between Boundary Street and 28th Street and adding the following items as additional projects: Mission Boulevard between Turquoise and Pacific Beach Drive; Genesee Avenue at various locations between San Clemente Canyon and Balboa Avenue; and Ulric Street between Linda Vista Road and Tait Street, was presented.

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

RESOLUTION 197868, rescinding Resolution 196217, dated February 27, 1969; establishing the following priority for certain underground conversion projects for the calendar year 1969: Linda Vista Road between Genesee Avenue and Tait Street; Imperial Avenue between 40th Street and Ozark Street; Juan Street between Wallace Street and Twiggs Street; Congress Street between San Diego Avenue and Wallace Street; Wallace Street between Congress Street and San Diego Avenue; University Avenue between Boundary Street and 28th Street; Mission Boulevard between Turquoise and Pacific Beach Drive; Genesee Avenue at various locations between San Clemente Canyon and Balboa Avenue; and Ulric Street between Linda Vista Road and Tait Street, provided that this listing of priority is not intended to supersede the list established by Resolution 194285 as aforesaid, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 197869, co-sponsoring with the Cabrillo Festival, Inc. an exhibit of Portuguese products to be held in the Conference Building in Balboa Park during the month of September, 1969, and a preview of exhibition of a film entitled, "Voyage of Discovery", in the Puppet Theatre in Balboa Park on September 21, 1969; waiving any and all rental fees for the use of said facilities, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, approving a claim, was presented.

The City Attorney answered questions directed by the Council.

RESOLUTION 197870, approving the claim of Auto Club of Southern California, and Dorothy M. Pfender, in the amount of \$459.75, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

The proposed resolution, relative to vacating an easement for sewer purposes affecting a portion of Lot 29, Block 3 1/2 of the Subdivision of Blocks 3, 6, 9 and 12 in City Heights Annex No. 1, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197871, vacating an easement for sewer purposes affecting a portion of Lot 29, Block 3 1/2 of the Subdivision of Blocks 3, 6, 9 and 12 in City Heights Annex No. 1, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following ordinances were introduced at the Meeting of August 21, 1969.

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

ORDINANCE 10120 (New Series), amending Chapter 59, Section 5902 of The City of San Diego Building Code relating to Move Examination and Fee, was adopted on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10121 (New Series), incorporating Lots 13 through 36, Block 66, Lots 13 through 36, Block 67, City Heights, into R-3 Zone, as defined by Section 101.0411 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 Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10122 (New Series), incorporating Lot 1, Holiday Vista, into C-1A and R-1-40 Zones, as defined by Sections 101.0431 and 101.0407, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8503 (New Series), adopted August 10, 1961, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10123 (New Series), incorporating portions of the North-east 1/4 of Section 1, Township 19 South, Range 2 West, and the Northwest 1/4 of Section 6, Township 19 South, Range 1 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. 8028 (New Series), adopted December 18, 1958,

and Ordinance No. 7606 (New Series), adopted September 26, 1957, of The Ordinances of The City of San Diego insofar as they conflict herewith, was adopted on motion of Councilman Williams, 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.

By Common Consent of the Council, Item 105 was continued to later in the Meeting, and Item 106 considered at this time.

The following ordinance was introduced at the Meeting of August 21, 1969.

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

ORDINANCE 10124 (New Series), incorporating a portion of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Mayor Curran recessed the Meeting for five minutes, at 10:00 a.m.

Upon reconvening at 10:05 a.m., the roll call showed the following attendance:

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

Absent--None.

Clerk---John Lockwood.

The Council then considered Item 105 on the Docket.

The proposed ordinance, introduced at the Meeting of August 21, 1969, incorporating a portion of the South 1/2 of Section 36, Township 14 South, Range 3 West; portion of the North 1/2 of Section 1, Township 15 South, Range 3 West; and a portion of the Southwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5, R-3 and C-1A Zones, located south of the extension of Mira Mesa Boulevard approximately 1 1/4 miles west of U. S. Highway 395, was presented.

Mr. Teaze, Assistant City Attorney, requested a one-week continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed ordinance was continued one week, to September 4, 1969.

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

The proposed ordinance, introduced at the Meeting of August 21, 1969, incorporating a portion of the Southeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M., into R-3 and R-1-6 Zones, located on the west side of Interstate Highway 5 between Del Mar Heights Road and Carmel Valley Road, was presented.

Mr. John Butler appeared to speak.

Mr. Teaze, Assistant City Attorney, requested a one-week continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed ordinance was continued one week, to September 4, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the tentative map of Del Mar Hills Units 12-15 Revised; it was reported that this hearing was continued from the Meeting of August 21, 1969.

Mr. Teaze, Assistant City Attorney, requested a one-week continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Hitch, said hearing was continued one week, to September 4, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed revision of Chapter X, Article 1, Division 1, of the San Diego Municipal Code, by amending Section 101.0101.34, relating to change in the definition of Lot; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, amending Chapter X, Article 1, Division 1, of The San Diego Municipal Code by amending Section 101.0101.34 relating to Lots, 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 next item was considered under Unanimous Consent granted to Councilman Cobb.

The proposed resolutions, relative to final maps, were presented.

Mr. John Butler appeared to speak.

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

RESOLUTION 197872, 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. 2;

RESOLUTION 197873, approving map of Mira Mesa Verde Unit No. 2 Subdivision and accepting on behalf of the public, the public street and portions of public streets 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;

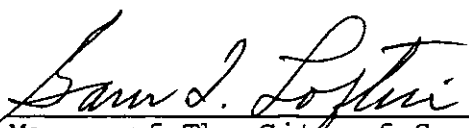
RESOLUTION 197874, authorizing the City Manager to execute an agreement with Calpar Building Company, for the installation and completion of certain public improvements in the subdivision to be known as Mira Mesa Verde Unit No. 3;

RESOLUTION 197875, approving map of Mira Mesa Verde Unit No. 3 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, certain abutters' rights of access as granted on this map within this subdivision;

RESOLUTION 197876, 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. 4; and

RESOLUTION 197877, approving map of Mira Mesa Verde Unit No. 4 Subdivision and accepting on behalf of the public, the public street and portion of public street dedicated on said map within this subdivision.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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kd

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 2, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced Reverend Edward J. Hansen, Pastor of Chollas View United Methodist Church. Reverend Hansen gave the invocation.

Councilman Williams led the Pledge of Allegiance.

Councilman Martinet entered the Chamber.

Minutes of the Regular Council Meeting of Tuesday, August 19, 1969 were presented by the Assistant City Clerk. On motion of Councilman Cobb, seconded by Councilman Loftin, said minutes were approved without reading, after which they were signed.

Councilman Morrow entered the Chamber.

A communication from Mr. Ryan, addressing the Council about care for injured animals, was presented.

Councilman Schaefer entered the Chamber.

Mr. Ryan appeared to speak regarding this communication.

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

RESOLUTION 197878, awarding a contract to Arthur E. Staley and Staley and Lawrenz Inc. for the construction of Hillside Sewer Replacement for \$235,244.84, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 197879, accepting the offer of Hackett Interior Systems, Inc. for the purchase of 480 linear feet of portable wall partitions, for an actual cost of \$22,932.00, including tax and terms; authorizing the expenditure of \$23,000.00 out of Capital Outlay Fund 245 for said purchase and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 197880, awarding a contract to E. Paul Ford, Jr. for the construction of Drainage Structures in Mt. Hope Cemetery - Horton Avenue, Schedule I, for \$15,971.00; authorizing the expenditure of \$21,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

A proposed resolution, relative to the construction of five life-guard towers at Bahia Point in Mission Bay Park and Pacific Beach, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197881, awarding a contract to Jay-Van Construction for the construction of five lifeguard towers at Bahia Point in Mission Bay Park and Pacific Beach, for \$7,800.00; authorizing the expenditure of \$2,000.00 out of Capital Outlay Fund 245 and \$8,000.00 out of Park and Recreation Bond Fund 725 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 197882, awarding a contract to McKesson Chemical Company Div. of Foremost-McKesson, Inc. for the purchase of 30 tons of powdered activated carbon, for an actual estimated cost of \$6,592.51, including tax, terms and estimated freight charge, with option to buy an additional 30 tons at the above price within twelve months of the bid opening, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 197883, awarding a contract to 3M Company for the purchase of microfilm reader, printer, for an actual cost of \$1,156.50, including tax, terms and less trade-in, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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

RESOLUTION 197884, authorizing the Purchasing Agent to advertise for bids for furnishing five tons of aluminum sheets, in accordance with Specifications Document No. 729273;

RESOLUTION 197885, authorizing the Purchasing Agent to advertise for bids for furnishing paper products, as may be required for the period of one year, ending October 31, 1970, in accordance with Specifications Document No. 729274;

RESOLUTION 197886, authorizing the Purchasing Agent to advertise for bids for the construction of Sewer Main Replacement Group 3, Hillcrest Area, in accordance with Specifications Document No. 729275;

RESOLUTION 197887, authorizing the Purchasing Agent to advertise for bids for the construction of traffic channelization improvements at various locations, in accordance with Specifications Document No. 729276; and

RESOLUTION 197888, authorizing the Purchasing Agent to advertise for bids for re-roofing portions of the Fine Arts Building in Balboa Park, in accordance with Specifications Document No. 729277.

The following resolutions, relative to the final map of Harbour Heights Unit No. 2, a 35-lot subdivision, located easterly of Kate Sessions Memorial Park on both sides of Soledad Mountain Road, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 197889, authorizing the City Manager to execute an agreement with Tech-Bilt, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Harbour Heights Unit No. 2; and

RESOLUTION 197890, approving map of Harbour Heights Unit No. 2 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements as granted on this map within this subdivision.

The proposed resolutions, relative to the final map of Keating Heights, a three-lot subdivision located between Keating and Washington Streets at the southerly terminus of Guy Street, were presented.

The City Manager requested a one-week continuance of this item. On motion of Councilman Martinet, seconded by Councilman Hitch, said proposed resolutions were continued one week, to September 9, 1969.

The proposed resolutions, relative to the final map of Mira Mesa Verde Unit No. 2, a 12-lot subdivision located south of Mira Mesa Boulevard and westerly of Westonhill Drive, were presented.

On motion of Councilman Loftin, seconded by Councilman Cobb, said resolutions were filed, having been adopted as RESOLUTION 197872 and RESOLUTION 197873 at the Meeting of August 28, 1969.

The proposed resolutions, relative to the final map of Mira Mesa Verde Unit No. 3, a 103-lot subdivision located south of Mira Mesa Boulevard and westerly of Westonhill Drive, were presented.

On motion of Councilman Morrow, seconded by Councilman Martinet, said resolutions were filed, having been adopted as RESOLUTION 197874 and RESOLUTION 197875 at the Meeting of August 28, 1969.

The proposed resolutions, relative to the final map of Mira Mesa Verde Unit No. 4, an 18-lot subdivision located north of Westmore Road and easterly of Westonhill Drive, were presented.

On motion of Councilman Morrow, seconded by Councilman Martinet, said resolutions were filed, having been adopted as RESOLUTION 197876 and RESOLUTION 197877 at the Meeting of August 28, 1969.

The following resolutions, relative to the final map of Vista De Miguel Unit No. 2, a 103-lot subdivision located between Paradise Valley Road and Skyline Drive, easterly of Meadowbrook Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 197891, authorizing the City Manager to execute an agreement with Hallcraft Homes Company for the installation and completion of certain public improvements in the subdivision to be known as Vista De Miguel Unit No. 2; and

RESOLUTION 197892, approving map of Vista De Miguel Unit No. 2 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.

RESOLUTION 197893, approving map of Loma Aire Unit No. 1 Subdivision and accepting on behalf of the public the portion of public street dedicated on said map within this subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolutions, authorizing agreements for the period of one year ending June 30, 1970 with Douglas I. Duncan, Paul D. Peery and Leonard L. Dowling, were presented.

The City Manager answered questions directed by the Council.

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

RESOLUTION 197894, authorizing an agreement with Douglas I. Duncan for the period of one year ending June 30, 1970 for the purpose of providing 64 organ concerts on the Spreckels Organ in Balboa Park, at the rate of \$50.00 per concert;

RESOLUTION 197895, authorizing an agreement with Paul D. Peery for the purpose of providing 6 carillon concerts on the Ona May Lowe Carillon in Balboa Park, for the period of one year ending June 30, 1970, at the rate of \$50.00 per concert; and

RESOLUTION 197896, authorizing an agreement with Leonard L. Dowling for the period of one year ending June 30, 1970 for the purpose of providing tuning and repair of the Spreckels Organ, at the rate of \$200.00 per month.

RESOLUTION 197897, authorizing the expenditure of \$2,000.00 out of Gas Tax Fund 200 for the purpose of providing funds for modification of traffic signal on Zion Avenue at Waring Road and street lights at Kemper Street and Sports Arena Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 197898, authorizing the City Auditor to pay to the State Division of Highways the sum of \$25.00 per month, the total expenditure not to exceed \$300.00, for the rental of a house located at 223 Mesa Street, San Ysidro, said house to be used as the San Ysidro Health Center; authorizing the City Auditor to transfer the sum of \$300.00 from General Fund, Unallocated Reserve 100/5330 to General Fund, Allocated Ordinances and Resolutions 100/5320 for this purpose, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

By common consent of the Council, Item 18 was continued to later in the Meeting, and Item 19 considered at this time.

RESOLUTION 197899, authorizing Deputy Mayor Sam Loftin to travel to Japan, as the representative of The City of San Diego, on the San Diego-Yokohama 200th Anniversary Tour from October 14, 1969 through November 6, 1969, and to incur all necessary expenses; excusing absences during said period, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 197900, authorizing Pat Branin to travel to Japan representing the Mayor's Office as a member of the San Diego-Yokohama 200th Anniversary Tour from October 14, 1969 to November 6, 1969, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

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

RESOLUTION 197901, approving the claim of Transit Casualty Company for \$570.80; and

RESOLUTION 197902, approving the claim of Transit Casualty Company for \$400.00.

RESOLUTION OF INTENTION 197903, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Mango Drive adjacent to Blocks 21 and 22, Del Mar Heights and Alley, Block 21, Del Mar Heights, as more particularly shown on Map No. 11918-B, on file in the office of the City Clerk as Document No. 729349, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 197904, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Lot 4, Navajo Shopping Center, the revestment of those abutters' rights of access to Lake Murray Boulevard previously relinquished to the City, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed ordinance, continued from the Meeting of August 26, 1969, amending Chapter VI of the San Diego Municipal Code by adding thereto Article VIII entitled "Airports"; and repealing Sections 63.09 through 63.12.7 relating to Lindbergh Field and Montgomery Field, was presented.

The City Manager requested a one-week continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed ordinance was continued one week, to September 9, 1969, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

The following ordinance was passed on the day of its introduction, to-wit, on September 2, 1969, said ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there was available for the consideration of each member of the Council prior to the day of passage, written or printed copies of this ordinance:

ORDINANCE 10125 (New Series), ordering, calling, providing for and giving notice of a Special Election to be held in the City on November 4, 1969, for the purpose of submitting to the qualified voters of The City of San Diego propositions to amend the Charter of The City of San Diego; consolidating said Special Municipal Election with the General Municipal Election to be held in said City on November 4, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Guy Street, between the southerly line of Keating Street and the northerly line of Washington Street - on Resolution of Intention No. 197355; it was reported that this hearing was continued from the Meetings of July 29 and August 26, 1969.

A one-week continuance of this item was requested for the report on the Guy Street access.

RESOLUTION 197905, continuing the hearing on the proposed vacation of Guy Street, between the southerly line of Keating Street and the northerly line of Washington Street, under Resolution of Intention No. 197355, adopted July 1, 1969, to the hour of 9:30 a.m., Tuesday, September 9, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Florence Lane and the Alley, Block 78, City Heights; the Alley, Block 34, Fairmount Addition; Orange Avenue, Trojan Avenue, 34th Street, and a drainage easement in Block 34, Fairmount Addition - on Resolution of Intention No. 197596; it was reported that no written protests had been received.

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

Mr. William Koola and Mr. Donald Young appeared to speak in opposition to the proposed paving.

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

RESOLUTION 197906, amending the plans, drawings, typical cross-sections, profiles and specifications for the improvement of Florence Lane, the Alley, Block 78, City Heights; the Alley, Block 34, Fairmount Addition; Orange Avenue, Trojan Avenue, 34th Street and a drainage easement in Block 34, Fairmount Addition, to conform with City of San Diego Engineering Department modified Drawings Nos. 13774-1-D through 13774-4-D deleting certain work on Florence Lane and 34th Street;

RESOLUTION 197907, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 197596, as amended by Resolution No. 197906, adopted September 2, 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; and

RESOLUTION 197908, ordering work to improve the Alley, Block 78, City Heights; the Alley, Block 34, Fairmount Addition; Orange Avenue, Trojan Avenue and a drainage easement in Block 34, Fairmount Addition.

At this time, the Council returned to Item 18 on the Docket.

The following resolutions, relative to declaring buildings to be a Public Nuisance; directing the City Attorney to take steps to abate said nuisance, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

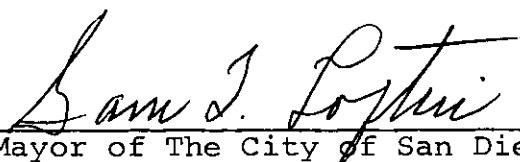
RESOLUTION 197909, building owned by Acacia Investments at 4577 Brighton Avenue;

RESOLUTION 197910, building owned by Louis L. W. Davis at 2975 "L" Street;

RESOLUTION 197911, building owned by Gene A. Goody and Beryl B. Goody at 3802 Alabama Street; and

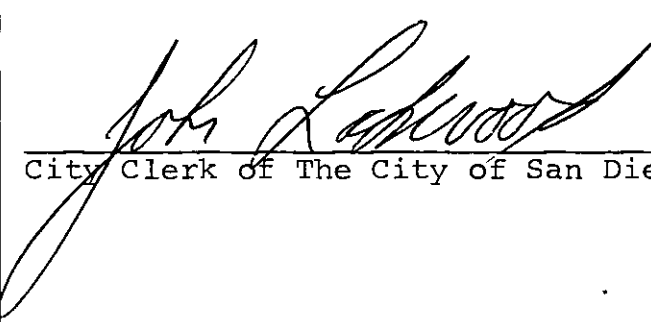
RESOLUTION 197912, building owned by Tommy L. Lott and Susan A. Payton at 808-814 27th Street.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, seconded by Councilman Cobb, at 9:40 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

197909 - 197912
Adjourned

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00715

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

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

Absent--Councilmen Morrow, Martinet and Mayor Curran.
Clerk---LaVerne Miller.

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

Councilman Martinet entered the Chamber.

The proposed resolution, continued from the Meeting of August 21, 1969, authorizing an Eighth Amendment to Lease Agreement with Quivira Basin Enterprises, Inc. and San Diego Federal Savings and Loan Association, as assignee, amending that certain lease agreement, as amended, to (1) add 145,135 square feet of water area at an increase of \$2,902.55 in the minimum annual rent to the City; (2) require that PSA Hotels, Inc. maintain controlling interest in the leasehold ownership and maintain competent management to City's satisfaction; and (3) add the requirement for lessee enforcement of the new live-aboard regulation, was presented.

Mr. Hahn, City Manager, requested a two-week continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Williams, said proposed resolution was continued for two weeks, to September 18, 1969.

The following resolutions, relative to the construction of Water Main Relocations for Route I-805 from Batista Street to San Clemente Canyon and U.S. 395 Widening at Balboa Avenue, Schedule I and Schedule II, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 197913, awarding a contract to Cameron Bros. Const. Co., Inc., for the sum of \$614,574.45; and

RESOLUTION 197914, authorizing the use of City Forces to make necessary water connections required for an estimated cost of \$21,800.00.

RESOLUTION 197915, accepting the offer of MAI Equipment Corporation, a subsidiary of Management Assistance, Incorporated, for the leasing of tabulating equipment for a one-year period ending September 30, 1970, for an estimated cost of \$27,400.00, with a 30-day cancellation clause, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 197916, awarding a contract to Albros Fire Equipment Co. for the purchase of Fire Department turn out clothing, for an actual cost of \$2,394.95, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

Councilman Morrow entered the Chamber.

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

RESOLUTION 197917, authorizing the Purchasing Agent to advertise for bids for furnishing two drive units for centrifugal pump application, in accordance with Specifications Document No. 729319;

RESOLUTION 197918, authorizing the Purchasing Agent to advertise for bids for the cleaning of South Chollas Drainage Channel and Wabash Drainage Channel, in accordance with Specifications Document No. 729320; and

RESOLUTION 197919, authorizing the Purchasing Agent to advertise for bids for the construction of Water Main Group 174, in accordance with Specifications Document No. 729321.

The following resolutions, relative to the final map of University Hills Unit No. 12, a 130-lot subdivision located on the northerly side of Governor Drive, west of Gulfstream Street in University City, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 197920, authorizing the City Manager to execute an agreement with Panorama Corporation for the installation and completion of certain public improvements in the subdivision to be known as University Hills Unit No. 12; and

RESOLUTION 197921, approving map of University Hills Unit No. 12 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 197922, co-sponsoring with the Council of Latin American Clubs, the annual dance to be held in the Balboa Park Club on September 16, 1969, for which no admission will be charged; waiving the rental fees (\$150.00) for the use of the Balboa Club, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolution, declaring buildings to be a public nuisance, was presented.

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

RESOLUTION 197923, declaring buildings owned by Etta M. Yates at 6490 Broadway, to be a public nuisance; directing the Director of Building Inspection to take action to abate said nuisance, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

By common consent of the Council, Item 100 was continued to later in the Meeting, and Item 101 considered at this time.

The proposed ordinance, introduced August 21, 1969 and continued from the Meeting of August 28, 1969, incorporating a portion of the Southeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M., into R-3 and R-1-6 Zones, (Case No. 60-69-4), located on the west side of Interstate Highway 5 between Del Mar Heights Road and Carmel Valley Road, was presented.

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

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 10126 (New Series), incorporating a portion of the Southeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M., into R-3 and R-1-6 Zones, as defined by Sections 101.0411 and 101.0407, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The Council instructed the Planning Department and Planning Commission to meet with the citizens to review and update the community plan in the Del Mar Heights area.

The Council then returned to Item 100 on the Docket.

The proposed ordinance, introduced August 21, 1969 and continued from the Meeting of August 28, 1969, incorporating a portion of the South 1/2 of Section 36, Township 14 South, Range 3 West; portion of the North 1/2 of Section 1, Township 15 South, Range 3 West; and a portion of the Southwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5, R-3 and C-1A Zones, (Case No. 60-69-13), located south of the extension of Mira Mesa Boulevard approximately 1 1/4 miles west of U. S. Highway 395, was presented.

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

Mr. George Pardee appeared to be heard.

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 10127 (New Series), incorporating a portion of the South 1/2 of Section 36, Township 14 South, Range 3 West; portion of the North 1/2 of Section 1, Township 15 South, Range 3 West; and a portion of the Southwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M. into R-1-5, R-3, and C-1A Zones, as defined by Sections 101.0407, 101.0411, and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The Council instructed the City Attorney to amend the agreement relative to the dedication of park lands by extending the time limit for improvements from one to six years. Mr. Pardee concurred with said amendment.

The Council returned to the Regular Order of Business, and considered Item 102.

The following ordinance was introduced at the Meeting of August 28, 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 10128 (New Series), amending Chapter X, Article 1, Division 1, of The San Diego Municipal Code by amending Section 101.0101.34 relating to Lots, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The proposed ordinance, amending Chapter 3 of The City of San Diego Building Code, was presented.

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

The proposed ordinance, amending Chapter 3, of The City of San Diego Building Code by adding thereto Section 303(d), and amending Sections 304(e) and 305(b), relating to permits and inspections, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The proposed ordinance, repealing Ordinance No. 78, approved March 11, 1876, relating to land for cemetery purposes, was introduced on motion of Councilman Landt, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the tentative map of Del Mar Hills Units 12-15 Revised; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 197924, approving the tentative map, Del Mar Hills Units Nos. 12 through 15 (Rev.), a 4-unit, 157-lot subdivision of portion of S.E. 1/4, Section 24, T14S, R4W, S.B.B.M., located west of Interstate 5, north of Carmel Valley Road and south of Del Mar Heights Road, in the R-1-15 zone (proposed R-1-6 and R-3), subject to conditions.

Deputy Mayor Loftin recessed the Meeting at 10:02 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---LaVerne Miller.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot L and North 1/2 of Lot K, Block 309, Lots F and G, Block 325, Horton's Addition, (Case No. 12-69-4), located north and south of Olive Street between Second Avenue and Third Avenue, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot L, and the North 1/2 of Lot K of Block 309, and Lots F and G of Block 325, 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 Landt, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 25, Wadsworth's Olive Grove Addition Map No. 482, a portion of the Southwest 1/4 of the Northeast 1/4 of Section 33, Township 16 South, Range 2 West, S.B.B.M., and a portion of Quince Street (Closed), (Case No. 28-69-6), located east of Home Avenue and Home Place, south of Euclid Avenue, from Zone C-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 Landt, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of Lot 25, Wadsworth's Olive Grove Addition, Map No. 482; a portion of the Southwest 1/4 of the Northeast 1/4 of Section 33, Township 16 South, Range 2 West, S.B.B.M.; and a portion of Quince Street (Closed), into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 8433 (New Series), adopted February 2, 1961, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, 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 65, Rancho Mission (1.68 acres), (Case No. 33-69-5), located on the east side of Mission Gorge Road between Zion Avenue and Allied Road, from Zone A-1-1 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.

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 Lot 65, Rancho Mission, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 9301 (New Series), adopted October 14, 1965, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 5 and all of Lot 6, Tibbetts Tract Map No. 24, (Case No. 48-69-23), located on the south side of Grove Avenue between Hollister Street and Montgomery Freeway, from Zone R-1-5 to Zone R-2A; it was reported that no written protests had been received.

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

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 Lot 5 and all of Lot 6, Tibbetts Tract, Map No. 24, into R-2A Zone, as defined by Section 101.0410 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 Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 36, Township 14 South, Range 3 West, S.B.B.M., (Case No. 60-69-15), located on both sides of Mira Mesa Boulevard extension west of U. S. Highway 395, from Interim Zone A-1-1 to Zones RP-1A and C-1A; it was reported that no written protests had been received.

It was also reported that the Planning Commission voted 7-0 to approve R-1-5, R-2A and C-1A Zoning, subject to recordation of a final subdivision map or maps within two years. An ordinance has been prepared for R-1-5, R-2A and C-1A Zoning.

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

Mr. Robert Lovett appeared to speak in favor of the proposed rezoning.

The Council directed that the ordinance be amended, deleting the R-1-5 Zoning.

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

The proposed ordinance, incorporating a portion of Section 36, Township 14 South, Range 3 West, S.B.B.M., into R-2A and C-1A Zones, as defined by Sections 101.0410 and 101.0431, respectively, 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, as amended, on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 3, Section 11, Township 15 South, Range 3 West, S.B.B.M., (Case No. 60-69-16), located on the south side of Consolidated Way east of Road Survey 466, from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received.

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

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 3, 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, was introduced on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southeast 1/4 of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, S.B.B.M., (Case No. 60-69-17), located south of Miramar Road, west of Kearny Mesa Road, from Interim Zone R-1-5 to Zone C-1A; it was reported that no written protests had been received.

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

Mr. Alan Hall appeared to speak in favor of the proposed rezoning.

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

The proposed ordinance, incorporating a portion of the Southeast 1/4 of the Southeast 1/4 of Section 6, Township 15 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. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the North 1/2 of Section 31, portion of West 1/2 of Section 30, Township 14 South, Range 2 West; portion of East 1/2 of Section 25, Township 14 South, Range 3 West, S.B.B.M., (Case No. 60-69-7), located on the north side of Mira Mesa Boulevard west of U.S. Highway 395, from Interim Zones A-1-1 and A-1-10 to Zones R-1-5, R-3 and C-1A; it was reported that no written protests had been received.

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

Mayor Curran recessed the Meeting for five minutes, at 11:15 a.m.

Upon reconvening at 11:20 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---LaVerne Miller.

Mr. John Tapkins appeared to speak in favor of the proposed rezoning.

On motion of Councilman Cobb, seconded by Councilman Hitch, the proposed ordinance, incorporating portion of the North 1/2 of Section 31, portion of the West 1/2 of Section 30, Township 14 South, Range 2 West; and portion of the East 1/2 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5, R-3 and C-1A Zones, as defined by Sections 101.0407, 101.0411 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was continued for one week, to September 11, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 2, Marcellena Tract Map No. 828, (Case No. 33-69-4), located on the east side of Collwood Boulevard, south of Montezuma Road, from Zone R-1-5 to Zones R-3 and C; it was reported that one written protest with seven signatures, and a petition with 69 signatures in opposition, were received.

Mr. Stanley Picard appeared to speak in favor of the proposed rezoning.

Mr. Charles L. Ozell stated that he would not be in opposition to the proposed R-3 Zoning.

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

The proposed ordinance, incorporating a portion of Lot 2, Marcellena Tract, Map No. 828, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 13559, adopted July 11, 1932, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Williams, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays--None. Absent--None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest 1/4 and a portion of the Southwest 1/4 of Section 25, Township 18 South, Range 2 West, S.B.B.M., (Case No. 48-69-22), located east of Peterlynn Drive between Arey Drive and Del Sol Boulevard, from Interim Zones A-1-10 and A-1-H to Zone R-1-5; it was reported that a petition containing 10 signatures opposing this rezoning, and a petition containing 382 signatures opposing any rezoning within the area, had been received.

Mrs. Helen Williams appeared to speak in opposition to the proposed rezoning.

Mr. Richard Kaspar appeared to speak in favor of the proposed rezoning.

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

Mayor Curran recessed the Meeting to 2:00 p.m., at 12:15 p.m.

Upon reconvening at 2:00 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---LaVerne Miller.

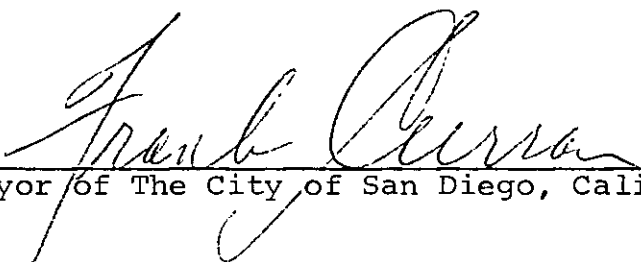
Mr. Fowler, Engineering Department, answered questions directed by the Council.

Councilmen Morrow and Schaefer entered the Chamber.

The proposed ordinance, incorporating a portion of the Northwest 1/4 and a portion of the Southwest 1/4 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 it conflicts herewith, was continued for three weeks, to September 25, 1969, on motion of Councilman Williams, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None.

The Council instructed the Planning Department to hold up the approval of tentative maps in the South Bay and Central San Ysidro area until the report from the City Manager on off-site improvements is received.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Williams, at 2:35 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

C0723

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 9, 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.

In the absence of a Clergyman, Councilman Cobb gave the invocation.

Councilman Martinet led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

Minutes of the Regular Council Meetings of Thursday, August 21, 1969 and Tuesday, August 26, 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 the property owners of West Tecolote Canyon area, requesting the Council to initiate an Open Space Assessment District, was presented.

Mrs. Clifford Cheney appeared to speak regarding this communication.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said communication was referred to the Council Conference of September 18, 1969.

The proposed resolutions, relative to the final map of Keating Heights, were presented.

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

The following resolutions, relative to the final map of Keating Heights, a three-lot subdivision located between Keating and Washington Streets at the southerly terminus of Guy Street, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 197925, authorizing the City Manager to execute an agreement with Edward O. Foster and Michael Ambrose for the installation and completion of certain public improvements in the subdivision to be known as Keating Heights; and

RESOLUTION 197926, approving map of Keating Heights Subdivision.

RESOLUTION 197927, awarding a contract to Modern Materials, Inc. for the purchase of one tar pot for an actual cost of \$2,134.41, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, inviting bids for painting signs at the San Diego Stadium Parking Lot, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197928, authorizing the Purchasing Agent to advertise for bids for painting signs at the San Diego Stadium Parking Lot, in accordance with Specifications Document No. 729348, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, relative to final maps, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 197929, approving the map of Shelton Subdivision;

RESOLUTION 197930, authorizing the City Manager to execute an agreement with Point Loma Tennis Club, Ltd., for the installation and completion of certain public improvements in the subdivision to be known as Point Loma Tennis Club Unit No. 2; and

RESOLUTION 197931, approving map of Point Loma Tennis Club Unit No. 2 Subdivision and accepting on behalf of the public the portion of a 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 proposed resolution, relative to a First Amendment to Lease Agreement with Peter J. Grootendorst, Harry E. Trainor and Melvin Wills, Jr., was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197932, authorizing a First Amendment to Lease Agreement with Peter J. Grootendorst, Harry E. Trainor and Melvin Wills, Jr., amending that Lease Agreement to (1) add the remainder of Building No. 3, Brown Field to the leased premises and add additional adjacent tie-down area for a total of 48,559 square feet; and (2) increase the minimum rent per month to \$146.00 plus utilities, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

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

RESOLUTION 197933, authorizing an agreement with the San Diego & Arizona Eastern Railway Company for the improvement of 28th Street across San Diego & Arizona Eastern Railway Company's tracks, for the sum of \$8,000.00 previously authorized, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, relative to a Joint Powers Agreement, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197934, authorizing a Joint Powers Agreement creating an agency to be known as The Southern California Coastal Water Research Project Authority, for a three-year term, for an amount not to exceed \$50,000.00, for the purpose of study of waste water discharges along southern California coast, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, relative to an Option Agreement with Francis W. Parker School, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 197935, authorizing an Option Agreement with Francis W. Parker School, covering the option to purchase 73.631 acres of City-owned land in portions of Pueblo Lots 1179 and 1180 of the Pueblo Lands of San Diego, for the sum of \$282,000.00 - the option has a term of two years from the date of Option Agreement, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The proposed resolution, authorizing an agreement with the City of El Cajon to establish the conditions and rate to be charged for unmetered sewage transported through The City of San Diego trunk sewer line, at the rate of \$2.17 per million gallons of sewage for each mile which it is transported, was presented.

The City Manager requested a two-week continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed resolution was continued for two weeks, to September 23, 1969.

RESOLUTION 197936, accepting the State of California Grant Project No. IS-69-2-001, in the amount of \$51,400.00, to instigate a nighttime accident surveillance and priority correction program - the City's share of \$35,074.00 is in services, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

The proposed resolution, denying the claims of K. J. O'Connell for no stated amount; Marvin Langohr for \$325.00; Rogers Mortuary for \$401.40; and Berry Termite Control for \$334.70, was presented.

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

On motion of Councilman Hitch, seconded by Councilman Landt, said proposed resolution was continued for one week, to September 16, 1969.

Mayor Curran recessed the Meeting for ten minutes, at 10:00 a.m.

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

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

Absent--Councilman Martinet.

Clerk---John Lockwood.

At this time, Council returned to Item Ten on the Docket, relative to a Permit Agreement granting permission to the Zoological Society of San Diego, after which the Regular Order of Business was resumed.

The proposed resolution, authorizing a permit agreement granting permission to the Zoological Society of San Diego, to enter upon and occupy a portion of Pueblo Lot 1131, (approximately 5,750 square feet of City land in Balboa Park) for the purpose of installing, operating and maintaining a Primate Research Facility under the auspices of the National Institute of Health of the United States Department of Health, Education and Welfare, for a term not to extend beyond five years with a 30-day cancellation clause, was presented.

The City Manager requested a one-week continuance of this item.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said proposed resolution was continued for one week, to September 16, 1969.

The proposed resolution, relative to Eminent Domain Proceedings, was presented.

The City Manager, Mr. Van Cleave, Assistant Planning Director and Mr. Lochhead of Engineering Department, answered questions directed by the Council.

RESOLUTION 197937, 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 street and incidents thereto across a portion of Lot 18 of Rancho Mission of San Diego, together with the right to construct, operate and maintain a storm drain or drains and appurtenances thereto and a public sewer or sewers and all appurtenances thereto across a portion of Lot 17 of Rancho Mission of San Diego, and the right to construct, operate and maintain certain slope or slopes across portions of Lots 17 and 18 of Rancho Mission of San Diego, all said property being within The City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of certain easements for said public street and incidents thereto, storm drain or drains and appurtenances thereto, public sewer or sewers and all appurtenances thereto and certain slope or slopes; and declaring the intention of The City of San Diego to acquire said 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 easements, was adopted on motion of Councilman Williams, seconded by Councilman Hitch.

The proposed resolution, relative to the intention to vacate portions of Chelsea Street and Colima Street, was presented.

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

RESOLUTION OF INTENTION 197938, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Chelsea Street between northerly line of Colima Street and southerly line of Midway Street, and Colima Street from easterly line of Chelsea Street to westerly subdivision boundary of Bird Rock Addition, as more particularly shown on Map No. 11948-1-B and 11948-2-B, on file in the office of the City Clerk as Document No. 729405, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, relative to an Option-Sales Agreement with Logicon, Inc., was presented.

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

RESOLUTION 197939, authorizing an Option-Sales Agreement with Logicon, Inc., covering the option to purchase Lots 3 and 4 of Torrey Pines Science Park Unit No. 1; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to Logicon, Inc. Lot 3 of Torrey Pines Science Park Unit No. 1; and authorizing the Mayor and City Clerk to execute a Grant Deed conveying to Logicon, Inc. Lot 4 of Torrey Pines Science Park Unit No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, accepting Deeds, Subordination Agreements and Offers to Dedicate, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 197940, 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, located in public streets, rights of way, highways and public places either within or without the subdivision named Diamond Point Unit No. 1;

RESOLUTION 197941, 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, located in public streets, rights of way, highways and public places either within or without the subdivision named Diamond Point Unit No. 2;

RESOLUTION 197942, accepting the Deed of Dale Building Company, conveying an easement and right of way for drainage purposes, across portions of the Northeast One Quarter of Section 35, Township 18 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 197943, accepting the Quitclaim of Genesee Development Corporation, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Genesee Vale Unit No. 3;

RESOLUTION 197944, accepting the Quitclaim of John M. DeBevoise and Betty W. DeBevoise, 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 Bay Park Terrace;

RESOLUTION 197945, accepting the Quitclaim 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 named Pacific Highlands Unit No. 4;

RESOLUTION 197946, accepting the Deed of Tony Gallego, conveying an easement and right of way for sewer purposes, across a portion of Lot 37 of Bonnie Brae;

RESOLUTION 197947, accepting the Subordination Agreement, executed by James G. Jamison and Eula M. Jamison, et al, subordinating all right, title and interest in and to a portion of Lot 37 of Bonnie Brae, to the easement for sewer purposes conveyed across said property;

RESOLUTION 197948, accepting the Subordination Agreement, executed by Hanco, Inc. and Union Bank, subordinating all right, title and interest in and to a portion of Lot 37 of Bonnie Brae, to the easement for sewer purposes conveyed across said property;

RESOLUTION 197949, accepting the Offer to Dedicate of Benjamin F. Smith and Ruth E. Smith, granting an offer to dedicate to public use for future street purposes described portion of the Northeast Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 197950, accepting the Deed of Imperial Savings and Loan Association, et al, conveying an easement and right of way for sewer purposes, across a portion of the East half of the West half of Quarter Section 160 of Rancho de la Nacion;

RESOLUTION 197951, accepting the Subordination Agreement, executed by J. T. Lipe and Georgeanna Lipe, et al, subordinating all right, title and interest in and to a portion of Pueblo Lot 1262 of the Pueblo Lands of San Diego, to the easement for future alley purposes conveyed across said property; and

RESOLUTION 197952, accepting the Offer to Dedicate of Marine Medical Group, granting an offer to dedicate to public use for future alley purposes described portion of Pueblo Lot 1262 of the Pueblo Lands of San Diego.

The proposed ordinance, continued from the Meetings of August 26 and September 2, 1969, relative to Chapter VI of the San Diego Municipal Code, was presented.

Mr. Merrill Day, Airports Director, answered questions directed by the Council.

The proposed ordinance, amending Chapter VI of The San Diego Municipal Code by adding thereto Article VIII entitled "Airports"; and repealing Sections 63.09 through 63.12.7 relating to Lindbergh Field and Montgomery Field, was introduced on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Guy Street, between the southerly line of Keating Street and the northerly line of Washington Street - on Resolution of Intention No. 197355; 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 197953, vacating Guy Street between the southerly line of Keating Street and the northerly line of Washington Street on Resolution of Intention No. 197355.

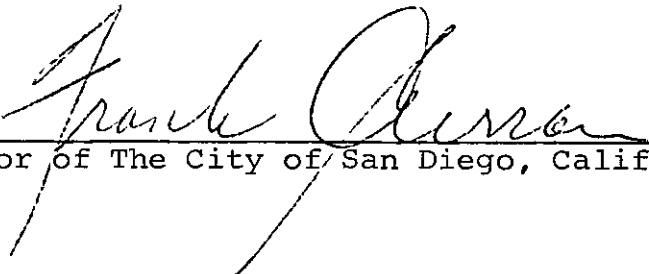
The hour of 9:30 a.m. having arrived, time set for the hearing on vacating portions of Worden Street and Valeta Street adjacent to Point Loma Tennis Club Unit No. 2 - on Resolution of Intention No. 197772; it was reported that no written protests had been received.

No one appeared to be heard.

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

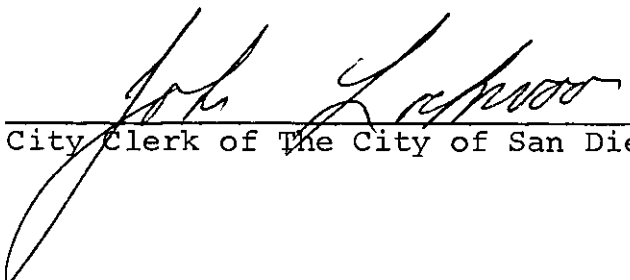
RESOLUTION 197954, vacating portions of Worden Street and Valeta Street adjacent to Point Loma Tennis Club Unit No. 2 on Resolution of Intention No. 197772.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, seconded by Councilman Hitch, at 10:50 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

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

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

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

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

The Council welcomed a group of government students and their
teacher, Mrs. Marshall.

Councilman Morrow entered the Chamber.

RESOLUTION 197955, awarding a contract to Whitewater Trout Co. for
the purchase of approximately 80,000 pounds of live rainbow trout as may
be required for a period of one year ending October 31, 1970, at a cost
of \$0.87 per pound, for an actual estimated cost of \$73,080.00, including
terms and sales tax, was adopted on motion of Councilman Cobb, seconded
by Councilman Landt.

The following resolutions, relative to the installation of Morena
Boulevard-Linda Vista Road Center Islands Landscaping, were adopted on
motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 197956, awarding a contract to Lowe-Hydro Co., for the
sum of \$9,942.00; authorizing the expenditure of \$11,500.00 out of Gas
Tax Fund 220 for said installation and related costs; and accepting the
contribution of \$4,500.00, including \$3,400.00 cash and \$1,100.00 in
donated material, from the Kearny Vista Community Planning Organization
for the purpose of accelerating said work; and

RESOLUTION 197957, authorizing the use of City Forces to furnish
necessary water services, prepare area and plant donated material as
required in connection with said installation.

RESOLUTION 197958, awarding a contract to Van Waters and Rogers,
Inc. for the purchase of 15 tons of copper sulphate, for an actual cost
of \$7,059.15, including terms and sales tax, was adopted on motion of
Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197959, accepting the offer of International Business Machines Corporation for the purchase of 300,000 original utility bills, for an actual cost of \$3,779.72, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197960, awarding a contract to H. S. Watson Company for the purchase of 8 geared winch truck cranes, for an actual cost of \$2,272.03, including terms and sales tax, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197961, awarding a contract to Western Metal Supply Co. for the purchase of two 36" x 8" tapping saddles, for an actual cost of \$1,263.95, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolutions, inviting bids, were presented.

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

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

RESOLUTION 197962, authorizing the Purchasing Agent to advertise for bids for furnishing vehicle loop detectors as may be required for the one year period ending September 30, 1970, in accordance with Specifications Document No. 729374;

RESOLUTION 197963, authorizing the Purchasing Agent to advertise for bids for resurfacing shuffleboard court alleys at La Jolla Shuffleboard Club, in accordance with Specifications Document No. 729375; and

RESOLUTION 197964, authorizing the Purchasing Agent to advertise for bids for the construction of Azalea Park Lined Ditch, in accordance with Specifications Document No. 729376.

RESOLUTION 197965, approving the final map of Fabulous Inns Subdivision, a one-lot subdivision located between Hotel Circle Place and Interstate 8, westerly of Hotel Circle overpass, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The proposed resolution, relative to the manufacturing of water soluble gums and their derivatives, proposed to be located in the proposed M-1A Zone, south of Consolidated Way, on a portion of Lot 3, Section 11, Township 15 South, Range 3 West, S.B.B.M., by Kelco Company, was presented.

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

Mr. Dixon Goen appeared to speak in favor of the proposed resolution.

RESOLUTION 197966, making a finding that the manufacturing of water soluble gums and their derivatives, proposed to be located in the proposed M-1A Zone, south of Consolidated Way, on a portion of Lot 3, Section 11, Township 15 South, Range 3 West, S.B.B.M., by Kelco Company,

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 101.0436, San Diego Municipal Code, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 197967, authorizing an Assignment and Assumption of Lease and Consent to Assignment with R. L. Covell Co., Inc., et al, by which the City consents to R. L. Covell Co., Inc. assigning to Laurence A. Kennedy, et al, all right, title and interest in the lease agreement with Colina Park and Recreation Center, Inc., as amended and assigned to R. L. Covell Co., Inc., was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 197968, authorizing a Pipe Line License Agreement with The Atchison, Topeka and Santa Fe Railway Company, granting to the City the right to construct an 18-inch drainage pipe in a portion of Lot 2, Block 428, Old San Diego for the sum of \$150.00, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The proposed resolution, relative to the Sister City Relationship with Cavite City, Cavite Province, Philippine Islands, was presented.

Mr. Sam McCarty appeared to speak in favor of the proposed resolution.

RESOLUTION 197969, giving official recognition to Sister City Relationship between The City of San Diego and Cavite City, Cavite Province, Philippine Islands, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

A communication from Mr. J. Buford Jenkins, Administrative Assistant of the Kasler Corporation, requesting to be heard relative to the disposal of waste material generated by the construction of State Highway 52 in the San Clemente Canyon area, was presented.

Mr. J. Buford Jenkins appeared to speak regarding this communication.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was referred to the City Manager, City Attorney and Planning Department for a report to the Council.

RESOLUTION 197970, accepting the bid of \$6,500.00, submitted by William J. Elder, for the sale at public auction of Lots 4 and 5, Block 10, Del Mar Terrace; authorizing the Mayor and City Clerk to execute a Grant Deed conveying said property to William J. Elder, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The following resolutions, relative to an easement for sewer purposes in a portion of Lot 2, Block 15, Fifth Street Addition, were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 197971, rescinding Resolution No. 197651, adopted by the Council on August 5, 1969, which authorized the conveyance to The Owners In Fee Simple of Record of said easement, and cancelling the Deed; and

RESOLUTION 197972, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record said easement.

The following ordinances were introduced at the Meeting of September 4, 1969.

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

ORDINANCE 10129 (New Series), amending Chapter 3, of The City of San Diego Building Code by adding thereto Section 303(d), and amending Sections 304(e) and 305(b), relating to permits and inspections, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, 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 following ordinances were adopted on motion of Councilman Martinet, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Williams and Mayor Curran.

ORDINANCE 10130 (New Series), repealing Ordinance No. 78, approved March 11, 1876, relating to land for cemetery purposes.

ORDINANCE 10131 (New Series), incorporating Lot L, and the North 1/2 of Lot K of Block 309, and Lots F and G of Block 325, 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 10132 (New Series), incorporating a portion of Lot 25, Wadsworth's Olive Grove Addition, Map No. 482; a portion of the South-west 1/4 of the Northeast 1/4 of Section 33, Township 16 South, Range 2 West, S.B.B.M.; and a portion of Quince Street (Closed), into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 8433 (New Series), adopted February 2, 1961, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10133 (New Series), incorporating a portion of Lot 65, Rancho Mission, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 9301 (New Series), adopted October 14, 1965, of The Ordinances of The City of San Diego insofar as the same conflicts herewith.

ORDINANCE 10134 (New Series), incorporating a portion of Lot 5 and all of Lot 6, Tibbetts Tract, Map No. 24, into R-2A Zone, as defined by Section 101.0410 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.

The proposed ordinance, introduced at the Meeting of September 4, 1969, incorporating a portion of Section 36, Township 14 South, Range 3 West, S.B.B.M., (Case No. 60-69-15), into R-2A and C-1A Zones, located on both sides of Mira Mesa Boulevard extension west of U. S. Highway 395, was presented.

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

On motion of Councilman Schaefer, seconded by Councilman Cobb, said proposed ordinance was continued for one week, to September 18, 1969.

The following ordinances were introduced at the Meeting of September 4, 1969.

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

The following ordinances were adopted on motion of Councilman Schaefer, 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.

ORDINANCE 10135 (New Series), incorporating a portion of Lot 3, 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.

ORDINANCE 10136 (New Series), incorporating a portion of the Southeast 1/4 of the Southeast 1/4 of Section 6, Township 15 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. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10137 (New Series), incorporating a portion of Lot 2, Marcellena Tract, Map No. 828, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 13559, adopted July 11, 1932, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

Deputy Mayor Loftin 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, 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, continued from the Meeting of August 21, 1969, on the matter of rezoning a portion (approximately 5 acres) of the Northwest 1/4 of the Southeast 1/4 of Section 25, Township 18 South, Range 2 West, S.B.B.M. (Case No. 48-69-14), located approximately 1/3 mile east of the intersection of Peterlynne Drive and Kimsue Way, from Interim Zone A-1-10 to Zone R-1-5; it was reported that the tentative map of Palm View Estates had been appealed.

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

The Council referred the tentative map, Palm View Estates, back to the Planning Commission to resolve access problems of bordering subdivisions.

On motion of Councilman Martinet, seconded by Councilman Cobb, said proposed rezoning was continued for six weeks, to October 23, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of August 21, 1969, on the matter of rezoning a portion of Section 25, Township 14 South, Range 3 West, (Case No. 60-69-14), located west of U. S. Highway 395 and north of Mira Mesa Boulevard, from Interim Zone A-1-10 to Zones R-1-5, R-2A and C-1A; it was reported that no written protests had been received.

Mr. Eugene Cook, the proponent's civil engineer, stated his request for R-1-5 as originally approved and R-2A for the balance of the property, rather than the R-1-5, R-2A and C-1A Zoning recommended by the Planning Commission.

On motion of Councilman Hitch, seconded by Councilman Cobb, said proposed, amended rezoning was continued for two weeks, to September 25, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of September 4, 1969, on the matter of rezoning a portion of the North 1/2 of Section 31, portion of West 1/2 of Section 30, Township 14 South, Range 2 West; portion of East 1/2 of Section 25, Township 14 South, Range 3 West, S.B.B.M. (Case No. 60-69-7), located on the north side of Mira Mesa Boulevard west of U.S. Highway 395, from Interim Zones A-1-1 and A-1-10 to Zones R-1-5, R-3 and C-1A; it was reported that no written protests had been received.

Mr. John Tapking stated his request for introduction of an amended ordinance rezoning a portion of the property and approval of a portion of the tentative map.

A proposed ordinance, incorporating portion of the North 1/2 of Section 31, portion of the West 1/2 of Section 30, Township 14 South, Range 2 West; and portion of the East 1/2 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5, R-3 and C-1A Zones as defined by Sections 101.0407, 101.0411 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilman Williams and Mayor Curran.

RESOLUTION 197973, approving the tentative map, Larwin Mesa View Unit Nos. 1 through 12, a 1230-lot subdivision of portion of the S. E. 1/4 and the N. E. 1/4 of Section 25, T14S, R3W; and Lots 1 through 4, and the S. E. 1/4 of the S. W. 1/4 of Section 30, T14S, R2W; and portion of the N. E. 1/4 of the N. W. 1/4 and the N. W. 1/4 of the N. E. 1/4 of Section 31, T14S, R2W; located between Black Mountain Road and Camino Ruiz, northerly of Mira Mesa Boulevard in the A-1-1 and A-1-10 Interim Zones (R-1-5, R-3 and C-1A Zones upon recordation of the final map, said map to be recorded no later than the expiration date of rezoning Ordinance No. 10139 N.S.), subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

On motion of Councilman Cobb, seconded by Councilman Martinet, the remainder of the proposed rezoning and the remainder of the tentative map was continued for two weeks, to September 25, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeals of Comprehensive Health Planning Association of San Diego and Imperial Counties, by Joseph W. Telford, M. D., President and Robert G. Martin from the decision of the Planning Commission approving the application of Cyto-Biological Laboratories for an amendment and extension of time to Conditional Use Permit Case No. 143-PC, to construct and operate a 99-bed General Hospital, a 100-bed Convalescent Hospital and accessory medical and dental offices and pharmacy, located easterly of Pomerado Road, north of Rancho Bernardo Road and south of Pomerado Court, on Lot 1, Bernardo Village Clinic, in the R-1-5 Zone; it was reported that a petition with 302 signatures in opposition and one written protest had been received.

The following people appeared to speak in opposition to the proposed rezoning: Dr. Telford; Mr. Coffin; Mr. Williams; Mr. Martin; Mr. Geason; Mrs. Shimp; Mr. Goodwin; Mr. Conklin; Mrs. Mushrush; Mr. Gordon Howard; Mr. Hamilton and Mr. Don Sherman.

Mr. Miles Harvey and Mr. Alex Forsythe appeared to speak in favor of the proposed rezoning.

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

Deputy Mayor Loftin recessed the Meeting for five minutes, at 11:05 a.m.

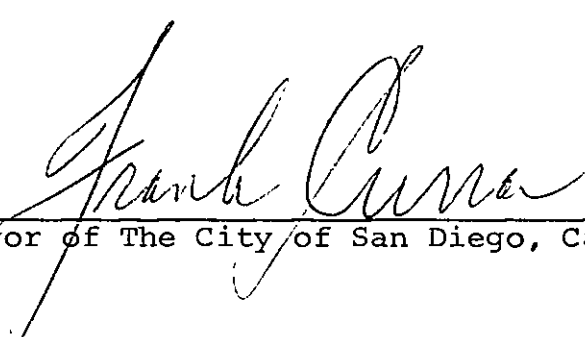
Upon reconvening at 11:10 a.m., the roll call remained the same as at 10:00 a.m.

Council renewed their consideration of Item 115 on the Docket. This item was under consideration prior to the recess.

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

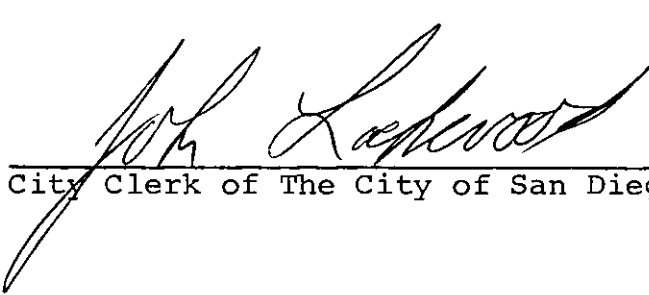
RESOLUTION 197974, overruling the decision of the Planning Commission granting Conditional Use Permit Case No. 143-PC, Amendment and Extension of Time, to Cyto-Biological Laboratories, and denying said amendment and extension of time; and granting the appeals of Comprehensive Health Planning Association of San Diego and Imperial Counties and Robert G. Martin, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, Hitch and Schaefer. Nays-Deputy Mayor Loftin. Absent-Councilman Williams and Mayor Curran.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Schaefer, at 12:15 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, SEPTEMBER 16, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Mayor Curran.

Clerk---John Lockwood.

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

The Deputy Mayor introduced the Reverend Lyman B. Ellis, Pastor of
Normal Heights United Methodist Church, who gave the invocation.

Councilman Williams led the Pledge of Allegiance.

Minutes of the Regular Council meetings of Thursday, August 28;
and Tuesday, September 2, 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 197975, authorizing a permit agreement granting
permission to the Zoological Society of San Diego, to enter upon
and occupy a portion of Pueblo Lot 1131, for the purpose of installing,
operating and maintaining a Primate Research Facility under the
auspices of the National Institute of Health of the United States
Department of Health, Education and Welfare, for a term not to extend
beyond five years with a 30-day cancellation clause, was adopted
by Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 197976, denying the claims of K. J. O'Connell,
Marvin Langohr, Rogers Mortuary, and Berry Termite Control, was
adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 197977, awarding a contract to L. J. Ninteman
Construction Co., Inc., for the restoration of ornamentation for
Activities Building, Balboa Park; authorizing the expenditure of
\$97,451.00 out of the Balboa Park Facilities Bond Fund 729 for said
work and related cost, was adopted by Councilman Hitch, seconded by
Councilman Morrow.

RESOLUTION 197978, awarding a contract to R.C.P. Company, Inc. for the purchase of Portland Cement for a period of one year ending September 30, 1970, terms net 10th prox plus sales tax, with option to renew contract for an additional one year, for an actual estimated cost of \$9,945.81, was adopted on motion by Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 197979, awarding a contract to C.S. Goodale Company for the purchase of 25 single clothes lockers and 57 sets of double clothes lockers for an actual cost of \$4,190.34, including tax and terms for use by the Police Department, was adopted on motion by Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 197980, awarding a contract to Georgia Pacific Company Tops Chemical Division for the purchase of one chlorine evaporator at an actual cost of \$2,268.00, including tax and terms for use by Alvarado Filtration Plant, was adopted by Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 197981, awarding a contract to San Diego Engineering Inc., for the purchase of four items of closed circuit television equipment, for an estimated cost of \$2,551.92, including terms and sales tax, to be used by the Fire Department, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 197982, awarding a contract to Olympic Wholesale Co. for the purchase of 300,000 pistol primers at an actual cost of \$1,682.42, including tax and terms, for use by the Police Department, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 197983, awarding a contract to Airport Lighting Company for the purchase of five items of airport lighting equipment, for an estimated cost of \$1,141.06 including terms and sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

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

RESOLUTION 197984, authorizing the Purchasing Agent to advertise for bids for furnishing one 3½ ton cab and chassis with two winches, in accordance with Specifications Document No. 729412.

RESOLUTION 197985, authorizing the Purchasing Agent to advertise for bids for furnishing five industrial type rubber-tired tractors, in accordance with Specifications Document No. 729413.

RESOLUTION 197986, authorizing the Purchasing Agent to advertise for bids for furnishing two each trailer mounted wood chippers, in accordance with Specifications Document No. 729414.

RESOLUTION 197987, authorizing the Purchasing Agent to advertise for bids for furnishing revisions to movable stands, in accordance with Specifications Document No. 729415.

RESOLUTION 197988, inviting bids to remove, relocate and/or install the hinges mova-wall metal partitions on the fourth floor, City Administration Building, in accordance with Specifications Document No. 729416.

RESOLUTION 197989, inviting bids for the construction of Kettner Boulevard (Coronado Interceptor) sewer - Phase I, in accordance with Specifications Document No. 729417.

The following resolutions, relative to the final maps, were adopted on motion of Councilman Hitch, seconded by Councilman Landt:

RESOLUTION 197990, authorizing the City Manager to execute an agreement with Emerald Hills Joint Venture, for the completion of improvements in the subdivision known as Emerald Hills Annex Unit No. 2; and

RESOLUTION 197991, approving map of Emerald Hills Annex Unit No. 2 subdivision and accepting on behalf of the public the public streets dedicated on said map, and rejecting the offer of dedication for public use that portion marked "Reserved for future street,"; and

RESOLUTION 197992, authorizing the City Manager to execute an agreement with A. H Wetzel and Elvira E. Wetzel for the completion of improvements in the subdivision to be known as Handley Tract; and

RESOLUTION 197993, approving the map of Handley Tract subdivision and accepting on behalf of the public the public street dedicated on said map; and

RESOLUTION 197994, authorizing the City Manager to execute an agreement with Princess Park Estates, Inc., for the completion of improvements in the subdivision to be known as Princess Del Sol Unit No. 4; and

RESOLUTION 197995, approving the map of Princess Del Sol Unit No. 4 Subdivision and accepting on behalf of the public the public street and portion of public street; and

RESOLUTION 197996, authorizing the City Manager to execute an agreement with Western Lumber Company of San Diego, for the installation and completion of certain public improvements in the subdivision known as Westy Park Unit No. 1.

RESOLUTION 197997, approving map of Westy Park Unit No. 1 and accepting on behalf of the public the public street dedicated on said map.

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

RESOLUTION 197998, authorizing an agreement with the San Diego Chamber of Commerce for a period of one year, ending June 30, 1970, with a 90-day cancellation clause, to evaluate statistical material and compile and publish reports which indicate trends in community economic conditions. Such services to be done through the Chamber's Economic Research Bureau, for a sum not to exceed \$10,000.00.

RESOLUTION 197999, authorizing an agreement with La Jolla Shuffleboard Club, Inc., for construction of a Lounge Room Addition to the Shuffleboard Clubhouse, for a sum not to exceed \$1,500.00; authorizing the expenditure of \$6,000 out of Capital Outlay Fund 245 for the City's share of this construction.

RESOLUTION 198000, authorizing a Second Amendment to the agreement with the Fed-Mart Corporation to provide for development of Parcel A in three phases. This property is located between Sports Arena Boulevard and Midway Drive east of Kemper Street.

RESOLUTION 198001, approving Change Order No. 3 issued in connection with the contract with Roel Construction Co., Inc. for construction of The City of San Diego Operations Building: said changes amounting to an increase of \$9836.35, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198002, authorizing the City Manager or his appointed representative to participate as a voting property owner member of the Research Park Property Owners Committee, in accordance with the provisions of the Declaration of Restrictions; and to execute the documents which are required by Committee action, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 198003, authorizing the City Auditor and Comptroller to establish National League of Cities Trust Fund 324 (Dept 57.70) for receipt and expenditure of funds in connection with the National League of Cities Convention and to transfer the sum of \$35,000 from Fund 223 to 324; authorizing the City Auditor and Comptroller to accept contributions to be deposited in said Trust Fund 324, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 198004, granting the request of The Salvation Army, by Robert Yardley to file a new application with the Planning Commission to rezone a portion of Parcel A, Genesee Gardens Addition, located on the east side of Kearny Villa Road between Mockingbird Drive and Starling Drive, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198005, rescinding resolution No. 196599, adopted on April 15, 1969, for the installation of a water main and appurtenances in Carmel Valley Road, Frontage Road, McGonigle Canyon Road and Interstate 5, and abandoning all proceedings thereunder, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 198006, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the east-west alley, Block 193, Pacific Beach, as more particularly shown on Map No. 11346-B, on file in the office of the City Clerk as Document No. 729485; fixing the time and place for hearing; was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

By common consent of the Council, Item 102 was continued to later in the Meeting, and Item 103 considered at this time.

RESOLUTION 198007, vacating those certain easements for sewer purposes affecting a portion of Lot 3, Pacific Plaza, 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 a portion of Pueblo Lot 245, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 198008, authorizing the City Manager to execute a right-of-way contract--State Highway No. 046402, with the State of California, covering the sale by the City of said land for the proposed route of Interstate Highway 109; 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 land; and

RESOLUTION 198009, setting aside and dedicating an easement for the purpose of a right-of-way for a public street (roadway) and incidents thereto, across said property, adjacent to Mission Bay Park Boundary.

RESOLUTION 198010, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the Owners In Fee Simple Of Record of Bernardo Greens West Unit No. 2, Resub No. 1, those certain easements for open space, water and sewer purposes affecting portions of Lots 32 and 45, Bernardo Greens West Unit No. 2, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198011, authorizing the City Manager to execute a right-of-way contract--State Highway No. 045862 with the State of California, covering the sale by the City of portions of Lot 11 to 14, inclusive, and Lots 25 to 29, inclusive, in Block 3, and portions of Lots 14 to 17, inclusive, and Lots 22 to 26, inclusive, in Block 4, all of Cable Road Addition, for the proposed route of Interstate Highway 805; and authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to the state of California, all of the City's interest in portions of Lots 11 to 14, inclusive, and Lots 25 to 29, inclusive, in Block 3, and portions of Lots 14 to 17, inclusive, and Lots 22 to 26, inclusive, in Block 4, all of Cable Road Addition, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Two resolutions relative to the Exchange of Easements for street purposes, together with abutter's rights of access, affecting a portion of Lot 4 of the partition of a portion of Pueblo Lots 1173 and 1174 of the Pueblo Lands of San Diego:

RESOLUTION 198012, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Percy J. Gaskell and Ernest J. Allen said land; and

RESOLUTION 198013, accepting the deed of Percy J. Gaskell and Ernest J. Allen for said property; rescinding Resolution No. 196919, which accepted a deed for said land with erroneous description, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The following resolutions relative to a portion of Lot "G" of La Mesa Colony, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 198014, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the Owners In Fee Simple Of Record of Lot "G" of La Mesa Colony an existing easement for drainage purposes; and

RESOLUTION 198015, accepting the deed of Phil and Alice N. Creaser, et al, for an easement and right of way for drainage purposes; and

RESOLUTION 198016, accepting the Subordination Agreement of Southland Savings and Loan Association, et al, for an easement for drainage purposes; and

RESOLUTION 198017, accepting the Subordination Agreement of Southland Savings and Loan Association, et al, for an easement for drainage purposes.

Two resolutions relative to the exchange of easements for drainage purposes affecting a portion of Lot 2 of the Northwest quarter of Section 31, Township 14 South, Range 2 West, S.B.M. and a portion of Government Lot 1 of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian, were adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198018, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the Owners In Fee Simple Of Record of Lot 2 of the Northwest Quarter of Section 31, Township 14 South, Range 2 West, S.B.M., said property; and

RESOLUTION 198019, accepting the deed of Calpar Building Company for a portion of Government Lot 1 of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian.

The following resolutions, relative to an easement for street purposes affecting a portion of the Southwest Quarter of the Northeast Quarter, Section 35, Township 18 South, Range 2 West, San Bernardino Base and Meridian, were adopted on motion of Councilman Landt, seconded by Councilman Cobb:

RESOLUTION 198020, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Emma M. Roitsch said property; and

RESOLUTION 198021, accepting the deed of Emma M. Roitsch for a portion of the easterly half of said property; rescinding Resolution No. 196318, adopted March 11, 1969.

RESOLUTION 198022, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the Owners In Fee Simple Of Record of bluffs Unit No. 3 Subdivision, that certain easement for sewer purposes affecting a portion of Pueblo Lot 1293 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

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

The Council resumed consideration of the following resolutions, relative to the proposed Nestor Park site and the existing South Bay Park site, which was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 198023, authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to Robert and Emma Eggers Lots 20 and 28, Aloha Tract and a portion of the south half of that certain street between Lots 12 and 20 of said Aloha Tract, vacated and closed to public use on May 6, 1892, by order of the Board of Supervisors of San Diego County, lying immediately north and adjoining said Lot 20; and

RESOLUTION 198024, authorizing a Lease Agreement with Robert and Emma Egger, leasing Lots 20 and 28, Aloha Tract, and all that portion of the south half of that certain street lying adjacently north to said Lot 20, as said street was vacated and closed to public use on May 6, 1892, by order of the Board of Supervisors of San Diego County, for a term of three years, the consideration to be that City will pay all property taxes levied against said premises during the term of this lease, for the operation and maintenance of a City park known as South Bay Park and Recreation Center; and

RESOLUTION 198025, accepting the deed of Robert and Emma Egger for Lots 7 and 8 of South San Diego Heights; and

RESOLUTION 198026, authorizing the expenditure of \$83,500.00 out of Park Bond Fund 725 for the purpose of acquiring fee title to Lots 7 and 8 of South San Diego Heights.

The following ordinance was introduced at the Meeting of September 9, 1969.

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

ORDINANCE 10138(New Series), amending Chapter VI of the San Diego Municipal Code by adding thereto Article VIII entitled "airports"; and repealing Sections 63.09 through 63.12.7 relating to Lindbergh Field and Montgomery Field, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas--Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays--None. Absent--Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearings on vacating a portion of Old Park Boulevard in Balboa Park between El Prado and Park Boulevard on Resolution of Intention No. 197770; it was reported that no written protests had been received.

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

RESOLUTION 198027, vacating a portion of Old Park Boulevard in Balboa Park between El Prado and Park Boulevard - on Resolution of Intention No. 197770.

RESOLUTION 198028, vacating the southerly 10 feet of Palm Street between India Street and Columbia Street and the northerly 10 feet and southerly 10 feet of Palm Street between Columbia Street and State Street, Middletown - on Resolution of Intention No. 197771.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Scott Memorial Baptist Church from the decision of the Board of Zoning Appeals which denied their application (Zoning Administrator Case No. 9367) for a Conditional Use Permit to construct a church and parking lot where a single family dwelling only is permitted. Subject property is located at 3100 Block of Camino del Rio South, north of Cliff Place, Ellison Place and 34th Street, in the R-1-5 and R-1-40 Zones; it was reported that numerous letters of approval had been received.

The following people appeared to speak in favor of the Conditional Use Permit: Mr. Tharp, Mr. Columbo, Mr. Tim LaHaye, Mr. Shaw, Mr. Lindquist, Mr. Gene French, Mr. Barnes, Mr. Leo Hendrickson, Mr. Joe Jennings.

Deputy Mayor Loftin recessed the Meeting for five minutes, at 11:25 a.m.

Upon reconvening at 11:31 a.m., the roll call showed the following:

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

Absent--Mayor Curran.

Clerk---John Lockwood.

Mr. Seltzer appeared to speak in opposition to the Conditional Use Permit.

Deputy Mayor Loftin recessed the Meeting to 2:30 p.m., at 12:10 p.m.

Upon reconvening at 2:30 p.m., the roll call showed the following:

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

At this time, the Council considered Item 102 out of order.

The proposed resolution, approving the Bond Prospectus entitled "Official Statement City of San Diego, Street Improvement Bonds, Lindbergh Park Assessment District"; authorizing the distribution of said Prospectus to prospective purchasers of the bonds, was presented.

On motion of Councilman Morrow, seconded by Councilman Cobb, said proposed resolution was continued to a supplemental docket for Thursday, September 18, 1969.

Council renewed their consideration of Item 116 on the docket, Appeal of Scott Memorial Baptist Church. This item was under consideration prior to the recess.

The following people appeared to speak in opposition to the Conditional Use Permit: Mr. Harry Scheidle, Mrs. Mary Drake, Mrs. Cristole Fyfall, Mrs. Frances Newell, Mr. Clifton Haas, Mrs. Edmiston, Mrs. Marsh, Mr. McKinney.

Mr. Don Augustine appeared to speak in rebuttal of Mr. Seltzer's statements made in opposition.

Mr. Seltzer appeared to speak in rebuttal of Mr. Tharps' statements made in favor to the Conditional Use Permit.

On motion of Councilman Hitch, seconded by Councilman Cobb, said proposed hearing was continued three weeks to October 7, 1969, so that the following reports could be submitted to the Council:

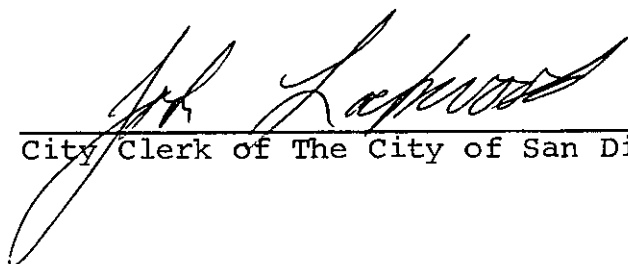
1. That the CUP 9367 be reviewed by our own City Engineer, Planning Department and Traffic Engineering, which would help the Council form the basis of their decision.
2. Comparative data on the Methodist Church concerning elevation of church pad, proximity to residential area, and how high above the valley floor.
3. Questions on the proposed development:
What are the locations and heights of the cuts?

There being no further business to come before the Council, the Meeting was adjourned to executive session, Thursday, September 18, 1969 at 8:15 a.m. for the purpose of litigation, on motion of Councilman Hitch, seconded by Councilman Cobb at 4:20 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, SEPTEMBER 18, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

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

The Purchasing Agent reported on all bids opened Wednesday, September 17, 1969, on the following:

Paving and otherwise improving 51st Street, Roswell Street and Market Street; five bids received; and

Paving and otherwise improving the Alley, Block 101, Morena, Ingulf Street and Jellett Street; two bids received.

Finding was made on motion of Councilman Hitch, seconded by Councilman Martinet, 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 Meetings of August 21 and September 4, 1969, authorizing an Eighth Amendment to Lease Agreement with Quivira Basin Enterprises, Inc. and San Diego Federal Savings and Loan Association, as assignee, amending that certain Lease Agreement, as amended, to (1) add 145,135 square feet of water area at an increase of \$2,902.55 in the minimum annual rent to the City; (2) require that PSA Hotels, Inc. maintain controlling interest in the leasehold ownership and maintain competent management to City's satisfaction; and (3) add the requirement for lessee enforcement of the new live-aboard regulation, was presented.

The City Manager requested a continuance of this item to September 23, 1969.

On motion of Councilman Martinet, seconded by Councilman Hitch, said proposed resolution was continued to September 23, 1969.

Councilman Morrow entered the Chamber.

RESOLUTION 198029, awarding a contract to Mobil Oil Corporation for the purchase of aviation gasoline at Montgomery Field for a five-year period ending October 14, 1974, per prices on file in the Purchasing Department; terms net, 30 days, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

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

RESOLUTION 198030, authorizing the Purchasing Agent to advertise for bids for the improvement of Laurel Street and North Harbor Drive Intersection, in accordance with Specifications Document No. 729442;

RESOLUTION 198031, authorizing the Purchasing Agent to advertise for bids for the construction of South San Diego Reservoir, in accordance with Specifications Document No. 729443; and

RESOLUTION 198032, authorizing the Purchasing Agent to advertise for bids for the installation of Irrigation Systems and Soil Preparation for Colina Del Sol Swimming Pool, in accordance with Specifications Document No. 729444.

The proposed resolutions, relative to the Final Map of Emerald Hills Annex Unit No. 1, a nine-lot subdivision located on the south side of Kelton Road southerly of State Highway 94, was presented.

The City Manager requested a one-week continuance of this item.

On motion of Councilman Landt, seconded by Councilman Cobb, said proposed resolutions were continued for one week, to September 25, 1969.

RESOLUTION 198033, authorizing an agreement with the State of California for the purpose of participation in the construction of traffic signals and intersection lighting at the intersection of Camino Del Rio North and Stadium Way, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 198034, endorsing the California Council on Intergovernmental Relations Policy Statement concerning regional organization, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

Councilman Schaefer entered the Chamber.

RESOLUTION 198035, authorizing the expenditure of \$2,500.00 out of Sewer Revenue Fund 506 to reimburse the Stirnkorb Company for the City's share toward the cost of installation of a sewer main in 33rd Street north of Ocean View Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 198036, authorizing the Assistant Director of the Inspection Department to travel to Honolulu, Hawaii, to attend the Annual Convention of the Structural Engineers Association of California, on October 7-12, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The following resolutions, accepting Deeds and a Subordination Agreement, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 198037, accepting the Deed of Amalgamated Temple, Inc., conveying an easement and right of way for sewer purposes, across a portion of Lot 2, Block 24, Culverwell and Taggarts Addition.

RESOLUTION 198038, accepting the Quitclaim of Gentry & Watts Development Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Don Bernardo Estates.

RESOLUTION 198039, accepting the Deed of William E. Latta and Pansy E. Latta, conveying an easement and right of way for sewer purposes, across a portion of the Northwest Quarter of Lot 66 of a portion of the Ex-Mission Lands of San Diego, commonly called "Horton's Purchase."

RESOLUTION 198040, accepting the Deed of Mission Gorge Development Co., conveying an easement and right of way for street purposes across portions of Lots 12 and 13 of the Subdivision of Lots 61, 62 and the Easterly portion of Lot 63 of Rancho Mission of San Diego; setting aside and dedicating the lands therein conveyed as and for a public street, hereby named Old Cliffs Road.

RESOLUTION 198041, accepting the Deed of Henry A. Schaffner and Charlotte L. Schaffner, conveying an easement and right of way for sewer purposes, across a portion of the Southwest Quarter of Section 35, Township 18 South, Range 2 West, S.B.B.M.

RESOLUTION 198042, accepting the Subordination Agreement, executed by Security First National Bank and Equitable Trust Company, subordinating all right, title and interest in and to a portion of the Southwest Quarter of Section 35, Township 18 South, Range 2 West, S.B.B.M., to the easement for sewer purposes conveyed across said property.

RESOLUTION 198043, accepting the Quitclaim of Scott S. Graves Trust, 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 Baptist Heights.

RESOLUTION 198044, accepting the Deed of Richard F. Veeder and Thettace K. Veeder, conveying an easement and right of way for sewer purposes, across a portion of Lot 39 of Bonnie Brae.

RESOLUTION 198045, accepting the Deed of John A. Wright and Vera M. Wright, conveying an easement and right of way for sewer purposes, across portions of Lots 67 and 69 of Ex-Mission Lands of San Diego, known as "Horton's Purchase."

The proposed ordinance, introduced at the Meeting of September 4, 1969 and continued from the Meeting of September 11, 1969, incorporating a portion of Section 36, Township 14 South, Range 3 West, S.B.B.M., (Case No. 60-69-15), into R-2A and C-1A Zones, located on both sides of Mira Mesa Boulevard extension west of U. S. Highway 395, was presented.

It was reported that this item should be continued pending the task force report.

On motion of Councilman Morrow, seconded by Councilman Cobb, the proposed ordinance was continued for one week, to September 25, 1969.

The proposed ordinance, increasing the retirement allowances of fixed pension City retirees, was presented.

Mr. Ralph Kausch and Mr. Lynn Drebert appeared to speak in favor of the proposed ordinance.

Mr. John Leppert and Mr. Jerry Williams appeared to speak in opposition to the proposed ordinance.

The Council instructed the Retirement Officer to prepare a report on the number of retired employees affected by Social Security.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said proposed ordinance was continued for one week, to September 25, 1969, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-Councilman Morrow. Absent-Mayor Curran.

Deputy Mayor Loftin recessed the Meeting for ten minutes, at 9:55 a.m.

Upon reconvening at 10:05 a.m., the roll call showed the following attendance:

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1788; Lot 17 and a portion of Lots 18 and 19, Homeland Villas No. 2; and a portion of Lots 1-3, Pico Court, (Case No. 1-69-3), located on the east side of Pico Street between Garnet Avenue and Pico Place, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

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

Mr. Marshall Glick appeared to speak in favor of the proposed rezoning.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1788 of The Pueblo Lands of San Diego; Lot 17 and portions of Lots 18 and 19, Homeland Villas No. 2; and portions of Lots 1, 2, and 3, Pico Court, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of The Ordinances of The City of San Diego, insofar as it conflicts herewith, was introduced on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-Councilmen Cobb and Landt. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 29-30, Block 50, Olive Hill (Case No. 10-69-1), located on the west side of 41st Street between El Cajon Boulevard and Meade Avenue, from Zone R-4 to Zone C; it was reported that no written protests had been received.

It was also reported that Planning Commission failed to reach a decision on a motion to approve C-1A Zoning.

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

Mr. Don McDougall appeared to speak in favor of the proposed rezoning.

On motion of Councilman Landt, seconded by Councilman Hitch, said hearing was closed and continued for one week, to September 25, 1969, for the preparation of an ordinance for C-1A Zoning.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the SE 1/4 of the NW 1/4 of Section 36, Township 18 South, Range 2 West, S.B.B.M., (Case No. 48-69-27), located north of Padre Tullio Drive, approximately 500 feet east of Avenida de La Cruz, from Interim Zone A-1-10 to Zone R-1-5; it was reported that no written protests had been received.

Mr. Van Cleave, Assistant Planning Director, requested a one-week continuance of this item to coordinate with maps on adjacent properties in the South Bay area.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said hearing was continued for one week, to September 25, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 4 and a portion of Lot 3, Block 45, Grantville and Outlots (Fenton-Grantville Annexation, Case No. 33-69-3), located south of San Diego Mission Road, west of Fairmount Avenue, from Unzoned to Zone A-1-1 immediately upon the effective date of the ordinance and Zone M-1 upon the recordation of an approved map or maps; it was reported that no written protests had been received.

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

Mr. Roger Wooley and Mr. Rick appeared to speak in favor of the proposed rezoning.

A motion by Councilman Morrow, seconded by Councilman Williams, to close the hearing and introduce an amended ordinance, as amended, for M-1A Zoning and also to correct an error on the Planning Commission Zoning Plat B-2074.2, failed by the following vote: Yeas-Councilmen Williams, Morrow and Martinet. Nays-Councilmen Cobb, Landt, Hitch, Schaefer and Deputy Mayor Loftin. Absent-Mayor Curran.

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

The proposed ordinance, incorporating Lot 4 and a portion of Lot 3, Block 45, Grantville and Outlots (Fenton-Grantville Annexation), into M-1 Zone, as defined by Section 101.0437 of The San Diego Municipal Code, was introduced, as amended, which amendment corrected an error on the Planning Commission Zoning Plat B-2074.2, 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-Councilmen Williams and Morrow. Absent-Mayor Curran.

The Council instructed the Planning Department to initiate rezoning in the Grantville area, presently zoned M-1 to M-1A Zoning, on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Loftin. Nays-Councilman Hitch. Absent-Mayor Curran.

The Council also instructed the Planning Department to in the future prepare Planning Commission Zoning Plats indicating pending zoning.

At this time, the Council considered Item 108, after which Item 107, relative to rezoning a portion of Pueblo Lot 1290 to Zone R-1-20, was considered.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the NE 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., (Case No. 48-69-24), located approximately 500 feet south of the intersection of Norstad Street and Schirra Street, from Interim Zone A-1-10 to Zone R-2A; it was reported that no written protests had been received.

No one appeared to be heard.

Mr. Van Cleave, Assistant Planning Director, requested a one-week continuance of this item to coordinate with maps on adjacent properties in the South Bay area.

On motion of Councilman Martinet, seconded by Councilman Cobb, said hearing was continued for one week, to September 25, 1969.

Item 107 was then considered.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1290 (Case No. 18-69-5), located on the east and west sides of La Jolla Scenic Drive between Moonridge Drive and Pottery Canyon Road, from Zone R-1-40 to Zone R-1-20; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1290 of The Pueblo Lands of San Diego, into R-1-20 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

The Council then returned to the Regular Order of Business and Item 109 was taken into consideration.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Sections 23 and 24, Township 14 South, Range 4 West, S.B.B.M. (Case No. 60-69-18), located on the east and west side of Carmel Valley Road, north of Via Aprilia, from Interim Zone A-1-1 to Zones C-1A and R-5; it was reported that one written protest had been received.

Mr. Alex Harper, attorney for the proponent, stated his request for R-3 Zoning rather than the R-4 and R-5 Zoning recommended by the Planning Commission.

Mr. Kent Wilson appeared to speak in favor of this proposed amendment.

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

The proposed ordinance, incorporating portions of Sections 23 and 24, Township 14 South, Range 4 West, S.B.B.M., into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Cobb, 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.

At this time, the Council considered Item One of the Supplemental Docket.

The proposed resolution, continued from the Meeting of September 16, 1969, approving the Bond Prospectus entitled "Official Statement City of San Diego, Street Improvement Bonds, Lindbergh Park Assessment District", was presented. It was reported that one written protest had been received.

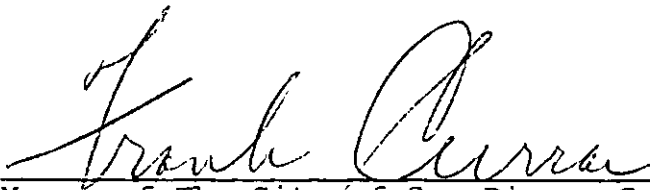
The City Manager answered questions directed by the Council.

It was suggested that at the assessment hearing, the payment of the bond discount with City funds would be considered.

RESOLUTION 198046, approving the Bond Prospectus entitled "Official Statement City of San Diego, Street Improvement Bonds, Lindbergh Park Assessment District"; authorizing distribution of said Prospectus

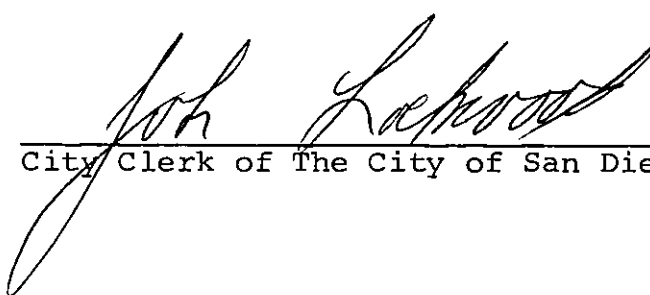
to prospective purchasers of the bonds, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Martinet, at 12:00 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, SEPTEMBER 23, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Arne Christianson, Pastor of
College Lutheran Church, who gave the invocation.

Councilman Landt led the Pledge of Allegiance.

The Cabrillo Festival Committee made its Annual Visitation for
the reenactment of the arrival in 1542 of Juan Rodriquez Cabrillo,
and were welcomed by the Council at this time.

The Council recognized and welcomed Councilman Hastings and
City Manager, Bristol Neilon of Dover, Delaware, who presented gifts
to Mayor Curran and Councilman Hitch.

Rod Thompson, of the San Diego Youth Symphony, reported on
their European Tour.

Service Awards, in recognition of service with the City, were
presented to the following:

Pargo Collins, Laborer, Public Works Department, 25 years, by
Councilman Hitch.

Dee J. Rogers, Fire Battalion Chief, Fire Department, 25 years,
by Councilman Hitch.

Nathan W. Roberts, Fire Engineer, Fire Department, 25 years,
by Councilman Cobb.

John F. McCleary, Fire Engineer, Fire Department, 30 years, by
Councilman Loftin.

William K. Finch, Fireman, Fire Department, 40 years, by
Councilman Hitch.

RESOLUTION 198047, authorizing Suggestion Awards, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, and the following presentation was made to Steven J. Runfola, Police Officer, Police Department, \$230.00 for suggesting a one-man on a three wheeler in place of two men in a squad car, patrolling the downtown area in the early hours of the morning. This alleviated time consumed by two officers, and strengthened the man power to be used elsewhere.

Minutes of the Regular Council Meetings of Thursday, September 4; and Tuesday, September 9, 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 proposed resolution was presented, authorizing an agreement with the City of El Cajon to establish the conditions and rate to be charged for unmetered sewage transported through the City of San Diego Trunk Sewer Line, at the rate of \$2.17 per million gallons of sewage for each mile which it is transported.

The City Manager requested it be returned to his office.

On motion of Councilman Cobb, seconded by Councilman Hitch, said resolution was returned to City Manager.

A proposed resolution authorizing an Eighth Amendment to Lease Agreement with Quivira Basin Enterprises, Inc., and San Diego Federal Savings and Loan Association, amending that certain Lease Agreement, as amended, to (1) add 145,135 square feet of water area at an increase of \$2,902.55 in the minimum annual rent to the City; (2) require that PSA Hotels, Inc. maintain controlling interest in the leasehold ownership and maintain competent management to City's satisfaction; and (3) add the requirement for lessee enforcement of the new live-aboard regulation, was filed on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 198048, awarding a contract to Lowe-Hydro Co., for Torrey Pines Science Park - Irrigation and Landscaping, for the sum of \$12,640.00; authorizing the expenditure of \$1,200.00 from Capital Outlay Fund 245 and supplementing Resolution No. 194015 for this purpose, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 198049, awarding a contract to Daley Corporation for the improvement of Access Road to Miramar Mesa Junior College for the sum of \$5,975.30; authorizing the expenditure of \$8,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198050, awarding a contract to Coldwell-Wilcox Co. for the purchase of one 36" cone type plug or mud valve, for an actual cost of \$4,692.24 including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

Two resolutions, inviting bids, were adopted on motion of Councilman Martinet, seconded by Councilman Cobb:

RESOLUTION 198051, authorizing the Purchasing Agent to advertise for bids for the construction of Pacific Beach Comfort Station at Emerald Street, in accordance with Specification Document No. 729492.

RESOLUTION 198052, authorizing the Purchasing Agent to advertise for bids for installation of navigation aids at Mission Point and at Mariner's Point, et al, in accordance with Specification Document No. 729493.

The following resolutions, relative to the final maps, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 198053, authorizing an agreement with La Jolla Shores Heights for completion of improvements in the subdivision known as La Jolla Shores Heights Unit No. 4; and

RESOLUTION 198054, approving the map of La Jolla Shores Heights Unit No. 4 Subdivision; and

RESOLUTION 198055, approving the map of Stadium Arms, a two lot subdivision located on the south side of Twain Avenue between Mission Gorge Road and Wanda Court; and

RESOLUTION 198056, authorizing an agreement with Penasquitos, Inc., for completion of improvements in the subdivision to be known as University Village Unit No. 5; and

RESOLUTION 198057, approving the map of University Village Unit No. 5 Subdivision.

RESOLUTION 198058, accepting the work done and authorizing a notice of completion in Solymar Heights Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

A proposed resolution, authorizing an Eighth Amendment to Lease Agreement with Quivera Basin Enterprises, Inc., and San Diego Federal Savings and Loan Association, amending certain Lease Agreement with C. P. Sikes and Garrick O'Bryan to (1) add 145,135 sq.ft. of water area; (2) increase the boat slip rental; (3) provide for a new development plan including boat slips and a 16-story high rise hotel; (4) provide for assignment, of lease to PSA Hotels, Inc.,; (5) add requirement for Lessee's enforcement of the live-aboard ordinance.

The City Manager requested that the resolution be continued to Thursday, to allow the Council to review the model.

On motion of Councilman Hitch, seconded by Councilman Cobb, the proposed resolution was continued to supplement docket of Thursday, September 25, 1969.

The following resolution was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 198059, authorizing an agreement with the San Diego Planetarium Authority and Stone and Youngberg for financial consultant services in connection with the proposed San Diego Planetarium and Hall of Science, for the sum of \$1,000.00; authorizing the expenditure of \$1,000 out of Capital Outlay Fund 245 for said purposes.

RESOLUTION 198060, authorizing an Indenture with San Diego and Arizona Eastern Railway Company whereby said Company grants to the City an easement for street purposes across portions of Lots 23 and 24, Block 26, and a portion of Lot 1, Block 27, Reed and Hubbell's Addition; setting aside, dedicating for a public street and naming the same 28TH STREET, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 198061, authorizing Electric Installation License with the San Diego Gas & Electric Company for the installation of Electrical Facilities within a City-owned underground duct that lies within a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 198062, authorizing the use of City Forces for the installation of two 6" FMCT meters with backflow and vault on an 8" service for the Mt. Aguilar Apartments at Mt. Alifan Drive and Mt. Aguilar Drive, a 312 living unit apartment complex at a cost of \$8,781.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 198063, authorizing expenditure of \$13,640.40 out of Stadium Construction Fund 950 for reimbursing the San Diego Stadium Management Company in that amount for the design, and supervised installation of certain League approved safety equipment for the San Diego Stadium, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 198064, authorizing the transfer of \$1,000 within General Fund 100 from the Unallocated Reserve (53.30) to memberships (44.07) for the purpose of paying City membership fee for San Diego Housing, Inc., was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 198065, authorizing two San Diego Police Officers to travel throughout the State of California to gain knowledge regarding prosecution of obscenity and lewd conduct crimes, and to incur expenses not to exceed \$800, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 198066, authorizing the City Attorney to settle the \$10,000.00 claim of Charles E. Karpinski and Melford R. Matthews for the sum of \$465.20, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198067, approving the claim of General Accident Group, and Anna Harrigan in the amount of \$411.71, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198068, denying the claim of David J. Reed in the amount of \$681.48, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

Two resolutions relative to paving and improving the alley in La Jolla Vista Subdivision, between Spindrift Drive and Viking Way; Alley, Block 1, Sterling Park; Alley, Block 105, Pacific Beach; Alley in Picard Terrace and in Acre Lot 50, Pacific Beach, were adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198069, approving the plans, specifications and Plat No. 3793 of the assessment district; and

RESOLUTION OF INTENTION 198070, setting the time and place for hearing protests.

The following resolutions, accepting Deeds and Subordination Agreements, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 198071, accepting the quitclaim deed of Alco-Pacific Construction Co., Incorporated, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Del Cerro Terrace Unit No. 4;

RESOLUTION 198072, accepting the quitclaim deed of Alco-Pacific Construction Co., Incorporated, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Del Cerro Terrace Unit No. 3;

RESOLUTION 198073, accepting the deed of Elmer L. and Elisebeth Bowers, conveying an easement and right of way for street purposes, across a portion of Lot 11 in Block 126 of South San Diego Park, setting aside, dedicating for a public street and naming the same Coronado Avenue;

RESOLUTION 198074, accepting the subordination agreement of Howard T. and Ruth Harper, as beneficiaries, and Title Insurance and Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of the South Half of the Northeast Quarter of Section 30, Township 14 South, Range 3 West, San Bernardino Base and Meridian, to the easement for street purposes;

RESOLUTION 198075, accepting the deed of Norma Sieg, Margaret Sellers and Mary Wertz, conveying an easement and right of way for street purposes, across a portion of the South Half of the Northeast Quarter of Section 30, Township 14 South, Range 3 West, San Bernardino Base and Meridian;

RESOLUTION 198076, accepting the subordination agreement of William B. and Barbara E. Walshe, and Charles R. and Margaret C. Bobertz, subordinating all their right, title and interest in and to a portion of the South Half of the Northeast Quarter of Section 30, Township 14 South, Range 3 West, San Bernardino Base and Meridian, to the easements for street and drainage purposes;

RESOLUTION 198077, accepting the deed of Kathryn E. Le Bus, conveying an easement and right of way for street purposes, across a portion of Lot 31 of Aloha Tract, setting aside, dedicating for a public street and naming the same Coronado Avenue;

RESOLUTION 198078, accepting the deed of The Nestor United Methodist Church, conveying an easement and right of way for street purposes, across a portion of Lot 5 of Nestor Townsite;

RESOLUTION 198079, accepting the subordination agreement of the Board of Missions and Church Extension of Southern California - Arizona Annual Conference of the Methodist Church, subordinating all their right, title and interest in and to a portion of Lot 5 of Nestor Townsite to the easement for street purposes;

RESOLUTION 198080, accepting the deed of Ella Sulzer, conveying an easement and right of way for street purposes, across a portion of the Northeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 198081, accepting the deed of United States of America, conveying an easement and right of way for drainage purposes, across portions of Pueblo Lots 236 and 237 of the Pueblo Lands of San Diego.

The following ordinances were introduced at the Meeting of September 23, 1969:

The proposed ordinance, amending Section 1, Ordinance 9655 (New Series), adopted June 22, 1967, incorporating a portion of Block 50, Grantville and Outlots, into R-3 Zone, 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 proposed ordinance, amending Section 1, Ordinance 9680 (New Series), adopted August 17, 1967, incorporating a portion of Section 1, Township 14 South, Range 4 West, into C-1A Zone, was introduced on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, amending Section 2, Ordinance 10065 (New Series), adopted June 19, 1969, 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, was introduced on motion of Councilman Landt, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Mayor Curran recessed the Meeting at 10:12 a.m.

Upon reconvening at 10:18 a.m., the roll call showed the following attendance:

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

Absent--Councilmen Landt, Williams, Morrow.
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating portions of Mira Montana Drive, Cordero Road and Alley in and adjacent to Blocks 22 and 42 of Del Mar Heights southerly of Del Mar Heights Road - on Resolution of Intention No. 197470; it was reported that no protest had been received.

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

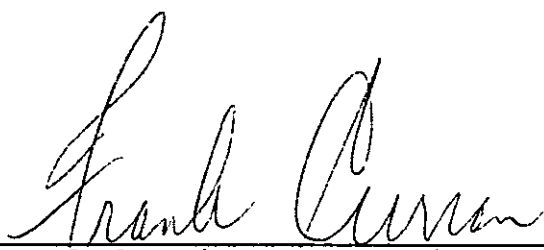
RESOLUTION 198082, continuing the hearing on the proposed vacation of portions of Mira Montana Drive, Cordero Road and Alley in and adjacent to Blocks 22 and 42 of Del Mar Heights southerly of Del Mar Heights Road - on Resolution of Intention No. 197470, adopted July 15, 1969, to October 7, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

Councilmen Landt and Morrow entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Morlyn L. Brown Trust, Paul L. Skinner, Leona M. Verhaeren, Marvin R. and Violet K. Willis and Burl H. Mac Kenzie, for a one-year extension of time on Conditional Use Permit Case No. 120-PC to construct and operate a 100-bed General Hospital and a 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.

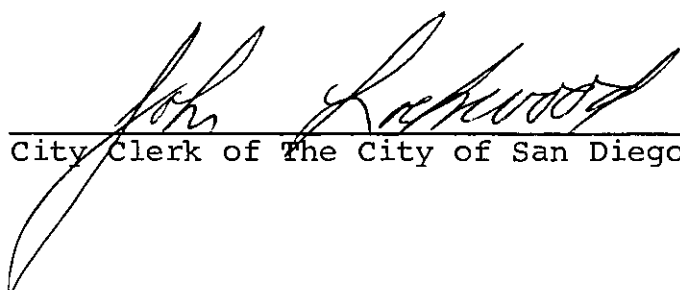
RESOLUTION 198083, denying the appeal of Morlyn L. Brown Trust, Paul L. Skinner, Leona M. Verhaeren, Marvin R. and Violet K. Willis and Burl H. Mac Kenzie and upholding the decision of the Planning Commission to deny an extension of time on Conditional Use Permit Case No. 120-PC, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays--None. Absent--Councilmen Williams.

There being no further business to come before the Council,
the Meeting was adjourned on motion of Councilman Schaefer,
seconded by Councilman Cobb, at 10:25 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 25, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

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

The Admiral of the Portuguese Navy was introduced and made a presentation to the Council.

By common consent of the Council, Item One was continued to later in the Meeting and Item 109 was considered at this time.

The proposed ordinance, continued from the Meeting of September 18, 1969, increasing the retirement allowances of fixed pension City retirees, was presented.

The following people appeared to speak in favor of the proposed ordinance: Miss Mary Harvey; Mr. James Gleason; Mr. Don Short; Mr. Sam Salazar; and Mr. Robert Morrow.

On motion of Councilman Cobb, seconded by Councilman Williams, the proposed ordinance was amended to cover only pensioners presently receiving fixed pensions who retired on or before December 31, 1955 and all widows of deceased policemen and firemen who are presently receiving fixed pensions of \$75.00 per month.

The proposed ordinance, increasing the retirement allowances of fixed pension City retirees, was introduced, as amended, on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

At this time, the Council considered Item One of the Supplemental Docket.

The proposed resolution, authorizing an Eighth Amendment to Lease Agreement with Quivera Basin Enterprises, Inc., and San Diego Federal Savings and Loan Association, was presented.

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

Mr. Doug Giddings appeared to speak in favor of the proposed resolution.

Dr. Wilding and Mrs. James Pitts appeared to speak in opposition to the proposed resolution.

RESOLUTION 198084, authorizing an Eighth Amendment to Lease Agreement with Quivera Basin Enterprises, Inc., and San Diego Federal Savings and Loan Association, amending certain Lease Agreement with C. P. Sikes and Garrick O'Bryan to (1) add 145,135 sq. ft. of water area; (2) increase the boat slip rental; (3) provide for a new development plan including boat slips and a 16-story high rise hotel; (4) provide for assignment of lease to PSA Hotels, Inc.; and (5) add requirement for Lessee's enforcement of the live-aboard ordinance, was adopted on motion of Councilman Landt, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-None.

The Council then considered Item 110 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of September 4, 1969, on the matter of re-zoning a portion of the Northwest 1/4 and a portion of the Southwest 1/4 of Section 25, Township 18 South, Range 2 West, S.B.B.M., (Case No. 48-69-22), located east of Peterlynne Drive between Arey Drive and Del Sol Boulevard, from Interim Zones A-1-10 and A-1-H to Zone R-1-5; it was reported that no written protests had been received.

The City Manager requested a two-week continuance of this item.

Mr. Fisk and Mr. George Ballard appeared to speak in opposition to the two-week continuance.

On motion of Councilman Hitch, seconded by Councilman Cobb, said hearing was continued for two weeks, to October 9, 1969.

The Council instructed Deputy Mayor Loftin to schedule a bus tour of the area on October 6, 1969 at 12:00 p.m.

Consideration of Item 114 on the Docket was taken up at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of September 18, 1969, on the matter of re-zoning a portion of the SE 1/4 of the NW 1/4 of Section 36, Township 18 South, Range 2 West, S.B.B.M., (Case No. 48-69-27), located north of Padre Tullio Drive, approximately 500 feet east of Avenida de La Cruz, from Interim Zone A-1-10 to Zone R-1-5; it was reported that no written protests had been received.

The City Manager requested a two-week continuance of this item.

Mr. Lyle Butler appeared to speak in opposition to the two-week continuance.

On motion of Councilman Hitch, seconded by Councilman Cobb, said hearing was continued for two weeks, to October 9, 1969.

Then, the Council considered Item 115.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of September 18, 1969, on the matter of re-zoning a portion of the NE 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., (Case No. 48-69-24), located approximately 500 feet south of the intersection of Norstad Street and Schirra Street, from Interim Zone A-1-10 to Zone R-2A; it was reported that no written protests had been received.

The City Manager requested a two-week continuance of this item.

On motion of Councilman Hitch, seconded by Councilman Cobb, said hearing was continued for two weeks, to October 9, 1969.

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.

The Council then returned to Item One and the Regular Order of Business.

The Purchasing Agent reported on all bids opened Wednesday, September 24, 1969, on the following:

Constructing certain water mains in Carmel Valley Road, Frontage Road, McGonigle Canyon Road and Interstate Route 5; it was reported that this job was abandoned September 16, 1969.

On motion of Councilman Cobb, seconded by Councilman Loftin, said report was noted and filed.

The Purchasing Agent reported on all bids opened Wednesday, September 24, 1969, on the following:

Improvement of Lindbergh Park (Park District No. 2); seven 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.

A communication from the Staff Association of the San Diego Public Library, requesting the Council to grant the Library a special ordinance relating to holidays, was presented.

Mrs. Marguerite Brodeur appeared to speak regarding this communication.

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

The proposed resolutions, continued from the Meeting of September 18, 1969, relative to the Final Map of Emerald Hills Annex Unit No. 1, were presented.

The City Manager answered questions directed by the Council.

The following resolutions, relative to the Final Map of Emerald Hills Annex Unit No. 1, a nine-lot subdivision located on the south side of Kelton Road southerly of State Highway 94, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 198085, authorizing the City Manager to execute an agreement with Emerald Hills Joint Venture, for the installation and completion of certain public improvements in the subdivision to be known as Emerald Hills Annex Unit No. 1; and

RESOLUTION 198086, approving map of Emerald Hills Annex Unit No. 1 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 proposed resolution, authorizing an agreement with Emerald Hills Joint Venture, for the construction of improvements on Kelton Road, offsite from the subdivision to State Highway 94, in Emerald Hills Annex Unit No. 1; authorizing the expenditure not to exceed \$14,908.00 out of Gas Tax Fund 220 to reimburse said subdivider, was returned to the City Manager's office, on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 198087, authorizing the Purchasing Agent to advertise for bids for furnishing one tractor scraper and two tandem drive motor graders with scarifier, in accordance with Specifications Document No. 729528;

RESOLUTION 198088, authorizing the Purchasing Agent to advertise for bids for furnishing two triple combination fire apparatus, in accordance with Specifications Document No. 729529;

RESOLUTION 198089, authorizing the Purchasing Agent to advertise for bids for furnishing water main couplings and adapters, in accordance with Specifications Document No. 729530; and

RESOLUTION 198090, authorizing the Purchasing Agent to advertise for bids for furnishing bronze water main repair clamps and tapping saddles, in accordance with Specifications Document No. 729531.

RESOLUTION 198091, authorizing a Lease Agreement with Daley Enterprises, as lessee, leasing a portion of Lower Otay Reservoir, for a term of five years, ending July 31, 1974, at a rental of \$450.00 per year, for the purpose of cattle grazing, with a 90-day cancellation clause, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198092, authorizing Utilities Agreement No. 14995 with the State Division of Highways for rearrangement of sewer facilities to accommodate freeway construction on Interstate Highway 5 (San Diego Freeway), between 0.3 mile south of Palm Avenue and "E" Street in Chula Vista, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198093, authorizing an agreement with Thomas A. Nolder, Legislative Representative, for legislative representation services in Washington, D.C. for a nine-month term, ending June 30, 1970, with a 30-day cancellation clause, for the sum of \$22,750.00 annually, payable at the rate of \$1,895.83 per month, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 198094, authorizing a contract with Coates Field Service, Inc. for the acquisition of rights of way for Paradise Hills Outfall Sewer and Penasquitos Sewer and Water Development, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198095, approving Change Order No. 1 issued in connection with the contract with Fox and Fox Builders for the construction of South Pacific Beach Restroom and Lifeguard Tower; said changes amounting to an increase of \$914.50, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 198096, authorizing the City Manager to add eight real estate appraisers to the list already authorized to be employed under Resolution No. 195854, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 198097, authorizing the City Manager to execute and file an application on behalf of The City of San Diego and the Serra Library System with the California State Library for a Public Library Services Grant in the amount of \$20,000.00 for the fiscal year 1969-70 under the Public Library Services Act of 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The following resolutions, urging the League of California Cities to take certain policy positions, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

RESOLUTION 198098, urging the League of California Cities to urge the State Legislature to amend Sections 6950 through 6954, inclusive, of the Government Code so as to expressly authorize the exercise of the power of eminent domain by cities and counties for the acquisition of open spaces shown on their adopted land use plans; and urging the League of California Cities to commend the State Legislature's Joint Committee on Open Space Lands for its positive efforts to date in promoting open space preservation, and urging said Committee to include in its final report recommendations providing for State financial assistance to cities and counties in order to facilitate their implementation of adopted plans and programs for the acquisition and preservation of open space lands;

RESOLUTION 198099, urging the League of California Cities to seek to increase State government participation in planning and building airports in major hub air centers;

RESOLUTION 198100, urging the League of California Cities to establish a special task force of knowledgeable tax experts for the purpose of drafting tax reform legislation consistent with the major recommendations submitted to the Governor of the State of California on March 3, 1969, by the "Flournoy" Advisory Commission on Tax Reform;

RESOLUTION 198101, urging the League of California Cities to urge the State Legislature to study the problem of the effect of dangerous drugs on our State's youth and to support proposed legislation designed to protect youth from the unlawful distribution and use of dangerous drugs; and

RESOLUTION 198102, urging the League of California Cities to adopt the three resolutions submitted by the Los Angeles and Orange County Divisions of the League of California Cities, regarding Apportionment and Expenditure of Gas Tax Funds; Control Over Location of Overhead Transmission Lines Over State Property; and State Imposition of Costs on Local Government.

RESOLUTION 198103, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Lot 3, Clairemar Subdivision, abutter's rights of access in and to Clairemont Drive, across portions of said property, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, relative to the exchange of drainage easements, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198104, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to Penasquitos, Inc., an existing easement for drainage purposes affecting a portion of the West Half of Pueblo Lot 1301 of the Pueblo Lands of San Diego; and

RESOLUTION 198105, accepting the Deed of Penasquitos, Inc., conveying an easement and right of way for drainage purposes across a portion of the West Half of Pueblo Lot 1301 of the Pueblo Lands of San Diego.

The following resolutions, accepting a Deed and Subordination Agreements, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 198106, accepting the Quitclaim of Beaver Investment Corp., 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 University Park North Unit No. 1;

RESOLUTION 198107, accepting the Subordination Agreement, executed by George Emil and Arabel Pamp Theimer, and Title Insurance and Trust Company, subordinating all right, title and interest in and to a portion of the South Half of the Northeast Quarter of Section 30, Township 14 South, Range 3 West, San Bernardino Base and Meridian, in the City of San Diego, County of San Diego, State of California, according to United States Government Survey which lies within that certain property as described in deed to Norma Sieg, et al, to the easement for street purposes conveyed across said property; and

RESOLUTION 198108, accepting the Subordination Agreement, executed by United States National Bank and United States Holding Company, subordinating all right, title and interest in and to a portion of the Northerly Half of Section 30, Township 14 South, Range 3 West, San Bernardino Base and Meridian, in the City of San Diego, County of San Diego, State of California, according to United States Government Survey, which lies within that certain property described in deed to Roger A. Willson, et ux, to the easements for street and drainage purposes conveyed across said property.

The proposed ordinance, introduced at the Meeting of September 4, 1969, and continued from the Meetings of September 11 and 18, 1969, incorporating a portion of Section 36, Township 14 South, Range 3 West, S.B.B.M., (Case No. 60-69-15), into R-2A and C-1A Zones, located on both sides of Mira Mesa Boulevard extension west of U. S. Highway 395, was presented.

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

It was reported that the task force report had not been completed as yet and a continuance was requested.

Said proposed ordinance was continued for four weeks, to October 23, 1969, on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Loftin. Absent-None.

The following ordinance was introduced at the Meeting of September 11, 1969.

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

ORDINANCE 10139 (New Series), incorporating portion of the North 1/2 of Section 31, portion of the West 1/2 of Section 30, Township 14 South, Range 2 West; and portion of the East 1/2 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5, R-3 and C-1A Zones, as defined by Sections 101.0407, 101.0411 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The Council then considered Item 112 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of September 4 and 11, 1969, on the matter of rezoning a portion of the North 1/2 of Section 31, portion of West 1/2 of Section 30, Township 14 South, Range 2 West; portion of East 1/2 of Section 25, Township 14 South, Range 3 West, S.B.B.M. (Case No.

60-69-7), located on the north side of Mira Mesa Boulevard west of U.S. Highway 395, from Interim Zones A-1-1 and A-1-10 to Zones R-1-5, R-3 and C-1A; it was reported that no written protests had been received.

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

Mr. John Tapking appeared to speak in favor of the proposed rezoning.

Councilman Landt left the Chamber.

A proposed ordinance, incorporating portion of the West 1/2 of Section 30, Township 14 South, Range 2 West; and portion of the East 1/2 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, which amendment corrected an error on the Planning Commission Zoning Plat, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

RESOLUTION 198109, approving the tentative map, Larwin Mesa View Unit Nos. 13, 14 and 15, a 320-lot subdivision of portion of the S. E. 1/4 and the N. E. 1/4 of Section 25, T14S, R3W; and Lots 1 through 4 and the S. E. 1/4 of the S. W. 1/4 of Section 30, T14S, R2W, located between Black Mountain Road and Camino Ruiz, northerly of Mira Mesa Boulevard in the A-1-1 and A-1-10 Interim Zones (R-1-5 Zone upon recordation of the final map, said map to be recorded no later than the expiration date of rezoning Ordinance No. 10115 N.S. and rezoning Ordinance No. 10148 N.S.), subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

On motion of Councilman Cobb, seconded by Councilman Hitch, the remainder of the tentative map was continued to December 18, 1969.

Mayor Curran recessed the Meeting to 2:00 p.m., at 12:15 p.m.

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

Present-Councilmen Williams, Morrow, Martinet, Schaefer and Deputy Mayor Loftin.

Absent--Councilmen Cobb, Landt, Hitch and Mayor Curran.

Clerk---John Lockwood.

At this time, the Council returned to Item 105 and the Regular Order of Business.

The following ordinances were introduced at the Meeting of September 18, 1969.

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

ORDINANCE 10140 (New Series), incorporating a portion of Pueblo Lot 1788 of The Pueblo Lands of San Diego; Lot 17 and portions of Lots 18 and 19, Homeland Villas No. 2; and portions of Lots 1, 2, and 3, Pico Court, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of The Ordinances of The City of San Diego, insofar as it conflicts herewith, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Landt, Hitch and Mayor Curran.

ORDINANCE 10141 (New Series), incorporating Lot 4 and a portion of Lot 3, Block 45, Grantville and Outlots (Fenton-Grantville Annexation), into M-1 Zone, as defined by Section 101.0437 of The San Diego Municipal Code, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Landt, Hitch and Mayor Curran.

ORDINANCE 10142 (New Series), incorporating a portion of Pueblo Lot 1290 of The Pueblo Lands of San Diego, into R-1-20 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Landt, Hitch and Mayor Curran.

ORDINANCE 10143 (New Series), incorporating portions of Sections 23 and 24, Township 14 South, Range 4 West, S.B.B.M., into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Williams, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Landt, Hitch and Mayor Curran.

Councilman Landt entered the Chamber.

Item 111 was considered by the Council at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of August 21 and September 11, 1969, on the matter of rezoning a portion of Section 25, Township 14 South, Range 3 West, (Case No. 60-69-14), located west of U.S. Highway 395 and north of Mira Mesa Boulevard, from Interim Zone A-1-10 to Zones R-1-5, R-2A and C-1A; it was reported that no written protests had been received.

It was also reported that on September 11, 1969, the Council directed the City Attorney to prepare an ordinance for R-1-5 and R-2A Zoning.

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

Mr. Eugene Cook, the proponent's civil engineer, stated his request for introduction of an amended ordinance for R-1-5 Zoning for the entire area and approval of an amended tentative map.

A proposed ordinance, incorporating a portion of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Williams, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Curran.

RESOLUTION 198110, approving the tentative map, Mirador Unit No. 2 and Mirador Unit No. 3, 303-lot (more-or-less) subdivision of the East 1/2 of the Southwest 1/4 and portions of the Northwest 1/4, Section 25, T14S, R3W, S.B.B.M., located on the west side of proposed Camino Ruiz, northerly of Mira Mesa Boulevard, in the A-1-10 Interim Zone (proposed R-1-5 and R-2A), subject to conditions, was adopted on motion of Councilman Williams, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Curran.

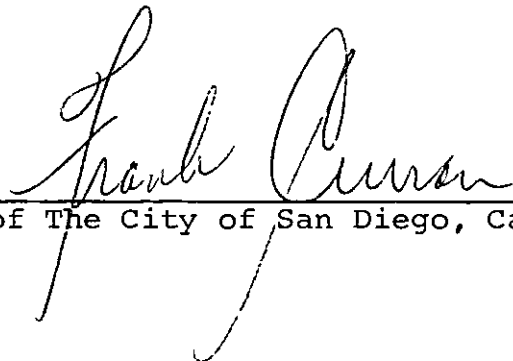
The Council then considered Item 113.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of September 18, 1969, on the matter of rezoning Lots 29-30, Block 50, Olive Hill (Case No. 10-69-1), located on the west side of 41st Street between El Cajon Boulevard and Meade Avenue, from Zone R-4 to Zone C; it was reported that no written protests had been received.

No one appeared to be heard.

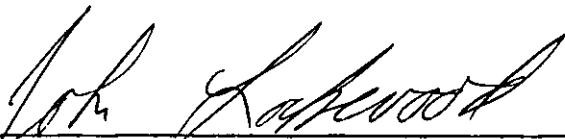
The proposed ordinance, incorporating Lots 29 and 30, Block 50, Olive Hill, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Curran.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, seconded by Councilman Morrow, at 3:00 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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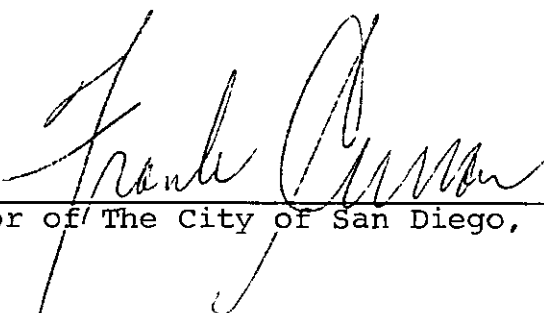
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 30, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

Clerk---La Verne Miller.

In the absence of the members of the City Council, the Assistant City Clerk declared this Meeting adjourned until 9:00 a.m., Thursday, October 2, 1969, in the Chamber of the City Council, 12th Floor, City Administration Building, Community Concourse.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, SEPTEMBER 30, 1969 - HELD THURSDAY, OCTOBER 2, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Williams, Morrow and Martinet.

Clerk---John Lockwood.

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

It was reported that this Meeting was adjourned from Tuesday, September 30, 1969, to this time by the Assistant City Clerk.

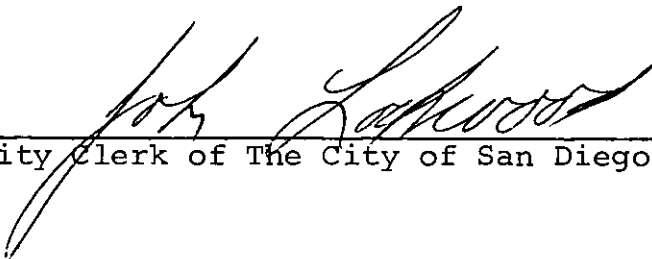
The Clerk reported that copies of the Notice of Adjournment covering the adjournment of this Meeting from Tuesday, September 30, 1969, to 9:00 a.m., Thursday, October 2, 1969, had been posted as required by law, and the Notices of Adjournment had been mailed to the members of the City Council and any others who had given written request for such notices as required by law, and that the proper affidavits covering such posting and mailing are on file.

On motion of Councilman Hitch, seconded by Councilman Schaefer, the Meeting was adjourned at 9:02 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 2, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Williams, Morrow and Martinet.
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, October 1, 1969, on the following:

Paving and otherwise improving the Alley, Block 78, City Heights; the Alley, Block 34, Fairmount Addition; Orange Avenue, Trojan Avenue, and a drainage easement in Block 34, Fairmount Addition; three bids received.

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

A communication from the Purchasing Agent reporting on the sale of 6,880 lbs. of scrap electrical wire from the Buildings and Electric Division; the \$1,492.27 received from this sale has been deposited with the City Treasurer and credited to Fund 100, was considered at this time.

This communication was noted and filed on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, awarding a contract to T. B. Penick & Sons, Inc. for the improvements in Mt. Acadia Park, was presented.

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

RESOLUTION 198111, awarding a contract to T. B. Penick & Sons, Inc. for the improvements in Mt. Acadia Park, including additive alternate, for the sum of \$124,374.66; authorizing the expenditure of \$117,900.00 out of Park and Recreation Bond Fund 725 and \$22,100.00 out of Capital Outlay Fund 245 for said improvements and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Councilman Williams entered the Chamber.

RESOLUTION 198112, awarding contracts for the purchase of paints and thinners as may be required for a period of one year ending December 31, 1970, per prices on file in the Purchasing Department, with an option to renew for an additional one year period, for actual estimated costs, to Currie Oil & Chemical Co. for \$2,337.00 and C. H. Benton, Inc. for \$6,458.00, for an actual total estimated cost of \$8,795.00, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 198113, awarding a contract to B. Hayman Company for the purchase of one gasoline powered tractor mower, for an actual cost of \$8,021.06, including terms and sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198114, awarding a contract to Georgia Pacific Corporation for the purchase of plywood as may be required for the period of six months ending March 31, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$7,462.93, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198115, awarding a contract to Langendorf Bakeries for the purchase of bread as may be required for the period of one year ending November 30, 1970 for \$0.235 per loaf, terms net 30 days, with option to renew contract for an additional year, for an actual estimated cost of \$7,050.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198116, awarding a contract to Reynolds Aluminum Supply Co. for the purchase of approximately five tons of aluminum sheets (185 sheets), Type 6061-T6 anodized, for an actual estimated cost of \$6,356.70, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198117, awarding a contract to Rockwell Manufacturing Company for the purchase of 100 parking meters for an actual cost of \$4,522.25, including tax, terms and trade-in, with an option to buy an additional 100 parking meters at the same price and conditions within one year of bid opening date, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 198118, awarding a contract to Custom Marine for the purchase of ten fiber glass skiffs, for an actual cost of \$2,940.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198119, awarding a contract to Lowe-Hydro Co. for the installation of Kearny Mesa Swimming Pool Irrigation and Soil Preparation, for the sum of \$1,854.00; authorizing the expenditure of \$2,500.00 out of Park and Recreation Bond Fund 725 for said installation and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198120, awarding a contract to Lowe-Hydro Co. for the installation of Valencia Park Swimming Pool Irrigation and Soil Preparation, for the sum of \$1,745.00; authorizing the expenditure of \$2,400.00 out of Park and Recreation Bond Fund 725 for said installation and related costs, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

The proposed resolution, awarding a contract to Mobil Facilities, Inc. for the rental of one 10' x 55' office trailer for an estimated 14 months at a cost of \$154.00 per month, for an actual estimated cost of \$2,321.00, including move-in and move-out charges and terms, was presented.

The City Manager requested a one-week continuance of this item.

On motion of Councilman Schaefer, seconded by Councilman Hitch, said proposed resolution was continued for one week, to October 9, 1969.

Councilman Morrow entered the Chamber.

RESOLUTION 198121, awarding a contract to Universal Boot Shop for the purchase of 228 pair of rubber knee boots, for an actual cost of \$1,900.36, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, awarding contracts for furnishing police towing privilege, was presented.

Mr. John Mattis, Purchasing Agent, answered questions directed by the Council.

RESOLUTION 198122, awarding contracts for furnishing police towing privilege for a period of five years ending September 30, 1974, for an estimated annual revenue of \$1,771.00, to: Mission Garage; A to Z Towing Service; University Frame & Axle; Bobs Towing Service; Michael's Towing Service; Metropolitan Towing, Inc.; La Jolla Towing Service; Atlas Tow Service; Ralph's 24 Hour Towing & Storage; Hilltop Towing; Sevel Garage; and Cook's Auto Body Center, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198123, awarding a contract to Monroe for the purchase of one accounting machine with stand, for an actual cost of \$1,734.60, including tax, terms and trade-in, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 198124, awarding a contract to Western Radio and Television Supply Company for the purchase of 9,000 feet of control cable, for an actual cost of \$1,511.09, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 198125, awarding a contract to Pacific Corrugated Culvert for the purchase of 22 feet of 12' diameter corrugated steel pipe, for an actual cost of \$1,377.69, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolutions, inviting bids, were presented.

The City Manager answered questions directed by the Council.

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

RESOLUTION 198126, authorizing the Purchasing Agent to advertise for bids for furnishing cast iron water main fittings, in accordance with Specifications Document No. 729607;

RESOLUTION 198127, authorizing the Purchasing Agent to advertise for bids for furnishing gate and tapping valves, in accordance with Specifications Document No. 729608;

RESOLUTION 198128, authorizing the Purchasing Agent to advertise for bids for furnishing aluminum sulfate (ground alum) for a period of one year ending October 31, 1970, in accordance with Specifications Document No. 729609;

RESOLUTION 198129, authorizing the Purchasing Agent to advertise for bids for the improvement of Montezuma Road - El Cajon Boulevard Intersection, in accordance with Specifications Document No. 729610; and

RESOLUTION 198130, authorizing the Purchasing Agent to advertise for bids for the construction of area lighting and/or parking lot lighting at Lomita Park, Clairemont Park, and North Clairemont Park, in accordance with Specifications Document No. 729611.

RESOLUTION 198131, authorizing the Purchasing Agent to advertise for bids for the construction of safety lighting and traffic signal systems at the intersections of Stadium Way at Camino Del Rio North and Texas Street at Camino Del Rio South, in accordance with Specifications Document No. 729612, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, relative to final maps, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198132, 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 Del Mar Hills Unit No. 10;

RESOLUTION 198133, approving map of Del Mar Hills Unit No. 10 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;

RESOLUTION 198134, approving map of Coronado Glen Unit No. 1 Subdivision and accepting on behalf of the public the portions of public streets dedicated on said map within this subdivision; and rescinding Resolution No. 197854; and

RESOLUTION 198135, approving map of Grossmont Ward & Institute 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.

RESOLUTION 198136, accepting the work done and authorizing a Notice of Completion in Bay Park Terrace Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, relative to an agreement with American Trading and Production Corporation, Valley Company, Inc., Atapco-San Diego, Inc., and Valley, San Diego, Inc. to permit construction of an underground garage which encroaches beneath the sidewalk in the public right of way, and to permit the construction of ingress and egress ramps within the public right of way on Fifth Avenue and Sixth Avenue to serve incoming traffic to garage, was presented.

The City Manager answered questions directed by the Council.

By common consent of the Council, this item was continued to later in the Meeting for further information.

RESOLUTION 198137, authorizing an agreement with College Park Hospital, Pep El Cajon Corporation and Travelodge Corporation, for reconstruction of the intersection of El Cajon Boulevard and Montezuma Road, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, relative to a Second Amendment to Agreement with Economic Development Corporation, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 198138, authorizing a Second Amendment to Agreement with Economic Development Corporation, amending that certain Option to Purchase or Lease Agreement between the parties, as amended, to (1) provide for the disposition of proceeds accumulated by Corporation from the sale of City property in excess of the purchase price paid to the City, and (2) add Lots 1 through 11, inclusive, of Research Park Subdivision Addition to the Option to Purchase or Lease Agreement and provide the sale and lease prices at which the property will be transferred to Corporation, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Martinet.

The proposed resolution, authorizing Utilities Agreement No. 15110 with the State Division of Highways for relocation of sewer facilities on Interstate Highway 805 (Inland Freeway), 18.3-21.0 between 0.2 mile North of Friars Road and 0.4 mile North of Route 395 to accommodate freeway construction; cost to the City is \$308,574.00, was presented.

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed resolution was continued to later in the Meeting for further information.

RESOLUTION 198139, authorizing a Consent to Common Use Agreement No. 14971-A with the State Division of Highways for construction, reconstruction, maintenance or use by the State of a highway upon the City's easement, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198140, approving the Application for Land and Water Conservation Funds for the Vista Terrace Park Development Project for the sum of \$206,978.00; application to State for Federal grant, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 198141, 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 for the sum of \$225,823.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, relative to rescinding Resolution No. 160936 and the "Records Transfer and Retention Schedules"; and approving the revised "Records Transfer and Retention Schedules", was presented.

Mr. John Lockwood, City Clerk, answered questions directed by the Council.

RESOLUTION 198142, rescinding Resolution No. 160936, adopted June 16, 1960 and the "Records Transfer and Retention Schedules" established by that resolution; and approving the revised "Records Transfer and Retention Schedules", was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Certificate of the City Clerk and Resolution declaring the results of the Municipal Primary Election and the Special Municipal Election held in The City of San Diego and in the San Diego Unified School District on September 16, 1969, pursuant to the provisions of Ordinance No. 10085 (New Series), was presented, and shows the following:

(a) The whole number of votes cast, including absentee votes, in the City was 62,513, and in the San Diego Unified School District was 22,714.

FOR THE OFFICE OF CITY ATTORNEY

The total vote cast in the City was 62,513, including absentee votes.

John W. Witt (Incumbent) received 49,362 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 1

The total vote cast in Councilmanic District No. 1 was 9,074.

Helen Cobb (Incumbent)	received	4,543 votes
Mart E. Foy	received	3,057 votes
Bill Johnson	received	1,474 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 3

The total vote cast in Councilmanic District No. 3 was 8,161.

Henry L. Landt (San Diego City Councilman)	received	5,879 votes
Bill Baras	received	2,282 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 4 (Unexpired term)

The total vote cast in Councilmanic District No. 4 was 7,663.

Leon L. Williams (Incumbent)	received	5,605 votes
Art Akers	received	1,639 votes
Bob Jewell	received	419 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 5

The total vote cast in Councilmanic District No. 5 was 7,013.

Floyd L. Morrow (San Diego City Councilman)	received	5,085 votes
Ted C. Gavett	received	1,220 votes
Victor Miranda	received	708 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 6 (Unexpired term)

The total vote cast in Councilmanic District No. 6 was 9,683.

Bob Martinet (San Diego Councilman)	received	3,354 votes
Mel Gorham	received	3,719 votes
John P. (J.P.) Kelley	received	871 votes
Henry "Hank" Ross, Jr.	received	1,739 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 7

The total vote cast in Councilmanic District No. 7 was 4,973.

Allen Hitch (San Diego City Councilman) received 4,973 votes

FOR MEMBER OF THE BOARD OF EDUCATION - DISTRICT B

The total vote cast in School District B was 9,317.

Gene French (Member, Board of Education) received 9,317 votes

FOR MEMBER OF THE BOARD OF EDUCATION - DISTRICT C

The total vote cast in School District C was 9,210.

Louise S. Dyer (Incumbent) received 9,210 votes

(b) The measures and/or propositions voted upon, and the number of votes given for and against such measures and/or propositions are as follows, to-wit:

PROPOSITION A. CITY OF SAN DIEGO CHARTER AMENDMENT. Amends Section 18 of the Charter of The City of San Diego.

Shall Section 18 of the Charter be amended to provide that only the title, number and a brief description of the subject matter of each ordinance or resolution of a general nature be published rather than publishing the text in full?

For said proposition the vote was	29,176 votes
Against said proposition the vote was	30,985 votes
The total vote was	60,161 votes

PROPOSITION B.

Shall Ordinance No. 10086 (New Series) of The City of San Diego, entitled "An ordinance authorizing the sale, lease, use or other disposition of that portion of Mount Hope Cemetery which is situated north of Market Street, for any purpose found by the City Council to be in the best interests of the people of the City of San Diego, and repealing Ordinance No. 9072 (New Series) ratified by the voters on November 3, 1964," adopted by the Council on July 15, 1969 be ratified?

For said proposition the vote was	21,674 votes
Against said proposition the vote was	38,988 votes
The total vote was	60,662 votes

(c) The number of votes given in each precinct to each person, and for and against each measure and/or proposition are recorded in the Election Returns Book.

RESOLUTION 198143, declaring the results as above, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The Resolution finds and determines that John W. Witt received a majority of all votes cast for the Office of City Attorney and is hereby declared elected to said office; and further finds and determines that the following named candidates, having received the highest and second highest number of votes cast for the offices named, are declared to be the candidates for each office, as named below, in the General Municipal Election:

Councilman - District No. 1 - Helen Cobb and Mart E. Foy;

Councilman - District No. 3 - Henry L. Landt and Bill Baras;

Councilman - District No. 4 - Leon L. Williams and Art Akers;

Councilman - District No. 5 - Floyd L. Morrow and Ted C. Gavett;

Councilman - District No. 6 - Bob Martinet and Mel Gorham;

Councilman - District No. 7 - Allen Hitch;

Member of the Board of Education - District B - Gene French;

Member of the Board of Education - District C - Louise S. Dyer;

The Proposition A was not approved by the vote of a majority of the qualified voters voting thereon and such Proposition is hereby declared to have failed.

The Proposition B was not approved by a vote of a two-thirds majority of the qualified voters voting thereon and such Proposition is hereby declared to have failed.

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

The following resolutions, relative to declaring buildings to be a public nuisance; directing the City Attorney to take steps to abate said nuisance, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198144, buildings owned by Mrs. Margaret Stevens at 3328 Marlborough Avenue; and

RESOLUTION 198145, building owned by Darlene Dobbs at 3948 National Avenue.

RESOLUTION 198146, approving the claim of Belmira Dicola in the amount of \$393.34, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198147, authorizing the Property Director to advertise for the sale at public auction a portion of Block 25, Tract No. 2 of Encanto Heights; minimum amount which Council will consider for sale of said property is \$25,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198148, authorizing the Property Director to advertise for the sale at public auction Lots 1 and 2, Block 19 of Muirlands Subdivision; and authorizing the payment of a 5% brokerage fee to the participating broker; minimum amount which Council will consider for sale of said property is \$18,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

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

RESOLUTION 198149, setting aside and dedicating an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain, across a portion of Pueblo Lot 206 of The Pueblo Lands of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198150, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents there-to, across portions of Lots 33 through 38, Block "A", Boulevard Heights; naming the same Morena Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198151, authorizing the Mayor and the City Clerk to execute a deed conveying an easement for water and sewer purposes in Tract B of Rancho El Cajon, to the Santee County Water District, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions, relative to the exchange of easements for drainage purposes affecting a portion of Pueblo Lot 1301, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198152, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Roman Catholic Bishop of San Diego an existing easement for drainage purposes affecting a portion of Pueblo Lot 1301 of The Pueblo Lands of San Diego; and

RESOLUTION 198153, accepting the deed of The Roman Catholic Bishop of San Diego, conveying an easement and right of way for drainage purposes across a portion of the West Half of Pueblo Lot 1301 of The Pueblo Lands of San Diego.

RESOLUTION 198154, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Lot 1, Gaines Industrial Tract, easements for floodway purposes across portions of said land, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 198155, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Lot 1 of Lomita Village Unit No. 5 Resub. No. 1, effecting the revestment of those abutter's rights of access to Carlisle Drive of said land, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The following resolutions, relative to the rights of access across Lots "A" and "B", Pacific Valley Estates, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198156, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Lots "A" and "B", effecting the revestment of those abutter's rights of access to Green Bay Street and Iris Street of said Lots "A" and "B", Pacific Valley Estates; and

RESOLUTION 198157, setting aside and dedicating portions of Lot "A" and "B", Pacific Valley Estates, for a public street and naming the same Green Bay Street.

RESOLUTION 198158, authorizing the sale by negotiation to the State of California, portions of Lots 1, 31 and 32 and Lot 2 in Block 9 of Drucker's Subdivision, for the sum of \$2,965.00; authorizing the Mayor and City Clerk to execute a grant deed, conveying to the State of California said land, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolutions, relative to a portion of Pueblo Lot 1289 of The Pueblo Lands of San Diego, (a) accepting the deed of Azure

Coast, Inc. for said property; (b) accepting the deed of Azure Coast Inc. for an easement and right of way for street purposes, together with an easement for slope purposes; and (c) authorizing the expenditure of \$133,400.00 out of Gas Tax Fund 220 to provide funds for acquiring fee title to said land, were presented.

The City Manager answered questions directed by the Council.

Mr. Norman Seltzer appeared to be heard.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said proposed resolutions were returned to the City Manager's Office.

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

RESOLUTION 198159, accepting the quitclaim of Heritage, 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 Heritage Addition Unit No. 9; and

RESOLUTION 198160, accepting the deed of Mesa Shopping Center, conveying an easement and right of way for street purposes across a portion of the Southeast Quarter of the Northwest Quarter of Section 31, Township 14 South, Range 2 West, San Bernardino Base and Meridian; and setting aside and dedicating as and for a public street named Westmore Road.

The following ordinances were introduced at the Meeting of September 23, 1969.

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

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

ORDINANCE 10144 (New Series), amending Section 1 of Ordinance No. 9655 (New Series), adopted June 22, 1967, incorporating a portion of Block 50, Grantville and Outlots, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code.

ORDINANCE 10145 (New Series), amending Section 1 of Ordinance No. 9680 (New Series), adopted August 17, 1967, incorporating a portion of Section 1, Township 14 South, Range 4 West, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code.

ORDINANCE 10146 (New Series), amending Section 2 of Ordinance No. 10065 (New Series), adopted June 19, 1969, 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.

The following ordinance was introduced at the Meeting of September 25, 1969.

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

ORDINANCE 10147 (New Series), increasing the retirement allowances of fixed pension City retirees, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

The proposed ordinance, introduced at the Meeting of September 25, 1969, incorporating a portion of Section 25, Township 14 South, Range 3 West, located west of U.S. Highway 395 and north of Mira Mesa Boulevard, into R-1-5 Zone, was presented.

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

It was reported that the report on the park site had not been completed as yet.

On motion of Councilman Morrow, seconded by Councilman Schaefer, said proposed ordinance was continued for one week, to October 9, 1969.

The following ordinances were introduced at the Meeting of September 25, 1969.

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

ORDINANCE 10148 (New Series), incorporating portion of the West 1/2 of Section 30, Township 14 South, Range 2 West; and portion of the East 1/2 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

ORDINANCE 10149 (New Series), incorporating Lots 29 and 30, Block 50, Olive Hill, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

The following ordinance was passed on the day of its introduction, to-wit, on October 2, 1969, said ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

Reading in full was dispensed with by a vote of not less than a majority of the members 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 10150 (New Series), ordering, calling, providing for and giving Notice of the General Municipal Election to be held in The City of San Diego and the San Diego United School District on Tuesday, November 4, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

The proposed ordinance, amending Chapter II, Article 5 of The San Diego Municipal Code by amending Sections 25.0113 and 25.0115 of Division 1 relating to Fire Department Ranks, was introduced on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

The proposed ordinance, amending Section 1 of Ordinance No. 10094 (New Series), was presented.

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

The proposed ordinance, amending Section 1 of Ordinance No. 10094 (New Series), adopted July 17, 1969, 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, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the matter of rezoning Lot 10, South San Diego Park Acres, located on the west side of 15th Street between Elder Avenue and Coronado Avenue, 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 Loftin, seconded by Councilman Cobb.

The proposed ordinance, incorporating Lot 10, 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 Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1288, located on the east corner of the intersection of Ardath Road and Torrey Pines Road, from Zone R-1-10 to Zone C-1A; it was reported that no written protests had been received.

Mr. Robert Bottomley, attorney for the proponent, requested that the matter be referred back to the Planning Commission for further study.

The following people appeared to speak in opposition to said request: Mr. Ed Balmer; Mr. Roger Wooley; Mr. Karl Zobell; and Mr. Tom Henry.

As there was no motion to continue the hearing and refer the rezoning back to Planning Commission, Mr. Bottomley appeared to speak in favor of the proposed rezoning.

The following people appeared to speak in opposition to the proposed rezoning: Mr. Roger Wooley; Mr. Karl Zobell; and Mr. Tom Henry.

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 198161, denying the request to rezone a portion of Pueblo Lot 1288, from Zone R-1-10 to Zone C-1A, located on the east corner of the intersection of Ardath Road and Torrey Pines Road; and sustaining the Planning Commission's action to deny.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 19 and 20, Block 4, Del Mar Terrace, located on the west side of Via Cortina between Via Aprilia and Carmel Valley Road, 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 Cobb, seconded by Councilman Schaefer.

The proposed ordinance, incorporating Lots 19 and 20, Block 4, Del Mar Terrace, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeals of the City Attorney and Vance M. McBurney from the decision of the Planning Commission approving the application of Haskell C. Thomas and Rafaela D. Thomas, under Conditional Use Permit Case No.

225-PC, to construct and operate a 77-space mobile home park, located on the north side of Palm Avenue approximately 500 feet east of Hollister Street, on the East 1/2 of the South 3/4 of the West 1/2 of the Southwest 1/4 of the Southwest 1/4, Section 22, Township 18 South, Range 2 West, S.B.B.M., in the R-2 Zone; it was reported that no written protests had been received.

Mr. Fowler of the Engineering Department requested a three-week continuance of this item as the report on the realignment of Palm Avenue had not been completed at this date.

Mr. James Lathers and Mrs. Harry Harrison appeared to speak in opposition to the proposed three-week continuance.

On motion of Councilman Williams, seconded by Councilman Cobb, said hearing was continued for three weeks, to October 23, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Industrial Developers, Ltd., by F. L. Gephart, for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Via Sorrento Valley Industrial Park, Unit No. 4 (Revised), located on the northerly side of Sorrento Valley Road on both sides of Edilweiss Street, in the Interim A-1-10, M-1A and R-1-40 Zones; it was reported that no written protests had been received.

Mr. Clark Higgins and Mr. Alan Rand appeared to speak in favor of the application.

Mayor Curran recessed the Meeting to 2:00 p.m., at 12:00 p.m.

Upon reconvening at 2:05 p.m., the roll call remained the same as at 10:15 a.m.

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

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

RESOLUTION 198162, denying the request of Industrial Developers, Ltd., by F. L. Gephart, for special permission to waive underground electrical utility requirements in the subdivision to be known as Via Sorrento Valley Industrial Park Unit No. 4, as required in Condition No. 10 of Planning Commission Resolution No. S-1290.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of the Kelco Co., by Carl W. Hauck, Jr., for special permission to waive underground electrical utility requirements in connection with the tentative subdivision map of Miramar Industrial Tract Unit No. 5, located on the south side of Miramar Road approximately 3/5 mile west of Carroll Canyon Road, in the Interim A-1-10 Zone (Pending M-1A Zone); it was reported that no written protests had been received.

It was also reported that a request for withdrawal of the application had been received.

The City Manager 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 198163, denying the request of Kelco Company, subdivider of Miramar Industrial Tract Unit No. 5, for relief from the provisions of Municipal Code Section 102.0221, paragraph 7, which section requires that privately owned public utilities be placed underground.

At this time, the Council returned to Item 23 of the Docket, relative to an agreement with American Trading and Production Corporation, Valley Company, Inc., Atapco-San Diego, Inc. and Valley, San Diego, Inc.

The following people appeared to speak in favor of said proposed resolution: Mr. William Nelson; Mr. Robert Langdon; and Mr. Herndon.

RESOLUTION 198164, authorizing an agreement with American Trading and Production Corporation, Valley Company, Inc., Atapco-San Diego, Inc., and Valley, San Diego, Inc. to permit construction of an underground garage which encroaches beneath the sidewalk in the public right of way, and to permit the construction of ingress and egress ramps within the public right of way on Fifth Avenue and Sixth Avenue to serve incoming traffic to garage, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

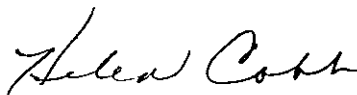
The Council then returned to Item 26, relative to a Utilities Agreement No. 15110 with the State Division of Highways.

RESOLUTION 198165, authorizing Utilities Agreement No. 15110 with the State Division of Highways for relocation of sewer facilities on Interstate Highway 805 (Inland Freeway), 18.3-21.0 between 0.2 mile north of Friars Road and 0.4 mile north of Route 395 to accommodate freeway construction; cost to the City is \$308,574.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The next item was considered under Unanimous Consent granted to Councilman Williams.

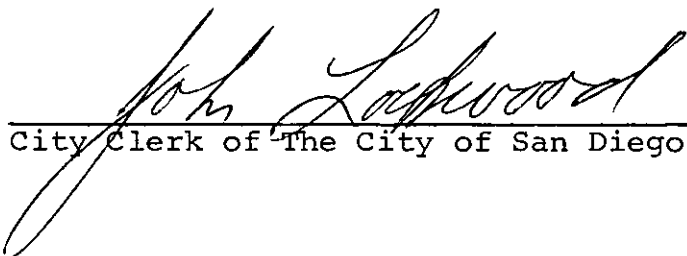
RESOLUTION 198166, expressing The City of San Diego's support to the County of Los Angeles in opposing the entry of a consent decree in litigation (which action is entitled United States of America v. Automobile Manufacturers Association Inc., et al., No. 69-75 JWC); and directing the City Attorney to take such action as is necessary to advise the U.S. District Court of the City's position in this matter, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Hitch, seconded by Councilman Schaefer, at 2:59 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, OCTOBER 7, 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 Mayor introduced the Reverend Harold T. Nilsson, Pastor
of Ascension Lutheran Church, who gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, September
16; and Thursday, September 18, 1969, were presented by the City
Clerk. On motion of Councilman Cobb, seconded by Councilman Hitch,
said Minutes were approved without reading, after which they were
signed.

Councilman Morrow entered the Chamber.

A communication from Miss Betty Steinbach regarding the
installation of a traffic light at the intersection of 28th Street
and Ocean View Boulevard, was presented.

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

A communication of J. Buford Jenkins for Kasler Corporation,
regarding permission to fill the floor of the Penasquitos Canyon,
with the excess materials from their highway project in San Clemente
Canyon, was presented.

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

A communication from the Citizens Interracial Committee requesting
to be heard regarding funding for this organization, was presented.

On motion of Councilman Hitch, seconded by Councilman Williams,
this communication was referred to Conference, Thursday, October 9, 1969
at 2:00 p.m. and to the City Manager.

Convened
Invocation
Minutes Approved
Communications

00795

RESOLUTION 198167, awarding a contract to San Diego Janitor Supply for the purchase of Paper Products for the period of one year, ending October 31, 1970, with an option to renew the contract for an additional one-year period, per prices on file in the office of the Purchasing Agent, for an estimated cost of \$15,778.35, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198168, awarding a contract to South Bay Foundry, Inc. for the purchase of 500 cast iron meter box covers, for an actual cost of \$4,152.02, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

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

RESOLUTION 198169, improvement of Mission Village Drive between Friars Road overpass and a point 2100 feet northwesterly therefrom, in accordance with Specifications Document No. 729654;

RESOLUTION 198170, improvement of Valencia Park, Phase III, in accordance with Specifications Document No. 729655;

RESOLUTION 198171, trimming of 2,026 palm trees, in accordance with Specifications Document No. 729656;

RESOLUTION 198172, improvement of Del Mar Heights Road, Camino Del Mar to Recuerdo Drive, in accordance with Specifications Document No. 729657.

RESOLUTION 198173, authorizing an agreement with Magnolia Company, for the installation and completion of certain public improvements in Surf and Turf Unit No. 1 Subdivision; releasing two bonds previously issued by bonding company, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 198174, approving Change Order No. 1 issued in connection with the contract with Griffith Company for the construction of center islands, planter beds and irrigation system in Park Ridge Boulevard between Hyde Park Boulevard and Wandermere Drive; said changes amounting to a net increase of \$600.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, expressing Council's intent to provide by Ordinance at the appropriate future time or times sufficient amounts out of Transient Occupancy Tax Unappropriated Reserve Fund 224 to reimburse General Fund for the \$300,000.00 expended to cover portion of City's contribution to San Diego 200th Anniversary Inc. during fiscal year 1969-1970, was presented.

The City Manager requested a 30 day continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Landt, the proposed resolution was continued to November 6, 1969.

RESOLUTION 198175, approving the transfer of nine certificates of Public Convenience and Necessity to operate taxicabs in the possession of Perry Black dba A.B.C. Cab Company, to Pleasureline Products, Inc., 3311 Dickens Street, San Diego, California, continuing to do business as the A.B.C. Cab Company, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198176, denying the claim of Hertz Corporation for approximately \$572.48, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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

RESOLUTION OF INTENTION 198177, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Bayview Heights Drive; Bayview Heights Court; Grape Street; Bayview Heights Place and Alley adjacent to Lots 44 through 53, Bayview Heights Unit No. 2, from Bayview Heights Court to Grape Street; and portions of Lot 66, Bayview Heights Unit No. 2, and Lots 12 and 13, Bayview Heights Unit No. 1, as more particularly shown on Map Nos. 13945-1-D and 13945-2-D, on file in the office of the City Clerk as Document No. 729717; fixing the time and place for hearing;

RESOLUTION OF INTENTION 198178, 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 Randolph Street adjacent to Lot 6, Block 60, Arnold and Choates Addition, as more particularly shown on Map No. 12030-B, on file in the office of the City Clerk as Document No. 729726; fixing the time and place for hearing.

RESOLUTION 198179, granting the petition for the improvement of Linda Vista Road between Tait Street and Genesee Avenue, and Ulric Street between Tait Street and Linda Vista Road, under the provisions of the California Improvement Act of 1911; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 198180, granting the petition for paving and otherwise improving Herbert Street, between Robinson Avenue and Pennsylvania Avenue; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

RESOLUTION 198181, granting the petition for paving and otherwise improving the Alley, Blocks 17, 18, 22 and 34, Linda Vista No. 6; Alley, Block 61, Linda Vista No. 4; Alley, Block 23, Linda Vista No. 8; and Alley, Block 58, Linda Vista No. 5; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 198182, granting the petition for paving and otherwise improving the Alley, Block 26, Normal Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 198183, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas and Electric Company an easement for power line purposes over and across a portion of Zschockelt's Subdivision of Lot 32, Ex-Mission Rancho, as more particularly described in the form of Deed of Easement, on file in the office of the City Clerk as Document No. 729727, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

RESOLUTION 198184, accepting the Quitclaim of Harborview Associates, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Harborview Heights Unit No. 3;

RESOLUTION 198185, accepting the Quitclaim of Kaiser Aetna, 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 Kearny Industrial Park Unit No. 2;

RESOLUTION 198186, accepting the Quitclaim of Kaiser Aetna, 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 Kearny Industrial Park Unit No. 1.

Mayor Curran recessed the Meeting at 9:55 a.m.

Upon reconvening at 10:00 a.m., the roll call showed the following attendance:

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

Absent--None.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of September 16, 1969, on the appeal of Scott Memorial Baptist Church, by Ross G. Tharp, Attorney, for a Conditional Use Permit to construct a church and parking lot where a single family dwelling only is permitted. Subject property is located at 3100 Block of Camino del Rio South, north of Cliff Place, Ellison Place and 34th Street, in the R-1-5 and R-1-40 Zones; it was reported that written protest had been received. It was also reported that written approval of the appeal had been received.

No one appeared to be heard.

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

RESOLUTION 198187, denying the appeal of Scott Memorial Baptist Church, and upholding the decision of the Board of Zoning Appeals which denied their application (Zoning Administrator Case No. 9367), was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch. Nays-Councilmen Morrow, Schaefer. Absent-None. Mayor Curran was excused from voting, having been absent for the testimony from the previous meeting.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of August 12 and September 23, 1969, on vacating portions of Mira Montana Drive, Cordero Road and Alley in and adjacent to Blocks 22 and 42 of Del Mar Heights southerly of Del Mar Heights Road - on Resolution of Intention No. 197470; it was reported that no written protest had been received.

No one appeared to be heard.

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

RESOLUTION 198188, ordering the vacation of portions of Mira Montana Drive, Cordero Road and Alley in and adjacent to Blocks 22 and 42 of Del Mar Heights southerly of Del Mar Heights Road, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

In connection with the above hearing, the Council considered by unanimous consent the item concerning the map of Vista Del Mar Unit No. 2 Subdivision.

RESOLUTION 198189, approving the map of Vista Del Mar Unit No. 2 Subdivision, 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 vacating portions of Mango Drive, adjacent to Blocks 21 and 22, Del Mar Heights and Alley, Block 21, Del Mar Heights - on Resolution of Intention No. 197903; it was reported that no written protest had been received.

No one appeared to be heard.

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

RESOLUTION 198190, ordering the vacation of portions of Mango Drive adjacent to Blocks 21 and 22, Del Mar Heights and Alley, Block 21, Del Mar Heights, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

In connection with the above hearing, the Council considered by unanimous consent two items concerning the Final Map of Vista Del Mar Unit No. 1 Subdivision.

RESOLUTION 198191, authorizing an agreement with Richard and Carole Ann Tibbetts, Donald and Janice M. Leyman, Loomis Development Company and Robert C. and Louise W. Loomis, for the installation and completion of certain public improvements in the subdivision to be known as Vista Del Mar Unit No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198192, approving the map of Vista Del Mar Unit No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearings on the proposed improvement of Lindbergh Park, to be known as Park District No. 2, on Resolution of Intention No. 197773 (San Diego Park District Procedural Ordinance of 1969); it was reported that written protests had been received.

Mayor Curran announced that, in the matter of proposed Park District No. 2 (Lindbergh Park), this is the time and place fixed for hearing protests and objections on the Report of the City Engineer, prepared pursuant to Resolution of Intention No. 197773; and that any and all persons having any protest or objection to the proposed acquisitions and improvements, the extent of the assessment district, the proposed assessment or the proposed grades may appear before the Council and show cause why the same should not be carried out and ordered in accordance with said Report and resolution of intention. He also stated this is the time and place fixed for the public hearing whether public convenience and necessity require such improvement and whether the same should be ordered without application of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931.

The Clerk advised that the Report of the City Engineer was available in the Council Chambers, and that the Affidavit of Publication of notice of improvement and certificates of posting and mailing notices of adoption of the resolution of intention and the filing of the Report are on file in the office of the City Clerk.

Mr. Lockwood, City Clerk, reported that pursuant to Resolution No. 197775, notice was given and sealed bids for the construction of the proposed improvements and the purchase of bonds to be issued were received. He stated that six bids had been received for construction of improvements. The bids were opened on September 24, 1969, and that J. M. Haddad Construction Company had submitted the best responsible bid for \$142,512.90. He stated that the bond bids were opened on October 6, 1969, and three bids were received; the bid of Eighth and Figueroa Co. offering to purchase the bonds for 96.0041% of their principal amount at the rate of seven percent, was the best responsible bid for the bonds.

Mayor Curran introduced Mr. Franklin T. Hamilton, Special Counsel for this proceeding. Mr. Hamilton explained to the City Council the reason for this procedure and hearing under the San Diego Park District Procedural Ordinance of 1969, and also the differences between this and other hearings held under the 1911, 1913 and 1943 Acts. He explained that the Procedural Ordinance was used to enable the City to recover its prior site acquisition cost. Mr. Hamilton also pointed out the advantages of proceeding under the 1913 Act in this case; the land costs have been fixed, the construction cost has been fixed, and the interest rates have been fixed, therefore the Council and property owners have the full financial facts before them at the time of the hearing.

Mr. Hamilton said he understood that protests have been filed in substantial number; that it had been indicated to him the protests were in excess of one-half of the assessable area; that there were apparently four grounds of protest:

1. On the boundaries of the district;
2. Questions concerning the assessment of Church property;
3. Questions concerning the assessment of Commercial property; and
4. Recommending or suggesting other financial methods for accomplishing the Park project.

He explained in some detail the basis for establishing the assessment boundaries and the method of assessing the different types of property. He stated that it appeared that a written protest of a majority of the assessable area had been filed and it would appear the Council would have the following options:

1. They could, if they do not desire to overrule the majority protest, determine that a majority protest had been filed and abandon the proceedings. He pointed out the fact that in that event, this or a similar special assessment district could not be reinitiated for a period of one year.

2. The Council could overrule the majority protest, which is somewhat of unusual procedure, but it was the power available to them. Mr. Hamilton then outlined the procedure the Council could follow.

Mr. Hamilton advised the Council, that if they were considering continuing the hearings, the Bond bid is good only until Thursday, October 9, 1969, at 11:00 a.m. unless the written consent of the bond bidder is obtained.

Mr. Fowler of the Engineering Department gave a brief summary of the preparation and filing of the City Engineer's report; pointed out the proposed diagram and assessment, stating that in his opinion all lands within the proposed district will be benefited by the proposed acquisitions and improvements, and that the proposed assessment has been apportioned upon the several parcels and subdivisions of land in the district in proportion to the estimated benefits to be received from the proposed acquisitions and improvements.

Mr. Fowler then answered questions presented by the Council concerning the report.

The City Clerk read in full the context of four petitions protesting the assessment district of the proposed Lindbergh Park. In addition to the petitions of protest the Clerk reported that there were 26 individual letters of protest.

The Clerk also reported receipt of five letters in favor of the Assessment District.

Mayor Curran asked if any person who had filed a written protest, or his representative, desired to be heard orally in support of his protest at this time. Mr. Joseph Albin spoke concerning the method in which the protest petition had been circulated. Mr. Franklin Hamilton, Special Counsel, answered questions of the Council regarding the validity of these protests. Mr. Alden Fulkerson spoke in protest of the assessment district.

Mayor Curran recessed the Meeting 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 Council then returned to Item 110 and the Regular Order of Business.

Mrs. E. D. Gray spoke in protest. Mr. Merle Hambly spoke for the park district. Mr. Tom Mathews spoke in protest of the boundaries of the assessment district. Mayor Curran asked questions of Mr. Frank Hamilton, Special Counsel, relative to changing the boundaries of the district at this time. Mr. Hamilton explained in detail the procedure required.

Mr. Harry Whaley spoke for Kearny Mesa Christian Church in protest. Mr. George Jones spoke in favor of the park district.

Mayor Curran asked if there were any other persons present who desired to be heard at this time in connection with the Report, the acquisitions and improvements, the assessment, the proceedings, and any other matters relating thereto. Mrs. Evelyn Cherry, Mrs. Ruth Madaffer, Mr. Charles Kruse, Mr. Loyall Liscombe, Mrs. Hanson, Mr. Dalacio Matibag, Mrs. Joyce Graham, Mr. Robert McDonald, Mr. Richard Ward, and Mr. Louie Newell appeared to speak and presented their questions and opinions on the park district.

City Manager Walter Hahn answered questions of the Council.

Mayor Curran recessed the Meeting and hearings to 2:00 p.m., at 12:00 p.m.

Recessed-Reconvened

00802

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

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

Absent--None.

Clerk---John Lockwood.

City Manager Hahn reported on questions presented earlier and the possibility of modifying the boundaries of the assessment district. He stated the bond bidder had been contacted and had agreed to hold his bid open for 30 days.

Mr. John Fowler reported that written protests filed with the City Clerk, and not withdrawn, represent 61.8% of the area of the property to be assessed for the proposed acquisitions and improvements.

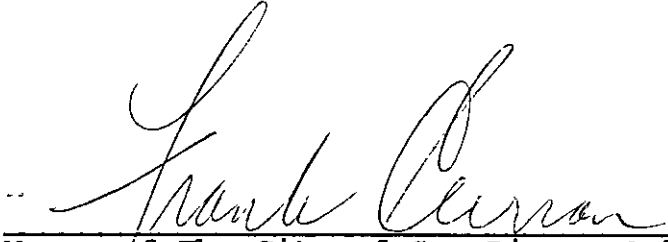
Mr. Hahn and Mr. Fowler answered further questions of the Council.

Mr. Franklin Hamilton, Special Counsel, suggested that if the Council was disposed to further consider this matter, they adopt a motion continuing today's hearings to 9:30 a.m. this Thursday, October 9, 1969, direct the City Engineer's Office to prepare a new map for the assessment district showing the extended boundaries of the proposed district, also to prepare a revised diagram and assessment, and direct Special Counsel to prepare a resolution proposing the changes to be made in the district boundaries.

On motion of Councilman Hitch, seconded by Councilman Williams, the suggestion of Mr. Hamilton was adopted.

RESOLUTION 198193 continuing the hearings on the proposed improvement of LINDBERGH PARK, to be known as PARK DISTRICT NO. 2, under the provisions of the San Diego Procedural Park District Ordinance of 1969, under Resolution of Intention No. 197773, adopted August 19, 1969, be, and they are hereby continued to Thursday, October 9, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Schaefer, at 2:55 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

mc

00804

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 9, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:30 a.m.

Mr. Will Hippen, Chairman of the San Diego-Yokohama Sister City Society, appeared to present the Council with the Readers Digest Foundation Award to San Diego for the best single program of 1968.

By common consent of the Council, Item One of the Supplemental Docket was considered at this time, after which the Regular Order of Business was resumed.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meeting of October 7, 1969, on the proposed improvement of Lindbergh Park, to be known as Park District No. 2, under the provisions of the San Diego Procedural Park District Ordinance of 1969, under Resolution of Intention No. 197773.

Mr. John Fowler, Engineering Department, presented a revised map of the proposed assessment district, designated "Revised Plat No. 3781," showing additional territory to be included in the assessment district and reported that a revised diagram and assessment were prepared and available, as had been directed by the City Council on October 7, 1969.

Mr. Fulkerson appeared to be heard.

Mr. Hamilton answered questions directed by the Council.

After discussion, on motion of Councilman Morrow, seconded by Councilman Landt, the City Engineer was instructed to further amend the boundaries of the assessment district to include additional territory.

Councilman Martinet entered the Chamber.

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

RESOLUTION 198194, proposing to make changes in the extent of the proposed assessment district by the addition of territory thereto and the amounts proposed to be assessed on parcels within such enlarged district; fixing the time and place for hearing protests and objections to said changes and giving notice thereof on Park District No. 2 (Lindbergh Park). The date of the hearing was changed from November 4, 1969 to November 6, 1969 at 9:30 a.m.; and

RESOLUTION 198195, continuing the hearings on the proposed improvement of Lindbergh Park, to be known as Park District No. 2, under the provisions of the San Diego Procedural Park District Ordinance of 1969, under Resolution of Intention No. 197773, adopted August 19, 1969, to Thursday, November 6, 1969, at 9:30 a.m.

The Council returned to Item Two of the Docket.

The proposed resolution, continued from the Meeting of October 2, 1969, awarding a contract to Mobil Facilities, Inc. for the rental of one 10' x 55' office trailer for an estimated 14 months at a cost of \$154.00 per month, for an actual estimated cost of \$2,321.00, including move-in and move-out charges and terms, was presented.

Mr. Walter Hahn, City Manager, requested that this item be returned to his office.

On motion of Councilman Landt, seconded by Councilman Morrow, said proposed resolution was returned to the City Manager's Office.

RESOLUTION 198196, accepting the offer of San Diego 200th Anniversary Inc. for the purchase of 2,500 bronze 200th Anniversary medallions, for an actual cost of \$3,125.00, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 198197, awarding a contract to Shamrock Company for the purchase of 13 portable single unit chemical toilets, for an actual cost of \$3,091.73, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 198198, authorizing the Purchasing Agent to advertise for bids for furnishing two heavy tractor-bulldozers, in accordance with Specifications Document No. 729669; and

RESOLUTION 198199, authorizing the Purchasing Agent to advertise for bids for furnishing 40,000 pounds of polypropylene broom bristles for a period of one year ending November 14, 1970 with an alternate to purchase 40,000 pounds of polypropylene broom bristles as a lot, in accordance with Specifications Document No. 729670.

RESOLUTION 198200, authorizing the Purchasing Agent to advertise for bids for the development of Balboa Park-Sixth Avenue South Area, in accordance with Specifications Document No. 729671, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 198201, rejecting all bids heretofore received on October 1, 1969; and authorizing the Purchasing Agent to re-advertise for bids for painting of signs at the San Diego Stadium Parking Lot, in accordance with Specifications Document No. 729672, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198202, rejecting all bids heretofore received on September 16, 1969 for the construction of Reynard Way Storm Drain, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

The following resolutions, relative to final maps, were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 198203, authorizing the City Manager to execute an agreement with Alfred Brooks and Audrey Brooks for the installation and completion of certain public improvements in the subdivision to be known as Brooks Subdivision;

RESOLUTION 198204, approving map of Brooks Subdivision and accepting on behalf of the public the portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego the easements granted on this map within this subdivision;

RESOLUTION 198205, authorizing the City Manager to execute an agreement with Gulf Oil Corporation for the installation and completion of certain public improvements in the subdivision to be known as Kearney Frontage Subdivision;

RESOLUTION 198206, approving map of Kearney Frontage Subdivision and rejecting the Offer of Dedication for public use that portion marked "Reserved for Future Street," all as shown on this map within this subdivision;

RESOLUTION 198207, authorizing the City Manager to execute an agreement with Kaiser Aetna for the installation and completion of certain public improvements in the subdivision to be known as Kearny Industrial Park Unit No. 3;

RESOLUTION 198208, approving map of Kearny Industrial Park Unit No. 3 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;

RESOLUTION 198209, 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 San Clemente Park Estates Unit No. 1; and

RESOLUTION 198210, approving map of San Clemente Park Estates Unit No. 1 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access as granted on this map within this subdivision.

RESOLUTION 198211, authorizing a Supplemental Freeway Agreement with the State Division of Highways, covering the proposed development of a portion of Interstate Highway 5 (San Diego Freeway) between 0.4 mile north of Sycamore Road Undercrossing and Main Street, and on Highway Route 75 (Otay Freeway) between Interstate Highway 5 and 0.3 mile east of Interstate Highway 5, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198212, granting the request of T. B. Penick & Sons, Inc., contained in Change Order No. 3, for an extension of time of 54 days, to July 25, 1969, in which to complete the contract for the improvement of Grant Hill Park, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198213, granting the request of Hydrocarbon Construction Co., contained in Change Order No. 2, for an extension of time of 60 days, to September 7, 1969, in which to complete the contract for the construction of Rancho Bernardo Sewage Treatment Plant Expansion, Alternate "B," was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198214, granting the request of R. E. Hazard Contracting Co., contained in Change Order No. 2, for an extension of time of 30 days, to September 13, 1969, in which to complete the contract for the improvement of Friars Road from Napa Street to Ulric Street, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198215, authorizing the expenditure of \$14,000.00 out of Gas Tax Fund 219 for the purpose of providing funds for acquisition of the right of way for Hancock Street, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The proposed ordinance, introduced at the Meeting of September 25, 1969 and continued from the Meeting of October 2, 1969, relative to incorporating a portion of Section 25, Township 14 South, Range 3 West, into R-1-5 Zone, was presented.

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

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 10151 (New Series), incorporating a portion of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Williams and Hitch.

At this time, Mayor Curran introduced Mr. Rodriguez from Jamaica.

The Council then returned to the Regular Order of Business and considered Items 101 through 104.

The following ordinances were introduced at the Meeting of October 2, 1969.

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

ORDINANCE 10152 (New Series), amending Chapter II, Article 5 of The San Diego Municipal Code by amending Sections 25.0113 and 25.0115 of Division 1 relating to Fire Department ranks, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Williams and Hitch.

ORDINANCE 10153 (New Series), amending Section 1 of Ordinance No. 10094 (New Series), adopted July 17, 1969, 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, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Williams and Hitch.

ORDINANCE 10154 (New Series), incorporating Lot 10, 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 adopted on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Williams and Hitch.

ORDINANCE 10155 (New Series), incorporating Lots 19 and 20, Block 4, Del Mar Terrace, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Williams and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of September 4 and 25, 1969, on the matter of rezoning a portion of the Northwest 1/4 and a portion of the Southwest 1/4 of Section 25, Township 18 South, Range 2 West, S.B.B.M., located east of Peterlynn Drive between Arey Drive and Del Sol Boulevard, from Interim Zones A-1-10 and A-1-H to Zone R-1-5; it was reported that one written protest with 70 signatures had been received. The tentative map, Princess Del Sol Unit No. 12, was considered with this rezoning.

Councilman Williams entered the Chamber.

Mr. Fowler, Engineering Department, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

The following people appeared to speak in opposition to the proposed rezoning: Mr. George Ballard, Mr. Reynolds Harriet, Mr. Charles Alexander and Mr. Robert Carter.

Mayor Curran recessed the Meeting for ten minutes, at 10:45 a.m.

Upon reconvening at 10:55 a.m., the roll call showed the following attendance:

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

Absent--Councilmen Cobb and Hitch.

Clerk---John Lockwood.

Mrs. Helen Williams appeared to speak in opposition to the proposed rezoning.

Mr. Joseph Fish and Mr. Charles Kurch appeared to speak in favor of said rezoning.

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

The proposed ordinance, incorporating a portion of the Northwest 1/4 and a portion of the Southwest 1/4 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 it conflicts herewith, was introduced on motion of Councilman Williams, seconded by Councilman Landt, by the following vote: Yeas--Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays--None. Absent--Councilmen Cobb and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of September 18 and 25, 1969, on the matter of rezoning a portion of the SE 1/4 of the NW 1/4 of Section 36, Township 18 South, Range 2 West, S.B.B.M., located north of Padre Tullio Drive, approximately 500 feet east of Avenida de La Cruz, from Interim Zone A-1-10 to Zone R-1-5; it was reported that no written protests had been received. The tentative map, La Mirada, was considered with this rezoning.

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

Councilman Williams left the Chamber.

Mr. Robert Chapman and Mr. Charles Kurch appeared to speak in favor of the proposed rezoning.

Mr. Jack Sherman, District Superintendent of the San Ysidro School District, requested that the developer be required to submit a report indicating that he has consulted with the District in an effort to resolve the school site problem.

A motion to amend the tentative map to require that prior to City Council approval of the proposed rezoning, the subdivider shall submit to The City of San Diego a report of a meeting between subdivider and the appropriate school district at which the adequacy of school facilities to serve the area covered by the map was discussed, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

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

RESOLUTION 198216, approving the tentative map, La Mirada, a one-unit, 146-lot subdivision of a portion of Section 36, T18S, R2W, S.B.B.M., located on the extension of Otay Mesa Road, Avenida de La Madrid and westerly of proposed Interstate 805, in the A-1-10 Zone (proposed R-1-5), subject to conditions.

The proposed ordinance, incorporating a portion of the SE 1/4 of the NW 1/4 of Section 36, Township 18 South, Range 2 West, S.B.B.M. into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Williams and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of September 18 and 25, 1969, on the matter of rezoning a portion of the NE 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., located approximately 500 feet south of the intersection of Norstad Street and Schirra Street, from Interim Zone A-1-10 to Zone R-2A; it was reported that no written protests had been received. The tentative map, Royal Park Unit No. 2, was considered with this rezoning.

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

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 NE 1/4 of 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 Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Williams and Hitch.

Councilman Williams entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots F through W, Block A, all of Blocks C & D, Bird Rock Villas, located between La Jolla Boulevard and Calumet Street, Midway Street and approximately 125 feet south of Colima Street, from Zones R-1-5 and R-4 to Zone RV; it was reported that one written protest with 261 signatures had been received.

The tentative map, Calumet Park Subdivision, and the matter of vacating portions of Colima and Chelsea Streets, were also considered at this time.

Mr. John Butler, the proponent's attorney, requested a five-week continuance of this item.

Mr. Karl Zobell appeared to speak in opposition to said request.

A motion by Councilman Loftin, seconded by Councilman Martinet, to continue the hearing for five weeks failed, by the following vote: Yeas-Councilmen Loftin and Williams. Nays-Councilmen Landt, Morrow, Martinet, Schaefer and Mayor Curran. Absent-Councilmen Cobb and Hitch.

Mayor Curran recessed the Meeting to 2:00 p.m., at 12:00 p.m.

Upon reconvening at 2:25 p.m., the roll call showed the following attendance:

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

Absent--Councilmen Cobb, Williams and Hitch.

Clerk---John Lockwood.

Mayor Curran recessed the Meeting for five minutes, at 2:30 p.m., awaiting the arrival of Councilman Williams.

Upon reconvening at 2:35 p.m., the roll call showed the following attendance:

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

Absent--Councilmen Cobb and Hitch.

Clerk---Winifred Boese.

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

The following people appeared to speak in opposition to the proposed rezoning: Mr. Karl Zobell, Dr. Tim Barnett, Mrs. Robert Gould, Mr. George Gafford, Mr. Carl Slack, Mr. Clarence Burdett, Mr. Bob Creasen and Mrs. Mary Wrench.

Mayor Curran recessed the Meeting for five minutes, at 3:35 p.m.

Upon reconvening at 3:40 p.m., the roll call showed the following attendance:

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

Absent--Councilmen Cobb and Hitch.

Clerk---John Lockwood.

Mr. John Butler appeared to speak in rebuttal for the proponents.
Mr. Karl Zobell appeared to speak in rebuttal for the opponents.

Councilman Williams left the Chamber.

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

A motion to amend the ordinance to rezone the R-4 portion RV and deny the remainder of the requested rezoning was adopted, on motion of Councilman Morrow, seconded by Councilman Martinet.

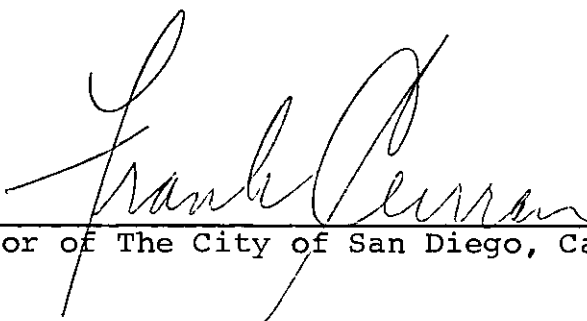
The hearing was closed and the following resolutions were adopted, on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 198217, denying the tentative map, Calumet Park, a one-unit, 27-lot subdivision of Blocks A, C and D, Bird Rock Villas, and Blocks 19 and 36, Bird Rock Addition, located on the west side of La Jolla Boulevard, between Midway Street and Colima Street; and

RESOLUTION 198218, denying the proposed vacation of portions of Chelsea Street between northerly line of Colima Street and southerly line of Midway Street, and Colima Street from easterly line of Chelsea Street to westerly subdivision boundary of Bird Rock Addition, under Resolution of Intention No. 197938, adopted September 9, 1969.

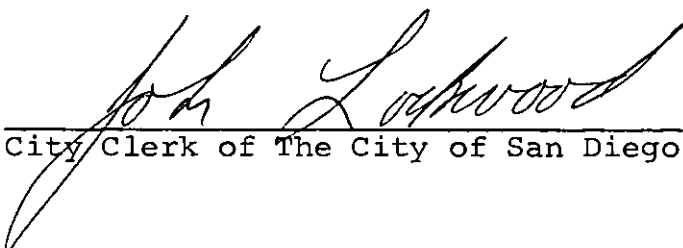
The proposed ordinance, incorporating all of Lots F through W, Block A, Bird Rock Villas, into RV Zone, as defined by Section 101.0414 of The San Diego Municipal Code, and repealing Ordinance No. 3503 (New Series), adopted August 19, 1947, and Ordinance No. 3763 (New Series), adopted June 2, 1948, of The Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced, as amended, on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas--Councilmen Loftin, Landt, Morrow, Martinet, Schaefer and Mayor Curran. Nays--None. Absent--Councilmen Cobb, Williams and Hitch.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Martinet, at 4:10 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, OCTOBER 14, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Williams, Martinet, Schaefer and Mayor Curran.

Absent--Councilmen Loftin, Morrow, Hitch.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Ellis R. Shaw, Pastor of Brooklyn Heights Presbyterian Church, who gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, September 23; Thursday, September 25; and Tuesday, September 30, 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.

The Council passed over Item 4 on the Docket, relating to a communication from Mr. Frederick J. Meyer, Chairman, Uptown Planners, and took Item 5 under consideration at this time.

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

RESOLUTION 198219, furnishing automotive equipment for Police and Fire Service - Specifications Document No. 729719;

RESOLUTION 198220, furnishing 171 items of automotive equipment - Specifications Document No. 729720;

RESOLUTION 198221, construction of Othello Street Drainage structures in Lot 3, Cole Tract, and in Alessio Park - Specifications Document No. 729721.

RESOLUTION 198222, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete surplus motive equipment (27 vehicles) no longer needed or desirable for use by the City, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

The following resolutions, relative to the final maps, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 198223, authorizing an agreement with Rancho Bernardo Inc., for the installation and completion of certain public improvements in the subdivision to be known as Bernardo Industrial Park Unit No. 9;

RESOLUTION 198224, approving the map of Bernardo Industrial Park Unit No. 9 Subdivision, a nine-lot subdivision, located on the south of Rancho Bernardo Road, westerly of Highway 395;

RESOLUTION 198225, approving the map of Del Mar Hills Unit No. 8 Subdivision, a four-lot subdivision, located on the north side of Mango Way, westerly of Mango Cove;

RESOLUTION 198226, authorizing an agreement with Scripps-Miramar Development Company, for the installation and completion of certain public improvements in the subdivision to be known as North Miramar Ranch Unit No. 1;

RESOLUTION 198227, approving the map of North Miramar Ranch 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 easements granted on this map within this subdivision;

RESOLUTION 198228, approving the map of Palm Plaza Shopping Center, a five-lot subdivision, located on the northwest corner of Byer Way and Palm Avenue.

RESOLUTION 198229, authorizing a Third Amendment to Lease Agreement with Sandy Inc., to divide approximately 4.46 acres, northwesterly of Balboa Avenue and Kearny Mesa Road, into two parcels, each parcel to be considered the subject real property of a different lease, with each lease embodying the terms of the Lease Agreement, under the terms and conditions of the Third Amendment to Lease Agreement, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198230, authorizing an agreement with Mrs. Barbara L. Anderson, to act as a reference coordinator during a two-year Enrichment and Demonstration Program of improved reference service to all the public libraries in San Diego and Imperial Counties, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

Councilman Morrow entered the Chamber.

RESOLUTION 198231, authorizing an agreement with Balboa Little League, Inc., for the construction of an athletic field on Mount Acadia Park; authorizing the expenditure of \$4500 out of Capital Outlay Fund 245 for the cost of project, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 198232, finding and determining that the City of Escondido has complied with all the terms, covenants and conditions of the agreement dated June 22, 1967, conveying 204 acres of City-owned utility land valued at \$615,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 198233, declaring the intent of The City Council that the Commissioners of The Housing Authority and The Housing Authority Investigate and Report to the City Council on matters of low-income housing, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198234, authorizing the City Attorney to settle the \$3,624.76 claim of Rebco Construction Company for the sum of \$1,200.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198235, granting the petition for paving and otherwise improving the Alley, Block 38, Fairmount Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 198236, granting the petition for paving and otherwise improving Mc Kee Street, from Titus Street to Kettner Boulevard; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 198237, granting the petition for paving and otherwise improving the Alley, Block 6, North Shore Highlands; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 198238, vacating a general utility easement affecting Lots 17 through 21 of Clairemont Vista Unit No. 1 and Lots 1666 through 1672 of Clairemont Unit No. 9, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

The following resolutions, accepting the Offer to Dedicate and accepting a Deed, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 198239, accepting the offer to dedicate of Kenneth B. Hiatt, et ux, to public use for future street purposes described portion of Lot 4, Encima De San Diego, Addition 1;

RESOLUTION 198240, accepting the Quitclaim of College Ranch Properties, 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 College Ranch Unit No. 7.

The following Ordinance was introduced at the Meeting of October 14, 1969.

The proposed ordinance, amending Chapter IX, Article 8 of The San Diego Municipal Code by amending Section 98.29 relating to functions of the Housing Advisory Board, was introduced 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, Hitch.

Mayor Curran recessed the Meeting to executive session for the purpose of litigation at 9:25 a.m.

Upon reconvening at 9:50 a.m., the roll call showed the following attendance:

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

The Council then considered Item 4 out of order.

A communication from Mr. Frederick J. Meyer, Chairman, Uptown Planners, making a presentation on The Preservation of Historical Buildings.

Mr. Frederick J. Meyer did not appear to speak at this time.

On motion of Councilman Cobb, seconded by Councilman Landt, this communication was referred to the City Manager and the Planning Department.

At this time, the Council then returned to Item 106 and the Regular Order of Business.

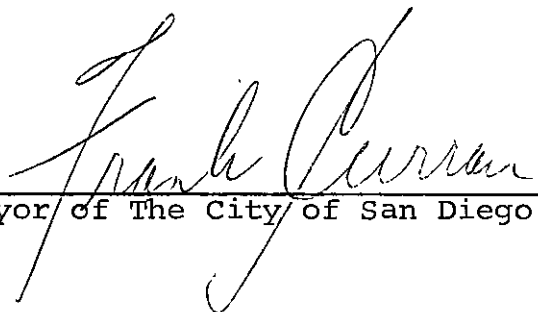
The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the East-West Alley, Block 193, Pacific Beach, on Resolution of Intention No. 198006; it was reported that no protest had been received.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Morrow, the proposed hearing was continued to October 28, 1969 and referred to the City Manager and the City Attorney to talk to developer about arranging elimination of lot lines.

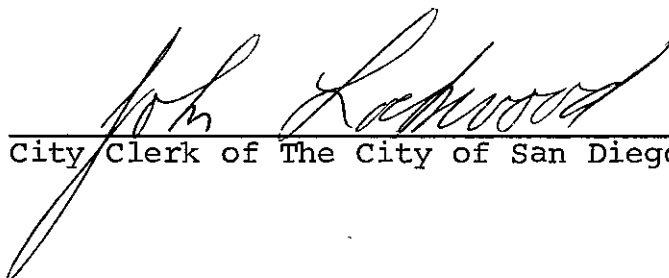
RESOLUTION 198241, continuing the hearing on the proposed vacation of the East-West Alley, Block 193, Pacific Beach, on Resolution of Intention No. 198006, adopted on September 16, 1969, to the hour of 9:30 a.m., Tuesday, October 28, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Schaefer, at 10:00 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

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

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

Absent--Councilmen Loftin, Hitch and Schaefer.

Clerk---John Lockwood.

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

The Council recognized a group of students from Naval Development and Training Center and their teacher, Mrs. Wallin.

RESOLUTION 198242, awarding a contract to South Bay Leasing Corporation, for the cleaning of South Chollas Drainage Channel and Wabash Drainage Channel for an estimated cost of \$14,550.00, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 198243, awarding a contract to Electric Machinery Mfg. Company for the purchase of two drive units for centrifugal pump application for an actual cost of \$7,121.10, including sales tax, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 198244, awarding a contract to Electric Supplies Distributing Company for the purchase of 70,000 feet of traffic signal wire for an actual cost of \$1,253.89, including sales tax and cash discount, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

The proposed resolutions, inviting bids, were presented.

Mr. Meno Wilhelms, Assistant City Manager, requested that Item Five A, inviting bids for the improvement of Regents Road between Miramar Road and Miramar Street, in accordance with Specifications Document No. 729755, be returned to the City Manager's Office.

On motion of Councilman Cobb, seconded by Councilman Landt, said proposed resolution was returned to the City Manager's Office.

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

RESOLUTION 198245, authorizing the Purchasing Agent to advertise for bids for the construction of La Jolla - Pacific Beach Trunk Sewer, in accordance with Specifications Document No. 729756; and

RESOLUTION 198246, authorizing the Purchasing Agent to advertise for bids for the construction of La Jolla - Pacific Beach Trunk Sewer Lift Station No. 27, in accordance with Specifications Document No. 729757.

The proposed resolution, rejecting sole bid heretofore received on August 14, 1969, and authorizing the Purchasing Agent to re-advertise for bids for the construction of Cabrillo Palisades Pump Plant Relocation for Interstate Route 805, was presented.

The Assistant City Manager answered questions directed by the Council.

RESOLUTION 198247, rejecting sole bid heretofore received on August 14, 1969, and authorizing the Purchasing Agent to re-advertise for bids for the construction of Cabrillo Palisades Pump Plant Relocation for Interstate Route 805, in accordance with Specifications Document No. 729754, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

The proposed resolutions, relative to Mira Mesa Verde Unit No. 9, were presented.

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

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

RESOLUTION 198248, 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. 9;

RESOLUTION 198249, approving map of Mira Mesa Verde Unit No. 9 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 easements granted on this map within this subdivision; and

RESOLUTION 198250, consenting to the Amendment of Agreement of Calpar Building Company regarding dedication of a park site in Mira Mesa Verde Nos. 9 through 20, TM 69-170.

The following resolutions, relative to the final map of Vista Del Cerro Unit No. 3, a 66-lot subdivision located northerly of Navajo Road and westerly of the prolongation of Jackson Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 198251, 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 Vista Del Cerro Unit No. 3; and

RESOLUTION 198252, approving map of Vista Del Cerro Unit No. 3 Subdivision and accepting on behalf of the public the public streets dedicated on said map and accepting on behalf of The City of San Diego the abutters' rights of access together with the easement as granted on this map within this subdivision.

The proposed resolution, authorizing an agreement with the Citizens Interracial Committee and appropriating the sum of \$20,000.00 for the period ending December 31, 1969, was presented.

The following people appeared to speak in favor of the proposed resolution: Mrs. Donna Salk, Mr. John Ruskin Clark, Mr. Theodore J. Cohn, Mrs. Ruth Taylor, Mr. Leo Mahoney, Mr. Moeller, Mrs. Lee, Mr. Fred Kunzel, Mrs. Melba Margolis, Mr. David McCracken and Diana Dixon.

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

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

The following people appeared to speak in favor of the proposed resolution: Mr. Robert Rennie, Mr. Robert Henry, Mrs. James Rodgers, Mrs. LaDonna Hatch, Mr. McLain, Mr. Horiye, Dr. Shanor, Dr. McInnis, Mr. Bullard, Mrs. Durson, Mrs. Betty Koehler, Mrs. McCloud, Mr. George Stevens and Mr. Frank Siaz.

The following people appeared to speak in opposition to said proposed resolution: Mr. Louis Conde, Mrs. Jo Poland, Mrs. Lila Buck, Mrs. Mildred Ruplinger and Mrs. Page Cummins.

Mayor Curran recessed the Meeting for five minutes, at 11:05 a.m.

Upon reconvening at 11:10 a.m., the roll call remained the same as at 9:00 a.m.

The following people appeared to speak in favor of the proposed resolution: Mr. Bud Prentice, Mrs. Peggy Anser, Mr. George Hanley, Mrs. Beatrice Burns, Mrs. Charlene Daniels, Mr. Chester Holliday, Father Davis, Mr. Robert Stewart, Mrs. Mary Abbey, Mr. Anderson Bailey III, Mr. Glenn, Mr. Armond Moats, Mr. Lee Nichols, Mr. Charles Johnson, Mr. Rufus DeWitt and Mr. Mac Graham.

Mayor Curran recessed the Meeting to 2:00 p.m., at 12:00 p.m.

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

A motion to amend the agreement to increase the sum to \$29,375.00 was adopted on motion of Councilman Williams, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow and Mayor Curran. Nays-Councilman Martinet. Absent-Councilmen Loftin, Hitch and Schaefer.

RESOLUTION 198253, authorizing an agreement with Citizens' Interracial Committee of San Diego County, Inc. for services rendered, was adopted, as amended, on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Hitch and Schaefer.

The proposed resolution, granting or denying proposed Land Development Permit for canyon known as Penasquitos, Pueblo Lot 1250; waiving or refusing to waive City's rights under our open space easement to keep said canyon in its natural state, was presented.

Mr. Harold Tibbetts, the proponent's attorney, requested a continuance of this item.

Mr. Harold Riley appeared to speak in opposition to the requested continuance.

As there was no motion to continue this item, Mr. Tibbetts and Mr. Jenkins appeared to speak in favor of granting the Land Development Permit.

The following people appeared to speak in opposition to granting the Land Development Permit: Mr. Harold Riley, Mrs. Claudia Prescott, Mr. Carl Engstrom, Mr. Walter Carson and Mrs. Dorothea Edmiston.

Mayor Curran recessed the Meeting for five minutes, at 3:30 p.m.

Upon reconvening at 3:35 p.m., the roll call remained the same as at 9:00 a.m.

Mr. Tibbetts appeared to speak in rebuttal.

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

RESOLUTION 198254, denying, by the Council of The City of San Diego, the proposed development, by placing of fill in that canyon in Pueblo Lot 1250 of The Pueblo Lands of San Diego, known as Penasquitos, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

The following ordinances were introduced at the Meeting of October 9, 1969.

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

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

ORDINANCE 10156 (New Series), incorporating a portion of the Northwest 1/4 and a portion of the Southwest 1/4 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 it conflicts herewith.

ORDINANCE 10157 (New Series), incorporating a portion of the SE 1/4 of the NW 1/4 of Section 36, 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.

ORDINANCE 10158 (New Series), incorporating a portion of the NE 1/4 of 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.

ORDINANCE 10159 (New Series), incorporating all of Lots F through W, Block A, Bird Rock Villas, into RV Zone, as defined by Section 101.0414 of The San Diego Municipal Code, and repealing Ordinance No. 3503 (New Series), adopted August 19, 1947, and Ordinance No. 3763 (New Series), adopted June 2, 1948, of The Ordinances of The City of San Diego, insofar as they conflict herewith.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 3, Section 11, Township 15 South, Range 3 West, S.B.B.M., located on the south side of Miramar Road, approximately 1/2 mile east of Road Survey 466, from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received. The tentative map, Miramar Industrial Tract Unit No. 5, Revised, was considered with the rezoning.

Councilman Williams left the Chamber.

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

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

Councilman Williams entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 23, The Highlands Map No. 284, located southeast of the interchange of U.S. Highway 395 and Clairemont Mesa Boulevard, between Kearny Villa Road and Kearny Villa Way, from Zone R-1-5 to Zones C-1A and M-1A; it was reported that no written protests had been received.

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

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 23, The Highlands, Map No. 284, into C-1A and M-1A Zones, as defined by Sections 101.0431 and 101.0436, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 5252 (New Series), adopted July 1, 1951, 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, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 43, Block F, University Heights Map No. 937, located on the west side of Idaho Street between Collier Avenue and Adams Avenue, from Zone R-2 to Zone R-4; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 43, Block F, University Heights, Map No. 937, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 148 (New Series), adopted February 6, 1933, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Loftin, 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 2, 3 and 5, and all of Lots 6 through 16, Block 104, Wonderland Beach Map No. 1814, located north of the intersection of West Point Loma Boulevard and Voltaire Street from Zone R-4 to Zone RV; it was reported that no written protests had been received.

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

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of Lots 2, 3 and 5, and all of Lots 6 through 16, Block 104, Wonderland Beach, Map No. 1814, into RV Zone, as defined by Section 101.0414 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 on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 18 to 24, Block 18, University Heights, located on the northeast corner of the intersection of Texas Street and Madison Avenue, from Zone R-4 to Zone C-1A; it was reported that one written protest with ten signatures had been received.

Mr. Marty Bouman and Mrs. McBush appeared to speak in favor of the proposed rezoning.

Mr. Ellis J. Brown and Mrs. Joe Nichols 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 adopted, on motion of Councilman Landt, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow and Mayor Curran. Nays-Councilman Martinet. Absent-Councilmen Loftin, Hitch and Schaefer.

RESOLUTION 198255, denying the request to rezone Lots 18 to 24, Block 18, University Heights, from Zone R-4 to Zone C-1A, located on the northeast corner of the intersection of Texas Street and Madison Avenue, and sustaining the Planning Commission's action to deny.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Blocks 1 and 8, Leavitt's Addition, and a portion of Pueblo Lots 1295, 1299 and 1300, located approximately 1/2 mile south of La Jolla Village Drive between Gilman Drive and Interstate Highway 5, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

The following people appeared to speak in favor of the proposed rezoning: Mr. Shell, Mr. Ray Smith and Mr. Martin Berkenroad.

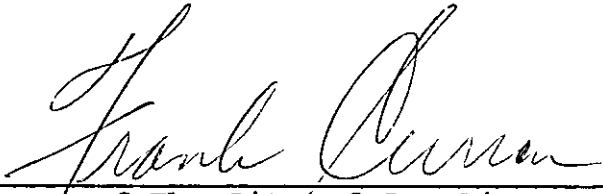
Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

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

The proposed ordinance, incorporating portions of Blocks 1 and 8, Leavitt's Addition, and portions of Pueblo Lots 1295, 1299 and 1300,

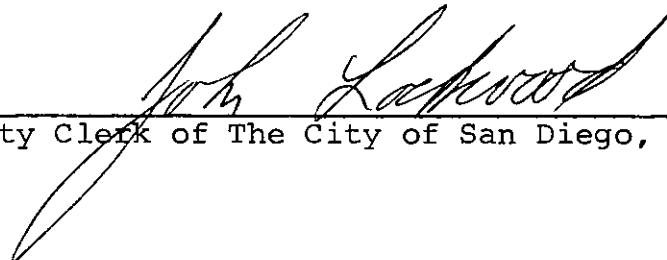
of The Pueblo Lands of San Diego, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 13294, approved August 31, 1931, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Hitch and Schaefer.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Landt, at 4:47 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California